

3xpL






ADDRESS STATEMENT

GENERATED AT 2024-09-29 17:16 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0xfd4ffed1fb449a3936bb4606fc9e41e3348fe53b</u>
TOTAL RECEIVED	0.006500000000000000 BNB
	3.88 USD
TOTAL SEND	0.001595630000000000 BNB
	0.95 USD



Token	Balance
BNB	0.004904370000000000 BNB
	2.93 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
BTCB Token	0.000000000000000000 BTCB
	0.00 USD
BUSD Token	0.000000000000000000 BUSD
	0.00 USD
BSCmello.io	17,777.000000000000000000 MELLO
TheVera.io	800,000.000000000000000000 VERA
Zepe.io	750,000.000000000000000000 Zepe.io
pyou.finance	923.000000000000000000 PAYOU
Ethereum Token	0.000000000000000000 ETH

#	Date & time	Transaction Id	Amount	
8	2021-09-30 08:38:43	<u>0xef2dbf88559e4a8668e0</u> <u>187ca3cf8d8e8aa6a313a8</u> <u>32fd4cc8845096b60e93b8</u>	- 0.0001055750000000 00 BNB  0.04 USD	✓
9	2021-09-17 13:59:28	<u>0x767e9c1be53d3185ec9d</u> <u>2a69daa65efaf548145f2d</u> <u>f0aa4b1e687e6d3c4a100d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
10	2021-09-17 13:59:28	<u>0x767e9c1be53d3185ec9d</u> <u>2a69daa65efaf548145f2d</u> <u>f0aa4b1e687e6d3c4a100d</u>	- 0.0001056950000000 00 BNB  0.04 USD	✓
11	2021-08-13 09:50:40	<u>0xbfafaf3285630436c2f2</u> <u>17b8df86981098b8c542e4</u> <u>20e153299cba41c28640b6</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
12	2021-08-13 09:50:40	<u>0xbfafaf3285630436c2f2</u> <u>17b8df86981098b8c542e4</u> <u>20e153299cba41c28640b6</u>	- 0.0001055750000000 00 BNB  0.04 USD	✓
13	2021-07-03 21:58:37	<u>0x2d7acde567ffcd0946fd</u> <u>41b692db94e3df7a330f77</u> <u>2ce82d10199b8dfdfd3bf0</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
14	2021-07-03 21:58:37	<u>0x2d7acde567ffcd0946fd</u> <u>41b692db94e3df7a330f77</u> <u>2ce82d10199b8dfdfd3bf0</u>	- 0.0001056350000000 00 BNB  0.03 USD	✓
15	2021-07-01 18:55:43	<u>0x8ae0ce4549c1abfbdfd1</u> <u>edf586c38c0502cbd0304a</u> <u>02e29db633d34c208c99f9</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
16	2021-07-01 18:55:43	<u>0x8ae0ce4549c1abfbdfd1</u> <u>edf586c38c0502cbd0304a</u> <u>02e29db633d34c208c99f9</u>	- 0.0001056350000000 00 BNB  0.02 USD	✓


