

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 13:20 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x045aa3b8068d1b2e436cb0fd2410d6d3b7c0775f</u>
TOTAL RECEIVED	0.045999999999999999 BNB
	27.40 USD
TOTAL SEND	0.039105000000000001 BNB
	23.29 USD

Token	Balance
BNB	0.006895000000000000 BNB
	4.10 USD
USD Coin	0.000000007622518153 USDC
	0.00 USD
Gulf Coin	0.100000000000000006 GULF
LUNA-Swap.io	350.0000000000000000 LUNA
0Gambling.co	3,000,000.00000000 GAMBLING
Ethereum Token	0.000000000000000000 ETH
lido-drop.site	1 wards
SOLANA	0.000000000000000000 SOL
Crypto Gold Box	211.000000 CGB
TaxiToken	0.100000000000000006 TAXI









Token

Balance







Zepe.io



750,000.000000000000000000 Zepe.io

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-05-05 16:46:32	<u>0xf9b2830381be8fc526a1</u> <u>0f376ccf90eb22ee726b38</u> <u>e06e32a396f38a692d9bcd</u>	- 0.003000000000000000 00 BNB  1.13 USD	✓
2	2022-05-05 16:46:32	<u>0xf9b2830381be8fc526a1</u> <u>0f376ccf90eb22ee726b38</u> <u>e06e32a396f38a692d9bcd</u>	- 0.000105000000000000 00 BNB  0.03 USD	✓
3	2022-04-10 16:06:41	<u>0xfba47c6ed9f49867c93f</u> <u>ef09892580c3fbee8e0f9</u> <u>d24c9a0d2059a7b1adda1d</u>	- 0.032973360000000000 00 BNB  13.78 USD	✓
4	2022-04-10 16:06:41	<u>0xfba47c6ed9f49867c93f</u> <u>ef09892580c3fbee8e0f9</u> <u>d24c9a0d2059a7b1adda1d</u>	- 0.000105000000000000 00 BNB  0.04 USD	✓
5	2022-04-10 15:54:26	<u>0x2cd4732391dd4d77cb37</u> <u>6e8afd16816ec40ce5d86e</u> <u>b0fa38c944d2bf99b5805e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2022-04-10 15:54:26	<u>0x2cd4732391dd4d77cb37</u> <u>6e8afd16816ec40ce5d86e</u> <u>b0fa38c944d2bf99b5805e</u>	- 0.000515820000000000 00 BNB  0.21 USD	✓
7	2022-04-10 15:53:59	<u>0x244bf5d66c61b0d61bef</u> <u>d3ff0adcd0d8a4064898c3</u> <u>4216dbe60897087144c29a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
8	2022-04-10 15:53:59	<u>0x244bf5d66c61b0d61bef</u> <u>d3ff0adcd0d8a4064898c3</u> <u>4216dbe60897087144c29a</u>	- 0.000234380000000000 00 BNB  0.09 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2022-04-10 15:52:26	<u>0xc32ac6b4b919dd6f0f66</u> <u>ccea636a797a9ad79466c0</u> <u>1cb6292da52f855d35d4de</u>	+ 0.020000000000000000 00 BNB  8.36 USD	✓
10	2022-04-10 15:50:56	<u>0x8e7f97d220e4beb141ba</u> <u>841f937f5b4bacfdcbe579</u> <u>04b9ece7c852fc80e1b09e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
11	2022-04-10 15:50:56	<u>0x8e7f97d220e4beb141ba</u> <u>841f937f5b4bacfdcbe579</u> <u>04b9ece7c852fc80e1b09e</u>	- 0.000935680000000000 00 BNB  0.39 USD	✓
12	2022-04-10 15:50:41	<u>0x05ecc8c239cafaf44372</u> <u>0a264341a83e3e8242ef9c</u> <u>0daccc97a420d739966398</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
13	2022-04-10 15:50:41	<u>0x05ecc8c239cafaf44372</u> <u>0a264341a83e3e8242ef9c</u> <u>0daccc97a420d739966398</u>	- 0.000235760000000000 00 BNB  0.09 USD	✓
14	2022-04-10 15:37:41	<u>0x31af8abbd87f5a5f6e3a</u> <u>a745609e2e9fcfcc4f2b6c</u> <u>09026ff21a074067444eb2</u>	+ 0.025000000000000000 01 BNB  10.45 USD	✓
15	2022-03-30 06:49:49	<u>0x6d0ad0ce253003166710</u> <u>4034e8de1cb8e29b83ffa4</u> <u>484138ecf0dcc8b043add6</u>	- 0.000714485000000000 00 BNB  0.31 USD	✓
16	2022-03-30 06:49:49	<u>0x6d0ad0ce253003166710</u> <u>4034e8de1cb8e29b83ffa4</u> <u>484138ecf0dcc8b043add6</u>	- 0.000105000000000000 00 BNB  0.04 USD	✓
17	2021-09-10 05:48:18	<u>0xeeee059bcc05554ac36c</u> <u>326caeb5057aaf4510af60</u> <u>527e0df26e003ad679cdd1</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
18	2021-09-10 05:48:18	<u>0xeeee059bccc05554ac36c326caeb5057aaf4510af60527e0df26e003ad679cdd1</u>	- 0.0001805150000000 00 BNB  0.07 USD	✓
19	2021-09-10 05:46:15	<u>0x754b5721db459bf3db964649d154752fc6d8af32096fea508d2de2456a2b5819</u>	+ 0.001000000000000000 00 BNB  0.41 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-14 11:28:55	<u>0xaaaf4a994d8cacb2ba26cd6ba6b1f7520f04878dbeatf773da11cafd5ce5467bb7</u>	+ 1 wards	✓
2	2022-10-26 15:21:17	<u>0x537ded05cfeec14b945fb3bd0eeb016ee9695f78c56e5d40844a6a651c5d05f3</u>	+ 0.100000000000000000 06 TAXI	✓
3	2022-08-15 10:43:03	<u>0x9adb867466636357feeb0b6e224e57c87e785734485c1227390c0a2224977105</u>	+ 0.100000000000000000 06 GULF	✓
4	2022-04-26 20:40:47	<u>0xe43b3deb5a54cada96aed2901a19010532c5bedb031988ab0d01f687a6599d9a</u>	+ 3,000,000.00000000 GAMBLING	✓
5	2022-04-11 00:07:19	<u>0x64380e786b8bc91f9aa8b77d159809c11efdff6523faeee19a5637920352e671</u>	+ 211.000000 CGB	✓
6	2022-04-10 15:57:44	<u>0x95a7f7093992b852d15eefce08e44cd60e3c027af5848ef17e71b5af5147d1e1</u>	+ 12,000.0000000000 AgileSwap.io	✓

