

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-28 01:20 (UTC)



BLOCKCHAIN	BNB
ADDRESS ID	<u>0x25eb766b6f3fd00bc5515b2ccbe008b7fd6eecd9</u>
TOTAL RECEIVED	3.383832932269087657 BNB
	2,056.35 USD
TOTAL SEND	3.377895932269087798 BNB
	2,052.74 USD


Token	Balance
BNB	0.005937000000000000 BNB
	3.60 USD
Tether USD	67.781253399999997100 USDT
	67.84 USD
Matic Token	1.318320200000000053 MATIC
	0.57 USD
BUSD Token	0.000000000000000000 BUSD
	0.00 USD
GasDAO.cc	95,000.00000000 GasDAO.cc
NanoByte Token	0.000000000000000000 NBT
Ethereum Token	0.000000000000000000 ETH
Dex88.org	800,000.000000000000000000 Dex88.org
ShieldTokenCoin	0.900000000000000022 0STC

Token	Balance
Tu7.org	7,127,850.000000000 Tu7.org
makiswap.io	169,990,077 makiswap.io

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-02 05:02:52	<u>0xde6d24193892edc825c34edc8b40fc0cf4dd8b9beddb39f49ff9eee9ae98671d</u>	- 0.3465437388064775 41 BNB  106.80 USD	✓
2	2023-06-02 05:02:52	<u>0xde6d24193892edc825c34edc8b40fc0cf4dd8b9beddb39f49ff9eee9ae98671d</u>	- 0.0000630000000000 00 BNB  0.01 USD	✓
3	2023-06-01 02:36:38	<u>0x09a2a7a52bf18971785cf8eb58c8052ea1a233b034a2652c28cb724cff1e3d7b</u>	+ 0.2761811885912220 38 BNB  84.18 USD	✓
4	2023-03-29 23:21:25	<u>0x2ab092114d015a0717af570cbbd8a855eef90e347f1185c958952d4776f86b14</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
5	2023-03-29 23:21:25	<u>0x2ab092114d015a0717af570cbbd8a855eef90e347f1185c958952d4776f86b14</u>	- 0.0001055750000000 00 BNB  0.03 USD	✓
6	2023-02-20 06:56:38	<u>0x4a746a6039a987b319673cfd41bc4e50cce9e5747687c8219518ddc1003c7888</u>	+ 0.0705731252152554 94 BNB  22.36 USD	✓
7	2023-01-22 04:20:06	<u>0x9a516a489916a3d5a74d0f3cadd8a5c719edf3d60c236f4ca961d67b27e1c3c0</u>	- 3.0308525384626103 79 BNB  915.01 USD	✓

#	Date & time	Transaction Id	Amount	
8	2023-01-22 04:20:06	<u>0x9a516a489916a3d5a74d0f3cadd8a5c719edf3d60c236f4ca961d67b27e1c3c0</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓
9	2022-10-12 03:01:27	<u>0x03a643da2fb11371881714c0a205e4ccfd755b8391e023f790ae14bac91046ba</u>	+ 0.1784322318943034 06 BNB  48.40 USD	✓
10	2022-06-03 10:46:46	<u>0x6834982ba4a21925c908661853cb2e4e729bd167def474567eb14345ee6758ac</u>	+ 0.0993475885250559 99 BNB  29.35 USD	✓
11	2022-04-23 16:50:09	<u>0x022676ae61751f94006e164aed9b54f64f2c8734d4a65cc0a911da92b99988c7</u>	+ 0.1527643339953293 21 BNB  62.15 USD	✓
12	2022-03-19 12:00:50	<u>0xf6c2f9e2a7819e5b364040f9718ab2bb70e5f752b7bdf8267d6a563b66d012d9</u>	+ 0.1041716406023412 84 BNB  41.90 USD	✓
13	2022-03-18 03:38:57	<u>0xc59771168628629c3b77558ef322c99eb46d4df9db4dc256613f15ce82b1b7f6</u>	+ 0.0580000000000000 03 BNB  22.37 USD	✓
14	2022-03-11 14:00:13	<u>0xe1c63879d02e36dc39e0e448cad11ba6002ffa2070be0dc5f0be378ecfb11250</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
15	2022-03-11 14:00:13	<u>0xe1c63879d02e36dc39e0e448cad11ba6002ffa2070be0dc5f0be378ecfb11250</u>	- 0.0001203850000000 00 BNB  0.04 USD	✓
16	2022-03-03 12:56:34	<u>0x189de23075a5762c108f51076edb98a89c8c9f31abc0f525ed097fbdc3914020</u>	+ 0.1859698075505346 33 BNB  74.77 USD	✓

