

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 23:44 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x7b87288c7e60641efff8e420f9865c2453965010</u>
TOTAL RECEIVED	6.39020999999999724 BNB
	3,737.63 USD
TOTAL SEND	6.38431499999999962 BNB
	3,734.18 USD

Token	Balance
BNB	0.005895000000000000 BNB
	3.44 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
BUSD Token	0.000000000000000000 BUSD
	0.00 USD
TheVera.io	800,000.000000000000000000 VERA
yetiswap.io	9,000,000.000000000000000000 YTS
UKr8.io	990,000.000000000000000000 UKr8.io
PDot.io	95,641.000000000000000000 PDot.io
luna2.app	188,888 luna2.app
Zepe.io	750,000.000000000000000000 Zepe.io
BNBw.io	21,131,181.000000000 BNBw

Token

Balance










rocketboys.io










18,000,000.000000000000000000 ABOYS

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-01-15 11:49:25	<u>0x56fbf51eba2e42647c4c8a8cbb2c936f29bed075a96ad06239691dd6098e0a29</u>	- 6.3832587450000000 12 BNB 1,900.29 USD	✓
2	2023-01-15 11:49:25	<u>0x56fbf51eba2e42647c4c8a8cbb2c936f29bed075a96ad06239691dd6098e0a29</u>	- 0.0001050000000000 00 BNB 0.03 USD	✓
3	2022-08-09 09:00:14	<u>0x3b6f59617d088f8122b056614e53aa1569071f541f7c7b0d5a06ae0e458bd7ce</u>	- 0.0000000000000000 00 BNB 0.00 USD	✓
4	2022-08-09 09:00:14	<u>0x3b6f59617d088f8122b056614e53aa1569071f541f7c7b0d5a06ae0e458bd7ce</u>	- 0.0001056350000000 00 BNB 0.03 USD	✓
5	2022-05-26 06:33:09	<u>0x18ff4ffbd57a669c664b5fb3b51a9078eba88c1d1f981d83a46c3cd530009bb4</u>	- 0.0000000000000000 00 BNB 0.00 USD	✓
6	2022-05-26 06:33:09	<u>0x18ff4ffbd57a669c664b5fb3b51a9078eba88c1d1f981d83a46c3cd530009bb4</u>	- 0.0001057550000000 00 BNB 0.03 USD	✓
7	2022-03-30 20:43:05	<u>0x9ee4b0c91d385406d9ed0478492d86bf524c509a945ed5a5bc9e09cff0e17d8a</u>	- 0.0000000000000000 00 BNB 0.00 USD	✓
8	2022-03-30 20:43:05	<u>0x9ee4b0c91d385406d9ed0478492d86bf524c509a945ed5a5bc9e09cff0e17d8a</u>	- 0.0001056950000000 00 BNB 0.04 USD	✓

* USD values displayed at the time of transaction




#	Date & time	Transaction Id	Amount	
9	2022-03-04 15:26:21	<u>0x911ad5327f7f0d616692</u> <u>1be440d68ed218ecb466cd</u> <u>7655d83fc8326108c7437a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
10	2022-03-04 15:26:21	<u>0x911ad5327f7f0d616692</u> <u>1be440d68ed218ecb466cd</u> <u>7655d83fc8326108c7437a</u>	- 0.0001056350000000 00 BNB  0.03 USD	✓
11	2022-03-01 06:31:05	<u>0x95942573d2e365530f80</u> <u>ded2200dc8a5dbfe660459</u> <u>9b1dbda08ea26aba2a5c86</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
12	2022-03-01 06:31:05	<u>0x95942573d2e365530f80</u> <u>ded2200dc8a5dbfe660459</u> <u>9b1dbda08ea26aba2a5c86</u>	- 0.0001056350000000 00 BNB  0.04 USD	✓
13	2022-01-25 12:35:40	<u>0xe8b30c1378f25b4096cf</u> <u>706e475fd858b336a895c0</u> <u>64a55deeb4d621fc0c5cb6</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
14	2022-01-25 12:35:40	<u>0xe8b30c1378f25b4096cf</u> <u>706e475fd858b336a895c0</u> <u>64a55deeb4d621fc0c5cb6</u>	- 0.0001056350000000 00 BNB  0.04 USD	✓
15	2021-10-11 15:57:01	<u>0x9b40144cff610ce2d3e3</u> <u>9e253a1209845b125a256b</u> <u>ad296a933dd34def64a743</u>	+ 6.3577099999999999 72 BNB  2,626.37 USD	✓
16	2021-09-26 08:28:15	<u>0x7b8ae188500abb972ecc</u> <u>7d957630b9c5caf707a8e2</u> <u>4497217304891fa65558af</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
17	2021-09-26 08:28:15	<u>0x7b8ae188500abb972ecc</u> <u>7d957630b9c5caf707a8e2</u> <u>4497217304891fa65558af</u>	- 0.0001057550000000 00 BNB  0.03 USD	✓

