

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-28 07:28 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0xe0ddd83d8f0241fc8a6ac69de39b5430d4fe53c4</u>
TOTAL RECEIVED	30.64924999999998550 BNB
	18,469.23 USD
TOTAL SEND	30.643460574999998869 BNB
	18,465.74 USD









Token	Balance
BNB	0.005789425000000000 BNB
	3.48 USD
Tether USD	30.470146387571713120 USDT
	30.50 USD
BUSD Token	0.000000000000000000 BUSD
	0.00 USD
TheVera.io	800,000.000000000000000000 VERA
Zepe.io	750,000.000000000000000000 Zepe.io
Ethereum Token	0.008483662700248480 ETH
Alien Worlds Trilium	129.0000 TLM
Mobox	0.000000000000000000 MBOX
ALPACAFIN.COM	28,102,000.000000000000000000 ALPACA
Tu7.org	7,127,850.00000000 Tu7.org

Token



Balance










xch5.net 1,718,912.000000000 xch5.net










MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2023-03-29 02:35:58	<u>0x3eef89af12422ce472c766be970be0920dbee9c803e8ff9f28a35972eae99f89</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2023-03-29 02:35:58	<u>0x3eef89af12422ce472c766be970be0920dbee9c803e8ff9f28a35972eae99f89</u>	- 0.000105575000000000 00 BNB  0.03 USD	✓
3	2023-01-12 09:17:57	<u>0x2f69488b89f47c76e9fd e71d861eb3898f015ddb1e b7c6fa7460b4ca60cf423f</u>	- 12.9135397399999999 156 BNB  3,659.69 USD	✓
4	2023-01-12 09:17:57	<u>0x2f69488b89f47c76e9fd e71d861eb3898f015ddb1e b7c6fa7460b4ca60cf423f</u>	- 0.000105000000000000 00 BNB  0.02 USD	✓
5	2023-01-08 04:08:00	<u>0xd6e20fed6e23d6a6498d704b5f193810f9537d7c554e95414f45a8e7a0edfa06</u>	+ 0.076999999999999999 99 BNB  20.10 USD	✓
6	2022-12-04 04:27:51	<u>0xa87e9fc2e2addb658915587b61623954026a33af7bdfcf5e3a3c2ecdcc801fa2</u>	+ 0.239999999999999999 91 BNB  70.08 USD	✓
7	2022-09-25 13:46:32	<u>0xe61651e448d44c32528a1a90fcd2a5d735d1185a51198d9b6b4af319ab287da5</u>	+ 0.900000000000000000 22 BNB  247.32 USD	✓
8	2022-04-22 11:30:06	<u>0x94b134e0ed695b8ae204d5f7948b6217db922c156641eaf7e9905944748606fa</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

* USD values displayed at the time of transaction







#	Date & time	Transaction Id	Amount	
9	2022-04-22 11:30:06	<u>0x94b134e0ed695b8ae204d5f7948b6217db922c156641eaf7e9905944748606fa</u>	- 0.0001052600000000 00 BNB  0.04 USD	✓
10	2022-03-25 04:57:21	<u>0xc7d932fa9680005fa5b505e7c0c2417b39a845a89f35cf20b9d8dfb81dc485f0</u>	+ 0.1544999999999999 98 BNB  64.73 USD	✓
11	2022-03-22 01:41:12	<u>0x9418fe78abbac0931cf7c4bf1ffc07437d7ac7c94308fc1091c2a28b316b0008</u>	+ 0.2419999999999999 93 BNB  98.56 USD	✓
12	2022-03-17 09:32:20	<u>0x6c99fd48133b610d1ba971a0a75dde3575e646a1c6d2b682b8285999153dc49b</u>	+ 0.1000000000000000 06 BNB  38.76 USD	✓
13	2022-03-17 09:31:23	<u>0x2c532ab0575e8d51fe190c9147185adac91aa08d859aca8ea90e54ee7c7f5e6b</u>	+ 0.0107499999999999 99 BNB  4.16 USD	✓
14	2022-03-08 11:46:53	<u>0x41d32cddc4a0e0884426cb769eb93eb88a067506d348954e62be9a629d92fd5e</u>	+ 1.5749999999999999 56 BNB  605.11 USD	✓
15	2022-03-08 11:44:53	<u>0xce063e779394ebb60fbb147e12f8ec593ddfaf44d01de522069e1e23954d1541</u>	+ 0.0100000000000000 00 BNB  3.84 USD	✓
16	2022-01-13 11:46:55	<u>0x03d5bc8e921192fe6d7eba8e3bbdda1fbc33acb698060e7f9a05ba9e6540597f</u>	+ 0.2520000000000000 02 BNB  119.75 USD	✓
17	2021-12-29 09:57:25	<u>0x5cb0a96985c62a7606f5bb664e0f6c411615afacdb6c2a8aa730473dd606270d</u>	+ 0.4600000000000000 20 BNB  243.61 USD	✓

