

3xpL



ADDRESS STATEMENT

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







BLOCKCHAIN	BNB
ADDRESS ID	<u>0x70e5ca943b830a57e3d07ae8583a5586e1de4bf6</u>
TOTAL RECEIVED	2.7000000000000000178 BNB
	1,618.92 USD
TOTAL SEND	2.7000000000000000178 BNB
	1,618.92 USD

Token	Balance
BNB	0.000000000000000000 BNB 0.00 USD
Zepe.io	750,000.000000000000000000 Zepe.io
TheEver.io	800,000.000000000000000000 EVER
Position Token	0.000100000000000000 POSI
Zepe.io	750,000.000000000000000000 Zepe.io
BestAir.io	1,921,604.000000000000000000 AIR
Coinary Token	23.371822205836572550 CYT
Dragonary Dragons	4 DRAGON

MAIN EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-04-04 08:18:30	<u>0xa750b567d56ad20d254b578921649ca933ee0eff89242922cfc3d731cb07b357</u>	- 0.0013263590706528 00 BNB  0.77 USD	✓
2	2024-04-04 08:18:30	<u>0xa750b567d56ad20d254b578921649ca933ee0eff89242922cfc3d731cb07b357</u>	- 0.0000630000000000 00 BNB  0.03 USD	✓
3	2021-09-14 18:08:17	<u>0x977879fe4a48f76f54dc6fedd6ae25791980b28980dd7a43d7e2af0da8c36944</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2021-09-14 18:08:17	<u>0x977879fe4a48f76f54dc6fedd6ae25791980b28980dd7a43d7e2af0da8c36944</u>	- 0.0002568500000000 00 BNB  0.10 USD	✓
5	2021-09-13 21:54:23	<u>0xf44244937d34f7058c4a2eed6f15ac43e7a65411867d2bc60a0e89a32902db26</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2021-09-13 21:54:23	<u>0xf44244937d34f7058c4a2eed6f15ac43e7a65411867d2bc60a0e89a32902db26</u>	- 0.0002567900000000 00 BNB  0.10 USD	✓
7	2021-09-10 17:06:14	<u>0xc9f598c91e4956c42c3e1970cedaf84cce6332a8b57a0a0aec6d5c91220151f3</u>	- 0.0667500000000000 04 BNB  26.79 USD	✓
8	2021-09-10 17:06:14	<u>0xc9f598c91e4956c42c3e1970cedaf84cce6332a8b57a0a0aec6d5c91220151f3</u>	- 0.0001050000000000 00 BNB  0.04 USD	✓
9	2021-09-04 05:37:02	<u>0xfd5e54d4d721d29b43cc5ba8c19895eb2abde9ed838b264225c3f1d851b50bc7</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2021-09-04 05:37:02	<u>0xfd5e54d4d721d29b43cc</u> <u>5ba8c19895eb2abde9ed83</u> <u>8b264225c3f1d851b50bc7</u>	- 0.0002567900000000 00 BNB  0.12 USD	✓
11	2021-09-02 01:49:55	<u>0x098cb3fb8b3be8137e2f</u> <u>466bb3315d3539d8c3521c</u> <u>a103ee22953c81a1fca8ac</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
12	2021-09-02 01:49:55	<u>0x098cb3fb8b3be8137e2f</u> <u>466bb3315d3539d8c3521c</u> <u>a103ee22953c81a1fca8ac</u>	- 0.0001817900000000 00 BNB  0.08 USD	✓
13	2021-08-11 00:04:54	<u>0x0978540b46932a78558f</u> <u>ebe75500c6fc139db4962c</u> <u>0ed63a0aa80a5574bd8eab</u>	- 2.6306984209293471 37 BNB  1,015.81 USD	✓
14	2021-08-11 00:04:54	<u>0x0978540b46932a78558f</u> <u>ebe75500c6fc139db4962c</u> <u>0ed63a0aa80a5574bd8eab</u>	- 0.0001050000000000 00 BNB  0.04 USD	✓
15	2021-08-08 17:48:02	<u>0x02156c570c4fc07e48b0</u> <u>6ec39a2ae5adaf366757d8</u> <u>437bffe951ff724704a92d</u>	+ 2.7000000000000001 78 BNB  922.83 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-09-20 17:09:53	<u>0xe5a11f9784df54adbfe7</u> <u>29f2f253b3377e6508ce4e</u> <u>49b9a587143209c51e78db</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
2	2021-09-14 18:08:17	<u>0x977879fe4a48f76f54dc</u> <u>6fedd6ae25791980b28980</u> <u>dd7a43d7e2af0da8c36944</u>	- 12,885.000000000000 00000000 CYT	✓

