

3xpL



ADDRESS STATEMENT










GENERATED AT 2024-09-29 01:33 (UTC)









BLOCKCHAIN	BNB
ADDRESS ID	<u>0x7c9d11a256ad8d8ccd323b611d1cd10f8c92bc12</u>
TOTAL RECEIVED	14.716775290394807030 BNB 8,824.17 USD
TOTAL SEND	14.708469180999999892 BNB 8,819.19 USD

Token	Balance
BNB	0.008306109394806986 BNB 4.98 USD
Tether USD	0.000000000000000000 USDT 0.00 USD
Zepe.io	750,000.000000000000000000 Zepe.io
TheEver.io	800,000.000000000000000000 EVER 1,920
\$ Cheel.cx	550,000.000000000000000000 aim \$Cheel rewards.

MAIN EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-02-26 19:32:14	<u>0xc42cdd47bb8506af7453</u> <u>ae9a1cb9ae80810d1d952e</u> <u>97553af16d3a49e9092fb7</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2024-02-26 19:32:14	<u>0xc42cdd47bb8506af7453</u> <u>ae9a1cb9ae80810d1d952e</u> <u>97553af16d3a49e9092fb7</u>	- 0.0000891810000000 00 BNB  0.03 USD	✓
3	2023-07-02 01:49:16	<u>0x1e9f992ee6f6b9626088</u> <u>c1ae79cd01be38b38a1847</u> <u>3a769874d597f24fdb187e</u>	+ 0.002000000000000000 00 BNB  0.48 USD	✓
4	2021-10-21 05:01:39	<u>0x3d7d3642ab13684740b0</u> <u>637fe3b0d839026b96713f</u> <u>5c06c730324840b06eb2bb</u>	- 4.1510949999999997 57 BNB  2,026.97 USD	✓
5	2021-10-21 05:01:39	<u>0x3d7d3642ab13684740b0</u> <u>637fe3b0d839026b96713f</u> <u>5c06c730324840b06eb2bb</u>	- 0.000105000000000000 00 BNB  0.05 USD	✓
6	2021-10-21 04:58:45	<u>0xdb0bac75ad003773a71e</u> <u>0a556db74e8603c35a2228</u> <u>f4a5194ad6f8679dc481a9</u>	+ 1.5814999999999999 06 BNB  772.24 USD	✓
7	2021-10-21 04:51:33	<u>0xb941519b9d397e871cd5</u> <u>3625d28da9aa4d25933e89</u> <u>fe2dbd0865e21ad3a15b6b</u>	+ 2.07500000000000001 78 BNB  1,013.22 USD	✓
8	2021-09-17 05:55:18	<u>0x5def75f19fa3c428dd2a</u> <u>1f920d8eb9a8135033634a</u> <u>bc59e8a3fdee1c915978f5</u>	+ 0.4946999999999999 73 BNB  201.73 USD	✓
9	2021-09-05 11:24:52	<u>0xa4ae3612d3d5fd50b1f7</u> <u>7744d4b51da7986339d2d0</u> <u>2f6a90e79ee313503b582a</u>	- 2.0633629999999998 36 BNB  1,041.58 USD	✓

#	Date & time	Transaction Id	Amount	
10	2021-09-05 11:24:52	<u>0xa4ae3612d3d5fd50b1f77744d4b51da7986339d2d02f6a90e79ee313503b582a</u>	- 0.000105000000000000 00 BNB  0.05 USD	✓
11	2021-09-05 01:21:52	<u>0x23ddda640b769d0575dfcdd4b8b33a0d710fa6f0c586c0f267dd6852a939950</u>	+ 2.0634682903948071 70 BNB  1,018.52 USD	✓
12	2021-08-16 13:09:06	<u>0x52dc1170c435cc3aee590ff10f7d828450719793c2c660f53d2e6bbd8bca6015</u>	- 2.5000019999999998 35 BNB  1,039.30 USD	✓
13	2021-08-16 13:09:06	<u>0x52dc1170c435cc3aee590ff10f7d828450719793c2c660f53d2e6bbd8bca6015</u>	- 0.000105000000000000 00 BNB  0.04 USD	✓
14	2021-08-16 09:33:47	<u>0xbc8e6e379aef411a0e525dfb674fa6f37f06d12f311885eb4cb144c5a67d6cb5</u>	+ 2.5001069999999998 57 BNB  1,039.34 USD	✓
15	2021-08-11 03:05:08	<u>0xb9ebaf178a13ee9daf6d102e420546d9d457a7bf21568482d109917793b9e6fa</u>	- 5.9935000000000000 50 BNB  2,314.33 USD	✓
16	2021-08-11 03:05:08	<u>0xb9ebaf178a13ee9daf6d102e420546d9d457a7bf21568482d109917793b9e6fa</u>	- 0.000105000000000000 00 BNB  0.04 USD	✓
17	2021-08-07 13:14:55	<u>0xfc366545b3208ce338599b45b8c78f19bc4183f29cdac21f08109a508c449cd9</u>	+ 6.0000000000000000 00 BNB  2,137.08 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-02-26 19:32:14	<u>0xc42cdd47bb8506af7453ae9a1cb9ae80810d1d952e97553af16d3a49e9092fb7</u>	- 610.81858799999997 7001 USDT  612.48 USD	✓
2	2024-02-16 02:04:41	<u>0x3ca37bb9a31e67f3f61c9c9a9c30ef5fc0bf6783b6eca781e9e19d6457f97991</u>	+ 1,920	✓
3	2023-08-31 14:21:01	<u>0x6f4e07a6cdb0be88c3e485b10b762835a1d24268c25ed3b15c7b909fdfb1bc9c</u>	+ 1.1000000000000000 89 USDT  1.09 USD	✓
4	2023-08-13 02:18:19	<u>0x1142bf5e2656b78aed5cd416e4d1c75436c86d2ba0a110954123b8630400b607</u>	+ 40.718587999999996 896 USDT  40.72 USD	✓
5	2023-07-02 01:47:10	<u>0x4d190c2d0d0dfbbba0bc51c0d6234f7d5bba4befa06477bd2596e1cb03e9e02c</u>	+ 29.000000000000000 000 USDT  29.00 USD	✓
6	2023-06-23 06:19:17	<u>0xea9b09464716c0e385dc213b8865942bd08138798c2a00b97122f75161c98f23</u>	+ 550,000.0000000000 00000000 aim \$Cheel rewards.	✓
7	2023-05-20 01:02:30	<u>0x3a5e3f078937a6bf4ac60245e5f7f1f54c4cf302a15bf75b81bd359ac8e10b1f</u>	+ 540.00000000000000 0000 USDT  540.01 USD	✓
8	2021-09-05 01:25:10	<u>0x4e6e5814e037d449eea57a4946bb293ebe5c6d8f774f99eba0265de77da58a2e</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
9	2021-08-11 03:10:50	<u>0xd9be26561a6678bde28e5b8846c219a42f3fa4b34c11d3514c462ad420dd54af</u>	+ 800,000.0000000000 00000000 EVER	✓

#	Date & time	Transaction Id	Amount	
10	2021-08-07 14:23:16	<u>0x087785f8acd753d70fd9</u> <u>fc07721bc82116cb891f6</u> <u>ea26395a075764b78c0bd7</u>	+ 800,000.0000000000 00000000 EVER	✓

* USD values displayed at the time of transaction

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