

3xpL



ADDRESS STATEMENT









GENERATED AT 2024-10-23 22:28 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0xff58138b1fcbe9b15b9050b8e1f56394173eb691</u>
TOTAL RECEIVED	0.007680048000000000 BNB
	4.47 USD
TOTAL SEND	0.001149257930200000 BNB
	0.66 USD





Token	Balance
BNB	0.006530790069800000 BNB
	3.80 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
TheVera.io	800,000.000000000000000000 VERA
PancakeSwap Token	0.000000000000000000 Cake
bitman.trade app token	1,950.0000 BTMT
Ethereum Token	0.000000000000000000 ETH
TheEver.io	800,000.000000000000000000 EVER
BNBW.IO	23,752,199.000000000 BNBW
Zepe.io	750,000.000000000000000000 Zepe.io
BestAir.io	1,921,604.000000000000000000 AIR

Token	Balance
Minereum BSC	150,000.00000000 MNEB



MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2024-07-18 17:46:55	<u>0xdda374e27fd6ef17abfe</u> <u>b316e04fa59896dd7d425e</u> <u>451fe2007412b02d953016</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2024-07-18 17:46:55	<u>0xdda374e27fd6ef17abfe</u> <u>b316e04fa59896dd7d425e</u> <u>451fe2007412b02d953016</u>	- 0.0000921537000000 00 BNB  0.05 USD	✓
3	2022-09-06 14:29:33	<u>0xbd767357cc142275189b</u> <u>f40a9fd17f3e7dd406469c</u> <u>3ae8e3fada24cd5a8bd030</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2022-09-06 14:29:33	<u>0xbd767357cc142275189b</u> <u>f40a9fd17f3e7dd406469c</u> <u>3ae8e3fada24cd5a8bd030</u>	- 0.0001372475000000 00 BNB  0.03 USD	✓
5	2021-11-01 06:16:56	<u>0x540b5b69ccab7a7cb7bc</u> <u>0bb428d6c9bf659f204aff</u> <u>e3bda286b7bd594e18e186</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2021-11-01 06:16:56	<u>0x540b5b69ccab7a7cb7bc</u> <u>0bb428d6c9bf659f204aff</u> <u>e3bda286b7bd594e18e186</u>	- 0.0001373255000000 00 BNB  0.07 USD	✓
7	2021-08-21 01:12:05	<u>0xaa1e28d0e3cef20a74d5</u> <u>de0a1a95e2f5c68824da8a</u> <u>010c27f5241c73c5d00cb5</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
8	2021-08-21 01:12:05	<u>0xaa1e28d0e3cef20a74d5</u> <u>de0a1a95e2f5c68824da8a</u> <u>010c27f5241c73c5d00cb5</u>	- 0.0001056950000000 00 BNB  0.04 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2021-02-25 01:17:32	<u>0xf19398e03b7c94ff6a8a4fe614bf4e0a35900a4e606c0d16da47c8ab4c0caf60</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
10	2021-02-25 01:17:32	<u>0xf19398e03b7c94ff6a8a4fe614bf4e0a35900a4e606c0d16da47c8ab4c0caf60</u>	- 0.0006768362302000 00 BNB  0.15 USD	✓
11	2021-02-24 10:28:42	<u>0x1c3d70fe7a7d81aa9851ae89a08a626e00f4fa05245e14b03ad4ee37b8934e79</u>	+ 0.0038400240000000 00 BNB  0.97 USD	✓
12	2021-02-19 21:22:47	<u>0x916bb7f462a8cc5e6943bc2cfd07b8c86fb4357d8eeb47221ac7ce92692532b3</u>	+ 0.0038400240000000 00 BNB  0.97 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-18 17:46:55	<u>0xdda374e27fd6ef17abfeb316e04fa59896dd7d425e451fe2007412b02d953016</u>	- 50.067786650000002 169 USDT  50.16 USD	✓
2	2023-06-08 07:04:41	<u>0x2c86a75c6e7b6105f3dd9abe5059f6b6ea4d9b779dfec997f0bad444ddd986f</u>	+ 50.067786650000002 169 USDT  50.04 USD	✓
3	2022-09-06 14:29:33	<u>0xbd767357cc142275189bf40a9fd17f3e7dd406469c3ae8e3fada24cd5a8bd030</u>	- 0.0062733128415106 87 ETH	✓
4	2022-07-03 16:05:57	<u>0x4775e996b15b5aba3317e609baa7a2e1ffe2178aaf80b82480918c9a64c2f92b</u>	+ 1,950.0000 BTMT	✓

