

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-23 23:23 (UTC)








BLOCKCHAIN	BNB
ADDRESS ID	<u>0x19140fb83fe0603be6e94aa4f4e04458d5030554</u>
TOTAL RECEIVED	0.012999999999999999 BNB
	7.59 USD
TOTAL SEND	0.001864395000000000 BNB
	1.08 USD










Token	Balance
BNB	0.011135605000000000 BNB
	6.50 USD
Litecoin Token	0.000000000000000000 LTC
	0.00 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
USD Coin	0.000000000000000000 USDC
	0.00 USD
BUSD Token	0.000000000000000000 BUSD
	0.00 USD
Zepe.io	750,000.000000000000000000 Zepe.io
Dai Token	0.000000000000000000 DAI
payout.finance	923.000000000000000000 PAYOU
Ethereum Token	0.000000000000000000 ETH

\* USD values displayed at the time of transaction






Token	Balance
Opendao.is	10.000000000000000000 Opendao.is
FF18.io	800,000.000000000000000000 FF18.io

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-06-24 08:34:17	<u>0x17dee698f4815740c769</u> <u>4e483f4dc52579f04992c8</u> <u>bad0464cd8d7941adb0c3e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2022-06-24 08:34:17	<u>0x17dee698f4815740c769</u> <u>4e483f4dc52579f04992c8</u> <u>bad0464cd8d7941adb0c3e</u>	- 0.0001056350000000 00 BNB  0.02 USD	✓
3	2022-05-28 08:31:34	<u>0x147e1e004d3bcef90263</u> <u>78184a4a3162414b3ac183</u> <u>a12770ad5c774529e12410</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2022-05-28 08:31:34	<u>0x147e1e004d3bcef90263</u> <u>78184a4a3162414b3ac183</u> <u>a12770ad5c774529e12410</u>	- 0.0001194750000000 00 BNB  0.03 USD	✓
5	2021-11-19 13:37:59	<u>0x2654b7278e243f67f68e</u> <u>8e472cac935d65db3a7c27</u> <u>62c8d4605d5d99873d7690</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2021-11-19 13:37:59	<u>0x2654b7278e243f67f68e</u> <u>8e472cac935d65db3a7c27</u> <u>62c8d4605d5d99873d7690</u>	- 0.0001056350000000 00 BNB  0.06 USD	✓
7	2021-11-19 04:20:22	<u>0x7378624a4994793d2b1a</u> <u>fa2fb0d1a27772038fa15a</u> <u>b7b057e42910454f8f4391</u>	+ 0.006500000000000000 00 BNB  3.74 USD	✓


