

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 01:31 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x1cbd6224cd6e0f496c022cf50ff94829e19064fa</u>
TOTAL RECEIVED	2.683106223912852695 BNB
	1,608.79 USD
TOTAL SEND	2.677316738912852934 BNB
	1,605.31 USD

Token	Balance
BNB	0.005789485000000000 BNB
	3.47 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
BSCmello.io	17,777.000000000000000000 MELLO
Zepe.io	750,000.000000000000000000 Zepe.io
Ethereum Token	0.000000000000000000 ETH
Tu7.org	7,127,850.000000000 Tu7.org
FF18.io	800,000.000000000000000000 FF18.io
TheEver.io	800,000.000000000000000000 EVER
Swap7.org	713,624,319.000000000 Swap7.org
Zepe.io	750,000.000000000000000000 Zepe.io



Token

Balance










rocketboys.io


18,000,000.000000000000000000 ABOYS


MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-03-30 01:22:52	<u>0x62c467875445abe7aade</u> <u>9c900586f5963d435948ca</u> <u>8599baca796219383a6cd4</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2023-03-30 01:22:52	<u>0x62c467875445abe7aade</u> <u>9c900586f5963d435948ca</u> <u>8599baca796219383a6cd4</u>	- 0.0001055150000000 00 BNB  0.03 USD	✓
3	2023-01-23 09:52:06	<u>0x322fb26b45cd7bc9621d</u> <u>eef7e59628867029346fce</u> <u>649a1f64adff319cc5b370</u>	- 2.6765782889128528 77 BNB  817.96 USD	✓
4	2023-01-23 09:52:06	<u>0x322fb26b45cd7bc9621d</u> <u>eef7e59628867029346fce</u> <u>649a1f64adff319cc5b370</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓
5	2022-03-09 08:15:27	<u>0xb422f2472bcc217aca2d</u> <u>09fccc4881a712a7707dfb</u> <u>6ec419fa066e17279640ba</u>	+ 0.1282570772048062 80 BNB  50.94 USD	✓
6	2022-02-05 13:19:40	<u>0xb198b1dc4efa9067e762</u> <u>e6b3313d822b39f75f59af</u> <u>6c5fe9875a95011be6f7ac</u>	+ 0.2457116544892728 46 BNB  102.38 USD	✓
7	2021-12-23 18:47:37	<u>0x00023405527a61fbe037</u> <u>31c646a6adc4f58551e0dc</u> <u>7cbe57992de8ebcf5c7267</u>	+ 0.1025952400000000 04 BNB  56.32 USD	✓
8	2021-12-21 22:47:07	<u>0x79eb97c7354bdcdde4de</u> <u>99986afc8651aa87b2a9eb</u> <u>723a475aad978dd3a673bb</u>	+ 0.1034808100000000 06 BNB  55.36 USD	✓

* USD values displayed at the time of transaction


#	Date & time	Transaction Id	Amount	
9	2021-12-20 01:25:28	<u>0xf0c6c54e4991eb02b1a1a0e86059cd1ca8d4ed00cc66111795f5742abfcc86f5</u>	+ 0.1319033262987965 58 BNB  68.66 USD	✓
10	2021-11-30 12:47:07	<u>0x12dad1226e5196f8da8b2eb472c00e485e77cf532ea20aed49e60a78a723ba9a</u>	+ 0.1590759383595143 63 BNB  99.02 USD	✓
11	2021-11-18 22:08:48	<u>0x19af2cd0e0d4e9ae1a0be577bd2ca1954a60db96956080b438678ef464ca06d9</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
12	2021-11-18 22:08:48	<u>0x19af2cd0e0d4e9ae1a0be577bd2ca1954a60db96956080b438678ef464ca06d9</u>	- 0.0001055750000000 00 BNB  0.05 USD	✓
13	2021-11-15 23:09:05	<u>0x57ac49b9181d1527cee66a05c5a51178fec5137c5062f529367d2f96c8e622af</u>	+ 0.0879999999999999 95 BNB  53.52 USD	✓
14	2021-11-09 12:07:15	<u>0x5ee54d80e0056b80a8ff5f85a902937c459d6d5835b88b6fcc0bcafe194fe9c5</u>	+ 0.2000000000000000 11 BNB  127.00 USD	✓
15	2021-11-04 12:14:16	<u>0x6f02da9f682e70ccd39406c5acff1602ed4b2f4bcef4465d793596a14486e277</u>	+ 0.3599999999999999 87 BNB  201.13 USD	✓
16	2021-11-02 23:34:11	<u>0xbce1cb57a6d4420592da8a702f1ce5a1c58fb06bc5a8ae3c781d3bbd0c481f57</u>	+ 0.5000999999999999 89 BNB  276.25 USD	✓
17	2021-10-31 12:25:03	<u>0xa92f5cf1bae50afa3f0e1036b95089c92ef9bac40a120147032d955c3bec0c7d</u>	+ 0.1019999999999999 93 BNB  53.50 USD	✓


