

3xpL









ADDRESS STATEMENT









GENERATED AT 2024-09-28 07:19 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x90aba0d209996eeb2df1a086c53836475d399cad</u>
TOTAL RECEIVED	3.129434474437928326 BNB 1,883.91 USD
TOTAL SEND	3.123539474437928565 BNB 1,880.37 USD

Token	Balance
BNB	0.005895000000000000 BNB 3.54 USD
Tether USD	0.000000000000000000 USDT 0.00 USD
BUSD Token	0.000000000000000000 BUSD 0.00 USD
Zepe.io	750,000.000000000000000000 Zepe.io
Swap7.org	713,624,319.000000000 Swap7.org
h3x.exchange	392,456.000000000000000000 H3X
Zepe.io	750,000.000000000000000000 Zepe.io
AGMC.io	800,000.000000000000000000 AGMC.io


MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-02-02 05:39:58	<u>0x8fa7b7409b8b9609004c</u> <u>cb516fcfad97c831488580</u> <u>55da04dc63314a5921c025</u>	- 1.2226068744379285 92 BNB  402.60 USD	✓
2	2023-02-02 05:39:58	<u>0x8fa7b7409b8b9609004c</u> <u>cb516fcfad97c831488580</u> <u>55da04dc63314a5921c025</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓
3	2021-11-24 02:16:37	<u>0x84604bb1d8e932b4f92b</u> <u>532a9293c4de9367876d7e</u> <u>2bdb4729d375ab0ac11c6d</u>	+ 0.4349316059504879 65 BNB  254.95 USD	✓
4	2021-10-31 12:11:48	<u>0xa86b4ef656f29362fff4</u> <u>f465ddb9f937ceded68cfa9</u> <u>b8c1101b7d61a8e08156b9</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
5	2021-10-31 12:11:48	<u>0xa86b4ef656f29362fff4</u> <u>f465ddb9f937ceded68cfa9</u> <u>b8c1101b7d61a8e08156b9</u>	- 0.0001056950000000 00 BNB  0.05 USD	✓
6	2021-10-27 06:36:11	<u>0x2052c8a3a9ba86219d39</u> <u>9c399a7472faa1ed6b94eb</u> <u>d2740c577012bcd6e50e01</u>	+ 0.1000000000000000 06 BNB  44.87 USD	✓
7	2021-09-10 05:22:57	<u>0x1cfa619b7330d40be253</u> <u>09c3a67ebfdc98a13033ed</u> <u>5a9637dca16a33a516d5e6</u>	+ 0.6877028684874405 55 BNB  286.01 USD	✓
8	2021-09-09 17:27:51	<u>0x49f2f391017ac99d4a15</u> <u>caeb74c1437d33a248ca80</u> <u>11cdaef548ef44ddcb389e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
9	2021-09-09 17:27:51	<u>0x49f2f391017ac99d4a15</u> <u>caeb74c1437d33a248ca80</u> <u>11cdaef548ef44ddcb389e</u>	- 0.0001056950000000 00 BNB  0.04 USD	✓

