




3xpL



ADDRESS STATEMENT









GENERATED AT 2024-09-29 21:35 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0xdcb5960c26456d55cc94ea05fdfb18670815760e</u>
TOTAL RECEIVED	35.607565529697239981 BNB  21,357.41 USD
TOTAL SEND	35.601670529697237555 BNB  21,353.88 USD










Token	Balance
BNB	0.005895000000000000 BNB  3.53 USD
TheVera.io	800,000.000000000000000000 VERA
Zepe.io	750,000.000000000000000000 Zepe.io
Ethereum Token	0.000000000000000000 ETH
Tu7.org	7,127,850.000000000 Tu7.org
xch5.net	1,718,912.000000000 xch5.net
TheEver.io	800,000.000000000000000000 EVER
makiswap.io	169,990,077 makiswap.io
BNBW.IO	23,752,199.000000000 BNBW
AABEK.net	20,819,314.000000000 AABEK
AirStack.net	9,604,012.000000000000000000 AIR



MAIN EVENTS









#	Date & time	Transaction Id	Amount	
1	2023-01-12 10:36:33	<u>0x62b7e0d9c8b1866806b3d6b4785912730b1a79e71d934a2edf0e8ee3b694ccf2</u>	- 12.701395104641765 244 BNB  3,598.30 USD	✓
2	2023-01-12 10:36:33	<u>0x62b7e0d9c8b1866806b3d6b4785912730b1a79e71d934a2edf0e8ee3b694ccf2</u>	- 0.0001050000000000 00 BNB  0.02 USD	✓
3	2022-09-06 01:28:01	<u>0x7c6d799c51fef421e54e214775165c7f792fde5cb35b702a8280144884724f59</u>	+ 0.3758453485031343 36 BNB  106.17 USD	✓
4	2022-09-03 00:19:46	<u>0x830c6914155485bc8812c199ef1759c0811af32ab490d8e215b42ad877ac9a0d</u>	+ 0.8019025450000000 22 BNB  223.00 USD	✓
5	2022-08-25 18:22:43	<u>0x3769635e16d2093049d7909d8ca75c49874e56c6c602a4063ed21487d70c7e1b</u>	+ 0.3841515152970673 70 BNB  115.78 USD	✓
6	2022-05-25 02:33:58	<u>0xb1286c2871f201e9f17e44738764ecd2fd47a0e8919aa0c3cf0670395dc3eae1</u>	+ 0.2921752499999999 97 BNB  96.44 USD	✓
7	2022-05-22 16:25:57	<u>0x18884dd95124388b676b6587ddc8c124c8f46d4b7db760096c9d715ae0e93e9c</u>	+ 0.6257177499999999 61 BNB  198.54 USD	✓
8	2022-05-20 13:38:52	<u>0x377dfb6b3da80967ecf9a769d58c3c685ab30bb0b9050f69f0b787cab9010513</u>	+ 0.2418118111701115 51 BNB  72.37 USD	✓
9	2022-05-18 01:33:04	<u>0x5aaf97a05d35a5f303ed1e3d64d213df46fedadf58968d569c6dc546a1ee2d13</u>	+ 0.2071016199999999 86 BNB  62.25 USD	✓

#	Date & time	Transaction Id	Amount	
10	2022-05-17 14:10:56	<u>0x9351f0e5bbb3ea3a31477c992804f89bc0d60504e10176a3d1e0863862477ff7</u>	+ 0.6940888347042482 03 BNB  209.05 USD	✓
11	2022-05-11 18:40:32	<u>0x4b05dec3af5c7643df42a14f0e09bb327368fd8c35fe4d0c3cfb0ce98433ca44</u>	+ 0.2080945331278480 36 BNB  56.49 USD	✓
12	2022-04-29 09:17:12	<u>0xd37c11cf7b1614978f9f19300e69bad97ffc2f861000f15cfd863d9fb0881263</u>	+ 0.1046788157619953 50 BNB  41.31 USD	✓
13	2022-04-29 02:13:07	<u>0xc3f0d282d0e4771a8344210e8979f930c2c5e3cab78b1d26aa8e78dabbd498f8</u>	+ 0.5132925529869540 87 BNB  208.34 USD	✓
14	2022-04-28 15:20:28	<u>0x72c835cf1cb2f3681564058056d416eb83e7cf7e7baacc26391c48daa93a316e</u>	+ 0.9641186186033601 22 BNB  390.56 USD	✓
15	2022-04-26 13:07:26	<u>0x775b1ed7a8879a2c09f1a368bf1572b1eb2a3916db4bcf511fcc1a57b4ba2d39</u>	+ 0.6600000000000000 31 BNB  256.01 USD	✓
16	2022-04-04 16:34:47	<u>0x31cb5d93b53ae842aeca0625d4e2a2c1fabd512a67787035a0e70cb89c3f0ead</u>	+ 0.7863686100000000 23 BNB  351.97 USD	✓
17	2022-03-17 16:31:22	<u>0x785a95f4e9e68c1a55183246250172507f6e2331286b736dfe83ef767b8e4d6f</u>	+ 0.0652722482736141 78 BNB  25.57 USD	✓
18	2021-12-13 04:01:47	<u>0x7226d878557e57c9a1f9fdc12faebc136b729609706471cf6322c23a343b946e</u>	+ 0.1874674394877898 50 BNB  98.72 USD	✓

