

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-28 07:23 (UTC)





BLOCKCHAIN	BNB
ADDRESS ID	<u>0x5c82f15aeb86ac9b7d714435f8fd125bc7deaa25</u>
TOTAL RECEIVED	1.641320987292199218 BNB
	988.07 USD
TOTAL SEND	1.754120987292199230 BNB
	1,055.98 USD

Token	Balance
BNB	0.000000000000000000 BNB
	0.00 USD
PancakeSwap Token	0.000000000000000000 Cake
Cardano Token	0.000000000000000000 ADA
Tu7.org	7,127,850.000000000 Tu7.org
BNBW.IO	23,752,199.000000000 BNBW
SafeMoon	1.541085059 SAFEMOON
ShibaDrop.io	0.000000000 SHIB
BestAir.io	1,921,604.000000000000000000 AIR



MAIN EVENTS








#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2021-10-22 15:23:01	<u>0x266687a72ad6cf49a3b2</u> <u>da3459d822b99dabf30629</u> <u>c267e618b4057497901150</u>	- 0.2169814554182229 46 BNB  103.99 USD	✓
2	2021-10-22 15:23:01	<u>0x266687a72ad6cf49a3b2</u> <u>da3459d822b99dabf30629</u> <u>c267e618b4057497901150</u>	- 0.0001050000000000 00 BNB  0.05 USD	✓
3	2021-10-22 15:21:07	<u>0x57eee916641db28fdb2e</u> <u>2b9d45b32c55b00880a774</u> <u>49ef215e524e43bfaca639</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2021-10-22 15:21:07	<u>0x57eee916641db28fdb2e</u> <u>2b9d45b32c55b00880a774</u> <u>49ef215e524e43bfaca639</u>	- 0.0045351500000000 00 BNB  2.17 USD	✓
5	2021-08-20 23:59:39	<u>0x8e1499db5fc2a51ca28a</u> <u>e0431ee1c922148ec95817</u> <u>e4cdab5c8a41d048286a37</u>	- 0.2603223949999999 84 BNB  116.70 USD	✓
6	2021-08-20 23:59:39	<u>0x8e1499db5fc2a51ca28a</u> <u>e0431ee1c922148ec95817</u> <u>e4cdab5c8a41d048286a37</u>	- 0.0049042850000000 00 BNB  2.19 USD	✓
7	2021-08-20 23:58:33	<u>0xeeab10d6c29ff37d01bc</u> <u>452e8550901b6f145924f9</u> <u>9322b48115ae3378ebb08f</u>	+ 0.1888578900000000 00 BNB  84.66 USD	✓
8	2021-08-20 23:55:15	<u>0x5ed2613b437f394bbb41</u> <u>f7e1982959e8369ac1845b</u> <u>5bb56eb2b7eac7afbfe147</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
9	2021-08-20 23:55:15	<u>0x5ed2613b437f394bbb41</u> <u>f7e1982959e8369ac1845b</u> <u>5bb56eb2b7eac7afbfe147</u>	- 0.0001805750000000 00 BNB  0.08 USD	✓


