

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 01:23 (UTC)






BLOCKCHAIN	BNB
ADDRESS ID	<u>0x7bbc78b985717fb912716a41da9b9c600dcd4685</u>
TOTAL RECEIVED	0.391438840000000010 BNB
	234.66 USD
TOTAL SEND	0.391438840000000010 BNB
	234.66 USD







Token	Balance
BNB	0.000000000000000000 BNB
	0.00 USD
Swap7.org	713,624,319.000000000 Swap7.org
Zepe.io	750,000.000000000000000000 Zepe.io
ABFIN.org	8,792,426.000000000 ABFIN
BestAir.io	1,921,604.000000000000000000 AIR
BNBw.io	21,131,181.000000000 BNBw
LinkP.io	800,000.000000000000000000 LinkP.io
Coinary Token	0.000000000000000000 CYT
	4

MAIN EVENTS




#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2021-11-02 11:26:15	<u>0x3120fcae172fe0256fb8</u> <u>063ceeaed327cbcdb34ece</u> <u>346a04f2755884a5dafeee</u>	- 0.0445591099999999 99 BNB  24.70 USD	✓
2	2021-11-02 11:26:15	<u>0x3120fcae172fe0256fb8</u> <u>063ceeaed327cbcdb34ece</u> <u>346a04f2755884a5dafeee</u>	- 0.0001050000000000 00 BNB  0.05 USD	✓
3	2021-10-30 07:18:16	<u>0xe0dc842d9fd64cfcc8f7</u> <u>8f572f8dc6cb7905fd2eb5</u> <u>294fa07deffcb26a7bc0d6</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2021-10-30 07:18:16	<u>0xe0dc842d9fd64cfcc8f7</u> <u>8f572f8dc6cb7905fd2eb5</u> <u>294fa07deffcb26a7bc0d6</u>	- 0.0003483300000000 00 BNB  0.18 USD	✓
5	2021-10-30 05:12:08	<u>0x18a2aa17b392c1b59ec7</u> <u>0fa2572ccbab72e8049bec</u> <u>adee417e4ffbeee2c667e2</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2021-10-30 05:12:08	<u>0x18a2aa17b392c1b59ec7</u> <u>0fa2572ccbab72e8049bec</u> <u>adee417e4ffbeee2c667e2</u>	- 0.0002516950000000 00 BNB  0.13 USD	✓
7	2021-10-30 04:54:38	<u>0xe580da12685c33b934e8</u> <u>bbaba9130a584f8e1e18bd</u> <u>b074ff307808a1170a1149</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
8	2021-10-30 04:54:38	<u>0xe580da12685c33b934e8</u> <u>bbaba9130a584f8e1e18bd</u> <u>b074ff307808a1170a1149</u>	- 0.0002851950000000 00 BNB  0.14 USD	✓
9	2021-10-30 04:53:17	<u>0x274e0327375ab73de796</u> <u>2962b36639886ca2016cbe</u> <u>9769867e4af500745abbc4</u>	- 0.2999999999999999 89 BNB  157.35 USD	✓

#	Date & time	Transaction Id	Amount	
10	2021-10-30 04:53:17	<u>0x274e0327375ab73de796</u> <u>2962b36639886ca2016cbe</u> <u>9769867e4af500745abbc4</u>	- 0.0002104000000000 00 BNB  0.11 USD	✓
11	2021-10-30 04:46:26	<u>0x38fb9f059e0bd494788a</u> <u>4485d06d2bbb060f115984</u> <u>bc4f47cfb51591e9e04d91</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
12	2021-10-30 04:46:26	<u>0x38fb9f059e0bd494788a</u> <u>4485d06d2bbb060f115984</u> <u>bc4f47cfb51591e9e04d91</u>	- 0.0079326200000000 00 BNB  4.16 USD	✓
13	2021-10-30 04:43:32	<u>0xd73c3962b5c3efec8ea3</u> <u>df54a8a8e8aabe102fbe60</u> <u>8217939421914a1b9a1307</u>	+ 0.3152894700000000 16 BNB  165.36 USD	✓
14	2021-10-30 04:18:11	<u>0xd9a25549556469c6dbf6</u> <u>20f4e8cca8c1f028d7ad1b</u> <u>491fd116bf7839c032c46f</u>	+ 0.0371236799999999 99 BNB  19.47 USD	✓
15	2021-10-13 13:17:15	<u>0x860fb483fffec5018a49</u> <u>db58392fbb424305f09198</u> <u>71df80f57113b9336ab830</u>	- 0.0006000000000000 00 BNB  0.28 USD	✓
16	2021-10-13 13:17:15	<u>0x860fb483fffec5018a49</u> <u>db58392fbb424305f09198</u> <u>71df80f57113b9336ab830</u>	- 0.0004780800000000 00 BNB  0.22 USD	✓
17	2021-10-03 13:00:56	<u>0x6e410e892b3d362473a0</u> <u>d1bd44cdea1577830ede2a</u> <u>60a93e80398530c6f1ea72</u>	- 0.0006020000000000 00 BNB  0.25 USD	✓
18	2021-10-03 13:00:56	<u>0x6e410e892b3d362473a0</u> <u>d1bd44cdea1577830ede2a</u> <u>60a93e80398530c6f1ea72</u>	- 0.0004030800000000 00 BNB  0.17 USD	✓

