

3xpL



ADDRESS STATEMENT










GENERATED AT 2024-10-23 10:16 (UTC)








BLOCKCHAIN	BNB
ADDRESS ID	<u>0x3fca104e04fffaab670f5ac49ae50df20414737f</u>
TOTAL RECEIVED	0.942874670131429005 BNB
	549.50 USD
TOTAL SEND	0.936979670131429021 BNB
	546.07 USD

Token	Balance
BNB	0.005895000000000000 BNB
	3.43 USD
TheVera.io	800,000.000000000000000000 VERA
TheEver.io	800,000.000000000000000000 EVER
Zepe.io	750,000.000000000000000000 Zepe.io
Beta Token	2.644534762155654306 BETA
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	2023-02-09 01:53:19	<u>0x915ad5b837287fb39890</u> <u>b9e58ed9735a48804b5791</u> <u>04c91ec6f8000a8bc2ce70</u>	- 0.9368746701314289 99 BNB  302.79 USD	✓
2	2023-02-09 01:53:19	<u>0x915ad5b837287fb39890</u> <u>b9e58ed9735a48804b5791</u> <u>04c91ec6f8000a8bc2ce70</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓
3	2022-01-11 15:41:14	<u>0x4a7ca1224db583f015ba</u> <u>fb2a28067641864f90b35a</u> <u>8bab6ae25f4da0b4b70de3</u>	+ 0.0129999999999999 99 BNB  6.02 USD	✓
4	2022-01-02 04:10:39	<u>0xe1415a0a3845eca1d3fa</u> <u>608c6244ec104e19deaac3</u> <u>ad9920aded7f1954ea6113</u>	+ 0.0700000000000000 07 BNB  36.81 USD	✓
5	2022-01-01 09:00:25	<u>0xe8cd8ad2d2af1b3d231b</u> <u>d84f6df7c9f590d58e61ca</u> <u>f4fcd085f401b60ef6de40</u>	+ 0.0176725538198977 89 BNB  9.16 USD	✓
6	2022-01-01 08:56:13	<u>0x1088080df76819422448</u> <u>9031a91f3c482d588a2991</u> <u>bd83a996c2d500bde6f012</u>	+ 0.0000000000000000 00 BNB  0.00 USD	✓
7	2021-12-17 03:44:55	<u>0x589eef1f622a9f80aa5a</u> <u>3cf9649ba299af04c1bdfe</u> <u>f08715da0129e6624d29d2</u>	+ 0.0162109149999999 99 BNB  8.51 USD	✓
8	2021-11-10 11:06:34	<u>0xf1e08d71ce02f8872242</u> <u>fd365f54fdc73de2646fae</u> <u>a3d39dacab69a922c7882a</u>	+ 0.0400000000000000 01 BNB  24.56 USD	✓
9	2021-10-28 09:50:58	<u>0x0385a13f79d4edbe004a</u> <u>ab4d447cd5fd452ca70e3e</u> <u>57a2f3dea937d1c73a46c6</u>	+ 0.0075226641837495 30 BNB  3.70 USD	✓

#	Date & time	Transaction Id	Amount	
10	2021-09-29 12:32:11	<u>0x56259fb0ff68fce1936e</u> <u>2ca411492d81a4307d7195</u> <u>2fe67eb8c1691dc66fd151</u>	+ 0.110000000000000000 01 BNB  40.44 USD	✓
11	2021-09-28 12:43:17	<u>0x0866e89e4fc59c2d8b54</u> <u>cfab4ae94cac13dfd9f0b6</u> <u>508b0f168ea503628d00b1</u>	+ 0.059999999999999999 98 BNB  19.98 USD	✓
12	2021-09-28 12:20:00	<u>0xabbd82ffdde1fd10882f</u> <u>9b01ec720eeb38fc89edfd</u> <u>e203885198963f4f1de7c5</u>	+ 0.059999999999999999 98 BNB  19.98 USD	✓
13	2021-09-27 15:46:08	<u>0x892c6c5e32cd626b402b</u> <u>a4108c131da9004a603be7</u> <u>6cb5928097a79836f58794</u>	+ 0.052999999999999999 99 BNB  17.78 USD	✓
14	2021-09-24 14:20:15	<u>0xa669ff0ebb03854f2232</u> <u>5e4b59eff95752d14dfb81</u> <u>54f9ac63fe951bf16c7287</u>	+ 0.041500000000000000 02 BNB  14.73 USD	✓
15	2021-09-22 14:52:02	<u>0x966a921ebf0979130a53</u> <u>790a40581bedeb78a99c1e</u> <u>ae7f61967f860fefe96b08</u>	+ 0.0914662473525954 67 BNB  34.66 USD	✓
16	2021-09-18 15:34:13	<u>0xe28c6593869f26c68a17</u> <u>0510692d469c90d4bb5355</u> <u>391e3bfb1cc549ddb2d617</u>	+ 0.140000000000000000 13 BNB  57.49 USD	✓
17	2021-09-16 18:05:56	<u>0x22cd75a501f6f85414a6</u> <u>5f2d648b5653b958f7f622</u> <u>144392b226a9ca82d3e69c</u>	+ 0.051999999999999999 98 BNB  21.20 USD	✓
18	2021-09-15 12:34:28	<u>0x3b817dbe25404ed08006</u> <u>7951a43e151d3bc5e865ea</u> <u>9fab170ec2fd493c29c13b</u>	+ 0.0583314301821435 40 BNB  25.15 USD	✓

