

3xpL



ADDRESS STATEMENT





GENERATED AT 2024-09-27 23:16 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x84c86396000169312ec35652282758664dbdf0b4</u>
TOTAL RECEIVED	0.075461340000000002 BNB
	45.99 USD
TOTAL SEND	0.000119535000000000 BNB
	0.07 USD

Token	Balance
BNB	0.075341804999999998 BNB
	45.92 USD
Zepe.io	750,000.000000000000000000 Zepe.io
SHIBA INU	0.000000000000000000 SHIB
TheEver.io	800,000.000000000000000000 EVER
ABFIN.org	8,792,426.000000000 ABFIN
BestAir.io	1,921,604.000000000000000000 AIR
BNBw.io	21,131,181.000000000 BNBw
AGMC.io	800,000.000000000000000000 AGMC.io

MAIN EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2021-10-13 02:42:00	<u>0x58a6e7434aee649aabc0</u> <u>40c0b8004772b23d64ef77</u> <u>ca7331decf7520ec67c403</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2021-10-13 02:42:00	<u>0x58a6e7434aee649aabc0</u> <u>40c0b8004772b23d64ef77</u> <u>ca7331decf7520ec67c403</u>	- 0.0001195350000000 00 BNB  0.05 USD	✓
3	2021-08-23 08:43:03	<u>0xbda4fe54e19f86c89520</u> <u>787850b40441427cdb2f64</u> <u>663825276fdc37eec989d6</u>	+ 0.0662608150000000 01 BNB  33.06 USD	✓
4	2021-08-14 00:37:49	<u>0xa4f44f50952e7bef1016</u> <u>21de4edd1f90892349677e</u> <u>26e3c256b6b95301725e3f</u>	+ 0.0092005249999999 99 BNB  3.74 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-11-11 15:53:55	<u>0x74b2bced93fbd8324f03</u> <u>cbd041ccec02a413051839</u> <u>8c59516b8bb8bf24bd8be8</u>	+ 800,000.0000000000 00000000 AGMC.io	✓
2	2021-10-13 02:42:00	<u>0x58a6e7434aee649aabc0</u> <u>40c0b8004772b23d64ef77</u> <u>ca7331decf7520ec67c403</u>	- 10,611,983.06000000 00521540642 SHIB	✓
3	2021-09-01 07:37:02	<u>0x6ced0c2344a08e308ee4</u> <u>213d859fe932239c97fa1e</u> <u>b38a2e317ea61ff71c3ba7</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
4	2021-08-31 22:04:04	<u>0xf326db1ac9240b90a72e</u> <u>b0652937fc4278a2183055</u> <u>c4166413c83331bcf6256c</u>	+ 8,792,426.00000000 0 ABFIN	✓

#	Date & time	Transaction Id	Amount	
5	2021-08-25 01:22:19	<u>0x98dc687bfc7338b206345ca83f30303a186507e842dd762b4f2e21dc6ac74cca</u>	+ 8,792,426.00000000 0 ABFIN	✓
6	2021-08-23 08:47:12	<u>0xe8b83f1c493410e3334b36760442abe61c4e2c86e1f2d1081e8e5ebd5f7174c7</u>	+ 21,131,181.00000000 00 BNBw	✓
7	2021-08-22 15:39:43	<u>0x6fe7b7b511f83026743c6cc41b2bd852d108ecb1f13bbce6bc761478deebade7</u>	+ 960,802.0000000000 00000000 AIR	✓
8	2021-08-22 15:34:10	<u>0xea40c1c5c773808f0320af767a5aa355ddf3fddd2192edfdd86a1aa3a8b82fc3</u>	+ 7,419,242.44000000 0409781933 SHIB	✓
9	2021-08-14 00:47:20	<u>0xb3ef5df1946d5364fac7bfa7c2a1bd712b122ed75259505c1c5d4788b9409cc7</u>	+ 800,000.0000000000 00000000 EVER	✓
10	2021-08-14 00:34:34	<u>0xfaef81d10e44ddb94ca654ca565b5369dcf3bd7bbb7b1beb68271c4c57712ac</u>	+ 3,192,740.62000000 0111758709 SHIB	✓

* USD values displayed at the time of transaction

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