

3xpL



ADDRESS STATEMENT








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

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x25dc14564bd049833a5c781e8a9e08520b102d41</u>
TOTAL RECEIVED	7.770959999999999646 BNB
	4,492.39 USD
TOTAL SEND	7.765064999999999884 BNB
	4,488.98 USD









Token	Balance
BNB	0.005895000000000000 BNB
	3.40 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
Ethereum Token	0.000000000000000000 ETH
Tu7.org	7,127,850.000000000 Tu7.org
xch5.net	1,718,912.000000000 xch5.net
TheEver.io	800,000.000000000000000000 EVER
BNBW.IO	23,752,199.000000000 BNBW
Swap7.org	713,624,319.000000000 Swap7.org
PowNFT.net	96,816.55000000002910383 PowNFT.net
Zepe.io	750,000.000000000000000000 Zepe.io






Token	Balance
GoFlux.io	950,000.000000000000000000 FLUX

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-01-19 15:19:27	<u>0x601eee77ac2d70af657b</u> <u>1ccc8d57cd2f3d0e59b552</u> <u>8a6db65bda636c84da999f</u>	- 4.4800778550000002 20 BNB  1,299.22 USD	✓
2	2023-01-19 15:19:27	<u>0x601eee77ac2d70af657b</u> <u>1ccc8d57cd2f3d0e59b552</u> <u>8a6db65bda636c84da999f</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓
3	2021-12-10 07:15:16	<u>0x48e5b8f10c9cf15924bb</u> <u>9e6b912541b5e5317f9bac</u> <u>23749a36fd60ddb9f02bf</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2021-12-10 07:15:16	<u>0x48e5b8f10c9cf15924bb</u> <u>9e6b912541b5e5317f9bac</u> <u>23749a36fd60ddb9f02bf</u>	- 0.0001056950000000 00 BNB  0.06 USD	✓
5	2021-12-04 11:59:00	<u>0xd6f06502800a0df08e17</u> <u>d55edad792b46fabdf3a66</u> <u>31eab10f0f2b433062896d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2021-12-04 11:59:00	<u>0xd6f06502800a0df08e17</u> <u>d55edad792b46fabdf3a66</u> <u>31eab10f0f2b433062896d</u>	- 0.0001056950000000 00 BNB  0.06 USD	✓
7	2021-11-02 08:28:53	<u>0xcff98075f26396678cf9</u> <u>3ad67e0c53c846be4a7140</u> <u>5bd3afa7a050fa3752fc34</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
8	2021-11-02 08:28:53	<u>0xcff98075f26396678cf9</u> <u>3ad67e0c53c846be4a7140</u> <u>5bd3afa7a050fa3752fc34</u>	- 0.0001057550000000 00 BNB  0.05 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2021-10-21 15:23:09	<u>0x5207b9d54e6936e264d7094049a0b9d4b6d5e80e156e0bb3df6f901c846c0d66</u>	+ 0.6800000000000000 49 BNB  320.21 USD	✓
10	2021-09-27 15:19:29	<u>0xd496aa3533e7a48dd2629112f958cbc8b9006e0439173638a756ad53073d57bd</u>	+ 2.1000000000000000 89 BNB  704.55 USD	✓
11	2021-09-27 03:27:30	<u>0xb36221f21d44bf5e0bd6fd8133915365d36f6d4611fe729fdf1e4492147629d0</u>	+ 1.6999999999999999 56 BNB  594.49 USD	✓
12	2021-09-23 10:10:30	<u>0x8a9738adb9249bad3b4c365820208ee2846b9696276ee7e9e0910bf9e55af818</u>	- 2.2438950000000001 95 BNB  860.53 USD	✓
13	2021-09-23 10:10:30	<u>0x8a9738adb9249bad3b4c365820208ee2846b9696276ee7e9e0910bf9e55af818</u>	- 0.0001050000000000 00 BNB  0.04 USD	✓
14	2021-09-16 22:42:14	<u>0x79303f2964f68acc5b03b7aacaaab9ff9e9db73b9d3ae53243e068d6d263b11</u>	+ 0.9439999999999999 50 BNB  384.96 USD	✓
15	2021-09-11 02:24:10	<u>0xb2f67a5986185e19d436b0244dfd4e3b01c0c7f1bbc0151d530baccb2d8c46ab</u>	+ 1.3000000000000000 44 BNB  533.39 USD	✓
16	2021-08-21 00:38:58	<u>0x1ff12da9f0d9d27d4a1c11eb66471bf81b0791fe43bf6d8b9dc4b6922fdad4e3</u>	- 1.0403544250000000 83 BNB  466.41 USD	✓
17	2021-08-21 00:38:58	<u>0x1ff12da9f0d9d27d4a1c11eb66471bf81b0791fe43bf6d8b9dc4b6922fdad4e3</u>	- 0.0001050000000000 00 BNB  0.04 USD	✓

