

3xpL












ADDRESS STATEMENT










GENERATED AT 2024-09-29 22:06 (UTC)





BLOCKCHAIN	BNB
ADDRESS ID	<u>0x71728424a179e64d269085dc4a94e15356c8dcd8</u>
TOTAL RECEIVED	0.51284499999999995 BNB
	307.80 USD
TOTAL SEND	0.507039181000000005 BNB
	304.32 USD

Token	Balance
BNB	0.005805819000000000 BNB
	3.48 USD
Tether USD	0.000000488069032632 USDT
	0.00 USD
BUSD Token	0.000000000000000000 BUSD
	0.00 USD
FF18.io	800,000.000000000000000000 FF18.io
Def8.io	82,445.000000000000000000 Def8.io
Swap7.org	713,624,319.000000000 Swap7.org
PowNFT.net	96,816.55000000002910383 PowNFT.net
Zepe.io	750,000.000000000000000000 Zepe.io
AGMC.io	800,000.000000000000000000 AGMC.io





MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-07 17:06:09	<u>0x264333c355a2c5bd4c2d</u> <u>afc0cfa5b8c239e7704885</u> <u>7343ed520a4af0b4070ce2</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2024-02-07 17:06:09	<u>0x264333c355a2c5bd4c2d</u> <u>afc0cfa5b8c239e7704885</u> <u>7343ed520a4af0b4070ce2</u>	- 0.0000891810000000 00 BNB  0.02 USD	✓
3	2023-03-24 19:18:19	<u>0x599abf1b22a329625565</u> <u>f1aad9b4172d22da07b2d4</u> <u>0dca425edace5518588aff</u>	- 0.5058364899999999 72 BNB  162.92 USD	✓
4	2023-03-24 19:18:19	<u>0x599abf1b22a329625565</u> <u>f1aad9b4172d22da07b2d4</u> <u>0dca425edace5518588aff</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓
5	2022-09-27 10:04:51	<u>0x2345d374f3d0a3e2f091</u> <u>1bb653d5ae60082e486399</u> <u>f292ea02e9d233e627be7e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2022-09-27 10:04:51	<u>0x2345d374f3d0a3e2f091</u> <u>1bb653d5ae60082e486399</u> <u>f292ea02e9d233e627be7e</u>	- 0.0001805750000000 00 BNB  0.05 USD	✓
7	2022-03-10 06:52:30	<u>0x812c6c051ec8695043c4</u> <u>4c17fab81fe5698ed0d5f7</u> <u>358631240228f0f8f03a40</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
8	2022-03-10 06:52:30	<u>0x812c6c051ec8695043c4</u> <u>4c17fab81fe5698ed0d5f7</u> <u>358631240228f0f8f03a40</u>	- 0.0001805750000000 00 BNB  0.06 USD	✓
9	2021-12-07 19:11:45	<u>0xfebe51229b3a91b56684</u> <u>276a76e8e1922fc2d357c1</u> <u>f72d5a1e47488302b1bb46</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2021-12-07 19:11:45	<u>0xfebe51229b3a91b56684</u> <u>276a76e8e1922fc2d357c1</u> <u>f72d5a1e47488302b1bb46</u>	- 0.0001805750000000 00 BNB  0.10 USD	✓
11	2021-11-30 23:45:31	<u>0xc56966533a6e8812da27</u> <u>22121884a67550a1d130c2</u> <u>cf709e5ec97f791b9dc578</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
12	2021-11-30 23:45:31	<u>0xc56966533a6e8812da27</u> <u>22121884a67550a1d130c2</u> <u>cf709e5ec97f791b9dc578</u>	- 0.0001806350000000 00 BNB  0.11 USD	✓
13	2021-11-24 01:44:27	<u>0xb56bda6ad7c95c66cb32</u> <u>3795dbccd89cbcdf3f78b</u> <u>c53110bd600daca468c06d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
14	2021-11-24 01:44:27	<u>0xb56bda6ad7c95c66cb32</u> <u>3795dbccd89cbcdf3f78b</u> <u>c53110bd600daca468c06d</u>	- 0.0001055750000000 00 BNB  0.06 USD	✓
15	2021-11-20 01:46:17	<u>0x77eff576ffd3173c97a7</u> <u>8e4d0861dacc57571eeda5</u> <u>f255612058dd94df00530c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
16	2021-11-20 01:46:17	<u>0x77eff576ffd3173c97a7</u> <u>8e4d0861dacc57571eeda5</u> <u>f255612058dd94df00530c</u>	- 0.0001805750000000 00 BNB  0.10 USD	✓
17	2021-10-05 12:50:20	<u>0xc2089c9ec56bdd6931d7</u> <u>ef3d6f7630ea0a4c2fd9ac</u> <u>203404354b4c4cdd61220c</u>	+ 0.0309000000000000 00 BNB  13.66 USD	✓
18	2021-09-24 22:36:38	<u>0x915034ed52b7fb639e88</u> <u>b697bfb8a52aef3628e5c</u> <u>2bc805a41b5ccac39a34ed</u>	+ 0.1120000000000000 02 BNB  39.27 USD	✓

