

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-29 01:25 (UTC)



BLOCKCHAIN	BNB
ADDRESS ID	<u>0x3057546ecd40af394a6a3db85b5d8b391a58e09e</u>
TOTAL RECEIVED	0.205533809398470935 BNB
	123.21 USD
TOTAL SEND	0.205207510000000010 BNB
	123.02 USD

Token	Balance
BNB	0.000326299398470923 BNB
	0.19 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
Zepe.io	750,000.000000000000000000 Zepe.io
BNBw.io	21,131,181.000000000 BNBw
AGMC.io	800,000.000000000000000000 AGMC.io


## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-11-15 08:06:33	<u>0xc6603fe5648da935769d</u> <u>ea9fc10bf35ed615caf0b8</u> <u>3fd854f1369b24e3503f3c</u>	- 0.0250000000000000 01 BNB 15.92 USD	

#	Date & time	Transaction Id	Amount	
2	2021-11-15 08:06:33	<u>0xc6603fe5648da935769d</u> <u>ea9fc10bf35ed615caf0b8</u> <u>3fd854f1369b24e3503f3c</u>	- 0.000105000000000000 00 BNB  0.06 USD	✓
3	2021-10-16 01:56:14	<u>0x8dc6d52ecdbd28c414cd</u> <u>b3818e94cfafdfef59713c3</u> <u>bd1e8868f4f41ac789df80</u>	+ 0.025000000000000000 01 BNB  11.98 USD	✓
4	2021-09-10 14:52:31	<u>0xc7e5bec2bba9887db628</u> <u>eb3138b2d8b32f339e543c</u> <u>207b5e59100fbd517c52cb</u>	- 0.098000000000000000 04 BNB  39.33 USD	✓
5	2021-09-10 14:52:31	<u>0xc7e5bec2bba9887db628</u> <u>eb3138b2d8b32f339e543c</u> <u>207b5e59100fbd517c52cb</u>	- 0.000105000000000000 00 BNB  0.04 USD	✓
6	2021-09-10 14:51:55	<u>0x4d85342a9dfb7676d727</u> <u>64b496fea42a0703b6fd6e</u> <u>337f56a17870f2c3cef0ca</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
7	2021-09-10 14:51:55	<u>0x4d85342a9dfb7676d727</u> <u>64b496fea42a0703b6fd6e</u> <u>337f56a17870f2c3cef0ca</u>	- 0.000873460000000000 00 BNB  0.35 USD	✓
8	2021-09-10 14:51:52	<u>0xb1ee86ef67a86c7a6ee3</u> <u>966aae759327a3b48aa311</u> <u>faf019a7cd758c666b6846</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
9	2021-09-10 14:51:52	<u>0xb1ee86ef67a86c7a6ee3</u> <u>966aae759327a3b48aa311</u> <u>faf019a7cd758c666b6846</u>	- 0.000222030000000000 00 BNB  0.08 USD	✓
10	2021-09-10 08:43:52	<u>0x4d86114ac2dc7c2d3e05</u> <u>8e62709b7e2c616585cdfc</u> <u>a32974086e40ee9f02105b</u>	- 0.080000000000000000 02 BNB  32.11 USD	✓

#	Date & time	Transaction Id	Amount	
11	2021-09-10 08:43:52	<u>0x4d86114ac2dc7c2d3e058e62709b7e2c616585cdfca32974086e40ee9f02105b</u>	- 0.0009020200000000 00 BNB  0.36 USD	✓
12	2021-09-10 07:48:23	<u>0x3b0de85d712965ee424259ef1714ca1d4d5b687bf4195b0cedb9e7dcc80eecd7</u>	+ 0.100000000000000000 06 BNB  40.14 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-09-10 14:51:55	<u>0x4d85342a9dfb7676d72764b496fea42a0703b6fd6e337f56a17870f2c3cef0ca</u>	+ 0.0805338093984709 21 BNB  32.32 USD	✓

#### BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-11-11 13:48:46	<u>0xfd4dba5bd521fedc55f1c78cac6e1ef6e32d5791cc49d8fa112265089cc399f8</u>	+ 800,000.0000000000 00000000 AGMC.io	✓
2	2021-09-20 07:50:56	<u>0xa91929091e4681144b5bfac704d99578db457cbc72ccbc9f566dafb69148a90f</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
3	2021-09-10 14:51:55	<u>0x4d85342a9dfb7676d72764b496fea42a0703b6fd6e337f56a17870f2c3cef0ca</u>	- 32.680424948890468 784 USDT	✓
4	2021-09-10 08:54:53	<u>0xc3ec07cb0880242f3d16b1718d7e9a1a0bb40d820d26835d04ebbf0006e2d224</u>	+ 21,131,181.00000000 00 BNBw	✓

#	Date & time	Transaction Id	Amount	
5	2021-09-10 08:43:52	<u>0x4d86114ac2dc7c2d3e05</u> <u>8e62709b7e2c616585cdfc</u> <u>a32974086e40ee9f02105b</u>	+ 32.680424948890468 784 USDT	✓
6	2021-09-10 07:49:38	<u>0xb987a0f1648c1fc183f8</u> <u>5a3c24ecc2eb9deabcd460d</u> <u>f96f6c62cce1f09eadd300</u>	+ 750,000.0000000000 00000000 Zepe.io	✓

\* USD values displayed at the time of transaction

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