

3xp1



ADDRESS STATEMENT

GENERATED AT 2024-09-29 23:27 (UTC)





BLOCKCHAIN	BNB
ADDRESS ID	<u>0x95d4c7351a2be448693eb9e2ded88bf8ba4908c0</u>
TOTAL RECEIVED	0.016000000000000000 BNB
	9.54 USD
TOTAL SEND	0.006018610000000000 BNB
	3.59 USD

Token	Balance
BNB	0.009981390000000000 BNB
	5.95 USD
BUSD Token	0.000000000000000000 BUSD
	0.00 USD
Position	0.000100000000000000 POSI
TheEver.io	800,000.000000000000000000 EVER
Zepe.io	750,000.000000000000000000 Zepe.io
GoFlux.io	950,000.000000000000000000 FLUX
BestAir.io	1,921,604.000000000000000000 AIR
Minereum BSC	150,000.00000000 MNEB

MAIN EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2021-07-18 15:41:09	<u>0x71d37e6030e605c0e6ed</u> <u>029efb8c36411a983adec9</u> <u>756c7edefa0dca59a79bcf</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2021-07-18 15:41:09	<u>0x71d37e6030e605c0e6ed</u> <u>029efb8c36411a983adec9</u> <u>756c7edefa0dca59a79bcf</u>	- 0.001497410000000000 00 BNB  0.45 USD	✓
3	2021-07-18 15:39:54	<u>0xad062be7d2c26a8e5560</u> <u>cfb8baea51c2862f0e9f3c</u> <u>dfcea55cc4b15ecc8dbe06</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2021-07-18 15:39:54	<u>0xad062be7d2c26a8e5560</u> <u>cfb8baea51c2862f0e9f3c</u> <u>dfcea55cc4b15ecc8dbe06</u>	- 0.000222030000000000 00 BNB  0.06 USD	✓
5	2021-07-17 12:42:40	<u>0x1e460cb19960392f77c4</u> <u>34dfe5f30fa69ae697a829</u> <u>63e96fc9c206fddbc75c19</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2021-07-17 12:42:40	<u>0x1e460cb19960392f77c4</u> <u>34dfe5f30fa69ae697a829</u> <u>63e96fc9c206fddbc75c19</u>	- 0.001100440000000000 00 BNB  0.33 USD	✓
7	2021-07-17 12:40:55	<u>0xec5e58a37efd68da4b09</u> <u>bb6d1582b17e64d0a958ab</u> <u>9caa2c1a1a5539d147c6f9</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
8	2021-07-17 12:40:55	<u>0xec5e58a37efd68da4b09</u> <u>bb6d1582b17e64d0a958ab</u> <u>9caa2c1a1a5539d147c6f9</u>	- 0.000806530000000000 00 BNB  0.24 USD	✓
9	2021-06-01 09:46:00	<u>0xa5f90f4ecf8a8d846570</u> <u>602be37e9f60f0d24d3855</u> <u>5e85a2d41c8b5d64f52806</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2021-06-01 09:46:00	<u>0xa5f90f4ecf8a8d846570</u> <u>602be37e9f60f0d24d3855</u> <u>5e85a2d41c8b5d64f52806</u>	- 0.0021701700000000 00 BNB  0.78 USD	✓
11	2021-06-01 09:45:39	<u>0x751a9681188bb62899fd</u> <u>8ec4042563fcf4d05e5fb9</u> <u>b5fdc55e87ccd10219dcba</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
12	2021-06-01 09:45:39	<u>0x751a9681188bb62899fd</u> <u>8ec4042563fcf4d05e5fb9</u> <u>b5fdc55e87ccd10219dcba</u>	- 0.0002220300000000 00 BNB  0.08 USD	✓
13	2021-05-25 15:22:05	<u>0x70a3935808af656d5108</u> <u>a2f89013d03a24fcb9673b</u> <u>fa0b147d660e95963f3fd7</u>	+ 0.0160000000000000 00 BNB  5.49 USD	✓

BEP-20 EVENTS


#	Date & time	Transaction Id	Amount	
1	2021-09-08 09:27:14	<u>0x4c6e8f35c39396a0675a</u> <u>08973a0760d4c2b81f6e40</u> <u>0c85376004f9458b28a4a4</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
2	2021-09-08 09:27:11	<u>0x79941001b71778a3e692</u> <u>3e007735d033a071a5d334</u> <u>e9ef837a18a3393b0e04f4</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
3	2021-09-08 09:27:11	<u>0x72e437d5a42079bf5341</u> <u>fb04ddef9e0454b66be12b</u> <u>9119eb26a8c27705a94a7b</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
4	2021-09-08 09:27:11	<u>0x0fc87d8f639e9afc339c</u> <u>fb33a39170ec125d5ed06a</u> <u>5a1ee57342e3912e908b15</u>	+ 750,000.0000000000 00000000 Zepe.io	✓

