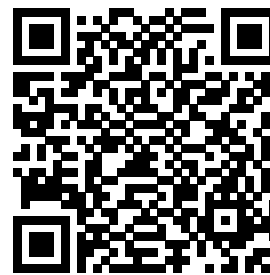


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-27 09:25 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x3e0b7a533553391c7ff713c5c7af89e31ea4ff75</u>
TOTAL RECEIVED	5.103130834675781102 BNB
	3,097.60 USD
TOTAL SEND	5.097235834675781341 BNB
	3,094.02 USD

Token	Balance
BNB	0.005895000000000000 BNB
	3.57 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
TheVera.io	800,000.000000000000000000 VERA
Dex88.org	800,000.000000000000000000 Dex88.org
rocketboys.io	18,000,000.000000000000000000 ABOYS
AGMC.io	800,000.000000000000000000 AGMC.io

## MAIN EVENTS



#	Date & time	Transaction Id	Amount
1	2023-01-18 03:53:35	<u>0x2d859773a336ef667dbe</u> <u>35f3cd6f476d7b30adfdc1</u> <u>6582257b1d4bcd00468e7b</u>	- 5.0969195046757809 21 BNB 1,545.38 USD

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
2	2023-01-18 03:53:35	<u>0x2d859773a336ef667dbe</u> <u>35f3cd6f476d7b30adfdc1</u> <u>6582257b1d4bcd00468e7b</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓
3	2022-02-01 06:54:49	<u>0xcf6a0b71de2b6cafd180</u> <u>0e660e20f9d6fffa1e5c9f</u> <u>4626b9d7f3d8eefd77060f</u>	+ 0.0599999999999999 98 BNB  22.98 USD	✓
4	2021-11-14 06:44:48	<u>0x9c06ee990184e9731611</u> <u>6469d4c205f57a730e2f71</u> <u>3c6ae7cbe940e249ba80ca</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
5	2021-11-14 06:44:48	<u>0x9c06ee990184e9731611</u> <u>6469d4c205f57a730e2f71</u> <u>3c6ae7cbe940e249ba80ca</u>	- 0.0001056950000000 00 BNB  0.06 USD	✓
6	2021-11-13 15:26:01	<u>0xe988c8068cf391fe9ac2</u> <u>36ad6f1935dd90fa51860e</u> <u>7d3cfeed8760b817c6fa4a</u>	+ 4.9366308346757810 10 BNB  3,206.34 USD	✓
7	2021-10-13 11:11:21	<u>0xa79dc2754fc4d5ef043c</u> <u>a2594943c39d3dd6223c26</u> <u>46d8bccca940b3ce96dabf5</u>	+ 0.1000000000000000 06 BNB  47.08 USD	✓
8	2021-06-05 22:51:57	<u>0x92a04e53dc295578752b</u> <u>20d7cf145073d4fdab31a2</u> <u>9c45fc4525aa4d5ac7d467</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
9	2021-06-05 22:51:57	<u>0x92a04e53dc295578752b</u> <u>20d7cf145073d4fdab31a2</u> <u>9c45fc4525aa4d5ac7d467</u>	- 0.0001056350000000 00 BNB  0.04 USD	✓
10	2021-05-24 00:04:27	<u>0x00c78ddefb310c4226c0</u> <u>90149aa9f0dcb0139fc24f</u> <u>15d1300d939cf702cc69f0</u>	+ 0.0065000000000000 00 BNB  1.99 USD	✓

## BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-02-01 22:13:24	<u>0x943a86c87b8af9ab1924</u> <u>def824d377a6df1193e99a</u> <u>a3f215576b2c4ee67fb4f3</u>	+ 18,000,000.00000000 000000000000 ABOYS	✓
2	2021-11-14 06:48:21	<u>0x0565baa5b56a0b960875</u> <u>8ad1d4e5a8b376f04eada9</u> <u>a6bde70c6aa3e522fcb131</u>	+ 800,000.0000000000 00000000 Dex88.org	✓
3	2021-11-14 06:44:48	<u>0x9c06ee990184e9731611</u> <u>6469d4c205f57a730e2f71</u> <u>3c6ae7cbe940e249ba80ca</u>	- 1,285.053714454168 584780 USDT	✓
4	2021-11-14 06:06:11	<u>0xad76882683b359f5918b</u> <u>b9a187ca5974cc49078278</u> <u>01ea19ff5ea5693c8253f9</u>	+ 1,000.000000000000 000000 USDT	✓
5	2021-11-13 16:01:36	<u>0x8561c46bd93f487aa399</u> <u>09d9c257fad794c113987a</u> <u>654e4470992e9c5f00a97e</u>	+ 125.05371445416864 1623 USDT	✓
6	2021-11-13 10:57:14	<u>0xa7a41166030a8c14d79d</u> <u>647776e23d016b3b0304a0</u> <u>0801c911b388f484509150</u>	+ 160.00000000000000 0000 USDT	✓
7	2021-11-10 04:30:00	<u>0x2a89859caedd8a26b0a2</u> <u>92e0c4a9969e1a19bbf0cf</u> <u>cca0ba678fcfe526cd1996</u>	+ 800,000.0000000000 00000000 AGMC.io	✓
8	2021-08-02 11:06:40	<u>0x88e31b0a74a2dc6869ab</u> <u>781a879db6d762bcac9166</u> <u>7022735b9cc1fafaa3d65b</u>	+ 800,000.0000000000 00000000 VERA	✓
9	2021-06-05 22:51:57	<u>0x92a04e53dc295578752b</u> <u>20d7cf145073d4fdab31a2</u> <u>9c45fc4525aa4d5ac7d467</u>	- 326.82549999999997 6808 USDT	✓

#	Date & time	Transaction Id	Amount	
10	2021-05-26 14:47:56	<u>0xb83c43a2127a51374ba2</u> <u>38b37ea54fc28c9ce85911</u> <u>df8bec6a31ab1226e5b161</u>	+ 114.24479999999999 7908 USDT  22,761.58 USD	✓
11	2021-05-23 18:26:07	<u>0x25a3bf84bd40c090e4fd</u> <u>ecc38097ab69810cc8f9a7</u> <u>5059ba7d800dc3fd8041a0</u>	+ 41.279800000000001 603 USDT	✓
12	2021-05-20 06:11:08	<u>0x3b6e24e83ed03a3726e6</u> <u>18487352d3181280fa4c94</u> <u>d3e810624e9e9992b6baca</u>	+ 59.54899999999999 488 USDT	✓
13	2021-05-19 13:52:02	<u>0xd7b8670f7325bf797e9c</u> <u>41b492fcdf66f56ae925</u> <u>d322c7a545d9935a421a60</u>	+ 11.751899999999999 125 USDT	✓
14	2021-05-17 14:39:11	<u>0xe9990f1739f0f6c04338</u> <u>7d12c05ae733f69b95b86c</u> <u>25edbedd7aa093659ce2ba</u>	+ 100.00000000000000 0000 USDT  29,609.24 USD	✓

\* USD values displayed at the time of transaction

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