#	Date & time	Transaction Id	Amount	
18	2021-12-29 09:55:31	<u>0xbc1dd48b1bcdf8111d3c6947323aeeb0c18b55ac70144393e29790d876476646</u>	+ 0.100000000000000000 06 BNB  52.96 USD	✓
19	2021-12-18 05:19:18	<u>0x221d9a6ad5d90d4733c46a449dc5c3daffd1a374b61deba38106ef1cd884b6dd</u>	+ 1.500000000000000000 00 BNB  795.75 USD	✓
20	2021-12-18 05:16:30	<u>0x17e355d753e10b8d5b3ffe89fc31b60990cb7d10b7d49309d2941d1bf4266530</u>	+ 0.100000000000000000 06 BNB  53.05 USD	✓
21	2021-12-16 10:51:40	<u>0x6952d36f1b7b4c577f15ebf0564efc687466e3936fa7602d125ba6822110d780</u>	+ 0.149999999999999999 94 BNB  78.93 USD	✓
22	2021-12-06 11:33:28	<u>0x4442e4fe36073b83266416d609229b81e8f4ea8082e392553fe3d5645985165d</u>	+ 1.489999999999999999 91 BNB  875.37 USD	✓
23	2021-12-06 11:30:51	<u>0x5eea6e41654f02af391a43323ae4e7a4d050c88568c1f8e5b76cec2551bfd0cd</u>	+ 0.100000000000000000 06 BNB  58.75 USD	✓
24	2021-12-03 12:57:37	<u>0x9365368b1d975be5da74d5e48d131b09df657afdc0d323ead58ab9032ec6d560</u>	+ 0.349999999999999999 78 BNB  208.25 USD	✓
25	2021-11-27 12:10:17	<u>0x205dd55f12fe72c171bf8a0ec90371754e95aade5ebe9ab7ed0838e26d3250d1</u>	+ 0.550000000000000000 44 BNB  329.94 USD	✓
26	2021-11-27 11:41:34	<u>0xd48d8b8ecddbc4e25994599ecd3435f7c8d7851d4d5e2671b6fbcf8074912c6</u>	+ 1.419999999999999999 29 BNB  851.85 USD	✓

