

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-24 08:20 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x15155e8b5208cd5ce830ca71ead71265cf303648</u>
TOTAL RECEIVED	6.504033259613438034 BNB
	3,849.73 USD
TOTAL SEND	6.498138259613437384 BNB
	3,846.24 USD

Token	Balance
BNB	0.005895000000000000 BNB
	3.48 USD
Tether USD	35.742523801183878618 USDT
	35.72 USD
BUSD Token	0.000000000000000000 BUSD
	0.00 USD
ion	0.000100000000000000 DAO
TheVera.io	800,000.000000000000000000 VERA
WaYaWa	0.000000000100000000 WaYaWa
SAFEM00N.is	0.0000000000000000255 SAFEM00N
Shoe Elimination Game	0.000100000000000000 SEG
Tu7.org	7,127,850.00000000 Tu7.org
Cristiano Ronaldo	999.5000000000000000 CR7




Token

Balance





AddBNB.com


299,988.99999900 AddBNB.com




MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-01-18 20:39:18	<u>0xba6866c3515952923ead</u> <u>f45f47a434dd28a970cc3e</u> <u>8bc42526d909194b1e06e3</u>	- 4.9041574790411228 69 BNB  1,421.22 USD	✓
2	2023-01-18 20:39:18	<u>0xba6866c3515952923ead</u> <u>f45f47a434dd28a970cc3e</u> <u>8bc42526d909194b1e06e3</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓
3	2022-09-15 03:35:38	<u>0x89d299bee87342e03a28</u> <u>efcddf2481d5bd92dd86f9</u> <u>1dfee2e977474e22beb7c0</u>	+ 0.9392026965398209 14 BNB  258.37 USD	✓
4	2021-12-11 08:55:01	<u>0x47b4f665b88fa79cabb6</u> <u>d105b96ff2c40e8630f818</u> <u>c4b28e7079deef773048fb</u>	+ 0.2375741297632344 15 BNB  132.97 USD	✓
5	2021-12-07 07:24:34	<u>0x8a881a3e8cd94a004c23</u> <u>21a9ae6336244be94233f9</u> <u>a33423a45e8bfbc7917338</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2021-12-07 07:24:34	<u>0x8a881a3e8cd94a004c23</u> <u>21a9ae6336244be94233f9</u> <u>a33423a45e8bfbc7917338</u>	- 0.0001056950000000 00 BNB  0.06 USD	✓
7	2021-12-06 08:12:15	<u>0x7e2131ee530b4eebee3c</u> <u>58e02409ffb5f780097629</u> <u>15ab4cdd3f125c8054228a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
8	2021-12-06 08:12:15	<u>0x7e2131ee530b4eebee3c</u> <u>58e02409ffb5f780097629</u> <u>15ab4cdd3f125c8054228a</u>	- 0.0001056350000000 00 BNB  0.06 USD	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2021-11-05 16:40:05	<u>0x8719ac39e549c6e127ade5c2f20ecb4cf652f0da4967e984fbc5a6da63040dbe</u>	+ 0.2097900000000000 04 BNB  127.40 USD	✓
10	2021-11-03 18:51:17	<u>0x96cc9f68f62669ed576c877926b741a3a74b2f59031aedda38e9795a46233a75</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
11	2021-11-03 18:51:17	<u>0x96cc9f68f62669ed576c877926b741a3a74b2f59031aedda38e9795a46233a75</u>	- 0.0001056950000000 00 BNB  0.05 USD	✓
12	2021-10-14 05:44:46	<u>0x2f5182ef896d39552ae79ac7affab55803640f678871929a50fccd9500b0dd89</u>	+ 0.6173956459644229 79 BNB  297.21 USD	✓
13	2021-10-14 05:42:28	<u>0x848c4edabaeab2f46666ca1b29dceb8f9ac4d3aa9846e2276ed4d3e28ef98415</u>	+ 0.5685311083782672 58 BNB  273.69 USD	✓
14	2021-10-10 23:50:09	<u>0x6677cf22c08dbec01992038281980dea987fa9987bbde94943cce2ec7efc1b8b</u>	+ 0.9445335298510145 75 BNB  392.17 USD	✓
15	2021-10-07 07:08:58	<u>0x01a1184e3ef5e4c79e060e3cd1eaece04471843c72ca81ee502e3877c8bf02de</u>	+ 0.3882070660436364 73 BNB  170.22 USD	✓
16	2021-09-30 00:43:56	<u>0x58ac8693d8525858c271e30ba2d7dd41745d1af34af05e5ec7fdf8df10098ee3</u>	+ 0.2116323775561125 83 BNB  78.93 USD	✓
17	2021-09-13 18:26:10	<u>0x31f324b9d303294b53739937336b1383c65ca26b37eff8699340c99348821ded</u>	+ 0.4794476918326787 13 BNB  192.49 USD	✓

