

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 18:14 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x25c07245a98ba2b2a8df28af9b1b22ba1a597684</u>
TOTAL RECEIVED	4.829466602204012915 BNB
	2,779.84 USD
TOTAL SEND	4.823677297204012504 BNB
	2,776.50 USD



Token	Balance
BNB	0.005789305000000000 BNB
	3.33 USD
BUSD Token	0.000000000000000000 BUSD
	0.00 USD
TheVera.io	800,000.000000000000000000 VERA
Zepe.io	750,000.000000000000000000 Zepe.io
VeloChain.io	150,000.000000000000000000 VELO
Ethereum Token	0.000000000000000000 ETH
Dex88.org	800,000.000000000000000000 Dex88.org
SAFEMOON.is	0.000000000000000255 SAFEMOON
Mobox	0.000000000000000000 MBOX
Tu7.org	7,127,850.000000000 Tu7.org

Token










Balance






xch5.net 1,718,912.000000000 xch5.net





MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-03-11 01:46:12	<u>0x72ace0ecb18b76adb413</u> <u>a304f018fe0f9003e5cfd4</u> <u>4379ba63c95255d1fec9d9</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2023-03-11 01:46:12	<u>0x72ace0ecb18b76adb413</u> <u>a304f018fe0f9003e5cfd4</u> <u>4379ba63c95255d1fec9d9</u>	- 0.000105695000000000 00 BNB  0.02 USD	✓
3	2023-01-31 04:13:15	<u>0xd19976358fb85b4e120e</u> <u>79f7e74ff5307ee99410d9</u> <u>1e9190cb66817909316d82</u>	- 1.3702178205434600 86 BNB  429.42 USD	✓
4	2023-01-31 04:13:15	<u>0xd19976358fb85b4e120e</u> <u>79f7e74ff5307ee99410d9</u> <u>1e9190cb66817909316d82</u>	- 0.000105000000000000 00 BNB  0.03 USD	✓
5	2022-04-01 05:22:57	<u>0x59f4cce03aa6062166d5</u> <u>98de812db6e2c45adff1bd</u> <u>1e680274943ea8dcdfe350</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2022-04-01 05:22:57	<u>0x59f4cce03aa6062166d5</u> <u>98de812db6e2c45adff1bd</u> <u>1e680274943ea8dcdfe350</u>	- 0.000105695000000000 00 BNB  0.04 USD	✓
7	2022-03-25 02:01:11	<u>0x3361ee5f59064124f267</u> <u>5445847daa4e5f87e4ed78</u> <u>d03e66db6a742d87df1ad5</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
8	2022-03-25 02:01:11	<u>0x3361ee5f59064124f267</u> <u>5445847daa4e5f87e4ed78</u> <u>d03e66db6a742d87df1ad5</u>	- 0.000105635000000000 00 BNB  0.04 USD	✓





* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2022-02-24 18:39:52	<u>0x33c0c5ec351c76d52b74</u> <u>2f488cefc2b1f08731c936</u> <u>0cee15a0cf2f7fd6fc0d24</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
10	2022-02-24 18:39:52	<u>0x33c0c5ec351c76d52b74</u> <u>2f488cefc2b1f08731c936</u> <u>0cee15a0cf2f7fd6fc0d24</u>	- 0.0001056950000000 00 BNB  0.03 USD	✓
11	2022-01-18 05:50:20	<u>0x6748b72be215b44c18df</u> <u>20bdf4dd45540f72f6ed5f</u> <u>dfaee50ff311b837bfcfff</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
12	2022-01-18 05:50:20	<u>0x6748b72be215b44c18df</u> <u>20bdf4dd45540f72f6ed5f</u> <u>dfaee50ff311b837bfcfff</u>	- 0.0001056950000000 00 BNB  0.04 USD	✓
13	2021-11-08 10:12:38	<u>0x8e2a0228cac449ecc3e7</u> <u>6d0b9633a57c4147748a94</u> <u>daac5e16a6bb69cb7f9b18</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
14	2021-11-08 10:12:38	<u>0x8e2a0228cac449ecc3e7</u> <u>6d0b9633a57c4147748a94</u> <u>daac5e16a6bb69cb7f9b18</u>	- 0.0001056950000000 00 BNB  0.06 USD	✓
15	2021-10-01 03:33:15	<u>0xbefbfaeda69e02a640aab</u> <u>96a597996199af3aae3445</u> <u>1b55213abe3bd9cb793f8f</u>	+ 0.5946065815699640 43 BNB  246.99 USD	✓
16	2021-09-26 06:30:06	<u>0x93fba63b7de2647a03ef</u> <u>7b91cd4029f5ab3c242bdb</u> <u>d1ebdc9def5ed0f3abb7cd</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
17	2021-09-26 06:30:06	<u>0x93fba63b7de2647a03ef</u> <u>7b91cd4029f5ab3c242bdb</u> <u>d1ebdc9def5ed0f3abb7cd</u>	- 0.0001056350000000 00 BNB  0.03 USD	✓

