

3xpL









ADDRESS STATEMENT

GENERATED AT 2024-10-24 00:10 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x29f4519f21b98c3be99fa577c6d2207f7025a2bb</u>
TOTAL RECEIVED	0.0023000000000000000 BNB
	1.34 USD
TOTAL SEND	0.0023000000000000000 BNB
	1.34 USD




Token	Balance
BNB	0.0000000000000000000 BNB 0.00 USD
Tether USD	0.0200000000000000000 USDT 0.01 USD
Zepe.io	750,000.0000000000000000000 Zepe.io
Dex88.org	800,000.0000000000000000000 Dex88.org
TheEver.io	800,000.0000000000000000000 EVER
BNBW.IO	23,752,199.000000000 BNBW
Zepe.io	750,000.0000000000000000000 Zepe.io
BestAir.io	1,921,604.0000000000000000000 AIR
Coinary Token	0.460767930783305746 CYT
Dragonary Dragons	3 DRAGON

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-05 06:43:15	<u>0xe76a6ed293e985d9cbb3</u> <u>f3889d0b4f72ed35996001</u> <u>b19fbf1d5ab00f061f9f87</u>	- 0.0002589550000000 00 BNB  0.14 USD	✓
2	2024-04-05 06:43:15	<u>0xe76a6ed293e985d9cbb3</u> <u>f3889d0b4f72ed35996001</u> <u>b19fbf1d5ab00f061f9f87</u>	- 0.0000630000000000 00 BNB  0.03 USD	✓
3	2021-11-09 15:44:26	<u>0xe041b14dddbc572d0340</u> <u>a72d56915185fea6f25741</u> <u>f21f3301158c0e58e5d816</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2021-11-09 15:44:26	<u>0xe041b14dddbc572d0340</u> <u>a72d56915185fea6f25741</u> <u>f21f3301158c0e58e5d816</u>	- 0.0002567900000000 00 BNB  0.16 USD	✓
5	2021-11-09 15:42:30	<u>0x596ae6b3cb00e6729853</u> <u>83a7fa821b970f6a5bb64c</u> <u>6b9da1592141ca9afb7c8c</u>	+ 0.0003000000000000 00 BNB  0.19 USD	✓
6	2021-10-09 16:27:27	<u>0x051d7fb3d72d6ef86561</u> <u>491aa5d70622439d272641</u> <u>facc704bc6352c75c10ea3</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
7	2021-10-09 16:27:27	<u>0x051d7fb3d72d6ef86561</u> <u>491aa5d70622439d272641</u> <u>facc704bc6352c75c10ea3</u>	- 0.0002567900000000 00 BNB  0.10 USD	✓
8	2021-09-26 00:18:32	<u>0xadb2dbe484a52fa54fd2</u> <u>c952e686cd8b08d33b6782</u> <u>f0ada45cc758508d4402bf</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
9	2021-09-26 00:18:32	<u>0xadb2dbe484a52fa54fd2</u> <u>c952e686cd8b08d33b6782</u> <u>f0ada45cc758508d4402bf</u>	- 0.0002567900000000 00 BNB  0.08 USD	✓

