

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 05:49 (UTC)









BLOCKCHAIN	BNB
ADDRESS ID	<u>0xa823f76ace226959fa6f8370f5b45bb17b7e446d</u>
TOTAL RECEIVED	0.020000000000000000 BNB
	11.78 USD
TOTAL SEND	0.004691395000000000 BNB
	2.76 USD

Token	Balance
BNB	0.015308604999999999 BNB
	9.02 USD
Tether USD	0.000005308698670942 USDT
	0.00 USD
LUNA-Swap.io	350.000000000000000000 LUNA
Dragon Balls Token	440.000000 DBT
Ethereum Token	0.000000000000000000 ETH
Ket	0.000065785040000000 KET
TheEver.io	800,000.000000000000000000 EVER
JotaeMe	1,466.931472421607850265 JOTAM
0AssHolePutin.com	80,000.000000000000000000 0AssHolePutin.com
Nimbus Governance Token	18.907000000000000028 GNBU


* USD values displayed at the time of transaction








Token	Balance
Zepe.io	750,000.000000000000000000 Zepe.io

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-02-15 17:49:38	<u>0xccea790344057108649c</u> <u>02d9fc3d3f36c4d635aac0</u> <u>678deaa334e8c152978362</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
2	2023-02-15 17:49:38	<u>0xccea790344057108649c</u> <u>02d9fc3d3f36c4d635aac0</u> <u>678deaa334e8c152978362</u>	- 0.0001805750000000 00 BNB  0.05 USD	✓
3	2022-06-20 11:38:13	<u>0x547acdef5635041277a0</u> <u>2211e4582f153296969a7f</u> <u>4274ab438de2d1e747c425</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2022-06-20 11:38:13	<u>0x547acdef5635041277a0</u> <u>2211e4582f153296969a7f</u> <u>4274ab438de2d1e747c425</u>	- 0.0001805150000000 00 BNB  0.03 USD	✓
5	2022-04-11 13:06:00	<u>0x11ef03ed667d0eaec238</u> <u>9981210464a9851904b35f</u> <u>08a95b089519aca0ce06fe</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2022-04-11 13:06:00	<u>0x11ef03ed667d0eaec238</u> <u>9981210464a9851904b35f</u> <u>08a95b089519aca0ce06fe</u>	- 0.0001056350000000 00 BNB  0.04 USD	✓
7	2022-04-06 08:16:38	<u>0x95874aaa83a66c00bc3f</u> <u>79740f7ae875146e02d9f5</u> <u>0c525f23e7c3bf5927e8fc</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
8	2022-04-06 08:16:38	<u>0x95874aaa83a66c00bc3f</u> <u>79740f7ae875146e02d9f5</u> <u>0c525f23e7c3bf5927e8fc</u>	- 0.0001805150000000 00 BNB  0.07 USD	✓

* USD values displayed at the time of transaction




#	Date & time	Transaction Id	Amount	
9	2022-04-06 08:14:38	<u>0xbbb7ac991e217012060b92894cc9b7dee83b2570db1541962211b6410afc562c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
10	2022-04-06 08:14:38	<u>0xbbb7ac991e217012060b92894cc9b7dee83b2570db1541962211b6410afc562c</u>	- 0.000815595000000000 00 BNB  0.34 USD	✓
11	2022-04-06 08:14:35	<u>0x286fcd2688cae101e77a7ea81548781e0c345073c86426cfe7d44cf4f2e51803</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
12	2022-04-06 08:14:35	<u>0x286fcd2688cae101e77a7ea81548781e0c345073c86426cfe7d44cf4f2e51803</u>	- 0.000222030000000000 00 BNB  0.09 USD	✓
13	2022-04-06 07:18:12	<u>0xe4f9efa4dcff258f454b0c147e77ee6adb0b1ac5690582c557846ed81c3b7620</u>	+ 0.002000000000000000 00 BNB  0.85 USD	✓
14	2022-04-05 23:51:56	<u>0x05f737d635a67c89c7bea33d899353804b6d8d83d453805d6f09e505b74a0de6</u>	+ 0.002000000000000000 00 BNB  0.88 USD	✓
15	2022-04-05 21:52:26	<u>0xaa0f91dfc95b87f42315b32ff118256100e0aecf580a7a4cbdf233533d30214d</u>	+ 0.002000000000000000 00 BNB  0.88 USD	✓
16	2022-04-05 21:52:11	<u>0xb037c6d60426eb12e9c16b21f4ae12ac5b99b7b80d27ee7f6fef37e9de68f80d</u>	+ 0.002000000000000000 00 BNB  0.88 USD	✓
17	2022-04-05 19:51:26	<u>0x611dfbdb1a171e491d6b15d581530181782d86878cfbe28f48e2ea23b4fccf3b</u>	+ 0.002000000000000000 00 BNB  0.88 USD	✓



