

3xpL



# ADDRESS STATEMENT






GENERATED AT 2024-10-24 09:17 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0xcf999d2c84c92b0e03121fc3a6ae9b42f2f3b15b</u>
TOTAL RECEIVED	0.144373883683002385 BNB 84.86 USD
TOTAL SEND	0.121148707999999994 BNB 71.21 USD




Token	Balance
BNB	0.022610610675713658 BNB 13.29 USD
Zepe.io	750,000.000000000000000000 Zepe.io
CHECOIN	2,402,107.692910000681877136 CHECOIN
Def8.io	82,445.000000000000000000 Def8.io
AABEK.net	20,819,314.000000000 AABEK
CHEG_Dividen_Tracker	2,402,107.692910000681877136 CHEG_Dividend_Tracker
AGMC.io	800,000.000000000000000000 AGMC.io

## MAIN EVENTS


#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2021-11-24 10:05:50	<u>0x27db49eef776156daf7e5e017709c8328f4f71630fc1c9f160bbda29e280af2f</u>	- 0.050999999999999999 97 BNB  30.10 USD	✓
2	2021-11-24 10:05:50	<u>0x27db49eef776156daf7e5e017709c8328f4f71630fc1c9f160bbda29e280af2f</u>	- 0.000105000000000000 00 BNB  0.06 USD	✓
3	2021-08-30 17:16:50	<u>0x32728339eb2a7ac11bec6b13cc355f2e7b86166829945f8313e99078e747045b</u>	- 0.065000000000000000 02 BNB  29.91 USD	✓
4	2021-08-30 17:16:50	<u>0x32728339eb2a7ac11bec6b13cc355f2e7b86166829945f8313e99078e747045b</u>	- 0.005043708000000000 00 BNB  2.32 USD	✓
5	2021-08-30 15:37:34	<u>0x4395ba40ef1c3178dc2f0874d1a32328c6148f2e11c58989d14b6e919a370f61</u>	+ 0.133347280000000000 12 BNB  61.37 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-16 19:21:12	<u>0xaa05ae1bdeb14bfd57741726a97c019475f5dcd98505306ce183ee3f800ad576</u>	+ 0.0000011913598938 58 BNB  0.00 USD	✓
2	2024-03-22 12:40:46	<u>0x2651490878e859f2141b9fb8fe4dc450487ca6b321946a6a8761adc97b40149c</u>	+ 0.0004312717349511 53 BNB  0.23 USD	✓
3	2022-12-01 21:01:00	<u>0x07219a6c6e62e48718467e8fc8ac45e4bca0a4df34a7cc1d8cb97a4f62b9780e</u>	+ 0.0006406349384297 24 BNB  0.18 USD	✓

#	Date & time	Transaction Id	Amount	
4	2022-05-18 20:38:00	<u>0x7cd93ac79192e8e3b960</u> <u>1350ff0a792580191b7bff</u> <u>43f03da31879551d880720</u>	+ 0.0003276585734173 23 BNB  0.09 USD	✓
5	2022-01-27 16:48:03	<u>0x62a57bb31d750695b679</u> <u>3f767842c0f3d609e2596e</u> <u>9da8fd8ccd2cbdea243635</u>	+ 0.0003233435700757 15 BNB  0.12 USD	✓
6	2021-12-24 06:55:01	<u>0x8c124584604ea876b193</u> <u>73bfa67d0f684283914967</u> <u>6d0f904609ccb93087dbe3</u>	+ 0.0002573044849125 46 BNB  0.14 USD	✓
7	2021-12-01 07:58:36	<u>0x2eb3a1effa88d1e7c4e8</u> <u>33f489ff1c4e6aba827416</u> <u>04f57eb6d3fb0baf80642c</u>	+ 0.0003125184729391 81 BNB  0.20 USD	✓
8	2021-11-16 17:46:47	<u>0x4260d170fbcf4951f981</u> <u>2f6809f284daf4a634182d</u> <u>012cbc14604c11d2c7df11</u>	+ 0.0003561165441498 19 BNB  0.20 USD	✓
9	2021-11-13 02:50:19	<u>0x8356b89bf57e49f5c968</u> <u>5b65de832e0a54d7fdde9e</u> <u>6fe062b6f16bd70870067c</u>	+ 0.0012201750754154 05 BNB  0.76 USD	✓
10	2021-11-12 14:24:43	<u>0x6361024dd9cba0294590</u> <u>b4001c5c72df4d9b555fae</u> <u>4ad6cc3c8232e3390be336</u>	+ 0.0009268498510114 36 BNB  0.58 USD	✓
11	2021-11-11 23:24:18	<u>0xcd9fea1bf900789aa48b</u> <u>6f86fc062134d7e9594d6f</u> <u>d2c74f16679fbce6e37e65</u>	+ 0.0012153764080961 81 BNB  0.75 USD	✓
12	2021-11-11 21:07:05	<u>0x18e264f8d923238ed014</u> <u>fc213a5c802bce5db236ea</u> <u>a47119735550eb3e99a31f</u>	+ 0.0010171187543677 94 BNB  0.63 USD	✓