#	Date & time	Transaction Id	Amount	
27	2021-11-27 11:28:30	<u>0x8b995b5c8062e5faa4d4 b6e091a1cb8bbe7abfd019 9f9968548c2f9cdd72eb5e</u>	+ 0.100000000000000000 06 BNB  59.99 USD	✓
28	2021-11-26 10:30:00	<u>0x1d8c43a16c0011cfe96d 10bcb739110cfb78a44098 816678e0cd7b0b6464e306</u>	+ 1.000000000000000000 00 BNB  587.30 USD	✓
29	2021-11-26 10:28:18	<u>0x51899341482234d4337e c1f456b856d3df053faf03 cbd7f5665d3c65f4bb8850</u>	+ 0.481999999999999999 84 BNB  283.07 USD	✓
30	2021-09-30 03:21:09	<u>0x61f8e3dfd9c7aa0e8d0d b3894ada6020fb1c087fef fedfcdcac35ff73f67e591</u>	+ 0.829999999999999999 60 BNB  309.59 USD	✓
31	2021-09-30 03:18:18	<u>0x68672752e07f0b956858 b6c3e8f49284a13d7138b7 87c8783eee351ef2b10486</u>	+ 0.010000000000000000 00 BNB  3.73 USD	✓
32	2021-09-14 11:52:28	<u>0x631776dd74c238ccbd86 75bbb843e4dabff9a1c8b4 10efc482bab34a0c0816a4</u>	+ 0.149999999999999999 94 BNB  62.14 USD	✓
33	2021-09-11 07:18:54	<u>0xaaab235cc482f5b61dc68 cd5749d2e0f84e65811c81 3309ad61bcd447e6c79c87</u>	+ 0.230000000000000000 10 BNB  93.17 USD	✓
34	2021-09-11 02:52:50	<u>0xa232f66ecc560249a145 800e499bd660ab8ce3fd30 c8a1d76f24b1ed7e6e72ea</u>	+ 0.330000000000000000 16 BNB  135.39 USD	✓
35	2021-09-09 14:36:55	<u>0x42213bd9e9afcc65f51a d4a24d24920abd03e5f7f5 25548fb53f3d849eab8d72</u>	- 1.999894999999999999 78 BNB  842.55 USD	✓

#	Date & time	Transaction Id	Amount	
36	2021-09-09 14:36:55	<u>0x42213bd9e9afcc65f51a</u> <u>d4a24d24920abd03e5f7f5</u> <u>25548fb53f3d849eab8d72</u>	- 0.0001050000000000 00 BNB  0.04 USD	✓
37	2021-09-09 12:52:15	<u>0x402282a3aefd7dbf5f34</u> <u>9f8cdb0776851d2ee396ec</u> <u>98eb63dbb045b814254c46</u>	+ 1.8999999999999999 11 BNB  800.47 USD	✓
38	2021-09-09 12:50:22	<u>0x615e66f2cdeaea3e7684</u> <u>868ad19eb789fe8928c6ab</u> <u>ac13c17a76a6b238c3a6fc</u>	+ 0.1000000000000000 06 BNB  42.13 USD	✓
39	2021-09-07 20:38:26	<u>0x52158983bf687af53267</u> <u>2979fcb6bea048a907d0f4</u> <u>eb97b84ae1ff38ade73b83</u>	- 5.2253949999999997 90 BNB  2,135.09 USD	✓
40	2021-09-07 20:38:26	<u>0x52158983bf687af53267</u> <u>2979fcb6bea048a907d0f4</u> <u>eb97b84ae1ff38ade73b83</u>	- 0.0001050000000000 00 BNB  0.04 USD	✓
41	2021-09-07 12:29:29	<u>0xe581f17ff0c1a1e941ef</u> <u>008ac6d8504ddd25bd2c0d</u> <u>e34e024a1bd6e0e2f549c2</u>	+ 1.6000000000000000 89 BNB  669.92 USD	✓
42	2021-08-30 01:16:51	<u>0x3eb0b3c4d55303a5542d</u> <u>0ac502866d742c9b075483</u> <u>7774b2fa6cf9ef42eaf954</u>	+ 3.0000000000000000 00 BNB  1,423.20 USD	✓
43	2021-08-30 01:15:39	<u>0x8fdf116f2c9dc7642654</u> <u>9cf7237129c862a5c86989</u> <u>efb24e2d540016907c8f93</u>	+ 0.5000000000000000 00 BNB  237.20 USD	✓
44	2021-08-27 10:36:04	<u>0x5dd4054de708dd250c38</u> <u>d9704556f411c4187e1758</u> <u>5ae0ff5a9173f1de8a63b8</u>	+ 0.1255000000000000 00 BNB  62.05 USD	✓

