

3xpL



ADDRESS STATEMENT









GENERATED AT 2024-09-29 22:05 (UTC)










BLOCKCHAIN	BNB
ADDRESS ID	<u>0x766f2af54a04b67ea2440109d436a5cee8287484</u>
TOTAL RECEIVED	26.827137684426475062 BNB 16,080.18 USD
TOTAL SEND	26.816626879426475938 BNB 16,073.88 USD










Token	Balance
BNB	0.010510805000000000 BNB 6.30 USD
XRP Token	44.575000000000002842 XRP 28.76 USD
BUSD Token	0.000000000000000000 BUSD 0.00 USD
TheVera.io	800,000.000000000000000000 VERA
PancakeSwap Token	0.000000000000000000 Cake
Tu7.org	7,127,850.00000000 Tu7.org
TheEver.io	800,000.000000000000000000 EVER
PowNFT.net	96,816.55000000002910383 PowNFT.net
Zepe.io	750,000.000000000000000000 Zepe.io
GoFlux.io	950,000.000000000000000000 FLUX






Token	Balance
XCH5.io	821,112.000000000 XCH5.io










MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2023-03-14 09:37:37	<u>0x6d855a486bf831f3a7e18392f69f654b1e607033eb7f2ad0a4757a88926e07df</u>	+ 0.0046158050000000 00 BNB  1.41 USD	✓
2	2023-01-31 00:20:00	<u>0x630a09ffd096c2dbad866bd399d691c02997a680d7cc926c51e973449b9639d9</u>	- 1.3980351631602419 00 BNB  429.75 USD	✓
3	2023-01-31 00:20:00	<u>0x630a09ffd096c2dbad866bd399d691c02997a680d7cc926c51e973449b9639d9</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓
4	2022-09-16 07:00:10	<u>0x1526464fb442c9fa49bbe0ae405a83322074fc32b712bfd22caccd3b0e122527</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
5	2022-09-16 07:00:10	<u>0x1526464fb442c9fa49bbe0ae405a83322074fc32b712bfd22caccd3b0e122527</u>	- 0.0001055750000000 00 BNB  0.02 USD	✓
6	2022-05-26 18:01:45	<u>0x5471cba4065e9c833b3ec9deaa3a74c4fd1f147df17f4bdda8eb35dcfd15365a</u>	+ 0.0964184916104402 63 BNB  29.21 USD	✓
7	2022-05-04 16:59:57	<u>0xcb93126b9edf3e7eea83bccf286fe56146270942ba47510cedb9faef8ddf35b3</u>	+ 0.0468555699999999 99 BNB  18.81 USD	✓
8	2022-05-01 15:39:43	<u>0x7dc08de42b8c0d1f3b8c7412aead56d10bf287d1b85a6e6808bbe3d51b1bdba7</u>	+ 0.0259999999999999 99 BNB  9.99 USD	✓










#	Date & time	Transaction Id	Amount	
9	2021-12-14 20:17:19	<u>0x7363bbfbaeb835f994f3</u> <u>fe7b92145bfb19f4e3073c</u> <u>31c8ad4c67a3641e9ac433</u>	+ 0.6619199999999999 53 BNB  352.20 USD	✓
10	2021-12-03 19:35:27	<u>0x901ea299c883dc34050c</u> <u>eff391ac279e9c51f3e6c3</u> <u>a66381405af5bed69aae23</u>	+ 0.0790000000000000 01 BNB  47.00 USD	✓
11	2021-12-03 19:16:11	<u>0x5eee40f7c9cfcca94c9c</u> <u>d8ec9c8462471b93f2bed0</u> <u>ebc3dc8af814e2a1fb13f6</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
12	2021-12-03 19:16:11	<u>0x5eee40f7c9cfcca94c9c</u> <u>d8ec9c8462471b93f2bed0</u> <u>ebc3dc8af814e2a1fb13f6</u>	- 0.0001055750000000 00 BNB  0.06 USD	✓
13	2021-11-28 04:39:48	<u>0x77d5db949fedb541d9d5</u> <u>7ff6e842f1fe2e1cb00055</u> <u>b8b2c938fa4e07edbb6ca1</u>	+ 0.0140000000000000 00 BNB  8.30 USD	✓
14	2021-11-22 19:37:00	<u>0x6a0b18ab9ee4c0568a39</u> <u>19cb6599d8e46a7cf52212</u> <u>631a6707b7dd5f0b4f3f58</u>	+ 0.0140000000000000 00 BNB  7.83 USD	✓
15	2021-11-05 10:14:15	<u>0x4f7c95b2c049420aacdc</u> <u>bf80259f9c3d672714f5e8</u> <u>475ad923bd8af5fd5d27a0</u>	+ 0.2071956000000000 08 BNB  125.82 USD	✓
16	2021-10-31 16:53:00	<u>0xa850629db226f0b222d1</u> <u>1f224f59123b1c767be303</u> <u>e85eb60fbce51c4569e932</u>	+ 0.0841821065498017 25 BNB  44.16 USD	✓
17	2021-10-29 18:49:19	<u>0x346a2863f7116ba6cf3f</u> <u>98becf647238520c432c94</u> <u>2ffa97d17b33ab5b8617a5</u>	+ 0.0283865800000000 02 BNB  14.88 USD	✓



