

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-27 21:34 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0xffebe02428e45a18ee23d311d4de1f3d169eb852</u>
TOTAL RECEIVED	3.670522518628557496 BNB
	2,233.88 USD
TOTAL SEND	3.664627518628557734 BNB
	2,230.29 USD

Token	Balance
BNB	0.005895000000000000 BNB
	3.58 USD
TheVera.io	800,000.000000000000000000 VERA
PancakeSwap Token	1.945389866179646265 Cake
Walken.cc	100.000000000000000000 WLKN
Dex88.org	800,000.000000000000000000 Dex88.org
SHIBA INU	0.000000000000000000 SHIB
TheEver.io	800,000.000000000000000000 EVER
AirStack.net	9,604,012.000000000000000000 AIR
Zepe.io	750,000.000000000000000000 Zepe.io
BestAir.io	1,921,604.000000000000000000 AIR
BNBw.io	21,131,181.000000000 BNBw

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-02-11 13:57:55	<u>0x087e516502fab33ed910413cc81993191679b8b85ff27c04d4f6e31393a7687</u>	- 0.8413129509309551 50 BNB  260.30 USD	✓
2	2023-02-11 13:57:55	<u>0x087e516502fab33ed910413cc81993191679b8b85ff27c04d4f6e31393a7687</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓
3	2021-11-10 00:12:04	<u>0xc8cb1589f0ec706f4a2db6db06bb59090b4dc0f210a62d93ae92a71fe430b702</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2021-11-10 00:12:04	<u>0xc8cb1589f0ec706f4a2db6db06bb59090b4dc0f210a62d93ae92a71fe430b702</u>	- 0.0001195350000000 00 BNB  0.07 USD	✓
5	2021-09-09 20:05:54	<u>0x76499463178778277204bba30f2391316b329bd08f70894e6f045c6ac6360a31</u>	+ 0.8410374859309551 75 BNB  349.78 USD	✓
6	2021-09-08 02:41:45	<u>0x232c55d5b4a456649321c7fafc3c417a4cfa4c01908106af0d7023f1a46c41ec</u>	- 1.3019549929426170 73 BNB  531.97 USD	✓
7	2021-09-08 02:41:45	<u>0x232c55d5b4a456649321c7fafc3c417a4cfa4c01908106af0d7023f1a46c41ec</u>	- 0.0001050000000000 00 BNB  0.04 USD	✓
8	2021-08-29 18:47:44	<u>0xb3f110ad26b27dc45640ff57f4230315da54773fbb3cf8e564220372ff8606f1</u>	+ 0.8487128616402549 45 BNB  402.62 USD	✓
9	2021-08-17 18:42:43	<u>0x918352c78492f20da7942887d01fcb4bcedde6f6691942b1ac2e6906c73e07d4</u>	+ 0.2967829945536575 86 BNB  115.92 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2021-08-16 17:50:05	<u>0xbecd0dc9ea04d97fc729</u> <u>afb49eb7a8843a2e59ffd4</u> <u>37739e379e291679c1a21c</u>	+ 0.1565641367487045 91 BNB  65.08 USD	✓
11	2021-07-19 13:35:48	<u>0xb5d5009b8b1a66e31294</u> <u>1c5314e29fab8b2db7fc96</u> <u>c785ee958afae772e98e05</u>	- 0.8071778432638345 71 BNB  226.44 USD	✓
12	2021-07-19 13:35:48	<u>0xb5d5009b8b1a66e31294</u> <u>1c5314e29fab8b2db7fc96</u> <u>c785ee958afae772e98e05</u>	- 0.0001050000000000 00 BNB  0.02 USD	✓
13	2021-07-19 07:20:00	<u>0xb4efb2f5ee82f30291fa</u> <u>0b1455ecd91a0a0554d7f0</u> <u>d4e1d8c088177b1fc24222</u>	+ 0.3974080632638345 99 BNB  111.48 USD	✓
14	2021-07-16 21:12:22	<u>0x033dc4bba46e28815dcb</u> <u>085b0d6dedb3f680d887c3</u> <u>5e962262ba21235ea0c4af</u>	+ 0.4098747799999999 94 BNB  122.70 USD	✓
15	2021-07-06 18:24:11	<u>0x9badd224e50588e55b11</u> <u>940ad0ad3e9e5948296e28</u> <u>5c79919b71aaf329782b2c</u>	- 0.7136421964911506 82 BNB  237.92 USD	✓
16	2021-07-06 18:24:11	<u>0x9badd224e50588e55b11</u> <u>940ad0ad3e9e5948296e28</u> <u>5c79919b71aaf329782b2c</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓
17	2021-07-05 07:29:05	<u>0x676cbb982de8fe8ad7f5</u> <u>3246d1b170850e7c0d5d8f</u> <u>8e004e66f371708db44f22</u>	+ 0.7201421964911507 43 BNB  217.49 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2022-06-21 10:23:05	<u>0x37c3fcf84863004787f0</u> <u>98a29c3a8f71a9b413ca78</u> <u>81d2bd0af3ca7bc4352d93</u>	+ 100.00000000000000 0000 WLKN	✓
2	2022-02-01 22:48:09	<u>0xc9564480a98c728c3356</u> <u>62104f43538b0ab96229dd</u> <u>aa72e1e9fa8fa7608bbdf4</u>	+ 18,000,000.0000000 000000000000 ABOYS	✓
3	2021-12-22 10:20:46	<u>0xe165b2c3508bbde19908</u> <u>e1ecdb3fb0b27dfd79c1e3</u> <u>3ae62dd9d95c972109bbb2</u>	+ 1.0592777950849945 33 Cake	✓
4	2021-12-13 18:29:52	<u>0xaed5a5b26408786a34b2</u> <u>e692e513e355fc5c53f5d7</u> <u>df814d7351d1e462473737</u>	+ 0.8861120710946518 43 Cake	✓
5	2021-11-11 18:51:46	<u>0xbc0ff5267fafd5826dc8</u> <u>af91db68b891550a178ef6</u> <u>d7e12afc9b9a3ef0756ef7</u>	+ 800,000.000000000 00000000 AGMC.io	✓
6	2021-11-10 00:17:53	<u>0x2fe8c00d07b9a8b1dc11</u> <u>1056099a6659f46ed4a4d5</u> <u>4594a5ec2c426bb022c4eb</u>	+ 800,000.000000000 00000000 Dex88.org	✓
7	2021-11-10 00:12:04	<u>0xc8cb1589f0ec706f4a2d</u> <u>b6db06bb59090b4dc0f210</u> <u>a62d93ae92a71fe430b702</u>	- 32,778,899.4899999 98360872269 SHIB	✓
8	2021-09-19 20:07:45	<u>0x4930c5daf284b09c7d2e</u> <u>d0a937daba6fd2a7dd1a92</u> <u>e5a18575ad977f0ebbd8dc</u>	+ 750,000.000000000 00000000 Zepe.io	✓
9	2021-09-09 20:07:24	<u>0xccac9cf8bf5ea200a6aa</u> <u>eab4e83e664e176128fb3d</u> <u>5f60a22e3e34180f7450f1</u>	+ 750,000.000000000 00000000 Zepe.io	✓

