

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-27 04:20 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x32854e8747778ce332aea09fd8a1971ed438e2c7</u>
TOTAL RECEIVED	0.842401149449777398 BNB
	510.07 USD
TOTAL SEND	0.836506149449777414 BNB
	506.50 USD

Token	Balance
BNB	0.005895000000000000 BNB
	3.56 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
Tu7.org	7,127,850.000000000 Tu7.org
AirStack.net	9,604,012.000000000000000000 AIR
XCH5.io	821,112.000000000 XCH5.io
GAMEX	74,914.064501596 GMX
rocketboys.io	18,000,000.000000000000000000 ABOYS
AGMC.io	800,000.000000000000000000 AGMC.io


## MAIN EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-02-11 15:17:47	<u>0xde3beddcaffced1be123</u> <u>a14fbceb7efc6fc40d7d23</u> <u>e18fd21a2f2ea67f7c4740</u>	- 0.8362954544497773 76 BNB  258.49 USD	✓
2	2023-02-11 15:17:47	<u>0xde3beddcaffced1be123</u> <u>a14fbceb7efc6fc40d7d23</u> <u>e18fd21a2f2ea67f7c4740</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓
3	2022-03-28 14:18:50	<u>0x85abcacc2641b6833436</u> <u>b6affc47a345b421506650</u> <u>a0f96fbecd8eee73be262b</u>	+ 0.0134849310000000 00 BNB  5.80 USD	✓
4	2021-10-09 04:52:17	<u>0xd2a66153ffd4ca27db2a</u> <u>b7cfba0bbd713ac0496aeb</u> <u>63243b0072455b0aa383a0</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
5	2021-10-09 04:52:17	<u>0xd2a66153ffd4ca27db2a</u> <u>b7cfba0bbd713ac0496aeb</u> <u>63243b0072455b0aa383a0</u>	- 0.0001056950000000 00 BNB  0.04 USD	✓
6	2021-08-23 20:00:02	<u>0x705af273fcd61fee018a</u> <u>7b2b0f7d88d952ee17f0e4</u> <u>362beaa2e34a7e646c4321</u>	+ 0.5260011871568798 24 BNB  259.78 USD	✓
7	2021-08-18 12:29:21	<u>0xd317fde8c84c70e3cd86</u> <u>304bc442720929aead3b3e</u> <u>b00661ccbb47e73f0b65d1</u>	+ 0.3029150312928975 96 BNB  119.99 USD	✓

#### BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-03-10 14:38:04	<u>0xc2e8d63328ba8c1655d0</u> <u>ff141c64e3dcf0629f08cc</u> <u>6344e62c645679a675b0ab</u>	+ 41,029.623625380 GMX	✓

#	Date & time	Transaction Id	Amount	
2	2022-02-01 23:21:30	<u>0xcc2bbff5b1b3794568af924ff99a58d05e076900e2c3db8552db41a3affc0c62</u>	+ 18,000,000.00000000 000000000000 ABOYS	✓
3	2021-11-08 08:38:40	<u>0xf68644bc7762ec784e75b8cd3ea239733d40fab41a34a5999f134163f199f806</u>	+ 800,000.0000000000 00000000 AGMC.io	✓
4	2021-10-09 04:52:17	<u>0xd2a66153ffd4ca27db2ab7cfba0bbd713ac0496aeb63243b0072455b0aa383a0</u>	- 371.77124067744659 8966 USDT  66,836.67 USD	✓
5	2021-10-04 12:54:21	<u>0x3fbc6c8503305905f145d8f1d02a2c6eb841213fb2040fe3ee0079e026d2f00c</u>	+ 821,112.0000000000 XCH5.io	✓
6	2021-09-30 18:20:27	<u>0x6d17c8f1c52d89f1149dd656df709113612f6e5ecd f891eabdf547db7b0ba256</u>	+ 31.717029876994473 625 USDT	✓
7	2021-09-30 16:52:38	<u>0x66370c07ea807e414e68f7000b1c6826e5da8b0e5e10ab277c87443190b205a5</u>	+ 7,127,850.00000000 0 Tu7.org	✓
8	2021-09-30 15:37:37	<u>0x0cec6dd23ae319177fd41f420c3313aaf6b0f9fb5cedcb605bfb7b21d1600cf8</u>	+ 340.05421080045215 3762 USDT	✓
9	2021-08-18 12:36:45	<u>0xe3677ab2884188d3c51c3bea1d4b0055d5aaf402b7ac6f2bf3b8c5d4bf133a66</u>	+ 960,802.0000000000 00000000 AIR	✓

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