

3xpL



ADDRESS STATEMENT





GENERATED AT 2024-09-30 01:20 (UTC)







BLOCKCHAIN	BNB
ADDRESS ID	<u>0x91ebb737e29beaa7cb9a70b36bc2f91f86598027</u>
TOTAL RECEIVED	6.882960549477655121 BNB
	4,026.53 USD
TOTAL SEND	6.877065549477655360 BNB
	4,023.08 USD

Token	Balance
BNB	0.005895000000000000 BNB
	3.44 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
PancakeSwap Token	0.000000000000000000 Cake
melloBsc.com	17,777.000000000000000000 MLT
Zepe.io	750,000.000000000000000000 Zepe.io
usdswap.io	1,286,698 usdswap.io
Ab Get Rich Token	0.575999999999999956 ABGRT
USD Mono	100.000000000000000000 USDM



MAIN EVENTS


#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-01-14 20:50:38	<u>0xe8f6c25fcc747ed79eab</u> <u>30f4efbeea4a54aecc7915</u> <u>c52e8433c54972b854b8bb</u>	- 6.8767491594776553 04 BNB  2,091.21 USD	✓
2	2023-01-14 20:50:38	<u>0xe8f6c25fcc747ed79eab</u> <u>30f4efbeea4a54aecc7915</u> <u>c52e8433c54972b854b8bb</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓
3	2022-12-02 20:58:01	<u>0x62790dbc013ae3ccc6ea</u> <u>c42aa5afeda0ac29c35022</u> <u>50f726f1def743f4da1e25</u>	+ 0.0789810600000000 06 BNB  22.95 USD	✓
4	2022-12-02 20:51:01	<u>0xf35a81d73a7d7c312f5e</u> <u>65f7f0bcf8bfd914ff6531</u> <u>3b6ba11152eed9e377b7c4</u>	+ 0.0057359600000000 00 BNB  1.66 USD	✓
5	2022-05-04 07:29:43	<u>0x0506cf12f32e8b5fd2a5</u> <u>44d9d78c5375a031f4519b</u> <u>d1475bd1896d13b8116b1c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2022-05-04 07:29:43	<u>0x0506cf12f32e8b5fd2a5</u> <u>44d9d78c5375a031f4519b</u> <u>d1475bd1896d13b8116b1c</u>	- 0.0001056350000000 00 BNB  0.04 USD	✓
7	2022-04-24 22:27:58	<u>0x5c56beadc4d7e2fd6eab</u> <u>39ce05880a470934f4fb15</u> <u>4d0e6682fd7ce853f27b20</u>	+ 0.3076718347944827 90 BNB  121.80 USD	✓
8	2022-04-17 09:52:28	<u>0x4c93db04150181adc48d</u> <u>47ce8b64b85b3c580657a1</u> <u>f735dd804fa536bf396e03</u>	+ 0.1279027415747320 82 BNB  53.29 USD	✓
9	2022-04-12 10:45:23	<u>0x0167a90473d58ba9eab2</u> <u>9ba05aff36fde31e61ec81</u> <u>cd44aac8b6cb53ec2da85d</u>	+ 2.3510555071006593 59 BNB  966.51 USD	✓

#	Date & time	Transaction Id	Amount	
10	2022-03-19 07:43:40	<u>0x8fb894cbc9e3a263d669</u> <u>b0e9e08682a51a19e1c549</u> <u>35aa64b2ea0977411c85a3</u>	+ 0.2582978143411401 31 BNB  104.14 USD	✓
11	2022-03-09 20:31:19	<u>0x100f58256e375e193d5f</u> <u>6610815d3ac11c9e151044</u> <u>5bedbfb46a9939743f181a</u>	+ 0.2507998436020446 59 BNB  98.61 USD	✓
12	2022-01-22 14:02:03	<u>0xd35fe561555e46df8059</u> <u>7d3bee4807e9525aef571e</u> <u>4ae244b483fae56c4cac8b</u>	+ 3.4960157880645961 19 BNB  1,252.62 USD	✓
13	2021-09-29 09:50:28	<u>0x2550228c76d8bde93476</u> <u>0202b56bc2e2d94d716eb1</u> <u>b540c2c49c758f8a3a9065</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
14	2021-09-29 09:50:28	<u>0x2550228c76d8bde93476</u> <u>0202b56bc2e2d94d716eb1</u> <u>b540c2c49c758f8a3a9065</u>	- 0.0001057550000000 00 BNB  0.03 USD	✓
15	2021-09-29 05:00:15	<u>0xecc2a2f1e060df1a3151</u> <u>0f5f3e6223c040e4318cf0</u> <u>f129bb9e2e0dbe730fedfd</u>	+ 0.0065000000000000 00 BNB  2.40 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-05-04 07:29:43	<u>0x0506cf12f32e8b5fd2a5</u> <u>44d9d78c5375a031f4519b</u> <u>d1475bd1896d13b8116b1c</u>	- 826.96105994000004 1024 USDT  825.93 USD	✓
2	2022-05-03 15:08:46	<u>0x4e3df41fd5bfce65d397</u> <u>f6c26a55a936e905a8a5da</u> <u>a683587dd516d4a056bd50</u>	+ 727.76105993999999 5549 USDT  726.86 USD	✓

#	Date & time	Transaction Id	Amount	
3	2022-05-01 21:47:22	<u>0x82d146c178b15647fd61</u> <u>24709fdefdb0e982f5e90f</u> <u>b3ee7cda7d8a111d99d169</u>	+ 99.200000000000002 842 USDT  99.31 USD	✓
4	2022-04-12 10:46:23	<u>0x3e74c0055eb3e7b66737</u> <u>2b1b33814403138465b240</u> <u>223551ac77ba3bc6827fbf</u>	+ 1,286,698 usdswap.io	✓
5	2022-03-19 09:24:07	<u>0x1c38400c6b3faa20aeae</u> <u>a3d45e4d79e4bdee69c0b3</u> <u>7553cf20a4067d63a82413</u>	+ 0.5759999999999999 56 ABGRT	✓
6	2021-09-29 15:53:57	<u>0xd27c0a951dcbcac6bfe1</u> <u>bd521d403a9ae3d35e2262</u> <u>dd66937327fd2d4af86055</u>	+ 17,777.0000000000 0000000 MLT	✓
7	2021-09-29 09:50:28	<u>0x2550228c76d8bde93476</u> <u>0202b56bc2e2d94d716eb1</u> <u>b540c2c49c758f8a3a9065</u>	- 18.743042298207804 208 Cake	✓
8	2021-09-08 15:30:54	<u>0x5390f867c643193c116a</u> <u>5944f7eb6584deac827b36</u> <u>9e5716b369eebb188c66e5</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
9	2021-08-24 15:59:46	<u>0x220da73c938d99545f0f</u> <u>20e496e3cf38c176be3353</u> <u>a4878b95b3f1200d557578</u>	- 100.00000000000000 0000 USDM	✓
10	2021-07-14 10:13:39	<u>0xef23927c03ecd328db32</u> <u>4df7ffdd9ded25e3de0285</u> <u>eaba4c5a2b56cc5d04c6f7</u>	+ 18.048844931733651 009 Cake	✓
11	2021-04-18 09:09:33	<u>0xfc0b265a0cca0cfff85</u> <u>e717d408e18367a50063cc</u> <u>fc2724f34ee0b98b41eb54</u>	+ 0.6941973664741544 20 Cake	✓

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