


3xpL



ADDRESS STATEMENT





GENERATED AT 2024-10-24 03:15 (UTC)







BLOCKCHAIN	BNB
ADDRESS ID	<u>0x97f6e30b65fee6a60ef09f42815b92534e5f6802</u>
TOTAL RECEIVED	0.047363504250012761 BNB  28.02 USD
TOTAL SEND	0.047363504250012761 BNB  28.02 USD



Token	Balance
BNB	0.000000000000000000 BNB  0.00 USD
WoolToken	500.000000000000000000 WOOL
Beer Money	3.000000 BEER
FREE coin BSC	0.000000000000000000 FREE
Tutti Frutti	0.250000000000000000 TFF
YVS.Finance on BSC	0.026050000000000000 YVS
BSCTOKEN.IO	23,752,199.000000000 BSCTOKEN
JuLSwap	0.000000000000000000 JuLD
The Famous Token on BSC	0.01350000 TFT
CocosTokenV2	0.029999999999999999 COCOS

Token	Balance
Zepe.io	750,000.000000000000000000 Zepe.io
Cyclops	0 Cyclops
Cocos.Bcx	0 CocosNFT


MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-11-11 03:19:54	<u>0x7a3833ab7354122ea9e9 f5c02fe3b5c6f20a82fc95 b57c3cc466e74e5ed6252b</u>	- 0.0004934761127647 38 BNB  0.31 USD	✓
2	2021-11-11 03:19:54	<u>0x7a3833ab7354122ea9e9 f5c02fe3b5c6f20a82fc95 b57c3cc466e74e5ed6252b</u>	- 0.0001050000000000 00 BNB  0.06 USD	✓
3	2021-09-14 06:09:44	<u>0x6acb775a1e1d0b500849 7f0ff1ef22db85b2ef2ac8 1755ce28ba96101a14d634</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2021-09-14 06:09:44	<u>0x6acb775a1e1d0b500849 7f0ff1ef22db85b2ef2ac8 1755ce28ba96101a14d634</u>	- 0.0003499350000000 00 BNB  0.14 USD	✓
5	2021-09-14 06:08:32	<u>0x6828fe6a1c543f06fab6 4c8f8a2bcc76f22b01b34e 718bf8cb77f1bd964501f5</u>	+ 0.0009484111127647 38 BNB  0.39 USD	✓
6	2021-02-24 03:23:22	<u>0xe28a8f27d47b1172362f eb33a75f1d651817da03d8 2e1e5f705a26850642cc00</u>	- 0.0082540200000000 01 BNB  2.10 USD	✓
7	2021-02-24 03:23:22	<u>0xe28a8f27d47b1172362f eb33a75f1d651817da03d8 2e1e5f705a26850642cc00</u>	- 0.0002100000000000 00 BNB  0.05 USD	✓

