

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 20:40 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x886f7c0febb90c7b83aaf21d10adf70a97b264dc</u>
TOTAL RECEIVED	10.674206183964786376 BNB 6,344.74 USD
TOTAL SEND	10.668416818964786330 BNB 6,341.30 USD








Token	Balance
BNB	0.005789365000000000 BNB 3.44 USD
Tether USD	0.000000000000000000 USDT 0.00 USD
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	2023-03-29 09:26:34	<u>0x79781b469dd7fd00f08c99a144254bcfc37c880f9be64ee83850438b0e94d3e1</u>	- 0.000000000000000000 00 BNB 0.00 USD



* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
2	2023-03-29 09:26:34	<u>0x79781b469dd7fd00f08c99a144254bcfc37c880f9be64ee83850438b0e94d3e1</u>	- 0.0001056350000000 00 BNB  0.03 USD	✓
3	2023-03-23 22:04:09	<u>0xd6f908140b32006aa52d35ab9feab76e49293899d02c0feec39441864f1f3a1</u>	- 0.7203950000000000 08 BNB  236.50 USD	✓
4	2023-03-23 22:04:09	<u>0xd6f908140b32006aa52d35ab9feab76e49293899d02c0feec39441864f1f3a1</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓
5	2021-11-09 06:26:58	<u>0x85a61883bf380955cfc944313abfd1da238593066f30a28330ac923b09f62109</u>	+ 0.0700000000000000 07 BNB  44.92 USD	✓
6	2021-11-08 06:57:34	<u>0x584b3aa881133fb6edfcfc43471ba88f74cb2118e3c8a1ae5d98cd4b579ada2f</u>	+ 0.3499999999999999 78 BNB  227.11 USD	✓
7	2021-11-02 07:18:02	<u>0x69fc75f8a646a0de8575119365138bf3cb8a2ee053f7df3ddc6f4a0c95a9fde0</u>	+ 0.2999999999999999 89 BNB  166.32 USD	✓
8	2021-09-23 07:11:27	<u>0xebd8d1d6444017d95ea416bff8263e424b98c01310c8d3a858db00d50184e6dd</u>	- 2.9069301097712849 65 BNB  1,114.80 USD	✓
9	2021-09-23 07:11:27	<u>0xebd8d1d6444017d95ea416bff8263e424b98c01310c8d3a858db00d50184e6dd</u>	- 0.0001050000000000 00 BNB  0.04 USD	✓
10	2021-09-10 17:01:16	<u>0xe98e205fe5d1da65a064cba4e11f276ff96313a074dfd21e62e573d11beeab56</u>	+ 2.9070351097712849 86 BNB  1,166.88 USD	✓

#	Date & time	Transaction Id	Amount	
11	2021-06-03 11:27:14	<u>0xe1293cb2104d9df94123</u> <u>0ee54aba05427ff4c29506</u> <u>af81ca480516b6c8384073</u>	- 2.8932880741935016 47 BNB  1,239.71 USD	✓
12	2021-06-03 11:27:14	<u>0xe1293cb2104d9df94123</u> <u>0ee54aba05427ff4c29506</u> <u>af81ca480516b6c8384073</u>	- 0.0001050000000000 00 BNB  0.04 USD	✓
13	2021-06-03 06:32:22	<u>0xef51ba9915c4494636a2</u> <u>6ab79661a5bc568ca9be5d</u> <u>915c70b8c4a4abf848cd21</u>	+ 2.8933930741935016 68 BNB  1,239.76 USD	✓
14	2021-05-19 20:23:14	<u>0xcca2b708ca4616cfae34</u> <u>9da9c65c97a136f5c4e71b</u> <u>bf219515fe969893ad9ebc</u>	- 2.9997892450000001 04 BNB  1,173.42 USD	✓
15	2021-05-19 20:23:14	<u>0xcca2b708ca4616cfae34</u> <u>9da9c65c97a136f5c4e71b</u> <u>bf219515fe969893ad9ebc</u>	- 0.0001050000000000 00 BNB  0.04 USD	✓
16	2021-05-19 16:03:11	<u>0xfe94f839874c0570dda8</u> <u>c0dbe69ac480458923ba0e</u> <u>6bbcfbab68c41112f6d4c9</u>	+ 3.0000000000000000 00 BNB  1,173.51 USD	✓
17	2021-04-18 10:16:34	<u>0x2ce29f10e48d4cefb440</u> <u>1d836935026b64394bee38</u> <u>196fbb807925aaf71501de</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
18	2021-04-18 10:16:34	<u>0x2ce29f10e48d4cefb440</u> <u>1d836935026b64394bee38</u> <u>196fbb807925aaf71501de</u>	- 0.0001057550000000 00 BNB  0.05 USD	✓
19	2021-04-10 17:21:10	<u>0xc4cd63bf94d05dd0a9fc</u> <u>e637e7685238925b9d8382</u> <u>d002d4a2cdec8e67f14621</u>	- 1.1472780000000000 20 BNB  603.38 USD	✓