#	Date & time	Transaction Id	Amount	
8	2021-10-31 07:20:46	<u>0xfcf10092ef54f4e9df6a</u> <u>d35c41ba3c5f7793a0df08</u> <u>a5861dfd12831d547a086a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
9	2021-10-31 07:20:46	<u>0xfcf10092ef54f4e9df6a</u> <u>d35c41ba3c5f7793a0df08</u> <u>a5861dfd12831d547a086a</u>	- 0.000105635000000000 00 BNB  0.05 USD	✓
10	2021-10-14 20:10:38	<u>0x485b04e46533aa20305f</u> <u>ec7b1e3648e1036bc8bf57</u> <u>607fbd76f1ecff08ffba6c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
11	2021-10-14 20:10:38	<u>0x485b04e46533aa20305f</u> <u>ec7b1e3648e1036bc8bf57</u> <u>607fbd76f1ecff08ffba6c</u>	- 0.000105575000000000 00 BNB  0.04 USD	✓
12	2021-10-07 01:25:17	<u>0x31c7f9c088c615df3049</u> <u>0dea74f9fa24b57f55b2c6</u> <u>b083678ebf9cf8cb65f45f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
13	2021-10-07 01:25:17	<u>0x31c7f9c088c615df3049</u> <u>0dea74f9fa24b57f55b2c6</u> <u>b083678ebf9cf8cb65f45f</u>	- 0.000105575000000000 00 BNB  0.04 USD	✓
14	2021-09-26 09:55:56	<u>0x65c190fc9c9377a21369</u> <u>df0f179beb5ebf94c41811</u> <u>afd642307af1d5b28db58b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
15	2021-09-26 09:55:56	<u>0x65c190fc9c9377a21369</u> <u>df0f179beb5ebf94c41811</u> <u>afd642307af1d5b28db58b</u>	- 0.000105575000000000 00 BNB  0.03 USD	✓
16	2021-06-25 09:39:26	<u>0x619663bd0960d66aca6d</u> <u>b92265b282a61612e77e38</u> <u>154b10c6a3817475ff59c8</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
17	2021-06-25 09:39:26	<u>0x619663bd0960d66aca6d</u> <u>b92265b282a61612e77e38</u> <u>154b10c6a3817475ff59c8</u>	- 0.0001055750000000 00 BNB  0.02 USD	✓
18	2021-05-24 03:31:29	<u>0x648ea236302caa47d590</u> <u>fed1ac7513a69c9426e179</u> <u>ade690b57fd265787dfdea</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
19	2021-05-24 03:31:29	<u>0x648ea236302caa47d590</u> <u>fed1ac7513a69c9426e179</u> <u>ade690b57fd265787dfdea</u>	- 0.0001055750000000 00 BNB  0.03 USD	✓
20	2021-05-19 00:33:43	<u>0x27c0d82770f7f61a93a7</u> <u>3d6dc2fcf81915a54a0aab</u> <u>fbcb1a8a3954806f939f2b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
21	2021-05-19 00:33:43	<u>0x27c0d82770f7f61a93a7</u> <u>3d6dc2fcf81915a54a0aab</u> <u>fbcb1a8a3954806f939f2b</u>	- 0.0001055150000000 00 BNB  0.03 USD	✓
22	2021-04-10 10:03:55	<u>0xbbd90884953421518e82</u> <u>0e95f0b07ccae8af555749</u> <u>d3694c3f2627e61978bb4f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
23	2021-04-10 10:03:55	<u>0xbbd90884953421518e82</u> <u>0e95f0b07ccae8af555749</u> <u>d3694c3f2627e61978bb4f</u>	- 0.0001055750000000 00 BNB  0.04 USD	✓
24	2021-03-27 23:01:58	<u>0x026591a88321af1a1c52</u> <u>5175f6eea746e807b28e3f</u> <u>a5be9745ddb13089eba3cc</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
25	2021-03-27 23:01:58	<u>0x026591a88321af1a1c52</u> <u>5175f6eea746e807b28e3f</u> <u>a5be9745ddb13089eba3cc</u>	- 0.0002112700000000 00 BNB  0.05 USD	✓

#	Date & time	Transaction Id	Amount	
26	2021-02-26 07:00:28	<u>0xd879302290c493274bdd</u> <u>15aea2f6ebe842021a8fef</u> <u>b48abdf136c743ad19e6e7</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
27	2021-02-26 07:00:28	<u>0xd879302290c493274bdd</u> <u>15aea2f6ebe842021a8fef</u> <u>b48abdf136c743ad19e6e7</u>	- 0.000238830000000000 00 BNB  0.05 USD	✓
28	2021-02-20 04:01:45	<u>0x6b1853276d92420bf9bd</u> <u>fa2911d78ba5ab1de4e16c</u> <u>b55c3a4a32e3cb7b35a606</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
29	2021-02-20 04:01:45	<u>0x6b1853276d92420bf9bd</u> <u>fa2911d78ba5ab1de4e16c</u> <u>b55c3a4a32e3cb7b35a606</u>	- 0.000238950000000000 00 BNB  0.06 USD	✓
30	2021-02-20 02:46:17	<u>0x212c2c906972f25be67f</u> <u>593f65d8646ab28f403a6d</u> <u>8f8c9f298b845bb4763c42</u>	+ 0.006500000000000000 00 BNB  1.64 USD	✓

#### BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-01 20:13:49	<u>0x95b108173692bebc4adf</u> <u>38e694d18f70e30adfecb6</u> <u>d582b3e433336fb7ab4862</u>	+ 0.00000000000010000 00 vBSWAP	✓
2	2023-10-01 20:13:37	<u>0x37e838557b77303572d6</u> <u>dfa0658e6f947af0a1c583</u> <u>49005d52ad2f3949dc6a7f</u>	+ 0.00000000000010000 00 vBSWAP	✓
3	2022-06-24 08:34:17	<u>0x17dee698f4815740c769</u> <u>4e483f4dc52579f04992c8</u> <u>bad0464cd8d7941adb0c3e</u>	- 2,011.940384830000 084548 DAI	✓


#	Date & time	Transaction Id	Amount	
4	2022-05-28 08:31:34	<u>0x147e1e004d3bcef9026378184a4a3162414b3ac183a12770ad5c774529e12410</u>	- 10,000.000000000000 0000000 USDC  10,002.51 USD	✓
5	2022-05-02 06:05:06	<u>0x026b8a538b3430b997a00601f842497ab08d4e7a8fc33ecb5d1ae6d454f27d4b</u>	+ 0.500000 BR	✓
6	2022-03-11 18:20:51	<u>0xa6465fcfc848b0f0fb8caa43e54e9cfb17eb661b9a7b99fd87dcabec3e38a49d</u>	+ 58,397.000000000000 0000000 ORBIT	✓
7	2022-02-26 15:33:40	<u>0x305b41e514f12b63ce4b0106428d9b201f259e6e364ad54e5474b652205de0c8</u>	+ 10.0000000000000000 000 Opendao.is	✓
8	2022-02-01 22:06:15	<u>0xcab6db37f2d872dedfe76516b87fe349a47ad2c27956ba2b576171ceef16fcc2</u>	+ 18,000,000.00000000 00000000000 ABOYS	✓
9	2021-11-20 13:04:52	<u>0x0405a2168ef951729dc2ec21fa65ae9cab677ef170bececedc4fdf1f9323ecc6</u>	+ 800,000.000000000000 00000000 FF18.io	✓
10	2021-11-20 13:04:16	<u>0x91d95963cd239bf4ea320ed82a1273b2398f3a6ed8cbee9f27e514e9f4ea5bae</u>	+ 800,000.000000000000 00000000 FF18.io	✓
11	2021-11-19 13:37:59	<u>0x2654b7278e243f67f68e8e472cac935d65db3a7c2762c8d4605d5d99873d7690</u>	- 10,139.23868799999 9456224 USDT	✓
12	2021-11-17 07:27:40	<u>0xb7383ea4472542f5d824802e922c7a913c1045ee59e6e40ec1c228ba238b44f7</u>	+ 10,000.000000000000 0000000 USDT	✓

#	Date & time	Transaction Id	Amount	
13	2021-11-02 08:50:29	<u>0xe82e5e79e9b5e25aae249476c928c6707d04a9efe21c25d5a206b3d91e9f5625</u>	+ 392,456.0000000000 00000000 H3X	✓
14	2021-10-31 07:20:46	<u>0xfc10092ef54f4e9df6ad35c41ba3c5f7793a0df08a5861dfd12831d547a086a</u>	- 10,000.0000000000 00000000 BUSD  1,904,438.44 USD	✓
15	2021-10-21 20:23:34	<u>0xf044924fea92f67cedbed18664ecd43672232ac4df1f336f77e79ad28d091b12</u>	+ 1.0000000000000000 00 BeeToken	✓
16	2021-10-18 12:54:46	<u>0xd1270022b624cdce4d31d6ba6fc0748fe86db7c90e0969f3d2121d93b3a8d4b2</u>	+ 10,000.0000000000 00000000 BUSD	✓
17	2021-10-14 20:10:38	<u>0x485b04e46533aa20305fec7b1e3648e1036bc8bf57607fbd76f1ecff08ffba6c</u>	- 0.6813167700000000 16 ETH	✓
18	2021-10-14 14:37:37	<u>0x1d8202ffba1f7c967680d04974cc76081545b406c9754d2d812efb5cf750f9e5</u>	+ 0.6813167700000000 16 ETH	✓
19	2021-10-10 22:05:05	<u>0x8827eb5a6ad1f0592ed06d23e6e2c177f36044f3a268ec9174459ddc81e3cce2</u>	+ 139.23868799999999 6237 USDT  25,032.19 USD	✓
20	2021-10-07 01:27:00	<u>0x73fd83e4a0340606e818661be55c7ea1b0dbf2c269dbcae47ef2dc7304d76eac</u>	+ 800,000.0000000000 00000000 LinkP.io	✓
21	2021-10-07 01:25:17	<u>0x31c7f9c088c615df30490dea74f9fa24b57f55b2c6b083678ebf9cf8cb65f45f</u>	- 0.1784875200000000 11 ETH	✓

