

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-23 14:32 (UTC)










BLOCKCHAIN	BNB
ADDRESS ID	<u>0xeb74d2fcd9c4d83c5128c172d6b42ca42d2d1bc5</u>
TOTAL RECEIVED	0.366875423337856110 BNB
	214.32 USD
TOTAL SEND	0.366875423337856110 BNB
	214.32 USD










Token	Balance
BNB	0.000000000000000000 BNB
	0.00 USD
Swap7.org	713,624,319.000000000 Swap7.org
Zepe.io	750,000.000000000000000000 Zepe.io
ABFIN.org	8,792,426.000000000 ABFIN
BestAir.io	1,921,604.000000000000000000 AIR
BNBw.io	21,131,181.000000000 BNBw
T20	0.814739583333333295 T20


## MAIN EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2022-09-17 00:00:45	<u>0x5eff77ca93b4742180ec724fdf7d1e414145f4a97bf06196c78f21460ea522e9</u>	- 0.0047937064665242 91 BNB  1.32 USD	✓
2	2022-09-17 00:00:45	<u>0x5eff77ca93b4742180ec724fdf7d1e414145f4a97bf06196c78f21460ea522e9</u>	- 0.0001060500000000 00 BNB  0.02 USD	✓
3	2021-12-13 11:37:06	<u>0xfd46bedd909382086ca0adc82c84026e60640413ae4db876eb950e3095cc3df0</u>	- 0.0804200000000000 05 BNB  41.89 USD	✓
4	2021-12-13 11:37:06	<u>0xfd46bedd909382086ca0adc82c84026e60640413ae4db876eb950e3095cc3df0</u>	- 0.0001050000000000 00 BNB  0.05 USD	✓
5	2021-12-13 11:25:10	<u>0xa636469c60179efdf843ca168f501e8f86a8ba0fb14826a4a6795be5a22bf7e7</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2021-12-13 11:25:10	<u>0xa636469c60179efdf843ca168f501e8f86a8ba0fb14826a4a6795be5a22bf7e7</u>	- 0.0003309000000000 00 BNB  0.17 USD	✓
7	2021-12-13 10:09:29	<u>0xd105a03b33516c084597a2331bb72e5e1d0ee087b32748e145e483f371e6c242</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
8	2021-12-13 10:09:29	<u>0xd105a03b33516c084597a2331bb72e5e1d0ee087b32748e145e483f371e6c242</u>	- 0.0015299000000000 00 BNB  0.79 USD	✓
9	2021-12-13 10:00:00	<u>0x47ce8d83cd3205c9206b312cab65dcf2cd68157be4387db32a05a7c41a3f79a6</u>	+ 0.0043700000000000 00 BNB  2.27 USD	✓

#	Date & time	Transaction Id	Amount	
10	2021-11-01 16:24:06	<u>0xc3d2cfa873fb47eaf7395b636d1fcfbcabcd00567ddb6b69326ecc7234da8bda</u>	- 0.107300000000000000 06 BNB  59.15 USD	✓
11	2021-11-01 16:24:06	<u>0xc3d2cfa873fb47eaf7395b636d1fcfbcabcd00567ddb6b69326ecc7234da8bda</u>	- 0.000105000000000000 00 BNB  0.05 USD	✓
12	2021-11-01 16:22:15	<u>0x06ad438760792b90d8f34c892203872f53620260cb0c43674de59dc19ca6181</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
13	2021-11-01 16:22:15	<u>0x06ad438760792b90d8f34c892203872f53620260cb0c43674de59dc19ca6181</u>	- 0.000661800000000000 00 BNB  0.36 USD	✓
14	2021-11-01 16:20:24	<u>0xf3434737ecdb6be9945b6079d36c68255b5e448e6b4ad6ed90912c292243eab8</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
15	2021-11-01 16:20:24	<u>0xf3434737ecdb6be9945b6079d36c68255b5e448e6b4ad6ed90912c292243eab8</u>	- 0.001530350000000000 00 BNB  0.84 USD	✓
16	2021-11-01 16:13:09	<u>0x556b63abbd5a978b40bdc51a0def8e1e1611e7c901231933c8904f8407b20d9a</u>	+ 0.007000000000000000 00 BNB  3.85 USD	✓
17	2021-09-12 11:57:54	<u>0xc8ad51c3359268c6c0432dfe2806ecdad401850b52f3d82d249cd7e6233f96bc</u>	- 0.041619999999999999 97 BNB  17.32 USD	✓
18	2021-09-12 11:57:54	<u>0xc8ad51c3359268c6c0432dfe2806ecdad401850b52f3d82d249cd7e6233f96bc</u>	- 0.000105000000000000 00 BNB  0.04 USD	✓

