






3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-28 07:24 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x91f912fec5cca1666acc0c7c115692a03636681e</u>
TOTAL RECEIVED	3.670416116947873508 BNB  2,209.59 USD
TOTAL SEND	3.664521116947873747 BNB  2,206.04 USD

Token	Balance
BNB	0.005895000000000000 BNB  3.54 USD
Tether USD	70.817336370000006696 USDT  70.88 USD
BUSD Token	0.000000000000000000 BUSD  0.00 USD
TheVera.io	800,000.000000000000000000 VERA
Zepe.io	750,000.000000000000000000 Zepe.io
Tu7.org	7,127,850.000000000 Tu7.org
FF18.io	800,000.000000000000000000 FF18.io
TheEver.io	800,000.000000000000000000 EVER
h3x.exchange	392,456.000000000000000000 H3X
PowNFT.net	96,816.55000000002910383 PowNFT.net


Token

Balance




Zepe.io

750,000.000000000000000000 Zepe.io





MAIN EVENTS




#	Date & time	Transaction Id	Amount	
1	2023-03-22 20:42:08	<u>0x2122d73db4553b80fd7d adee0a3ec18f644bf3d936 1fa4970cb1cf368c42e35a</u>	- 0.7749192961128549 27 BNB  248.43 USD	✓
2	2023-03-22 20:42:08	<u>0x2122d73db4553b80fd7d adee0a3ec18f644bf3d936 1fa4970cb1cf368c42e35a</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓
3	2021-12-05 00:19:30	<u>0xbbbc7478687dea36b340 fe510d58e11b42a1efec53 b36134f3684860b1c54da6</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2021-12-05 00:19:30	<u>0xbbbc7478687dea36b340 fe510d58e11b42a1efec53 b36134f3684860b1c54da6</u>	- 0.0001056950000000 00 BNB  0.06 USD	✓
5	2021-12-04 01:02:52	<u>0x781546072eecb029a358 873826963c4746a56875b6 98b9fb00bd932cf88ae24e</u>	+ 0.0219999999999999 99 BNB  11.78 USD	✓
6	2021-12-01 20:46:05	<u>0x44b71d84165cdc2fe33a 1b031e070ee73b0fbf26c9 f15fdbd42c3b458c58a825</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
7	2021-12-01 20:46:05	<u>0x44b71d84165cdc2fe33a 1b031e070ee73b0fbf26c9 f15fdbd42c3b458c58a825</u>	- 0.0001056950000000 00 BNB  0.06 USD	✓
8	2021-11-26 19:39:21	<u>0xcfd4b3bc2f59a9a2fbc5 d54f21040849fc65bb012c 6d9a6253c12665822c5cca</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

* USD values displayed at the time of transaction


#	Date & time	Transaction Id	Amount	
9	2021-11-26 19:39:21	<u>0xcfd4b3bc2f59a9a2fbc5d54f21040849fc65bb012c6d9a6253c12665822c5cca</u>	- 0.0001056950000000 00 BNB  0.06 USD	✓
10	2021-11-25 10:52:09	<u>0x8b3a4a34c75b0c7fd06b6df8caecc3af18a1a55328d798eb6056e80b1df87edd</u>	+ 0.0280703061128548 81 BNB  17.93 USD	✓
11	2021-11-20 22:16:14	<u>0xee326c9cae36278af3f4ea0a99fe8e92308aa8c93c1a05904cf4b1d41f3034fb</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
12	2021-11-20 22:16:14	<u>0xee326c9cae36278af3f4ea0a99fe8e92308aa8c93c1a05904cf4b1d41f3034fb</u>	- 0.0001056950000000 00 BNB  0.06 USD	✓
13	2021-11-04 01:26:43	<u>0x3c83cc468bcb8c35a0aba6b8e4988297480fb0df1f45bbf44133f13953fe1808</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
14	2021-11-04 01:26:43	<u>0x3c83cc468bcb8c35a0aba6b8e4988297480fb0df1f45bbf44133f13953fe1808</u>	- 0.0001056950000000 00 BNB  0.05 USD	✓
15	2021-10-26 03:00:45	<u>0x261d4313a591acc1e35cf922d0e49df2685ce17281e407c884b267b298112492</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
16	2021-10-26 03:00:45	<u>0x261d4313a591acc1e35cf922d0e49df2685ce17281e407c884b267b298112492</u>	- 0.0001065400000000 00 BNB  0.05 USD	✓
17	2021-09-20 08:00:05	<u>0x2bcc55874680726cf7741d064418401c77e84412daf0d507d14b7ee324bf6337</u>	+ 0.0594308649999999 99 BNB  21.63 USD	✓

