

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 01:24 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x63480909f521a804399d486fe2c0f706cffb5e81</u>
TOTAL RECEIVED	0.029999999999999999 BNB
	17.55 USD
TOTAL SEND	0.029999999999999999 BNB
	17.55 USD










Token	Balance
BNB	0.000000000000000000 BNB
	0.00 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
Seven Token	0.000000000000000000 SEVEN
usdswap.io	1,286,698 usdswap.io
SevenCToken	20.000000000000000000 SEVENC

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-08	<u>0xaa32ad66d9fdaefc71b5</u>	- 0.0177492021920000	✓
	16:51:22	<u>819104ea9fea0dbfebfced</u>	01 BNB	
		<u>9e44c29c59aa96a1529b17</u>	5.56 USD	


#	Date & time	Transaction Id	Amount	
2	2023-05-08 16:51:22	<u>0xaa32ad66d9fdaefc71b5819104ea9fea0dbfebfced9e44c29c59aa96a1529b17</u>	- 0.0000631260000000 00 BNB  0.01 USD	✓
3	2023-05-08 16:51:04	<u>0x70d853c8ae3279486ee8a705a7b2a696cff804357d35ae7361c7dcac9fbb9b9b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2023-05-08 16:51:04	<u>0x70d853c8ae3279486ee8a705a7b2a696cff804357d35ae7361c7dcac9fbb9b9b</u>	- 0.0001413270900000 00 BNB  0.04 USD	✓
5	2023-05-08 16:19:27	<u>0xbde3a0d47172c55e316fa17d2448eba83264e1d2684e31fa23b4927bdda5db08</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2023-05-08 16:19:27	<u>0xbde3a0d47172c55e316fa17d2448eba83264e1d2684e31fa23b4927bdda5db08</u>	- 0.0003547019880000 00 BNB  0.11 USD	✓
7	2022-08-07 04:05:12	<u>0x1fd76cae42e3ea37512a2e8021ddfcc12b43253486673d4e3e03aec3f969f47d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
8	2022-08-07 04:05:12	<u>0x1fd76cae42e3ea37512a2e8021ddfcc12b43253486673d4e3e03aec3f969f47d</u>	- 0.0002349550000000 00 BNB  0.07 USD	✓
9	2022-08-07 01:53:21	<u>0xa95a03d205331449736eac20a904ea437c06131dd42e5f5c88c08a5ac4d788ad</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
10	2022-08-07 01:53:21	<u>0xa95a03d205331449736eac20a904ea437c06131dd42e5f5c88c08a5ac4d788ad</u>	- 0.0009662936850000 00 BNB  0.30 USD	✓

#	Date & time	Transaction Id	Amount	
11	2022-08-07 01:53:06	<u>0xd4128f6ecb23325b149b4e014b46334638274923ec2d7ee714998979ffb2707d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
12	2022-08-07 01:53:06	<u>0xd4128f6ecb23325b149b4e014b46334638274923ec2d7ee714998979ffb2707d</u>	- 0.0011269436850000 00 BNB  0.35 USD	✓
13	2022-06-28 04:56:07	<u>0xbb189c83950cc2378d8139c4387f6d9d888fd266617c1e530281e2e3634fe557</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
14	2022-06-28 04:56:07	<u>0xbb189c83950cc2378d8139c4387f6d9d888fd266617c1e530281e2e3634fe557</u>	- 0.0002558950000000 00 BNB  0.06 USD	✓
15	2022-06-28 04:55:46	<u>0xc9f234acc3cb2197dcb46e38048fd00208c29fa856920b03bd644a5805b26ce2</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
16	2022-06-28 04:55:46	<u>0xc9f234acc3cb2197dcb46e38048fd00208c29fa856920b03bd644a5805b26ce2</u>	- 0.0010112328450000 00 BNB  0.24 USD	✓
17	2022-05-23 00:29:04	<u>0xc78eed0e8a984f1d117c43efb92cdbc59c293de32a6207f922f2c60d14ede488</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
18	2022-05-23 00:29:04	<u>0xc78eed0e8a984f1d117c43efb92cdbc59c293de32a6207f922f2c60d14ede488</u>	- 0.0003069650000000 00 BNB  0.09 USD	✓
19	2022-05-23 00:28:31	<u>0xb6e4eb79d061296757afb7b3c7f2ba0fc780b27531877eec2a81d3e887ec644</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
20	2022-05-23 00:28:31	<u>0xb6e4eb79d061296757af</u> <u>bf7b3c7f2ba0fc780b2753</u> <u>1877eec2a81d3e887ec644</u>	- 0.0010113399450000 00 BNB  0.32 USD	✓
21	2022-05-13 01:36:02	<u>0x7938a01db1d80334cf60</u> <u>223c53ab17a1721c082163</u> <u>bb349e1da0e981af80b175</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
22	2022-05-13 01:36:02	<u>0x7938a01db1d80334cf60</u> <u>223c53ab17a1721c082163</u> <u>bb349e1da0e981af80b175</u>	- 0.0003099550000000 00 BNB  0.09 USD	✓
23	2022-05-13 01:16:52	<u>0x6055af997fae56b396d9</u> <u>f81c31704cd3a986653667</u> <u>59f02f1c285ea9a52abd50</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
24	2022-05-13 01:16:52	<u>0x6055af997fae56b396d9</u> <u>f81c31704cd3a986653667</u> <u>59f02f1c285ea9a52abd50</u>	- 0.0010113399450000 00 BNB  0.31 USD	✓
25	2022-04-24 03:44:59	<u>0x8f6a170c402e7d94eac8</u> <u>55abce3ff3a384a8c6fb30</u> <u>34f6d4dfed301e45027703</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
26	2022-04-24 03:44:59	<u>0x8f6a170c402e7d94eac8</u> <u>55abce3ff3a384a8c6fb30</u> <u>34f6d4dfed301e45027703</u>	- 0.0005620982850000 00 BNB  0.22 USD	✓
27	2022-04-24 03:44:56	<u>0xb82be33ee71866495e12</u> <u>185b059e8e270bf693cd52</u> <u>0a9730433e8888ff10008b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
28	2022-04-24 03:44:56	<u>0xb82be33ee71866495e12</u> <u>185b059e8e270bf693cd52</u> <u>0a9730433e8888ff10008b</u>	- 0.0001339660350000 00 BNB  0.05 USD	✓