#	Date & time	Transaction Id	Amount	
18	2021-10-14 19:04:53	<u>0x19071f99af2bda36322d0be071ebf1468739b0202efc49c9856132c735721a0d</u>	+ 0.0094293400000000 00 BNB  4.35 USD	✓
19	2021-10-14 19:04:38	<u>0x9b21bb153641614da8eeef2cefcb89e3d328fa41d008d5d4458ee2d31bcef59f</u>	+ 0.0080636250000000 00 BNB  3.72 USD	✓
20	2021-09-23 15:30:25	<u>0xf6835b721c4134c9f199397c8bcc6860038260d1c20c7945483dfde130fbe938</u>	+ 0.0473999999999999 98 BNB  18.17 USD	✓
21	2021-09-14 11:07:55	<u>0x9664b87289d0a0c366a60e92089122f6391c02eee878e62599c112b387c49c5f</u>	+ 0.0749999999999999 97 BNB  31.07 USD	✓
22	2021-08-13 09:48:18	<u>0xa4598dca89da15902e76c320adba116eedc4c127591a772513d309845b9ef9d5</u>	- 3.6528950000000000 03 BNB  1,500.46 USD	✓
23	2021-08-13 09:48:18	<u>0xa4598dca89da15902e76c320adba116eedc4c127591a772513d309845b9ef9d5</u>	- 0.0001050000000000 00 BNB  0.04 USD	✓
24	2021-08-12 21:28:32	<u>0x00729f16b76bc808756a05b580678ae397bdb571f339c60c3f8b31d9f4bf151c</u>	+ 1.8999999999999999 11 BNB  757.47 USD	✓
25	2021-08-03 18:52:54	<u>0x987fb09c6097f8b2aeadd5e3f82d8a17f399fa6f663510ceb150d05a5b083c372</u>	+ 1.5000000000000000 00 BNB  485.31 USD	✓
26	2021-07-26 18:57:09	<u>0x008d0bd74791bb818946bfc5a7fc540573d6b52fa62879cabe96d38910f51359</u>	+ 0.0390000000000000 00 BNB  12.30 USD	✓

#	Date & time	Transaction Id	Amount	
27	2021-07-23 11:03:24	<u>0x7941db39bc97b859a73c b0e4895b39262dae98e63a 81275ded0a504b795eaef6</u>	+ 0.100000000000000000 06 BNB  29.92 USD	✓
28	2021-07-07 15:47:26	<u>0xae5e7a9dd1ecd5f2aabc e1afcfd6c73583a10728ef ee2c4cc7ff4abb64e95589</u>	+ 0.034000000000000000 02 BNB  11.13 USD	✓
29	2021-07-02 19:56:31	<u>0x33ac8141664bf65957ab 03ff20c9c355fa6350720e 854cec0b71b27b718efd11</u>	+ 0.080000000000000000 02 BNB  23.53 USD	✓
30	2021-06-29 22:13:27	<u>0x8bc18c23234ba723b4ce eb7f82595bfc373e80555e 7c1f614b4bad87bfc50b83</u>	- 0.720894999999999999 53 BNB  211.59 USD	✓
31	2021-06-29 22:13:27	<u>0x8bc18c23234ba723b4ce eb7f82595bfc373e80555e 7c1f614b4bad87bfc50b83</u>	- 0.000105000000000000 00 BNB  0.03 USD	✓
32	2021-06-29 19:17:26	<u>0x3adcc83d09fd4921ac85 7c5b905858b8043493a810 fd8c6655dc152f5c01efdb</u>	+ 0.400000000000000000 22 BNB  117.40 USD	✓
33	2021-06-21 10:35:34	<u>0x6dc8e8618db605115486 06940931beefa807a22a98 79ec11cbd9741672ed9bc0</u>	+ 0.070000000000000000 07 BNB  18.95 USD	✓
34	2021-06-14 09:21:08	<u>0x3ad205ddb7311834bbad 0ba0f18d221fd1fdd99963 92fad00675be87e80ccf52</u>	+ 0.031000000000000000 00 BNB  11.47 USD	✓
35	2021-06-10 19:51:24	<u>0x3af5f330bba793c5f673 94402e5421591f1de7bd60 df19467a041b71df84506a</u>	+ 0.119999999999999999 96 BNB  43.21 USD	✓

