

3xpL












# ADDRESS STATEMENT


GENERATED AT 2024-09-30 01:22 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x692cee8c7515a44a23de48ef4ef30189f5b02d60</u>
TOTAL RECEIVED	1.317308210560195203 BNB
	770.62 USD
TOTAL SEND	1.311621854560195199 BNB
	767.29 USD

Token	Balance
BNB	0.005686356000000000 BNB
	3.32 USD
Matic Token	0.000000000000000000 MATIC
	0.00 USD
BUSD Token	0.000000000000000000 BUSD
	0.00 USD
TheVera.io	800,000.000000000000000000 VERA
Zepe.io	750,000.000000000000000000 Zepe.io
GoFlux.io	950,000.000000000000000000 FLUX
usdswap.io	1,286,698 usdswap.io
Minereum BSC	150,000.00000000 MNEB
rocketboys.io	18,000,000.000000000000000000 ABOYS
AGMC.io	800,000.000000000000000000 AGMC.io




## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-08 08:28:56	<u>0x7e5918c491b9b192b756</u> <u>ffd834fe6830fcb93248a4</u> <u>6a850bf77651fc0f111951</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2024-02-08 08:28:56	<u>0x7e5918c491b9b192b756</u> <u>ffd834fe6830fcb93248a4</u> <u>6a850bf77651fc0f111951</u>	- 0.000089109000000000 00 BNB  0.02 USD	✓
3	2023-02-22 00:29:56	<u>0xa314bccfce33f9577cba</u> <u>5f1c4a7d0455fccc8ba33b</u> <u>fac43ea571b14d56ad7382</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2023-02-22 00:29:56	<u>0xa314bccfce33f9577cba</u> <u>5f1c4a7d0455fccc8ba33b</u> <u>fac43ea571b14d56ad7382</u>	- 0.000119535000000000 00 BNB  0.03 USD	✓
5	2023-02-01 02:33:09	<u>0x921437971ecc68a53505</u> <u>ffb5a864b82200ac6f22de</u> <u>f2dcbed9aba25933d8fb6d</u>	- 1.3113082105601951 98 BNB  409.91 USD	✓
6	2023-02-01 02:33:09	<u>0x921437971ecc68a53505</u> <u>ffb5a864b82200ac6f22de</u> <u>f2dcbed9aba25933d8fb6d</u>	- 0.000105000000000000 00 BNB  0.03 USD	✓
7	2022-04-12 10:41:20	<u>0x9c42d235f8cb36d15982</u> <u>36d43fa574a6156a2df307</u> <u>e0c6c688df2eb0d1ad84</u>	+ 0.0997144898923256 20 BNB  40.99 USD	✓
8	2021-11-27 12:10:50	<u>0x9f991261a94d9b563527</u> <u>8fff0724223b1374a9b53c</u> <u>849ed157f3e05711aac935</u>	+ 0.0988058073692940 49 BNB  59.27 USD	✓
9	2021-11-19 08:30:15	<u>0x12f8847b6c61b9b2d47f</u> <u>6617d64d1ebcefb0054f37</u> <u>a77f230f23526864430655</u>	+ 0.250000000000000000 00 BNB  144.12 USD	✓

