

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 01:30 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x4c848ff2a4844259342088f88793fb575f3b2ae1</u>
TOTAL RECEIVED	1.00649999999999950 BNB
	603.49 USD
TOTAL SEND	1.00060499999999967 BNB
	599.96 USD

Token	Balance
BNB	0.005895000000000000 BNB
	3.53 USD
BUSD Token	0.000000000000000000 BUSD
	0.00 USD
TheVera.io	800,000.000000000000000000 VERA
Zepe.io	750,000.000000000000000000 Zepe.io
Chess	14.449063945767955275 CHESS
Dalarnia	0.000000 DAR
TheEver.io	800,000.000000000000000000 EVER
makiswap.io	169,990,077 makiswap.io
Mini-Doge.io	500,000,000,000.000000000000000000 MiniDoge
Zepe.io	750,000.000000000000000000 Zepe.io


Token	Balance
ABFIN.org	8,792,426.000000000 ABFIN

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-02-04 23:33:51	<u>0x58c11da623b94d950aa5781ac33b64948bdaae1055df17a6cee5002aeeee20d9</u>	- 0.9997607549999999 45 BNB 329.62 USD	✓
2	2023-02-04 23:33:51	<u>0x58c11da623b94d950aa5781ac33b64948bdaae1055df17a6cee5002aeeee20d9</u>	- 0.0001050000000000 00 BNB 0.03 USD	✓
3	2022-04-28 09:30:29	<u>0x99e59455e417f1305ee4ff6b3a0ac0fee4ff798daa2722dad388bedcf25ddc5b</u>	- 0.0000000000000000 00 BNB 0.00 USD	✓
4	2022-04-28 09:30:29	<u>0x99e59455e417f1305ee4ff6b3a0ac0fee4ff798daa2722dad388bedcf25ddc5b</u>	- 0.0001054450000000 00 BNB 0.04 USD	✓
5	2022-04-27 01:30:09	<u>0x20dfea084654203c8e40f1b390a813da4a06f9932ff0c0b2f1f5b1cc955c6c66</u>	- 0.0000000000000000 00 BNB 0.00 USD	✓
6	2022-04-27 01:30:09	<u>0x20dfea084654203c8e40f1b390a813da4a06f9932ff0c0b2f1f5b1cc955c6c66</u>	- 0.0001054450000000 00 BNB 0.04 USD	✓
7	2021-10-28 08:11:28	<u>0xb82da7693e477ed5d3a8d2bd88a5749df2961bf20058bbf15247a68768d5d3da</u>	+ 1.0000000000000000 00 BNB 491.90 USD	✓
8	2021-08-23 14:57:19	<u>0xfcb478595a7e54ed450e8938bf050a94ee9308ab191c2fe930c012bea21bbf55</u>	- 0.0000000000000000 00 BNB 0.00 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2021-08-23 14:57:19	<u>0xfcb478595a7e54ed450e8938bf050a94ee9308ab191c2fe930c012bea21bbf55</u>	- 0.0001056950000000 00 BNB  0.05 USD	✓
10	2021-08-20 23:47:24	<u>0x5b11ca4ee0c7e40183ba7bf8aa8de4e3981781fac5f2430f89c81ccd9d08ec40</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
11	2021-08-20 23:47:24	<u>0x5b11ca4ee0c7e40183ba7bf8aa8de4e3981781fac5f2430f89c81ccd9d08ec40</u>	- 0.0001056950000000 00 BNB  0.04 USD	✓
12	2021-07-26 04:26:27	<u>0x2735c6c5c2a6f95890c32f0ee28f466a3136d34fde915ad3e6335f7edc1f2e4b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
13	2021-07-26 04:26:27	<u>0x2735c6c5c2a6f95890c32f0ee28f466a3136d34fde915ad3e6335f7edc1f2e4b</u>	- 0.0001055750000000 00 BNB  0.03 USD	✓
14	2021-07-04 21:15:58	<u>0x0bbd03907cea9274cceede35c2043893e561dd85667d0e3aeec73f03b7bcbc54</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
15	2021-07-04 21:15:58	<u>0x0bbd03907cea9274cceede35c2043893e561dd85667d0e3aeec73f03b7bcbc54</u>	- 0.0001056950000000 00 BNB  0.03 USD	✓
16	2021-04-22 17:58:53	<u>0xcd383a6a3b09217efbd27009a41a0bcd489cda922c0aef58c75914b7dcfb8869</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
17	2021-04-22 17:58:53	<u>0xcd383a6a3b09217efbd27009a41a0bcd489cda922c0aef58c75914b7dcfb8869</u>	- 0.0001056950000000 00 BNB  0.05 USD	✓





