

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-24 06:22 (UTC)





BLOCKCHAIN	BNB
ADDRESS ID	<u>0x8e2b9026311853a575729ca8ffffff1679a66c13b</u>
TOTAL RECEIVED	12.166361634998645869 BNB
	7,218.30 USD
TOTAL SEND	12.166361634998645869 BNB
	7,218.30 USD





Token	Balance
BNB	0.000000000000000000 BNB
	0.00 USD
Phoas EX	800,184.525559593457728624 PEX
BNB48 Club Token	0.000000000000000000 K0GE
ZxPool.net	77.000000 ZxPool.net










MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-18 04:34:59	<u>0xe7cae73e3886a11276db</u> <u>4130f3a0a19a2512382c3a</u> <u>b5399aa7bd0f9cf777854a</u>	- 2.3599812149886463 25 BNB 503.61 USD	
2	2023-10-18 04:34:59	<u>0xe7cae73e3886a11276db</u> <u>4130f3a0a19a2512382c3a</u> <u>b5399aa7bd0f9cf777854a</u>	- 0.0000630000000000 00 BNB 0.01 USD	










* USD values displayed at the time of transaction





#	Date & time	Transaction Id	Amount	
3	2023-10-18 04:34:55	<u>0xcf858fcd6bb4228f2d17 ee298176b442763ff47a90 292bfe107098e5b9085db7</u>	+ 1.3532250243420498 31 BNB  288.77 USD	✓
4	2023-10-18 04:32:26	<u>0xdf1d2c89a9fee4da93cd da545590e0302ebf6587cd f8afe205c4970567ad714b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
5	2023-10-18 04:32:26	<u>0xdf1d2c89a9fee4da93cd da545590e0302ebf6587cd f8afe205c4970567ad714b</u>	- 0.0000299909400000 00 BNB  0.00 USD	✓
6	2023-10-18 04:08:12	<u>0x770ed9f3c4d7eda47b9a e6d5396865bc5e20899d37 e00561b3a5fef019d73db9</u>	- 0.0480000000000000 01 BNB  10.22 USD	✓
7	2023-10-18 04:08:12	<u>0x770ed9f3c4d7eda47b9a e6d5396865bc5e20899d37 e00561b3a5fef019d73db9</u>	- 0.0001215060300000 00 BNB  0.02 USD	✓
8	2023-10-18 04:07:36	<u>0xce94becc81d87290020a b183c91b77a4aa83c47330 ce52ba329aeac0d74eb467</u>	- 0.0960000000000000 02 BNB  20.44 USD	✓
9	2023-10-18 04:07:36	<u>0xce94becc81d87290020a b183c91b77a4aa83c47330 ce52ba329aeac0d74eb467</u>	- 0.0001215060300000 00 BNB  0.02 USD	✓
10	2023-10-18 04:07:09	<u>0xe06fa1ce1c1ea621bc76 42f3d48f03225bcd873c01 5205f59402b4a9725904e3</u>	- 0.1439999999999999 89 BNB  30.67 USD	✓
11	2023-10-18 04:07:09	<u>0xe06fa1ce1c1ea621bc76 42f3d48f03225bcd873c01 5205f59402b4a9725904e3</u>	- 0.0001215060300000 00 BNB  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
12	2023-10-18 04:06:42	<u>0x3de1515d7c97f4c5bedb ee53a77fc278208d1ab2fe ae2e09677d8941da8032be</u>	- 0.1920000000000000 04 BNB  40.89 USD	✓
13	2023-10-18 04:06:42	<u>0x3de1515d7c97f4c5bedb ee53a77fc278208d1ab2fe ae2e09677d8941da8032be</u>	- 0.0001215060300000 00 BNB  0.02 USD	✓
14	2023-10-18 04:06:09	<u>0x081535c5c92b0730eccf 1a5a0e93c53f33d68d1b72 6e6e26fdda66249cd24d7c</u>	- 0.2399999999999999 91 BNB  51.12 USD	✓
15	2023-10-18 04:06:09	<u>0x081535c5c92b0730eccf 1a5a0e93c53f33d68d1b72 6e6e26fdda66249cd24d7c</u>	- 0.0001215060300000 00 BNB  0.02 USD	✓
16	2023-10-18 01:32:16	<u>0xef77a3688ce1a36beeb3 714c5dc7ec1af47b04ff82 6e8724044e63637a7cfe60</u>	+ 1.7243623407296511 11 BNB  365.56 USD	✓
17	2023-10-18 01:27:34	<u>0xdba5bf2ac8642f72f79e f1510a20a4987f9064521d 95f939f080e74f7be69210</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
18	2023-10-18 01:27:34	<u>0xdba5bf2ac8642f72f79e f1510a20a4987f9064521d 95f939f080e74f7be69210</u>	- 0.0000527472500000 00 BNB  0.01 USD	✓
19	2023-10-17 22:02:11	<u>0xaa6767e8de81fc3834da 9c854f42edb43087db6000 d6b050d836322de11cdf04</u>	- 0.1283999899999999 92 BNB  27.13 USD	✓
20	2023-10-17 22:02:11	<u>0xaa6767e8de81fc3834da 9c854f42edb43087db6000 d6b050d836322de11cdf04</u>	- 0.0001215060300000 00 BNB  0.02 USD	✓





