





3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 22:28 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0xc79076d633ecc8c051d5731fa15cd8b6fafa0e93</u>
TOTAL RECEIVED	5.000000000000000000 BNB  2,992.00 USD
TOTAL SEND	5.000000000000000000 BNB  2,992.00 USD

Token	Balance
BNB	0.000000000000000000 BNB  0.00 USD
BTCB Token	0.000000000000000000 BTCB  0.00 USD
PancakeSwap Token	0.000000000000000000 Cake
Zepe.io	750,000.000000000000000000 Zepe.io
Big Pump	200,000.000000000000000000 PUMP
Tu7.org	7,127,850.0000000000 Tu7.org
xch5.net	1,718,912.0000000000 xch5.net
AABEK.net	20,819,314.0000000000 AABEK
XCH5.io	821,112.0000000000 XCH5.io
ABFIN.org	8,792,426.0000000000 ABFIN


Token

Balance










HEART



0.000000001000000000 HEART

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-10-19 14:26:12	<u>0xd8cbb7d9182f52f71a26</u> <u>f82011d2a6df471b4e8e69</u> <u>2c86dc852a2611a49955f7</u>	- 3.9939259499999999 47 BNB  1,949.43 USD	✓
2	2021-10-19 14:26:12	<u>0xd8cbb7d9182f52f71a26</u> <u>f82011d2a6df471b4e8e69</u> <u>2c86dc852a2611a49955f7</u>	- 0.0001050000000000 00 BNB  0.05 USD	✓
3	2021-10-19 14:24:48	<u>0xbe290723faf4143a800a</u> <u>1a1ea5ed087767201d72b2</u> <u>5c5afad8deddb9f71a1ce0</u>	- 1.0000000000000000 00 BNB  488.10 USD	✓
4	2021-10-19 14:24:48	<u>0xbe290723faf4143a800a</u> <u>1a1ea5ed087767201d72b2</u> <u>5c5afad8deddb9f71a1ce0</u>	- 0.0001050000000000 00 BNB  0.05 USD	✓
5	2021-10-19 14:21:24	<u>0xc08cd8fe293a794e7237</u> <u>2e25e3751b359f8428f258</u> <u>9a4b7687f26eab0efdebed</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2021-10-19 14:21:24	<u>0xc08cd8fe293a794e7237</u> <u>2e25e3751b359f8428f258</u> <u>9a4b7687f26eab0efdebed</u>	- 0.0001056350000000 00 BNB  0.05 USD	✓
7	2021-10-18 23:49:53	<u>0xc395f7e547f377a071b0</u> <u>e4d246501d5271fb672549</u> <u>7ec77d55df8838f767ec86</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
8	2021-10-18 23:49:53	<u>0xc395f7e547f377a071b0</u> <u>e4d246501d5271fb672549</u> <u>7ec77d55df8838f767ec86</u>	- 0.0002555750000000 00 BNB  0.12 USD	✓



* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2021-10-11 01:37:11	<u>0x2732f496b0d383ce2e72 64a407b59e82736dc43550 b1f8d3f76b8865eb35ad28</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
10	2021-10-11 01:37:11	<u>0x2732f496b0d383ce2e72 64a407b59e82736dc43550 b1f8d3f76b8865eb35ad28</u>	- 0.001186805000000000 00 BNB  0.49 USD	✓
11	2021-10-08 13:35:39	<u>0x91ef727b5447c6f91778 98a983751e4b3163e0b148 ce0ed4674c4d1a6a100ebb</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
12	2021-10-08 13:35:39	<u>0x91ef727b5447c6f91778 98a983751e4b3163e0b148 ce0ed4674c4d1a6a100ebb</u>	- 0.002249975000000000 00 BNB  0.94 USD	✓
13	2021-10-08 13:31:18	<u>0xc42966649bd7d9931c6f 174462ae5208488c65327d e9c29b5e40553b49c690c9</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
14	2021-10-08 13:31:18	<u>0xc42966649bd7d9931c6f 174462ae5208488c65327d e9c29b5e40553b49c690c9</u>	- 0.000884455000000000 00 BNB  0.37 USD	✓
15	2021-10-08 13:27:39	<u>0x497f229201bd2cfee5fc 700b86c6b6a748e827e1fa e2d4ed45016ed54ea52354</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
16	2021-10-08 13:27:39	<u>0x497f229201bd2cfee5fc 700b86c6b6a748e827e1fa e2d4ed45016ed54ea52354</u>	- 0.000959455000000000 00 BNB  0.40 USD	✓
17	2021-10-08 13:26:57	<u>0x656956250a8b5eec480f 7e7ca9a71c4e701597c720 3710495cb1d64033d38517</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
18	2021-10-08 13:26:57	<u>0x656956250a8b5eec480f7e7ca9a71c4e701597c7203710495cb1d64033d38517</u>	- 0.0002221500000000 00 BNB  0.09 USD	✓
19	2021-08-25 16:08:36	<u>0x417799ce860c67e36a4394f39e804a521330370095bb84d23b5888939231fb14</u>	+ 5.0000000000000000 00 BNB  2,515.95 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-24 17:07:56	<u>0x8ec32af34cfc40be5971731971dd9c32a936bd4bf97b81e4a3334c47a53bf29d</u>	+ 200,000.0000000000 00000000 PUMP	✓
2	2021-10-19 14:21:24	<u>0xc08cd8fe293a794e72372e25e3751b359f8428f2589a4b7687f26eab0efdebed</u>	- 0.7266873201735880 58 BTCB  46,711.88 USD	✓
3	2021-10-18 23:49:53	<u>0xc395f7e547f377a071b0e4d246501d5271fb6725497ec77d55df8838f767ec86</u>	- 0.1000000000000000 06 BTCB  6,229.70 USD	✓
4	2021-10-11 01:37:11	<u>0x2732f496b0d383ce2e7264a407b59e82736dc43550b1f8d3f76b8865eb35ad28</u>	+ 0.4654840839770852 39 BTCB  26,434.72 USD	✓
5	2021-10-11 01:37:11	<u>0x2732f496b0d383ce2e7264a407b59e82736dc43550b1f8d3f76b8865eb35ad28</u>	- 1,386.744148941203 320646 Cake	✓
6	2021-10-08 13:35:39	<u>0x91ef727b5447c6f9177898a983751e4b3163e0b148ce0ed4674c4d1a6a100ebb</u>	+ 0.3604898503879844 23 BTCB  19,448.94 USD	✓

