

3xpL



ADDRESS STATEMENT









GENERATED AT 2024-09-28 19:20 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0xd1f6b024305ca94f8bfd2e01b6fc51116736b8dc</u>
TOTAL RECEIVED	2.985589444954959593 BNB
	1,793.44 USD
TOTAL SEND	2.979694444954959831 BNB
	1,789.90 USD










Token	Balance
BNB	0.005895000000000000 BNB
	3.54 USD
Tether USD	37.171953379999997935 USDT
	37.21 USD
Zepe.io	750,000.000000000000000000 Zepe.io
Cardano Token	5.855342367654461810 ADA
TheEver.io	800,000.000000000000000000 EVER
Def8.io	82,445.000000000000000000 Def8.io
AirStack.net	9,604,012.000000000000000000 AIR
0Apply Rich Token	0.57599999999999956 ART
Zepe.io	750,000.000000000000000000 Zepe.io
GoFlux.io	950,000.000000000000000000 FLUX


Token	Balance
usdswap.io	1,286,698 usdswap.io

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-02-04 12:53:43	<u>0x98733ab6e3b797e8ba096d33fabf10c790d0decf3f747b049cddc8c47054ded5</u>	- 1.0343188227349178 20 BNB  342.87 USD	✓
2	2023-02-04 12:53:43	<u>0x98733ab6e3b797e8ba096d33fabf10c790d0decf3f747b049cddc8c47054ded5</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓
3	2022-09-27 12:43:08	<u>0x9bd0e4512e17fd5419731ff1c10490a2bda0f20c977ce920b03832bfe5ac4e02</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2022-09-27 12:43:08	<u>0x9bd0e4512e17fd5419731ff1c10490a2bda0f20c977ce920b03832bfe5ac4e02</u>	- 0.0001055750000000 00 BNB  0.02 USD	✓
5	2022-05-06 03:40:26	<u>0x69f69c7f203b79b8edd219deb39d1ea49c851ad62ee93353d60fc1fcb64b5d22</u>	+ 0.2341350927349177 27 BNB  88.33 USD	✓
6	2022-03-16 15:05:33	<u>0xde695732ed181c4bcf336b487cb62362cf557867b51996669ed9d697e4da04bb</u>	+ 0.5500000000000000 44 BNB  211.97 USD	✓
7	2022-03-07 08:49:03	<u>0xe55ce2cefc6475aaa8820ef8fbd3543bbdb8ef4c849f74e4a44a2cc84050106f</u>	+ 0.2000000000000000 11 BNB  76.40 USD	✓
8	2021-11-23 22:35:45	<u>0x512e05e631c27cd1995a00ea4f513c34778414b511d3f5cde1adb8b9253f9a5b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓



* USD values displayed at the time of transaction


#	Date & time	Transaction Id	Amount	
9	2021-11-23 22:35:45	<u>0x512e05e631c27cd1995a00ea4f513c34778414b511d3f5cde1adb8b9253f9a5b</u>	- 0.0001056950000000 00 BNB  0.06 USD	✓
10	2021-11-15 10:55:06	<u>0x3300aa10a63f00fd2ed9d2c6d3893afc45c8e0f800a52668bad75bf6d1d556a2</u>	+ 0.0500000000000000 03 BNB  31.69 USD	✓
11	2021-09-23 21:51:03	<u>0x027ea2a07503fbae5cf66128da91d1bcd474155431996e455497576251bce256</u>	- 1.9448487772200420 13 BNB  671.36 USD	✓
12	2021-09-23 21:51:03	<u>0x027ea2a07503fbae5cf66128da91d1bcd474155431996e455497576251bce256</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓
13	2021-09-12 14:34:42	<u>0x42647235dbe37c63586061aa554560e8b8a2d77466ee1a127a52414c6a912d6a</u>	+ 1.5936165099999999 31 BNB  663.42 USD	✓
14	2021-09-03 22:16:59	<u>0x94a842b823f2882513f5e052adf5e283ccab52867769d9ff19d1e30bdd5ec452</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
15	2021-09-03 22:16:59	<u>0x94a842b823f2882513f5e052adf5e283ccab52867769d9ff19d1e30bdd5ec452</u>	- 0.0001055750000000 00 BNB  0.05 USD	✓
16	2021-05-16 10:34:44	<u>0x2f3295e1fb89ab725322343ef0fa5de00b14106a21ebd9aa865cf1e92e99f4c2</u>	+ 0.2540671022200420 29 BNB  143.37 USD	✓
17	2021-05-12 11:08:01	<u>0x90b2861c7dd47489b4107f6e0d6f1ef43e4e407e674e51aa096a361823f11b60</u>	+ 0.1000000000000000 06 BNB  59.46 USD	✓