#	Date & time	Transaction Id	Amount	
8	2021-02-14 10:38:26	<u>0x9c3d34e17d1318315d2a</u> <u>d91e09c4c0e2cb18f2907e</u> <u>cdb5c464f046532e32fdee</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
9	2021-02-14 10:38:26	<u>0x9c3d34e17d1318315d2a</u> <u>d91e09c4c0e2cb18f2907e</u> <u>cdb5c464f046532e32fdee</u>	- 0.000236280000000000 00 BNB  0.03 USD	✓
10	2021-02-14 09:23:41	<u>0x21c812fa591657d50cd6</u> <u>ad393f1d08fe35c904d8b9</u> <u>263e173f75c48153e594a0</u>	- 0.0205493881372480 20 BNB  2.79 USD	✓
11	2021-02-14 09:23:41	<u>0x21c812fa591657d50cd6</u> <u>ad393f1d08fe35c904d8b9</u> <u>263e173f75c48153e594a0</u>	- 0.001299700000000000 00 BNB  0.17 USD	✓
12	2021-02-14 09:23:02	<u>0x7b64bbddd00187da7df5</u> <u>e6ba4e684a227d3e175f0d</u> <u>a9e01c5a6bf3a63df73bcc</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
13	2021-02-14 09:23:02	<u>0x7b64bbddd00187da7df5</u> <u>e6ba4e684a227d3e175f0d</u> <u>a9e01c5a6bf3a63df73bcc</u>	- 0.001146890000000000 00 BNB  0.15 USD	✓
14	2021-02-14 09:22:29	<u>0x331d5cfad59c20c253fe</u> <u>57e30d9c695481b2d700a5</u> <u>6bc337839ba19a520ee655</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
15	2021-02-14 09:22:29	<u>0x331d5cfad59c20c253fe</u> <u>57e30d9c695481b2d700a5</u> <u>6bc337839ba19a520ee655</u>	- 0.000443200000000000 00 BNB  0.06 USD	✓
16	2021-02-07 13:41:47	<u>0xa1a5684870bf8e6a624f</u> <u>aaac519443237162d07f15</u> <u>89213f8dd3d648efa1d9e9</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
17	2021-02-07 13:41:47	<u>0xa1a5684870bf8e6a624f</u> <u>aaac519443237162d07f15</u> <u>89213f8dd3d648efa1d9e9</u>	- 0.0003169350000000 00 BNB  0.02 USD	✓
18	2021-01-31 12:46:16	<u>0x2f06d5e7445f9543a3f8</u> <u>e906acba86d1f85d64daf5</u> <u>9e39b797c52e61b755fe55</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
19	2021-01-31 12:46:16	<u>0x2f06d5e7445f9543a3f8</u> <u>e906acba86d1f85d64daf5</u> <u>9e39b797c52e61b755fe55</u>	- 0.0012571400000000 00 BNB  0.06 USD	✓
20	2021-01-28 07:53:55	<u>0x86501f12887becd50e52</u> <u>00f155bf1308f14e1e4cb0</u> <u>e6d13d37e47d0da0a676fc</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
21	2021-01-28 07:53:55	<u>0x86501f12887becd50e52</u> <u>00f155bf1308f14e1e4cb0</u> <u>e6d13d37e47d0da0a676fc</u>	- 0.0008994000000000 00 BNB  0.03 USD	✓
22	2021-01-28 07:53:01	<u>0x64c26e89e3cb5fa7508a</u> <u>27a4106af5e7c00d42ca1b</u> <u>252595f318044e19e46ffb</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
23	2021-01-28 07:53:01	<u>0x64c26e89e3cb5fa7508a</u> <u>27a4106af5e7c00d42ca1b</u> <u>252595f318044e19e46ffb</u>	- 0.0118021399999999 99 BNB  0.50 USD	✓
24	2021-01-28 07:52:10	<u>0xeb304b89ec77e0e6c2ec</u> <u>5ea81b0cf85cad14ce2683</u> <u>1c924c0ff5d1d9da96eec5</u>	+ 0.0138999999999999 99 BNB  0.59 USD	✓
25	2020-12-23 13:37:33	<u>0x0a608487c1edf5d8c03e</u> <u>a5f13684b4aa2c14cab5c3</u> <u>773d0e04a920aabe221f72</u>	+ 0.0100000000000000 00 BNB  0.32 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-02-14 09:23:02	<u>0x7b64bbddd00187da7df5</u> <u>e6ba4e684a227d3e175f0d</u> <u>a9e01c5a6bf3a63df73bcc</u>	+ 0.0225150931372480 22 BNB  3.05 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-09-14 06:32:41	<u>0x1016ae00adc624fb44dd</u> <u>0f3375e462f766a8354817</u> <u>d2e2a62b052c8197351903</u>	+ 21,131,181.00000000 00 BNBw	✓
2	2021-09-14 06:09:02	<u>0x941daaaf3a4de400666c</u> <u>922211240efe9ad947dfa4</u> <u>342a27f339a973d79c6b39</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
3	2021-08-23 07:02:05	<u>0xc63ce5cbf1269abe6ae2</u> <u>474b960d82246c34282ac6</u> <u>3d7565f45c0e7e60f47576</u>	+ 960,802.0000000000 00000000 AIR	✓
4	2021-08-15 09:25:48	<u>0x5334ecdf296be3eb4361</u> <u>b6134332372c5c845cdd4a</u> <u>c0b42366f16c524a7ad2d7</u>	+ 1,012,131.00000000 0 BSCTOKEN	✓
5	2021-06-23 23:35:57	<u>0x75232d52ba061c04cf37</u> <u>582251ef7dab3f7dc03ed7</u> <u>7238e0be4355186ed6c6d3</u>	+ 150,000.00000000 MNEB	✓
6	2021-04-10 13:14:43	<u>0xfdd559af195bb276b416</u> <u>d64023ad8a114c3ef0eb2e</u> <u>8a83cc0d98901e3dc8e78a</u>	+ 3.000000 BEER	✓
7	2021-03-17 20:44:44	<u>0xc4eb5037feb3b6d1e5aa</u> <u>ea313c15add41f57023668</u> <u>2d0881baa2678d5ef2d2eb</u>	+ 0.2500000000000000 00 TFF	✓

