

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 18:19 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x25ac6905f83fc39ab812f35ec262a61650069ac0</u>
TOTAL RECEIVED	1.104724550693957807 BNB 635.87 USD
TOTAL SEND	1.099025158693957893 BNB 632.59 USD

Token	Balance
BNB	0.005699392000000000 BNB 3.28 USD
Tether USD	30.169282660000000362 USDT 30.14 USD
BUSD Token	0.000000000000000000 BUSD 0.00 USD
Zepe.io	750,000.000000000000000000 Zepe.io
GasDAO.cc	95,000.00000000 GasDAO.cc
Tu7.org	7,127,850.00000000 Tu7.org
xch5.net	1,718,912.00000000 xch5.net
Trust Wallet	0.000000000000000000 TWT
TheEver.io	800,000.000000000000000000 EVER
MiniDoge.io	500,000,000,000.000000000000000000 MiniDoge

* USD values displayed at the time of transaction









Token

Balance










AddBNB.com






299,988.99999900 AddBNB.com



MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-21 15:42:19	<u>0x3f4dda4ce23dde21a7f0</u> <u>8c52cf87fcef9c62ca085b</u> <u>674ccfadf9bf07e29c427c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2024-01-21 15:42:19	<u>0x3f4dda4ce23dde21a7f0</u> <u>8c52cf87fcef9c62ca085b</u> <u>674ccfadf9bf07e29c427c</u>	- 0.000089913000000000 00 BNB  0.02 USD	✓
3	2023-03-28 16:29:29	<u>0x954a8ecee49ab320e857</u> <u>dcfa70edb32c4a2bed67ee</u> <u>b243e7c827a94d6e970566</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2023-03-28 16:29:29	<u>0x954a8ecee49ab320e857</u> <u>dcfa70edb32c4a2bed67ee</u> <u>b243e7c827a94d6e970566</u>	- 0.000105695000000000 00 BNB  0.03 USD	✓
5	2023-03-28 11:03:58	<u>0xcb8083fa808413d96926</u> <u>de45a4b827703e499d6348</u> <u>e78bcd49093abc882fc800</u>	- 0.5069709206939578 83 BNB  157.87 USD	✓
6	2023-03-28 11:03:58	<u>0xcb8083fa808413d96926</u> <u>de45a4b827703e499d6348</u> <u>e78bcd49093abc882fc800</u>	- 0.000105000000000000 00 BNB  0.03 USD	✓
7	2023-02-22 01:57:01	<u>0x1bdd053288ab03471f9c</u> <u>e46b1c79e4702e20f1ac97</u> <u>87cf7fdb6ca4753f2c8bfd</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
8	2023-02-22 01:57:01	<u>0x1bdd053288ab03471f9c</u> <u>e46b1c79e4702e20f1ac97</u> <u>87cf7fdb6ca4753f2c8bfd</u>	- 0.000119295000000000 00 BNB  0.03 USD	✓

* USD values displayed at the time of transaction







#	Date & time	Transaction Id	Amount	
9	2023-02-20 17:03:46	<u>0x4e0154229dc97a65f0ae</u> <u>963df6d7f6a8c97417dcce</u> <u>fbbe97d50fd1d65711e70a</u>	+ 0.035999999999999999 97 BNB  11.30 USD	✓
10	2023-02-16 11:50:20	<u>0x161cd257e46144550d89</u> <u>d90fe25eeb7864e92521af</u> <u>a8ecfb6ea520a16308dba7</u>	+ 0.006000000000000000 00 BNB  1.91 USD	✓
11	2023-01-05 07:04:47	<u>0x3fdc5c611283ce1c3e78</u> <u>1265aaeba90f8d3abc5837</u> <u>8107fdb808a74396181682</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
12	2023-01-05 07:04:47	<u>0x3fdc5c611283ce1c3e78</u> <u>1265aaeba90f8d3abc5837</u> <u>8107fdb808a74396181682</u>	- 0.000105575000000000 00 BNB  0.02 USD	✓
13	2023-01-04 13:04:13	<u>0xbe79debf18ad742ca557</u> <u>bc9a57385352db0cb2af4c</u> <u>57e288c1132e7ec34b1710</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
14	2023-01-04 13:04:13	<u>0xbe79debf18ad742ca557</u> <u>bc9a57385352db0cb2af4c</u> <u>57e288c1132e7ec34b1710</u>	- 0.000105695000000000 00 BNB  0.02 USD	✓
15	2022-12-12 08:07:24	<u>0x6afc20045ee208d913cd</u> <u>f09484bbb9dd5be5ab85ae</u> <u>aadd825d52961ac8f1ff98</u>	+ 0.0030329284387046 21 BNB  0.85 USD	✓
16	2022-12-12 08:06:15	<u>0xbe57b17a14aef6c819e3</u> <u>6af32ae814165697ea6743</u> <u>5678a34f80f62fd5fbee5d</u>	+ 0.0039590754927195 19 BNB  1.11 USD	✓
17	2022-12-12 01:41:02	<u>0x4df97c97b0b58508c6cd</u> <u>0f3369bcf6aa8ecfe77646</u> <u>dcf120a98b80bf3074b240</u>	+ 0.0030628649942211 84 BNB  0.86 USD	✓