#	Date & time	Transaction Id	Amount	
18	2021-08-12 00:55:35	<u>0x2c867951ddf34a19b41f b4be3d22664cb85fdb0e0 6f9ff6feddf6c70cccb016</u>	+ 0.2800000000000000 27 BNB  107.27 USD	✓
19	2021-07-28 06:56:57	<u>0x9390281b7424b95cd08a a979627b9c569c2981ff52 e8d282ac2f7f4d232a6a56</u>	+ 0.7604600000000000 25 BNB  238.63 USD	✓
20	2021-06-21 13:39:07	<u>0x9b429c19f9937e651369 b2be5d7d8ac2e8ed0392e3 5db084daae79d8ac98c6d4</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
21	2021-06-21 13:39:07	<u>0x9b429c19f9937e651369 b2be5d7d8ac2e8ed0392e3 5db084daae79d8ac98c6d4</u>	- 0.0001055750000000 00 BNB  0.02 USD	✓
22	2021-06-21 12:55:50	<u>0x27bd2ba8d9e2cb84aad0 7bdab08fe5fd389f0aafe 798df31e81619a376ec6d5</u>	+ 0.0065000000000000 00 BNB  1.75 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-02-01 22:02:54	<u>0xae1127061865f5489950 910ab63176a4dd6b71b327 0d0e8e0cbce76cc3894c88</u>	+ 18,000,000.00000000 000000000000 ABOYS	✓
2	2021-12-10 07:15:16	<u>0x48e5b8f10c9cf15924bb 9e6b912541b5e5317f9bac 23749a36fd60d9bd9f02bf</u>	- 193.43194566486238 2728 USDT	✓
3	2021-12-10 04:27:02	<u>0xb211c0fd936dc9e2a26b 9b5c303c84dd38f4ac3512 0af1f21307575f3702e551</u>	+ 193.43194566486238 2728 USDT	✓

#	Date & time	Transaction Id	Amount	
4	2021-12-04 14:49:37	<u>0x0d759c8a037c4d1004cc</u> <u>9a362da12ea831c7b2e9a2</u> <u>a2ca5111b5935cc1d416aa</u>	+ 96,816.5500000000 2910383 PowNFT.net	✓
5	2021-12-04 11:59:00	<u>0xd6f06502800a0df08e17</u> <u>d55edad792b46fabdf3a66</u> <u>31eab10f0f2b433062896d</u>	- 304.32733680057810 9433 USDT	✓
6	2021-12-04 01:09:52	<u>0x6bfbe74667d86c1a0d77</u> <u>6be986c239bfdaec660531</u> <u>b43e61d1441282fb12d58a</u>	+ 304.32733680057810 9433 USDT	✓
7	2021-11-10 13:36:18	<u>0xc9973acd719a0ac89a3f</u> <u>80088c4d77cda7cb755ba6</u> <u>2ec218a956e63d02179dba</u>	+ 800,000.0000000000 00000000 AGMC.io	✓
8	2021-11-04 09:58:02	<u>0xaeabb074a10bfc0c4f3</u> <u>9d9a32455c3aa730a1c858</u> <u>0811171e54f1f4ce2dd549</u>	+ 713,624,319.000000 000 Swap7.org	✓
9	2021-11-02 08:28:53	<u>0xcff98075f26396678cf9</u> <u>3ad67e0c53c846be4a7140</u> <u>5bd3afa7a050fa3752fc34</u>	- 7,032.065515883536 136243 USDT	✓
10	2021-11-01 10:04:58	<u>0x09b1f499baf3eaa8ad5a</u> <u>d832b0ab6c769c1879bd85</u> <u>c5a160110690841e294a98</u>	+ 713,624,319.000000 000 Swap7.org	✓
11	2021-10-30 05:24:38	<u>0x799bf80c242f46ad733b</u> <u>e5a420bea877f055467786</u> <u>4c19960796009105d0b4ac</u>	+ 6,932.065515883536 136243 USDT  1,320,169.20 USD	✓
12	2021-10-30 05:20:47	<u>0xb124d1ba698fe7cfb6bf</u> <u>169404fba7260a7bbc935a</u> <u>318170807a5f0795433acf</u>	+ 100.00000000000000 0000 USDT  19,044.38 USD	✓

