



3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 01:31 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x7d6c797ca8cc2b803cce4a383b2f7ad58d9bf700</u>
TOTAL RECEIVED	0.554196075828545354 BNB  328.47 USD
TOTAL SEND	0.554187956557314010 BNB  328.46 USD

Token	Balance
BNB	0.000008119271231324 BNB  0.00 USD
Tether USD	0.000059396183573484 USDT  0.00 USD
TheVera.io	800,000.000000000000000000 VERA
Zepe.io	750,000.000000000000000000 Zepe.io
dashswap.io	100.000000000000000000 DASH
TheEver.io	800,000.000000000000000000 EVER
BSCTOKEN.IO	23,752,199.000000000 BSCTOKEN
AABEK.net	20,819,314.000000000 AABEK
Star	0.370999999999999996 Star
Cycan Network Token	1.000000000000000000 CYN



Token

Balance









Zepe.io

750,000.000000000000000000 Zepe.io




MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-06-17 07:31:19	<u>0x109d09b1878195f05e53</u> <u>bec51960e59400276b03e7</u> <u>9588be6395395cf81517f1</u>	- 0.0094750000000000 01 BNB  2.06 USD	✓
2	2022-06-17 07:31:19	<u>0x109d09b1878195f05e53</u> <u>bec51960e59400276b03e7</u> <u>9588be6395395cf81517f1</u>	- 0.0001050000000000 00 BNB  0.02 USD	✓
3	2022-06-10 08:03:17	<u>0x4383c7070f09e13d7616</u> <u>71375b3fc4e8cc93122595</u> <u>2ee591aa6adc2a42d78225</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2022-06-10 08:03:17	<u>0x4383c7070f09e13d7616</u> <u>71375b3fc4e8cc93122595</u> <u>2ee591aa6adc2a42d78225</u>	- 0.0002095150000000 00 BNB  0.06 USD	✓
5	2022-06-03 07:06:41	<u>0xf37913d50b1e4471a58c</u> <u>d314dbf96be6390e2625b0</u> <u>7fa670ad820517bccc1a00</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2022-06-03 07:06:41	<u>0xf37913d50b1e4471a58c</u> <u>d314dbf96be6390e2625b0</u> <u>7fa670ad820517bccc1a00</u>	- 0.0002845150000000 00 BNB  0.08 USD	✓
7	2022-06-01 05:36:59	<u>0x993a222b528f90e717ab</u> <u>48fa1ccfe7a225d43da783</u> <u>c43608ca0c2ceee8362852</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
8	2022-06-01 05:36:59	<u>0x993a222b528f90e717ab</u> <u>48fa1ccfe7a225d43da783</u> <u>c43608ca0c2ceee8362852</u>	- 0.0001805750000000 00 BNB  0.05 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2022-03-31 05:36:47	<u>0xd1578a5d9588281082df</u> <u>71654d70354bb017d9f00b</u> <u>bcd39c0bc0b8adb88239cc</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
10	2022-03-31 05:36:47	<u>0xd1578a5d9588281082df</u> <u>71654d70354bb017d9f00b</u> <u>bcd39c0bc0b8adb88239cc</u>	- 0.0002806650000000 00 BNB  0.12 USD	✓
11	2022-03-14 10:30:39	<u>0x2d1de6066a34d96d8d06</u> <u>3ef4bec6800b6eef1b7f46</u> <u>88eb2ddd35622176cbd092</u>	- 0.0400000000000000 01 BNB  14.64 USD	✓
12	2022-03-14 10:30:39	<u>0x2d1de6066a34d96d8d06</u> <u>3ef4bec6800b6eef1b7f46</u> <u>88eb2ddd35622176cbd092</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓
13	2022-03-05 04:22:10	<u>0x7bbbe00bceef7f1c82e5</u> <u>e79d7ccbd0e31b0329f254</u> <u>b5935e1de44863068bff24</u>	- 0.0446299022032603 80 BNB  16.97 USD	✓
14	2022-03-05 04:22:10	<u>0x7bbbe00bceef7f1c82e5</u> <u>e79d7ccbd0e31b0329f254</u> <u>b5935e1de44863068bff24</u>	- 0.0016310630000000 00 BNB  0.62 USD	✓
15	2022-03-05 04:21:46	<u>0xa35a27d3462823363934</u> <u>debc20ece2f2474b7ee5e7</u> <u>5b89e5a7a13469fa93d3f7</u>	- 0.0743292179102597 59 BNB  28.27 USD	✓
16	2022-03-05 04:21:46	<u>0xa35a27d3462823363934</u> <u>debc20ece2f2474b7ee5e7</u> <u>5b89e5a7a13469fa93d3f7</u>	- 0.0016310630000000 00 BNB  0.62 USD	✓
17	2022-03-05 04:21:34	<u>0xb10029fdac5344487a0f</u> <u>b09a5c3b5fedc20f3e2013</u> <u>eea83b823da8c1f4ec0d40</u>	- 0.0742693473404419 38 BNB  28.25 USD	✓