#	Date & time	Transaction Id	Amount	
18	2022-04-09 08:56:42	<u>0xd9a964deadc6e7330de4 960f915ff3187710f3405a 1fd5e79ebd617cb6f506aa</u>	+ 0.0007696817683125 84 BNB  0.32 USD	✓
19	2022-03-13 03:16:04	<u>0x8890e1ef98ed719c39b4 b2807746138402ec959889 9019d1ff7822fb5e365200</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
20	2022-03-13 03:16:04	<u>0x8890e1ef98ed719c39b4 b2807746138402ec959889 9019d1ff7822fb5e365200</u>	- 0.0001067950000000 00 BNB  0.03 USD	✓
21	2021-12-03 19:27:15	<u>0x386bd141729f17bef123 a792253ed4a4195ebb27ec 6dec0af34b7b742f57a989</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
22	2021-12-03 19:27:15	<u>0x386bd141729f17bef123 a792253ed4a4195ebb27ec 6dec0af34b7b742f57a989</u>	- 0.0001055750000000 00 BNB  0.06 USD	✓
23	2021-11-25 08:15:45	<u>0x9ad666aadd24957f20cb 28e8ca609790292541c57e a17892ddb67c5ab282d62f</u>	+ 0.132000000000000000 06 BNB  84.88 USD	✓
24	2021-10-29 23:03:54	<u>0x58298c2faaa0993447d3 9f3d64c6d97060d9e44a4d 0dad8e46412a357c59861c</u>	+ 0.022400000000000000 00 BNB  11.74 USD	✓
25	2021-04-28 18:09:17	<u>0x3948f80b3f8d02ced5f3 e8edd9b86d829e68a53664 bd27a3c8ef26514841bc07</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
26	2021-04-28 18:09:17	<u>0x3948f80b3f8d02ced5f3 e8edd9b86d829e68a53664 bd27a3c8ef26514841bc07</u>	- 0.0001056950000000 00 BNB  0.06 USD	✓