#	Date & time	Transaction Id	Amount	
5	2021-11-30 17:43:32	<u>0xf0e4ec22c18dd175c177</u> <u>102d9026c0dbdf5b0ab082</u> <u>b02a04994085f4dbeca78a</u>	+ 0.0062733128415106 87 ETH	✓
6	2021-11-01 06:16:56	<u>0x540b5b69ccab7a7cb7bc</u> <u>0bb428d6c9bf659f204aff</u> <u>e3bda286b7bd594e18e186</u>	- 111.01193399999999 6558 USDT	✓
7	2021-10-27 17:57:46	<u>0x18016af052e81bfa4056</u> <u>614c1591936924ffe11de5</u> <u>88c6b4cc2987f8914bae13</u>	+ 111.01193399999999 6558 USDT	✓
8	2021-09-08 09:38:44	<u>0x099cee026e402086808d</u> <u>7df3d2b83c270be6e0ef31</u> <u>45ee4db059850edfd63085</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
9	2021-08-21 01:18:11	<u>0xf4373b56182806848385</u> <u>150330308773c74513bd3c</u> <u>a605188abf89ffa8884818</u>	+ 960,802.0000000000 00000000 AIR	✓
10	2021-08-21 01:16:02	<u>0xd72dfec35e4d789dfd68</u> <u>d0a75fa4957bbf3f31b86b</u> <u>8afec0e5b12bf53037f371</u>	+ 23,752,199.00000000 00 BNBW	✓
11	2021-08-21 01:12:05	<u>0xaa1e28d0e3cef20a74d5</u> <u>de0a1a95e2f5c68824da8a</u> <u>010c27f5241c73c5d00cb5</u>	- 260.13538300240691 1146 USDT  46,800.28 USD	✓
12	2021-08-19 17:40:14	<u>0x5de4706c4200e02815b9</u> <u>631951a7cdce9899bb8502</u> <u>f57951f8d3619feb42ed73</u>	+ 960,802.0000000000 00000000 AIR	✓
13	2021-08-13 13:55:11	<u>0x76064a061d34e0292f73</u> <u>38e32115f560ea8493d528</u> <u>23c079f3ea3531087ca744</u>	+ 800,000.0000000000 00000000 EVER	✓

#	Date & time	Transaction Id	Amount	
14	2021-08-11 10:54:52	<u>0x6e4debc0b1ea2dca35750342c2ae338f59a30c25d5c3819f5c2d171cb145c3f</u>	+ 65.137413918113850 286 USDT  10,774.29 USD	✓
15	2021-08-01 20:16:29	<u>0x5ede77616101802edd6ae0657e896b060fbde2427f6c9ae14237b274125b1a1c</u>	+ 800,000.0000000000 00000000 VERA	✓
16	2021-07-28 21:39:29	<u>0xed0f2575993141f05a44cdc10c2df906cd397660aecdde8e3889a16944a909a7</u>	+ 150,000.00000000 MNEB	✓
17	2021-07-16 21:49:22	<u>0x551941b83a05e711ceac9b3fb1a54cd848462c2e252a9011c5c5900fd54f83a0</u>	+ 117.92743151000000 5233 USDT	✓
18	2021-07-16 21:47:16	<u>0x588d4c038659e476264c206549e534472bc24526f9634bb8e6b6dfd8ad851e63</u>	+ 60.162225242313049 023 USDT	✓
19	2021-07-16 21:41:34	<u>0xb6764856d331fa339ad51a46346bdc10e5c30fee45bfe32291f6940e2d4777f3</u>	+ 16.908312331980003 052 USDT	✓
20	2021-02-25 01:17:32	<u>0xf19398e03b7c94ff6a8a4fe614bf4e0a35900a4e606c0d16da47c8ab4c0caf60</u>	- 34.157250337935799 678 Cake	✓
21	2021-02-18 16:45:46	<u>0xded47afef29c45ed279b60f0e5dc6b640135c1eb80242dd9ea133b73d01571ae</u>	+ 34.157250337935799 678 Cake	✓

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