

3xpL



# ADDRESS STATEMENT










GENERATED AT 2024-10-23 22:25 (UTC)







BLOCKCHAIN	BNB
ADDRESS ID	<u>0x21bc2c28e2ccf92bd2576e3daf1efa670b378fd7</u>
TOTAL RECEIVED	373.000000000000000000 BNB
	217,235.20 USD
TOTAL SEND	373.000000000000000000 BNB
	217,235.20 USD

Token	Balance
BNB	0.000000000000000000 BNB 0.00 USD
Zepe.io	750,000.000000000000000000 Zepe.io
Dex88.org	800,000.000000000000000000 Dex88.org
Zepe.io	750,000.000000000000000000 Zepe.io
BNBw.io	21,131,181.000000000 BNBw

## MAIN EVENTS

#	Date & time	Transaction Id	Amount
1	2021-11-13 19:28:26	<u>0xc7fcdf0d0791b993e300</u> <u>fc1f01ee508c9ec97a5b1a</u> <u>9543a40e2e2cf9ee92a9f4</u>	- 159.99989500000000 9304 BNB 103,919.93 USD

#	Date & time	Transaction Id	Amount	
2	2021-11-13 19:28:26	<u>0xc7fcdf0d0791b993e300 fc1f01ee508c9ec97a5b1a 9543a40e2e2cf9ee92a9f4</u>	- 0.0001050000000000 00 BNB  0.06 USD	✓
3	2021-11-13 16:04:07	<u>0x2fab47e8681974804576 a2ed65159b79921c0adaaa b69171b93781e8c309831f</u>	+ 160.00000000000000 0000 BNB  103,920.00 USD	✓
4	2021-11-03 21:34:22	<u>0x749add56156c97aefc17 7885d8816b8150ff815d03 04bea5fb41762267098ad5</u>	- 129.99989500000000 9304 BNB  72,409.94 USD	✓
5	2021-11-03 21:34:22	<u>0x749add56156c97aefc17 7885d8816b8150ff815d03 04bea5fb41762267098ad5</u>	- 0.0001050000000000 00 BNB  0.05 USD	✓
6	2021-11-03 21:10:56	<u>0x2e7ba9095d5ebd57f1bc fec0e69a035f8bce49201d 373ad22fcb0e614dd70c91</u>	+ 130.00000000000000 0000 BNB  72,410.00 USD	✓
7	2021-09-10 17:14:53	<u>0xc49bae4231e0c0e1d108 a59296db0b9c0bdf7fac4a d5b2ec15ad0282bac29b66</u>	- 11.99989500000000 422 BNB  4,816.75 USD	✓
8	2021-09-10 17:14:53	<u>0xc49bae4231e0c0e1d108 a59296db0b9c0bdf7fac4a d5b2ec15ad0282bac29b66</u>	- 0.0001050000000000 00 BNB  0.04 USD	✓
9	2021-09-10 16:38:19	<u>0xcd0c694ba5875fe878a4 72e3466e2d420c7f1a86f8 689c58dddc202907a7b80d</u>	+ 12.00000000000000 000 BNB  4,816.80 USD	✓
10	2021-09-01 00:12:38	<u>0x613c48d64c84c5b87098 3f4cb47c60b627f3ea90ed c2db7eba037398ec77b6a8</u>	- 6.4998950000000004 22 BNB  3,129.69 USD	✓

#	Date & time	Transaction Id	Amount	
11	2021-09-01 00:12:38	<u>0x613c48d64c84c5b870983f4cb47c60b627f3ea90edc2db7eba037398ec77b6a8</u>	- 0.000105000000000000 00 BNB  0.05 USD	✓
12	2021-08-31 23:26:21	<u>0xe93cc9b8cd60eb4e40c84522fe0a6fb467858850d372ee105a0ea1cfc535bf8f</u>	+ 6.500000000000000000 00 BNB  3,129.75 USD	✓
13	2021-08-25 13:15:00	<u>0x8675f76bc28aee7a9e61a111af896da964f3c0659a4baf157e60553a68f4ecfa</u>	- 64.499894999999995 093 BNB  32,455.70 USD	✓
14	2021-08-25 13:15:00	<u>0x8675f76bc28aee7a9e61a111af896da964f3c0659a4baf157e60553a68f4ecfa</u>	- 0.000105000000000000 00 BNB  0.05 USD	✓
15	2021-08-25 13:08:18	<u>0xda29424cda05cb62c21be101fba2162a730463ee7babe87af97ee039ffb8cce1</u>	+ 17.000000000000000000 000 BNB  8,554.23 USD	✓
16	2021-08-25 13:01:57	<u>0xb52622f76b885d12863e373b0ce46415f4a73eb7532141efe51d34da01739f37</u>	+ 47.500000000000000000 000 BNB  23,901.52 USD	✓

#### BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-11-13 19:29:11	<u>0x450fa7f15992ea9db22679edc944869e18437a5aec43faba61ff98418199c4f</u>	+ 800,000.000000000000 00000000 Dex88.org	✓
2	2021-09-20 16:41:52	<u>0x7fa3434750165875265c8a38355cc13462601905dd08a5b8cdc1f1539bc43f01</u>	+ 750,000.000000000000 00000000 Zepe.io	✓

#	Date & time	Transaction Id	Amount	
3	2021-09-10 17:39:14	<u>0x784018b03fd6c5d7dadce2c2ffe6cb0f65bb3e75234e1174391fe8346697cbd0</u>	+ 21,131,181.00000000 00 BNBw	✓
4	2021-09-10 16:38:34	<u>0xefa8dd146a96a91d5e662704b60c1aa5a72ec1d877fb005b9bff81e88c3ab0b5</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
5	2021-09-01 08:11:14	<u>0x75b03504e45ac3a4c548d92f60e7c8cefdd2c0ecc0a2520526ed66a0a1392784</u>	+ 750,000.0000000000 00000000 Zepe.io	✓

\* USD values displayed at the time of transaction

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