







3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 01:32 (UTC)








BLOCKCHAIN	BNB
ADDRESS ID	<u>0xb9f69a6c0f2078fb3e60e3a1ca36df99cebe2ece</u>
TOTAL RECEIVED	0.490624004999999974 BNB  294.17 USD
TOTAL SEND	0.490624004999999974 BNB  294.17 USD


Token	Balance
BNB	0.000000000000000000 BNB  0.00 USD
Tether USD	0.000000000000000000 USDT  0.00 USD
USD Coin	0.000000000000000000 USDC  0.00 USD
BUSD Token	0.000000000000000000 BUSD  0.00 USD
Zepe.io	750,000.000000000000000000 Zepe.io
BNBw.io	21,131,181.000000000 BNBw

MAIN EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2021-09-10 07:50:35	<u>0x7c163ea151a32ff3f1fd</u> <u>b44abec8ef18d131ba1204</u> <u>a99be4a753c334a484682e</u>	- 0.4853307350000000 13 BNB  194.81 USD	✓
2	2021-09-10 07:50:35	<u>0x7c163ea151a32ff3f1fd</u> <u>b44abec8ef18d131ba1204</u> <u>a99be4a753c334a484682e</u>	- 0.0001050000000000 00 BNB  0.04 USD	✓
3	2021-09-10 07:50:29	<u>0x50b3f8fecb16e2d87dce</u> <u>4602166a896f26419fd425</u> <u>49214b399fd44924f06942</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2021-09-10 07:50:29	<u>0x50b3f8fecb16e2d87dce</u> <u>4602166a896f26419fd425</u> <u>49214b399fd44924f06942</u>	- 0.0001806950000000 00 BNB  0.07 USD	✓
5	2021-09-10 07:50:17	<u>0x7aa3f6fc4b0359fcb63e</u> <u>e89b40803afd776c52ef0f</u> <u>e52b998da5a79dcd5a1d9a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2021-09-10 07:50:17	<u>0x7aa3f6fc4b0359fcb63e</u> <u>e89b40803afd776c52ef0f</u> <u>e52b998da5a79dcd5a1d9a</u>	- 0.0009759300000000 00 BNB  0.39 USD	✓
7	2021-09-10 07:49:47	<u>0xe84b6be15c03ee7679b6</u> <u>c68677e0725c77719e194b</u> <u>a7a6e1c5910ca891ab184a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
8	2021-09-10 07:49:47	<u>0xe84b6be15c03ee7679b6</u> <u>c68677e0725c77719e194b</u> <u>a7a6e1c5910ca891ab184a</u>	- 0.0011196750000000 00 BNB  0.44 USD	✓
9	2021-09-10 07:49:47	<u>0xad44ee9d7add03d5d720</u> <u>b0dd9c63ab93887b51776d</u> <u>e74b9bee35c49aea290835</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2021-09-10 07:49:47	<u>0xad44ee9d7add03d5d720</u> <u>b0dd9c63ab93887b51776d</u> <u>e74b9bee35c49aea290835</u>	- 0.0002357600000000 00 BNB  0.09 USD	✓
11	2021-09-10 07:49:23	<u>0xa5431d4339289d548f45</u> <u>623adec4644b60ca3db1b0</u> <u>71e6dc6a92b7044cd5bc52</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
12	2021-09-10 07:49:23	<u>0xa5431d4339289d548f45</u> <u>623adec4644b60ca3db1b0</u> <u>71e6dc6a92b7044cd5bc52</u>	- 0.0011063550000000 00 BNB  0.44 USD	✓
13	2021-09-10 07:49:23	<u>0xb6784b32c0748ff2c0f1</u> <u>76deb4d95b78bf78d17e8c</u> <u>6a23600104e9bd7c8b33dc</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
14	2021-09-10 07:49:23	<u>0xb6784b32c0748ff2c0f1</u> <u>76deb4d95b78bf78d17e8c</u> <u>6a23600104e9bd7c8b33dc</u>	- 0.0002220300000000 00 BNB  0.08 USD	✓
15	2021-09-10 07:48:56	<u>0x3ce20661e759e77369d4</u> <u>c9fc7f01200f9e89d0d1e4</u> <u>eb5a996fd5641228b55ae8</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
16	2021-09-10 07:48:56	<u>0x3ce20661e759e77369d4</u> <u>c9fc7f01200f9e89d0d1e4</u> <u>eb5a996fd5641228b55ae8</u>	- 0.0011257950000000 00 BNB  0.45 USD	✓
17	2021-09-10 07:48:56	<u>0x7907e7a6bbc5ce7e02f8</u> <u>fac5f625561cf1f1cf601c</u> <u>beab844ce0e4f87755b56f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
18	2021-09-10 07:48:56	<u>0x7907e7a6bbc5ce7e02f8</u> <u>fac5f625561cf1f1cf601c</u> <u>beab844ce0e4f87755b56f</u>	- 0.0002220300000000 00 BNB  0.08 USD	✓