#	Date & time	Transaction Id	Amount	
10	2021-08-20 23:50:57	<u>0xd65f01c2faf299cdc03b</u> <u>03fdefdbe76add1da73ae5</u> <u>00fc1590a2fefe85fa80e5</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
11	2021-08-20 23:50:57	<u>0xd65f01c2faf299cdc03b</u> <u>03fdefdbe76add1da73ae5</u> <u>00fc1590a2fefe85fa80e5</u>	- 0.0002221500000000 00 BNB  0.09 USD	✓
12	2021-08-20 23:49:33	<u>0xa74d3ad80bd428918a03</u> <u>879c1dc66647a256256f09</u> <u>c7b0748fe6230e54c79577</u>	+ 0.0818672299999999 99 BNB  36.70 USD	✓
13	2021-08-20 23:23:18	<u>0x12113ed9608da8129a79</u> <u>f4f527743f1cf834b0bbfd</u> <u>b4f2c3fbcabe7fe32a81ea</u>	- 0.1837566300000000 04 BNB  82.38 USD	✓
14	2021-08-20 23:23:18	<u>0x12113ed9608da8129a79</u> <u>f4f527743f1cf834b0bbfd</u> <u>b4f2c3fbcabe7fe32a81ea</u>	- 0.0001050000000000 00 BNB  0.04 USD	✓
15	2021-08-20 23:15:00	<u>0x89aca4131573f0810d6c</u> <u>1bb629dfaeb92195926aad</u> <u>0b498b31510b318cc6287f</u>	+ 0.1838616299999999 98 BNB  82.42 USD	✓
16	2021-04-27 17:13:36	<u>0x71ee7696f7d01e1f2027</u> <u>3d656d7675ee7da23bcb40</u> <u>d2fc320b60e0507db018cd</u>	- 0.6558333981730802 84 BNB  369.08 USD	✓
17	2021-04-27 17:13:36	<u>0x71ee7696f7d01e1f2027</u> <u>3d656d7675ee7da23bcb40</u> <u>d2fc320b60e0507db018cd</u>	- 0.0001050000000000 00 BNB  0.05 USD	✓
18	2021-04-27 17:11:09	<u>0xe80a545cbd954840c8d2</u> <u>ff15d97de353f91bd046c6</u> <u>441ef83ad148716a03b57d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
19	2021-04-27 17:11:09	<u>0xe80a545cbd954840c8d2</u> <u>ff15d97de353f91bd046c6</u> <u>441ef83ad148716a03b57d</u>	- 0.0006131300000000 00 BNB  0.34 USD	✓
20	2021-04-27 17:10:54	<u>0x08e428baaa7cf7dc18e2</u> <u>e2810e6cba72290a416307</u> <u>8ae3effcfde95d1a5f80a2</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
21	2021-04-27 17:10:54	<u>0x08e428baaa7cf7dc18e2</u> <u>e2810e6cba72290a416307</u> <u>8ae3effcfde95d1a5f80a2</u>	- 0.0002220300000000 00 BNB  0.12 USD	✓
22	2021-04-27 17:09:12	<u>0xf7e1555f6dc43515c527</u> <u>d6629ad2a6fc3886064213</u> <u>5da3098ea5c40cbfd430bf</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
23	2021-04-27 17:09:12	<u>0xf7e1555f6dc43515c527</u> <u>d6629ad2a6fc3886064213</u> <u>5da3098ea5c40cbfd430bf</u>	- 0.0040495450000000 00 BNB  2.27 USD	✓
24	2021-04-27 17:08:00	<u>0xc7629e088a36f96f1862</u> <u>c69a37e164f864725032d1</u> <u>a076fd6eabf126c4db9584</u>	+ 0.0995000000000000 05 BNB  55.99 USD	✓
25	2021-04-27 16:57:00	<u>0x2de351214bb5a065ae48</u> <u>810589206f8969bf96dab4</u> <u>dafcf8d474044c0148adb2</u>	- 0.0000000000000000 00 BNB  0.00 USD	✗
26	2021-04-27 16:57:00	<u>0x2de351214bb5a065ae48</u> <u>810589206f8969bf96dab4</u> <u>dafcf8d474044c0148adb2</u>	- 0.0040315700000000 00 BNB  2.26 USD	✓
27	2021-04-27 16:54:42	<u>0x6ccfe662c8ec30ea4131</u> <u>a8ff62d56b550bd0f080da</u> <u>b80765fbfd81296938749f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
28	2021-04-27 16:54:42	<u>0x6ccfe662c8ec30ea4131a8ff62d56b550bd0f080da</u> <u>b80765fbfd81296938749f</u>	- 0.0002227400000000 00 BNB  0.12 USD	✓
29	2021-04-18 21:57:27	<u>0x2607897060e7e9e6f8ab</u> <u>edaac17f1451cc1e8cc90e</u> <u>a3773d7fd1999c8907403e</u>	- 0.0984051287263622 56 BNB  49.59 USD	✓
30	2021-04-18 21:57:27	<u>0x2607897060e7e9e6f8ab</u> <u>edaac17f1451cc1e8cc90e</u> <u>a3773d7fd1999c8907403e</u>	- 0.0020088150000000 00 BNB  1.01 USD	✓
31	2021-04-18 21:55:24	<u>0xa22ee9fe067e863afe26</u> <u>9b711c98cfb5dc09736887</u> <u>76c447d84d50ce14b08524</u>	+ 0.0995000000000000 05 BNB  50.15 USD	✓
32	2021-04-18 19:46:42	<u>0xd2f1c13c6979bef151fc</u> <u>babdd0978c1a5f39794aff</u> <u>3d73f8b568c59c1a8f2a95</u>	- 0.0983797691234804 68 BNB  49.58 USD	✓
33	2021-04-18 19:46:42	<u>0xd2f1c13c6979bef151fc</u> <u>babdd0978c1a5f39794aff</u> <u>3d73f8b568c59c1a8f2a95</u>	- 0.0020088150000000 00 BNB  1.01 USD	✓
34	2021-04-18 19:45:36	<u>0x7bf056ed21d9750a2963</u> <u>47c339ba246afe07dd0385</u> <u>d9caf3c6aa89f8f31d690f</u>	+ 0.0995000000000000 05 BNB  50.15 USD	✓
35	2021-04-18 19:31:15	<u>0xd8f853f838b0cc459ff9</u> <u>8ffca945ad656d7daecc91</u> <u>82f12cd346cdf14372accb</u>	- 0.0044654518820746 35 BNB  2.25 USD	✓
36	2021-04-18 19:31:15	<u>0xd8f853f838b0cc459ff9</u> <u>8ffca945ad656d7daecc91</u> <u>82f12cd346cdf14372accb</u>	- 0.0020088150000000 00 BNB  1.01 USD	✓

