

3xpL



# ADDRESS STATEMENT


GENERATED AT 2024-10-24 02:30 (UTC)



BLOCKCHAIN	BNB
ADDRESS ID	<u>0x5ed6ef580a1e7d96dbfce158e5333cc782d287e3</u>
TOTAL RECEIVED	0.021840084210666001 BNB
	12.87 USD
TOTAL SEND	0.021840084210666001 BNB
	12.87 USD









Token	Balance
BNB	0.000000000000000000 BNB
	0.00 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
Paysenger EGO	20,647.340000000000145519 EGO
Chappyz	275,990.6083300369 CHAPZ
Binance-Peg BSC-USD	0.000000000000000000 BUSDT
Tether USD	0.000000000000000000 USDT
Binance-Peg BSC-USD	0.000000000000000000 BUSDT
	0

## MAIN EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-03-17 19:32:30	<u>0xab62ac54924c52ced42d</u> <u>ae82a44a8a965cba2ebfef</u> <u>fe7d4fb706755ffe110097</u>	- 0.0027753000000000 00 BNB  1.60 USD	✓
2	2024-03-17 19:32:30	<u>0xab62ac54924c52ced42d</u> <u>ae82a44a8a965cba2ebfef</u> <u>fe7d4fb706755ffe110097</u>	- 0.0000630000000000 00 BNB  0.03 USD	✓
3	2024-03-11 03:59:33	<u>0x3ca1daaea978223b319c</u> <u>a0bac06567612b457b23d5</u> <u>1200a1e07fdf0349c58fa3</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2024-03-11 03:59:33	<u>0x3ca1daaea978223b319c</u> <u>a0bac06567612b457b23d5</u> <u>1200a1e07fdf0349c58fa3</u>	- 0.0001617000000000 00 BNB  0.08 USD	✓
5	2024-03-11 03:52:48	<u>0xf144ab0e15caa9d4e2a9</u> <u>c3fb2d3065142578b9fe19</u> <u>cc24c622001082185d447c</u>	+ 0.0030000000000000 00 BNB  1.56 USD	✓
6	2024-03-02 04:17:11	<u>0x9395852dc8f27e4905c1</u> <u>95e3c5483e45b0adf0ea78</u> <u>8f8bcacc74776ce56a94ea</u>	- 0.0082618705446660 01 BNB  3.38 USD	✓
7	2024-03-02 04:17:11	<u>0x9395852dc8f27e4905c1</u> <u>95e3c5483e45b0adf0ea78</u> <u>8f8bcacc74776ce56a94ea</u>	- 0.0000630000000000 00 BNB  0.02 USD	✓
8	2024-03-02 04:16:41	<u>0xfaaa6ac8c26cd0511181</u> <u>f3f751f6faa001c2b91a7f</u> <u>61a84fbf02f8521d5c6bd0</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
9	2024-03-02 04:16:41	<u>0xfaaa6ac8c26cd0511181</u> <u>f3f751f6faa001c2b91a7f</u> <u>61a84fbf02f8521d5c6bd0</u>	- 0.0001404450000000 00 BNB  0.05 USD	✓


