

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-29 05:23 (UTC)



BLOCKCHAIN	BNB
ADDRESS ID	<u>0x5eaa69b29f99c84fe5de8200340b4e9b4ab38eac</u>
TOTAL RECEIVED	0.343289470535850516 BNB
	205.35 USD
TOTAL SEND	0.000000000000000000 BNB
	0.00 USD

Token	Balance
BNB	0.144403995535850538 BNB
	86.38 USD
Tether USD	80.000000000000000000 USDT
	80.06 USD
USD Coin	80.000000000000000000 USDC
	79.99 USD
BUSD Token	7.9800000000000000426 BUSD
	7.98 USD
Atlantis Coin	1,000.00 ATC
Chain Games	10.000000000000000000 bCHAIN
Tu7.org	7,127,850.000000000 Tu7.org
KeLVPN token	25.609999999999999432 KEL
Dogsdex.com native token	0.00000000 DOGS


\* USD values displayed at the time of transaction

Token	Balance
XCH5.io	821,112.000000000 XCH5.io
American Coin	88.000000 AC

#### MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2022-12-03 04:22:32	<u>0x7ca147763982f1fc07b048bae3f1a18a84feb77e5a61ca0d36d3c11d5e61d840</u>	+ 0.0000000000000000 00 BNB  0.00 USD	✓
2	2022-04-03 13:17:40	<u>0x26c83f325a9cba0737f8f12ee6149d374147d1a9edc48ef514b4c0a8075da929</u>	+ 0.0000000000000000 00 BNB  0.00 USD	✓
3	2021-12-06 10:12:45	<u>0xc0d81fca938e1a5b57f03a9676878c97f4fa4e4ece513574db652c7aa75c3bf8</u>	+ 0.0000000000000000 00 BNB  0.00 USD	✓
4	2021-11-17 16:19:41	<u>0xce82c81699989df63e08bf620705e0f4038bb3d62760ce584d534d16bcdbd8ef</u>	+ 0.0000000000000000 00 BNB  0.00 USD	✓
5	2021-11-03 16:32:05	<u>0x4b864aa5fd207f4de56e77eab5a285fa1616c76297176704cfc6cc2fa48d458</u>	+ 0.0854702249999999 97 BNB  48.58 USD	✗
6	2021-11-02 17:07:29	<u>0xa909aeb37951454c7f256715ad392805323d88e1db0832d37760d30c8729183c</u>	+ 0.0000000000000000 00 BNB  0.00 USD	✓
7	2021-09-25 12:11:39	<u>0xf540010387dd0cd5a2bb1931a6e976b16494c8c962bef211da6e0f5c948b0830</u>	+ 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
8	2021-09-01 11:21:33	<u>0xcf1e14dec2254cf1f78c</u> <u>d03b8dd39af6d556452280</u> <u>cf43a5a9fcff3a2516ea2a</u>	+ 0.000000000000000000 00 BNB  0.00 USD	✓
9	2021-06-02 23:56:13	<u>0x7b13be1f1ab8ee50f41d</u> <u>c5b5d108bfd52088e489f7</u> <u>158714f67cc4fc522b3dec</u>	+ 0.000000000000000000 00 BNB  0.00 USD	✓
10	2021-04-26 12:57:52	<u>0x3f8409a3583cfa8a6751</u> <u>cafee0ccc936109055413</u> <u>1f8703e119295baabb1dbe</u>	+ 0.000000000000000000 00 BNB  0.00 USD	✓
11	2021-04-23 15:20:36	<u>0xd790240fe617de748865</u> <u>0c238447a62c69a6dbb501</u> <u>16bc7dca08ab8ec7294e38</u>	+ 0.000000000000000000 00 BNB  0.00 USD	✓
12	2021-04-23 14:37:33	<u>0x5fd6b07f2ff78d8417f4</u> <u>16c16dcadf947ade3676ff</u> <u>cf615b4b89a0ded937dd92</u>	+ 0.000000000000000000 00 BNB  0.00 USD	✓
13	2021-04-20 17:39:13	<u>0xb937d32dba44976752dc</u> <u>3da737acc8a51c4bc2521b</u> <u>5dd565a0f05eb9f975882a</u>	+ 0.000000000000000000 00 BNB  0.00 USD	✗
14	2021-04-19 09:01:43	<u>0xa1d3ceae7c4a1845d870</u> <u>6f4bcd7cc2a0d21ea72f8a</u> <u>8fd08b6f31e76e00a20aa7</u>	+ 0.1124152499999999 94 BNB  56.66 USD	✗
15	2021-04-14 08:40:58	<u>0x7d288d8d2fa84600e6af</u> <u>ad55b4e3620cb9a08bfbe3</u> <u>7bd1a9ac59f6d2240f4ac4</u>	+ 0.000000000000000000 00 BNB  0.00 USD	✓
16	2021-04-13 16:01:22	<u>0x259e6a9af4bfa6b6ad1f</u> <u>644fb343751e67e8127a50</u> <u>cac9b36d6df782fa59683f</u>	+ 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
17	2021-04-12 16:45:37	<u>0x3fd1ca50f6ac72423ba5db904b7d6677ace6643118a21a9bf9ef8f5778f87c6b</u>	+ 0.000000000000000000 00 BNB  0.00 USD	✓
18	2021-04-11 23:13:20	<u>0xb278b26534402366152aee0c1c152b491e0479ce985030dfda3208550c014121</u>	+ 0.001000000000000000 00 BNB  0.59 USD	✗
19	2021-04-11 15:52:59	<u>0xf630359f0f75c5380bceb1a4ff380b78f7f5a9c573b25807dee955c0198329</u>	+ 0.000000000000000000 00 BNB  0.00 USD	✓
20	2021-04-10 06:16:22	<u>0x6b1514bea72e4e0d2ce17fd6d87c95315bcc87011433c4e06eaeed295aa7b8f7</u>	+ 0.1274039955358505 23 BNB  60.04 USD	✓
21	2021-04-10 06:14:49	<u>0x12a3f77a0548fae1f4144d3a0bc9e3ec5c3d1b5c338ff726f8cdfdc3d756136f</u>	+ 0.007000000000000000 00 BNB  3.29 USD	✓
22	2021-04-10 06:12:46	<u>0x52630d9a339ccdec8b5133c5abf51b25247965a57d3f98561a223ff431cfe916</u>	+ 0.010000000000000000 00 BNB  4.71 USD	✓
23	2021-04-08 10:42:44	<u>0x16ce522f78f6231b7088f9e3508bd1eb75f7c909efc66623e9c5f2ecfa5a209a</u>	+ 0.000000000000000000 00 BNB  0.00 USD	✓
24	2021-04-07 14:24:04	<u>0x9f9fa40e5c374ead1b0ba355c12223447704bff1094b08d205556a4f9d41dd5f</u>	+ 0.000000000000000000 00 BNB  0.00 USD	✓

