

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 02:43 (UTC)







BLOCKCHAIN	BNB
ADDRESS ID	<u>0x2155e91ebb69ec526e6c2253be8755fa8f01522a</u>
TOTAL RECEIVED	0.991185197815401486 BNB
	586.18 USD
TOTAL SEND	0.991185197815401486 BNB
	586.18 USD









Token	Balance
BNB	0.000000000000000000 BNB
	0.00 USD
BUSD Token	0.000000000000000000 BUSD
	0.00 USD
Tu7.org	7,127,850.000000000 Tu7.org
Trust Wallet	0.008029081456085125 TWT
Zepe.io	750,000.000000000000000000 Zepe.io
BNBw.io	21,131,181.000000000 BNBw










MAIN EVENTS

#	Date & time	Transaction Id	Amount
1	2021-10-16	<u>0x35926d9d2470cac84750</u>	- 0.3093091097468439
	16:12:31	<u>53a899b5410dacbe13c98b</u>	47 BNB
		<u>1eaa15b00875b8e1baaec2</u>	144.07 USD




* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
2	2021-10-16 16:12:31	<u>0x35926d9d2470cac84750</u> <u>53a899b5410dacbe13c98b</u> <u>1eaa15b00875b8e1baaec2</u>	- 0.000105000000000000 00 BNB  0.04 USD	✓
3	2021-10-16 16:11:40	<u>0x43df9d421f2c0e725e03</u> <u>54fac092a1ea5046fae3fc</u> <u>632f580921618fc6dd0ca2</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2021-10-16 16:11:40	<u>0x43df9d421f2c0e725e03</u> <u>54fac092a1ea5046fae3fc</u> <u>632f580921618fc6dd0ca2</u>	- 0.000553110000000000 00 BNB  0.25 USD	✓
5	2021-10-16 16:11:13	<u>0x3ea21ab5bfdd55ce2879</u> <u>d90fc72a50a6fc41e51c17</u> <u>587827ff01e89a4256013a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2021-10-16 16:11:13	<u>0x3ea21ab5bfdd55ce2879</u> <u>d90fc72a50a6fc41e51c17</u> <u>587827ff01e89a4256013a</u>	- 0.000222030000000000 00 BNB  0.10 USD	✓
7	2021-10-16 16:10:16	<u>0xe8653641183dfb13f2ee</u> <u>eb8c89f22120d2602c3b07</u> <u>ce12ed1fe69b8742658670</u>	- 0.2822228347855964 55 BNB  131.45 USD	✓
8	2021-10-16 16:10:16	<u>0xe8653641183dfb13f2ee</u> <u>eb8c89f22120d2602c3b07</u> <u>ce12ed1fe69b8742658670</u>	- 0.000610880000000000 00 BNB  0.28 USD	✓
9	2021-10-16 08:45:19	<u>0x800c02ce1b01401b5b6a</u> <u>ed1393c0edce4413e80fb5</u> <u>abe0edab2fbff4a2df208e</u>	+ 0.3122228347855964 26 BNB  145.43 USD	✓
10	2021-09-11 04:54:16	<u>0x49004c61a8ca9359278b</u> <u>274a1fbaa2d419a5802f7c</u> <u>95d1087776e42dc39fe072</u>	- 0.1917228612021847 08 BNB  78.66 USD	✓

#	Date & time	Transaction Id	Amount	
11	2021-09-11 04:54:16	<u>0x49004c61a8ca9359278b</u> <u>274a1fbaa2d419a5802f7c</u> <u>95d1087776e42dc39fe072</u>	- 0.0001050000259350 00 BNB  0.04 USD	✓
12	2021-09-10 19:03:17	<u>0x7c9d317af29a1d975324</u> <u>64042bbaf15cb7e658a442</u> <u>e03825081ae6e23b3a5622</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
13	2021-09-10 19:03:17	<u>0x7c9d317af29a1d975324</u> <u>64042bbaf15cb7e658a442</u> <u>e03825081ae6e23b3a5622</u>	- 0.0009813950000000 00 BNB  0.40 USD	✓
14	2021-09-10 19:03:17	<u>0x853b1020c3dfe6277c1e</u> <u>8d2252be07c1881f013686</u> <u>9d98eb8286f1716aec1b59</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
15	2021-09-10 19:03:17	<u>0x853b1020c3dfe6277c1e</u> <u>8d2252be07c1881f013686</u> <u>9d98eb8286f1716aec1b59</u>	- 0.0002220300000000 00 BNB  0.09 USD	✓
16	2021-09-10 19:02:20	<u>0xab677cf3565daf26f438</u> <u>b673bfb07334695385f152</u> <u>8acab105acdc25ccf398be</u>	- 0.1000000000000000 06 BNB  41.03 USD	✓
17	2021-09-10 19:02:20	<u>0xab677cf3565daf26f438</u> <u>b673bfb07334695385f152</u> <u>8acab105acdc25ccf398be</u>	- 0.0011386830000000 00 BNB  0.46 USD	✓
18	2021-09-10 18:58:47	<u>0xcc1ec4bd541e5687769b</u> <u>9c702c5cae2d9a98f9d703</u> <u>a0ab125d6c311901498e93</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
19	2021-09-10 18:58:47	<u>0xcc1ec4bd541e5687769b</u> <u>9c702c5cae2d9a98f9d703</u> <u>a0ab125d6c311901498e93</u>	- 0.0012196030000000 00 BNB  0.50 USD	✓