#	Date & time	Transaction Id	Amount	
18	2021-09-22 11:15:54	<u>0xb5c309b4be8b66a1428c86211c7c064b9cdeb89afa2ef81bda195883b04a63e6</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
19	2021-09-22 11:15:54	<u>0xb5c309b4be8b66a1428c86211c7c064b9cdeb89afa2ef81bda195883b04a63e6</u>	- 0.000105695000000000 00 BNB  0.04 USD	✓
20	2021-09-20 18:10:56	<u>0xc0561b3c39cf7e53f67b25fbe76e16918af3efb4c64b6eedaa89bf54b6a7ef94</u>	+ 0.2959559839734960 40 BNB  110.27 USD	✓
21	2021-09-03 23:12:38	<u>0xa704007ee5b0f20238291e5a902a78eaae21551d95f28631f5c773b93f349cc4</u>	+ 0.479999999999999999 82 BNB  235.20 USD	✓
22	2021-09-01 17:14:11	<u>0x6cb53fdf69df3acfed3b4c195b05f369ffcff375e039ce1f47b43314a8035061</u>	- 2.089894999999999998 36 BNB  1,022.79 USD	✓
23	2021-09-01 17:14:11	<u>0x6cb53fdf69df3acfed3b4c195b05f369ffcff375e039ce1f47b43314a8035061</u>	- 0.000105000000000000 00 BNB  0.05 USD	✓
24	2021-09-01 15:31:35	<u>0xe0ad522e5de6270de6be6f9b05e8741ea7d2f7898e72bcac51a2675733f528cb</u>	+ 2.089999999999999998 58 BNB  1,022.84 USD	✓
25	2021-08-26 18:50:05	<u>0x731a4f674a7a53dfe6caf3f158d9ed007fd90c363e9254bc051e19215dd0de8c</u>	- 1.3622987766605527 68 BNB  656.90 USD	✓
26	2021-08-26 18:50:05	<u>0x731a4f674a7a53dfe6caf3f158d9ed007fd90c363e9254bc051e19215dd0de8c</u>	- 0.000105000000000000 00 BNB  0.05 USD	✓


#	Date & time	Transaction Id	Amount	
27	2021-08-25 14:59:39	<u>0x9e5a2215bb31c45aac64</u> <u>92779a0cf37a10e49745e6</u> <u>28792af08617ba9aff5849</u>	+ 1.1999999999999999 56 BNB  603.82 USD	✓
28	2021-08-21 02:05:18	<u>0xe092246105138125a08f</u> <u>a806ef963a17bd4f950009</u> <u>0f0cc03559cbd57d26a389</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
29	2021-08-21 02:05:18	<u>0xe092246105138125a08f</u> <u>a806ef963a17bd4f950009</u> <u>0f0cc03559cbd57d26a389</u>	- 0.0001052600000000 00 BNB  0.04 USD	✓
30	2021-07-22 23:50:39	<u>0x44bda40974a5f106557a</u> <u>294b44056d97333e9660bf</u> <u>65c2b3bbd348ec7d6861cb</u>	+ 0.1689040366605526 76 BNB  48.81 USD	✓


BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-03-11 01:46:12	<u>0x72ace0ecb18b76adb413</u> <u>a304f018fe0f9003e5cfd4</u> <u>4379ba63c95255d1fec9d9</u>	- 190.93629832814065 1392 BUSD  190.32 USD	✓
2	2022-06-17 21:33:40	<u>0xe5836bdf4f4037e4eb44</u> <u>da436fbde54643f44187ff</u> <u>cef4935e08ec47c2faa7e2</u>	+ 36.0810000000000003 070 BUSD  36.09 USD	✓
3	2022-06-17 15:15:39	<u>0x160fac2649dfab362949</u> <u>af3d3b62f8581e314b62e8</u> <u>ecd226016d3faa3ca7cff5</u>	+ 38.438304809817672 947 BUSD  38.45 USD	✓
4	2022-05-09 22:14:54	<u>0xb949b09aac864901bf4c</u> <u>4e60cba13cdca463fe3b36</u> <u>5fc98635f845c3ad11be32</u>	+ 116.41699351832296 8271 BUSD  116.51 USD	✓

#	Date & time	Transaction Id	Amount	
5	2022-04-01 05:22:57	<u>0x59f4cce03aa6062166d5</u> <u>98de812db6e2c45adff1bd</u> <u>1e680274943ea8dcdfe350</u>	- 93.949950622006909 384 BUSD	✓
6	2022-03-31 23:52:39	<u>0x3753d70ec7273023939b</u> <u>de657a2b33318044233a34</u> <u>7f437ed2ae800208c00307</u>	+ 93.949950622006909 384 BUSD  12,323.07 USD	✓
7	2022-03-25 02:01:11	<u>0x3361ee5f59064124f267</u> <u>5445847daa4e5f87e4ed78</u> <u>d03e66db6a742d87df1ad5</u>	- 92.615499999999997 272 BUSD  11,490.90 USD	✓
8	2022-03-25 01:38:17	<u>0xb4b33d9172d71d2462f5</u> <u>8407fd5cdf4e3fb71a27b0</u> <u>ec0986315310a4c1b64b28</u>	+ 92.615499999999997 272 BUSD  11,490.90 USD	✓
9	2022-02-24 18:39:52	<u>0x33c0c5ec351c76d52b74</u> <u>2f488cefc2b1f08731c936</u> <u>0cee15a0cf2f7fd6fc0d24</u>	- 341.25970712613616 3424 BUSD	✓
10	2022-02-24 16:14:10	<u>0x3d1be3593bda8a29b63e</u> <u>45fe8c52acc1ef533ffe06</u> <u>20cf52c731889922e3778b</u>	+ 341.25970712613616 3424 BUSD	✓
11	2022-01-18 05:56:35	<u>0x48075bed575e045a747c</u> <u>cdd74807d01d3bd5195dd2</u> <u>00a8651bf60968e839d7cd</u>	+ 95,641.000000000000 0000000 PDot.io	✓
12	2022-01-18 05:50:20	<u>0x6748b72be215b44c18df</u> <u>20bdf4dd45540f72f6ed5f</u> <u>dfaae50ff311b837bfcfff</u>	- 362.71954257232664 5313 BUSD	✓
13	2022-01-17 22:49:30	<u>0x53b4ea9e44b4f78a676f</u> <u>dbdb5462be41467dedec2d</u> <u>a6afb6105301b4f30bc869</u>	+ 332.71954257232664 5313 BUSD	✓

