

3xpL












ADDRESS STATEMENT

GENERATED AT 2024-10-23 22:17 (UTC)



BLOCKCHAIN	BNB
ADDRESS ID	<u>0x03ab924d9221c8d008362b309cb6e2e99e5eae03</u>
TOTAL RECEIVED	0.722857980000000011 BNB
	421.42 USD
TOTAL SEND	0.352997220000000000 BNB
	205.79 USD

Token	Balance
BNB	0.369860760000000011 BNB
	215.62 USD
TheVera.io	800,000.000000000000000000 VERA
Zepe.io	750,000.000000000000000000 Zepe.io
Tu7.org	7,127,850.000000000 Tu7.org
xch5.net	1,718,912.000000000 xch5.net
ApeSwapFinance Banana	0.000000000000000000 BANANA
Wall Street Games	500,000.000000000000000000 WSG
XCH5.io	821,112.000000000 XCH5.io
ABFIN.org	8,792,426.000000000 ABFIN
BestAir.io	1,921,604.000000000000000000 AIR
BNBw.io	21,131,181.000000000 BNBw

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-08-23 04:06:21	<u>0xbb742b7f06238f31c584cc07996d54fc81b65b2e395050067126fd1258baa931</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2021-08-23 04:06:21	<u>0xbb742b7f06238f31c584cc07996d54fc81b65b2e395050067126fd1258baa931</u>	- 0.001700670000000000 00 BNB  0.84 USD	✓
3	2021-08-23 04:03:15	<u>0xc5b9e90b84dc4335d205bf99cd44ad5efa26192f6f0d123e68d70fe66ff92c0b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2021-08-23 04:03:15	<u>0xc5b9e90b84dc4335d205bf99cd44ad5efa26192f6f0d123e68d70fe66ff92c0b</u>	- 0.000222035000000000 00 BNB  0.11 USD	✓
5	2021-05-06 07:29:04	<u>0x5110a25db557f150290bc0e3980e5db6b57d7fbe8ca421c99001bd51adf0cce3</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2021-05-06 07:29:04	<u>0x5110a25db557f150290bc0e3980e5db6b57d7fbe8ca421c99001bd51adf0cce3</u>	- 0.000221770000000000 00 BNB  0.14 USD	✓
7	2021-05-06 07:28:01	<u>0x7792afadea6e74ecdbe2e12007cd02147b0cee57b7739d4ad0a276046f43a153</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
8	2021-05-06 07:28:01	<u>0x7792afadea6e74ecdbe2e12007cd02147b0cee57b7739d4ad0a276046f43a153</u>	- 0.000222035000000000 00 BNB  0.14 USD	✓
9	2021-05-06 07:25:58	<u>0x2e6a6191c297e5d515ca16ec3c6f5f18936a399ad1a25d9fb91bfb21cfae8614</u>	- 0.349999999999999999 78 BNB  221.89 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2021-05-06 07:25:58	<u>0x2e6a6191c297e5d515ca</u> <u>16ec3c6f5f18936a399ad1</u> <u>a25d9fb91bfb21cfae8614</u>	- 0.0006307100000000 00 BNB  0.39 USD	✓
11	2021-05-06 05:09:17	<u>0x755699b59b3a6b3402d6</u> <u>3cf3eb4aabe535ad546e55</u> <u>fd026f97f0b56445e3046e</u>	+ 0.7228579800000000 11 BNB  458.28 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-02-01 22:31:24	<u>0x90cba31c74eb3a093886</u> <u>3e6aec25528a9011c1287b</u> <u>abb507e711081e92d63d97</u>	+ 18,000,000.00000000 000000000000 ABOYS	✓
2	2021-11-08 09:57:50	<u>0x86d4d5a51ed89b08c8a0</u> <u>51c3ad7b3e606add02580b</u> <u>a10b78a6455d1e7cea63e4</u>	+ 800,000.0000000000 00000000 AGMC.io	✓
3	2021-10-04 10:38:20	<u>0x20c764edf4d274dfb845</u> <u>b55bb51e760f8c4e29b9f9</u> <u>8f756832e382d576e948cf</u>	+ 821,112.0000000000 XCH5.io	✓
4	2021-09-29 13:46:33	<u>0xcd6b37c1d47b6659f3e8</u> <u>355da620c564425b82c10f</u> <u>9d3191a31e8f123946f733</u>	+ 7,127,850.00000000 0 Tu7.org	✓
5	2021-09-24 14:10:36	<u>0x4ab3fa0228362caaaf88</u> <u>a7cf726704e78669282064</u> <u>432ddcc06d069ef7171b0c</u>	+ 1,718,912.00000000 0 xch5.net	✓
6	2021-09-01 07:27:53	<u>0xc26fa7ecd0c26dcc639b</u> <u>679aa4327fc68135164e2a</u> <u>ee4721c9b1dbe13f632efb</u>	+ 750,000.0000000000 00000000 Zepe.io	✓

#	Date & time	Transaction Id	Amount	
7	2021-08-31 21:28:06	<u>0x75648a399d469842bad56a9b75d7dfb2258eb810ec779babe0f276a84fdbc20</u>	+ 8,792,426.00000000 0 ABFIN	✓
8	2021-08-25 00:46:19	<u>0xbfa27e5f7696cc8ab9eac7f384440b7c33ce52da0179a2c102654c956dfab954</u>	+ 8,792,426.00000000 0 ABFIN	✓
9	2021-08-23 04:11:00	<u>0xbf1eb0f0c4b54fac4e23985895ff07b14d62e6fe0e2683c23c2e33e253eddc58</u>	+ 21,131,181.00000000 00 BNBw	✓
10	2021-08-23 04:07:36	<u>0xb0336ceab41b38188a9371664bf272d21a564763198e18975215b9d0df0bd849</u>	+ 960,802.0000000000 00000000 AIR	✓
11	2021-08-23 04:06:21	<u>0xbb742b7f06238f31c584cc07996d54fc81b65b2e395050067126fd1258baa931</u>	- 29.466513672562850 701 BANANA	✓
12	2021-08-02 21:13:02	<u>0x20191894dbfd4e3bde79d426fce770dbbcd601d85ce6067dcf2f8bfadf60cd8</u>	+ 800,000.0000000000 00000000 VERA	✓
13	2021-07-27 18:34:20	<u>0x5f2f0bff5c4687de1fbd a311e9b400bd21ca9d337d f9da62ab82f4df3308b1e1</u>	+ 150,000.00000000 MNEB	✓
14	2021-05-28 20:55:03	<u>0x705a30a1affb8dc43995ec385ce15e87698d88059d17a4b7873fd678d6be7f37</u>	+ 500,000.0000000000 00000000 WSG	✓
15	2021-05-06 07:25:58	<u>0x2e6a6191c297e5d515ca16ec3c6f5f18936a399ad1a25d9fb91bfb21cfae8614</u>	+ 29.466513672562850 701 BANANA	✓

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