





3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-28 07:27 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x92fbcee0225f61043bc365cc841c99bff3070e7d</u>
TOTAL RECEIVED	17.283315783848532732 BNB  10,414.92 USD
TOTAL SEND	17.277420783848533858 BNB  10,411.37 USD

Token	Balance
BNB	0.005895000000000000 BNB  3.55 USD
BUSD Token	0.000000000000000000 BUSD  0.00 USD
GemSwap.net	800,000.000000000000000000 GemSwap.net
TheVera.io	800,000.000000000000000000 VERA
Ethereum Token	0.005273640000000000 ETH
LuckyStudioToken	0.994999999999999996 LUC
Tu7.org	7,127,850.000000000 Tu7.org
Trust Wallet	0.000000000000000000 TWT
TheEver.io	800,000.000000000000000000 EVER
h3x.exchange	392,456.000000000000000000 H3X




Token

Balance










Bittt.io









268,551.000000000000000000 Bittt.io







MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-01-20 06:01:34	<u>0xe3f3c737431e80788551</u> <u>48905ad11d434f4a3c9aaa</u> <u>1bcdcb79ba60637ea044ba</u>	- 4.0079241007389549 98 BNB  1,151.87 USD	✓
2	2023-01-20 06:01:34	<u>0xe3f3c737431e80788551</u> <u>48905ad11d434f4a3c9aaa</u> <u>1bcdcb79ba60637ea044ba</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓
3	2022-05-06 16:42:32	<u>0x8ae0efb8648980f2103b</u> <u>9e5576afea0a167d44b813</u> <u>fb3e70c98b79d841d00362</u>	+ 0.0608534144054100 61 BNB  23.19 USD	✓
4	2022-03-13 09:44:00	<u>0x6e105eb9333532e64ecf</u> <u>d714d24e2ff7538efdff75</u> <u>5936707d233ef9bd463114</u>	+ 1.2394456043842239 09 BNB  459.83 USD	✓
5	2022-03-13 02:35:28	<u>0x827147a74f173bfa8e8e</u> <u>3dd3eeabdd5726c4122729</u> <u>7aae8652b7981c8967bbc9</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2022-03-13 02:35:28	<u>0x827147a74f173bfa8e8e</u> <u>3dd3eeabdd5726c4122729</u> <u>7aae8652b7981c8967bbc9</u>	- 0.0001068550000000 00 BNB  0.04 USD	✓
7	2022-02-04 21:30:15	<u>0xe6845cb39588d9019963</u> <u>357a416c3596ff1676f3a2</u> <u>9367add1f5bb9b4f9f2818</u>	+ 1.4144287503454666 68 BNB  607.35 USD	✓
8	2021-10-28 18:08:43	<u>0x4bf14933d4e19b1d9ada</u> <u>0d6f59fb9ab4e3c0eb1407</u> <u>53bd113a7057fdc408537b</u>	+ 1.0696737616038545 23 BNB  534.19 USD	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2021-10-16 00:15:46	<u>0x04882cdc1e75c296e6d8</u> <u>16f8e7ca4474324c2cd489</u> <u>b9d005d55a4626f68b71d4</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
10	2021-10-16 00:15:46	<u>0x04882cdc1e75c296e6d8</u> <u>16f8e7ca4474324c2cd489</u> <u>b9d005d55a4626f68b71d4</u>	- 0.000105575000000000 00 BNB  0.05 USD	✓
11	2021-08-04 17:17:28	<u>0xd3301e7cba8e32335041</u> <u>518923b42c7ac9db4b76b8</u> <u>55ad583943201b4ac929f6</u>	+ 0.223340000000000000 11 BNB  74.76 USD	✓
12	2021-07-23 12:49:44	<u>0x5380d253b23765121d6d</u> <u>82849f327249983fd9b948</u> <u>493ac67d670894f0fee7e1</u>	- 3.1614424493525681 29 BNB  946.12 USD	✓
13	2021-07-23 12:49:44	<u>0x5380d253b23765121d6d</u> <u>82849f327249983fd9b948</u> <u>493ac67d670894f0fee7e1</u>	- 0.000105000000000000 00 BNB  0.03 USD	✓
14	2021-07-21 16:07:32	<u>0xa3fbe7f355b02baef207</u> <u>ca71a54cb31eed51b57571</u> <u>a48daa24b787b99127b701</u>	+ 3.0304385693525683 90 BNB  888.70 USD	✓
15	2021-07-18 15:50:00	<u>0xa305db5bebc77f8ab1d</u> <u>52c1dc6e168acbe7a65532</u> <u>14951f3af3e6af83902f42</u>	+ 0.063000000000000000 00 BNB  19.03 USD	✓
16	2021-07-17 08:18:37	<u>0x4b6e54447816e8cf3069</u> <u>1b2c59c44a3fd96945a326</u> <u>5fe7b0a422865dca710e4a</u>	+ 0.004108880000000000 00 BNB  1.23 USD	✓
17	2021-07-16 20:35:31	<u>0xa3d112cfe9cf4c69a9be</u> <u>8bfbee5b98aa0188896cc2</u> <u>4cadd50fca9c2b9785037f</u>	+ 0.032000000000000000 01 BNB  9.57 USD	✓



