

3xpL



# ADDRESS STATEMENT




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

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x0e7cfa6a85d15874de65514c7a3a9f04b2803f09</u>
TOTAL RECEIVED	4.568195369660875471 BNB
	2,752.79 USD
TOTAL SEND	4.562258369660875168 BNB
	2,749.21 USD










Token	Balance
BNB	0.005937000000000000 BNB
	3.57 USD
BUSD Token	0.000000000000000000 BUSD
	0.00 USD
TheVera.io	800,000.000000000000000000 VERA
PancakeSwap Token	0.000000000000000000 Cake
Tu7.org	7,127,850.000000000 Tu7.org
xch5.net	1,718,912.000000000 xch5.net
BNBW.IO	23,752,199.000000000 BNBW
Swap7.org	713,624,319.000000000 Swap7.org
Zepe.io	750,000.000000000000000000 Zepe.io
GoFlux.io	950,000.000000000000000000 FLUX



Token	Balance
usdswap.io	1,286,698 usdswap.io

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-31 00:45:26	<u>0x82787df248be385f82b28831d9063f604abbe3a71c613ae145920bc29f0560a2</u>	- 0.1698927619982677 77 BNB  41.38 USD	✓
2	2023-07-31 00:45:26	<u>0x82787df248be385f82b28831d9063f604abbe3a71c613ae145920bc29f0560a2</u>	- 0.0000630000000000 00 BNB  0.01 USD	✓
3	2022-04-27 08:00:12	<u>0x2437d93cda3c1abb0fb7fea181ffec7e8a92be44cede1edab95e889772c8b72e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2022-04-27 08:00:12	<u>0x2437d93cda3c1abb0fb7fea181ffec7e8a92be44cede1edab95e889772c8b72e</u>	- 0.0001056350000000 00 BNB  0.04 USD	✓
5	2022-03-30 20:30:18	<u>0x4962cbe5a360be7223ac699207160cfa259d8acbc448cf71eaff8861ab087506</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2022-03-30 20:30:18	<u>0x4962cbe5a360be7223ac699207160cfa259d8acbc448cf71eaff8861ab087506</u>	- 0.0001056350000000 00 BNB  0.04 USD	✓
7	2022-03-24 04:30:12	<u>0x8a63e6dba9eccda321eab2a53d4c434cfbd15005346f19e587dbda0a458975c8</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
8	2022-03-24 04:30:12	<u>0x8a63e6dba9eccda321eab2a53d4c434cfbd15005346f19e587dbda0a458975c8</u>	- 0.0001056350000000 00 BNB  0.04 USD	✓


\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2021-10-31 06:54:25	<u>0xc3e0b8323bdda742d3e4190e4e8c695fbef90d409be9f905c61e4ff4e16d995c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
10	2021-10-31 06:54:25	<u>0xc3e0b8323bdda742d3e4190e4e8c695fbef90d409be9f905c61e4ff4e16d995c</u>	- 0.0001056350000000 00 BNB  0.05 USD	✓
11	2021-09-11 14:42:20	<u>0x1caec36f01bf1f92028d88ebd7667fbba38293bffa2b33040c4355a28def65b2</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
12	2021-09-11 14:42:20	<u>0x1caec36f01bf1f92028d88ebd7667fbba38293bffa2b33040c4355a28def65b2</u>	- 0.0001057550000000 00 BNB  0.04 USD	✓
13	2021-08-29 05:44:45	<u>0x8315ac62e8ea1e94d15a1bdcce04f79fbec5981a79692e69c7ff2745bf7c8c9d</u>	+ 0.1700260569982677 83 BNB  82.37 USD	✓
14	2021-08-25 11:32:54	<u>0x894508fbd89c5f229b003b149ad853fad1c5a85496954352d8c91165df908028</u>	- 2.4998949999999999 78 BNB  1,257.92 USD	✓
15	2021-08-25 11:32:54	<u>0x894508fbd89c5f229b003b149ad853fad1c5a85496954352d8c91165df908028</u>	- 0.0001050000000000 00 BNB  0.05 USD	✓
16	2021-08-25 07:16:09	<u>0x8fe31938f221ba019cc39740e2aecad5d1c58f3bad94d8617a372bdc11ce362f</u>	+ 2.5000000000000000 00 BNB  1,257.97 USD	✓
17	2021-08-20 23:51:21	<u>0x32cb50f98a44c3dacfa89291beb3872272d2308a706aba154aa0578e7721865c</u>	- 1.8916693126626071 83 BNB  848.07 USD	✓

