

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 21:54 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x44a0e39f62ce7d6136a1a6c61202c4b972134569</u>
TOTAL RECEIVED	0.899499999999999966 BNB
	539.78 USD
TOTAL SEND	0.899499999999999966 BNB
	539.78 USD

Token	Balance
BNB	0.000000000000000000 BNB
	0.00 USD
BUSD Token	0.000750000000000000 BUSD
	0.00 USD
Zepe.io	750,000.000000000000000000 Zepe.io
Dex88.org	800,000.000000000000000000 Dex88.org
Tu7.org	7,127,850.000000000 Tu7.org
xch5.net	1,718,912.000000000 xch5.net
Swap7.org	713,624,319.000000000 Swap7.org
AABEK.net	20,819,314.000000000 AABEK
h3x.exchange	392,456.000000000000000000 H3X
BNâ€ŠB	1,000.000000000000000000 Bâ€ŠNB






Token

Balance










Coin98



0.000750000000000000 C98

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-26 05:58:54	<u>0x3ef60a682777d9b3f4fc</u> <u>d0b013f919d29ba740c57c</u> <u>65bd38189805271ce0062f</u>	- 0.7976840800000000 18 BNB  212.66 USD	✓
2	2023-12-26 05:58:54	<u>0x3ef60a682777d9b3f4fc</u> <u>d0b013f919d29ba740c57c</u> <u>65bd38189805271ce0062f</u>	- 0.0000630000000000 00 BNB  0.01 USD	✓
3	2023-12-26 05:57:42	<u>0x69a7910f1f3cbbedddf1</u> <u>9983971904c3c8f2dcd277</u> <u>eb8579f5296a9bac2a4c73</u>	- 0.1000000000000000 06 BNB  26.66 USD	✓
4	2023-12-26 05:57:42	<u>0x69a7910f1f3cbbedddf1</u> <u>9983971904c3c8f2dcd277</u> <u>eb8579f5296a9bac2a4c73</u>	- 0.0000630000000000 00 BNB  0.01 USD	✓
5	2021-11-11 07:13:58	<u>0x9b58c3ef4d3deeff3bb4</u> <u>01b7879df15709569c35e3</u> <u>074c0f747168a79172adbf</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2021-11-11 07:13:58	<u>0x9b58c3ef4d3deeff3bb4</u> <u>01b7879df15709569c35e3</u> <u>074c0f747168a79172adbf</u>	- 0.0001864550000000 00 BNB  0.11 USD	✓
7	2021-11-02 10:50:11	<u>0x1668505cbbcf0de0b232</u> <u>19fc9463f369177a3f5185</u> <u>6c4817c00fdc4b6e4ee45a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
8	2021-11-02 10:50:11	<u>0x1668505cbbcf0de0b232</u> <u>19fc9463f369177a3f5185</u> <u>6c4817c00fdc4b6e4ee45a</u>	- 0.0001806350000000 00 BNB  0.10 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2021-11-02 09:18:58	<u>0x7313979d1c3227cf0a22</u> <u>62c32d09e959b1ae94a006</u> <u>533834400b16d448c32b5a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
10	2021-11-02 09:18:58	<u>0x7313979d1c3227cf0a22</u> <u>62c32d09e959b1ae94a006</u> <u>533834400b16d448c32b5a</u>	- 0.000180575000000000 00 BNB  0.10 USD	✓
11	2021-11-02 09:05:14	<u>0x605f62f394e5c63c4069</u> <u>9c93064b56aebab500a09c</u> <u>47054984ad30a57f489f10</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
12	2021-11-02 09:05:14	<u>0x605f62f394e5c63c4069</u> <u>9c93064b56aebab500a09c</u> <u>47054984ad30a57f489f10</u>	- 0.000261395000000000 00 BNB  0.14 USD	✓
13	2021-10-10 15:43:24	<u>0x3915ed97fb4771a0e551</u> <u>d9a0270c7e0c11df2dc6d1</u> <u>7748219678cd3bbc0e0cea</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
14	2021-10-10 15:43:24	<u>0x3915ed97fb4771a0e551</u> <u>d9a0270c7e0c11df2dc6d1</u> <u>7748219678cd3bbc0e0cea</u>	- 0.000162745000000000 00 BNB  0.06 USD	✓
15	2021-08-25 18:45:36	<u>0x5d204500ac84356167bd</u> <u>b2134f48a2421096fd9b80</u> <u>39a4da5c2451ccc9eab269</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
16	2021-08-25 18:45:36	<u>0x5d204500ac84356167bd</u> <u>b2134f48a2421096fd9b80</u> <u>39a4da5c2451ccc9eab269</u>	- 0.000496930000000000 00 BNB  0.24 USD	✓
17	2021-08-25 16:11:45	<u>0x380d21b614c4a1d9dbac</u> <u>2e1f172eb30fdd4163a7b8</u> <u>90a71a20695f3e1016e627</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
18	2021-08-25 16:11:45	<u>0x380d21b614c4a1d9dbac</u> <u>2e1f172eb30fdd4163a7b8</u> <u>90a71a20695f3e1016e627</u>	- 0.0002211850000000 00 BNB  0.11 USD	✓
19	2021-08-25 15:54:51	<u>0x954a7f54e54d2944e93f</u> <u>0a341e1beeabed80d65a20</u> <u>ca244ba40cea6ed9ac1503</u>	+ 0.8994999999999999 66 BNB  452.61 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-26 05:59:21	<u>0x4d68f1de91d83b8920d8</u> <u>4a9a0079cacfc09517b76a</u> <u>b266c45d15d2b85b4ea573</u>	- 0.1000000000000000 06 Bâ€ŠNB	✓
2	2021-11-11 07:16:16	<u>0x2b2c21772855225f91a5</u> <u>879224c85c963ecaeae5de</u> <u>a839db8c3346ad5c586057</u>	+ 800,000.0000000000 00000000 Dex88.org	✓
3	2021-11-11 07:13:58	<u>0x9b58c3ef4d3deeff3bb4</u> <u>01b7879df15709569c35e3</u> <u>074c0f747168a79172adbf</u>	- 410.90325000000001 4097 C98	✓
4	2021-11-08 08:21:11	<u>0x47efb5bfadc26f84b419</u> <u>ef9874f732b6ef25bdf61b</u> <u>53d00dbf74677fe169e21b</u>	+ 800,000.0000000000 00000000 AGMC.io	✓
5	2021-11-05 10:18:50	<u>0x71d52ba8d4a00fbd3797</u> <u>eb2437c042dc4665fe5e65</u> <u>00252ea310eba76a90470b</u>	+ 713,624,319.000000 000 Swap7.org	✓
6	2021-11-04 21:41:07	<u>0xe6ef804e94bfff1165b1c</u> <u>3b094a241e933cf454c189</u> <u>b7a1696812a15f91f5be8e</u>	+ 392,456.0000000000 00000000 H3X	✓

