

3xpL



ADDRESS STATEMENT










GENERATED AT 2024-10-23 06:26 (UTC)









BLOCKCHAIN	BNB
ADDRESS ID	<u>0x89d94cf64924472499dbeafed7369c9f8101e195</u>
TOTAL RECEIVED	0.926006524795822794 BNB 545.97 USD
TOTAL SEND	1.709701634795822933 BNB 1,008.04 USD


Token	Balance
BNB	0.000000000000000000 BNB 0.00 USD
Zepe.io	750,000.000000000000000000 Zepe.io
NestFin.Net	85,000,000.000000000 NEST
Dex88.org	800,000.000000000000000000 Dex88.org
AABEK.net	20,819,314.000000000 AABEK
Etherconnect Coin	4,012.000000000 ECC
Zepe.io	750,000.000000000000000000 Zepe.io
Eifi	0.000000000 Eifi
AGMC.io	800,000.000000000000000000 AGMC.io
PandaInu Wallet Token	6,088,806.07860495 PWT

MAIN EVENTS





* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
1	2021-11-10 00:10:13	<u>0x8f76ce43e77170451377</u> <u>dd3de5182f41e46e5e989c</u> <u>42a71b626f23eb59e392f6</u>	- 0.0754301397958228 45 BNB  48.58 USD	✓
2	2021-11-10 00:10:13	<u>0x8f76ce43e77170451377</u> <u>dd3de5182f41e46e5e989c</u> <u>42a71b626f23eb59e392f6</u>	- 0.0001050000000000 00 BNB  0.06 USD	✓
3	2021-11-10 00:06:16	<u>0x692dea25c85360faa24d</u> <u>1f4c476ed0a4e958b13acc</u> <u>210bead1e66e8011bea783</u>	- 0.0100000000000000 00 BNB  6.44 USD	✓
4	2021-11-10 00:06:16	<u>0x692dea25c85360faa24d</u> <u>1f4c476ed0a4e958b13acc</u> <u>210bead1e66e8011bea783</u>	- 0.0001050000000000 00 BNB  0.06 USD	✓
5	2021-11-09 20:25:46	<u>0x3736936a80ce1b9626a6</u> <u>5979b43813c6ae720afc21</u> <u>1c91eca63e038efbc34f72</u>	- 0.0710885500000000 00 BNB  45.78 USD	✓
6	2021-11-09 20:25:46	<u>0x3736936a80ce1b9626a6</u> <u>5979b43813c6ae720afc21</u> <u>1c91eca63e038efbc34f72</u>	- 0.0004029350000000 00 BNB  0.25 USD	✓
7	2021-10-27 17:41:46	<u>0x082090471e992e1dbd27</u> <u>e961ed6ce47e5286b8a4ed</u> <u>c56fdbce021d9d6d5553f5</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
8	2021-10-27 17:41:46	<u>0x082090471e992e1dbd27</u> <u>e961ed6ce47e5286b8a4ed</u> <u>c56fdbce021d9d6d5553f5</u>	- 0.0026405200000000 00 BNB  1.18 USD	✓
9	2021-09-11 03:56:21	<u>0xbf7eb988878287cf35c0</u> <u>e1bbca284abd1535241ef9</u> <u>e8a7dcf27d1e28798e0a42</u>	- 0.2000000000000000 11 BNB  82.06 USD	✓




