

3xpL












ADDRESS STATEMENT










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






BLOCKCHAIN	BNB
ADDRESS ID	<u>0x49bce2f8cdcdd7f4dfbe4e571f345d088266c630</u>
TOTAL RECEIVED	6.518593577256543092 BNB
	3,885.73 USD
TOTAL SEND	6.492679460256542967 BNB
	3,870.28 USD

Token	Balance
BNB	0.025914117000000000 BNB
	15.44 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
Ethereum Token	0.004265500000000000 ETH
BGGB.io	80,000.000000000000000000 BGGB.io
0Apply Rich Token	0.575999999999999956 ART
usdswap.io	1,286,698 usdswap.io
BOOM	62,000.000000000000000000 BOOM
ACT	60,000.000000000000000000 ACT
rocketboys.io	18,000,000.000000000000000000 ABOYS

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-01 11:45:26	<u>0x47dd0e4d698114f5daa3de0b99022b2f2c501212b4abb861dfa8799e33fd26f6</u>	+ 0.0203164470000000 01 BNB  11.22 USD	✓
2	2024-04-27 10:31:50	<u>0x33deb9cbdaefb38c062f6be69872dc3a73f0e1efe791a9ff2dff26ab98b6e676</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
3	2024-04-27 10:31:50	<u>0x33deb9cbdaefb38c062f6be69872dc3a73f0e1efe791a9ff2dff26ab98b6e676</u>	- 0.0001486350000000 00 BNB  0.08 USD	✓
4	2024-04-06 18:06:41	<u>0x34dd86c6ee25c946dbadd86cdc2ccaf89562ba269324a1c3a4f1ff17cb60eee4</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
5	2024-04-06 18:06:41	<u>0x34dd86c6ee25c946dbadd86cdc2ccaf89562ba269324a1c3a4f1ff17cb60eee4</u>	- 0.0001486950000000 00 BNB  0.08 USD	✓
6	2023-03-28 19:03:40	<u>0xbcff6b3b12097a6e3d436a039d3dc2b6995a87061c5a51d366a060692a593444</u>	- 0.3110984952565429 84 BNB  97.87 USD	✓
7	2023-03-28 19:03:40	<u>0xbcff6b3b12097a6e3d436a039d3dc2b6995a87061c5a51d366a060692a593444</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓
8	2022-04-09 14:13:24	<u>0x6c188131e54c33f81613f3e155ab2c08d6fe3c71e44ebd9b63b5f064a5843376</u>	+ 0.3108834052565430 11 BNB  132.62 USD	✓
9	2022-02-18 13:44:31	<u>0xf5bcb1e882218a43726fde4e81771e6badcbb6ab48345a18e79a7219a87f4c38</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2022-02-18 13:44:31	<u>0xf5bcb1e882218a43726fde4e81771e6badcbb6ab48345a18e79a7219a87f4c38</u>	- 0.0001806350000000 00 BNB  0.07 USD	✓
11	2022-01-21 06:07:48	<u>0xd94d10f1c143bc5ef48db2f4904e338a400b63548d24fce3b1d14cb1b8cded16</u>	- 3.6698949999999999 07 BNB  1,551.63 USD	✓
12	2022-01-21 06:07:48	<u>0xd94d10f1c143bc5ef48db2f4904e338a400b63548d24fce3b1d14cb1b8cded16</u>	- 0.0001050000000000 00 BNB  0.04 USD	✓
13	2022-01-20 21:59:45	<u>0xe9695be1fdf9a55fc1ca42467fc7745d7b8d698a4e1a4d457b73fabbd9f76a1</u>	+ 3.6699999999999999 29 BNB  1,582.50 USD	✓
14	2022-01-18 06:31:44	<u>0x5a81c953f31c758d4bccdd963a7d82c0fdf9cab7a72912fa659a00ee7ac3e241</u>	- 2.5108929999999998 19 BNB  1,157.77 USD	✓
15	2022-01-18 06:31:44	<u>0x5a81c953f31c758d4bccdd963a7d82c0fdf9cab7a72912fa659a00ee7ac3e241</u>	- 0.0001050000000000 00 BNB  0.04 USD	✓
16	2022-01-16 15:54:38	<u>0x96d68cbd5e90e29e9735e2ddb1244ec599ea6f2620794880362c8ad871b7d4cb</u>	+ 1.8000000000000000 44 BNB  897.48 USD	✓
17	2021-12-24 00:58:19	<u>0x125351b490b53532bef674011550c4d9e8732023c0b96fc6bf4fdee9e5cd8cca</u>	+ 0.3200000000000000 07 BNB  174.68 USD	✓
18	2021-11-26 01:44:27	<u>0x56d972ab1a94f6808198c4edc810ed001336885394c0c55c9bebae24a3185478</u>	+ 0.0560000000000000 01 BNB  34.13 USD	✓

