

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-28 19:18 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0xfa7cdf435732cfc08cb26b04096e1bbee6b95997</u>
TOTAL RECEIVED	9.989243150000000071 BNB 6,000.53 USD
TOTAL SEND	9.989243150000000071 BNB 6,000.53 USD

Token	Balance
BNB	0.000000000000000000 BNB 0.00 USD
PancakeSwap Token	0.000000000000000000 Cake
Zepe.io	750,000.000000000000000000 Zepe.io
Def8.io	82,445.000000000000000000 Def8.io
Zepe.io	750,000.000000000000000000 Zepe.io
AGMC.io	800,000.000000000000000000 AGMC.io




MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-11-23 23:15:21	<u>0x3fc2e49f0e14518d21c0</u> <u>12da073a7549fdf625f0ad</u> <u>4b2881215cceb44345c78</u>	- 0.9823455999999999 51 BNB 575.85 USD	

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
2	2021-11-23 23:15:21	<u>0x3fc2e49f0e14518d21c012da073a7549fdf625f0ad4b2881215ccebd44345c78</u>	- 0.0001050000000000 00 BNB  0.06 USD	✓
3	2021-11-23 23:09:51	<u>0x6a4abbe73405051927ef571384ccfc8aa87e75840ecd49179ced84a85609f738</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2021-11-23 23:09:51	<u>0x6a4abbe73405051927ef571384ccfc8aa87e75840ecd49179ced84a85609f738</u>	- 0.0001057550000000 00 BNB  0.06 USD	✓
5	2021-11-23 22:48:27	<u>0x2e9aeffa7044b3d017ae44cd4e2123bc0ac94136786ba3d857deee277366f6387</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2021-11-23 22:48:27	<u>0x2e9aeffa7044b3d017ae44cd4e2123bc0ac94136786ba3d857deee277366f6387</u>	- 0.0002555750000000 00 BNB  0.14 USD	✓
7	2021-11-23 22:36:12	<u>0xf290eca55709b8475ff59c21c294d75880e89117fc7d105c9576c3c2d867cd3d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
8	2021-11-23 22:36:12	<u>0xf290eca55709b8475ff59c21c294d75880e89117fc7d105c9576c3c2d867cd3d</u>	- 0.0007211350000000 00 BNB  0.42 USD	✓
9	2021-09-15 02:24:53	<u>0x78fc3b7d7bdab7b24c4433a0281718bc8e0720e5b6b49912c5b1dfdb4306b6d4</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
10	2021-09-15 02:24:53	<u>0x78fc3b7d7bdab7b24c4433a0281718bc8e0720e5b6b49912c5b1dfdb4306b6d4</u>	- 0.0002221500000000 00 BNB  0.09 USD	✓

#	Date & time	Transaction Id	Amount	
11	2021-09-07 02:45:25	<u>0x2ebd4af40a46535bc02331664f7308f572b7c415ad</u> <u>d0f2634d3e64e3858b6fd8</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
12	2021-09-07 02:45:25	<u>0x2ebd4af40a46535bc02331664f7308f572b7c415ad</u> <u>d0f2634d3e64e3858b6fd8</u>	- 0.001078640000000000 00 BNB  0.50 USD	✓
13	2021-09-05 21:43:31	<u>0xcb7e3344e8c9dbf3e9719c1bad76a561a1a7a24695</u> <u>dec69e037266caf122f082</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
14	2021-09-05 21:43:31	<u>0xcb7e3344e8c9dbf3e9719c1bad76a561a1a7a24695</u> <u>dec69e037266caf122f082</u>	- 0.001078760000000000 00 BNB  0.53 USD	✓
15	2021-09-05 02:54:06	<u>0xceabc18eb009ded977cd253c725953d9185842ed02</u> <u>ea51c94352c8921a076c8c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
16	2021-09-05 02:54:06	<u>0xceabc18eb009ded977cd253c725953d9185842ed02</u> <u>ea51c94352c8921a076c8c</u>	- 0.001081705000000000 00 BNB  0.53 USD	✓
17	2021-09-05 02:49:54	<u>0xf60f90558b2b4fea057acec8bb27a9a53486f8871e</u> <u>d6a3fa04432af58bf12550</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
18	2021-09-05 02:49:54	<u>0xf60f90558b2b4fea057acec8bb27a9a53486f8871e</u> <u>d6a3fa04432af58bf12550</u>	- 0.000222090000000000 00 BNB  0.10 USD	✓
19	2021-09-05 02:35:59	<u>0xebe108cd9ed50bd888b29c89668bf400c73eec2768</u> <u>b1c867ee05abf53f706dba</u>	- 9.000000000000000000 00 BNB  4,442.40 USD	✓