#	Date & time	Transaction Id	Amount	
18	2021-09-17 06:00:51	<u>0x247bab46af7288ed1490</u> <u>a6e08d3fa68da87afc4f16</u> <u>6d6d50492e76dc3b4c16a8</u>	+ 0.3445046399999999 73 BNB  140.07 USD	✓
19	2021-09-04 13:02:03	<u>0xec182dd354e6ff149a50</u> <u>8627de23d1b145169f7d69</u> <u>04ee66cadca2f722c860ce</u>	+ 0.3211534999999999 81 BNB  159.83 USD	✓
20	2021-08-13 13:55:41	<u>0x7fe689ce1fc69a30d636</u> <u>0ac89d54b5649bf10fcbe0</u> <u>334ba58cfdeea09ef75f54</u>	- 2.8877000958350187 43 BNB  1,186.15 USD	✓
21	2021-08-13 13:55:41	<u>0x7fe689ce1fc69a30d636</u> <u>0ac89d54b5649bf10fcbe0</u> <u>334ba58cfdeea09ef75f54</u>	- 0.0001050000000000 00 BNB  0.04 USD	✓
22	2021-08-13 13:52:23	<u>0xddb30163f7ceab54733e</u> <u>c94b6f59b916a8a1e7590c</u> <u>7981e3b7451198311c751e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
23	2021-08-13 13:52:23	<u>0xddb30163f7ceab54733e</u> <u>c94b6f59b916a8a1e7590c</u> <u>7981e3b7451198311c751e</u>	- 0.0001056950000000 00 BNB  0.04 USD	✓
24	2021-08-13 07:17:30	<u>0xe6c007a073cd34bad762</u> <u>07b388a3fd2f83a40bf1b4</u> <u>762255ab538f57b86d26df</u>	+ 0.0111811572819145 25 BNB  4.59 USD	✓
25	2021-08-03 00:14:06	<u>0x02db7a9af2f2b52b53a3</u> <u>1ed5d6d716e98d411c03ef</u> <u>7154b7742117a3c3a7bb6b</u>	+ 2.4247890748815628 11 BNB  778.55 USD	✓
26	2021-07-16 01:10:14	<u>0x1a981bc856764f08c5f1</u> <u>6d8eeab1c5aeafe845cb3b</u> <u>34cb57530217821a956ea3</u>	+ 0.4199727836699156 95 BNB  127.20 USD	✓


#	Date & time	Transaction Id	Amount	
27	2021-04-07 22:06:16	<u>0x348107ecc0b95581be3e88051944868bacba209560df28738a25bb2fdbae3b20</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
28	2021-04-07 22:06:16	<u>0x348107ecc0b95581be3e88051944868bacba209560df28738a25bb2fdbae3b20</u>	- 0.000105695000000000 00 BNB  0.04 USD	✓
29	2021-04-05 14:06:03	<u>0x3be6e5e7785a66e7411a363c9cdc77ab7716f325bb6977702e4e4b2fb7e20b2e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
30	2021-04-05 14:06:03	<u>0x3be6e5e7785a66e7411a363c9cdc77ab7716f325bb6977702e4e4b2fb7e20b2e</u>	- 0.000211390000000000 00 BNB  0.08 USD	✓
31	2021-04-03 08:08:14	<u>0xc9cf2d933802745a6a1db568d342a1cf4619702a45f31abdc9f73366cbffe4e1</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
32	2021-04-03 08:08:14	<u>0xc9cf2d933802745a6a1db568d342a1cf4619702a45f31abdc9f73366cbffe4e1</u>	- 0.000211390000000000 00 BNB  0.06 USD	✓
33	2021-04-03 07:43:40	<u>0xe97f4a8ff8e32745fa27bbdb4f4c20bca10e23b3e45a2937c9e22bf02a616876</u>	+ 0.0328137900016256 46 BNB  10.56 USD	✓
34	2021-04-03 06:08:01	<u>0x421b3bcce9381b7dd2d8c3eeab5abceddb3003e2d47b2bb36baf017019602ae0</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
35	2021-04-03 06:08:01	<u>0x421b3bcce9381b7dd2d8c3eeab5abceddb3003e2d47b2bb36baf017019602ae0</u>	- 0.000211150000000000 00 BNB  0.06 USD	✓

