

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-25 21:20 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0xa2b5bf0d1021579b6fafddb992bee5361bc5d925</u>
TOTAL RECEIVED	0.020000000000000000 BNB
	11.77 USD
TOTAL SEND	0.019978579999999999 BNB
	11.75 USD








Token	Balance
BNB	0.000021420000000000 BNB
	0.01 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
Zepe.io	750,000.000000000000000000 Zepe.io
Pancake LPs	0.000000000000000000 Cake-LP
ABFIN.org	8,792,426.000000000 ABFIN
XHL	0.000000000000000000 XHL

MAIN EVENTS

#	Date & time	Transaction Id	Amount
1	2021-09-05 12:04:49	<u>0x29190da84abc7c84823b</u> <u>ab4c39677b9b34ea9a9191</u> <u>ac4c2d2bf0000316b3f7be</u>	- 0.0159418173000000
			01 BNB
			8.04 USD

* USD values displayed at the time of transaction




#	Date & time	Transaction Id	Amount	
2	2021-09-05 12:04:49	<u>0x29190da84abc7c84823b ab4c39677b9b34ea9a9191 ac4c2d2bf0000316b3f7be</u>	- 0.0001071000000000 00 BNB  0.05 USD	✓
3	2021-09-05 12:04:34	<u>0x9234f3612cd0b646c356 ba69c3d050e00b93c5b643 dc7f1bc92ee9a23091767f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2021-09-05 12:04:34	<u>0x9234f3612cd0b646c356 ba69c3d050e00b93c5b643 dc7f1bc92ee9a23091767f</u>	- 0.0001077477000000 00 BNB  0.05 USD	✓
5	2021-09-04 07:07:41	<u>0x4d57cd1eddc6f6ca7484 a6491ced8b804429082aef 577bc4d23b532d4b375cd6</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2021-09-04 07:07:41	<u>0x4d57cd1eddc6f6ca7484 a6491ced8b804429082aef 577bc4d23b532d4b375cd6</u>	- 0.0005758600000000 00 BNB  0.28 USD	✓
7	2021-09-04 07:07:02	<u>0x4715cc5d9324f11ceb13 d19a97b4135fa31b116bfd 0bd9314b46950c5a837ff8</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
8	2021-09-04 07:07:02	<u>0x4715cc5d9324f11ceb13 d19a97b4135fa31b116bfd 0bd9314b46950c5a837ff8</u>	- 0.0009814950000000 00 BNB  0.48 USD	✓
9	2021-08-26 16:29:56	<u>0xf865319b09494c7dbfa0 d17f0feb2c55a3f40a456d 461f0d47e6a35e500dd8e4</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
10	2021-08-26 16:29:56	<u>0xf865319b09494c7dbfa0 d17f0feb2c55a3f40a456d 461f0d47e6a35e500dd8e4</u>	- 0.0010646000000000 00 BNB  0.50 USD	✓

#	Date & time	Transaction Id	Amount	
11	2021-08-26 16:29:41	<u>0x8bbef66a52a5d39ac32e1efeb1a24ef69ae4f252e44292f9d839610b0544795b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
12	2021-08-26 16:29:41	<u>0x8bbef66a52a5d39ac32e1efeb1a24ef69ae4f252e44292f9d839610b0544795b</u>	- 0.0002226250000000 00 BNB  0.10 USD	✓
13	2021-08-26 16:28:47	<u>0x57a788e32b97dadedf9d21d1848649fc24290b23546dc45772b2de91e9a358aad</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
14	2021-08-26 16:28:47	<u>0x57a788e32b97dadedf9d21d1848649fc24290b23546dc45772b2de91e9a358aad</u>	- 0.0007553050000000 00 BNB  0.36 USD	✓
15	2021-08-26 16:28:32	<u>0x1879caa658f845d54f46ac13c5d11081332406d814557a9708dcb0da1479c2bb</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
16	2021-08-26 16:28:32	<u>0x1879caa658f845d54f46ac13c5d11081332406d814557a9708dcb0da1479c2bb</u>	- 0.0002220300000000 00 BNB  0.10 USD	✓
17	2021-08-26 15:56:10	<u>0x0244c1c1bbc1ed08ab282231abedde71b742b4f2aa7f7224817c5df79cdda004</u>	+ 0.020000000000000000 00 BNB  9.56 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-09-05 12:04:34	<u>0x9234f3612cd0b646c356ba69c3d050e00b93c5b643dc7f1bc92ee9a23091767f</u>	- 3.1329444223076658 99 USDT	✓

