

3xpL












ADDRESS STATEMENT

GENERATED AT 2024-09-28 07:29 (UTC)




BLOCKCHAIN	BNB
ADDRESS ID	<u>0x934fa83417abeba5b618e33a5f6d536677c854f0</u>
TOTAL RECEIVED	8.313736510000000024 BNB
	5,009.85 USD
TOTAL SEND	8.011769620970163430 BNB
	4,827.89 USD

Token	Balance
BNB	0.301966889029836372 BNB
	181.96 USD
Pirate Coin	142,691,281,321.811553955 PirateCoinâ~
Zepe.io	750,000.00000000000000000000 Zepe.io
Tu7.org	7,127,850.000000000 Tu7.org
xch5.net	1,718,912.000000000 xch5.net
TheEver.io	800,000.00000000000000000000 EVER
AABEK.net	20,819,314.000000000 AABEK
Pig Token	2,341,613,520.225651741 PIG
SYYZ	143.075740177083844173 SYYZ
h3x.exchange	392,456.00000000000000000000 H3X
GoFlux.io	950,000.00000000000000000000 FLUX

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-10-26 12:03:33	<u>0x3b8b2b0b169ded132801</u> <u>9f1222e4f97df593c93266</u> <u>c74267c54822a8adb7a90e</u>	- 1.0000000000000000 00 BNB  478.10 USD	✓
2	2021-10-26 12:03:33	<u>0x3b8b2b0b169ded132801</u> <u>9f1222e4f97df593c93266</u> <u>c74267c54822a8adb7a90e</u>	- 0.0008434860000000 00 BNB  0.40 USD	✓
3	2021-10-26 12:02:09	<u>0x0017bc4adde4fa57d324</u> <u>33c74801478acab491be50</u> <u>66e17da0ba5284ff2cbbfb</u>	- 1.0000000000000000 00 BNB  478.10 USD	✓
4	2021-10-26 12:02:09	<u>0x0017bc4adde4fa57d324</u> <u>33c74801478acab491be50</u> <u>66e17da0ba5284ff2cbbfb</u>	- 0.0009484860000000 00 BNB  0.45 USD	✓
5	2021-10-22 01:51:49	<u>0xc349e3bb4f3d97cf658e</u> <u>7fa9c6665ae402c4607315</u> <u>4d7c708aaaa6eb4f2f0e6b</u>	- 0.2999999999999999 89 BNB  147.81 USD	✓
6	2021-10-22 01:51:49	<u>0xc349e3bb4f3d97cf658e</u> <u>7fa9c6665ae402c4607315</u> <u>4d7c708aaaa6eb4f2f0e6b</u>	- 0.0021209720000000 00 BNB  1.04 USD	✓
7	2021-08-24 03:03:45	<u>0x3310b8f55466ee274351</u> <u>b4b97988a7e967faac79e4</u> <u>4b55f498d8a726ca353eed</u>	- 0.5000000000000000 00 BNB  246.94 USD	✓
8	2021-08-24 03:03:45	<u>0x3310b8f55466ee274351</u> <u>b4b97988a7e967faac79e4</u> <u>4b55f498d8a726ca353eed</u>	- 0.0013399540000000 00 BNB  0.66 USD	✓
9	2021-08-24 02:39:52	<u>0x6eabcd7704d76fcddd00</u> <u>241ecc92491cbd34a30f1a</u> <u>244fef78ff55cf46cb4040</u>	- 0.5000000000000000 00 BNB  246.94 USD	✓

