

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-24 09:16 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x1627d9eae5d2e69a2358917cb7abbe24a402a9e8</u>
TOTAL RECEIVED	0.122008229999999995 BNB
	71.71 USD
TOTAL SEND	0.087863385000000002 BNB
	51.64 USD







Token	Balance
BNB	0.034144845000000000 BNB
	20.07 USD
Zepe.io	750,000.000000000000000000 Zepe.io
AddBNB.com	299,988.99999900 AddBNB.com
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
AGMC.io	800,000.000000000000000000 AGMC.io
My DeFi Pet Token	0.850609789355670887 DPET

MAIN EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2021-10-29 03:27:41	<u>0x09a62187ae187192dd91</u> <u>269bd8e489508ec4743a41</u> <u>8be92ff70ab4ba1d33d7b7</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
2	2021-10-29 03:27:41	<u>0x09a62187ae187192dd91</u> <u>269bd8e489508ec4743a41</u> <u>8be92ff70ab4ba1d33d7b7</u>	- 0.000143295000000000 00 BNB  0.07 USD	✓
3	2021-10-29 03:25:44	<u>0x7d2e09fdbdb1c0c4025c</u> <u>629ded8f6cb8aa3177b03c</u> <u>d560a561af6dd27e44d31a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
4	2021-10-29 03:25:44	<u>0x7d2e09fdbdb1c0c4025c</u> <u>629ded8f6cb8aa3177b03c</u> <u>d560a561af6dd27e44d31a</u>	- 0.000143295000000000 00 BNB  0.07 USD	✓
5	2021-10-29 03:25:41	<u>0xfaec6811aab6e39c9c00</u> <u>41018d30f5ebc68556d9d7</u> <u>5c75b567b8fd0a3ca6b5fc</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2021-10-29 03:25:41	<u>0xfaec6811aab6e39c9c00</u> <u>41018d30f5ebc68556d9d7</u> <u>5c75b567b8fd0a3ca6b5fc</u>	- 0.000597645000000000 00 BNB  0.29 USD	✓
7	2021-09-14 10:01:19	<u>0x60571a8f004b2f1a3079</u> <u>cd336c9eaa2d87b860942c</u> <u>7debdfbcddc673241d24c1</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
8	2021-09-14 10:01:19	<u>0x60571a8f004b2f1a3079</u> <u>cd336c9eaa2d87b860942c</u> <u>7debdfbcddc673241d24c1</u>	- 0.001452075000000000 00 BNB  0.60 USD	✓
9	2021-09-14 10:00:04	<u>0xff8e665d31e5cbbf7da9</u> <u>8c1763a7a644053be84e04</u> <u>7cbcf5103b01e91cc1d990</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2021-09-14 10:00:04	<u>0xff8e665d31e5cbbf7da98c1763a7a644053be84e047cbc5103b01e91cc1d990</u>	- 0.0002313600000000 00 BNB  0.09 USD	✓
11	2021-09-01 05:33:50	<u>0x192b647625a30ae7132192e6cfc97526dc30eb98e263f0de2c984ea1d043adda</u>	- 0.0000000000000000 00 BNB  0.00 USD	✗
12	2021-09-01 05:33:50	<u>0x192b647625a30ae7132192e6cfc97526dc30eb98e263f0de2c984ea1d043adda</u>	- 0.0001498200000000 00 BNB  0.07 USD	✓
13	2021-08-23 12:53:44	<u>0x38b05b8664e308acd3bf8ad2e30171ea8d18a3ad2a86de08ee28229ea4667be9</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
14	2021-08-23 12:53:44	<u>0x38b05b8664e308acd3bf8ad2e30171ea8d18a3ad2a86de08ee28229ea4667be9</u>	- 0.0008441200000000 00 BNB  0.42 USD	✓
15	2021-08-23 12:52:59	<u>0x527b06a6d331596ac77b5c5988466040cf04b4a06bf87ae9b1c0433ac1af84fa</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
16	2021-08-23 12:52:59	<u>0x527b06a6d331596ac77b5c5988466040cf04b4a06bf87ae9b1c0433ac1af84fa</u>	- 0.0009191200000000 00 BNB  0.45 USD	✓
17	2021-08-23 12:52:38	<u>0x43be6ccb0ece336a0a1a44d2e0a87e3aba9a6a305b2c556a94c4b40136d086c7</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
18	2021-08-23 12:52:38	<u>0x43be6ccb0ece336a0a1a44d2e0a87e3aba9a6a305b2c556a94c4b40136d086c7</u>	- 0.0002248200000000 00 BNB  0.11 USD	✓

