

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-23 10:31 (UTC)









BLOCKCHAIN	BNB
ADDRESS ID	<u>0x9c920d73e13bc7f778e5df33ca50c4314ff2933c</u>
TOTAL RECEIVED	0.556338607638150351 BNB
	324.51 USD
TOTAL SEND	4.821858979164226788 BNB
	2,812.59 USD










Token	Balance
BNB	0.002416079301787748 BNB
	1.40 USD
Zepe.io	750,000.000000000000000000 Zepe.io
Mint.club	97.538550095122303674 MINT
Dex88.org	800,000.000000000000000000 Dex88.org
AABEK.net	20,819,314.000000000 AABEK
UIGI Official	0.000007850585456597 UIGI
Zepe.io	750,000.000000000000000000 Zepe.io
onal	182,589.168266549 UIGI
AGMC.io	800,000.000000000000000000 AGMC.io










## MAIN EVENTS




#	Date & time	Transaction Id	Amount
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\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
1	2021-11-23 21:20:09	<u>0xd441a989d3a365206c2d</u> <u>c0258240685926ba6303a7</u> <u>8d9ed04c61ae8e09af8a23</u>	- 0.400000000000000000 22 BNB  234.48 USD	✓
2	2021-11-23 21:20:09	<u>0xd441a989d3a365206c2d</u> <u>c0258240685926ba6303a7</u> <u>8d9ed04c61ae8e09af8a23</u>	- 0.001029020000000000 00 BNB  0.60 USD	✓
3	2021-11-23 19:56:23	<u>0xa4c657b1658417ac1346</u> <u>32e2039baa859539e7c716</u> <u>6a04d8f8f6e6dbf9f79477</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2021-11-23 19:56:23	<u>0xa4c657b1658417ac1346</u> <u>32e2039baa859539e7c716</u> <u>6a04d8f8f6e6dbf9f79477</u>	- 0.000627760000000000 00 BNB  0.37 USD	✓
5	2021-11-23 19:53:15	<u>0x9c3a1bfe2db3fc9f34c7</u> <u>0594e9be058157ebc5f6ce</u> <u>2aea1a6bffffe0c847f0184</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2021-11-23 19:53:15	<u>0x9c3a1bfe2db3fc9f34c7</u> <u>0594e9be058157ebc5f6ce</u> <u>2aea1a6bffffe0c847f0184</u>	- 0.000222435000000000 00 BNB  0.13 USD	✓
7	2021-11-23 12:36:36	<u>0x9397b1afe17724f5433c</u> <u>a0e73f596f4de6dd7ce4e7</u> <u>dfd578b925ab36615d2798</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
8	2021-11-23 12:36:36	<u>0x9397b1afe17724f5433c</u> <u>a0e73f596f4de6dd7ce4e7</u> <u>dfd578b925ab36615d2798</u>	- 0.000544990000000000 00 BNB  0.32 USD	✓
9	2021-11-23 12:34:49	<u>0xd9568d8a4054f486efb3</u> <u>f1791d22a98f1c98970ea7</u> <u>e629929fcd56ddd5b0b9bc</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
10	2021-11-23 12:34:49	<u>0xd9568d8a4054f486efb3f1791d22a98f1c98970ea7e629929fcd56ddd5b0b9bc</u>	- 0.0002263250000000 00 BNB  0.13 USD	✓
11	2021-11-17 13:48:50	<u>0x084d1dd71ca1e340dba4a9cae7fd9243b6a49bdbee063daad07613ad8247a917</u>	- 0.7081232449276243 51 BNB  409.29 USD	✓
12	2021-11-17 13:48:50	<u>0x084d1dd71ca1e340dba4a9cae7fd9243b6a49bdbee063daad07613ad8247a917</u>	- 0.0011026200000000 00 BNB  0.63 USD	✓
13	2021-11-17 13:35:48	<u>0xd82e1516e0d57f62b284dbbee2cb8531c755eb8f2d7a26d7808a367ab780762c</u>	- 0.6871459652102097 64 BNB  397.17 USD	✗
14	2021-11-17 13:35:48	<u>0xd82e1516e0d57f62b284dbbee2cb8531c755eb8f2d7a26d7808a367ab780762c</u>	- 0.0009286250000000 00 BNB  0.53 USD	✓
15	2021-11-17 13:33:47	<u>0xed4ebc9221868c3af9c46e4cdf47e27db9505b1973c1b73d4c14d39ceaa63e71</u>	- 0.7091777829307661 65 BNB  409.90 USD	✗
16	2021-11-17 13:33:47	<u>0xed4ebc9221868c3af9c46e4cdf47e27db9505b1973c1b73d4c14d39ceaa63e71</u>	- 0.0009286250000000 00 BNB  0.53 USD	✓
17	2021-11-17 13:25:37	<u>0xfc3b890e2b455b0a1f1b16630efa260cf4b743cee544a5fe9738aa13377fab4</u>	- 0.6938532126868882 65 BNB  401.04 USD	✗
18	2021-11-17 13:25:37	<u>0xfc3b890e2b455b0a1f1b16630efa260cf4b743cee544a5fe9738aa13377fab4</u>	- 0.0009286250000000 00 BNB  0.53 USD	✓