#	Date & time	Transaction Id	Amount	
10	2021-08-24 02:39:52	<u>0x6eabcd7704d76fcddd00</u> <u>241ecc92491cbd34a30f1a</u> <u>244fef78ff55cf46cb4040</u>	- 0.0012355210000000 00 BNB  0.61 USD	✓
11	2021-08-23 02:38:06	<u>0xbafe8f44b4a35e578328</u> <u>cdeb8cf93330a58b7c1655</u> <u>1beffa78af153a32a48e86</u>	+ 3.2900000000000000 36 BNB  1,640.72 USD	✓
12	2021-08-23 02:33:06	<u>0x06b1335d411ed461d2d8</u> <u>9be8f9b57d77d46474e22a</u> <u>dcbdbffdeecbe73f4037c6</u>	+ 0.0100000000000000 00 BNB  4.98 USD	✓
13	2021-05-20 10:35:11	<u>0xba5fbd132fa488d1e753</u> <u>3b873feb79eb2a993e0e6f</u> <u>a0d7ac3a26a234ac5c49a3</u>	- 0.8000000000000000 44 BNB  312.93 USD	✓
14	2021-05-20 10:35:11	<u>0xba5fbd132fa488d1e753</u> <u>3b873feb79eb2a993e0e6f</u> <u>a0d7ac3a26a234ac5c49a3</u>	- 0.0017825591000000 00 BNB  0.69 USD	✓
15	2021-05-20 09:47:36	<u>0x420658b2ef7b24ab6563</u> <u>4b4e004730c398098922de</u> <u>9b353e156d1bfd70ab347a</u>	- 0.9000000000000000 22 BNB  352.05 USD	✓
16	2021-05-20 09:47:36	<u>0x420658b2ef7b24ab6563</u> <u>4b4e004730c398098922de</u> <u>9b353e156d1bfd70ab347a</u>	- 0.0009766653000000 00 BNB  0.38 USD	✓
17	2021-05-19 14:27:21	<u>0x0d241491471224c42921</u> <u>1f27e7be26920f734f1bef</u> <u>6939b3870bf2e82f7c521e</u>	- 1.5000000000000000 00 BNB  586.75 USD	✓
18	2021-05-19 14:27:21	<u>0x0d241491471224c42921</u> <u>1f27e7be26920f734f1bef</u> <u>6939b3870bf2e82f7c521e</u>	- 0.0012714905701636 41 BNB  0.49 USD	✓

#	Date & time	Transaction Id	Amount	
19	2021-05-19 14:23:59	<u>0xa0f8a9964702dd46fed7 a4ad2f65ba158e763fcc43 936aaceb2a27f8b5b65d64</u>	- 1.5000000000000000 00 BNB  586.75 USD	✓
20	2021-05-19 14:23:59	<u>0xa0f8a9964702dd46fed7 a4ad2f65ba158e763fcc43 936aaceb2a27f8b5b65d64</u>	- 0.0012504870000000 00 BNB  0.48 USD	✓
21	2021-05-13 03:57:02	<u>0x11c2d7401f6247b191a1 fb417e42baad1ff27a43c8 22ce9eb3a54c226f0e331d</u>	+ 5.0137365100000002 02 BNB  2,863.34 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-02-01 21:20:03	<u>0xe30042155552c0d4e191 cddedc6ab2dc6eaf0363ce 638a37dd0525cb9ba08d9c</u>	+ 18,000,000.00000000 000000000000 ABOYS	✓
2	2021-11-11 01:39:48	<u>0x266363f664ef3dafffb0 f97165936247ec984b899b ac8ac9045397f6a7339810</u>	+ 800,000.0000000000 00000000 AGMC.io	✓
3	2021-10-29 20:43:57	<u>0x3bb0b1b3ded27df27a68 3772bc9c0154cebcce266b 269c9e351fd0da625830f2</u>	+ 392,456.0000000000 00000000 H3X	✓
4	2021-10-26 12:03:33	<u>0x3b8b2b0b169ded132801 9f1222e4f97df593c93266 c74267c54822a8adb7a90e</u>	+ 70.664688548772872 423 SYYZ	✓
5	2021-10-26 12:02:09	<u>0x0017bc4adde4fa57d324 33c74801478acab491be50 66e17da0ba5284ff2cbbfb</u>	+ 72.411051628310971 751 SYYZ	✓