#	Date & time	Transaction Id	Amount	
18	2021-07-16 20:31:13	<u>0xa8e0f7175cd52601c035</u> <u>f0f06cd808103e7e4ed42b</u> <u>cb87b151d0837cb163fc32</u>	+ 0.032000000000000000 01 BNB  9.57 USD	✓
19	2021-07-14 17:22:22	<u>0x3ff9b43a70f447425941</u> <u>374fd831e5ef3a425a1c0a</u> <u>42940e1542f1e55d208670</u>	- 5.2975416210944699 10 BNB  1,639.05 USD	✓
20	2021-07-14 17:22:22	<u>0x3ff9b43a70f447425941</u> <u>374fd831e5ef3a425a1c0a</u> <u>42940e1542f1e55d208670</u>	- 0.000105000000000000 00 BNB  0.03 USD	✓
21	2021-07-14 11:25:03	<u>0x3069f8e0405542b1fe9c</u> <u>4f1af94fdeee2eec776f88</u> <u>622c9f8c6a324487590da0</u>	+ 5.2976466210944694 88 BNB  1,639.09 USD	✓
22	2021-07-13 02:51:33	<u>0xa61a599425b6adf185d6</u> <u>304d5911c8f575344762d1</u> <u>64cb064e38f750c55e5f93</u>	- 3.5204061207838299 73 BNB  1,097.27 USD	✓
23	2021-07-13 02:51:33	<u>0xa61a599425b6adf185d6</u> <u>304d5911c8f575344762d1</u> <u>64cb064e38f750c55e5f93</u>	- 0.000105000000000000 00 BNB  0.03 USD	✓
24	2021-07-12 17:12:57	<u>0x4873e5dd6d15bdafd5c2</u> <u>cf830d41faedec7c15ba08</u> <u>b41814e5e080c3bc4e1238</u>	+ 2.0157684778847260 18 BNB  637.22 USD	✓
25	2021-07-12 16:51:33	<u>0xee0dd647cdd990d56b7a</u> <u>b0d753571a93258585454a</u> <u>5f65fb3fa3b91eaf783826</u>	+ 1.5047426428991039 77 BNB  475.67 USD	✓
26	2021-07-09 18:40:40	<u>0xf7d70e05fb17eb36e837</u> <u>70ce68dc8913060de1243c</u> <u>74ba824f879d267064581b</u>	- 0.7827804489124293 72 BNB  245.52 USD	✓

#	Date & time	Transaction Id	Amount	
27	2021-07-09 18:40:40	<u>0xf7d70e05fb17eb36e83770ce68dc8913060de1243c74ba824f879d267064581b</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓
28	2021-07-09 08:44:51	<u>0x2f857d198e70ad3e20d16ece84ce6eafe6db55ad4c03b94e7f3fb58c21e14a49</u>	+ 0.7828854489124293 94 BNB  248.24 USD	✓
29	2021-07-01 03:08:35	<u>0xb2e9c1aafcf2b0ecf3365d1aa69fc08a347fcb1edf53db925d9fb2d78d712129</u>	- 0.5064836129662805 28 BNB  146.94 USD	✓
30	2021-07-01 03:08:35	<u>0xb2e9c1aafcf2b0ecf3365d1aa69fc08a347fcb1edf53db925d9fb2d78d712129</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓
31	2021-06-30 19:40:41	<u>0x013789ac84f2e812c0bc0034c2300d936dd85a3a75e915df19979f7a49b47e86</u>	+ 0.2918018968422363 97 BNB  84.66 USD	✓
32	2021-06-29 17:22:08	<u>0x344ce44974766702f7285d2b72525f56cb95f62bac7748ad954b45402473ad66</u>	+ 0.2211817161240441 64 BNB  66.52 USD	✓

#### BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-05-09 14:36:24	<u>0x9e514f94387cf142105388101a544832a773d931996fc989b19413cbca55744a</u>	+ 50,000.0000000000 0000000 TBBT.org	✓
2	2022-05-06 16:46:08	<u>0xab7c98e28b01b88a6548cb33be1e22d921aacdf88cc65852fd38dd2790f08a0b</u>	+ 1,286,698 usdswap.io	✓

