

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-24 06:21 (UTC)


BLOCKCHAIN	BNB
ADDRESS ID	<u>0x6d9f43a6cbad0649254345a6ffffcaaa37a08fa6</u>
TOTAL RECEIVED	179.496956478476249686 BNB
	106,585.29 USD
TOTAL SEND	179.496956478476249686 BNB
	106,585.29 USD




Token	Balance
BNB	0.000000000000000000 BNB
	0.00 USD
Ubin Coin	325.000000001252658421 UCN
BNB48 Club Token	0.000000000000000000 KOGE
ZxPool.net	77.000000 ZxPool.net

MAIN EVENTS








#	Date & time	Transaction Id	Amount	
1	2023-10-18 04:31:28	<u>0x3ace2a71103bf41e44c26d8df09da3cb491f2d8f73d13d98874b8d7a73307457</u>	- 48.492446926531478 368 BNB 10,348.28 USD	
2	2023-10-18 04:31:28	<u>0x3ace2a71103bf41e44c26d8df09da3cb491f2d8f73d13d98874b8d7a73307457</u>	- 0.0000630000000000 00 BNB 0.01 USD	






* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
3	2023-10-18 04:31:25	<u>0x8e727d57ee47a5ece769</u> <u>66e55de488563e401b2a4b</u> <u>25cb85bdd799dd251a33a8</u>	+ 46.492539917471475 519 BNB  9,921.50 USD	✓
4	2023-10-18 04:27:35	<u>0x260d9b5b56cec1b77205</u> <u>4e710f43a6204f1739e1a3</u> <u>2a2c330fad00746dba8a84</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
5	2023-10-18 04:27:35	<u>0x260d9b5b56cec1b77205</u> <u>4e710f43a6204f1739e1a3</u> <u>2a2c330fad00746dba8a84</u>	- 0.0000299909400000 00 BNB  0.00 USD	✓
6	2023-10-18 01:26:28	<u>0x96d8b0f83b025e7b38d5</u> <u>2d1c25c311a5d7825ada89</u> <u>4e5559a20a92c03b14c3d9</u>	- 69.696533772064782 397 BNB  14,740.81 USD	✓
7	2023-10-18 01:26:28	<u>0x96d8b0f83b025e7b38d5</u> <u>2d1c25c311a5d7825ada89</u> <u>4e5559a20a92c03b14c3d9</u>	- 0.000063000000000000 00 BNB  0.01 USD	✓
8	2023-10-18 01:26:25	<u>0x9e4742a2713f0117822d</u> <u>51b5f6a9017f9595affc84</u> <u>3cc80d53a1d6c213858e68</u>	+ 71.692706277859215 902 BNB  15,163.00 USD	✓
9	2023-10-18 01:23:46	<u>0xcb525e1d44ea34e590ef</u> <u>840340d9798e6fea1a216d</u> <u>da9f70e01918cad6df777d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
10	2023-10-18 01:23:46	<u>0xcb525e1d44ea34e590ef</u> <u>840340d9798e6fea1a216d</u> <u>da9f70e01918cad6df777d</u>	- 0.0000528139100000 00 BNB  0.01 USD	✓
11	2023-10-18 00:02:22	<u>0x4ae8758b2373940290ff</u> <u>7d1294d87f0db65ddeb71</u> <u>cdea0b19ca1482f874a075</u>	- 0.139100000000000000 01 BNB  29.37 USD	✓




