

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-23 18:54 (UTC)









BLOCKCHAIN	BNB
ADDRESS ID	<u>0x25cf2e66783ff6335f1a962149243bf77906ca52</u>
TOTAL RECEIVED	53.057440536312320489 BNB 30,672.50 USD
TOTAL SEND	53.051545536312318063 BNB 30,669.09 USD

Token	Balance
BNB	0.005895000000000000 BNB 3.40 USD
Tether USD	0.000000000000000000 USDT 0.00 USD
BUSD Token	0.000000000000000000 BUSD 0.00 USD
PancakeSwap Token	0.000000000000000000 Cake
Zepe.io	750,000.000000000000000000 Zepe.io
Tu7.org	7,127,850.000000000 Tu7.org
xch5.net	1,718,912.000000000 xch5.net
TheEver.io	800,000.000000000000000000 EVER
0Apply Rich Token	0.575999999999999956 ART
Bittt.io	268,551.000000000000000000 Bittt.io

\* USD values displayed at the time of transaction









Token	Balance
GoFlux.io	950,000.000000000000000000000000 FLUX


MAIN EVENTS








#	Date & time	Transaction Id	Amount	
1	2022-12-02 08:11:46	<u>0x44f904d292de26584533</u> <u>f1efb709f74e6e8f507df5</u> <u>628aac8aac76a5bd21e7c2</u>	- 39.249972280000001 490 BNB  11,374.64 USD	✓
2	2022-12-02 08:11:46	<u>0x44f904d292de26584533</u> <u>f1efb709f74e6e8f507df5</u> <u>628aac8aac76a5bd21e7c2</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓
3	2022-08-03 09:30:23	<u>0x98e8bda4958635b685b3</u> <u>c0a744aec0469a915caf76</u> <u>f7f013413352413b33da6b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2022-08-03 09:30:23	<u>0x98e8bda4958635b685b3</u> <u>c0a744aec0469a915caf76</u> <u>f7f013413352413b33da6b</u>	- 0.0001056950000000 00 BNB  0.03 USD	✓
5	2022-05-07 12:28:07	<u>0xbbe0eb059b9210bcf33f</u> <u>fff4d8ace196056144f019</u> <u>938c6e4f2b1aedc707ba5b</u>	+ 0.2000000000000000 11 BNB  75.22 USD	✓
6	2022-02-16 04:09:51	<u>0x1386ed13ff5b05aee25a</u> <u>bd8745b1ff735fe5f1571e</u> <u>75100c5cc5912130d3b427</u>	+ 6.4000000000000003 55 BNB  2,756.48 USD	✓
7	2022-02-15 06:43:05	<u>0x189a8da3512242a86f1b</u> <u>a7fe08bd84aea0da4f457e</u> <u>a3ea8d11469cb8d317a28e</u>	+ 20.100000000000001 421 BNB  8,610.84 USD	✓
8	2022-02-15 06:40:08	<u>0x2072027e755640900845</u> <u>bdcfd810a44cab139e986e</u> <u>9249113098e5c0d433c195</u>	+ 1.0000000000000000 00 BNB  428.40 USD	✓







\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2022-01-16 17:10:34	<u>0xc41e0d468b4b9103fff9</u> <u>ada20962bfad4bdf310703</u> <u>6ae2d275546ab5c1b78ad6</u>	+ 3.5000000000000000 00 BNB  1,745.10 USD	✓
10	2021-12-03 09:31:03	<u>0x5b28a800ab114cbc0c3f</u> <u>73a93be375c1dd6f39b679</u> <u>70fec6db30ec290666e5d7</u>	+ 0.6500000000000000 22 BNB  394.94 USD	✓
11	2021-11-11 03:35:30	<u>0x2f2c5a17876a6358258e</u> <u>a63a7e79e23b4e8b323c8a</u> <u>3004178f0c05d06bf436e9</u>	+ 2.0000000000000000 00 BNB  1,261.00 USD	✓
12	2021-10-31 16:46:21	<u>0x15729e0cdbe4de2ecef</u> <u>50910845891c3fc7d785a3</u> <u>01c2fb04d814b7fbcced5d</u>	+ 5.0000000000000000 00 BNB  2,623.00 USD	✓
13	2021-09-04 05:48:11	<u>0x1ad189a45ac8057f3a31</u> <u>c3e4f7fdb0ce16b3c7feb0</u> <u>a43629967a5699e8897629</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
14	2021-09-04 05:48:11	<u>0x1ad189a45ac8057f3a31</u> <u>c3e4f7fdb0ce16b3c7feb0</u> <u>a43629967a5699e8897629</u>	- 0.0001055750000000 00 BNB  0.05 USD	✓
15	2021-08-26 09:53:40	<u>0x88b19e8e1991850127ba</u> <u>55e63d562557215f207ff7</u> <u>77cd43e27382bc88424080</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
16	2021-08-26 09:53:40	<u>0x88b19e8e1991850127ba</u> <u>55e63d562557215f207ff7</u> <u>77cd43e27382bc88424080</u>	- 0.0001057550000000 00 BNB  0.05 USD	✓
17	2021-08-23 04:42:06	<u>0xd08ee039f930ab8ad7e6</u> <u>dd8367140269ed5ac39710</u> <u>0cfb10397f739b59dd519b</u>	+ 0.2000000000000000 11 BNB  99.74 USD	✓

