


3xpL



ADDRESS STATEMENT










GENERATED AT 2024-10-23 20:27 (UTC)



| | |
|----------------|--|
| BLOCKCHAIN | BNB |
| ADDRESS ID | <u>0xc35aa63320a9cf92eca455a8fba83717b1e85f99</u> |
| TOTAL RECEIVED | 1.157532998811771296 BNB  674.49 USD |
| TOTAL SEND | 1.155908323499468482 BNB  673.54 USD |








| Token | Balance |
|-------------|--|
| BNB | 0.001624675312302695 BNB  0.94 USD |
| GemSwap.net | 800,000.000000000000000000 GemSwap.net |
| TheVera.io | 800,000.000000000000000000 VERA |
| Tu7.org | 7,127,850.000000000 Tu7.org |
| xch5.net | 1,718,912.000000000 xch5.net |
| BNBW.IO | 23,752,199.000000000 BNBW |
| Zepe.io | 750,000.000000000000000000 Zepe.io |
| GoFlux.io | 950,000.000000000000000000 FLUX |
| XCH5.io | 821,112.000000000 XCH5.io |
| ABFIN.org | 8,792,426.000000000 ABFIN |
| BestAir.io | 1,921,604.000000000000000000 AIR |

* USD values displayed at the time of transaction


MAIN EVENTS


| # | Date & time | Transaction Id | Amount | |
|---|------------------------|--|--|---|
| 1 | 2022-03-07 07:43:54 | <u>0x2fe93a5e17b603d57ed1a70a8820cb58373415c8fc</u> <u>c141d66f52dd9ef583bfc0</u> | - 0.4959999999999999 96 BNB  189.47 USD | ✓ |
| 2 | 2022-03-07 07:43:54 | <u>0x2fe93a5e17b603d57ed1a70a8820cb58373415c8fc</u> <u>c141d66f52dd9ef583bfc0</u> | - 0.0004538500000000 00 BNB  0.17 USD | ✓ |
| 3 | 2022-02-19 17:05:58 | <u>0x70e04c8569eb7d06f01d7104ff725c79024780cc0a</u> <u>cce7fe948f01a035fd4b53</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 4 | 2022-02-19 17:05:58 | <u>0x70e04c8569eb7d06f01d7104ff725c79024780cc0a</u> <u>cce7fe948f01a035fd4b53</u> | - 0.0011385600000000 00 BNB  0.45 USD | ✓ |
| 5 | 2022-02-19 17:05:10 | <u>0xe29d75feb5e36e2a1f9fa0d85686ff0a185c792970</u> <u>261247925ca9361a908ccf</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 6 | 2022-02-19 17:05:10 | <u>0xe29d75feb5e36e2a1f9fa0d85686ff0a185c792970</u> <u>261247925ca9361a908ccf</u> | - 0.0002220300000000 00 BNB  0.08 USD | ✓ |
| 7 | 2022-02-19 17:02:25 | <u>0xfa546bba6b6dbfae80d06e439684dd34a2450383bc</u> <u>70be4ca953d7d8dae9d60a</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 8 | 2022-02-19 17:02:25 | <u>0xfa546bba6b6dbfae80d06e439684dd34a2450383bc</u> <u>70be4ca953d7d8dae9d60a</u> | - 0.0008287550000000 00 BNB  0.33 USD | ✓ |
| 9 | 2021-08-22 00:00:42 | <u>0x7e9accae68f7edadb0f931e48f02d1494c9c29d705</u> <u>c0bfceb1bd253923a93a46</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 10 | 2021-08-22 00:00:42 | <u>0x7e9accae68f7edadbf9</u> <u>31e48f02d1494c9c29d705</u> <u>c0bfceb1bd253923a93a46</u> | - 0.0005867550000000 00 BNB  0.26 USD | ✓ |