#	Date & time	Transaction Id	Amount	
12	2023-10-18 00:02:22	<u>0x4ae8758b2373940290ff7d1294d87f0db65ddeb71cdea0b19ca1482f874a075</u>	- 0.0001216272300000 00 BNB  0.02 USD	✓
13	2023-10-18 00:01:52	<u>0xcbfa558a1f24063cf2b0280a1e56317b968a02ef25004c3365c03b7ceddd5986</u>	- 0.2782000000000000 03 BNB  58.75 USD	✓
14	2023-10-18 00:01:52	<u>0xcbfa558a1f24063cf2b0280a1e56317b968a02ef25004c3365c03b7ceddd5986</u>	- 0.0001216393500000 00 BNB  0.02 USD	✓
15	2023-10-18 00:01:25	<u>0x86b88fedd58914c026f0313ff9b9255328bea3689e6b4827bd2fd87586393298</u>	- 0.4173000000000000 04 BNB  88.13 USD	✓
16	2023-10-18 00:01:25	<u>0x86b88fedd58914c026f0313ff9b9255328bea3689e6b4827bd2fd87586393298</u>	- 0.0001216393500000 00 BNB  0.02 USD	✓
17	2023-10-18 00:00:55	<u>0xd8af357771869f658755c968f635ea688554cab13c1963ad9cebdf2ec263bc21</u>	- 0.5564000000000000 06 BNB  117.51 USD	✓
18	2023-10-18 00:00:55	<u>0xd8af357771869f658755c968f635ea688554cab13c1963ad9cebdf2ec263bc21</u>	- 0.0001216393500000 00 BNB  0.02 USD	✓
19	2023-10-18 00:00:31	<u>0x372671296df33bf436d7136d5af649b318593f88cf1a83a7f4a789c330a2c921</u>	- 0.6955000000000000 07 BNB  146.88 USD	✓
20	2023-10-18 00:00:31	<u>0x372671296df33bf436d7136d5af649b318593f88cf1a83a7f4a789c330a2c921</u>	- 0.0001216393500000 00 BNB  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
21	2023-10-17 23:30:44	<u>0xe74a6122fc7b846f0f55</u> <u>43c2109d68f89953f6bc30</u> <u>04a340313de57c7cb97deb</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
22	2023-10-17 23:30:44	<u>0xe74a6122fc7b846f0f55</u> <u>43c2109d68f89953f6bc30</u> <u>04a340313de57c7cb97deb</u>	- 0.0001326665300000 00 BNB  0.02 USD	✓
23	2023-10-17 23:30:11	<u>0xa8e3e9dda5afb916bc5</u> <u>3e714035822b21f30d0ef6</u> <u>9fa243d7cea2545ce2d0f1</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
24	2023-10-17 23:30:11	<u>0xa8e3e9dda5afb916bc5</u> <u>3e714035822b21f30d0ef6</u> <u>9fa243d7cea2545ce2d0f1</u>	- 0.0001326665300000 00 BNB  0.02 USD	✓
25	2023-10-17 23:29:41	<u>0x10fd4b462c67181a5ca5</u> <u>6838dd6538283f6819ada0</u> <u>8bb86ae91816b6f8c0595d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
26	2023-10-17 23:29:41	<u>0x10fd4b462c67181a5ca5</u> <u>6838dd6538283f6819ada0</u> <u>8bb86ae91816b6f8c0595d</u>	- 0.0001326665300000 00 BNB  0.02 USD	✓
27	2023-10-17 23:29:08	<u>0x8205949ab8ea7930b10c</u> <u>c92b0b047ddea7e6a8be87</u> <u>4e2d254e9f922f9f266e1a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
28	2023-10-17 23:29:08	<u>0x8205949ab8ea7930b10c</u> <u>c92b0b047ddea7e6a8be87</u> <u>4e2d254e9f922f9f266e1a</u>	- 0.0001326665300000 00 BNB  0.02 USD	✓
29	2023-10-17 23:28:44	<u>0x5618f633f3b6ab9f9ce9</u> <u>7853a56397f97f8d548d45</u> <u>b6a83f296525f4751dc3d1</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
30	2023-10-17 23:28:44	<u>0x5618f633f3b6ab9f9ce97853a56397f97f8d548d45b6a83f296525f4751dc3d1</u>	- 0.0001326665300000 00 BNB  0.02 USD	✓
31	2023-10-17 22:51:32	<u>0xa7c8a582ffa46128e0ac0f829fe3c7bcef2fe50ea3b2add4dbb668808caed5cf</u>	- 0.0759999999999999 98 BNB  16.06 USD	✓
32	2023-10-17 22:51:32	<u>0xa7c8a582ffa46128e0ac0f829fe3c7bcef2fe50ea3b2add4dbb668808caed5cf</u>	- 0.0001216393500000 00 BNB  0.02 USD	✓
33	2023-10-17 22:51:03	<u>0xd0ac480eefbc3d87717cdbbcefb86c6f5e41a7bbdc674fc515d387a799ff243f</u>	- 0.1519999999999999 96 BNB  32.13 USD	✓
34	2023-10-17 22:51:03	<u>0xd0ac480eefbc3d87717cdbbcefb86c6f5e41a7bbdc674fc515d387a799ff243f</u>	- 0.0001216393500000 00 BNB  0.02 USD	✓
35	2023-10-17 22:50:35	<u>0x185cf59b6904a1ba9797901dce1ae003f26150f4eb4413a383b93e7c995c234f</u>	- 0.2279999900000000 13 BNB  48.19 USD	✓
36	2023-10-17 22:50:35	<u>0x185cf59b6904a1ba9797901dce1ae003f26150f4eb4413a383b93e7c995c234f</u>	- 0.0001216393500000 00 BNB  0.02 USD	✓
37	2023-10-17 22:50:07	<u>0xc6af75e3942fd7291cb492e5c5d8a1afccf9d6f9fc0eaa0ecb9ab51bb6c1e1f8</u>	- 0.3039999999999999 92 BNB  64.26 USD	✓
38	2023-10-17 22:50:07	<u>0xc6af75e3942fd7291cb492e5c5d8a1afccf9d6f9fc0eaa0ecb9ab51bb6c1e1f8</u>	- 0.0001216393500000 00 BNB  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
39	2023-10-17 22:49:38	<u>0xf1680294c619654563b866d5400b7ee6d9822ba73ed53b28d280a5516f0abe54</u>	- 0.3800000000000000 04 BNB  80.33 USD	✓
40	2023-10-17 22:49:38	<u>0xf1680294c619654563b866d5400b7ee6d9822ba73ed53b28d280a5516f0abe54</u>	- 0.0001389103500000 00 BNB  0.02 USD	✓
41	2023-10-17 20:20:05	<u>0xc470841e7898f3d52a940749774ea98a3b2f5bd22ea867dc58ac64a0494bc5e2</u>	- 58.07930700000000 016 BNB  12,260.54 USD	✓
42	2023-10-17 20:20:05	<u>0xc470841e7898f3d52a940749774ea98a3b2f5bd22ea867dc58ac64a0494bc5e2</u>	- 0.0000630000000000 00 BNB  0.01 USD	✓
43	2023-10-17 20:20:02	<u>0x8319268123231031cb334010276068c6f9fc1572bf9a8428c44ebe68b60adc65</u>	+ 60.07936999999999 276 BNB  12,682.75 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-17 23:30:44	<u>0xe74a6122fc7b846f0f5543c2109d68f89953f6bc3004a340313de57c7cb97deb</u>	+ 0.4015824908799650 04 BNB  84.81 USD	✓
2	2023-10-17 23:30:11	<u>0xa8e3e9dda5afbd916bc53e714035822b21f30d0ef69fa243d7cea2545ce2d0f1</u>	+ 0.3277986516941187 03 BNB  69.23 USD	✓
3	2023-10-17 23:29:41	<u>0x10fd4b462c67181a5ca56838dd6538283f6819ada08bb86ae91816b6f8c0595d</u>	+ 0.2497636099243701 89 BNB  52.80 USD	✓

