

3xpL



ADDRESS STATEMENT








GENERATED AT 2024-10-23 22:25 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0xcb43333db72c6c6dbd7cdd156eb187ed8b65e045</u>
TOTAL RECEIVED	2.750000000000000000 BNB
	1,601.60 USD
TOTAL SEND	2.750000000000000000 BNB
	1,601.60 USD









Token	Balance
BNB	0.000000000000000000 BNB
	0.00 USD
Tether USD	0.771863948943646849 USDT
	0.77 USD
BUSD Token	0.000000000000000000 BUSD
	0.00 USD
Punk-BSC	27.500000000000000000 Punk
Zepe.io	750,000.000000000000000000 Zepe.io
Money Printing Machine	10.006147090450353332 MPM
Tu7.org	7,127,850.000000000 Tu7.org
xch5.net	1,718,912.000000000 xch5.net
TheEver.io	800,000.000000000000000000 EVER

Token	Balance
BSCTOKEN.IO	23,752,199.000000000 BSCTOKEN
Swap7.org	713,624,319.000000000 Swap7.org

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-09-25 03:31:19	<u>0xb8f3146586b20d3c602d e1fc7c4938761fb48ff0ad 897d921dd1c589d7e8f156</u>	- 0.0023470065000000 00 BNB  0.64 USD	✓
2	2022-09-25 03:31:19	<u>0xb8f3146586b20d3c602d e1fc7c4938761fb48ff0ad 897d921dd1c589d7e8f156</u>	- 0.0001060500000000 00 BNB  0.02 USD	✓
3	2022-01-20 06:22:33	<u>0x34b568363effaffb27ff c911411fd966fe7a27bf1d 1f3af5a871eb8d948d1587</u>	- 0.2300000000000000 10 BNB  108.76 USD	✓
4	2022-01-20 06:22:33	<u>0x34b568363effaffb27ff c911411fd966fe7a27bf1d 1f3af5a871eb8d948d1587</u>	- 0.0001124550000000 00 BNB  0.05 USD	✓
5	2021-11-02 08:45:23	<u>0x525b15514cfbe097662a 173702b27346d00ce0bae2 613794a5038eac7803272b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2021-11-02 08:45:23	<u>0x525b15514cfbe097662a 173702b27346d00ce0bae2 613794a5038eac7803272b</u>	- 0.0009717800000000 00 BNB  0.53 USD	✓
7	2021-11-02 08:22:05	<u>0xd319ded8f1acb42f8383 e22d20b0ebe2a29a87c719 979825614846d9f9506727</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
8	2021-11-02 08:22:05	<u>0xd319ded8f1acb42f8383</u> <u>e22d20b0ebe2a29a87c719</u> <u>979825614846d9f9506727</u>	- 0.0021862250000000 00 BNB  1.21 USD	✓
9	2021-11-02 08:21:35	<u>0xeab05804b9a8e23a01d1</u> <u>755f8ada5658ec054a3c27</u> <u>70ab41d302c2046fb536b9</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
10	2021-11-02 08:21:35	<u>0xeab05804b9a8e23a01d1</u> <u>755f8ada5658ec054a3c27</u> <u>70ab41d302c2046fb536b9</u>	- 0.0002205300000000 00 BNB  0.12 USD	✓
11	2021-11-02 08:19:38	<u>0x7ee20d83b623e6f7829c</u> <u>e2be5c335facbe209e087a</u> <u>3b0c718d1df06ed9124d17</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
12	2021-11-02 08:19:38	<u>0x7ee20d83b623e6f7829c</u> <u>e2be5c335facbe209e087a</u> <u>3b0c718d1df06ed9124d17</u>	- 0.0005986850000000 00 BNB  0.33 USD	✓
13	2021-07-08 10:33:26	<u>0x74983856e2f24035c315</u> <u>437d525f63e3bf26586a07</u> <u>dbb1766f762c317ce9955a</u>	- 0.5000000000000000 00 BNB  155.07 USD	✓
14	2021-07-08 10:33:26	<u>0x74983856e2f24035c315</u> <u>437d525f63e3bf26586a07</u> <u>dbb1766f762c317ce9955a</u>	- 0.0019492899000000 00 BNB  0.60 USD	✓
15	2021-06-28 03:37:17	<u>0x763dadb7d6568eb056c9</u> <u>1af92de6db6f08fbc3a3a4</u> <u>47d46d2966890d69c36db8</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
16	2021-06-28 03:37:17	<u>0x763dadb7d6568eb056c9</u> <u>1af92de6db6f08fbc3a3a4</u> <u>47d46d2966890d69c36db8</u>	- 0.0002264706000000 00 BNB  0.06 USD	✓

