

3xpL



# ADDRESS STATEMENT










GENERATED AT 2024-09-29 03:18 (UTC)







BLOCKCHAIN	BNB
ADDRESS ID	<u>0x9aa6bb5218f6ff654cafceb1d590882868322f3e</u>
TOTAL RECEIVED	0.010000000000000000 BNB
	5.99 USD
TOTAL SEND	0.002957540000000000 BNB
	1.77 USD

Token	Balance
BNB	0.007042460000000000 BNB
	4.22 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
BUSD Token	0.000000000000000000 BUSD
	0.00 USD
Zepe.io	750,000.000000000000000000 Zepe.io

## MAIN EVENTS







#	Date & time	Transaction Id	Amount	
1	2021-11-25 04:52:41	<u>0x7759e19cd0cd6bd30ac485e4454c15030414bff59a</u> <u>ebc5b78e2c16fbdff6c741</u>	- 0.000000000000000000 00 BNB 0.00 USD	


#	Date & time	Transaction Id	Amount	
2	2021-11-25 04:52:41	<u>0x7759e19cd0cd6bd30ac485e4454c15030414bff59aebc5b78e2c16fbdf6c741</u>	- 0.0004227800000000 00 BNB  0.27 USD	✓
3	2021-11-15 05:35:45	<u>0x94701afc97a175924445923a9bdf1be29dbb374d87ba064ae5815f27a953bdfa</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2021-11-15 05:35:45	<u>0x94701afc97a175924445923a9bdf1be29dbb374d87ba064ae5815f27a953bdfa</u>	- 0.0004223000000000 00 BNB  0.26 USD	✓
5	2021-11-15 03:06:21	<u>0xc0e84150e38ccde29c62f25b3d804992bb5d7bcc02a754e68e0535857169f947</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2021-11-15 03:06:21	<u>0xc0e84150e38ccde29c62f25b3d804992bb5d7bcc02a754e68e0535857169f947</u>	- 0.0004230200000000 00 BNB  0.27 USD	✓
7	2021-10-11 09:44:19	<u>0x303deccf9a52a5d04734d8533f940787f7f436a0deb4d83432b562d549f0a39f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
8	2021-10-11 09:44:19	<u>0x303deccf9a52a5d04734d8533f940787f7f436a0deb4d83432b562d549f0a39f</u>	- 0.0004225400000000 00 BNB  0.17 USD	✓
9	2021-10-11 04:28:19	<u>0x290353f8022f871aef2d3dc4ac781aeb90e0d117c347ff3b518d2340864df642</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
10	2021-10-11 04:28:19	<u>0x290353f8022f871aef2d3dc4ac781aeb90e0d117c347ff3b518d2340864df642</u>	- 0.0004223000000000 00 BNB  0.17 USD	✓

#	Date & time	Transaction Id	Amount	
11	2021-10-11 04:20:13	<u>0xe9f4264251ac9a1af2ae</u> <u>88cc77f4e2fdab1aef518c</u> <u>9be5fa8e82e8fdc3e4c99a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
12	2021-10-11 04:20:13	<u>0xe9f4264251ac9a1af2ae</u> <u>88cc77f4e2fdab1aef518c</u> <u>9be5fa8e82e8fdc3e4c99a</u>	- 0.000422300000000000 00 BNB  0.17 USD	✓
13	2021-10-11 04:19:43	<u>0x6140060a7ce84011aede</u> <u>8cce5bd644ee2bf57b1dc6</u> <u>2bd0c7b5d2b963313da5a5</u>	+ 0.005000000000000000 00 BNB  2.07 USD	✓
14	2021-09-03 16:34:36	<u>0x1b4d73189c9962720762</u> <u>b88101a4780acb50fce403</u> <u>bae4162cc8b9e035fdc1b6</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
15	2021-09-03 16:34:36	<u>0x1b4d73189c9962720762</u> <u>b88101a4780acb50fce403</u> <u>bae4162cc8b9e035fdc1b6</u>	- 0.000422300000000000 00 BNB  0.20 USD	✓
16	2021-09-03 16:34:24	<u>0x3d65d2320435dc90c401</u> <u>7cf975967b1faf7e6fa233</u> <u>7fcda18295cd0b92610306</u>	+ 0.005000000000000000 00 BNB  2.44 USD	✓

#### BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-11-25 04:52:41	<u>0x7759e19cd0cd6bd30ac4</u> <u>85e4454c15030414bff59a</u> <u>ebc5b78e2c16fbdf6c741</u>	- 1,287.449967921718 098296 BUSD	✓
2	2021-11-25 04:45:12	<u>0x3e1365103bdb82a1153f</u> <u>a85574575c7348b097dee3</u> <u>039bda236ab94116f231d1</u>	+ 1,000.00000000000000 000000 BUSD	✓

#	Date & time	Transaction Id	Amount	
3	2021-11-16 17:56:35	<u>0xab1d939640789fd88f2795d753df9714abda9737f5f146f65b2b498abd34a636</u>	+ 287.44996792171809 8296 BUSD  75,687.03 USD	✓
4	2021-11-15 05:35:45	<u>0x94701afc97a175924445923a9bdf1be29dbb374d87ba064ae5815f27a953bdfa</u>	- 597.27999999999997 2715 USDT  157,266.84 USD	✓
5	2021-11-15 05:16:21	<u>0x4e0803645f54748b3cb84384fa83f7a4639ee5d552f52400c5508ce36c1abff3</u>	+ 597.27999999999997 2715 USDT  157,266.84 USD	✓
6	2021-11-15 03:06:21	<u>0xc0e84150e38ccde29c62f25b3d804992bb5d7bcc02a754e68e0535857169f947</u>	- 9,440.107897155550 745083 BUSD  2,485,628.19 USD	✓
7	2021-11-15 03:05:28	<u>0xb8d9b717c746411c8ab14a0dcf00d72943242c0a7f1d33915178e6b8aa6601e5</u>	+ 9,435.107897155550 745083 BUSD  2,484,311.66 USD	✓
8	2021-11-15 03:03:14	<u>0x87322f3528bea37af4c06bda2a077fad0669ab6879146959b4b6f0f4d2f0d90a</u>	+ 5.0000000000000000 00 BUSD  1,316.52 USD	✓
9	2021-10-11 09:44:19	<u>0x303deccf9a52a5d04734d8533f940787f7f436a0deb4d83432b562d549f0a39f</u>	- 2,848.383064900000 135822 USDT	✓
10	2021-10-11 06:09:38	<u>0x1264d72e10fc04c3eeeb9a0591aedff54c456c36ffa7398eff6853233af47435</u>	+ 2,848.383064900000 135822 USDT	✓
11	2021-10-11 04:28:19	<u>0x290353f8022f871aef2d3dc4ac781aeb90e0d117c347ff3b518d2340864df642</u>	- 1,881.446799999999 939246 USDT	✓

#	Date & time	Transaction Id	Amount	
12	2021-10-11 04:20:13	<u>0xe9f4264251ac9a1af2ae88cc77f4e2fdab1aef518c9be5fa8e82e8fdc3e4c99a</u>	- 1,904.000000000000 000000 BUSD	✓
13	2021-10-11 04:15:40	<u>0xe1ddd919def09ab87607f2840a772339c4ae43c0551ddb8297d3e239c8eb3731</u>	+ 1,881.446799999999 939246 USDT	✓
14	2021-10-11 03:53:13	<u>0x16bc7d6a610c54ce71a9805b69273565af1d68a53bdcfec760c748db0a9e8c29</u>	+ 1,884.000000000000 000000 BUSD	✓
15	2021-09-22 10:29:33	<u>0x630f588233fb88f74ad03e7c71cc9eb1f47476c1cd2fc8ec33bf5efc6d881558</u>	+ 20.00000000000000 000 BUSD  3,229.86 USD	✓
16	2021-09-03 16:34:36	<u>0x1b4d73189c9962720762b88101a4780acb50fce403bae4162cc8b9e035fdc1b6</u>	- 919.15880000000004 2019 USDT	✓
17	2021-09-03 16:31:42	<u>0x7041fd4c875f21d9524a8bbaa3e6c02b7eed75a0f50c2a38d2d881676575c4f4</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
18	2021-09-03 16:30:03	<u>0x47c430b04bec952cfb6c11ca7e8b19aaa7230ede0aa12b7b808d959c96e53dff</u>	+ 919.15880000000004 2019 USDT	✓

\* USD values displayed at the time of transaction

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