#	Date & time	Transaction Id	Amount	
10	2024-03-02 03:11:35	<u>0xa8539bd78b620ddc97d5</u> <u>28b78c1a73c00e782e36b8</u> <u>062974639aa5f1c1a7c704</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
11	2024-03-02 03:11:35	<u>0xa8539bd78b620ddc97d5</u> <u>28b78c1a73c00e782e36b8</u> <u>062974639aa5f1c1a7c704</u>	- 0.000154809000000000 00 BNB  0.06 USD	✓
12	2024-03-02 01:56:55	<u>0x9886c89e8dd3910765eb</u> <u>43f0449f2026b64bb21850</u> <u>c79ded0f77f1e3a7cd89a6</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
13	2024-03-02 01:56:55	<u>0x9886c89e8dd3910765eb</u> <u>43f0449f2026b64bb21850</u> <u>c79ded0f77f1e3a7cd89a6</u>	- 0.000103473000000000 00 BNB  0.04 USD	✓
14	2024-03-02 01:55:08	<u>0xde337fe2934d44609f79</u> <u>8fbe5d9a1e550c128a0a0d</u> <u>5ffd9ca9f5217841c3309a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
15	2024-03-02 01:55:08	<u>0xde337fe2934d44609f79</u> <u>8fbe5d9a1e550c128a0a0d</u> <u>5ffd9ca9f5217841c3309a</u>	- 0.000154773000000000 00 BNB  0.06 USD	✓
16	2024-03-01 17:28:20	<u>0x82ceb70e20adf1d6feef</u> <u>17acab16552bb88c1f1212</u> <u>d743ebd8ff4178cabfc94b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
17	2024-03-01 17:28:20	<u>0x82ceb70e20adf1d6feef</u> <u>17acab16552bb88c1f1212</u> <u>d743ebd8ff4178cabfc94b</u>	- 0.000103545000000000 00 BNB  0.04 USD	✓
18	2024-03-01 17:09:53	<u>0xecd9cf5672a9d7da741c</u> <u>147e0026b0604436b982a8</u> <u>04b8554df1c30a94e33104</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
19	2024-03-01 17:09:53	<u>0xecd9cf5672a9d7da741c</u> <u>147e0026b0604436b982a8</u> <u>04b8554df1c30a94e33104</u>	- 0.0001548090000000 00 BNB  0.06 USD	✓
20	2024-03-01 14:41:47	<u>0xbd343dfff6f4987339c7</u> <u>00dad08a26f4ff6b626b33</u> <u>dc16456632f61c083c1024</u>	+ 0.0091367245446660 00 BNB  3.68 USD	✓
21	2024-02-25 15:43:30	<u>0x37b8aff67a4acdfa7188</u> <u>01c77fc9d416f531b9eb8b</u> <u>250f786d67cebcf2b1ba10</u>	- 0.0094998786660000 00 BNB  3.65 USD	✓
22	2024-02-25 15:43:30	<u>0x37b8aff67a4acdfa7188</u> <u>01c77fc9d416f531b9eb8b</u> <u>250f786d67cebcf2b1ba10</u>	- 0.0000630000000000 00 BNB  0.02 USD	✓
23	2024-02-25 07:41:45	<u>0x2a1a90ed56990354037f</u> <u>44b910003f516d4cdc8de3</u> <u>d4355e298e7b1369e1f20d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
24	2024-02-25 07:41:45	<u>0x2a1a90ed56990354037f</u> <u>44b910003f516d4cdc8de3</u> <u>d4355e298e7b1369e1f20d</u>	- 0.0001404810000000 00 BNB  0.05 USD	✓
25	2024-02-25 07:40:15	<u>0x92cd20c4a5e76e505d9f</u> <u>04993e8bf016779e6616ed</u> <u>2eee69eeb9606574d53294</u>	+ 0.0000096936660000 00 BNB  0.00 USD	✓
26	2024-02-25 07:39:00	<u>0xe715336065a865679c4e</u> <u>f355bb61f4bf00245b88e4</u> <u>4e843b9bba1ba6ab7da897</u>	+ 0.0096936660000000 00 BNB  3.68 USD	✓