#	Date & time	Transaction Id	Amount	
36	2021-03-26 07:36:41	<u>0x0a285c3ffc3ee28ca88f691523c3cb84a99635a537aa0bdcfd98bcced017c87b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
37	2021-03-26 07:36:41	<u>0x0a285c3ffc3ee28ca88f691523c3cb84a99635a537aa0bdcfd98bcced017c87b</u>	- 0.000211390000000000 00 BNB  0.05 USD	✓
38	2021-03-26 03:41:41	<u>0x38b17f40c9cb9b65617d24cd99ab4a7c85da60aa386b62d7541e41e7ce709b2f</u>	+ 0.006500000000000000 00 BNB  1.65 USD	✓






BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-06-15 13:38:17	<u>0x921f154c3d7cd832fa8f7dc4c089f7352f032c4021d1eedbc6cd75985af20b57</u>	+ 70.8173363700000006 696 USDT  70.80 USD	✓
2	2022-02-01 21:19:27	<u>0x19fa4fe1230e388ea435087f037db07bc36966e0d4dd7f5e7c6de80462c3e3f4</u>	+ 18,000,000.00000000 000000000000 ABOYS	✓
3	2021-12-05 00:38:45	<u>0xb99f6e6581d0ca9be57069e5ece30de088c815f647b3faa884c2d8867b9172ba</u>	+ 96,816.550000000000 2910383 PowNFT.net	✓
4	2021-12-05 00:19:30	<u>0xbbbc7478687dea36b340fe510d58e11b42a1efec53b36134f3684860b1c54da6</u>	- 126.59943897475906 7378 BUSD	✓
5	2021-12-04 01:02:25	<u>0xc2f7bf768c4f61b2e9590a8500fa06215c104780ab1965b587b8e1f3e051d00c</u>	+ 126.59943897475906 7378 BUSD	✓

#	Date & time	Transaction Id	Amount	
6	2021-12-01 20:46:05	<u>0x44b71d84165cdc2fe33a1b031e070ee73b0fbf26c9f15fdbd42c3b458c58a825</u>	- 98.032086958270866 717 BUSD	✓
7	2021-11-28 11:39:43	<u>0x82404fc1e9d017ba2149eb40b2896847e6795de0bee607bc4f167eaf8d430013</u>	+ 98.032086958270866 717 BUSD	✓
8	2021-11-26 19:39:21	<u>0xcfd4b3bc2f59a9a2fbc5d54f21040849fc65bb012c6d9a6253c12665822c5cca</u>	- 731.20621928971183 9338 BUSD  142,993.12 USD	✓
9	2021-11-25 10:51:11	<u>0xd235fa0def1304e4ff28c1e6058a2da7b0226a73d42aad34b58b4df05a6bd328</u>	+ 731.20621928971183 9338 BUSD	✓
10	2021-11-20 22:18:41	<u>0xd91f9488037eaad00ba1f3748aaafa0d76eba51c5910af03a62b617225ab62e6</u>	+ 800,000.0000000000 00000000 FF18.io	✓
11	2021-11-20 22:16:14	<u>0xee326c9cae36278af3f4ea0a99fe8e92308aa8c93c1a05904cf4b1d41f3034fb</u>	- 276.34625465682171 3525 BUSD	✓
12	2021-11-20 08:08:35	<u>0x479c31d60381e3937462e876b43c2c612613ac01f7f740ef627a54c84a12c61f</u>	+ 276.34625465682171 3525 BUSD	✓
13	2021-11-09 18:00:16	<u>0x497702bb5d4373e9363adedff2766155fa5790e3ffb3f8b8a554e78b807316f1b</u>	+ 800,000.0000000000 00000000 AGMC.io	✓
14	2021-11-04 01:26:43	<u>0x3c83cc468bcb8c35a0aba6b8e4988297480fb0df1f45bbf44133f13953fe1808</u>	- 787.24638432574715 8073 BUSD	✓

