

3xpL



ADDRESS STATEMENT




GENERATED AT 2024-09-29 03:22 (UTC)








BLOCKCHAIN	BNB
ADDRESS ID	<u>0xf23f2166195f6b37ec55d8b5d06e5294202dc685</u>
TOTAL RECEIVED	0.006500000000000000 BNB
	3.89 USD
TOTAL SEND	0.000845440000000000 BNB
	0.50 USD

Token	Balance
BNB	0.005654560000000000 BNB
	3.38 USD
BUSD Token	0.000000000000000000 BUSD
	0.00 USD
Zepe.io	750,000.000000000000000000 Zepe.io
Dex88.org	800,000.000000000000000000 Dex88.org
BNBw.io	21,131,181.000000000 BNBw


MAIN EVENTS

#	Date & time	Transaction Id	Amount
1	2022-02-10 00:50:59	<u>0x611b394b1abe2b6f6160</u> <u>9f6fbd16358cb948af683e</u> <u>7a96ef654607db397423f6</u>	- 0.000000000000000000
			00 BNB
			0.00 USD



#	Date & time	Transaction Id	Amount	
2	2022-02-10 00:50:59	<u>0x611b394b1abe2b6f6160</u> <u>9f6fbd16358cb948af683e</u> <u>7a96ef654607db397423f6</u>	- 0.0001056350000000 00 BNB  0.04 USD	✓
3	2021-12-18 09:04:57	<u>0xdeeaa4402906ff3a11d4</u> <u>21a1b35206be941cbef9f8</u> <u>1d978b7a07802c793a11c5</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2021-12-18 09:04:57	<u>0xdeeaa4402906ff3a11d4</u> <u>21a1b35206be941cbef9f8</u> <u>1d978b7a07802c793a11c5</u>	- 0.0001056950000000 00 BNB  0.05 USD	✓
5	2021-12-10 07:13:19	<u>0x1bdb32b6c16326f2e44a</u> <u>77957a4fa9cbb8e7f9973c</u> <u>5992f4c5c096e0e163fe72</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2021-12-10 07:13:19	<u>0x1bdb32b6c16326f2e44a</u> <u>77957a4fa9cbb8e7f9973c</u> <u>5992f4c5c096e0e163fe72</u>	- 0.0001056950000000 00 BNB  0.06 USD	✓
7	2021-12-01 01:17:14	<u>0x1ac75ecec1fc4d76c86b</u> <u>0238c834715f758472d5e8</u> <u>1ef47308e3223017219079</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
8	2021-12-01 01:17:14	<u>0x1ac75ecec1fc4d76c86b</u> <u>0238c834715f758472d5e8</u> <u>1ef47308e3223017219079</u>	- 0.0001056350000000 00 BNB  0.06 USD	✓
9	2021-11-20 22:57:42	<u>0x865cfaface7874d2597f</u> <u>21da668d6ad39c2313069c</u> <u>5910eda44ec69a93a4d08b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
10	2021-11-20 22:57:42	<u>0x865cfaface7874d2597f</u> <u>21da668d6ad39c2313069c</u> <u>5910eda44ec69a93a4d08b</u>	- 0.0001056950000000 00 BNB  0.06 USD	✓

#	Date & time	Transaction Id	Amount	
11	2021-11-08 15:36:27	<u>0xfc473ccec0ba05bc6147</u> <u>fafafa7a0c3829ef74990c</u> <u>868c2157da53380552ac5c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
12	2021-11-08 15:36:27	<u>0xfc473ccec0ba05bc6147</u> <u>fafafa7a0c3829ef74990c</u> <u>868c2157da53380552ac5c</u>	- 0.0001056950000000 00 BNB  0.06 USD	✓
13	2021-10-17 22:28:11	<u>0xa5d75a1e3efe749a5432</u> <u>96707c82d4b2b618e09586</u> <u>386606ea48c2a410ec6947</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
14	2021-10-17 22:28:11	<u>0xa5d75a1e3efe749a5432</u> <u>96707c82d4b2b618e09586</u> <u>386606ea48c2a410ec6947</u>	- 0.0001056950000000 00 BNB  0.04 USD	✓
15	2021-10-14 07:51:38	<u>0x2e89866805a003044a9c</u> <u>d5bfd8b040c2905efa3cd</u> <u>aa89204ea5618066f4e9fb</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
16	2021-10-14 07:51:38	<u>0x2e89866805a003044a9c</u> <u>d5bfd8b040c2905efa3cd</u> <u>aa89204ea5618066f4e9fb</u>	- 0.0001056950000000 00 BNB  0.04 USD	✓
17	2021-10-13 22:09:46	<u>0x9908fcda527c9334c59b</u> <u>a9af22f4e360d16e765c7d</u> <u>ab757a128239b8ee6b496e</u>	+ 0.006500000000000000 00 BNB  3.12 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-02-10 00:50:59	<u>0x611b394b1abe2b6f6160</u> <u>9f6bfd16358cb948af683e</u> <u>7a96ef654607db397423f6</u>	- 30.373509745561435 125 BUSD  4,103.24 USD	✓