#	Date & time	Transaction Id	Amount	
5	2021-09-08 09:27:08	<u>0x1325ba4285fcf072c32f7b8ea07142ff82706147326928b726c8cbcd46658f27</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
6	2021-09-08 09:27:08	<u>0x82fddeeb4861eb1df98e5ec06def9f769084389f756aea3a0086e66476880254</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
7	2021-09-08 09:27:05	<u>0x2810055a09865d472c377f43eec935eb3aae79cef7bc42b01b1e874276167b7d</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
8	2021-09-08 09:27:02	<u>0x6c370bb2702f81f2d0831932e1da8f9353a2b942095605bc7f69dfd396d4843a</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
9	2021-09-08 09:27:02	<u>0x356348a19979824d48bc1b37f79cde7b6c979f56dba9cab3d346abe6d0b20d0e</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
10	2021-09-08 09:26:59	<u>0xa0919c1e715f8e3b39d354f24d92e67d4643c6b77c22fa1c83e848fe167b20ce</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
11	2021-09-08 09:26:59	<u>0x0739d97f191f1320a758db3cf6e7922581a08f80274cd5bb6617902b83eb4877</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
12	2021-09-08 09:26:56	<u>0x14e38c488293bdf72587faefdce2c27512fd5b433fcc5b9c119f0e6e8a947fc8</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
13	2021-09-08 09:26:53	<u>0x84447c0616facb90cf0ff53e4bb1321b2df067b275850ea54b546c4ce117563f</u>	+ 750,000.0000000000 00000000 Zepe.io	✓

#	Date & time	Transaction Id	Amount	
14	2021-09-08 09:26:53	<u>0x6bd891e7772fb7617389</u> <u>4ad63a876e36ebc2de4baf</u> <u>8c6b2f79a09f088b137eb8</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
15	2021-09-08 09:26:50	<u>0x1b86ed64d43a046d594d</u> <u>5b39ec18a22ba62d41f531</u> <u>315cd1548b148d20a5a295</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
16	2021-09-08 09:26:50	<u>0x28782d209ce4ea0b6a45</u> <u>c8f7057afa6db8056adf01</u> <u>96bffd68facddc49b8a139</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
17	2021-09-08 09:26:47	<u>0x14fe131e132cc549aa90</u> <u>54df7abff6125839470088</u> <u>acbf7d3ff1b97f8ea7a538</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
18	2021-09-08 09:26:44	<u>0xbe728dfcf8d9e970d12e</u> <u>f76bf3049c9891b89af413</u> <u>cd5ebd5d3129dc96de85d6</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
19	2021-09-08 09:26:44	<u>0x91a3c494181350064324</u> <u>8a462295af4fa601c54259</u> <u>78e95211576d807702358b</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
20	2021-09-08 09:26:41	<u>0x16c92a45d0a764cf5137</u> <u>060737a3adddd6ebb26800</u> <u>8ad770ee293eb6033a466a</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
21	2021-09-08 09:26:41	<u>0xbe583151def230f8f717</u> <u>9e6063bf3d704e85d647e9</u> <u>b4e90f96a58677c14c66e9</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
22	2021-09-08 09:26:38	<u>0xc33de3494837db7edcaf</u> <u>3f3cda076e27b027edc44a</u> <u>ed3c962545b12e26c9553e</u>	+ 750,000.0000000000 00000000 Zepe.io	✓

#	Date & time	Transaction Id	Amount	
23	2021-09-08 09:26:38	<u>0xa38c564afa2b56e00f25</u> <u>bb4ed97f10718009a2b6b2</u> <u>7838ab31ae03b351326b9f</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
24	2021-09-08 09:26:35	<u>0x9a1e95ced740fa299e91</u> <u>4b3a0e38350b6ae5ddf145</u> <u>09b9d7a400e94dd0032bc3</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
25	2021-09-08 09:26:35	<u>0x52e0b7dbe32ce763aa26</u> <u>8a171b07a8ba3d8c49e5c8</u> <u>8e93dd626e4018be1674ee</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
26	2021-09-08 09:26:32	<u>0xfec3b14110aa9211ce09</u> <u>bda fdd63833d6d6f5e15c7</u> <u>1f237aab2716949ce588dd</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
27	2021-09-08 09:26:32	<u>0x22040cebbe6a07a86a33</u> <u>c37cfe94741c6e99b5202a</u> <u>fb498c7e16e7851bb944d8</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
28	2021-09-08 09:26:29	<u>0xcdbafc6b11671f7564ce</u> <u>c26e4c91395cd68846368a</u> <u>34bd1442ec037a9fc45a97</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
29	2021-09-08 09:26:29	<u>0x38027d061fcc1e07a494</u> <u>3a7e67f0aec03e5a076ccc</u> <u>c042f65a5dc1fd5fd5748f</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
30	2021-09-08 09:26:26	<u>0x6965a85b0b18f6da0b15</u> <u>99a29a74203ebd37ab2571</u> <u>0d2db13eb1505611c81885</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
31	2021-09-08 09:26:23	<u>0x5c3b5a60566f19108314</u> <u>0e14a19f111bde49ae5bb4</u> <u>690be27576742d068843ba</u>	+ 750,000.0000000000 00000000 Zepe.io	✓