#	Date & time	Transaction Id	Amount	
15	2021-10-31 12:07:27	<u>0x6ec9490d9f112002bd17341d90b4ded8f1a4b4e6418a6d28bfa9e4e26621c5c7</u>	+ 122.24638432574715 8073 BUSD  23,281.07 USD	✓
16	2021-10-29 20:43:57	<u>0x3bb0b1b3ded27df27a683772bc9c0154cebcce266b269c9e351fd0da625830f2</u>	+ 392,456.0000000000 00000000 H3X	✓
17	2021-10-27 14:22:36	<u>0xd0a1ce049de26669a4092a454ed07bf9a97ce9958dc4f560349d4c232d44a51a</u>	+ 500.00000000000000 0000 BUSD	✓
18	2021-10-27 04:23:17	<u>0xbf2d44a865fc9120c513db113afb08bde9615dd897987e0ce1a8b2f637f5ab90</u>	+ 165.00000000000000 0000 BUSD	✓
19	2021-10-26 08:34:06	<u>0x3184ef9a2c254c91f8b49f6e706cc8495d971e621b90ab649908eddacdbee8b0</u>	+ 7,127,850.00000000 0 Tu7.org	✓
20	2021-10-26 03:00:45	<u>0x261d4313a591acc1e35cf922d0e49df2685ce17281e407c884b267b298112492</u>	- 0.9997881203495589 95 BIFI	✓
21	2021-09-20 07:59:26	<u>0x70658f8e6852ea42b79da2f96754fd2d6c1c76ab41fe1a672e69ea8743128606</u>	+ 0.9997881203495589 95 BIFI	✓
22	2021-09-08 16:32:59	<u>0x072ba1b0c0dcfcce1d5475926d3de8e9b5f9acc8f42294a62810b89ff7313f88</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
23	2021-09-04 13:03:15	<u>0xd77cb5774f1336a8f6da4a26a29412b9e5c10b711b93bdd482c75d27d003c5a7</u>	+ 750,000.0000000000 00000000 Zepe.io	✓

#	Date & time	Transaction Id	Amount	
24	2021-08-13 13:52:23	<u>0xddb30163f7ceab54733e</u> <u>c94b6f59b916a8a1e7590c</u> <u>7981e3b7451198311c751e</u>	- 812.65841039399788 3148 BUSD	✓
25	2021-08-13 07:21:00	<u>0x9aa77651098f91989a1d</u> <u>8fa4f4b69d52691caf2ab4</u> <u>4a26297c1d725e5140a3e7</u>	+ 800,000.0000000000 00000000 EVER	✓
26	2021-08-13 07:16:51	<u>0x9e0f5c0b24469de3ba46</u> <u>173800e1df73ae6e35307d</u> <u>9630ace6f059964ead22c1</u>	+ 650.56671327399783 4222 BUSD	✓
27	2021-08-13 07:16:42	<u>0x543f2ac0963ef8a3cbc6</u> <u>9878a3a5920fe93c86e6cd</u> <u>c478013fbea5e8f1fcc91e</u>	+ 162.09169711999999 2083 BUSD	✓
28	2021-08-11 18:16:43	<u>0xc2f110ea986bb12c500f</u> <u>8b36e27c0ec75852cba63c</u> <u>da7aec25fd1456acbe5a36</u>	+ 950,000.0000000000 00000000 FLUX	✓
29	2021-07-31 12:25:48	<u>0x3b6530ee1c28389ef255</u> <u>b097cb836b18c1b80cadf4</u> <u>422886a54d0f482115778c</u>	+ 800,000.0000000000 00000000 VERA	✓
30	2021-07-28 21:13:38	<u>0x9ee9afff329c5570bca0</u> <u>a84c7cfaf3fb6d6d5154f6</u> <u>ebb1980f7f6dc750564645</u>	+ 150,000.00000000 MNEB	✓
31	2021-04-07 22:06:16	<u>0x348107ecc0b95581be3e</u> <u>88051944868bacba209560</u> <u>df28738a25bb2fdbae3b20</u>	- 443.53417525323573 0452 BUSD	✓
32	2021-04-06 12:09:07	<u>0x71ac379706e28dc7179d</u> <u>7bb6bafc11865ea6b5e096</u> <u>ae3151b38738b68d276be4</u>	+ 393.53417525323573 0452 BUSD	✓