#	Date & time	Transaction Id	Amount	
18	2022-03-05 04:21:34	<u>0xb10029fdac5344487a0fb09a5c3b5fedc20f3e2013eaa83b823da8c1f4ec0d40</u>	- 0.0016310630000000 00 BNB  0.62 USD	✓
19	2022-03-05 04:21:19	<u>0x5b618077a8f2646a489313323f122d3bb06bd58572ec917c56367ff060dca9d4</u>	- 0.0742693473404419 38 BNB  28.25 USD	✓
20	2022-03-05 04:21:19	<u>0x5b618077a8f2646a489313323f122d3bb06bd58572ec917c56367ff060dca9d4</u>	- 0.0016310630000000 00 BNB  0.62 USD	✓
21	2022-03-05 04:21:07	<u>0x1872855b38bbd78f3882f37d696348972c7de1ac143158a3752aaeda2ba1ad43</u>	- 0.0742394391668353 00 BNB  28.24 USD	✓
22	2022-03-05 04:21:07	<u>0x1872855b38bbd78f3882f37d696348972c7de1ac143158a3752aaeda2ba1ad43</u>	- 0.0016310630000000 00 BNB  0.62 USD	✓
23	2022-03-05 04:20:52	<u>0x4d2ece5aaf3063c0bfefc467f51c5bf38d776ae48388bfe16675db5615b0c673</u>	- 0.0742095490480373 38 BNB  28.22 USD	✓
24	2022-03-05 04:20:52	<u>0x4d2ece5aaf3063c0bfefc467f51c5bf38d776ae48388bfe16675db5615b0c673</u>	- 0.0016310630000000 00 BNB  0.62 USD	✓
25	2022-03-05 04:20:40	<u>0x4ec4dacc4bb84f363258de209f6b933e09ffde6c61d10e3d99b24c793f4af751</u>	- 0.0742095490480373 38 BNB  28.22 USD	✓
26	2022-03-05 04:20:40	<u>0x4ec4dacc4bb84f363258de209f6b933e09ffde6c61d10e3d99b24c793f4af751</u>	- 0.0016310630000000 00 BNB  0.62 USD	✓

#	Date & time	Transaction Id	Amount	
27	2022-03-05 04:19:52	<u>0xe725c6f496bb91f934218d0b08fc2c8c266531aa466c39f36f9bd9645c7512b0</u>	+ 0.5000000000000000 00 BNB  190.20 USD	✓
28	2021-09-06 00:25:06	<u>0x1689b5b24df1a11d1567bb72467b9cd81ee71f2d7101a9e974333ac527a77cb1</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
29	2021-09-06 00:25:06	<u>0x1689b5b24df1a11d1567bb72467b9cd81ee71f2d7101a9e974333ac527a77cb1</u>	- 0.0001806350000000 00 BNB  0.08 USD	✓
30	2021-09-05 23:07:06	<u>0x880e6a0829cd39224a1580dd3304273e8ebb4d974a847578a76cc03009ee641f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
31	2021-09-05 23:07:06	<u>0x880e6a0829cd39224a1580dd3304273e8ebb4d974a847578a76cc03009ee641f</u>	- 0.0006732500000000 00 BNB  0.33 USD	✓
32	2021-09-05 23:06:45	<u>0x566ae2c8ec58cf8a69bf5d5362d862fffec63522205d7bf287298787faaae1fd</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
33	2021-09-05 23:06:45	<u>0x566ae2c8ec58cf8a69bf5d5362d862fffec63522205d7bf287298787faaae1fd</u>	- 0.0002219150000000 00 BNB  0.11 USD	✓
34	2021-09-02 13:41:22	<u>0xf1914cb6c441e3992c0334c90a29abe94bef31edf47a0eb9d0647331400a228b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
35	2021-09-02 13:41:22	<u>0xf1914cb6c441e3992c0334c90a29abe94bef31edf47a0eb9d0647331400a228b</u>	- 0.0001059950000000 00 BNB  0.05 USD	✓