#	Date & time	Transaction Id	Amount	
18	2021-06-22 09:40:12	<u>0x69fd582a11b52465c6cd5f2b73ec128a7c063d3a6bf61c196dac02fff202859c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
19	2021-06-22 09:40:12	<u>0x69fd582a11b52465c6cd5f2b73ec128a7c063d3a6bf61c196dac02fff202859c</u>	- 0.000105695000000000 00 BNB  0.02 USD	✓
20	2021-06-19 04:10:58	<u>0x50a24628f01ca83ae4498f6fe72ba4272e5b1c099e422fe854c35f99139bfede</u>	+ 0.200000000000000000 11 BNB  68.12 USD	✓
21	2021-06-16 13:56:37	<u>0xc33dcfcc5f38901d0d5df04a4304dd9695f04c6f82714751a95374ac8201ebd0</u>	- 0.9497894249999999 65 BNB  329.78 USD	✓
22	2021-06-16 13:56:37	<u>0xc33dcfcc5f38901d0d5df04a4304dd9695f04c6f82714751a95374ac8201ebd0</u>	- 0.000105000000000000 00 BNB  0.03 USD	✓
23	2021-06-16 09:44:25	<u>0x8d09ca7cbef48dda3fe183b2e100ab9f18636964438321c25338198997ce2ac3</u>	+ 0.3499999999999999 78 BNB  121.52 USD	✓
24	2021-06-16 09:04:20	<u>0xab98aae8a9b66b48b1ab3f5ab6df77da0b7f78f55199caa9ccdde0ddb609fef</u>	+ 0.5999999999999999 78 BNB  208.33 USD	✓
25	2021-06-06 17:22:42	<u>0x44e36db7d8c0e67e3cf61103ebbb91eaa73922f03cc2490e11c105d6c12fb254</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
26	2021-06-06 17:22:42	<u>0x44e36db7d8c0e67e3cf61103ebbb91eaa73922f03cc2490e11c105d6c12fb254</u>	- 0.000105575000000000 00 BNB  0.04 USD	✓

#	Date & time	Transaction Id	Amount	
27	2021-05-15 18:36:06	<u>0xaa0657b47685d8ffaa0a</u> <u>29fb8a47355c39038793e7</u> <u>e553e336667113076b4135</u>	- 4.9998950000000004 22 BNB  2,821.54 USD	✓
28	2021-05-15 18:36:06	<u>0xaa0657b47685d8ffaa0a</u> <u>29fb8a47355c39038793e7</u> <u>e553e336667113076b4135</u>	- 0.0001050000000000 00 BNB  0.05 USD	✓
29	2021-05-15 16:37:13	<u>0xe668e12e1c9e8a049bf0</u> <u>b3639dd34902f5194e8da9</u> <u>5b83a81f16a01208413750</u>	+ 5.0000000000000000 00 BNB  2,821.60 USD	✓
30	2021-05-04 20:43:43	<u>0x4f7ee6ca71838330decf</u> <u>22e7d919938b2ae235aaac</u> <u>6a4740c6e2f0d05835384b</u>	- 0.9235079647429944 58 BNB  601.29 USD	✓
31	2021-05-04 20:43:43	<u>0x4f7ee6ca71838330decf</u> <u>22e7d919938b2ae235aaac</u> <u>6a4740c6e2f0d05835384b</u>	- 0.0001050000000000 00 BNB  0.06 USD	✓
32	2021-05-04 07:59:16	<u>0xec6532ecd34a29812d04</u> <u>224f2e2d0c9ed005ee53e8</u> <u>f6139f9b45a61b83266c37</u>	+ 0.1000000000000000 06 BNB  60.93 USD	✓
33	2021-05-03 03:55:54	<u>0x46147726d8c3228f8871</u> <u>64d9d66e89ad2c916f945d</u> <u>43d4b4df7c819cd4914d2b</u>	+ 0.8236129647429945 02 BNB  556.88 USD	✓
34	2021-05-01 12:41:43	<u>0xf8b57d01fc47e212d0ff</u> <u>95637595926fcf5b1b85d4</u> <u>4cb6eda07d6956da163b77</u>	- 1.9998949999999999 78 BNB  1,243.49 USD	✓
35	2021-05-01 12:41:43	<u>0xf8b57d01fc47e212d0ff</u> <u>95637595926fcf5b1b85d4</u> <u>4cb6eda07d6956da163b77</u>	- 0.0001050000000000 00 BNB  0.06 USD	✓