#	Date & time	Transaction Id	Amount	
19	2021-11-16 22:47:27	<u>0xed92b9520d8e96c248a2 ce5e40e59bbb41cad3f49e d19d7afa719384421f1f57</u>	- 0.4753812265043603 21 BNB  270.06 USD	✓
20	2021-11-16 22:47:27	<u>0xed92b9520d8e96c248a2 ce5e40e59bbb41cad3f49e d19d7afa719384421f1f57</u>	- 0.0011025600000000 00 BNB  0.62 USD	✓
21	2021-11-11 17:40:24	<u>0x653ef2f3fbdd34c71d29 2d54a5c8f83d1148903b88 9492d9c4ea9e59ff4389c1</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
22	2021-11-11 17:40:24	<u>0x653ef2f3fbdd34c71d29 2d54a5c8f83d1148903b88 9492d9c4ea9e59ff4389c1</u>	- 0.0002220300000000 00 BNB  0.13 USD	✓
23	2021-11-09 14:49:43	<u>0xdc352f71c328cfc7f4a7 fce17df1783408cdd81cd5 aa50caef1389e8dd827fc2</u>	- 0.1227900919043779 38 BNB  77.97 USD	✓
24	2021-11-09 14:49:43	<u>0xdc352f71c328cfc7f4a7 fce17df1783408cdd81cd5 aa50caef1389e8dd827fc2</u>	- 0.0012367650000000 00 BNB  0.78 USD	✓
25	2021-09-23 22:40:10	<u>0x8376b1c5941918c0eb11 6e1abc86571a9af62cc848 8931d05526d8d3cc068740</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
26	2021-09-23 22:40:10	<u>0x8376b1c5941918c0eb11 6e1abc86571a9af62cc848 8931d05526d8d3cc068740</u>	- 0.0027155200000000 00 BNB  0.93 USD	✓
27	2021-09-15 12:58:19	<u>0x758c9ee9a09516c76782 6f480c6f1719635ab1c7a9 c6d967da1716b038015286</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
28	2021-09-15 12:58:19	<u>0x758c9ee9a09516c767826f480c6f1719635ab1c7a9c6d967da1716b038015286</u>	- 0.0027155200000000 00 BNB  1.17 USD	✓
29	2021-09-08 17:15:56	<u>0xbb63e1efcbe1cd8dc1e4bfd413c47a40f1dc2fd18701661639a3f90424496a97</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
30	2021-09-08 17:15:56	<u>0xbb63e1efcbe1cd8dc1e4bfd413c47a40f1dc2fd18701661639a3f90424496a97</u>	- 0.0026405200000000 00 BNB  1.09 USD	✓
31	2021-09-05 03:33:04	<u>0xdf041d051f6f9e66a5a6c9ce4acf2742cb4ff3e5edd260a193f98119201fd21e</u>	- 0.1000000000000000 06 BNB  49.36 USD	✓
32	2021-09-05 03:33:04	<u>0xdf041d051f6f9e66a5a6c9ce4acf2742cb4ff3e5edd260a193f98119201fd21e</u>	- 0.0010321650000000 00 BNB  0.50 USD	✓
33	2021-09-05 03:22:07	<u>0xc6227dbfdb3ae3f88d14b1f68da2e0154258390dde3f5ad4ee50d2c5c4681d4c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
34	2021-09-05 03:22:07	<u>0xc6227dbfdb3ae3f88d14b1f68da2e0154258390dde3f5ad4ee50d2c5c4681d4c</u>	- 0.0025858800000000 00 BNB  1.27 USD	✓
35	2021-09-02 00:44:54	<u>0xe8b9e3cb669db393cdfc973744966e3fd128761d2e8b2dded68c7f9db5b4686a</u>	- 0.1000000000000000 06 BNB  49.21 USD	✓
36	2021-09-02 00:44:54	<u>0xe8b9e3cb669db393cdfc973744966e3fd128761d2e8b2dded68c7f9db5b4686a</u>	- 0.0010321650000000 00 BNB  0.50 USD	✓

