

3xpL



ADDRESS STATEMENT






GENERATED AT 2024-10-24 05:35 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0xedeabca97b9cf51ca070531db02ac4c5997cb2ee</u>
TOTAL RECEIVED	0.43449999999999997 BNB
	258.04 USD
TOTAL SEND	0.428605000000000014 BNB
	254.54 USD

Token	Balance
BNB	0.005895000000000000 BNB
	3.50 USD
BUSD Token	0.000000000000000000 BUSD
	0.00 USD
Zepe.io	750,000.000000000000000000 Zepe.io
Tu7.org	7,127,850.000000000 Tu7.org
xch5.net	1,718,912.000000000 xch5.net
BNBW.IO	23,752,199.000000000 BNBW
AABEK.net	20,819,314.000000000 AABEK
Wanaka Farm	0.001000000 WANA
Thetan Coin	0.001000000 THC
Monsta Infinite	0.001000000 MONI

Token	Balance
Monsters Clan	0.001000000 MONS

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-04-01 17:36:59	<u>0x65437f9389b94ff43227</u> <u>0f0bd92707582089cf1c18</u> <u>650c598ddf282c89a6d52d</u>	- 0.4283944250000000 23 BNB  134.85 USD	✓
2	2023-04-01 17:36:59	<u>0x65437f9389b94ff43227</u> <u>0f0bd92707582089cf1c18</u> <u>650c598ddf282c89a6d52d</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓
3	2021-08-20 13:23:40	<u>0x10e570a128c0c821319a</u> <u>5b9f8c59dd86f9c53bb8e4</u> <u>ad6c5e2efb7482c4a09e68</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2021-08-20 13:23:40	<u>0x10e570a128c0c821319a</u> <u>5b9f8c59dd86f9c53bb8e4</u> <u>ad6c5e2efb7482c4a09e68</u>	- 0.0001055750000000 00 BNB  0.04 USD	✓
5	2021-08-19 16:30:49	<u>0xd60e211e53b7e6003d52</u> <u>6791089ab6830f29b02149</u> <u>eb83f435b6dbee4b48b7dd</u>	+ 0.4344999999999999 97 BNB  187.38 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-11-08 08:36:34	<u>0x3b082ab49e3e1ff4fc70</u> <u>770cbf4dfc82df93741a81</u> <u>9f2974488ea53efdc4b9df</u>	+ 800,000.0000000000 00000000 AGMC.io	✓

#	Date & time	Transaction Id	Amount	
2	2021-10-04 12:32:24	<u>0xea3b037b73adabcf236f</u> <u>080a213700c4e600da32ed</u> <u>83fdb61149b2a5edb9a5a1</u>	+ 821,112.000000000 XCH5.io	✓
3	2021-09-29 15:49:37	<u>0xed55d33e439c832ca868</u> <u>8504dc2b2c30e1c6d17818</u> <u>b87d52fdd4daff825e67b9</u>	+ 7,127,850.000000000 0 Tu7.org	✓
4	2021-09-24 15:28:25	<u>0x2ae78c7cd58848ce026f</u> <u>35536d7ddab2d75fd6ef9f</u> <u>12ea325a7d72b128c80d62</u>	+ 1,718,912.000000000 0 xch5.net	✓
5	2021-09-16 12:50:49	<u>0xfa76f7a07d3823b1ada7</u> <u>abac4c4f9d6ff5a3e81d8b</u> <u>ed5afc3394fb3c64743c5a</u>	+ 0.001000000 THC	✓
6	2021-09-16 02:29:35	<u>0xd0a8670c54a28c42eb76</u> <u>6c9726350c43985cfd631</u> <u>0a6b4a0f9e5d9d4da2d3c2</u>	+ 0.001000000 MONS	✓
7	2021-09-13 01:15:02	<u>0x54724f0a0ed8a8e6bfae</u> <u>2eb6ccb8f9dab8ce18de22</u> <u>17ecb7f1996c6d49a9d005</u>	+ 750,000.000000000 00000000 Zepe.io	✓
8	2021-09-13 01:14:50	<u>0x92255894c6096a5df180</u> <u>1af57ce7a9c97427bc115c</u> <u>9d1377d13e3b834228c2b1</u>	+ 0.001000000 MONI	✓
9	2021-09-03 21:10:59	<u>0xc11009699be7715a18d3</u> <u>a36f09eea7ce4f90cd936c</u> <u>dcda5b4fbfe116d11322ea</u>	+ 20,819,314.000000000 00 AABEK	✓
10	2021-08-30 15:38:31	<u>0x5ce48bad30d801e0fb75</u> <u>7cb48220d26aa1aa9b678d</u> <u>45788247e5360b9993fefc</u>	+ 750,000.000000000 00000000 Zepe.io	✓

#	Date & time	Transaction Id	Amount	
11	2021-08-30 15:38:19	<u>0x12e5dab6dc1a09cc0088651554453b9edce0565fffdd4946875e93ed6f10bd61</u>	+ 0.001000000 WANA	✓
12	2021-08-20 13:24:40	<u>0xfc88c2e1f3837c0824a4d0e290f5d2217a62b007881a297055ef5e56aa4d4e0d</u>	+ 23,752,199.00000000 00 BNBW	✓
13	2021-08-20 13:23:40	<u>0x10e570a128c0c821319a5b9f8c59dd86f9c53bb8e4ad6c5e2efb7482c4a09e68</u>	- 800.00000000000000 0000 BUSD	✓
14	2021-08-19 16:41:52	<u>0x1ec091c87d866dc03a149088de35b047b3649175c6216e120296480989985f37</u>	+ 200.00000000000000 0000 BUSD	✓
15	2021-08-19 16:22:04	<u>0xb433cee37ca0d687f3e1e46eb2f1672bf9a73e77b1e724cdd4ccc753a746b29d</u>	+ 25.051545367202344 039 LIT	✓
16	2021-08-19 16:12:03	<u>0x7a917a965ba406466e138fba558d1623aa695e484a65224d9ecfa9a2a274cfff</u>	+ 499.00000000000000 0000 BUSD	✓
17	2021-08-19 16:02:20	<u>0xbb244b0a8669a5a498247b5099d26d8c28a5af9c0b0e7cb4930634f5fb61264f</u>	+ 101.00000000000000 0000 BUSD	✓

* USD values displayed at the time of transaction

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