#	Date & time	Transaction Id	Amount	
2	2022-02-09 23:15:35	<u>0x7386dc4f65b110cc291a</u> <u>f15735748bd2b579e6e0d6</u> <u>6cc27b128e65a1c7cf1bb3</u>	+ 30.373509745561435 125 BUSD	✓
3	2021-12-18 09:04:57	<u>0xdeeaa4402906ff3a11d4</u> <u>21a1b35206be941cbef9f8</u> <u>1d978b7a07802c793a11c5</u>	- 240.92548278421614 3273 BUSD  35,828.14 USD	✓
4	2021-12-17 16:45:54	<u>0x2c462c4614da875d0267</u> <u>3d0b44730c69282e4cb3c7</u> <u>485187d60b6d64236da818</u>	+ 240.92548278421614 3273 BUSD	✓
5	2021-12-10 07:13:19	<u>0x1bdb32b6c16326f2e44a</u> <u>77957a4fa9cbb8e7f9973c</u> <u>5992f4c5c096e0e163fe72</u>	- 332.44446016374729 4246 BUSD	✓
6	2021-12-10 01:57:06	<u>0x081f6e6b841d1630639d</u> <u>dcdeaa0f1062ae048773f5</u> <u>f50287d81c7b9534608212</u>	+ 332.44446016374729 4246 BUSD	✓
7	2021-12-01 01:17:14	<u>0x1ac75ecec1fc4d76c86b</u> <u>0238c834715f758472d5e8</u> <u>1ef47308e3223017219079</u>	- 268.68558400662357 1440 BUSD	✓
8	2021-11-28 15:17:07	<u>0x3816cbc6c3746fb5f32a</u> <u>746f67b8c7b4bb6abd0cd4</u> <u>1989a75be3173a9e18794e</u>	+ 268.68558400662357 1440 BUSD	✓
9	2021-11-20 22:57:42	<u>0x865cfaface7874d2597f</u> <u>21da668d6ad39c2313069c</u> <u>5910eda44ec69a93a4d08b</u>	- 452.85686059969282 2689 BUSD	✓
10	2021-11-20 14:18:47	<u>0x7608066dea1b081eae3</u> <u>cca176c1c1d1a6e58826ef</u> <u>853fd6e3f636c23b01dd09</u>	+ 452.85686059969282 2689 BUSD	✓

#	Date & time	Transaction Id	Amount	
11	2021-11-08 15:37:00	<u>0x43894974b6196d7507c1d2c84f0ed16bdf97504e8c3a831ffe2701d36329d98c</u>	+ 800,000.0000000000 00000000 Dex88.org	✓
12	2021-11-08 15:36:27	<u>0xfc473ccec0ba05bc6147fafafa7a0c3829ef74990c868c2157da53380552ac5c</u>	- 182.33159525026482 5836 BUSD	✓
13	2021-11-05 00:13:17	<u>0x38e27a5cd2126e830a0a634e226fe0758744aaade8be8f2c38bfd70c788e3ff4</u>	+ 182.33159525026482 5836 BUSD  36,338.32 USD	✓
14	2021-10-17 22:28:11	<u>0xa5d75a1e3efe749a543296707c82d4b2b618e09586386606ea48c2a410ec6947</u>	- 175.34613686517968 7447 BUSD	✓
15	2021-10-17 17:33:20	<u>0xd85f73028be6ed9ecbb2c3a15c0d10ebc8956e171bc84134ae776571a2eb3edc</u>	+ 175.34613686517968 7447 BUSD	✓
16	2021-10-14 07:51:38	<u>0x2e89866805a003044a9cd5bfbd8b040c2905efa3cdaa89204ea5618066f4e9fb</u>	- 233.38259859084493 5416 BUSD  42,242.30 USD	✓
17	2021-09-09 13:54:21	<u>0xe9cca92c6e5cf7fe499bafd8eebc46ec85df420432218c402780d61e5132f4c4</u>	+ 21,131,181.00000000 00 BNBw	✓
18	2021-09-09 13:40:42	<u>0xab2b700c0f10e7b9ba16b3a1e6d5f5bd21f4ce277d84457571bbe4b64eec2425</u>	+ 191.70315908568446 1616 BUSD	✓
19	2021-09-03 16:31:42	<u>0x7041fd4c875f21d9524a8bbaa3e6c02b7eed75a0f50c2a38d2d881676575c4f4</u>	+ 750,000.0000000000 00000000 Zepe.io	✓

#	Date & time	Transaction Id	Amount	
20	2021-09-03 16:30:15	<u>0xe24d82b1e4d683890dd0</u> <u>729166fefc794678024362</u> <u>cb0a9be405a08f8cb83b39</u>	+ 41.679439505160473 800 BUSD	✓

* USD values displayed at the time of transaction

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