

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-23 17:05 (UTC)


BLOCKCHAIN	BNB
ADDRESS ID	<u>0x1d51309963bafadfebf65be9ec7d5890a81d009e</u>
TOTAL RECEIVED	0.606804631934360961 BNB 349.09 USD
TOTAL SEND	0.601015266934360914 BNB 345.76 USD

Token	Balance
BNB	0.005789365000000000 BNB 3.33 USD
Litecoin Token	0.000000000000000000 LTC 0.00 USD
TheVera.io	800,000.000000000000000000 VERA
Zepe.io	750,000.000000000000000000 Zepe.io
AABEK.net	20,819,314.000000000 AABEK
Zepe.io	750,000.000000000000000000 Zepe.io
Minereum BSC	150,000.00000000 MNEB
rocketboys.io	18,000,000.000000000000000000 ABOYS
AGMC.io	800,000.000000000000000000 AGMC.io

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-03-28 05:02:36	<u>0xdc20c752e64715eb63b4 b4e4083c94bc883a385977 ce68f50d65aa82dcca4174</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
2	2023-03-28 05:02:36	<u>0xdc20c752e64715eb63b4 b4e4083c94bc883a385977 ce68f50d65aa82dcca4174</u>	- 0.0001056350000000 00 BNB  0.03 USD	✓
3	2023-03-25 23:16:01	<u>0x3ed25794f46554eae1f4 bb7b570b65d13ae465c56f a069cab6846543a9754fbf</u>	- 0.6008046319343609 55 BNB  193.69 USD	✓
4	2023-03-25 23:16:01	<u>0x3ed25794f46554eae1f4 bb7b570b65d13ae465c56f a069cab6846543a9754fbf</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓
5	2021-09-11 21:13:35	<u>0x7ad5a5d84760027779a2 64de57fb67eb2675abcb90 bd1621faef6d59c2097315</u>	+ 0.5495113974119484 32 BNB  229.31 USD	✓
6	2021-09-01 02:00:26	<u>0xb0f1d69635fbf29786e2 a50fd421c2ad76ac34f651 aa715d0a5df8c3fbb52353</u>	+ 0.0272932345224124 36 BNB  13.14 USD	✓
7	2021-05-03 05:46:05	<u>0x797a2b5bff95f4619ed6 2438a03ea233cf37795c5d b2897885da00f7c9e91867</u>	+ 0.0299999999999999 99 BNB  20.28 USD	✓

#### BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-03-28 05:02:36	<u>0xdc20c752e64715eb63b4 b4e4083c94bc883a385977 ce68f50d65aa82dcca4174</u>	- 0.1657579823571237 45 LTC  14.40 USD	✓

#	Date & time	Transaction Id	Amount	
2	2022-02-01 23:21:54	<u>0x4f9fa85160d579ccdea481a589e8ea4cc66963dce62d79fec6f5730e9333d7b0</u>	+ 18,000,000.00000000 000000000000 ABOYS	✓
3	2021-11-08 10:02:05	<u>0xe5743d4e38c8a34e173b1838923d7c344f50f73808e286917e16f79a5225f982</u>	+ 800,000.0000000000 00000000 AGMC.io	✓
4	2021-09-11 21:15:56	<u>0x8be3683afc19817373c651574dbf35947e568d9c1d631deb798080bc1047929a</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
5	2021-09-03 18:26:40	<u>0xb79de38e47d510feb4068904a0c099776773f9970e46660d386c9479edc32c67</u>	+ 20,819,314.00000000 00 AABEK	✓
6	2021-08-29 20:12:43	<u>0xcdfb7497111c0268a4b38daaad0580be31a1a5dd470614e5c4700fe9e02869b8</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
7	2021-08-29 20:12:10	<u>0x47b852ee0918a6d8b2b64b65f9ead5e3db858c6b398ba66467353eafc86d2fab</u>	+ 0.1657579823571237 45 LTC  28.57 USD	✓
8	2021-08-02 20:59:56	<u>0x24dc96121b716a5c44c222b5fd9bad670f1187ac9046f653df983526baab4cc5</u>	+ 800,000.0000000000 00000000 VERA	✓
9	2021-07-28 13:33:44	<u>0x6c0dded40baf6e79f6f0a1a66bca8aa8049a99dde31e65a197aae86546757031</u>	+ 150,000.00000000 MNEB	✓

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