

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-28 07:22 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0xe3074f5e30e25499c7482c2be8e7be3e2c8b8165</u>
TOTAL RECEIVED	0.489174106834214917 BNB 294.48 USD
TOTAL SEND	0.483386111834214871 BNB 290.99 USD

Token	Balance
BNB	0.005787995000000000 BNB 3.48 USD
Tether USD	82.000000000000000000 USDT 82.07 USD
BUSD Token	0.000000000000000000 BUSD 0.00 USD
TheVera.io	800,000.000000000000000000 VERA
PancakeSwap Token	0.000000000000000000 Cake
FREE coin BSC	2,111.000000000000000000 FREE
VeLoChain.io	150,000.000000000000000000 VELO
Tu7.org	7,127,850.000000000 Tu7.org
xch5.net	1,718,912.000000000 xch5.net
BNBW.IO	23,752,199.000000000 BNBW






* USD values displayed at the time of transaction

Token

Balance










Frontier Token 0.000000000000000000 FRONT


MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-27 06:33:59	<u>0x7a69165ea8f944d341ef</u> <u>04885c4b9a87494df82ea4</u> <u>881a7ddd2b925eec710194</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2024-08-27 06:33:59	<u>0x7a69165ea8f944d341ef</u> <u>04885c4b9a87494df82ea4</u> <u>881a7ddd2b925eec710194</u>	- 0.000149005000000000 00 BNB  0.08 USD	✓
3	2023-07-29 22:26:29	<u>0x075726e16e4f76638917</u> <u>d9415e6f0c3fef8d8188e0</u> <u>92e4861d258bf2c28c862c</u>	- 0.1814861268342148 89 BNB  43.95 USD	✓
4	2023-07-29 22:26:29	<u>0x075726e16e4f76638917</u> <u>d9415e6f0c3fef8d8188e0</u> <u>92e4861d258bf2c28c862c</u>	- 0.000063000000000000 00 BNB  0.01 USD	✓
5	2021-09-24 01:42:58	<u>0xd4bf681f919b199c04c6</u> <u>cda3d1d1844ec8a70d23e7</u> <u>3fde14c0b8f98830739244</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2021-09-24 01:42:58	<u>0xd4bf681f919b199c04c6</u> <u>cda3d1d1844ec8a70d23e7</u> <u>3fde14c0b8f98830739244</u>	- 0.000105695000000000 00 BNB  0.03 USD	✓
7	2021-08-20 23:50:39	<u>0x8dd08c3e2a93ffefe1fc</u> <u>f99c821277834cb4db31b1</u> <u>6f0e6cb224f1ac2d7725db</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
8	2021-08-20 23:50:39	<u>0x8dd08c3e2a93ffefe1fc</u> <u>f99c821277834cb4db31b1</u> <u>6f0e6cb224f1ac2d7725db</u>	- 0.000105695000000000 00 BNB  0.04 USD	✓

* USD values displayed at the time of transaction


#	Date & time	Transaction Id	Amount	
9	2021-07-18 18:12:33	<u>0xfd60bb3675d5f368d3b69df47ae56733d06ffc2844a06f6d82d0eaf505d54a4b</u>	+ 0.0653939475906159 25 BNB  19.31 USD	✓
10	2021-07-18 14:13:03	<u>0x5cd023fc25f039c06f98d7bfa554e9357bd28ae91ceb50f2d370431088df8edf</u>	+ 0.0655789483705073 03 BNB  19.81 USD	✓
11	2021-07-01 12:58:57	<u>0xccfeb7d6064d256d4e672bf5b0f4443dc545f434281590b6c00b08cfd1b4c566</u>	+ 0.0517012108730916 59 BNB  14.86 USD	✓
12	2021-04-10 01:08:48	<u>0x7f9f88d7bd7e74ba4b14fb0547679bb25617e5c91f4e0de956820baa9d4309bc</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
13	2021-04-10 01:08:48	<u>0x7f9f88d7bd7e74ba4b14fb0547679bb25617e5c91f4e0de956820baa9d4309bc</u>	- 0.0001056350000000 00 BNB  0.04 USD	✓
14	2021-04-09 14:09:57	<u>0x845e55348c1c06e0c6e6431f43f097f91bbe4c52e1ff8061c312b2181e91ea88</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
15	2021-04-09 14:09:57	<u>0x845e55348c1c06e0c6e6431f43f097f91bbe4c52e1ff8061c312b2181e91ea88</u>	- 0.0001056350000000 00 BNB  0.04 USD	✓
16	2021-02-22 03:12:10	<u>0xbc657a1694633cde9e92ae35235c97007a5bf183b43082185d4e669ff0dce002</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
17	2021-02-22 03:12:10	<u>0xbc657a1694633cde9e92ae35235c97007a5bf183b43082185d4e669ff0dce002</u>	- 0.0002111500000000 00 BNB  0.05 USD	✓