#	Date & time	Transaction Id	Amount	
20	2021-09-05 02:35:59	<u>0xebe108cd9ed50bd888b2</u> <u>9c89668bf400c73eec2768</u> <u>b1c867ee05abf53f706dba</u>	- 0.0020267800000000 00 BNB  1.00 USD	✓
21	2021-09-05 02:33:32	<u>0xa417f08289536f0d79f2</u> <u>6cfa38a17c4092721f6d88</u> <u>5dd305c4f381fdab97baf8</u>	+ 9.8897431499999992 61 BNB  4,881.57 USD	✓
22	2021-09-05 02:17:34	<u>0x1b269e2cd724c508e9ae</u> <u>1778018acb0ef19b2b40c6</u> <u>58817d41e076ec651718b3</u>	+ 0.0995000000000000 05 BNB  49.11 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-11-23 23:09:51	<u>0x6a4abbe73405051927ef</u> <u>571384ccfc8aa87e75840e</u> <u>cd49179ced84a85609f738</u>	- 2,287.179292667368 827097 Cake	✓
2	2021-11-23 22:48:27	<u>0x2e9aefa7044b3d017ae4</u> <u>4cd4e2123bc0ac94136786</u> <u>ba3d857deee277366f6387</u>	- 5.0000000000000000 00 Cake	✓
3	2021-11-23 22:36:39	<u>0xf710414fb9ccdcfb4832</u> <u>b3dfe1066a6c117dfdca7b</u> <u>1c18de1ed282b160f26f65</u>	+ 82,445.000000000000 0000000 Def8.io	✓
4	2021-11-23 22:36:12	<u>0xf290eca55709b8475ff5</u> <u>9c21c294d75880e89117fc</u> <u>7d105c9576c3c2d867cd3d</u>	+ 2,292.179292667368 827097 Cake	✓
5	2021-11-08 07:04:55	<u>0xfecabe512955a88257a9</u> <u>1762ba3901afa955709128</u> <u>795b6e0a9899da24287584</u>	+ 800,000.0000000000 00000000 AGMC.io	✓

#	Date & time	Transaction Id	Amount	
6	2021-09-15 02:26:50	<u>0xce46b115c06171126551</u> <u>811a4d13795b6361f070de</u> <u>97227b4d397d20b6dbefc0</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
7	2021-09-07 02:45:25	<u>0x2ebd4af40a46535bc023</u> <u>31664f7308f572b7c415ad</u> <u>d0f2634d3e64e3858b6fd8</u>	- 1,047.621519999999 918582 Cake	✓
8	2021-09-07 02:43:19	<u>0xbc114c1bffe8f429d3d</u> <u>cdbc6a26056a25bfd52f06</u> <u>c10544c0ddfc2ef49ae64f</u>	+ 1,047.621519999999 918582 Cake	✓
9	2021-09-05 21:43:31	<u>0xcb7e3344e8c9dbf3e971</u> <u>9c1bad76a561a1a7a24695</u> <u>dec69e037266caf122f082</u>	- 803.61978394089010 1803 Cake	✓
10	2021-09-05 21:37:04	<u>0x83746475a70f06424967</u> <u>96f6e215ecef27c4b1bb3</u> <u>b1e45c6eb6e195d90fad6c</u>	+ 789.99000000000000 9095 Cake	✓
11	2021-09-05 18:21:19	<u>0xf31c7d2897f3a7756e56</u> <u>30bcc98d18a8782ef4f40a</u> <u>eba7f14c555e65b8c5a77c</u>	+ 8.9900000000000002 13 Cake	✓
12	2021-09-05 02:54:06	<u>0xceabc18eb009ded977cd</u> <u>253c725953d9185842ed02</u> <u>ea51c94352c8921a076c8c</u>	- 180.00000000000000 0000 Cake	✓
13	2021-09-05 02:35:59	<u>0xebe108cd9ed50bd888b2</u> <u>9c89668bf400c73eec2768</u> <u>b1c867ee05abf53f706dba</u>	+ 184.63978394089014 0457 Cake	✓
14	2021-09-05 02:18:52	<u>0x8ae644c895df5eb16c47</u> <u>923642c9cbfdaf70d853e2</u> <u>bf54524f7f7260b0268758</u>	+ 750,000.0000000000 00000000 Zepe.io	✓

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