#	Date & time	Transaction Id	Amount	
17	2021-06-07 16:16:04	<u>0x0bf775a3efe29c0cff7a</u> <u>344d7dd381f6acef54b603</u> <u>c9360ae56aa463325e6920</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
18	2021-06-07 16:16:04	<u>0x0bf775a3efe29c0cff7a</u> <u>344d7dd381f6acef54b603</u> <u>c9360ae56aa463325e6920</u>	- 0.0001055750000000 00 BNB  0.03 USD	✓
19	2021-05-20 09:53:15	<u>0x77d0e4a15c31e8c0adc9</u> <u>06462e1b283b959730ad11</u> <u>81b94246d600692f2190a6</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
20	2021-05-20 09:53:15	<u>0x77d0e4a15c31e8c0adc9</u> <u>06462e1b283b959730ad11</u> <u>81b94246d600692f2190a6</u>	- 0.0001055750000000 00 BNB  0.04 USD	✓
21	2021-05-08 17:39:29	<u>0xedc0a94635c6a0d9a691</u> <u>11ff2ffeb1af7ae00f8745</u> <u>d92ac17e23697ad14bc2d7</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
22	2021-05-08 17:39:29	<u>0xedc0a94635c6a0d9a691</u> <u>11ff2ffeb1af7ae00f8745</u> <u>d92ac17e23697ad14bc2d7</u>	- 0.0001055750000000 00 BNB  0.06 USD	✓
23	2021-04-02 01:32:37	<u>0xcdfce9a67d4015b49420</u> <u>a2a2268004f68feca59396</u> <u>62d268e399d4e9546a9eda</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
24	2021-04-02 01:32:37	<u>0xcdfce9a67d4015b49420</u> <u>a2a2268004f68feca59396</u> <u>62d268e399d4e9546a9eda</u>	- 0.0002110300000000 00 BNB  0.07 USD	✓
25	2021-03-25 13:36:00	<u>0x7469b35ac58f22b84d77</u> <u>454f6eb336f837e70588ce</u> <u>75402649e7e969e6c41c93</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
26	2021-03-25 13:36:00	<u>0x7469b35ac58f22b84d77454f6eb336f837e70588ce75402649e7e969e6c41c93</u>	- 0.0002111500000000 00 BNB  0.05 USD	✓
27	2021-03-25 03:39:11	<u>0x3bc662da468ad7e777648959ee99046afd3d92fefa6c6bd3d877190cd9202ffc</u>	+ 0.0065000000000000 00 BNB  1.52 USD	✓



BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-03-28 15:16:45	<u>0x8c0d6fd418be8ba9bd8cb2e1636f4c6507ceb3f2cb4066da7bfe715f0c3b0e0f</u>	- 0.0519999999999999 98 ETH	✓
2	2022-10-13 12:59:20	<u>0xd8f72d05129ec1b1baa6b7f5e372552ad6766f918c7f063e03ee08f53b95f8f5</u>	+ 0.100000000 SDJT	✓
3	2022-02-01 23:01:51	<u>0xcb4f14670f0376ce7082ba76d1f32886a05529f4fd723e75edf06dcebe1af42f</u>	+ 18,000,000.00000000 00000000000 ABOYS	✓
4	2021-10-31 12:40:12	<u>0x0509f7953e219b706af059137f0040876f3c529071a701e9bee830c2430964a2</u>	+ 0.0519999999999999 98 ETH	✓
5	2021-10-20 07:45:17	<u>0x0c63d4fc748535a29b019885b13f1331be77bc9b1c47d162eb68dd0193f99d54</u>	- 10,000.0000000000 0000000 USDT  1,888,672.44 USD	✓
6	2021-10-10 12:12:43	<u>0x8fc856c31fe7aaa18ccfd371e05fe3f819ecf39414004cd82215afde02367b4d</u>	+ 10,000.0000000000 0000000 USDT  1,797,790.46 USD	✓