#	Date & time	Transaction Id	Amount	
2	2021-09-04 07:11:20	<u>0x55f56ec3da91e5b6011553c368d95d1c6ac5b74ef5775e40fb3e6a0205ba1918</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
3	2021-09-04 07:07:41	<u>0x4d57cd1eddc6f6ca7484a6491ced8b804429082aef577bc4d23b532d4b375cd6</u>	+ 0.8173296475796881 79 USDT	✓
4	2021-09-04 07:07:41	<u>0x4d57cd1eddc6f6ca7484a6491ced8b804429082aef577bc4d23b532d4b375cd6</u>	- 1.0255859886290068 51 XHL	✓
5	2021-09-04 07:07:41	<u>0x4d57cd1eddc6f6ca7484a6491ced8b804429082aef577bc4d23b532d4b375cd6</u>	- 0.1398526348130463 84 XHL	✓
6	2021-09-04 07:07:02	<u>0x4715cc5d9324f11ceb13d19a97b4135fa31b116bfd0bd9314b46950c5a837ff8</u>	+ 1.1494039680115757 38 XHL	✓
7	2021-09-04 07:07:02	<u>0x4715cc5d9324f11ceb13d19a97b4135fa31b116bfd0bd9314b46950c5a837ff8</u>	+ 1.0435361897054311 61 USDT	✓
8	2021-09-04 07:07:02	<u>0x4715cc5d9324f11ceb13d19a97b4135fa31b116bfd0bd9314b46950c5a837ff8</u>	- 1.1036863924568975 91 Cake-LP	✓
9	2021-08-26 16:29:56	<u>0xf865319b09494c7dbfa0d17f0feb2c55a3f40a456d461f0d47e6a35e500dd8e4</u>	+ 1.1036863924568975 91 Cake-LP	✓
10	2021-08-26 16:29:56	<u>0xf865319b09494c7dbfa0d17f0feb2c55a3f40a456d461f0d47e6a35e500dd8e4</u>	- 0.8800000000000000 04 XHL	✓

#	Date & time	Transaction Id	Amount	
11	2021-08-26 16:29:56	<u>0xf865319b09494c7dbfa0</u> <u>d17f0feb2c55a3f40a456d</u> <u>461f0d47e6a35e500dd8e4</u>	- 0.119999999999999999 96 XHL	✓
12	2021-08-26 16:29:56	<u>0xf865319b09494c7dbfa0</u> <u>d17f0feb2c55a3f40a456d</u> <u>461f0d47e6a35e500dd8e4</u>	- 1.7279214149774535 51 USDT  290.26 USD	✓
13	2021-08-26 16:28:47	<u>0x57a788e32b97dadedf9d2</u> <u>1d1848649fc24290b23546</u> <u>dc45772b2de91e9a358aad</u>	+ 1.0160346554304775 51 XHL	✓
14	2021-08-26 16:28:47	<u>0x57a788e32b97dadedf9d2</u> <u>1d1848649fc24290b23546</u> <u>dc45772b2de91e9a358aad</u>	- 2.000000000000000000 00 USDT  335.97 USD	✓
15	2021-08-26 15:57:34	<u>0x4065d489264115334479</u> <u>26801cb8546bcc653c9361</u> <u>7427137166d98fd2e97264</u>	+ 8,792,426.00000000 0 ABFIN	✓
16	2021-08-26 15:56:28	<u>0xe61e118b0c2590357ddd</u> <u>aa9c508d5dc6d0043765ae</u> <u>6798441f3e13d70eb0f1b4</u>	+ 5.000000000000000000 00 USDT  839.93 USD	✓

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