#	Date & time	Transaction Id	Amount	
10	2021-09-11 03:56:21	<u>0xbf7eb988878287cf35c0e1bbca284abd1535241ef9e8a7dcf27d1e28798e0a42</u>	- 0.0010321650000000 00 BNB  0.42 USD	✓
11	2021-09-10 22:05:22	<u>0x9e02a2fb99e012776c08ef8355903c734ed3b85891516679a3d8d08d76192a3c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
12	2021-09-10 22:05:22	<u>0x9e02a2fb99e012776c08ef8355903c734ed3b85891516679a3d8d08d76192a3c</u>	- 0.0006147000000000 00 BNB  0.25 USD	✓
13	2021-09-10 22:04:58	<u>0x099779fba7a3c207a164e9b999b09a01c8015784c6c0096f4095747f2651ef8b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
14	2021-09-10 22:04:58	<u>0x099779fba7a3c207a164e9b999b09a01c8015784c6c0096f4095747f2651ef8b</u>	- 0.0002225450000000 00 BNB  0.09 USD	✓
15	2021-09-10 21:25:25	<u>0x2830bff305e17fb95a20c812c4c50be16b0c74917383bdfbce6d47b2d781a026</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
16	2021-09-10 21:25:25	<u>0x2830bff305e17fb95a20c812c4c50be16b0c74917383bdfbce6d47b2d781a026</u>	- 0.0025865200000000 00 BNB  1.06 USD	✓
17	2021-09-04 02:32:41	<u>0xb8e70bedc3ed38d77c3101d33507f06656aaef1bb15fa06d28470d24742e75d8</u>	- 0.4000000000000000 22 BNB  196.00 USD	✓
18	2021-09-04 02:32:41	<u>0xb8e70bedc3ed38d77c3101d33507f06656aaef1bb15fa06d28470d24742e75d8</u>	- 0.0010321650000000 00 BNB  0.50 USD	✓





#	Date & time	Transaction Id	Amount	
19	2021-09-04 01:19:29	<u>0x75420290ab250a92d866</u> <u>a25f9ce0d1898a5100e446</u> <u>11878ae719d4bebf679c9c</u>	- 0.0892229999999999 97 BNB  43.71 USD	✓
20	2021-09-04 01:19:29	<u>0x75420290ab250a92d866</u> <u>a25f9ce0d1898a5100e446</u> <u>11878ae719d4bebf679c9c</u>	- 0.0003567400000000 00 BNB  0.17 USD	✓
21	2021-09-04 01:13:08	<u>0xd02dfa415d5d0fb893b3</u> <u>bd38a451b8d3f8dd965efb</u> <u>a5fe558ae7c8e301431ef5</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
22	2021-09-04 01:13:08	<u>0xd02dfa415d5d0fb893b3</u> <u>bd38a451b8d3f8dd965efb</u> <u>a5fe558ae7c8e301431ef5</u>	- 0.0023608800000000 00 BNB  1.15 USD	✓
23	2021-09-04 01:12:32	<u>0x3af3b3d9bd73ae8626eb</u> <u>532ffa0fdd9e6f41f6b28a</u> <u>e3756b56cd11d26e281a66</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
24	2021-09-04 01:12:32	<u>0x3af3b3d9bd73ae8626eb</u> <u>532ffa0fdd9e6f41f6b28a</u> <u>e3756b56cd11d26e281a66</u>	- 0.0024288800000000 00 BNB  1.19 USD	✓
25	2021-09-03 18:08:34	<u>0x8d857fac66a79c87e563</u> <u>acd5aa40fb8f26737f0ad7</u> <u>21d023a3a11e200034a5f8</u>	- 0.1395825599999999 94 BNB  68.39 USD	✓
26	2021-09-03 18:08:34	<u>0x8d857fac66a79c87e563</u> <u>acd5aa40fb8f26737f0ad7</u> <u>21d023a3a11e200034a5f8</u>	- 0.0005971850000000 00 BNB  0.29 USD	✓
27	2021-09-03 18:04:19	<u>0x2f3d3010aae9086438f2</u> <u>c8c130c421e0f8c3c50b49</u> <u>07f01755f7f8f48dfbf288</u>	+ 0.1300000000000000 04 BNB  63.70 USD	✓

