

3xpL



ADDRESS STATEMENT









GENERATED AT 2024-09-29 21:13 (UTC)








BLOCKCHAIN	BNB
ADDRESS ID	<u>0x7d674a1cb01842d4fa5763c5bdcea2c3be7dcbfe</u>
TOTAL RECEIVED	2.750000000000000000 BNB
	1,650.27 USD
TOTAL SEND	2.744104999999999794 BNB
	1,646.73 USD

Token	Balance
BNB	0.005895000000000000 BNB
	3.53 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
yetiswap.io	9,000,000.000000000000000000 YTS
TheEver.io	800,000.000000000000000000 EVER
BNBW.IO	23,752,199.000000000 BNBW
BestAir.io	1,921,604.000000000000000000 AIR
! JetSwap.app	1,000,000 free

MAIN EVENTS




#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-01-26 12:16:33	<u>0x3a16289d9a9f8b6d73ff</u> <u>86a9acfc621b985c2825a7</u> <u>233027b752e8509a197a57</u>	- 1.9499722799999998 91 BNB  597.66 USD	✓
2	2023-01-26 12:16:33	<u>0x3a16289d9a9f8b6d73ff</u> <u>86a9acfc621b985c2825a7</u> <u>233027b752e8509a197a57</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓
3	2022-09-27 07:22:10	<u>0x2e4dfbb3c746d121e627</u> <u>24e26a5133cbf0de4ed4b6</u> <u>6d97a3a255e882d5758d08</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2022-09-27 07:22:10	<u>0x2e4dfbb3c746d121e627</u> <u>24e26a5133cbf0de4ed4b6</u> <u>6d97a3a255e882d5758d08</u>	- 0.0001055750000000 00 BNB  0.03 USD	✓
5	2022-03-11 06:33:35	<u>0x7607bdccd6aa118cbcfe</u> <u>d31e4f020d0876dedf9fe5</u> <u>5bd31d7a5e4a1ee9b0bbde</u>	+ 0.4000000000000000 22 BNB  151.00 USD	✓
6	2022-03-09 18:15:26	<u>0x26013de2c43dd202a445</u> <u>e639e9fb9b9dfd7920d551</u> <u>e8bd65b7d3916296f6f419</u>	+ 0.1499999999999999 94 BNB  58.98 USD	✓
7	2022-02-05 09:02:47	<u>0x7611f542b64f8d57dd2d</u> <u>95ec2aa1e1f7d208643f68</u> <u>82d2f938e1dc9d5493bc8e</u>	+ 1.3999999999999999 11 BNB  590.24 USD	✓
8	2022-02-01 18:38:24	<u>0x8004e180df99aa254a82</u> <u>eec8953c1dfd07b8190d33</u> <u>f1781410b9f33aca79852a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
9	2022-02-01 18:38:24	<u>0x8004e180df99aa254a82</u> <u>eec8953c1dfd07b8190d33</u> <u>f1781410b9f33aca79852a</u>	- 0.0001056950000000 00 BNB  0.04 USD	✓

#	Date & time	Transaction Id	Amount	
10	2022-01-22 13:15:36	<u>0xab8491471be16499ff40</u> <u>7ed88cd4f4be0bf30da4bd</u> <u>10cf00399976f7fb1e38a2</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
11	2022-01-22 13:15:36	<u>0xab8491471be16499ff40</u> <u>7ed88cd4f4be0bf30da4bd</u> <u>10cf00399976f7fb1e38a2</u>	- 0.000105695000000000 00 BNB  0.03 USD	✓
12	2022-01-14 19:02:07	<u>0x713af4013d4709bbc2d9</u> <u>2af8b800521f94134ecb5a</u> <u>3bf29d898808b76488e5bf</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
13	2022-01-14 19:02:07	<u>0x713af4013d4709bbc2d9</u> <u>2af8b800521f94134ecb5a</u> <u>3bf29d898808b76488e5bf</u>	- 0.000105755000000000 00 BNB  0.05 USD	✓
14	2021-08-21 01:10:50	<u>0xd629a972f260c1e052a1</u> <u>c6beaa177f483766b41d2f</u> <u>2ab108a4bd564d9e201bf9</u>	- 0.793499999999999999 83 BNB  355.74 USD	✓
15	2021-08-21 01:10:50	<u>0xd629a972f260c1e052a1</u> <u>c6beaa177f483766b41d2f</u> <u>2ab108a4bd564d9e201bf9</u>	- 0.000105000000000000 00 BNB  0.04 USD	✓
16	2021-08-15 14:29:24	<u>0x24019aa381739c6ebaa5</u> <u>6ee1ca0221b67ff7099753</u> <u>39590b358e54db391287c6</u>	+ 0.800000000000000000 44 BNB  331.24 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-11-29 14:19:32	<u>0xbb033ac67f5bb1706814</u> <u>964d26cb05af7d23c3c7ac</u> <u>fe67a6f76379d2133de437</u>	+ 1,000,000 free	✓

