

3xpL



ADDRESS STATEMENT










GENERATED AT 2024-09-29 21:56 (UTC)





BLOCKCHAIN	BNB
ADDRESS ID	<u>0x0e0ef48c87e6956ee68c50041ae6c2f85ae8f8cc</u>
TOTAL RECEIVED	0.128515409372090605 BNB
	77.03 USD
TOTAL SEND	0.132609035948595189 BNB
	79.48 USD







Token	Balance
BNB	0.001331373423495395 BNB
	0.79 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
USD Coin	1.658557156453273063 USDC
	1.65 USD
BUSD Token	0.000000000000000000 BUSD
	0.00 USD
Gulf Coin	0.100000000000000006 GULF
Cardano Token	0.000000000000000000 ADA
Poken	1,101.51999999999981810 PKN
Zepe.io	750,000.000000000000000000 Zepe.io
BNBw.io	21,131,181.000000000 BNBw

* USD values displayed at the time of transaction



MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2021-10-14 16:04:34	<u>0xf945cd11c85effbffe8c</u> <u>4993bac24a5efcd6af76d7</u> <u>6b6c2fa18d34af3137a385</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2021-10-14 16:04:34	<u>0xf945cd11c85effbffe8c</u> <u>4993bac24a5efcd6af76d7</u> <u>6b6c2fa18d34af3137a385</u>	- 0.0007621250000000 00 BNB  0.36 USD	✓
3	2021-10-12 13:59:48	<u>0x9ac872cff7139d211c42</u> <u>ae2391c6e56f96dd2c9b68</u> <u>6b1ce9424cebf8a1c37308</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2021-10-12 13:59:48	<u>0x9ac872cff7139d211c42</u> <u>ae2391c6e56f96dd2c9b68</u> <u>6b1ce9424cebf8a1c37308</u>	- 0.0008371250000000 00 BNB  0.37 USD	✓
5	2021-10-12 13:57:02	<u>0xc73a096bed274165e93b</u> <u>559a01ab34ff2418d1774a</u> <u>6f09d8bd973c86d742485a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2021-10-12 13:57:02	<u>0xc73a096bed274165e93b</u> <u>559a01ab34ff2418d1774a</u> <u>6f09d8bd973c86d742485a</u>	- 0.0002357600000000 00 BNB  0.10 USD	✓
7	2021-10-12 04:47:45	<u>0xc466d3e69f2b04e68dc1</u> <u>4a7718009e47f9cdfaa1e1</u> <u>68e09367f9e637c6d94f4b</u>	- 0.0762360859485951 97 BNB  30.34 USD	✓
8	2021-10-12 04:47:45	<u>0xc466d3e69f2b04e68dc1</u> <u>4a7718009e47f9cdfaa1e1</u> <u>68e09367f9e637c6d94f4b</u>	- 0.0001050000000000 00 BNB  0.04 USD	✓
9	2021-10-12 04:46:39	<u>0xb3c1cb55331220db544d</u> <u>b0a308ff7f9086f6bb3033</u> <u>f8fe25485ae33b2de2c215</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2021-10-12 04:46:39	<u>0xb3c1cb55331220db544d</u> <u>b0a308ff7f9086f6bb3033</u> <u>f8fe25485ae33b2de2c215</u>	- 0.0015268650000000 00 BNB  0.60 USD	✓
11	2021-10-12 04:39:27	<u>0xd7e469bd8d81060b416d</u> <u>48fa00d5b88b40f14d552d</u> <u>87eab02eb109fbc675735d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
12	2021-10-12 04:39:27	<u>0xd7e469bd8d81060b416d</u> <u>48fa00d5b88b40f14d552d</u> <u>87eab02eb109fbc675735d</u>	- 0.0007938850000000 00 BNB  0.31 USD	✓
13	2021-10-11 21:48:42	<u>0xd045a51e0cc02e7dd763</u> <u>a9fe353f988725cebdc0e</u> <u>e85e385edd88cf18f9d8a6</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
14	2021-10-11 21:48:42	<u>0xd045a51e0cc02e7dd763</u> <u>a9fe353f988725cebdc0e</u> <u>e85e385edd88cf18f9d8a6</u>	- 0.0002220300000000 00 BNB  0.08 USD	✓
15	2021-10-11 21:47:15	<u>0x58d6cc0e5caba51d91f5</u> <u>1baa2b65b96a3d7ba1a3b2</u> <u>23a449c412007eca2b9a18</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
16	2021-10-11 21:47:15	<u>0x58d6cc0e5caba51d91f5</u> <u>1baa2b65b96a3d7ba1a3b2</u> <u>23a449c412007eca2b9a18</u>	- 0.0002220300000000 00 BNB  0.08 USD	✓
17	2021-10-11 21:24:54	<u>0x90c89d3ae91572cbf34a</u> <u>2c882b79c95fe7ea5f50f8</u> <u>09c5c3afc08750d1d69743</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
18	2021-10-11 21:24:54	<u>0x90c89d3ae91572cbf34a</u> <u>2c882b79c95fe7ea5f50f8</u> <u>09c5c3afc08750d1d69743</u>	- 0.0002220300000000 00 BNB  0.08 USD	✓