#	Date & time	Transaction Id	Amount	
14	2021-12-10 02:45:34	<u>0x3a92d0bbb62e1c536d53cc45ba6074f24fd1da7858fc5a7ecd9d2eafa1e46033</u>	+ 30.0000000000000000 000 BUSD	✓
15	2021-11-08 10:13:50	<u>0x22c63cd784adf7a52ffa06bd5accbffd3df4327efa47eb2dde771d8588fd191b</u>	+ 800,000.0000000000 00000000 Dex88.org	✓
16	2021-11-08 10:12:38	<u>0x8e2a0228cac449ecc3e76d0b9633a57c4147748a94daac5e16a6bb69cb7f9b18</u>	- 458.92786485059139 0677 BUSD	✓
17	2021-11-08 09:35:25	<u>0x63ea4c479c4435f1e70c613b9b12451fd95d84032bc9001256428c14c59e0114</u>	+ 800,000.0000000000 00000000 AGMC.io	✓
18	2021-11-04 15:40:08	<u>0xe243d7b533f2f5a3eab2f48f7a9587a3dfecffe03e20ac806a875130df2303f6</u>	+ 114.29586189107563 1434 BUSD	✓
19	2021-10-26 21:48:03	<u>0x516aed6a290bb4bc588b384d08da4d020fdcce887bba090743b982d7f0c24a62</u>	+ 344.63200295951571 6611 BUSD  67,328.80 USD	✓
20	2021-10-04 10:55:18	<u>0xe2ea8f4afb14d03dbced18925d527c5045fcc9c34c5e4a89c2b01b4f6bddf924</u>	+ 821,112.0000000000 XCH5.io	✓
21	2021-09-29 14:04:34	<u>0x7097b795fd7a2ddd7411ca210e80df3862ea28c8d3ab863ec44cf87cd9c411ef</u>	+ 7,127,850.00000000 0 Tu7.org	✓
22	2021-09-26 06:30:06	<u>0x93fba63b7de2647a03ef7b91cd4029f5ab3c242bdbd1ebdc9def5ed0f3abb7cd</u>	- 0.7672840136306700 03 ETH	✓

#	Date & time	Transaction Id	Amount	
23	2021-09-24 14:20:24	<u>0x75366828f73734337410</u> <u>6120d4ef3c225f73994a5d</u> <u>c568a24840af52d28c89a7</u>	+ 1,718,912.00000000 0 xch5.net	✓
24	2021-09-23 20:44:11	<u>0xef5f94312cef58d388d6</u> <u>58f8a4bb8860b620443ad7</u> <u>d86f65cbe000d86842272e</u>	+ 1,718,912.00000000 0 xch5.net	✓
25	2021-09-22 11:15:54	<u>0xb5c309b4be8b66a1428c</u> <u>86211c7c064b9cdeb89afa</u> <u>2ef81bda195883b04a63e6</u>	- 983.54110180517625 3947 BUSD  158,835.06 USD	✓
26	2021-09-16 22:41:41	<u>0x21f880ebbac09a5b1bab</u> <u>4be6e88837dcf6eeb6d4ce</u> <u>2eb3e2bb76f2a4a536931b</u>	+ 192.65999999999999 6589 BUSD	✓
27	2021-09-09 15:29:48	<u>0xf239ca9afb1e3e89b7ac</u> <u>9ebf5859b39e06f096b71a</u> <u>53b186f3d57e2d8aea8968</u>	+ 128.26570198195040 0068 BUSD	✓
28	2021-09-08 10:27:32	<u>0xab54940f679a7e380822</u> <u>63129bdac025b7bf887193</u> <u>6ccff2717d7f185addae71</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
29	2021-09-08 10:27:29	<u>0xf5fa339b891e180e6044</u> <u>8188e45677100cc9473cba</u> <u>c94e34696e5cef33125c1d</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
30	2021-09-05 15:03:38	<u>0x63b03a2446988848d5aa</u> <u>c1467ce9405fbadc84f84f</u> <u>14ad3669cc25fb353650ee</u>	+ 264.58439464405114 4496 BUSD	✓
31	2021-09-03 01:29:55	<u>0x5ac559688b4e814e9eef</u> <u>2fa93f873f1c21243ffd07</u> <u>a3ece44982348468b5c471</u>	+ 208.05000000000001 1369 BUSD	✓

