

3xpL



# ADDRESS STATEMENT


GENERATED AT 2024-10-23 22:18 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x1a65af889841137be34288f7b2a3978c66cc3fda</u>
TOTAL RECEIVED	0.166785400000000000 BNB
	97.23 USD
TOTAL SEND	0.001022340000000000 BNB
	0.59 USD


Token	Balance
BNB	0.165763059999999990 BNB
	96.63 USD
Zepe.io	750,000.000000000000000000 Zepe.io
Tu7.org	7,127,850.000000000 Tu7.org
xch5.net	1,718,912.000000000 xch5.net
AABEK.net	20,819,314.000000000 AABEK
XCH5.io	821,112.000000000 XCH5.io
ABFIN.org	8,792,426.000000000 ABFIN
BestAir.io	1,921,604.000000000000000000 AIR
TIKTOK COIN	475,000,000,000,000,002,971,272,334,016,512 TIKTOK
BNBw.io	21,131,181.000000000 BNBw

Token	Balance
AGMC.io	800,000.000000000000000000 AGMC.io

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-08-31 03:42:48	<u>0xd8e82143fef37a5b4f54</u> <u>8f47563d562bd2dbb5496e</u> <u>0f8a9878ed8aed4b3097b3</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
2	2021-08-31 03:42:48	<u>0xd8e82143fef37a5b4f54</u> <u>8f47563d562bd2dbb5496e</u> <u>0f8a9878ed8aed4b3097b3</u>	- 0.0002556000000000 00 BNB  0.12 USD	✓
3	2021-08-26 11:25:30	<u>0xd63051f6bb52f2cfeac1</u> <u>e36baebd1aac213005ba2d</u> <u>80b127ba5a577a0a9fceb</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2021-08-26 11:25:30	<u>0xd63051f6bb52f2cfeac1</u> <u>e36baebd1aac213005ba2d</u> <u>80b127ba5a577a0a9fceb</u>	- 0.0002555400000000 00 BNB  0.12 USD	✓
5	2021-08-26 11:03:15	<u>0x7bca98b52b60c1b18204</u> <u>871ae06d7257273ca8c039</u> <u>9d307b761e16aa985aa0e9</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2021-08-26 11:03:15	<u>0x7bca98b52b60c1b18204</u> <u>871ae06d7257273ca8c039</u> <u>9d307b761e16aa985aa0e9</u>	- 0.0002556000000000 00 BNB  0.12 USD	✓
7	2021-08-26 07:45:31	<u>0xd7607a172d779b10249f</u> <u>9b3be888fb6d1d20860bbe</u> <u>91a2e717cc1bf050a8170b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
8	2021-08-26 07:45:31	<u>0xd7607a172d779b10249f</u> <u>9b3be888fb6d1d20860bbe</u> <u>91a2e717cc1bf050a8170b</u>	- 0.0002556000000000 00 BNB  0.12 USD	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2021-08-26 07:39:10	<u>0xd1d336642a380a1a08a9916cee49643e6e67d7c136fae90f7c39a1105e1837ad</u>	+ 0.1667854000000000 00 BNB  79.74 USD	✓

#### BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-11-08 08:21:53	<u>0x0a48e73586e83db6a85c3bb528cae527630daae2a76da8a1dddb91a18e7d7134</u>	+ 800,000.0000000000 00000000 AGMC.io	✓
2	2021-10-04 10:49:17	<u>0x6110f065d3957da381a8896e4e0be3c67f5bc3773f8616e42d7ef5b6df3b33f6</u>	+ 821,112.0000000000 XCH5.io	✓
3	2021-09-29 13:58:33	<u>0x18a6b3db9d38b4e5e22d1ae03af388b7586164c98ebcbc11218dc57f1fb52ffc</u>	+ 7,127,850.00000000 0 Tu7.org	✓
4	2021-09-24 14:17:21	<u>0xde20519d49b711a4aa704bd66680846a8fdc1b503c9fac6b71b78f1267e461bc</u>	+ 1,718,912.00000000 0 xch5.net	✓
5	2021-09-23 20:41:08	<u>0x96aab12d69d18323253737d167b49beda79ab869722b6f1bf0b24bf0a3d98575</u>	+ 1,718,912.00000000 0 xch5.net	✓
6	2021-09-03 22:11:08	<u>0xd4bdeee37fa170c9ffeb334cdec95d0be7f673c1b0ec3f060d47a7e2c2362ce0</u>	+ 20,819,314.00000000 00 AABEK	✓
7	2021-09-01 04:49:08	<u>0x9543c7a85d963cb4ebc0a7fb6510de7bf0945b848d6960384c4565a66dcdbd268</u>	+ 8,792,426.00000000 0 ABFIN	✓

#	Date & time	Transaction Id	Amount	
8	2021-08-31 03:45:33	<u>0x8caa2b533f1317222ee3172b0bd22344900b841c65a9686af2f9e78306a1a99e</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
9	2021-08-31 03:42:48	<u>0xd8e82143fef37a5b4f548f47563d562bd2dbb5496e0f8a9878ed8aed4b3097b3</u>	- 1,000,000,000,000, 000,019,884,624,83 8,656 TIKTOK	✓
10	2021-08-26 11:25:30	<u>0xd63051f6bb52f2cfeac1e36baebd1aac213005ba2d80b127ba5a577a0a9fceb</u>	- 19,999,999,999,999 ,999,271,792,589,9 30,496 TIKTOK	✓
11	2021-08-26 11:10:42	<u>0x73e3403b3c4cc745c9d642870b8b1e393e4e062b69f05384a409ef2775b6893e</u>	+ 1,921,604.00000000 0000000000 AIR	✓
12	2021-08-26 11:03:15	<u>0x7bca98b52b60c1b18204871ae06d7257273ca8c0399d307b761e16aa985aa0e9</u>	- 2,000,000,000,000, 000,039,769,249,67 7,312 TIKTOK	✓
13	2021-08-26 07:45:31	<u>0xd7607a172d779b10249f9b3be888fb6d1d20860bbe91a2e717cc1bf050a8170b</u>	- 2,000,000,000,000, 000,039,769,249,67 7,312 TIKTOK	✓
14	2021-08-25 13:22:51	<u>0xf23b431ee28a4c71ab1719d3e6512c36029273837fd8fe3ea5ce44f0bf223c6</u>	+ 8,792,426.00000000 0 ABFIN	✓
15	2021-08-25 09:31:48	<u>0xb47b7af3acdf3239f561e03a41d7a4488ef63f1c32f2e0800aa6fdb483e9e3cd</u>	+ 21,131,181.00000000 00 BNBw	✓
16	2021-08-25 09:28:39	<u>0xb5c5fc9ad9370ca1891f2aa1074691dec4aa14c796c707bf3c32c9cf8114e615</u>	+ 499,999,999,999,99 9,972,787,615,493, 521,408 TIKTOK	✓

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