#	Date & time	Transaction Id	Amount	
10	2021-06-03 13:15:59	<u>0x3094e5d9a6fbf5476531</u> <u>1a116710ea99380bf01aeb</u> <u>ce0aaa42fec97a5e87054d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
11	2021-06-03 13:15:59	<u>0x3094e5d9a6fbf5476531</u> <u>1a116710ea99380bf01aeb</u> <u>ce0aaa42fec97a5e87054d</u>	- 0.0001055750000000 00 BNB  0.04 USD	✓
12	2021-06-01 03:49:03	<u>0x5081df52fa869f777eb6</u> <u>aa81783a97151acce75693</u> <u>dd92474b7eaae733e24411</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
13	2021-06-01 03:49:03	<u>0x5081df52fa869f777eb6</u> <u>aa81783a97151acce75693</u> <u>dd92474b7eaae733e24411</u>	- 0.0001056350000000 00 BNB  0.03 USD	✓
14	2021-05-29 11:33:34	<u>0xe7093e778b7c55f48904</u> <u>0e1b2b38b7b6dd926a895c</u> <u>17f803dec9030e28f44801</u>	- 1.90030000000000001 00 BNB  579.66 USD	✓
15	2021-05-29 11:33:34	<u>0xe7093e778b7c55f48904</u> <u>0e1b2b38b7b6dd926a895c</u> <u>17f803dec9030e28f44801</u>	- 0.000105000000000000 00 BNB  0.03 USD	✓
16	2021-05-28 05:19:04	<u>0xb65d4161ff7e956c9f09</u> <u>9ae20665dcc009cf8ccb41</u> <u>321541f92041d3f4577207</u>	+ 1.8067999999999999 62 BNB  573.00 USD	✓
17	2021-05-28 05:16:25	<u>0xeed8ff67cdab98931e8f</u> <u>a70d103f2ae22a2a78e5fb</u> <u>a04c2db37a11dd8080c753</u>	+ 0.100000000000000000 06 BNB  31.71 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2021-11-10 07:14:59	<u>0xb4ee062e4a2978fc81cf</u> <u>1056ba016120a79a007c62</u> <u>14af9b4911f715c2e5a618</u>	+ 800,000.0000000000 00000000 AGMC.io	✓
2	2021-11-04 21:55:32	<u>0x61beaf9d8d006f579ba0</u> <u>47cc4403710371a6060a5b</u> <u>a9f3cad6f1428d1850be24</u>	+ 713,624,319.000000 000 Swap7.org	✓
3	2021-11-04 11:28:07	<u>0x1ee3017ad92bcbea71f9</u> <u>2744025ec254163a412ab0</u> <u>744ed9f95fd22e565c8c58</u>	+ 713,624,319.000000 000 Swap7.org	✓
4	2021-11-03 18:16:55	<u>0x7cac439969f1101b3745</u> <u>39344cdd7ab5a95d7f8e07</u> <u>8c012cfe334d0f8811cdd3</u>	+ 713,624,319.000000 000 Swap7.org	✓
5	2021-11-01 22:12:17	<u>0x4a12afd05fa560d0608f</u> <u>238d0eab37aa534f293870</u> <u>57ca34d307f5ddf4aca5a7</u>	+ 713,624,319.000000 000 Swap7.org	✓
6	2021-10-31 12:11:48	<u>0xa86b4ef656f29362fff4</u> <u>f465ddbdf937ceded68cfa9</u> <u>b8c1101b7d61a8e08156b9</u>	- 758.37586691994465 5820 BUSD  144,428.01 USD	✓
7	2021-10-29 20:43:57	<u>0x3bb0b1b3ded27df27a68</u> <u>3772bc9c0154cebcce266b</u> <u>269c9e351fd0da625830f2</u>	+ 392,456.0000000000 00000000 H3X	✓
8	2021-10-22 08:00:32	<u>0xc3ed0c6f3c8e486b7e19</u> <u>fa1e035b93623374467bd5</u> <u>000e16830c8a3684704924</u>	+ 382.31754371352957 3779 BUSD	✓
9	2021-10-13 05:55:50	<u>0xaa2d81c43e38809b045b</u> <u>ccb2f70492fef8e59560c</u> <u>6f0efe67756a7496a29ada</u>	+ 376.05832320641513 8884 BUSD	✓

#	Date & time	Transaction Id	Amount	
10	2021-09-20 05:26:30	<u>0x18e20132e0bb692cfc1b b7d3ca9512faded99c56d5 1cf657fd211fb09d8cede4</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
11	2021-09-10 05:24:42	<u>0xb3a5ead01e6b42117583 987864ca9de86d701e6923 a1ad47cd5f59f80d9c1fa1</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
12	2021-09-09 17:27:51	<u>0x49f2f391017ac99d4a15 caeb74c1437d33a248ca80 11cdaef548ef44ddcb389e</u>	- 467.30752750765128 6669 USDT	✓
13	2021-09-07 01:52:46	<u>0x3fea5633ad990f2c6a6c 8443ddd8ff1f0ed45aa088 ed1dc5761cdb9ec5aa3491</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
14	2021-09-07 01:52:11	<u>0x3354d571f09047a45aa3 915d5a80dd58774dd055cb 9f7dfc2b8cad26f271d352</u>	+ 467.30752750765128 6669 USDT  102,585.49 USD	✓
15	2021-06-03 13:15:59	<u>0x3094e5d9a6fbf5476531 1a116710ea99380bf01aeb ce0aaa42fec97a5e87054d</u>	- 392.36639999999999 8727 USDT	✓
16	2021-06-03 11:51:55	<u>0xb13739c3756ed7549bec 6e0f9a8298dde05de91e8b 1378d36d5c735888f6f2f5</u>	+ 392.36639999999999 8727 USDT	✓
17	2021-06-01 03:49:03	<u>0x5081df52fa869f777eb6 aa81783a97151acce75693 dd92474b7eaae733e24411</u>	- 1,401.51009999999999 965803 USDT  256,480.54 USD	✓
18	2021-06-01 02:03:51	<u>0x898ed21bbefab36f1094 61b03254835347e8450d32 923a618355dc8ac2116b40</u>	+ 1,401.51009999999999 965803 USDT  256,480.54 USD	✓

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