

3xpL



ADDRESS STATEMENT










GENERATED AT 2024-09-27 04:18 (UTC)










BLOCKCHAIN	BNB
ADDRESS ID	<u>0x197c4a4b4873e99961536413c45f064092bcfe6e</u>
TOTAL RECEIVED	0.917003276708157955 BNB
	555.24 USD
TOTAL SEND	0.864917475050288598 BNB
	523.70 USD

Token	Balance
BNB	0.052085801657869364 BNB
	31.53 USD
Tether USD	41.331405121056391749 USDT
	41.36 USD
Zepe.io	750,000.000000000000000000 Zepe.io
BOOM	62,000.000000000 BOOM
	2,500
rocketboys.io	18,000,000.000000000000000000 ABOYS
AGMC.io	800,000.000000000000000000 AGMC.io

MAIN EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-07-21 05:45:52	<u>0xa1b619507c0c24a84fbd</u> <u>3bd90a409a5c09389de281</u> <u>4ce0de4d0d7377660e84fe</u>	+ 0.0461908016578693 60 BNB  27.39 USD	✓
2	2024-06-20 02:30:49	<u>0x136c2066ab6a9685d069</u> <u>1870aef25aa8658b555ab5</u> <u>3bd5af6d179450a36923c2</u>	- 0.1831384750502885 74 BNB  109.55 USD	✓
3	2024-06-20 02:30:49	<u>0x136c2066ab6a9685d069</u> <u>1870aef25aa8658b555ab5</u> <u>3bd5af6d179450a36923c2</u>	- 0.0001050000000000 00 BNB  0.06 USD	✓
4	2024-06-20 02:16:01	<u>0xa2103a39bfbcb12fea181</u> <u>ccc211acbb560307f0013c</u> <u>1a13868d84d4bf04c491be</u>	+ 0.0725844750502885 74 BNB  43.36 USD	✓
5	2024-06-19 00:38:20	<u>0xa82fce9a31bfabdddeb3</u> <u>8db7f1638e36f5ff88f9c4</u> <u>2bbf21928ab4ba2f902431</u>	+ 0.1106589999999999 93 BNB  65.44 USD	✓
6	2024-06-17 01:00:46	<u>0xf7cd9d0079832e5c17bc</u> <u>ca06d193cd04d089403df6</u> <u>c218b9ca69c9294abd51e6</u>	- 0.1558747829999999 89 BNB  94.74 USD	✓
7	2024-06-17 01:00:46	<u>0xf7cd9d0079832e5c17bc</u> <u>ca06d193cd04d089403df6</u> <u>c218b9ca69c9294abd51e6</u>	- 0.0001050000000000 00 BNB  0.06 USD	✓
8	2024-06-17 00:50:58	<u>0xc1945f7f73c0d0465faa</u> <u>6109a96370e8ff9d575b0b</u> <u>fcba78a0ffc0e557cd76d</u>	+ 0.0980359999999999 98 BNB  59.58 USD	✓
9	2024-06-14 05:31:16	<u>0x200aab289d1a9f42c5b0</u> <u>3286de2e17bab56b577138</u> <u>b47867a3f3d0bb007a2465</u>	+ 0.0580330000000000 01 BNB  35.10 USD	✓