#	Date & time	Transaction Id	Amount	
21	2023-10-17 22:01:41	<u>0x6031cc5d4e7595e33d06c1af824c7e0c7a6f45738947bf0e6d9a1de3152f4ef5</u>	- 0.2567999899999999 78 BNB  54.26 USD	✓
22	2023-10-17 22:01:41	<u>0x6031cc5d4e7595e33d06c1af824c7e0c7a6f45738947bf0e6d9a1de3152f4ef5</u>	- 0.0001215060300000 00 BNB  0.02 USD	✓
23	2023-10-17 22:01:11	<u>0xbd2fb79eb2772f47e75f54714cb95a41558b7fec14edf3ce1834a0c072d4fab0</u>	- 0.3851999999999999 87 BNB  81.39 USD	✓
24	2023-10-17 22:01:11	<u>0xbd2fb79eb2772f47e75f54714cb95a41558b7fec14edf3ce1834a0c072d4fab0</u>	- 0.0001215060300000 00 BNB  0.02 USD	✓
25	2023-10-17 22:00:44	<u>0x79229513de4cb37f3228ecd42253a630e31fb40c321f0ff64b10afdb101e528c</u>	- 0.5135999900000000 06 BNB  108.52 USD	✓
26	2023-10-17 22:00:44	<u>0x79229513de4cb37f3228ecd42253a630e31fb40c321f0ff64b10afdb101e528c</u>	- 0.0001215181500000 00 BNB  0.02 USD	✓
27	2023-10-17 22:00:11	<u>0xd2b48fd5d5f0933e50bfe0046f78fb585006bfca218f2dcf0be36fa69b31dbed</u>	- 0.6419999899999999 65 BNB  135.65 USD	✓
28	2023-10-17 22:00:11	<u>0xd2b48fd5d5f0933e50bfe0046f78fb585006bfca218f2dcf0be36fa69b31dbed</u>	- 0.0001215181500000 00 BNB  0.02 USD	✓
29	2023-10-17 21:52:23	<u>0xe86b64ecfebe6e4dc71b369a482662cf11d8c56d7a310ebd58838eea10630af6</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
30	2023-10-17 21:52:23	<u>0xe86b64ecfebe6e4dc71b369a482662cf11d8c56d7a310ebd58838eea10630af6</u>	- 0.0001325776500000 00 BNB  0.02 USD	✓
31	2023-10-17 21:51:53	<u>0x1f379511e3134a410986dcf172aaede2661b0cb0d012a06f19e1813e086c48d5</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
32	2023-10-17 21:51:53	<u>0x1f379511e3134a410986dcf172aaede2661b0cb0d012a06f19e1813e086c48d5</u>	- 0.0001325776500000 00 BNB  0.02 USD	✓
33	2023-10-17 21:51:23	<u>0x39d3324f9d025bccc8fd8737613b045c35bd9e6f25cc991904ee38ec3b54dbf5</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
34	2023-10-17 21:51:23	<u>0x39d3324f9d025bccc8fd8737613b045c35bd9e6f25cc991904ee38ec3b54dbf5</u>	- 0.0001325655300000 00 BNB  0.02 USD	✓
35	2023-10-17 21:50:59	<u>0x3a0e7f579d4a94fc8ccb ed3eb86c0f9190ad8fd246c2bc408539a4dfa124357f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
36	2023-10-17 21:50:59	<u>0x3a0e7f579d4a94fc8ccb ed3eb86c0f9190ad8fd246c2bc408539a4dfa124357f</u>	- 0.0001325776500000 00 BNB  0.02 USD	✓
37	2023-10-17 21:50:32	<u>0x2be0fec2d393e5164cdf d8f0f94503087d203007b293b00691820d5083aea9be</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
38	2023-10-17 21:50:32	<u>0x2be0fec2d393e5164cdf d8f0f94503087d203007b293b00691820d5083aea9be</u>	- 0.0001325776500000 00 BNB  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
39	2023-10-17 21:18:11	<u>0x93861d648e895d669bc4792a7d25537b28a4556c7df1e4457db810271d8e033b</u>	- 0.0719999900000000 00 BNB  15.19 USD	✓
40	2023-10-17 21:18:11	<u>0x93861d648e895d669bc4792a7d25537b28a4556c7df1e4457db810271d8e033b</u>	- 0.0001215060300000 00 BNB  0.02 USD	✓
41	2023-10-17 21:17:44	<u>0x348c98cb66823e233d6e62e101bdaf3dad9a6e53b4b232f074061792055c4147</u>	- 0.1439999899999999 94 BNB  30.38 USD	✓
42	2023-10-17 21:17:44	<u>0x348c98cb66823e233d6e62e101bdaf3dad9a6e53b4b232f074061792055c4147</u>	- 0.0001215060300000 00 BNB  0.02 USD	✓
43	2023-10-17 21:17:14	<u>0xde5c0ee54f2acc60cf0ec8f2942d9bfc2832b51c5f262f8eb2239870ca3f2c9f</u>	- 0.2159999900000000 03 BNB  45.57 USD	✓
44	2023-10-17 21:17:14	<u>0xde5c0ee54f2acc60cf0ec8f2942d9bfc2832b51c5f262f8eb2239870ca3f2c9f</u>	- 0.0001215060300000 00 BNB  0.02 USD	✓
45	2023-10-17 21:16:47	<u>0x544658816e3c482c1816516877da9ccb54d56b3bf9aa9a94cbe6faba972be05e</u>	- 0.2879999899999999 84 BNB  60.76 USD	✓
46	2023-10-17 21:16:47	<u>0x544658816e3c482c1816516877da9ccb54d56b3bf9aa9a94cbe6faba972be05e</u>	- 0.0001215060300000 00 BNB  0.02 USD	✓
47	2023-10-17 21:16:14	<u>0x20980b5af29af7d6ec00839ff98e731e481901c4cb9faa9e4adb099605187bb</u>	- 0.3599999999999999 87 BNB  75.96 USD	✓

