

3xpL











ADDRESS STATEMENT










GENERATED AT 2024-09-25 21:20 (UTC)






BLOCKCHAIN	BNB
ADDRESS ID	<u>0x16ae82bc29ca3367fae2b7aa36880598223036bb</u>
TOTAL RECEIVED	5.757475686920198399 BNB 3,388.85 USD
TOTAL SEND	5.751580686920197749 BNB 3,385.38 USD

Token	Balance
BNB	0.005895000000000000 BNB 3.46 USD
BUSD Token	0.000000000000000000 BUSD 0.00 USD
TheVera.io	800,000.000000000000000000 VERA
luna2.app	188,888 luna2.app
0Apply Rich Token	0.575999999999999956 ART
Zepe.io	750,000.000000000000000000 Zepe.io
BestAir.io	1,921,604.000000000000000000 AIR
rocketboys.io	18,000,000.000000000000000000 ABOYS
AGMC.io	800,000.000000000000000000 AGMC.io

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-01-20 21:48:15	<u>0x57e5f9a95d6fd1708178</u> <u>262e664ca792170bb3e94e</u> <u>4af5ba76a827b6ec12e4d4</u>	- 3.7577649719201979 83 BNB  1,139.35 USD	✓
2	2023-01-20 21:48:15	<u>0x57e5f9a95d6fd1708178</u> <u>262e664ca792170bb3e94e</u> <u>4af5ba76a827b6ec12e4d4</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓
3	2022-05-31 05:50:49	<u>0xc1d72c79e103fbb7f802</u> <u>db804cd75b629c34249002</u> <u>3045fbe6ed65db09749b73</u>	+ 0.1100000000000000 01 BNB  35.26 USD	✓
4	2022-05-20 16:15:04	<u>0x1967c2181cd553adaf4a</u> <u>faef4d8df1ec6c2f40d288</u> <u>51ee0829043a0f3215d8c9</u>	+ 0.1462391582470849 44 BNB  44.19 USD	✓
5	2022-05-11 15:22:14	<u>0x48925a7a263a69f39b75</u> <u>63329508515cd1899844e2</u> <u>da78fae9605ed1090e52e9</u>	+ 1.0000000000000000 00 BNB  271.30 USD	✓
6	2022-01-05 18:47:32	<u>0x0a2d89fb32bb844efc06</u> <u>7afa327d3cdd1cfbe1d4fd</u> <u>5f7ad5b04ebfba92948fd5</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
7	2022-01-05 18:47:32	<u>0x0a2d89fb32bb844efc06</u> <u>7afa327d3cdd1cfbe1d4fd</u> <u>5f7ad5b04ebfba92948fd5</u>	- 0.0001056950000000 00 BNB  0.05 USD	✓
8	2021-12-31 14:38:10	<u>0x336da4fc4fca90cb4c15</u> <u>a0e76a0c3c0bf4d41dc15d</u> <u>7fac7d7254b0ef906f28d0</u>	+ 0.0899999999999999 97 BNB  46.02 USD	✓
9	2021-12-20 07:07:41	<u>0x5464f42863bb8add11c5</u> <u>bffb56f2d2551553a8656b</u> <u>f3f15d78d64731740100c1</u>	+ 0.2502365086731130 34 BNB  128.04 USD	✓

#	Date & time	Transaction Id	Amount	
10	2021-12-19 09:55:41	<u>0xf3a24e75bedef0b0a00d</u> <u>7b209ce94555cd15542614</u> <u>4a6d0cdb1d5923cc188d5c</u>	+ 0.230000000000000000 10 BNB  122.82 USD	✓
11	2021-12-17 16:26:22	<u>0x25fe57d604e69f112eac</u> <u>3274bf82ac841ffe921809</u> <u>9081809857bb8bdffa30f3</u>	+ 0.160000000000000000 03 BNB  84.08 USD	✓
12	2021-11-21 06:48:35	<u>0x52a0f4de2f6dc6c7af48</u> <u>51246b57de61b6a00ecd81</u> <u>9ef4b29442e4599f57a105</u>	+ 0.729999999999999999 82 BNB  432.30 USD	✓
13	2021-11-08 08:39:58	<u>0x63ab3dabe802ccdd8e3c</u> <u>73c9e003129f201b736770</u> <u>3bd6a9cafe32ccf286e290</u>	+ 0.140000000000000000 13 BNB  90.84 USD	✓
14	2021-10-19 12:59:43	<u>0x42456ede348f510f5916</u> <u>0316180f3c205d5b40c8c6</u> <u>5ccaa9e096f65c06113223</u>	+ 0.200000000000000000 11 BNB  97.62 USD	✓
15	2021-10-07 05:32:30	<u>0x15645e3c387bd80533b3</u> <u>e6560c2c80eebc1ee213ad</u> <u>6558c5b1e086f97259fe0c</u>	+ 0.299999999999999999 89 BNB  133.47 USD	✓
16	2021-10-01 12:17:21	<u>0xd7d6a6c0b8aa0ddbe0b0</u> <u>6e0951e1a154edf8ab6b99</u> <u>b9ac22f4e4d4126a0c48bc</u>	+ 0.100000000000000000 06 BNB  42.15 USD	✓
17	2021-08-25 14:55:54	<u>0x0495096912253291d5c9</u> <u>4a519985ebb9b4af80c0f9</u> <u>82a6fdb725d58807a733c1</u>	+ 0.299999999999999999 89 BNB  150.95 USD	✓
18	2021-08-25 14:55:06	<u>0x8c55cb7cb5b9099904b1</u> <u>50d36b35ea4aee92573b45</u> <u>952400b7e495f7c7605703</u>	+ 0.001000000000000000 00 BNB  0.50 USD	✓

