

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-23 14:44 (UTC)


BLOCKCHAIN	BNB
ADDRESS ID	<u>0xe94d0b60ebaf3d21deb2e8fecaa0095a361c939c2</u>
TOTAL RECEIVED	5.015600189999999792 BNB
	2,932.11 USD
TOTAL SEND	5.015600189999999792 BNB
	2,932.11 USD










Token	Balance
BNB	0.000000000000000000 BNB
	0.00 USD
Zeus	0.000000000000000000 Zeus
BOOM	62,000.000000000 BOOM






## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-19 20:43:49	<u>0x69791ed251b18f58d24f</u> <u>cf67c0f99b8d44e2c9d2e8</u> <u>67abbd4e36bf251a5872e</u>	- 0.0049603050000000 00 BNB 2.77 USD	
2	2024-04-19 20:43:49	<u>0x69791ed251b18f58d24f</u> <u>cf67c0f99b8d44e2c9d2e8</u> <u>67abbd4e36bf251a5872e</u>	- 0.0000420000000000 00 BNB 0.02 USD	




\* USD values displayed at the time of transaction






#	Date & time	Transaction Id	Amount	
3	2024-04-19 09:59:58	<u>0xaac0dc47feaeb3405099</u> <u>3f0dd0bbeaaf52b5f89e1d</u> <u>257615863db44f5485fbe0</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2024-04-19 09:59:58	<u>0xaac0dc47feaeb3405099</u> <u>3f0dd0bbeaaf52b5f89e1d</u> <u>257615863db44f5485fbe0</u>	- 0.0012055140000000 00 BNB  0.67 USD	✓
5	2024-04-19 01:09:01	<u>0xca148b8b16481969518d</u> <u>171512deeb827b688e0f11</u> <u>b9295e5bbe8b0cdd0e657e</u>	- 0.5842238840000000 27 BNB  312.20 USD	✓
6	2024-04-19 01:09:01	<u>0xca148b8b16481969518d</u> <u>171512deeb827b688e0f11</u> <u>b9295e5bbe8b0cdd0e657e</u>	- 0.0003761160000000 00 BNB  0.20 USD	✓
7	2024-04-19 00:42:07	<u>0x248325fd2a009b25dd41</u> <u>e532aed9ec8e1a810997d7</u> <u>c902674712d2ddd1c99125</u>	- 0.5986178189999999 95 BNB  319.90 USD	✓
8	2024-04-19 00:42:07	<u>0x248325fd2a009b25dd41</u> <u>e532aed9ec8e1a810997d7</u> <u>c902674712d2ddd1c99125</u>	- 0.0003761160000000 00 BNB  0.20 USD	✓
9	2024-04-19 00:17:40	<u>0x619b2db72d05acfda65e</u> <u>3308458a477e2d326e7912</u> <u>0252feb40b748961222f0a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
10	2024-04-19 00:17:40	<u>0x619b2db72d05acfda65e</u> <u>3308458a477e2d326e7912</u> <u>0252feb40b748961222f0a</u>	- 0.0004060650000000 00 BNB  0.22 USD	✓
11	2024-04-18 19:43:24	<u>0x18cf70d532cdecf6f875</u> <u>26010267c834e80eed80e5</u> <u>e6cabeeb81333f507b3ab7</u>	- 0.4280238840000000 21 BNB  235.37 USD	✓

