

3xpL












ADDRESS STATEMENT

GENERATED AT 2024-10-23 22:26 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x93bcfceac815c1f7070bb89d319db893ab896ba7</u>
TOTAL RECEIVED	2.390192287547126426 BNB 1,392.04 USD
TOTAL SEND	2.390192287547126426 BNB 1,392.04 USD


Token	Balance
BNB	0.000000000000000000 BNB 0.00 USD
BUSD Token	0.000000000000000000 BUSD 0.00 USD
TheVera.io	800,000.000000000000000000 VERA
vSWAP.fi	0.00000000002000000 vBSWAP
DODO bird	0.000000000000000000 DODO
aaxswap.com	21,488,460,694.0000000000000000 AAX
Minereum BSC	150,000.00000000 MNEB
rocketboys.io	18,000,000.0000000000000000 ABOYS
AGMC.io	800,000.000000000000000000 AGMC.io
/4/14	10.000000000000000000 hDODO

MAIN EVENTS



#	Date & time	Transaction Id	Amount	
1	2024-06-04 08:25:52	<u>0x9a5f5c95f8376edf6b49</u> <u>12fb1ffc35736a37820af0</u> <u>3e1c2243bcd0b3bbb07dd6</u>	- 2.1683137282470821 28 BNB  1,361.26 USD	✓
2	2024-06-04 08:25:52	<u>0x9a5f5c95f8376edf6b49</u> <u>12fb1ffc35736a37820af0</u> <u>3e1c2243bcd0b3bbb07dd6</u>	- 0.0000630000000000 00 BNB  0.03 USD	✓
3	2021-05-23 17:06:38	<u>0x5b8b6f47848cdbe355e7</u> <u>b83c134535744c10a45074</u> <u>61a79568c45e1b5313d837</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2021-05-23 17:06:38	<u>0x5b8b6f47848cdbe355e7</u> <u>b83c134535744c10a45074</u> <u>61a79568c45e1b5313d837</u>	- 0.0041576000000000 00 BNB  1.27 USD	✓
5	2021-05-23 17:04:35	<u>0x346826aa2cad606ebb88</u> <u>95b4c5ac55abd715479e44</u> <u>661f863c86ebac35e1ed46</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2021-05-23 17:04:35	<u>0x346826aa2cad606ebb88</u> <u>95b4c5ac55abd715479e44</u> <u>661f863c86ebac35e1ed46</u>	- 0.0122587800000000 00 BNB  3.75 USD	✓
7	2021-05-23 17:03:17	<u>0x0637b84941c7abff2bd4</u> <u>eef95922ee6d689911736c</u> <u>49c764d4452c3d99dacffc</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
8	2021-05-23 17:03:17	<u>0x0637b84941c7abff2bd4</u> <u>eef95922ee6d689911736c</u> <u>49c764d4452c3d99dacffc</u>	- 0.0004440600000000 00 BNB  0.13 USD	✓
9	2021-05-23 17:01:05	<u>0x1c9578070dec8fba81ba</u> <u>84357f18ce47ccd2afa0cd</u> <u>bc55ba7667d53733de2aa2</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2021-05-23 17:01:05	<u>0x1c9578070dec8fba81ba84357f18ce47ccd2afa0cdb</u> <u>55ba7667d53733de2aa2</u>	- 0.0003352653000444 06 BNB  0.10 USD	✓
11	2021-04-30 16:09:01	<u>0xba5b02ea34464c2a8c0b34afdabfe769edec00c963</u> <u>8f6d707a8a184a8ef71d66</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
12	2021-04-30 16:09:01	<u>0xba5b02ea34464c2a8c0b34afdabfe769edec00c963</u> <u>8f6d707a8a184a8ef71d66</u>	- 0.0023272620000000 00 BNB  1.44 USD	✓
13	2021-04-30 16:08:00	<u>0xee3a2d65581dea4074a450c3987bf30db2076323fd</u> <u>d0477f8a8821331c7421d3</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
14	2021-04-30 16:08:00	<u>0xee3a2d65581dea4074a450c3987bf30db2076323fd</u> <u>d0477f8a8821331c7421d3</u>	- 0.0002656020000000 00 BNB  0.16 USD	✓
15	2021-04-30 16:05:50	<u>0x9ed2c8ae50c05095893260389a17a17d1d7ecb26ce</u> <u>4a7f209ae111f94bd7c8ea</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
16	2021-04-30 16:05:50	<u>0x9ed2c8ae50c05095893260389a17a17d1d7ecb26ce</u> <u>4a7f209ae111f94bd7c8ea</u>	- 0.0005090100000000 00 BNB  0.31 USD	✓
17	2021-03-26 12:41:17	<u>0xfdde5f48c0e918447aa3b698d4c4ce4bd1005eefc0</u> <u>dd3f138c6ae491e05e63b6</u>	- 0.2000000000000000 11 BNB  53.84 USD	✓
18	2021-03-26 12:41:17	<u>0xfdde5f48c0e918447aa3b698d4c4ce4bd1005eefc0</u> <u>dd3f138c6ae491e05e63b6</u>	- 0.0015179800000000 00 BNB  0.40 USD	✓