#	Date & time	Transaction Id	Amount	
6	2021-10-22 01:51:49	<u>0xc349e3bb4f3d97cf658e7fa9c6665ae402c46073154d7c708aaaa6eb4f2f0e6b</u>	+ 142,691,281,321.81 1553955 PirateCoinã~	✓
7	2021-10-04 11:47:21	<u>0xc57ca6fc1172994770c68f4539f0deb4f8ab68e172320d5168f703493f6205f6</u>	+ 821,112.000000000 XCH5.io	✓
8	2021-09-29 15:01:35	<u>0x3576217930c049d45ca8e6403c873999b578720357490fc2b1452635e8798120</u>	+ 7,127,850.000000000 0 Tu7.org	✓
9	2021-09-24 15:02:31	<u>0xc8aad4e2a7def9f6d8200bf392fcf9c0453cf451d31919e6546a1868470d896b</u>	+ 1,718,912.000000000 0 xch5.net	✓
10	2021-09-02 18:57:55	<u>0x5e813d1696fb68424e6f6b3ff726a36588f10eeb927aa75d29e34d64e32e12a2</u>	+ 20,819,314.000000000 00 AABEK	✓
11	2021-09-01 08:37:58	<u>0x971dd03c2f2ffe6aede065216a7a4b4f7eeca40e6070082b460eda7a0234727b</u>	+ 750,000.00000000000 00000000 Zepe.io	✓
12	2021-09-01 00:56:01	<u>0xfbdca26b539d20668e574dab23954b70de512001e2eae12835c14299bb7f729e</u>	+ 8,792,426.000000000 0 ABFIN	✓
13	2021-08-25 04:14:28	<u>0x63633d2d2d71f5ca71745883ab329bd8f0e2c0622a46aab065a5f00a66de3e83</u>	+ 8,792,426.000000000 0 ABFIN	✓
14	2021-08-24 03:03:45	<u>0x3310b8f55466ee274351b4b97988a7e967faac79e44b55f498d8a726ca353eed</u>	+ 2,370,565,388.8165 35473 SMARS	✓

#	Date & time	Transaction Id	Amount	
15	2021-08-24 02:47:45	<u>0x049e12b398fe56414638</u> <u>f8fcdff7d8e4c742228ad8</u> <u>3220c8338e19364374eeb0</u>	+ 21,131,181.00000000 00 BNBw	✓
16	2021-08-24 02:44:21	<u>0x3bbf3bd8cd10efd0ad04</u> <u>b4f85b1eec9abd86a6ea2d</u> <u>08d63cb3d292a78dd41ec3</u>	+ 960,802.0000000000 00000000 AIR	✓
17	2021-08-24 02:39:52	<u>0x6eabcd7704d76fcddd00</u> <u>241ecc92491cbd34a30f1a</u> <u>244fef78ff55cf46cb4040</u>	+ 1,302,232,951.1918 50901 PIG	✓
18	2021-08-13 16:51:57	<u>0x15f7c81f526b4100762a</u> <u>463a6dd408dc42dd3cf931</u> <u>dfde89cc77d9562e0f77c3</u>	+ 800,000.0000000000 00000000 EVER	✓
19	2021-08-02 19:00:37	<u>0xf7a25fce8ff69eddfa23</u> <u>1b50d239525b931a556f80</u> <u>7fe6ba350a002d870a1c84</u>	+ 950,000.0000000000 00000000 FLUX	✓
20	2021-06-15 05:53:29	<u>0x06bd90d04d0d185b46c7</u> <u>62ca988879a86cc3508dc3</u> <u>9129b18cd2ab8df3c6d1b7</u>	+ 500,000,000,000.00 0000000 HYS	✓
21	2021-05-25 10:48:43	<u>0x6e7adc6317dca5766841</u> <u>5d273dfe8cb87ed34fb086</u> <u>3ac9b51c8b308f405d5ff3</u>	+ 9.5000000000000000 00 CAME	✓
22	2021-05-20 10:35:11	<u>0xba5fbd132fa488d1e753</u> <u>3b873feb79eb2a993e0e6f</u> <u>a0d7ac3a26a234ac5c49a3</u>	+ 476,825,629.414961 457 PIG	✓
23	2021-05-20 09:47:36	<u>0x420658b2ef7b24ab6563</u> <u>4b4e004730c398098922de</u> <u>9b353e156d1bfd70ab347a</u>	+ 508,722,189.862123 311 PIG	✓

#	Date & time	Transaction Id	Amount	
24	2021-05-19 14:27:21	<u>0x0d241491471224c42921</u> <u>1f27e7be26920f734f1bef</u> <u>6939b3870bf2e82f7c521e</u>	+ 38,817.63448880425 8580785 FIRE	✓
25	2021-05-19 14:23:59	<u>0xa0f8a9964702dd46fed7</u> <u>a4ad2f65ba158e763fcc43</u> <u>936aaceb2a27f8b5b65d64</u>	+ 40,847.95556055875 9316336 FIRE	✓

* USD values displayed at the time of transaction

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