#	Date & time	Transaction Id	Amount	
19	2021-09-12 11:31:48	<u>0xf0299010332cce603689</u> <u>40f4f2b1600951f7d71842</u> <u>cd50621acf503b0b9235ee</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
20	2021-09-12 11:31:48	<u>0xf0299010332cce603689</u> <u>40f4f2b1600951f7d71842</u> <u>cd50621acf503b0b9235ee</u>	- 0.000661800000000000 00 BNB  0.27 USD	✓
21	2021-09-12 11:31:00	<u>0x9cb180572b8dee241357</u> <u>9347449d5b55f27c5052c4</u> <u>5ac98b219d62c185b80864</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
22	2021-09-12 11:31:00	<u>0x9cb180572b8dee241357</u> <u>9347449d5b55f27c5052c4</u> <u>5ac98b219d62c185b80864</u>	- 0.001680270000000000 00 BNB  0.69 USD	✓
23	2021-09-11 13:31:44	<u>0xfd91b2f37a6ac41f09dd</u> <u>bf8b12ef4fc232e5ba2580</u> <u>1db2bd36431050f4bfefa3</u>	+ 0.006000000000000000 00 BNB  2.43 USD	✓
24	2021-08-22 15:59:58	<u>0xe418c5bf7ab2acce35f7</u> <u>64cb48a6e77a5057626a74</u> <u>ad02759dab66d56fa3cf65</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
25	2021-08-22 15:59:58	<u>0xe418c5bf7ab2acce35f7</u> <u>64cb48a6e77a5057626a74</u> <u>ad02759dab66d56fa3cf65</u>	- 0.001345813500000000 00 BNB  0.60 USD	✓
26	2021-08-22 15:59:22	<u>0x897a21ef5761fdbd519c</u> <u>97dedac5df183d69537fcf</u> <u>9728ee14b25d276df1add7</u>	- 0.1241534988713318 13 BNB  55.70 USD	✓
27	2021-08-22 15:59:22	<u>0x897a21ef5761fdbd519c</u> <u>97dedac5df183d69537fcf</u> <u>9728ee14b25d276df1add7</u>	- 0.000426334500000000 00 BNB  0.19 USD	✓

#	Date & time	Transaction Id	Amount	
28	2021-08-22 15:19:22	<u>0x8ca4eee933865704c2bf46468bb1d813a6d9bcfd3341b73387292cb67473c473</u>	+ 0.1310000000000000 05 BNB  58.77 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-12-13 11:25:10	<u>0xa636469c60179efdf843ca168f501e8f86a8ba0fb14826a4a6795be5a22bf7e7</u>	+ 0.0829003636363636 33 BNB  43.19 USD	✓
2	2021-11-01 16:22:15	<u>0x06ad438760792b90d8f34c892203872f53620260cb e0c43674de59dc19ca6181</u>	+ 0.1026050597014924 88 BNB  56.56 USD	✓
3	2021-09-12 11:31:48	<u>0xf0299010332cce60368940f4f2b1600951f7d71842cd50621acf503b0b9235ee</u>	+ 0.0329999999999999 88 BNB  13.73 USD	✓

#### BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-12-13 11:25:10	<u>0xa636469c60179efdf843ca168f501e8f86a8ba0fb14826a4a6795be5a22bf7e7</u>	- 354.00000000000000 0000 T20	✓
2	2021-11-05 05:52:30	<u>0x1f27dec1bb5ee78fdb44bdc95dc041d09b836d4792d8accf30471b8b34b0b578</u>	+ 713,624,319.000000 000 Swap7.org	✓
3	2021-11-04 12:28:14	<u>0xa67ea9abf715744cb332635e29b8251fda293288e42fb4262f95afb69c78e4bf</u>	+ 713,624,319.000000 000 Swap7.org	✓

#	Date & time	Transaction Id	Amount	
4	2021-11-02 01:47:19	<u>0x14a1a32e718d6e3e8696fb22d3e49d68ca2f00f32f2429d65a5f51da174f2ac0</u>	+ 713,624,319.000000 000 Swap7.org	✓
5	2021-11-01 16:22:15	<u>0x06ad438760792b90d8f34c892203872f53620260cb e0c43674de59dc19ca6181</u>	- 426.99000000000000 9095 T20	✓
6	2021-09-13 12:17:13	<u>0x5b1dfd5867963e85f0a3469d1a5a4a4551e8e8715c25bf3bf2eaf65f7ccb7a5b</u>	+ 21,131,181.000000 00 BNBw	✓
7	2021-09-12 11:31:48	<u>0xf0299010332cce60368940f4f2b1600951f7d71842cd50621acf503b0b9235ee</u>	- 135.00000000000000 0000 T20	✓
8	2021-09-11 13:33:20	<u>0xad54f3472e488975d65aee693746c4be852929082334e70e830d22642b118f4e</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
9	2021-08-24 23:19:16	<u>0x504d6482283c7419d4dc8a4a98e8412da044a5e9e92c69f330327de883d3cc32</u>	+ 8,792,426.00000000 0 ABFIN	✓
10	2021-08-22 16:08:52	<u>0xce6b894d6c311466b224bcc87a999b477301bcbb5c6fe8527741b5162a9aa549</u>	+ 960,802.0000000000 00000000 AIR	✓
11	2021-08-22 15:59:58	<u>0xe418c5bf7ab2acce35f764cb48a6e77a5057626a74ad02759dab66d56fa3cf65</u>	- 500.00000000000000 0000 T20	✓
12	2021-08-22 15:59:22	<u>0x897a21ef5761fdbd519c97dedac5df183d69537fcf9728ee14b25d276df1add7</u>	+ 500.00000000000000 0000 T20	✓

#	Date & time	Transaction Id	Amount	
13	2021-08-22 15:26:31	<u>0x993ac398de732fad8054</u> <u>20e0ed515b8ed78214427f</u> <u>b49960f0898932562786b2</u>	+ 21,131,181.0000000 00 BNBw	✓

\* USD values displayed at the time of transaction

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