#	Date & time	Transaction Id	Amount	
18	2021-08-20 06:19:05	<u>0x47b3d1bb90dc76dbf1007c1c25688991a7670a00bfd71c7c650493026d3c3723</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
19	2021-08-20 06:19:05	<u>0x47b3d1bb90dc76dbf1007c1c25688991a7670a00bfd71c7c650493026d3c3723</u>	- 0.000105755000000000 00 BNB  0.04 USD	✓
20	2021-08-06 14:21:31	<u>0xd2dd011227e287e20ba2c61d5ab79d28146bbc3ed2932ab40fb4a0f0f7ec00d9</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
21	2021-08-06 14:21:31	<u>0xd2dd011227e287e20ba2c61d5ab79d28146bbc3ed2932ab40fb4a0f0f7ec00d9</u>	- 0.000105755000000000 00 BNB  0.03 USD	✓
22	2021-08-05 15:39:39	<u>0x1ceff05cbef0e5cdf82fce0df8fd14d8a30adb1447d358cbf1d7250c79257949</u>	+ 0.006500000000000000 00 BNB  2.19 USD	✓
23	2021-08-05 09:35:26	<u>0x04493daf2186da6236c7833400d69998766542a8abc329ae5d782ccde2bc8f56</u>	+ 0.006500000000000000 00 BNB  2.19 USD	✓
24	2021-08-04 17:16:22	<u>0xef2d4b0ea14a4f15feaa4335883d919fc73d828c9000eef81564577f67da565b</u>	+ 0.006500000000000000 00 BNB  2.17 USD	✓
25	2021-08-04 04:43:14	<u>0xb27bb15a3a9661b17d3b6f234dba373045f67d396ea49a8a091754f447657e7a</u>	+ 0.006500000000000000 00 BNB  2.10 USD	✓
26	2021-08-03 16:04:49	<u>0x624f3f925ab66c19550da14e68a3e57191451448d519f3af98f9b0a518b55e92</u>	+ 0.006500000000000000 00 BNB  2.10 USD	✓




BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-08-09 09:00:14	<u>0x3b6f59617d088f8122b056614e53aa1569071f541f7c7b0d5a06ae0e458bd7ce</u>	- 15,000.000000000000 0000000 USDT  15,004.79 USD	✓
2	2022-08-09 08:27:02	<u>0xaae7bbaada9cf430fc37f2ecde639be0fa3826efee9c212c19091582c4acbbc2</u>	+ 14,990.000000000000 0000000 USDT  14,994.79 USD	✓
3	2022-08-09 08:24:17	<u>0xc324ad20503db4e94778874fb0bae9072743d399b92b5133256bd5471d25de15</u>	+ 10.0000000000000000 000 USDT  10.00 USD	✓
4	2022-05-28 05:08:51	<u>0x1dc7c08be4c1a759093a6ac9fbd0bc9d5f7ff641a8b73c6af72f46b83de859e3</u>	+ 188,888 Luna2.app	✓
5	2022-05-26 06:33:09	<u>0x18ff4ffbd57a669c664b5fb3b51a9078eba88c1d1f981d83a46c3cd530009bb4</u>	- 35,819.82521622496 2787237 BUSD  35,785.63 USD	✓
6	2022-05-10 01:04:34	<u>0xaba5d84e089c98b3a9de e293d96ec8f045d3cc93d2659b95bb4589f6bafee8c9</u>	+ 35,809.82521622496 2787237 BUSD  35,839.14 USD	✓
7	2022-05-10 01:03:07	<u>0xb51fb9240b7dce50427fb2a368d53dbd149aa81ccffcd4d8e296e5787924ba77c</u>	+ 10.0000000000000000 000 BUSD  10.00 USD	✓
8	2022-03-30 20:43:05	<u>0x9ee4b0c91d385406d9ed0478492d86bf524c509a945ed5a5bc9e09cff0e17d8a</u>	- 1,308.477561549450 456369 USDT  171,628.24 USD	✓
9	2022-03-30 10:33:46	<u>0x062371fceed6281de8899a10c670231497ec52e2c574e7e54bf61d96f3b57ac</u>	+ 1,308.477561549450 456369 USDT  171,628.24 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2022-03-04 15:26:21	<u>0x911ad5327f7f0d616692</u> <u>1be440d68ed218ecb466cd</u> <u>7655d83fc8326108c7437a</u>	- 35,845.309999999999 7671694 USDT  3,993,627.45 USD	✓
11	2022-03-04 14:51:27	<u>0x3a0e17d5dc2e78dafb3e</u> <u>59180ca3b8a2ccc4d9d3e4</u> <u>d7beee7491ae0d890d8885</u>	+ 35,844.309999999999 7671694 USDT  3,993,516.04 USD	✓
12	2022-03-04 14:50:03	<u>0x9108a960f660905dbe04</u> <u>2776334e2bfd46ffd0a16e</u> <u>295f3553fffd6e31df5d53</u>	+ 1.0000000000000000 00 USDT  111.41 USD	✓
13	2022-03-01 06:31:26	<u>0x78c6b1a9462df0af4707</u> <u>7e2bf2d15d92f24336f892</u> <u>1a88b65217bd06534d3202</u>	+ 990,000.0000000000 00000000 UKr8.io	✓
14	2022-03-01 06:31:05	<u>0x95942573d2e365530f80</u> <u>ded2200dc8a5dbfe660459</u> <u>9b1dbda08ea26aba2a5c86</u>	- 30,000.099999999999 8544808 USDT	✓
15	2022-03-01 00:02:54	<u>0x95d0e5ffb591c4fa30e4</u> <u>9ee8d21daabadafb163c89</u> <u>cdb1f1e1dc0ebd9974f9d9</u>	+ 29,900.099999999999 8544808 USDT	✓
16	2022-02-28 23:58:30	<u>0xf6491e9f4a01b71ed70e</u> <u>16eef04cb0cc334ccb74fa</u> <u>d291ef94c4332638149b8e</u>	+ 100.00000000000000 0000 USDT	✓
17	2022-02-01 21:29:42	<u>0x2b214592190c2c523b5f</u> <u>8ecdb6048acc840775dfca</u> <u>33477d63be3cb86ab2a7bd</u>	+ 18,000,000.00000000 0000000000 ABOYS	✓
18	2022-01-25 12:41:10	<u>0xe06724f91e825cc3c1f8</u> <u>cd4f692c03c13617becb10</u> <u>f298972c144ac8506f5eda</u>	+ 9,000,000.00000000 0000000000 YTS	✓