#	Date & time	Transaction Id	Amount	
13	2021-11-11 18:56:55	<u>0x034879738e515bdc355f417766488e19a99701ddcf</u> <u>aea7a181c1e9a5dcdd66d7</u>	+ 0.0006074006875902 54 BNB  0.38 USD	✓
14	2021-11-05 15:59:20	<u>0x70550f416bf233a2f0e347aeff2ecbd5fa521f19cf</u> <u>8924edec6fea19c5b29362</u>	+ 0.0002800246495534 24 BNB  0.17 USD	✓
15	2021-11-05 15:57:55	<u>0x5309214a24c38fcf99731322267dbaf25851c4723d</u> <u>b55429ee49e8c94d112465</u>	+ 0.0002800246495534 24 BNB  0.17 USD	✓
16	2021-10-25 14:45:33	<u>0x45f871be2be442b21d4a4630ae90c449f07d4497d1</u> <u>12ae1c273fe9a78214de76</u>	+ 0.0002411801810031 08 BNB  0.11 USD	✓
17	2021-10-13 07:07:38	<u>0x927f4fab98d5f3aed321b70232fc1b83acb63bc4f2</u> <u>58490731680830a4571390</u>	+ 0.0003345403577352 92 BNB  0.15 USD	✓
18	2021-10-12 22:56:14	<u>0x03b5c4ea1918a861690b358072910094e3fb04ea6c</u> <u>c5702ca4d7015f93dc3ee4</u>	+ 0.0003345403577352 92 BNB  0.15 USD	✓
19	2021-10-02 19:16:29	<u>0x168113671428d2f60be8b8e8cd449a746d03db5690</u> <u>d6ec6177f4c4c50b400b8c</u>	+ 0.0004075640218169 59 BNB  0.17 USD	✓
20	2021-09-23 07:48:24	<u>0x3e64be6251fa3f6165bb8d294b136bca05c584170a</u> <u>1ee91f167e9e0a7ea00ddd</u>	+ 0.0005383204664223 20 BNB  0.20 USD	✓
21	2021-09-17 05:48:36	<u>0xbdb657d097eb3ef3bda123570ff6e9182b30fec7</u> <u>1f49276ff50f48459bd4d7</u>	+ 0.0001780638087459 55 BNB  0.07 USD	✓

#	Date & time	Transaction Id	Amount	
22	2021-09-10 15:49:24	<u>0x98be18fc59804df4ff63 a120c4f4cd2761c9b85382 c4ed9d4658a9e4301cd079</u>	+ 0.0001455555836472 53 BNB  0.05 USD	✓
23	2021-09-07 10:52:54	<u>0x94a1814a70de845a7820 a4c93d4df321f407862018 683310a01ca1814fd53aed</u>	+ 0.0002424900039484 37 BNB  0.10 USD	✓
24	2021-09-05 08:20:46	<u>0x7e9f8870b6680bc27fe3 49b92544d24cfca72e09ad 575b623e302cda6f4f5a6f</u>	+ 0.0001379165227121 64 BNB  0.06 USD	✓
25	2021-09-02 20:44:17	<u>0xb5993c11ac8aa4093639 4d9af0b5fe37f1694f9d04 1fd6851d5073c1e26c5145</u>	+ 0.0001425542507273 44 BNB  0.06 USD	✓
26	2021-08-31 20:34:56	<u>0xff69bc0346942e07c437 e78dd9bb327c4029a30fc3 0d6111495fb1c3399021f9</u>	+ 0.0001268683741510 12 BNB  0.06 USD	✓

#### BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-11-24 10:08:41	<u>0x88c33c88cf87c04fab57 d7a92c9649d4a191335cc5 7a11b25641790970346cd1</u>	+ 82,445.000000000000 0000000 Def8.io	✓
2	2021-11-11 14:43:21	<u>0xbeac79083f9ab563a94f d7db2384604c09ad327a56 d7cf50760678c374e895be</u>	+ 800,000.0000000000 00000000 AGMC.io	✓
3	2021-09-03 21:10:41	<u>0x81183b82cf08cc6e02c9 42112e2d03e2f7b2299f99 b74f1c6082427d2a109017</u>	+ 20,819,314.00000000 00 AABEK	✓

#	Date & time	Transaction Id	Amount	
4	2021-08-30 17:16:50	<u>0x32728339eb2a7ac11bec</u> <u>6b13cc355f2e7b86166829</u> <u>945f8313e99078e747045b</u>	+ 2,402,107.69291000 0681877136 CHEG_Dividend_Trac ker	✓
5	2021-08-30 17:16:50	<u>0x32728339eb2a7ac11bec</u> <u>6b13cc355f2e7b86166829</u> <u>945f8313e99078e747045b</u>	+ 2,402,107.69291000 0681877136 CHECOIN	✓
6	2021-08-30 15:38:31	<u>0x5ce48bad30d801e0fb75</u> <u>7cb48220d26aa1aa9b678d</u> <u>45788247e5360b9993fefc</u>	+ 750,000.0000000000 00000000 Zepe.io	✓

\* USD values displayed at the time of transaction

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