

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-23 22:20 (UTC)







BLOCKCHAIN	BNB
ADDRESS ID	<u>0xca913fbbee78e253bea75f594dabdb173bedf124</u>
TOTAL RECEIVED	0.010000000000000000 BNB
	5.83 USD
TOTAL SEND	0.003021204000000000 BNB
	1.76 USD

Token	Balance
BNB	0.006978796000000000 BNB 4.06 USD
Zepe.io	750,000.000000000000000000 Zepe.io
TheEver.io	800,000.000000000000000000 EVER
Position Token	0.00010000000000000000 POSI
CryptoZoon	0.00000000000000000000 Z00N
LinkP.io	800,000.000000000000000000 LinkP.io

## MAIN EVENTS

#	Date & time	Transaction Id	Amount
1	2023-06-17 07:35:32	<u>0xfc266725cc1450c0c357</u> <u>612cd6db432d632d925bc0</u> <u>aeb83238efece2fc131553</u>	- 0.000000000000000000 00 BNB 0.00 USD

#	Date & time	Transaction Id	Amount	
2	2023-06-17 07:35:32	<u>0xfc266725cc1450c0c357</u> <u>612cd6db432d632d925bc0</u> <u>aeb83238efece2fc131553</u>	- 0.0001438440000000 00 BNB  0.03 USD	✓
3	2021-10-03 10:48:12	<u>0xc40289b15c1bc6557f8b</u> <u>2d05fd7b07ca25a0d44b47</u> <u>5ab3922f7135482e289615</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2021-10-03 10:48:12	<u>0xc40289b15c1bc6557f8b</u> <u>2d05fd7b07ca25a0d44b47</u> <u>5ab3922f7135482e289615</u>	- 0.0004799600000000 00 BNB  0.20 USD	✓
5	2021-09-03 16:45:16	<u>0xc4fc89d08838c97f8936</u> <u>0bcd86fd4a2fdf5e1bf736</u> <u>d668c0f8c55e2107527520</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2021-09-03 16:45:16	<u>0xc4fc89d08838c97f8936</u> <u>0bcd86fd4a2fdf5e1bf736</u> <u>d668c0f8c55e2107527520</u>	- 0.0004794800000000 00 BNB  0.23 USD	✓
7	2021-08-28 00:12:11	<u>0x718abae7e8a42dcf1bf7</u> <u>5abc403bd7baaf325f4fc7</u> <u>268bc7b3fd3b990dd5fe87</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
8	2021-08-28 00:12:11	<u>0x718abae7e8a42dcf1bf7</u> <u>5abc403bd7baaf325f4fc7</u> <u>268bc7b3fd3b990dd5fe87</u>	- 0.0004794800000000 00 BNB  0.23 USD	✓
9	2021-08-12 21:01:38	<u>0x732116b82a7476178490</u> <u>4c44478c7de7c2d8e22ca4</u> <u>05f1a760fb5d86079ec065</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
10	2021-08-12 21:01:38	<u>0x732116b82a7476178490</u> <u>4c44478c7de7c2d8e22ca4</u> <u>05f1a760fb5d86079ec065</u>	- 0.0004794800000000 00 BNB  0.19 USD	✓

#	Date & time	Transaction Id	Amount	
11	2021-08-11 15:32:04	<u>0xfb6c016a4ab09263ab756c40d7ba41f139075a71a472a0331b18a20de4428043</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
12	2021-08-11 15:32:04	<u>0xfb6c016a4ab09263ab756c40d7ba41f139075a71a472a0331b18a20de4428043</u>	- 0.000479480000000000 00 BNB  0.18 USD	✓
13	2021-08-11 15:31:40	<u>0x1afdd34c2b7028a4cf8a9393dd713ca23e6d6b87a2ed128ff31283fd061e7149</u>	+ 0.005000000000000000 00 BNB  1.95 USD	✓
14	2021-08-10 01:59:05	<u>0x584514b12fe767b78bdc e43949e1d4231dc351144444c88923cffc87088b8992</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
15	2021-08-10 01:59:05	<u>0x584514b12fe767b78bdc e43949e1d4231dc351144444c88923cffc87088b8992</u>	- 0.000479480000000000 00 BNB  0.17 USD	✓
16	2021-08-10 01:58:38	<u>0xe987c1edd68b9b102ceb0f89eb5110f2377ca63cd2d028da0b4e47cc47f524d6</u>	+ 0.005000000000000000 00 BNB  1.77 USD	✓

#### BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-17 07:35:32	<u>0xfc266725cc1450c0c357612cd6db432d632d925bc0aeb83238efece2fc131553</u>	- 3,435.828179140080 010256 Z00N	✓
2	2021-10-21 14:22:22	<u>0xdf9193a26660067a559a4bf6655f64e6cbca91da9d3b1cdd44ad43e788f6047d</u>	+ 3,435.828179140080 010256 Z00N	✓

#	Date & time	Transaction Id	Amount	
3	2021-10-03 10:49:42	<u>0xac26394b009d9834f4f3</u> <u>20b157333cb7668d1714b8</u> <u>efcea16c68e5b3c2b21a40</u>	+ 800,000.0000000000 00000000 LinkP.io	✓
4	2021-10-03 10:48:12	<u>0xc40289b15c1bc6557f8b</u> <u>2d05fd7b07ca25a0d44b47</u> <u>5ab3922f7135482e289615</u>	- 6,717.537185529604 357725 Z00N	✓
5	2021-10-03 10:29:21	<u>0x5f31efef6c7060a387a3</u> <u>83fdcfc8bcb6f54d8b0970</u> <u>92d3774917219d6bfbb101</u>	+ 6,717.537185529604 357725 Z00N	✓
6	2021-09-03 16:45:16	<u>0xc4fc89d08838c97f8936</u> <u>0bcd86fd4a2fdf5e1bf736</u> <u>d668c0f8c55e2107527520</u>	- 10,000.0000000000 00000000 Z00N	✓
7	2021-09-03 16:42:03	<u>0x242657def65f3d9ce120</u> <u>c377d166025315ad10bbf0</u> <u>329743b1e37600221b3eba</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
8	2021-09-03 16:38:27	<u>0x2821cfb09898a666f04f</u> <u>65e5aa37a61b302b75bb8b</u> <u>e3b1938acc95266cccf739</u>	+ 10,000.0000000000 00000000 Z00N	✓
9	2021-08-28 00:12:11	<u>0x718abae7e8a42dcf1bf7</u> <u>5abc403bd7baaf325f4fc7</u> <u>268bc7b3fd3b990dd5fe87</u>	- 6,000.0000000000 000000 Z00N	✓
10	2021-08-28 00:07:38	<u>0xec82be8420283a553965</u> <u>be372f496c2c6b53226835</u> <u>e151af59c8b312b931f76d</u>	+ 6,000.0000000000 000000 Z00N	✓
11	2021-08-21 07:11:50	<u>0xd2e61e9fa2c0b3aa9201</u> <u>f2bf794edb49946fd8a5b1</u> <u>28bfbbcacc5edb0dbf72ea</u>	+ 0.0001000000000000 00 POSI	✓

#	Date & time	Transaction Id	Amount	
12	2021-08-12 21:01:38	<u>0x732116b82a7476178490</u> <u>4c44478c7de7c2d8e22ca4</u> <u>05f1a760fb5d86079ec065</u>	- 11,698.260800000000 0017462 Z00N	✓
13	2021-08-12 21:00:20	<u>0x094c6c3aab8dbc467926</u> <u>3e4f0f16025c509d8e5b74</u> <u>5ee520aca97d1d710938dd</u>	+ 11,698.260800000000 0017462 Z00N	✓
14	2021-08-11 15:32:04	<u>0xfb6c016a4ab09263ab75</u> <u>6c40d7ba41f139075a71a4</u> <u>72a0331b18a20de4428043</u>	- 13,655.816000000000 0713044 Z00N	✓
15	2021-08-11 15:27:25	<u>0xa33fb8d8d8ce3fe04a6e</u> <u>062890d456fa2a247c1d78</u> <u>1faf6931396d5ff9cf59bc</u>	+ 10,984.935999999999 9694410 Z00N	✓
16	2021-08-10 10:13:43	<u>0xcdfa7cfc7c4e0522b00b</u> <u>6b959e3a43cccdc5b2bf39</u> <u>3e5dd387d8246a1bd48524</u>	+ 2,670.880000000000 109139 Z00N	✓
17	2021-08-10 01:59:05	<u>0x584514b12fe767b78bdc</u> <u>e43949e1d4231dc3511444</u> <u>44c88923cffc87088b8992</u>	- 10,000.000000000000 0000000 Z00N	✓
18	2021-08-10 01:59:02	<u>0x080a352eee5f16c9528d</u> <u>25fe325cb27e2b33ff29aa</u> <u>d2d22ade1c7a91ac0ad722</u>	+ 800,000.000000000000 00000000 EVER	✓
19	2021-08-10 01:54:56	<u>0xc85348333edf5fbf794e</u> <u>4f3c023c04a0c44925a630</u> <u>3a3fb802be80179e91cea2</u>	+ 10,000.000000000000 0000000 Z00N	✓

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