

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 22:32 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x039fa7abf590df85b4ada348013db838d1c6d948</u>
TOTAL RECEIVED	1.033350168870181607 BNB
	600.78 USD
TOTAL SEND	0.815311834870928176 BNB
	474.02 USD

Token	Balance
BNB	0.218038333999253375 BNB
	126.76 USD
ITAM	1,012.967045329624966143 ITAM
TheVera.io	800,000.000000000000000000 VERA
PancakeSwap Token	0.000000000000000000 Cake
Zepe.io	750,000.000000000000000000 Zepe.io
budz.finance	0.100000000000000006 BUDZ
Pancake LPs	0.000000000000000000 Cake-LP
Minereum BSC	150,000.00000000 MNEB
rocketboys.io	18,000,000.000000000000000000 ABOYS
AGMC.io	800,000.000000000000000000 AGMC.io







MAIN EVENTS

* USD values displayed at the time of transaction



#	Date & time	Transaction Id	Amount	
1	2021-09-05 20:31:55	<u>0x54cd483c63d33e7c440b7ede67695f4611b0859519e7e49fa14d32c3e773e4c1</u>	- 0.119999999999999999 96 BNB  59.76 USD	✓
2	2021-09-05 20:31:55	<u>0x54cd483c63d33e7c440b7ede67695f4611b0859519e7e49fa14d32c3e773e4c1</u>	- 0.0006730350000000 00 BNB  0.33 USD	✓
3	2021-09-05 20:29:37	<u>0xef902f84e3c029e76718ff5b90d0058f6d9c4873a22aa589543d210c6e2a6d90</u>	+ 0.2403192500000000 12 BNB  119.67 USD	✓
4	2021-05-07 20:03:12	<u>0x966d23d352535fb3427898b232ab3fd0c867b0ac69a4406186eed271d7c5f4f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
5	2021-05-07 20:03:12	<u>0x966d23d352535fb3427898b232ab3fd0c867b0ac69a4406186eed271d7c5f4f</u>	- 0.0011282600000000 00 BNB  0.72 USD	✓
6	2021-05-07 20:02:18	<u>0xa1b09e15c5ba04760f547009276fb0ca8a4bd047b4ba125e6f8bbde4dc6c6aa9</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
7	2021-05-07 20:02:18	<u>0xa1b09e15c5ba04760f547009276fb0ca8a4bd047b4ba125e6f8bbde4dc6c6aa9</u>	- 0.0002220900000000 00 BNB  0.14 USD	✓
8	2021-05-07 20:01:33	<u>0xb97e8efc4d2c942d09bd9bd942c91c57879119db5d6153b91d1d2989739f567b</u>	- 0.216999999999999999 98 BNB  140.20 USD	✓
9	2021-05-07 20:01:33	<u>0xb97e8efc4d2c942d09bd9bd942c91c57879119db5d6153b91d1d2989739f567b</u>	- 0.0005967600000000 00 BNB  0.38 USD	✓

