




3xp1



ADDRESS STATEMENT






GENERATED AT 2024-09-28 07:29 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x0575d61c1e14e98aa94537850a8abbd234ea92b0</u>
TOTAL RECEIVED	21.330284191365883828 BNB  12,853.62 USD
TOTAL SEND	21.324389191365884955 BNB  12,850.07 USD

Token	Balance
BNB	0.005895000000000000 BNB  3.55 USD
Zepe.io	750,000.000000000000000000 Zepe.io
Tu7.org	7,127,850.000000000 Tu7.org
xch5.net	1,718,912.000000000 xch5.net
BNBW.IO	23,752,199.000000000 BNBW
My Get Rich Token	120,000.576000000000931323 MGRT
AirStack.net	9,604,012.000000000000000000 AIR
Zepe.io	750,000.000000000000000000 Zepe.io
GoFlux.io	950,000.000000000000000000 FLUX
XCH5.io	821,112.000000000 XCH5.io
BestAir.io	1,921,604.000000000000000000 AIR

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-04-01 05:18:24	<u>0xc695b1f4dfc462af535285f9e175207af6103721c84e9e52055df8f31b9bbb9f</u>	- 0.4414979128834762 84 BNB  139.51 USD	✓
2	2023-04-01 05:18:24	<u>0xc695b1f4dfc462af535285f9e175207af6103721c84e9e52055df8f31b9bbb9f</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓
3	2022-09-15 15:16:12	<u>0xfa569e897a98afe38dce1ba4af48958e2b81945903a0b564e5d409f57641823d</u>	+ 0.0816647499999999 94 BNB  22.03 USD	✓
4	2021-09-22 14:37:59	<u>0x2c7e4b6bbcf23fa35170a3ae3d04148c9a828c991b06232f0d3e26c40fea2e3b</u>	+ 0.1487723722247477 07 BNB  56.38 USD	✓
5	2021-09-06 16:20:56	<u>0x5da8759e472a859904aebcea57a21ff13643d4d12a351dfd7e599bab08eed86f</u>	+ 0.2106657906587285 91 BNB  104.51 USD	✓
6	2021-08-20 23:50:30	<u>0xb4a11610750d8e54cc354bf0561e5511050ef8b2e1a6e23daf8ff401b1094c66</u>	- 1.2347942747857294 51 BNB  553.58 USD	✓
7	2021-08-20 23:50:30	<u>0xb4a11610750d8e54cc354bf0561e5511050ef8b2e1a6e23daf8ff401b1094c66</u>	- 0.0001050000000000 00 BNB  0.04 USD	✓
8	2021-08-17 15:42:04	<u>0xb7c15b529451f0835f9ebb9ea4dbd10505351bef7ec780b18d9a218bb27c7685</u>	+ 0.2348992747857293 34 BNB  94.38 USD	✓
9	2021-08-01 04:00:24	<u>0xa6b519fd41a8b3f1200593a745425ddc6b3ad3193797f7c47b9e8b6331e84271</u>	+ 1.0000000000000000 00 BNB  339.99 USD	✓