#	Date & time	Transaction Id	Amount	
19	2021-11-02 22:06:17	<u>0x594e2733256e3d1eca32c3bc32d074c47fb5d3b8a90d4c73e1cc63732b18e5c2</u>	+ 1.6374519443536186 27 BNB  904.52 USD	✓
20	2021-11-01 21:41:41	<u>0xb64f874ece5006463d5865a6d19a01abc45c0c2d060eea5b83faada25d365bcd</u>	+ 1.8802771428656099 85 BNB  1,023.05 USD	✓
21	2021-10-27 03:48:40	<u>0x42e3073dcf7c19f1f3fcddeb5112fd1d547a2b386a44d4644a6de5898553fe25e</u>	+ 0.8785303420198052 88 BNB  396.39 USD	✓
22	2021-10-13 00:50:26	<u>0x4d4986411462861c8bfaedc05001b514d7d012662798cf82fdca61d3e179bc6</u>	+ 0.1767578048458416 37 BNB  81.52 USD	✓
23	2021-10-10 21:11:05	<u>0x1ff17ae5598f5eaa5917703a67f27f79f9bef4e04024c3144202bad943e29e80</u>	+ 0.3091063147052991 46 BNB  128.34 USD	✓
24	2021-09-17 22:47:49	<u>0xbb8da4697200d9633c3f8d581308eef93ba0bd823e9a23a5b10811ceac43b67d</u>	+ 0.7067890629354668 39 BNB  293.88 USD	✓
25	2021-09-16 22:57:50	<u>0x81bf8736ddf23dd9d3e367f6e4970c4be938a62c8bf94347aabbba8b6adfd637</u>	- 1.5993193315174525 36 BNB  652.20 USD	✓
26	2021-09-16 22:57:50	<u>0x81bf8736ddf23dd9d3e367f6e4970c4be938a62c8bf94347aabbba8b6adfd637</u>	- 0.0001050000000000 00 BNB  0.04 USD	✓
27	2021-09-16 21:54:53	<u>0x768b954e780e650fd2eab3e56848852e3ff2ea53719f10ce5795b5d12a3f1fa7</u>	+ 0.7971162541727203 62 BNB  325.06 USD	✓

#	Date & time	Transaction Id	Amount	
28	2021-09-16 18:10:05	<u>0x90117b0c91d8d2fbac8c5df92cfd0dc7a9372f309bad295ed1c43f290444dc44</u>	+ 0.8023080773447321 96 BNB  327.18 USD	✓
29	2021-09-13 15:58:09	<u>0xe1ec4562d7bbeb417407cb17416f98ad15233e0ba6687fe817e08e9a443f2f7b</u>	- 1.4417697706677590 21 BNB  575.41 USD	✓
30	2021-09-13 15:58:09	<u>0xe1ec4562d7bbeb417407cb17416f98ad15233e0ba6687fe817e08e9a443f2f7b</u>	- 0.0001050000000000 00 BNB  0.04 USD	✓
31	2021-09-13 15:32:12	<u>0x604d46c8d528b55238aaf8f30c8524698e6b6a88b066e27d4a1cd3398d59c585</u>	+ 0.6854004834302587 22 BNB  273.54 USD	✓
32	2021-09-08 11:10:22	<u>0x5dfb46e0c7692f2f394bad62a001e50c0ce1294f37a11c4e6e1b8ac4f0d68555</u>	+ 0.7564742872375002 09 BNB  313.93 USD	✓
33	2021-09-07 19:19:46	<u>0xe01f29f54e719573be6c2fb4a8443c22c332b72f895573d488bfd6b7088f8a</u>	- 5.9320506813907325 49 BNB  2,423.83 USD	✓
34	2021-09-07 19:19:46	<u>0xe01f29f54e719573be6c2fb4a8443c22c332b72f895573d488bfd6b7088f8a</u>	- 0.0001050000000000 00 BNB  0.04 USD	✓
35	2021-09-03 00:54:00	<u>0x818bfde8c4a04cdf6b761554ecd72a2406cdc217a5958a4925223ea4b74873e</u>	+ 0.5336203640307843 89 BNB  261.10 USD	✓
36	2021-09-02 03:52:06	<u>0xb6be63e3eb8b37d245ade16fb3e4461d30f33f5f021492120334df47837e45b3</u>	+ 0.0720575603315846 55 BNB  35.45 USD	✓

