

3xpL



ADDRESS STATEMENT








GENERATED AT 2024-09-27 04:09 (UTC)



BLOCKCHAIN	BNB
ADDRESS ID	<u>0x814adedcac55d92d56ed7955ad5bb219c14e1716</u>
TOTAL RECEIVED	1.003962610000000089 BNB
	607.19 USD
TOTAL SEND	0.951631010000000055 BNB
	575.54 USD

Token	Balance
BNB	0.052331599999999999 BNB
	31.65 USD
BUSD Token	0.000000000000000000 BUSD
	0.00 USD
or Access Token	0.000000000000000000 IDIA
Tu7.org	7,127,850.000000000 Tu7.org
xch5.net	1,718,912.000000000 xch5.net
Zepe.io	750,000.000000000000000000 Zepe.io
XCH5.io	821,112.000000000 XCH5.io
BNBw.io	21,131,181.000000000 BNBw
AGMC.io	800,000.000000000000000000 AGMC.io

MAIN EVENTS



#	Date & time	Transaction Id	Amount	
1	2022-04-20 16:47:17	<u>0xceab34e56738424ef14c</u> <u>d89a07075fc3297940b439</u> <u>f349169d58d3482416e5bc</u>	- 0.100000000000000000 06 BNB  41.84 USD	✓
2	2022-04-20 16:47:17	<u>0xceab34e56738424ef14c</u> <u>d89a07075fc3297940b439</u> <u>f349169d58d3482416e5bc</u>	- 0.000105000000000000 00 BNB  0.04 USD	✓
3	2021-10-13 08:03:21	<u>0x247849da34d5ceea7d9b</u> <u>0113aaf5e199115c01c9fb</u> <u>d7c7f686fa078c703f1e70</u>	- 0.100000000000000000 06 BNB  47.08 USD	✓
4	2021-10-13 08:03:21	<u>0x247849da34d5ceea7d9b</u> <u>0113aaf5e199115c01c9fb</u> <u>d7c7f686fa078c703f1e70</u>	- 0.000105000000000000 00 BNB  0.04 USD	✓
5	2021-09-28 10:51:36	<u>0x4b65f64107733f390969</u> <u>c9428961cbd51079db275d</u> <u>464e1a55720ef3ab18dc82</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2021-09-28 10:51:36	<u>0x4b65f64107733f390969</u> <u>c9428961cbd51079db275d</u> <u>464e1a55720ef3ab18dc82</u>	- 0.000180510000000000 00 BNB  0.06 USD	✓
7	2021-09-24 02:36:13	<u>0x5a21b163cfc033b92874</u> <u>82ccc5a315bfa2f38a2003</u> <u>9221143cbd5ed6395db571</u>	- 0.250000000000000000 00 BNB  86.30 USD	✓
8	2021-09-24 02:36:13	<u>0x5a21b163cfc033b92874</u> <u>82ccc5a315bfa2f38a2003</u> <u>9221143cbd5ed6395db571</u>	- 0.000105000000000000 00 BNB  0.03 USD	✓
9	2021-09-13 11:18:09	<u>0x36d4d7ac05ac31b08168</u> <u>a9cd0a1104dcdc4336a518</u> <u>15955159b8700f5766dfcb</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2021-09-13 11:18:09	<u>0x36d4d7ac05ac31b08168</u> <u>a9cd0a1104dc4336a518</u> <u>15955159b8700f5766dfcb</u>	- 0.0001805700000000 00 BNB  0.07 USD	✓
11	2021-09-13 11:17:21	<u>0x62ca3a2ea86e299812b0</u> <u>17ab3bb321a2b5b8d6ad66</u> <u>dce0f69b9c8627cf4485a4</u>	- 0.5000000000000000 00 BNB  199.55 USD	✓
12	2021-09-13 11:17:21	<u>0x62ca3a2ea86e299812b0</u> <u>17ab3bb321a2b5b8d6ad66</u> <u>dce0f69b9c8627cf4485a4</u>	- 0.0001050000000000 00 BNB  0.04 USD	✓
13	2021-09-13 10:35:12	<u>0xab720279c6c6d510dbf3</u> <u>bdf30f4060c9a1d08188d7</u> <u>027f67d74afbd51b99fb26</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
14	2021-09-13 10:35:12	<u>0xab720279c6c6d510dbf3</u> <u>bdf30f4060c9a1d08188d7</u> <u>027f67d74afbd51b99fb26</u>	- 0.0005124600000000 00 BNB  0.20 USD	✓
15	2021-09-13 10:30:09	<u>0x40af98c6e7bc7a95f1bc</u> <u>0b76fd16984091c3f708cd</u> <u>03a956beff8ca5b9796114</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
16	2021-09-13 10:30:09	<u>0x40af98c6e7bc7a95f1bc</u> <u>0b76fd16984091c3f708cd</u> <u>03a956beff8ca5b9796114</u>	- 0.0002219700000000 00 BNB  0.08 USD	✓
17	2021-09-13 10:30:03	<u>0xcf7409d52fd30b79c79d</u> <u>f1e5c218c4941e32467adf</u> <u>6ea8d51f1ff59179c6c0a1</u>	+ 0.0000000000000000 00 BNB  0.00 USD	✓
18	2021-09-13 10:30:03	<u>0xcf7409d52fd30b79c79d</u> <u>f1e5c218c4941e32467adf</u> <u>6ea8d51f1ff59179c6c0a1</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
19	2021-09-13 10:30:03	<u>0xcf7409d52fd30b79c79d</u> <u>f1e5c218c4941e32467adf</u> <u>6ea8d51f1ff59179c6c0a1</u>	- 0.0001155000000000 00 BNB  0.04 USD	✓
20	2021-09-13 10:00:00	<u>0x19aa74d4a44e2dc2f983</u> <u>97d24edcb44b7530134c15</u> <u>ff7c25092e577dcbd28938</u>	+ 1.0039626100000000 89 BNB  400.68 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-11-08 06:44:04	<u>0xcc2ab7b8787ad92f4d99</u> <u>938f751ebeaaf36f27a8d2</u> <u>7c7d0c17f1e1ff35eb147b</u>	+ 800,000.0000000000 00000000 AGMC.io	✓
2	2021-10-04 11:39:21	<u>0x9e5ecd8df353029141d6</u> <u>59417cd2226e9ba0a90862</u> <u>aaf18a6d27d5d1e34b6e02</u>	+ 821,112.0000000000 XCH5.io	✓
3	2021-09-29 14:52:35	<u>0x37a057eb771cb9c72576</u> <u>e4efbf7e3d3c78e59aee25</u> <u>a816e08a0aaf5efb445cf6</u>	+ 7,127,850.0000000000 0 Tu7.org	✓
4	2021-09-28 10:51:36	<u>0x4b65f64107733f390969</u> <u>c9428961cbd51079db275d</u> <u>464e1a55720ef3ab18dc82</u>	- 429.20770050999630 0298 IDIA	✓
5	2021-09-28 10:09:02	<u>0x6d8dcaca9549be51419f</u> <u>b456d838e1e35cad7c5191</u> <u>3760a8980e89ace6c3c8c6</u>	+ 1,718,912.0000000000 0 xch5.net	✓
6	2021-09-28 10:05:29	<u>0x2aedc1a0010e799a89fe</u> <u>014076b0ee2b33c98cc209</u> <u>35c7e54d42e04fed82f76c</u>	+ 429.20770050999630 0298 IDIA	✓