#	Date & time	Transaction Id	Amount	
10	2021-07-24 04:09:00	<u>0x6e8bcce9717965264c70</u> <u>ce7bd82e27934b471fe1a5</u> <u>486ade982f5e6a898763c9</u>	- 19.647782003696676 156 BNB  5,951.50 USD	✓
11	2021-07-24 04:09:00	<u>0x6e8bcce9717965264c70</u> <u>ce7bd82e27934b471fe1a5</u> <u>486ade982f5e6a898763c9</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓
12	2021-07-23 05:49:00	<u>0xee760c060fcb01337c47</u> <u>0aa29ac17481f7866b71a9</u> <u>165099fcc288e0650eb3da</u>	+ 3.0130820036966774 47 BNB  870.84 USD	✓
13	2021-07-08 00:25:05	<u>0xf332503f572f288359d6</u> <u>d09376ac08036436d9a041</u> <u>d697976fc6899116561f78</u>	+ 1.6411999999999999 92 BNB  520.44 USD	✓
14	2021-07-08 00:17:50	<u>0x03897e1e4f5955aa6a15</u> <u>c8ec23a23bd077d72d4a0e</u> <u>475db6df711dd15a0b6b52</u>	+ 15.0000000000000000 000 BNB  4,756.65 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-09-15 15:59:47	<u>0x8516b01c32e30a02b001</u> <u>82069d0885484794f994ca</u> <u>335651c6da8446994075c6</u>	+ 120,000.5760000000 00931323 MGRT	✓
2	2022-02-01 22:24:48	<u>0x8ed22b658d2a55f22c1f</u> <u>a11f490d1e97ca8e074066</u> <u>2a15a3ebda2aef0e325f75</u>	+ 18,000,000.00000000 000000000000 ABOYS	✓
3	2021-11-11 09:54:33	<u>0x74cd5eb3ae8963cb3f02</u> <u>d5c74aa4cce9e1f2b6ff2b</u> <u>60dd300c24aaf1346d5eaa</u>	+ 800,000.0000000000 00000000 AGMC.io	✓

#	Date & time	Transaction Id	Amount	
4	2021-10-04 10:39:17	<u>0xed073089037aac68eb43728be11bed78e1c57c1109cce93032ad4fdb46d2c76f</u>	+ 821,112.000000000 XCH5.io	✓
5	2021-09-29 13:46:33	<u>0xcd6b37c1d47b6659f3e8355da620c564425b82c10f9d3191a31e8f123946f733</u>	+ 7,127,850.000000000 0 Tu7.org	✓
6	2021-09-24 14:11:12	<u>0xca7a6c08c3deaaf89722a0913b3ba04b6c08cb5a44eabef22094c5c524500bb1</u>	+ 1,718,912.000000000 0 xch5.net	✓
7	2021-09-23 20:34:41	<u>0xe9264112c78ff56cf0f5622f2c04e9feee6486b71a4a1c6a7a682ac40c922e84</u>	+ 1,718,912.000000000 0 xch5.net	✓
8	2021-09-08 18:08:36	<u>0x16b0543cc0d3796e70779174041ba9f7657a0f0eb946dfb6f21555fec15f1eaa</u>	+ 750,000.000000000 00000000 Zepe.io	✓
9	2021-09-06 16:22:29	<u>0xaa7239ff1f7554634ee6f315e1a23fd7c3ae86c085ffd083e7de32094c2d3a9d</u>	+ 750,000.000000000 00000000 Zepe.io	✓
10	2021-08-20 23:54:57	<u>0x30c9d07618a424a810660ca1d0a47a962f46f8c5fe69cc98220c299923618d0</u>	+ 23,752,199.000000000 00 BNBW	✓
11	2021-08-20 23:54:48	<u>0xc18c21e59950a5751c6b16cfd5d7c5f1190918eaae84f1ecbc983f5948c1c22d</u>	+ 960,802.000000000 00000000 AIR	✓
12	2021-08-17 16:30:43	<u>0x8bf98684facb76ff856474ebef5988f9da5548f1e1668d3ff6842fde4ad7ab28</u>	+ 960,802.000000000 00000000 AIR	✓

#	Date & time	Transaction Id	Amount	
13	2021-08-11 18:43:17	<u>0x3d7c4f23fa4bb303f92d</u> <u>54b174da7640a376227b5f</u> <u>d3867410eef86f0db5cf54</u>	+ 950,000.0000000000 00000000 FLUX	✓
14	2021-08-02 17:34:48	<u>0x4671ed64a511195c1434</u> <u>dc6c8d8080526a33a02b79</u> <u>1b7d04f97e56ab1c8b971b</u>	+ 950,000.0000000000 00000000 FLUX	✓
15	2021-07-30 21:25:46	<u>0x52946f9e3ae486e0f55d</u> <u>e846c2e8bab2b55a1d8cb2</u> <u>6503c42cd45f88d2bab63c</u>	+ 150,000.00000000 MNEB	✓

* USD values displayed at the time of transaction

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