#	Date & time	Transaction Id	Amount	
7	2021-10-06 00:13:42	<u>0xda578a8ac52806a9652c</u> <u>bc85f8bc71c82bff0adaed</u> <u>98543dba2c6bbf6b6d6b1e</u>	+ 17,777.000000000000 0000000 MELLO	✓
8	2021-09-30 08:38:43	<u>0xef2dbf88559e4a8668e0</u> <u>187ca3cf8d8e8aa6a313a8</u> <u>32fd4cc8845096b60e93b8</u>	- 0.2319007499999999 89 ETH	✓
9	2021-09-27 16:48:40	<u>0x1a63d5e96a58ddb6cd63</u> <u>6361ce4edba3e0082f9a0f</u> <u>f4e1104cf39139deda8129</u>	+ 31,820.000000000000 0000000 safemoon-dividend. com	✓
10	2021-09-25 22:38:24	<u>0xbb0101715f8ef1b95e45</u> <u>701c9a8697dc257ad3041c</u> <u>208b8ca197f01a803f9799</u>	+ 923.0000000000000000 0000 PAYOU	✓
11	2021-09-17 13:59:28	<u>0x767e9c1be53d3185ec9d</u> <u>2a69daa65efaf548145f2d</u> <u>f0aa4b1e687e6d3c4a100d</u>	- 5,124.53897899999999 926600 USDT  921,559.08 USD	✓
12	2021-09-15 15:32:07	<u>0x7cb52aad99ba66e8264a</u> <u>2a37fbc9c956c4ace729c8</u> <u>849f4f8e1c876ffed9e6d9</u>	+ 0.060865980000000000 00 ETH	✓
13	2021-09-12 05:16:39	<u>0x661b1aabc7b4e860c1a</u> <u>294a1c4b2f657d8672b87a</u> <u>86b5a4f20e63255848d7dd</u>	+ 750,000.000000000000 00000000 Zepe.io	✓
14	2021-09-12 05:16:18	<u>0x27f2f12edca86e70d7cc</u> <u>2e9b3ea0c951b028c57f47</u> <u>4facbdf4d20c07cead3c20</u>	+ 936.0000000000000000 0000 PAYOU	✓
15	2021-09-03 16:12:36	<u>0xc1cf3755c5315f5e8ddc</u> <u>acb5aa0136b4d81c729aeb</u> <u>9935dfb70f53b2253ba47a</u>	+ 5,000.00000000000000 0000000 USDT	✓

#	Date & time	Transaction Id	Amount	
16	2021-09-01 09:20:18	<u>0x0ed8e6dfad706d31c501393b9f2cdde3efde3811774ac73ca219397a209dcbfc</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
17	2021-09-01 06:50:12	<u>0x24c2412aa34b022f21091b6042138507f9bd25290e95998d249d06d671269ef1</u>	+ 8,792,426.00000000 0 ABFIN	✓
18	2021-09-01 03:17:26	<u>0xaee83f2da2adc06e0bc4b9c7be1d60447999e2b7d2d868f8aac62cc009962cad</u>	+ 124.53897899999999 7654 USDT  22,536.12 USD	✓
19	2021-08-26 02:18:37	<u>0x63ac537dfacb227167b434327ac7061dbbbd6ae7abdc398593dbda83eaac4d0a</u>	+ 21,131,181.00000000 00 BNBw	✓
20	2021-08-26 02:18:07	<u>0x9c67bcf593fb3ffc78873e71df630ab0a53762ca161baefa7873bb74b432791b</u>	+ 8,792,426.00000000 0 ABFIN	✓
21	2021-08-26 02:17:07	<u>0x0b8bd504c33d895918c26e2089f756053675159cc89500e0f5c1471c4ac91d4f</u>	+ 1,921,604.00000000 0000000000 AIR	✓
22	2021-08-26 02:08:31	<u>0xc7315222edb8dc71368b404bd4318564a8093b617f5f7b2736396537f6857069</u>	+ 0.1162713600000000 04 ETH	✓
23	2021-08-22 15:20:52	<u>0x66e30b38cd1ebb9d1ff08a026f3a31b550d5385ed41c770fb9e489dbfc20a0f4</u>	+ 960,802.0000000000 00000000 AIR	✓
24	2021-08-22 15:11:01	<u>0x92d3f5613b2b8b6beb7d8fbac5ef864941c26c7dc1d16c475b50b8d38aff6a79</u>	+ 0.0547634099999999 98 ETH	✓

