





3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-04 05:12 (UTC)










BLOCKCHAIN	BNB
ADDRESS ID	<u>0xfaf53a20d0e9ce39e30bb27b5c05e6689d79dc08</u>
TOTAL RECEIVED	0.160820190091079424 BNB  88.04 USD
TOTAL SEND	0.166597308999999999 BNB  91.21 USD










Token	Balance
BNB	0.004222881091079416 BNB  2.31 USD
XRP Token	6.674184722992701602 XRP  3.52 USD
TheVera.io	800,000.000000000000000000 VERA
SAFEMOON.is	0.0000000000000000255 SAFEMOON
SporeFinance	13,405,076,524.624053955 SPORE
ALPACAFIN.COM	28,102,000.000000000000000000 ALPACA
eCash	29,000,000.000000 XEC
My Get Rich Token	120,000.576000000000931323 MGRT
SafeMoon	1,511,865.844232640 SAFEMOON
Pig Token	3,462,815.799903259 PIG

Token	Balance
Minereum BSC	150,000.00000000 MNEB
Unique One	N/A UNE








#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-02-01 08:12:53	<u>0xab5536b14b4839e868b7 b823ea6968dab4bb0a7a0b 87d1899e3dd752453dcd69</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
2	2023-02-01 08:12:53	<u>0xab5536b14b4839e868b7 b823ea6968dab4bb0a7a0b 87d1899e3dd752453dcd69</u>	- 0.0006880700000000 00 BNB  0.21 USD	✓
3	2023-02-01 08:12:32	<u>0xd654d39f44180af0e064 e5ba5766b81aab3de08a24 f1b641973ab6b032e103c5</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2023-02-01 08:12:32	<u>0xd654d39f44180af0e064 e5ba5766b81aab3de08a24 f1b641973ab6b032e103c5</u>	- 0.0002220300000000 00 BNB  0.06 USD	✓
5	2023-02-01 07:55:03	<u>0x92bf0fac42542b6fa6b5 0406b98db83a81222761dc 1d15f837971c0984ce1f38</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2023-02-01 07:55:03	<u>0x92bf0fac42542b6fa6b5 0406b98db83a81222761dc 1d15f837971c0984ce1f38</u>	- 0.0001386350000000 00 BNB  0.04 USD	✓
7	2022-11-10 00:56:24	<u>0xb3292b9effa57adcc23b 01410144bc3086539215cf 5b86294ee7de0d849e55c8</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
8	2022-11-10 00:56:24	<u>0xb3292b9effa57adcc23b</u> <u>01410144bc3086539215cf</u> <u>5b86294ee7de0d849e55c8</u>	- 0.0002209500000000 00 BNB  0.06 USD	✓
9	2022-11-10 00:42:52	<u>0xd17cad667f8f235c1bb7</u> <u>1ca2e45f523df06de64169</u> <u>0d6949796ba0769811dd8f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
10	2022-11-10 00:42:52	<u>0xd17cad667f8f235c1bb7</u> <u>1ca2e45f523df06de64169</u> <u>0d6949796ba0769811dd8f</u>	- 0.0001386350000000 00 BNB  0.03 USD	✓
11	2022-11-10 00:36:28	<u>0x8d440c79c0eeba8d07c9</u> <u>f748cbb599d118730e0bdb</u> <u>57d12a94e12e45089c78f2</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
12	2022-11-10 00:36:28	<u>0x8d440c79c0eeba8d07c9</u> <u>f748cbb599d118730e0bdb</u> <u>57d12a94e12e45089c78f2</u>	- 0.0002220300000000 00 BNB  0.06 USD	✓
13	2021-06-27 10:23:28	<u>0x3584266061e4dfb5410d</u> <u>b20fa4132a2ed91c0f6b05</u> <u>b677690af05977dc84a3b2</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
14	2021-06-27 10:23:28	<u>0x3584266061e4dfb5410d</u> <u>b20fa4132a2ed91c0f6b05</u> <u>b677690af05977dc84a3b2</u>	- 0.0002227400000000 00 BNB  0.06 USD	✓
15	2021-06-24 03:19:32	<u>0xec4c7a72a5a3ff87e36a</u> <u>f8a8d08c39d00d380d8da6</u> <u>84b8b4923f43db3d9d73c6</u>	- 0.0040000000000000 00 BNB  1.22 USD	✓
16	2021-06-24 03:19:32	<u>0xec4c7a72a5a3ff87e36a</u> <u>f8a8d08c39d00d380d8da6</u> <u>84b8b4923f43db3d9d73c6</u>	- 0.0009657750000000 00 BNB  0.29 USD	✓