* USD values displayed at the time of transaction


#	Date & time	Transaction Id	Amount	
10	2021-09-17 12:32:23	<u>0x66019c35c942a30724f4</u> <u>9e0cf237b236b7c70f8869</u> <u>11275fe1c360e326ff6b91</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
11	2021-09-17 12:32:23	<u>0x66019c35c942a30724f4</u> <u>9e0cf237b236b7c70f8869</u> <u>11275fe1c360e326ff6b91</u>	- 0.000256790000000000 00 BNB  0.10 USD	✓
12	2021-09-17 01:01:13	<u>0x10a733961be45bda6451</u> <u>0b23a2bc9d25d55fbdd373</u> <u>54acf53108db97a5279c47</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
13	2021-09-17 01:01:13	<u>0x10a733961be45bda6451</u> <u>0b23a2bc9d25d55fbdd373</u> <u>54acf53108db97a5279c47</u>	- 0.000256790000000000 00 BNB  0.10 USD	✓
14	2021-09-04 13:17:33	<u>0xe25cf8b3aa202ff98b7f</u> <u>f8343dc7c1bf902df8e898</u> <u>3d89dcdf619120533a9f3f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
15	2021-09-04 13:17:33	<u>0xe25cf8b3aa202ff98b7f</u> <u>f8343dc7c1bf902df8e898</u> <u>3d89dcdf619120533a9f3f</u>	- 0.000256790000000000 00 BNB  0.12 USD	✓
16	2021-08-21 03:27:10	<u>0x0b08e52af7b8e6a9e18d</u> <u>c97e4841da680972d3a4a6</u> <u>7d092e0d4f885f9490dce9</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
17	2021-08-21 03:27:10	<u>0x0b08e52af7b8e6a9e18d</u> <u>c97e4841da680972d3a4a6</u> <u>7d092e0d4f885f9490dce9</u>	- 0.000256790000000000 00 BNB  0.11 USD	✓
18	2021-08-21 03:26:34	<u>0x6d0d6ed5dd206937980b</u> <u>40b5e215944c2bee072dd9</u> <u>593ec1c5b2f415d766c3f0</u>	+ 0.001000000000000000 00 BNB  0.44 USD	✓

#	Date & time	Transaction Id	Amount	
19	2021-08-11 03:20:21	<u>0x31357d692582eaff7f64</u> <u>3b12fd7a1658e8f81a47a7</u> <u>ce9c22aefb46539d7a0723</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
20	2021-08-11 03:20:21	<u>0x31357d692582eaff7f64</u> <u>3b12fd7a1658e8f81a47a7</u> <u>ce9c22aefb46539d7a0723</u>	- 0.0001805150000000 00 BNB  0.06 USD	✓
21	2021-08-11 03:19:48	<u>0x747a2a347a1128cf69f8</u> <u>4681a49137f374b1de32ce</u> <u>a0ea80ee1641cc09d8c2c5</u>	+ 0.001000000000000000 00 BNB  0.38 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-11-09 18:06:26	<u>0x6dc6a3a211d9871fb437</u> <u>479d61f137b21ed05418fd</u> <u>877f3fb188ca3b4966ab2d</u>	+ 800,000.0000000000 00000000 Dex88.org	✓
2	2021-11-09 15:44:26	<u>0xe041b14dddbc572d0340</u> <u>a72d56915185fea6f25741</u> <u>f21f3301158c0e58e5d816</u>	- 639.0000000000000000 0000 CYT	✓
3	2021-11-09 11:51:39	<u>0x40c6e2093a59e8f9034f</u> <u>fee87d69550d49d517fb7c</u> <u>8debc4634d439fd1fff832</u>	+ 639.45402302882439 4714 CYT	✓
4	2021-10-09 16:27:27	<u>0x051d7fb3d72d6ef86561</u> <u>491aa5d70622439d272641</u> <u>facc704bc6352c75c10ea3</u>	- 416.0600000000000000 2274 CYT	✓
5	2021-10-07 03:06:35	<u>0xadc0de08907a55a6d688</u> <u>85ea1f081eec01278ec5f0</u> <u>23e1b0e35b95cb5bd04ae9</u>	+ 157.62201884823198 8386 CYT	✓

