





3xpL



# ADDRESS STATEMENT





GENERATED AT 2024-10-23 18:24 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x25df867442331b55f4a3a7857a1412b3a78f4d12</u>
TOTAL RECEIVED	1.454632718664344626 BNB  834.95 USD
TOTAL SEND	1.454622202664344721 BNB  834.95 USD

Token	Balance
BNB	0.000010516000000000 BNB  0.00 USD
BUSD Token	0.000298752867421448 BUSD  0.00 USD
Trust Wallet V2	5,000.000000000000000000 TWT V2
Orphane coins	2.000000000000000000 ORP
PancakeSwap Token	0.000828946235368561 Cake
Zepe.io	750,000.000000000000000000 Zepe.io
SmartChatgpt	100.000000000000000000 SCHAT
Zyngame Token	996.317966587852424709 Zyngame
Tu7.org	7,127,850.000000000 Tu7.org
PolkaRevuto Token	4,955.206610081385406374 POLKARVT

Token	Balance
xch5.net	1,718,912.000000000 xch5.net





MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-29 07:04:49	<u>0xe4a2571aaea4f192a6bc</u> <u>6b79e66be67e1e8178f335</u> <u>09dce259b108aa61fc19e6</u>	- 0.0420000000000000 03 BNB  24.93 USD	✓
2	2024-07-29 07:04:49	<u>0xe4a2571aaea4f192a6bc</u> <u>6b79e66be67e1e8178f335</u> <u>09dce259b108aa61fc19e6</u>	- 0.0000630990000000 00 BNB  0.03 USD	✓
3	2021-10-08 06:32:32	<u>0x1f791fa636b8ba286e26</u> <u>6782145f278a4be0310497</u> <u>095fc479b360fc9cb969f9</u>	- 0.0599999999999999 98 BNB  25.15 USD	✓
4	2021-10-08 06:32:32	<u>0x1f791fa636b8ba286e26</u> <u>6782145f278a4be0310497</u> <u>095fc479b360fc9cb969f9</u>	- 0.0001050000000000 00 BNB  0.04 USD	✓
5	2021-09-09 18:32:45	<u>0xc36c5a37458e1f2f75ae</u> <u>d2ec8232f29b2a4a9ec257</u> <u>3e7ffded66f07a988befa3</u>	- 0.1250000000000000 00 BNB  51.98 USD	✓
6	2021-09-09 18:32:45	<u>0xc36c5a37458e1f2f75ae</u> <u>d2ec8232f29b2a4a9ec257</u> <u>3e7ffded66f07a988befa3</u>	- 0.0021488850000000 00 BNB  0.89 USD	✓
7	2021-09-09 17:32:48	<u>0x80e9c49fa55f4e40ac68</u> <u>fa5b7019dd74e716584481</u> <u>03fcbdd73d1dd1e7f5c9eb</u>	+ 0.2293274999999999 90 BNB  96.61 USD	✓
8	2021-08-22 20:36:12	<u>0x85d7bc7875da64c6c0e5</u> <u>74e1cc6181e5a5e5a5fe05</u> <u>3fd3211529c8880d989cd8</u>	- 0.4834214786643447 06 BNB  241.08 USD	✓



\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2021-08-22 20:36:12	<u>0x85d7bc7875da64c6c0e574e1cc6181e5a5e5a5fe053fd3211529c8880d989cd8</u>	- 0.0001050000000000 00 BNB  0.05 USD	✓
10	2021-08-22 20:33:03	<u>0x3c8858c4aaa46ed08c3ce0064e5754ff1698a48f1d27a5c35b76db3eb483418c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
11	2021-08-22 20:33:03	<u>0x3c8858c4aaa46ed08c3ce0064e5754ff1698a48f1d27a5c35b76db3eb483418c</u>	- 0.0013219450000000 00 BNB  0.65 USD	✓
12	2021-08-22 20:33:03	<u>0xac463621e9db3ba3a0a17cb2849b77ae7f2c2cb85bb9cbe890ea4a1019164597</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
13	2021-08-22 20:33:03	<u>0xac463621e9db3ba3a0a17cb2849b77ae7f2c2cb85bb9cbe890ea4a1019164597</u>	- 0.0002224000000000 00 BNB  0.11 USD	✓
14	2021-08-22 20:32:00	<u>0x5d1e7ce5984059354317ba5fb340a78745ccb1b36ca96e79c4b83bdff747c067</u>	- 0.2449999999999999 96 BNB  122.18 USD	✓
15	2021-08-22 20:32:00	<u>0x5d1e7ce5984059354317ba5fb340a78745ccb1b36ca96e79c4b83bdff747c067</u>	- 0.0008808650000000 00 BNB  0.43 USD	✓
16	2021-08-22 20:29:57	<u>0x35a7555f3bc584cb4a7e645c06f99001760905fa5bc5d04740086c49f990c2b7</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
17	2021-08-22 20:29:57	<u>0x35a7555f3bc584cb4a7e645c06f99001760905fa5bc5d04740086c49f990c2b7</u>	- 0.0010966450000000 00 BNB  0.54 USD	✓