#### BEP-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-09-20 20:29:13	<u>0x52627bb7b06563a28b6d79a668981b0ef9d67ba855b1d68bc9b0dab802f1a448</u>	+ 10,099.329999999999 9927240 EGO	✓
2	2024-09-12 07:44:21	<u>0x933bce828e67e89448cd48fd541a1aa3967c0557ef762bf016433da81c28ea8c</u>	+ 109,838.5251863526 CHAPZ	✓
3	2024-08-25 19:51:12	<u>0x334e3eb4e3839174dd09ad35399f2320907a0d4f84f80094df449f9e643cb73e</u>	+ 6,866.029999999999 745341 EGO	✓
4	2024-08-22 18:36:29	<u>0x393966c9d8200b7618fe4bbadd0dafef3f2a8c79a2c8784139b215c10cdfaf04c</u>	+ 88,900.4026865496 CHAPZ	✓
5	2024-07-22 04:38:48	<u>0x28f632782541d8fc53189d49a4f25cd95840171bdd9a357390aa9fef9faed8a</u>	+ 16,954.5826460119 CHAPZ	✓
6	2024-06-23 19:35:04	<u>0xe64dbbbd9b62a7970971989ed64b8a3cc5d98cffdf7694db0c9f8d1f189a517</u>	+ 29,034.3708348462 CHAPZ	✓
7	2024-06-23 18:49:13	<u>0xa8e86a68ef1ede6f6947bd6eeab7e2fe8c278973e17cef45ab6f91963e7dde0b</u>	+ 1,891.769999999999 981810 EGO	✓
8	2024-06-02 15:49:54	<u>0xd261a5272110348232c29c7acd65be8aa2bcd07db473415eea073591e3df37f8</u>	+ 31,262.7269762766 CHAPZ	✓
9	2024-03-11 03:59:33	<u>0x3ca1daaea978223b319ca0bac06567612b457b23d51200a1e07fdf0349c58fa3</u>	- 4,917.000000000000 000000 EGO	✓

#	Date & time	Transaction Id	Amount	
10	2024-03-08 09:24:37	<u>0xe2f6e308266950b6f1f0 f70d7f9d38813759751fc7 173cb0a1982f0580dcb2b8</u>	+ 1,051.180000000000 063665 EGO	✓
11	2024-03-02 04:39:10	<u>0x3a6a80d50747eb7eb9a5 5f4c301f0f6c09b000c94b b28ecddeb9ce8f0adcceb2</u>	+ 5,610.029999999999 745341 EGO	✓
12	2024-03-02 04:37:04	<u>0x40ff1bc58049f279bc2b feb3c24c3e42352f35eb85 df7dbafd3fd521d3fa997d</u>	+ 46.00000000000000 000 EGO	✓
13	2024-03-02 04:16:41	<u>0xfaaa6ac8c26cd0511181 f3f751f6faa001c2b91a7f 61a84fbf02f8521d5c6bd0</u>	- 38.000298999999998 273 USDT  38.07 USD	✓
14	2024-03-02 03:14:32	<u>0xe9baac4b6dcd34971493 d7a26684a09b6d113b5df7 3406edb3e9519483d5d8a0</u>	- 101.00000000000000 0000 BUSDT	✓
15	2024-03-02 03:11:35	<u>0xa8539bd78b620ddc97d5 28b78c1a73c00e782e36b8 062974639aa5f1c1a7c704</u>	- 101.00000000000000 0000 USDT  101.15 USD	✓
16	2024-03-02 02:04:19	<u>0x802c656880a8e1bf906e 581caca3ecd facb7b8388a 8962ef79716f4e81367224</u>	- 10,000,000,000,000 ,000	✓
17	2024-03-02 01:58:52	<u>0xa7d56abe6301f980673a fe2963e739ca8423f536b4 4af2819fba4c26fed03f20</u>	- 10.00000000000000 000 BUSDT	✓
18	2024-03-02 01:56:55	<u>0x9886c89e8dd3910765eb 43f0449f2026b64bb21850 c79ded0f77f1e3a7cd89a6</u>	- 90.00000000000000 000 USDT  90.14 USD	✓