#	Date & time	Transaction Id	Amount	
17	2021-06-16 07:24:30	<u>0x5d1236d7d65354447076</u> <u>dede79a7017075e5dab53e</u> <u>646021662f05c50de59cab</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
18	2021-06-16 07:24:30	<u>0x5d1236d7d65354447076</u> <u>dede79a7017075e5dab53e</u> <u>646021662f05c50de59cab</u>	- 0.000936380000000000 00 BNB  0.32 USD	✓
19	2021-06-16 07:23:48	<u>0x7ed7ed371aae9da503f2</u> <u>2bef132fa6f4bbda10edf7</u> <u>589cd26ab28f87fea304d3</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
20	2021-06-16 07:23:48	<u>0x7ed7ed371aae9da503f2</u> <u>2bef132fa6f4bbda10edf7</u> <u>589cd26ab28f87fea304d3</u>	- 0.001011605000000000 00 BNB  0.35 USD	✓
21	2021-06-16 07:23:00	<u>0x135b526d131a350c966c</u> <u>493d53778f3b69d977f1fa</u> <u>d721d071469bacf4db8c0f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
22	2021-06-16 07:23:00	<u>0x135b526d131a350c966c</u> <u>493d53778f3b69d977f1fa</u> <u>d721d071469bacf4db8c0f</u>	- 0.001011605000000000 00 BNB  0.35 USD	✓
23	2021-06-16 07:22:21	<u>0x38bde9fb661e81d8e678</u> <u>b796ae7e0e4ce6b20f4504</u> <u>128bfffdbec0b14d289f3c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
24	2021-06-16 07:22:21	<u>0x38bde9fb661e81d8e678</u> <u>b796ae7e0e4ce6b20f4504</u> <u>128bfffdbec0b14d289f3c</u>	- 0.001011605000000000 00 BNB  0.35 USD	✓
25	2021-06-16 07:21:39	<u>0x5a12e7e9f281a2bba3cd</u> <u>31e0e2d6d2b0a1a4d9cf46</u> <u>d080e3700d1c9a7e08446b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
26	2021-06-16 07:21:39	<u>0x5a12e7e9f281a2bba3cd31e0e2d6d2b0a1a4d9cf46d080e3700d1c9a7e08446b</u>	- 0.0008065300000000 00 BNB  0.28 USD	✓
27	2021-06-16 07:21:00	<u>0xc44c48937e01e09116ac2d37ee13ca19cbba43e642682c5e78a4a52b216be10d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
28	2021-06-16 07:21:00	<u>0xc44c48937e01e09116ac2d37ee13ca19cbba43e642682c5e78a4a52b216be10d</u>	- 0.0008065300000000 00 BNB  0.28 USD	✓
29	2021-06-16 07:19:03	<u>0x65a50efcc805f79a72e7e60ce3b45097c7c77db51e03844167d61ce84e8c4b90</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
30	2021-06-16 07:19:03	<u>0x65a50efcc805f79a72e7e60ce3b45097c7c77db51e03844167d61ce84e8c4b90</u>	- 0.0008065300000000 00 BNB  0.28 USD	✓
31	2021-06-16 07:18:15	<u>0xd70b3a1a1060b54c3882cff490952c7ebafb79f9c87f19521fdf557c8f7e1d69</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
32	2021-06-16 07:18:15	<u>0xd70b3a1a1060b54c3882cff490952c7ebafb79f9c87f19521fdf557c8f7e1d69</u>	- 0.0008065300000000 00 BNB  0.28 USD	✓
33	2021-06-16 07:14:42	<u>0x451c61179407e2c3d1539aaac06ec5fa0d76d84816c8a209b19d92eaf2ab51e4</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
34	2021-06-16 07:14:42	<u>0x451c61179407e2c3d1539aaac06ec5fa0d76d84816c8a209b19d92eaf2ab51e4</u>	- 0.0021144950000000 00 BNB  0.73 USD	✓

