

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 03:16 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0xc7c5a902dbe907fbfd0bd21de38168352596158a</u>
TOTAL RECEIVED	2.620057660000000066 BNB
	1,570.20 USD
TOTAL SEND	2.614162659999999860 BNB
	1,566.66 USD

Token	Balance
BNB	0.005895000000000000 BNB
	3.53 USD
Tether USD	46.774364800000000741 USDT
	46.82 USD
BUSD Token	0.000000000000000000 BUSD
	0.00 USD
TheVera.io	800,000.000000000000000000 VERA
Zepe.io	750,000.000000000000000000 Zepe.io
Dex88.org	800,000.000000000000000000 Dex88.org
yetiswap.io	9,000,000.000000000000000000 YTS
Tu7.org	7,127,850.000000000 Tu7.org
TheEver.io	800,000.000000000000000000 EVER
BNBW.IO	23,752,199.000000000 BNBW

* USD values displayed at the time of transaction

Token

Balance

Milkyswap.io

6,500,000.000000000000000000 MKS










MAIN EVENTS






#	Date & time	Transaction Id	Amount	
1	2023-04-08 08:41:40	<u>0x3f204caef13642f19fb8</u> <u>4b94efb0d818d8dda42768</u> <u>03c36cab7dd8f3ef38fc83</u>	- 0.3033469650000000 24 BNB 94.58 USD	✓
2	2023-04-08 08:41:40	<u>0x3f204caef13642f19fb8</u> <u>4b94efb0d818d8dda42768</u> <u>03c36cab7dd8f3ef38fc83</u>	- 0.0001050000000000 00 BNB 0.03 USD	✓
3	2023-02-17 09:01:08	<u>0xa7776995cb7b6a79d1d2</u> <u>62540a30d1f7961531769f</u> <u>6e39c035eb423a1fe8c4f4</u>	- 0.0000000000000000 00 BNB 0.00 USD	✓
4	2023-02-17 09:01:08	<u>0xa7776995cb7b6a79d1d2</u> <u>62540a30d1f7961531769f</u> <u>6e39c035eb423a1fe8c4f4</u>	- 0.0001056950000000 00 BNB 0.03 USD	✓
5	2023-02-17 08:54:11	<u>0x75d4555acc6b7c3a9b2e</u> <u>d7bf9a7122ca166d7507c2</u> <u>08de519834234265834ce6</u>	+ 0.3035576600000000 07 BNB 94.07 USD	✓
6	2023-01-24 17:40:31	<u>0x006a36e9362912e9c11e</u> <u>0ab800cec2e7d6a070a850</u> <u>80fed344396923c1956418</u>	- 2.3089163749999999 10 BNB 717.38 USD	✓
7	2023-01-24 17:40:31	<u>0x006a36e9362912e9c11e</u> <u>0ab800cec2e7d6a070a850</u> <u>80fed344396923c1956418</u>	- 0.0001050000000000 00 BNB 0.03 USD	✓
8	2022-04-22 01:00:42	<u>0xb91e9010fa4b43089d55</u> <u>9cd0dd0fb9ad3ab532551e</u> <u>d7cae55cc4e649a478c4a9</u>	- 0.0000000000000000 00 BNB 0.00 USD	✓

* USD values displayed at the time of transaction




#	Date & time	Transaction Id	Amount	
9	2022-04-22 01:00:42	<u>0xb91e9010fa4b43089d559cd0dd0fb9ad3ab532551ed7cae55cc4e649a478c4a9</u>	- 0.0001055750000000 00 BNB  0.04 USD	✓
10	2022-03-13 20:00:21	<u>0xe39c6e07a7d7ffbc9ddd549852eb96e52200f786588a31d0ec2c49e20d5d5980</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
11	2022-03-13 20:00:21	<u>0xe39c6e07a7d7ffbc9ddd549852eb96e52200f786588a31d0ec2c49e20d5d5980</u>	- 0.0001055750000000 00 BNB  0.03 USD	✓
12	2022-02-19 00:54:26	<u>0x5b2c03a27c9ee90a520de59fbe3b9d6c2617d04493ae05a7f7457bacdf69db86</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
13	2022-02-19 00:54:26	<u>0x5b2c03a27c9ee90a520de59fbe3b9d6c2617d04493ae05a7f7457bacdf69db86</u>	- 0.0001055750000000 00 BNB  0.04 USD	✓
14	2022-02-15 12:38:08	<u>0x2d122438bd1bd2668da37fa668d401d88ef641f25ccab39b668eacd6743190b8</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
15	2022-02-15 12:38:08	<u>0x2d122438bd1bd2668da37fa668d401d88ef641f25ccab39b668eacd6743190b8</u>	- 0.0001055750000000 00 BNB  0.04 USD	✓
16	2022-02-02 18:37:29	<u>0x23a2cc9d2915c880519c5fbc652466b11bf474b9393cc22491179fd7029bafee</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
17	2022-02-02 18:37:29	<u>0x23a2cc9d2915c880519c5fbc652466b11bf474b9393cc22491179fd7029bafee</u>	- 0.0001055750000000 00 BNB  0.03 USD	✓