#	Date & time	Transaction Id	Amount	
7	2021-11-04 13:02:59	<u>0x7009e41e66e98ccc2311</u> <u>adb3dcd3ba80ae10ecbf7e</u> <u>9d89a27f3446985ca2a814</u>	+ 713,624,319.000000 000 Swap7.org	✓
8	2021-11-02 10:50:11	<u>0x1668505cbbcf0de0b232</u> <u>19fc9463f369177a3f5185</u> <u>6c4817c00fdc4b6e4ee45a</u>	- 479.99925000000001 7735 BUSD	✓
9	2021-11-02 09:22:22	<u>0x9af42030df1e324ca748</u> <u>c577ffe9cc09165f9f3319</u> <u>be092a284e445a116ecd60</u>	+ 713,624,319.000000 000 Swap7.org	✓
10	2021-11-02 09:18:58	<u>0x7313979d1c3227cf0a22</u> <u>62c32d09e959b1ae94a006</u> <u>533834400b16d448c32b5a</u>	- 20.0000000000000000 000 BUSD	✓
11	2021-11-02 09:05:14	<u>0x605f62f394e5c63c4069</u> <u>9c93064b56aebab500a09c</u> <u>47054984ad30a57f489f10</u>	- 100.0000000000000000 0000 C98	✓
12	2021-10-10 15:43:24	<u>0x3915ed97fb4771a0e551</u> <u>d9a0270c7e0c11df2dc6d1</u> <u>7748219678cd3bbc0e0cea</u>	+ 510.0000000000000000 0000 C98	✓
13	2021-10-10 07:58:40	<u>0xaf8702033cf536dcf163</u> <u>1f21e5f6343dc82425b376</u> <u>53efe9037201e5209edfc6</u>	+ 500.0000000000000000 0000 BUSD  89,889.52 USD	✓
14	2021-10-04 11:09:21	<u>0x5cab575bf0e1c2cc6845</u> <u>fe47e7b853dbf9fe409843</u> <u>a777d70ceb5ebc8046f24d</u>	+ 821,112.0000000000 XCH5.io	✓
15	2021-09-29 14:20:34	<u>0xe29f0dbba86501bbc9fe</u> <u>f8f72628b5f9a40fbe359d</u> <u>101fe9c1b995134d3679e3</u>	+ 7,127,850.00000000 0 Tu7.org	✓

#	Date & time	Transaction Id	Amount	
16	2021-09-24 14:28:55	<u>0x7378a89d3f4d87fbe6c1e0f4ccb7c86509c9bad2664faf6912c1fcabbd98042c</u>	+ 1,718,912.00000000 0 xch5.net	✓
17	2021-09-23 20:52:45	<u>0x680aecfffdbe335c7c9619a64a8b481bfd8cd07799f2027f37ee6afa0b09dede</u>	+ 1,718,912.00000000 0 xch5.net	✓
18	2021-09-02 22:21:48	<u>0x0d3d51b1614cbc8e8c75e0c28306741b0fff279bf10078addda75a12fbb876f5</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
19	2021-09-02 22:18:33	<u>0x00dafc860bb91cdb09dc68090d264a6ea69f7f432a8876840bb0ef9d7465f3fc</u>	+ 20,819,314.00000000 00 AABEK	✓
20	2021-08-25 18:45:36	<u>0x5d204500ac84356167bdb2134f48a2421096fd9b8039a4da5c2451ccc9eab269</u>	- 510.00000000000000 0000 C98	✓
21	2021-08-25 18:18:54	<u>0xf6a60c652277a6c8f012e9b4a9962f17ef2209fb5b057754834ddec96257e091</u>	+ 8,792,426.00000000 0 ABFIN	✓
22	2021-08-25 15:31:51	<u>0xae9e2ba8312a616df5ada315f605fadd19d84bcbd7a464829c7d44a06f9a4545</u>	+ 499.95199999999999 8181 C98	✓
23	2021-08-25 15:27:18	<u>0x6231e557f284bb2daaf5ce2b04927c0b3c0ca504048ea4094e0bbaaed05508b7</u>	+ 10.9519999999999999 957 C98	✓

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