

3xpL



# ADDRESS STATEMENT










GENERATED AT 2024-09-27 17:23 (UTC)







BLOCKCHAIN	BNB
ADDRESS ID	<u>0x28811f00680298bebfcb39094a398c0d4aeee9f2</u>
TOTAL RECEIVED	0.085827110997623912 BNB
	52.41 USD
TOTAL SEND	0.085827110997623912 BNB
	52.41 USD

Token	Balance
BNB	0.000000000000000000 BNB
	0.00 USD
Binamon	0.000000000000000000 BMON
Zepe.io	750,000.000000000000000000 Zepe.io
Def8.io	82,445.000000000000000000 Def8.io
BioSwap.Finance	100.000000000000000000 ADS-Visit-BioSwap.Finance
ABFIN.org	8,792,426.000000000 ABFIN
BestAir.io	1,921,604.000000000000000000 AIR
BNBw.io	21,131,181.000000000 BNBw


## MAIN EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2021-11-25 00:44:11	<u>0xf47425ef8d1d6dbfdb50</u> <u>dd9db4fa7abb5317ec93d6</u> <u>8b2f7df70d4cf863b966b8</u>	- 0.0299586409976239 19 BNB  18.24 USD	✓
2	2021-11-25 00:44:11	<u>0xf47425ef8d1d6dbfdb50</u> <u>dd9db4fa7abb5317ec93d6</u> <u>8b2f7df70d4cf863b966b8</u>	- 0.0001050000000000 00 BNB  0.06 USD	✓
3	2021-11-25 00:35:04	<u>0x684aae412967cf2565b3</u> <u>c196226b1a15c0b54687ca</u> <u>88870961addc9bef45ef82</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2021-11-25 00:35:04	<u>0x684aae412967cf2565b3</u> <u>c196226b1a15c0b54687ca</u> <u>88870961addc9bef45ef82</u>	- 0.0009482650000000 00 BNB  0.57 USD	✓
5	2021-11-25 00:34:58	<u>0x2afc8928e653dae154f9</u> <u>af084d56509202ab870353</u> <u>5240e21be82c2cc3a9fea5</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2021-11-25 00:34:58	<u>0x2afc8928e653dae154f9</u> <u>af084d56509202ab870353</u> <u>5240e21be82c2cc3a9fea5</u>	- 0.0002248250000000 00 BNB  0.13 USD	✓
7	2021-11-25 00:32:24	<u>0xe08d8ef5339028409be4</u> <u>85c7c67e33a1310ee769d4</u> <u>9a269e6d4561eddf8636ba</u>	+ 0.0035000000000000 00 BNB  2.13 USD	✓
8	2021-11-11 23:00:37	<u>0x563a7a8f740e28136f20</u> <u>05a14a033ea15e9f6fea74</u> <u>86d43af7117892fe09e6ca</u>	- 0.0092000000000000 00 BNB  5.73 USD	✓
9	2021-11-11 23:00:37	<u>0x563a7a8f740e28136f20</u> <u>05a14a033ea15e9f6fea74</u> <u>86d43af7117892fe09e6ca</u>	- 0.0001050000000000 00 BNB  0.06 USD	✓

#	Date & time	Transaction Id	Amount	
10	2021-08-24 01:24:47	<u>0xd8220c159bf6b32bf6ae</u> <u>1593346c53763c8e1eddc9</u> <u>ca34715e6b0c09090c5a68</u>	- 0.0268695800000000 01 BNB  13.27 USD	✓
11	2021-08-24 01:24:47	<u>0xd8220c159bf6b32bf6ae</u> <u>1593346c53763c8e1eddc9</u> <u>ca34715e6b0c09090c5a68</u>	- 0.0005571900000000 00 BNB  0.27 USD	✓
12	2021-08-24 01:08:32	<u>0x7003631842eb853e835a</u> <u>f41e197ce90b5bc988c528</u> <u>71cc4de1c22697580c3601</u>	+ 0.0365621900000000 01 BNB  18.05 USD	✓
13	2021-08-24 00:51:44	<u>0xb7370295edce557259c4</u> <u>cd4e7216027758c2f1672d</u> <u>7734d33d1f9eb07ac627dc</u>	- 0.0171660000000000 01 BNB  8.47 USD	✓
14	2021-08-24 00:51:44	<u>0xb7370295edce557259c4</u> <u>cd4e7216027758c2f1672d</u> <u>7734d33d1f9eb07ac627dc</u>	- 0.0006926100000000 00 BNB  0.34 USD	✓
15	2021-08-24 00:34:32	<u>0x2844f97ead982290aded</u> <u>ec2fd6069c154598bd40a2</u> <u>4979270dda062a023b42f3</u>	+ 0.0181660000000000 02 BNB  8.97 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-11-25 00:35:04	<u>0x684aae412967cf2565b3</u> <u>c196226b1a15c0b54687ca</u> <u>88870961addc9bef45ef82</u>	+ 0.0275989209976239 17 BNB  16.81 USD	✓

#### BEP-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2021-11-25 00:37:56	<u>0xb3ea49a19aed27e5d5c2a41e0a591f45080f0718d1e48afb48984fcefbbff0196</u>	+ 82,445.000000000000 0000000 Def8.io	✓
2	2021-11-25 00:35:04	<u>0x684aae412967cf2565b3c196226b1a15c0b54687ca88870961addc9bef45ef82</u>	- 47.488291241603512 560 BMON	✓
3	2021-10-02 07:58:49	<u>0xbb7c4f9dcab8a2274aca746a0161a5047d398414f912209a30ff52f2b4b5980c</u>	+ 88,888.880000000000 4656613 ADS-Visit-BioSwap. Finance	✓
4	2021-09-01 08:35:01	<u>0x9af7d0a7c931c1b4246b14ec8a53659e540d493cda8c71d2ce2fd95f4630c8bf</u>	+ 750,000.000000000000 00000000 Zepe.io	✓
5	2021-09-01 00:46:04	<u>0x53382dae2dfb29620c7be1060121282cd4c76dbc1e538bf332abe3bc9f712302</u>	+ 8,792,426.000000000 0 ABFIN	✓
6	2021-08-25 04:04:25	<u>0x39a740c13275f10ba1e70bc1f727108dea46053849df7d80d81d7b5f20265572</u>	+ 8,792,426.000000000 0 ABFIN	✓
7	2021-08-24 01:27:44	<u>0xfac0507cd8fcea4ba837ce983827242fbaf33d3b88cd0f4cdd0686fd57854235c</u>	+ 21,131,181.00000000 00 BNBw	✓
8	2021-08-24 01:24:47	<u>0xd8220c159bf6b32bf6ae1593346c53763c8e1eddc9ca34715e6b0c09090c5a68</u>	+ 28.111019620132868 369 BMON	✓
9	2021-08-24 00:56:56	<u>0x062ea33bbfad7eeb167abf36bf4e094838bc2543bb765590c2a493106627c37</u>	+ 960,802.000000000000 00000000 AIR	✓

#	Date & time	Transaction Id	Amount	
10	2021-08-24 00:51:44	<u>0xb7370295edce557259c4</u> <u>cd4e7216027758c2f1672d</u> <u>7734d33d1f9eb07ac627dc</u>	+ 19.377271621470640 639 BMON	✓

\* USD values displayed at the time of transaction

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