#	Date & time	Transaction Id	Amount	
37	2021-09-02 03:04:46	<u>0x984ed1d71250ecf1af86</u> <u>b3f344b4b4f83e42871828</u> <u>f13fb735fc624684679033</u>	+ 0.0253228500000000 01 BNB  12.46 USD	✓
38	2021-08-31 16:08:26	<u>0xb3710654421e0d42813c</u> <u>b8b557f980b7ce5a0d834f</u> <u>228d1bd6a6a6abbb8d2eb9</u>	+ 0.1199999999999999 96 BNB  55.66 USD	✓
39	2021-08-30 16:23:18	<u>0x8cfc0871af1d946c6ad8</u> <u>ac2c939602591fdadb9c2</u> <u>b1626097e552581b215d35</u>	+ 1.1985138157995554 04 BNB  551.67 USD	✓
40	2021-08-30 12:13:03	<u>0xe6ff2291f311b2d085bf</u> <u>32e92df922cf7cd4e20031</u> <u>4351d8d8fe31f8062172b6</u>	+ 3.3599999999999998 76 BNB  1,546.60 USD	✓
41	2021-08-29 00:20:36	<u>0x9b2aa9fb6936979002ed</u> <u>49ea06cdd6a28536cd2474</u> <u>50fcef29f9cca142bc781e</u>	+ 0.2706870509378784 82 BNB  131.14 USD	✓
42	2021-08-26 16:43:47	<u>0x252d61bbe908bc161c34</u> <u>f50fd3190d8d6a66c3b77b</u> <u>cae1bc50c0a16ab3e1813e</u>	+ 0.3519540402909291 93 BNB  168.26 USD	✓
43	2021-08-20 23:20:36	<u>0x35f0aba7ae71322b4ce4</u> <u>cb7198089f3b6b65b7b009</u> <u>3ee08d86c59af7330126e9</u>	- 2.8658685213760022 31 BNB  1,284.82 USD	✓
44	2021-08-20 23:20:36	<u>0x35f0aba7ae71322b4ce4</u> <u>cb7198089f3b6b65b7b009</u> <u>3ee08d86c59af7330126e9</u>	- 0.0001050000000000 00 BNB  0.04 USD	✓
45	2021-08-17 19:17:52	<u>0x910c2e149de2bb61a147</u> <u>7ab3c8dbc5982a6a1c7ceb</u> <u>d1670c56fcd13d3a6b24de</u>	+ 1.8982099750000003 27 BNB  741.42 USD	✓

#	Date & time	Transaction Id	Amount	
46	2021-08-16 04:15:26	<u>0x9999fb60a4678aa91f516ee3fe227f0f8f7fe77674cf3e5c8c795729799d7f05</u>	+ 0.7891898413760018 99 BNB  339.43 USD	✓
47	2021-08-13 12:05:29	<u>0xdc49d6b580a207e099802231579770536cfb53c11e0c951a30a851dd2cfb8cb3</u>	+ 0.1785737049999999 99 BNB  73.35 USD	✓
48	2021-07-23 03:30:48	<u>0x9b21821e3fa29394068eb4c599c153238b5708be6edddc9c6d194a1834247fc9</u>	- 4.3216848460951720 06 BNB  1,249.05 USD	✓
49	2021-07-23 03:30:48	<u>0x9b21821e3fa29394068eb4c599c153238b5708be6edddc9c6d194a1834247fc9</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓
50	2021-07-23 01:24:03	<u>0x52dc582c41f4ceb0427f2daf4aaef292b89c24af64103e2ae9be581a2143777b</u>	+ 4.3217898460951724 72 BNB  1,249.08 USD	✓
51	2021-07-20 06:31:34	<u>0x02e8a8f3f02820863ba6f4a4df48965dfeae030b73011c7b21d6c8fe9f43051f</u>	- 4.7432522411567745 73 BNB  1,254.30 USD	✓
52	2021-07-20 06:31:34	<u>0x02e8a8f3f02820863ba6f4a4df48965dfeae030b73011c7b21d6c8fe9f43051f</u>	- 0.0001050000000000 00 BNB  0.02 USD	✓
53	2021-07-20 03:47:03	<u>0x613da962c39146a1fdcd817078280a0d82f3ab9a72678580034bd7235afb55d8</u>	+ 4.7433572411567741 51 BNB  1,250.82 USD	✓
54	2021-06-15 06:31:52	<u>0x1bfc1574f1e5ee5b93099ec3cc6babcd0f49abd6729fa94ab88c522db673c44</u>	- 1.1083796999999999 68 BNB  406.19 USD	✓