#	Date & time	Transaction Id	Amount	
18	2021-04-15 06:54:22	<u>0x1dd7e7b406b4bd820e73e3d60a05999c24f69022278428c970e3436cc53a5c4b</u>	+ 0.006500000000000000 00 BNB  3.52 USD	✓



BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-04-28 09:30:29	<u>0x99e59455e417f1305ee4ff6b3a0ac0fee4ff798daa2722dad388bedcf25ddc5b</u>	- 107.097436 DAR	✓
2	2022-04-28 08:53:25	<u>0xaedde42102fd4aefcce1a7ddc7e7b492483ca19d7548b42d5a9baeb213b25261</u>	+ 107.097436 DAR	✓
3	2022-04-27 21:47:45	<u>0xc0a858c522f7d4f484002cc30092c33003556521d47dca1066bc3fbe7d1633c2</u>	+ 500,000,000,000.00 000000000000000000 MiniDoge	✓
4	2022-04-27 01:34:27	<u>0x82e0402bc74f2ea5c8dfdecf215c992b313d7be53c1a7cb09f48f6c4142289cd</u>	+ 169,990,077 makiswap.io	✓
5	2022-04-27 01:30:09	<u>0x20dfea084654203c8e40f1b390a813da4a06f9932ff0c0b2f1f5b1cc955c6c66</u>	- 259.314673 DAR	✓
6	2022-04-27 01:07:06	<u>0xde6ee9a388c9f77f9294deea4659414ad146e601d3449f9bd20f7a5f4d3a367b</u>	+ 259.314673 DAR	✓
7	2022-02-01 21:53:27	<u>0x2f96af1923ac38af44ece25399012618a680beccd6fac8b0c1487e59cbf9721e</u>	+ 18,000,000.00000000 000000000000 ABOYS	✓

#	Date & time	Transaction Id	Amount	
8	2021-11-09 20:04:25	<u>0x9ccd36acc51c56933430</u> <u>b81087f3e248e9622a2b7a</u> <u>a47ea8f5e7a0536d5da379</u>	+ 800,000.0000000000 00000000 AGMC.io	✓
9	2021-10-22 03:11:38	<u>0x55cd330d11ab2b8d05be</u> <u>b13e65dea222875aab0b22</u> <u>e3a1242ab42b66bb71485c</u>	+ 14.449063945767955 275 CHESS	✓
10	2021-09-18 13:45:24	<u>0xd0d0f002da2aedd060f1</u> <u>51473c6f08f69380e6d586</u> <u>a6532f87f54a6b3d1666ee</u>	+ 21,488,460,694.000 0000000000000000 AAX	✓
11	2021-09-08 18:31:21	<u>0x0b98407393e99b8b807b</u> <u>ecc2fd3aeef9d44d219a6b</u> <u>b34006b5ec01cd2ba13772</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
12	2021-09-01 08:06:05	<u>0xeb5252c0a8e95591f92d</u> <u>b11410c43a5e2eecac062b</u> <u>c0f253c8e1c79d5f759dc8</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
13	2021-08-31 23:12:01	<u>0xc66313c0af45ccb96dff</u> <u>9ccfd9242d2cc5dad48fa0</u> <u>d538ff95f49652f7661068</u>	+ 8,792,426.00000000 0 ABFIN	✓
14	2021-08-25 02:30:19	<u>0x7c0c11ba663529a12559</u> <u>f0385d5500ce894a4ae107</u> <u>4fc09555b58911fc5b6ea2</u>	+ 8,792,426.00000000 0 ABFIN	✓
15	2021-08-23 14:59:22	<u>0xb54dd43f2263c84ea80f</u> <u>0b7a5068a0394f760bb037</u> <u>9f549aadf22f1c8b7bd5c2</u>	+ 21,131,181.00000000 00 BNBw	✓
16	2021-08-23 14:57:19	<u>0xfcb478595a7e54ed450e</u> <u>8938bf050a94ee9308ab19</u> <u>1c2fe930c012bea21bbf55</u>	- 382.11650189847296 1329 BUSD	✓

