

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-24 03:12 (UTC)



BLOCKCHAIN	BNB
ADDRESS ID	<u>0x551fd5ac9e1de7cf349c6e7030e10d259551a9a3</u>
TOTAL RECEIVED	0.249353312793645976 BNB
	147.49 USD
TOTAL SEND	0.516325315000000007 BNB
	305.40 USD

Token	Balance
BNB	0.001784947793645972 BNB
	1.05 USD
Zepe.io	750,000.000000000000000000 Zepe.io
TheEver.io	800,000.000000000000000000 EVER
OpenOcean	0.000000000000000000 OOE
ABFIN.org	8,792,426.000000000 ABFIN
BestAir.io	1,921,604.000000000000000000 AIR
BNBw.io	21,131,181.000000000 BNBw


MAIN EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2021-08-23 06:59:17	<u>0x650ba08d17ff5118b367</u> <u>fdf44b314926af7a89e6d9</u> <u>baf6e807fb81a0de9a013d</u>	- 0.155200000000000000 05 BNB  77.45 USD	✓
2	2021-08-23 06:59:17	<u>0x650ba08d17ff5118b367</u> <u>fdf44b314926af7a89e6d9</u> <u>baf6e807fb81a0de9a013d</u>	- 0.000105000000000000 00 BNB  0.05 USD	✓
3	2021-08-23 06:55:35	<u>0x98da53d8c0b6640f5fa6</u> <u>486c68545f585b6fdb2f12</u> <u>4db2b9bbb3c7941232c7a1</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2021-08-23 06:55:35	<u>0x98da53d8c0b6640f5fa6</u> <u>486c68545f585b6fdb2f12</u> <u>4db2b9bbb3c7941232c7a1</u>	- 0.001149995000000000 00 BNB  0.57 USD	✓
5	2021-08-23 06:53:17	<u>0x8da22c8b7c888f3088e1</u> <u>ac547cc16dd324dfbd740e</u> <u>111b8e17f5f802d382b157</u>	+ 0.027000000000000000 00 BNB  13.47 USD	✓
6	2021-08-15 16:48:18	<u>0xbe6fd8a34f20e0e90fa1</u> <u>e5bc1d94db66a69fbdd807</u> <u>404e4386a4981e298460fb</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
7	2021-08-15 16:48:18	<u>0xbe6fd8a34f20e0e90fa1</u> <u>e5bc1d94db66a69fbdd807</u> <u>404e4386a4981e298460fb</u>	- 0.000221370000000000 00 BNB  0.09 USD	✓
8	2021-08-11 18:13:19	<u>0x778de44ac1bd950a4cb6</u> <u>0aec91f84008d657bae425</u> <u>1ab625512d5804e95935b2</u>	- 0.088999999999999999 96 BNB  34.09 USD	✓
9	2021-08-11 18:13:19	<u>0x778de44ac1bd950a4cb6</u> <u>0aec91f84008d657bae425</u> <u>1ab625512d5804e95935b2</u>	- 0.001162025000000000 00 BNB  0.44 USD	✓

#	Date & time	Transaction Id	Amount	
10	2021-08-11 17:30:51	<u>0xeaa6210f60e4d68666f60f32afe4cf6a32193b7d28aa1ffffb0148132ea1255d</u>	- 0.0893423250000000 00 BNB  34.92 USD	✗
11	2021-08-11 17:30:51	<u>0xeaa6210f60e4d68666f60f32afe4cf6a32193b7d28aa1ffffb0148132ea1255d</u>	- 0.0002433250000000 00 BNB  0.09 USD	✓
12	2021-08-11 17:11:24	<u>0x7a540eac120b7cc0d70cbe4d66d592829c65ed601908f494b6160ec225cff8b7</u>	- 0.0895856500000000 03 BNB  35.02 USD	✗
13	2021-08-11 17:11:24	<u>0x7a540eac120b7cc0d70cbe4d66d592829c65ed601908f494b6160ec225cff8b7</u>	- 0.0002433250000000 00 BNB  0.09 USD	✓
14	2021-08-11 17:09:17	<u>0x479df5bb2979c69461de0ae204eeb90e46eef5190a74b7ad8356e7f4c6492707</u>	- 0.0898289750000000 05 BNB  35.11 USD	✗
15	2021-08-11 17:09:17	<u>0x479df5bb2979c69461de0ae204eeb90e46eef5190a74b7ad8356e7f4c6492707</u>	- 0.0002433250000000 00 BNB  0.09 USD	✓
16	2021-08-11 17:00:28	<u>0x12bce35181bd25d88d6671ecf60fd7167b4cf11a3cacd3818c3b1f987cdad6ca</u>	+ 0.0914999999999999 98 BNB  35.77 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-08-23 06:55:35	<u>0x98da53d8c0b6640f5fa6486c68545f585b6fdb2f124db2b9bbb3c7941232c7a1</u>	+ 0.1308533127936459 82 BNB  65.30 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-09-01 07:33:26	<u>0xb897cae4e51bf93a76fa</u> <u>1fbb4ccf65c5e007244393</u> <u>aea864efadc9532ff67708</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
2	2021-08-31 21:50:01	<u>0xdd097c4e39c2fee4d2fa</u> <u>fa2f79c72028edcf5d1a9e</u> <u>84a4188265291fe173245d</u>	+ 8,792,426.00000000 0 ABFIN	✓
3	2021-08-25 01:08:16	<u>0xc093f5d5f94acb8327c6</u> <u>daedf0f977059b0aeebd7d</u> <u>d28b4e0d71f9bcde0432c</u>	+ 8,792,426.00000000 0 ABFIN	✓
4	2021-08-23 07:02:05	<u>0xc63ce5cbf1269abe6ae2</u> <u>474b960d82246c34282ac6</u> <u>3d7565f45c0e7e60f47576</u>	+ 960,802.0000000000 00000000 AIR	✓
5	2021-08-23 07:01:05	<u>0x5478a61102c2878a7349</u> <u>5623dadcc8eb702977adba</u> <u>6ae46c8d62c602f4fb2971</u>	+ 21,131,181.00000000 00 BNBw	✓
6	2021-08-23 06:55:35	<u>0x98da53d8c0b6640f5fa6</u> <u>486c68545f585b6fdb2f12</u> <u>4db2b9bbb3c7941232c7a1</u>	- 80.556258645791032 791 00E	✓
7	2021-08-11 18:13:19	<u>0x778de44ac1bd950a4cb6</u> <u>0aec91f84008d657bae425</u> <u>1ab625512d5804e95935b2</u>	+ 80.556258645791032 791 00E	✓
8	2021-08-11 17:05:26	<u>0x28a30d9d43818e2a8f95</u> <u>1c88b5601d73bc566db180</u> <u>7d71a44a9d5840d2c00870</u>	+ 800,000.0000000000 00000000 EVER	✓

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