#	Date & time	Transaction Id	Amount	
8	2021-03-09 18:40:49	<u>0xd758447b707f270a89b8</u> <u>ba9b9fcd99c57960ffc567</u> <u>6cd26da675070cf0353c58</u>	+ 0.01350000 TFT	✓
9	2021-02-17 13:13:39	<u>0xd45a4f9444c3ba7c37ba</u> <u>cac3a1e3ac56df5c956444</u> <u>3f5ebdeb64a210e8dd02b4</u>	+ 0.0013865000000000 00 OBRb	✓
10	2021-02-16 17:55:36	<u>0x374e87e6b9b54a50731f</u> <u>b2a4b7ca0f69e168786a25</u> <u>d67448dfca26d1e5c934c8</u>	+ 0.0260500000000000 00 YVS	✓
11	2021-02-14 10:38:26	<u>0x9c3d34e17d1318315d2a</u> <u>d91e09c4c0e2cb18f2907e</u> <u>cdb5c464f046532e32fdee</u>	- 1,125,914.03238651 8083512783 FREE	✓
12	2021-02-14 09:23:41	<u>0x21c812fa591657d50cd6</u> <u>ad393f1d08fe35c904d8b9</u> <u>263e173f75c48153e594a0</u>	+ 1,125,914.03238651 8083512783 FREE	✓
13	2021-02-14 09:23:02	<u>0x7b64bbddd00187da7df5</u> <u>e6ba4e684a227d3e175f0d</u> <u>a9e01c5a6bf3a63df73bcc</u>	- 4.0999999999999996 45 SWGb	✓
14	2021-02-07 13:41:47	<u>0xa1a5684870bf8e6a624f</u> <u>aaac519443237162d07f15</u> <u>89213f8dd3d648efa1d9e9</u>	- 50.0000000000000000 000 Ju1D	✓
15	2021-01-28 07:53:01	<u>0x64c26e89e3cb5fa7508a</u> <u>27a4106af5e7c00d42ca1b</u> <u>252595f318044e19e46ffb</u>	+ 0.0299999999999999 99 COCOS	✓
16	2021-01-19 10:11:03	<u>0x43c9419dda2f11fa93be</u> <u>403a7d92ec86c741a14e67</u> <u>886cf73ed797b471cf350a</u>	+ 1.000000000 SBS	✓

#	Date & time	Transaction Id	Amount	
17	2020-12-31 19:09:43	<u>0xa9de57860bd66f6aba1079d591d71ea7a0de49b1b36c229999ad630f080f47fe</u>	+ 50.0000000000000000 000 JuLD	✓
18	2020-12-03 19:08:26	<u>0xe0cead527b39f2e72a0a0baf8429d16e29f4e409bf3d284dddd8812452f48a3</u>	+ 500.0000000000000000 0000 WOOL	✓
19	2020-11-19 17:36:34	<u>0xbde857164731942a095ecb16fbc7c58114e3fad2f7918ad77bfd5ce3e198f406</u>	+ 0.000350000000000000 00 OBRb	✓
20	2020-11-02 14:22:52	<u>0xbba372abb4d17bd6a37212f802cd5796d568c922381650e7161fbd32be07bc7b</u>	+ 4.09999999999999996 45 SWGb	✓

BEP-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-09-14 06:09:44	<u>0x6acb775a1e1d0b5008497f0ff1ef22db85b2ef2ac81755ce28ba96101a14d634</u>	- 1 Cyclops	✓
2	2021-08-23 06:55:59	<u>0x14e3f51097c9f566e06f8baf369cd8f4cc31c97e0431f278e82e9fbd2b77574d</u>	+ 1 Cyclops	✓
3	2021-01-31 12:46:16	<u>0x2f06d5e7445f9543a3f8e906acba86d1f85d64daf59e39b797c52e61b755fe55</u>	- 1 CocosNFT	✓
4	2021-01-28 07:53:01	<u>0x64c26e89e3cb5fa7508a27a4106af5e7c00d42ca1b252595f318044e19e46ffb</u>	+ 1 CocosNFT	✓

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