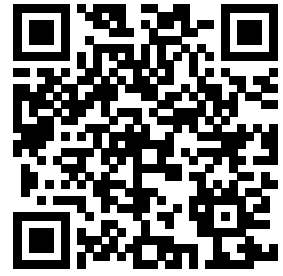


3xp1



ADDRESS STATEMENT








GENERATED AT 2024-10-22 01:18 (UTC)







BLOCKCHAIN	BNB
ADDRESS ID	<u>0x5c31269797d00be9b71bc9bc1962468b17cc63df</u>
TOTAL RECEIVED	0.034979999999999997 BNB
	20.92 USD
TOTAL SEND	0.034979997499999999 BNB
	20.92 USD

Token	Balance
BNB	0.000000002500000000 BNB
	0.00 USD
Zepe.io	750,000.000000000000000000 Zepe.io
KK8.io	166,574.000000000000000000 KK8.io
ABFIN.org	8,792,426.000000000 ABFIN
BestAir.io	1,921,604.000000000000000000 AIR
BNBw.io	21,131,181.000000000 BNBw
SMG	4,798.257594869999593357 SMG

MAIN EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2022-05-01 07:30:08	<u>0xecdb3cb782ac07d6e755</u> <u>2a08df96cbaf65a8f3e286</u> <u>2789be0705f333a620842b</u>	- 0.0112791900000000 00 BNB  4.32 USD	✓
2	2022-05-01 07:30:08	<u>0xecdb3cb782ac07d6e755</u> <u>2a08df96cbaf65a8f3e286</u> <u>2789be0705f333a620842b</u>	- 0.0001312500000000 00 BNB  0.05 USD	✓
3	2021-12-17 17:52:07	<u>0xf1ba44a6914f5c4e9987</u> <u>e75d6823f4bc9c0cf57b74</u> <u>9924f70217c16e009dc0e1</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2021-12-17 17:52:07	<u>0xf1ba44a6914f5c4e9987</u> <u>e75d6823f4bc9c0cf57b74</u> <u>9924f70217c16e009dc0e1</u>	- 0.0002495625000000 00 BNB  0.13 USD	✓
5	2021-12-17 17:40:10	<u>0x3195d29eff4d16078e9d</u> <u>a943c53f9467e9d7eed86f</u> <u>3c4e06dbc1ab2f84a2db0c</u>	+ 0.0116600000000000 00 BNB  6.12 USD	✓
6	2021-10-25 16:10:38	<u>0x90acdc7c8b2be6f9718c</u> <u>eed28682a56a2873d1ac76</u> <u>c0aefe67954df083ac7854</u>	- 0.0112293600000000 01 BNB  5.44 USD	✓
7	2021-10-25 16:10:38	<u>0x90acdc7c8b2be6f9718c</u> <u>eed28682a56a2873d1ac76</u> <u>c0aefe67954df083ac7854</u>	- 0.0001312500000000 00 BNB  0.06 USD	✓
8	2021-10-25 10:18:08	<u>0xdaa308311b0e63e9529e</u> <u>92da0bdb4f7252d4f1a0bb</u> <u>e9243783a9f1289ea99656</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
9	2021-10-25 10:18:08	<u>0xdaa308311b0e63e9529e</u> <u>92da0bdb4f7252d4f1a0bb</u> <u>e9243783a9f1289ea99656</u>	- 0.0002993850000000 00 BNB  0.14 USD	✓

