

3xpL



ADDRESS STATEMENT










GENERATED AT 2024-09-28 05:21 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0xe1ec77c61e93601a93273879d2bf3099ea6adf21</u>
TOTAL RECEIVED	0.100000000000000006 BNB
	60.93 USD
TOTAL SEND	0.100000000000000006 BNB
	60.93 USD

Token	Balance
BNB	0.000000000000000000 BNB 0.00 USD
BSCmello.io	17,777.000000000000000000 MELLO
Aquagoat	0.0000000000 AQUAGOAT
COXSWAP	5,000,000.00000000 COX
ALPACAFIN.COM	28,102,000.000000000000000000 ALPACA
XBank	1.000000 XBA
Token X	1,000.000000 TKX
JuLSwap	0.000000000000000000 JuLD
EDXMOON	0.000000000000000000 EDXM
Zepe.io	750,000.000000000000000000 Zepe.io
BNBw.io	21,131,181.000000000 BNBw

* USD values displayed at the time of transaction

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-10-08 14:45:58	<u>0x87c5f166d457bf4bf286</u> <u>0da159c64d0bc24b392709</u> <u>d0ae6f7423c219f8f69474</u>	- 0.0990988800000000 00 BNB  41.54 USD	✓
2	2021-10-08 14:45:58	<u>0x87c5f166d457bf4bf286</u> <u>0da159c64d0bc24b392709</u> <u>d0ae6f7423c219f8f69474</u>	- 0.0001050000000000 00 BNB  0.04 USD	✓
3	2021-10-08 14:44:40	<u>0xfa98e161f1685ad5221b</u> <u>78f87e583150a0c1e56c40</u> <u>a7d41cd3f2fec8fe3177ba</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2021-10-08 14:44:40	<u>0xfa98e161f1685ad5221b</u> <u>78f87e583150a0c1e56c40</u> <u>a7d41cd3f2fec8fe3177ba</u>	- 0.0001806450000000 00 BNB  0.07 USD	✓
5	2021-10-01 08:40:03	<u>0xff5cdf60c3c942d89c47</u> <u>9ffbdffc77446e58e1f5aa6</u> <u>ef64c73e619bbe3575b58d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2021-10-01 08:40:03	<u>0xff5cdf60c3c942d89c47</u> <u>9ffbdffc77446e58e1f5aa6</u> <u>ef64c73e619bbe3575b58d</u>	- 0.0001819050000000 00 BNB  0.07 USD	✓
7	2021-10-01 08:39:18	<u>0x8a2b002f7f1fdb926b7f</u> <u>b2398b5dffffd2941538dc3</u> <u>c79eaa74efa12fa6d89ce4</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
8	2021-10-01 08:39:18	<u>0x8a2b002f7f1fdb926b7f</u> <u>b2398b5dffffd2941538dc3</u> <u>c79eaa74efa12fa6d89ce4</u>	- 0.0004335700000000 00 BNB  0.18 USD	✓
9	2021-09-29 06:18:22	<u>0x1612a2cfbb6dfed6f731</u> <u>243c1ff3aa9b6b8d0d51ed</u> <u>d3507ea2023ec6616aa6a7</u>	+ 0.1000000000000000 06 BNB  36.77 USD	✓

* USD values displayed at the time of transaction

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-10-14 08:11:38	<u>0x1ad326219b33bb008c33</u> <u>aa51f69ec087c4f404f4b5</u> <u>9d22a6f3f6b4719e1735b7</u>	+ 5,000,000.00000000 COX	✓
2	2021-10-08 14:44:40	<u>0xfa98e161f1685ad5221b</u> <u>78f87e583150a0c1e56c40</u> <u>a7d41cd3f2fec8fe3177ba</u>	- 1,523.859999999999 899956 JuLD	✓
3	2021-10-05 23:17:30	<u>0x20c8a042ea6ef035dd11</u> <u>f68ce1bd900451763d4d41</u> <u>64684133242546e6af34b2</u>	+ 17,777.000000000000 0000000 MELLO	✓
4	2021-10-03 11:57:58	<u>0xc6d569bdc2bd6024e3b9</u> <u>3b71e6e7aafcd4951c8391</u> <u>27fcf138e2d207ca0b1d07</u>	+ 1.000000 XBA	✓
5	2021-10-01 08:40:03	<u>0xff5cdf60c3c942d89c47</u> <u>9ffbfdc77446e58e1f5aa6</u> <u>ef64c73e619bbe3575b58d</u>	- 46,441,523,519,134 .234375000000000000 0 EDXM	✓
6	2021-10-01 08:39:18	<u>0x8a2b002f7f1fdb926b7f</u> <u>b2398b5dffffd2941538dc3</u> <u>c79eaa74efa12fa6d89ce4</u>	- 92,237,411,075.153 686523 AQUAGOAT	✓
7	2021-09-30 04:49:33	<u>0xa15dade9ce820230478f</u> <u>3a9cbe1248d4cb3ce05db5</u> <u>a273520962893e061f9116</u>	+ 1,000.000000 TKX	✓
8	2021-09-14 14:17:05	<u>0x108fcfd4419eb6a57e94</u> <u>c480e599b94f4170fb32ff</u> <u>0b7d9b27dd98c9902f6f53</u>	+ 46,441,523,519,134 .234375000000000000 0 EDXM	✓
9	2021-09-14 08:27:47	<u>0x6b99e1132545fb953f53</u> <u>d1e3bf2b7949eb53b824b0</u> <u>8e0c61de28a04e88fa3c1d</u>	+ 21,131,181.00000000 00 BNBw	✓

#	Date & time	Transaction Id	Amount	
10	2021-09-14 08:24:35	<u>0x26b461792197414ba03c</u> <u>aff77f53f7625a2974ad7e</u> <u>e61b6b70c8ef9332a6256a</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
11	2021-09-14 08:22:29	<u>0xc8c2e364096733750145</u> <u>d4b6c2dd6fd3af0582ae72</u> <u>3ebb6b7a57e4176cd444b8</u>	+ 94,658,842,930.090 515137 AQUAGOAT	✓
12	2021-08-10 02:47:20	<u>0x4e63234c322f3ad78018</u> <u>ae2296878a5b7e61854f1a</u> <u>629a09a61376bf9a36828a</u>	+ 28,102,000.00000000 000000000000 ALPACA	✓
13	2021-06-23 23:26:05	<u>0x91535b280ee59a6a5ff7</u> <u>772f8946a99d7df9ef93e8</u> <u>935ba84740d37672eb0137</u>	+ 150,000.00000000 MNEB	✓
14	2021-04-19 11:50:15	<u>0x9a5ed41b4008f592af38</u> <u>cff07441990485e94164ee</u> <u>b5fd42ed250653523a3e00</u>	+ 1,523.859999999999 899956 JuLD	✓

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