#	Date & time	Transaction Id	Amount	
7	2021-10-08 13:35:39	<u>0x91ef727b5447c6f91778</u> <u>98a983751e4b3163e0b148</u> <u>ce0ed4674c4d1a6a100ebb</u>	- 1,000.000000000000 000000 Cake	✓
8	2021-10-08 13:31:18	<u>0xc42966649bd7d9931c6f</u> <u>174462ae5208488c65327d</u> <u>e9c29b5e40553b49c690c9</u>	+ 0.0003587376817121 91 BTCB  19.35 USD	✓
9	2021-10-08 13:31:18	<u>0xc42966649bd7d9931c6f</u> <u>174462ae5208488c65327d</u> <u>e9c29b5e40553b49c690c9</u>	- 1.0000000000000000 00 Cake	✓
10	2021-10-08 13:27:39	<u>0x497f229201bd2cfee5fc</u> <u>700b86c6b6a748e827e1fa</u> <u>e2d4ed45016ed54ea52354</u>	+ 0.0003546481268062 23 BTCB  19.13 USD	✓
11	2021-10-08 13:27:39	<u>0x497f229201bd2cfee5fc</u> <u>700b86c6b6a748e827e1fa</u> <u>e2d4ed45016ed54ea52354</u>	- 1.0000000000000000 00 Cake	✓
12	2021-10-04 12:13:21	<u>0x21db8a726511ebe1c837</u> <u>eb8f357107bacab4b58cf2</u> <u>36dd1758e2747cbefbe795</u>	+ 821,112.0000000000 XCH5.io	✓
13	2021-09-29 15:29:35	<u>0x6bea082376632527db82</u> <u>f1f63b0e6067bdf93e2478</u> <u>907c7a0a64ace2b6c9af34</u>	+ 7,127,850.00000000 0 Tu7.org	✓
14	2021-09-29 12:37:50	<u>0xcb6c954b5d3c80ff5f3d</u> <u>89c214adadf2ca245992b5</u> <u>ffe1a04a9e045f06560095</u>	+ 0.0000000010000000 00 HEART	✓
15	2021-09-24 15:17:19	<u>0xf990adda0b9b40b75166</u> <u>498360e5d77bc35b0b8aee</u> <u>c8f44184a8c6c82ae51b01</u>	+ 1,718,912.00000000 0 xch5.net	✓

#	Date & time	Transaction Id	Amount	
16	2021-09-02 22:21:48	<u>0x0d3d51b1614cbc8e8c75e0c28306741b0fff279bf10078addda75a12fbb876f5</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
17	2021-09-02 22:18:33	<u>0x00dafc860bb91cdb09dc68090d264a6ea69f7f432a8876840bb0ef9d7465f3fc</u>	+ 20,819,314.00000000 00 AABEK	✓
18	2021-08-25 18:17:51	<u>0x734f008c3340e8efcf8841317679a5686989eae777cb181541ba01556695918b</u>	+ 8,792,426.00000000 0 ABFIN	✓
19	2021-08-25 16:09:21	<u>0x5e537bc54c279956e2308b3dd4e72880e0e833872ea2cce9354faa9652f45d3c</u>	+ 2,387.744148941203 093273 Cake	✓
20	2021-08-25 16:05:21	<u>0x114c56a55b9d5d352cc218f28841cf9933ae3f73cb0a18b68dd3b0cf012d6778</u>	+ 1.0000000000000000 00 Cake	✓

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