

3xp1



ADDRESS STATEMENT

GENERATED AT 2024-09-29 17:21 (UTC)









BLOCKCHAIN	BNB
ADDRESS ID	<u>0xfaf04738ab2440ae069977a88eeae6806fca6627</u>
TOTAL RECEIVED	0.006500000000000000 BNB
	3.88 USD
TOTAL SEND	0.000807985000000000 BNB
	0.48 USD

Token	Balance
BNB	0.005692015000000000 BNB
	3.40 USD
BTCB Token	0.000000000000000000 BTCB
	0.00 USD
USD Coin	0.000000000000000000 USDC
	0.00 USD
Zepe.io	750,000.000000000000000000 Zepe.io
pouyou.finance	923.000000000000000000 PAYOU
Ethereum Token	0.000000000000000000 ETH
AirStack.net	9,604,012.000000000000000000 AIR
Bee Token	1.000000000000000000 BeeToken
Dogecoin	0.00000000 DOGE
SDJT	0.100000000 SDJT






* USD values displayed at the time of transaction

Token	Balance
Minereum BSC	150,000.00000000 MNEB

MAIN EVENTS




#	Date & time	Transaction Id	Amount	
1	2023-03-28 15:16:30	<u>0x3e4ad49ff6baa96e490b</u> <u>c19d2e836e163aac416a0b</u> <u>49ca9f0225f537975b3cf0</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2023-03-28 15:16:30	<u>0x3e4ad49ff6baa96e490b</u> <u>c19d2e836e163aac416a0b</u> <u>49ca9f0225f537975b3cf0</u>	- 0.0001054550000000 00 BNB  0.03 USD	✓
3	2023-02-22 00:05:21	<u>0x2d49d180ca2b129a1885</u> <u>3ea6598f7c5799168c7605</u> <u>9e09930483a81f85dd7741</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2023-02-22 00:05:21	<u>0x2d49d180ca2b129a1885</u> <u>3ea6598f7c5799168c7605</u> <u>9e09930483a81f85dd7741</u>	- 0.0001192350000000 00 BNB  0.03 USD	✓
5	2022-06-24 09:47:32	<u>0xaf1145025b18906d5587</u> <u>d448d4e8c2cccc48dcc110</u> <u>b93708eca0f2c05e740477</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2022-06-24 09:47:32	<u>0xaf1145025b18906d5587</u> <u>d448d4e8c2cccc48dcc110</u> <u>b93708eca0f2c05e740477</u>	- 0.0001055150000000 00 BNB  0.02 USD	✓
7	2021-09-27 00:20:39	<u>0x68a55c757455f8c1cf64</u> <u>6c959ed81446f112fe860d</u> <u>dc1af14edd173e8ac8c34a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
8	2021-09-27 00:20:39	<u>0x68a55c757455f8c1cf64</u> <u>6c959ed81446f112fe860d</u> <u>dc1af14edd173e8ac8c34a</u>	- 0.0001194750000000 00 BNB  0.04 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2021-09-04 03:13:35	<u>0xaaaf5bc72cc77448cc00b2d75358ec10af093eccd63cc37cccd6626a7978fe795</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
10	2021-09-04 03:13:35	<u>0xaaaf5bc72cc77448cc00b2d75358ec10af093eccd63cc37cccd6626a7978fe795</u>	- 0.000119475000000000 00 BNB  0.05 USD	✓
11	2021-03-27 12:31:28	<u>0x9f2406401dcebf72600ff2906945d6122293a0cd6c46be9b196eba46de938b8d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
12	2021-03-27 12:31:28	<u>0x9f2406401dcebf72600ff2906945d6122293a0cd6c46be9b196eba46de938b8d</u>	- 0.000238830000000000 00 BNB  0.06 USD	✓
13	2021-03-27 03:20:27	<u>0xe5988e2719ac2c24fcb02acd172ccebe2fdefb1f74c92ee0aa5a686bfabfd16d</u>	+ 0.006500000000000000 00 BNB  1.74 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-03-28 15:16:30	<u>0x3e4ad49ff6baa96e490bc19d2e836e163aac416a0b49ca9f0225f537975b3cf0</u>	- 0.051999999999999999 98 ETH	✓
2	2023-02-22 00:05:21	<u>0x2d49d180ca2b129a18853ea6598f7c5799168c76059e09930483a81f85dd7741</u>	- 131.00000000 DOGE	✓
3	2022-10-13 12:59:20	<u>0xd8f72d05129ec1b1baa6b7f5e372552ad6766f918c7f063e03ee08f53b95f8f5</u>	+ 0.100000000 SDJT	✓

