

3xpL



# ADDRESS STATEMENT









GENERATED AT 2024-10-23 18:54 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0xa65d27130db40a4b5abedd37e8af16209465357a</u>
TOTAL RECEIVED	0.452443127424175584 BNB
	261.55 USD
TOTAL SEND	0.446548127424175545 BNB
	258.14 USD







Token	Balance
BNB	0.005895000000000000 BNB
	3.40 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
Zepe.io	750,000.000000000000000000 Zepe.io
NEAR Protocol	0.149999999999999994 NEAR
Tu7.org	7,127,850.000000000 Tu7.org
FF18.io	800,000.000000000000000000 FF18.io
luna2.app	188,888 luna2.app
0Apply Rich Token	0.575999999999999956 ART
Zepe.io	750,000.000000000000000000 Zepe.io
BNBw.io	21,131,181.000000000 BNBw

Token	Balance
AGMC.io	800,000.000000000000000000 AGMC.io

MAIN EVENTS




#	Date & time	Transaction Id	Amount	
1	2023-04-01 00:01:06	<u>0x79116fea9e86daec5243</u> <u>f5c24ca424d9f9fa4f65b6</u> <u>25b47096290a35c6cb7adb</u>	- 0.4460207674241755 68 BNB  141.34 USD	✓
2	2023-04-01 00:01:06	<u>0x79116fea9e86daec5243</u> <u>f5c24ca424d9f9fa4f65b6</u> <u>25b47096290a35c6cb7adb</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓
3	2022-10-03 07:45:56	<u>0x9c7719eb932284b01f4a</u> <u>cb2e3d03a11dc8cc8dba3c</u> <u>f62f29bd970e7695698b36</u>	+ 0.0365110855016773 37 BNB  10.41 USD	✓
4	2022-05-17 14:34:08	<u>0x5c1f097fc994c0485e6e</u> <u>10a12e9901e3c50b2f26ac</u> <u>da36685ecdb3a16abfa24f</u>	+ 0.1094320419224982 24 BNB  32.96 USD	✓
5	2021-11-20 07:34:46	<u>0xf63398af82b6789b4d53</u> <u>c15c15b4b66dd3ad4a96ab</u> <u>d7d52af23e0eb2fcb046bf</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2021-11-20 07:34:46	<u>0xf63398af82b6789b4d53</u> <u>c15c15b4b66dd3ad4a96ab</u> <u>d7d52af23e0eb2fcb046bf</u>	- 0.0001055750000000 00 BNB  0.06 USD	✓
7	2021-10-15 19:34:25	<u>0x449a6bd3edaa3cd7d5ac</u> <u>0784f43ff7228020d378e8</u> <u>17cdbe6fb483945dcd1518</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
8	2021-10-15 19:34:25	<u>0x449a6bd3edaa3cd7d5ac</u> <u>0784f43ff7228020d378e8</u> <u>17cdbe6fb483945dcd1518</u>	- 0.0001055750000000 00 BNB  0.05 USD	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2021-10-12 19:01:13	<u>0x98b55eaf550fc3176cdc 6e7307da71bc2fdab4b21b 185a89578b7ec46a6a80d7</u>	+ 0.2999999999999999 89 BNB  138.36 USD	✓
10	2021-10-09 04:48:44	<u>0x44df5eef403303318880 28f8e4540550d016c80116 4ccaa2bc5d2d13f54df415</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
11	2021-10-09 04:48:44	<u>0x44df5eef403303318880 28f8e4540550d016c80116 4ccaa2bc5d2d13f54df415</u>	- 0.0001056950000000 00 BNB  0.04 USD	✓
12	2021-09-10 05:34:18	<u>0xbb9c1bfc78d863e075fb 3ab4304f9cd06f3635c674 011d36a111464e3a4c877b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
13	2021-09-10 05:34:18	<u>0xbb9c1bfc78d863e075fb 3ab4304f9cd06f3635c674 011d36a111464e3a4c877b</u>	- 0.0001055150000000 00 BNB  0.04 USD	✓
14	2021-09-09 19:12:23	<u>0x4d99417226d164a911a0 6fa48fed56f14115d1609d 44412be2ef8b670f31e916</u>	+ 0.0065000000000000 00 BNB  2.70 USD	✓

#### BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-05-28 07:54:17	<u>0x331f8af91040f4ffb3f7 202996211312c0a8e3e52a 786668e3d0b228b352d3cf</u>	+ 188,888 luna2.app	✓
2	2022-05-17 15:43:18	<u>0x970f23bbbb433659b1b8 c1b22831d043900d0255da 343d44af713e649878699e</u>	+ 0.5759999999999999 56 ART	✓

#	Date & time	Transaction Id	Amount	
3	2022-04-19 16:00:59	<u>0x669e00c53627c5888d822fee7e8bc1e77e0eaa8e564a1a7626acabddf0cce30e</u>	+ 0.149999999999999999 94 NEAR	✓
4	2021-11-20 07:37:45	<u>0x8e1fb9fc8a5b4d9da8e3ab58c5a3529d861f8e3ffd8165506cc1115fc6a95bff</u>	+ 800,000.0000000000 00000000 FF18.io	✓
5	2021-11-20 07:34:46	<u>0xf63398af82b6789b4d53c15c15b4b66dd3ad4a96abd7d52af23e0eb2fcb046bf</u>	- 150.00000000000000 0000 USDT	✓
6	2021-11-19 09:27:53	<u>0x0eb13849004a13956a957c5c480f8d5bc3cfb203e9b3e029f20e9af7c511f3b7</u>	+ 150.00000000000000 0000 USDT	✓
7	2021-11-08 08:00:59	<u>0x523a4c90b97d3ab0b72456a4b9713264f75e3fa9624aa126e3bda6dc8dbb7f2f</u>	+ 800,000.0000000000 00000000 AGMC.io	✓
8	2021-10-16 21:45:44	<u>0x2a4c478228af3ae9746b47190309450d2a232b99225bd1443b0d30096c20b971</u>	+ 7,127,850.00000000 0 Tu7.org	✓
9	2021-10-15 19:34:25	<u>0x449a6bd3edaa3cd7d5ac0784f43ff7228020d378e817cdbe6fb483945dcd1518</u>	- 326.00000000000000 0000 USDT  59,006.07 USD	✓
10	2021-10-15 16:43:02	<u>0x0859db305ca07667f7e643d83c9d0e81bba5a5867a16540f80b84f9e9dff2375</u>	+ 326.00000000000000 0000 USDT  59,006.07 USD	✓
11	2021-10-09 04:48:44	<u>0x44df5eef40330331888028f8e4540550d016c801164ccaa2bc5d2d13f54df415</u>	- 401.40664234104787 0559 USDT  72,164.50 USD	✓

#	Date & time	Transaction Id	Amount	
12	2021-09-28 08:35:00	<u>0x2141669901377a50203d</u> <u>b30e650bda5f4a066aaba0</u> <u>48beed0bd083de028c5757</u>	+ 179.32975584921820 2002 USDT  25,226.67 USD	✓
13	2021-09-28 08:32:36	<u>0xa3e43ffba08a876ee01a</u> <u>f75be5d09f0d686f89fc92</u> <u>2e90993d593965ac1103e8</u>	+ 222.07688649182966 8557 USDT  31,240.00 USD	✓
14	2021-09-19 19:14:41	<u>0x4f2df6eda6ea52299e3c</u> <u>307e60b770a8fa03f86cc5</u> <u>ad0e188a41f6d045906a2c</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
15	2021-09-10 05:41:48	<u>0x472c7ccfc16803e82cf2</u> <u>eea27b82ede32a35c30d36</u> <u>78668f9127d79325eb9aaa</u>	+ 21,131,181.00000000 00 BNBw	✓
16	2021-09-10 05:34:18	<u>0xbb9c1bfc78d863e075fb</u> <u>3ab4304f9cd06f3635c674</u> <u>011d36a111464e3a4c877b</u>	- 640.00000000000000 0000 USDT	✓
17	2021-09-09 19:14:17	<u>0x7a4bdd8d6d69f0a31da3</u> <u>ec998d78c89770623c4372</u> <u>fb93118ee863d2cf249b35</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
18	2021-09-01 19:46:02	<u>0x0c99bdbe0992c135806d</u> <u>f55f91793adb63fc4d179</u> <u>576174986af22e4cf72bb3</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
19	2021-09-01 19:41:59	<u>0x625b54897d944c252ca3</u> <u>07f9fc49dfc1d6ae3e4fc4</u> <u>52159d226c4f5d87e36470</u>	+ 640.00000000000000 0000 USDT  115,812.08 USD	✓

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