

3xpL



# ADDRESS STATEMENT


GENERATED AT 2024-09-29 21:12 (UTC)







BLOCKCHAIN	BNB
ADDRESS ID	<u>0x2d671d0acb72db05f3de4ef616ec81092aec057a</u>
TOTAL RECEIVED	0.040000000000000001 BNB
	23.96 USD
TOTAL SEND	0.004116560000000000 BNB
	2.46 USD


Token	Balance
BNB	0.035883440000000003 BNB
	21.49 USD
Filecoin	0.000000000000000000 FIL
Zepe.io	750,000.000000000000000000 Zepe.io
WFC Token	1.092379547106873128 WFC
Zepe.io	750,000.000000000000000000 Zepe.io
GoFlux.io	950,000.000000000000000000 FLUX
BNBw.io	21,131,181.000000000 BNBw
AGMC.io	800,000.000000000000000000 AGMC.io

## MAIN EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2022-01-07 18:20:28	<u>0xa434907413f07e29554e</u> <u>4a4db8c384a5105956d59c</u> <u>2374841d1d2bcb677e6341</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2022-01-07 18:20:28	<u>0xa434907413f07e29554e</u> <u>4a4db8c384a5105956d59c</u> <u>2374841d1d2bcb677e6341</u>	- 0.0002263400000000 00 BNB  0.10 USD	✓
3	2021-09-15 01:46:17	<u>0x76bc9c6a958b23bb1005</u> <u>54c499addfde53c7c98caf</u> <u>cbc495c323a3bd51b5052b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2021-09-15 01:46:17	<u>0x76bc9c6a958b23bb1005</u> <u>54c499addfde53c7c98caf</u> <u>cbc495c323a3bd51b5052b</u>	- 0.0001194750000000 00 BNB  0.05 USD	✓
5	2021-09-15 01:44:02	<u>0x4a7b2dc04d37e132646b</u> <u>9b2fdc8b56ded37693b0f5</u> <u>8963cb84601c78b727f808</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2021-09-15 01:44:02	<u>0x4a7b2dc04d37e132646b</u> <u>9b2fdc8b56ded37693b0f5</u> <u>8963cb84601c78b727f808</u>	- 0.0001943550000000 00 BNB  0.08 USD	✓
7	2021-09-15 01:38:47	<u>0xe9e3df8caa778ed8b63f</u> <u>b31284ae5f7ab5cb288cc1</u> <u>fbefc280ccea78c4ff9201</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
8	2021-09-15 01:38:47	<u>0xe9e3df8caa778ed8b63f</u> <u>b31284ae5f7ab5cb288cc1</u> <u>fbefc280ccea78c4ff9201</u>	- 0.0002692950000000 00 BNB  0.11 USD	✓
9	2021-09-14 12:45:41	<u>0x95228dfd23f50b99f2b9</u> <u>498baa2f1ac13a542c96fe</u> <u>56538f69c15630ca980107</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2021-09-14 12:45:41	<u>0x95228dfd23f50b99f2b9498baa2f1ac13a542c96fe56538f69c15630ca980107</u>	- 0.0007150950000000 00 BNB  0.29 USD	✓
11	2021-09-14 12:45:08	<u>0x894a14a24ee5e224b58583aab9c28df07ac6293e93d047d48636b2fec51a55bc</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
12	2021-09-14 12:45:08	<u>0x894a14a24ee5e224b58583aab9c28df07ac6293e93d047d48636b2fec51a55bc</u>	- 0.0006027000000000 00 BNB  0.24 USD	✓
13	2021-09-02 22:18:09	<u>0xbd0baf4f5a99e6e6f5047d14c3265d4dc73099145dbc762925d51366781b1119</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
14	2021-09-02 22:18:09	<u>0xbd0baf4f5a99e6e6f5047d14c3265d4dc73099145dbc762925d51366781b1119</u>	- 0.0010149150000000 00 BNB  0.49 USD	✓
15	2021-07-09 00:32:36	<u>0xd7012fa23f766265debc32982ff25d1f10d87edb84fadad8a7dbbdfa23c532db</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
16	2021-07-09 00:32:36	<u>0xd7012fa23f766265debc32982ff25d1f10d87edb84fadad8a7dbbdfa23c532db</u>	- 0.0007386250000000 00 BNB  0.22 USD	✓
17	2021-07-09 00:32:09	<u>0xbef845b12c70dc4f705ba3861a39c33dcd627a0ad8249535f4c5749579bcc163</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
18	2021-07-09 00:32:09	<u>0xbef845b12c70dc4f705ba3861a39c33dcd627a0ad8249535f4c5749579bcc163</u>	- 0.0002357600000000 00 BNB  0.07 USD	✓

