





3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-28 07:23 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x8ce2c30ff818d5a76688f299cb1a41df235ab698</u>
TOTAL RECEIVED	54.089912504784656733 BNB  32,562.12 USD
TOTAL SEND	54.084123079784660604 BNB  32,558.64 USD

Token	Balance
BNB	0.005789425000000000 BNB  3.48 USD
BUSD Token	0.000000000000000000 BUSD  0.00 USD
GemSwap.net	800,000.000000000000000000 GemSwap.net
Zepe.io	750,000.000000000000000000 Zepe.io
TheEver.io	800,000.000000000000000000 EVER
makiswap.io	169,990,077 makiswap.io
BNBW.IO	23,752,199.000000000 BNBW
GoFlux.io	950,000.000000000000000000 FLUX
BestAir.io	1,921,604.000000000000000000 AIR
BNBw.io	21,131,181.000000000 BNBw

Token










Balance







rocketboys.io 18,000,000.000000000000000000 ABOYS

MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2023-03-07 19:17:28	<u>0x524c6950454580838226</u> <u>35b3dca2188ce9a15a39dd</u> <u>14df6cf01033332e18f072</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2023-03-07 19:17:28	<u>0x524c6950454580838226</u> <u>35b3dca2188ce9a15a39dd</u> <u>14df6cf01033332e18f072</u>	- 0.0001055750000000 00 BNB  0.03 USD	✓
3	2022-12-02 08:48:11	<u>0x2268e5447216769c2dac</u> <u>96a5e355867bd63a49975a</u> <u>d1f9b4be0328a11a8104e4</u>	- 30.787610217973362 836 BNB  8,934.56 USD	✓
4	2022-12-02 08:48:11	<u>0x2268e5447216769c2dac</u> <u>96a5e355867bd63a49975a</u> <u>d1f9b4be0328a11a8104e4</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓
5	2022-04-24 15:00:44	<u>0x8be0ae2851a3de1401ff</u> <u>42af54559465ced3db3af1</u> <u>e60dd1c6ef52a38fb6d34f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2022-04-24 15:00:44	<u>0x8be0ae2851a3de1401ff</u> <u>42af54559465ced3db3af1</u> <u>e60dd1c6ef52a38fb6d34f</u>	- 0.0001055750000000 00 BNB  0.04 USD	✓
7	2022-04-24 07:46:07	<u>0x0fc329beb21717651656</u> <u>68f7c107fee21cd4989ce5</u> <u>15eb38fddce9712d2d8c87</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
8	2022-04-24 07:46:07	<u>0x0fc329beb21717651656</u> <u>68f7c107fee21cd4989ce5</u> <u>15eb38fddce9712d2d8c87</u>	- 0.0001056950000000 00 BNB  0.04 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2022-04-18 08:00:17	<u>0x5b006cd0d463bfe2ef46</u> <u>49a7fbf217f4992c663693</u> <u>930c2f62b223f05b989fe9</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
10	2022-04-18 08:00:17	<u>0x5b006cd0d463bfe2ef46</u> <u>49a7fbf217f4992c663693</u> <u>930c2f62b223f05b989fe9</u>	- 0.000105695000000000 00 BNB  0.04 USD	✓
11	2022-02-17 16:07:41	<u>0x92b9a45ab1ae06c0e4c1</u> <u>25eb0c30d6297ddf9481d1</u> <u>5630295706ae5d33147660</u>	+ 13.001302589690412 859 BNB  5,231.72 USD	✓
12	2021-12-04 08:38:28	<u>0x6973ca837d40a6e59bb7</u> <u>e6250ba8024ef4cfc951f3</u> <u>3385d70325bc9ddce9491b</u>	+ 16.486229593282949 679 BNB  9,268.55 USD	✓
13	2021-10-08 15:08:25	<u>0x25303262b82916a3b8d6</u> <u>4354372e145cf05412529c</u> <u>d9020ad9cd0ec8eedf2a38</u>	+ 1.300000000000000000 44 BNB  544.96 USD	✓
14	2021-09-07 19:41:40	<u>0xeed1741de04238e22985</u> <u>76265246029d3f398ba8c0</u> <u>ee438f6efc7c0af90608d6</u>	- 2.29989499999999998 01 BNB  939.73 USD	✓
15	2021-09-07 19:41:40	<u>0xeed1741de04238e22985</u> <u>76265246029d3f398ba8c0</u> <u>ee438f6efc7c0af90608d6</u>	- 0.000105000000000000 00 BNB  0.04 USD	✓
16	2021-09-04 08:29:50	<u>0xc936996fcab22f4949ee</u> <u>bf9992d15334a7876469c0</u> <u>0f4c43866c4dc619e7bb4b</u>	+ 2.29999999999999998 22 BNB  1,144.71 USD	✓
17	2021-08-20 23:50:57	<u>0x8ca4c096d15444cc4c5b</u> <u>717b813b2965b320e005c0</u> <u>398b4aa2a3b8391944b794</u>	- 7.7022753218112960 38 BNB  3,453.08 USD	✓