#	Date & time	Transaction Id	Amount	
10	2021-10-25 10:06:17	<u>0x5d7e7328945de605ffae</u> <u>f5aa3a93f202c647e58ef8</u> <u>b8accce50a6891b60e5d39</u>	+ 0.0116600000000000 00 BNB  5.65 USD	✓
11	2021-08-24 10:10:19	<u>0x0e681d92a89800bec6e8</u> <u>c1fca9b14e430da1feb68a</u> <u>4c5c331a29c5d68a34a944</u>	- 0.0111294500000000 01 BNB  5.24 USD	✓
12	2021-08-24 10:10:19	<u>0x0e681d92a89800bec6e8</u> <u>c1fca9b14e430da1feb68a</u> <u>4c5c331a29c5d68a34a944</u>	- 0.0001312500000000 00 BNB  0.06 USD	✓
13	2021-08-24 09:44:07	<u>0x6e0a6956732a1382facf</u> <u>7cca9a6f1b379919f70112</u> <u>29da796e547fb712293da6</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
14	2021-08-24 09:44:07	<u>0x6e0a6956732a1382facf</u> <u>7cca9a6f1b379919f70112</u> <u>29da796e547fb712293da6</u>	- 0.0003993000000000 00 BNB  0.18 USD	✓
15	2021-08-24 09:32:10	<u>0xd5596fe264751eb148a3</u> <u>ff10c94d39d100a23c431d</u> <u>f92916d11ef454d1be895f</u>	+ 0.0116600000000000 00 BNB  5.49 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-12-19 20:17:10	<u>0x822a745503730090822e</u> <u>a8e09d4c9be5fb26e4679c</u> <u>b01930ac651d4d3942bcdd</u>	+ 166,574.0000000000 00000000 KK8.io	✓
2	2021-12-17 17:52:07	<u>0xf1ba44a6914f5c4e9987</u> <u>e75d6823f4bc9c0cf57b74</u> <u>9924f70217c16e009dc0e1</u>	- 1,123.642405130000 042845 SMG	✓

#	Date & time	Transaction Id	Amount	
3	2021-12-17 17:31:22	<u>0xc921fc5a9685cbe98c82</u> <u>dd5f0a4afce4bf5bb8488d</u> <u>166ed274cfd0dd140885c4</u>	+ 1,135.000000000000 000000 SMG	✓
4	2021-10-25 10:18:08	<u>0xdaa308311b0e63e9529e</u> <u>92da0bdb4f7252d4f1a0bb</u> <u>e9243783a9f1289ea99656</u>	- 2,475.000000000000 000000 SMG	✓
5	2021-10-25 09:55:52	<u>0x1f3b661f8bc0b136b7b2</u> <u>95d64fc5deea34ed6d27e6</u> <u>15a30316f86107c9b8221c</u>	+ 2,500.000000000000 000000 SMG	✓
6	2021-09-01 08:53:10	<u>0x6a0d0a72cf0718272ba1</u> <u>e5e9f6290bb142948413e8</u> <u>cec815de59c5b1dcc32748</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
7	2021-09-01 01:48:04	<u>0x46dad4b6912607367a1a</u> <u>d5c949168fe6313c91511b</u> <u>9fd7ce5e95c29dad144163</u>	+ 8,792,426.00000000 0 ABFIN	✓
8	2021-08-25 09:11:30	<u>0x4b09ebda17b4180767ed</u> <u>897835060413484474831f</u> <u>e3e57648ef7849bc9775e2</u>	+ 8,792,426.00000000 0 ABFIN	✓
9	2021-08-24 09:44:07	<u>0x6e0a6956732a1382facf</u> <u>7cca9a6f1b379919f70112</u> <u>29da796e547fb712293da6</u>	- 471,428.0999999999 76716936 SMG	✓
10	2021-08-24 09:28:04	<u>0xa49ea972674c97eadc2e</u> <u>a289ee1b652be656db1502</u> <u>4db19a4a4b96a9ac0ca3c3</u>	+ 21,131,181.00000000 00 BNBw	✓
11	2021-08-24 09:26:34	<u>0x0ccabb9ebf087f1193ce</u> <u>b643bbc511c55eac95a56c</u> <u>5d96a0bee83238a351e749</u>	+ 960,802.0000000000 00000000 AIR	✓

#	Date & time	Transaction Id	Amount	
12	2021-08-24 09:22:28	<u>0xfb52f248b0caed515a2f</u> <u>ba3dbc6c2412e0b610aa79</u> <u>9eba2644593044847b5abc</u>	+ 476,190.0000000000 00000000 SMG	✓

* USD values displayed at the time of transaction

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