#	Date & time	Transaction Id	Amount	
37	2021-04-18 18:56:00	<u>0xb9acd00ba9b731819fe0fad8b38369179fe3dc6774cdf97c9b76c8c4543d727f</u>	- 0.1054020909418338 23 BNB  53.12 USD	✓
38	2021-04-18 18:56:00	<u>0xb9acd00ba9b731819fe0fad8b38369179fe3dc6774cdf97c9b76c8c4543d727f</u>	- 0.0020696150000000 00 BNB  1.04 USD	✓
39	2021-04-18 18:21:18	<u>0x99bf7fbd1966b0c55ee64289524d0293bef743802b28de3a314aa7dc8f98b784</u>	- 0.0325942681817451 42 BNB  16.42 USD	✓
40	2021-04-18 18:21:18	<u>0x99bf7fbd1966b0c55ee64289524d0293bef743802b28de3a314aa7dc8f98b784</u>	- 0.0020088150000000 00 BNB  1.01 USD	✓
41	2021-04-18 18:17:21	<u>0xc44f873d721a69bd26d77ed4625e291abae6c63c795beb862e114c8037cee63d</u>	- 0.0664955948453997 14 BNB  33.51 USD	✓
42	2021-04-18 18:17:21	<u>0xc44f873d721a69bd26d77ed4625e291abae6c63c795beb862e114c8037cee63d</u>	- 0.0020837550000000 00 BNB  1.05 USD	✓
43	2021-04-18 18:10:15	<u>0x121a786533f841cc18ec0549c6c63f159509e7ce790d96ef2ff04fa18b5e16ff</u>	+ 0.1104304499999999 99 BNB  55.66 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-10-22 15:21:07	<u>0x57eee916641db28fdb2e2b9d45b32c55b00880a77449ef215e524e43bfaca639</u>	+ 0.2165258904182229 55 BNB  103.78 USD	✓

#	Date & time	Transaction Id	Amount	
2	2021-04-27 17:11:09	<u>0xe80a545cbd954840c8d2</u> <u>ff15d97de353f91bd046c6</u> <u>441ef83ad148716a03b57d</u>	+ 0.5575964226799273 73 BNB  313.80 USD	✓
3	2021-04-18 21:57:27	<u>0x2607897060e7e9e6f8ab</u> <u>edaac17f1451cc1e8cc90e</u> <u>a3773d7fd1999c8907403e</u>	+ 0.0007924320801681 25 BNB  0.39 USD	✓
4	2021-04-18 19:46:42	<u>0xd2f1c13c6979bef151fc</u> <u>babdd0978c1a5f39794aff</u> <u>3d73f8b568c59c1a8f2a95</u>	+ 0.0008896550495117 58 BNB  0.44 USD	✓
5	2021-04-18 19:31:15	<u>0xd8f853f838b0cc459ff9</u> <u>8ffca945ad656d7daecc91</u> <u>82f12cd346cdf14372accb</u>	+ 0.0000372618796642 13 BNB  0.01 USD	✓
6	2021-04-18 18:56:00	<u>0xb9acd00ba9b731819fe0</u> <u>fad8b38369179fe3dc6774</u> <u>cdf97c9b76c8c4543d727f</u>	+ 0.0009317880526402 27 BNB  0.46 USD	✓
7	2021-04-18 18:21:18	<u>0x99bf7fbd1966b0c55ee6</u> <u>4289524d0293bef743802b</u> <u>28de3a314aa7dc8f98b784</u>	+ 0.0004323023507607 73 BNB  0.21 USD	✓
8	2021-04-18 18:17:21	<u>0xc44f873d721a69bd26d7</u> <u>7ed4625e291abae6c63c79</u> <u>5beb862e114c8037cee63d</u>	+ 0.0005980347813039 46 BNB  0.30 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-10-22 17:37:10	<u>0xbf72e98528fe13d95c7f</u> <u>04b5d9d3a0c588c0860760</u> <u>de5dde13600b3cae373e78</u>	+ 7,127,850.00000000 0 Tu7.org	✓