#	Date & time	Transaction Id	Amount	
48	2023-10-17 21:16:14	<u>0x20980b5af29af7d6ec00839ff98e731e481901c4cb</u> <u>c9faa9e4adb099605187bb</u>	- 0.0001387770300000 00 BNB  0.02 USD	✓
49	2023-10-17 20:29:14	<u>0xd5cef95012f9741dff32aa4ceb65ce5e4c2138d6c</u> <u>43b10a6fc318740d5104e6</u>	- 6.0776690000000002 10 BNB  1,282.99 USD	✓
50	2023-10-17 20:29:14	<u>0xd5cef95012f9741dff32aa4ceb65ce5e4c2138d6c</u> <u>43b10a6fc318740d5104e6</u>	- 0.0000630000000000 00 BNB  0.01 USD	✓
51	2023-10-17 20:29:11	<u>0x68a3b5c6d4dea9d7359eabfc343e7242bae8688cb8</u> <u>6b7235c64867cb56c1cd6e</u>	+ 8.0777319999999992 46 BNB  1,705.20 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-17 21:52:23	<u>0xe86b64ecfebe6e4dc71b369a482662cf11d8c56d7a</u> <u>310ebd58838eea10630af6</u>	+ 0.3267186383796116 26 BNB  69.03 USD	✓
2	2023-10-17 21:51:53	<u>0x1f379511e3134a410986dcf172aaede2661b0cb0d0</u> <u>12a06f19e1813e086c48d5</u>	+ 0.2686502444390055 37 BNB  56.76 USD	✓
3	2023-10-17 21:51:23	<u>0x39d3324f9d025bccc8fd8737613b045c35bd9e6f25</u> <u>cc991904ee38ec3b54dbf5</u>	+ 0.2058904916014557 00 BNB  43.50 USD	✓
4	2023-10-17 21:50:59	<u>0x3a0e7f579d4a94fc8ccb</u> <u>ed3eb86c0f9190ad8fd246</u> <u>c2bc408539a4dfa124357f</u>	+ 0.1394160411632575 37 BNB  29.45 USD	✓