#	Date & time	Transaction Id	Amount	
18	2021-02-21 19:08:25	<u>0xc88f1051da41a8f76ba3c60313f43a67f7cf3fd540ff1b2529fb667ebec03f2a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
19	2021-02-21 19:08:25	<u>0xc88f1051da41a8f76ba3c60313f43a67f7cf3fd540ff1b2529fb667ebec03f2a</u>	- 0.0002111500000000 00 BNB  0.05 USD	✓
20	2020-12-09 02:30:30	<u>0x3eb7617609920625252ef556d927a915251572696513dcf7faaaeee751af1324</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
21	2020-12-09 02:30:30	<u>0x3eb7617609920625252ef556d927a915251572696513dcf7faaaeee751af1324</u>	- 0.0004230200000000 00 BNB  0.01 USD	✓
22	2020-12-04 18:59:52	<u>0x8d9ef7821af9385ad71701a2d10832330119dd8137443a39ed793568f1dde988</u>	- 0.2995769799999999 93 BNB  8.90 USD	✓
23	2020-12-04 18:59:52	<u>0x8d9ef7821af9385ad71701a2d10832330119dd8137443a39ed793568f1dde988</u>	- 0.0004200000000000 00 BNB  0.01 USD	✓
24	2020-11-12 08:52:52	<u>0xe9afda52d76b1350f026191f9e87c3095e92ede7874310a6ccf893b8529e2bfe</u>	+ 0.2999999999999999 89 BNB  8.30 USD	✓
25	2020-11-09 16:04:48	<u>0xab70957cd2c671ed2894505b7462f5d6f9945733f5ca523cf3bfb1beb59cf9ac</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
26	2020-11-09 16:04:48	<u>0xab70957cd2c671ed2894505b7462f5d6f9945733f5ca523cf3bfb1beb59cf9ac</u>	- 0.0004230200000000 00 BNB  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
27	2020-11-09 15:14:51	<u>0xa784733b02690edaef9d8b279857f8097e731e9b8b2fdffb3003f450fe353e89</u>	+ 0.006500000000000000 00 BNB  0.18 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-07 03:49:28	<u>0x34f11c19c345482b1865a25664f6cd4c36163d5fdc e9ffea9fb862dac3d63a3d</u>	+ 666 s://rareAddress.io	✓
2	2024-08-27 06:33:59	<u>0x7a69165ea8f944d341ef04885c4b9a87494df82ea4881a7ddd2b925eec710194</u>	- 4.8725451907927306 29 FRONT	✓
3	2021-11-08 11:43:18	<u>0x7c6702a52aa915e397d7984cdeae289cc22f6440abebe8686b8eb2ee6bb0e182</u>	+ 800,000.0000000000 00000000 AGMC.io	✓
4	2021-10-04 12:27:21	<u>0x5d1250e3d1eda212d7ceb31e66a69e3a0b7380c3b6fd0db3c2f91361570b3a</u>	+ 821,112.0000000000 XCH5.io	✓
5	2021-09-29 15:43:37	<u>0x0226902aa58b8757cd0a374008d42cb817e19f53ac4ef39c1c87d45e3bfaeadb</u>	+ 7,127,850.00000000 0 Tu7.org	✓
6	2021-09-24 15:25:19	<u>0xbe4557482809f965fa56cc6a6f5d33968749c495bbe101e7b6552624827d0e52</u>	+ 1,718,912.00000000 0 xch5.net	✓
7	2021-09-24 01:42:58	<u>0xd4bf681f919b199c04c6cda3d1d1844ec8a70d23e73fde14c0b8f98830739244</u>	- 660.00016445939070 3087 BUSD	✓