#	Date & time	Transaction Id	Amount	
36	2021-08-29 04:36:42	<u>0x1c62cfc0b13393db7267</u> <u>a68d51b2b70911ac026e61</u> <u>ab48dc23a6ff88896aff90</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
37	2021-08-29 04:36:42	<u>0x1c62cfc0b13393db7267</u> <u>a68d51b2b70911ac026e61</u> <u>ab48dc23a6ff88896aff90</u>	- 0.000105995000000000 00 BNB  0.05 USD	✓
38	2021-08-29 04:36:12	<u>0x02c19d8a74b30ebc3583</u> <u>8323f3896ea6064cbd510f</u> <u>b75d456e1725c31d30cdbc</u>	+ 0.005000000000000000 00 BNB  2.42 USD	✓
39	2021-06-15 14:25:47	<u>0x756c01af455d49a8ec84</u> <u>a88ff9fac9135f8feddce1</u> <u>7bbbf34f6f0079232e1279</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
40	2021-06-15 14:25:47	<u>0x756c01af455d49a8ec84</u> <u>a88ff9fac9135f8feddce1</u> <u>7bbbf34f6f0079232e1279</u>	- 0.000184798500000000 00 BNB  0.06 USD	✓
41	2021-06-03 03:00:25	<u>0x6eeb669cee34fc6a7d2f</u> <u>14bafc4ff298b69cffff86</u> <u>59d0f1c9db23a9892ca78e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
42	2021-06-03 03:00:25	<u>0x6eeb669cee34fc6a7d2f</u> <u>14bafc4ff298b69cffff86</u> <u>59d0f1c9db23a9892ca78e</u>	- 0.000501305000000000 00 BNB  0.21 USD	✓
43	2021-06-03 02:59:49	<u>0xda6d51b771467bc82f4c</u> <u>f38183b17641f5a413f2a5</u> <u>453bc3f211cbe1a756d72d</u>	+ 0.000800000000000000 00 BNB  0.33 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2022-03-05 04:22:10	<u>0x7bbbe00bceef7f1c82e5e79d7ccbd0e31b0329f254b5935e1de44863068bff24</u>	+ 0.0044065695641938 61 BNB  1.67 USD	✓
2	2022-03-05 04:21:46	<u>0xa35a27d3462823363934debc20ece2f2474b7ee5e75b89e5a7a13469fa93d3f7</u>	+ 0.0073389653556680 13 BNB  2.79 USD	✓
3	2022-03-05 04:21:34	<u>0xb10029fdac5344487a0fb09a5c3b5fedc20f3e2013eaa83b823da8c1f4ec0d40</u>	+ 0.0073060879618295 41 BNB  2.77 USD	✓
4	2022-03-05 04:21:19	<u>0x5b618077a8f2646a489313323f122d3bb06bd58572ec917c56367ff060dca9d4</u>	+ 0.0073330648328759 75 BNB  2.78 USD	✓
5	2022-03-05 04:21:07	<u>0x1872855b38bbd78f3882f37d696348972c7de1ac143158a3752aada2ba1ad43</u>	+ 0.0073301172385092 32 BNB  2.78 USD	✓
6	2022-03-05 04:20:52	<u>0x4d2ece5aaf3063c0bfefc467f51c5bf38d776ae48388bfe16675db5615b0c673</u>	+ 0.0073271714202577 80 BNB  2.78 USD	✓
7	2022-03-05 04:20:40	<u>0x4ec4dacc4bb84f363258de209f6b933e09ffde6c61d10e3d99b24c793f4af751</u>	+ 0.0073540994552109 06 BNB  2.79 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-06-10 08:03:17	<u>0x4383c7070f09e13d761671375b3fc4e8cc931225952ee591aa6adc2a42d78225</u>	- 37.3200000000000000 284 Star	✓

