

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-28 07:26 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0xec470cb4f8585dc4e4cdf108a809008349bcbdfc</u>
TOTAL RECEIVED	9.724650273942124556 BNB
	5,860.07 USD
TOTAL SEND	9.718874808942125298 BNB
	5,856.59 USD

Token	Balance
BNB	0.005775465000000000 BNB
	3.48 USD
Matic Token	0.000000000000000000 MATIC
	0.00 USD
PancakeSwap Token	0.000000000000000000 Cake
Tu7.org	7,127,850.000000000 Tu7.org
xch5.net	1,718,912.000000000 xch5.net
TheEver.io	800,000.000000000000000000 EVER
BNBW.IO	23,752,199.000000000 BNBW
h3x.exchange	392,456.000000000000000000 H3X
COTI Token	0.000000000000000000 COTI
XCH5.io	821,112.000000000 XCH5.io




Token

Balance










BestAir.io





1,921,604.000000000000000000 AIR

MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2023-02-22 06:19:46	<u>0xf1dfb4dd4ebb681b82a3</u> <u>33b92238c3ec5a72e6eed2</u> <u>f19d893515071272c617f3</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
2	2023-02-22 06:19:46	<u>0xf1dfb4dd4ebb681b82a3</u> <u>33b92238c3ec5a72e6eed2</u> <u>f19d893515071272c617f3</u>	- 0.0001195350000000 00 BNB  0.03 USD	✓
3	2023-01-19 05:46:02	<u>0xb4d2d43a2a122391bef4</u> <u>85cfedc785489505c779d1</u> <u>9fa5cad7ea4f45b1a122f6</u>	- 4.5708555305909586 15 BNB  1,327.83 USD	✓
4	2023-01-19 05:46:02	<u>0xb4d2d43a2a122391bef4</u> <u>85cfedc785489505c779d1</u> <u>9fa5cad7ea4f45b1a122f6</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓
5	2022-05-28 09:00:10	<u>0xb953ec4697f9aba62aee</u> <u>e135ea15880e90094d8a44</u> <u>e708225f53d6ef4cc7f9a4</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2022-05-28 09:00:10	<u>0xb953ec4697f9aba62aee</u> <u>e135ea15880e90094d8a44</u> <u>e708225f53d6ef4cc7f9a4</u>	- 0.0001194750000000 00 BNB  0.03 USD	✓
7	2021-10-27 18:29:10	<u>0xd332bb03e7b790677e5f</u> <u>1c1bbedcde8ecb2fad13c2</u> <u>15e7107d697464c7ef1e58</u>	+ 1.3034168549777995 77 BNB  623.42 USD	✓
8	2021-10-27 15:46:34	<u>0x9e29de342bb5eb400b4a</u> <u>238414b81e93d17072d4f0</u> <u>e4eaa9979eaf8f6f8f5d1a</u>	+ 2.3334836028811691 83 BNB  1,047.03 USD	✓


\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2021-10-13 20:32:46	<u>0x17c7afff70d36785632b</u> <u>a5e883cebe081a64cbe3f8</u> <u>3ecff158ce6e8c6b8ee3fa</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
10	2021-10-13 20:32:46	<u>0x17c7afff70d36785632b</u> <u>a5e883cebe081a64cbe3f8</u> <u>3ecff158ce6e8c6b8ee3fa</u>	- 0.0001057550000000 00 BNB  0.05 USD	✓
11	2021-10-11 00:03:27	<u>0x61e042965806b8aa3ecd</u> <u>b908e0a3958b34c973f901</u> <u>63dbc761546e2ffee0df1a</u>	+ 0.3837853027319894 64 BNB  159.34 USD	✓
12	2021-08-27 15:09:55	<u>0xea745d8d3838e3e17505</u> <u>8d239a47264ebdd3cd2c60</u> <u>1e68f673725ab74afc4d85</u>	+ 0.5500000000000000 44 BNB  271.97 USD	✓
13	2021-08-20 23:51:12	<u>0x88164225bec9d2f30218</u> <u>811c68b4e1a10071808dbf</u> <u>6ad6c459d9f15ff1f7fc54</u>	- 1.7396889013771807 96 BNB  779.93 USD	✓
14	2021-08-20 23:51:12	<u>0x88164225bec9d2f30218</u> <u>811c68b4e1a10071808dbf</u> <u>6ad6c459d9f15ff1f7fc54</u>	- 0.0001050000000000 00 BNB  0.04 USD	✓
15	2021-08-08 14:51:31	<u>0x49a439d1e2a38165a228</u> <u>c65e3f1cccdff944fb1761</u> <u>3c8007caedd5e41e058815</u>	+ 0.9145271706601788 56 BNB  312.57 USD	✓
16	2021-07-29 20:56:26	<u>0xc904ac23491b9026bd51</u> <u>02d608a8f968857b669581</u> <u>271f5b5e36c153c76e062c</u>	+ 0.0526492007170019 86 BNB  16.28 USD	✓
17	2021-07-27 08:51:03	<u>0x0d482ba54897e6480e0e</u> <u>102e22a027701023468c6a</u> <u>2a13c2a52b0fa05a3d3cfd</u>	+ 0.7726175299999999 97 BNB  242.20 USD	✓

