

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-28 07:22 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x950f523e89ae443da160b8157248c71d054a9905</u>
TOTAL RECEIVED	55.346919886306430669 BNB 33,318.84 USD
TOTAL SEND	55.341114103306431105 BNB 33,315.35 USD

Token	Balance
BNB	0.005805783000000000 BNB 3.49 USD
Tether USD	0.000000000000000000 USDT 0.00 USD
BUSD Token	0.000000000000000000 BUSD 0.00 USD
PancakeSwap Token	0.000000000000000000 Cake
Zepe.io	750,000.000000000000000000 Zepe.io
Tu7.org	7,127,850.000000000 Tu7.org
xch5.net	1,718,912.000000000 xch5.net
TheEver.io	800,000.000000000000000000 EVER
BNBW.IO	23,752,199.000000000 BNBW
Zepe.io	750,000.000000000000000000 Zepe.io










* USD values displayed at the time of transaction










Token	Balance
GoFlux.io	950,000.00000000000000000000 FLUX







MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-02 09:39:26	<u>0xcda4bbbeddc2cce7669d</u> <u>8d14f61bf5bf25f245ac98</u> <u>f320def03f5e78000ec6bf</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2024-01-02 09:39:26	<u>0xcda4bbbeddc2cce7669d</u> <u>8d14f61bf5bf25f245ac98</u> <u>f320def03f5e78000ec6bf</u>	- 0.0000892170000000 00 BNB  0.02 USD	✓
3	2023-01-13 17:09:35	<u>0xe8142994f5abc714fc81</u> <u>3054c28de1a45441e31bd3</u> <u>451367736b723c76be9676</u>	- 9.0271035563064341 29 BNB  2,595.29 USD	✓
4	2023-01-13 17:09:35	<u>0xe8142994f5abc714fc81</u> <u>3054c28de1a45441e31bd3</u> <u>451367736b723c76be9676</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓
5	2022-06-24 16:15:53	<u>0xdb1b7f69263f2a8c39f5</u> <u>c60bb58a48715ce80310dd</u> <u>4edf74f813ec1df0863af0</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2022-06-24 16:15:53	<u>0xdb1b7f69263f2a8c39f5</u> <u>c60bb58a48715ce80310dd</u> <u>4edf74f813ec1df0863af0</u>	- 0.0001055750000000 00 BNB  0.02 USD	✓
7	2022-02-11 14:17:51	<u>0x0de94e3981912646aa29</u> <u>607b1243c504296ce0928c</u> <u>4d3a211dcf5848ff345fc7</u>	+ 0.2173550980044429 98 BNB  86.94 USD	✓
8	2022-02-11 14:08:33	<u>0xb01f4af503192c53c2ae</u> <u>ab92dbb293a83d0f9692db</u> <u>b9f1b79afda34270e4959a</u>	+ 0.8095647883019908 56 BNB  323.82 USD	✓

* USD values displayed at the time of transaction



#	Date & time	Transaction Id	Amount	
9	2022-01-13 18:36:50	<u>0xa2a74ea7a6a33b4f5220</u> <u>8421beedcae795fba8573d</u> <u>a5d5bb25af8948e084c66e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
10	2022-01-13 18:36:50	<u>0xa2a74ea7a6a33b4f5220</u> <u>8421beedcae795fba8573d</u> <u>a5d5bb25af8948e084c66e</u>	- 0.000105755000000000 00 BNB  0.05 USD	✓
11	2021-11-07 09:26:45	<u>0xc874d192c061c120b41d</u> <u>98b0effb2f90a5c89a2ee8</u> <u>3312e924075e0789573f84</u>	+ 2.500000000000000000 00 BNB  1,650.75 USD	✓
12	2021-10-26 15:50:31	<u>0xe804b4b669cbe50e3cb6</u> <u>0b09f7d281bf6ede99096d</u> <u>0d81ab544cd403374ac70a</u>	+ 2.600000000000000000 89 BNB  1,243.06 USD	✓
13	2021-10-25 18:10:09	<u>0xe46f0a03e3c3499a4f10</u> <u>0dd936789e5f0c5adc98ea</u> <u>b43ce2ecb6d1884ea70d6d</u>	+ 2.000000000000000000 00 BNB  972.60 USD	✓
14	2021-10-20 12:00:58	<u>0x2b2aa5a2b4e9aa3e844c</u> <u>bc80d4f242524a0911597a</u> <u>011c62d56f736c0c7c9512</u>	+ 0.100000000000000000 06 BNB  50.13 USD	✓
15	2021-10-20 11:29:53	<u>0x67a3ee7086887a169e96</u> <u>4546d8015fb35a26c2fc6e</u> <u>c3171f6554240c3742bced</u>	+ 0.800000000000000000 44 BNB  401.04 USD	✓
16	2021-09-23 08:25:15	<u>0x7784f6c2788574f32c6e</u> <u>59b15e655778e7ca4ac7c0</u> <u>149e7aec263ee22068f985</u>	- 40.419894999999996 799 BNB  15,501.02 USD	✓
17	2021-09-23 08:25:15	<u>0x7784f6c2788574f32c6e</u> <u>59b15e655778e7ca4ac7c0</u> <u>149e7aec263ee22068f985</u>	- 0.000105000000000000 00 BNB  0.04 USD	✓