#	Date & time	Transaction Id	Amount	
22	2021-10-06 20:25:56	<u>0xff07d326b46576c36561</u> <u>0bc46fc043509afa0223cc</u> <u>683f0ecdc9487568886711</u>	+ 0.1784875200000000 11 ETH	✓
23	2021-09-28 22:26:39	<u>0xe20af32c9d2266eec835</u> <u>7509069e3a1cf9968ccb1a</u> <u>dfc3d31435c3fdc916a883</u>	+ 923.00000000000000 0000 PAYOU	✓
24	2021-09-26 09:55:56	<u>0x65c190fc9c9377a21369</u> <u>df0f179beb5ebf94c41811</u> <u>afd642307af1d5b28db58b</u>	- 1.1107070000000001 11 ETH	✓
25	2021-09-18 20:21:10	<u>0xeed9020c9f1d5897b28c</u> <u>555a156fe838606816fb64</u> <u>7f4863a36360d830aa8b8e</u>	+ 10,000.0000000000 0000000 USDC	✓
26	2021-09-16 10:15:52	<u>0x2fb1a8a1e9644a4270ae</u> <u>8e5d4f1611abbddcb5767a</u> <u>f47d601c008de878953d28</u>	+ 2,011.940384830000 084548 DAI	✓
27	2021-09-14 01:31:08	<u>0xa5fb7723cc17a9dbd01e</u> <u>76dd1de0b51d850af85e1a</u> <u>28aa1ed9f96c16361faca8</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
28	2021-09-14 01:27:20	<u>0x29622dbf2d6f80e49882</u> <u>be9c27833de2e81abb1c1f</u> <u>5ddea786783aeeac8b6152</u>	+ 0.7840000000000000 30 ETH	✓
29	2021-09-04 06:00:29	<u>0x40f2e4d67fb90edd176d</u> <u>92fa0de7ae08cad78b13fa</u> <u>e59a88b20271b92428aef1</u>	+ 0.0657950000000000 06 ETH	✓
30	2021-09-03 23:25:41	<u>0x5ae57e4effd38bfd2f66</u> <u>86508fe1ba22d2be9b77f2</u> <u>850d5453a0c856fec74d46</u>	+ 20,819,314.00000000 00 AABEK	✓



#	Date & time	Transaction Id	Amount	
31	2021-09-01 06:03:09	<u>0x62e2f93e3bd169ba0012</u> <u>6fba276ef49eafa840038f</u> <u>818ea74f0a00b783a61def</u>	+ 8,792,426.00000000 0 ABFIN	✓
32	2021-08-31 15:15:55	<u>0xfe74b76a1368ab013e32</u> <u>0b4d121ff793d664dae794</u> <u>355de59975dede5231be65</u>	+ 750,000.00000000 00000000 Zepe.io	✓
33	2021-08-31 15:15:31	<u>0x1011d317850dff1e1c80</u> <u>b523fec405fae59cda5b23</u> <u>b3f830674a38eab357bb7d</u>	+ 92,136.00000000 00000000 AAE	✓
34	2021-08-25 20:46:31	<u>0x40e5b7b952716b87f022</u> <u>bbd0482ab4208c8a8a41f9</u> <u>4f2af78790e6df0cddf27f</u>	+ 21,131,181.00000000 00 BNBw	✓
35	2021-08-25 18:38:51	<u>0x4501e8b45b52d640236a</u> <u>29cb4e14e34aa3d4720eed</u> <u>35f4062e29171a9f9200be</u>	+ 8,792,426.00000000 0 ABFIN	✓
36	2021-08-25 18:28:36	<u>0x94b3820f8664a30665c2</u> <u>374b2b69939654ae922239</u> <u>900ea84caeadd1b199310d</u>	+ 0.26091199999999 77 ETH	✓
37	2021-08-07 09:10:37	<u>0xe01869c696cec54d9f1d</u> <u>ceb1312f3c86663552754b</u> <u>6fb93d33dfc034e1dd97d7</u>	+ 950,000.00000000 00000000 FLUX	✓
38	2021-07-08 14:14:48	<u>0xde74758756e1e9374dac</u> <u>ccf2ef4f416ae727da6c14</u> <u>fe3bb80a68b223aec0d9f2</u>	+ 150,000.00000000 MNEB	✓
39	2021-06-25 09:39:26	<u>0x619663bd0960d66aca6d</u> <u>b92265b282a61612e77e38</u> <u>154b10c6a3817475ff59c8</u>	- 0.2586684200000000 10 ETH	✓

