

3xpL












# ADDRESS STATEMENT

GENERATED AT 2024-10-24 08:11 (UTC)



BLOCKCHAIN	BNB
ADDRESS ID	<u>0xf928bfaddcbe039f6296bf637855984fc96fb4b6</u>
TOTAL RECEIVED	0.006500000000000000 BNB
	3.84 USD
TOTAL SEND	0.000903115000000000 BNB
	0.53 USD

Token	Balance
BNB	0.005596885000000000 BNB
	3.30 USD
Tether USD	21.567708629116193464 USDT
	21.55 USD
BUSD Token	0.000000255809711941 BUSD
	0.00 USD
Zepe.io	750,000.000000000000000000 Zepe.io
yetiswap.io	9,000,000.000000000000000000 YTS
Mini-Doge.io	500,000,000,000.000000000000000000 MiniDoge
TheEver.io	800,000.000000000000000000 EVER
Ape-Swap.io	350.000000000000000000 APE
Zepe.io	750,000.000000000000000000 Zepe.io
BestAir.io	1,921,604.000000000000000000 AIR

## MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2022-03-28 18:00:27	<u>0x768e48891ac7ff30f492</u> <u>6b37caa5a96057655ff262</u> <u>9b3d7dc4e975196aa90f67</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2022-03-28 18:00:27	<u>0x768e48891ac7ff30f492</u> <u>6b37caa5a96057655ff262</u> <u>9b3d7dc4e975196aa90f67</u>	- 0.0001806350000000 00 BNB  0.07 USD	✓
3	2022-02-02 22:37:21	<u>0x0112ddee056097001a0c</u> <u>76a7ac7792e8df5f916a16</u> <u>cf47f1be72f818b1ca3009</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2022-02-02 22:37:21	<u>0x0112ddee056097001a0c</u> <u>76a7ac7792e8df5f916a16</u> <u>cf47f1be72f818b1ca3009</u>	- 0.0001806350000000 00 BNB  0.06 USD	✓
5	2021-12-30 09:31:15	<u>0x90ce70650d4276e94eab</u> <u>450506f523eb8113622f68</u> <u>6dd64a521f08c84e18b1ff</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2021-12-30 09:31:15	<u>0x90ce70650d4276e94eab</u> <u>450506f523eb8113622f68</u> <u>6dd64a521f08c84e18b1ff</u>	- 0.0001806350000000 00 BNB  0.09 USD	✓
7	2021-10-13 14:08:28	<u>0x6fa8b3cb86b14fde2fd9</u> <u>e14bfbadea4b2efcbf2c2f</u> <u>9db9606510cc4b3da89b6d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
8	2021-10-13 14:08:28	<u>0x6fa8b3cb86b14fde2fd9</u> <u>e14bfbadea4b2efcbf2c2f</u> <u>9db9606510cc4b3da89b6d</u>	- 0.0001806350000000 00 BNB  0.08 USD	✓
9	2021-09-05 00:27:57	<u>0xf57984353c7b30745485</u> <u>d624a5c80ee8bfcd34d286</u> <u>cc3577621d8f02abe995fb</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2021-09-05 00:27:57	<u>0xf57984353c7b30745485d624a5c80ee8bfcd34d286cc3577621d8f02abe995fb</u>	- 0.0001805750000000 00 BNB  0.08 USD	✓
11	2021-09-04 16:52:33	<u>0x5e3d0d8e1573f8b82fabf31a953a23332791eda5d3e0914b620387eca8709610</u>	+ 0.0065000000000000 00 BNB  3.23 USD	✓

#### BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-04-04 06:54:57	<u>0x19686b3e8ac2e6a28db6ea91032ab978bc2922c4e5a9c01ffe82dbb04b01822f</u>	+ 500,000,000,000.00 0000000000000000 MiniDoge	✓
2	2022-03-28 18:01:18	<u>0xf696fd70e2c75b24ac71033d64c5f36fb3f81a9531b21f035b0d1d8043b2d099</u>	+ 350.00000000000000 0000 APE	✓
3	2022-03-28 18:00:27	<u>0x768e48891ac7ff30f4926b37caa5a96057655ff2629b3d7dc4e975196aa90f67</u>	- 111.18056199999999 4782 BUSD	✓
4	2022-03-13 08:18:42	<u>0xc083236ce61cde8534176ef085448f8824d9874d6c9365bcc1a4ffa4ce0fc1a9</u>	+ 111.18056221051701 0158 BUSD	✓
5	2022-02-02 22:39:27	<u>0x7524dbbdea127f33e5d0f02dbbd58b11829bf2b50883a150b1bd61a4f0293c34</u>	+ 9,000,000.00000000 0000000000 YTS	✓
6	2022-02-02 22:37:21	<u>0x0112ddee056097001a0c76a7ac7792e8df5f916a16cf47f1be72f818b1ca3009</u>	- 120.66260599999999 6698 BUSD	✓

