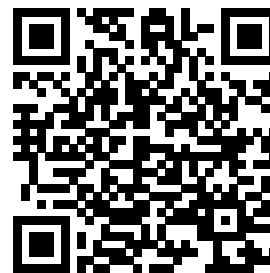


3xpL



ADDRESS STATEMENT








GENERATED AT 2024-09-29 21:26 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x9598b5727ea9c5deffd319eb4b9cfaaaf3e48f39</u>
TOTAL RECEIVED	1.27239999999999975 BNB
	764.71 USD
TOTAL SEND	1.26650499999999992 BNB
	761.16 USD

Token	Balance
BNB	0.005895000000000000 BNB
	3.54 USD
BUSD Token	0.000000000000000000 BUSD
	0.00 USD
Zepe.io	750,000.000000000000000000 Zepe.io
Tu7.org	7,127,850.000000000 Tu7.org
AABEK.net	20,819,314.000000000 AABEK
Zepe.io	750,000.000000000000000000 Zepe.io
BNBw.io	21,131,181.000000000 BNBw
AGMC.io	800,000.000000000000000000 AGMC.io


MAIN EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-02-01 09:50:59	<u>0x13ff205246613808c1ed</u> <u>d085e3f9a1e96e5cc11c4e</u> <u>48c8397d98c14588796e16</u>	- 1.2662943049999999 53 BNB  388.75 USD	✓
2	2023-02-01 09:50:59	<u>0x13ff205246613808c1ed</u> <u>d085e3f9a1e96e5cc11c4e</u> <u>48c8397d98c14588796e16</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓
3	2022-01-13 16:10:45	<u>0x5f684c9f25a9fea35570</u> <u>88ac9a46cbfd457145a1bd</u> <u>d0e1fdd134bfb0e391c4bd</u>	+ 0.8199999999999999 51 BNB  389.66 USD	✓
4	2021-10-14 00:33:20	<u>0xec93323ed974e1aef129</u> <u>8c7e33317e7538e7eb2dca</u> <u>b0bfd2cb3220483b4964ce</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
5	2021-10-14 00:33:20	<u>0xec93323ed974e1aef129</u> <u>8c7e33317e7538e7eb2dca</u> <u>b0bfd2cb3220483b4964ce</u>	- 0.0001056950000000 00 BNB  0.05 USD	✓
6	2021-08-29 20:09:04	<u>0xae5a339c366080134653</u> <u>ff8732f901ca60546c8cf3</u> <u>1e0293bcd8153507eccd1c</u>	+ 0.1400000000000000 13 BNB  66.41 USD	✓
7	2021-07-31 16:45:37	<u>0xf8b99f544939738ebca1</u> <u>b2bae1b89fbae1d43957cd</u> <u>8db3759ab83ce7e0ac9836</u>	+ 0.3124000000000000 11 BNB  103.83 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-11-08 09:12:19	<u>0x39089e7a07653c2855d3</u> <u>15127f717e8db4130c9a41</u> <u>8e1ee742c6819afe1bb48b</u>	+ 800,000.0000000000 00000000 AGMC.io	✓

#	Date & time	Transaction Id	Amount	
2	2021-10-14 07:47:56	<u>0xc083d696fb9f2e871692</u> <u>4ffc56951c47d0a785de45</u> <u>f38c80168e5e56daa036c7</u>	+ 7,127,850.00000000 0 Tu7.org	✓
3	2021-10-14 00:33:20	<u>0xec93323ed974e1aef129</u> <u>8c7e33317e7538e7eb2dca</u> <u>b0bfd2cb3220483b4964ce</u>	- 93.599582208278235 385 BUSD  16,941.54 USD	✓
4	2021-09-13 11:41:15	<u>0xe8ea3dd7f59dbd321ec7</u> <u>17aaa697e70b9481fa4a59</u> <u>b0d3e4c8606de76885935d</u>	+ 21,131,181.00000000 00 BNBw	✓
5	2021-09-11 20:38:21	<u>0xc49495c02b52cde044ca</u> <u>8a1623839c88e9b7450597</u> <u>34a1e666e615b920d76f3c</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
6	2021-09-11 20:35:36	<u>0xb3a3cc0a49f36ec45ccb</u> <u>bac2bd5aad9e7f69b9687d</u> <u>9ed89797396aba4bc3cbc6</u>	+ 93.599582208278235 385 BUSD	✓
7	2021-09-03 18:26:22	<u>0x857875085f6d33c13f88</u> <u>9a56ea3684b5e4f151e4a6</u> <u>43c62e3eddb2553948035e</u>	+ 20,819,314.00000000 00 AABEK	✓
8	2021-08-29 20:10:22	<u>0xb7e1e715303bb0785c47</u> <u>a0f46e349cf527b7c41128</u> <u>869833d078de9dbefea9ae</u>	+ 750,000.0000000000 00000000 Zepe.io	✓

* USD values displayed at the time of transaction

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