#	Date & time	Transaction Id	Amount	
25	2021-08-13 09:50:40	<u>0xbfafaf3285630436c2f217b8df86981098b8c542e420e153299cba41c28640b6</u>	- 1.9961497900000000 35 ETH	✓
26	2021-08-12 10:11:11	<u>0x7f39de203901d081a07cd33a7c2d3a1e3e5bb6916300fe4b8a265a3884c946d9</u>	+ 800,000.0000000000 00000000 EVER	✓
27	2021-08-12 10:07:41	<u>0x453cf344fe4e6c7e81bc9fd2cea8e8003acd60b5db e57facb5e260b812a226ef</u>	+ 1.9961497900000000 35 ETH	✓
28	2021-08-02 11:35:51	<u>0xbabcde643e0ee5d97486f2f50757050b47edfee1134723c5e259284de2b394f9</u>	+ 800,000.0000000000 00000000 VERA	✓
29	2021-07-09 00:51:33	<u>0x037156e16f22e571d42db77a281be071f5ca976ebf a21b01fe2f9cb7d1b0d5e8</u>	+ 150,000.00000000 MNEB	✓
30	2021-07-03 21:58:37	<u>0x2d7acde567ffcd0946fd41b692db94e3df7a330f772ce82d10199b8dfdfd3bf0</u>	- 1,257.124871440000 106304 BUSD  176,397.24 USD	✓
31	2021-07-03 20:13:25	<u>0xdf3f8ad120a35137e26482b6cd341e787aca34b47d14fa248226c9204d81e3d4</u>	+ 1,257.124871440000 106304 BUSD  176,397.24 USD	✓
32	2021-07-01 18:55:43	<u>0x8ae0ce4549c1abfbdfd1edf586c38c0502cbd0304a02e29db633d34c208c99f9</u>	- 10,000.0000000000 0000000 USDT	✓
33	2021-07-01 15:16:44	<u>0x3d8fc0641dd868ed69c306404778a3260f7de63f971ba7a4d7a119a712a2b4de</u>	+ 10,000.0000000000 0000000 USDT	✓

#	Date & time	Transaction Id	Amount	
34	2021-06-07 16:16:04	<u>0x0bf775a3efe29c0cff7a344d7dd381f6acef54b603c9360ae56aa463325e6920</u>	- 1.4249988700000000 29 ETH	✓
35	2021-06-07 12:00:25	<u>0x6647f2e16abf21969a4aa295c7539b4fd14b56c0a10e5bbb366e493a8a8a0249</u>	+ 1.4249988700000000 29 ETH	✓
36	2021-05-20 09:53:15	<u>0x77d0e4a15c31e8c0adc906462e1b283b959730ad1181b94246d600692f2190a6</u>	- 1.6701508199999999 25 ETH	✓
37	2021-05-19 09:25:37	<u>0x084905b6d1f4a804318f21f378718f1f24fc06ee8aff6033c82425f20b15f6bb</u>	+ 1.6701508199999999 25 ETH	✓
38	2021-05-08 17:39:29	<u>0xedc0a94635c6a0d9a69111ff2ffeb1af7ae00f8745d92ac17e23697ad14bc2d7</u>	- 0.1423162799999999 89 ETH	✓
39	2021-05-08 12:02:51	<u>0xf98b87025b54cc61dbef0fb2d350604f539cdf963a45e367826ab070040d731</u>	+ 0.1423162799999999 89 ETH	✓
40	2021-04-02 01:32:37	<u>0xcdfce9a67d4015b49420a2a2268004f68feca5939662d268e399d4e9546a9eda</u>	- 0.0512301999999999 97 BTCB  3,020.02 USD	✓
41	2021-04-02 01:07:22	<u>0xfba2e54075498896fe125e36c877ec1d24a6e43b9d10ed5a2aa3c85d53b17f21</u>	+ 0.0512301999999999 97 BTCB  3,020.02 USD	✓
42	2021-03-25 13:36:00	<u>0x7469b35ac58f22b84d77454f6eb336f837e70588ce75402649e7e969e6c41c93</u>	- 0.1219578600000000 01 ETH	✓

#	Date & time	Transaction Id	Amount	
43	2021-03-24 00:50:32	<u>0xbc2d09959370e0d94034</u> <u>e8f27aebad06d00dc53362</u> <u>6707f0299f2e517357ef83</u>	+ 0.1219578600000000 01 ETH	✓

* USD values displayed at the time of transaction

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