#	Date & time	Transaction Id	Amount	
18	2021-08-22 20:29:00	<u>0x2dda90a4945a94f2e57f05ef25cbb5784f0c34a0e06e00fa004b6868fcf38f49</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
19	2021-08-22 20:29:00	<u>0x2dda90a4945a94f2e57f05ef25cbb5784f0c34a0e06e00fa004b6868fcf38f49</u>	- 0.000885345000000000 00 BNB  0.44 USD	✓
20	2021-08-22 20:29:00	<u>0x3653ccd0f9f5dbc5122a4a0836874e0455544fd9637b3589cae9819d3570799a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
21	2021-08-22 20:29:00	<u>0x3653ccd0f9f5dbc5122a4a0836874e0455544fd9637b3589cae9819d3570799a</u>	- 0.000222030000000000 00 BNB  0.11 USD	✓
22	2021-08-22 20:27:45	<u>0x9c8ac57eb6129ccbc1adcbc317e7825da8fdfe39bb06ef91e0021615d32ed5bb</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
23	2021-08-22 20:27:45	<u>0x9c8ac57eb6129ccbc1adcbc317e7825da8fdfe39bb06ef91e0021615d32ed5bb</u>	- 0.001004635000000000 00 BNB  0.50 USD	✓
24	2021-08-22 20:27:42	<u>0x63b07bd3cc77fc417f2ce8366db2a55e7e0655076820dace7b6df90c5ccf1c40</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
25	2021-08-22 20:27:42	<u>0x63b07bd3cc77fc417f2ce8366db2a55e7e0655076820dace7b6df90c5ccf1c40</u>	- 0.000222150000000000 00 BNB  0.11 USD	✓
26	2021-08-22 20:26:06	<u>0xcd0f66c269aae2b0fd3215691f152cdd9b3e40fd1f3f1a7f1a6279d2969b892d</u>	+ 0.023000000000000000 00 BNB  11.47 USD	✓

#	Date & time	Transaction Id	Amount	
27	2021-08-22 20:23:42	<u>0xf14acef662e8963a570d</u> <u>2931206994795c97bc9840</u> <u>45fceed5fb60b72d967ac</u>	- 0.4899999999999999 91 BNB  244.36 USD	✓
28	2021-08-22 20:23:42	<u>0xf14acef662e8963a570d</u> <u>2931206994795c97bc9840</u> <u>45fceed5fb60b72d967ac</u>	- 0.0009227250000000 00 BNB  0.46 USD	✓
29	2021-08-22 20:03:57	<u>0x384159c2864cdeb45ff9</u> <u>1a8dd66e51ff1507dcfa99</u> <u>ccc9e2e53dc8c3874149a6</u>	+ 0.2356895099999999 91 BNB  117.53 USD	✓
30	2021-08-22 19:52:09	<u>0x3df639d6721edf254e52</u> <u>6ee34bbd05a31bfb59901c</u> <u>067832a978677d36435a34</u>	+ 0.2558938700541932 84 BNB  127.61 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-08-22 20:33:03	<u>0x3c8858c4aaa46ed08c3c</u> <u>e0064e5754ff1698a48f1d</u> <u>27a5c35b76db3eb483418c</u>	+ 0.2396298202231744 17 BNB  119.50 USD	✓
2	2021-08-22 20:29:57	<u>0x35a7555f3bc584cb4a7e</u> <u>645c06f99001760905fa5b</u> <u>c5d04740086c49f990c2b7</u>	+ 0.4710920183869770 07 BNB  234.93 USD	✓

