

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-28 07:22 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x26274961d14d58a8990a73fdd4c554e69f860b0b</u>
TOTAL RECEIVED	5.382423282020241118 BNB
	3,240.21 USD
TOTAL SEND	5.376528282020241356 BNB
	3,236.67 USD


Token	Balance
BNB	0.005895000000000000 BNB
	3.54 USD
Tether USD	40.670000000000001705 USDT
	40.70 USD
TheEver.io	800,000.000000000000000000 EVER
BNBW.IO	23,752,199.00000000 BNBW
Zepe.io	750,000.000000000000000000 Zepe.io
GoFlux.io	950,000.000000000000000000 FLUX
ANTIS INU	1.000000000 ANTIS
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	2023-01-22 10:30:51	<u>0xd10ba269c5d10703cd04</u> <u>235a4a1a61a517e31155b3</u> <u>8b46113b5b9c24bf8790a6</u>	- 2.9374968215407517 57 BNB  888.88 USD	✓
2	2023-01-22 10:30:51	<u>0xd10ba269c5d10703cd04</u> <u>235a4a1a61a517e31155b3</u> <u>8b46113b5b9c24bf8790a6</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓
3	2022-01-11 18:56:38	<u>0xb717e2f35c39e3864ea9</u> <u>caf4e4b0718f03a2b879f3</u> <u>f68c42c7ac9ffed86b94d3</u>	+ 1.8040591800000000 95 BNB  836.36 USD	✓
4	2021-11-14 15:15:08	<u>0xb2cf06d9a195e04800de</u> <u>9d61784177703f47459c14</u> <u>dc873c83e5dd50d7648baf</u>	+ 0.9020349205033383 33 BNB  587.04 USD	✓
5	2021-09-18 14:06:27	<u>0xf77667612763b34d0200</u> <u>652f32b381d577a5553a36</u> <u>b8ff593eaa2d72896804d5</u>	+ 0.2138077210374132 73 BNB  87.81 USD	✓
6	2021-09-13 12:14:34	<u>0x0a97fdde7978034c5b9a</u> <u>30fcf8e9b7217bf94c4cbb</u> <u>66df3043d2b6a518a7bce5</u>	+ 0.0172000000000000 00 BNB  6.86 USD	✓
7	2021-08-20 23:50:51	<u>0x3bab41be9714ca87015e</u> <u>e5e1ca6c11041739832b59</u> <u>25be6d4644acd42fbecc58</u>	- 1.9025373198818358 31 BNB  852.94 USD	✓
8	2021-08-20 23:50:51	<u>0x3bab41be9714ca87015e</u> <u>e5e1ca6c11041739832b59</u> <u>25be6d4644acd42fbecc58</u>	- 0.0001050000000000 00 BNB  0.04 USD	✓
9	2021-08-14 15:28:25	<u>0xc5c6957151d570e64aef</u> <u>d459b804e047e933b159cf</u> <u>27c7f399a5b10d60ca4784</u>	+ 0.1000000000000000 06 BNB  40.86 USD	✓


\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2021-08-11 14:09:29	<u>0xe3c3f561bf527abea619e038ef53b9ec74821b1a9ee19cba1a30715edabf3ec8</u>	+ 1.0735250429200129 40 BNB  419.70 USD	✓
11	2021-08-08 08:38:17	<u>0x52843458e7ee185288ec93f06fe144adfa7a26315e43f4428f57de36ee83150e</u>	+ 0.3064999999999999 95 BNB  104.75 USD	✓
12	2021-08-08 08:35:44	<u>0x74ff0d4644db7b00a2bb07ecbfe076cac58f935c77502a468942d54e4e8961c8</u>	+ 0.0100000000000000 00 BNB  3.41 USD	✓
13	2021-07-06 06:57:40	<u>0x3aff9102838fd94d4334688481f68c5450e6c3d042b8b2008bdef2bd370dcedd</u>	+ 0.4126172769618228 76 BNB  132.00 USD	✓
14	2021-07-05 18:52:23	<u>0x1fbcdfd62f7589309a8841250ace7e6e642cd55621e6956afbf62fc89c6b2140</u>	- 0.5360734455976539 08 BNB  167.06 USD	✓
15	2021-07-05 18:52:23	<u>0x1fbcdfd62f7589309a8841250ace7e6e642cd55621e6956afbf62fc89c6b2140</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓
16	2021-07-05 09:18:13	<u>0xdac301833d0c223d8f41501d8755b806727f8354f8bcc02a89fd1064c784b66d</u>	+ 0.3734418954466224 29 BNB  112.78 USD	✓
17	2021-07-05 01:39:40	<u>0xd613e9aec6e1a216846e5c0be3d19c619920e79ba838b775b2429e12ffc4b58b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
18	2021-07-05 01:39:40	<u>0xd613e9aec6e1a216846e5c0be3d19c619920e79ba838b775b2429e12ffc4b58b</u>	- 0.0001056950000000 00 BNB  0.03 USD	✓