#	Date & time	Transaction Id	Amount	
6	2021-10-02 01:17:38	<u>0x6c22bb11991d595684c45e14c2fd31b89e0a03768420a6c2e4fe996b419527fb</u>	+ 258.44293780591715 4037 CYT	✓
7	2021-09-26 00:18:32	<u>0xadbd2dbe484a52fa54fd2c952e686cd8b08d33b6782f0ada45cc758508d4402bf</u>	- 291.25999999999999 0905 CYT	✓
8	2021-09-25 17:11:49	<u>0x1f432656ca7e6d476d2a04cc481c307c44713417083241bc28f33ea0da76e8fd</u>	+ 291.25393915669008 0381 CYT	✓
9	2021-09-17 12:32:23	<u>0x66019c35c942a30724f49e0cf237b236b7c70f886911275fe1c360e326ff6b91</u>	- 106.04999999999999 7158 CYT	✓
10	2021-09-17 08:55:45	<u>0x6e0000583209de63a42307f7104964dcff7739826b8a161e6140f2169be40661</u>	+ 106.05672164492089 8484 CYT	✓
11	2021-09-17 01:01:13	<u>0x10a733961be45bda64510b23a2bc9d25d55fbdd37354acf53108db97a5279c47</u>	- 171.97999999999998 9768 CYT	✓
12	2021-09-12 04:16:00	<u>0x04b18e66fb0287be647f1ee8c9651425b9dd96e22dbf866f71a1bcd7d14b51f7</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
13	2021-09-12 04:15:12	<u>0x9abf00736a6dbb88c812e6f67c43aeae03fe3a6bd3435d7fdf8cc0bf7f15c67c</u>	+ 171.88310035771246 4756 CYT	✓
14	2021-09-04 13:17:33	<u>0xe25cf8b3aa202ff98b7ff8343dc7c1bf902df8e8983d89dcd619120533a9f3f</u>	- 384.80000000000001 1369 CYT	✓

#	Date & time	Transaction Id	Amount	
15	2021-09-04 11:09:17	<u>0x0f4c7cb8e0e68c7061f73f371fe24e1361075cbd33e0c5e8d6ef893536bf5b0d</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
16	2021-09-04 11:04:08	<u>0x3cb6d4896f95bfe4a1f61736257d768dd62e56d2fd0789067aea73bce679ba31</u>	+ 384.89759213172800 4006 CYT	✓
17	2021-08-21 03:30:04	<u>0x2a586533d43240f685e778720118fdd666e88ece64de13d96f8aea460ef3e622</u>	+ 23,752,199.00000000 00 BNBW	✓
18	2021-08-21 03:27:10	<u>0x0b08e52af7b8e6a9e18dc97e4841da680972d3a4a67d092e0d4f885f9490dce9</u>	- 734.19000000000005 4570 CYT	✓
19	2021-08-21 01:18:11	<u>0xf4373b56182806848385150330308773c74513bd3ca605188abf89ffa8884818</u>	+ 960,802.0000000000 00000000 AIR	✓
20	2021-08-21 01:12:08	<u>0xc6b9712ef44f4cab70d6b176e25307c40086bdec050e5e5fe8a6f5fe10dcd699</u>	+ 734.19043495675828 1260 CYT	✓
21	2021-08-11 03:25:37	<u>0xd13ae742a4e560b0925821bb1a26b4deb74c55223d83cbab55e5f48cceb5f5816</u>	+ 800,000.0000000000 00000000 EVER	✓
22	2021-08-11 03:20:21	<u>0x31357d692582eaff7f643b12fd7a1658e8f81a47a7ce9c22aefb46539d7a0723</u>	- 199.96000000000000 7958 USDT  33,075.12 USD	✓
23	2021-08-08 14:53:52	<u>0xe913223989a81168676589897ced1962a94d1eae3c1da1a0f907ae01dfaf985b</u>	+ 80.780000000000001 137 USDT	✓

#	Date & time	Transaction Id	Amount	
24	2021-08-08 03:31:58	<u>0x7647b578faa0ff1dfc5153510658078c8a72eb89ca</u> <u>daa855abd24b6810465904</u>	+ 800,000.0000000000 00000000 EVER	✓
25	2021-08-08 03:26:37	<u>0x30874cb125e9d9cd7bdb88d1d4ea8afbdbc05b3f2</u> <u>10003c85d661ac5b5e6ee1</u>	+ 119.20000000000000 2842 USDT	✓

BEP-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-09-06 02:18:48	<u>0xf1a0563d37272f36ee0d0758bd0ef8c7e6b0eea4f</u> <u>a7abda685d40d483669162</u>	+ 1 DRAGON	✓
2	2021-09-06 02:18:48	<u>0xae5a772183c7c42bf83b5c19650f5aa9bc44a7527d</u> <u>786c987845d4142efeaf6e</u>	+ 1 DRAGON	✓
3	2021-09-06 02:18:48	<u>0x6458256c42a5ca5667d157f0602a4bef0deaf4be1d</u> <u>0e33a93b81ed12a93e0386</u>	+ 1 DRAGON	✓

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