#### BEP-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2022-07-23 01:23:47	<u>0x04b4b17756eb8d26e64e</u> <u>f39008f9baeb4e6fef5826</u> <u>c8606d3bf19c6a95cf37ee</u>	+ 3,550.00000000 DOGS	✓
2	2022-01-24 07:13:10	<u>0x9ef53114275c805ee969</u> <u>184ed1ac23ca765888d38a</u> <u>f440651df71b411e3295c5</u>	+ 1,000.00 ATC	✓
3	2022-01-11 17:00:35	<u>0x25c1d7ebee9cde1823ff</u> <u>1403feabc5471fef99c494</u> <u>c72ed0c4fe18b5bc70f89c</u>	+ 88.000000 AC	✓
4	2021-10-26 12:14:08	<u>0xf785a607f3c1d0141c3c</u> <u>3d532abd726485651bed43</u> <u>635a3e853ae47113b9c3af</u>	+ 80.00000000000000 000 USDT  15,629.14 USD	✓
5	2021-10-16 21:39:50	<u>0x1f288aa163e3875b0fb4</u> <u>d89f872ff302343cb7642b</u> <u>57e607ce3ea24e8e47fa2b</u>	+ 7,127,850.00000000 0 Tu7.org	✓
6	2021-10-15 16:02:23	<u>0x1551b17e3fb62a9f63f8</u> <u>0b20227a9fdfd8817fa995</u> <u>92400d491cc5bef2d153e8</u>	+ 10.00000000000000 000 bCHAIN	✓
7	2021-10-04 20:33:39	<u>0x75819160abb3ef2412e7</u> <u>80638fb9546db97010b255</u> <u>1c9c4775bb8873ba400284</u>	+ 821,112.00000000 XCH5.io	✓
8	2021-06-23 22:44:41	<u>0x63a32af98afa6e47551a</u> <u>b2252af7df8c01d5bbc386</u> <u>9eb224f55a011a0dc7f2ac</u>	+ 150,000.00000000 MNEB	✓
9	2021-04-21 13:47:23	<u>0x720aea9d6946c6750957</u> <u>2a3df18d437c768f04d6e3</u> <u>037d0f5eb1d5001825af1e</u>	+ 25.60999999999999 432 KEL	✓

#	Date & time	Transaction Id	Amount	
10	2021-04-16 16:01:22	<u>0x32dad7f2b4885a040a28</u> <u>d41db377a4dcf6e63cf546</u> <u>e06c31647c0140ba0e9eaf</u>	+ 75.0000000000000000 000 USDC	✓
11	2021-04-13 16:36:01	<u>0x48019c88e3b24e276b89</u> <u>1671a2e2919607f6f680a5</u> <u>fa0197f16e37d2596453ee</u>	+ 5.0000000000000000 00 USDC	✓
12	2021-04-12 15:01:55	<u>0x074f419c85791b9f315b</u> <u>c5b3e5b84e38c0a50a2fa0</u> <u>84c9d2448fb1dd86fbd7cf</u>	+ 3.9900000000000002 13 BUSD	✓
13	2021-04-12 13:39:49	<u>0x5355204ad277bf7374ed</u> <u>3c459cb4fa80edf2c14309</u> <u>3b2daeae4145e235ce262</u>	+ 3.9900000000000002 13 BUSD	✓

\* USD values displayed at the time of transaction

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