#	Date & time	Transaction Id	Amount	
37	2021-09-02 00:43:54	<u>0x32f83a8e2b8dad336a25</u> <u>1b5600e7698afffc5e7c7d</u> <u>5ac7eb27880a5dfffc6be86</u>	- 0.200000000000000000 11 BNB  98.42 USD	✓
38	2021-09-02 00:43:54	<u>0x32f83a8e2b8dad336a25</u> <u>1b5600e7698afffc5e7c7d</u> <u>5ac7eb27880a5dfffc6be86</u>	- 0.001032165000000000 00 BNB  0.50 USD	✓
39	2021-09-02 00:42:21	<u>0x7a8724a0290c424aad51</u> <u>116119f620432b7e191cf5</u> <u>705b45fe1475b9f5e99fee</u>	- 0.599999999999999999 78 BNB  295.26 USD	✓
40	2021-09-02 00:42:21	<u>0x7a8724a0290c424aad51</u> <u>116119f620432b7e191cf5</u> <u>705b45fe1475b9f5e99fee</u>	- 0.002533140000000000 00 BNB  1.24 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-11-23 19:56:23	<u>0xa4c657b1658417ac1346</u> <u>32e2039baa859539e7c716</u> <u>6a04d8f8f6e6dbf9f79477</u>	+ 0.4007999871425306 78 BNB  236.91 USD	✓
2	2021-09-23 22:40:10	<u>0x8376b1c5941918c0eb11</u> <u>6e1abc86571a9af62cc848</u> <u>8931d05526d8d3cc068740</u>	+ 0.0021334218574837 64 BNB  0.73 USD	✓
3	2021-09-15 12:58:19	<u>0x758c9ee9a09516c76782</u> <u>6f480c6f1719635ab1c7a9</u> <u>c6d967da1716b038015286</u>	+ 0.0092319190657538 29 BNB  3.98 USD	✓
4	2021-09-08 17:15:56	<u>0xbb63e1efcbe1cd8dc1e4</u> <u>bfd413c47a40f1dc2fd187</u> <u>01661639a3f90424496a97</u>	+ 0.0312594154482684 91 BNB  12.97 USD	✓

#	Date & time	Transaction Id	Amount	
5	2021-09-05 03:22:07	<u>0xc6227dbfdb3ae3f88d14</u> <u>b1f68da2e0154258390dde</u> <u>3f5ad4ee50d2c5c4681d4c</u>	+ 0.1129138641241136 25 BNB  55.73 USD	✓

#### BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-11-23 21:20:09	<u>0xd441a989d3a365206c2d</u> <u>c0258240685926ba6303a7</u> <u>8d9ed04c61ae8e09af8a23</u>	+ 177,857.223471078 UIGI	✓
2	2021-11-23 19:56:23	<u>0xa4c657b1658417ac1346</u> <u>32e2039baa859539e7c716</u> <u>6a04d8f8f6e6dbf9f79477</u>	- 10,823,400.0000000 000000000000 MINT	✓
3	2021-11-23 12:36:36	<u>0x9397b1afe17724f5433c</u> <u>a0e73f596f4de6dd7ce4e7</u> <u>dfd578b925ab36615d2798</u>	+ 10,823,497.5385500 95632672310 MINT	✓
4	2021-11-23 12:36:36	<u>0x9397b1afe17724f5433c</u> <u>a0e73f596f4de6dd7ce4e7</u> <u>dfd578b925ab36615d2798</u>	- 75.178979999999995 698 UIGI	✓
5	2021-11-17 13:48:50	<u>0x084d1dd71ca1e340dba4</u> <u>a9cae7fd9243b6a49bdbee</u> <u>063daad07613ad8247a917</u>	+ 40.183839192819945 652 UIGI	✓
6	2021-11-16 22:47:27	<u>0xed92b9520d8e96c248a2</u> <u>ce5e40e59bbb41cad3f49e</u> <u>d19d7afa719384421f1f57</u>	+ 16.995148657765511 757 UIGI	✓
7	2021-11-09 17:22:06	<u>0xaa8bde70f1b0b66582f1</u> <u>6c506cf28fe725977ed0b6</u> <u>efae20717336fe4e7e60c2</u>	+ 800,000.0000000000 00000000 Dex88.org	✓

#	Date & time	Transaction Id	Amount	
8	2021-11-09 14:49:43	<u>0xdc352f71c328cfc7f4a7 fce17df1783408cdd81cd5 aa50caef1389e8dd827fc2</u>	+ 18.0000000000000000 000 UIGI	✓
9	2021-11-08 08:00:20	<u>0xd7d9887bd97b1bc3c1f0 e5b898148ac0b6ed8df409 5e41645c4d9a37844d16aa</u>	+ 800,000.0000000000 00000000 AGMC.io	✓
10	2021-09-15 13:01:31	<u>0xb798b84a49fdf5122b5c 4899d11872e9766e7556eb c4bd988dc9826cbcbc93f5</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
11	2021-09-02 01:05:26	<u>0x4118411eee5ffbedacb5 312ff64bace9c5f4f5d4e3 7e1281d0dbb221ecbe9e93</u>	+ 20,819,314.00000000 00 AABEK	✓
12	2021-09-02 00:45:03	<u>0x60db678b9181d9fcd49a aa6f26341b7ded5380aba0 d693a841fb0f93358b80b6</u>	+ 750,000.0000000000 00000000 Zepe.io	✓

\* USD values displayed at the time of transaction

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