#	Date & time	Transaction Id	Amount	
4	2023-10-17 23:29:08	<u>0x8205949ab8ea7930b10c c92b0b047d8ea7e6a8be87 4e2d254e9f922f9f266e1a</u>	+ 0.1684113918061564 41 BNB  35.60 USD	✓
5	2023-10-17 23:28:44	<u>0x5618f633f3b6ab9f9ce9 7853a56397f97f8d548d45 b6a83f296525f4751dc3d1</u>	+ 0.0847841388409476 26 BNB  17.92 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-25 15:13:27	<u>0x31a4aa5faa75648d4066 4d0f2a31e6233a17978540 44d5cab9051cc5e7b6dbf8</u>	+ 77.000000 ZxPool.net	✓
2	2023-10-18 04:27:35	<u>0x260d9b5b56cec1b77205 4e710f43a6204f1739e1a3 2a2c330fad00746dba8a84</u>	- 1.0000000000000000 00 KOGE	✓
3	2023-10-18 01:23:46	<u>0xcb525e1d44ea34e590ef 840340d9798e6fea1a216d da9f70e01918cad6df777d</u>	- 1,513,587.94207879 9940645695 UCN	✓
4	2023-10-18 00:02:22	<u>0x4ae8758b2373940290ff 7d1294d87f0db65ddeb71 cdea0b19ca1482f874a075</u>	+ 96,224.39376856305 1708043 UCN	✓
5	2023-10-18 00:01:52	<u>0xcbfa558a1f24063cf2b0 280a1e56317b968a02ef25 004c3365c03b7ceddd5986</u>	+ 194,381.3376477874 99008700 UCN	✓
6	2023-10-18 00:01:25	<u>0x86b88fedd58914c026f0 313ff9b9255328bea3689e 6b4827bd2fd87586393298</u>	+ 296,500.6177727807 08037317 UCN	✓