#	Date & time	Transaction Id	Amount	
18	2021-09-10 16:13:17	<u>0x867b7d132a850cf08011</u> <u>ac78e5af15ed8556c4c296</u> <u>65dfdb5e4f27af7b3bb5fc</u>	+ 0.3077652581119346 14 BNB  123.53 USD	✓
19	2021-06-02 19:30:23	<u>0x2d1407532ce69db92b13</u> <u>8baeb1f3f90167b471505a</u> <u>ea7aafc0f787a650b57561</u>	- 0.6345096506376461 94 BNB  267.85 USD	✓
20	2021-06-02 19:30:23	<u>0x2d1407532ce69db92b13</u> <u>8baeb1f3f90167b471505a</u> <u>ea7aafc0f787a650b57561</u>	- 0.0001050000000000 00 BNB  0.04 USD	✓
21	2021-06-02 08:47:41	<u>0xb4297deec88aad32864e</u> <u>48f5add157b085b1f2600b</u> <u>fe59e7687c625a3d40a7c0</u>	+ 0.1846146506376461 49 BNB  74.13 USD	✓
22	2021-05-29 11:56:49	<u>0xbef07a5c8a3f466fe628</u> <u>523ba4acd203f436a3ff1d</u> <u>d467302abf48afc0df38a2</u>	+ 0.1499999999999999 94 BNB  45.75 USD	✓
23	2021-05-28 10:20:52	<u>0xd0900c0713db5723a617</u> <u>ace1f34dd81bfa445dc1c4</u> <u>c23d817795659cd6f41865</u>	+ 0.2999999999999999 89 BNB  98.64 USD	✓
24	2021-05-26 18:22:46	<u>0x895bbce405047b00c202</u> <u>d6c9b1b95b1808788235b6</u> <u>2a20c0edf64e194b5ddcfc</u>	- 0.9588391049346690 62 BNB  361.40 USD	✓
25	2021-05-26 18:22:46	<u>0x895bbce405047b00c202</u> <u>d6c9b1b95b1808788235b6</u> <u>2a20c0edf64e194b5ddcfc</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓
26	2021-05-26 09:28:47	<u>0xb7a1b634e0ff93af3791</u> <u>93a814e0383d0e4f57b7bf</u> <u>16d8aed9759b93ca60eb89</u>	+ 0.5400000000000000 36 BNB  204.74 USD	✓

#	Date & time	Transaction Id	Amount	
27	2021-05-22 05:32:40	<u>0x0f1f87b00fb93746d614</u> <u>eec122ad7c1725c60813b6</u> <u>50823da1e3fdbdc548386a</u>	+ 0.1536057333964912 23 BNB  46.04 USD	✓
28	2021-05-22 05:29:38	<u>0xc0feb0dde870de093373</u> <u>0ce2576d650d894209f01a</u> <u>4abadeb10d5209b0740076</u>	+ 0.0446612361493399 71 BNB  13.38 USD	✓
29	2021-05-18 14:54:35	<u>0x01ff319516297a92554a</u> <u>2d1606f983bd8cec481733</u> <u>2405396556f3fa0ecae46b</u>	+ 0.2270721353888378 31 BNB  76.02 USD	✓

#### BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-20 10:24:57	<u>0xca93fcd3502851b7911f</u> <u>14c641cbc27cc072e630d8</u> <u>81b3ddd81daf4bc13c30dd</u>	+ 885.46429999999998 0173 UC	✓
2	2023-07-23 15:33:27	<u>0xaa3a17f5cb3d8f8c0be6</u> <u>5d45d36b6ab7dabf5d4a7a</u> <u>3d7d95c4007f897090bf20</u>	+ 0.5000000000000000 00 RXT	✓
3	2023-05-13 06:14:11	<u>0x528e780333926d95efbe</u> <u>52bba4ca4bb5d79870fe18</u> <u>561479ad5d495000f222ff</u>	+ 0.0000000010000000 00 WaYaWa	✓
4	2023-03-05 06:26:30	<u>0x9a4dae32d13752aebee7</u> <u>432b11512c480263b94a9a</u> <u>fd4230cb4aef368bcc917d</u>	+ 0.0000000100000000 00 LeiFeng	✓
5	2023-01-23 04:47:38	<u>0x70ebd36f5c8746f8c5dd</u> <u>2f0c68de2d106da067e892</u> <u>9899ac25623fd2740405eb</u>	+ 0.0000001000000000 00 TuBi No.1	✓