#	Date & time	Transaction Id	Amount	
36	2021-06-09 04:50:48	<u>0x7bfb54bc69449d07a9f4</u> <u>ba79b93a8ce87715b89651</u> <u>71a281cf4622978e44d201</u>	+ 0.100000000000000000 06 BNB  35.88 USD	✓
37	2021-06-06 19:10:32	<u>0x567c19f8c061b042945d</u> <u>ba8691f4584cc9c2dbeb15</u> <u>c4cfb52c079056de22b673</u>	- 0.507789999999999999 64 BNB  202.45 USD	✓
38	2021-06-06 19:10:32	<u>0x567c19f8c061b042945d</u> <u>ba8691f4584cc9c2dbeb15</u> <u>c4cfb52c079056de22b673</u>	- 0.000105000000000000 00 BNB  0.04 USD	✓
39	2021-06-06 06:11:15	<u>0xac79cdb7d54e803f7e95</u> <u>5ac2c24110bfe3528229f9</u> <u>1b91cc310b385d9ad14243</u>	+ 0.052999999999999999 99 BNB  20.86 USD	✓
40	2021-04-19 13:28:00	<u>0x04862f14ca16c8153b34</u> <u>a11bd58941c798eb381ca3</u> <u>677ecf5675944216d5b47f</u>	+ 0.200000000000000000 11 BNB  117.27 USD	✓
41	2021-04-16 15:06:22	<u>0x83711e9644c3f2d071af</u> <u>c3e31d246ca4e1db6020ea</u> <u>a0909e645ccb7270faa1f6</u>	+ 0.125000000000000000 00 BNB  64.33 USD	✓
42	2021-04-10 16:06:32	<u>0xd12ae724aa9cc919999c</u> <u>71a9a7dae06e0e0ca5febe</u> <u>0b10bd3c54490b0a9f1bf7</u>	+ 0.130000000000000000 04 BNB  68.37 USD	✓
43	2021-03-29 06:53:18	<u>0xcb2f2304c71fcb6b2b83</u> <u>9c1935de3ceaa4d2538495</u> <u>3ef9307566368e68c59dc0</u>	- 6.249789999999999999 57 BNB  1,720.56 USD	✓
44	2021-03-29 06:53:18	<u>0xcb2f2304c71fcb6b2b83</u> <u>9c1935de3ceaa4d2538495</u> <u>3ef9307566368e68c59dc0</u>	- 0.000210000000000000 00 BNB  0.05 USD	✓