#	Date & time	Transaction Id	Amount	
2	2022-09-27 07:22:10	<u>0x2e4dfbb3c746d121e627</u> <u>24e26a5133cbf0de4ed4b6</u> <u>6d97a3a255e882d5758d08</u>	- 200.00000000000000 0000 USDT  199.97 USD	✓
3	2022-02-08 06:33:05	<u>0x56eb937a0ad4c99a6319</u> <u>532ebf82052e446d0b2fac</u> <u>ae816f2db29ee5ae60b622</u>	+ 200.00000000000000 0000 USDT	✓
4	2022-02-01 18:42:00	<u>0xfad69c2941dc5da1d6bd</u> <u>b42d46a7c42822650ed269</u> <u>60649c245fdfa0bec0d720</u>	+ 9,000,000.00000000 0000000000 YTS	✓
5	2022-02-01 18:38:24	<u>0x8004e180df99aa254a82</u> <u>eec8953c1dfd07b8190d33</u> <u>f1781410b9f33aca79852a</u>	- 903.77538088620542 5668 USDT	✓
6	2022-02-01 14:39:39	<u>0x73005ccb452ff10bd4e1</u> <u>40def9ba95a63e7137444e</u> <u>78538f7bd3286dfa8da3cc</u>	+ 903.77538088620542 5668 USDT	✓
7	2022-01-22 13:15:36	<u>0xab8491471be16499ff40</u> <u>7ed88cd4f4be0bf30da4bd</u> <u>10cf00399976f7fb1e38a2</u>	- 3,332.300661780063 819606 USDT	✓
8	2022-01-22 10:03:11	<u>0x620f9af451922117836f</u> <u>6ea3504379141338c69bd5</u> <u>ae0c8fc183fd38e5aa7a71</u>	+ 3,332.300661780063 819606 USDT	✓
9	2022-01-14 19:02:07	<u>0x713af4013d4709bbc2d9</u> <u>2af8b800521f94134ecb5a</u> <u>3bf29d898808b76488e5bf</u>	- 11,458.50194737448 3279418 USDT  1,658,277.28 USD	✓
10	2022-01-14 17:07:19	<u>0xbb414fa9a8559e802965</u> <u>a30428c4eb6716f7e6a634</u> <u>e0deb06d1ea4fa0ba9d3ce</u>	+ 7,458.501947374483 279418 USDT  1,079,396.28 USD	✓

#	Date & time	Transaction Id	Amount	
11	2022-01-14 11:52:25	<u>0xfb39b9aa2aa7095f1c915b992d28ea6da6103ba40309c08ce4b99dcd00e21a6e</u>	+ 4,000.000000000000 000000 USDT  578,881.00 USD	✓
12	2021-08-21 01:15:41	<u>0x5695c4fa1da4759373334ae428cfc4f85bbe34876645b72c144994fbc9af38a8</u>	+ 960,802.0000000000 00000000 AIR	✓
13	2021-08-21 01:11:59	<u>0x0e610f55cd2605543b7aade51f409cf92d238e8954802d965272324e0a8604b0</u>	+ 23,752,199.00000000 00 BNBW	✓
14	2021-08-15 14:36:57	<u>0x779ba7e865ea73b917a7bd505182812d0f598a08beacd8a425ec1541b420d5d8</u>	+ 800,000.0000000000 00000000 EVER	✓

* USD values displayed at the time of transaction

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