#	Date & time	Transaction Id	Amount	
45	2021-08-23 07:11:29	<u>0x866a0fbcf48d8febce55e5ae7900a3aece7d5569f49ed679fa97daf5dddfeb0b7</u>	- 2.5998950000000000 67 BNB  1,297.50 USD	✓
46	2021-08-23 07:11:29	<u>0x866a0fbcf48d8febce55e5ae7900a3aece7d5569f49ed679fa97daf5dddfeb0b7</u>	- 0.0001050000000000 00 BNB  0.05 USD	✓
47	2021-08-23 03:20:57	<u>0xb7dcd8506cb631b1c4a7435c7f1c42c94f5c69037b2147e8cff0df5e27269bf8</u>	+ 2.0000000000000000 00 BNB  997.40 USD	✓
48	2021-08-23 03:17:48	<u>0xeef721a261335dea22e2d833095e497baad799e7c977357d8ade5d5ed11b0d6c</u>	+ 0.5999999999999999 78 BNB  299.22 USD	✓
49	2021-08-22 13:31:37	<u>0x0ee3aa29e7bfe7bfb031f5395f1d03815a03ec0d419bbde9174a86a9a6b91bb2</u>	- 2.5998950000000000 67 BNB  1,166.52 USD	✓
50	2021-08-22 13:31:37	<u>0x0ee3aa29e7bfe7bfb031f5395f1d03815a03ec0d419bbde9174a86a9a6b91bb2</u>	- 0.0001050000000000 00 BNB  0.04 USD	✓
51	2021-08-22 07:52:56	<u>0x8ca39f0bd5d271323ce74d561d4b2cc5734628eaa4422591038d5f38a8688a4f</u>	+ 2.3999999999999999 11 BNB  1,076.83 USD	✓
52	2021-08-22 07:51:35	<u>0x97a9029746eced58e128b57e952d911f0c9969ee3502ee4288a738b8b9e12091</u>	+ 0.2000000000000000 11 BNB  89.73 USD	✓
53	2021-08-20 23:51:12	<u>0xcffae9a6148d1f570f6a156c600b46dea7acfb65d4cdd545fb7fbc15be8a7038</u>	- 1.8973949999999999 43 BNB  850.64 USD	✓

#	Date & time	Transaction Id	Amount	
54	2021-08-20 23:51:12	<u>0xcffae9a6148d1f570f6a156c600b46dea7acfb65d4cdd545fb7fbc15be8a7038</u>	- 0.0001050000000000 00 BNB  0.04 USD	✓
55	2021-08-03 02:42:53	<u>0x5853b64efa5c034b51567c70f671b08d63cf80d7f8f632a5d916a6d3933a1030</u>	+ 1.8974999999999999 64 BNB  609.24 USD	✓
56	2021-07-17 09:27:10	<u>0xe11dff559ec747ffd6c108893057b73b0dc1a61d420b9c24db3f848956c40395</u>	- 3.4064999999999998 61 BNB  1,023.72 USD	✓
57	2021-07-17 09:27:10	<u>0xe11dff559ec747ffd6c108893057b73b0dc1a61d420b9c24db3f848956c40395</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓
58	2021-07-17 02:38:07	<u>0x01f3397557091362f969b407becb919a1ad2fd9a212bc0f5c33cb766d583122</u>	+ 3.3999999999999999 11 BNB  1,017.85 USD	✓
59	2021-07-17 02:35:25	<u>0x078206028013ccfc3db9a750d3de06ee5a48ec46753ae1f3056883e8e6a9738f</u>	+ 0.0129999999999999 99 BNB  3.89 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-03-29 02:35:58	<u>0x3eef89af12422ce472c766be970be0920dbee9c803e8ff9f28a35972eae99f89</u>	- 65.0000000000000000 000 BUSD  65.00 USD	✓
2	2023-03-04 05:23:53	<u>0x5aebfa784d4ef1a1ef85e2302e9152afe7c650f0587ec45cb2b16490cf9c06f8</u>	+ 20.0000000000000000 000 BUSD  20.00 USD	✓