#	Date & time	Transaction Id	Amount	
28	2021-09-03 18:04:19	<u>0x2f3d3010aae9086438f2c8c130c421e0f8c3c50b4907f01755f7f8f48dfbf288</u>	- 0.130000000000000000 04 BNB  63.70 USD	✓
29	2021-09-03 18:04:19	<u>0x2f3d3010aae9086438f2c8c130c421e0f8c3c50b4907f01755f7f8f48dfbf288</u>	- 0.000105000000000000 00 BNB  0.05 USD	✓
30	2021-09-03 17:45:16	<u>0xe9ba03b2e5623827d2c5b2c662670286c5573830acac1459a03602bfdc81b107</u>	- 0.002853905000000000 00 BNB  1.39 USD	✓
31	2021-09-03 17:45:16	<u>0xe9ba03b2e5623827d2c5b2c662670286c5573830acac1459a03602bfdc81b107</u>	- 0.000890480000000000 00 BNB  0.43 USD	✓
32	2021-09-03 05:09:56	<u>0xea4977d1f8cbb0e29e9349e36153fdbd9d495efd9db56afe0800f3ca3fc55f0a</u>	- 0.003000000000000000 00 BNB  1.46 USD	✓
33	2021-09-03 05:09:56	<u>0xea4977d1f8cbb0e29e9349e36153fdbd9d495efd9db56afe0800f3ca3fc55f0a</u>	- 0.000596060000000000 00 BNB  0.29 USD	✓
34	2021-09-03 05:09:17	<u>0x7f0af09f40d0618f204b93c7062bf94970f1bf919f7b19582eb04785bcaad547</u>	- 0.003000000000000000 00 BNB  1.46 USD	✓
35	2021-09-03 05:09:17	<u>0x7f0af09f40d0618f204b93c7062bf94970f1bf919f7b19582eb04785bcaad547</u>	- 0.000671060000000000 00 BNB  0.32 USD	✓
36	2021-09-02 21:13:35	<u>0x5c4702fb780bd2aa2541ec0f987b340bf6fd99c192126e6c5c58d58a0babd1b5</u>	- 0.0649132149999999 96 BNB  31.76 USD	✓

#	Date & time	Transaction Id	Amount	
37	2021-09-02 21:13:35	<u>0x5c4702fb780bd2aa2541ec0f987b340bf6fd99c192126e6c5c58d58a0babd1b5</u>	- 0.0006721250000000 00 BNB  0.32 USD	✓
38	2021-09-01 09:27:29	<u>0xa9880aeeaf3d8bfd277175123229f10d0669f619961f7d6e7c08570cb3fe9039</u>	- 0.4000000000000000 22 BNB  195.76 USD	✓
39	2021-09-01 09:27:29	<u>0xa9880aeeaf3d8bfd277175123229f10d0669f619961f7d6e7c08570cb3fe9039</u>	- 0.0010321650000000 00 BNB  0.50 USD	✓
40	2021-08-31 09:46:14	<u>0xd795098fde8b52ca030568e0eed8d060ab10c5811a95ae8be499fd41e6418d8f</u>	- 0.1000000000000000 06 BNB  46.39 USD	✓
41	2021-08-31 09:46:14	<u>0xd795098fde8b52ca030568e0eed8d060ab10c5811a95ae8be499fd41e6418d8f</u>	- 0.0021581400000000 00 BNB  1.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-10-27 17:41:46	<u>0x082090471e992e1dbd27e961ed6ce47e5286b8a4edc56fdbce021d9d6d5553f5</u>	+ 0.0521839172628634 43 BNB  23.41 USD	✓
2	2021-09-10 22:05:22	<u>0x9e02a2fb99e012776c08ef8355903c734ed3b85891516679a3d8d08d76192a3c</u>	+ 0.1739661071252801 01 BNB  71.37 USD	✓
3	2021-09-10 21:25:25	<u>0x2830bfff305e17fb95a20c812c4c50be16b0c74917383bdfbce6d47b2d781a026</u>	+ 0.0607443460731715 98 BNB  24.92 USD	✓

#	Date & time	Transaction Id	Amount	
4	2021-09-04 02:27:08	<u>0x7645621f7b33a7c9eee3 bdd019df140f06844ad6e8 c52faaf5b5921f1eb84bb9</u>	+ 0.3866347199999999 87 BNB  189.45 USD	✓
5	2021-09-04 01:13:08	<u>0xd02dfa415d5d0fb893b3 bd38a451b8d3f8dd965efb a5fe558ae7c8e301431ef5</u>	+ 0.0098610338819187 71 BNB  4.83 USD	✓
6	2021-09-04 01:12:32	<u>0x3af3b3d9bd73ae8626eb 532ffa0fdd9e6f41f6b28a e3756b56cd11d26e281a66</u>	+ 0.1018232504525889 43 BNB  49.89 USD	✓
7	2021-09-03 05:25:08	<u>0xa99e6a8a05bc8a25e936 21aa834251bcd6ef0d6a0a 0406d926cfd3b7a9824ef9</u>	+ 0.0107931500000000 00 BNB  5.28 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-03-17 10:24:50	<u>0x280cad856ad3f7c54eef fd67c964018e65b2d48d5e 7fadc1ba15f0491ded7e8d</u>	+ 6,088,775.25488500 PWT	✓
2	2022-01-08 10:34:02	<u>0x13923efd6b6048fd81ee f9e5b7700720edcc693268 9a4a785ada9250223140c0</u>	+ 2,715.00000000 ECC	✓
3	2022-01-07 08:00:24	<u>0x6fb393cd65d04a73f1c7 8a10b420e0dee78e81a4df 7f85987ee3730d2ac67343</u>	+ 299.00000000 ECC	✓
4	2022-01-07 07:58:54	<u>0x690c3aa08e435db981cd feffac3e9c0a7e9894b2bc 9f947f229d544458de4482</u>	+ 299.00000000 ECC	✓