#	Date & time	Transaction Id	Amount	
55	2021-06-15 06:31:52	<u>0x1bfc1574f1e5ee5b9309</u> <u>9ec3cc6babcdc0f49abd67</u> <u>29fa94ab88c522db673c44</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓
56	2021-06-15 03:41:33	<u>0x1471f6c351c5f7df4db8</u> <u>027c3e61a2661a01f3f9ad</u> <u>3a502a87b6c7517afb6c13</u>	+ 1.1084846999999999 89 BNB  409.39 USD	✓
57	2021-06-08 07:42:50	<u>0xcb0bb67b92903a62ccde</u> <u>bad636510ef45ecdea9c71</u> <u>d5f0dbacea5617c13810e1</u>	- 0.8868996978515809 59 BNB  312.63 USD	✓
58	2021-06-08 07:42:50	<u>0xcb0bb67b92903a62ccde</u> <u>bad636510ef45ecdea9c71</u> <u>d5f0dbacea5617c13810e1</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓
59	2021-06-07 20:23:04	<u>0xea8dc39553a3a42991ae</u> <u>9e3a5d3a9baaa58219be43</u> <u>c738e38ee2e985ea6280ab</u>	+ 0.8807134008741057 67 BNB  312.21 USD	✓
60	2021-06-05 02:53:01	<u>0xc7c092764a98aab6b0c4</u> <u>9a7c0020acd0daf59578ba</u> <u>c2350f6a211a196a4dd56d</u>	+ 0.0062919319774751 36 BNB  2.46 USD	✓
61	2021-04-16 15:10:19	<u>0x472b42fb74a6a4b7c886</u> <u>fc094385bcf494831f30ac</u> <u>3c324b5a8cd56bb03b4211</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
62	2021-04-16 15:10:19	<u>0x472b42fb74a6a4b7c886</u> <u>fc094385bcf494831f30ac</u> <u>3c324b5a8cd56bb03b4211</u>	- 0.0001056350000000 00 BNB  0.05 USD	✓
63	2021-04-16 03:40:30	<u>0xc776bc72f2c240262174</u> <u>1e67050bc3c4409a43c5b9</u> <u>352596d4212794176fd26c</u>	+ 0.0065000000000000 00 BNB  3.30 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-04-26 13:15:14	<u>0xb02647e9fbac7e59a9d6</u> <u>084eb0f6f79af79b28fbaa</u> <u>855f1ab5b58120db7f7d34</u>	+ 169,990,077 makiswap.io	✓
2	2022-04-05 00:19:08	<u>0xa5dbdf8ea20efe129a92</u> <u>268cabb90eb08889e46bf9</u> <u>8a6ffec2897b867e08cd62</u>	+ 0.5759999999999999 56 ART	✓
3	2022-02-01 22:42:12	<u>0xa214abbb0f0b62cccf39</u> <u>629a481264b041747d3bc5</u> <u>16014c32d4c1080526441c</u>	+ 18,000,000.00000000 000000000000 ABOYS	✓
4	2021-11-09 20:08:04	<u>0x2aea9fd0b7232be28783</u> <u>93ba5203be185ee5657bdd</u> <u>6974cb0f109a5affecca67</u>	+ 800,000.0000000000 00000000 AGMC.io	✓
5	2021-10-12 17:34:53	<u>0x27007653a8bdc59312ea</u> <u>c5aa31ca99d55775cd270d</u> <u>0d74ddbdec670d0123c0f2</u>	+ 15,000.0000000000 00000000 TSL	✓
6	2021-10-04 12:23:21	<u>0xbf7d7b4401a1c60fd7164</u> <u>4eb96c6e672df32ea633a7</u> <u>c9ba084321a8454d3dbbfa</u>	+ 821,112.0000000000 XCH5.io	✓
7	2021-09-29 15:40:36	<u>0x65bd08bf461a30a419bb</u> <u>57f8eb77f16bd7f8d3473e</u> <u>68fa339bbe90344b41bcc3</u>	+ 7,127,850.00000000 0 Tu7.org	✓
8	2021-09-24 15:23:28	<u>0x2331f66769cc1a7ba769</u> <u>a425f638427244c60d2ffa</u> <u>5dc9f7fd6c8fd1b9170607</u>	+ 1,718,912.00000000 0 xch5.net	✓
9	2021-09-13 15:35:24	<u>0x0bc565df01278a187a33</u> <u>f70c45c863b33452ea7301</u> <u>265e5332830ac2b31169f1</u>	+ 750,000.0000000000 00000000 Zepe.io	✓