#	Date & time	Transaction Id	Amount	
33	2021-04-06 11:21:05	<u>0xff22a420d31a1d903ccb</u> <u>6448d35eb3f26b2aadea4b</u> <u>beca31e5159bcb41b516cc</u>	+ 50.0000000000000000 000 BUSD	✓
34	2021-04-05 14:06:03	<u>0x3be6e5e7785a66e7411a</u> <u>363c9cdc77ab7716f325bb</u> <u>6977702e4e4b2fb7e20b2e</u>	- 486.81030245108513 5544 BUSD	✓
35	2021-04-05 13:37:36	<u>0x10a86b93a5b53d6b149d</u> <u>f2a8b4a68374414d5dd0b3</u> <u>bb8160821c4718e88380ff</u>	+ 486.81030245108513 5544 BUSD	✓
36	2021-04-03 08:08:14	<u>0xc9cf2d933802745a6a1d</u> <u>b568d342a1cf4619702a45</u> <u>f31abdc9f73366cbffe4e1</u>	- 556.12414126091471 1893 BUSD  118,543.28 USD	✓
37	2021-04-03 07:43:13	<u>0x9c822622054634f1a5b5</u> <u>b56495ab37f1a657c9162f</u> <u>cf80788a7dc76db7636e68</u>	+ 556.12414126091471 1893 BUSD  118,543.28 USD	✓
38	2021-04-03 06:08:01	<u>0x421b3bcce9381b7dd2d8</u> <u>c3eeab5abceddb3003e2d4</u> <u>7b2bb36baf017019602ae0</u>	- 64.0000000000000000 000 BUSD  13,642.22 USD	✓
39	2021-04-03 05:57:34	<u>0xc1d7db50854fdf107a2b</u> <u>17ee1787ac44a52c67e5b3</u> <u>d5a7824361d79c6a7fa4e7</u>	+ 50.0000000000000000 000 BUSD  10,657.98 USD	✓
40	2021-04-03 05:52:37	<u>0xa75ca98d3d5993a8dd3a</u> <u>1f1790fe3cccdff263fcac</u> <u>b59e5e33f58f3da05b9dcf</u>	+ 0.0000000000000000 50 BUSD  0.00 USD	✓
41	2021-04-01 15:40:41	<u>0xee0647c68f247eb6e222</u> <u>071aa3e36e3f67e0c77dc1</u> <u>797867845c982edf269b28</u>	+ 14.0000000000000000 000 BUSD	✓

#	Date & time	Transaction Id	Amount	
42	2021-03-26 07:36:41	<u>0x0a285c3ffc3ee28ca88f</u> <u>691523c3cb84a99635a537</u> <u>aa0bdcfd98bcced017c87b</u>	- 1,250.713557282256 260805 BUSD	✓
43	2021-03-26 06:04:05	<u>0xa46e61b38ec6ee1d3449</u> <u>7cb21a0148f3737e136c0f</u> <u>0d1854f2c11dc5e723d737</u>	+ 619.71355728225637 4492 BUSD	✓
44	2021-03-25 12:42:58	<u>0xc5300a124a50bcb22164</u> <u>caa7082455e53dab097728</u> <u>e607ea66cf5663d3f85f71</u>	+ 631.00000000000000 0000 BUSD	✓

* USD values displayed at the time of transaction

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