

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-09-28 17:20 (UTC)



BLOCKCHAIN	BNB
ADDRESS ID	<u>0x9b7a9d4daeef98229644fe3fc9d2385c9e0443cd</u>
TOTAL RECEIVED	1.997252155540926166 BNB 1,199.15 USD
TOTAL SEND	1.991357155540926183 BNB 1,195.61 USD

Token	Balance
BNB	0.005895000000000000 BNB 3.53 USD
Tether USD	0.000000000000000000 USDT 0.00 USD
FF18.io	800,000.000000000000000000 FF18.io
rocketboys.io	18,000,000.000000000000000000 ABOYS
! JetSwap.app	1,000,000 free

MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2023-02-03 16:05:06	<u>0x9048ec4f035e12d65295</u> <u>0a77a8ca432e73f9bdd0d7</u> <u>72944cdf3aec0a875e1c4a</u>	- 1.9910407655409261 27 BNB 657.64 USD	

#	Date & time	Transaction Id	Amount	
2	2023-02-03 16:05:06	<u>0x9048ec4f035e12d652950a77a8ca432e73f9bdd0d772944cdf3aec0a875e1c4a</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓
3	2022-09-27 13:35:15	<u>0x4df808126a71d275b2a2dbb52cecc26bdc3ea437a6040dd805c453c0850d89ee</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2022-09-27 13:35:15	<u>0x4df808126a71d275b2a2dbb52cecc26bdc3ea437a6040dd805c453c0850d89ee</u>	- 0.0001056950000000 00 BNB  0.02 USD	✓
5	2022-07-17 17:10:52	<u>0xe3bb4a1c605687b0984d5ad29daf7e4d8203e0c98f5ba3688d07ecc63d6c22a1</u>	+ 0.0489306008619663 15 BNB  12.23 USD	✓
6	2022-03-12 23:00:54	<u>0x50626697b590939a543a262a68142adbc71f78c9029944ef9a54b8be7f90fbb4</u>	+ 0.0087257576243028 95 BNB  3.27 USD	✓
7	2022-03-02 16:40:21	<u>0x6f351154e818ce716a8a9dc6f768b4838ecf1a24c8c69642b4cd5f819b50cc92</u>	+ 0.0291985011436079 61 BNB  11.95 USD	✓
8	2022-02-08 02:45:25	<u>0x7df1aa546a3b31b7c1f0519ec5ec86a1df8f73a1e30e3b0e2434d8c04c29c60f</u>	+ 0.0919999999999999 98 BNB  40.58 USD	✓
9	2022-02-02 12:39:54	<u>0xd73e2ee1a8a7e3a99b1f5dcce55196bb812537ef4cf4c1f8a0841d1c92eb557d</u>	+ 0.0259999999999999 99 BNB  9.74 USD	✓
10	2022-02-02 12:35:24	<u>0x2e17d894b287c327941696275cecf62fe93f38c2cc433fa00cab0ee26556b1e</u>	+ 0.2899999999999999 80 BNB  108.72 USD	✓

#	Date & time	Transaction Id	Amount	
11	2022-01-03 17:03:27	<u>0x7d45028ed16a25da18a748c0aebbeda8c534239d122da1cfcb6d767285a0865d</u>	+ 0.4600000000000000 20 BNB  235.47 USD	✓
12	2021-12-28 19:23:22	<u>0x24f0197d61456cf56f80bbbb521ea7d450e6f599b822266f52bb44c0b8c6420f</u>	+ 0.1900000000000000 02 BNB  101.49 USD	✓
13	2021-11-23 16:48:52	<u>0x456ab788de6f42e724fa2df6a4b5621c2a3a9579fd387d475d6ee0e927ec9218</u>	+ 0.7530000000000000 03 BNB  445.09 USD	✓
14	2021-11-21 06:25:32	<u>0xccdd3939e2e7d9b4dcd6651a916af73da7283998e5bcbf84e1fc38e69f93936e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
15	2021-11-21 06:25:32	<u>0xccdd3939e2e7d9b4dcd6651a916af73da7283998e5bcbf84e1fc38e69f93936e</u>	- 0.0001056950000000 00 BNB  0.06 USD	✓
16	2021-10-01 01:52:45	<u>0xc1ebc684321267e5c7768efb74bf175500e486d9829279568656280c8922e55a</u>	+ 0.0900484257825474 45 BNB  37.40 USD	✓
17	2021-09-20 14:25:02	<u>0xf4fcbe1f5a9bd6b5f833d7864e3bea2bbb7ef0c74484027472aca34399d879f6</u>	+ 0.0093488701285014 89 BNB  3.40 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-11-29 14:40:41	<u>0xe76ec96a74546fe2e1d381243c1694e2f1217222680f9988788c0f95a9ae859c</u>	+ 1,000,000 free	✓

#	Date & time	Transaction Id	Amount	
2	2022-09-27 13:35:15	<u>0x4df808126a71d275b2a2</u> <u>dbb52cecc26bdc3ea437a6</u> <u>040dd805c453c0850d89ee</u>	- 139.15118433668928 3327 USDT  139.23 USD	✓
3	2022-02-11 03:33:36	<u>0x214f968d545f41540c84</u> <u>c98fa5373c7c2d09e12b53</u> <u>f1445693f58962dced102</u>	+ 20.614418111667212 941 USDT  2,784.86 USD	✓
4	2022-02-01 20:45:39	<u>0xb24a715481e5a021d0ce</u> <u>bf2d44f42bf908a0a14561</u> <u>aeabaeadc13ce480214241</u>	+ 18,000,000.00000000 000000000000 ABOYS	✓
5	2022-01-30 00:44:59	<u>0xdf759b1ae7d0136f7716</u> <u>bfaae22909411a06dfb00d</u> <u>1ba2543147e55d2aa4124b</u>	+ 109.53676622502206 3281 USDT  11,917.50 USD	✓
6	2022-01-30 00:34:47	<u>0x6ffa1ee61589d1eae861</u> <u>b83518c5c9f101694978c4</u> <u>1c3cb4628ed2d99c06660c</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
7	2021-12-04 13:03:33	<u>0x5597bdee821dc77dd456</u> <u>ead1020afe40bb3265ec8a</u> <u>27428d0e60d952fe0efba3</u>	+ 9.0000000000000000 00 USDT	✓
8	2021-11-21 07:30:12	<u>0xe2e5adc0736b70d3c597</u> <u>0be2e010745d76e942c0ed</u> <u>d69448ebbc3020247edb26</u>	+ 800,000.0000000000 00000000 FF18.io	✓
9	2021-11-21 06:25:32	<u>0xccdd3939e2e7d9b4dcd6</u> <u>651a916af73da7283998e5</u> <u>bcbf84e1fc38e69f93936e</u>	- 500.96259572986440 3893 USDT  111,072.61 USD	✓
10	2021-11-20 15:19:20	<u>0x31d0dcb937262805a798</u> <u>1ddcebe545ae565a4eca20</u> <u>aed23ca634b838abb6d595</u>	+ 500.96259572986440 3893 USDT	✓

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