#	Date & time	Transaction Id	Amount	
35	2021-06-16 07:13:09	<u>0xc2649a11854aae8cabec</u> <u>00ad11411ea34b7b61330f</u> <u>df571f360ed0e24c179b92</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
36	2021-06-16 07:13:09	<u>0xc2649a11854aae8cabec</u> <u>00ad11411ea34b7b61330f</u> <u>df571f360ed0e24c179b92</u>	- 0.0006101283000000 00 BNB  0.21 USD	✓
37	2021-06-16 07:11:51	<u>0x5476edbd703b787434d6</u> <u>0d659c881cb95d90734e6d</u> <u>5e2ff2967e193a3848f023</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
38	2021-06-16 07:11:51	<u>0x5476edbd703b787434d6</u> <u>0d659c881cb95d90734e6d</u> <u>5e2ff2967e193a3848f023</u>	- 0.0002264706000000 00 BNB  0.07 USD	✓
39	2021-06-16 06:56:03	<u>0x756b3960daf8d5e801c4</u> <u>595b12e84c221dc5f5f3e8</u> <u>79d568cfa7547ce573245d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
40	2021-06-16 06:56:03	<u>0x756b3960daf8d5e801c4</u> <u>595b12e84c221dc5f5f3e8</u> <u>79d568cfa7547ce573245d</u>	- 0.0002220300000000 00 BNB  0.07 USD	✓
41	2021-06-16 04:01:10	<u>0xbc713b7bf8f6e27bcf8a</u> <u>84ce3022c624f797449444</u> <u>516662eda9eae74f59e712</u>	- 2.000000000000000000 00 BNB  705.76 USD	✓
42	2021-06-16 04:01:10	<u>0xbc713b7bf8f6e27bcf8a</u> <u>84ce3022c624f797449444</u> <u>516662eda9eae74f59e712</u>	- 0.0009110691000000 00 BNB  0.32 USD	✓
43	2021-06-16 03:56:21	<u>0xc8b2911d125f1407ec26</u> <u>d4dc7f529993518319b188</u> <u>05a746b4454d380f0040a4</u>	+ 2.750000000000000000 00 BNB  970.42 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-02-23 14:25:32	<u>0x90b4c896da460a22cb81ff97d9d420a2b5ecadc16f6b43962f3739b0733558a3</u>	+ 10.0000000000000000 000 MPM	✓
2	2021-11-10 13:36:18	<u>0xc9973acd719a0ac89a3f80088c4d77cda7cb755ba62ec218a956e63d02179dba</u>	+ 800,000.0000000000 00000000 AGMC.io	✓
3	2021-11-05 10:04:45	<u>0x03cc0f2d69f2f32bd060b8b0b6f8f941e3593cf5f90027ea264d930be5874ac7</u>	+ 713,624,319.000000 000 Swap7.org	✓
4	2021-11-04 12:59:59	<u>0xfd0f567ed20238f04fa72f77f36034c5545d1cff69ef4477c47f863d8c33c1ae</u>	+ 713,624,319.000000 000 Swap7.org	✓
5	2021-11-02 08:45:23	<u>0x525b15514cfbe097662a173702b27346d00ce0bae2613794a5038eac7803272b</u>	+ 6,533,316,000,000, 001.000000000 DogeZilla	✓
6	2021-11-02 08:45:23	<u>0x525b15514cfbe097662a173702b27346d00ce0bae2613794a5038eac7803272b</u>	- 11.994759675422299 594 USDT	✓
7	2021-11-02 08:25:20	<u>0x7dc50117a805f890a6134ec0b0ecbeb77551ab7808b2d50225c2bbad799ab6dc</u>	+ 713,624,319.000000 000 Swap7.org	✓
8	2021-11-02 08:22:05	<u>0xd319ded8f1acb42f8383e22d20b0ebe2a29a87c719979825614846d9f9506727</u>	- 150.00000000000000 0000 USDT	✓
9	2021-11-02 08:19:38	<u>0x7ee20d83b623e6f7829ce2be5c335facbe209e087a3b0c718d1df06ed9124d17</u>	+ 162.76662362436593 4120 USDT	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2021-11-02 08:19:38	<u>0x7ee20d83b623e6f7829c e2be5c335facbe209e087a 3b0c718d1df06ed9124d17</u>	- 163.05352116264961 6372 BUSD	✓
11	2021-10-04 12:15:21	<u>0xbf0a3c7b6bb37860a9a7 22c7b31e580bd321dfcaf8 4a60bb0982f5e99bf20249</u>	+ 821,112.000000000 XCH5.io	✓
12	2021-09-29 15:31:35	<u>0xf34700cddd5804249684 a750b49e92514404b2b03c 8e2d9dd7ba0279bb207f60</u>	+ 7,127,850.000000000 0 Tu7.org	✓
13	2021-09-24 15:18:31	<u>0xadaaa6fcfd60dc64cedb a6dbd9c250ff38d3246e0e 605324e110cc0a80369405</u>	+ 1,718,912.000000000 0 xch5.net	✓
14	2021-09-19 15:00:18	<u>0xb7efdac40466fdc34cb9 2293f090426ba4c92c3c5a 224ee082087e8ebcbc93de</u>	+ 1.000000000000000000 00 ELP	✓
15	2021-09-11 15:04:45	<u>0x7583a13520b671ff8df2 a14d13911b9c927f1709ae d37ee8060e5ac4b1f992c1</u>	+ 750,000.000000000000 00000000 Zepe.io	✓
16	2021-09-11 15:04:06	<u>0x056fdd02117c4d102d8a 49d0024cb263c4464eba46 1ff3cde490d4f340b24098</u>	+ 1.000000000000000000 00 ELP	✓
17	2021-09-09 11:10:20	<u>0x74aa1d7c858bd8d9bb1d af5311ec5f6cdb16df165e 6f242127f6502775993570</u>	+ 21,131,181.00000000 00 BNBw	✓
18	2021-09-09 11:09:41	<u>0x9a76de8999b39114c694 7b8793489d5e0d8397a560 56e90a4cb06c122b1be081</u>	+ 27.5000000000000000 000 Punk	✓

