


3xpL












# ADDRESS STATEMENT










GENERATED AT 2024-10-23 11:28 (UTC)










BLOCKCHAIN	BNB
ADDRESS ID	<u>0x2d6e5fd565308ea8b6b4eab93e3a8043583fe65c</u>
TOTAL RECEIVED	4.982676540371557827 BNB  2,908.38 USD
TOTAL SEND	4.599658011799586887 BNB  2,684.82 USD









Token	Balance
BNB	0.383018528571970995 BNB  223.56 USD
Xeta Reality	1.000000000 XETA
Ethereum Token	0.000000000000000000 ETH
Tu7.org	7,127,850.000000000 Tu7.org
FF18.io	800,000.000000000000000000 FF18.io
SavePlanetEarth	40,316.765874250 SPE
TheEver.io	800,000.000000000000000000 EVER
SavePlanetEarth v2	40,085.654073034 SPE
h3x.exchange	392,456.000000000000000000 H3X
Zepe.io	750,000.000000000000000000 Zepe.io
GoFlux.io	950,000.000000000000000000 FLUX









## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-11-15 22:43:48	<u>0x9493f361bbea15944f20</u> <u>e275b58ef1f33f38a1ce04</u> <u>ba4f5f6504ebc97a165fae</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2021-11-15 22:43:48	<u>0x9493f361bbea15944f20</u> <u>e275b58ef1f33f38a1ce04</u> <u>ba4f5f6504ebc97a165fae</u>	- 0.003584045000000000 00 BNB  2.17 USD	✓
3	2021-11-15 22:42:27	<u>0xd1c41b54a7e34f0851f7</u> <u>57fe000466d54062ac7335</u> <u>f633fd66b10857bb164d77</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2021-11-15 22:42:27	<u>0xd1c41b54a7e34f0851f7</u> <u>57fe000466d54062ac7335</u> <u>f633fd66b10857bb164d77</u>	- 0.000126740000000000 00 BNB  0.07 USD	✓
5	2021-11-15 22:42:18	<u>0x62171400565870138fc9</u> <u>e64406cfbf597a67592fc2</u> <u>aca6ed756bbf92b78271ca</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2021-11-15 22:42:18	<u>0x62171400565870138fc9</u> <u>e64406cfbf597a67592fc2</u> <u>aca6ed756bbf92b78271ca</u>	- 0.000222740000000000 00 BNB  0.13 USD	✓
7	2021-10-21 07:36:14	<u>0x58ba3fafd4c78d950293</u> <u>73088a35682937777ca584</u> <u>2ab216e5aeb92042f21e90</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
8	2021-10-21 07:36:14	<u>0x58ba3fafd4c78d950293</u> <u>73088a35682937777ca584</u> <u>2ab216e5aeb92042f21e90</u>	- 0.001326050000000000 00 BNB  0.62 USD	✓
9	2021-10-21 07:25:47	<u>0x25953b756f3ac406d813</u> <u>97d3994be8cdc2c5f0d449</u> <u>8a11616c647522a5fc103d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2021-10-21 07:25:47	<u>0x25953b756f3ac406d81397d3994be8cdc2c5f0d4498a11616c647522a5fc103d</u>	- 0.0002227400000000 00 BNB  0.10 USD	✓
11	2021-05-27 18:22:43	<u>0x1bbde73b7b6a4788dad0f046d63d557e4dc04dbf2ccf5f89944b06a91e2ad4ed</u>	- 0.8060694050000000 17 BNB  255.63 USD	✓
12	2021-05-27 18:22:43	<u>0x1bbde73b7b6a4788dad0f046d63d557e4dc04dbf2ccf5f89944b06a91e2ad4ed</u>	- 0.0011268250000000 00 BNB  0.35 USD	✓
13	2021-05-27 18:20:52	<u>0x12648ef6a75fdb2576bd089306250f5a5dd15d3747c683e402f181a4a1435b08</u>	+ 0.8071962299999999 59 BNB  255.99 USD	✓
14	2021-05-26 13:43:47	<u>0x94de0743961c81c14e2ea7c7dc8e91b0a8e25014680a3e9f76a2355596187d24</u>	- 0.8157472049999999 75 BNB  309.29 USD	✓
15	2021-05-26 13:43:47	<u>0x94de0743961c81c14e2ea7c7dc8e91b0a8e25014680a3e9f76a2355596187d24</u>	- 0.0011268250000000 00 BNB  0.42 USD	✓
16	2021-05-26 13:30:02	<u>0xfd8c67112ede92cab221330ceafacd8a6fe07ab0e7b49cfee74fb9292015dc55</u>	+ 0.8171673299999999 70 BNB  309.83 USD	✓
17	2021-05-22 15:25:26	<u>0x951f19ac3102f784e8cdb60fe3039c50094bed5b8032762dfe7d1b2f4bcf909e</u>	- 0.5667558150000000 52 BNB  147.76 USD	✓
18	2021-05-22 15:25:26	<u>0x951f19ac3102f784e8cdb60fe3039c50094bed5b8032762dfe7d1b2f4bcf909e</u>	- 0.0014201250000000 00 BNB  0.37 USD	✓

