

3xpL



# ADDRESS STATEMENT

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

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x030be693dbf969aa055cc8487bdb86b9c2aba170</u>
TOTAL RECEIVED	2.154778323811370022 BNB
	1,311.39 USD
TOTAL SEND	2.180653323811370115 BNB
	1,327.14 USD

Token	Balance
BNB	0.000000000000000000 BNB
	0.00 USD
Tether USD	4.317194464674107834 USDT
	4.32 USD
Gulf Coin	0.000000000000000001 GULF
WEDEX TOKEN V2	0.009700000000000000 DEX
PancakeSwap Token	0.000000000000000000 Cake
FREE coin BSC	2,044.0000000000000000 FREE
ETGM	1.000000000000000000 ETGM
Ethereum Token	0.000000000000000000 ETH
BlowUP	0.4734 \$BLOW
Tu7.org	7,127,850.000000000 Tu7.org






Token

Balance








HEYI


1.000000000000000000 HEYI

MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2021-10-18 09:15:50	<u>0x33797923412f9035cae6</u> <u>2ba627743a63143885cbf5</u> <u>19eb2518c2c5e94fa37c8b</u>	- 0.7554085258113700 80 BNB  366.29 USD	✓
2	2021-10-18 09:15:50	<u>0x33797923412f9035cae6</u> <u>2ba627743a63143885cbf5</u> <u>19eb2518c2c5e94fa37c8b</u>	- 0.0001050000000000 00 BNB  0.05 USD	✓
3	2021-10-18 09:05:47	<u>0x2532b120f90dfba17a91</u> <u>db018a9e441f7de70c5ba7</u> <u>963228d69c9cbe8d5375e8</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2021-10-18 09:05:47	<u>0x2532b120f90dfba17a91</u> <u>db018a9e441f7de70c5ba7</u> <u>963228d69c9cbe8d5375e8</u>	- 0.0053320680000000 00 BNB  2.58 USD	✓
5	2021-10-17 14:39:08	<u>0x6976909d0b28786f99e4</u> <u>ad2d1647354faf314866bc</u> <u>0d8cbee7bc9be3f88884de</u>	+ 0.2640474099999999 82 BNB  124.33 USD	✓
6	2021-10-17 13:55:53	<u>0x3b8b42b703f985ebb718</u> <u>10f3d8384a0d724333f2fb</u> <u>7afcb6f1982f4ff438e2b5</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
7	2021-10-17 13:55:53	<u>0x3b8b42b703f985ebb718</u> <u>10f3d8384a0d724333f2fb</u> <u>7afcb6f1982f4ff438e2b5</u>	- 0.0001259000000000 00 BNB  0.05 USD	✓
8	2021-10-17 13:55:35	<u>0xa80db111688b8d2b0e62</u> <u>6825dc059668419bcd6ab6</u> <u>bde2f5e4689ccbef00086c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2021-10-17 13:55:35	<u>0xa80db111688b8d2b0e62</u> <u>6825dc059668419bcd6ab6</u> <u>bde2f5e4689ccbef00086c</u>	- 0.0002219000000000 00 BNB  0.10 USD	✓
10	2021-10-17 10:51:18	<u>0x4f602fc8603a9c715622</u> <u>d758f40b02d7e0729b10e7</u> <u>df3734fc367c6666165917</u>	- 1.4135187549999999 05 BNB  665.62 USD	✓
11	2021-10-17 10:51:18	<u>0x4f602fc8603a9c715622</u> <u>d758f40b02d7e0729b10e7</u> <u>df3734fc367c6666165917</u>	- 0.0040849300000000 00 BNB  1.92 USD	✓
12	2021-10-17 10:48:00	<u>0xd933a9bf80c19b5c2ec5</u> <u>1564edb5982476d746b86d</u> <u>be360d20bfde90fb1310de</u>	+ 1.3994999999999999 66 BNB  659.02 USD	✓
13	2021-07-21 08:41:40	<u>0xa10e61f49a2f3775e228</u> <u>3293e2d02a6ef64d0bda13</u> <u>7a63a8b06fc8da7b5f0584</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
14	2021-07-21 08:41:40	<u>0xa10e61f49a2f3775e228</u> <u>3293e2d02a6ef64d0bda13</u> <u>7a63a8b06fc8da7b5f0584</u>	- 0.0001805150000000 00 BNB  0.05 USD	✓
15	2021-05-15 16:38:22	<u>0x5fd8dc37263c19ed193c</u> <u>5de3f3a7a5cb0a01518601</u> <u>c0b484e5e5a24d911ceec6</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
16	2021-05-15 16:38:22	<u>0x5fd8dc37263c19ed193c</u> <u>5de3f3a7a5cb0a01518601</u> <u>c0b484e5e5a24d911ceec6</u>	- 0.0014536400000000 00 BNB  0.82 USD	✓
17	2021-05-15 16:37:16	<u>0xbed5fb1ddce4d4bd0c55</u> <u>8ac77eed0394834325e0f</u> <u>7a39e179c1ce2dd973c5d9</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
18	2021-05-15 16:37:16	<u>0xbed5fb1ddce4d4bd0c558ac77eed0394834325e0f7a39e179c1ce2dd973c5d9</u>	- 0.0002220900000000 00 BNB  0.12 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-10-18 09:05:47	<u>0x2532b120f90dfba17a91db018a9e441f7de70c5ba7963228d69c9cbe8d5375e8</u>	+ 0.4912309138113700 73 BNB  238.19 USD	✓

#### BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-17 06:35:32	<u>0x3d3d01a73cce0015c164691ca2f88abce39edaa0d08456646ceec0c2e1f8c185</u>	+ 6,354.000000000000 0000 DEEP	✓
2	2024-01-24 16:09:41	<u>0xb62261df6cb08bf329e8e6dc7166432ea717b60e81f5867a00205a2dcc917dd1</u>	+ 1.0000000000000000 00 SRVS	✓
3	2024-01-22 16:56:11	<u>0x51f747df1cc22c7a5e64583bf2b7c26b61eea67a208ccfa982aeea29a4cf6dd9</u>	+ 1.0000000000000000 00 ETGM	✓
4	2024-01-16 15:23:44	<u>0x0b78986d33b4908a2656f43a877cd136e4e9dba96c89168efdc713028578d2af</u>	+ 1.0000000000000000 00 HEYI	✓
5	2023-09-27 12:59:03	<u>0xc334d7658c062aecc5c1170e24e6f88d1a81305f81266e31ca31e14db7dcc185</u>	+ 1.0000000000000000 00 IB0X	✓

#	Date & time	Transaction Id	Amount	
6	2023-03-14 15:00:41	<u>0xe90bba4dda2eb93b4365</u> <u>96893d19882d4b971bb339</u> <u>d1a7feb04d6b2d65930485</u>	+ 0.0000110447900000 00 CLOUD	✓
7	2023-02-03 17:37:37	<u>0xa25dad752a55f734d890</u> <u>e0cf2478ada16b88269152</u> <u>f702885d06978b6a1b2af3</u>	+ 0.0000000000000000 01 GULF	✓
8	2022-10-25 13:48:21	<u>0x3bc6dbbc265114be2d83</u> <u>432542063816b927846a01</u> <u>5e7e2f861634cbc3699347</u>	+ 2,044.000000000000 000000 FREE	✓
9	2022-10-01 02:48:56	<u>0x4283f71d9420b432b934</u> <u>40bb23788c414caefb677f</u> <u>dee7a8bb54c77e25c27fda</u>	+ 10.00000000000000 000 MEW	✓
10	2022-06-30 13:25:59	<u>0x01b4193c38130264f9b0</u> <u>c06d8be78b56aa0675ad99</u> <u>309a7a9a5460f5bed8cd65</u>	+ 65,000,001.0000000 00000000000 okv	✓
11	2022-05-27 16:31:13	<u>0xcefc28cb7e66f2bd8914</u> <u>f53e27c03e047875f69056</u> <u>d130ec56fde9fb704c58b6</u>	+ 0.0006700000000000 00 GFT	✓
12	2022-04-08 14:25:27	<u>0x7aaae517a2476e78e80d</u> <u>9684ad05fb08132e470a1e</u> <u>9fcf54c0c9d60e7f7ccab9</u>	+ 0.0097000000000000 00 DEX	✓
13	2022-02-26 09:20:07	<u>0x397294b5601eebc98245</u> <u>1c61472b2737484b0c1746</u> <u>3e13c32a121eb29e2bbb0d</u>	+ 0.0000911000000000 00 TGG	✓
14	2022-02-22 08:40:14	<u>0xc1f8cf8bb0f2ce514840</u> <u>bb1ffd68e620406ea8ee69</u> <u>e3c9557dbb22e2961937b8</u>	+ 9,535.000000000000 000000 1Farm.io	✓