#	Date & time	Transaction Id	Amount	
27	2021-04-21 06:24:33	<u>0xcf3d08654a9a00eb66b4d8d27ea59b42e56ab509a4cf3c02842310487e45d576</u>	+ 0.2999999999999999 89 BNB  163.08 USD	✓
28	2021-04-09 15:15:00	<u>0x64d97d88db452bcf3f0a5f63c6e7feeca98e6fccdd8ec3d4b1dd4a392cdd8dde</u>	- 0.5907879900000000 41 BNB  278.43 USD	✓
29	2021-04-09 15:15:00	<u>0x64d97d88db452bcf3f0a5f63c6e7feeca98e6fccdd8ec3d4b1dd4a392cdd8dde</u>	- 0.0001050000000000 00 BNB  0.04 USD	✓
30	2021-04-08 16:01:20	<u>0xd92271848c70796a89fcf337dad569eb18faeceb88513bb4ababb2a69f7ed58</u>	+ 0.3489999999999999 77 BNB  158.44 USD	✓
31	2021-04-03 20:33:48	<u>0x93356905a92045afa6417c51f9955e2460c02f7a13a40a0d4b1db491f557d751</u>	+ 0.2419999999999999 93 BNB  84.42 USD	✓
32	2021-02-20 08:00:17	<u>0x19d3e9a18cf8bb78a75540fada0420939a98a5852fbb82ad79d252ec3df03864</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
33	2021-02-20 08:00:17	<u>0x19d3e9a18cf8bb78a75540fada0420939a98a5852fbb82ad79d252ec3df03864</u>	- 0.0002120100000000 00 BNB  0.05 USD	✓
34	2021-02-20 07:30:19	<u>0x2b8dd4f36768a35732fb05c9953ffa950472e563335bccca0e3939197fb32256</u>	+ 0.0065000000000000 00 BNB  1.64 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-01-21 15:42:19	<u>0x3f4dda4ce23dde21a7f08c52cf87fce9c62ca085b674ccfadf9bf07e29c427c</u>	- 8.9630385448725569 12 TWT	✓
2	2023-03-28 16:29:29	<u>0x954a8ecee49ab320e857dcfa70edb32c4a2bed67eeb243e7c827a94d6e970566</u>	- 81.719820697215453 720 BUSD  81.70 USD	✓
3	2023-02-22 01:57:01	<u>0x1bdd053288ab03471f9ce46b1c79e4702e20f1ac9787cf7fdb6ca4753f2c8bfd</u>	- 100.75900000 DOGE	✓
4	2023-02-08 12:06:06	<u>0x7e79bd27af503961a4c358cc04cdb3aa962b8d199142f11e386754857ffb5534</u>	+ 13.719820697215448 391 BUSD  13.71 USD	✓
5	2023-02-03 20:56:53	<u>0x50ff7787cf657add4e082d1520a21e1c7bde0c024fdb1c5f0ca74d5ca4425419</u>	+ 30.1692826600000000 362 USDT  30.16 USD	✓
6	2023-02-01 06:50:04	<u>0x18621aa6eb8fc1068d46b6119d66814a5f90806ff1fb14877f0562beeba70666</u>	+ 68.0000000000000000 000 BUSD  68.00 USD	✓
7	2023-01-05 07:04:47	<u>0x3fdc5c611283ce1c3e781265aaeba90f8d3abc58378107fdb808a74396181682</u>	- 805.0000000000000000 0000 USDT  805.37 USD	✓
8	2023-01-05 06:48:34	<u>0xb356dbe47429abd49ff55ee727b8a0835e249718dab852520665182dc7c05f54</u>	+ 805.0000000000000000 0000 USDT  805.37 USD	✓
9	2023-01-04 13:04:13	<u>0xbe79deb18ad742ca557bc9a57385352db0cb2af4c57e288c1132e7ec34b1710</u>	- 838.18176472115771 9578 USDT  838.57 USD	✓

#	Date & time	Transaction Id	Amount	
10	2023-01-04 12:47:34	<u>0xe423b9e07cfb6aff3659</u> <u>2fbc8b4d76a3ec24f04229</u> <u>97d0594697a982d6109882</u>	+ 800.00000000000000 0000 USDT  800.37 USD	✓
11	2022-07-15 07:56:43	<u>0xb62722e797350c0e36b2</u> <u>43486c3f74e668b7aa10b9</u> <u>7ad614b1eb2e2b231faa10</u>	+ 299,988.99999900 AddBNB.com	✓
12	2022-04-09 09:03:00	<u>0x16e2ac3dc48b751bcf18</u> <u>c8c18d5767cc1cd5d910bd</u> <u>eb29cfd0453be777de3026</u>	+ 1,286,698 usdswap.io	✓
13	2022-04-05 21:32:02	<u>0xa0f217708f5cf5bd4e4d</u> <u>cc7d9e5e44507b0a5afc73</u> <u>5e22f843cef08c49f32200</u>	+ 8.9630385448725569 12 TWT	✓
14	2022-03-26 14:25:24	<u>0xab4c0cb7bb25814b03d0</u> <u>9096a9d00560c85a9ea615</u> <u>7df8a63bfdc53ad2a6a270</u>	+ 500,000,000,000.00 0000000000000000 MiniDoge	✓
15	2022-03-20 00:30:28	<u>0x84aecae363328f69eb0a</u> <u>5af7abcd361c16360161e6</u> <u>67121a51c73f8616d739f8</u>	+ 5,000,000.00000000 0 SpacePi	✓
16	2022-03-13 03:16:04	<u>0x8890e1ef98ed719c39b4</u> <u>b2807746138402ec959889</u> <u>9019d1ff7822fb5e365200</u>	- 880.00000000000000 0000 TWT	✓
17	2022-01-31 10:32:06	<u>0x34978bd138589fa5221d</u> <u>d09fa37b3456fee6adbd40</u> <u>f6686a6579a996cf4f1fce</u>	+ 95,000.00000000 GasDAO.cc	✓
18	2022-01-14 23:41:21	<u>0x9419cee5e12cbcd34ecb</u> <u>1f6065dcdb944e040133d7</u> <u>be80ca6a737814a7ace5bd</u>	+ 19.493692416074001 272 USDT  2,821.13 USD	✓