#	Date & time	Transaction Id	Amount	
18	2022-01-27 18:52:03	<u>0xa24338e6647da8277114</u> <u>07f889712b5e760055ff06</u> <u>9e945eb49bde460758ee56</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
19	2022-01-27 18:52:03	<u>0xa24338e6647da8277114</u> <u>07f889712b5e760055ff06</u> <u>9e945eb49bde460758ee56</u>	- 0.0001055750000000 00 BNB  0.04 USD	✓
20	2022-01-26 12:49:51	<u>0xf9d3f9e895295ebaee85</u> <u>72e8299b027c67ee29ae35</u> <u>85672e7c17cc37c88536d6</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
21	2022-01-26 12:49:51	<u>0xf9d3f9e895295ebaee85</u> <u>72e8299b027c67ee29ae35</u> <u>85672e7c17cc37c88536d6</u>	- 0.0001055750000000 00 BNB  0.03 USD	✓
22	2022-01-20 21:48:46	<u>0x4039b41ad6242e52c007</u> <u>96f56c8c0ba2cea4ed5311</u> <u>3acc70dc36462f9882a87e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
23	2022-01-20 21:48:46	<u>0x4039b41ad6242e52c007</u> <u>96f56c8c0ba2cea4ed5311</u> <u>3acc70dc36462f9882a87e</u>	- 0.0001055750000000 00 BNB  0.04 USD	✓
24	2022-01-17 07:44:12	<u>0xfd380d043862baac7b97</u> <u>10e7e78ac2d33d5ae42988</u> <u>587ee88fa43299ed670505</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
25	2022-01-17 07:44:12	<u>0xfd380d043862baac7b97</u> <u>10e7e78ac2d33d5ae42988</u> <u>587ee88fa43299ed670505</u>	- 0.0001055750000000 00 BNB  0.04 USD	✓
26	2022-01-12 18:45:17	<u>0xe60fc5a424aa1c8065de</u> <u>d2143ff1f58332e447181f</u> <u>396d794a99aeac5a112805</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
27	2022-01-12 18:45:17	<u>0xe60fc5a424aa1c8065de</u> <u>d2143ff1f58332e447181f</u> <u>396d794a99aeac5a112805</u>	- 0.0001055750000000 00 BNB  0.05 USD	✓
28	2021-12-10 16:09:04	<u>0x2140d349739dc8cfb67d</u> <u>2b71d991f96959feedbf7c</u> <u>f5c25116d58515eec125b8</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
29	2021-12-10 16:09:04	<u>0x2140d349739dc8cfb67d</u> <u>2b71d991f96959feedbf7c</u> <u>f5c25116d58515eec125b8</u>	- 0.0001055750000000 00 BNB  0.05 USD	✓
30	2021-12-02 10:42:10	<u>0xb9bfd5bd26fa0ca0caaf</u> <u>899f1a2fef248931b2a669</u> <u>02fe898645571f85a3dd53</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
31	2021-12-02 10:42:10	<u>0xb9bfd5bd26fa0ca0caaf</u> <u>899f1a2fef248931b2a669</u> <u>02fe898645571f85a3dd53</u>	- 0.0001055750000000 00 BNB  0.06 USD	✓
32	2021-11-08 16:17:22	<u>0x6f8580b43f782fa53890</u> <u>97140164a875c4ab569535</u> <u>969fa64d714522fd07701e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
33	2021-11-08 16:17:22	<u>0x6f8580b43f782fa53890</u> <u>97140164a875c4ab569535</u> <u>969fa64d714522fd07701e</u>	- 0.0001055750000000 00 BNB  0.06 USD	✓
34	2021-10-10 14:47:57	<u>0xde4b756caf9327dbdca4</u> <u>b9961d761ee04f190a96bf</u> <u>de6208054e15e2487ff63b</u>	+ 2.2999999999999998 22 BNB  929.43 USD	✓
35	2021-10-10 14:45:21	<u>0x11fcc45297cc089378d0</u> <u>03d6f83bcc028ad50b07f8</u> <u>dfea8cf0fea68371038bfb</u>	+ 0.0100000000000000 00 BNB  4.04 USD	✓