#	Date & time	Transaction Id	Amount	
8	2021-09-11 17:22:16	<u>0x851a381de28028a2fbc33c2bfa79e039067374bcab1431c6c86e2d773620e2ae</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
9	2021-09-11 17:20:16	<u>0x760405a4868b5020e47a4ffdbd68bb1e4036a1bf0db4a70bb7ffacf8eed328d7</u>	+ 400.00000000000000 0000 BUSD	✓
10	2021-09-08 16:59:33	<u>0x119fd6db595ceebc682229ea4d90bed54349dd2bb52c613e88d3395d31d04221</u>	+ 100.00000000000000 0000 BUSD	✓
11	2021-09-08 14:44:39	<u>0x6923fbc3dffca89fdf1c732d91816b8030fd189e4f3741d46acfd78d915623af</u>	+ 21,131,181.00000000 00 BNBw	✓
12	2021-09-08 14:34:04	<u>0x9caa3a856f1ca7d02d86a8a9fc072887371b7f131d5f97f2c1c1d465901d7925</u>	+ 130.00000000000000 0000 BUSD	✓
13	2021-09-08 14:29:55	<u>0x84944dda31904ebaf3e2e24d623fd1e942a25871d1a3becd0cc2c0aaa812ec20</u>	+ 82.00000000000000 000 USDT	✓
14	2021-09-08 10:21:26	<u>0xd8499988befadd9128d8eed32709f6a538758e7821bb8cca4367f88dbabcf264</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
15	2021-09-08 10:21:20	<u>0xdddea1f4091fc498d8d2aa3e8c68b0d8e8afb1dcd86ce370dcf94c3ab6a58e12</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
16	2021-08-21 16:35:18	<u>0xe4a8b3ac63f3b5df92f9e280645bcb4f67651bce068bb52d037174b88b9016aa</u>	+ 30.000164459390756 377 BUSD  5,397.25 USD	✓

#	Date & time	Transaction Id	Amount	
17	2021-08-20 23:54:57	<u>0x30c9d07618a424a810660ca1d0a47a962f46f8c5fe69cc98220c299923618d0</u>	+ 23,752,199.00000000 00 BNBW	✓
18	2021-08-20 23:54:57	<u>0x428eb056296a416b38523b9ef244ba77fb1628d4a3906bc1881abcc5739e9d21</u>	+ 960,802.0000000000 00000000 AIR	✓
19	2021-08-20 23:50:39	<u>0x8dd08c3e2a93ffefe1cf99c821277834cb4db31b16f0e6cb224f1ac2d7725db</u>	- 358.19689140388925 3525 BUSD	✓
20	2021-08-19 18:23:35	<u>0xe85320388d30d583527228e09bfa94f9f0dda9b656b5b637d10bb4d64d4f650b</u>	+ 960,802.0000000000 00000000 AIR	✓
21	2021-08-10 08:38:39	<u>0x9494462d0d0bf376422fe73469de815faa71df240accbb9866a72c16a493021d</u>	+ 950,000.0000000000 00000000 FLUX	✓
22	2021-08-01 18:03:35	<u>0x81abba25ed1f5a3ebd4928670522e223b1132f763f473b5759d9ab4441660598</u>	+ 800,000.0000000000 00000000 VERA	✓
23	2021-07-25 16:13:13	<u>0x81fceaa93923561b0f91e8085c13b009dd0689aec9ef90be2acea4e293e1f04c</u>	+ 150,000.0000000000 00000000 VELO	✓
24	2021-07-24 00:06:11	<u>0x437dbb95fe5cd1bf8843aad58452326aaeb3d7426947ab21c14d4cd365b7732c</u>	+ 283.97723112754414 3874 BUSD	✓
25	2021-06-29 04:30:56	<u>0xef616d901b72e8f7a06b83ec94a1e4bdbad52d03b00ea47c6f600fc25a1483bb</u>	+ 40.219660276345081 229 BUSD  5,534.75 USD	✓