#	Date & time	Transaction Id	Amount	
18	2022-04-05 13:53:28	<u>0xaf2efadadc89bcc5b9f4</u> <u>5adafa9811a77903bbe5ac</u> <u>607ce4dcce89ff71c302b8</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
19	2022-04-05 13:53:28	<u>0xaf2efadadc89bcc5b9f4</u> <u>5adafa9811a77903bbe5ac</u> <u>607ce4dcce89ff71c302b8</u>	- 0.001265935000000000 00 BNB  0.57 USD	✓
20	2022-04-05 13:53:28	<u>0x6d3020abe8838bc8ba67</u> <u>30adb5e12bbe8d6587a62f</u> <u>325899d0efe61f20dc6e05</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
21	2022-04-05 13:53:28	<u>0x6d3020abe8838bc8ba67</u> <u>30adb5e12bbe8d6587a62f</u> <u>325899d0efe61f20dc6e05</u>	- 0.000231000000000000 00 BNB  0.10 USD	✓
22	2022-04-05 13:51:30	<u>0x39979433f5ce6b5a5181</u> <u>b81e67cf159ac90b552492</u> <u>1dfbe4e15f4b19fec94f1f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
23	2022-04-05 13:51:30	<u>0x39979433f5ce6b5a5181</u> <u>b81e67cf159ac90b552492</u> <u>1dfbe4e15f4b19fec94f1f</u>	- 0.001509595000000000 00 BNB  0.68 USD	✓
24	2022-04-05 13:50:30	<u>0x433a6feaa27a9d23ebdd</u> <u>ad5e20b820c591a71f03d3</u> <u>679fb964ee2d1893a77c64</u>	+ 0.010000000000000000 00 BNB  4.50 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-02-20 12:00:05	<u>0xba49334c1dbbbb02c5c</u> <u>feb4167c7eb43a306f6b63</u> <u>42467d1cb690dea02b7a61</u>	+ 634.25646659599908 6167 JOTAM	✓

#	Date & time	Transaction Id	Amount	
2	2023-02-16 19:07:51	<u>0x5db8805e85be3a3b1b95d59fae526aa2b782afe9feb164bfc96b5a23c3c8df1a</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
3	2023-02-16 10:27:48	<u>0xdfc0fedb2d86466a5eec2dc5afd8b86ffcefb1bbb5ff5d3391b0e78eec8d24b5</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
4	2023-02-16 02:00:57	<u>0x9966cb7ccd0246050eb3fa221d18df01c887aad8f678cc57fb135ee4888bbada</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
5	2023-02-15 17:50:38	<u>0xe5675679af3fa630d7253761c404cb426b08d2dcbc1a1a7c8adf5faefecb8cb5</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
6	2023-02-15 17:49:38	<u>0xccea790344057108649c02d9fc3d3f36c4d635aac0678deaa334e8c152978362</u>	- 309.7428600000000000 7403 USDT  309.75 USD	✓
7	2023-02-15 17:45:26	<u>0x34a4dea3cd8f38909d48b0edaf6235511940a9d457bb84bc7fd8999747e75635</u>	+ 309.7419497500000000 3405 USDT  309.75 USD	✓
8	2022-06-20 11:48:07	<u>0x67dc0767003ca029d17ed5b1e9bc9a57f5cf1a8fb22bf91c3b27409a3d2a601b</u>	+ 246.44500582560868 9065 JOTAM	✓
9	2022-06-20 11:38:52	<u>0x9dd552e79cf29cc2016069a0c713e3b84c0fcab718d62b889476d4b0400f8185</u>	+ 0.0000657850400000 00 KET	✓
10	2022-06-20 11:38:13	<u>0x547acdef5635041277a02211e4582f153296969a7f4274ab438de2d1e747c425</u>	- 121.0000000000000000 0000 USDT  6,572.96 USD	✓