#	Date & time	Transaction Id	Amount	
19	2021-12-19 11:22:05	<u>0x8108926629a4ce6c4363</u> <u>ccc2e8fefed478dcdd88e4</u> <u>abe67bd595e3eb5224ea43</u>	+ 1,371.804000000000 087311 REEF	✓
20	2021-12-18 12:59:50	<u>0x9facf4818d79e7dba01d</u> <u>f4e78582d8e087bd5026d0</u> <u>3119ab7a3f7a4e5608152d</u>	+ 2.1499999999999999 11 USDT  319.72 USD	✓
21	2021-12-14 11:34:02	<u>0xad8482cfeb55ab35d7ef</u> <u>b28de8bd8098088de56683</u> <u>c56293229ad401fc630a54</u>	+ 9.9100000000000001 42 USDT	✓
22	2021-12-11 11:54:59	<u>0xfc60b4e27c562a0f1f85</u> <u>2ba4051b9f71f378d5958f</u> <u>77b5f65127843ff0a80b80</u>	+ 1.9570000000000000 73 USDT	✓
23	2021-12-05 17:03:39	<u>0xe4955a5eff46260f4b9a</u> <u>3834eb9b3644bf615d325b</u> <u>e3eec80af353aff4a21fb4</u>	+ 31,820.000000000000 0000000 safemoon-dividend. net	✓
24	2021-12-05 16:54:20	<u>0x305a4eb9026d47ed4986</u> <u>d59db40d154cc11440bc21</u> <u>a65d09d9cc8b4fe290a785</u>	+ 31,820.000000000000 0000000 safemoon-dividend. net	✓
25	2021-12-04 02:49:50	<u>0x42a6196c485402db14f0</u> <u>f88399c41905a8b8d0e31a</u> <u>7d5b435e57fbd922265f24</u>	+ 96,816.550000000000 2910383 PowNFT.net	✓
26	2021-12-03 19:27:15	<u>0x386bd141729f17bef123</u> <u>a792253ed4a4195ebb27ec</u> <u>6dec0af34b7b742f57a989</u>	- 49.3599999999999999 432 BUSD  10,048.13 USD	✓
27	2021-11-08 11:27:45	<u>0x04b9c1f2a416d02d9817</u> <u>eec99f093862cb50b537eb</u> <u>3f87acd2320cef3cdea9fb</u>	+ 800,000.000000000000 00000000 AGMC.io	✓

#	Date & time	Transaction Id	Amount	
28	2021-10-30 08:34:35	<u>0x4a0a7f4d6cbe7a37cf35</u> <u>168500eafa5e42c2d5d5ff</u> <u>05c853b02fd3ec3c42fbd0</u>	+ 392,456.0000000000 00000000 H3X	✓
29	2021-10-04 10:55:18	<u>0xe2ea8f4afb14d03dbced</u> <u>18925d527c5045fcc9c34c</u> <u>5e4a89c2b01b4f6bddf924</u>	+ 821,112.0000000000 XCH5.io	✓
30	2021-09-29 14:04:34	<u>0x7097b795fd7a2ddd7411</u> <u>ca210e80df3862ea28c8d3</u> <u>ab863ec44cf87cd9c411ef</u>	+ 7,127,850.00000000 0 Tu7.org	✓
31	2021-09-28 09:49:48	<u>0x8379dff235d2754b7563</u> <u>0cde17713f10361e92a336</u> <u>919af99ee503584d7ede32</u>	+ 1,718,912.00000000 0 xch5.net	✓
32	2021-09-28 09:32:51	<u>0x76bacd5a446757c2504b</u> <u>e8123418d64f3da7dc789a</u> <u>cda6d0ba4beb269b44813e</u>	+ 44.799999999999997 158 BUSD  6,302.10 USD	✓
33	2021-09-17 17:13:43	<u>0x3d8266da8bd553de3f81</u> <u>2755f3fa742ef41d69c4ed</u> <u>41236724b8eccb3edd7e2a</u>	+ 21,131,181.00000000 00 BNBw	✓
34	2021-09-17 17:02:55	<u>0x17369085c9309e9b6ebe</u> <u>50b57ba6af4eee0acbb4de</u> <u>3dd63a9287062f2666662d</u>	+ 100.75900000 DOGE	✓
35	2021-09-01 08:12:27	<u>0xbbad1f08a27f3a9748d7</u> <u>7322006458ac9269ba8903</u> <u>9f5ae9bf0f3ca449543c9f</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
36	2021-08-31 23:28:06	<u>0xfb1251898578d9663fc3</u> <u>7f428df533d1679edf1d37</u> <u>8138661a7e6db4e5cf0dac</u>	+ 1.0000000000000000 00 QDX	✓