#	Date & time	Transaction Id	Amount	
19	2021-05-22 15:23:08	<u>0xfe096202443e06bf3192</u> <u>77fad75ea91bac52ef311e</u> <u>528da5e0bafcc961526749</u>	+ 0.5678826399999999 94 BNB  148.05 USD	✓
20	2021-05-17 08:44:20	<u>0xb890c891b6a4623e2c72</u> <u>ef4d4bea6e445d4a75059f</u> <u>9da272418bf7ee50556131</u>	- 0.4962621549999999 83 BNB  254.12 USD	✓
21	2021-05-17 08:44:20	<u>0xb890c891b6a4623e2c72</u> <u>ef4d4bea6e445d4a75059f</u> <u>9da272418bf7ee50556131</u>	- 0.0011268250000000 00 BNB  0.57 USD	✓
22	2021-05-17 08:41:05	<u>0xfd1ff39e1651cf99019f</u> <u>75be4528acd664a563f677</u> <u>e1d6a5e0e08a949982c2d3</u>	+ 0.4980818000000000 19 BNB  255.05 USD	✓
23	2021-05-17 08:31:08	<u>0xbd95199c700268c2a984</u> <u>fffa332a6182508d282c70</u> <u>fdaa528892de4086a5593f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
24	2021-05-17 08:31:08	<u>0xbd95199c700268c2a984</u> <u>fffa332a6182508d282c70</u> <u>fdaa528892de4086a5593f</u>	- 0.0006928200000000 00 BNB  0.35 USD	✓
25	2021-05-07 12:59:20	<u>0xa2624183c12a23006318</u> <u>077536614510d9de809d2c</u> <u>55f6fa485b09356427d57b</u>	- 0.4670406650000000 21 BNB  301.75 USD	✓
26	2021-05-07 12:59:20	<u>0xa2624183c12a23006318</u> <u>077536614510d9de809d2c</u> <u>55f6fa485b09356427d57b</u>	- 0.0011268250000000 00 BNB  0.72 USD	✓
27	2021-05-07 12:53:30	<u>0x44ba16280db4f54cba8f</u> <u>3ab66aa1bcb69586377b0c</u> <u>3599ae1b722e8b8159cccd</u>	+ 0.4681674900000000 19 BNB  302.48 USD	✓