#	Date & time	Transaction Id	Amount	
11	2022-06-20 11:23:52	<u>0xb59cd72cc98d8ae375ba</u> <u>da95d2d07e350308a9f3d0</u> <u>4f681e120056852888ca4</u>	+ 121.00091555869866 5109 USDT  6,573.01 USD	✓
12	2022-04-11 13:07:33	<u>0xc81b7911d71c1cc459e3</u> <u>9450f7d01deae2bf546734</u> <u>8d41a8a11f283fcab22c8c</u>	+ 350.00000000000000 0000 LUNA	✓
13	2022-04-11 13:06:00	<u>0x11ef03ed667d0eaec238</u> <u>9981210464a9851904b35f</u> <u>08a95b089519aca0ce06fe</u>	- 18.508902449739757 401 USDT  2,057.32 USD	✓
14	2022-04-07 22:20:37	<u>0xa3cbbf86b43990347684</u> <u>9f9ab3093d92c3691c5498</u> <u>2b866299196e00c815fa34</u>	+ 80,000.0000000000 0000000 0AssHolePutin.com	✓
15	2022-04-07 19:32:12	<u>0xfc7dae31f3a7b319dae</u> <u>c3adabb9f4bc8c0de9160b</u> <u>4565486cbe588015d86654</u>	+ 440.000000 DBT	✓
16	2022-04-07 17:58:25	<u>0x781f4b9760c2485aa106</u> <u>6f43ae6218fab42b376247</u> <u>8730825b5191e54c30556e</u>	+ 18.50000000000000 000 USDT	✓
17	2022-04-07 12:52:15	<u>0xe8e39e50619b0eab25ad</u> <u>d3c47b2e80c254af524548</u> <u>7ff353939e6a888b5b6a5a</u>	+ 586.23000000000001 8190 JOTAM	✓
18	2022-04-06 08:16:38	<u>0x95874aaa83a66c00bc3f</u> <u>79740f7ae875146e02d9f5</u> <u>0c525f23e7c3bf5927e8fc</u>	- 586.23000000000001 8190 USDT  72,223.55 USD	✓
19	2022-04-06 08:14:38	<u>0xbbb7ac991e217012060b</u> <u>92894cc9b7dee83b2570db</u> <u>1541962211b6410afc562c</u>	+ 285.47850260342482 8976 USDT  35,170.96 USD	✓