#	Date & time	Transaction Id	Amount	
19	2021-09-02 10:44:50	<u>0xb9520109676dbcb38d06</u> <u>d405c695dcd4142fb2671b</u> <u>0073726274973382376188</u>	+ 1.0000000000000000 00 CYN	✓
20	2021-09-01 08:55:43	<u>0xb95a4e95deac313e1744</u> <u>b150603633224ce8fcc83f</u> <u>e5ead08f71f5842f5607f0</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
21	2021-09-01 01:54:59	<u>0x8e396e32d736701114cb</u> <u>0e26cac4ac3d9ea7938a35</u> <u>c23e51927014a0bd845ee4</u>	+ 8,792,426.00000000 0 ABFIN	✓
22	2021-08-27 10:20:18	<u>0xf764909c13608bfc0a4</u> <u>8ff0c16d06855aa9ab02d5</u> <u>4b4312c8d95bdb957777cf</u>	+ 1.0000000000000000 00 CYN	✓
23	2021-08-25 09:18:36	<u>0xfa308f78b641518eecd9</u> <u>31823cc91a85e4b46b5cdd</u> <u>bc9936d825c31e93339aa5</u>	+ 8,792,426.00000000 0 ABFIN	✓
24	2021-08-24 10:17:16	<u>0x5a169ef2f235e033c020</u> <u>d7585baea9ea6ad0a7ca57</u> <u>ab4cbf017c5751213a1b0d</u>	+ 960,802.0000000000 00000000 AIR	✓
25	2021-08-24 10:14:01	<u>0xc2eca55d0f3357155ac1</u> <u>bcf0858eb8cd726d1368fc</u> <u>9a280c0efd31ba50bacc56</u>	+ 21,131,181.00000000 00 BNBw	✓
26	2021-08-24 10:11:40	<u>0xad0567748194103b02cb</u> <u>780fab62728529b0f9c395</u> <u>d7e4d789f72d7f651c5ae6</u>	+ 0.1000000000000000 06 DMS1	✓
27	2021-08-16 01:28:44	<u>0x6975566505a1714bfa60</u> <u>94d69fe1308cfd7effd139</u> <u>1526d93ae3ff6ac3f330c5</u>	+ 1,012,131.00000000 0 BSCTOKEN	✓

