

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-23 22:17 (UTC)










BLOCKCHAIN	BNB
ADDRESS ID	<u>0x8b60afb083822b213c1e6cc21d438f7a3e9ada42</u>
TOTAL RECEIVED	0.770605349454161259 BNB
	449.26 USD
TOTAL SEND	0.772715827195663341 BNB
	450.49 USD




Token	Balance
BNB	0.000389652258497904 BNB
	0.22 USD
Swap7.org	713,624,319.000000000 Swap7.org
TABOO TOKEN	0.001691456 TABOO

## MAIN EVENTS




#	Date & time	Transaction Id	Amount	
1	2021-11-02 17:40:43	<u>0x3981d8cedee19e29bad4</u> <u>cf64bd85261aaa8407db3f</u> <u>21e8928dfac51a571e4e26</u>	- 0.4689999999999999 72 BNB 260.01 USD	
2	2021-11-02 17:40:43	<u>0x3981d8cedee19e29bad4</u> <u>cf64bd85261aaa8407db3f</u> <u>21e8928dfac51a571e4e26</u>	- 0.0001260000000000 00 BNB 0.06 USD	

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
3	2021-11-02 17:40:01	<u>0x0cc529f96cd3f60f37e7344d6d56372418b41be5c908ea5a9424d04f57976ee</u>	+ 0.2165999999999999 87 BNB  120.08 USD	✓
4	2021-11-02 17:37:34	<u>0x4d7a5c39cfd14a3465696c17df006a4e99c2789cd1b613154461fa2823850c85</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
5	2021-11-02 17:37:34	<u>0x4d7a5c39cfd14a3465696c17df006a4e99c2789cd1b613154461fa2823850c85</u>	- 0.0088883600000000 00 BNB  4.92 USD	✓
6	2021-11-02 17:37:01	<u>0xc78eb7ac9b8dbb3b3cd998a81497ed58949676560b5d362e7ef8d3eb84ee9d77</u>	+ 0.0081000000000000 00 BNB  4.49 USD	✓
7	2021-11-02 17:34:26	<u>0x8a85fa394b5eccc19a89acb05ac9ed6888defbcf99d91baa043522c1cba5cfcb</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
8	2021-11-02 17:34:26	<u>0x8a85fa394b5eccc19a89acb05ac9ed6888defbcf99d91baa043522c1cba5cfcb</u>	- 0.0002225500000000 00 BNB  0.12 USD	✓
9	2021-11-02 17:29:37	<u>0xdc3b90336da206fbcca6e5ce0909c3ea695758ba229a8fa86030ab9b0a0d160</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
10	2021-11-02 17:29:37	<u>0xdc3b90336da206fbcca6e5ce0909c3ea695758ba229a8fa86030ab9b0a0d160</u>	- 0.0002670600000000 00 BNB  0.14 USD	✓
11	2021-11-02 16:47:00	<u>0xf5fe746d558314fbbc58d4222f5b6625cf68e35fae0625b9408b7d4ec20ac7ef</u>	- 0.0025001300000000 00 BNB  1.38 USD	✗

#	Date & time	Transaction Id	Amount	
12	2021-11-02 16:47:00	<u>0xf5fe746d558314fbbc58</u> <u>d4222f5b6625cf68e35fae</u> <u>0625b9408b7d4ec20ac7ef</u>	- 0.0001941350000000 00 BNB  0.10 USD	✓
13	2021-11-02 16:38:42	<u>0x9d958602e4e20561cae4</u> <u>79dfc17885f02f017d0374</u> <u>69a0306133343fe541f488</u>	- 0.2842552671956633 53 BNB  157.59 USD	✓
14	2021-11-02 16:38:42	<u>0x9d958602e4e20561cae4</u> <u>79dfc17885f02f017d0374</u> <u>69a0306133343fe541f488</u>	- 0.0072623250000000 00 BNB  4.02 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-11-02 17:37:34	<u>0x4d7a5c39cfd14a346569</u> <u>6c17df006a4e99c2789cd1</u> <u>b613154461fa2823850c85</u>	+ 0.2478097083265324 30 BNB  137.38 USD	✓
2	2021-11-02 16:38:42	<u>0x9d958602e4e20561cae4</u> <u>79dfc17885f02f017d0374</u> <u>69a0306133343fe541f488</u>	+ 0.0047050311276288 02 BNB  2.60 USD	✓
3	2021-11-02 16:03:43	<u>0x5562863844dab0ab1f73</u> <u>1311f62dffabb26453e535</u> <u>4db44166b64975db9fd0e3</u>	+ 0.2933906099999999 96 BNB  162.65 USD	✓

#### BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-11-05 12:38:56	<u>0x19af18c4c18ed7bf7c63</u> <u>cd8cf36285177c3c7f849f</u> <u>1d64c1125d2d4b652dad23</u>	+ 713,624,319.000000 000 Swap7.org	✓

#	Date & time	Transaction Id	Amount	
2	2021-11-04 13:20:11	<u>0xd71252c5687bdd0e6c7f99c74a83cc57365950dfc6737d9c7228326d34c96d16</u>	+ 713,624,319.000000 000 Swap7.org	✓
3	2021-11-02 17:41:44	<u>0xb4c8adf86c09d84165d9cefecba577a2e4f5b89806b2f63ef98e18ec51216c42</u>	+ 713,624,319.000000 000 Swap7.org	✓
4	2021-11-02 17:37:34	<u>0x4d7a5c39cfd14a3465696c17df006a4e99c2789cd1b613154461fa2823850c85</u>	- 3,871.670698640 TAB00	✓
5	2021-11-02 17:37:34	<u>0x4d7a5c39cfd14a3465696c17df006a4e99c2789cd1b613154461fa2823850c85</u>	- 166.523470909 TAB00	✓
6	2021-11-02 16:38:42	<u>0x9d958602e4e20561cae479dfc17885f02f017d037469a0306133343fe541f488</u>	+ 4,163.052000000 TAB00	✓

\* USD values displayed at the time of transaction

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