#	Date & time	Transaction Id	Amount	
20	2021-04-10 17:21:10	<u>0xc4cd63bf94d05dd0a9fc e637e7685238925b9d8382 d002d4a2cdec8e67f14621</u>	- 0.0001050000000000 00 BNB  0.05 USD	✓
21	2021-04-09 19:24:36	<u>0x6cc2f6bc1c1503e3f8ae e6254d70bc007bb1c78ecc 3e73d8b8e0fd5653757027</u>	+ 1.1037779999999999 26 BNB  520.20 USD	✓
22	2021-04-09 19:21:57	<u>0x0b2df6428107f98145fe f339f9a1a9da6311b8d595 a2abaa7aaf0c44e39bde23</u>	+ 0.0500000000000000 03 BNB  23.56 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-03-29 09:26:34	<u>0x79781b469dd7fd00f08c 99a144254bcfc37c880f9b e64ee83850438b0e94d3e1</u>	- 86.528486970000002 998 USDT  86.51 USD	✓
2	2023-03-25 09:10:12	<u>0xa37ffbc3fb93b8fc6138 8580d2e6a1d60422892a19 951996652a32c86ff9d54b</u>	+ 86.528486970000002 998 USDT  86.55 USD	✓
3	2022-02-01 21:26:36	<u>0x68403f3ef3c49a112d0d f76e2d2799ac5935595181 02223bbda5949ae249009e</u>	+ 18,000,000.00000000 0000000000 ABOYS	✓
4	2021-11-08 10:38:29	<u>0x92c1dc38c000fb90a996 ce298e937fcef5cbc55cfd e8165162edd9bcae8a7db6</u>	+ 800,000.0000000000 00000000 AGMC.io	✓
5	2021-09-20 17:03:44	<u>0x1acddcdf1a47f669fb82 ea1f1679d1d988cda4fbcd 2dfd6bd3fa005227fcfb3a</u>	+ 750,000.0000000000 00000000 Zepe.io	✓

#	Date & time	Transaction Id	Amount	
6	2021-09-10 17:01:46	<u>0x87b347a38dbf4702cb47</u> <u>7330804c06fa2e256af488</u> <u>9eba2b8846291cecdcae92</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
7	2021-04-18 10:16:34	<u>0x2ce29f10e48d4cefb440</u> <u>1d836935026b64394bee38</u> <u>196fbb807925aaf71501de</u>	- 13,108.76624791920 5852668 USDT	✓
8	2021-04-18 10:06:31	<u>0x5df7e26603589957edec</u> <u>b313bda3f9b7ee1cbdd001</u> <u>adc634b2e011c5a7516fb3</u>	+ 13,106.76624791920 5852668 USDT	✓
9	2021-04-18 09:42:48	<u>0x527c5f897a83e7f5018d</u> <u>c3a41f5333b36effa09bf3</u> <u>4b8cc21221740619175e3d</u>	+ 2.0000000000000000 00 USDT	✓

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