#	Date & time	Transaction Id	Amount	
3	2023-02-26 02:19:07	<u>0xda175cca58eef7ff740c</u> <u>d496855eaccb8bfd69dbae</u> <u>dfa3fbb24dadffed9a9a18</u>	+ 20.0000000000000000 000 BUSD  20.00 USD	✓
4	2023-02-25 08:54:49	<u>0x17428423d764fd927c64</u> <u>d3bc19d8342c8ee41b0e15</u> <u>b34315555f75717472292a</u>	+ 25.0000000000000000 000 BUSD  25.00 USD	✓
5	2023-02-21 15:28:07	<u>0x47a4967b26234fea3f78</u> <u>d4142d7c48a7249a176356</u> <u>903cfb2da72bd416f93020</u>	+ 0.0084836627002484 80 ETH	✓
6	2023-02-01 10:09:57	<u>0xfcfa8f71da1d278cdddd</u> <u>85522ebf200f9b6f606b04</u> <u>5210a19aeea5f270e51ddd</u>	+ 30.470146387571713 120 USDT  30.47 USD	✓
7	2022-07-14 08:47:27	<u>0x2ca7ac8593eccdc27b81</u> <u>d4f991d8b162a2292201c9</u> <u>0c5dedda06b301ab92d9cf</u>	+ 299,988.99999900 AddBNB.com	✓
8	2022-04-22 11:43:33	<u>0x5ff0f28b512e6e8cc272</u> <u>4d21e5f4e94e909ac0dbdc</u> <u>379bb9ed2aabcc0620265d</u>	+ 169,990,077 makiswap.io	✓
9	2022-04-22 11:30:06	<u>0x94b134e0ed695b8ae204</u> <u>d5f7948b6217db922c1566</u> <u>41eaf7e9905944748606fa</u>	- 133.0000000000000000 0000 MBOX	✓
10	2022-04-22 11:05:06	<u>0x2786ad2ad24ec45bd891</u> <u>40888844fbef61a91a562a</u> <u>792e078b4abe6837579c50</u>	+ 133.0000000000000000 0000 MBOX	✓
11	2022-03-22 02:02:01	<u>0xc729d3494b2cfb0f87b3</u> <u>938954c5fd67f80fb284a3</u> <u>7d55376cde614f18e70eb9</u>	+ 0.5759999999999999 56 ABGRT	✓

#	Date & time	Transaction Id	Amount	
12	2021-11-09 14:58:35	<u>0x44b61e3935146c2ec070466c817655c9ef1961d7e0d33767d944037123ab44b4</u>	+ 800,000.0000000000 00000000 AGMC.io	✓
13	2021-10-04 12:26:21	<u>0xa076d8be66c147c4fcd5cbd970e826a25448b04865a5284574c10d98670fe429</u>	+ 821,112.0000000000 XCH5.io	✓
14	2021-09-29 15:42:39	<u>0xc50b3903f3d3763c6166759aafc61dec6904fc22acdeac0a1de8ef53619caaaa</u>	+ 7,127,850.0000000000 0 Tu7.org	✓
15	2021-09-24 15:24:43	<u>0xc162bed9d7bcd07eaf6d7b63714381cb4999dedcd36ebbe96a935a982af516</u>	+ 1,718,912.0000000000 0 xch5.net	✓
16	2021-09-21 02:56:29	<u>0xc9e5c736b0a8701012a9b547c9e605b94ae459415a6b72e883da2a370d6cfe05</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
17	2021-09-11 02:53:23	<u>0xc3cd3098cd9f18eb4dc43dbfb681d3c57ed58b199e3bed5cb69ab7e77a6c5f84</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
18	2021-09-08 09:42:38	<u>0x860a593d6b474aa54ce031a4404c7552cf28680d09bd23f09c6fbc25b6e71adc</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
19	2021-09-08 09:42:35	<u>0xa3c9506e7f6c5e70eaae9d3fa2319bbe060b26796c4be9636efe309d0c6eba3</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
20	2021-09-08 09:42:32	<u>0x4a0e9b9a4b8f60ca3dbd8130eb92a4cb4da9e56b10ed13a0e8982ce942ad8ab1</u>	+ 750,000.0000000000 00000000 Zepe.io	✓

