

3xpL



# ADDRESS STATEMENT









GENERATED AT 2024-09-29 17:43 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x7344b8612cd1218d58f1a061eb71924a424d3b2d</u>
TOTAL RECEIVED	1.423750669182461293 BNB
	852.96 USD
TOTAL SEND	1.423750669182461293 BNB
	852.96 USD

Token	Balance
BNB	0.000000000000000000 BNB
	0.00 USD
BUSD Token	0.000000000000000000 BUSD
	0.00 USD
BSCmello.io	17,777.000000000000000000 MELLO
Tu7.org	7,127,850.000000000 Tu7.org


## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-09-30 20:53:37	<u>0xad5d33e69873ea89f05f</u> <u>30ad594b80a1915b01e2ce</u> <u>d773c24637c93c569936d9</u>	- 0.9214944191824613 33 BNB 382.78 USD	

#	Date & time	Transaction Id	Amount	
2	2021-09-30 20:53:37	<u>0xad5d33e69873ea89f05f30ad594b80a1915b01e2ced773c24637c93c569936d9</u>	- 0.0001050000000000 00 BNB  0.04 USD	✓
3	2021-09-30 20:48:48	<u>0x99692179bb8e873a43bcf8631817d1ae39df3d1b541459c1e2579d4df2c88ac9</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2021-09-30 20:48:48	<u>0x99692179bb8e873a43bcf8631817d1ae39df3d1b541459c1e2579d4df2c88ac9</u>	- 0.0008125500000000 00 BNB  0.33 USD	✓
5	2021-09-30 20:48:45	<u>0x6e719bde68dbc81f9054ad229e099314e5b2ed5e5976212a92fc33c018da4824</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2021-09-30 20:48:45	<u>0x6e719bde68dbc81f9054ad229e099314e5b2ed5e5976212a92fc33c018da4824</u>	- 0.0002220300000000 00 BNB  0.09 USD	✓
7	2021-09-30 20:46:27	<u>0xd2117bd2bdf1c1164c3c86d3c9717c63294004222490cc244b71ac9e34f5b3b7</u>	- 0.5000000000000000 00 BNB  207.70 USD	✓
8	2021-09-30 20:46:27	<u>0xd2117bd2bdf1c1164c3c86d3c9717c63294004222490cc244b71ac9e34f5b3b7</u>	- 0.0011166700000000 00 BNB  0.46 USD	✓
9	2021-09-30 19:53:19	<u>0x69a13452f4ab8237c333da1286b8271a6850bd4d1b566f0b39c3d10d20aaf391</u>	+ 0.9337395658251168 57 BNB  387.87 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2021-09-30 20:48:48	<u>0x99692179bb8e873a43bc</u> <u>f8631817d1ae39df3d1b54</u> <u>1459c1e2579d4df2c88ac9</u>	+ 0.4900111033573444 35 BNB  203.55 USD	✓

#### BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-10-06 00:13:42	<u>0xda578a8ac52806a9652c</u> <u>bc85f8bc71c82bff0adaed</u> <u>98543dba2c6bbf6b6d6b1e</u>	+ 17,777.000000000000 0000000 MELLO	✓
2	2021-09-30 21:01:07	<u>0x57bcfd49d3cb42c19e33</u> <u>3ac212e51a85631a19cc4f</u> <u>7a159e5b921b95b393267d</u>	+ 7,127,850.00000000 0 Tu7.org	✓
3	2021-09-30 20:48:48	<u>0x99692179bb8e873a43bc</u> <u>f8631817d1ae39df3d1b54</u> <u>1459c1e2579d4df2c88ac9</u>	- 189.23261676959404 5536 BUSD	✓
4	2021-09-30 20:46:27	<u>0xd2117bd2bdf1c1164c3c</u> <u>86d3c9717c632940042224</u> <u>90cc244b71ac9e34f5b3b7</u>	+ 189.23261676959404 5536 BUSD	✓

\* USD values displayed at the time of transaction

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