#	Date & time	Transaction Id	Amount	
37	2021-08-13 17:22:27	<u>0xe7f88c33b4fdda075850</u> <u>f8e44799060e2631d9ed22</u> <u>70d3f682c46975d96e74df</u>	+ 800,000.0000000000 00000000 EVER	✓
38	2021-08-02 19:37:08	<u>0xa15f9103f506e3c67bfa</u> <u>0d3fa5678b1bd2ec4115c2</u> <u>6842fa8b42523eb0150d76</u>	+ 950,000.0000000000 00000000 FLUX	✓
39	2021-06-23 22:36:53	<u>0x1682cbefa8c19c115ac4</u> <u>00a100907ae8c7342f2bd9</u> <u>69b8c879ee2c8da9a7d3a9</u>	+ 150,000.00000000 MNEB	✓
40	2021-05-28 11:30:34	<u>0x87b6ea1a870971a98a8e</u> <u>63edf02b776c6ffb0a07aa</u> <u>5ca324fb7983dc05936b1e</u>	+ 4.6710723050837117 40 USDT	✓
41	2021-05-27 00:23:04	<u>0xb963d869e670e890e17e</u> <u>2b41fcdf1d4e8dcb4447c4</u> <u>0c9d93418d6eb427643e23</u>	+ 500,000.0000000000 00000000 WSG	✓
42	2021-05-07 10:48:11	<u>0x28593741f9250c375fb3</u> <u>4d1d4bd9b942b51113c6b1</u> <u>664752e7649d40a94ac585</u>	+ 4.5599999999999996 09 BUSD	✓
43	2021-04-28 18:09:17	<u>0x3948f80b3f8d02ced5f3</u> <u>e8edd9b86d829e68a53664</u> <u>bd27a3c8ef26514841bc07</u>	- 96.471346663801313 071 BUSD	✓
44	2021-04-28 17:41:44	<u>0xdba1b5ac459d7cec1e02</u> <u>ac6ea2c21b33ad47862f25</u> <u>3778da2a3b7c3178e4e507</u>	+ 48.471346663801313 071 BUSD	✓
45	2021-04-26 23:26:48	<u>0x9e89bfde46acacd40239</u> <u>346a97217d7e2277fdaba0</u> <u>096de19d529c0a173ce819</u>	+ 130.00000000000000 0000 TWT	✓

#	Date & time	Transaction Id	Amount	
46	2021-04-23 20:55:56	<u>0xa513fc7a06fa52de0b92</u> <u>ee7bb04e70e3c50d5ec814</u> <u>bd4a65cbba064092756f9e</u>	+ 48.0000000000000000 000 BUSD	✓
47	2021-04-21 06:06:23	<u>0x5c400284972a37b198ef</u> <u>ebbdd4947808d89b96e60e</u> <u>b9e97236b9a08425338065</u>	+ 300.0000000000000000 0000 TWT	✓
48	2021-04-15 17:45:55	<u>0x32da7a76124c03377cb3</u> <u>fe3a433192c7631fdbb637</u> <u>99b2596c91bd351ba101cd</u>	+ 300.0000000000000000 0000 TWT	✓
49	2021-02-20 08:00:17	<u>0x19d3e9a18cf8bb78a755</u> <u>40fada0420939a98a5852f</u> <u>bb82ad79d252ec3df03864</u>	- 10.714459988552727 410 FRONT	✓
50	2021-02-20 07:09:45	<u>0x2492662d2bef5f1194fa</u> <u>4110b9234a3fcd916b5169</u> <u>50f339d25ad2891808b20a</u>	+ 5.7144599885527274 10 FRONT	✓
51	2021-02-19 13:31:34	<u>0x44cf38d9e50bdcc3fb8b</u> <u>932c7b4e3c0f030a5eece</u> <u>6257e9526698734ce573b7</u>	+ 5.0000000000000000 00 FRONT	✓
52	2021-02-13 16:04:23	<u>0x236e9d2133eed33235a8</u> <u>babf28f5c4ba6908c159cc</u> <u>65fad85f6f42f2fbd5d7e1</u>	+ 150.0000000000000000 0000 TWT	✓

* USD values displayed at the time of transaction

DISCLAIMER

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