#	Date & time	Transaction Id	Amount	
2	2022-06-10 07:57:29	<u>0xbecdf73bfb2123e0f1b84e2d0423edc84cd2417c988bf6f9e3efe7bfe9d35b5a</u>	+ 4.6200000000000001 07 Star	✓
3	2022-06-10 07:53:11	<u>0x6c3f29b2bc2100d69cbf110929c64d5d30995c920139b861d8bc5af4aa3b5957</u>	+ 32.7000000000000002 842 Star	✓
4	2022-06-03 07:06:41	<u>0xf37913d50b1e4471a58cd314dbf96be6390e2625b07fa670ad820517bccc1a00</u>	- 28.349199999999999 733 Star	✓
5	2022-06-03 06:29:56	<u>0xc25194f4f21174e14efa09ceae3424aec770a99862167192572ce2cc13742c4</u>	+ 9.4674438566782104 23 Star	✓
6	2022-06-03 06:29:08	<u>0x06ad46d20189951e40f2485fae7a10ff3dceca16ea793cb2f711f572d8d5682c</u>	+ 9.3000000000000007 11 Star	✓
7	2022-06-03 06:28:05	<u>0x9913927c6929677e25ea87ff85ec653c5359143bdf3f2a3bfb0fc275eba45c8f</u>	+ 9.5817909482570300 38 Star	✓
8	2022-06-01 05:37:05	<u>0x3636d06edd822fa532aa8e59b2ccb1c7496a9397fd415f37e84f3e13b47ee8fd</u>	+ 350.00000000000000 0000 DASH	✓
9	2022-06-01 05:36:59	<u>0x993a222b528f90e717ab48fa1ccfe7a225d43da783c43608ca0c2ceee8362852</u>	- 463.89679999999998 4720 USDT  463.90 USD	✓
10	2022-06-01 05:33:16	<u>0xfb81f81a85b89699bdfd b0a4fdd01bd0379955362fec8a852782471136c7fbd9</u>	+ 463.89679999999998 4720 USDT  463.90 USD	✓

#	Date & time	Transaction Id	Amount	
11	2022-03-31 05:36:47	<u>0xd1578a5d9588281082df</u> <u>71654d70354bb017d9f00b</u> <u>bcd39c0bc0b8adb88239cc</u>	- 29.0000000000000000 000 Star	✓
12	2022-03-05 04:22:10	<u>0x7bbbe00bceef7f1c82e5</u> <u>e79d7ccbd0e31b0329f254</u> <u>b5935e1de44863068bff24</u>	+ 2.6699999999999999 29 Star	✓
13	2022-03-05 04:21:46	<u>0xa35a27d3462823363934</u> <u>debc20ece2f2474b7ee5e7</u> <u>5b89e5a7a13469fa93d3f7</u>	+ 4.4500000000000001 78 Star	✓
14	2022-03-05 04:21:34	<u>0xb10029fdac5344487a0f</u> <u>b09a5c3b5fedc20f3e2013</u> <u>eea83b823da8c1f4ec0d40</u>	+ 4.4500000000000001 78 Star	✓
15	2022-03-05 04:21:19	<u>0x5b618077a8f2646a4893</u> <u>13323f122d3bb06bd58572</u> <u>ec917c56367ff060dca9d4</u>	+ 4.4500000000000001 78 Star	✓
16	2022-03-05 04:21:07	<u>0x1872855b38bbd78f3882</u> <u>f37d696348972c7de1ac14</u> <u>3158a3752aada2ba1ad43</u>	+ 4.4500000000000001 78 Star	✓
17	2022-03-05 04:20:52	<u>0x4d2ece5aaf3063c0bfef</u> <u>c467f51c5bf38d776ae483</u> <u>88bfe16675db5615b0c673</u>	+ 4.4500000000000001 78 Star	✓
18	2022-03-05 04:20:40	<u>0x4ec4dacc4bb84f363258</u> <u>de209f6b933e09ffde6c61</u> <u>d10e3d99b24c793f4af751</u>	+ 4.4500000000000001 78 Star	✓
19	2022-03-05 04:19:16	<u>0x1e8ac6e9f0bac29d638b</u> <u>78b85818436f91e38eb827</u> <u>c2f5b58a943615e86d4792</u>	+ 0.0010000000000000 00 Star	✓