#	Date & time	Transaction Id	Amount	
10	2021-05-07 19:51:30	<u>0xba508c0849c29c76d33a3e32004f5067a8c1ceb2eda35c074a0e7fc96791ea15</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
11	2021-05-07 19:51:30	<u>0xba508c0849c29c76d33a3e32004f5067a8c1ceb2eda35c074a0e7fc96791ea15</u>	- 0.000978805000000000 00 BNB  0.63 USD	✓
12	2021-05-07 19:45:54	<u>0x3c3ca749b0c7f091152762bd184be0c09cf13aad452387c1c3a6c8f36d5e69da</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
13	2021-05-07 19:45:54	<u>0x3c3ca749b0c7f091152762bd184be0c09cf13aad452387c1c3a6c8f36d5e69da</u>	- 0.000222210000000000 00 BNB  0.14 USD	✓
14	2021-05-07 19:44:57	<u>0x3e272dee7c845487e55330305cf80b79ad03bc0b3493e3585d9beaab33253dbc</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
15	2021-05-07 19:44:57	<u>0x3e272dee7c845487e55330305cf80b79ad03bc0b3493e3585d9beaab33253dbc</u>	- 0.000416665000000000 00 BNB  0.26 USD	✓
16	2021-05-07 19:44:45	<u>0x9dfa09666ea953b728a08eede5aaee5249c7630d988af2d6fb4b1df8f18ee99c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
17	2021-05-07 19:44:45	<u>0x9dfa09666ea953b728a08eede5aaee5249c7630d988af2d6fb4b1df8f18ee99c</u>	- 0.000568420000000000 00 BNB  0.36 USD	✓
18	2021-03-13 22:50:50	<u>0x60f7b270e84abfd7bd0ce570905ba4d5dccacd2c99005e536e34d960883552fd</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
19	2021-03-13 22:50:50	<u>0x60f7b270e84abfd7bd0c e570905ba4d5dccacd2c99 005e536e34d960883552fd</u>	- 0.0012827100000000 00 BNB  0.33 USD	✓
20	2021-03-13 22:50:02	<u>0x7a3409d32f965550ccd5 4769998b71cdc72da604b0 c258ff53df2fd9ed59614e</u>	- 0.2263442998709281 34 BNB  59.58 USD	✓
21	2021-03-13 22:50:02	<u>0x7a3409d32f965550ccd5 4769998b71cdc72da604b0 c258ff53df2fd9ed59614e</u>	- 0.0017979000000000 00 BNB  0.47 USD	✓
22	2021-03-13 22:49:14	<u>0x8b333eeb66c0a99e26a9 e17de70cfe6d5e44cc779c 01d57698fba3a4d00574e4</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
23	2021-03-13 22:49:14	<u>0x8b333eeb66c0a99e26a9 e17de70cfe6d5e44cc779c 01d57698fba3a4d00574e4</u>	- 0.0004443000000000 00 BNB  0.11 USD	✓
24	2021-03-13 22:47:56	<u>0xc946dc0fd20bc246d485 4eb6c3d278d1771e551553 aafc5456f99af7131c337c</u>	- 0.2000000000000000 11 BNB  52.64 USD	✓
25	2021-03-13 22:47:56	<u>0xc946dc0fd20bc246d485 4eb6c3d278d1771e551553 aafc5456f99af7131c337c</u>	- 0.0009883800000000 00 BNB  0.26 USD	✓
26	2021-03-13 22:23:14	<u>0x91de4c65aaebc5318ce4 fa701096f757e957882bac a310633b776238457fa4cf</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
27	2021-03-13 22:23:14	<u>0x91de4c65aaebc5318ce4 fa701096f757e957882bac a310633b776238457fa4cf</u>	- 0.0004443000000000 00 BNB  0.11 USD	✓