#	Date & time	Transaction Id	Amount	
7	2022-01-23 02:24:32	<u>0x0d45c369183d321a4129</u> <u>0a3f92bfeb10d77dd3ab32</u> <u>4da08d151f0cbdc150878d</u>	+ 120.66260524294226 2862 BUSD	✓
8	2021-12-30 09:31:15	<u>0x90ce70650d4276e94eab</u> <u>450506f523eb8113622f68</u> <u>6dd64a521f08c84e18b1ff</u>	- 150.45105399999999 9178 BUSD  21,903.52 USD	✓
9	2021-12-26 17:14:57	<u>0x45481e5113a213824927</u> <u>0bd7f2105dc2cb8bb9376d</u> <u>021e9c3c992d56e9c0fdc8</u>	+ 150.45105434966086 4773 BUSD	✓
10	2021-10-13 14:08:28	<u>0x6fa8b3cb86b14fde2fd9</u> <u>e14bfbadea4b2efcbf2c2f</u> <u>9db9606510cc4b3da89b6d</u>	- 297.87065400000000 1815 BUSD	✓
11	2021-10-06 17:47:53	<u>0x4052cce560eba581a503</u> <u>3f9aeae6b5808f19d79f5f</u> <u>a4151929e8c74df93bfa80</u>	+ 14.019606940506649 906 BUSD	✓
12	2021-10-06 17:34:59	<u>0x3ccfa4f7665e67a1124c</u> <u>935130dbbba31b0b550c98</u> <u>8ca1a67332d0d645e8aabd</u>	+ 83.336580264789560 601 BUSD	✓
13	2021-10-01 06:28:42	<u>0x752f63ba92fa4c7cef97</u> <u>3516d144a979819c498838</u> <u>e6d67e9dd0981915707123</u>	+ 200.51446627222458 1189 BUSD	✓
14	2021-09-15 14:14:16	<u>0x62d4d00e9b818b19de8a</u> <u>a2b2eed4fc4146b7bf37f7</u> <u>60016867d7c2873672335b</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
15	2021-09-15 14:13:52	<u>0x5859342525a518dfc32e</u> <u>875c67aad133d026d13a8</u> <u>ce18e23392ed6ae0d2d124</u>	+ 21.567708629116193 464 USDT	✓

#	Date & time	Transaction Id	Amount	
16	2021-09-05 00:27:57	<u>0xf57984353c7b30745485</u> <u>d624a5c80ee8bfcd34d286</u> <u>cc3577621d8f02abe995fb</u>	- 295.07586700000001 6560 BUSD	✓
17	2021-09-04 16:55:48	<u>0xd643553c96aaa5f8a470</u> <u>976dc34ed61865f1b44d53</u> <u>2ae2f8b876f9b09efad6ec</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
18	2021-08-21 09:09:38	<u>0x68e73b153df7c81d2a2a</u> <u>589950edcc56005e2fc1bd</u> <u>3c2ca7650aff77c0ffa4d4</u>	+ 960,802.0000000000 00000000 AIR	✓
19	2021-08-21 09:02:38	<u>0x215e37e99c0eaa39b695</u> <u>ba4f8b98d1450f9b9a9dd0</u> <u>e78273788c19ed0c32f6c9</u>	+ 81.121574132991810 302 BUSD  14,594.37 USD	✓
20	2021-08-17 10:41:37	<u>0x64a02cc71c13f9cfdb76</u> <u>e256ec9303dfe0cf4ba5c8</u> <u>35f81a9c32a9cb79ce55b6</u>	+ 100.00000000000000 0000 BUSD	✓
21	2021-08-09 07:48:38	<u>0x5fc29a48831f0bbf6554</u> <u>41769a783188f92a20d431</u> <u>194297a25a4b6c2eb3b88b</u>	+ 800,000.0000000000 00000000 EVER	✓
22	2021-08-09 07:19:23	<u>0x8684c3deb2edbee9166e</u> <u>9f0f40b1cdf0ddce7bd520</u> <u>5d71e15225c2936e851b16</u>	+ 113.95429384217699 4644 BUSD	✓

\* USD values displayed at the time of transaction

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