

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-23 06:16 (UTC)


BLOCKCHAIN	BNB
ADDRESS ID	<u>0xdbc51ba74fae0317e15b987f15cee2daea779654</u>
TOTAL RECEIVED	0.641855750403347414 BNB
	377.53 USD
TOTAL SEND	0.623817266564857031 BNB
	366.92 USD

Token	Balance
BNB	0.018038483838490344 BNB
	10.61 USD
BUSD Token	0.000000000000000000 BUSD
	0.00 USD
Zepe.io	750,000.000000000000000000 Zepe.io
Tu7.org	7,127,850.000000000 Tu7.org
xch5.net	1,718,912.000000000 xch5.net
AABEK.net	20,819,314.000000000 AABEK
BNB..	N/A BNB
Zepe.io	N/A Zepe.io
XCH5.io	N/A XCH5.io
Dogecoin	N/A DOGE






Token Balance

Coinary Token N/A CYT








MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-07 17:12:08	<u>0x616768b5be1f8467eca6e9739a0ee4caad5109f62b8ea1b888158b00d65c3a13</u>	- 0.2793200000000000 13 BNB  140.19 USD	✓
2	2024-07-07 17:12:08	<u>0x616768b5be1f8467eca6e9739a0ee4caad5109f62b8ea1b888158b00d65c3a13</u>	- 0.0000630000000000 00 BNB  0.03 USD	✓
3	2024-07-06 12:35:42	<u>0x01b3c9c9acc2f7a9d60f7932337ce36e70ba65cdcaf93dec771206b56f995141</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2024-07-06 12:35:42	<u>0x01b3c9c9acc2f7a9d60f7932337ce36e70ba65cdcaf93dec771206b56f995141</u>	- 0.0007266990000000 00 BNB  0.37 USD	✓
5	2021-09-24 22:55:14	<u>0x938b47f0336e9a7a7561d98ab8e87d3e14ee42edf079256ceba3eb07204a647d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2021-09-24 22:55:14	<u>0x938b47f0336e9a7a7561d98ab8e87d3e14ee42edf079256ceba3eb07204a647d</u>	- 0.0002555750000000 00 BNB  0.08 USD	✓
7	2021-09-24 22:20:23	<u>0x67ec78dd7aa51623de17d7f53170c4d8eb4eb4ad209d1d59e1c4224d794a4d75</u>	- 0.0500000000000000 03 BNB  17.53 USD	✓
8	2021-09-24 22:20:23	<u>0x67ec78dd7aa51623de17d7f53170c4d8eb4eb4ad209d1d59e1c4224d794a4d75</u>	- 0.0009995050000000 00 BNB  0.35 USD	✓


\* USD values displayed at the time of transaction




#	Date & time	Transaction Id	Amount	
9	2021-09-12 19:41:53	<u>0x66de222f371d386d9f3f44098f275219c349556db7b66fc96af849d2ef43a076</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
10	2021-09-12 19:41:53	<u>0x66de222f371d386d9f3f44098f275219c349556db7b66fc96af849d2ef43a076</u>	- 0.001059595000000000 00 BNB  0.42 USD	✓
11	2021-09-12 19:35:11	<u>0x1989d7282fe50f53f569e45184f95e5b82d4c181159a4bce54aef2806ed709b0</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
12	2021-09-12 19:35:11	<u>0x1989d7282fe50f53f569e45184f95e5b82d4c181159a4bce54aef2806ed709b0</u>	- 0.000569805000000000 00 BNB  0.22 USD	✓
13	2021-09-12 19:31:56	<u>0xc3a1ff6f7e8c61823fbd a83753c9166b68f73cbb16f4314c52a1e3871a724afa</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
14	2021-09-12 19:31:56	<u>0xc3a1ff6f7e8c61823fbd a83753c9166b68f73cbb16f4314c52a1e3871a724afa</u>	- 0.000222370000000000 00 BNB  0.08 USD	✓
15	2021-09-12 19:15:59	<u>0x9afa132d74394e81f83353beede5dc1d8ff3faeb03e66d067b9356e572a78d02</u>	- 0.0746526725648570 67 BNB  29.74 USD	✓
16	2021-09-12 19:15:59	<u>0x9afa132d74394e81f83353beede5dc1d8ff3faeb03e66d067b9356e572a78d02</u>	- 0.000592950000000000 00 BNB  0.23 USD	✓
17	2021-09-12 18:01:57	<u>0x0dab354211ccb6b18aee1e285555cd05e58cf88251b2eba82ebd4b578f71f1ea</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
18	2021-09-12 18:01:57	<u>0x0dab354211ccb6b18aee</u> <u>1e285555cd05e58cf88251</u> <u>b2eba82ebd4b578f71f1ea</u>	- 0.0009448200000000 00 BNB  0.37 USD	✓
19	2021-09-12 18:01:54	<u>0xa849e6c0586f96aa0dfc</u> <u>847d1bcddf770db76da676</u> <u>8df0bd9c80217737188974</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
20	2021-09-12 18:01:54	<u>0xa849e6c0586f96aa0dfc</u> <u>847d1bcddf770db76da676</u> <u>8df0bd9c80217737188974</u>	- 0.0002220300000000 00 BNB  0.08 USD	✓
21	2021-09-12 17:54:36	<u>0x474c50fe459b12dfc2d5</u> <u>6d29dca1277aff7475ec57</u> <u>3b21217ffa650e907a58d0</u>	- 0.1000000000000000 06 BNB  41.63 USD	✓
22	2021-09-12 17:54:36	<u>0x474c50fe459b12dfc2d5</u> <u>6d29dca1277aff7475ec57</u> <u>3b21217ffa650e907a58d0</u>	- 0.0018342100000000 00 BNB  0.76 USD	✓
23	2021-09-12 02:06:39	<u>0x11335a693a426b0c641f</u> <u>c7d5a6d15a39ad8a3a9950</u> <u>c12c51c160cba0ad55e670</u>	+ 0.1809024800000000 04 BNB  75.49 USD	✓
24	2021-09-06 01:00:48	<u>0x0949f4f5181dbadb0a33</u> <u>fa2cd8cd61f920e0f7f454</u> <u>6a38fe235fc14567a5e570</u>	- 0.0500000000000000 03 BNB  24.90 USD	✓
25	2021-09-06 01:00:48	<u>0x0949f4f5181dbadb0a33</u> <u>fa2cd8cd61f920e0f7f454</u> <u>6a38fe235fc14567a5e570</u>	- 0.0009996850000000 00 BNB  0.49 USD	✓
26	2021-09-03 21:30:02	<u>0x41e2dcdf96a7ba61a7bb</u> <u>fae83bb6d5bd98f3cf1acb</u> <u>7960376ce56132b72fbe0e</u>	- 0.0299999999999999 99 BNB  14.70 USD	✓