#	Date & time	Transaction Id	Amount	
19	2021-07-09 00:08:18	<u>0xee6f0ff2932e893bc90b57920f353db24f2e295ecf71156912b0ed158b23b847</u>	+ 0.040000000000000000 01 BNB  12.30 USD	✓

#### BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-11-11 17:34:39	<u>0xfa440dc96e789169f4ca9266683d385c02e8bb34c0667e7f159e032b1ffe8d23</u>	+ 800,000.0000000000 00000000 AGMC.io	✓
2	2021-09-15 01:46:17	<u>0x76bc9c6a958b23bb100554c499addfde53c7c98cafcbc495c323a3bd51b5052b</u>	- 18.9771000000000000 080 FIL	✓
3	2021-09-15 01:44:02	<u>0x4a7b2dc04d37e132646b9b2fdc8b56ded37693b0f58963cb84601c78b727f808</u>	- 1.0000000000000000 00 FIL	✓
4	2021-09-15 01:38:47	<u>0xe9e3df8caa778ed8b63fb31284ae5f7ab5cb288cc1fbefc280ccea78c4ff9201</u>	- 0.020000000000000000 00 FIL	✓
5	2021-09-14 12:52:59	<u>0x4ee03508f9e6cdb5428c8337f3e3bcc01faad4c6fc49f39238dfa7fe3d138c67</u>	+ 21,131,181.00000000 00 BNBw	✓
6	2021-09-14 12:46:29	<u>0xd84924c75f2fa64506ac71c4ce4054b763df89ac580ab8344fc7ed72a99c6e57</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
7	2021-09-14 12:45:41	<u>0x95228dfd23f50b99f2b9498baa2f1ac13a542c96fe56538f69c15630ca980107</u>	+ 19.9871000000000001 643 FIL	✓

#	Date & time	Transaction Id	Amount	
8	2021-09-14 12:45:41	<u>0x95228dfd23f50b99f2b9498baa2f1ac13a542c96fe56538f69c15630ca980107</u>	+ 0.0000043484258376 07 WFC	✓
9	2021-09-14 12:45:08	<u>0x894a14a24ee5e224b58583aab9c28df07ac6293e93d047d48636b2fec51a55bc</u>	+ 0.1243783085824616 69 WFC	✓
10	2021-09-02 22:21:48	<u>0x0d3d51b1614cbc8e8c75e0c28306741b0fff279bf10078adda75a12fbb876f5</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
11	2021-09-02 22:18:09	<u>0xbd0baf4f5a99e6e6f5047d14c3265d4dc73099145dbc762925d51366781b1119</u>	+ 0.0100000000000000 00 FIL	✓
12	2021-09-02 22:18:09	<u>0xbd0baf4f5a99e6e6f5047d14c3265d4dc73099145dbc762925d51366781b1119</u>	+ 0.9679968900985738 14 WFC	✓
13	2021-08-02 20:33:20	<u>0xeb39cbc27d192e0e2765e85b9f58449236502a9f33616296be385fef4735d454</u>	+ 950,000.0000000000 00000000 FLUX	✓
14	2021-07-09 00:32:36	<u>0xd7012fa23f766265debc32982ff25d1f10d87edb84fadad8a7dbbdfa23c532db</u>	- 19.997099999999999 653 FIL	✓
15	2021-07-08 23:47:09	<u>0xf206bd12a6ea6096d2dde2d5d5d2cfe7ee95c581abe185099357e274a2b7b60</u>	+ 19.997099999999999 653 FIL	✓

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