

3xpL



# ADDRESS STATEMENT








GENERATED AT 2024-09-28 15:16 (UTC)





BLOCKCHAIN	BNB
ADDRESS ID	<u>0xc6b9f46419a4da6a237cdb0f01210d82908d85a2</u>
TOTAL RECEIVED	1.629361316448949548 BNB
	981.03 USD
TOTAL SEND	1.534429513105787013 BNB
	923.88 USD

Token	Balance
BNB	0.094931803343162507 BNB
	57.15 USD
AddBNB.com	299,988.99999900 AddBNB.com
Monsta Infinite Token	37.047860546111024860 MONI
Zepe.io	750,000.000000000000000000 Zepe.io
BNBw.io	21,131,181.000000000 BNBw
AGMC.io	800,000.000000000000000000 AGMC.io


## MAIN EVENTS

#	Date & time	Transaction Id	Amount
1	2021-10-29 11:55:41	<u>0x835bfb9fb50c37ef9be7</u> <u>b259df113be5f59c4aaaf2</u> <u>291691845e857d56892c32</u>	- 0.0000000000000000 00 BNB 0.00 USD

#	Date & time	Transaction Id	Amount	
2	2021-10-29 11:55:41	<u>0x835bfb9fb50c37ef9be7 b259df113be5f59c4aaaf2 291691845e857d56892c32</u>	- 0.0007179700000000 00 BNB  0.38 USD	✓
3	2021-10-29 11:54:41	<u>0x477d4df8f67f4466f95c a13b516a751684bea5e31b ebeed169a8959963778111</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2021-10-29 11:54:41	<u>0x477d4df8f67f4466f95c a13b516a751684bea5e31b ebeed169a8959963778111</u>	- 0.0002209850000000 00 BNB  0.11 USD	✓
5	2021-10-29 11:51:59	<u>0xda16f5ac072c791e2d84 0fdc43d2e1bb5f9820eba7 30f680678f3cae8e92122c</u>	+ 0.0958707583431625 13 BNB  50.84 USD	✓
6	2021-09-23 04:30:39	<u>0x92866efb9f3a4acf1ba2 6bb4eb1888dc4bd9de9ef3 ad20174cb00f5ba88e1c49</u>	- 0.5529185831057871 20 BNB  205.35 USD	✓
7	2021-09-23 04:30:39	<u>0x92866efb9f3a4acf1ba2 6bb4eb1888dc4bd9de9ef3 ad20174cb00f5ba88e1c49</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓
8	2021-09-23 04:26:09	<u>0x1b0d872010d41e04c0a1 aeb4f772055f532d999f6e 89cdb570bc56e75a4f53c4</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
9	2021-09-23 04:26:09	<u>0x1b0d872010d41e04c0a1 aeb4f772055f532d999f6e 89cdb570bc56e75a4f53c4</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓
10	2021-09-19 07:55:44	<u>0x485b5fa682abd6979f86 b8383a40f92b7d9d4718f0 d1ad2ddc2ae2adc2aa0ff4</u>	- 0.2000000000000000 11 BNB  81.72 USD	✓

#	Date & time	Transaction Id	Amount	
11	2021-09-19 07:55:44	<u>0x485b5fa682abd6979f86b8383a40f92b7d9d4718f0d1ad2ddc2ae2adc2aa0ff4</u>	- 0.0001050000000000 00 BNB  0.04 USD	✓
12	2021-09-15 00:02:44	<u>0x787253250a6d76d070ad53ede2e0f763bbc8fa45a70297741bd3911eb44eba09</u>	- 0.7800000000000000 27 BNB  331.96 USD	✓
13	2021-09-15 00:02:44	<u>0x787253250a6d76d070ad53ede2e0f763bbc8fa45a70297741bd3911eb44eba09</u>	- 0.0002569750000000 00 BNB  0.10 USD	✓
14	2021-09-14 22:44:05	<u>0x3520170da721b4fbcad38aefcc4b83895014827584c0d974eadbd76a6750a23b</u>	+ 0.7897604999999999 76 BNB  336.12 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-09-15 12:01:49	<u>0xa8db22047f7bb496504bc892e6eca4a1b4cfb1fe7aa215cafbf57130c27f2353</u>	+ 0.7437300581057870 73 BNB  320.77 USD	✓

#### BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-07-14 20:04:08	<u>0x25461303a0eb15ac62e634d6ab83a6921f65b0862f30d97326102742e74fe0d6</u>	+ 299,988.99999900 AddBNB.com	✓
2	2021-11-11 13:16:18	<u>0xa5df341a6c6acd6af3fc478fc3c48dd57d9f45047e7a7620a5602722f618e589</u>	+ 800,000.0000000000 00000000 AGMC.io	✓

#	Date & time	Transaction Id	Amount	
3	2021-10-29 11:55:41	<u>0x835bfb9fb50c37ef9be7 b259df113be5f59c4aaaf2 291691845e857d56892c32</u>	- 50.0000000000000000 000 MONI	✓
4	2021-10-16 01:25:15	<u>0x0c3f8ac8d676c052aa8d 6687f2a6703e59b7a1df76 7ad9706884b1e42773e5c8</u>	+ 43.523930273055512 430 MONI	✓
5	2021-09-30 18:07:29	<u>0x6fb1add251e2e86e7668 d2d583c87904d7ab124dc2 66f965d43fc7ec703828e4</u>	+ 21.761965136527756 215 MONI	✓
6	2021-09-16 18:03:38	<u>0xf8f3941a08b0bfff3f2e9 4cfd52476783bddd5595e6 75c58f37654620086dd63a</u>	+ 21.761965136527756 215 MONI	✓
7	2021-09-15 00:25:02	<u>0xb5d62b6d50b7ac43c27a 9d3f024a5fee7fa5d2e7f1 facf347a916b824bcb115e</u>	+ 21,131,181.00000000 00 BNBw	✓
8	2021-09-14 22:46:26	<u>0x2398b9940ec8df08ad33 88d657359a31283e69b7a9 65836d6bb7e2ee4199046d</u>	+ 750,000.0000000000 00000000 Zepe.io	✓

\* USD values displayed at the time of transaction

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