#	Date & time	Transaction Id	Amount	
45	2021-03-29 04:51:15	<u>0x03399d58b1581b56df99 a7341249f7ea6fb6fbabe9 4f0a9e5991e80527e54df6</u>	+ 6.2500000000000000 00 BNB  1,720.61 USD	✓
46	2021-03-13 10:11:19	<u>0x9704110379582c4e1d5a ee4984711e56df2d925627 60fb360718fff5f2d941ca</u>	- 3.0324286285582937 59 BNB  837.80 USD	✓
47	2021-03-13 10:11:19	<u>0x9704110379582c4e1d5a ee4984711e56df2d925627 60fb360718fff5f2d941ca</u>	- 0.0002100000000000 00 BNB  0.05 USD	✓
48	2021-03-13 08:45:31	<u>0x922167a6c57ad379b1ee 29c4484765b163bc91a63a a3a094b87a3c1dab4e57a0</u>	+ 3.0326386285582938 03 BNB  837.86 USD	✓
49	2021-03-11 03:46:34	<u>0xe748cf16350a756f83ff 4a3506594e33995dc10da3 8a3be683f11edb50e0101d</u>	- 4.2577899999999999 64 BNB  1,234.88 USD	✓
50	2021-03-11 03:46:34	<u>0xe748cf16350a756f83ff 4a3506594e33995dc10da3 8a3be683f11edb50e0101d</u>	- 0.0002100000000000 00 BNB  0.06 USD	✓
51	2021-03-11 01:22:25	<u>0x84c244ea648fcf1a54f6 8da93478807b9ca4b3633f 748db386b70aaae8826d8f</u>	+ 3.7580000000000000 07 BNB  1,089.93 USD	✓
52	2021-03-11 01:20:07	<u>0x991b9c81068038c2c5c0 5d22d10da37d34e68b2c8b ed8b4fc82f191e3816a4c4</u>	+ 0.5000000000000000 00 BNB  145.01 USD	✓
53	2021-03-10 00:09:01	<u>0xf9b9b8e0a5114d42efa2 960039588ee8a307528c5d 24a16aa6e5c226cb6a2f22</u>	- 5.0773865995767737 40 BNB  1,413.79 USD	✓

#	Date & time	Transaction Id	Amount	
54	2021-03-10 00:09:01	<u>0xf9b9b8e0a5114d42efa2</u> <u>960039588ee8a307528c5d</u> <u>24a16aa6e5c226cb6a2f22</u>	- 0.0002100000000000 00 BNB  0.05 USD	✓
55	2021-03-09 21:57:00	<u>0x383da8abff422bc53733</u> <u>c12ba0ea07ec80963758fb</u> <u>f1e1d605ee21fc334a01ba</u>	+ 4.3575965995767731 44 BNB  1,213.37 USD	✓
56	2021-03-09 19:13:31	<u>0xdcf7dff80eef72b531b7</u> <u>65982987b389d7f8e20b6a</u> <u>785d673da288c3c71aa6aa</u>	+ 0.5000000000000000 00 BNB  139.22 USD	✓
57	2021-03-09 08:04:46	<u>0xdb1889b7e6f2933a6830</u> <u>3c9cd403e8ce52952095a4</u> <u>d1da106eea0945e92e65ae</u>	+ 0.1700000000000000 12 BNB  49.84 USD	✓
58	2021-03-09 08:00:58	<u>0x5ca7fc3f3771045a20da</u> <u>f2df75d9b8c7de279bff33</u> <u>2d2bbc64be96048e885e55</u>	+ 0.0500000000000000 03 BNB  14.66 USD	✓
59	2021-03-08 10:24:05	<u>0xd77f746fc6990ab8769a</u> <u>85cc6e3cf481ffa30e8734</u> <u>0770bc32dfcc1acd3873b9</u>	- 1.2410762793018141 89 BNB  298.54 USD	✓
60	2021-03-08 10:24:05	<u>0xd77f746fc6990ab8769a</u> <u>85cc6e3cf481ffa30e8734</u> <u>0770bc32dfcc1acd3873b9</u>	- 0.0002100000000000 00 BNB  0.05 USD	✓
61	2021-03-08 05:48:18	<u>0x07b596456a270eeb1e1d</u> <u>834f68f7ddec9c03498463</u> <u>cf134f90745ce9b33d41ff</u>	+ 1.2414962793018142 76 BNB  298.64 USD	✓
62	2020-12-26 12:13:19	<u>0xd8845b9dca14f91f9ea6</u> <u>f0d39b4d23d5468e7f3bc0</u> <u>6125b5fc0d2a2a657f11d0</u>	- 0.6764390588293508 48 BNB  22.77 USD	✓