#	Date & time	Transaction Id	Amount	
19	2021-10-03 13:00:50	<u>0x74aa7870c240ffdb3f8783414e4265998039847c46b87cfe22ca3c95f1a884cc</u>	- 0.001000000000000000 00 BNB  0.43 USD	✓
20	2021-10-03 13:00:50	<u>0x74aa7870c240ffdb3f8783414e4265998039847c46b87cfe22ca3c95f1a884cc</u>	- 0.000737620000000000 00 BNB  0.31 USD	✓
21	2021-09-15 12:36:58	<u>0xb87f12239713245c94e38be2707edcbb3f09f3c27d6790a978555276e9d60a1</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
22	2021-09-15 12:36:58	<u>0xb87f12239713245c94e38be2707edcbb3f09f3c27d6790a978555276e9d60a1</u>	- 0.001471555000000000 00 BNB  0.63 USD	✓
23	2021-08-29 02:30:15	<u>0x45cdf74a567e3633fd09fdb874771753b5cd2f67bc20c29bfd623a7b88e5197c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
24	2021-08-29 02:30:15	<u>0x45cdf74a567e3633fd09fdb874771753b5cd2f67bc20c29bfd623a7b88e5197c</u>	- 0.000425780000000000 00 BNB  0.20 USD	✓
25	2021-08-29 02:29:57	<u>0x35cff3ab05c379f1c42a23e87f22e5c8771cb8bfea464fa3e6d5e66c3974679e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
26	2021-08-29 02:29:57	<u>0x35cff3ab05c379f1c42a23e87f22e5c8771cb8bfea464fa3e6d5e66c3974679e</u>	- 0.000425780000000000 00 BNB  0.20 USD	✓
27	2021-08-28 19:35:33	<u>0xafbaf4052451ecbc28645e0c88124bbd05f82c4a4557692b30016bbd3368df51</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
28	2021-08-28 19:35:33	<u>0xafbaf4052451ecbc28645e0c88124bbd05f82c4a4557692b30016bbd3368df51</u>	- 0.0004210100000000 00 BNB  0.20 USD	✓
29	2021-08-28 17:11:16	<u>0x68fc8df1f795affa8d45318a1220981afa42303c46b3983ed30557e380fc7b81</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
30	2021-08-28 17:11:16	<u>0x68fc8df1f795affa8d45318a1220981afa42303c46b3983ed30557e380fc7b81</u>	- 0.0009038600000000 00 BNB  0.43 USD	✓
31	2021-08-27 15:20:32	<u>0x2952bf0036454a12e752e97ef4d334013086faf63685f43715faba942227f466</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
32	2021-08-27 15:20:32	<u>0x2952bf0036454a12e752e97ef4d334013086faf63685f43715faba942227f466</u>	- 0.0002208200000000 00 BNB  0.10 USD	✓
33	2021-08-27 10:41:40	<u>0x52c1f8f467b40e1e51bdb9f5f16d523215a939f3121685cbc907fc303a445a3a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
34	2021-08-27 10:41:40	<u>0x52c1f8f467b40e1e51bdb9f5f16d523215a939f3121685cbc907fc303a445a3a</u>	- 0.0002212500000000 00 BNB  0.10 USD	✓
35	2021-08-26 13:45:53	<u>0x2923a4157fde9bdccf531f1928d621facca96e30c95828836c6946cc0b742051</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
36	2021-08-26 13:45:53	<u>0x2923a4157fde9bdccf531f1928d621facca96e30c95828836c6946cc0b742051</u>	- 0.0001819100000000 00 BNB  0.08 USD	✓