#	Date & time	Transaction Id	Amount	
28	2021-08-13 16:55:42	<u>0xe36316208e27d7e000e738a5ae901647a6548115114bdc431c1c736cdc60cc64</u>	+ 800,000.0000000000 00000000 EVER	✓
29	2021-08-02 19:03:46	<u>0xf60338a673162dadf0c1e31116d32b0762d765a9beb19c9eb2a98f2b2c3b5e65</u>	+ 950,000.0000000000 00000000 FLUX	✓
30	2021-07-09 00:31:36	<u>0x6214a400f8d2f6c881a0152eb6e820b6069247c85deabd6c37777be342c3e78a</u>	+ 150,000.00000000 MNEB	✓
31	2021-07-08 10:33:26	<u>0x74983856e2f24035c315437d525f63e3bf26586a07dbb1766f762c317ce9955a</u>	+ 5,097,925.28860773 6118137836 HIP	✓
32	2021-06-16 07:58:07	<u>0xdf081cf631db56ba848dd28f1d15659f07719d150bdc44474d56bfff06b2e319b</u>	+ 80.0000000000000000 000 BUSD	✓
33	2021-06-16 07:55:37	<u>0x16c670683cad3b9cb6334c0d8ca3628fe60c0cd7604cb5d71d5d28ec1e2480e0</u>	+ 40.0000000000000000 000 BUSD	✓
34	2021-06-16 07:51:01	<u>0x715d2d3786061fbb9934edaa1161cab60eb8575884c40723c343b4ac098802ec</u>	+ 20.0000000000000000 000 BUSD	✓
35	2021-06-16 07:49:46	<u>0x55d6fa3adfcac73791e1b360ae6e651259b75e9662edfe39b474d5a3a8dda03f</u>	+ 10.0000000000000000 000 BUSD	✓
36	2021-06-16 07:48:18	<u>0x632f2d4d61f7f958c99d62a43e1d9f6cebb8bee33a692c3c7eb59b0787e40b3e</u>	+ 5.0000000000000000 00 BUSD	✓

#	Date & time	Transaction Id	Amount	
37	2021-06-16 07:24:30	<u>0x5d1236d7d65354447076</u> <u>dede79a7017075e5dab53e</u> <u>646021662f05c50de59cab</u>	- 80.0000000000000000 000 BUSD	✓
38	2021-06-16 07:23:48	<u>0x7ed7ed371aae9da503f2</u> <u>2bef132fa6f4bbda10edf7</u> <u>589cd26ab28f87fea304d3</u>	- 40.0000000000000000 000 BUSD	✓
39	2021-06-16 07:23:00	<u>0x135b526d131a350c966c</u> <u>493d53778f3b69d977f1fa</u> <u>d721d071469bacf4db8c0f</u>	- 20.0000000000000000 000 BUSD	✓
40	2021-06-16 07:22:21	<u>0x38bde9fb661e81d8e678</u> <u>b796ae7e0e4ce6b20f4504</u> <u>128bfffdbec0b14d289f3c</u>	- 10.0000000000000000 000 BUSD	✓
41	2021-06-16 07:21:39	<u>0x5a12e7e9f281a2bba3cd</u> <u>31e0e2d6d2b0a1a4d9cf46</u> <u>d080e3700d1c9a7e08446b</u>	- 80.0000000000000000 000 BUSD	✓
42	2021-06-16 07:21:00	<u>0xc44c48937e01e09116ac</u> <u>2d37ee13ca19cbba43e642</u> <u>682c5e78a4a52b216be10d</u>	- 40.0000000000000000 000 BUSD	✓
43	2021-06-16 07:19:03	<u>0x65a50efcc805f79a72e7</u> <u>e60ce3b45097c7c77db51e</u> <u>03844167d61ce84e8c4b90</u>	- 20.0000000000000000 000 BUSD	✓
44	2021-06-16 07:18:15	<u>0xd70b3a1a1060b54c3882</u> <u>cff490952c7ebafb79f9c8</u> <u>7f19521fdf557c8f7e1d69</u>	- 10.0000000000000000 000 BUSD	✓
45	2021-06-16 07:14:42	<u>0x451c61179407e2c3d153</u> <u>9aaac06ec5fa0d76d84816</u> <u>c8a209b19d92eaf2ab51e4</u>	- 10.0000000000000000 000 BUSD	✓

#	Date & time	Transaction Id	Amount	
46	2021-06-16 07:13:09	<u>0xc2649a11854aae8cabec</u> <u>00ad11411ea34b7b61330f</u> <u>df571f360ed0e24c179b92</u>	+ 318.05352116264958 7950 BUSD	✓
47	2021-06-16 07:13:09	<u>0xc2649a11854aae8cabec</u> <u>00ad11411ea34b7b61330f</u> <u>df571f360ed0e24c179b92</u>	- 319.19999999999998 8631 USDT	✓
48	2021-06-16 07:06:06	<u>0x57d82b0f564232194212</u> <u>8dc8ae3e4fe5cd79f4f992</u> <u>1f727c8548b64e5a86ac21</u>	+ 319.19999999999998 8631 USDT	✓
49	2021-06-16 04:01:10	<u>0xbc713b7bf8f6e27bcf8a</u> <u>84ce3022c624f797449444</u> <u>516662eda9eae74f59e712</u>	+ 94,229.26063886789 7796445 FIRE	✓

* USD values displayed at the time of transaction

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