#	Date & time	Transaction Id	Amount	
36	2021-05-01 04:21:40	<u>0x29dcddd8a445345558a0</u> <u>5807c276d54756f085ce7c</u> <u>3a9258103ae55a774357f0</u>	+ 2.0000000000000000 00 BNB  1,240.00 USD	✓
37	2021-04-23 06:38:14	<u>0x80fc9cbeae9b6e114ca1</u> <u>9792bfeba86741d1732dc6</u> <u>93af16b5f452448404c416</u>	- 2.4641089998252652 12 BNB  1,297.44 USD	✓
38	2021-04-23 06:38:14	<u>0x80fc9cbeae9b6e114ca1</u> <u>9792bfeba86741d1732dc6</u> <u>93af16b5f452448404c416</u>	- 0.0001050000000000 00 BNB  0.05 USD	✓
39	2021-04-23 04:35:58	<u>0xe1d1a54173c73b26e7a2</u> <u>2b2ae30a28471526506cc1</u> <u>bba426b649ab2afdabf556</u>	+ 2.4642139998252652 33 BNB  1,297.49 USD	✓
40	2021-04-21 11:10:26	<u>0x839f6461bde0b7cc2d8f</u> <u>855fa2c44772f6d00aec60</u> <u>a0fa2a11c8805d07cd390e</u>	- 0.8871337299999999 54 BNB  482.27 USD	✓
41	2021-04-21 11:10:26	<u>0x839f6461bde0b7cc2d8f</u> <u>855fa2c44772f6d00aec60</u> <u>a0fa2a11c8805d07cd390e</u>	- 0.0001050000000000 00 BNB  0.05 USD	✓
42	2021-04-21 05:47:50	<u>0x1eccaea4321b080fc750</u> <u>1bf9a45d03a156c29e28a5</u> <u>5a1702195b52fc2bd1cafc</u>	+ 0.3981999999999999 98 BNB  216.47 USD	✓
43	2021-04-14 03:04:01	<u>0xf2521d9ee319b6d89e68</u> <u>c18c5a3c12deac6917f057</u> <u>31beeb73dad4890e9339f1</u>	+ 0.4891437299999999 99 BNB  269.03 USD	✓
44	2021-02-16 11:42:43	<u>0x6f6a6449706addc1eeb9</u> <u>14ec28d6026306038e953d</u> <u>eb570e627d399721dde49a</u>	- 1.5752411867440603 29 BNB  205.06 USD	✓

#	Date & time	Transaction Id	Amount	
45	2021-02-16 11:42:43	<u>0x6f6a6449706addc1eeb914ec28d6026306038e953deb570e627d399721dde49a</u>	- 0.000210000000000000 00 BNB  0.02 USD	✓
46	2021-02-16 08:02:25	<u>0x26af47bff98ea58ebbb304df3dcbb48c5ba077b8bd1aca00477cda72c4cc3845</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
47	2021-02-16 08:02:25	<u>0x26af47bff98ea58ebbb304df3dcbb48c5ba077b8bd1aca00477cda72c4cc3845</u>	- 0.000211390000000000 00 BNB  0.02 USD	✓
48	2021-02-16 07:58:52	<u>0x725c1440df490f0afebda532807096866d4aad8ff44e97d3830375059edd713c</u>	+ 1.1847859443570289 97 BNB  154.23 USD	✓
49	2021-02-09 06:03:08	<u>0xd3100b33d8deebb1be0c6ccbafd3ad6df76f549bcc15f816b5d39a5b7e86677d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
50	2021-02-09 06:03:08	<u>0xd3100b33d8deebb1be0c6ccbafd3ad6df76f549bcc15f816b5d39a5b7e86677d</u>	- 0.000317265000000000 00 BNB  0.03 USD	✓
51	2021-02-08 08:37:49	<u>0xf66f7cd134a2a152f1217785681e05b6d4397317057512706eaa9ab90d5ae247</u>	+ 0.2974838973870314 04 BNB  23.75 USD	✓
52	2021-02-08 08:35:01	<u>0x015107e79201a5194b0c2dc878b30684d724698ea684889bcae0e3b4a44fe3f0</u>	+ 0.100000000000000000 06 BNB  7.98 USD	✓

