

3xpL












# ADDRESS STATEMENT

GENERATED AT 2024-10-23 17:56 (UTC)



BLOCKCHAIN	BNB
ADDRESS ID	<u>0x03a6b6798f4f4089e4b22a6b8959c6d27893690f</u>
TOTAL RECEIVED	0.004110000000000000 BNB
	2.37 USD
TOTAL SEND	0.003910010000000000 BNB
	2.25 USD

Token	Balance
BNB	0.000199990000000000 BNB
	0.11 USD
ShonToken	200.0000000000000000 SHON
PolkaBridge	1.000000000000000000 PBR
Nebula Fianace	0.000000000000000000 NEBULA
Golden Nugget	0.000000000000000000 NUGGET
UniversalBlockchain	10.000000000000000000 USBT
ApolloFi	0.000000000000000000 APO
SeedifyFund	0.000000000000000000 SFUND
BNBW.IO	23,752,199.000000000 BNBW
ABFIN.org	8,792,426.000000000 ABFIN
BestAir.io	1,921,604.000000000000000000 AIR





MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-09-02 16:16:59	<u>0x6038b6e96348747ee794</u> <u>291bf481f20605b2816c77</u> <u>04cd7360b2f6a00d22da36</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2022-09-02 16:16:59	<u>0x6038b6e96348747ee794</u> <u>291bf481f20605b2816c77</u> <u>04cd7360b2f6a00d22da36</u>	- 0.000110010000000000 00 BNB  0.03 USD	✓
3	2021-08-20 20:37:51	<u>0x29e90d4ac3864745876c</u> <u>e5c72672b07cad1c6a6d18</u> <u>a26cb41b420c5f69904e3c</u>	- 0.003022566000000000 00 BNB  1.35 USD	✓
4	2021-08-20 20:37:51	<u>0x29e90d4ac3864745876c</u> <u>e5c72672b07cad1c6a6d18</u> <u>a26cb41b420c5f69904e3c</u>	- 0.000105000000000000 00 BNB  0.04 USD	✓
5	2021-03-26 17:50:37	<u>0x1505b3b1737b164e3138</u> <u>e9ca638d4836044cccf086</u> <u>d1497c75d00cc32d2ce4c2</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2021-03-26 17:50:37	<u>0x1505b3b1737b164e3138</u> <u>e9ca638d4836044cccf086</u> <u>d1497c75d00cc32d2ce4c2</u>	- 0.000226410000000000 00 BNB  0.06 USD	✓
7	2021-03-04 22:45:25	<u>0x91e1bc4c40b3f3de5ca1</u> <u>2d45a26437d765fea4c114</u> <u>bb7877b7c42a161f6b5718</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
8	2021-03-04 22:45:25	<u>0x91e1bc4c40b3f3de5ca1</u> <u>2d45a26437d765fea4c114</u> <u>bb7877b7c42a161f6b5718</u>	- 0.000212230000000000 00 BNB  0.04 USD	✓
9	2021-02-24 18:38:39	<u>0x4e654954436afbb84e69</u> <u>555252f05061af27244174</u> <u>732cae56aadbaa36cdab6b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2021-02-24 18:38:39	<u>0x4e654954436afbb84e69</u> <u>555252f05061af27244174</u> <u>732cae56aadbaa36cdab6b</u>	- 0.0002337940000000 00 BNB  0.05 USD	✓
11	2021-02-24 18:27:11	<u>0xab3122e1974f93f9eb1c</u> <u>8c0fbaa685d8551cfd3102</u> <u>587f719eab667d6c4a19ad</u>	+ 0.0006000000000000 00 BNB  0.14 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-09-02 16:09:53	<u>0x49e814853f8f5f83aeff</u> <u>7f71c2982ecbece64f6a2e</u> <u>1d6753abf8433d661b7a2c</u>	+ 0.0003100000000000 00 BNB  0.08 USD	✓
2	2021-03-24 11:31:03	<u>0x2dfe2771dec6f5bf1e73</u> <u>e08eea27f4c4e0f2663855</u> <u>9e1395ae8c59ad55752db3</u>	+ 0.0020000000000000 00 BNB  0.49 USD	✓
3	2021-03-20 14:23:32	<u>0x1c16a1886595d5b4c6c5</u> <u>8f39043d5c025a3acb1e56</u> <u>8402dc3d4b7207235a20a7</u>	+ 0.0006000000000000 00 BNB  0.15 USD	✓
4	2021-02-28 07:20:19	<u>0x69d1e5de4d5105552e8a</u> <u>89b1c79f4013766fd82689</u> <u>644d1783d120c3f6a84209</u>	+ 0.0006000000000000 00 BNB  0.12 USD	✓

#### BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-14 02:28:15	<u>0x7f44ef8113782b5f9ec0</u> <u>e77c09dc011ec24ff88b73</u> <u>f665ea1f95676cced1e88c</u>	+ 10.0000000000000000 000 USBT	✓

#	Date & time	Transaction Id	Amount	
2	2022-09-17 06:28:09	<u>0x5df048e8f75f688079ca</u> <u>9c36f5af8f173c0f22401c</u> <u>d615fb9ed909b97701a252</u>	+ 1.0000000000000000 00 PBR	✓
3	2022-09-02 16:16:59	<u>0x6038b6e96348747ee794</u> <u>291bf481f20605b2816c77</u> <u>04cd7360b2f6a00d22da36</u>	- 478.00000000000000 0000 APO	✓
4	2022-08-15 11:19:27	<u>0xb2da970830ad38bd9c07</u> <u>fadb4ba5f0e039f6913fdb</u> <u>8a077058cb989909f9537d</u>	+ 478.00000000000000 0000 APO	✓
5	2021-09-20 08:37:34	<u>0x52fde33485cd5c816a4e</u> <u>1a4dc461506046aaed902e</u> <u>412c5aeeb45cef08bd5e00</u>	+ 200.00000000000000 0000 SHON	✓
6	2021-08-24 16:27:07	<u>0x7eb74eb523f8db1ef076</u> <u>eea36f65abeda461953173</u> <u>a7a55e8ee7508998ede979</u>	+ 8,792,426.00000000 0 ABFIN	✓
7	2021-08-20 20:44:24	<u>0x4b0d8ca36504328ce35f</u> <u>3cdb16df04857da88997e7</u> <u>99e6e9c8baf115ca7cd4f7</u>	+ 960,802.0000000000 00000000 AIR	✓
8	2021-08-20 20:41:51	<u>0x92524601ee83ddfcb817</u> <u>f99e83e24b5786f6663f71</u> <u>fad90474ee3abbc0327d33</u>	+ 23,752,199.00000000 00 BNBW	✓
9	2021-07-27 18:34:20	<u>0x5f2f0bff5c4687de1fbd</u> <u>a311e9b400bd21ca9d337d</u> <u>f9da62ab82f4df3308b1e1</u>	+ 150,000.00000000 MNEB	✓
10	2021-03-26 17:50:37	<u>0x1505b3b1737b164e3138</u> <u>e9ca638d4836044cccf086</u> <u>d1497c75d00cc32d2ce4c2</u>	- 100.00000000000000 0000 SFUND	✓

#	Date & time	Transaction Id	Amount	
11	2021-03-26 16:40:22	<u>0x2aeef57d0aae808443fb</u> <u>4e43f873694117b800472e</u> <u>8997503a0b3d859e1c813b</u>	+ 100.00000000000000 0000 SFUND	✓
12	2021-03-04 22:45:25	<u>0x91e1bc4c40b3f3de5ca1</u> <u>2d45a26437d765fea4c114</u> <u>bb7877b7c42a161f6b5718</u>	- 3,476.821191999999 882682 NEBULA	✓
13	2021-03-04 22:00:52	<u>0x2dd1419532f0cd43396a</u> <u>fe5d8f8708e70d1b1a1128</u> <u>848b684b4b54dc65a53168</u>	+ 3,476.821191999999 882682 NEBULA	✓
14	2021-02-24 18:38:39	<u>0x4e654954436afbb84e69</u> <u>555252f05061af27244174</u> <u>732cae56aadbaa36cdab6b</u>	- 1.0000000000000000 00 NUGGET	✓
15	2021-02-24 15:58:26	<u>0xcd003778e9ed41f3143a</u> <u>d75eaa873b42796b846e24</u> <u>6a672a0479f6eab414f807</u>	+ 1.0000000000000000 00 NUGGET	✓

\* USD values displayed at the time of transaction

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