#	Date & time	Transaction Id	Amount	
15	2021-10-21 13:11:54	<u>0x2864830dadeceb660a6e0759ea77435f03db59fc5e79ae35046537c2ce1468a35</u>	+ 0.0000019139048657 92 USDT	✓
16	2021-10-21 13:11:54	<u>0x2864830dadeceb660a6e0759ea77435f03db59fc5e79ae35046537c2ce1468a35</u>	+ 1.0000 \$BLOW	✓
17	2021-10-19 03:27:08	<u>0x9069a705d1bbec37d767136b2f496147a856891d40cbfcc618520af25cf500de</u>	+ 0.0000000380019256 42 USDT  0.00 USD	✓
18	2021-10-19 03:27:08	<u>0x9069a705d1bbec37d767136b2f496147a856891d40cbfcc618520af25cf500de</u>	+ 1.0000 \$BLOW	✓
19	2021-10-18 16:12:42	<u>0xfa3dc935a8e7cc754e7c4be7ffe86f2224d15e3be958bac0acd19f48ca4d299c</u>	+ 7,127,850.00000000 0 Tu7.org	✓
20	2021-10-18 10:54:09	<u>0xc7e515c07087b3b85b92125a4f077f124d7aafa98ea1a94730b5ffa5d544a129</u>	+ 0.0000000025681368 21 USDT	✓
21	2021-10-18 10:54:09	<u>0xc7e515c07087b3b85b92125a4f077f124d7aafa98ea1a94730b5ffa5d544a129</u>	+ 1.0000 \$BLOW	✓
22	2021-10-18 09:05:47	<u>0x2532b120f90dfba17a91db018a9e441f7de70c5ba7963228d69c9cbe8d5375e8</u>	- 86,383,177.9800 \$BLOW	✓
23	2021-10-18 09:05:47	<u>0x2532b120f90dfba17a91db018a9e441f7de70c5ba7963228d69c9cbe8d5375e8</u>	+ 3.5246220341428617 93 USDT	✓

#	Date & time	Transaction Id	Amount	
24	2021-10-18 09:05:47	<u>0x2532b120f90dfba17a91db018a9e441f7de70c5ba7963228d69c9cbe8d5375e8</u>	- 18,962,161.0200 \$BLOW	✓
25	2021-10-17 17:03:35	<u>0x39552255f26002c93d01cc733a9d1c18394786ea8791546fa1d86a039bf0a1f5</u>	+ 0.7925704760563181 41 USDT	✓
26	2021-10-17 17:03:35	<u>0x39552255f26002c93d01cc733a9d1c18394786ea8791546fa1d86a039bf0a1f5</u>	+ 1.0000 \$BLOW	✓
27	2021-10-17 10:51:18	<u>0x4f602fc8603a9c715622d758f40b02d7e0729b10e7df3734fc367c6666165917</u>	+ 433,694,344.3045 \$BLOW	✓
28	2021-09-08 17:25:38	<u>0xb3419a757faba1f524f06662b3f3b5aa9a6efc0a9ad82da09c546f94c1dd6fdf</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
29	2021-08-11 18:32:56	<u>0xe908b713bcbb014e4442b844c41e90448c0cd64545a3cfa0d8fb15ec648f6a8d</u>	+ 950,000.0000000000 00000000 FLUX	✓
30	2021-08-02 17:27:56	<u>0x3500395a2dfc69fe288f979adb4f04116217c2b3e10d01efa25d392faf3d0f57</u>	+ 950,000.0000000000 00000000 FLUX	✓
31	2021-07-30 21:25:37	<u>0x7880233b5df2355434600623dd698e6ecc5b1f17c36c2526429212326d924e1c</u>	+ 150,000.00000000 MNEB	✓
32	2021-07-21 08:41:40	<u>0xa10e61f49a2f3775e2283293e2d02a6ef64d0bda137a63a8b06fc8da7b5f0584</u>	- 0.0059260000000000 00 ETH	✓

#	Date & time	Transaction Id	Amount	
33	2021-07-21 08:27:46	<u>0x3b6eda967fd3f208a74a</u> <u>a9e8e4d6bcf596c7a80cc0</u> <u>b0f7d8dc2e6bedac767e31</u>	+ 0.005926000000000000 00 ETH	✓
34	2021-05-15 16:38:22	<u>0x5fd8dc37263c19ed193c</u> <u>5de3f3a7a5cb0a01518601</u> <u>c0b484e5e5a24d911ceec6</u>	- 7.752500000000000003 91 Cake	✓
35	2021-05-15 15:30:20	<u>0xe8b5ca38679d13de4f9b</u> <u>46b5c8043e24e9840345c1</u> <u>73bb5570fd423318ab30c4</u>	+ 7.752500000000000003 91 Cake	✓

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