#### BEP-20 EVENTS




#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2022-08-03 09:30:23	<u>0x98e8bda4958635b685b3c0a744aec0469a915caf76f7f013413352413b33da6b</u>	- 2,085.896392436436 144635 BUSD  121,482.25 USD	✓
2	2022-08-03 08:59:23	<u>0x82707213413bb10d44204419d8e896865e1320b0506dae422de5de4e8004ed38</u>	+ 2,080.896392436436 144635 BUSD  121,191.05 USD	✓
3	2022-08-03 08:57:26	<u>0xc7512ffaa28e7bad9884dd2cc7dc5a53a2ecd300f240ea734183bcc624daa3b4</u>	+ 5.0000000000000000 00 BUSD  291.19 USD	✓
4	2022-05-07 14:16:08	<u>0x59b4123aa6c218645636d6feb3f47e22e5c0775e901544fd3071c304cd194f26</u>	+ 0.5759999999999999 56 ART	✓
5	2022-05-07 12:28:34	<u>0x2753db8a594390a106f80601e86b38b72a22659eb525658e2cb1317b2feece2b</u>	+ 268,551.0000000000 00000000 Bittt.io	✓
6	2021-11-08 11:33:25	<u>0x252723aeeb8dae46b43291a68eee1776ce0f26c81c9af5ea501a56783f8714ba</u>	+ 800,000.0000000000 00000000 AGMC.io	✓
7	2021-10-04 10:55:18	<u>0xe2ea8f4afb14d03dbced18925d527c5045fcc9c34c5e4a89c2b01b4f6bddf924</u>	+ 821,112.0000000000 XCH5.io	✓
8	2021-09-29 14:04:34	<u>0x7097b795fd7a2ddd7411ca210e80df3862ea28c8d3ab863ec44cf87cd9c411ef</u>	+ 7,127,850.00000000 0 Tu7.org	✓
9	2021-09-24 14:20:24	<u>0x75366828f737343374106120d4ef3c225f73994a5dc568a24840af52d28c89a7</u>	+ 1,718,912.00000000 0 xch5.net	✓



#	Date & time	Transaction Id	Amount	
10	2021-09-23 20:44:11	<u>0xef5f94312cef58d388d658f8a4bb8860b620443ad7d86f65cbe000d86842272e</u>	+ 1,718,912.00000000 0 xch5.net	✓
11	2021-09-04 05:48:11	<u>0x1ad189a45ac8057f3a31c3e4f7fdb0ce16b3c7feb0a43629967a5699e8897629</u>	- 750.00000000000000 0000 USDT	✓
12	2021-09-04 05:45:08	<u>0x4d324b971c8e8ff9e6a3007d3ed535b0ad064aae37ad3268136010143b41a8cd</u>	+ 750.00000000000000 0000 USDT	✓
13	2021-09-01 08:04:05	<u>0x34bc34d16d98db34e1b8e2afadfed56bdea4fc807bbc653361c891d4de5f32f</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
14	2021-08-31 23:04:01	<u>0x9873411e09a2165512d6d8338487f582c9aa7d449b372b69c376eb6843b6508b</u>	+ 8,792,426.00000000 0 ABFIN	✓
15	2021-08-26 09:53:40	<u>0x88b19e8e1991850127ba55e63d562557215f207ff777cd43e27382bc88424080</u>	- 4,934.398571275969 516137 USDT  828,919.00 USD	✓
16	2021-08-25 02:22:25	<u>0xf384e39b3628294deb4da8ed496ec7c772befa2e4f96a5f56ccf97b7d98d08aa</u>	+ 8,792,426.00000000 0 ABFIN	✓
17	2021-08-24 04:46:48	<u>0x246c31e3c76ae1bfb2c268c6dac80ebc331cebcc86061a6f5a4f5880cbc894a4</u>	+ 960,802.0000000000 00000000 AIR	✓
18	2021-08-24 04:41:15	<u>0x62a6a46796923c3ca996ee4130f8db0494d8a3e15616551009e5e4729bc45e36</u>	+ 1,916.502355375344 450295 USDT	✓