#	Date & time	Transaction Id	Amount	
4	2022-06-24 09:47:32	<u>0xaf1145025b18906d5587</u> <u>d448d4e8c2cccc48dcc110</u> <u>b93708eca0f2c05e740477</u>	- 0.9000000000000000 22 BTCB  19,052.57 USD	✓
5	2021-10-13 18:23:04	<u>0xb9cef5847187f9a0d8bd</u> <u>d20e562a7f70c78ada22bb</u> <u>05827213e6fbbf6ec77d8e</u>	+ 0.4500000000000000 11 BTCB  25,815.15 USD	✓
6	2021-10-02 21:25:05	<u>0xf8c3a669bcf911907b8d</u> <u>8521f0360f74da7ec73ea5</u> <u>0ad909fac53467decd937d</u>	+ 1.0000000000000000 00 BeeToken	✓
7	2021-09-28 22:23:33	<u>0xfa525fefc6277adf4493</u> <u>cbda9fd9661d82e855cc51</u> <u>5b8ee0635cd147d2635120</u>	+ 923.00000000000000 0000 PAYOU	✓
8	2021-09-27 00:20:39	<u>0x68a55c757455f8c1cf64</u> <u>6c959ed81446f112fe860d</u> <u>dc1af14edd173e8ac8c34a</u>	- 10,000.0000000000 0000000 USDC	✓
9	2021-09-26 02:46:04	<u>0x6aa7c814b65d7cfefac7</u> <u>355cda24bd935a7e8b74c4</u> <u>7a95db90bdd3075cf6bbb4</u>	+ 10,000.0000000000 0000000 USDC	✓
10	2021-09-22 19:00:42	<u>0x52d764de95c352c5a8a6</u> <u>3728fb569b5592eca95ff9</u> <u>e412b2f012bc3721ddf479</u>	+ 0.4500000000000000 11 BTCB  19,641.66 USD	✓
11	2021-09-09 04:49:49	<u>0x3b69a6ed148dd9ecc6aa</u> <u>141a75aae93a847d69e8b2</u> <u>a78205207a1b849bb0e423</u>	+ 0.0519999999999999 98 ETH	✓
12	2021-09-05 16:34:13	<u>0xcaacbbb309aba325b48a</u> <u>57cc4166e42030a7bc7923</u> <u>439f42b5f9fea030deaddc</u>	+ 131.00000000 DOGE	✓

#	Date & time	Transaction Id	Amount	
13	2021-09-04 03:15:20	<u>0x9f7f373886a392deac16a245e39d170ba510b2e13ca3dea011c016f85e14b63d</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
14	2021-09-04 03:13:35	<u>0xaaaf5bc72cc77448cc00b2d75358ec10af093eccd63cc37cccd6626a7978fe795</u>	- 1,286.820457000000 033077 USDC	✓
15	2021-08-16 21:54:24	<u>0xd6f9b1ba1a6013883b390f9d1f0f4df0b9feee04a49e6a10d15ce9d906fecf26</u>	+ 960,802.0000000000 00000000 AIR	✓
16	2021-08-16 21:47:33	<u>0xa5c404b7b7f662858bc0d54060fd1b037ac967c3fd7ec68523c647ee54e0b143</u>	+ 1,286.820457000000 033077 USDC	✓
17	2021-07-28 21:38:58	<u>0xe3985570d9d066c2186c089e39a4fe3542e7bbef28446b6e7cc2f43e21e22c9e</u>	+ 150,000.00000000 MNEB	✓
18	2021-03-27 12:31:28	<u>0x9f2406401dcebf72600ff2906945d6122293a0cd6c46be9b196eba46de938b8d</u>	- 1,400.000000000000 000000 USDC	✓
19	2021-03-26 01:38:05	<u>0x1167556f478837736f2aa1d28782c7adb5b5ed4bc860cc54d6dec9badd00f85b</u>	+ 1,400.000000000000 000000 USDC	✓

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