#	Date & time	Transaction Id	Amount	
20	2022-04-06 08:14:38	<u>0xbbb7ac991e217012060b92894cc9b7dee83b2570db1541962211b6410afc562c</u>	- 0.0859265994388926 23 ETH	✓
21	2022-04-06 07:16:48	<u>0x987e0b82da38fe8fe78a85cc70f152c2ba971f8e0bff34188bc6c9065967b45f</u>	+ 0.0859265994388926 23 ETH	✓
22	2022-04-05 14:55:17	<u>0x41ff233387067fa5e277cecea0d48c2a14b9199a49659dc5da5737eba7a86784</u>	+ 290.30363970886747 8930 USDT  35,765.41 USD	✓
23	2022-04-05 13:53:28	<u>0xaf2efadadc89bcc5b9f45adafa9811a77903bbe5ac607ce4dcce89ff71c302b8</u>	+ 10.456760137447437 486 USDT  1,288.27 USD	✓
24	2022-04-05 13:53:28	<u>0xaf2efadadc89bcc5b9f45adafa9811a77903bbe5ac607ce4dcce89ff71c302b8</u>	- 30.329999999999998 295 GNB	✓
25	2022-03-11 10:36:43	<u>0x78e1aa614097d073a3cb9b0a2b7e5b62edfa9eb46e5a7a0aa60b0369e58b43f6</u>	+ 4.4760999999999997 46 GNB	✓
26	2022-02-11 15:15:09	<u>0x92d2b6b3a1c3e7a1ef22d4e55efe127902c658d1cbefe0f3ee051c160b48a8da</u>	+ 4.4760999999999997 46 GNB	✓
27	2022-01-10 16:52:58	<u>0x5afee2ec0746cd4ef5ac8bb82926134531b57bd1697221574ba6e16ac05c2dfb</u>	+ 4.4760999999999997 46 GNB	✓
28	2021-12-11 21:00:39	<u>0x4bc55d00983f457a518595078532c00f558725515c9d05707f6fba572159df04</u>	+ 4.4760999999999997 46 GNB	✓

#	Date & time	Transaction Id	Amount	
29	2021-11-10 17:02:02	<u>0xb3110c994defa62cfe30</u> <u>52f1ac8f9b133ce714f1f1</u> <u>095b46319494e0503bb3f4</u>	+ 4.476099999999997 46 GNB	✓
30	2021-10-14 17:28:37	<u>0xaf77ee2da4a0347aa2eb</u> <u>8072bf3b55f185cac460ba</u> <u>e730b93958e3ea2fee4b92</u>	+ 4.476099999999997 46 GNB	✓
31	2021-09-13 18:10:19	<u>0x4c32f3da2f8e7588eceb</u> <u>6ba3eff43d5ec7338f8a73</u> <u>8198d879e9504be88c2182</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
32	2021-09-13 18:09:19	<u>0x5293f21737dce05e3965</u> <u>1325782726ba82f58924bc</u> <u>755b8bd5c99bba5eb73598</u>	+ 4.476099999999997 46 GNB	✓
33	2021-09-08 11:42:47	<u>0x8c34b0a4c425495ae1be</u> <u>dfe8d03cf2164a36fe04cb</u> <u>62d52406c479789ab7955e</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
34	2021-08-19 19:50:29	<u>0x4e835158f0e9e1021cc4</u> <u>b7f44d4a9a152047aed90e</u> <u>b53acd3ff42199a50d56f9</u>	+ 960,802.0000000000 00000000 AIR	✓
35	2021-08-10 20:32:55	<u>0xbec3d7b7ab52defd3a07</u> <u>af502dc2bd405f389c62d8</u> <u>0294740af456c1c5a33ce9</u>	+ 800,000.0000000000 00000000 EVER	✓
36	2021-08-10 20:27:49	<u>0xa34f605ae40cb3783fdf</u> <u>48785647645e1f0720bdcf</u> <u>aa5af9940f8c1c85ad9039</u>	+ 4.476099999999997 46 GNB	✓
37	2021-07-12 13:02:08	<u>0xdf8c717466a644ecd16d</u> <u>80b74c485385f55e2d8913</u> <u>f8dc73dff58be0e64d42c1</u>	+ 4.476099999999997 46 GNB	✓

#	Date & time	Transaction Id	Amount	
38	2021-06-11 10:23:33	<u>0x361e5a6b4425a9b2907c</u> <u>e9d7b69f96b217b73e86a0</u> <u>95e6673caa6c3c42e65adc</u>	+ 8.9520999999999997 24 GNB	✓

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