#### BEP-20 EVENTS



#	Date & time	Transaction Id	Amount	
1	2023-03-21 18:32:14	<u>0x01391e57d892a8b3deea</u> <u>bd6895f01d85a5715176bd</u> <u>b2b557db528c0ce3e66945</u>	+ 10.0000000000000000 000 THD	✓

#	Date & time	Transaction Id	Amount	
2	2023-02-05 08:01:56	<u>0x4b0566e2166c03a17fde</u> <u>6929118090a93d3d14dd4d</u> <u>5350b1219a1a078f26b2ef</u>	+ 100.00000000000000 0000 SCHAT	✓
3	2022-03-17 22:21:05	<u>0xc7abe1b273dcd9be19a7</u> <u>eb4c718ef47c2e65586e78</u> <u>9492fc29519e5e9ca8cb90</u>	+ 80,000.0000000000 000000 AssHolePutin.org/	✓
4	2021-12-13 06:46:43	<u>0x1d317777434eebf8c13</u> <u>49454178e543443a5d529e</u> <u>3de86e09fdc3867b16dce8</u>	+ 5,000,000,000.0000 00000000000000 POLKAGAME	✓
5	2021-11-11 15:25:51	<u>0x746d455e7d3f0cf76d51</u> <u>6f8ae289a3c18cd77f39f0</u> <u>2b1d9de5d3c96630718902</u>	+ 800,000.0000000000 00000000 AGMC.io	✓
6	2021-10-28 05:51:16	<u>0x1d2fe719c4eb5547d5a7</u> <u>42acfaa3362df051cd6174</u> <u>944fb833fc091a5d99b959</u>	+ 1,000.000000000000 000000 PolkaGame	✓
7	2021-10-21 20:46:22	<u>0x985e619497fc99ef1a23</u> <u>968b48949d3033bedfdf69</u> <u>69a70d2b7f30bb5ef56378</u>	+ 1,000.000000000000 000000 Zyngame	✓
8	2021-10-06 22:01:02	<u>0x4878b0f2633939d3b784</u> <u>ada36421374d1789b445e7</u> <u>5bbcf2a4b7bd7511c20bd1</u>	+ 5,000.000000000000 000000 POLKARVT	✓
9	2021-10-04 10:55:18	<u>0xe2ea8f4afb14d03dbced</u> <u>18925d527c5045fcc9c34c</u> <u>5e4a89c2b01b4f6bddf924</u>	+ 821,112.0000000000 XCH5.io	✓
10	2021-09-29 14:04:34	<u>0x7097b795fd7a2ddd7411</u> <u>ca210e80df3862ea28c8d3</u> <u>ab863ec44cf87cd9c411ef</u>	+ 7,127,850.00000000 0 Tu7.org	✓

#	Date & time	Transaction Id	Amount	
11	2021-09-24 14:20:24	<u>0x75366828f73734337410</u> <u>6120d4ef3c225f73994a5d</u> <u>c568a24840af52d28c89a7</u>	+ 1,718,912.00000000 0 xch5.net	✓
12	2021-09-23 20:44:11	<u>0xef5f94312cef58d388d6</u> <u>58f8a4bb8860b620443ad7</u> <u>d86f65cbe000d86842272e</u>	+ 1,718,912.00000000 0 xch5.net	✓
13	2021-09-19 18:54:17	<u>0xa6188004c1038d82ea7d</u> <u>b8241166c9df20f6f96136</u> <u>2f9a6142fad6db72ba0498</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
14	2021-09-17 19:24:31	<u>0x06ae55100fcc9c0b068c</u> <u>66e50b0aa880dcec4e421b</u> <u>ba3a0010f148029ed0e09c</u>	+ 50.0000000000000000 000 ORP	✓
15	2021-09-15 19:56:47	<u>0x3514cad4c3f255b46951</u> <u>a6ab77c1bdb8365b777495</u> <u>3e1d45940af88a45de0586</u>	+ 50.0000000000000000 000 TWT V2	✓
16	2021-09-12 04:52:21	<u>0x43856fc4304fdc297652</u> <u>4aee91d5905aea63da1b98</u> <u>32c6bb18a279508fbd3b4a</u>	+ 5,000.00000000000000 000000 TWT V2	✓
17	2021-09-09 18:53:25	<u>0x6bc813b786b9bb629c5f</u> <u>9da9391f0ff32e2ba1c77f</u> <u>737d13461ded16f7551e6e</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
18	2021-09-09 18:50:32	<u>0x2d4cf1daeed5e9ddd07c</u> <u>152017b45021195c1c0973</u> <u>1c983ae04d0b83f93bfb2d</u>	+ 21,131,181.00000000 00 BNBw	✓
19	2021-08-24 23:57:16	<u>0x86fb5b3f73d263f1cc20</u> <u>d0b6a7bca6d09a2a322806</u> <u>34009307ae7302cc59f8b8</u>	+ 8,792,426.00000000 0 ABFIN	✓