#	Date & time	Transaction Id	Amount	
17	2021-08-23 04:09:42	<u>0x9c13949e5f057d5fd93d39c637b8c6f616ce4d162d3e825afc6f317622c216d6</u>	+ 382.11650189847296 1329 BUSD	✓
18	2021-08-20 23:52:39	<u>0x729c087a8b2b60fb6f55a597724fa0c13fe20971a4419ac8bf964c388d76bbc2</u>	+ 960,802.0000000000 00000000 AIR	✓
19	2021-08-20 23:47:24	<u>0x5b11ca4ee0c7e40183ba7bf8aa8de4e3981781fac5f2430f89c81ccd9d08ec40</u>	- 200.33355924573550 0554 BUSD	✓
20	2021-08-09 00:42:16	<u>0x17d24706f072cd9658c0d110c0b0e5e67f9867bf101155bbea0d4ecffca81516</u>	+ 800,000.0000000000 00000000 EVER	✓
21	2021-08-09 00:34:58	<u>0xa1cedb5f06836d3f5bbd7c8507ca1cee0c0cc74bb12485f833470705761fced1</u>	+ 190.33355924573550 0554 BUSD	✓
22	2021-08-09 00:32:22	<u>0xf1847e90f9913f76ba905223335ae8e41f020ed94a3f9f57a6c3a6bbf7f300fd</u>	+ 10.0000000000000000 000 BUSD	✓
23	2021-08-02 10:08:49	<u>0xcd7fc224703019de282e1d94fc424dab01c6b6ff00c9af792c0848b567299629</u>	+ 800,000.0000000000 00000000 VERA	✓
24	2021-07-30 21:32:34	<u>0x78de694b68f68bd4c2730000fc728c485c0503797af3d5ae6998c9d090299acb</u>	+ 150,000.00000000 MNEB	✓
25	2021-07-26 04:26:27	<u>0x2735c6c5c2a6f95890c32f0ee28f466a3136d34fde915ad3e6335f7edc1f2e4b</u>	- 850.0000000000000000 0000 BUSD  108,503.70 USD	✓

#	Date & time	Transaction Id	Amount	
26	2021-07-26 02:38:38	<u>0xc8a820351fb9b13dde25</u> <u>c5bed8531843a05eaedb11</u> <u>5808cdaffd2bd2c0785394</u>	+ 500.00000000000000 0000 BUSD  63,825.70 USD	✓
27	2021-07-23 23:52:17	<u>0xc13fbe0b0871147a3c8b</u> <u>52e5f77330d79646059d70</u> <u>e70ae30a4359ae07a0897f</u>	+ 350.00000000000000 0000 BUSD	✓
28	2021-07-04 21:15:58	<u>0x0bbd03907cea9274ccee</u> <u>de35c2043893e561dd8566</u> <u>7d0e3aeec73f03b7bcbc54</u>	- 354.13524448958793 3003 BUSD  49,691.54 USD	✓
29	2021-07-04 14:00:34	<u>0x16d56d2dfcf143bc4bb8</u> <u>9a8321b96a1c451a545f0e</u> <u>1a1cf001a0a4bfc7e1e44a</u>	+ 190.00000000000000 0000 BUSD  26,660.41 USD	✓
30	2021-07-04 13:57:55	<u>0xb221ae7a76809c73ec0e</u> <u>a800b25b9fd9292461b2e0</u> <u>c013bb1c43e899bc6e3c37</u>	+ 10.00000000000000 000 BUSD  1,403.17 USD	✓
31	2021-06-14 14:16:19	<u>0xb31abe15945045431ed5</u> <u>edf3fa5d616df0063f6a18</u> <u>97c06dbca8d100d67bca3e</u>	+ 117.58460091838790 6177 BUSD	✓
32	2021-06-14 14:13:10	<u>0xc908012175253a0dd523</u> <u>8f1928a9b1f196648d1c28</u> <u>0e41112264b13413ce4ada</u>	+ 2.0000000000000000 00 BUSD	✓
33	2021-05-04 04:35:38	<u>0x20d7eda4973a9bfc6d48</u> <u>708e14be27a900876122cf</u> <u>e5f12763376194c19269be</u>	+ 34.550643571199998 405 BUSD	✓
34	2021-04-22 17:58:53	<u>0xcd383a6a3b09217efbd2</u> <u>7009a41a0bcd489cda922c</u> <u>0aef58c75914b7dcfb8869</u>	- 102.76768952136826 8402 BUSD	✓

#	Date & time	Transaction Id	Amount	
35	2021-04-14 17:37:20	<u>0x142f3550dff554a82e95</u> <u>e8758e18a275b70cc143dd</u> <u>fc8e3c37ef5b77c897fd7e</u>	+ 100.76768952136826 8402 BUSD  26,928.39 USD	✓
36	2021-04-14 17:33:41	<u>0xd98e013d38fae1338c5f</u> <u>d004296c309a1405fe4887</u> <u>6080f4bc5e158c6980245e</u>	+ 2.0000000000000000 00 BUSD  534.46 USD	✓

* USD values displayed at the time of transaction

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