#	Date & time	Transaction Id	Amount	
18	2021-10-08 16:45:00	<u>0x6d69cb3273b775ad7d6d</u> <u>dc875167ad95e1b39244cc</u> <u>4c7b19569ce5c6bc8b4ccf</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
19	2021-10-08 16:45:00	<u>0x6d69cb3273b775ad7d6d</u> <u>dc875167ad95e1b39244cc</u> <u>4c7b19569ce5c6bc8b4ccf</u>	- 0.0001055750000000 00 BNB  0.04 USD	✓
20	2021-10-06 21:56:53	<u>0x4dabf8a3d15a3ed9b5d7</u> <u>7f40f907b41e519a225898</u> <u>4b73ac3c963851479ddf33</u>	+ 0.5554821775604628 09 BNB  247.13 USD	✓
21	2021-10-01 09:10:30	<u>0xb0f1b307ff1d91a66d6</u> <u>c1f93d1663b218639f8dcd</u> <u>373e15ec8b756024c79b04</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
22	2021-10-01 09:10:30	<u>0xb0f1b307ff1d91a66d6</u> <u>c1f93d1663b218639f8dcd</u> <u>373e15ec8b756024c79b04</u>	- 0.0001056350000000 00 BNB  0.04 USD	✓
23	2021-09-26 12:26:40	<u>0xf3939e4a41d0b4c157b6</u> <u>1864072757f4f21cda6aa4</u> <u>872b1f8b546b74749c1d8e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
24	2021-09-26 12:26:40	<u>0xf3939e4a41d0b4c157b6</u> <u>1864072757f4f21cda6aa4</u> <u>872b1f8b546b74749c1d8e</u>	- 0.0001055750000000 00 BNB  0.03 USD	✓
25	2021-09-04 20:31:03	<u>0xad5997dba6a3a8990d7b</u> <u>827c6e5be26c44243f8623</u> <u>a97bc8d9cd505aab5edebf</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
26	2021-09-04 20:31:03	<u>0xad5997dba6a3a8990d7b</u> <u>827c6e5be26c44243f8623</u> <u>a97bc8d9cd505aab5edebf</u>	- 0.0001055750000000 00 BNB  0.05 USD	✓


#	Date & time	Transaction Id	Amount	
27	2021-09-04 10:15:23	<u>0xfc8574c52e8a933258c3de9035003645cd78577f4c31d34572a16fe9c491e328</u>	+ 0.006500000000000000 00 BNB  3.23 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-03-30 01:22:52	<u>0x62c467875445abe7aade9c900586f5963d435948ca8599baca796219383a6cd4</u>	- 0.018044500000000000 02 ETH	✓
2	2022-02-01 23:15:12	<u>0x815ecf7cdfd5a44f521eb6ca0a62ea89bae685fb5c9b13a327b10a8ea6153363</u>	+ 18,000,000.00000000 000000000000 ABOYS	✓
3	2021-11-18 22:10:03	<u>0x2f25ffe3ffdc8b3562b36c4d8b7697c6dda26e44cf22fcefd149ab11011e611e</u>	+ 800,000.0000000000 00000000 FF18.io	✓
4	2021-11-18 22:08:48	<u>0x19af2cd0e0d4e9ae1a0be577bd2ca1954a60db96956080b438678ef464ca06d9</u>	- 193.0000000000000000 0000 USDT	✓
5	2021-11-08 08:54:55	<u>0xb3a58e0c407053596df75816d75a0a310aa0a622b065386af993128f2e9b9ae</u>	+ 800,000.0000000000 00000000 AGMC.io	✓
6	2021-11-04 10:14:21	<u>0x26acbdbc7cc78056c0f2edbb2601dc7fdde4680b01ba9df22c89654b7fa17664</u>	+ 713,624,319.000000 000 Swap7.org	✓
7	2021-11-01 16:13:12	<u>0x4ad203eb24c0e1218d2670f4ba4a10fb983a97a2b5743f36b6a72127f074444c</u>	+ 713,624,319.000000 000 Swap7.org	✓

