

3xpL



# ADDRESS STATEMENT







GENERATED AT 2024-10-23 18:55 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x25ad0579cf29ea72eb69c8b27a5a7ca6a6961638</u>
TOTAL RECEIVED	2.297044481421978812 BNB
	1,327.92 USD
TOTAL SEND	2.291149481421979051 BNB
	1,324.51 USD

Token	Balance
BNB	0.005895000000000000 BNB
	3.40 USD
GemSwap.net	800,000.000000000000000000 GemSwap.net
TheVera.io	800,000.000000000000000000 VERA
Zepe.io	750,000.000000000000000000 Zepe.io
Tu7.org	7,127,850.000000000 Tu7.org
xch5.net	1,718,912.000000000 xch5.net
XCH5.io	821,112.000000000 XCH5.io
ABFIN.org	8,792,426.000000000 ABFIN
BNBw.io	21,131,181.000000000 BNBw
rocketboys.io	18,000,000.000000000000000000 ABOYS

## MAIN EVENTS

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
1	2023-03-30 01:03:31	<u>0xaebca2f445911c8fb889</u> <u>bc847cbd827733205ac11d</u> <u>7ec84b8ca12b7fe093c97f</u>	- 0.4745463764219789 99 BNB  148.53 USD	✓
2	2023-03-30 01:03:31	<u>0xaebca2f445911c8fb889</u> <u>bc847cbd827733205ac11d</u> <u>7ec84b8ca12b7fe093c97f</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓
3	2021-08-23 06:44:08	<u>0x69e677a028a3b318e51d</u> <u>6f38499e698b60a692c534</u> <u>dbcafb8318be69fcc111ac</u>	+ 0.4741513764219790 21 BNB  236.62 USD	✓
4	2021-06-06 02:34:57	<u>0x8938e3db3bf497ad24ad</u> <u>a53c7b2f87d0fff0cbd2a4</u> <u>e18896f2bf8f7aa081ef2c</u>	- 1.8163931049999999 52 BNB  706.55 USD	✓
5	2021-06-06 02:34:57	<u>0x8938e3db3bf497ad24ad</u> <u>a53c7b2f87d0fff0cbd2a4</u> <u>e18896f2bf8f7aa081ef2c</u>	- 0.0001050000000000 00 BNB  0.04 USD	✓
6	2021-05-17 05:26:01	<u>0x448e07f37f00c59cadff</u> <u>89f4562cc853a745d9ee10</u> <u>2c7cae13827d2b5384c3d7</u>	+ 1.8228931049999999 03 BNB  933.44 USD	✓

#### BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-02-01 22:02:48	<u>0x33a01bcc2fe5c2cd53a6</u> <u>41fd32c7a4ea313114bccd</u> <u>e495a17f8038d8755fffd6</u>	+ 18,000,000.00000000 0000000000 ABOYS	✓
2	2021-11-12 12:56:18	<u>0xd7b41e1c14877af64473</u> <u>d7eee17779fd11280e6aa9</u> <u>5c470c6c57ab03f1fa7e8a</u>	+ 800,000.0000000000 00000000 GemSwap.net	✓

#	Date & time	Transaction Id	Amount	
3	2021-10-04 10:55:18	<u>0xe2ea8f4afb14d03dbced</u> <u>18925d527c5045fcc9c34c</u> <u>5e4a89c2b01b4f6bddf924</u>	+ 821,112.000000000 XCH5.io	✓
4	2021-09-29 14:04:34	<u>0x7097b795fd7a2ddd7411</u> <u>ca210e80df3862ea28c8d3</u> <u>ab863ec44cf87cd9c411ef</u>	+ 7,127,850.000000000 0 Tu7.org	✓
5	2021-09-24 14:20:24	<u>0x75366828f73734337410</u> <u>6120d4ef3c225f73994a5d</u> <u>c568a24840af52d28c89a7</u>	+ 1,718,912.000000000 0 xch5.net	✓
6	2021-09-23 20:44:11	<u>0xef5f94312cef58d388d6</u> <u>58f8a4bb8860b620443ad7</u> <u>d86f65cbe000d86842272e</u>	+ 1,718,912.000000000 0 xch5.net	✓
7	2021-09-01 07:32:59	<u>0xb5fc457471d89400423e</u> <u>3720bfd4f29f8966f38a43</u> <u>7b5f4e5e56993e17ba7f49</u>	+ 750,000.00000000000 00000000 Zepe.io	✓
8	2021-08-31 21:47:58	<u>0x862c8642059def9409a2</u> <u>d4c1ce0d46a78483f41c05</u> <u>59c97e8f431d5d0ce677b0</u>	+ 8,792,426.000000000 0 ABFIN	✓
9	2021-08-25 01:06:19	<u>0x2bd42533bdb28b53b32a</u> <u>4927df26a088ba2bddf633</u> <u>df344db294ee0354d39dc9</u>	+ 8,792,426.000000000 0 ABFIN	✓
10	2021-08-23 06:45:05	<u>0x36d5b1bd7e3df56ac6ea</u> <u>bfa7ab8e9449e476c14591</u> <u>49772da451bdb1c6eb6cf9</u>	+ 21,131,181.00000000 00 BNBw	✓
11	2021-08-02 11:07:58	<u>0x2eed657f058e509f0227</u> <u>86659a15b87a8e5937e75a</u> <u>4fc1d38bffebedac7c58302</u>	+ 800,000.00000000000 00000000 VERA	✓

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