#	Date & time	Transaction Id	Amount	
28	2021-05-06 09:45:03	<u>0xdac89e6fbcee8b8a58f482e844498a6d0e2aa4cf5997103fb15e02014c1725cf</u>	- 0.8975725117995867 47 BNB  569.05 USD	✓
29	2021-05-06 09:45:03	<u>0xdac89e6fbcee8b8a58f482e844498a6d0e2aa4cf5997103fb15e02014c1725cf</u>	- 0.0011268250000000 00 BNB  0.71 USD	✓
30	2021-05-06 09:41:48	<u>0xa6ece8e7a9d7e0b54621d4ad9ffff2bf2c39f5e419a8d82be2ecf92fa4fcf851</u>	+ 0.7099007800000000 09 BNB  450.06 USD	✓
31	2021-05-03 21:20:01	<u>0xc321cab27c3eacbf8175751f13bd0c0e284e8c97c8137f9b987f5df594bb6a8</u>	- 0.4521000000000000 02 BNB  275.46 USD	✓
32	2021-05-03 21:20:01	<u>0xc321cab27c3eacbf8175751f13bd0c0e284e8c97c8137f9b987f5df594bb6a8</u>	- 0.0011268250000000 00 BNB  0.68 USD	✓
33	2021-05-03 21:14:37	<u>0x7e086da5e1f5f3b7eaace8c215678cdb3b8fbfd1f35b0df42a3d3c9f01199d88</u>	+ 0.4521000000000000 02 BNB  275.46 USD	✓
34	2021-05-03 11:14:58	<u>0xc3c30df1492b1eb5e392a798da50fd261de13f2de26bb0b4ee20b3e0d27050f9</u>	- 0.0812729999999999 98 BNB  54.95 USD	✓
35	2021-05-03 11:14:58	<u>0xc3c30df1492b1eb5e392a798da50fd261de13f2de26bb0b4ee20b3e0d27050f9</u>	- 0.0012018250000000 00 BNB  0.81 USD	✓
36	2021-05-03 11:04:14	<u>0xb13fc6eb1be9c6ed0f2399190e1ffa7a01d719a51c6fcd80ec4fa72ab1ae8dca</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
37	2021-05-03 11:04:14	<u>0xb13fc6eb1be9c6ed0f2399190e1ffa7a01d719a51c6fcd80ec4fa72ab1ae8dca</u>	- 0.0002220900000000 00 BNB  0.15 USD	✓
38	2021-05-03 11:02:17	<u>0x6410b5cf446bb6837641a8a0e6df9b987a4af0378e04c9176ecb06b7bc28c2e4</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
39	2021-05-03 11:02:17	<u>0x6410b5cf446bb6837641a8a0e6df9b987a4af0378e04c9176ecb06b7bc28c2e4</u>	- 0.0002221500000000 00 BNB  0.15 USD	✓
40	2021-05-03 11:00:44	<u>0x12890ef1139a7c25ff9eefd9a28b5fabfbe6418d34e03a838227c8e957bf1c29</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
41	2021-05-03 11:00:44	<u>0x12890ef1139a7c25ff9eefd9a28b5fabfbe6418d34e03a838227c8e957bf1c29</u>	- 0.0006129500000000 00 BNB  0.41 USD	✓
42	2021-05-03 10:58:47	<u>0xd88b7c01bc52e8e149ac58ff67a1bfcb5a51abce4caa547fe91e67e993d90ae3</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
43	2021-05-03 10:58:47	<u>0xd88b7c01bc52e8e149ac58ff67a1bfcb5a51abce4caa547fe91e67e993d90ae3</u>	- 0.0002220300000000 00 BNB  0.15 USD	✓
44	2021-05-03 10:55:26	<u>0xbfd94059f11ede41784c5e10449fd5b9142467e52bb441a69e21fb19e3b76ffa</u>	+ 0.1890000000000000 01 BNB  127.79 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2021-10-21 07:36:14	<u>0x58ba3fafd4c78d95029373088a35682937777ca5842ab216e5aeb92042f21e90</u>	+ 0.3796276685719710 00 BNB  178.76 USD	✓
2	2021-05-03 11:00:44	<u>0x12890ef1139a7c25ff9eefd9a28b5fabfbe6418d34e03a838227c8e957bf1c29</u>	+ 0.0935526017995867 15 BNB  63.25 USD	✓

#### BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-02-01 22:14:48	<u>0x4da4bc9c50daf0a425426a23d93baa310fc93bfdecf825672176d16bbea934d</u>	+ 18,000,000.00000000 000000000000 ABOYS	✓
2	2021-12-11 06:55:20	<u>0x500aeebc0cdd6463c844a04bf023047309ccf316aac8661368efc63fd8eb7e4</u>	+ 40,000.062180000 SPE	✓
3	2021-11-15 22:43:48	<u>0x9493f361bbea15944f20e275b58ef1f33f38a1ce04ba4f5f6504ebc97a165fae</u>	+ 40,000.039620578 SPE	✓
4	2021-11-15 22:43:48	<u>0x9493f361bbea15944f20e275b58ef1f33f38a1ce04ba4f5f6504ebc97a165fae</u>	- 40,000,039,620.578 903198 SPE	✓
5	2021-11-15 22:43:12	<u>0xe1e5b4a3e60dcd70b0e263f27978a632ef99bb2a9e1e156deb3f9c744eba0ed2</u>	+ 800,000.0000000000 00000000 FF18.io	✓
6	2021-11-08 10:02:05	<u>0xe5743d4e38c8a34e173b1838923d7c344f50f73808e286917e16f79a5225f982</u>	+ 800,000.0000000000 00000000 AGMC.io	✓