#	Date & time	Transaction Id	Amount	
18	2021-08-20 23:51:21	<u>0x32cb50f98a44c3dacfa8</u> <u>9291beb3872272d2308a70</u> <u>6aba154aa0578e7721865c</u>	- 0.0001050000000000 00 BNB  0.04 USD	✓
19	2021-07-15 23:55:11	<u>0x9a7344156eb88ae17c91</u> <u>e6ca53916f8819544994b1</u> <u>b2d4037b140c63833b1b21</u>	+ 1.8981693126626073 55 BNB  574.95 USD	✓

#### BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-04-27 08:00:12	<u>0x2437d93cda3c1abb0fb7</u> <u>fea181ffec7e8a92be44ce</u> <u>de1edab95e889772c8b72e</u>	- 10,000.0000000000 0000000 BUSD  984,131.68 USD	✓
2	2022-04-27 07:50:04	<u>0xcc141d82aad78a7e8ccc</u> <u>12e76fb5b6418cdec0e913</u> <u>6e10f8cccede915d4231a3</u>	+ 10,000.0000000000 0000000 BUSD  984,131.68 USD	✓
3	2022-03-30 20:30:18	<u>0x4962cbe5a360be7223ac</u> <u>699207160cfa259d8acbc4</u> <u>48cf71eaff8861ab087506</u>	- 20,000.0000000000 0000000 BUSD  2,623,327.24 USD	✓
4	2022-03-30 04:43:29	<u>0xc71f1bccc862eb7cfa0</u> <u>59b8621fc0b3591a75e3b8</u> <u>abe0b7fe8df320e046896a</u>	+ 20,000.0000000000 0000000 BUSD  2,623,327.24 USD	✓
5	2022-03-24 06:07:56	<u>0x959c9a228a0dedca9fdc</u> <u>28428d940fc02ad27afa3d</u> <u>c9ccb8341e919b4fef795b</u>	+ 1,286,698 usdswap.io	✓
6	2022-03-24 04:30:12	<u>0x8a63e6dba9eccda321ea</u> <u>b2a53d4c434cfbd1500534</u> <u>6f19e587dbda0a458975c8</u>	- 10,000.0000000000 0000000 BUSD	✓

#	Date & time	Transaction Id	Amount	
7	2022-03-24 03:48:09	<u>0x9f25c91de6af7f0e40185bf050bd3241f9d8cfcd184311c0403e679a5a9008af</u>	+ 10,000.000000000000 0000000 BUSD	✓
8	2021-11-08 09:38:51	<u>0xdd285272baedf048ebb5a2371f7c38774e5491b804263bb17a8a007ed1743ed4</u>	+ 800,000.0000000000 00000000 AGMC.io	✓
9	2021-11-04 20:12:30	<u>0x8340bd86c48140a6a411cfb83c2a0e50bfe246343735a3ad319ba127465786f5</u>	+ 713,624,319.000000 000 Swap7.org	✓
10	2021-11-04 11:16:14	<u>0xa2544563c971c38365942f7457aeb43259407542a192d5d0b37d984a4cc46639</u>	+ 713,624,319.000000 000 Swap7.org	✓
11	2021-11-03 16:34:56	<u>0xab21f7879bc94a1e53033e8b8776c94c6761b8610eb4916efe1647399ddf22c3</u>	+ 713,624,319.000000 000 Swap7.org	✓
12	2021-11-01 21:59:15	<u>0x9636d33cd7606fbcd17e0208f431679632fb36579462c21e078e88ceb0e49cb0</u>	+ 713,624,319.000000 000 Swap7.org	✓
13	2021-10-31 06:54:25	<u>0xc3e0b8323bdda742d3e4190e4e8c695fbef90d409be9f905c61e4ff4e16d995c</u>	- 10,000.000000000000 0000000 BUSD  1,904,438.44 USD	✓
14	2021-10-27 09:43:29	<u>0xe31f228addbdc7163822f61438c6aed670108a536f8bd3885f5a06a2d6ff90a5</u>	+ 9,990.000000000000 000000 BUSD	✓
15	2021-10-27 09:38:20	<u>0x3e16efbe600a947a5b637b10262a0ac75e6398ff00543181bfcf0b95faa97d2b</u>	+ 10.0000000000000000 000 BUSD	✓