#	Date & time	Transaction Id	Amount	
8	2021-11-01 14:28:10	<u>0x180211d8c8f8a636e972 be2889abf7dd765b38beae 407ed04f8f74651066b590</u>	+ 713,624,319.000000 000 Swap7.org	✓
9	2021-10-31 12:33:18	<u>0xfc93b0337f6e883d0494 e8230236ae25dbebc79cb8 2fba299a889f0fe9b877bc</u>	+ 0.0180445000000000 02 ETH	✓
10	2021-10-30 09:17:56	<u>0xb8cb17dc18ac4ac9e8df 0cbacfe5d5e1714c0e3aa4 4a7a99320de76fa7ee0b2f</u>	+ 92.0000000000000000 000 USDT  17,520.83 USD	✓
11	2021-10-23 15:17:23	<u>0x38bfa7401460ca4ca3a1 2070082cb290bf901097f7 cc7423accadee905174015</u>	+ 101.0000000000000000 0000 USDT	✓
12	2021-10-08 16:45:00	<u>0x6d69cb3273b775ad7d6d dc875167ad95e1b39244cc 4c7b19569ce5c6bc8b4ccf</u>	- 203.0000000000000000 0000 USDT	✓
13	2021-10-08 12:57:12	<u>0xcaa95869ff50907b7286 98f62a434ffbc322785a2 04028d57a04a78fc48cb8c</u>	+ 7,127,850.00000000 0 Tu7.org	✓
14	2021-10-08 12:47:00	<u>0x4389815f0887d8f1f623 e5f87289ab7531271e5a2d 0674925ae8104262571415</u>	+ 203.0000000000000000 0000 USDT	✓
15	2021-10-05 23:16:03	<u>0x712909ce7d46eef939ef 0fcc3e6d3297fad46e2e93 2331a6d64480736d0a4644</u>	+ 17,777.000000000000 0000000 MELLO	✓
16	2021-10-01 09:10:30	<u>0x0b0f1b307ff1d91a66d6 c1f93d1663b218639f8dcd 373e15ec8b756024c79b04</u>	- 250.49504949999999 3259 USDT	✓

#	Date & time	Transaction Id	Amount	
17	2021-10-01 07:41:45	<u>0x13a7a25f1bce6c34f0e39f7f38c0a11b7fe893bb31a7b492ee30178d38d8f323</u>	+ 250.49504949999999 3259 USDT	✓
18	2021-09-26 12:26:40	<u>0xf3939e4a41d0b4c157b61864072757f4f21cda6aa4872b1f8b546b74749c1d8e</u>	- 355.00000000000000 0000 USDT	✓
19	2021-09-20 15:33:50	<u>0x5d2438d8a823d162c05b7d1f002867fa3467f445432fd661959072d59b6e72cb</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
20	2021-09-17 10:15:30	<u>0xa21022daabff5ac9a4ef551171328a1a7beadc77c91e2bd63ca97317a29fa1d9</u>	+ 152.00000000000000 0000 USDT  27,334.55 USD	✓
21	2021-09-10 15:32:34	<u>0x7fcf36ee52f5bce81f610ab1d1e6c53905a8d02e7b2f01d0186d893a319de5d1</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
22	2021-09-10 15:32:16	<u>0x18774772ab6126c53ce43948aaf8b3ca733b57419e33c36f4442620fa7a75b1a</u>	+ 203.00000000000000 0000 USDT	✓
23	2021-09-04 20:31:03	<u>0xad5997dba6a3a8990d7b827c6e5be26c44243f8623a97bc8d9cd505aab5edebf</u>	- 910.00000000000000 0000 USDT	✓
24	2021-09-03 16:31:42	<u>0x7041fd4c875f21d9524a8bbaa3e6c02b7eed75a0f50c2a38d2d881676575c4f4</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
25	2021-09-03 16:28:51	<u>0x77bf5f0b31da5113bf9902cf074fc77ba23b2f4ba23f4e636f5ad4d14cfeaf91</u>	+ 505.00000000000000 0000 USDT	✓

#	Date & time	Transaction Id	Amount	
26	2021-08-10 19:26:43	<u>0x1db59311426733d2278f756d4362df9c3bf6f3ade17bc2aa49c8ac4881d7f808</u>	+ 800,000.0000000000 00000000 EVER	✓
27	2021-08-10 19:20:37	<u>0x74b96e102f659fafecfa442b3d35feb4b75898496cfa3f622e1359c236501352</u>	+ 405.00000000000000 0000 USDT  66,990.51 USD	✓

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