#	Date & time	Transaction Id	Amount	
17	2021-05-13 01:29:39	<u>0xc9c723eed6919226f37a</u> <u>9560dcf2538270a59d70e5</u> <u>96ac601c5d3a8ca81c37dd</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
18	2021-05-13 01:29:39	<u>0xc9c723eed6919226f37a</u> <u>9560dcf2538270a59d70e5</u> <u>96ac601c5d3a8ca81c37dd</u>	- 0.001792270000000000 00 BNB  1.02 USD	✓
19	2021-05-12 05:24:19	<u>0x98e984c91bcf4e514284</u> <u>e58c676d60141b39f9d58a</u> <u>a8673c1ddd5ab2d8ab90d8</u>	- 0.020000000000000000 00 BNB  11.89 USD	✓
20	2021-05-12 05:24:19	<u>0x98e984c91bcf4e514284</u> <u>e58c676d60141b39f9d58a</u> <u>a8673c1ddd5ab2d8ab90d8</u>	- 0.000940380000000000 00 BNB  0.55 USD	✓
21	2021-05-12 04:18:01	<u>0xc4eff879341491fc6775</u> <u>e6917c4f92db9022a924d0</u> <u>4ac956c6098184ec103d23</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
22	2021-05-12 04:18:01	<u>0xc4eff879341491fc6775</u> <u>e6917c4f92db9022a924d0</u> <u>4ac956c6098184ec103d23</u>	- 0.003114324000000000 00 BNB  1.85 USD	✓
23	2021-05-12 04:14:55	<u>0x016a211319231323115e</u> <u>cdad7039759e51f8f555dd</u> <u>59a3f3287a8bd2c612f275</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
24	2021-05-12 04:14:55	<u>0x016a211319231323115e</u> <u>cdad7039759e51f8f555dd</u> <u>59a3f3287a8bd2c612f275</u>	- 0.000400068000000000 00 BNB  0.23 USD	✓
25	2021-05-12 01:31:56	<u>0xaad2f941f1b8982ce0b0</u> <u>4bd5fa9adb27d27b985c6c</u> <u>6551f733d2bc0d11e2edb5</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
26	2021-05-12 01:31:56	<u>0xaad2f941f1b8982ce0b04bd5fa9adb27d27b985c6c6551f733d2bc0d11e2edb5</u>	- 0.0022458920000000 00 BNB  1.33 USD	✓
27	2021-05-12 01:31:23	<u>0xa6aca69707b5026135fbca1bb877649cf0bcbbab8dc89e649a9e3c3bb6527084</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
28	2021-05-12 01:31:23	<u>0xa6aca69707b5026135fbca1bb877649cf0bcbbab8dc89e649a9e3c3bb6527084</u>	- 0.0004889720000000 00 BNB  0.29 USD	✓
29	2021-05-12 01:03:09	<u>0xb32797c22e22d15059d03efbaf0872dea33c7cbbd49c57c18efbf68c53ab852</u>	- 0.0200000000000000 00 BNB  11.89 USD	✓
30	2021-05-12 01:03:09	<u>0xb32797c22e22d15059d03efbaf0872dea33c7cbbd49c57c18efbf68c53ab852</u>	- 0.0021057740000000 00 BNB  1.25 USD	✓
31	2021-05-11 06:06:31	<u>0x98e7a333f1559746f278b57f0f0e9fb71f595ca56de171e27aa37b86e62f665d</u>	- 0.0200000000000000 00 BNB  13.43 USD	✓
32	2021-05-11 06:06:31	<u>0x98e7a333f1559746f278b57f0f0e9fb71f595ca56de171e27aa37b86e62f665d</u>	- 0.0049032270000000 00 BNB  3.29 USD	✓
33	2021-05-11 06:00:06	<u>0xb46c60991b0089c0a820ab818d0665790a04ea87af7e977ff462cc5f38e467f</u>	- 0.0100000000000000 00 BNB  6.71 USD	✗
34	2021-05-11 06:00:06	<u>0xb46c60991b0089c0a820ab818d0665790a04ea87af7e977ff462cc5f38e467f</u>	- 0.0003241630000000 00 BNB  0.21 USD	✓