#	Date & time	Transaction Id	Amount	
40	2021-06-25 08:04:41	<u>0x90771408b39a60c867be1f7eae7c81ca276f70589c</u> <u>eee5c45ea7e9d0cc061c9f</u>	+ 0.2586684200000000 10 ETH	✓
41	2021-05-24 03:31:29	<u>0x648ea236302caa47d590fed1ac7513a69c9426e179</u> <u>ade690b57fd265787dfdea</u>	- 1.2691087400000000 68 LTC  209.21 USD	✓
42	2021-05-23 23:13:54	<u>0x61ca9bd513f0b8b71bc3b3873009e04a28cfccca45</u> <u>9ec7296fb24832beec7e53</u>	+ 1.2691087400000000 68 LTC  209.21 USD	✓
43	2021-05-19 00:33:43	<u>0x27c0d82770f7f61a93a73d6dc2fcf81915a54a0aab</u> <u>fbcb1a8a3954806f939f2b</u>	- 0.5999999999999999 78 ETH	✓
44	2021-05-18 23:38:37	<u>0x32a5792321d4bfd06a4060791368df571176eca83f</u> <u>115098e7e3dd6b7f80b3bd</u>	+ 0.5999999999999999 78 ETH	✓
45	2021-04-10 10:03:55	<u>0xbbd90884953421518e820e95f0b07ccae8af555749</u> <u>d3694c3f2627e61978bb4f</u>	- 0.6922732099999999 72 ETH	✓
46	2021-04-10 09:33:52	<u>0x865b61e31f061430c9e3c5a9edc9573b41849c5d30</u> <u>577be7df0241f5b0fe9412</u>	+ 0.6922732099999999 72 ETH	✓
47	2021-03-27 23:01:58	<u>0x026591a88321af1a1c525175f6eea746e807b28e3f</u> <u>a5be9745ddb13089eba3cc</u>	- 10,000.000000000000 0000000 USDT	✓
48	2021-03-27 22:53:40	<u>0xd858561911953a2acc1dad0fa367fb60c17478bc1a</u> <u>089bc2962263752076051a</u>	+ 10,000.000000000000 0000000 USDT	✓

#	Date & time	Transaction Id	Amount	
49	2021-02-26 07:00:28	<u>0xd879302290c493274bdd</u> <u>15aea2f6ebe842021a8fef</u> <u>b48abdf136c743ad19e6e7</u>	- 3,190.000000000000 000000 USDC	✓
50	2021-02-26 06:41:58	<u>0xad8cafd7c63e639bcb3f</u> <u>8201306bcb3c66ba0decb9</u> <u>9c0761c56f5d6205469cd9</u>	+ 3,190.000000000000 000000 USDC	✓
51	2021-02-20 04:01:45	<u>0x6b1853276d92420bf9bd</u> <u>fa2911d78ba5ab1de4e16c</u> <u>b55c3a4a32e3cb7b35a606</u>	- 4,992.642799999999 624561 USDC	✓
52	2021-02-18 07:23:56	<u>0x0253dc7f2381bb869b25</u> <u>d3642478dd576c2212c95c</u> <u>5a20e9a41dde25a5659a41</u>	+ 4,992.642799999999 624561 USDC	✓

\* USD values displayed at the time of transaction

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