#	Date & time	Transaction Id	Amount	
16	2021-10-04 10:43:17	<u>0xc948ff48c6ff0805e1f5e9ea110ad8161b06e920a28c61462b0491a1f2fb90e4</u>	+ 821,112.000000000 XCH5.io	✓
17	2021-09-29 13:51:33	<u>0xc51a9fbb5e87c66585bc0722b001a0423a1ee2e77a1632485a44eda171902fd7</u>	+ 7,127,850.000000000 0 Tu7.org	✓
18	2021-09-24 14:13:42	<u>0x6d0c39c1f547a32d9d122bf340b4611aaa4c2387721ca316a1ba7ab1b9e3ccee</u>	+ 1,718,912.000000000 0 xch5.net	✓
19	2021-09-23 20:37:05	<u>0x2b895d94f9e7996496dca2e0860ec85ea5367a567d737d17ccbb938a31f48ed5</u>	+ 1,718,912.000000000 0 xch5.net	✓
20	2021-09-11 14:43:14	<u>0x88d3448ef976ab73029d8b86aa6bd14a659a9324434a5ee4c1cffc99c2e38913</u>	+ 750,000.00000000000 00000000 Zepe.io	✓
21	2021-09-11 14:42:20	<u>0x1caec36f01bf1f92028d88ebd7667fbba38293bffa2b33040c4355a28def65b2</u>	- 56.737271581348842 631 Cake	✓
22	2021-09-08 16:32:35	<u>0x5e1e90326bf149b6073072feb6c6001737d77ba55c32a36d115c64249699d7b5</u>	+ 750,000.00000000000 00000000 Zepe.io	✓
23	2021-08-29 05:44:15	<u>0x01c9c556abaf12f6fb454350d6522f2b2d65fa54ea61f7c304189c28bdc3c59c</u>	+ 56.737271581348842 631 Cake	✓
24	2021-08-20 23:55:06	<u>0xe0777715b6303db40dd53a86d213c21eeb43a80fff8e83d2f1a1d1a8a6cd8bd08</u>	+ 960,802.00000000000 00000000 AIR	✓

#	Date & time	Transaction Id	Amount	
25	2021-08-20 23:54:57	<u>0x30c9d07618a424a81066</u> <u>0ca1d0a47a962f46f8c5fe</u> <u>e69cc98220c299923618d0</u>	+ 23,752,199.00000000 00 BNBW	✓
26	2021-08-11 18:16:43	<u>0xc2f110ea986bb12c500f</u> <u>8b36e27c0ec75852cba63c</u> <u>da7aec25fd1456acbe5a36</u>	+ 950,000.0000000000 00000000 FLUX	✓
27	2021-07-31 12:25:48	<u>0x3b6530ee1c28389ef255</u> <u>b097cb836b18c1b80cadf4</u> <u>422886a54d0f482115778c</u>	+ 800,000.0000000000 00000000 VERA	✓

\* USD values displayed at the time of transaction

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