

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-27 04:17 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x68e05659d0df6cd92a666c4e9414513b889660cf</u>
TOTAL RECEIVED	0.200000000000000011 BNB
	121.10 USD
TOTAL SEND	0.200000000000000011 BNB
	121.10 USD

Token	Balance
BNB	0.000000000000000000 BNB
	0.00 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
USD Coin	0.000000000000000000 USDC
	0.00 USD
pouyou.finance	923.000000000000000000 PAYOU
Tu7.org	7,127,850.0000000000 Tu7.org
xch5.net	1,718,912.0000000000 xch5.net
BNBW.IO	23,752,199.0000000000 BNBW
aaexchange.io	92,136.000000000000000000 AAE
Zepe.io	750,000.000000000000000000 Zepe.io
XCH5.io	821,112.0000000000 XCH5.io









Token

Balance

BestAir.io

1,921,604.000000000000000000 AIR

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-02-24 15:17:16	<u>0xf608418c0c2d6236d008</u> <u>236839265f7a50e6ab8410</u> <u>55fe39806480e46e7fa9fb</u>	- 0.1955796800000000 06 BNB  70.64 USD	✓
2	2022-02-24 15:17:16	<u>0xf608418c0c2d6236d008</u> <u>236839265f7a50e6ab8410</u> <u>55fe39806480e46e7fa9fb</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓
3	2021-09-16 17:47:09	<u>0xd66751a37fc2e807d0be</u> <u>069774ba44e96d85dfb184</u> <u>62b3d06ef3e4bcd0335b25</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2021-09-16 17:47:09	<u>0xd66751a37fc2e807d0be</u> <u>069774ba44e96d85dfb184</u> <u>62b3d06ef3e4bcd0335b25</u>	- 0.0007944600000000 00 BNB  0.33 USD	✓
5	2021-09-16 17:45:57	<u>0x3eb8c7b9a56c6b1acabe</u> <u>6a3f7e3fed6f7f539986fd</u> <u>f1068c23adf5c8e0ccea7</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2021-09-16 17:45:57	<u>0x3eb8c7b9a56c6b1acabe</u> <u>6a3f7e3fed6f7f539986fd</u> <u>f1068c23adf5c8e0ccea7</u>	- 0.0008694600000000 00 BNB  0.36 USD	✓
7	2021-09-16 17:45:32	<u>0xbf87fb54f2f10de657e8</u> <u>169aa559680bdadc9ed21a</u> <u>0bf8a2bc7722e94845d186</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
8	2021-09-16 17:45:32	<u>0xbf87fb54f2f10de657e8</u> <u>169aa559680bdadc9ed21a</u> <u>0bf8a2bc7722e94845d186</u>	- 0.0008694600000000 00 BNB  0.36 USD	✓

\* USD values displayed at the time of transaction


#	Date & time	Transaction Id	Amount	
9	2021-09-11 06:13:20	<u>0xf3bc6881ab941553be466f18dcb4cb07df67e0f161ddc838b1fd26ea2b3d568f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
10	2021-09-11 06:13:20	<u>0xf3bc6881ab941553be466f18dcb4cb07df67e0f161ddc838b1fd26ea2b3d568f</u>	- 0.000235760000000000 00 BNB  0.09 USD	✓
11	2021-09-08 15:46:36	<u>0xc776cdca16f7d5274a001d2a9f7534b24c4f9dc12b745e0f80c895d4c350ae35</u>	+ 0.100000000000000000 06 BNB  41.50 USD	✓
12	2021-08-21 16:16:06	<u>0x67adb1d9ad16ab04a19d4dc40f266ebb3525d0eaa53c1f537c4644cdc6a8e0d1</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
13	2021-08-21 16:16:06	<u>0x67adb1d9ad16ab04a19d4dc40f266ebb3525d0eaa53c1f537c4644cdc6a8e0d1</u>	- 0.001325650000000000 00 BNB  0.59 USD	✓
14	2021-08-21 16:15:33	<u>0x36ff2130d308fb28f3059f96174ac0d324b9d7412989f81dbbba06d60de3b591</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
15	2021-08-21 16:15:33	<u>0x36ff2130d308fb28f3059f96174ac0d324b9d7412989f81dbbba06d60de3b591</u>	- 0.000220530000000000 00 BNB  0.09 USD	✓
16	2021-08-21 03:08:58	<u>0xa4f25b03d0235943b3b351b2bc5dc3fe9200f013f11fc32c74c9e6d3de34f26a</u>	+ 0.100000000000000000 06 BNB  44.83 USD	✓