#	Date & time	Transaction Id	Amount	
3	2021-09-14 08:28:44	<u>0x96a92fa3e4c0bf61489f</u> <u>149991942f535370b89113</u> <u>5702ddb3bb046d614fe4c5</u>	+ 4,158.122389511549 044983 CYT	✓
4	2021-09-14 08:09:23	<u>0x2d2422974d43e327c390</u> <u>85fa14d0e9713be624a022</u> <u>32aa36a0908f1ce7421bb3</u>	+ 4,149.308671014918 218134 CYT	✓
5	2021-09-14 08:01:53	<u>0x960c5cbc5046d63c4fbc</u> <u>44352bf87a16022c8ffac7</u> <u>e75e01885383959aac0ea1</u>	+ 4,173.197482419064 726855 CYT	✓
6	2021-09-14 07:48:50	<u>0xaae9aadd67f691fc2727</u> <u>68030ee4f72b20a8b4a410</u> <u>4596d08adeea38d44e12ef</u>	+ 368.55532799999997 4509 CYT	✓
7	2021-09-13 21:54:23	<u>0xf44244937d34f7058c4a</u> <u>2eed6f15ac43e7a6541186</u> <u>7d2bc60a0e89a32902db26</u>	- 2,400.000000000000 000000 CYT	✓
8	2021-09-13 21:21:11	<u>0x497d822c4059470a5398</u> <u>922d95fd1fa0d0203c1cc7</u> <u>478403e907c8b362a5cefd</u>	+ 2,436.185822083424 227458 CYT	✓
9	2021-09-10 17:07:11	<u>0x2043d733ec464b764d51</u> <u>078f68d60808e6efac52c2</u> <u>f83ab5a017c7cf99f447df</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
10	2021-09-04 05:37:02	<u>0xfd5e54d4d721d29b43cc</u> <u>5ba8c19895eb2abde9ed83</u> <u>8b264225c3f1d851b50bc7</u>	- 3,806.690000000000 054570 CYT	✓
11	2021-09-03 21:11:08	<u>0x39b5f30a29fb7638407e</u> <u>a3e9f9010816fe8d01dc6a</u> <u>bd4da06d715390bfa4f183</u>	+ 3,805.845152855217 293109 CYT	✓

#	Date & time	Transaction Id	Amount	
12	2021-09-02 01:52:33	<u>0x7daca9404822c3fee680</u> <u>ac09dfa3b963bb07f31733</u> <u>0d4330b7d0828d514f6b70</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
13	2021-09-02 01:49:55	<u>0x098cb3fb8b3be8137e2f</u> <u>466bb3315d3539d8c3521c</u> <u>a103ee22953c81a1fca8ac</u>	- 3,320.000000000000 000000 CYT	✓
14	2021-08-24 12:35:50	<u>0x8bfe85ad9a8326c8dfd5</u> <u>a3b01f00d65946456d5851</u> <u>4376dc12df3abe0f50d736</u>	+ 0.0001000000000000 00 POSI	✓
15	2021-08-22 19:29:24	<u>0xb6b81efa2d53c25d9075</u> <u>d87c3eb0ffaa7c49fd50f2</u> <u>77f97a796ee28a8cc5d16e</u>	+ 2,213.536410321084 531461 CYT	✓
16	2021-08-21 02:03:39	<u>0x236b1c3f42db7c34fecb</u> <u>f274a8d7801f5223d9b69f</u> <u>5b191437f7a91c489a6325</u>	+ 960,802.0000000000 00000000 AIR	✓
17	2021-08-21 01:57:09	<u>0xd8bab1bee66cd84bde83</u> <u>0f6f7d65700f9947df1afc</u> <u>65f1661d9218d3b73dfe38</u>	+ 568.31056600057888 7724 CYT	✓
18	2021-08-10 04:33:30	<u>0xf94f67872b5442cb6e10</u> <u>d356260cc4d39b8e1ceebc</u> <u>30e3e15673eeb6ba1e7661</u>	+ 800,000.0000000000 00000000 EVER	✓
19	2021-08-10 04:28:51	<u>0x78520f5750bb615ba5ea</u> <u>7a630f86848f1931447fc9</u> <u>e2f2b1af6964c8825e75f2</u>	+ 562.00000000000000 0000 CYT	✓
20	2021-08-08 17:58:35	<u>0x172c84beac6cc82ff491</u> <u>ce244adab2800977c34b30</u> <u>26b9be3fce461a56a7c393</u>	+ 800,000.0000000000 00000000 EVER	✓

BEP-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-09-05 08:16:13	<u>0x1d6c69777210e1320a34</u> <u>557bef03c1748aaf1bac91</u> <u>c849fbceda983141de3fbf</u>	+ 1 DRAGON	✓
2	2021-09-05 08:16:13	<u>0xc35a3ab4fe3f806c1d0b</u> <u>d996b27aa10fbe92b31b48</u> <u>a2615e35b9205a13198b08</u>	+ 1 DRAGON	✓
3	2021-09-05 08:14:25	<u>0x5db0c1c9ee08dd269e80</u> <u>43d0a939ce686f32893ffe</u> <u>277ac1b856d15cc8b67930</u>	+ 1 DRAGON	✓
4	2021-09-05 08:14:25	<u>0xc9a87d21566cc10db11c</u> <u>65ca57c961dfbc91dc2f8c</u> <u>1a7c9da81e612220a14d01</u>	+ 1 DRAGON	✓

* USD values displayed at the time of transaction

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