#	Date & time	Transaction Id	Amount	
7	2022-04-10 15:54:26	<u>0x2cd4732391dd4d77cb376e8afd16816ec40ce5d86eb0fa38c944d2bf99b5805e</u>	- 46.195481010000001 731 USDC	✓
8	2022-04-10 15:51:11	<u>0x6e82abfd6d1de336fea22fab53291b4500e26dd25a9aefe6bacd9bc817cf60d7</u>	+ 350.00000000000000 0000 LUNA	✓
9	2022-04-10 15:50:56	<u>0x8e7f97d220e4beb141ba841f937f5b4bacfdcbe57904b9ece7c852fc80e1b09e</u>	+ 45.195981017622514 742 USDC	✓
10	2022-04-10 15:50:56	<u>0x8e7f97d220e4beb141ba841f937f5b4bacfdcbe57904b9ece7c852fc80e1b09e</u>	- 0.4076899999999999 97 SOL	✓
11	2022-04-10 15:43:02	<u>0xb85b710f786e1014e31f9b01c24ebe7194762269a86e7f77c4408c6683eb5064</u>	+ 0.4076899999999999 97 SOL	✓
12	2022-03-26 23:44:04	<u>0x2087a597d2a722c4f03bbed2df95895db37ba7c6bfa7714a8ded8fcfaa1aaf4c</u>	+ 1.0000000000000000 00 TAXI	✓
13	2021-10-01 14:51:59	<u>0xe68821eb07677517ea7d47f17f94224facebeb7c93157e8fddaa6aeca44b078c</u>	+ 0.9995000000000000 55 USDC	✓
14	2021-09-20 05:29:06	<u>0xaae2d36d2f89d9adcb410cf55eb79b24eb849e9e693aef6d8db447fe0711364f</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
15	2021-09-10 05:48:18	<u>0xeeee059bcc05554ac36c326caeb5057aaf4510af60527e0df26e003ad679cdd1</u>	- 0.0056702000000000 00 ETH	✓

#	Date & time	Transaction Id	Amount	
16	2021-09-10 05:41:48	<u>0x472c7ccfc16803e82cf2</u> <u>eea27b82ede32a35c30d36</u> <u>78668f9127d79325eb9aaa</u>	+ 21,131,181.00000000 00 BNBw	✓
17	2021-09-10 05:33:00	<u>0x7cb8da25e3b84dd32907</u> <u>8c66f211828cf7770869d6</u> <u>b1e529251321f88757caca</u>	+ 0.0056122000000000 00 ETH	✓
18	2021-09-10 05:27:42	<u>0x09da4cb6b660eb812a4a</u> <u>aad755aa883f47f5430049</u> <u>7736f1208a235c8549dc03</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
19	2021-09-10 05:26:39	<u>0x14801a981b45fc7247e3</u> <u>9ddb9451dd721626aa4859</u> <u>8e4ab52d5baa9d89fd8acc</u>	+ 0.0000580000000000 00 ETH	✓

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