

3xpL












ADDRESS STATEMENT










GENERATED AT 2024-09-29 09:25 (UTC)






BLOCKCHAIN	BNB
ADDRESS ID	<u>0x6ac1ef326aa8966f5b44e7cc7289941dd52a8480</u>
TOTAL RECEIVED	2.215048309999999798 BNB
	1,321.27 USD
TOTAL SEND	2.209153310000000037 BNB
	1,317.75 USD

Token	Balance
BNB	0.005895000000000000 BNB
	3.51 USD
Tether USD	13.242164075852759453 USDT
	13.25 USD
Zepe.io	750,000.000000000000000000 Zepe.io
My Get Rich Token	120,000.5760000000000931323 MGRT
AABEK.net	20,819,314.000000000 AABEK
AirStack.net	9,604,012.000000000000000000 AIR
Zepe.io	750,000.000000000000000000 Zepe.io
rocketboys.io	18,000,000.000000000000000000 ABOYS
AGMC.io	800,000.000000000000000000 AGMC.io

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-04-03 03:20:42	<u>0x076127c1fa0621b8535d</u> <u>626689941660ab5f3e4f2f</u> <u>945a492e1c21c1c5523170</u>	- 0.3994513100000000 04 BNB  123.71 USD	✓
2	2023-04-03 03:20:42	<u>0x076127c1fa0621b8535d</u> <u>626689941660ab5f3e4f2f</u> <u>945a492e1c21c1c5523170</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓
3	2022-08-25 14:04:51	<u>0xcd891134eab0ca63154a</u> <u>c4ebc53ef5ae769c412de2</u> <u>1a2450a7ec3893dc5c559e</u>	+ 0.1211613099999999 94 BNB  36.82 USD	✓
4	2021-12-08 18:13:16	<u>0x405a9f05b95550e5cbb8</u> <u>b0a6560f185d269eecf660</u> <u>829f45a642694122db3f88</u>	+ 0.0095000000000000 00 BNB  5.76 USD	✓
5	2021-11-11 23:46:41	<u>0x6d24c1f87efb21e76372</u> <u>178132b75e680fc7e22997</u> <u>977d72555b08de76640c32</u>	+ 0.0179999999999999 99 BNB  11.21 USD	✓
6	2021-11-03 01:58:28	<u>0x791481cc04070ad9f22f</u> <u>01a4988e6a7b1b12f78a96</u> <u>83353c1d95ae34abbd495a</u>	+ 0.0223000000000000 00 BNB  12.31 USD	✓
7	2021-10-03 21:08:40	<u>0xaae0bfa161e1cc6a911e</u> <u>71282287b38c2dafbce053</u> <u>45c12c564f6c0b744fb6b1</u>	+ 0.1749999999999999 89 BNB  73.20 USD	✓
8	2021-10-02 17:21:56	<u>0x2af988f8f1b7308717f5</u> <u>ee886b4da59ff3bc4b1c3c</u> <u>826d2a473c0895a260816e</u>	+ 0.0430950000000000 01 BNB  18.40 USD	✓
9	2021-09-28 01:56:53	<u>0x43d820ce72518f5be09b</u> <u>75e0c8374b5647fa541c34</u> <u>7fe8501954940495037aa8</u>	+ 0.0100000000000000 00 BNB  3.40 USD	✓

#	Date & time	Transaction Id	Amount	
10	2021-09-23 08:23:09	<u>0x9a301e6557c0e4094d81</u> <u>5beb8c10aa0d27f86244ce</u> <u>98e845892f1bdf81b74a01</u>	- 1.8094920000000001 00 BNB  693.94 USD	✓
11	2021-09-23 08:23:09	<u>0x9a301e6557c0e4094d81</u> <u>5beb8c10aa0d27f86244ce</u> <u>98e845892f1bdf81b74a01</u>	- 0.0001050000000000 00 BNB  0.04 USD	✓
12	2021-09-23 03:21:51	<u>0x3a8340e23afb82a96142</u> <u>e242cb0538ad5addf78d2b</u> <u>9e746e6582c494631d4753</u>	+ 0.0100000000000000 00 BNB  3.71 USD	✓
13	2021-09-21 21:24:46	<u>0x79fcf83bdb4f5c9666d0</u> <u>9c7c18f8b6a6a622f1d2b0</u> <u>d728b07833a629679a54dc</u>	+ 0.0200000000000000 00 BNB  7.14 USD	✓
14	2021-09-21 17:21:58	<u>0xfc04dffa7c1d9731fa52</u> <u>5c7912a1a231dc0f1e1a4d</u> <u>c48e91b63bb32e4896d854</u>	+ 0.0350000000000000 03 BNB  12.05 USD	✓
15	2021-09-21 01:18:20	<u>0x5938d82db3ea1cd029ee</u> <u>ccabd97610474dd6752d9d</u> <u>b73cdbbc647fc3005cac070</u>	+ 1.4302919999999998 97 BNB  532.92 USD	✓
16	2021-09-19 17:55:05	<u>0xd773cdfbc4e35c2ff187</u> <u>faa5c2ae85f2ff02144c18</u> <u>e94c04062876fd3c622ee8</u>	+ 0.1600000000000000 03 BNB  65.37 USD	✓
17	2021-09-18 12:37:06	<u>0x8d77d9057a4c20f74736</u> <u>ad0499fd6a8fb25d5d9267</u> <u>c01241841666514fff56d2</u>	+ 0.0200000000000000 00 BNB  8.21 USD	✓
18	2021-09-13 23:53:29	<u>0x4a06464f16596961a624</u> <u>461d724e3a9758ccf98af1</u> <u>b1468b1bb9d6e20261a3a8</u>	+ 0.0102000000000000 01 BNB  4.09 USD	✓