#	Date & time	Transaction Id	Amount	
18	2021-04-25 14:55:53	<u>0x10b8095ee63629d28288</u> <u>145c0a189b3698963b164e</u> <u>fac52004c6e8ec273f45a8</u>	- 3.4076706119739861 30 BNB  1,824.22 USD	✓
19	2021-04-25 14:55:53	<u>0x10b8095ee63629d28288</u> <u>145c0a189b3698963b164e</u> <u>fac52004c6e8ec273f45a8</u>	- 0.0001050000000000 00 BNB  0.05 USD	✓
20	2021-04-22 09:36:53	<u>0x02e5ef61d6d1996131e4</u> <u>13aa222b8aac3db2af9f27</u> <u>f1f555eaf0d67a219b88e6</u>	+ 2.0141706119739861 69 BNB  1,017.64 USD	✓
21	2021-04-21 14:35:10	<u>0x8abd8c36a5022f5a3669</u> <u>2cf3ef8a883cf14f1bf489</u> <u>092bb284087582d80b6133</u>	+ 1.3999999999999999 11 BNB  707.33 USD	✓

#### BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-02-22 06:19:46	<u>0xf1dfb4dd4ebb681b82a3</u> <u>33b92238c3ec5a72e6eed2</u> <u>f19d893515071272c617f3</u>	- 276.31611073974812 5980 MATIC  370.23 USD	✓
2	2022-05-28 09:00:10	<u>0xb953ec4697f9aba62aee</u> <u>e135ea15880e90094d8a44</u> <u>e708225f53d6ef4cc7f9a4</u>	- 7,489.637920000000 121945 COTI	✓
3	2022-02-01 23:36:24	<u>0x3e34227006c9c33c544f</u> <u>a71acf7042310d60bdda58</u> <u>63fc307c01bd5c6be3abb5</u>	+ 18,000,000.00000000 0000000000 ABOYS	✓
4	2021-11-08 10:20:17	<u>0x67801df09c82b660732e</u> <u>239434dbe7e883ea1da91b</u> <u>0d65895a2d1ee48dc470e5</u>	+ 800,000.0000000000 00000000 AGMC.io	✓

#	Date & time	Transaction Id	Amount	
5	2021-10-29 20:43:09	<u>0x0b15a1e72e36f8e1165f</u> <u>faa507b4b921d3e2f0b9f7</u> <u>c48b4169f2557d53d28d59</u>	+ 392,456.0000000000 00000000 H3X	✓
6	2021-10-21 14:59:42	<u>0x7801f518b0f8c6d93181</u> <u>7e11caaf5d1fe2e50decdf</u> <u>7152bd6e9e71fa269201b9</u>	+ 276.31611073974812 5980 MATIC  419.17 USD	✓
7	2021-10-21 14:33:36	<u>0xcb00509116b46cdbad82</u> <u>01632909cf9ac4defd2257</u> <u>741be987bba37a260a46b0</u>	+ 7,489.637920000000 121945 COTI	✓
8	2021-10-13 20:32:46	<u>0x17c7afff70d36785632b</u> <u>a5e883cebe081a64cbe3f8</u> <u>3ecff158ce6e8c6b8ee3fa</u>	- 669.77310971638883 0748 Cake	✓
9	2021-10-09 02:57:29	<u>0x75a438716bcbc5b74159</u> <u>36ab8ff7b18d88a9162f8c</u> <u>423fcd7e2d6cfc91d56e9a</u>	+ 668.77310971638883 0748 Cake	✓
10	2021-10-09 02:55:56	<u>0x2d1de18d94b02b44b34a</u> <u>0880ff79d4623c1700826a</u> <u>2d1189ef11d01e8f118886</u>	+ 1.0000000000000000 00 Cake	✓
11	2021-10-04 12:31:21	<u>0xc70dd81927e7fbb4327d</u> <u>ec8c4ac39eb3a357f808a0</u> <u>94492abb12a062d55d4290</u>	+ 821,112.0000000000 XCH5.io	✓
12	2021-09-29 15:48:39	<u>0x15f5791b2033bf79b380</u> <u>5627bb733a630dda4e4b01</u> <u>0a9f0d16b6215a47b7187c</u>	+ 7,127,850.00000000 0 Tu7.org	✓
13	2021-09-24 15:27:46	<u>0x662d7ae3634885b0285e</u> <u>76570a4911606be31240f4</u> <u>46fec30b6491d8b2e529b7</u>	+ 1,718,912.00000000 0 xch5.net	✓

#	Date & time	Transaction Id	Amount	
14	2021-08-20 23:54:57	<u>0x30c9d07618a424a81066</u> <u>0ca1d0a47a962f46f8c5fe</u> <u>e69cc98220c299923618d0</u>	+ 23,752,199.00000000 00 BNBW	✓
15	2021-08-20 23:54:57	<u>0x428eb056296a416b3852</u> <u>3b9ef244ba77fb1628d4a3</u> <u>906bc1881abcc5739e9d21</u>	+ 960,802.0000000000 00000000 AIR	✓
16	2021-08-08 15:03:58	<u>0x493870f5a8f7ecee66f5</u> <u>bc87458c5211f05f78728b</u> <u>cba549bc53ad4dc25490d3</u>	+ 800,000.0000000000 00000000 EVER	✓
17	2021-07-30 22:11:04	<u>0xff75d92b9ac21300fbfa</u> <u>c385835f79a7c79e672b29</u> <u>c36aac883db76603a4d50a</u>	+ 150,000.00000000 MNEB	✓

\* USD values displayed at the time of transaction

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