#	Date & time	Transaction Id	Amount	
19	2021-09-22 13:57:47	<u>0xde18f46dbbcebb19b37d38e0cf23d5840a8e7e52ee471a8f3cc46b79d7ee8b42</u>	+ 0.102629999999999999 99 BNB  38.89 USD	✓
20	2021-09-17 20:17:52	<u>0x7d45d993f8b5dbe01a9d4c4fd869bf971228ae378198738b3faeef59ce0fb84a</u>	+ 0.122999999999999999 98 BNB  51.14 USD	✓
21	2021-09-14 13:48:56	<u>0xbef9fc68d5b211023e23f797a64fd2237d20f87b6f9ec84cf3a40569786951ca</u>	+ 0.091405000000000000 00 BNB  37.86 USD	✓
22	2021-09-13 12:01:42	<u>0xfe8cde32d7e14ff77ee57c06f144e4a64d5eb95886286bcd08bb978422992a7</u>	+ 0.052909999999999999 99 BNB  21.11 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-07 17:06:09	<u>0x264333c355a2c5bd4c2dafc0cfa5b8c239e77048857343ed520a4af0b4070ce2</u>	- 3.3801546927532508 67 BUSD  3.37 USD	✓
2	2022-09-27 10:04:51	<u>0x2345d374f3d0a3e2f0911bb653d5ae60082e486399f292ea02e9d233e627be7e</u>	- 164.8100000000000000 2274 USDT  164.78 USD	✓
3	2022-05-31 02:35:09	<u>0xa4ff986908a54ab86d5264d52d97c10e92a3b0f041b7612d68ed975dfca94f85</u>	+ 42.0000000000000000 000 USDT  42.06 USD	✓
4	2022-05-17 19:19:50	<u>0x828bec7f372d3ba46782ac130dfb89a9b1d5397a12ce92e02034331a22164eae</u>	+ 96.9099999999999996 589 USDT  97.08 USD	✓

#	Date & time	Transaction Id	Amount	
5	2022-05-08 16:36:53	<u>0x21c1b18886cf000f88a66fdb8fe2d23af614aa8709e6e6fd8b4276824efb442e</u>	+ 25.899999999999998 579 USDT  25.90 USD	✓
6	2022-04-14 13:36:59	<u>0x35976e4ed8e66b5e33d68ff863b284194d409730ee7bd68d423f2d9373f6bef0</u>	+ 3.3801546927532508 67 BUSD	✓
7	2022-03-10 06:52:30	<u>0x812c6c051ec8695043c44c17fab81fe5698ed0d5f7358631240228f0f8f03a40</u>	- 533.340000000000003 1832 USDT  57,032.28 USD	✓
8	2022-01-26 02:33:40	<u>0x73f1675b3886d44dcb50eec8c555f13a3c8f17113bc023ae3926c68ff490555a</u>	+ 75.170000000000001 705 USDT  8,123.04 USD	✓
9	2022-01-18 02:41:35	<u>0xfb337ae58b438b57925cbd2486c4f4a581ad3b4e886d3ee8216712265ff4d376</u>	+ 111.46999999999999 8863 USDT	✓
10	2022-01-04 01:15:53	<u>0x98fe33ccb78c138e9a3e4a71a6870d0893343592954de6cb46aa371a28798b9e</u>	+ 55.579999999999998 295 USDT  8,251.83 USD	✓
11	2021-12-27 18:21:09	<u>0x64d8d5771a3d56c597c3d43a96c768bbde5d75db16c426edcb0c4bace68194ff</u>	+ 158.590000000000000 3411 USDT	✓
12	2021-12-20 16:10:11	<u>0x9835b3dd6937f3320468655290d34037058a60bcbcfcb65c643b6faa09f2f02</u>	+ 30.129999999999999 005 USDT	✓
13	2021-12-14 01:05:49	<u>0x83c27d9f4db11f8745a72919786d5e188e7ca09b5604c46b8cde203d123d92ad</u>	+ 102.400000000000000 5684 USDT	✓