#	Date & time	Transaction Id	Amount	
29	2022-04-24 03:44:50	<u>0xad7d4bc5e180297ad39c4c16a3f3d9160f097341a9d75729a9e6a640da01ee96</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
30	2022-04-24 03:44:50	<u>0xad7d4bc5e180297ad39c4c16a3f3d9160f097341a9d75729a9e6a640da01ee96</u>	- 0.0001339660350000 00 BNB  0.05 USD	✓
31	2022-04-24 03:44:44	<u>0x2b572ad67f4936c466feb8baac418ba7a8260541204c1e1ad8efdd80fe71e3f5</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
32	2022-04-24 03:44:44	<u>0x2b572ad67f4936c466feb8baac418ba7a8260541204c1e1ad8efdd80fe71e3f5</u>	- 0.0002367820350000 00 BNB  0.09 USD	✓
33	2022-04-24 03:44:20	<u>0x641805ee2e704857ab937c9f42371fbf7083c4930a3e638d9cecfb978a0f6c70</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
34	2022-04-24 03:44:20	<u>0x641805ee2e704857ab937c9f42371fbf7083c4930a3e638d9cecfb978a0f6c70</u>	- 0.0011269436850000 00 BNB  0.45 USD	✓
35	2022-04-12 10:47:41	<u>0xaadf73308d0126722d0367c43f51b3ca0f81f1d34ea2b887dd0b214000960066</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
36	2022-04-12 10:47:41	<u>0xaadf73308d0126722d0367c43f51b3ca0f81f1d34ea2b887dd0b214000960066</u>	- 0.0023423948100000 00 BNB  0.96 USD	✓
37	2022-04-12 10:47:38	<u>0x871193de3a727be6dacf65284637bf943c355293524afe1a635d61173f99255d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
38	2022-04-12 10:47:38	<u>0x871193de3a727be6dacf65284637bf943c355293524afe1a635d61173f99255d</u>	- 0.0001338107400000 00 BNB  0.05 USD	✓
39	2022-04-12 10:47:32	<u>0x2c0e8260e7360e40725f9a62689c2be6de34b6fb469477395db498a8ddc48f88</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
40	2022-04-12 10:47:32	<u>0x2c0e8260e7360e40725f9a62689c2be6de34b6fb469477395db498a8ddc48f88</u>	- 0.0001333716300000 00 BNB  0.05 USD	✓
41	2022-04-12 10:47:23	<u>0xe26ca6a80c18a385bfd3a31ceeb3f50429fb655e8d929e11f88308219af20b82</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
42	2022-04-12 10:47:23	<u>0xe26ca6a80c18a385bfd3a31ceeb3f50429fb655e8d929e11f88308219af20b82</u>	- 0.0002366267400000 00 BNB  0.09 USD	✓
43	2022-04-12 10:47:20	<u>0x8d215aed79c20ed56560ebc983c97d5a220a464a30e83957ec91f05d7a8ba7e3</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
44	2022-04-12 10:47:20	<u>0x8d215aed79c20ed56560ebc983c97d5a220a464a30e83957ec91f05d7a8ba7e3</u>	- 0.0002361876300000 00 BNB  0.09 USD	✓
45	2022-04-12 10:46:44	<u>0x7e53615d693be9aae82da765784abd15901b2c72223e4695c8c372d12aa0049c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
46	2022-04-12 10:46:44	<u>0x7e53615d693be9aae82da765784abd15901b2c72223e4695c8c372d12aa0049c</u>	- 0.0001805750000000 00 BNB  0.07 USD	✓