#	Date & time	Transaction Id	Amount	
17	2022-03-02 05:04:37	<u>0xf8c1d48d81825b2b9492</u> <u>0194ae9eb2c2c88fe96de8</u> <u>c3feb045e72d4e1c2d9179</u>	+ 0.0396143378617043 74 BNB  16.36 USD	✓
18	2022-02-21 04:00:37	<u>0x9560de0a7e824635c552</u> <u>a6d49e26874ab15fad6d49</u> <u>16bff57721d6de54972aed</u>	+ 0.0644105211452651 59 BNB  23.83 USD	✓
19	2022-02-17 03:58:53	<u>0xdc750d5ffa829543633b</u> <u>00eb08349aca69e8ebefd1</u> <u>a569f597fb07172bb75661</u>	+ 0.2206691562934104 12 BNB  93.60 USD	✓
20	2022-02-07 02:40:03	<u>0x93234be9c55ec9bf9225</u> <u>bf44f218b23e2acc0b63fd</u> <u>5b36f5b89102bfa46cb7d0</u>	+ 0.0534195199999999 98 BNB  22.85 USD	✓
21	2022-02-02 12:48:27	<u>0x29cce7e629f6b87781c7</u> <u>cc90fb3a5ddb6361d2fbca</u> <u>a1c4931d023c83d4f56f67</u>	+ 0.0539999999999999 99 BNB  20.24 USD	✓
22	2022-01-26 01:11:25	<u>0x7cbeb6a9047423c8a2be</u> <u>2778224e9ebbb9d81c6e28</u> <u>e61fe7e57cffa5bc580f16</u>	+ 0.0560000000000000 01 BNB  21.30 USD	✓
23	2022-01-21 23:23:06	<u>0xa47d5fa5b2eb6189a32c</u> <u>9434021af0fc2f21f1f5db</u> <u>b050b76fe45551814c9f9a</u>	+ 0.1082635804812358 97 BNB  37.90 USD	✓
24	2022-01-21 00:19:42	<u>0xec7a821c27639d2939a8</u> <u>3be6947f0c9112cbfd8fd1</u> <u>500031b91a5289ea5cc792</u>	+ 0.1100000000000000 01 BNB  47.43 USD	✓
25	2022-01-10 15:26:33	<u>0x5ae14f6b3258e2c9a170</u> <u>0edc203dd82f82795f4511</u> <u>98fe06cead0d4b78d63017</u>	+ 1.1000000000000000 89 BNB  467.17 USD	✓



#	Date & time	Transaction Id	Amount	
26	2022-01-08 03:41:09	<u>0x773ddc8cc5def9903d21ad8d7fdd3642f983580525dfa884b0229bd0a4c80ccb</u>	+ 0.071999999999999999 95 BNB  32.86 USD	✓
27	2021-11-08 16:17:43	<u>0xc656567f8a0282c5ce6dd636f5314533c3a2cfd644cc707bd986a708bc5a5bfd</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
28	2021-11-08 16:17:43	<u>0xc656567f8a0282c5ce6dd636f5314533c3a2cfd644cc707bd986a708bc5a5bfd</u>	- 0.000105695000000000 00 BNB  0.06 USD	✓
29	2021-10-18 00:57:31	<u>0xb4d0d8c28dcbfaea97cd50d283faf395e8ab742b413aca8bc60910ba94b8f345</u>	+ 0.050000000000000000 03 BNB  23.50 USD	✓
30	2021-10-06 01:53:39	<u>0x93d70efd41d743c90068008b2b4c3fedb9840b5b25ad7bf1896b598e9cb75768</u>	+ 0.049895000000000000 02 BNB  20.98 USD	✓
31	2021-10-06 01:50:51	<u>0x6fe45ad702091aeaf681e046883a6f6f465ccf9acd26a2a2dc14ad8ad8b96a63</u>	+ 0.0219324133511091 08 BNB  9.22 USD	✓
32	2021-07-05 11:34:24	<u>0xde8fd3acd07c2037537912cf45fb4b0dd333485afa4ea94be2b6cc07df2f91b3</u>	+ 0.007971720000000000 00 BNB  2.40 USD	✓
33	2021-05-06 03:09:20	<u>0x08e06eb6c82f2702caa324a0aa023b113edd6ab3008aa530135feebf8efdc0ba</u>	+ 0.2502167667623207 41 BNB  158.63 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-07-25 17:49:33	<u>0x4cf0db82124b207b5c4042643a25c8b8cc61490898ca1a69d5981c3669ddfa82</u>	+ 0.9000000000000000 22 OSTC	✓
2	2023-03-29 23:21:25	<u>0x2ab092114d015a0717af570cbbd8a855eef90e347f1185c958952d4776f86b14</u>	- 0.0266903659969119 39 ETH	✓
3	2022-06-03 11:11:27	<u>0x0b0f67f5159416bc0c9be6de8bbbfa9476e171c191f67b7ea58ef74caf953dc1</u>	+ 188,888 luna2.app	✓
4	2022-04-25 19:45:18	<u>0x8751d197f9112f4eade6592f46c30e9855a777391cf20cc171e7106e226a85b1</u>	+ 500,000,000,000.00 0000000000000000 MiniDoge	✓
5	2022-04-23 16:52:51	<u>0x80dd100c9ae1c344e113bb5863f81bba5fbb37e5f1c772f771911c074853d3fc</u>	+ 169,990,077 makiswap.io	✓
6	2022-03-28 09:38:26	<u>0x7ae15a8c94bf40a81840e8d7cf649d6b9e8fe69782d1bc5eaaad6f58b4450176</u>	+ 67.781253399999997 100 USDT	✓
7	2022-03-20 02:02:55	<u>0x3f79fe338acdd0e2488438c4cf0acae385bfebf6be38108ea3e4891220545069</u>	+ 5,000,000.00000000 0 SpacePi	✓
8	2022-03-19 12:31:14	<u>0xbb3be2d8530c0dc5f63f9331ba2ba2ff4d02b77a5e3de5b50e637662358e1b18</u>	+ 0.5759999999999999 56 ABGR	✓
9	2022-03-17 16:04:05	<u>0xde2a5c75dd7eaaa604b62f4755f6277e59b915e5b0a05d81f9f756cd6cf993fa</u>	+ 500,000,000,000.00 0000000000000000 MiniDoge	✓

