

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-29 17:20 (UTC)




BLOCKCHAIN	BNB
ADDRESS ID	<u>0x35f0b35374690e2159ac133380f75b3e4fcd5f5b</u>
TOTAL RECEIVED	0.699999999999999956 BNB
	418.88 USD
TOTAL SEND	0.694104999999999972 BNB
	415.35 USD

Token	Balance
BNB	0.005895000000000000 BNB
	3.52 USD
BUSD Token	0.000000000000000000 BUSD
	0.00 USD
Binance-Peg BTG Token	11,000.000000 BTG
Atom	99.561480 Atom
XXPP	10,527.000000000000000000 XXPP
usdswap.io	1,286,698 usdswap.io
1Gas.org	92,280.000000000000000000 1Gas.org
rocketboys.io	18,000,000.000000000000000000 ABOYS



## MAIN EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-03-24 09:51:27	<u>0x485d575842bb516b9caf</u> <u>ad43616f4d9b7b5e087a92</u> <u>0cdbb7e8008d83fafd1ef5</u>	- 0.6935773400000000 42 BNB  223.95 USD	✓
2	2023-03-24 09:51:27	<u>0x485d575842bb516b9caf</u> <u>ad43616f4d9b7b5e087a92</u> <u>0cdbb7e8008d83fafd1ef5</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓
3	2022-04-29 23:00:41	<u>0x318dcff65e76a5be0a8b</u> <u>9e8691b7c8319dedf2180d</u> <u>1f8896c05b034b227250eb</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2022-04-29 23:00:41	<u>0x318dcff65e76a5be0a8b</u> <u>9e8691b7c8319dedf2180d</u> <u>1f8896c05b034b227250eb</u>	- 0.0001055750000000 00 BNB  0.04 USD	✓
5	2022-04-13 12:04:51	<u>0x726fe7945f9ac3b4f153</u> <u>da6e9269c6104bfb39354d</u> <u>30565580af95e0c3a08243</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2022-04-13 12:04:51	<u>0x726fe7945f9ac3b4f153</u> <u>da6e9269c6104bfb39354d</u> <u>30565580af95e0c3a08243</u>	- 0.0001056950000000 00 BNB  0.04 USD	✓
7	2022-01-29 00:53:38	<u>0x5c6ccedbe45adc2e0198</u> <u>0c8c4fa696c994bce0bf80</u> <u>48b31e9b02d97921137361</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
8	2022-01-29 00:53:38	<u>0x5c6ccedbe45adc2e0198</u> <u>0c8c4fa696c994bce0bf80</u> <u>48b31e9b02d97921137361</u>	- 0.0001056950000000 00 BNB  0.04 USD	✓
9	2022-01-03 22:23:30	<u>0x112a407bc63ec6e1c83c</u> <u>d1f1a5405eb3779420692c</u> <u>b4e7392b205f5aff074a59</u>	+ 0.1600000000000000 03 BNB  81.98 USD	✓

#	Date & time	Transaction Id	Amount	
10	2021-12-27 19:51:13	<u>0xed81d52a91abfeae2fc38011902d28467e5fd4629f123cb21ada4f0ba1cad65e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
11	2021-12-27 19:51:13	<u>0xed81d52a91abfeae2fc38011902d28467e5fd4629f123cb21ada4f0ba1cad65e</u>	- 0.000105695000000000 00 BNB  0.05 USD	✓
12	2021-11-21 16:49:33	<u>0x6d49f89698c4b92338f31869792538a3dc2d30a0214c453b36c1f2fdb7ed2f38</u>	+ 0.540000000000000000 36 BNB  315.36 USD	✓

#### BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-08-18 18:49:34	<u>0xa5a18f259774341ff703c5fa55d23f050ccd3776f802bb5d3420eb9d7fc52ee3</u>	+ 18,527.000000000000 0000000 XXPP	✓
2	2022-08-17 23:03:30	<u>0x18efa8b11d9044fb287a1101ac11a83f7a877cbc98a27a561465f1b6f977840d</u>	+ 11,000.000000 BTG	✓
3	2022-07-19 23:47:14	<u>0xfb130af1b689fb835dbffca22347e58ea7f80f0fdf078760be7bb4dba485bd9</u>	+ 99.561480 Atom	✓
4	2022-04-29 23:00:41	<u>0x318dcff65e76a5be0a8b9e8691b7c8319dedf2180d1f8896c05b034b227250eb</u>	- 600.00000000000000 0000 BUSD  599.32 USD	✓
5	2022-04-29 22:53:32	<u>0xcd6138db19d2dc162a3a8da113f369aa0b7f2e4bc581588b974d82172a4d5e94</u>	+ 600.00000000000000 0000 BUSD  599.32 USD	✓

#	Date & time	Transaction Id	Amount	
6	2022-04-13 12:08:21	<u>0xa514c3f2bc9e94d09e09db649070257fe162534653cb627aeaa2a583b6cfd5a6</u>	+ 1,286,698 usdswap.io	✓
7	2022-04-13 12:04:51	<u>0x726fe7945f9ac3b4f153da6e9269c6104bfb39354d30565580af95e0c3a08243</u>	- 156.51055301787587 8368 BUSD	✓
8	2022-04-13 11:53:27	<u>0xbdda1a26d97420d0b14edbc3c50a2a5cb1db436a396cbc7bc46f1600132464fe</u>	+ 156.51055301787587 8368 BUSD	✓
9	2022-02-01 23:07:21	<u>0x77760832224e7fa128b895ff9ff85e6727f73038ed9e3b59f8d6ca976b8327ba</u>	+ 18,000,000.00000000 000000000000 ABOYS	✓
10	2022-01-29 00:53:38	<u>0x5c6ccedbe45adc2e01980c8c4fa696c994bce0bf8048b31e9b02d97921137361</u>	- 272.33079200998304 2590 BUSD	✓
11	2022-01-28 17:30:20	<u>0x72396b82f37d20976f5776ba0894faab06c9289d35a73a7a5b0a4f4e8abfe1ab</u>	+ 272.33079200998304 2590 BUSD	✓
12	2021-12-27 19:52:22	<u>0xf61f49131c121b66f2c2270db019d5a488a76ac794136ef5a35864c343395056</u>	+ 92,280.000000000000 0000000 1Gas.org	✓
13	2021-12-27 19:51:13	<u>0xed81d52a91abfeae2fc38011902d28467e5fd4629f123cb21ada4f0ba1cad65e</u>	- 90.906409946662435 573 BUSD	✓
14	2021-12-27 11:46:15	<u>0x7d54ea7a29fc772438784f65761fb35b5444a3cf079bdf2e4826d9f061d8bad2</u>	+ 90.906409946662435 573 BUSD	✓

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