#	Date & time	Transaction Id	Amount	
19	2021-03-26 12:37:35	<u>0x5ea97f57a8ed14c2c05a3fb4d22f871e454ced4d9eb75dcff5ad20eb8adf0e6f</u>	+ 0.5000000000000000 00 BNB  134.61 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-05-23 17:06:38	<u>0x5b8b6f47848cdbe355e7b83c134535744c10a4507461a79568c45e1b5313d837</u>	+ 0.7508806676053749 74 BNB  229.95 USD	✓
2	2021-05-23 17:04:35	<u>0x346826aa2cad606ebb8895b4c5ac55abd715479e44661f863c86ebac35e1ed46</u>	+ 1.1393116199417514 52 BNB  348.91 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-01 20:13:49	<u>0x95b108173692bdbc4adf38e694d18f70e30adfecb6d582b3e433336fb7ab4862</u>	+ 0.0000000000010000 00 vBSWAP	✓
2	2023-10-01 20:13:37	<u>0x37e838557b77303572d6dfa0658e6f947af0a1c58349005d52ad2f3949dc6a7f</u>	+ 0.0000000000010000 00 vBSWAP	✓
3	2022-02-01 21:20:15	<u>0xc26fc5b41cf5c984fe30d0fe892433cb1be0a4cacb80cacf38bbc855827510aa</u>	+ 18,000,000.00000000 000000000000 ABOYS	✓
4	2021-11-08 10:59:36	<u>0xbb5a7cfcdbd6c6f6d3f8c734595eef9c8fc78861591074c420e1f7de078c15698</u>	+ 800,000.0000000000 00000000 AGMC.io	✓

#	Date & time	Transaction Id	Amount	
5	2021-09-24 23:00:38	<u>0x7dab0acb0aeefa280efa30bf979ed45ca4b520d053656a303807d04c369d77b10</u>	+ 21,488,460,694.000 0000000000000000 AAX	✓
6	2021-08-02 20:44:02	<u>0x3547d417ab6d5b21fb89d50560d3a082b023890cde748bc340e9d7a081d1ac0d</u>	+ 800,000.0000000000 00000000 VERA	✓
7	2021-07-28 21:13:38	<u>0x3c0ad50c32105a7b14a5b3159dc962d63c3da04798cd8bb3b6d8bf453a27e16d</u>	+ 150,000.00000000 MNEB	✓
8	2021-05-23 17:06:38	<u>0x5b8b6f47848cdbe355e7b83c134535744c10a4507461a79568c45e1b5313d837</u>	- 171.92911262985228 4044 BUSD	✓
9	2021-05-23 17:04:35	<u>0x346826aa2cad606ebb8895b4c5ac55abd715479e44661f863c86ebac35e1ed46</u>	+ 171.92911262985228 4044 BUSD	✓
10	2021-05-23 17:04:35	<u>0x346826aa2cad606ebb8895b4c5ac55abd715479e44661f863c86ebac35e1ed46</u>	- 429.82278157463071 0111 BUSD	✓
11	2021-04-30 16:09:01	<u>0xba5b02ea34464c2a8c0b34afdabfe769edec00c9638f6d707a8a184a8ef71d66</u>	+ 379.89667137587190 3820 BUSD  97,044.82 USD	✓
12	2021-04-30 16:09:01	<u>0xba5b02ea34464c2a8c0b34afdabfe769edec00c9638f6d707a8a184a8ef71d66</u>	- 100.00000000000000 0000 D0D0	✓
13	2021-04-30 16:05:50	<u>0x9ed2c8ae50c05095893260389a17a17d1d7ecb26ce4a7f209ae111f94bd7c8ea</u>	+ 100.00000000000000 0000 D0D0	✓

#	Date & time	Transaction Id	Amount	
14	2021-03-26 12:41:17	<u>0xfdde5f48c0e918447aa3</u> <u>b698d4c4ce4bd1005eefc0</u> <u>dd3f138c6ae491e05e63b6</u>	+ 49.926110198758770 764 BUSD	✓
15	2021-03-19 07:17:47	<u>0x3464240192c0704b338d</u> <u>65c48bef6a14c23cb16ff6</u> <u>006144316fb91a9a4b5df2</u>	+ 10.0000000000000000 000 hD0D0	✓

* USD values displayed at the time of transaction

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