#	Date & time	Transaction Id	Amount	
18	2021-03-28 10:30:43	<u>0x8600c80bbea9a38ab77e</u> <u>d26290cd5255c152553656</u> <u>4f65b1735a6f661a0ff6a6</u>	+ 0.0037707400000000 00 BNB  1.01 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-01-14 21:00:29	<u>0xabcdedd4d759433debd</u> <u>50bb35ceeacc16c75a35a3</u> <u>77d471d474dc237b9905e6</u>	+ 37.171953379999997 935 USDT  37.18 USD	✓
2	2022-09-27 12:43:08	<u>0x9bd0e4512e17fd541973</u> <u>1ff1c10490a2bda0f20c97</u> <u>7ce920b03832bfe5ac4e02</u>	- 160.000000000000000 0000 USDT  160.09 USD	✓
3	2022-05-09 14:58:18	<u>0xe018ad33cfd1a085012a</u> <u>a4447f40b00a1e927b24a7</u> <u>c94aedae693fe6d223e79d</u>	+ 50,000.000000000000 0000000 TBBT.org	✓
4	2022-05-06 04:55:44	<u>0x3d1666cedd82016ce47f</u> <u>35dd89e7b41d3ec4964c96</u> <u>cd906ea863fb05082472d8</u>	+ 0.5759999999999999 56 ART	✓
5	2022-05-06 04:04:02	<u>0x3bbfa2a43de443964425</u> <u>b04606ef16a67424c3492d</u> <u>9f1970922f3bae95098db7</u>	+ 1,286,698 usdswap.io	✓
6	2022-03-15 05:38:20	<u>0x883ab646ec35fcdeb3ec</u> <u>1e536937f3a477bca7109b</u> <u>16fe813bc70e86f1e081fc</u>	+ 50.000000000000000 000 USDT  5,283.29 USD	✓
7	2022-01-26 10:02:19	<u>0xf324be918fa073be1958</u> <u>1c04f91558408158438efe</u> <u>8294f8ec6b177690f808fd</u>	+ 35.000000000000000 000 USDT  3,782.18 USD	✓

#	Date & time	Transaction Id	Amount	
8	2021-12-18 05:02:12	<u>0x8ee4542eab2d5b05e75d</u> <u>bbc1a8f8762aeef4c8ffbc</u> <u>e8bfe3498656b9384b6f6f</u>	+ 25.0000000000000000 000 USDT  3,717.76 USD	✓
9	2021-12-04 03:17:20	<u>0x60745b4edc3a401b8903</u> <u>0d7519e9f06f3bb3c0267e</u> <u>2892ed0be3b75658ccb716</u>	+ 1.5500000000000000 44 XVS	✓
10	2021-11-29 03:26:01	<u>0xebf714a7762c7c9ff7e2</u> <u>4c8f914832a17aa906e75e</u> <u>01652fa70be29276c3ae82</u>	+ 25.0000000000000000 000 USDT	✓
11	2021-11-27 16:17:28	<u>0x9f904d6a543ccf341914</u> <u>9a2ada434b3b4729e98089</u> <u>3e0b871a1f380cb3a24fbf</u>	+ 25.0000000000000000 000 USDT  4,888.94 USD	✓
12	2021-11-23 22:36:39	<u>0xf710414fb9ccdcfb4832</u> <u>b3dfe1066a6c117dfdca7b</u> <u>1c18de1ed282b160f26f65</u>	+ 82,445.000000000000 0000000 Def8.io	✓
13	2021-11-23 22:35:45	<u>0x512e05e631c27cd1995a</u> <u>00ea4f513c34778414b511</u> <u>d3f5cde1adb8b9253f9a5b</u>	- 105.04092638021026 5734 USDT	✓
14	2021-11-17 09:37:22	<u>0xace45f1e6368e71a5c8b</u> <u>a99dc1f07c6ed366c5e8aa</u> <u>ba23d00edc485caea4ce31</u>	+ 25.0000000000000000 000 USDT	✓
15	2021-11-10 05:19:20	<u>0x9c9d4bb45edfac022937</u> <u>1b9ed299b85219365181a7</u> <u>26de42c3d862a4bc4b2ba6</u>	+ 80.040926380210265 734 USDT  20,882.01 USD	✓
16	2021-09-12 14:38:15	<u>0x0e018dc104222c035d86</u> <u>13e0c2db58c0d215f5a411</u> <u>70b59bf8e02f6073c32621</u>	+ 750,000.0000000000 00000000 Zepe.io	✓