#	Date & time	Transaction Id	Amount	
32	2021-09-08 09:26:23	<u>0xf7405493ee540882f56d e54edbb192377c4405d0e2 50d0dee3a4e8438c181fbf</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
33	2021-09-08 09:26:20	<u>0x991596f113ad0eb8ae7d 1de4891721d7c5dc0ed6f6 c2d1ee6ef1493105e09645</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
34	2021-09-08 09:26:20	<u>0x56cd419fb9ca63061601 8c0f079b3d4712acfd51b6 b25c9cfe0e4ba592028042</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
35	2021-09-08 09:26:17	<u>0xf6e65fca3fec0adf7814 de534b536a59b3d60466b6 c909da1c7c119b75dfe4e5</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
36	2021-08-19 17:25:50	<u>0x0dd57e7ae035714b9932 be15fe0f53e4681253b558 1c65545f5eb0f8247faa12</u>	+ 960,802.0000000000 00000000 AIR	✓
37	2021-08-13 13:52:05	<u>0xa257aaf078c33df1b607 a4a3d611ced5d90f86714c cd45e2495a50fd25928e96</u>	+ 800,000.0000000000 00000000 EVER	✓
38	2021-07-31 04:35:17	<u>0xc954ddf3457736d8ca49 53d66559c96b6c12a0909e eaf2c1a59e13a5005797a2</u>	+ 950,000.0000000000 00000000 FLUX	✓
39	2021-07-30 21:45:24	<u>0x480adef10ec4f4d44b87 01ce24711cb70ddeb61f3b 722884a06613aab76f5d5e</u>	+ 150,000.0000000000 MNEB	✓
40	2021-07-18 16:10:30	<u>0xab83d7f4fe1195533b31 50b149b234566da861861f 380dc524ac2c79601c5f3d</u>	+ 0.0001000000000000 00 POSI	✓

#	Date & time	Transaction Id	Amount	
41	2021-07-18 15:41:09	<u>0x71d37e6030e605c0e6ed</u> <u>029efb8c36411a983adec9</u> <u>756c7edefa0dca59a79bcf</u>	- 8.0000000000000000 00 BUSD	✓
42	2021-07-18 14:18:54	<u>0xca5b2889edba035eeb12</u> <u>2ca6e87f5afe2f8d8b516d</u> <u>2ccee66ac59bbdacb01295</u>	+ 5.0000000000000000 00 BUSD	✓
43	2021-07-17 12:42:40	<u>0x1e460cb19960392f77c4</u> <u>34dfe5f30fa69ae697a829</u> <u>63e96fc9c206fddbc75c19</u>	- 10.0000000000000000 000 BUSD	✓
44	2021-07-17 12:40:55	<u>0xec5e58a37efd68da4b09</u> <u>bb6d1582b17e64d0a958ab</u> <u>9caa2c1a1a5539d147c6f9</u>	- 10.0000000000000000 000 BUSD	✓
45	2021-07-17 10:33:43	<u>0x022344295803e3044aa8</u> <u>656c6fd6d7dab649ebe119</u> <u>90cab50f7ab0ff3a731dd5</u>	+ 17.0000000000000000 000 BUSD	✓
46	2021-07-16 14:40:04	<u>0xc6c129557470991fd8b3</u> <u>fdc38cec12f76a79ab5ff0</u> <u>98519a05b3519bdce618b5</u>	+ 5.0000000000000000 00 BUSD	✓
47	2021-06-01 09:46:00	<u>0xa5f90f4ecf8a8d846570</u> <u>602be37e9f60f0d24d3855</u> <u>5e85a2d41c8b5d64f52806</u>	- 10.0000000000000000 000 BUSD  1,830.02 USD	✓
48	2021-05-25 15:23:56	<u>0xbb127aa74c809d69cf8f</u> <u>0cccef18672fe8f4a5ce8f</u> <u>c22e0b5c13776f6c1b0de6</u>	+ 11.0000000000000000 000 BUSD	✓

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