#	Date & time	Transaction Id	Amount	
18	2021-09-13 11:28:48	<u>0x1c0588f04228b61e44ea</u> <u>e4328920e61ce90c349aaa</u> <u>4b1121f45e013dec6b0552</u>	+ 15.0000000000000000 000 BNB  5,986.50 USD	✓
19	2021-09-12 21:07:39	<u>0x3769a63f911f78454924</u> <u>f9594a5397c73469ce1a57</u> <u>830ab096ad3d4a9d160b89</u>	+ 24.5000000000000000 000 BNB  9,763.25 USD	✓
20	2021-09-02 13:01:39	<u>0x9f5651c0938d2a8eac7d</u> <u>4c8298ba419f1c4284d244</u> <u>5a93382ab7dd3482b8d2b0</u>	+ 0.9200000000000000 40 BNB  445.00 USD	✓
21	2021-08-20 23:50:57	<u>0xc05ef5e68b18c702eeb2</u> <u>a16b21dbb1d3a7fb81c5d2</u> <u>66c42a574b1f4ead896fc2</u>	- 1.8998949999999998 89 BNB  851.76 USD	✓
22	2021-08-20 23:50:57	<u>0xc05ef5e68b18c702eeb2</u> <u>a16b21dbb1d3a7fb81c5d2</u> <u>66c42a574b1f4ead896fc2</u>	- 0.0001050000000000 00 BNB  0.04 USD	✓
23	2021-07-29 06:57:50	<u>0x88b809f1b1c7ed79c96d</u> <u>9be674942945561d122f7e</u> <u>15af58a550c82af8f1d8a2</u>	+ 1.8999999999999999 11 BNB  602.35 USD	✓
24	2021-07-05 02:14:27	<u>0x82d4bda2396d4165636b</u> <u>1933cb4432071a9c43ce31</u> <u>2e3961a827b7de7e35adda</u>	- 1.9998949999999999 78 BNB  586.68 USD	✓
25	2021-07-05 02:14:27	<u>0x82d4bda2396d4165636b</u> <u>1933cb4432071a9c43ce31</u> <u>2e3961a827b7de7e35adda</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓
26	2021-07-04 20:52:40	<u>0xde11ecad55c1f6e2ba7f</u> <u>7bd690b8aa3253b4a72e6e</u> <u>289eb3932228ff7df80791</u>	+ 2.0000000000000000 00 BNB  586.72 USD	✓

#	Date & time	Transaction Id	Amount	
27	2021-07-01 19:27:52	<u>0x851c6aa24a9312f25761ad5a545ec7493bf0aee89ed11c9a9e7c90b7371f11cc</u>	- 0.9998949999999999 78 BNB  278.42 USD	✓
28	2021-07-01 19:27:52	<u>0x851c6aa24a9312f25761ad5a545ec7493bf0aee89ed11c9a9e7c90b7371f11cc</u>	- 0.0001050000000000 00 BNB  0.02 USD	✓
29	2021-07-01 13:18:54	<u>0xbe71f44973fc089e4d56ea2cf8989c64353aef22293f1038ce6dd6953c2b14cc</u>	+ 1.0000000000000000 00 BNB  287.43 USD	✓
30	2021-06-30 10:25:08	<u>0xfa8dd0eb7cd4c2ac4f66ae08b32d1c594d63c041b4aafb7716188785f900b506</u>	- 0.9935000000000000 50 BNB  301.73 USD	✓
31	2021-06-30 10:25:08	<u>0xfa8dd0eb7cd4c2ac4f66ae08b32d1c594d63c041b4aafb7716188785f900b506</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓
32	2021-06-29 09:13:47	<u>0xd0c439e6e8ec34ee80821b0b73a7d3dafc146ab44ca8c71f1162d1162419ebaa</u>	+ 1.0000000000000000 00 BNB  300.79 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-02 09:39:26	<u>0xcda4bbbeddc2cce7669d8d14f61bf5bf25f245ac98f320def03f5e78000ec6bf</u>	- 41.096658876214767 986 BUSD  41.12 USD	✓
2	2023-04-01 13:59:32	<u>0xcce64f2b871a86b6988db3d83c6dc8e1a8c59212189d74a9c689cafe82eee056</u>	+ 41.096658876214767 986 BUSD  41.09 USD	✓

