

3xpL



ADDRESS STATEMENT








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

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x7d2220c5bb8968511c83fdc5156fe0d2a5db99a6</u>
TOTAL RECEIVED	0.070000000000000007 BNB
	42.65 USD
TOTAL SEND	0.005593383000000000 BNB
	3.40 USD

Token	Balance
BNB	0.064406616999999999 BNB
	39.24 USD
Tether USD	0.365759482677416869 USDT
	0.36 USD
1chef.io	350,000.000000000 ANGEL
MOS Token	0.100000000000000006 MOS
Dpexuser	222.19999999999988631 DPEX
Factr	700,000.000000000000000000 Factr
Coinzix Token	11,784,148.362973984330892563 ZIX
CryptoGPT Token	8,682,587.250000 GPT
My Get Rich Token	120,000.576000000000931323 MGRT
Awesome Crypto World	198,000.000000 ACW





Token	Balance
AAL	56,000.000000 AAL

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-10 01:18:55	<u>0x4dca6833ccd1c554e220</u> <u>f4710411147f8bfc9ed25a</u> <u>3242e2750fce7bf0b5e37e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2023-11-10 01:18:55	<u>0x4dca6833ccd1c554e220</u> <u>f4710411147f8bfc9ed25a</u> <u>3242e2750fce7bf0b5e37e</u>	- 0.0001032210000000 00 BNB  0.02 USD	✓
3	2023-07-04 00:36:14	<u>0x7c0c1305dca04ddeb470</u> <u>840eb8fda4cead094b7092</u> <u>d1a2a3bd2297841a0d07e1</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2023-07-04 00:36:14	<u>0x7c0c1305dca04ddeb470</u> <u>840eb8fda4cead094b7092</u> <u>d1a2a3bd2297841a0d07e1</u>	- 0.0007037700000000 00 BNB  0.17 USD	✓
5	2023-07-04 00:35:29	<u>0x296bd8bbd6df91c59ffa</u> <u>dee8965803d55ee5f97d67</u> <u>6d4705b2b404493364dc73</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
6	2023-07-04 00:35:29	<u>0x296bd8bbd6df91c59ffa</u> <u>dee8965803d55ee5f97d67</u> <u>6d4705b2b404493364dc73</u>	- 0.0009658470000000 00 BNB  0.23 USD	✓
7	2023-07-04 00:35:05	<u>0x9b313661ccf1386ad155</u> <u>b56440453af4978f0b5f5c</u> <u>00deeb564b2364b5f312ad</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
8	2023-07-04 00:35:05	<u>0x9b313661ccf1386ad155</u> <u>b56440453af4978f0b5f5c</u> <u>00deeb564b2364b5f312ad</u>	- 0.0001323180000000 00 BNB  0.03 USD	✓

* USD values displayed at the time of transaction


#	Date & time	Transaction Id	Amount	
9	2023-06-12 16:11:24	<u>0x87e01b2d61073865eb00</u> <u>16d8b6063e803f315c0c6a</u> <u>7eae31ade185f2cf77f30e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
10	2023-06-12 16:11:24	<u>0x87e01b2d61073865eb00</u> <u>16d8b6063e803f315c0c6a</u> <u>7eae31ade185f2cf77f30e</u>	- 0.0006566430000000 00 BNB  0.15 USD	✓
11	2023-06-12 16:10:54	<u>0x4999b9c7d095f2b58c03</u> <u>4ec0c40297f432eab36bb1</u> <u>257d350ad9ad23ea362581</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
12	2023-06-12 16:10:54	<u>0x4999b9c7d095f2b58c03</u> <u>4ec0c40297f432eab36bb1</u> <u>257d350ad9ad23ea362581</u>	- 0.0002205900000000 00 BNB  0.05 USD	✓
13	2023-06-03 12:11:44	<u>0xe9a1dc96d52d2ec11366</u> <u>e6fb201f40a72d1da4bc6e</u> <u>8a3bbe44f031c2fae14581</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
14	2023-06-03 12:11:44	<u>0xe9a1dc96d52d2ec11366</u> <u>e6fb201f40a72d1da4bc6e</u> <u>8a3bbe44f031c2fae14581</u>	- 0.0006587700000000 00 BNB  0.20 USD	✓
15	2023-06-03 12:07:59	<u>0x264695e6ee8c63a3a3aa</u> <u>4248351357126e52ae0334</u> <u>2b09a2721f3b6688fa6d97</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
16	2023-06-03 12:07:59	<u>0x264695e6ee8c63a3a3aa</u> <u>4248351357126e52ae0334</u> <u>2b09a2721f3b6688fa6d97</u>	- 0.0009658470000000 00 BNB  0.29 USD	✓
17	2023-06-03 12:04:46	<u>0x50ca956e9870dd73298a</u> <u>0b0d0aeece3334d6f5b9d7</u> <u>51447d77f42b4116694dc4</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗


#	Date & time	Transaction Id	Amount	
18	2023-06-03 12:04:46	<u>0x50ca956e9870dd73298a</u> <u>0b0d0aeece3334d6f5b9d7</u> <u>51447d77f42b4116694dc4</u>	- 0.0009658470000000 00 BNB  0.29 USD	✓
19	2023-06-03 12:03:14	<u>0xd5e13a70eda7fce5793</u> <u>04aa1674c9e9090c855828</u> <u>61995762ee5ce5cff9f272</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
20	2023-06-03 12:03:14	<u>0xd5e13a70eda7fce5793</u> <u>04aa1674c9e9090c855828</u> <u>61995762ee5ce5cff9f272</u>	- 0.0002205300000000 00 BNB  0.06 USD	✓
21	2023-06-03 11:59:59	<u>0x2151e3f06bc77167e42e</u> <u>8597889c045d13206e3652</u> <u>677d430d811c06432aec45</u>	+ 0.0700000000000000 07 BNB  21.51 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-10 01:21:13	<u>0x457e0e2c3cfeacb62d7f</u> <u>bacb08406dc91ce4443f73</u> <u>66a232b928fd53c71c34e5</u>	- 0.0000000000000000 00 ZIX	✓
2	2023-11-10 01:18:55	<u>0x4dca6833ccd1c554e220</u> <u>f4710411147f8bfc9ed25a</u> <u>3242e2750fce7bf0b5e37e</u>	- 889,991.2500000000 00000000 ZIX	✓
3	2023-11-09 13:12:09	<u>0x4989497cba0825e317be</u> <u>cfc815f103d0b1775d963b</u> <u>724c48bfb9d16cf0fe1046</u>	+ 2,100,489.00000000 0000000000 ZIX	✓
4	2023-10-28 18:05:09	<u>0xb3481d448c899bfa1825</u> <u>bdb42553afe407ec9f1294</u> <u>b35bf87392f0bf3c57ba1d</u>	+ 0.0010000000000000 00 YFIH2	✓

#	Date & time	Transaction Id	Amount	
5	2023-10-10 20:48:29	<u>0xad3f788fe67ddbe7f5d98c46ed3e3b935d42396023b0a13aa75cd71b57622186</u>	+ 1,553,216.00000000 0000000000 ZIX	✓
6	2023-09-08 00:13:02	<u>0x4a241f9924b12ca425094960b1bd75d23db5bedb49fc21598a6164784cb1a34b</u>	+ 1,418,039.75600000 0052154064 ZIX	✓
7	2023-08-16 00:58:56	<u>0x1476a7be20c399911d00c3f72439dae8fe73b89ca29774d62c0b89c247d98d75</u>	+ 167,888.3036000000 13830140 ZIX	✓
8	2023-07-04 05:14:07	<u>0xee196e85f772c931ccf8b984fcd7118b478bfdfe177a97f7906447871eece304</u>	+ 350,000.00000000 ANGEL	✓
9	2023-07-04 05:09:39	<u>0x49728297c5e20c3899309bbf32f122454a99d922537b92c34531dfc39e092361</u>	+ 350,000.00000000 ANGEL	✓
10	2023-07-04 00:36:14	<u>0x7c0c1305dca04ddeb470840eb8fda4cead094b7092d1a2a3bd2297841a0d07e1</u>	+ 1,349,500.94921990 6004145741 ZIX	✓
11	2023-07-04 00:36:14	<u>0x7c0c1305dca04ddeb470840eb8fda4cead094b7092d1a2a3bd2297841a0d07e1</u>	- 462.00000000000000 0000 USDT  462.10 USD	✓
12	2023-07-04 00:31:38	<u>0xfe9b8e5731b2b5d662507a8fc5895df2c96cf85e40d1250135a47538dcb69829</u>	+ 462.36575948267739 0224 USDT  462.45 USD	✓
13	2023-06-12 16:11:24	<u>0x87e01b2d61073865eb0016d8b6063e803f315c0c6a7eae31ade185f2cf77f30e</u>	+ 806,808.2805803470 54637969 ZIX	✓