#	Date & time	Transaction Id	Amount	
19	2021-08-23 12:51:29	<u>0xbd66d04b5461a3e1c4c8</u> <u>1429ec70edecfff4e34588</u> <u>a651c11df340bd017c05d8</u>	+ 0.0381216900000000 00 BNB  19.02 USD	✓
20	2021-08-21 06:01:30	<u>0xee5c07562348062ed176</u> <u>888497e7549308c11240c2</u> <u>e37a215a0290e8c24e3a81</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
21	2021-08-21 06:01:30	<u>0xee5c07562348062ed176</u> <u>888497e7549308c11240c2</u> <u>e37a215a0290e8c24e3a81</u>	- 0.0002262600000000 00 BNB  0.10 USD	✓
22	2021-08-21 05:51:36	<u>0x0ecf2ce16a28d936192e</u> <u>f8cda30d87f9e7f1c93dd3</u> <u>8dceb445ecfae2d96d6109</u>	- 0.0820000000000000 03 BNB  36.76 USD	✓
23	2021-08-21 05:51:36	<u>0x0ecf2ce16a28d936192e</u> <u>f8cda30d87f9e7f1c93dd3</u> <u>8dceb445ecfae2d96d6109</u>	- 0.0009315750000000 00 BNB  0.41 USD	✓
24	2021-08-21 05:42:09	<u>0x26c5fa507c591ce2a4c3</u> <u>dcd6c483ec4658eadf25ab</u> <u>c4d5037c37bc88bc27ce4f</u>	+ 0.0838865399999999 96 BNB  37.60 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-07-14 19:01:20	<u>0x7ed5631465bd94cdae2a</u> <u>8519d5b2b700c11f93c78a</u> <u>c4807a107a4085b206c58d</u>	+ 299,988.99999900 AddBNB.com	✓
2	2021-11-11 15:31:25	<u>0x9c0431b5cb1e6daf3668</u> <u>4c76a722550a0f99f47fb5</u> <u>1c9b832528cf45f2ad444f</u>	+ 800,000.0000000000 00000000 AGMC.io	✓

#	Date & time	Transaction Id	Amount	
3	2021-10-29 03:25:41	<u>0xfaec6811aab6e39c9c00</u> <u>41018d30f5ebc68556d9d7</u> <u>5c75b567b8fd0a3ca6b5fc</u>	+ 0.4740553725861343 94 DPET	✓
4	2021-09-14 10:06:40	<u>0x51034b25bc8788a09c31</u> <u>d0d366ec5ab43cdf9fc21e</u> <u>252df740f961c68cf5643e</u>	+ 21,131,181.00000000 00 BNBw	✓
5	2021-09-14 10:00:46	<u>0x146cdf9195debcf2d2d9</u> <u>ec62ef137db940fe62bd87</u> <u>72bb7d83af8d4ed9e755fd</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
6	2021-09-01 07:56:44	<u>0x54799e42c75e20aadaab</u> <u>2af040ad7e59306aaea8a4</u> <u>6c9d39b22c8b39bdd0aefd</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
7	2021-08-31 22:45:59	<u>0x10c99399482eb34df12a</u> <u>0f6efa9f6c949cd5fb3649</u> <u>109d57ef6fb2eb0909cfb7</u>	+ 8,792,426.00000000 0 ABFIN	✓
8	2021-08-25 02:04:22	<u>0x7dbce2764db64aaf2bf1</u> <u>5c5b40e513b6720bfb3eab</u> <u>b196e73f2f55b58afeae36</u>	+ 8,792,426.00000000 0 ABFIN	✓
9	2021-08-23 12:57:17	<u>0xe9193bb07e665e901bd6</u> <u>072b0993877c2aca56ced1</u> <u>e73b2bdb445508ff39e4ec</u>	+ 21,131,181.00000000 00 BNBw	✓
10	2021-08-23 12:53:44	<u>0x38b05b8664e308acd3bf</u> <u>8ad2e30171ea8d18a3ad2a</u> <u>86de08ee28229ea4667be9</u>	- 3.0000000000000000 00 DPET	✓
11	2021-08-23 12:52:59	<u>0x527b06a6d331596ac77b</u> <u>5c5988466040cf04b4a06b</u> <u>f87ae9b1c0433ac1af84fa</u>	- 3.0000000000000000 00 DPET	✓

#	Date & time	Transaction Id	Amount	
12	2021-08-21 05:57:24	<u>0x27643b9b6001aab9f48c</u> <u>0b0eab585431147b834f24</u> <u>25e867b949506eac44f132</u>	+ 960,802.0000000000 00000000 AIR	✓
13	2021-08-21 05:51:36	<u>0x0ecf2ce16a28d936192e</u> <u>f8cda30d87f9e7f1c93dd3</u> <u>8dceb445ecfae2d96d6109</u>	+ 6.3765544167695367 15 DPET	✓

* USD values displayed at the time of transaction

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