#	Date & time	Transaction Id	Amount	
18	2021-08-20 23:50:57	<u>0x8ca4c096d15444cc4c5b717b813b2965b320e005c0398b4aa2a3b8391944b794</u>	- 0.000105000000000000 00 BNB  0.04 USD	✓
19	2021-08-19 12:00:12	<u>0xc746003a9d1265c2cc1d6b01007b5a352132ecd7a4fd8f3f04e11da25b44bf7c</u>	+ 5.6023803218112959 71 BNB  2,416.13 USD	✓
20	2021-08-10 10:11:49	<u>0xfda61e0e895ad705d98f8ac30a679d45c8c4139370e62f61e028f0ace041d994</u>	+ 2.100000000000000000 89 BNB  781.03 USD	✓
21	2021-07-05 09:49:33	<u>0x8f27e2fee8ac85c923bc4d73f3a4f705ef7a6c379629e028c24f8933a09de281</u>	- 13.2934999999999999 872 BNB  4,014.90 USD	✓
22	2021-07-05 09:49:33	<u>0x8f27e2fee8ac85c923bc4d73f3a4f705ef7a6c379629e028c24f8933a09de281</u>	- 0.000105000000000000 00 BNB  0.03 USD	✓
23	2021-07-05 06:52:40	<u>0xace761972d78ca5e1f1750e41ec0bb85692ce477285bdcdedd8db38141824572</u>	+ 13.300000000000000000 711 BNB  4,016.86 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-03-07 19:17:28	<u>0x524c695045458083822635b3dca2188ce9a15a39dd14df6cf01033332e18f072</u>	- 474.0000000000000000 0000 BUSD  474.20 USD	✓
2	2022-05-04 03:35:30	<u>0x147713827965831e8b4567b0d847f702290412802bea7bb35d3b02ce5c569272</u>	+ 474.0000000000000000 0000 BUSD  473.41 USD	✓

#	Date & time	Transaction Id	Amount	
3	2022-04-24 15:00:44	<u>0x8be0ae2851a3de1401ff</u> <u>42af54559465ced3db3af1</u> <u>e60dd1c6ef52a38fb6d34f</u>	- 380.00000000000000 0000 BUSD	✓
4	2022-04-24 14:34:02	<u>0x5f509744753d40360d48</u> <u>2788565e4428a804cc3824</u> <u>27fbfc5d0a31dcfa63ccd6</u>	+ 380.00000000000000 0000 BUSD	✓
5	2022-04-24 08:06:07	<u>0x458fd4818eaf6754ec1b</u> <u>d1d849570b38c72debb902</u> <u>c0f43f2297f5b1c611d694</u>	+ 169,990,077 makiswap.io	✓
6	2022-04-24 07:46:07	<u>0x0fc329beb21717651656</u> <u>68f7c107fee21cd4989ce5</u> <u>15eb38fddce9712d2d8c87</u>	- 919.81077413564992 1845 BUSD	✓
7	2022-04-24 07:11:37	<u>0x732a1eabbe05130884ce</u> <u>c60abafece607ed826c9cc</u> <u>c2afb01b9c0081bc54c933</u>	+ 919.81077413564992 1845 BUSD	✓
8	2022-04-18 08:00:17	<u>0x5b006cd0d463bfe2ef46</u> <u>49a7fbf217f4992c663693</u> <u>930c2f62b223f05b989fe9</u>	- 1,300.684856549090 227418 BUSD	✓
9	2022-04-18 07:32:59	<u>0xb3219285ffe4aa9613db</u> <u>bb016f2c1f5894d89b00a9</u> <u>f6b4e73fd529d06fb0ae29</u>	+ 1,300.684856549090 227418 BUSD	✓
10	2022-02-01 21:16:57	<u>0xc868e2930b5479d33ed3</u> <u>16ce24ad7653d34e8acff3</u> <u>138cc74674fba0b40337dc</u>	+ 18,000,000.00000000 0000000000 ABOYS	✓
11	2021-11-12 12:44:10	<u>0x6488292cb2d561783e93</u> <u>3f618867a20c0703c2c6f8</u> <u>19618404f5a62bb92071fa</u>	+ 800,000.0000000000 00000000 GemSwap.net	✓

#	Date & time	Transaction Id	Amount	
12	2021-09-08 09:23:32	<u>0x629f144160e3ee02028b2ff1e53e26cb225f7ea833334f35890aae4950d6cf1d</u>	+ 21,131,181.00000000 00 BNBw	✓
13	2021-09-04 08:34:38	<u>0x10c7f2660dbead72142f81a6c96c28458d027d5a480eeb1dcf3eb2ff76be4898</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
14	2021-08-20 23:55:06	<u>0xe0777715b6303db40dd53a86d213c21eeb43a80ff8e83d2f1a1d1a8a6cd8bd08</u>	+ 960,802.0000000000 00000000 AIR	✓
15	2021-08-20 23:54:57	<u>0x30c9d07618a424a810660ca1d0a47a962f46f8c5fe69cc98220c299923618d0</u>	+ 23,752,199.00000000 00 BNBW	✓
16	2021-08-10 10:18:46	<u>0x1049a9e480d759e5130459bc4211f6e707e415b46c8b60a79fae15ae6ab57021</u>	+ 800,000.0000000000 00000000 EVER	✓
17	2021-08-07 15:47:56	<u>0x7f98d6784dc9aa67d595f02787259a7486ca766caa7958d33a7314b16d9bb604</u>	+ 800,000.0000000000 00000000 EVER	✓
18	2021-08-07 14:55:45	<u>0x944dfd56a7ee6ab28dc4c5e93b39f1af52fc4219ab784cd4f85aa70257ec3f10</u>	+ 950,000.0000000000 00000000 FLUX	✓

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