#	Date & time	Transaction Id	Amount	
14	2023-06-12 16:11:24	<u>0x87e01b2d61073865eb00</u> <u>16d8b6063e803f315c0c6a</u> <u>7eae31ade185f2cf77f30e</u>	- 268.99329999999997 6535 USDT  268.87 USD	✓
15	2023-06-12 16:04:24	<u>0xd7b8360ba575928ce54c</u> <u>121b68379602d38e86ddb8</u> <u>4b75536cbaa6b5121c7033</u>	+ 268.99329999999997 6535 USDT  268.88 USD	✓
16	2023-06-07 19:15:42	<u>0x10be124d8d59cbfb6844</u> <u>4e95931031d36f7442908b</u> <u>56418a39133855d41ed059</u>	+ 615,526.6400000000 13969839 PEPE	✓
17	2023-06-05 08:43:16	<u>0x45152dfa38a4eb11d3c0</u> <u>802f19424daee93b0ee09</u> <u>85c28bc61c9e60ac6c651e</u>	+ 700,000.0000000000 00000000 Factr	✓
18	2023-06-03 23:33:30	<u>0x286abdcae50cdc14f08c</u> <u>d325db35c9bc517c65d718</u> <u>b03576a358103866b3716f</u>	+ 8,682,587.250000 GPT	✓
19	2023-06-03 14:33:30	<u>0xc0fae23c094509fa9f37</u> <u>4103f6b32d39eefff6a438</u> <u>a7101afa06e7252ae1378c</u>	+ 120,000.5760000000 00931323 MGRT	✓
20	2023-06-03 12:32:38	<u>0x1ef33567d32f58f08be9</u> <u>5c33122da4cdf29b758fa9</u> <u>55419bf06b830a911d6cb8</u>	+ 56,000.000000 AAL	✓
21	2023-06-03 12:31:59	<u>0x63c74f374e12ad383b67</u> <u>3dd3654957eebb23c4543</u> <u>239e8134491476d79a3c5f</u>	+ 23,000.000000 AI-A	✓
22	2023-06-03 12:22:14	<u>0x96d423b3ea2b099b06a9</u> <u>d794b97b29783762037d97</u> <u>ccea271ee61485c364c32a</u>	+ 198,000.000000 ACW	✓

#	Date & time	Transaction Id	Amount	
23	2023-06-03 12:19:05	<u>0xf7294cd216dd73249f68</u> <u>bbf062a47a67fbc0db8a44</u> <u>f8241cce3346f51543ed40</u>	+ 1,000,000.000000 XEN	✓
24	2023-06-03 12:16:59	<u>0x959efff3557cfb34b25fe</u> <u>f2314dafd4e9737ce3e1e2</u> <u>32afb47cd23bd5875a04f5</u>	+ 5,000,000.000000 BSC-Coin	✓
25	2023-06-03 12:11:44	<u>0xe9a1dc96d52d2ec11366</u> <u>e6fb201f40a72d1da4bc6e</u> <u>8a3bbe44f031c2fae14581</u>	+ 4,190,786.72257373 1094598770 ZIX	✓
26	2023-06-03 12:11:44	<u>0xe9a1dc96d52d2ec11366</u> <u>e6fb201f40a72d1da4bc6e</u> <u>8a3bbe44f031c2fae14581</u>	- 2,474.000000000000 000000 USDT  2,474.82 USD	✓
27	2023-06-03 11:54:11	<u>0x5b30c1ac53559843065c</u> <u>d6ac1e4e62a38d511259a3</u> <u>9efdb2139587157a7b4345</u>	+ 2,474.000000000000 000000 USDT  2,474.64 USD	✓
28	2023-05-11 10:24:03	<u>0x61dfe36db143f512eacc</u> <u>3ca5ca5a916fd90d1ecfac</u> <u>47df7d906391272c7ab340</u>	+ 222.19999999999998 8631 DPEX	✓
29	2023-05-08 23:20:22	<u>0x5375b7025f7243694638</u> <u>cacc8bb2908cde7161f446</u> <u>2a1f5559a7d5141f613032</u>	+ 0.1000000000000000 06 MOS	✓
30	2023-05-05 11:06:43	<u>0x5267655f47287406c5b0</u> <u>d5c5290eaa57feedf924e1</u> <u>7cf65fbfb8a471f39b542c</u>	+ 1,087,410.60100000 0024214387 ZIX	✓

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