| 11 | 2021-08-01 08:35:45 | <u>0x2aa3e828fc932ddce81f</u> <u>75da10ff6293feeb1311e3</u> <u>aa47998b4b06ad9c1132d7</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 12 | 2021-08-01 08:35:45 | <u>0x2aa3e828fc932ddce81f</u> <u>75da10ff6293feeb1311e3</u> <u>aa47998b4b06ad9c1132d7</u> | - 0.0005867550000000 00 BNB  0.19 USD | ✓ |
| 13 | 2021-07-13 04:03:18 | <u>0xbeed9136fb24ad7674d5</u> <u>1781bc400ad63a93ee1eb5</u> <u>ad2d85a7439801aa8da4e6</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 14 | 2021-07-13 04:03:18 | <u>0xbeed9136fb24ad7674d5</u> <u>1781bc400ad63a93ee1eb5</u> <u>ad2d85a7439801aa8da4e6</u> | - 0.0006617550000000 00 BNB  0.20 USD | ✓ |
| 15 | 2021-06-16 15:20:14 | <u>0x54864442e45c4f8525b5</u> <u>78269a7171abc6875b0286</u> <u>7a54d802398b8c36bf12b8</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 16 | 2021-06-16 15:20:14 | <u>0x54864442e45c4f8525b5</u> <u>78269a7171abc6875b0286</u> <u>7a54d802398b8c36bf12b8</u> | - 0.0008441950000000 00 BNB  0.29 USD | ✓ |
| 17 | 2021-06-16 15:20:02 | <u>0x3764b66671056a9d9c29</u> <u>cd648ba147717949677594</u> <u>9129eb6fea91fd29e21e0e</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 18 | 2021-06-16 15:20:02 | <u>0x3764b66671056a9d9c29</u> <u>cd648ba147717949677594</u> <u>9129eb6fea91fd29e21e0e</u> | - 0.0002222100000000 00 BNB  0.07 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 19 | 2021-06-16 15:19:41 | <u>0xe48a2a8422062544a5d3</u> <u>353802617c90998d089fbf</u> <u>4aa9d6fb57bd79075a5849</u> | - 0.6525479434994685 41 BNB  226.57 USD | ✓ |
| 20 | 2021-06-16 15:19:41 | <u>0xe48a2a8422062544a5d3</u> <u>353802617c90998d089fbf</u> <u>4aa9d6fb57bd79075a5849</u> | - 0.0009054000000000 00 BNB  0.31 USD | ✓ |
| 21 | 2021-06-16 15:18:35 | <u>0x7956d672cb418e16b776</u> <u>018f9e1e8e25e342273194</u> <u>53aecf88cce7873afc74e1</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 22 | 2021-06-16 15:18:35 | <u>0x7956d672cb418e16b776</u> <u>018f9e1e8e25e342273194</u> <u>53aecf88cce7873afc74e1</u> | - 0.0006880850000000 00 BNB  0.23 USD | ✓ |
| 23 | 2021-06-16 15:18:17 | <u>0x105f9fc7d5b0afbb1168</u> <u>05523c8957a502df104167</u> <u>0cf97433ba828896f92632</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 24 | 2021-06-16 15:18:17 | <u>0x105f9fc7d5b0afbb1168</u> <u>05523c8957a502df104167</u> <u>0cf97433ba828896f92632</u> | - 0.0002220300000000 00 BNB  0.07 USD | ✓ |
| 25 | 2021-06-16 15:15:38 | <u>0xa1f0ea0d37a696114e8c</u> <u>85725cbfd05a45c75403c8</u> <u>35ca262c1e843fae28ca21</u> | + 0.3031728300000000 04 BNB  105.26 USD | ✓ |