#	Date & time	Transaction Id	Amount	
21	2021-09-08 09:42:29	<u>0xcb0bb94225a14cbcea45</u> <u>952feb58a7e0562440a1c1</u> <u>5cbda9fc46173c04ddaa1d</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
22	2021-09-08 09:42:23	<u>0xb7ffe6f507478c5b10d7</u> <u>7ca5b1e02590401d6e81bc</u> <u>1ff1707610a2ebdbfb8c5d</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
23	2021-09-08 09:42:14	<u>0x8be6ec90f4bf8adeb76a</u> <u>55410be0e5cddb87fe9d9f</u> <u>f36359a5257282777e993b</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
24	2021-09-08 09:42:11	<u>0x21756853f6d05f0db158</u> <u>30501351081a557aa36d15</u> <u>77ff856271376e742e5a74</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
25	2021-09-03 18:54:39	<u>0xbce40229c5e45acb2cdf</u> <u>89fc4a9ef3b85f379f3dbf</u> <u>b12045cad5ba86e66d1497</u>	+ 20,819,314.00000000 00 AABEK	✓
26	2021-09-02 08:00:47	<u>0xb56404044e886711fd44</u> <u>c6339b7ad0d241c853a2d3</u> <u>ed2650f66ca6d1a781c716</u>	+ 20,819,314.00000000 00 AABEK	✓
27	2021-08-30 01:16:18	<u>0x3ab9c225d79a49fa3861</u> <u>5fec66713145edbc3a88ba</u> <u>98c6386b2434ebc7189863</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
28	2021-08-20 23:54:57	<u>0x30c9d07618a424a81066</u> <u>0ca1d0a47a962f46f8c5fe</u> <u>e69cc98220c299923618d0</u>	+ 23,752,199.00000000 00 BNBW	✓
29	2021-08-20 23:54:57	<u>0x428eb056296a416b3852</u> <u>3b9ef244ba77fb1628d4a3</u> <u>906bc1881abcc5739e9d21</u>	+ 960,802.0000000000 00000000 AIR	✓

#	Date & time	Transaction Id	Amount	
30	2021-08-19 17:44:35	<u>0xde4ab3f7276ab23ff802</u> <u>68778dc1b9389c9f344b64</u> <u>65a38d860149e2d75e48d2</u>	+ 960,802.0000000000 00000000 AIR	✓
31	2021-08-15 11:03:52	<u>0xded466108973275186fd</u> <u>5391fb4b5e6cf83584f5b4</u> <u>ae4a4310679b2f708b3e45</u>	+ 1,012,131.00000000 0 BSCTOKEN	✓
32	2021-08-13 13:56:23	<u>0xd77128848c03bf3f978c</u> <u>9f7ad289bcc1f7a16f4fd3</u> <u>a62b6f857ccdae135a1003</u>	+ 800,000.0000000000 00000000 EVER	✓
33	2021-08-09 16:16:00	<u>0x4e34783156c9f4f15f9f</u> <u>49b7aa336e87aa7b78b9f3</u> <u>28c4ad6a7131401d39f855</u>	+ 28,102,000.00000000 000000000000 ALPACA	✓
34	2021-08-08 23:05:47	<u>0xf5754bbb15f412ac1440</u> <u>658194815ee9fc02959b4b</u> <u>2e8e2e19a2d94f52393cee</u>	+ 28,102,000.00000000 000000000000 ALPACA	✓
35	2021-08-01 20:18:11	<u>0x64397e00308ee8fc6b6c</u> <u>9b682d7ea4e4246e809402</u> <u>be804db6fc217094c67318</u>	+ 800,000.0000000000 00000000 VERA	✓
36	2021-07-13 09:03:24	<u>0x70b3d1c1e68f2aa2d5f6</u> <u>a3c3e3b5e14abb178bd709</u> <u>14443b7203b44b2234c0b9</u>	+ 129.0000 TLM	✓

* USD values displayed at the time of transaction

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