#	Date & time	Transaction Id	Amount	
36	2021-09-03 16:43:00	<u>0x2186d5ba3a673abfdf05</u> <u>2135cb6a7f0f251f95a114</u> <u>497ac00ba52fd314c43951</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
37	2021-09-03 16:43:00	<u>0x2186d5ba3a673abfdf05</u> <u>2135cb6a7f0f251f95a114</u> <u>497ac00ba52fd314c43951</u>	- 0.0001055750000000 00 BNB  0.05 USD	✓
38	2021-08-20 08:40:50	<u>0x2ae5aff8b5be138313f8</u> <u>b84982de53df0722f3018b</u> <u>b08bd39578673c157bcde0</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
39	2021-08-20 08:40:50	<u>0x2ae5aff8b5be138313f8</u> <u>b84982de53df0722f3018b</u> <u>b08bd39578673c157bcde0</u>	- 0.0001055750000000 00 BNB  0.04 USD	✓
40	2021-08-20 06:36:14	<u>0xb286fa6bb1c3831ed0c2</u> <u>ddba0b7715fb7766285d7c</u> <u>fe732a192171966645442a</u>	+ 0.006500000000000000 00 BNB  2.95 USD	✓



BEP-20 EVENTS


#	Date & time	Transaction Id	Amount	
1	2023-02-17 09:01:08	<u>0xa7776995cb7b6a79d1d2</u> <u>62540a30d1f7961531769f</u> <u>6e39c035eb423a1fe8c4f4</u>	- 574.37685977226760 7696 BUSD  574.42 USD	✓
2	2023-02-17 08:52:26	<u>0x891140c8e4ea3dc8c412</u> <u>572951051570fff746c16ed</u> <u>15b187693df54a30d84fce</u>	+ 77.921124494531724 736 BUSD  77.92 USD	✓
3	2022-12-09 06:25:30	<u>0xa6c7593ec2a282ac08d4</u> <u>1197b64d1903856bf80227</u> <u>f5c6583a5d1d701edcd3cc</u>	+ 246.45573527773589 7171 BUSD  246.47 USD	✓


#	Date & time	Transaction Id	Amount	
4	2022-12-09 06:17:27	<u>0xa86d8ff13a1f5a922f7052bb7c1261bb417ec7ee12a62e7b2c876d38e211cb55</u>	+ 46.7743648000000000 741 USDT  46.77 USD	✓
5	2022-05-05 07:20:08	<u>0xcc84ed776d17ad835573422375cf82d50b93a27e9e9497a5cdd77bf9ef7c2747</u>	+ 250.0000000000000000 0000 BUSD  249.86 USD	✓
6	2022-04-22 01:00:42	<u>0xb91e9010fa4b43089d559cd0dd0fb9ad3ab532551ed7cae55cc4e649a478c4a9</u>	- 100.0000000000000000 0000 BUSD  10,699.68 USD	✓
7	2022-04-22 00:36:11	<u>0xf475fd940653448f3c0d647f6731424297de51153c59bc276ed69dd1f84e4829</u>	+ 100.0000000000000000 0000 BUSD  10,699.68 USD	✓
8	2022-03-13 20:00:21	<u>0xe39c6e07a7d7ffbc9ddd549852eb96e52200f786588a31d0ec2c49e20d5d5980</u>	- 100.0000000000000000 0000 BUSD	✓
9	2022-03-13 19:25:24	<u>0x27810f27c2987727fc0f4284e45bbd9baa9cbf5c37b1b80f816cd9b21d5e5b4f</u>	+ 100.0000000000000000 0000 BUSD	✓
10	2022-02-19 00:57:05	<u>0x2eb561ef2c56e033c269fe0fcbc2bf07d26cbb390a44bfca73f89f2573219b81</u>	+ 6,500,000.00000000 0000000000 MKS	✓
11	2022-02-19 00:54:26	<u>0x5b2c03a27c9ee90a520de59fbe3b9d6c2617d04493ae05a7f7457bacdf69db86</u>	- 126.0000000000000000 0000 BUSD	✓
12	2022-02-18 16:20:36	<u>0xbc6b1e33484a642ae232e3ff7b46750e1bc31b974e0f04df81270f45791931f5</u>	+ 126.0000000000000000 0000 BUSD	✓