#	Date & time	Transaction Id	Amount	
47	2022-04-12 10:44:14	<u>0x0ebbdff0ffed96afd22ed671f58ed6fadfbdac1946e7988928305e7f989523c12</u>	+ 0.029999999999999999 99 BNB  12.33 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-08 16:51:04	<u>0x70d853c8ae3279486ee8a705a7b2a696cff804357d35ae7361c7dcac9fbb9b9b</u>	- 27.704293379306001 555 SEVEN	✓
2	2023-05-08 16:19:27	<u>0xbde3a0d47172c55e316fa17d2448eba83264e1d2684e31fa23b4927bdda5db08</u>	+ 27.560999999999999999 943 SEVEN	✓
3	2023-01-06 13:18:33	<u>0x357df17b98389bc871b1f1a19990b851bba38c72c9f0dcaf5221cd337b5b0879</u>	+ 0.102352413789999999 99 SEVEN	✓
4	2022-11-30 08:35:50	<u>0x1449bf07b6f65b131cef5b31aaec3382ae8ee48e8475c0bc4080aa6bd73b066</u>	+ 0.0409409655160000 02 SEVEN	✓
5	2022-08-07 04:05:12	<u>0x1fd76cae42e3ea37512a2e8021ddfcc12b43253486673d4e3e03aec3f969f47d</u>	- 14.3787000000000000 259 SEVEN	✓
6	2022-08-07 01:53:21	<u>0xa95a03d205331449736eac20a904ea437c06131dd42e5f5c88c08a5ac4d788ad</u>	+ 6.989799999999999997 91 SEVEN	✓
7	2022-08-07 01:53:06	<u>0xd4128f6ecb23325b149b4e014b46334638274923ec2d7ee714998979ffb2707d</u>	+ 7.388899999999999995 79 SEVEN	✓

#	Date & time	Transaction Id	Amount	
8	2022-06-28 04:56:07	<u>0xbb189c83950cc2378d8139c4387f6d9d888fd266617c1e530281e2e3634fe557</u>	- 15.4260000000000000 156 SEVEN	✓
9	2022-06-28 04:55:46	<u>0xc9f234acc3cb2197dcb46e38048fd00208c29fa856920b03bd644a5805b26ce2</u>	+ 15.3507999999999999 557 SEVEN	✓
10	2022-05-23 00:29:04	<u>0xc78eed0e8a984f1d117c43efb92cdbc59c293de32a6207f922f2c60d14ede488</u>	- 7.0999999999999996 45 SEVEN	✓
11	2022-05-23 00:28:31	<u>0xb6e4eb79d061296757afb7b3c7f2ba0fc780b27531877eec2a81d3e887ec644</u>	+ 7.1364000000000000 77 SEVEN	✓
12	2022-05-13 01:36:02	<u>0x7938a01db1d80334cf60223c53ab17a1721c082163bb349e1da0e981af80b175</u>	- 23.3999999999999998 579 SEVEN	✓
13	2022-05-13 01:16:52	<u>0x6055af997fae56b396d9f81c31704cd3a98665366759f02f1c285ea9a52abd50</u>	+ 23.4386000000000000 989 SEVEN	✓
14	2022-04-24 03:44:59	<u>0x8f6a170c402e7d94eac855abce3ff3a384a8c6fb3034f6d4dfed301e45027703</u>	- 27.5609999999999999 943 SEVEN	✓
15	2022-04-24 03:44:20	<u>0x641805ee2e704857ab937c9f42371fbf7083c4930a3e638d9cecfb978a0f6c70</u>	+ 27.5611999999999999 477 SEVEN	✓
16	2022-04-12 10:47:41	<u>0xaadf73308d0126722d0367c43f51b3ca0f81f1d34ea2b887dd0b214000960066</u>	- 200.0000000000000000 0000 USDT	✓

#	Date & time	Transaction Id	Amount	
17	2022-04-12 10:47:41	<u>0xaadf73308d0126722d0367c43f51b3ca0f81f1d34ea2b887dd0b214000960066</u>	- 200.00000000000000 0000 SEVENC	✓
18	2022-04-12 10:46:44	<u>0x7e53615d693be9aae82da765784abd15901b2c72223e4695c8c372d12aa0049c</u>	- 200.00000000000000 0000 USDT	✓
19	2022-04-12 10:46:23	<u>0x3e74c0055eb3e7b667372b1b33814403138465b240223551ac77ba3bc6827fbf</u>	+ 1,286,698 usdswap.io	✓
20	2022-04-12 10:45:05	<u>0x30b1b31bc72c0ab392b9cb90fb2fcbabfd38c1662e940d058145aca14c3cf3ed</u>	+ 220.00000000000000 0000 SEVENC	✓
21	2022-04-12 10:44:41	<u>0x6eb41d2816fdec21a36b385391553b7227f53bb9a5256b442f119e9f0069e45d</u>	+ 200.00000000000000 0000 USDT	✓
22	2022-04-12 10:42:20	<u>0x5b28ce134b4a41f11d1ff93b71daed8a9a765176819f20bee1aecf1543c4779c</u>	+ 200.00000000000000 0000 USDT	✓

* USD values displayed at the time of transaction

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