#	Date & time	Transaction Id	Amount	
19	2021-09-11 13:52:02	<u>0xa55f11a8ad916807c5f9c98892c4081d1d7bc5a016522f662ab49a2262b7a8b3</u>	+ 0.089999999999999999 97 BNB  36.45 USD	✓
20	2021-09-11 13:50:14	<u>0x9ece85d25d8938a9053bd9d014bbca376df3b4d551d6f25ca865c04b36f7b608</u>	+ 0.000000000000000000 00 BNB  0.00 USD	✓
21	2021-09-11 13:36:59	<u>0x6480cadcf8879e227d1f8746165221df2b38aa889a00c6d367f0af8a131bb2ab</u>	+ 0.000000000000000000 00 BNB  0.00 USD	✓
22	2021-09-11 13:32:50	<u>0x27e58294761af8bf2f99a57a31349e4cedbd186ced3b27b8ad45d0866f41ddd8</u>	+ 0.000000000000000000 00 BNB  0.00 USD	✓
23	2021-08-08 11:49:33	<u>0x73b046d7c40fac15d451fb9each3edadb142286193738c23ff7d31b6be1ce2cd</u>	+ 0.0147922642385591 23 BNB  5.05 USD	✓
24	2021-06-12 15:18:29	<u>0x0357d2785c9a977b7b733a3eabd12bfdfa2d78ca4b29e90e897224b6bdb11893</u>	+ 0.0062478753544835 94 BNB  2.14 USD	✓
25	2021-06-12 15:17:47	<u>0xbd3a14550cd0dc8d2d6292f499d9a3fc59751c738f8ec7d58e5a6d7ef65ee74d</u>	+ 0.001130720000000000 00 BNB  0.38 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-03-01 16:51:27	<u>0x3c8005a80a7e640a7db27ad0c4ea8c737a03b9bce9a62592d597da8c47704666</u>	+ 2.6445347621556543 06 BETA	✓

#	Date & time	Transaction Id	Amount	
2	2022-02-01 23:21:54	<u>0x4f9fa85160d579ccdea4</u> <u>81a589e8ea4cc66963dce6</u> <u>2d79fec6f5730e9333d7b0</u>	+ 18,000,000.00000000 000000000000 ABOYS	✓
3	2021-11-10 12:31:12	<u>0xc925077939b72f2df7f9</u> <u>98207f563385ec02d9a4ce</u> <u>76ac38dfdac330dfaa73c2</u>	+ 800,000.0000000000 00000000 AGMC.io	✓
4	2021-09-11 13:33:20	<u>0xad54f3472e488975d65a</u> <u>ee693746c4be8529290823</u> <u>34e70e830d22642b118f4e</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
5	2021-08-08 12:00:41	<u>0x36f54b83938c87340c87</u> <u>3edb52ec6d8213267082d2</u> <u>889e22189a64de391a6428</u>	+ 800,000.0000000000 00000000 EVER	✓
6	2021-08-02 12:33:30	<u>0xc7e3d9320cf569929528</u> <u>53160442ad44b429ad3fa5</u> <u>697255beed49530bae3706</u>	+ 800,000.0000000000 00000000 VERA	✓

* USD values displayed at the time of transaction

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