#	Date & time	Transaction Id	Amount	
13	2022-02-15 12:38:08	<u>0x2d122438bd1bd2668da37fa668d401d88ef641f25ccab39b668eacd6743190b8</u>	- 120.00000000000000 0000 BUSD  15,811.26 USD	✓
14	2022-02-15 10:11:42	<u>0xd848ae485b7ac56e066c7f48ae80cebd898490495f34b196c9cabe7baf6f9ffa</u>	+ 120.00000000000000 0000 BUSD  15,811.26 USD	✓
15	2022-02-02 18:37:29	<u>0x23a2cc9d2915c880519c5fbc652466b11bf474b9393cc22491179fd7029bafee</u>	- 600.00000000000000 0000 BUSD	✓
16	2022-02-02 15:12:45	<u>0x26bf06763dbb9fd2c6971940dfbc3de319da42c34f632e61e30d4784e4385649</u>	+ 600.00000000000000 0000 BUSD	✓
17	2022-01-27 18:52:03	<u>0xa24338e6647da827711407f889712b5e760055ff069e945eb49bde460758ee56</u>	- 55.00000000000000 000 BUSD	✓
18	2022-01-27 16:39:21	<u>0xf4ed50e2b3adc9c49890dc8c1e93f52c2c24547f87a828b2564f18843ec02e4f</u>	+ 55.00000000000000 000 BUSD	✓
19	2022-01-26 12:51:48	<u>0x8faf4f6d54659024e6649176a937fedc7f5e06aa5d306a13b25a027cc6473b73</u>	+ 9,000,000.00000000 0000000000 YTS	✓
20	2022-01-26 12:49:51	<u>0xf9d3f9e895295ebaee8572e8299b027c67ee29ae3585672e7c17cc37c88536d6</u>	- 190.00000000000000 0000 BUSD  20,531.83 USD	✓
21	2022-01-26 07:28:40	<u>0x54b3f131821021c7115e9421e5203a6a693c16c66a23d559b16f3c31e63a445d</u>	+ 190.00000000000000 0000 BUSD  20,531.83 USD	✓

#	Date & time	Transaction Id	Amount	
22	2022-01-20 21:48:46	<u>0x4039b41ad6242e52c00796f56c8c0ba2cea4ed53113acc70dc36462f9882a87e</u>	- 205.00000000000000 0000 BUSD  28,063.83 USD	✓
23	2022-01-19 18:10:41	<u>0x544174adb218a4e4c723e25c4e7b303c2adcfdba5215b36102c519ec41d5a994</u>	+ 205.00000000000000 0000 BUSD  28,063.83 USD	✓
24	2022-01-17 07:47:00	<u>0x1cafb915fc1ede1bfd02f8c11657cdf9a447390763a13a4886489800e3b8ffaf</u>	+ 95,641.0000000000 0000000 PDot.io	✓
25	2022-01-17 07:44:12	<u>0xfd380d043862baac7b9710e7e78ac2d33d5ae42988587ee88fa43299ed670505</u>	- 250.00000000000000 0000 BUSD	✓
26	2022-01-16 18:59:28	<u>0xa0c6a28f2e257f60264e1f5d764cf9239d355396d62a2ad10453e0b1e32e28ab</u>	+ 250.00000000000000 0000 BUSD	✓
27	2022-01-12 18:45:17	<u>0xe60fc5a424aa1c8065ded2143ff1f58332e447181f396d794a99aeac5a112805</u>	- 220.00000000000000 0000 BUSD	✓
28	2022-01-12 16:13:32	<u>0x728083f08f95c135c4bb0e2ed1a045bfb2f5e3584dd95175c5240277733fdee2</u>	+ 200.00000000000000 0000 BUSD	✓
29	2021-12-13 15:47:20	<u>0x35e001ed18b3019d209caec4aedab9d88d63b54e5972bd422daffe59be5c0e1e1</u>	+ 20.00000000000000 000 BUSD  3,187.08 USD	✓
30	2021-12-10 16:09:04	<u>0x2140d349739dc8cfb67d2b71d991f96959feedbf7cf5c25116d58515eec125b8</u>	- 163.00000000000000 0000 BUSD	✓