#	Date & time	Transaction Id	Amount	
19	2021-09-11 01:40:40	<u>0x7145f963cb19f30a4730</u> <u>ee2f68f6df18e44f0b56b4</u> <u>a69a26ec120bf2368a885e</u>	+ 0.036999999999999999 98 BNB  15.18 USD	✓
20	2021-09-01 20:47:37	<u>0x624b639249f8c686ecab</u> <u>f62077e09ba647f282a8d4</u> <u>2efbc5c7b3cb67fa14d482</u>	+ 0.020000000000000000 00 BNB  9.84 USD	✓
21	2021-08-31 17:35:28	<u>0xb0e0ee80e1eaa597dd4a</u> <u>6f45de90ed74e0086fc508</u> <u>a5ad760d70fd1ba546a1d2</u>	+ 0.052999999999999999 99 BNB  24.58 USD	✓
22	2021-08-31 01:47:21	<u>0xcebb1187bf034e73507a</u> <u>30c286ba26eee0b66021ae</u> <u>8a9c08a4db261e03887a32</u>	+ 0.012000000000000000 00 BNB  5.64 USD	✓
23	2021-08-31 00:47:58	<u>0x3d547444a16737796f88</u> <u>b6be1299c8b8cd736169c6</u> <u>2174ab5b65868cf580ff32</u>	+ 0.008500000000000000 01 BNB  3.99 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-08-25 14:47:01	<u>0x9041fc5d3dc6088bb62c</u> <u>9404665d70e6744e7a0be2</u> <u>748b2198c7ab873595ac3b</u>	+ 120,000.5760000000 00931323 MGRT	✓
2	2022-02-01 23:19:30	<u>0xcf39fd51849698a26e65</u> <u>12070705f48c8fbf84d1f2</u> <u>42757c7ad3d223ec34ba52</u>	+ 18,000,000.00000000 0000000000 ABOYS	✓
3	2021-11-08 08:40:49	<u>0x1592e00a8dc2fadd8ebf</u> <u>9cfa44c897b560d9a1f3ab</u> <u>117a3d0296b53d7746f2e6</u>	+ 800,000.0000000000 00000000 AGMC.io	✓

#	Date & time	Transaction Id	Amount	
4	2021-09-21 01:43:41	<u>0x4165e3471d440c9a649437f5375f8000a1944c247d76938c14aa51bfa53c32ec</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
5	2021-09-11 01:42:01	<u>0xdeba47e3bf748782a57aec3b7a1646873159ee1659a07da99806228030108376</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
6	2021-09-03 21:54:35	<u>0x0e0bf56ab83719a1ca96bb87c70188f4c2170dd0af695fd53e1d17986d79bc37</u>	+ 20,819,314.00000000 00 AABEK	✓
7	2021-08-31 00:50:37	<u>0x9d7cf0498bf4043e639a93649441fedac61d7702a6112c515221635d4871c33b</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
8	2021-08-17 13:32:53	<u>0x49df995613040132b70daa92a8b0808580f0845017217bfec22cbe9d9bd21e6e</u>	+ 960,802.0000000000 00000000 AIR	✓
9	2021-08-17 12:38:41	<u>0x725b1f27e122809ddf04fb15386b0abb615ebc80ec1ae5b85fbd9af8def40b28</u>	+ 13.242164075852759 453 USDT	✓

* USD values displayed at the time of transaction

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