#	Date & time	Transaction Id	Amount	
19	2021-11-20 02:48:14	<u>0x388175f3b123f5ce59b1e2c60da762ffeed6af74e245cc9c1f09b902d8867484</u>	+ 0.198099999999999999 98 BNB  115.17 USD	✓
20	2021-11-15 22:17:31	<u>0x9f69dea4fa9e8cf1cead745d80b800f88231e3135ba55d424809b4164131ffda</u>	+ 0.119999999999999999 96 BNB  72.98 USD	✓
21	2021-11-15 16:20:08	<u>0x573c5ce55bb7613377654b0e1d8b149afd40fc5f515be8dd442092c93a72c3eb</u>	+ 0.009211924999999999 99 BNB  5.83 USD	✓
22	2021-11-10 20:26:19	<u>0xfb6f13d9b979b76556b38ab2ccda840fd03c49e0fd0d2173a5a012ac8e3031b</u>	+ 0.0065283350000000 00 BNB  4.11 USD	✓
23	2021-10-25 04:51:15	<u>0x95428bc264037466fd68e37afd34822dbe27a00d9bf7dff4fdd74675585d6d43</u>	+ 0.0075534650000000 00 BNB  3.65 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-27 00:28:22	<u>0xa8a9946cb18378363da535d381650b6ece36249ef8f13912c6dc4fd52cdd43c3</u>	+ 60,000.000000 ACT	✓
2	2024-05-03 16:33:54	<u>0x9769e68dd5e381ff35b06d42cb7bcecede505f4fcb6cd89ff8c95c9a1ef6cd020</u>	+ 62,000.000000000 B00M	✓
3	2024-05-01 11:27:35	<u>0xfd0ed1d779b123bda0f80efa2929039ba47a8abbbe b917f2104efc2f439ab76c</u>	+ 0.0042655000000000 00 ETH	✓

#	Date & time	Transaction Id	Amount	
4	2024-04-27 10:31:50	<u>0x33deb9cbdaefb38c062f6be69872dc3a73f0e1efe791a9ff2dff26ab98b6e676</u>	- 139.88816621000000 8505 USDT  139.90 USD	✓
5	2024-04-22 13:16:05	<u>0x68d53e48466c897c2f1247be84abf1b0bc680468e04cad9e1ec8f784b2ddef10</u>	+ 70.299999999999997 158 USDT  70.40 USD	✓
6	2024-04-08 15:05:29	<u>0x6e9ade182a5a56c519d1a965d1c2ca368c9593651bf78be6b66dad888100f12c</u>	+ 69.588166209999997 136 USDT  69.80 USD	✓
7	2024-04-06 18:06:41	<u>0x34dd86c6ee25c946dbadd86cdc2ccaf89562ba269324a1c3a4f1ff17cb60eee4</u>	- 228.93217252929841 2655 USDT  229.92 USD	✓
8	2024-04-06 17:38:08	<u>0xaacc09f661ddec0b6c0d041654dd6bf7df7153a1e3405c90a2c042fa0a6884dc</u>	+ 199.22217116999999 5755 USDT  200.08 USD	✓
9	2024-04-05 22:36:05	<u>0xbd0abb8f3d86ba76459e678012d6607c079ec635ffeddacca901c2ecd0c8d2e6</u>	+ 29.710000420000000 076 USDT  29.86 USD	✓
10	2022-04-10 10:39:53	<u>0x886bc9eb638bd077094cc377d934e96b1a9e3bf64ba91c9f79e92e3726064c5c</u>	+ 80,000.000000000000 0000000 BGGB.io	✓
11	2022-04-09 17:05:34	<u>0x24baa4513bbd95d6a9da1c19d204870ab19da5acec1874e5453d81306bd7457b</u>	+ 0.5759999999999999 56 ART	✓
12	2022-04-09 14:18:09	<u>0xca2437125324fd2054e60076b0bccba73035364eb5b041d172db89f91629d254</u>	+ 1,286,698 usdswap.io	✓

#	Date & time	Transaction Id	Amount	
13	2022-02-18 13:44:31	<u>0xf5bcb1e882218a43726f</u> <u>de4e81771e6badcbb6ab48</u> <u>345a18e79a7219a87f4c38</u>	- 3,492.906390000000 101281 USDT	✓
14	2022-02-18 11:59:26	<u>0xb87d29399960cb2a732a</u> <u>7df7acd0925f80ed7b1a97</u> <u>97828868460d31ab092f62</u>	+ 3,283.101947529999 961262 USDT	✓
15	2022-02-01 23:30:36	<u>0x5a796a77c5f0f39a34bd</u> <u>cf75f8b2ca481767466a72</u> <u>2f2f255dbd9e135caea6c6</u>	+ 18,000,000.00000000 000000000000 ABOYS	✓
16	2022-01-02 19:51:02	<u>0x4f4dae695a862d125f63</u> <u>cf0b94dbcba4eec7d706b6</u> <u>f7a9ba993e4c0d0d030d83</u>	+ 209.80444340929841 4736 USDT	✓

* USD values displayed at the time of transaction

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