#	Date & time	Transaction Id	Amount	
10	2024-03-11 19:00:52	<u>0xf749238f7300bbbbd71d</u> <u>0d518cd0e08dc9bc00232c</u> <u>176424b2fdc6104e77aa20</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
11	2024-03-11 19:00:52	<u>0xf749238f7300bbbbd71d</u> <u>0d518cd0e08dc9bc00232c</u> <u>176424b2fdc6104e77aa20</u>	- 0.0000892170000000 00 BNB  0.04 USD	✓
12	2023-03-24 14:06:38	<u>0x618c6dc0a531fb9f30a9</u> <u>b64efe24c18f893ff6174b</u> <u>e2995d66e6266b43a0c121</u>	- 0.5253193649999999 83 BNB  169.20 USD	✓
13	2023-03-24 14:06:38	<u>0x618c6dc0a531fb9f30a9</u> <u>b64efe24c18f893ff6174b</u> <u>e2995d66e6266b43a0c121</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓
14	2021-11-01 16:07:43	<u>0x403282c1a1d6470705ad</u> <u>19da903129599dab9f015c</u> <u>9ca882d20185410e476e7d</u>	+ 0.4600000000000000 20 BNB  253.59 USD	✓
15	2021-10-30 01:01:48	<u>0x86ab43682394b6f4ec2b</u> <u>82676269dd9182c858391d</u> <u>898fa64e2512fefcfd2eb</u>	+ 0.0650000000000000 02 BNB  34.09 USD	✓
16	2021-09-22 16:03:04	<u>0x59aa5df2e0f870c2879d</u> <u>e28bfd3a9b1036d8ae0814</u> <u>195c54ded70265a18f813e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
17	2021-09-22 16:03:04	<u>0x59aa5df2e0f870c2879d</u> <u>e28bfd3a9b1036d8ae0814</u> <u>195c54ded70265a18f813e</u>	- 0.0001806350000000 00 BNB  0.06 USD	✓
18	2021-09-22 15:34:22	<u>0xc11a4cc68d3b69550d1d</u> <u>9077d5725c6169c6162659</u> <u>8f57e931ea8e80ca34d88b</u>	+ 0.0065000000000000 00 BNB  2.46 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-21 05:45:01	<u>0x2abb7b666caaa79b8b145af632f03f59f55ee7f23e1fe7992ae764878af03c25</u>	+ 41.331405121056391 749 USDT  42.03 USD	✓
2	2024-06-14 19:41:02	<u>0xd712c8c091a64e5a53c5fbe231f721cea7b7fe9c90f7a2c845234ceb57ce83f5</u>	+ 62,000.000000000 B00M	✓
3	2024-03-11 19:00:52	<u>0xf749238f7300bbbbd71d0d518cd0e08dc9bc00232c176424b2fdc6104e77aa20</u>	- 368.53396488030045 9299 USDT  373.92 USD	✓
4	2024-02-16 00:05:10	<u>0x2817458a0d42740c2f6da64fe7528cd5686b45e26f4a53e73af5ce0df9835f9c</u>	+ 2,500	✓
5	2023-08-15 03:52:11	<u>0xc71e79ab93927b7d35e300abd8d82b353d490362f6cf1e1ca49163ed65b1ea50</u>	+ 199.00000000000000 0000 USDT  198.99 USD	✓
6	2023-07-26 03:12:04	<u>0x9bf77bfe2878789374ebe0e26e81ca6b95fe39a66c344d7381857490a2ce4f6e</u>	+ 104.00000000000000 0000 USDT  104.01 USD	✓
7	2023-06-02 07:02:08	<u>0x2058d934ae2159013bd0f2e345a812d5fdf78060f20c24fe630ccf9033e4d772</u>	+ 34.996429999999996 596 USDT  34.99 USD	✓
8	2023-04-06 07:57:06	<u>0x76ec40f0e49d7f588e60f5712d1734d2c61a96f6f2c915f629d90ecad51dbfd3</u>	+ 30.537533960000001 088 USDT  30.53 USD	✓
9	2022-02-01 23:27:42	<u>0x1f7001deb592884411e7e1d95a64c1e9ecd25ddc9c20aa5748575155e45d8168</u>	+ 18,000,000.0000000 0000000000 ABOYS	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2021-11-08 07:07:04	<u>0x8371ea99ae8cfea86963</u> <u>716a5b0569b381a21d6b56</u> <u>340c7cc76cac2373d3b1b6</u>	+ 800,000.0000000000 00000000 AGMC.io	✓
11	2021-09-22 16:03:04	<u>0x59aa5df2e0f870c2879d</u> <u>e28bfd3a9b1036d8ae0814</u> <u>195c54ded70265a18f813e</u>	- 227.41197099999999 4092 USDT  36,725.45 USD	✓
12	2021-09-22 15:10:11	<u>0xb130a43ce353557e3f7e</u> <u>947af45ac912911a0566c2</u> <u>dc2fcceb92243075da01de</u>	+ 57.72879999999999 670 USDT  9,322.80 USD	✓
13	2021-09-20 05:00:18	<u>0x2ad5bea2a1a3ddaa0096</u> <u>0b4ac39c08f469c06b960a</u> <u>05c84c7a1b8646ff79dcd2</u>	+ 138.27817192030045 1347 USDT	✓
14	2021-09-04 01:11:11	<u>0xf0cbbd8854aa86eab4b3</u> <u>76a9f95b1e74c4692f1463</u> <u>b2c63da771ad0d8c21abfc</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
15	2021-09-04 01:05:08	<u>0x9dba89899b36968deecd</u> <u>87e3fc0091c90ffa3c89a4</u> <u>b4866b73fef39791e30003</u>	+ 31.405000000000001 137 USDT	✓

* USD values displayed at the time of transaction

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