#	Date & time	Transaction Id	Amount	
37	2021-08-26 13:43:14	<u>0xc7c15e64f05f5eadee597eb2e6e6a8fdc6d3d6604d35e2bdba4f4690e04a4ffb</u>	- 0.0290256900000000 00 BNB  13.87 USD	✓
38	2021-08-26 13:43:14	<u>0xc7c15e64f05f5eadee597eb2e6e6a8fdc6d3d6604d35e2bdba4f4690e04a4ffb</u>	- 0.0006280550000000 00 BNB  0.30 USD	✓
39	2021-08-26 13:36:08	<u>0x322d6caf79ecaafa5b1e61b7d51e451dfe8e11c429ea691725ddd608b51f77e6</u>	+ 0.0390256900000000 02 BNB  18.65 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-11-04 09:56:00	<u>0x1505455383a896ff74cd08371b9a849344791c6511ee58e281df7d961d8e8846</u>	+ 713,624,319.000000 000 Swap7.org	✓
2	2021-11-01 15:59:12	<u>0xb43667b64f0b44494d1f63cddac193c5caa9710e68151e4c5b25674d9a6a590c</u>	+ 713,624,319.000000 000 Swap7.org	✓
3	2021-11-01 14:14:16	<u>0xfc92654d75906bfd18f6f07bf896954524fe4587e896a4c59474f6307f9ce4e</u>	+ 713,624,319.000000 000 Swap7.org	✓
4	2021-10-03 13:01:38	<u>0xe0da5d9136bac013dd1f33f74ca12e20386e5018d58665e185b403e312b29320</u>	+ 800,000.0000000000 00000000 LinkP.io	✓
5	2021-09-15 14:39:22	<u>0x4f08c7083e0fc62459f99d657f56aa58e87853df60d44fa40ed435cad876c547</u>	+ 21,131,181.00000000 00 BNBw	✓

#	Date & time	Transaction Id	Amount	
6	2021-09-15 12:39:37	<u>0xca403a452f3363277851</u> <u>669e56a354378aa8631a3f</u> <u>aa75e1000e9830fc1edc43</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
7	2021-08-27 10:47:58	<u>0x5879979b800b9ccd2ad9</u> <u>b61071b0ed7daa0b4b15e0</u> <u>29b2aee5d9e7db3d570537</u>	+ 1,921,604.00000000 0000000000 AIR	✓
8	2021-08-26 13:45:53	<u>0x2923a4157fde9bdccf53</u> <u>1f1928d621facca96e30c9</u> <u>5828836c6946cc0b742051</u>	- 36.353690300854118 789 CYT	✓
9	2021-08-26 13:44:29	<u>0x4cdd858dad230306ec9d</u> <u>bed6dee8d67fd225c0c4e2</u> <u>26c6b45f6f2551a8c0e3c6</u>	+ 8,792,426.00000000 0 ABFIN	✓
10	2021-08-26 13:43:14	<u>0xc7c15e64f05f5eadee59</u> <u>7eb2e6e6a8fdc6d3d6604d</u> <u>35e2bdba4f4690e04a4ffb</u>	+ 36.353690300854118 789 CYT	✓

BEP-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-09-01 23:22:52	<u>0xa5119bb0565703cc7dcd</u> <u>84da250699a774dea99414</u> <u>bd4d4368e27465e90f9bbd</u>	+ 1	✓
2	2021-09-01 23:22:52	<u>0xa5119bb0565703cc7dcd</u> <u>84da250699a774dea99414</u> <u>bd4d4368e27465e90f9bbd</u>	+ 1	✓
3	2021-08-28 20:34:54	<u>0x836e21d5abf85187d135</u> <u>7aef6611c6c0ac9326a7fe</u> <u>5791bea80eb72d378cb229</u>	+ 1	✓

#	Date & time	Transaction Id	Amount	
4	2021-08-28 17:11:16	<u>0x68fc8df1f795affa8d45</u> <u>318a1220981afa42303c46</u> <u>b3983ed30557e380fc7b81</u>	+ 1	✓

* USD values displayed at the time of transaction

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