#	Date & time	Transaction Id	Amount	
7	2023-10-18 00:00:55	<u>0xd8af357771869f658755</u> <u>c968f635ea688554cab13c</u> <u>1963ad9cebdf2ec263bc21</u>	+ 404,817.4463619358 72118920 UCN	✓
8	2023-10-18 00:00:31	<u>0x372671296df33bf436d7</u> <u>136d5af649b318593f88cf</u> <u>1a83a7f4a789c330a2c921</u>	+ 521,900.1465277124 66195226 UCN	✓
9	2023-10-17 23:30:44	<u>0xe74a6122fc7b846f0f55</u> <u>43c2109d68f89953f6bc30</u> <u>04a340313de57c7cb97deb</u>	- 374,406.0489162500 01639128 UCN	✓
10	2023-10-17 23:30:11	<u>0xa8e3e9dda5afb916bc5</u> <u>3e714035822b21f30d0ef6</u> <u>9fa243d7cea2545ce2d0f1</u>	- 299,524.8391330000 01311302 UCN	✓
11	2023-10-17 23:29:41	<u>0x10fd4b462c67181a5ca5</u> <u>6838dd6538283f6819ada0</u> <u>8bb86ae91816b6f8c0595d</u>	- 224,643.6293497500 00983477 UCN	✓
12	2023-10-17 23:29:08	<u>0x8205949ab8ea7930b10c</u> <u>c92b0b047dbee7e6a8be87</u> <u>4e2d254e9f922f9f266e1a</u>	- 149,762.4195665000 00655651 UCN	✓
13	2023-10-17 23:28:44	<u>0x5618f633f3b6ab9f9ce9</u> <u>7853a56397f97f8d548d45</u> <u>b6a83f296525f4751dc3d1</u>	- 74,881.20978325000 0327826 UCN	✓
14	2023-10-17 22:51:32	<u>0xa7c8a582ffa46128e0ac</u> <u>0f829fe3c7bcef2fe50ea3</u> <u>b2add4dbb668808caed5cf</u>	+ 72,644.31292210155 5159315 UCN	✓
15	2023-10-17 22:51:03	<u>0xd0ac480eeefbc3d87717c</u> <u>dbbcefb86c6f5e41a7bbdc</u> <u>674fc515d387a799ff243f</u>	+ 146,225.2146082315 59395790 UCN	✓

#	Date & time	Transaction Id	Amount	
16	2023-10-17 22:50:35	<u>0x185cf59b6904a1ba9797</u> <u>901dce1ae003f26150f4eb</u> <u>4413a383b93e7c995c234f</u>	+ 221,709.2852309402 07839012 UCN	✓
17	2023-10-17 22:50:07	<u>0xc6af75e3942fd7291cb4</u> <u>92e5c5d8a1afccf9d6f9fc</u> <u>0eaa0ecb9ab51bb6c1e1f8</u>	+ 300,125.7627141792 32716560 UCN	✓
18	2023-10-17 22:49:38	<u>0xf1680294c619654563b8</u> <u>66d5400b7ee6d9822ba73e</u> <u>d53b28d280a5516f0abe54</u>	+ 382,602.5712733190 15745074 UCN	✓
19	2023-10-17 20:19:05	<u>0xa1a9a4141ec50442a6f9</u> <u>15d3256bb8b08482510432</u> <u>aa3e7ccb04f7ae705c10dd</u>	+ 1.0000000000000000 00 K0GE	✓

* USD values displayed at the time of transaction

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