#	Date & time	Transaction Id	Amount	
63	2020-12-26 12:13:19	<u>0xd8845b9dca14f91f9ea6 f0d39b4d23d5468e7f3bc0 6125b5fc0d2a2a657f11d0</u>	- 0.0004200000000000 00 BNB  0.01 USD	✓
64	2020-12-25 14:17:24	<u>0x8d012ad09af631bd3779 bcc747a6ce44358b7ed0c6 bd57de9e7402ecbe38e67c</u>	+ 0.6829390588293509 09 BNB  22.97 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-11-29 14:19:32	<u>0xbb033ac67f5bb1706814 964d26cb05af7d23c3c7ac fe67a6f76379d2133de437</u>	+ 1,000,000 free	✓
2	2022-09-16 07:00:10	<u>0x1526464fb442c9fa49bb e0ae405a83322074fc32b7 12bfd22caccd3b0e122527</u>	- 11.5000000000000000 000 Cake	✓
3	2022-09-16 06:35:56	<u>0x1664d5de221edaae59d8 afb2b06543b0839592bec6 9768543b870df190446576</u>	+ 11.5000000000000000 000 Cake	✓
4	2022-02-01 21:36:27	<u>0x7d3f950a409124bf4a92 562f23cfbaa469e660dc8d 61d7c8d79455a378562f02</u>	+ 18,000,000.00000000 000000000000 ABOYS	✓
5	2021-12-04 23:33:24	<u>0x7f2f2e1704c9a14a1feb 251965831ba9048ac46e15 223fde57ab09e3a12f087a</u>	+ 96,816.5500000000 2910383 PowNFT.net	✓
6	2021-12-03 19:16:11	<u>0x5eee40f7c9cfcca94c9c d8ec9c8462471b93f2bed0 ebc3dc8af814e2a1fb13f6</u>	- 49.969999999999998 863 BUSD  10,172.31 USD	✓

#	Date & time	Transaction Id	Amount	
7	2021-11-08 11:07:21	<u>0x75ce10d4fc8eb0ed2eed</u> <u>0b4f3e29d5e49c1ffe9689</u> <u>2bfcf07051bc85790d2687</u>	+ 800,000.0000000000 00000000 AGMC.io	✓
8	2021-10-04 13:12:27	<u>0x26be88ab946af71f63f7</u> <u>3347a11dd9711fb7d32b32</u> <u>3753d783ceb5ae630021af</u>	+ 821,112.0000000000 XCH5.io	✓
9	2021-10-02 20:51:30	<u>0x9eac49f593e1845d0d53</u> <u>5905bba171c3490e1b39ed</u> <u>a5c983e3c15aa654a5624a</u>	+ 7,127,850.0000000000 0 Tu7.org	✓
10	2021-10-02 20:45:09	<u>0xd1297c98945227ebd100</u> <u>e9ea2b36e20c14345e0c57</u> <u>4603ff59cc042c7736b5dc</u>	+ 44.575000000000002 842 XRP  47.03 USD	✓
11	2021-09-14 11:10:25	<u>0xfe937a0887325a023580</u> <u>e7efe9d02a123b7f7f515f</u> <u>819f5c498e341c48560849</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
12	2021-09-08 18:15:39	<u>0x759c1dff9ec2ea705c6b</u> <u>e56c0ee0a79e3834943086</u> <u>a536bc1a3d970719e9565c</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
13	2021-08-12 21:35:41	<u>0x937e5c9ddf71e2494f1d</u> <u>fa02fa145892292a8b133b</u> <u>5cc5242f587e514581223a</u>	+ 800,000.0000000000 00000000 EVER	✓
14	2021-08-11 18:44:41	<u>0x8e45ec785366aee98353</u> <u>38cee5041b550a87273de5</u> <u>b3576bc52af256dc3866d2</u>	+ 950,000.0000000000 00000000 FLUX	✓
15	2021-08-04 08:44:40	<u>0x2082c0419da5f3c2f8b7</u> <u>f328cea01a7a8c02ad892b</u> <u>c5c5051a1f4aab3db0c55d</u>	+ 800,000.0000000000 00000000 VERA	✓

#	Date & time	Transaction Id	Amount	
16	2021-07-31 12:45:28	<u>0xeeab356619838673d8a8</u> <u>8d287e34fd715afd3727e6</u> <u>98fbe8c527adbd4c6491a8</u>	+ 800,000.0000000000 00000000 VERA	✓
17	2021-07-09 00:07:30	<u>0x393390d58a1f69cbe256</u> <u>0f66d789f14ffaa980e0ff</u> <u>8b6b70e3eb6239ce9bd164</u>	+ 150,000.00000000 MNEB	✓
18	2021-05-29 16:13:08	<u>0xed41f5698dfa932d27b9</u> <u>5f40c269bf52da65822144</u> <u>23cef0f93f572b516fdf07</u>	+ 49.969999999999998 863 BUSD	✓

* USD values displayed at the time of transaction

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