#	Date & time	Transaction Id	Amount	
20	2021-09-08 10:30:47	<u>0x97115e836dfdf537c5de</u> <u>561136f41a16e083342e0b</u> <u>9537811ce57fd65e7538de</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
21	2021-09-06 00:25:06	<u>0x1689b5b24df1a11d1567</u> <u>bb72467b9cd81ee71f2d71</u> <u>01a9e974333ac527a77cb1</u>	- 167.45730000000000 3593 USDT  36,760.99 USD	✓
22	2021-09-05 23:07:06	<u>0x880e6a0829cd39224a15</u> <u>80dd3304273e8ebb4d974a</u> <u>847578a76cc03009ee641f</u>	+ 167.45735939618356 2694 USDT	✓
23	2021-09-05 23:07:06	<u>0x880e6a0829cd39224a15</u> <u>80dd3304273e8ebb4d974a</u> <u>847578a76cc03009ee641f</u>	- 10,000,000.00000000 000000000000 HIP	✓
24	2021-09-04 10:16:32	<u>0xac596869a1d350b0f539</u> <u>7e53cd17d40a772c75f562</u> <u>9192f0bdf3f5ee55a06ee1</u>	+ 1.0000000000000000 00 CYN	✓
25	2021-09-03 19:40:03	<u>0x6d41c2a37f4c7c7dfc05</u> <u>0750f0d91fddcf299b36ba</u> <u>799b5a06bb417b8935c457</u>	+ 20,819,314.00000000 00 AABEK	✓
26	2021-09-02 13:41:22	<u>0xf1914cb6c441e3992c03</u> <u>34c90a29abe94bef31edf4</u> <u>7a0eb9d0647331400a228b</u>	- 1.0000000000000000 00 ELP	✓
27	2021-08-30 10:53:04	<u>0x96eaf1cefe85d0925797</u> <u>da387ce815fa68f58de8cd</u> <u>c63b6fd1e5025b949929b4</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
28	2021-08-30 10:51:40	<u>0xc151ff354689167d3060</u> <u>1d53445cdc1bc30f29330a</u> <u>0385511aed5e3c5783ad02</u>	+ 1.0000000000000000 00 ELP	✓

#	Date & time	Transaction Id	Amount	
29	2021-08-29 04:36:42	<u>0x1c62cfc0b13393db7267</u> <u>a68d51b2b70911ac026e61</u> <u>ab48dc23a6ff88896aff90</u>	- 2.0000000000000000 00 ELP	✓
30	2021-08-19 18:35:29	<u>0x31fa3135044de7da1475</u> <u>1918458e24542c24182caa</u> <u>498159b9563e1dfa3a5627</u>	+ 960,802.0000000000 00000000 AIR	✓
31	2021-08-16 01:10:44	<u>0xf400483341e0b44d57d9</u> <u>a20c699336ae485f1edb12</u> <u>b516b31e75e4ed33aff3db</u>	+ 1,012,131.00000000 0 BSCTOKEN	✓
32	2021-08-13 08:57:40	<u>0xc2571e23c1b73047c3ee</u> <u>728a53a446e3bf9809ac5d</u> <u>5ffb9b1656a3480c7dcdbf</u>	+ 800,000.0000000000 00000000 EVER	✓
33	2021-08-13 08:51:31	<u>0xc71befbf959e060eced1</u> <u>365cb90774465cb7edcde5</u> <u>921aafc507dc40c4ea8c94</u>	+ 5,000,000.00000000 0000000000 HIP	✓
34	2021-08-05 14:36:58	<u>0x28290cbaf4a938c8f6dd</u> <u>2c42f41711a715da923a58</u> <u>9053496ddd92520f389742</u>	+ 800,000.0000000000 00000000 VERA	✓
35	2021-08-05 14:21:38	<u>0xc835ffa32b1cf0e038cd</u> <u>a82d613f61aa2a61b9b53d</u> <u>6219abf5d49936e471a7e6</u>	+ 1.0000000000000000 00 ELP	✓
36	2021-08-02 08:13:55	<u>0x59710920122caee1d740</u> <u>6fa4ed86df27d2d2b5297a</u> <u>a92614e65be4f8c9a1ec47</u>	+ 800,000.0000000000 00000000 VERA	✓
37	2021-07-30 14:22:03	<u>0x58d6dbe35833af596700</u> <u>c10e8a5f8ee437a06fc750</u> <u>2803cd8b2368805d59c59a</u>	+ 1.0000000000000000 00 ELP	✓

#	Date & time	Transaction Id	Amount	
38	2021-07-19 04:11:15	<u>0xa2b0786c14cc64f033d4</u> <u>ce9b8e2a0861c409ca80d3</u> <u>cd244d1fe45d40ae6b7105</u>	+ 5,010,000.00000000 0000000000 HIP	✓
39	2021-06-15 14:25:47	<u>0x756c01af455d49a8ec84</u> <u>a88ff9fac9135f8feddce1</u> <u>7bbbf34f6f0079232e1279</u>	- 1,999,999.00000000 0000000000 HIP	✓
40	2021-06-03 03:00:25	<u>0x6eeb669cee34fc6a7d2f</u> <u>14bafc4ff298b69cffff86</u> <u>59d0f1c9db23a9892ca78e</u>	+ 2,000,000.00000000 0000000000 HIP	✓

* USD values displayed at the time of transaction

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