#	Date & time	Transaction Id	Amount	
20	2021-09-10 18:58:20	<u>0x5eb77dbc21e014efa105</u> <u>14db456d159a6b9f09672f</u> <u>8136ec59662eb0c725d053</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
21	2021-09-10 18:58:20	<u>0x5eb77dbc21e014efa105</u> <u>14db456d159a6b9f09672f</u> <u>8136ec59662eb0c725d053</u>	- 0.000312053000000000 00 BNB  0.12 USD	✓
22	2021-09-10 18:56:50	<u>0xe830d2f39c5550d0e798</u> <u>29b8c9e9df03accf040245</u> <u>279ae00d3a38c443733815</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
23	2021-09-10 18:56:50	<u>0xe830d2f39c5550d0e798</u> <u>29b8c9e9df03accf040245</u> <u>279ae00d3a38c443733815</u>	- 0.001126635000000000 00 BNB  0.46 USD	✓
24	2021-09-10 18:56:02	<u>0x53c5832e71299a5da9f0</u> <u>e2226af7118f5fb9f0a419</u> <u>a869dc563c8f5b4ecc3712</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
25	2021-09-10 18:56:02	<u>0x53c5832e71299a5da9f0</u> <u>e2226af7118f5fb9f0a419</u> <u>a869dc563c8f5b4ecc3712</u>	- 0.0002220300548414 10 BNB  0.09 USD	✓
26	2021-09-10 18:54:53	<u>0x9801cf73a051c46ee5af</u> <u>6e4d277bbc4d81eec4e1a1</u> <u>e989cc3f886af1e1c6f74a</u>	- 0.100000000000000000 06 BNB  41.03 USD	✓
27	2021-09-10 18:54:53	<u>0x9801cf73a051c46ee5af</u> <u>6e4d277bbc4d81eec4e1a1</u> <u>e989cc3f886af1e1c6f74a</u>	- 0.001111943000000000 00 BNB  0.45 USD	✓
28	2021-09-10 18:53:50	<u>0x9e4379aab21706f083ec</u> <u>0edf9db41ee0d92697d230</u> <u>12838bd5e4532d4fa686c3</u>	+ 0.199000000000000000 10 BNB  81.64 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-10-16 16:11:40	<u>0x43df9d421f2c0e725e0354fac092a1ea5046fae3fc632f580921618fc6dd0ca2</u>	+ 0.2808001297468439 29 BNB  130.79 USD	✓
2	2021-09-10 19:03:17	<u>0x7c9d317af29a1d97532464042bbaf15cb7e658a442e03825081ae6e23b3a5622</u>	+ 0.0991724045691561 45 BNB  40.69 USD	✓
3	2021-09-10 18:58:47	<u>0xcc1ec4bd541e5687769b9c702c5cae2d9a98f9d703a0ab125d6c311901498e93</u>	+ 0.0999898287138049 76 BNB  41.02 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-10-17 00:00:53	<u>0x5c6fb053057d9cd129664c7dc5a5ff180dc216ee3164172519196c4bd921f7d8</u>	+ 7,127,850.00000000 0 Tu7.org	✓
2	2021-10-16 16:11:40	<u>0x43df9d421f2c0e725e0354fac092a1ea5046fae3fc632f580921618fc6dd0ca2</u>	- 131.66034527241745 8773 BUSD	✓
3	2021-10-16 16:10:16	<u>0xe8653641183dfb13f2eeeb8c89f22120d2602c3b07ce12ed1fe69b8742658670</u>	+ 131.66034527241745 8773 BUSD	✓
4	2021-09-20 18:58:54	<u>0x142744bf0ecda903db83a9fb08e9793fb133d1952df4a85f8b6f6f2ff768060c</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
5	2021-09-10 19:15:14	<u>0xa5d6a7e331de7da56f73f2c1ca029b5b6ce36920d4f283794cb58e14df12ab17</u>	+ 21,131,181.00000000 00 BNBw	✓

#	Date & time	Transaction Id	Amount	
6	2021-09-10 19:03:17	<u>0x7c9d317af29a1d975324</u> <u>64042bbaf15cb7e658a442</u> <u>e03825081ae6e23b3a5622</u>	- 40.764037817539843 900 BUSD	✓
7	2021-09-10 19:02:20	<u>0xab677cf3565daf26f438</u> <u>b673bfb07334695385f152</u> <u>8acab105acdc25ccf398be</u>	+ 40.764037817539843 900 BUSD	✓
8	2021-09-10 18:58:47	<u>0xcc1ec4bd541e5687769b</u> <u>9c702c5cae2d9a98f9d703</u> <u>a0ab125d6c311901498e93</u>	- 34.280000000000001 137 TWT	✓
9	2021-09-10 18:56:50	<u>0xe830d2f39c5550d0e798</u> <u>29b8c9e9df03accf040245</u> <u>279ae00d3a38c443733815</u>	+ 34.288029081456087 965 TWT	✓
10	2021-09-10 18:56:50	<u>0xe830d2f39c5550d0e798</u> <u>29b8c9e9df03accf040245</u> <u>279ae00d3a38c443733815</u>	- 40.744126517332631 465 BUSD	✓
11	2021-09-10 18:56:11	<u>0x7c004ffa902648cd4e85</u> <u>9555c1417700943c43fe5b</u> <u>3a44a9d64fbfb50cfcccec</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
12	2021-09-10 18:54:53	<u>0x9801cf73a051c46ee5af</u> <u>6e4d277bbc4d81eec4e1a1</u> <u>e989cc3f886af1e1c6f74a</u>	+ 40.744126517332631 465 BUSD	✓

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