#	Date & time	Transaction Id	Amount	
14	2021-12-07 19:11:45	<u>0xfebe51229b3a91b56684</u> <u>276a76e8e1922fc2d357c1</u> <u>f72d5a1e47488302b1bb46</u>	- 211.71000000000000 7958 USDT  34,305.95 USD	✓
15	2021-12-06 16:39:36	<u>0x492e35fbf3c16d114b41</u> <u>9cec8e00b4d0d594d218e5</u> <u>bc6da673e9e31c3fc3bcee</u>	+ 211.71000000000000 7958 USDT	✓
16	2021-11-30 23:48:10	<u>0x07ad89ce4e821882b567</u> <u>c126ebd2c8e20d2268e3b2</u> <u>d4d74ba7b5bb1da759b0a5</u>	+ 96,816.5500000000 2910383 PowNFT.net	✓
17	2021-11-30 23:45:31	<u>0xc56966533a6e8812da27</u> <u>22121884a67550a1d130c2</u> <u>cf709e5ec97f791b9dc578</u>	- 188.68560400000001 2093 USDT	✓
18	2021-11-29 22:23:27	<u>0x1a7cfd7dee3afa364d31</u> <u>26f0a7a8a079ef4c2bce4a</u> <u>2981c55fb25b160ba38ec3</u>	+ 105.00000000000000 0000 USDT	✓
19	2021-11-29 13:37:26	<u>0xa1b31b7b6f9ebdd31a6</u> <u>f2c32731fb01087116957d</u> <u>bb4db9ab2e79802ceb090a</u>	+ 83.685604488069031 959 USDT	✓
20	2021-11-24 02:31:42	<u>0x73d9b0654c60b3fc1529</u> <u>49968f508fdc052390ffea</u> <u>23d476072ab210d4ecfac5</u>	+ 82,445.0000000000 0000000 Def8.io	✓
21	2021-11-24 01:44:27	<u>0xb56bda6ad7c95c66cb32</u> <u>3795dbccd89cbcdf3f78b</u> <u>c53110bd600daca468c06d</u>	- 247.40000000000000 5684 USDT	✓
22	2021-11-22 23:56:36	<u>0x98d48e9b930f3444e04e</u> <u>064f6b1918962317ef06b6</u> <u>0d756c4d1b320483038314</u>	+ 179.40000000000000 5684 USDT  39,776.27 USD	✓

#	Date & time	Transaction Id	Amount	
23	2021-11-20 01:48:03	<u>0x17e1a377468ddc7a158770e411d3af0270cd948496c0727e4fa0078d18d382c5</u>	+ 800,000.0000000000 00000000 FF18.io	✓
24	2021-11-20 01:46:17	<u>0x77eff576ffd3173c97a78e4d0861dacc57571eeda5f255612058dd94df00530c</u>	- 120.00000000000000 0000 USDT	✓
25	2021-11-17 18:37:51	<u>0x20c64ffdec41143aa9ec74bb9ff9c7dfdc02d7773a917fa6775cebed0bed5206</u>	+ 68.00000000000000 000 USDT	✓
26	2021-11-08 06:44:04	<u>0xcc2ab7b8787ad92f4d99938f751ebeaaf36f27a8d27c7d0c17f1e1ff35eb147b</u>	+ 800,000.0000000000 00000000 AGMC.io	✓
27	2021-11-04 09:44:58	<u>0xccd735a572b0b62efb8def5b0b3c6f52b5fe1babd2ccd5571dbdad596b7169</u>	+ 713,624,319.000000 000 Swap7.org	✓
28	2021-11-03 18:28:08	<u>0xed0e6ec5e1e75e842f02282ade822aac937d61301b277bdae66e8b0ece303c29</u>	+ 103.00000000000000 0000 USDT	✓
29	2021-11-01 15:52:00	<u>0xb02866803562f27df9a781e52d0a3c82b8fe24a4ed7be165a2d879221fc1e4d4</u>	+ 713,624,319.000000 000 Swap7.org	✓
30	2021-11-01 14:07:07	<u>0x1395b15148e6893a788c98d97c8e38bf805de8d81de11fbbb49ca44ead53dcf9</u>	+ 713,624,319.000000 000 Swap7.org	✓
31	2021-10-30 02:14:11	<u>0xfe999ea008b340eb214ab9b9b9fa8fb765332886d18351e87862f2968c29de27</u>	+ 17.00000000000000 000 USDT  3,237.54 USD	✓

#	Date & time	Transaction Id	Amount	
32	2021-09-13 12:03:03	<u>0x0b0273bdd308a9b8970a</u> <u>4272b6edd792492951b5f5</u> <u>fd295c6bd5f18346f180d7</u>	+ 750,000.0000000000 00000000 Zepe.io	✓

* USD values displayed at the time of transaction

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