

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-24 07:13 (UTC)


BLOCKCHAIN	BNB
ADDRESS ID	<u>0x2513d454005e10ef818de0803745dfc1293f0673</u>
TOTAL RECEIVED	0.002053000000000000 BNB
	1.21 USD
TOTAL SEND	0.002001652886000000 BNB
	1.18 USD

Token	Balance
BNB	0.000051347114000000 BNB
	0.03 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
OGzClub	72,714.600000000005820766 OGz
WealthSecrets	0.001889575040470950 WSC
ZFM Coin	6.000000000000000000 ZFM


MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-26 16:58:49	<u>0x8e49f4cdc903024f0dba</u> <u>a3825533ea3cb1419241c0</u> <u>d8171da802d5798357f6ff</u>	- 0.000000000000000000 00 BNB 0.00 USD	

#	Date & time	Transaction Id	Amount	
2	2023-05-26 16:58:49	<u>0x8e49f4cdc903024f0dba</u> <u>a3825533ea3cb1419241c0</u> <u>d8171da802d5798357f6ff</u>	- 0.0000830587860000 00 BNB  0.02 USD	✓
3	2023-02-01 09:17:09	<u>0xad9db237e100b446abbf</u> <u>33e74464aa01a18eda7086</u> <u>0a57efe0158b2e304c557e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2023-02-01 09:17:09	<u>0xad9db237e100b446abbf</u> <u>33e74464aa01a18eda7086</u> <u>0a57efe0158b2e304c557e</u>	- 0.0001075641000000 00 BNB  0.03 USD	✓
5	2023-01-01 15:32:15	<u>0x3f999016c84d07c8dd68</u> <u>87a8b8e3dc8c1c22da6dca</u> <u>591aed82b058a3c29f1e99</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2023-01-01 15:32:15	<u>0x3f999016c84d07c8dd68</u> <u>87a8b8e3dc8c1c22da6dca</u> <u>591aed82b058a3c29f1e99</u>	- 0.0001055150000000 00 BNB  0.02 USD	✓
7	2022-04-13 16:47:41	<u>0x1a7888a43431a49f194c</u> <u>24a56e8919f82aa2ffa84b</u> <u>b92ffcfa7e0c8dc28b17fe</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
8	2022-04-13 16:47:41	<u>0x1a7888a43431a49f194c</u> <u>24a56e8919f82aa2ffa84b</u> <u>b92ffcfa7e0c8dc28b17fe</u>	- 0.0001055150000000 00 BNB  0.04 USD	✓
9	2021-12-09 14:54:58	<u>0xd5471c2fbb3daef67bd2</u> <u>18219eb1dd39b2419412bd</u> <u>c7be10d12fa326fa8f2fa8</u>	- 0.0005894850000000 00 BNB  0.33 USD	✓
10	2021-12-09 14:54:58	<u>0xd5471c2fbb3daef67bd2</u> <u>18219eb1dd39b2419412bd</u> <u>c7be10d12fa326fa8f2fa8</u>	- 0.0001050000000000 00 BNB  0.05 USD	✓





#	Date & time	Transaction Id	Amount	
11	2021-12-09 14:54:46	<u>0x29dbd6adb64f8abe18d8</u> <u>483953c901337a655d57e5</u> <u>1243543364aaebc280f545</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
12	2021-12-09 14:54:46	<u>0x29dbd6adb64f8abe18d8</u> <u>483953c901337a655d57e5</u> <u>1243543364aaebc280f545</u>	- 0.000105515000000000 00 BNB  0.06 USD	✓
13	2021-12-09 14:54:34	<u>0x5f02bf851d730faf973b</u> <u>9b5391ea153c7f41e7a41b</u> <u>d9ebd1f368446e08594223</u>	+ 0.000800000000000000 00 BNB  0.45 USD	✓
14	2021-12-04 16:00:14	<u>0x28056790a9a1278328f8</u> <u>1502d4514cdcadb6134850</u> <u>c3575aca3dbc26db546d61</u>	- 0.000190650000000000 00 BNB  0.10 USD	✓
15	2021-12-04 16:00:14	<u>0x28056790a9a1278328f8</u> <u>1502d4514cdcadb6134850</u> <u>c3575aca3dbc26db546d61</u>	- 0.000105000000000000 00 BNB  0.05 USD	✓
16	2021-12-04 14:40:34	<u>0xaff03b2745a9b0269dd5</u> <u>a8e7cf670cbc0c598cc30b</u> <u>33fcf049559ebc44c3e8bd</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
17	2021-12-04 14:40:34	<u>0xaff03b2745a9b0269dd5</u> <u>a8e7cf670cbc0c598cc30b</u> <u>33fcf049559ebc44c3e8bd</u>	- 0.000504350000000000 00 BNB  0.28 USD	✓


INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-01-01 13:25:11	<u>0x41f40ae318f5a0c9707f</u> <u>0a32159a95cb25efe99831</u> <u>53713af1faae246c417006</u>	+ 0.000181000000000000 00 BNB  0.04 USD	✓

#	Date & time	Transaction Id	Amount	
2	2022-04-13 16:45:05	<u>0x0964c01b6477a8990d6d c404a716c3994888a4b983 9b1a1f556d3d40772a0d3b</u>	+ 0.0002720000000000 00 BNB  0.11 USD	✓
3	2021-12-04 13:53:53	<u>0x1d74298ba0ea4f0b67f4 3f69a6a71c0313b473fc0c 82014281320bedca8ac132</u>	+ 0.0008000000000000 00 BNB  0.45 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-27 14:02:04	<u>0x6dc2c93c5ea76227dc98 30376779027abcf8a9615d 8914bf9322a72c697d0e50</u>	+ 72,714.600000000000 5820766 0Gz	✓
2	2023-05-26 16:58:49	<u>0x8e49f4cdc903024f0dba a3825533ea3cb1419241c0 d8171da802d5798357f6ff</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
3	2023-02-01 09:17:09	<u>0xad9db237e100b446abbf 33e74464aa01a18eda7086 0a57efe0158b2e304c557e</u>	- 2.0000000000000000 00 USDT  2.00 USD	✓
4	2023-01-31 12:15:31	<u>0xb034f68f50dc7825c1b3 f38487bec308f6461d4ba7 7236c9c142d7510d447e63</u>	+ 2.0000000000000000 00 USDT  1.99 USD	✓
5	2023-01-01 15:32:15	<u>0x3f999016c84d07c8dd68 87a8b8e3dc8c1c22da6dca 591aed82b058a3c29f1e99</u>	- 2.5000000000000000 00 USDT  2.50 USD	✓
6	2022-12-25 13:19:09	<u>0x4f7f5891e3cf2630157f 5f24f9673ac3ded331140a ca16b480c1864775446e56</u>	+ 6.0000000000000000 00 ZFM	✓

#	Date & time	Transaction Id	Amount	
7	2022-12-13 05:16:40	<u>0xce38598e4781cf2a3831e61be7552915d4aa5f40b4e2d84540b90ac5f1629b60</u>	+ 2.5000000000000000 00 USDT  2.50 USD	✓
8	2022-04-13 16:47:41	<u>0x1a7888a43431a49f194c24a56e8919f82aa2ffa84bb92ffcfa7e0c8dc28b17fe</u>	- 2.5000000000000000 00 USDT	✓
9	2022-04-05 19:32:53	<u>0x52c58a805ae66cfabeb594173d0acc6a89db6703b82bdefbee708d7e9c36c5cf</u>	+ 2.5000000000000000 00 USDT  308.00 USD	✓
10	2021-12-09 14:54:46	<u>0x29dbd6adb64f8abe18d8483953c901337a655d57e51243543364aaebc280f545</u>	- 2.0000000000000000 00 USDT	✓
11	2021-12-04 14:40:34	<u>0xaaff03b2745a9b0269dd5a8e7cf670cbc0c598cc30b33fcf049559ebc44c3e8bd</u>	- 36,106.68746546007 6055024 WSC	✓
12	2021-11-28 00:10:28	<u>0x1c8beddef3db4435f595e6ff967239eb8cb39a7eb90935b644c72571ae912aec</u>	+ 20,500.000000000000 0000000 WSC	✓
13	2021-11-26 01:40:50	<u>0xda6e37e05af1c5f7c99b2867ff5bd269a071bb554433861eaa33a37c3a48a490</u>	+ 20,500.000000000000 0000000 WSC	✓
14	2021-11-24 05:23:00	<u>0x09dad993665c2a5553ff922527100fa45ba47cdd062e3eac93f18540b6183fdd</u>	+ 2.0000000000000000 00 USDT	✓

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