#	Date & time	Transaction Id	Amount	
19	2021-08-23 14:26:21	<u>0x68203067c3e039279dcf</u> <u>df079f5efff834d6c5474f</u> <u>9b963a0f144f7d1f7829e8</u>	+ 21,131,181.00000000 00 BNBw	✓
20	2021-08-23 14:24:39	<u>0x617b1090e49d89ae3b03</u> <u>a075e2ba0ac63e3fa0ffa6</u> <u>93de487791ffcb127ee993</u>	+ 3,017.896215900625 065842 USDT	✓
21	2021-08-13 16:10:35	<u>0x2d607f6eb56eaac514a0</u> <u>e85872cd63be750618d30d</u> <u>bb43da2d9a43c897d91e49</u>	+ 800,000.0000000000 00000000 EVER	✓
22	2021-08-02 18:18:40	<u>0x8510c5d7385c5f4f5792</u> <u>746df0c9446e1041c2e5c2</u> <u>138b3a45353680ff25b6e2</u>	+ 950,000.0000000000 00000000 FLUX	✓
23	2021-07-08 14:20:18	<u>0xaf9d3952b9382c620064</u> <u>66853f7f9b6b84ea9af7aa</u> <u>2046c485ba8e94e6aab0f6</u>	+ 150,000.00000000 MNEB	✓
24	2021-06-22 09:40:12	<u>0x69fd582a11b52465c6cd</u> <u>5f2b73ec128a7c063d3a6b</u> <u>f61c196dac02fff202859c</u>	- 1,000.926528741283 505042 BUSD  119,786.19 USD	✓
25	2021-06-22 06:43:13	<u>0xa2851fa09b561ceaa08a</u> <u>53fc330c34068b8238f163</u> <u>985440c84881c6cd9aa5e7</u>	+ 900.92652874128350 5042 BUSD  107,818.66 USD	✓
26	2021-06-22 06:40:40	<u>0x6602550fef91bf9b0940</u> <u>73b6b9a54014802a88a3af</u> <u>b36580e7a49c56e5e4ec50</u>	+ 100.00000000000000 0000 BUSD  11,967.53 USD	✓
27	2021-06-06 17:22:42	<u>0x44e36db7d8c0e67e3cf6</u> <u>1103ebbb91eaa73922f03c</u> <u>c2490e11c105d6c12fb254</u>	- 1,021.000000000000 000000 BUSD  180,246.63 USD	✓

#	Date & time	Transaction Id	Amount	
28	2021-06-06 13:26:50	<u>0xd5632d5ad1c3c0885080</u> <u>2c9731ea13b83148c10abc</u> <u>83b49e98689584fbb6c8fd</u>	+ 20.0000000000000000 000 BUSD  3,530.78 USD	✓
29	2021-06-06 13:13:58	<u>0x21e48ca05c586107b061</u> <u>c9585eca2ae7e6e79ca40c</u> <u>90d70ce7b44bb06cdf6308</u>	+ 1,000.00000000000000 000000 BUSD  176,539.30 USD	✓
30	2021-06-06 13:06:43	<u>0xe684cf210feff1343bf0</u> <u>1c2bdb6837ce7f3929d011</u> <u>ca51dd47499dc6e1bfa5ba</u>	+ 1.0000000000000000 00 BUSD  176.53 USD	✓
31	2021-02-16 08:02:25	<u>0x26af47bff98ea58ebbb3</u> <u>04df3dccb48c5ba077b8bd</u> <u>1aca00477cda72c4cc3845</u>	- 15.388120948116345 232 Cake	✓
32	2021-02-16 07:54:49	<u>0xeb523b33ce5fdbe9fe6f</u> <u>320ff16bf484158829c98f</u> <u>4e3b04eb0af5f6da44e481</u>	+ 15.388120948116345 232 Cake	✓
33	2021-02-09 06:03:08	<u>0xd3100b33d8deebb1be0c</u> <u>6ccbafd3ad6df76f549bcc</u> <u>15f816b5d39a5b7e86677d</u>	- 24.364316286182962 301 Cake	✓
34	2021-02-08 08:30:46	<u>0x6855273e03a06eb1ff2a</u> <u>a703701a91a388ff524c7d</u> <u>154c2c712aff87b4a70d33</u>	+ 19.364316286182962 301 Cake	✓
35	2021-02-08 08:27:01	<u>0xe8c85f23f51eee6bede1</u> <u>1a52f1263b01bb21980533</u> <u>4ba7c8d1fe6db5f33f94e8</u>	+ 5.0000000000000000 00 Cake	✓

## DISCLAIMER

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