#	Date & time	Transaction Id	Amount	
26	2021-06-23 23:26:05	<u>0x91535b280ee59a6a5ff7772f8946a99d7df9ef93e8935ba84740d37672eb0137</u>	+ 150,000.00000000 MNEB	✓
27	2021-05-19 02:18:56	<u>0xf37742e5747631d8cece a8a0df132dfecd777184e46e6eb6a61a8546bfc72d00</u>	+ 34.0000000000000000 000 BUSD	✓
28	2021-04-10 01:08:48	<u>0x7f9f88d7bd7e74ba4b14fb0547679bb25617e5c91f4e0de956820baa9d4309bc</u>	- 884.77011946000004 6274 BUSD	✓
29	2021-04-10 00:30:06	<u>0x86f5a44efb9ed92b7876158c7c304fb4abe8ee8aee83deee7543c91d2ca59a44</u>	+ 884.77011946000004 6274 BUSD	✓
30	2021-04-09 14:09:57	<u>0x845e55348c1c06e0c6e6431f43f097f91bbe4c52e1ff8061c312b2181e91ea88</u>	- 25.109999999999999 432 TKO	✓
31	2021-04-09 00:41:33	<u>0xa511ce36f4e4c72581022cd5a7ed3c516761f527280ce5abc45926c1cbb5bdc0</u>	+ 25.109999999999999 432 TKO	✓
32	2021-02-22 03:12:10	<u>0xbc657a1694633cde9e92ae35235c97007a5bf183b43082185d4e669ff0dce002</u>	- 20.0000000000000000 000 USDT	✓
33	2021-02-21 19:08:25	<u>0xc88f1051da41a8f76ba3c60313f43a67f7cf3fd540ff1b2529fb667ebec03f2a</u>	- 100.0000000000000000 0000 BUSD	✓
34	2021-02-21 18:53:30	<u>0x200883d6964031c670aa4c4370217ee9111da594d043c4296fbc495ea99f1013</u>	+ 100.0000000000000000 0000 BUSD	✓

#	Date & time	Transaction Id	Amount	
35	2021-02-08 13:24:57	<u>0xe04381887895dbd3f79f</u> <u>c833c72cdabd588ac02e88</u> <u>0e89a3f55f846bc7179dc1</u>	+ 4.8725451907927306 29 FRONT	✓
36	2021-01-19 03:16:02	<u>0xab48e37185933f1c239a</u> <u>95e909673ca2348fb3e261</u> <u>2e22bf6cfd0c1fe7695e5a</u>	+ 20.0000000000000000 000 USDT	✓
37	2020-12-09 02:30:30	<u>0x3eb7617609920625252e</u> <u>f556d927a9152515726965</u> <u>13dcf7faaaeee751af1324</u>	- 579.84710921512248 6603 Cake	✓
38	2020-12-09 02:22:12	<u>0x55c7d7c5279206f6b247</u> <u>d242401485a90cd03c338c</u> <u>bd033550615650bcf46e0f</u>	+ 579.84710921512248 6603 Cake	✓
39	2020-11-18 10:14:18	<u>0xcb657f22192b403fdf18</u> <u>2087875d281b5bbf71c026</u> <u>81a0a44a98c7fdf30a0fc9</u>	+ 0.0100000000000000 00 KING	✓
40	2020-11-09 16:04:48	<u>0xab70957cd2c671ed2894</u> <u>505b7462f5d6f9945733f5</u> <u>ca523cf3bfb1beb59cf9ac</u>	- 60.140584997242577 003 Cake	✓
41	2020-10-25 18:07:11	<u>0xe3bf6b7b53bdfb03a42d</u> <u>4a196f5306555f53e94eff</u> <u>07a71e07f0e8f0ee4e8bcd</u>	+ 2,111.000000000000 000000 FREE	✓
42	2020-10-20 19:20:37	<u>0xa124f57fa422ed855dfb</u> <u>5be4885432e52283f846b6</u> <u>f3b94a91fb069fe7568ba5</u>	+ 1,000.000000 INNBC	✓
43	2020-10-12 06:06:21	<u>0x927dda45faac1d46c781</u> <u>4fd561a2c9592f3441ca15</u> <u>f3550b48521180910cd7e9</u>	+ 60.140584997242577 003 Cake	✓

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