#	Date & time	Transaction Id	Amount	
35	2021-05-11 05:22:56	<u>0x685fb1fc7ee602415ab2</u> <u>d84f6e4b99e7158f99eddd</u> <u>3cb8fabf4c1fd4753d13b3</u>	- 0.020000000000000000 00 BNB  13.43 USD	✓
36	2021-05-11 05:22:56	<u>0x685fb1fc7ee602415ab2</u> <u>d84f6e4b99e7158f99eddd</u> <u>3cb8fabf4c1fd4753d13b3</u>	- 0.001614663000000000 00 BNB  1.08 USD	✓
37	2021-05-11 02:50:35	<u>0x194e68cd7941cfd5069b</u> <u>8d2664c81e43cb33aabfa4</u> <u>d34028356adcb626d8c9d6</u>	- 0.028765074000000000 02 BNB  19.32 USD	✓
38	2021-05-11 02:50:35	<u>0x194e68cd7941cfd5069b</u> <u>8d2664c81e43cb33aabfa4</u> <u>d34028356adcb626d8c9d6</u>	- 0.001438281000000000 00 BNB  0.96 USD	✓
39	2021-05-11 02:20:13	<u>0x5319625a7e3a702a6b8e</u> <u>cb3e9f60bf680b003cf252</u> <u>aa0de41be4337bd4c24f79</u>	- 0.020410430000000000 00 BNB  13.71 USD	✓
40	2021-05-11 02:20:13	<u>0x5319625a7e3a702a6b8e</u> <u>cb3e9f60bf680b003cf252</u> <u>aa0de41be4337bd4c24f79</u>	- 0.001234926000000000 00 BNB  0.82 USD	✓
41	2021-05-11 02:05:29	<u>0xaa4963cfb4ed70f99d21</u> <u>9d9719492e9e1bb4854b58</u> <u>eb0e55b14234b684587860</u>	+ 0.140410430000000000 03 BNB  94.34 USD	✓


#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-02-01 08:12:53	<u>0xab5536b14b4839e868b7</u> <u>b823ea6968dab4bb0a7a0b</u> <u>87d1899e3dd752453dcd69</u>	+ 0.0028936500262874 24 BNB  0.88 USD	✓

#	Date & time	Transaction Id	Amount	
2	2021-05-12 01:31:56	<u>0xaad2f941f1b8982ce0b04bd5fa9adb27d27b985c6c6551f733d2bc0d11e2edb5</u>	+ 0.0175161100647919 93 BNB  10.41 USD	✓

#### BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-02-01 08:12:53	<u>0xab5536b14b4839e868b7b823ea6968dab4bb0a7a0b87d1899e3dd752453dcd69</u>	- 2.2247282409975670 53 XRP  0.88 USD	✓
2	2023-02-01 07:55:03	<u>0x92bf0fac42542b6fa6b50406b98db83a81222761dc1d15f837971c0984ce1f38</u>	+ 8.8989129639902682 10 XRP  3.53 USD	✓
3	2023-02-01 07:55:03	<u>0x92bf0fac42542b6fa6b50406b98db83a81222761dc1d15f837971c0984ce1f38</u>	- 8.8989129639902682 10 XRP  3.53 USD	✓
4	2022-11-10 08:47:04	<u>0xc5d0f2c5a0cce054701c8a7824ce63c464a7a882ab2bfae6b76c090b6b8ba7fd</u>	+ 29,000,000.000000 XEC	✓
5	2022-11-10 02:31:33	<u>0xaa66c577d7d8fb61daf87bb4b311c4a246e90fae530b9224ac34464086048551</u>	+ 120,000.5760000000 00931323 MGRT	✓
6	2022-11-10 00:42:52	<u>0xd17cad667f8f235c1bb71ca2e45f523df06de641690d6949796ba0769811dd8f</u>	+ 8.8989129639902682 10 XRP  3.20 USD	✓
7	2022-11-10 00:42:52	<u>0xd17cad667f8f235c1bb71ca2e45f523df06de641690d6949796ba0769811dd8f</u>	- 8.8989129639902682 10 XRP  3.20 USD	✓