#	Date & time	Transaction Id	Amount	
20	2021-08-23 14:57:04	<u>0xacec64e6e7e824be19a948f79611d962ccf69ccfe5097e313a743bcbb74002ce</u>	+ 30.0000000000000000 000 BZZONE V2	✓
21	2021-08-23 13:31:05	<u>0xe70ad995c5fc75cc2b1911d6110b9ff642f70f7dc1d8ed084f6cc11da5198d2e</u>	+ 960,802.0000000000 00000000 AIR	✓
22	2021-08-23 13:20:47	<u>0xdad7e604b834bdbe27ed4239dab3959689de66251c3454855d55abd253cda446</u>	+ 30.0000000000000000 000 BZZONE V2	✓
23	2021-08-22 20:40:33	<u>0x24faaaa42d71c5fbd1482a4d4bf27c8e1d01f00be2f7e6f511d34b45e0fdf1c7</u>	+ 2.0000000000000000 00 ORP	✓
24	2021-08-22 20:33:03	<u>0x3c8858c4aaa46ed08c3ce0064e5754ff1698a48f1d27a5c35b76db3eb483418c</u>	- 78.123999999999995 225 SFP	✓
25	2021-08-22 20:32:00	<u>0x5d1e7ce5984059354317ba5fb340a78745ccb1b36ca96e79c4b83bdff747c067</u>	+ 78.124598376069357 641 SFP	✓
26	2021-08-22 20:30:45	<u>0x58efe36a28dae9577d7ece28875e3d0436a5029c57e07bff26d3b10cd8561438</u>	+ 21,131,181.00000000 00 BNBw	✓
27	2021-08-22 20:29:57	<u>0x35a7555f3bc584cb4a7e645c06f99001760905fa5bc5d04740086c49f990c2b7</u>	- 9.14400000000000001 28 Cake	✓
28	2021-08-22 20:29:00	<u>0x2dda90a4945a94f2e57f05ef25cbb5784f0c34a0e06e00fa004b6868fcf38f49</u>	+ 9.1438445539554429 33 Cake	✓



#	Date & time	Transaction Id	Amount	
29	2021-08-22 20:29:00	<u>0x2dda90a4945a94f2e57f05ef25cbb5784f0c34a0e06e00fa004b6868fcf38f49</u>	- 211.15100000000001 0459 BUSD  37,987.62 USD	✓
30	2021-08-22 20:27:45	<u>0x9c8ac57eb6129ccbc1adcbc317e7825da8fdfe39bb06ef91e0021615d32ed5bb</u>	+ 211.15129875286743 2995 BUSD  37,987.68 USD	✓
31	2021-08-22 20:27:45	<u>0x9c8ac57eb6129ccbc1adcbc317e7825da8fdfe39bb06ef91e0021615d32ed5bb</u>	- 9.3140000000000000 57 Cake	✓
32	2021-08-22 20:23:42	<u>0xf14acef662e8963a570d2931206994795c97bc984045fceed5fb60b72d967ac</u>	+ 9.3149843922799266 95 Cake	✓

\* USD values displayed at the time of transaction

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