#	Date & time	Transaction Id	Amount	
7	2021-09-13 13:23:18	<u>0xa505fcf70a74e6f6ae77</u> <u>dd383d4b7b1f2775f91f84</u> <u>b18ac48fc55f4d3aa97455</u>	+ 21,131,181.00000000 00 BNBw	✓
8	2021-09-13 11:18:09	<u>0x36d4d7ac05ac31b08168</u> <u>a9cd0a1104dc4336a518</u> <u>15955159b8700f5766dfcb</u>	- 10,429.20770050999 6357141 IDIA	✓
9	2021-09-13 10:35:12	<u>0xab720279c6c6d510dbf3</u> <u>bdf30f4060c9a1d08188d7</u> <u>027f67d74afbd51b99fb26</u>	+ 10,429.20770050999 6357141 IDIA	✓
10	2021-09-13 10:35:12	<u>0xab720279c6c6d510dbf3</u> <u>bdf30f4060c9a1d08188d7</u> <u>027f67d74afbd51b99fb26</u>	- 10,605.600000000000 0363798 BUSD  1,943,396.15 USD	✓
11	2021-09-13 10:04:06	<u>0x7ccb28929f3a3ee41aba</u> <u>b80cfe9585b3d3e52bc7eb</u> <u>d18e32b62d12cc8ab63d3c</u>	+ 10,605.600000000000 0363798 BUSD  1,943,396.15 USD	✓
12	2021-09-13 10:00:51	<u>0x643704349380420bcc38</u> <u>3908e565405c51591b5509</u> <u>d3d9393b3fbdc459c39eaf</u>	+ 750,000.000000000000 00000000 Zepe.io	✓

* USD values displayed at the time of transaction

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