#	Date & time	Transaction Id	Amount	
5	2023-10-17 21:50:32	<u>0x2be0fec2d393e5164cdf d8f0f94503087d203007b2 93b00691820d5083aea9be</u>	+ 0.0703668543436149 62 BNB  14.86 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-25 15:13:27	<u>0x31a4aa5faa75648d4066 4d0f2a31e6233a17978540 44d5cab9051cc5e7b6dbf8</u>	+ 77.000000 ZxPool.net	✓
2	2023-10-18 04:32:26	<u>0xdf1d2c89a9fee4da93cd da545590e0302ebf6587cd f8afe205c4970567ad714b</u>	- 1.000000000000000000 00 KOGÉ	✓
3	2023-10-18 04:08:12	<u>0x770ed9f3c4d7eda47b9a e6d5396865bc5e20899d37 e00561b3a5fef019d73db9</u>	+ 52,307.06090479511 4765875 PEX	✓
4	2023-10-18 04:07:36	<u>0xce94becc81d87290020a b183c91b77a4aa83c47330 ce52ba329aeac0d74eb467</u>	+ 105,045.5233699262 89888099 PEX	✓
5	2023-10-18 04:07:09	<u>0xe06fa1ce1c1ea621bc76 42f3d48f03225bcd873c01 5205f59402b4a9725904e3</u>	+ 158,655.5430943866 66780338 PEX	✓
6	2023-10-18 04:06:42	<u>0x3de1515d7c97f4c5bedb ee53a77fc278208d1ab2fe ae2e09677d8941da8032be</u>	+ 213,595.4847277718 94540638 PEX	✓
7	2023-10-18 04:06:09	<u>0x081535c5c92b0730eccf 1a5a0e93c53f33d68d1b72 6e6e26fdda66249cd24d7c</u>	+ 270,351.9134626943 26881319 PEX	✓