#	Date & time	Transaction Id	Amount	
19	2021-07-01 15:34:29	<u>0x4659db4b52a1cb17b1537f66e19972857a06143a4b1fc3d794968b57aaaad7d6</u>	+ 0.1692372451510315 01 BNB  48.64 USD	✓

#### BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-03-12 11:19:47	<u>0x8916b0bcf2a9609a4b557145376daac34f85e99e310ec945a21b650e941acc29</u>	+ 39.609999999999999 432 USDT  39.69 USD	✓
2	2022-12-26 20:29:53	<u>0x3647fb1a8b8c3d80e24da761f9d19328e2b9f8ba40bba92a2e574642a120f158</u>	+ 1.0600000000000000 53 USDT  74.92 USD	✓
3	2022-02-01 22:03:03	<u>0x4aef601d70e75a143257ee7e591b4a24532573e3f0cc85b909c8c93c161e7dac</u>	+ 18,000,000.00000000 0000000000 ABOYS	✓
4	2021-12-29 01:19:52	<u>0xe16bc7e9ec906ac5963164d997d61cc507b5568aaf15e900411c16fda0f4b803</u>	+ 1.000000000 ANTIS	✓
5	2021-11-09 11:26:44	<u>0x258b72bfda616d0b57d7ff1690094cee893db2e7f91410c926efe70301f50301</u>	+ 800,000.0000000000 00000000 AGMC.io	✓
6	2021-09-13 12:18:19	<u>0x69508dd5ec9910aaf753dd0fbf2689986f0c2cf060c6a375b90704f12559e9ea</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
7	2021-08-20 23:54:57	<u>0x30c9d07618a424a810660ca1d0a47a962f46f8c5fe69cc98220c299923618d0</u>	+ 23,752,199.00000000 00 BNBW	✓

#	Date & time	Transaction Id	Amount	
8	2021-08-11 14:16:39	<u>0x77afeba8ea0e45c34862</u> <u>f60968d725f275db5b1281</u> <u>a42993fd70c799441416f7</u>	+ 800,000.0000000000 00000000 EVER	✓
9	2021-08-08 08:43:07	<u>0x0af5374596e35a743a68</u> <u>0699e1c8dec8ccaa6a319c</u> <u>e2516ba816d58e5211ab47</u>	+ 800,000.0000000000 00000000 EVER	✓
10	2021-08-02 20:16:43	<u>0x00728298ed79b62ea7f4</u> <u>32a792209af9c033c87d84</u> <u>b3a4b4a8b1ee57ac6e9da4</u>	+ 950,000.0000000000 00000000 FLUX	✓
11	2021-07-08 14:20:18	<u>0x284099224b8fd273b826</u> <u>c1c80eeac5911920d56c7e</u> <u>24c844491b73e2e0cd1d90</u>	+ 150,000.00000000 MNEB	✓
12	2021-07-05 01:39:40	<u>0xd613e9aec6e1a216846e</u> <u>5c0be3d19c619920e79ba8</u> <u>38b775b2429e12ffc4b58b</u>	- 139.91665155567417 8553 USDT	✓
13	2021-07-04 20:15:52	<u>0xa08494bfc6062f7dadba</u> <u>7fb188fc5c979fecbfef93</u> <u>bae513744455bbef9134b3</u>	+ 139.91665155567417 8553 USDT  19,632.82 USD	✓

\* USD values displayed at the time of transaction

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