#	Date & time	Transaction Id	Amount	
19	2024-03-02 01:55:08	<u>0xde337fe2934d44609f798f</u> <u>be5d9a1e550c128a0a0d5ff</u> <u>d9ca9f5217841c3309a</u>	- 10.0000000000000000 000 USDT  10.01 USD	✓
20	2024-03-01 17:44:53	<u>0x8196c6729258694ecdfe2fa</u> <u>65e5ab3e4839c249fca82fa</u> <u>9e54fcf336d3ab2722</u>	- 101.0000000000000000 0000 USDT	✓
21	2024-03-01 17:35:53	<u>0x6c8841b8381888983c71096</u> <u>26de4858a7de117fc88a91f</u> <u>90429fd62219b29db5</u>	- 101,000,000,000,00 0,000	✓
22	2024-03-01 17:34:35	<u>0xe0fa84b6faf81e39a72ae</u> <u>180b328169a2e914a0c771a</u> <u>ec91a71db51803f7b50</u>	- 101.0000000000000000 0000 USDT	✓
23	2024-03-01 17:31:32	<u>0x35942e42ec5614f1ffcc01</u> <u>f696f1f44c4e81fa73cb7c</u> <u>f6746c8aaa1dcce5dc29</u>	- 101.0000000000000000 0000 BUSDT	✓
24	2024-03-01 17:28:20	<u>0x82ceb70e20adf1d6feef17</u> <u>acab16552bb88c1f1212d74</u> <u>3ebd8ff4178cabfc94b</u>	- 101.0000000000000000 0000 USDT  101.09 USD	✓
25	2024-03-01 17:13:23	<u>0x5d4dac4a803b4a43e44953</u> <u>40221ca10606c087c59657d</u> <u>8e3773708cf01114967</u>	- 10.0000000000000000 000 BUSDT	✓
26	2024-03-01 17:09:53	<u>0xecd9cf5672a9d7da741c14</u> <u>7e0026b0604436b982a804b</u> <u>8554df1c30a94e33104</u>	- 10.0000000000000000 000 USDT  10.00 USD	✓
27	2024-02-29 19:47:02	<u>0x98409152cf268dd757a7a</u> <u>14e500bb4a7274d8bf323ac</u> <u>3c2f7cda14a9b7b01153</u>	+ 0.000299000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
28	2024-02-29 18:29:13	<u>0x54b7c761b819344e0870</u> <u>a9c67bd7910679ae243505</u> <u>1eccf0a848339cfa5012da</u>	+ 350.00000000000000 0000 USDT  350.15 USD	✓
29	2024-02-25 07:47:48	<u>0xcda40f4dd3525206b2ca</u> <u>78db926fa9f2c5917c32b5</u> <u>1d5b4c86a2a58bf07c1e90</u>	- 299.14248479772220 4348 USDT	✓
30	2024-02-25 07:45:24	<u>0x55a68058915f1b3fa827</u> <u>81ebbb9ca4fc3f2c956da</u> <u>7c50bd729cf93a8c1bff7e</u>	- 299.14248479772220 4348 BUSDT	✓
31	2024-02-25 07:44:18	<u>0x7b9ea61f41f8819f65c9</u> <u>138c1f3c6a2436b1f4a534</u> <u>3d23ca7b359649eb8be07a</u>	- 299.14248479772220 4348 USDT	✓
32	2024-02-25 07:41:45	<u>0x2a1a90ed56990354037f</u> <u>44b910003f516d4cdc8de3</u> <u>d4355e298e7b1369e1f20d</u>	- 299.14248479772220 4348 USDT  299.78 USD	✓
33	2024-02-23 17:42:26	<u>0x848e2412be9d32bf3e65</u> <u>7b795dcc492d7322f92b68</u> <u>f2755b67ec58607a2571f4</u>	+ 289.14248479772220 4348 USDT  289.57 USD	✓
34	2024-02-23 17:42:02	<u>0x98719208c001bfb8e79c</u> <u>62a545afd3620669c3e0c0</u> <u>2a89dea897469f2ed8bff7</u>	+ 10.00000000000000 000 USDT  10.01 USD	✓

\* USD values displayed at the time of transaction

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