

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 07:19 (UTC)










BLOCKCHAIN	BNB
ADDRESS ID	<u>0x5d052a91eb3ebfeb571593643292a3db153d1ae9</u>
TOTAL RECEIVED	3.328266436978214227 BNB
	1,934.38 USD
TOTAL SEND	3.322461313978214204 BNB
	1,931.01 USD

Token	Balance
BNB	0.005805123000000000 BNB
	3.37 USD
TheVera.io	800,000.000000000000000000 VERA
Trust Wallet	0.000000000000000000 TWT
AddBNB.com	299,988.99999900 AddBNB.com
Wall Street Games	500,000.000000000000000000 WSG
Ab Get Rich Token	0.575999999999999956 ABGRT
Minereum BSC	150,000.00000000 MNEB
rocketboys.io	18,000,000.000000000000000000 ABOYS
\$ETH	N/A ETH

MAIN EVENTS

#	Date & time	Transaction Id	Amount
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* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
1	2023-10-07 03:49:41	<u>0xc2000d4de5c9e342cd36a456e231407dede3e8a0088eb90796b4d88e9128b8bf</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2023-10-07 03:49:41	<u>0xc2000d4de5c9e342cd36a456e231407dede3e8a0088eb90796b4d88e9128b8bf</u>	- 0.000089877000000000 00 BNB  0.01 USD	✓
3	2023-01-24 02:18:55	<u>0xe9097287649b13372dc5843cc40c5d251106fcbd200ba3c3248266dd37f1f80d</u>	- 2.5285564369782140 84 BNB  802.56 USD	✓
4	2023-01-24 02:18:55	<u>0xe9097287649b13372dc5843cc40c5d251106fcbd200ba3c3248266dd37f1f80d</u>	- 0.000105000000000000 00 BNB  0.03 USD	✓
5	2022-03-23 15:51:23	<u>0x364b031a3530bc7c9cdd2f574371516fcdc97bda3c4256f2d4cbf2223edb21d1</u>	+ 0.1282664369782140 77 BNB  52.38 USD	✓
6	2022-02-22 16:09:20	<u>0x5c35ef84e3347879503840c0905d90bf045159b30e810a3cdc348290eedc5dbd</u>	+ 0.065000000000000000 02 BNB  24.32 USD	✓
7	2022-02-02 15:33:06	<u>0x70725bb3ec5e1895c5764d914bdc0aa9fbd8424efec85b7c48dda6d8fb71c0f6</u>	+ 0.390000000000000000 13 BNB  143.09 USD	✓
8	2022-01-21 11:46:20	<u>0x2628f64a8693456987f08bbf1d3f817212420e63e283539a06470d25a0b88b83</u>	+ 0.510000000000000000 09 BNB  195.78 USD	✓
9	2022-01-11 21:30:38	<u>0x590af3453149f07d3ad1f2fdedefb78dd9169d7bfddd67148a27ca82bc6d987c</u>	+ 0.299999999999999999 89 BNB  137.70 USD	✓

#	Date & time	Transaction Id	Amount	
10	2022-01-07 00:12:34	<u>0xefb3cb11afc617903a85</u> <u>06b3ea384f28c073d4860c</u> <u>7e47ad4ca0f91071b28a77</u>	+ 0.1849999999999999 98 BNB  82.75 USD	✓
11	2021-12-30 11:36:42	<u>0x7fc37938e76fed049e08</u> <u>fc749cff98d36452381ff3</u> <u>e07c8e4684497a5ddbc2db</u>	+ 0.5000000000000000 00 BNB  259.25 USD	✓
12	2021-12-30 11:34:51	<u>0xb24aad37225b606ae3fe</u> <u>afec20bc05b9056f5cc0b2</u> <u>7b28e1b261c93351f63f5d</u>	+ 0.1000000000000000 06 BNB  51.85 USD	✓
13	2021-12-02 12:00:04	<u>0x1f354f3064d178fd3f96</u> <u>0597ac3ac62a668f527360</u> <u>f945ffa4b15415f595aa48</u>	+ 0.3499999999999999 78 BNB  216.96 USD	✓
14	2021-02-20 19:03:56	<u>0x5f900c64861705b86282</u> <u>ece5d701b651b2ffa25128</u> <u>a96dcbe3ea20d2df41d333</u>	- 0.7934999999999999 83 BNB  234.28 USD	✓
15	2021-02-20 19:03:56	<u>0x5f900c64861705b86282</u> <u>ece5d701b651b2ffa25128</u> <u>a96dcbe3ea20d2df41d333</u>	- 0.0002100000000000 00 BNB  0.06 USD	✓
16	2021-02-20 11:56:32	<u>0xb499751bc748a3ba6b15</u> <u>aacaa9d0c0e977801006f0</u> <u>02ca810fff22b3d4482f22a</u>	+ 0.8000000000000000 44 BNB  202.40 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-07 03:49:41	<u>0xc2000d4de5c9e342cd36</u> <u>a456e231407dede3e8a008</u> <u>8eb90796b4d88e9128b8bf</u>	- 99.5000000000000000 000 TWT	✓

#	Date & time	Transaction Id	Amount	
2	2022-07-15 08:11:22	<u>0xc07269e26629cba8168c e9f03c99ff33c6cedf4e63 11b43b96cb4fbc436ceb0b</u>	+ 299,988.99999900 AddBNB.com	✓
3	2022-03-23 16:01:52	<u>0xd2b03336e638485497532 b075281f93b540200b6459 41b8126e4c22f6948ea951</u>	+ 0.5759999999999999 56 ABGRT	✓
4	2022-02-01 21:38:27	<u>0x853430d5064bbfb9f16d 279d1cad0f0da3bb1ee9de 4bf0e498ebb7c647b9cdfb</u>	+ 18,000,000.00000000 000000000000 ABOYS	✓
5	2021-08-02 16:25:53	<u>0x743e9380ecf917a44eb2 dfc8bba9c677b0d2727a06 f70a9efb3f88c4435d6736</u>	+ 800,000.0000000000 00000000 VERA	✓
6	2021-06-23 23:19:14	<u>0x8749ba9865fe4a3fced1 9aa4739968ffbd57deb1e3 8fa4084363868d721aae5b</u>	+ 150,000.00000000 MNEB	✓
7	2021-05-27 02:49:46	<u>0x340cdb7796bdfa2333df 459e1db955b73ab77ece6d 1aa546eafbe8855733f8a4</u>	+ 500,000.0000000000 00000000 WSG	✓
8	2021-01-27 19:57:16	<u>0xfce853362e107ff4cdd0 82fcfe2850b3f251c81cc2 2eb4aad4959656c8af1d1d</u>	+ 99.5000000000000000 000 TWT	✓

BEP-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-19 17:27:08	<u>0x162eca8824a45dee5c2f 9ac0cf93e774c3765283b9 edb1ca6ece31182e197d86</u>	+ 1 ETH	✓

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