#	Date & time	Transaction Id	Amount	
8	2021-08-10 02:11:20	<u>0x394da15156b00910f211</u> <u>3232b4c0a68f0f85946046</u> <u>1a06051f17d01b25869e81</u>	+ 28,102,000.00000000 000000000000 ALPACA	✓
9	2021-08-02 16:06:49	<u>0xa721af76e87369cb455d</u> <u>30b122746ca8e7f99f04b0</u> <u>c48d97ec1fc7ddd35daec6</u>	+ 800,000.0000000000 00000000 VERA	✓
10	2021-07-31 23:04:37	<u>0xe65ccf6b2bffdce22ad</u> <u>58fd8a262392114b8f1935</u> <u>02c7c63345bcf4e82e4204</u>	+ 250,000,000,000.00 0000000000000000 SAFEMOON	✓
11	2021-06-24 03:19:32	<u>0xec4c7a72a5a3ff87e36a</u> <u>f8a8d08c39d00d380d8da6</u> <u>84b8b4923f43db3d9d73c6</u>	+ 1,207,655,234.5945 68968 DINK	✓
12	2021-06-23 22:57:59	<u>0xb9f2fc5ede672a0eca2f</u> <u>2143c93a51d054063b58a5</u> <u>f4359f38dbd3a44844ed2f</u>	+ 150,000.00000000 MNEB	✓
13	2021-05-12 05:24:19	<u>0x98e984c91bcf4e514284</u> <u>e58c676d60141b39f9d58a</u> <u>a8673c1ddd5ab2d8ab90d8</u>	+ 8.8989129639902682 10 XRP  11.29 USD	✓
14	2021-05-12 01:31:56	<u>0xaad2f941f1b8982ce0b0</u> <u>4bd5fa9adb27d27b985c6c</u> <u>6551f733d2bc0d11e2edb5</u>	- 318,989,760.000000 000 FSAFE	✓
15	2021-05-12 01:03:09	<u>0xb32797c22e222d15059d</u> <u>03efbaf0872dea33c7cbbd</u> <u>49c57c18efbf68c53ab852</u>	+ 346,699,423.938625 038 FSAFE	✓
16	2021-05-11 06:06:31	<u>0x98e7a333f1559746f278</u> <u>b57f0f0e9fb71f595ca56d</u> <u>e171e27aa37b86e62f665d</u>	+ 1,430,161.59269190 4 SAFEMOON	✓



#	Date & time	Transaction Id	Amount	
17	2021-05-11 05:22:56	<u>0x685fb1fc7ee602415ab2</u> <u>d84f6e4b99e7158f99eddd</u> <u>3cb8fabf4c1fd4753d13b3</u>	+ 3,350,645.38525583 6 PIG	✓
18	2021-05-11 02:50:35	<u>0x194e68cd7941cfd5069b</u> <u>8d2664c81e43cb33aabfa4</u> <u>d34028356adcb626d8c9d6</u>	+ 2,217,132,719.3666 59641 NFTART	✓
19	2021-05-11 02:20:13	<u>0x5319625a7e3a702a6b8e</u> <u>cb3e9f60bf680b003cf252</u> <u>aa0de41be4337bd4c24f79</u>	+ 14,260,719,707.046 865463 SPORE	✓

#### BEP-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-07-02 04:59:41	<u>0x6d7eebb32d0ac531328d</u> <u>6791c81f5dc867be8e11bb</u> <u>fa89094889c716dc41735c</u>	+ 1 UNE	✓

\* USD values displayed at the time of transaction

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