#	Date & time	Transaction Id	Amount	
3	2022-05-06 16:43:14	<u>0x6fd4e2759671514ea509c1f95fbec0a3a2c2a1f42580471a32a5b481782b6f1b</u>	+ 268,551.0000000000 00000000 Bittt.io	✓
4	2022-03-13 02:35:28	<u>0x827147a74f173bfa8e8e3dd3eeabdd5726c41227297aae8652b7981c8967bbc9</u>	- 598.20658000000003 0850 TWT	✓
5	2022-02-01 21:19:57	<u>0x6d34fee854aa35bf5f6cd0fa4d599b7142a7cc5ea5d74c3726ef665b9af854d5</u>	+ 18,000,000.00000000 000000000000 ABOYS	✓
6	2021-11-12 12:45:45	<u>0xdd5b3b2ed3bff2ea43f80f75ad74723ea7d6653db9d9f7eb4cf41b1a3bd7658f</u>	+ 800,000.0000000000 00000000 GemSwap.net	✓
7	2021-10-29 20:43:57	<u>0x3bb0b1b3ded27df27a683772bc9c0154cebcce266b269c9e351fd0da625830f2</u>	+ 392,456.0000000000 00000000 H3X	✓
8	2021-10-16 22:29:59	<u>0xcfc098e70a11079640e30e2e2035abc30bd8b89f38c83f43cd0246618eb4e50</u>	+ 7,127,850.00000000 0 Tu7.org	✓
9	2021-10-16 00:15:46	<u>0x04882cdc1e75c296e6d816f8e7ca4474324c2cd489b9d005d55a4626f68b71d4</u>	- 20.0000000000000000 000 BUSD	✓
10	2021-09-13 09:21:06	<u>0x4495792992801855e8b7f412b802c6dc739b849e736802eda6ff55818b0a4590</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
11	2021-09-13 09:20:39	<u>0x283ef08056084d77aef009f3e5e637f300de7eefa435e176ee05aa2b392c6be2</u>	+ 0.9949999999999999 96 LUC	✓

#	Date & time	Transaction Id	Amount	
12	2021-09-08 09:03:22	<u>0x03993c98ba3cd3d2287f</u> <u>b95f59290dcfc50cf177a8</u> <u>87f475610403bb949a21e4</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
13	2021-08-19 17:07:32	<u>0x87530b45a960e1f06e88</u> <u>371684c9651b4b7cfe4d19</u> <u>3d8d0dc76254243821830d</u>	+ 960,802.0000000000 00000000 AIR	✓
14	2021-08-13 13:48:14	<u>0x66763640eb51331c286f</u> <u>f09fff612f3d757d3411af</u> <u>8d6973b9d4fa716d392efc</u>	+ 800,000.0000000000 00000000 EVER	✓
15	2021-08-04 17:27:52	<u>0xdecabb1a24ea245560c4</u> <u>a1b0e5bb30a401c05ae3f6</u> <u>ab84284395fc65b2b908c3</u>	+ 800,000.0000000000 00000000 VERA	✓
16	2021-07-22 15:16:33	<u>0xe2a034325974cdd14239</u> <u>fb3281a1c03a9928985de9</u> <u>0bb8cb9886b1b5c2a8fe15</u>	+ 150,000.0000000000 00000000 VELO	✓
17	2021-07-17 08:08:01	<u>0x2577b93c2fe0dae53264</u> <u>31e65e9524260ba0ac10fc</u> <u>0ecdcb81243667c6cc2cd4</u>	+ 0.0052736400000000 00 ETH	✓
18	2021-07-16 06:47:14	<u>0x4dde370b96214c5d5f50</u> <u>4fec1434e8681de8e7c87a</u> <u>2c57412a8e23c31b5f4143</u>	+ 598.20658000000003 0850 TWT	✓
19	2021-07-14 08:15:09	<u>0x6f7712c78394bee76b6f</u> <u>edcb4d4597c0bc0d02115a</u> <u>073c77b5866ebe4e13b5f0</u>	+ 10.0000000000000000 000 BUSD  1,311.32 USD	✓
20	2021-07-14 08:14:36	<u>0x2444a9c5254be3bfeb91</u> <u>ae7b5ab158cfe1189e6314</u> <u>9cba7b224b6702ae4ae41e</u>	+ 10.0000000000000000 000 BUSD  1,311.32 USD	✓

#	Date & time	Transaction Id	Amount	
21	2021-07-09 00:15:30	<u>0x4cb48405661875166d18</u> <u>fb07d7906dd7b673273c77</u> <u>ce470e597a11af5ae40ba9</u>	+ 150,000.00000000 MNEB	✓

\* USD values displayed at the time of transaction

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