#	Date & time	Transaction Id	Amount	
19	2021-09-10 07:48:35	<u>0xccd41bf75c0e53eeac8f</u> <u>e4a7d2c1062236c276e752</u> <u>05925c99891463c60c3b5e</u>	+ 0.4906240049999999 74 BNB  196.93 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-09-20 07:50:56	<u>0xa91929091e4681144b5b</u> <u>fac704d99578db457cbc72</u> <u>ccbc9f566dafb69148a90f</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
2	2021-09-10 07:51:53	<u>0xa24a83aad18a2be41fad</u> <u>fda88878556465cb5a6049</u> <u>77a7bc6fa9e910430ad2a5</u>	+ 21,131,181.00000000 00 BNBw	✓
3	2021-09-10 07:50:29	<u>0x50b3f8fecb16e2d87dce</u> <u>4602166a896f26419fd425</u> <u>49214b399fd44924f06942</u>	- 237.70122725938546 1821 USDT	✓
4	2021-09-10 07:50:17	<u>0x7aa3f6fc4b0359fcb63e</u> <u>e89b40803afd776c52ef0f</u> <u>e52b998da5a79dcd5a1d9a</u>	+ 26.178349546137408 055 USDT	✓
5	2021-09-10 07:50:17	<u>0x7aa3f6fc4b0359fcb63e</u> <u>e89b40803afd776c52ef0f</u> <u>e52b998da5a79dcd5a1d9a</u>	- 26.378770726168315 974 BUSD	✓
6	2021-09-10 07:49:47	<u>0xe84b6be15c03ee7679b6</u> <u>c68677e0725c77719e194b</u> <u>a7a6e1c5910ca891ab184a</u>	+ 26.378770726168315 974 BUSD	✓
7	2021-09-10 07:49:47	<u>0xe84b6be15c03ee7679b6</u> <u>c68677e0725c77719e194b</u> <u>a7a6e1c5910ca891ab184a</u>	- 26.587379234337227 274 USDC	✓

#	Date & time	Transaction Id	Amount	
8	2021-09-10 07:49:38	<u>0xb987a0f1648c1fc183f85a3c24ecc2eb9debc460df96f6c62cce1f09eadd300</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
9	2021-09-10 07:49:23	<u>0xa5431d4339289d548f45623adec4644b60ca3db1b071e6dc6a92b7044cd5bc52</u>	+ 26.587379234337227 274 USDC	✓
10	2021-09-10 07:49:23	<u>0xa5431d4339289d548f45623adec4644b60ca3db1b071e6dc6a92b7044cd5bc52</u>	- 26.797579379999998 395 BUSD	✓
11	2021-09-10 07:48:56	<u>0x3ce20661e759e77369d4c9fc7f01200f9e89d0d1e4eb5a996fd5641228b55ae8</u>	+ 26.797579379999998 395 BUSD	✓
12	2021-09-10 07:48:56	<u>0x3ce20661e759e77369d4c9fc7f01200f9e89d0d1e4eb5a996fd5641228b55ae8</u>	- 27.000000000000000 000 USDT	✓
13	2021-09-10 07:48:29	<u>0x61eaf237926279ffd3aa4335aa10c44639daf41a0a21f3a29f4f9b3f223cb303</u>	+ 238.52287771324805 0213 USDT	✓

* USD values displayed at the time of transaction

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