#	Date & time	Transaction Id	Amount	
17	2021-09-03 22:19:11	<u>0x08dc5fdf03f25b22c4be</u> <u>d93fe969e09a9e1778de48</u> <u>162297adfa30c293c458a6</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
18	2021-09-03 22:16:59	<u>0x94a842b823f2882513f5</u> <u>e052adf5e283ccab528677</u> <u>69d9ff19d1e30bdd5ec452</u>	- 147.93999999999999 7726 USDT	✓
19	2021-08-23 08:44:48	<u>0xa3f422e114b1c231b508</u> <u>906c2de9292cab73b91399</u> <u>c8634626beebb34ef3b5cf</u>	+ 53.00000000000000 000 USDT	✓
20	2021-08-21 16:12:09	<u>0x7ab34763dca3a24cc42f</u> <u>bdebfd84e138197388f385</u> <u>3cd582776eadaf61edb42b</u>	+ 960,802.0000000000 00000000 AIR	✓
21	2021-08-21 16:05:12	<u>0x6df0d5e11168cb00b184</u> <u>d53ce9f2b82cd6a02d7476</u> <u>a5bc5a25b0bd7961883cf4</u>	+ 56.520000000000003 126 USDT  10,168.36 USD	✓
22	2021-08-18 15:58:55	<u>0x5a421685464d7a0be7f3</u> <u>994a334731e3b2a59c42ec</u> <u>72ee4fc5ab766ac197f6ae</u>	+ 960,802.0000000000 00000000 AIR	✓
23	2021-08-18 15:50:46	<u>0x4f417420efae00f10712</u> <u>3b40b252cfe5f6293b2210</u> <u>45eddbca8d2788dd4a92b7</u>	+ 38.420000000000001 705 USDT	✓
24	2021-08-13 17:32:03	<u>0x7297c492858e393c7e08</u> <u>3a0c9e4d311ffc5d96352f</u> <u>4969e5bedde2f3dd3d65a8</u>	+ 800,000.0000000000 00000000 EVER	✓
25	2021-08-02 19:45:45	<u>0x4d66832e24fcd6d2087c</u> <u>3cf67ffad0811ae050f539</u> <u>4ecc4e5526d86af92ac143</u>	+ 950,000.0000000000 00000000 FLUX	✓

#	Date & time	Transaction Id	Amount	
26	2021-06-23 23:02:53	<u>0x794e5f7bb3f611d90005</u> <u>2ce7c0043de6850c4d212d</u> <u>6c3716771088b253d67065</u>	+ 150,000.00000000 MNEB	✓
27	2021-03-28 10:26:19	<u>0x626ce8f0d8a2b733795c</u> <u>6a0a78ae21526a22461ba1</u> <u>7579cc311c94f7196ee2e0</u>	+ 5.8553423676544618 10 ADA	✓

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