#	Date & time	Transaction Id	Amount	
10	2021-10-26 16:45:35	<u>0x4b0e41d111781891a4398e8538bbbb8f832adbde1bda30de9cb625417366507</u>	+ 0.4546470000000000 23 BNB  217.36 USD	✓
11	2021-10-18 06:49:02	<u>0xd301bd603c4af3ed1ea6ab5f6592cfb37962a789d218991a99a3ce817c1c8e8a</u>	+ 0.1786093749999999 87 BNB  86.60 USD	✓
12	2021-07-15 12:16:12	<u>0x5d8cf9eb64f440bf39dcd88b5ac47085ec9b2246229fd6d3cc9b3ce87294c4f2</u>	+ 0.1976756199999999 96 BNB  62.48 USD	✓
13	2021-07-09 07:41:00	<u>0xc2c07bb6e32dbcc6f7c7ad13318794f7f74bb1ea7a80c306648dc1d124f17ebe</u>	+ 0.0173724999999999 99 BNB  5.50 USD	✓
14	2021-07-01 10:15:48	<u>0x09b16ea0c20f2ace154f68a1279ae6f30c0a7ec72ba4e495af80f189d355c4ff</u>	+ 0.0109999999999999 99 BNB  3.16 USD	✓
15	2021-06-24 16:14:00	<u>0x15c8c0fc90d1e4dacacead282b0678a3037ea03f25b49fefe1eddc572f628aa6</u>	+ 0.0033001882985755 19 BNB  1.01 USD	✓
16	2021-06-17 06:00:07	<u>0x90cc0ed73fe77b1b13adf0ccfb2f50402413e69d52e6681e91f84a02b69d3add</u>	+ 0.0021198800000000 00 BNB  0.74 USD	✓
17	2021-06-14 18:38:47	<u>0x44bca6faf68130aba1b4d0e82c872e332cca2889a7d2f82d779ce5f85a627911</u>	+ 0.0040633500000000 00 BNB  1.50 USD	✓

#### BEP-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-02-08 08:28:56	<u>0x7e5918c491b9b192b756</u> <u>ffd834fe6830fcb93248a4</u> <u>6a850bf77651fc0f111951</u>	- 2.5000000000000000 00 BUSD  2.50 USD	✓
2	2023-02-22 00:29:56	<u>0xa314bccfce33f9577cba</u> <u>5f1c4a7d0455fccc8ba33b</u> <u>fac43ea571b14d56ad7382</u>	- 23.395871534761628 396 MATIC  32.37 USD	✓
3	2022-04-12 10:46:23	<u>0x3e74c0055eb3e7b66737</u> <u>2b1b33814403138465b240</u> <u>223551ac77ba3bc6827fbf</u>	+ 1,286,698 usdswap.io	✓
4	2022-04-12 10:40:32	<u>0x3bc2f38063ed5c1c9ad5</u> <u>d7498f6229d79695ad3839</u> <u>6682ef4a3fe3d2d6a5d57b</u>	+ 2.5000000000000000 00 BUSD	✓
5	2022-02-01 22:47:27	<u>0x28422067d8d9d2d7c86d</u> <u>9f1a7b756f0f5ccf228963</u> <u>3b1bfd1b54478a81700d9e</u>	+ 18,000,000.00000000 0000000000 ABOYS	✓
6	2021-12-09 17:12:19	<u>0x7e75c9ec2f57b01549b0</u> <u>df22f451d935f9e21b50e6</u> <u>1362288974e4a61c4e3fa6</u>	+ 23.395871534761628 396 MATIC  48.78 USD	✓
7	2021-11-09 04:25:06	<u>0xbe42bd044c882a6d0785</u> <u>0106b47d75cfad8fb3f15c</u> <u>b34ec7a20290d2072d3ed9</u>	+ 800,000.0000000000 00000000 AGMC.io	✓
8	2021-09-08 16:16:39	<u>0x9fc2edb0d9ee707b92c4</u> <u>daadaa913af24502f8be36</u> <u>e67206bd4365e68be49293</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
9	2021-08-11 18:14:08	<u>0xc93979cd88600749340b</u> <u>853f8736f8d62ac11b9660</u> <u>caab3b480b690c8331052a</u>	+ 950,000.0000000000 00000000 FLUX	✓

#	Date & time	Transaction Id	Amount	
10	2021-07-30 18:51:46	<u>0x2257277ada4a9025af33</u> <u>265a30b6db2cd134f7ca74</u> <u>a34fb60dee7d6c02e74782</u>	+ 800,000.0000000000 00000000 VERA	✓
11	2021-07-09 00:02:24	<u>0x8fd20eedd9886652c5a0</u> <u>5c2ed9572ec4524d158295</u> <u>8504e9f006576f3c22d3c4</u>	+ 150,000.00000000 MNEB	✓

\* USD values displayed at the time of transaction

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