INTERNAL EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 1 | 2022-02-19 17:05:58 | <u>0x70e04c8569eb7d06f01d</u> <u>7104ff725c79024780cc0a</u> <u>cce7fe948f01a035fd4b53</u> | + 0.0834070034908740 15 BNB  33.34 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 2 | 2021-06-16 15:18:35 | <u>0x7956d672cb418e16b776018f9e1e8e25e34227319453aecf88cce7873afc74e1</u> | + 0.7709531653208973 05 BNB  267.69 USD | ✓ |

BEP-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 1 | 2022-02-19 17:05:58 | <u>0x70e04c8569eb7d06f01d7104ff725c79024780cc0acce7fe948f01a035fd4b53</u> | - 20.750183539999998 317 BELT | ✓ |
| 2 | 2022-02-19 17:02:25 | <u>0xfa546bba6b6dbfae80d06e439684dd34a2450383bc70be4ca953d7d8dae9d60a</u> | + 2.6477252215324704 74 Cake-LP | ✓ |
| 3 | 2022-02-19 17:02:25 | <u>0xfa546bba6b6dbfae80d06e439684dd34a2450383bc70be4ca953d7d8dae9d60a</u> | + 15.427498958386612 671 BELT | ✓ |
| 4 | 2022-02-01 21:08:06 | <u>0xf9b95015b14fb8e87f2e974d710cca8de7ca80a337f8e19127fceb82d4bf73ef</u> | + 18,000,000.00000000 000000000000 ABOYS | ✓ |
| 5 | 2021-11-12 12:49:29 | <u>0xd6dea79d1be4c2c6085eb48989b192a8c18e35eaf373a338528d52456ec03079</u> | + 800,000.0000000000 00000000 GemSwap.net | ✓ |
| 6 | 2021-10-04 12:11:24 | <u>0xea4ad8709c7610e9628f01ecfeb40e6ceaa75ba7b0897616973d3a3c697e96cf</u> | + 821,112.0000000000 XCH5.io | ✓ |
| 7 | 2021-09-29 15:27:35 | <u>0xc87ff348e8e8003743503bafc47d16913d1f066dd9a21be8fd8ab5e450d617bd</u> | + 7,127,850.00000000 0 Tu7.org | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 8 | 2021-09-24 15:16:04 | <u>0x517e98eb842369eba66680a9f20d2e35bfdaee350a9189834011d3e90d4af801</u> | + 1,718,912.00000000 0 xch5.net | ✓ |
| 9 | 2021-09-08 11:56:20 | <u>0xa99cfc8c8c282992d9468f8c9e3fbd00c3b88cb4962f981d0eb7fcc14fc15027</u> | + 750,000.00000000 00000000 Zepe.io | ✓ |
| 10 | 2021-08-24 21:28:16 | <u>0x238bdc2a6c9555dc2ebe69332b3c7b328bb1a4d875656d4255d9a50e5ec6b6f4</u> | + 8,792,426.00000000 0 ABFIN | ✓ |
| 11 | 2021-08-22 00:10:03 | <u>0xd680b8dca690f6a3d6e8f5cf1835057844832ab06861ba59e7441205278ed22a</u> | + 960,802.00000000 00000000 AIR | ✓ |
| 12 | 2021-08-22 00:02:48 | <u>0x1920e2cf30a0c81bf1d2e0c3a4580d50b3a700836283c0437a1eea3cd6f6d9b4</u> | + 23,752,199.00000000 00 BNBW | ✓ |
| 13 | 2021-08-22 00:00:42 | <u>0x7e9accae68f7edadb0f931e48f02d1494c9c29d705c0bfceb1bd253923a93a46</u> | + 1.6464687475275312 51 BELT | ✓ |
| 14 | 2021-08-19 20:05:32 | <u>0xa7a0cd799e6584f633ecc242e9fc9bfa25ce899fa74f08c9296b8855432c57b</u> | + 960,802.00000000 00000000 AIR | ✓ |
| 15 | 2021-08-10 09:18:49 | <u>0x14fb7db9655ad63e05f393c9a72b4aede1cc988c8f291c736b5bdad70cc96075</u> | + 950,000.00000000 00000000 FLUX | ✓ |
| 16 | 2021-08-01 08:35:45 | <u>0x2aa3e828fc932ddce81f75da10ff6293feeb1311e3aa47998b4b06ad9c1132d7</u> | + 1.5426718431904720 14 BELT | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|---------------------------------------|---|
| 17 | 2021-07-30 18:41:50 | <u>0x2a1d4a287749598e1b49</u> <u>dabddb1c8305bf9fb16190</u> <u>98e96562ffcde0e528ff84</u> | + 800,000.0000000000 00000000 VERA | ✓ |
| 18 | 2021-07-13 04:03:18 | <u>0xbeed9136fb24ad7674d5</u> <u>1781bc400ad63a93ee1eb5</u> <u>ad2d85a7439801aa8da4e6</u> | + 2.1335439932654227 67 BELT | ✓ |
| 19 | 2021-06-16 15:20:14 | <u>0x54864442e45c4f8525b5</u> <u>78269a7171abc6875b0286</u> <u>7a54d802398b8c36bf12b8</u> | - 2.6477252215324704 74 Cake-LP | ✓ |
| 20 | 2021-06-16 15:19:41 | <u>0xe48a2a8422062544a5d3</u> <u>353802617c90998d089fbf</u> <u>4aa9d6fb57bd79075a5849</u> | + 2.6477252215324704 74 Cake-LP | ✓ |
| 21 | 2021-06-16 15:19:41 | <u>0xe48a2a8422062544a5d3</u> <u>353802617c90998d089fbf</u> <u>4aa9d6fb57bd79075a5849</u> | - 10.9760000000000000 867 BELT | ✓ |
| 22 | 2021-06-16 15:18:35 | <u>0x7956d672cb418e16b776</u> <u>018f9e1e8e25e342273194</u> <u>53aecf88cce7873afc74e1</u> | - 13.0000000000000000 000 BELT | ✓ |
| 23 | 2021-06-07 07:01:53 | <u>0xdc3188aa9b5689883bd0</u> <u>8e2273228b24138673115d</u> <u>da1d7af84484889df6dfffb</u> | + 23.9759999999999999 091 BELT | ✓ |

* USD values displayed at the time of transaction

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