#	Date & time	Transaction Id	Amount	
3	2022-06-24 16:15:53	<u>0xdb1b7f69263f2a8c39f5</u> <u>c60bb58a48715ce80310dd</u> <u>4edf74f813ec1df0863af0</u>	- 314.00000000000000 0000 USDT  314.54 USD	✓
4	2022-05-18 09:36:11	<u>0xf634c815bc8257bed3a4</u> <u>db8bf56ec12e08eccc8475</u> <u>80fb54b93d690b42051abf</u>	+ 100.00000000000000 0000 USDT  100.18 USD	✓
5	2022-05-14 18:05:26	<u>0x097e5781a0daa72ad730</u> <u>9e10c1275e1ea4192331dd</u> <u>66c5a79e66056e7d31d8f3</u>	+ 14.00000000000000 000 USDT  14.00 USD	✓
6	2022-05-11 14:12:46	<u>0x950964f8845c9443d4ef</u> <u>eb76b997b64a866cff443d</u> <u>879b15e86cab9ed6685a57</u>	+ 200.00000000000000 0000 USDT  200.59 USD	✓
7	2022-02-01 21:20:57	<u>0x1b4ccb9d423532a36ced</u> <u>77c418c7cab8c29fab47f0</u> <u>2c677c0eda86dbf9efc995</u>	+ 18,000,000.00000000 00000000000 ABOYS	✓
8	2022-01-13 18:36:50	<u>0xa2a74ea7a6a33b4f5220</u> <u>8421beedcae795fba8573d</u> <u>a5d5bb25af8948e084c66e</u>	- 100.43948196143212 2148 Cake	✓
9	2022-01-13 13:40:40	<u>0x79156ace83fbdd4d1099</u> <u>ce4cfde88f49a0872e78c5</u> <u>72f16677aa4a99a354709a</u>	+ 99.274596248037354 940 Cake	✓
10	2021-11-11 18:37:22	<u>0x2074efbf250ee146cc29</u> <u>dfff09762a4d06ec7e8c35</u> <u>51950a94750d85d3ecf905</u>	+ 800,000.0000000000 00000000 AGMC.io	✓
11	2021-10-21 23:56:10	<u>0x5f2ffc8350d4db9b8fc1</u> <u>37f0a229f13b4fd7e3a6e3</u> <u>14d68f33216ef623733c5d</u>	+ 7,127,850.00000000 0 Tu7.org	✓

#	Date & time	Transaction Id	Amount	
12	2021-10-21 13:13:07	<u>0x70dabef599d63efb16a846e4b47f323281f57a37935f6d2b52e112653e427be3</u>	+ 1.1648857133947794 21 Cake	✓
13	2021-09-24 22:27:53	<u>0xc47a8e5c4e5e7c410c2b94fa99d87ee73e04067eb381fa3584ba5e99121da224</u>	+ 21,488,460,694.000 0000000000000000 AAX	✓
14	2021-09-24 15:03:07	<u>0xa598ca0cfcdbbec4e0dac20b71ee1d0c36bd019fe88ae21dc1f46f36645407b</u>	+ 1,718,912.00000000 0 xch5.net	✓
15	2021-09-12 21:09:54	<u>0x5d793cbb7bbcea493fffd19ac54fa01d89d5c1bb379ad94e6461678a8693c526</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
16	2021-09-02 13:02:42	<u>0x78b51d6137eadfc6c6dd29cc6753bcbb20a7137a09633facfa624c2baf3b5454</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
17	2021-08-20 23:55:06	<u>0xe0777715b6303db40dd53a86d213c21eeb43a80ff8e83d2f1a1d1a8a6cd8bd08</u>	+ 960,802.0000000000 00000000 AIR	✓
18	2021-08-20 23:54:57	<u>0x30c9d07618a424a810660ca1d0a47a962f46f8c5fe69cc98220c299923618d0</u>	+ 23,752,199.00000000 00 BNBW	✓
19	2021-08-13 18:01:02	<u>0xa0a3559ac708b02824385766fb50fa8126d7ec42c4f297beb454a26400e0471e</u>	+ 800,000.0000000000 00000000 EVER	✓
20	2021-08-02 20:11:58	<u>0x1188cab97d12ff6a1c02efae10e13ee378a1fca4a7b04811a637e326106e7ce6</u>	+ 950,000.0000000000 00000000 FLUX	✓

#	Date & time	Transaction Id	Amount	
21	2021-07-09 00:15:36	<u>0x52b290364511f2865beb</u> <u>64d4421520a9645ca13636</u> <u>32f91dd4cb6afc0b2ff056</u>	+ 150,000.00000000 MNEB	✓

* USD values displayed at the time of transaction

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