#	Date & time	Transaction Id	Amount	
2	2021-10-22 15:21:07	<u>0x57eee916641db28fdb2e</u> <u>2b9d45b32c55b00880a774</u> <u>49ef215e524e43bfaca639</u>	- 46,990,078.2443690 37 SAFEMOON	✓
3	2021-08-23 17:26:27	<u>0x64711183433ad7c56338</u> <u>005a224386f6f9f55387c7</u> <u>bc3bfe6b37e734b057d9b4</u>	+ 241,891.000000000 SHIB	✓
4	2021-08-20 23:59:39	<u>0x8e1499db5fc2a51ca28a</u> <u>e0431ee1c922148ec95817</u> <u>e4cdab5c8a41d048286a37</u>	+ 51,704,593.3680160 34 SAFEMOON	✓
5	2021-08-20 23:55:15	<u>0x5ed2613b437f394bbb41</u> <u>f7e1982959e8369ac1845b</u> <u>5bb56eb2b7eac7afbfe147</u>	- 3.5448420000000000 48 Cake	✓
6	2021-08-20 23:54:57	<u>0x30c9d07618a424a81066</u> <u>0ca1d0a47a962f46f8c5fe</u> <u>e69cc98220c299923618d0</u>	+ 23,752,199.00000000 00 BNBW	✓
7	2021-08-20 23:39:42	<u>0x9c08d77c572eee26ef0d</u> <u>100986dd34ce68d4f2d397</u> <u>7204e4cddaa30308112f61</u>	+ 3.5448420000000000 48 Cake	✓
8	2021-08-20 23:29:54	<u>0xa36b6e1aa7972078c266</u> <u>ca6c401fe75ab187669b0e</u> <u>51d9f027d2bc19db18a17f</u>	+ 960,802.0000000000 00000000 AIR	✓
9	2021-04-27 17:11:09	<u>0xe80a545cbd954840c8d2</u> <u>ff15d97de353f91bd046c6</u> <u>441ef83ad148716a03b57d</u>	- 243.12170677422182 0524 ADA	✓
10	2021-04-27 17:09:12	<u>0xf7e1555f6dc43515c527</u> <u>d6629ad2a6fc3886064213</u> <u>5da3098ea5c40cbfd430bf</u>	+ 243.12170677422182 0524 ADA	✓

#	Date & time	Transaction Id	Amount	
11	2021-04-27 17:09:12	<u>0xf7e1555f6dc43515c527</u> <u>d6629ad2a6fc3886064213</u> <u>5da3098ea5c40cbfd430bf</u>	- 67,266,116.6288947 61 SAFEMOON	✓
12	2021-04-18 21:57:27	<u>0x2607897060e7e9e6f8ab</u> <u>edaac17f1451cc1e8cc90e</u> <u>a3773d7fd1999c8907403e</u>	+ 16,645,410.0000000 00 SAFEMOON	✓
13	2021-04-18 19:46:42	<u>0xd2f1c13c6979bef151fc</u> <u>babdd0978c1a5f39794aff</u> <u>3d73f8b568c59c1a8f2a95</u>	+ 17,491,950.0000000 00 SAFEMOON	✓
14	2021-04-18 19:31:15	<u>0xd8f853f838b0cc459ff9</u> <u>8ffca945ad656d7daecc91</u> <u>82f12cd346cdf14372accb</u>	+ 810,000.000000000 SAFEMOON	✓
15	2021-04-18 18:56:00	<u>0xb9acd00ba9b731819fe0</u> <u>fad8b38369179fe3dc6774</u> <u>cdf97c9b76c8c4543d727f</u>	+ 19,800,000.0000000 00 SAFEMOON	✓
16	2021-04-18 18:21:18	<u>0x99bf7fbd1966b0c55ee6</u> <u>4289524d0293bef743802b</u> <u>28de3a314aa7dc8f98b784</u>	+ 6,210,000.00000000 0 SAFEMOON	✓
17	2021-04-18 18:17:21	<u>0xc44f873d721a69bd26d7</u> <u>7ed4625e291abae6c63c79</u> <u>5beb862e114c8037cee63d</u>	+ 12,600,000.0000000 00 SAFEMOON	✓

* USD values displayed at the time of transaction

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