

3xpL



ADDRESS STATEMENT




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

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x4a05dc3821657589f225ee47eda2d0b290cd49ed</u>
TOTAL RECEIVED	0.002134165122049356 BNB
	1.29 USD
TOTAL SEND	0.000180575000000000 BNB
	0.10 USD

Token	Balance
BNB	0.001953590122049356 BNB
	1.18 USD
PancakeSwap Token	0.000000000000000000 Cake
Zepe.io	750,000.000000000000000000 Zepe.io
TheEver.io	800,000.000000000000000000 EVER
ABFIN.org	8,792,426.000000000 ABFIN
BestAir.io	1,921,604.000000000000000000 AIR
BNBw.io	21,131,181.000000000 BNBw
CRYPTOGIO	5,500.000004010 CIC

MAIN EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2021-08-24 16:31:10	<u>0x6ba7598d410e699668af</u> <u>7c6cac8939d9377628dcf6</u> <u>6e61d542502c97be45d67b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2021-08-24 16:31:10	<u>0x6ba7598d410e699668af</u> <u>7c6cac8939d9377628dcf6</u> <u>6e61d542502c97be45d67b</u>	- 0.0001805750000000 00 BNB  0.08 USD	✓
3	2021-08-24 16:30:16	<u>0xbbcad64e25bfdee9cda9</u> <u>f59d9b94afb3e69e1988a4</u> <u>2e956842aa36bdec416c5a</u>	+ 0.0021341651220493 56 BNB  1.00 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-09-01 08:09:08	<u>0xf8a08bc780381fc73f3b</u> <u>e95490268b2390573f82fe</u> <u>98fe98a40007e8a122b96e</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
2	2021-08-31 23:23:00	<u>0x8d88055da287391f9b30</u> <u>f127eef3521bb43c938f4c</u> <u>cad2300034d13d15cb6048</u>	+ 8,792,426.00000000 0 ABFIN	✓
3	2021-08-25 02:41:25	<u>0x2cc20712b497c3a2700a</u> <u>4a5b1d5057058d403f74a9</u> <u>6eff0837a79f93ae60e141</u>	+ 8,792,426.00000000 0 ABFIN	✓
4	2021-08-24 16:31:10	<u>0x6ba7598d410e699668af</u> <u>7c6cac8939d9377628dcf6</u> <u>6e61d542502c97be45d67b</u>	- 4.000000000000000000 00 Cake	✓
5	2021-08-23 15:57:08	<u>0xf3fb231ad593060eafe3</u> <u>6fbb7262000ff9ac121c5d</u> <u>a7016d304cefbf2cca5e79</u>	+ 960,802.0000000000 00000000 AIR	✓

#	Date & time	Transaction Id	Amount	
6	2021-08-23 15:52:20	<u>0x2306ac01d76400470fd0</u> <u>8b254bba5d987bbe13dd83</u> <u>7a309211a31f38c1e23ef0</u>	+ 21,131,181.00000000 00 BNBw	✓
7	2021-08-23 15:49:59	<u>0xcc4b39c17a2696ed2906</u> <u>b374a13f7f1cc66c45ab83</u> <u>7842a6040ec3de9b4df1b3</u>	+ 4.0000000000000000 00 Cake	✓
8	2021-08-16 11:30:16	<u>0x1f017bc64364a63ca38f</u> <u>83a5b840f4d30e2f53b566</u> <u>e3c96c871fe4b5a3582a6d</u>	+ 500.0000000000 CIC	✓
9	2021-08-12 10:13:38	<u>0x93ec7a75e8ad891558d8</u> <u>43be4d97d375961d1757bf</u> <u>29128831a55faa7b10da30</u>	+ 800,000.0000000000 00000000 EVER	✓
10	2021-08-12 10:08:56	<u>0x1d82d362bb3b9bd65223</u> <u>dfcf020f5b0b8f7f2c7db9</u> <u>1f93204c206b9b8130d74a</u>	+ 5,000.0000000000 CIC	✓

* USD values displayed at the time of transaction

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