#	Date & time	Transaction Id	Amount	
32	2021-09-01 15:32:05	<u>0x9b5d645327d537f16317d144d8034f7db2eece35b8e78853322bb834859a30f5</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
33	2021-08-26 22:04:59	<u>0x58f91f9149ee327d1299a031052421282492f2cd7ad43b10254823a0606cedf0</u>	+ 189.98100517917470 1425 BUSD  31,914.50 USD	✓
34	2021-08-26 18:56:35	<u>0xc1cc331d02cc457e0d46498fadcc43e744a9117ef6d7b72ea3bba7f42d796152</u>	+ 1,921,604.00000000 0000000000 AIR	✓
35	2021-08-26 18:51:38	<u>0xe3165b0d12d873ab12bafd6c593a270a05f37b794c4845bedb21e809a6e99d03</u>	+ 8,792,426.00000000 0 ABFIN	✓
36	2021-08-21 02:10:24	<u>0x55c101eded7988f16fcb4b0f45b9c0852e7c92b3cd8ad6007c0cc173158102c8</u>	+ 960,802.0000000000 00000000 AIR	✓
37	2021-08-21 02:05:18	<u>0xe092246105138125a08fa806ef963a17bd4f9500090f0cc03559cbd57d26a389</u>	- 100.00000000000000 0000 MBOX	✓
38	2021-08-19 18:31:50	<u>0x1c043f3fceed7c88155ce1dfc128b623c1d471076b70d7ee26fe7c5d80c12042</u>	+ 960,802.0000000000 00000000 AIR	✓
39	2021-08-19 16:23:04	<u>0x290659dd8195f42c7d93ad492ff79c72e2863615f1693e0e03b322548352903a</u>	+ 100.00000000000000 0000 MBOX	✓
40	2021-08-10 15:28:46	<u>0xab41f4fbb2e4f057c454dee5f4dd626e753df36c7ef7b49e21761a0c407e5042</u>	+ 800,000.0000000000 00000000 EVER	✓

#	Date & time	Transaction Id	Amount	
41	2021-08-10 15:23:22	<u>0xf57df7ad65e0a16b30eb</u> <u>96a2b004defc7bb136c031</u> <u>12236c280b47fec9ed3e70</u>	+ 0.7445692636306699 97 ETH	✓
42	2021-08-10 08:42:14	<u>0xcf898535b6079dbe77c0</u> <u>e17e748534a012706d1931</u> <u>98fcd0d42c8e87e5c1c4a7</u>	+ 950,000.0000000000 00000000 FLUX	✓
43	2021-08-01 18:07:14	<u>0xa37ab01dc783cd54c828</u> <u>367956d4de8cc5b033aa28</u> <u>acbd6e18815cafa78b32de</u>	+ 800,000.0000000000 00000000 VERA	✓
44	2021-07-31 21:10:37	<u>0x7b13c22dd3d0efca60ae</u> <u>f52f96ba6bbb6bfcf3ae99</u> <u>ac69b644cd840ffdc4cd58</u>	+ 250,000,000,000.00 000000000000000000 SAFEMOON	✓
45	2021-07-30 21:28:34	<u>0xfe15471bd645d99b6b93</u> <u>f7ff7d2de52ff44e7007e1</u> <u>f1c1dcffdbe9b3bbb12e63</u>	+ 150,000.00000000 MNEB	✓
46	2021-07-26 08:21:26	<u>0x06cd0b9e144639f7cf79</u> <u>000a0d2229ff7fe854fe2c</u> <u>83ec318b00b73196350d69</u>	+ 150,000.0000000000 00000000 VELO	✓
47	2021-07-18 23:09:36	<u>0x81d08896d53453ec46eb</u> <u>a59b694d7e0251fd6611f9</u> <u>a417fb4ecb8c5a89ae31c4</u>	+ 0.0227147499999999 99 ETH	✓

* USD values displayed at the time of transaction

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