#	Date & time	Transaction Id	Amount	
6	2022-11-11 00:21:36	<u>0x14cb001a654370cdc3b3 ce9d1cb41dcfd9fb96d5a8 196e198cad6baa07086564</u>	+ 0.0001000000000000 00 SEG	✓
7	2022-11-10 18:29:57	<u>0x55c09deb87f86d4fde19 7904982f7eb70be8ebcd53 847db9be3bfff0a0d34ed34</u>	+ 0.0000990000000000 00 FIFA	✓
8	2022-09-15 05:42:17	<u>0x703a9ef6c71497ab15e0 f52be1d66ab5ec6eda0c5a 8c137586a1d0db6e77ec79</u>	+ 120,000.5760000000 00931323 MGRT	✓
9	2022-08-24 11:04:38	<u>0x3a4d6f1d37cf37d2e508 976a4eabe4df6a5e049a8a 781e2905bb73a1c3b2bfea</u>	+ 0.0001000000000000 00 DAO	✓
10	2022-07-15 05:33:35	<u>0x787fe902b4d4f098654e 24365553bda7d791b5dd79 898fc27398dc1d2078d83f</u>	+ 299,988.99999900 AddBNB.com	✓
11	2022-05-02 00:58:26	<u>0x3cd5e81143e16d9a7814 8803313233203b111ae206 68bf4d99c9ba2b9b5b292f</u>	+ 999.50000000000000 0000 CR7	✓
12	2022-03-20 01:48:18	<u>0x31d2e877d5a226efa6f4 a5ca9383d15f236450c3e3 b6458db22f39063c83f635</u>	+ 5,000,000.00000000 0 SpacePi	✓
13	2021-12-07 07:24:34	<u>0x8a881a3e8cd94a004c23 21a9ae6336244be94233f9 a33423a45e8bfbcb7917338</u>	- 360.62471197679565 1935 BUSD  58,436.43 USD	✓
14	2021-12-07 05:27:29	<u>0x7d628681572f30f3045f 0f08bf6d4bc959db42bfa2 c0ff81b80bd5469ca655b4</u>	+ 158.62471197679565 1935 BUSD  25,703.90 USD	✓

#	Date & time	Transaction Id	Amount	
15	2021-12-07 05:20:12	<u>0xa76ade24ed5bb0f61080</u> <u>2f209f96dd55d25acd8ab0</u> <u>b94bcc802e06edf4d38bdb</u>	+ 202.00000000000000 0000 BUSD  32,732.52 USD	✓
16	2021-12-06 08:18:29	<u>0xa8f4367da6a02f81006f</u> <u>3fef8c54279dcf2e87af4e</u> <u>fb7d7691150b4032c9589d</u>	+ 96,816.5500000000 2910383 PowNFT.net	✓
17	2021-12-06 08:12:15	<u>0x7e2131ee530b4eebee3c</u> <u>58e02409ffb5f780097629</u> <u>15ab4cdd3f125c8054228a</u>	- 262.51118619723888 5143 BUSD	✓
18	2021-12-06 04:07:19	<u>0x99a81af4a34abe7ddc51</u> <u>4b7115c991010aba6748ef</u> <u>af7aaf074ce9dbbecb772d</u>	+ 262.51118619723888 5143 BUSD	✓
19	2021-11-09 20:37:13	<u>0xcdce64711e541d76f368</u> <u>be1444fc3858048c3fb625</u> <u>af8dd3a861dcc006c137d9</u>	+ 800,000.0000000000 00000000 AGMC.io	✓
20	2021-11-03 18:51:17	<u>0x96cc9f68f62669ed576c</u> <u>877926b741a3a74b2f5903</u> <u>1aedda38e9795a46233a75</u>	- 1,052.280464877625 945519 BUSD	✓
21	2021-10-22 06:07:12	<u>0x3a1e7bbdde3f6d6ef118</u> <u>45f42fe569f4d94dbfa881</u> <u>a55c21f8536b48fee27189</u>	+ 53.179316566718874 526 BUSD	✓
22	2021-10-21 23:32:04	<u>0xca21409d4ac85d6aa17f</u> <u>eaf4b748c59b95f652a5c8</u> <u>514ae9980e79b828b3b13d</u>	+ 265.05708788535304 1656 BUSD	✓
23	2021-10-19 14:07:24	<u>0x5e253a456b843ca8d573</u> <u>929c9bb1b3365453c56b6c</u> <u>ffb9fdff071a76722f1d11</u>	+ 138.51146401306829 1479 BUSD  26,160.27 USD	✓