#### BEP-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2021-11-08 08:33:10	<u>0x63c9d1e417f395f86142601a0ef251e4cdade707889f1f713c7539ac0b0873df</u>	+ 800,000.0000000000 00000000 AGMC.io	✓
2	2021-10-04 11:27:21	<u>0x4881c20d1da44a7f426c94aaf752c2e64d1b9db27c1bc2dfbfca90b7bb3757be</u>	+ 821,112.0000000000 XCH5.io	✓
3	2021-09-29 14:39:35	<u>0xe1792abcf602a502913bb0b0329cb32adb92505f9553cfb0ad6c5ccf89c229a7</u>	+ 7,127,850.00000000 0 Tu7.org	✓
4	2021-09-27 16:54:34	<u>0x09edb9cafee48ea379d5e40b7d9f443432dd3b2fb55f27e6605c4dd5a2cf6a41</u>	+ 31,820.0000000000 0000000 safemoon-dividend.com	✓
5	2021-09-26 16:44:47	<u>0xb5c4a3043efa39b135038ec75d4a14f7c521c103d91e19bb0be1c0c01e30782f</u>	+ 923.00000000000000 0000 PAYOU	✓
6	2021-09-24 14:50:52	<u>0xa2c4c8ba545ca394b13400af04826971a8827c3333bf205d2e42c313269b571b</u>	+ 1,718,912.00000000 0 xch5.net	✓
7	2021-09-21 06:20:17	<u>0x03f32bcadba2055e9889de251f4200ea5f714dd664418a080dc83d87ada62902</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
8	2021-09-16 17:47:09	<u>0xd66751a37fc2e807d0be069774ba44e96d85dfb18462b3d06ef3e4bcd0335b25</u>	- 459.00000000000000 0000 USDC	✓
9	2021-09-16 17:45:57	<u>0x3eb8c7b9a56c6b1acabe6a3f7e3fed6f7f539986fd1068c23adf5c8e0ccea7</u>	- 340.00000000000000 0000 USDC	✓

#	Date & time	Transaction Id	Amount	
10	2021-09-16 17:45:32	<u>0xbf87fb54f2f10de657e8</u> <u>169aa559680bdadc9ed21a</u> <u>0bf8a2bc7722e94845d186</u>	- 301.00000000000000 0000 USDC	✓
11	2021-09-11 06:54:01	<u>0x8d8f080e7c2d414ff962</u> <u>3a8fcc18e2b6f50e2b4a9e</u> <u>0df93a20d2dce01c8ccf9d</u>	+ 0.0000000921360000 00 AAE	✓
12	2021-09-11 06:17:32	<u>0x71d9012595cdfcc3e04f</u> <u>9bd4f418757a8c143ffad1</u> <u>400cf81368c85c3f88d102</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
13	2021-09-09 04:52:34	<u>0x15eb853afd856443bd33</u> <u>1cc94d2119faacba495a4a</u> <u>a726d62c0ef9b655db4489</u>	+ 936.00000000000000 0000 PAYOU	✓
14	2021-09-08 16:00:41	<u>0x456bdb07dc93f0311b39</u> <u>4c7d40fab88ef3fb772ece</u> <u>5526c66f38c04a65b54fc0</u>	+ 21,131,181.00000000 00 BNBw	✓
15	2021-09-08 15:46:45	<u>0x5d423a9e0be50e63fa03</u> <u>93a6cab8e505f7a5e214ec</u> <u>ef6b943a947fee43675c86</u>	+ 1,100.000000000000 000000 USDC	✓
16	2021-08-21 16:18:30	<u>0x3beb0d2315d71a4924ab</u> <u>3d21773f1ceaaafdbbf742c</u> <u>40ed6557fed8469701641a</u>	+ 23,752,199.00000000 00 BNBW	✓
17	2021-08-21 16:16:06	<u>0x67adb1d9ad16ab04a19d</u> <u>4dc40f266ebb3525d0eaa5</u> <u>3c1f537c4644cdc6a8e0d1</u>	- 1,100.000000000000 000000 USDT  197,898.14 USD	✓
18	2021-08-21 01:18:11	<u>0xf4373b56182806848385</u> <u>150330308773c74513bd3c</u> <u>a605188abf89ffa8884818</u>	+ 960,802.0000000000 00000000 AIR	✓

#	Date & time	Transaction Id	Amount	
19	2021-08-21 01:11:56	<u>0x117dd361943f466bee33</u> <u>956553f3ba398f2e74c7c7</u> <u>20041af235bdd2cfc3f0cb</u>	+ 1,100.000000000000 000000 USDT  197,898.14 USD	✓

\* USD values displayed at the time of transaction

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