#	Date & time	Transaction Id	Amount	
19	2021-07-11 09:49:18	<u>0x72d7c0eaa91e280e053f6cc037844f96b8ab524bd6ed9b247305b86cfb877a6a</u>	- 1.9935000199999999 28 BNB  642.22 USD	✓
20	2021-07-11 09:49:18	<u>0x72d7c0eaa91e280e053f6cc037844f96b8ab524bd6ed9b247305b86cfb877a6a</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓
21	2021-07-10 16:47:27	<u>0xc8a956303891c7ffb7d235a9b416885ca810182cc36947900ee8bf2b0787c386</u>	+ 1.0000000000000000 00 BNB  316.12 USD	✓
22	2021-07-10 16:45:30	<u>0x0219d09c535d5eacd13f1093341188f2a78c59e2fffc3338822de41068176a46</u>	+ 1.0000000000000000 00 BNB  316.12 USD	✓
23	2021-07-10 16:42:24	<u>0xc1decb2caaff708366574763d6e2dddbd1c770b24344eba22b8f9da99f4a96e9</u>	+ 0.0000000200000000 00 BNB  0.00 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-05-31 06:15:43	<u>0x94d782d13bdc5e1367356f4ca0fe6e739d9a0696b9066d4e69f6c4746f2c1440</u>	+ 188,888 Luna2.app	✓
2	2022-05-28 04:55:02	<u>0x1f791c0704549444b87856cbfc5e8ef30303caa1da24463bbf66360748b68c0b</u>	+ 188,888 Luna2.app	✓
3	2022-05-11 22:40:52	<u>0x64a5c4bc5dfe7a8474309f73fdf4064efcd906d7f2c840e6de803de7b2e9ba1f</u>	+ 0.5759999999999999 56 ART	✓

#	Date & time	Transaction Id	Amount	
4	2022-02-01 22:21:42	<u>0x6295b7e710918a1829df</u> <u>00aef9811953d298974b63</u> <u>bc4d02d3d5b2849e737a45</u>	+ 18,000,000.00000000 000000000000 ABOYS	✓
5	2022-01-05 18:47:32	<u>0x0a2d89fb32bb844efc06</u> <u>7afa327d3cdd1cfbe1d4fd</u> <u>5f7ad5b04ebfba92948fd5</u>	- 255.15059696535379 8851 BUSD	✓
6	2022-01-05 14:24:51	<u>0xde804e924811bbb22cbf</u> <u>2e4129ed9d53cff9b33c6b</u> <u>22e52e66191aaef6908e41</u>	+ 255.15059696535379 8851 BUSD	✓
7	2021-11-09 14:15:19	<u>0x6ce313dab2be623b53c8</u> <u>557dbc425916044c8deb9d</u> <u>3ebc8aee5a22461562769c</u>	+ 800,000.0000000000 00000000 AGMC.io	✓
8	2021-09-08 11:08:58	<u>0xab8db64da1975d62e1ff</u> <u>1909c5c5aaebc54020a684</u> <u>12ca4a8757e1c7db0fd4c7</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
9	2021-08-19 19:13:08	<u>0x01f6b11ffe72cf3694a9</u> <u>398295560137a339e8707f</u> <u>7ec8bea8d1afc5ff677289</u>	+ 960,802.0000000000 00000000 AIR	✓
10	2021-08-02 08:34:49	<u>0x7fd0d8a9c62aaebd4f65</u> <u>58d4523959d67c77db031d</u> <u>402e583e79a2b53c677de1</u>	+ 800,000.0000000000 00000000 VERA	✓

* USD values displayed at the time of transaction

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