#	Date & time	Transaction Id	Amount	
10	2021-09-08 09:49:35	<u>0x21c2fbaedb91496f769c2fe6c259111025232bab5e4017c8fd4d877b5bc8d19d</u>	+ 21,131,181.00000000 00 BNBw	✓
11	2021-09-08 09:38:26	<u>0xbe03171e84e374296cd2493d7172ad7281c0c3cae5e4bce687ef77fde4679d98</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
12	2021-08-19 17:39:38	<u>0x6a6b641f746293e9d9839d00780d4e64ac574b10d4910eceb0f7599c2a287bae</u>	+ 960,802.0000000000 00000000 AIR	✓
13	2021-08-17 19:13:28	<u>0xccd46e30ac056bafca0efd99d1db962422bec5bb0df338dc49d9bd2fd8c1c339</u>	+ 960,802.0000000000 00000000 AIR	✓
14	2021-08-13 13:55:11	<u>0x76064a061d34e0292f7338e32115f560ea8493d52823c079f3ea3531087ca744</u>	+ 800,000.0000000000 00000000 EVER	✓
15	2021-08-01 20:16:08	<u>0xd898a6af0ad985e9d7f160c754061bd22ac23674b96e216aca77ee2be947712</u>	+ 800,000.0000000000 00000000 VERA	✓
16	2021-07-30 22:14:54	<u>0xfe454163f52daae3215ce48b0298260c04687fa6a5d2c6a8f8fe9115f83a007</u>	+ 150,000.00000000 MNEB	✓
17	2021-07-06 20:05:49	<u>0x54761f07b4aacfad2bb98c0555a984d0fc4b02ea48dc4ce528a59b8c7592359a</u>	+ 32,778,899.4899999 98360872269 SHIB	✓

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