

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 05:52 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x859bd2ee339638d0da4f0a1e41d1f1047d12c850</u>
TOTAL RECEIVED	0.501000000000000001 BNB
	299.59 USD
TOTAL SEND	0.100000000000000006 BNB
	59.80 USD

Token	Balance
BNB	0.401000000000000023 BNB
	239.79 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
Zepe.io	750,000.000000000000000000 Zepe.io
KK8.io	166,574.000000000000000000 KK8.io
toursimcon	5.000000000000000000 TIC
GenusLand	9,062.500000000000000000 GENUS
Key Token	0.001000000000000000 Key
JumpToken	11.133305812455974504 JMPT
Comodo	400,000.000000000000000000 CMD
0Apply Rich Token	0.575999999999999956 ART








Token

Balance

Zepe.io

750,000.000000000000000000 Zepe.io

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-05-01 15:25:59	<u>0xff1f00b19698ed88d14c35bdff845a54aadcf96f1aea39ba926406901ca6cbf8</u>	+ 0.3905000000000000 14 BNB  150.14 USD	✓
2	2022-02-12 08:45:36	<u>0x523c0f80f33f1ec0bcc133b29625da468c0d62d06dc3f7e2ac5a0971fdede644</u>	+ 0.0105000000000000 01 BNB  4.17 USD	✓
3	2021-12-17 17:53:10	<u>0x95d725f56880ce4ba82495b2ae48c5692155201613412dd27c5e9a168301ab26</u>	- 0.0997143649999999 99 BNB  52.39 USD	✓
4	2021-12-17 17:53:10	<u>0x95d725f56880ce4ba82495b2ae48c5692155201613412dd27c5e9a168301ab26</u>	- 0.0001050000000000 00 BNB  0.05 USD	✓
5	2021-12-17 17:52:37	<u>0x18dbb169dfc81bc32540c32536b0d224014fb27e453220afa37a6619f90e07a1</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2021-12-17 17:52:37	<u>0x18dbb169dfc81bc32540c32536b0d224014fb27e453220afa37a6619f90e07a1</u>	- 0.0001806350000000 00 BNB  0.09 USD	✓
7	2021-12-17 17:49:37	<u>0xe0d73d29527fafec2fc7a72b85106ac5bb7e8f24eaedfe3db22f8e5ea26c9f64</u>	+ 0.1000000000000000 06 BNB  52.55 USD	✓

BEP-20 EVENTS

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
1	2022-05-14 10:29:08	<u>0x5ebd6565165179692d09</u> <u>95890880ca3bc122b85a43</u> <u>ad990b4b47adde8d1a3534</u>	+ 9,062.500000000000 000000 GENUS	✓
2	2022-05-01 16:33:26	<u>0xa4a9db0879b5f78152b0</u> <u>07888b7b801b890f4d01b3</u> <u>55cfc25fe43aa26838b1f6</u>	+ 0.5759999999999999 56 ART	✓
3	2022-05-01 15:33:01	<u>0xf2679c238ed32241d6a9</u> <u>ae29f46be22f63748695e2</u> <u>93d8f1669c2deef8cf0d08</u>	+ 1,286,698 usdswap.io	✓
4	2022-04-22 09:58:36	<u>0x191603b23ba187071c4f</u> <u>014439396450f0f81eae62</u> <u>5330a59b7f8e7b6535adb1</u>	+ 11.133305812455974 504 JMPT	✓
5	2022-01-19 09:10:59	<u>0x0a9e12d14c628e00e940</u> <u>0da59088d750baaae253e5</u> <u>43bc4637b10bac88f69dca</u>	+ 5.0000000000000000 00 TIC	✓
6	2021-12-19 20:17:10	<u>0x822a745503730090822e</u> <u>a8e09d4c9be5fb26e4679c</u> <u>b01930ac651d4d3942bcdd</u>	+ 166,574.0000000000 00000000 KK8.io	✓
7	2021-12-17 17:52:37	<u>0x18dbb169dfc81bc32540</u> <u>c32536b0d224014fb27e45</u> <u>3220afa37a6619f90e07a1</u>	- 25,234.000000000000 00000000 USDT	✓
8	2021-11-25 05:53:35	<u>0xf96d3c4f37cf40db2b15</u> <u>7ecd1fa60d2fb5331a6aee</u> <u>3b6e8c893426e1959914fe</u>	+ 25,234.000000000000 00000000 USDT	✓
9	2021-09-17 06:44:06	<u>0x69f8dec2b67e4f717b53</u> <u>9d1083b65d0f8b1ce7317a</u> <u>771aebe548ba9e8f892747</u>	+ 100,000.0000000000 00000000 CMD	✓

#	Date & time	Transaction Id	Amount	
10	2021-09-16 05:21:18	<u>0xbb15acaf50b4c148060f d2eca397ea642809d0e8c1 d6ad1d6eb992c54e03d7d2</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
11	2021-09-16 05:19:18	<u>0xea0be09cb886179c65c8 e867531b54cbc56c7c3f97 ef46272212edcbb9937f7d</u>	+ 100,000.0000000000 00000000 CMD	✓
12	2021-09-09 08:29:28	<u>0xb2712c4cd0e19d21f66d a9b0bf39ed2dc04be9894c 95764728ab743e049760fe</u>	+ 100,000.0000000000 00000000 CMD	✓
13	2021-09-09 07:36:07	<u>0xa2552248b2760929f26b d9e3e8112dac12a7379949 b8db7b314fa627d5fe4459</u>	+ 21,131,181.00000000 00 BNBw	✓
14	2021-09-09 04:54:55	<u>0x40d85245f567f7fdc846 3632bf4e678777839d9dfe 2f0c32afe542a0477def30</u>	+ 100,000.0000000000 00000000 CMD	✓
15	2021-09-01 08:27:22	<u>0xd86efb619bff48b775da a9e93d9032b504d061dd6e ca57f9cdbcaceafade0428</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
16	2021-09-01 00:18:02	<u>0x71c05d875a30b8b7c3d6 72b92ce5dfdf2ea3814c2c d4d4876943776a6dfbdc6a</u>	+ 8,792,426.00000000 0 ABFIN	✓
17	2021-08-25 03:36:28	<u>0xd44dde22fc18ff94cfc3 c104028135a82a896b5383 5a4286443627d53f68b59f</u>	+ 8,792,426.00000000 0 ABFIN	✓
18	2021-08-23 21:19:32	<u>0xa47242ac756f0c37f54f eddabb3fc44add6b6c5368 1408129716bb3cc7e417af</u>	+ 21,131,181.00000000 00 BNBw	✓

#	Date & time	Transaction Id	Amount	
19	2021-08-23 21:17:47	<u>0xdc9590cc25c62499e38</u> <u>9af1f478967432121d6c55</u> <u>4fecf3a403ba398abb1ff7</u>	+ 960,802.0000000000 00000000 AIR	✓
20	2021-08-23 21:12:53	<u>0x8474aa19f6a190143d89</u> <u>493669f8869a73456b8d13</u> <u>7d5149c0dd1b55fad8b06b</u>	+ 0.0010000000000000 00 Key	✓

* USD values displayed at the time of transaction

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