#	Date & time	Transaction Id	Amount	
10	2021-09-08 17:01:21	<u>0xc1282ab3c1b2f925fdc6</u> <u>07d679adf39747a9378f98</u> <u>3681db52a3a19ae2953bd6</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
11	2021-09-03 19:45:06	<u>0xc5e95fbf7447f9aaf7b9</u> <u>e32ee8340b0202dfe645d4</u> <u>5b13a5e9bc22f640b5dc8b</u>	+ 20,819,314.00000000 00 AABEK	✓
12	2021-09-02 07:53:56	<u>0x236bc33e1d9c1ac3c1e0</u> <u>6f5e84c89b6edfae5f0a73</u> <u>bc5095360dd0b95d5a9984</u>	+ 20,819,314.00000000 00 AABEK	✓
13	2021-08-30 12:14:02	<u>0x84b187250aba43160685</u> <u>e026419e2dd038ab08e021</u> <u>25ca9444a70b762214fcae</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
14	2021-08-20 23:27:48	<u>0x7967a2c2115ccad393f5</u> <u>602dbc9b9db13694a991</u> <u>485e6a2d53fa97545815e1</u>	+ 960,802.0000000000 00000000 AIR	✓
15	2021-08-20 23:21:57	<u>0x9bb3806265e65dccfa34</u> <u>4c08ac287bcfe6d100a36b</u> <u>42e431586011cb822f4556</u>	+ 23,752,199.00000000 00 BNBW	✓
16	2021-08-17 19:47:34	<u>0xb90ac1c10a5e59aa5e17</u> <u>e97456f09e7388fd9998c2</u> <u>a9d15d85281834c726870e</u>	+ 960,802.0000000000 00000000 AIR	✓
17	2021-08-13 12:11:11	<u>0x0c22b27352642f5e9c62</u> <u>eec690fd7559dba10aff90</u> <u>5f88a80e91e11e8ac77575</u>	+ 800,000.0000000000 00000000 EVER	✓
18	2021-08-02 09:40:48	<u>0x769f17c32f4451d0052d</u> <u>c933bf9f124300740aed9f</u> <u>18ce9a5581ccae5ab71009</u>	+ 800,000.0000000000 00000000 VERA	✓

#	Date & time	Transaction Id	Amount	
19	2021-07-30 22:09:01	<u>0xa88082e568721c3b766b</u> <u>11e0d1626986cb2c5cac01</u> <u>ac21814b04877864f6adac</u>	+ 150,000.00000000 MNEB	✓
20	2021-04-16 15:10:19	<u>0x472b42fb74a6a4b7c886</u> <u>fc094385bcf494831f30ac</u> <u>3c324b5a8cd56bb03b4211</u>	- 0.1226686457303413 22 ETH	✓
21	2021-04-15 03:22:45	<u>0xa840b9336c0a5f6c7498</u> <u>d1104dec65af28b92cdfa2</u> <u>f8cb9a2513f2b0d00320a2</u>	+ 0.1216686457303413 21 ETH	✓
22	2021-04-15 03:19:30	<u>0x383ed6e58166cd69f9bc</u> <u>3e080f260e170687790bb7</u> <u>1a101257d44f19832918ee</u>	+ 0.0010000000000000 00 ETH	✓

* USD values displayed at the time of transaction

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