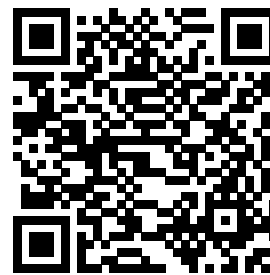


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-27 21:26 (UTC)









BLOCKCHAIN	BNB
ADDRESS ID	<u>0x7caea70e932176c355d56825715fc9e2f37fce70</u>
TOTAL RECEIVED	0.000649751000000000 BNB
	0.39 USD
TOTAL SEND	0.000366804700000000 BNB
	0.22 USD

Token	Balance
BNB	0.000282946300000000 BNB
	0.17 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
UD...DĐ¢	N/A UD...DĐ¢
	N/A
Zepe.io	N/A Zepe.io
BNBw.io	N/A BNBw

## MAIN EVENTS








#	Date & time	Transaction Id	Amount
1	2024-07-02 04:01:59	<u>0x07fb51c7b6a73bdd086e</u> <u>9204d2965d5327a5809b66</u> <u>3e250bba2c85bc1a72849b</u>	- 0.000000000000000000
			00 BNB
			0.00 USD

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
2	2024-07-02 04:01:59	<u>0x07fb51c7b6a73bdd086e9204d2965d5327a5809b663e250bba2c85bc1a72849b</u>	- 0.0000921537000000 00 BNB  0.05 USD	✓
3	2024-07-02 03:43:47	<u>0xd0550ac157bdc8305eb6e34c65670afba8839eb50e37bc2f7569043b6bcaa1ce</u>	+ 0.0002385220000000 00 BNB  0.13 USD	✓
4	2021-11-26 23:59:03	<u>0x1c7b73c7e65924f8f941a4a9d2b23f10534c3fce2c0cd89e14647c2a67724c00</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
5	2021-11-26 23:59:03	<u>0x1c7b73c7e65924f8f941a4a9d2b23f10534c3fce2c0cd89e14647c2a67724c00</u>	- 0.0001373255000000 00 BNB  0.08 USD	✓
6	2021-11-26 22:54:51	<u>0xd677df0c147d904d1cfe91d49a3125615da50e025d28cce826eb84c83b77ddf0</u>	+ 0.0001373255000000 00 BNB  0.08 USD	✓
7	2021-10-30 05:01:02	<u>0x8d14afda0d1b778d053e657a71ef56dfd324caf1082893684853ee69f764fda4</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
8	2021-10-30 05:01:02	<u>0x8d14afda0d1b778d053e657a71ef56dfd324caf1082893684853ee69f764fda4</u>	- 0.0001373255000000 00 BNB  0.07 USD	✓
9	2021-10-30 04:23:29	<u>0xfc1fc0149f42ff5748bea27f6bfb1713d4dde781a663592dcadf9182ecb546f9</u>	+ 0.0002739035000000 00 BNB  0.14 USD	✓

#### BEP-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-07-02 04:02:20	<u>0x5397e73f4bbf4ac8960f ac9467e9d32e9927bacaeb 1a7802789c3e0689073a83</u>	- 484.83167030999999 2696 UÐ...DÐ¢	✓
2	2024-07-02 04:01:59	<u>0x07fb51c7b6a73bdd086e 9204d2965d5327a5809b66 3e250bba2c85bc1a72849b</u>	- 484.83167030999999 2696 USDT  484.64 USD	✓
3	2024-02-16 02:49:23	<u>0xaa32f4bc14e8225ac039 782293fbd01669566cae54 c304fde843b954f8c47d61</u>	+ 1,920	✓
4	2023-12-19 07:03:21	<u>0xd62b3668a1481ad807ae d8c9a6d480f739a7eed938 17f2c0c6a4395ba99f441c</u>	+ 100.02167031000000 4633 USDT  100.05 USD	✓
5	2023-12-19 01:59:37	<u>0x2f42318ba752fed7023f 206d2b83f3538ea35b8b6b ceaf7d6825ce26e89e85f5</u>	+ 184.81000000000000 2274 USDT  185.09 USD	✓
6	2023-12-19 01:46:45	<u>0x370963cc6e92760b45d6 6ed80b8bc64dcdca92c330 942374aa2e07e536d4d5fe</u>	+ 200.00000000000000 0000 USDT  200.17 USD	✓
7	2021-11-26 23:59:03	<u>0x1c7b73c7e65924f8f941 a4a9d2b23f10534c3fce2c 0cd89e14647c2a67724c00</u>	- 283.74522980000000 4161 USDT  55,488.61 USD	✓
8	2021-11-26 18:09:57	<u>0x0446cccd816a0d01e8c8 20725905738bc7fe217159 41030255e6f85248f34520</u>	+ 283.74522980000000 4161 USDT  55,488.61 USD	✓
9	2021-10-30 05:01:02	<u>0x8d14afda0d1b778d053e 657a71ef56dfd324caf108 2893684853ee69f764fda4</u>	- 263.30489232999997 2844 USDT  50,144.79 USD	✓

#	Date & time	Transaction Id	Amount	
10	2021-10-01 05:49:32	<u>0x7e894bf67c13607f7a8a4bb4be7d1f20d92416634f04599066c4bde5b35d6381</u>	+ 24.094031050000001 670 USDT	✓
11	2021-09-29 23:18:41	<u>0x97be1f49f2572eae4d5efc330796b174b9293d55b61028d5105d9fe2fa6c5210</u>	+ 49.198408600000000 490 USDT  6,920.83 USD	✓
12	2021-09-27 03:54:39	<u>0xcf1860c4eb5c84d5513335cea2ed646b2288cd97c28b4bea034b25c9f6bcee3e</u>	+ 63.168025679999999 511 USDT	✓
13	2021-09-16 02:14:32	<u>0x1fcabd132da7dc19c5bd78242a2a3f569031cbf8122f925386af161919a1d06</u>	+ 57.897244000000000 597 USDT	✓
14	2021-09-11 13:21:47	<u>0xf0faafe2c2b47045ad3cedf9c1fe87d8e41a47526b21de8fcbd9822470b27a4d</u>	+ 21,131,181.0000000 00 BNBw	✓
15	2021-09-11 13:14:38	<u>0x8223bb895c84304e3fa1891de71d453ac80188273980e04e3d492ad6e2303a15</u>	+ 750,000.000000000 00000000 Zepe.io	✓
16	2021-09-11 13:12:38	<u>0xb8d6f47339083acc98f4bdb92a9345edd76c950084190399aca47a189cf8d931</u>	+ 68.947182999999995 445 USDT	✓

\* USD values displayed at the time of transaction

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