#	Date & time	Transaction Id	Amount	
12	2024-04-18 19:43:24	<u>0x18cf70d532cdecf6f875</u> <u>26010267c834e80eed80e5</u> <u>e6cabeeb81333f507b3ab7</u>	- 0.0003761160000000 00 BNB  0.20 USD	✓
13	2024-04-18 19:02:14	<u>0xd59aaf8e3cf5ebde10f4</u> <u>9d3525c284c68fffe56302</u> <u>dccfb0deabd3d3078cbb75</u>	- 0.3173403300000000 04 BNB  174.53 USD	✓
14	2024-04-18 19:02:14	<u>0xd59aaf8e3cf5ebde10f4</u> <u>9d3525c284c68fffe56302</u> <u>dccfb0deabd3d3078cbb75</u>	- 0.0003761160000000 00 BNB  0.20 USD	✓
15	2024-04-18 18:30:13	<u>0x8bb120eb96587c8eeb9f</u> <u>8527e6be62143ed26fa3bb</u> <u>3724c36d6cc833c22d323b</u>	- 0.0896524270000000 07 BNB  49.30 USD	✓
16	2024-04-18 18:30:13	<u>0x8bb120eb96587c8eeb9f</u> <u>8527e6be62143ed26fa3bb</u> <u>3724c36d6cc833c22d323b</u>	- 0.0004274160000000 00 BNB  0.23 USD	✓
17	2024-04-18 17:22:12	<u>0x84ac0a71ab7355eb5a63</u> <u>38614e931b6f843d5338d9</u> <u>21482591e015ad5c93c819</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
18	2024-04-18 17:22:12	<u>0x84ac0a71ab7355eb5a63</u> <u>38614e931b6f843d5338d9</u> <u>21482591e015ad5c93c819</u>	- 0.0003917730000000 00 BNB  0.21 USD	✓
19	2024-04-18 17:22:09	<u>0x4ee1a3b54fc21cc4f947</u> <u>259534eb9db3986520c030</u> <u>3ae7027905883efa1987fd</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
20	2024-04-18 17:22:09	<u>0x4ee1a3b54fc21cc4f947</u> <u>259534eb9db3986520c030</u> <u>3ae7027905883efa1987fd</u>	- 0.0001395690000000 00 BNB  0.07 USD	✓

#	Date & time	Transaction Id	Amount	
21	2024-04-18 17:03:15	<u>0xd01bb560e3dfe23148508535eb3dc62e87ef85ba64c4f717a5d8ccd13ca1b812</u>	- 0.0093755754999998 01 BNB  5.13 USD	✓
22	2024-04-18 17:03:15	<u>0xd01bb560e3dfe23148508535eb3dc62e87ef85ba64c4f717a5d8ccd13ca1b812</u>	- 0.0000632100000000 00 BNB  0.03 USD	✓
23	2024-04-18 15:38:15	<u>0xf1ba72cec5f747aab691a63492dbfcb2b1fd9b5e937c18cb8c503064c23d673e</u>	- 2.9788001899999998 48 BNB  1,637.14 USD	✓
24	2024-04-18 15:38:15	<u>0xf1ba72cec5f747aab691a63492dbfcb2b1fd9b5e937c18cb8c503064c23d673e</u>	- 0.0004257645000000 00 BNB  0.23 USD	✓
25	2024-04-18 15:38:09	<u>0xa2aa97c103107141230040e3fb64d39850ff2e7d59f0b370dd7e7ef899e70bc8</u>	+ 2.9888001899999996 35 BNB  1,642.64 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-19 09:19:34	<u>0x1d47e29cefefabaf85ef98f96250151c1302f7b3f574207153b39b48fd49f5bccc</u>	+ 0.0060000000000000 00 BNB  3.35 USD	✓
2	2024-04-19 01:04:22	<u>0xdb87725967822619f609f3989f93a9171681b9aca766fbf72fbd10459d743286</u>	+ 0.5846000000000000 09 BNB  312.41 USD	✓
3	2024-04-19 00:33:22	<u>0x1ec698c041683582b013f138c9c3346a846ff2d86ed2119fb657e5f668013ae6</u>	+ 0.5924000000000000 38 BNB  316.57 USD	✓

#	Date & time	Transaction Id	Amount	
4	2024-04-18 20:35:37	<u>0x66844c4c52b6667bb7bc6ab4f138f0d56ceae1342e6ac90029de2e7fe410acd1</u>	+ 0.007000000000000000 00 BNB  3.85 USD	✓
5	2024-04-18 19:33:36	<u>0x1219c928af0dd931abb95e800a48dde2b17c40a69dea0e2ea9a941f8be780dec</u>	+ 0.428400000000000000 03 BNB  235.57 USD	✓
6	2024-04-18 18:57:05	<u>0x258424e023aedc239685c773d3008aea56e5e132a89cc1f9c374bf6d0151b69c</u>	+ 0.317699999999999999 82 BNB  174.73 USD	✓
7	2024-04-18 18:25:40	<u>0x0fd1eda90d778f4103c614b30cecb93b78086b492362f104f8b793860e5df5aa</u>	+ 0.083699999999999999 97 BNB  45.90 USD	✓
8	2024-04-18 17:13:15	<u>0x3a16103ea99c616f795104869835dfee4691da4c4aacbad8b3a6a105b85a5ce7</u>	+ 0.007000000000000000 00 BNB  3.83 USD	✓

#### BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-24 06:01:01	<u>0x5c6dc6453b99793a6b92c7039e8b82e290283494c06a03f0ee03ab8c7af889ee</u>	+ 62,000.000000000 B00M	✓
2	2024-04-19 09:59:58	<u>0xaac0dc47feaeb34050993f0dd0bbeaaf52b5f89e1d257615863db44f5485fbe0</u>	- 479,312.3828326212 82432228 Zeus	✓
3	2024-04-19 09:59:58	<u>0xaac0dc47feaeb34050993f0dd0bbeaaf52b5f89e1d257615863db44f5485fbe0</u>	- 25,226.96751750638 2137071 Zeus	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
4	2024-04-19 09:59:58	<u>0xaac0dc47feaeb3405099</u> <u>3f0dd0bbeaaf52b5f89e1d</u> <u>257615863db44f5485fbe0</u>	- 0.000000000000000000 01 Zeus	✓
5	2024-04-19 09:59:58	<u>0xaac0dc47feaeb3405099</u> <u>3f0dd0bbeaaf52b5f89e1d</u> <u>257615863db44f5485fbe0</u>	- 0.000000000000000000 01 Zeus	✓
6	2024-04-19 09:59:58	<u>0xaac0dc47feaeb3405099</u> <u>3f0dd0bbeaaf52b5f89e1d</u> <u>257615863db44f5485fbe0</u>	- 0.000000000000000000 01 Zeus	✓
7	2024-04-19 01:09:01	<u>0xca148b8b16481969518d</u> <u>171512deeb827b688e0f11</u> <u>b9295e5bbe8b0cdd0e657e</u>	+ 175,753.5967084701 40583813 Zeus	✓
8	2024-04-19 00:42:07	<u>0x248325fd2a009b25dd41</u> <u>e532aed9ec8e1a810997d7</u> <u>c902674712d2ddd1c99125</u>	+ 241,204.1361439876 49120390 Zeus	✓
9	2024-04-19 00:17:40	<u>0x619b2db72d05acfda65e</u> <u>3308458a477e2d326e7912</u> <u>0252feb40b748961222f0a</u>	- 155,700.6499999999 94179234 Zeus	✓
10	2024-04-18 19:43:24	<u>0x18cf70d532cdecf6f875</u> <u>26010267c834e80eed80e5</u> <u>e6cabeeb81333f507b3ab7</u>	+ 145,581.2297992716 77620709 Zeus	✓
11	2024-04-18 19:02:14	<u>0xd59aaf8e3cf5ebde10f4</u> <u>9d3525c284c68fffe56302</u> <u>dccfb0deabd3d3078cbb75</u>	+ 52,780.61101892891 0198156 Zeus	✓
12	2024-04-18 18:30:13	<u>0x8bb120eb96587c8eeb9f</u> <u>8527e6be62143ed26fa3bb</u> <u>3724c36d6cc833c22d323b</u>	+ 44,920.42667946928 8501423 Zeus	✓

#	Date & time	Transaction Id	Amount	
13	2024-04-18 17:22:12	<u>0x84ac0a71ab7355eb5a63</u> <u>38614e931b6f843d5338d9</u> <u>21482591e015ad5c93c819</u>	- 4,751,220.98671001 6615688801 Zeus	✓
14	2024-04-18 15:38:15	<u>0xf1ba72cec5f747aab691</u> <u>a63492dbfcb2b1fd9b5e93</u> <u>7c18cb8c503064c23d673e</u>	+ 4,751,220.98671001 6615688801 Zeus	✓

\* USD values displayed at the time of transaction

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