#	Date & time	Transaction Id	Amount	
27	2021-09-03 21:30:02	<u>0x41e2dcd96a7ba61a7bb fae83bb6d5bd98f3cf1acb 7960376ce56132b72fbe0e</u>	- 0.0010745050000000 00 BNB  0.52 USD	✓
28	2021-08-31 02:43:15	<u>0x36de471b3dc99eb17fe7 94e3710560558a166d6d37 f548e02a9fc33b9d1067ee</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
29	2021-08-31 02:43:15	<u>0x36de471b3dc99eb17fe7 94e3710560558a166d6d37 f548e02a9fc33b9d1067ee</u>	- 0.0002567900000000 00 BNB  0.12 USD	✓
30	2021-08-31 02:11:09	<u>0xf5b690bda016add0bd4c 6ba8f9d6bcbb0ff4523582 59b4b0ee9c82877d7b802c</u>	+ 0.1995000000000000 11 BNB  93.84 USD	✓
31	2021-08-31 02:04:54	<u>0xa146b8c906855e0b6ef6 8ae7ec17ff2029186025a2 5225b60cd7accb69b2eb88</u>	- 0.0293950000000000 01 BNB  13.82 USD	✓
32	2021-08-31 02:04:54	<u>0xa146b8c906855e0b6ef6 8ae7ec17ff2029186025a2 5225b60cd7accb69b2eb88</u>	- 0.0006280550000000 00 BNB  0.29 USD	✓
33	2021-08-29 17:39:04	<u>0x7c9b92ddf0cf334e490e 280cb0cc7c0c779d87d531 262cf523806b89131e630f</u>	+ 0.0393949999999999 99 BNB  18.89 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-06 12:35:42	<u>0x01b3c9c9acc2f7a9d60f 7932337ce36e70ba65cdca f93dec771206b56f995141</u>	+ 0.0730548660290159 39 BNB  37.47 USD	✓

#	Date & time	Transaction Id	Amount	
2	2021-09-12 19:35:11	<u>0x1989d7282fe50f53f569</u> <u>e45184f95e5b82d4c18115</u> <u>9a4bce54aef2806ed709b0</u>	+ 0.0775432882948369 62 BNB  30.90 USD	✓
3	2021-09-12 19:15:59	<u>0x9afa132d74394e81f833</u> <u>53beede5dc1d8ff3faeb03</u> <u>e66d067b9356e572a78d02</u>	+ 0.0003686121304125 92 BNB  0.14 USD	✓
4	2021-09-12 18:01:57	<u>0x0dab354211ccb6b18aee</u> <u>1e285555cd05e58cf88251</u> <u>b2eba82ebd4b578f71f1ea</u>	+ 0.0710915039490819 24 BNB  28.32 USD	✓

#### BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-07 17:27:20	<u>0xbbe0b8519633c2d9d440</u> <u>4ef24d7e8aa2b47c31de05</u> <u>a857a8c7219c93862d57e9</u>	- 0.2793200000000000 13 BNB	✓
2	2024-07-06 12:35:42	<u>0x01b3c9c9acc2f7a9d60f</u> <u>7932337ce36e70ba65cdca</u> <u>f93dec771206b56f995141</u>	- 38.460063644008840 811 BUSD  38.46 USD	✓
3	2022-02-01 23:33:12	<u>0x1012d976c5fc369f391b</u> <u>69df6a6281d54c80cb7751</u> <u>2a0abdeacd1fe9dc62f65b</u>	+ 18,000,000.00000000 0000000000 ABOYS	✓
4	2021-11-08 08:10:47	<u>0x775a8bab64eb276438ce</u> <u>9636643e64d18f1f759a6a</u> <u>f020eaaa768893d85d3e82</u>	+ 800,000.0000000000 00000000 AGMC.io	✓
5	2021-10-04 12:22:21	<u>0x67fdb4f277d36f50dc49</u> <u>6cbf02a759cdd84f4ed4e0</u> <u>d4fc615a0672179e9ea2c3</u>	+ 821,112.0000000000 XCH5.io	✓

#	Date & time	Transaction Id	Amount	
6	2021-09-29 15:39:36	<u>0xe256b11fbc2e826ecba4 0a2746b45e7818605fdb48 6b578a8c8eb6e36c9e445a</u>	+ 7,127,850.00000000 0 Tu7.org	✓
7	2021-09-24 22:55:14	<u>0x938b47f0336e9a7a7561 d98ab8e87d3e14ee42edf0 79256ceba3eb07204a647d</u>	- 25.0000000000000000 000 BUSD	✓
8	2021-09-24 22:28:11	<u>0x38848a96fa96b7ac5761 786f2959f598a19ed998dd de074ea3033df1fd38a706</u>	+ 1,718,912.00000000 0 xch5.net	✓
9	2021-09-24 22:20:23	<u>0x67ec78dd7aa51623de17 d7f53170c4d8eb4eb4ad20 9d1d59e1c4224d794a4d75</u>	+ 17.754054043569137 633 BUSD	✓
10	2021-09-12 19:41:53	<u>0x66de222f371d386d9f3f 44098f275219c349556db7 b66fc96af849d2ef43a076</u>	+ 20.21230774 DOGE	✓
11	2021-09-12 19:41:53	<u>0x66de222f371d386d9f3f 44098f275219c349556db7 b66fc96af849d2ef43a076</u>	- 5.0000000000000000 00 BUSD  916.21 USD	✓
12	2021-09-12 19:35:11	<u>0x1989d7282fe50f53f569 e45184f95e5b82d4c18115 9a4bce54aef2806ed709b0</u>	- 156.94047675273847 6307 CYT	✓
13	2021-09-12 19:15:59	<u>0x9afa132d74394e81f833 53beede5dc1d8ff3faeb03 e66d067b9356e572a78d02</u>	+ 150.00000000000000 0000 CYT	✓
14	2021-09-12 18:01:57	<u>0x0dab354211ccb6b18aee 1e285555cd05e58cf88251 b2eba82ebd4b578f71f1ea</u>	- 30.0000000000000000 000 BUSD  5,497.27 USD	✓

#	Date & time	Transaction Id	Amount	
15	2021-09-12 17:54:36	<u>0x474c50fe459b12dfc2d56d29dca1277aff7475ec573b21217ffa650e907a58d0</u>	+ 41.246837260846305 639 BUSD  7,558.17 USD	✓
16	2021-09-12 02:07:42	<u>0xab3288e13174128effcccf0d5a3b973e99e81a62de479e6351752ce0b5ec6f0</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
17	2021-09-06 01:00:48	<u>0x0949f4f5181dbadb0a33fa2cd8cd61f920e0f7f4546a38fe235fc14567a5e570</u>	+ 24.909227897744937 508 BUSD  5,468.18 USD	✓
18	2021-09-03 21:57:23	<u>0x989627693cd7f84f449d931fbba0ca5fc25d93371b0260bd85b84ae374fb454d</u>	+ 20,819,314.00000000 00 AABEK	✓
19	2021-09-03 21:30:02	<u>0x41e2dcdf96a7ba61a7bbfae83bb6d5bd98f3cf1acb7960376ce56132b72fbe0e</u>	+ 14.549944441848465 360 BUSD	✓
20	2021-08-31 02:43:15	<u>0x36de471b3dc99eb17fe794e3710560558a166d6d37f548e02a9fc33b9d1067ee</u>	- 30.0000000000000000 000 CYT	✓
21	2021-08-31 02:06:21	<u>0x371979b0b264d34ed5137db6215ae6bedd323533106251831c842fd13f2f2d46</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
22	2021-08-31 02:04:54	<u>0xa146b8c906855e0b6ef68ae7ec17ff2029186025a25225b60cd7accb69b2eb88</u>	+ 36.940476752738476 307 CYT	✓



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