#	Date & time	Transaction Id	Amount	
19	2022-01-25 12:39:22	<u>0x7f4895cb53d46039904c943baf80aba3f34743dda59bd18dbbc8d9267abf52da</u>	+ 95,641.000000000000 0000000 PDot.io	✓
20	2022-01-25 12:35:40	<u>0xe8b30c1378f25b4096cf706e475fd858b336a895c064a55deeb4d621fc0c5cb6</u>	- 20,300.099999999999 8544808 USDT  2,193,675.56 USD	✓
21	2022-01-25 10:19:57	<u>0xa0f488a2f848f9d3dc96cc609157a4309a3c5ba0179e554c4e0e796cdc6a0343</u>	+ 20,290.099999999999 8544808 USDT  2,192,594.93 USD	✓
22	2022-01-25 10:13:21	<u>0x84b7d7599e59f8fcd7f207a10fbf0ce9576576015e9503b55b277baa918dea8</u>	+ 10.0000000000000000 000 USDT  1,080.62 USD	✓
23	2021-11-10 13:36:18	<u>0xc9973acd719a0ac89a3f80088c4d77cda7cb755ba62ec218a956e63d02179dba</u>	+ 800,000.000000000000 00000000 AGMC.io	✓
24	2021-09-26 08:28:15	<u>0x7b8ae188500abb972ecc7d957630b9c5caf707a8e24497217304891fa65558af</u>	- 7,146.956637400078 761857 USDT	✓
25	2021-09-15 15:52:22	<u>0x46bef6c163a93deef31ebbc556b91c545e43d5d531d6c37fec559d80797b0c9b</u>	+ 21,131,181.00000000 00 BNBw	✓
26	2021-09-15 15:42:52	<u>0x378d292e501a652160c7fb46f073679099cbb763986cebb8f67794eb81aea406</u>	+ 750,000.000000000000 00000000 Zepe.io	✓
27	2021-09-15 15:40:52	<u>0x14deaf076fa271008363e97fe3ccc466c27580d0fb845e8694b57bf121a505df</u>	+ 7,146.956637400078 761857 USDT	✓

#	Date & time	Transaction Id	Amount	
28	2021-08-20 06:19:05	<u>0x47b3d1bb90dc76dbf1007c1c25688991a7670a00bfd71c7c650493026d3c3723</u>	- 6,085.589380827358 581882 BUSD	✓
29	2021-08-06 14:21:31	<u>0xd2dd011227e287e20ba2c61d5ab79d28146bbc3ed2932ab40fb4a0f0f7ec00d9</u>	- 14,187.95893029661 9655564 USDT  2,036,653.28 USD	✓
30	2021-08-06 13:30:05	<u>0xbc59334e636e781612e40ad7d97da581073e03ff1293a9146ca5e71bace33f3d</u>	+ 6,085.589380827358 581882 BUSD  873,574.25 USD	✓
31	2021-08-03 17:59:08	<u>0xfaa5d4a9b613c8fa6baf7dfcd473874ff895a7166e59ad337ecf09cf79f4018b</u>	+ 800,000.0000000000 00000000 VERA	✓
32	2021-07-26 07:55:55	<u>0xebff5af9978002e1fad4806f0a756cdf300fddbed4606d0d6b688f1ced7e6801</u>	+ 11,467.95893029661 9655564 USDT  1,463,901.17 USD	✓
33	2021-06-16 05:07:53	<u>0xbb934cee2e5585d54ee8da9fed3194aef759a822d8515706c8a25e4a8c03de4a</u>	+ 2,720.000000000000 000000 USDT	✓

* USD values displayed at the time of transaction

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