#	Date & time	Transaction Id	Amount	
10	2022-03-11 14:00:13	<u>0xe1c63879d02e36dc39e0e448cad11ba6002ffa2070be0dc5f0be378ecfb11250</u>	- 917.72656142230596 2878 NBT	✓
11	2022-03-11 09:30:28	<u>0x759a4c93662f0b8e0d495393c43c54bac7e33ef11ddb46fcc92b349729e41906</u>	+ 917.72656142230596 2878 NBT	✓
12	2022-01-31 10:32:06	<u>0x34978bd138589fa5221dd09fa37b3456fee6adbd40f6686a6579a996cf4f1fce</u>	+ 95,000.00000000 GasDA0.cc	✓
13	2021-11-10 00:32:54	<u>0x2d086eb333accf8512887e1aba322c5fbf2a5c19857b1ded255916d579c0e142</u>	+ 800,000.0000000000 00000000 AGMC.io	✓
14	2021-11-08 16:19:09	<u>0x8156d2e6d5aa0182cafd2c8014b584c99813f6c61a94fb2121b59228abb2d1d0</u>	+ 800,000.0000000000 00000000 Dex88.org	✓
15	2021-11-08 16:17:43	<u>0xc656567f8a0282c5ce6dd636f5314533c3a2cfd644cc707bd986a708bc5a5bfd</u>	- 75.287220175673013 500 BUSD	✓
16	2021-11-04 11:02:10	<u>0x0120224cfc1f20e1efc3d8b91b51eb8623bece3db4e9de0514712e8218e105ff</u>	+ 713,624,319.000000 000 Swap7.org	✓
17	2021-11-01 21:44:15	<u>0x4d67a633bb4e7a56e298a72100b172d5eac434bd62062d4f342ce512a8b8601f</u>	+ 713,624,319.000000 000 Swap7.org	✓
18	2021-11-01 16:33:45	<u>0x80e59a166616142647dccaf5390d09020081d82c4701a520dbc94ab0d440b92</u>	+ 0.0266903659969119 39 ETH	✓

#	Date & time	Transaction Id	Amount	
19	2021-10-30 23:55:01	<u>0x047b456796bc4d40950a</u> <u>211ecfdacda8c0021247c2</u> <u>973ee95301752f41d2bd4b</u>	+ 50.0000000000000000 000 BUSD  9,522.19 USD	✓
20	2021-10-24 01:07:44	<u>0x727c447af57fa9cd3833</u> <u>87405ea34e741c3fc46575</u> <u>9345949b4caef693b7fefc</u>	+ 13.505833695673008 066 BUSD	✓
21	2021-10-22 00:25:01	<u>0xdff360bea64939f0d149</u> <u>e0a5a015bce628451e3d8f</u> <u>c2e33de0e2f64906958855</u>	+ 7,127,850.00000000 0 Tu7.org	✓
22	2021-10-21 17:15:50	<u>0x0913350cb26c5563f879</u> <u>9c1778717f7fa165611575</u> <u>29422b67bc776bea4801b2</u>	+ 11.781386480000000 105 BUSD	✓
23	2021-08-21 14:35:32	<u>0x58e4c94b13f611e598c3</u> <u>7715abec86679b7356b32f</u> <u>88326962942329ed1f6cfa</u>	+ 960,802.0000000000 00000000 AIR	✓
24	2021-08-21 14:32:25	<u>0xdbfdc99fec64e5e71012</u> <u>c2f33bd82ce6f105d4d22c</u> <u>49eaa88929830bdf062631</u>	+ 1.3183202000000000 53 MATIC  2.13 USD	✓
25	2021-08-21 14:29:14	<u>0xf0904cf3bb47c735190e</u> <u>74ef25b5c8db94dcd17485</u> <u>e62ec87fb0403f8624abff</u>	+ 3.97718605 DOGE	✓
26	2021-08-02 20:24:56	<u>0x6e5e12188024baf90552</u> <u>28044a52925f583f68647e</u> <u>e13c32746bc528dc788b64</u>	+ 950,000.0000000000 00000000 FLUX	✓
27	2021-07-28 13:45:50	<u>0x71c72dab4b2eeb8290ba</u> <u>c9c2bbb205a065c92f60c5</u> <u>fcdfd432236bc7b6f69353</u>	+ 150,000.00000000 MNEB	✓

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