#	Date & time	Transaction Id	Amount	
8	2023-10-18 01:27:34	<u>0xdba5bf2ac8642f72f79e</u> <u>f1510a20a4987f9064521d</u> <u>95f939f080e74f7be69210</u>	- 5,112,561.80152709 0370655060 PEX	✓
9	2023-10-17 22:02:11	<u>0xaa6767e8de81fc3834da</u> <u>9c854f42edb43087db6000</u> <u>d6b050d836322de11cdf04</u>	+ 314,223.6046469079 44697887 PEX	✓
10	2023-10-17 22:01:41	<u>0x6031cc5d4e7595e33d06</u> <u>c1af824c7e0c7a6f457389</u> <u>47bf0e6d9a1de3152f4ef5</u>	+ 639,075.8855407029 62316573 PEX	✓
11	2023-10-17 22:01:11	<u>0xbd2fb79eb2772f47e75f</u> <u>54714cb95a41558b7fec14</u> <u>edf3ce1834a0c072d4fab0</u>	+ 986,095.5575799925 71845651 PEX	✓
12	2023-10-17 22:00:44	<u>0x79229513de4cb37f3228</u> <u>ecd42253a630e31fb40c32</u> <u>1f0ff64b10afdb101e528c</u>	+ 1,368,799.92683223 6815243959 PEX	✓
13	2023-10-17 22:00:11	<u>0xd2b48fd5d5f0933e50bf</u> <u>e0046f78fb585006bfca21</u> <u>8f2dcf0be36fa69b31dbed</u>	+ 1,804,090.82692722 7899432182 PEX	✓
14	2023-10-17 21:52:23	<u>0xe86b64ecfebe6e4dc71b</u> <u>369a482662cf11d8c56d7a</u> <u>310ebd58838eea10630af6</u>	- 918,671.9070165399 46198463 PEX	✓
15	2023-10-17 21:51:53	<u>0x1f379511e3134a410986</u> <u>dcf172aaede2661b0cb0d0</u> <u>12a06f19e1813e086c48d5</u>	- 734,937.5256132299 54615235 PEX	✓
16	2023-10-17 21:51:23	<u>0x39d3324f9d025bccc8fd</u> <u>8737613b045c35bd9e6f25</u> <u>cc991904ee38ec3b54dbf5</u>	- 551,203.1442099199 63032007 PEX	✓

#	Date & time	Transaction Id	Amount	
17	2023-10-17 21:50:59	<u>0x3a0e7f579d4a94fc8ccb</u> <u>ed3eb86c0f9190ad8fd246</u> <u>c2bc408539a4dfa124357f</u>	- 367,468.7628066099 71448779 PEX	✓
18	2023-10-17 21:50:32	<u>0x2be0fec2d393e5164cdf</u> <u>d8f0f94503087d203007b2</u> <u>93b00691820d5083aea9be</u>	- 183,734.3814033000 08969381 PEX	✓
19	2023-10-17 21:18:11	<u>0x93861d648e895d669bc4</u> <u>792a7d25537b28a4556c7d</u> <u>f1e4457db810271d8e033b</u>	+ 175,737.2106877750 19323453 PEX	✓
20	2023-10-17 21:17:44	<u>0x348c98cb66823e233d6e</u> <u>62e101bdaf3dad9a6e53b4</u> <u>b232f074061792055c4147</u>	+ 354,787.0306645456 00302517 PEX	✓
21	2023-10-17 21:17:14	<u>0xde5c0ee54f2acc60cf0e</u> <u>c8f2942d9bfc2832b51c5f</u> <u>262f8eb2239870ca3f2c9f</u>	+ 540,618.2681944140 93159139 PEX	✓
22	2023-10-17 21:16:47	<u>0x544658816e3c482c1816</u> <u>516877da9ccb54d56b3bf9</u> <u>aa9a94cbe6faba972be05e</u>	+ 737,029.0822779418 66777837 PEX	✓
23	2023-10-17 21:16:14	<u>0x20980b5af29af7d6ec00</u> <u>839ff98e731e481901c4cb</u> <u>c9faa9e4adb099605187bb</u>	+ 948,349.1292249646 50347829 PEX	✓
24	2023-10-17 20:26:44	<u>0x8acf6e158669e1ef2b98</u> <u>53e1d50efd0f26de8c345</u> <u>3bdf81c476fcbdcc75f0cf</u>	+ 1.0000000000000000 00 KOGE	✓

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