#	Date & time	Transaction Id	Amount	
13	2021-10-04 10:55:18	<u>0xe2ea8f4afb14d03dbced</u> <u>18925d527c5045fcc9c34c</u> <u>5e4a89c2b01b4f6bddf924</u>	+ 821,112.000000000 XCH5.io	✓
14	2021-09-29 14:04:34	<u>0x7097b795fd7a2ddd7411</u> <u>ca210e80df3862ea28c8d3</u> <u>ab863ec44cf87cd9c411ef</u>	+ 7,127,850.000000000 0 Tu7.org	✓
15	2021-09-24 14:20:24	<u>0x75366828f73734337410</u> <u>6120d4ef3c225f73994a5d</u> <u>c568a24840af52d28c89a7</u>	+ 1,718,912.000000000 0 xch5.net	✓
16	2021-09-23 20:44:11	<u>0xef5f94312cef58d388d6</u> <u>58f8a4bb8860b620443ad7</u> <u>d86f65cbe000d86842272e</u>	+ 1,718,912.000000000 0 xch5.net	✓
17	2021-09-21 02:29:20	<u>0x8f1eb78ed3d4bc8aecc5</u> <u>7c7fcd5eeb184fd450fc71</u> <u>dd168e16d22def98940e04</u>	+ 750,000.000000000 00000000 Zepe.io	✓
18	2021-09-11 02:25:19	<u>0xcc0f446e69bf83fac148</u> <u>9c34834b069e9f3689069f</u> <u>818cbf248f007939f256c2</u>	+ 750,000.000000000 00000000 Zepe.io	✓
19	2021-08-21 00:44:28	<u>0x117da8183997fdc14503</u> <u>29de0be628d4f8e8ea6886</u> <u>b82155d715f90a50d1b6f6</u>	+ 960,802.000000000 00000000 AIR	✓
20	2021-08-21 00:42:01	<u>0xcb8a78ccd449d16691c2</u> <u>fc4a794c02de5c4d44289c</u> <u>0b480d73286d9446c7998c</u>	+ 23,752,199.000000000 00 BNBW	✓
21	2021-08-13 16:56:16	<u>0xd6be21194ebf2d173785</u> <u>f10c852520d2f3114fa8af</u> <u>6ed545ca07298e8c3dcffd</u>	+ 800,000.000000000 00000000 EVER	✓

#	Date & time	Transaction Id	Amount	
22	2021-08-12 01:03:26	<u>0x28dd0f13a299aff5caba8b01961abeba0ce0be3041b376c9f49d2eb8def1f701</u>	+ 800,000.0000000000 00000000 EVER	✓
23	2021-08-02 19:04:16	<u>0x47766fb4e7b1a3a8d97b676c99035a2939478f1004009d58d83b7465defc29f0</u>	+ 950,000.0000000000 00000000 FLUX	✓
24	2021-07-30 21:28:34	<u>0xfe15471bd645d99b6b93f7ff7d2de52ff44e7007e1f1c1dcffdbe9b3bbb12e63</u>	+ 150,000.00000000 MNEB	✓
25	2021-06-21 13:39:07	<u>0x9b429c19f9937e651369b2be5d7d8ac2e8ed0392e35db084daae79d8ac98c6d4</u>	- 0.3332680000000000 09 ETH	✓
26	2021-06-16 06:47:49	<u>0xfb1390f3d1a9b9522251993fb48dca1bcd5feabb421a0bf1a8450a3fbdd1897e</u>	+ 0.3332680000000000 09 ETH	✓

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