#	Date & time	Transaction Id	Amount	
7	2021-10-27 23:04:50	<u>0xf307414d9b62843298ea</u> <u>ad79546839a60c987ae7c1</u> <u>a98a316db146b437a9970d</u>	+ 392,456.0000000000 00000000 H3X	✓
8	2021-10-21 23:16:37	<u>0xbca2bb02e60cb92d57c2</u> <u>8968d32e542d67265ad3ae</u> <u>a78259e23204d6f1b4179c</u>	+ 7,127,850.00000000 0 Tu7.org	✓
9	2021-10-21 07:36:14	<u>0x58ba3fafd4c78d950293</u> <u>73088a35682937777ca584</u> <u>2ab216e5aeb92042f21e90</u>	- 6,354,225,000.0000 00000 SPE	✓
10	2021-09-16 10:18:13	<u>0x87e7dd1ccd8ea56b4044</u> <u>10170cb3bf7621f44935ff</u> <u>73548787b5c10d1d425d26</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
11	2021-09-16 10:16:04	<u>0xcd72fabdbcc6d92462ef</u> <u>de9f7186778812cb314f12</u> <u>3a8493a1c7cec19f42dd75</u>	+ 1.000000000 XETA	✓
12	2021-08-07 16:35:31	<u>0x26cb9f5d22ba1c12dee6</u> <u>4d9ff4921c0a13d7aaeed0</u> <u>0245cc523085b3117dd9e9</u>	+ 800,000.0000000000 00000000 EVER	✓
13	2021-08-07 15:43:57	<u>0xfbdbb7310a632ed614a3</u> <u>6ca79121ff5d812d8087bc</u> <u>ec4966340587058d422c7d</u>	+ 950,000.0000000000 00000000 FLUX	✓
14	2021-07-28 13:46:26	<u>0x9cf1b9d0f9c0d89c0f95</u> <u>35a3081f7f0a572adf96e3</u> <u>bdf1d0b7cb67240aef02b6</u>	+ 150,000.00000000 MNEB	✓
15	2021-05-27 18:22:43	<u>0x1bbde73b7b6a4788dad0</u> <u>f046d63d557e4dc04dbf2c</u> <u>cf5f89944b06a91e2ad4ed</u>	+ 8,509,206,851.2449 23592 SPE	✓



#	Date & time	Transaction Id	Amount	
16	2021-05-26 13:43:47	<u>0x94de0743961c81c14e2e a7c7dc8e91b0a8e2501468 0a3e9f76a2355596187d24</u>	+ 8,748,189,987.1629 75311 SPE	✓
17	2021-05-22 15:25:26	<u>0x951f19ac3102f784e8cd b60fe3039c50094bed5b80 32762dfe7d1b2f4bcf909e</u>	+ 5,399,149,182.1674 90005 SPE	✓
18	2021-05-17 08:44:20	<u>0xb890c891b6a4623e2c72 ef4d4bea6e445d4a75059f 9da272418bf7ee50556131</u>	+ 3,705,003,362.3505 68295 SPE	✓
19	2021-05-17 08:31:08	<u>0xbd95199c700268c2a984 fffa332a6182508d282c70 fdaa528892de4086a5593f</u>	- 0.930000000 SPE	✓
20	2021-05-07 12:59:20	<u>0xa2624183c12a23006318 077536614510d9de809d2c 55f6fa485b09356427d57b</u>	+ 5,473,967,823.6366 23383 SPE	✓
21	2021-05-06 09:45:03	<u>0xdac89e6fbcee8b8a58f4 82e844498a6d0e2aa4cf59 97103fb15e02014c1725cf</u>	+ 8,204,867,161.6550 08316 SPE	✓
22	2021-05-03 21:20:01	<u>0xc321cab27c3eacbf817 5751f13bd0c0e284e8c97c 8137f9b987f5df594bb6a8</u>	+ 4,680,094,964.4828 29094 SPE	✓
23	2021-05-03 11:14:58	<u>0xc3c30df1492b1eb5e392 a798da50fd261de13f2de2 6bb0b4ee20b3e0d27050f9</u>	+ 947,552,141.505952 477 SPE	✓
24	2021-05-03 11:00:44	<u>0x12890ef1139a7c25ff9e efd9a28b5fabfbe6418d34 e03a838227c8e957bf1c29</u>	- 0.0188800000000000 01 ETH	✓

#	Date & time	Transaction Id	Amount	
25	2021-05-03 10:30:26	<u>0x647c3d616c634f1090c9</u> <u>aed1ad3367bcca804452f6</u> <u>156ced09089d360e932b6c</u>	+ 0.018880000000000000 01 ETH	✓

\* USD values displayed at the time of transaction

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