#	Date & time	Transaction Id	Amount	
24	2021-10-18 05:37:58	<u>0x8f07faaa92dcb963bea3e22e94487dfd6e9d0edc8fab7c169271c5c79f511a</u>	+ 348.18836128803792 4623 BUSD	✓
25	2021-10-18 03:22:45	<u>0xe61c8181e4fc2cac363403de4360b23ed130847ab6b1fe3c22084b7b99027c6e</u>	+ 147.34423512444789 1394 BUSD	✓
26	2021-10-16 23:52:44	<u>0x058980f4860e27040c179af36f78a1badd84d7d967ad25bee158b61eb308ccd5</u>	+ 7,127,850.00000000 0 Tu7.org	✓
27	2021-10-16 14:54:47	<u>0xc41f9ee9ab042927467d60957d3796b04a2ecf03229505de5be1353224313349</u>	+ 90.0000000000000000 000 BUSD	✓
28	2021-10-16 14:53:08	<u>0x215a19505f05f24f80491c49f0eb6a83562fcdeae852246d9ca3c8b0f17c4bc3</u>	+ 10.0000000000000000 000 BUSD	✓
29	2021-10-04 20:39:39	<u>0x8356ebcc37237190a09760b4d94b9cce7907e6c4ac354b48482c3996bb1ae313</u>	+ 821,112.0000000000 XCH5.io	✓
30	2021-09-30 06:57:46	<u>0xd5a062def7b7e579cc3c185c1034bf543da1b4b3fd15a97ee7a4c5928cc87621</u>	+ 10,000,000.00000000 000000000000 DogeBNB	✓
31	2021-09-20 16:17:17	<u>0x7c27839903f7700a172fcb591d19620b0caaf2065fcbfcd035262593c52b7197</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
32	2021-09-10 16:14:10	<u>0xa6cd4a048dfd374dd06246a272bdd68c5ddb97bdf0046eb8a038e2127ef734ed</u>	+ 750,000.0000000000 00000000 Zepe.io	✓



#	Date & time	Transaction Id	Amount	
33	2021-08-09 22:08:36	<u>0x73f882a45832ad2f60dc</u> <u>1335d934913d6c54da8c26</u> <u>9a1fb192201836dac955a7</u>	+ 5,000.000000 ALICE	✓
34	2021-08-02 15:31:24	<u>0x0bba96c0b82c0f2b6ddb</u> <u>684162565817342d6ea27d</u> <u>bac2e4b0ca75d3a382ca19</u>	+ 800,000.0000000000 00000000 VERA	✓
35	2021-07-31 23:12:37	<u>0x961aba5b3678fb638d39</u> <u>c229209d21ce5ef02ab860</u> <u>0af7f50e8c8feb477d762f</u>	+ 250,000,000,000.00 0000000000000000 SAFEMOON	✓
36	2021-07-31 22:00:34	<u>0x476902bec9c7f93066c9</u> <u>6c71224b4357cf06c0766b</u> <u>a937dd7eb25dc7b01a8e6b</u>	+ 250,000,000,000.00 0000000000000000 SAFEMOON	✓
37	2021-06-23 23:05:26	<u>0x7d58976da32afef3d883</u> <u>522c2d02a3386c198b532a</u> <u>fbf5e3dad9065e5dedfbb8</u>	+ 150,000.00000000 MNEB	✓
38	2021-06-20 18:21:35	<u>0x8b23c2506f94a92833ad</u> <u>b7646f11cd69417e72283e</u> <u>78cf850a595d3d6e741bed</u>	+ 10,000.0000000000 0000000 SHAB	✓
39	2021-05-31 06:23:39	<u>0x1b4c4fa406eef517e967</u> <u>6517ddd30f69be870fef73</u> <u>66379c8f6d349b2411540b</u>	+ 230,000,000.000000 000 PANDA	✓
40	2021-05-25 23:20:36	<u>0x8ca4ff2d6f119e958bb3</u> <u>b11fd2f385613b7a76ad03</u> <u>a0b75e340f9f048c31d7b0</u>	+ 500,000.0000000000 00000000 WSG	✓
41	2021-05-18 23:33:28	<u>0xe84d9b942207c4184e2c</u> <u>20a283c902535d995e7e36</u> <u>6006ebf4e4b6e3c8b798db</u>	+ 500,000,000.000000 000 SAFEROCKET	✓

#	Date & time	Transaction Id	Amount	
42	2021-05-09 02:00:51	<u>0x438043bab73caa4dc823</u> <u>db0be3e916e4ecedc549e8</u> <u>c111ad9b1a991dd3b5059f</u>	+ 35.742523801183878 618 USDT	✓
43	2021-04-18 03:32:22	<u>0x1f947dacba25b18bc88c</u> <u>05676557c73a07e3177967</u> <u>39fa36accd5e47eb8c905f</u>	+ 7.45674745 DOGE	✓

\* USD values displayed at the time of transaction

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