#	Date & time	Transaction Id	Amount	
28	2021-03-13 22:22:20	<u>0x006a9a33e96614d2cb6b189e266fa4b23732044dbb9b87672ebe59e2e40cb29</u>	+ 0.4674794099999999 84 BNB  123.05 USD	✓
29	2021-03-13 21:55:41	<u>0xbd1b5332de1fd9b3cd0c25d8c56d4d11df81f6a2b2b5e512ed9ec3170bb77a0c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
30	2021-03-13 21:55:41	<u>0xbd1b5332de1fd9b3cd0c25d8c56d4d11df81f6a2b2b5e512ed9ec3170bb77a0c</u>	- 0.0004433100000000 00 BNB  0.11 USD	✓
31	2021-02-21 14:40:18	<u>0xff45d6cb0a6008108e1cfcf250f96e4aae4bd60e07f3a86419bfe439d69f5388</u>	- 0.0400000000000000 01 BNB  10.70 USD	✓
32	2021-02-21 14:40:18	<u>0xff45d6cb0a6008108e1cfcf250f96e4aae4bd60e07f3a86419bfe439d69f5388</u>	- 0.0017603900000000 00 BNB  0.47 USD	✓
33	2021-02-21 14:28:02	<u>0x72d8b8f64cbfd41d4b3c48a99f940ab0b42f1fb8c06fd2d18a5db41f2448e2f8</u>	+ 0.0500000000000000 03 BNB  13.37 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-05-07 19:51:30	<u>0xba508c0849c29c76d33a3e32004f5067a8c1ceb2eda35c074a0e7fc96791ea15</u>	+ 0.2755462726717622 38 BNB  178.03 USD	✓
2	2021-03-13 22:50:02	<u>0x7a3409d32f965550ccd54769998b71cdc72da604b0c258ff53df2fd9ed59614e</u>	+ 0.0000052361984192 69 BNB  0.00 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-02-01 22:31:24	<u>0x90cba31c74eb3a0938863e6aec25528a9011c1287babb507e711081e92d63d97</u>	+ 18,000,000.00000000 000000000000 ABOYS	✓
2	2021-11-08 11:18:36	<u>0xf2c73d0941061090b062757b97f81c0fe481916f2ebe636e4445f7a3c3671eac</u>	+ 800,000.0000000000 00000000 AGMC.io	✓
3	2021-09-05 20:33:07	<u>0x20d34d6a9f8f9d62d749478f761527a3ac24fdbd9aa03dffffe64f7df90b974e4</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
4	2021-09-05 20:31:55	<u>0x54cd483c63d33e7c440b7ede67695f4611b0859519e7e49fa14d32c3e773e4c1</u>	+ 1,012.967045329624 966143 ITAM	✓
5	2021-08-02 21:22:35	<u>0x298be7fc3ef28fca70c9bbf40837267fc020fca9de652495c24783454b8c0002</u>	+ 800,000.0000000000 00000000 VERA	✓
6	2021-07-27 18:34:20	<u>0x5f2f0bff5c4687de1fbd a311e9b400bd21ca9d337d f9da62ab82f4df3308b1e1</u>	+ 150,000.00000000 MNEB	✓
7	2021-05-07 20:03:12	<u>0x966d23d352535fb3427898b232ab3fd0c867b0ac69a4406186eed271d7c5f4f</u>	- 9.5011489396509851 70 Cake	✓
8	2021-05-07 20:01:33	<u>0xb97e8efc4d2c942d09bd9bd942c91c57879119db5d6153b91d1d2989739f567b</u>	+ 3.7198992156084167 43 Cake	✓
9	2021-05-07 19:51:30	<u>0xba508c0849c29c76d33a3e32004f5067a8c1ceb2eda35c074a0e7fc96791ea15</u>	+ 4.7327242008032186 50 Cake	✓

#	Date & time	Transaction Id	Amount	
10	2021-05-07 19:51:30	<u>0xba508c0849c29c76d33a3e32004f5067a8c1ceb2eda35c074a0e7fc96791ea15</u>	- 0.9882678448205340 92 Cake-LP	✓
11	2021-05-07 19:44:57	<u>0x3e272dee7c845487e55330305cf80b79ad03bc0b3493e3585d9beaab33253dbc</u>	+ 0.9882678448205340 92 Cake-LP	✓
12	2021-05-07 19:44:45	<u>0x9dfa09666ea953b728a08eede5aaee5249c7630d988af2d6fb4b1df8f18ee99c</u>	+ 1.0485255232393495 55 Cake	✓
13	2021-03-13 22:50:50	<u>0x60f7b270e84abfd7bd0ce570905ba4d5dccacd2c99005e536e34d960883552fd</u>	- 0.9882678448205340 92 Cake-LP	✓
14	2021-03-13 22:50:02	<u>0x7a3409d32f965550ccd54769998b71cdc72da604b0c258ff53df2fd9ed59614e</u>	+ 0.9882678448205340 92 Cake-LP	✓
15	2021-03-13 22:50:02	<u>0x7a3409d32f965550ccd54769998b71cdc72da604b0c258ff53df2fd9ed59614e</u>	- 5.5123106451252450 46 Cake	✓
16	2021-03-13 22:47:56	<u>0xc946dc0fd20bc246d4854eb6c3d278d1771e551553aafc5456f99af7131c337c</u>	+ 4.8590857252612860 15 Cake	✓
17	2021-03-01 11:31:31	<u>0x85372eca2c426f348ddd3e6cfe93cc6ef1ae6819d6a6eec3b898c6e3d9d6f63a</u>	+ 0.100000000000000000 06 BUDZ	✓
18	2021-02-21 14:40:18	<u>0xff45d6cb0a6008108e1cfcf250f96e4aae4bd60e07f3a86419bfe439d69f5388</u>	+ 0.6532249198639592 52 Cake	✓

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