#	Date & time	Transaction Id	Amount	
19	2021-10-11 21:24:12	<u>0xc9e5a66c37a077db9983</u> <u>273c255c8d44dc13d27eba</u> <u>308dfafc683ad7de898219</u>	- 0.050000000000000000 03 BNB  19.90 USD	✓
20	2021-10-11 21:24:12	<u>0xc9e5a66c37a077db9983</u> <u>273c255c8d44dc13d27eba</u> <u>308dfafc683ad7de898219</u>	- 0.000671360000000000 00 BNB  0.26 USD	✓
21	2021-10-11 21:19:33	<u>0xa8e2f55d995975ce9d2c</u> <u>f3f5bfd893a124ef77cd88</u> <u>b92fea9fe691b644edb1b2</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
22	2021-10-11 21:19:33	<u>0xa8e2f55d995975ce9d2c</u> <u>f3f5bfd893a124ef77cd88</u> <u>b92fea9fe691b644edb1b2</u>	- 0.000552710000000000 00 BNB  0.21 USD	✓
23	2021-10-11 21:13:42	<u>0x46987d72d458e7c97232</u> <u>c93ce0f1c81699956b2bfd</u> <u>c78efe59e522cc477fd3a0</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
24	2021-10-11 21:13:42	<u>0x46987d72d458e7c97232</u> <u>c93ce0f1c81699956b2bfd</u> <u>c78efe59e522cc477fd3a0</u>	- 0.000222030000000000 00 BNB  0.08 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-10-12 04:46:39	<u>0xb3c1cb55331220db544d</u> <u>b0a308ff7f9086f6bb3033</u> <u>f8fe25485ae33b2de2c215</u>	+ 0.0047982484234953 95 BNB  1.90 USD	✓
2	2021-10-12 04:39:27	<u>0xd7e469bd8d81060b416d</u> <u>48fa00d5b88b40f14d552d</u> <u>87eab02eb109fbc675735d</u>	+ 0.0495509728133154 69 BNB  19.72 USD	✓

#	Date & time	Transaction Id	Amount	
3	2021-10-11 21:19:33	<u>0xa8e2f55d995975ce9d2c</u> <u>f3f5bfd893a124ef77cd88</u> <u>b92fea9fe691b644edb1b2</u>	+ 0.0741661881352797 26 BNB  29.51 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-08-15 12:04:11	<u>0xd472b6a5c99aad87ddb1</u> <u>bd757f76542f3b5f673a94</u> <u>6da1861dc07a7631fee982</u>	+ 0.100000000000000000 06 GULF	✓
2	2021-10-14 16:04:34	<u>0xf945cd11c85effbffe8c</u> <u>4993bac24a5efcd6af76d7</u> <u>6b6c2fa18d34af3137a385</u>	+ 686.0000000000000000 0000 PKN	✓
3	2021-10-14 16:04:34	<u>0xf945cd11c85effbffe8c</u> <u>4993bac24a5efcd6af76d7</u> <u>6b6c2fa18d34af3137a385</u>	- 58.156942019578487 191 USDC	✓
4	2021-10-14 15:56:34	<u>0x384ba9dd4de4bc0f957d</u> <u>a320be0c18f6dc10840f78</u> <u>f8948ecb45b601c84a5a9c</u>	+ 59.5099999999999998 010 USDC	✓
5	2021-10-12 13:59:48	<u>0x9ac872cff7139d211c42</u> <u>ae2391c6e56f96dd2c9b68</u> <u>6b1ce9424cebf8a1c37308</u>	+ 415.519999999999998 1810 PKN	✓
6	2021-10-12 13:59:48	<u>0x9ac872cff7139d211c42</u> <u>ae2391c6e56f96dd2c9b68</u> <u>6b1ce9424cebf8a1c37308</u>	- 32.894500823968236 602 USDC	✓
7	2021-10-12 13:53:14	<u>0x2fd88353a285a5a853f2</u> <u>d6cdc3fd9191ef776c3913</u> <u>6110433de0b0a8fad85060</u>	+ 33.2000000000000002 842 USDC	✓

#	Date & time	Transaction Id	Amount	
8	2021-10-12 04:46:39	<u>0xb3c1cb55331220db544d</u> <u>b0a308ff7f9086f6bb3033</u> <u>f8fe25485ae33b2de2c215</u>	- 0.9170000000000000 37 ADA	✓
9	2021-10-12 04:39:27	<u>0xd7e469bd8d81060b416d</u> <u>48fa00d5b88b40f14d552d</u> <u>87eab02eb109fbc675735d</u>	- 20.271149483192427 709 BUSD	✓
10	2021-10-11 21:24:12	<u>0xc9e5a66c37a077db9983</u> <u>273c255c8d44dc13d27eba</u> <u>308dfafc683ad7de898219</u>	+ 20.271149483192427 709 BUSD	✓
11	2021-10-11 21:19:33	<u>0xa8e2f55d995975ce9d2c</u> <u>f3f5bfd893a124ef77cd88</u> <u>b92fea9fe691b644edb1b2</u>	- 30.190699999999999 648 USDT	✓
12	2021-10-11 20:43:06	<u>0x0afbbf3e1963f5704474</u> <u>2f9e503d80c344981aed19</u> <u>7a3e6732ad8fb400c7e7e1</u>	+ 30.190699999999999 648 USDT	✓
13	2021-09-13 11:41:15	<u>0xe8ea3dd7f59dbd321ec7</u> <u>17aaa697e70b9481fa4a59</u> <u>b0d3e4c8606de76885935d</u>	+ 21,131,181.0000000 00 BNBw	✓
14	2021-09-11 20:38:21	<u>0xc49495c02b52cde044ca</u> <u>8a1623839c88e9b7450597</u> <u>34a1e666e615b920d76f3c</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
15	2021-09-11 20:36:39	<u>0x287c7012542a17ce9af8</u> <u>44290eb5edce8cc6afc562</u> <u>7c74c8a0262e9a1ebd1109</u>	+ 0.9170000000000000 37 ADA	✓

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