#	Date & time	Transaction Id	Amount	
5	2022-01-07 07:57:03	<u>0x9581c1b12eb6bc31be69 68bc9caa93fb9d5ce729ea f6c600eef9c3c53778754b</u>	+ 299.00000000	ECC ✓
6	2022-01-07 07:55:03	<u>0xc64569390e76d978dc16 31c9168b61a75e5858db62 30a426abb40389066e3749</u>	+ 400.00000000	ECC ✓
7	2021-11-11 14:38:59	<u>0x058fc65043547c375af0 896b72c6ae14fbc30f554a da1e259ac7a11ea06f7e09</u>	+ 800,000.0000000000	00000000 AGMC.io ✓
8	2021-11-09 21:08:32	<u>0x3433fcdac96d76cca3ac 048da2e6245b3b252baf80 12feaf9839d568b9978cbb</u>	+ 800,000.0000000000	00000000 Dex88.org ✓
9	2021-09-20 21:28:56	<u>0xcf6768e035ed2070a1bb c211c86071b5e8a1cbd257 f19c3dbb3f2da7f6f5d3c5</u>	+ 750,000.0000000000	00000000 Zepe.io ✓
10	2021-09-18 00:12:58	<u>0x1ba7347ae82c8ca544ee 3d097c1509c439d7c0a432 fd0cf42d385cd2551e5622</u>	+ 8,500,000.00000000	0 NEST ✓
11	2021-09-10 22:05:22	<u>0x9e02a2fb99e012776c08 ef8355903c734ed3b85891 516679a3d8d08d76192a3c</u>	- 100.83573458	EiFI ✓
12	2021-09-10 21:26:55	<u>0xc04d85e338390b3ef67d 593856f51c09efc7441e02 e031f07f6fbcdbbc67d37b</u>	+ 750,000.0000000000	00000000 Zepe.io ✓
13	2021-09-03 23:07:23	<u>0x092aa3669a6b3ae27f51 6f78be50c31091e117d371 d8bd96954abc7f86de6e4f</u>	+ 20,819,314.00000000	00 AABEK ✓

#	Date & time	Transaction Id	Amount	
14	2021-09-03 18:08:34	<u>0x8d857fac66a79c87e563 acd5aa40fb8f26737f0ad7 21d023a3a11e200034a5f8</u>	+ 72.94205340	EiFI ✓
15	2021-09-03 17:45:16	<u>0xe9ba03b2e5623827d2c5 b2c662670286c5573830ac ac1459a03602bfdc81b107</u>	+ 1.46842983	EiFI ✓
16	2021-09-03 05:09:56	<u>0xea4977d1f8cbb0e29e93 49e36153fdbd9d495efd9d b56afe0800f3ca3fc55f0a</u>	+ 15.42645470	PWT ✓
17	2021-09-03 05:09:17	<u>0x7f0af09f40d0618f204b 93c7062bf94970f1bf919f 7b19582eb04785bcaad547</u>	+ 15.39726525	PWT ✓
18	2021-09-02 21:13:35	<u>0x5c4702fb780bd2aa2541 ec0f987b340bf6fd99c192 126e6c5c58d58a0babd1b5</u>	+ 26.42525135	EiFI ✓
19	2021-08-31 09:48:08	<u>0xfc7d0a923477addb69f7 0b5c5fe02bb7d3c8b7c3dc 6f4684ed81bf068f313e1a</u>	+ 750,000.0000000000 00000000	Zepe.io ✓

* USD values displayed at the time of transaction

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