

3xpL












ADDRESS STATEMENT

GENERATED AT 2024-09-27 04:20 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x5ba5d06bbf7d70e30f8cb19a38df2abd9be68db4</u>
TOTAL RECEIVED	1.42029999999999896 BNB
	859.99 USD
TOTAL SEND	1.29371069499999911 BNB
	783.34 USD

Token	Balance
BNB	0.126589305000000013 BNB
	76.64 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
Zepe.io	750,000.000000000000000000 Zepe.io
Factr	700,000.000000000000000000 Factr
AABEK.net	20,819,314.000000000 AABEK
Zepe.io	750,000.000000000000000000 Zepe.io
BNBw.io	21,131,181.000000000 BNBw
AI Avail	23,000.000000 AI-A
rocketboys.io	18,000,000.000000000000000000 ABOYS
AGMC.io	800,000.000000000000000000 AGMC.io

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-03-28 16:04:32	<u>0x6a2f24f56b8f06a2cc50</u> <u>bdec5d082288c66c1bf219</u> <u>c0898bb5dc28a0299d3748</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2023-03-28 16:04:32	<u>0x6a2f24f56b8f06a2cc50</u> <u>bdec5d082288c66c1bf219</u> <u>c0898bb5dc28a0299d3748</u>	- 0.000105695000000000 00 BNB  0.03 USD	✓
3	2021-10-30 13:31:27	<u>0xf18bd443999970ac2e2f</u> <u>8bdc593aaa3e0cf7fa91d5</u> <u>9a46d965ea06fb2b64271c</u>	+ 0.088999999999999999 96 BNB  47.01 USD	✓
4	2021-09-27 11:55:47	<u>0x7bf33a55d10d59f0159c</u> <u>c9219536cbf09a21007e92</u> <u>27ca44d9ef99788553fee7</u>	+ 0.031300000000000000 01 BNB  10.50 USD	✓
5	2021-09-15 23:00:56	<u>0xd4b4cb65639a67157c80</u> <u>f9f8167c6ef25977b564af</u> <u>a6b3add586e47026067db2</u>	- 1.293500000000000000 94 BNB  551.80 USD	✓
6	2021-09-15 23:00:56	<u>0xd4b4cb65639a67157c80</u> <u>f9f8167c6ef25977b564af</u> <u>a6b3add586e47026067db2</u>	- 0.000105000000000000 00 BNB  0.04 USD	✓
7	2021-09-15 22:52:20	<u>0x95027df1a40cae2d2ed4</u> <u>1c140c09422fbe9f62f724</u> <u>f671d61b25532c9f1ceea8</u>	+ 0.380000000000000000 04 BNB  162.10 USD	✓
8	2021-09-15 22:47:47	<u>0x53d1426b74a1f31ce994</u> <u>e5a89c4f5cad5ca7248b9</u> <u>08b4eae4644ead188bb3ef</u>	+ 0.100000000000000000 06 BNB  42.66 USD	✓
9	2021-08-29 22:26:19	<u>0xb137f6fed36ba506ca99</u> <u>205b1e8a933b4c73287240</u> <u>f26b3e2eef77367bba2030</u>	+ 0.819999999999999999 51 BNB  389.00 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-19 02:14:03	<u>0xdbf8fe17131a6dcaaf73dcef89473086ab3b06787f71a672372eed7fa00597a0</u>	+ 23,000.000000 AI-A	✓
2	2023-03-28 18:00:17	<u>0x67b3e5ca1b1e34740a125032acbcd6a370680fe9624507156f729556bcc785e2</u>	+ 700,000.0000000000 00000000 Factr	✓
3	2023-03-28 16:04:32	<u>0x6a2f24f56b8f06a2cc50bdec5d082288c66c1bf219c0898bb5dc28a0299d3748</u>	- 89.193414102709937 197 USDT  89.17 USD	✓
4	2022-02-01 23:27:42	<u>0x1f7001deb592884411e7e1d95a64c1e9ecd25ddc9c20aa5748575155e45d8168</u>	+ 18,000,000.00000000 00000000000 ABOYS	✓
5	2021-11-08 08:10:05	<u>0x8b913fdbb581dc9323cae6d2a88f2a3e5c43c3e86a468e824fad4448d601a47a</u>	+ 800,000.0000000000 00000000 AGMC.io	✓
6	2021-10-20 21:09:31	<u>0x8930c06c83756070890ac6de6c6d822150abdb793535d4dd13f2e42c432a7ab4</u>	+ 82.062647491880312 600 USDT  15,498.94 USD	✓
7	2021-10-20 20:07:48	<u>0x6d7a980aff5542d87c51f7e025dee8ac876744b5da58f0192b22c63c2f4f684b</u>	+ 7.1307666108296343 67 USDT  1,346.76 USD	✓
8	2021-09-15 23:19:32	<u>0x54dad6cc8c1fe72d29793f838e6c2b3618ddad4747f505c294b8eb637c20469a</u>	+ 21,131,181.00000000 00 BNBw	✓
9	2021-09-15 22:50:56	<u>0x9c0537e30728fb7baa275bb2e676f3ed1cdb97dc34929f65441869a3daade776</u>	+ 750,000.0000000000 00000000 Zepe.io	✓

#	Date & time	Transaction Id	Amount	
10	2021-09-03 18:40:28	<u>0x7d36396527bb9ae2fe3e</u> <u>55a153aa6458114e6a62db</u> <u>554e0bc040c52b17db7e10</u>	+ 20,819,314.00000000 00 AABEK	✓
11	2021-08-29 22:27:10	<u>0x7316a2d72e22d5d42524</u> <u>a4e3088c489492f8a80190</u> <u>ed96a1242094997a171f68</u>	+ 750,000.0000000000 00000000 Zepe.io	✓

* USD values displayed at the time of transaction

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