#	Date & time	Transaction Id	Amount	
31	2021-12-10 12:39:27	<u>0x82a764767c33fdbb7746</u> <u>d9a5808faf255a5936169d</u> <u>f6aa17f164659e83bb68c5</u>	+ 163.00000000000000 0000 BUSD	✓
32	2021-12-02 10:43:13	<u>0xf2fa34d24b7c4ea64cba</u> <u>aaa99fa16a83d71fc0bee5</u> <u>680577485d2b77a5484b4b</u>	+ 96,816.5500000000 2910383 PowNFT.net	✓
33	2021-12-02 10:42:10	<u>0xb9bfd5bd26fa0ca0caaf</u> <u>899f1a2fef248931b2a669</u> <u>02fe898645571f85a3dd53</u>	- 530.00000000000000 0000 BUSD  107,891.23 USD	✓
34	2021-12-02 05:22:20	<u>0xc6b4d92a44d6baa9c763</u> <u>75688dac1cf27a30c70df5</u> <u>46deb80547d5c0331ca5e4</u>	+ 530.00000000000000 0000 BUSD  107,891.23 USD	✓
35	2021-11-08 16:17:55	<u>0xcd707f61a35a27133cb7</u> <u>3d7f417bca9dacf94dac26</u> <u>a20f2df7c3b9698bbb5757</u>	+ 800,000.0000000000 00000000 Dex88.org	✓
36	2021-11-08 16:17:22	<u>0x6f8580b43f782fa53890</u> <u>97140164a875c4ab569535</u> <u>969fa64d714522fd07701e</u>	- 100.00000000000000 0000 BUSD	✓
37	2021-11-08 09:03:16	<u>0xdc7cc2b94945ecbd2e4a</u> <u>4549a4594f3c84152c1648</u> <u>7328d3e24adbd68cfdc93f</u>	+ 800,000.0000000000 00000000 AGMC.io	✓
38	2021-10-12 10:52:32	<u>0xa8e093230de528535521</u> <u>5678c454c5eaebd7f36f68</u> <u>22a15e590b98701ece1f55</u>	+ 7,127,850.00000000 0 Tu7.org	✓
39	2021-10-12 04:58:51	<u>0x386e36b3cb1b00028943</u> <u>026cb4e551d6a2c90f4e78</u> <u>04a8b7683817136e959dbd</u>	+ 100.00000000000000 0000 BUSD	✓

#	Date & time	Transaction Id	Amount	
40	2021-09-03 16:43:00	<u>0x2186d5ba3a673abfdf05</u> <u>2135cb6a7f0f251f95a114</u> <u>497ac00ba52fd314c43951</u>	- 340.00000000000000 0000 BUSD	✓
41	2021-09-03 16:31:42	<u>0x7041fd4c875f21d9524a</u> <u>8bbaa3e6c02b7eed75a0f5</u> <u>0c2a38d2d881676575c4f4</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
42	2021-09-03 16:30:36	<u>0x5180e1f43d8f36256dc5</u> <u>e282adb5dc286f421a3d2e</u> <u>951f3912e91e3d88cbdb44</u>	+ 340.00000000000000 0000 BUSD	✓
43	2021-08-24 12:19:59	<u>0xde4786cf1e07fb191f2a</u> <u>f10b82e5867f2134b86333</u> <u>311b9ffe2b462e60f3cfab</u>	+ 8,792,426.00000000 0 ABFIN	✓
44	2021-08-20 08:42:29	<u>0x9e9ce72643d1167f1f48</u> <u>992e06a15e58ffdf29ca7d</u> <u>9349f5f8bf396bda2cd012</u>	+ 23,752,199.00000000 00 BNBW	✓
45	2021-08-20 08:40:50	<u>0x2ae5aff8b5be138313f8</u> <u>b84982de53df0722f3018b</u> <u>b08bd39578673c157bcde0</u>	- 1,942.000000000000 000000 BUSD	✓
46	2021-08-20 03:47:54	<u>0x8a00a6177857e5f8b53d</u> <u>5fbdf7ffca1366479b1fef</u> <u>bfbf482dd4e7447523625d</u>	+ 1,100.000000000000 000000 BUSD	✓
47	2021-08-10 16:25:26	<u>0x3552b2f8fdfd35192d52</u> <u>ef0b8340488062a1a363d0</u> <u>5f0813f38bfd9c761800c1</u>	+ 800,000.0000000000 00000000 EVER	✓
48	2021-08-10 16:20:02	<u>0x25652a0b1c54ca36f22e</u> <u>ea2c7edea6789603574be3</u> <u>2f10a0e6cfecfab3c09e0d</u>	+ 542.00000000000000 0000 BUSD  89,651.51 USD	✓

#	Date & time	Transaction Id	Amount	
49	2021-08-06 03:54:30	<u>0x5e3e568dc0428bb1bcbd</u> <u>e9821b91150613155ce995</u> <u>99c17aa52a71d8d482c773</u>	+ 800,000.0000000000 00000000 VERA	✓
50	2021-08-06 03:36:24	<u>0x61e0b6753df62185701a</u> <u>5a5a80868003894092b6ef</u> <u>259df8088d37492d3d9113</u>	+ 300.00000000000000 0000 BUSD  43,064.40 USD	✓

* USD values displayed at the time of transaction

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