

3xpL



# ADDRESS STATEMENT








GENERATED AT 2024-09-25 21:20 (UTC)










BLOCKCHAIN	BNB
ADDRESS ID	<u>0x9b7c974d89222696904e56c5d8cedca3380581e0</u>
TOTAL RECEIVED	0.038203083032221384 BNB
	22.48 USD
TOTAL SEND	0.026177057256498798 BNB
	15.40 USD

Token	Balance
BNB	0.012026025775722590 BNB
	7.07 USD
Tether USD	0.000073774510014635 USDT
	0.00 USD
Zepe.io	750,000.000000000000000000 Zepe.io
RAB	92,113.251088109696866013 RAB
TheEver.io	800,000.000000000000000000 EVER
SpacePi Token	10,000,000.000000000 SpacePi
Mini-Doge.io	500,000,000,000.000000000000000000 MiniDoge
AIR	0.000012084474833310 AIR
Zepe.io	750,000.000000000000000000 Zepe.io
ABFIN.org	8,792,426.000000000 ABFIN

Token	Balance
BestAir.io	1,921,604.000000000000000000 AIR
AIRNFT	0 AIRNFT

#### MAIN EVENTS






#	Date & time	Transaction Id	Amount	
1	2024-05-21 17:19:07	<u>0xc67f6d2c6a10818690d2</u> <u>fe9179b0edb1a79746f9c2</u> <u>89c53ea3a7231fc00c876a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
2	2024-05-21 17:19:07	<u>0xc67f6d2c6a10818690d2</u> <u>fe9179b0edb1a79746f9c2</u> <u>89c53ea3a7231fc00c876a</u>	- 0.0007972778400000 00 BNB  0.49 USD	✓
3	2024-05-21 17:18:52	<u>0xe4730caaae0dd09230ce</u> <u>5e7c47bb182a492ac2d43d</u> <u>fa129fbb4a12ad9ea974f7</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2024-05-21 17:18:52	<u>0xe4730caaae0dd09230ce</u> <u>5e7c47bb182a492ac2d43d</u> <u>fa129fbb4a12ad9ea974f7</u>	- 0.0000463970000000 00 BNB  0.02 USD	✓
5	2022-11-16 14:38:31	<u>0x586d14b25057221f9936</u> <u>bb9dd1835d9deda6019979</u> <u>6b6c85bdc116318e3fa9ea</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2022-11-16 14:38:31	<u>0x586d14b25057221f9936</u> <u>bb9dd1835d9deda6019979</u> <u>6b6c85bdc116318e3fa9ea</u>	- 0.0002636201000000 00 BNB  0.07 USD	✓
7	2022-10-24 14:47:51	<u>0xb47aaf9565fbdbb346ba</u> <u>1d3c2a841dba7867aa02cd</u> <u>67e0265530e082219f2248</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
8	2022-10-24 14:47:51	<u>0xb47aaf9565fbdbb346ba</u> <u>1d3c2a841dba7867aa02cd</u> <u>67e0265530e082219f2248</u>	- 0.0002636807000000 00 BNB  0.07 USD	✓
9	2022-04-27 08:42:14	<u>0xba7143e4e07bf47ad4f6</u> <u>74728b201d5167bc2e3644</u> <u>5900296030f3201cb93eb2</u>	- 0.0100000000000000 00 BNB  3.90 USD	✓
10	2022-04-27 08:42:14	<u>0xba7143e4e07bf47ad4f6</u> <u>74728b201d5167bc2e3644</u> <u>5900296030f3201cb93eb2</u>	- 0.0007565918850000 00 BNB  0.29 USD	✓
11	2022-04-17 09:00:35	<u>0xe375c81ca29fb26a3949</u> <u>4e9edc8db5aff205be61d8</u> <u>7b822200476bfa4a9445cd</u>	+ 0.0182000000000000 01 BNB  7.58 USD	✓
12	2021-12-11 03:44:20	<u>0xd814c21e2580754ef944</u> <u>3a1cad77805d192dc2b0f6</u> <u>63342e2df0512a85ce9158</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
13	2021-12-11 03:44:20	<u>0xd814c21e2580754ef944</u> <u>3a1cad77805d192dc2b0f6</u> <u>63342e2df0512a85ce9158</u>	- 0.0001323381150000 00 BNB  0.07 USD	✓
14	2021-12-11 03:43:53	<u>0x577f01cd49c8c09094ea</u> <u>dc0590564f7e9cc6d700b6</u> <u>e2eab420ab24faeb65d35e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
15	2021-12-11 03:43:53	<u>0x577f01cd49c8c09094ea</u> <u>dc0590564f7e9cc6d700b6</u> <u>e2eab420ab24faeb65d35e</u>	- 0.0000777064050000 00 BNB  0.04 USD	✓
16	2021-12-11 03:43:38	<u>0x2e53bcc612986ccedef</u> <u>944459f4e69060a1c39aa6</u> <u>0668ac0eb06924d85d86e0</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
17	2021-12-11 03:43:38	<u>0x2e53bccc612986ccedef</u> <u>944459f4e69060a1c39aa6</u> <u>0668ac0eb06924d85d86e0</u>	- 0.0000774172350000 00 BNB  0.04 USD	✓
18	2021-11-01 16:23:54	<u>0xc763962d2038deebfb2c</u> <u>4e98b2e9e8d84802577afa</u> <u>065983b30c0b61fe58ce4b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
19	2021-11-01 16:23:54	<u>0xc763962d2038deebfb2c</u> <u>4e98b2e9e8d84802577afa</u> <u>065983b30c0b61fe58ce4b</u>	- 0.0001413516000000 00 BNB  0.07 USD	✓
20	2021-11-01 16:06:10	<u>0x16ac7ea26ecdd444abdb</u> <u>942fe306e52823365f1455</u> <u>c95f26e42e2f64d30d3c72</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
21	2021-11-01 16:06:10	<u>0x16ac7ea26ecdd444abdb</u> <u>942fe306e52823365f1455</u> <u>c95f26e42e2f64d30d3c72</u>	- 0.0003753447000000 00 BNB  0.20 USD	✓
22	2021-11-01 15:15:57	<u>0xb280e97765b241de10cb</u> <u>c7f9c3323c2379141bf43a</u> <u>97231dab611db6c8d0eb2d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
23	2021-11-01 15:15:57	<u>0xb280e97765b241de10cb</u> <u>c7f9c3323c2379141bf43a</u> <u>97231dab611db6c8d0eb2d</u>	- 0.0025384450000000 00 BNB  1.39 USD	✓
24	2021-09-10 02:49:09	<u>0xc9f88c0ffdd65290eb44</u> <u>4aaafe92ab9e25651119c2</u> <u>e3652396a9b63717cf5ce3</u>	- 0.0006196894764987 97 BNB  0.25 USD	✓
25	2021-09-10 02:49:09	<u>0xc9f88c0ffdd65290eb44</u> <u>4aaafe92ab9e25651119c2</u> <u>e3652396a9b63717cf5ce3</u>	- 0.0010040940000000 00 BNB  0.41 USD	✓

#	Date & time	Transaction Id	Amount	
26	2021-09-09 16:16:51	<u>0x66ed31f24daedbf1df96e84528365b1064ad6978b9db9c83412fdb16117af460</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
27	2021-09-09 16:16:51	<u>0x66ed31f24daedbf1df96e84528365b1064ad6978b9db9c83412fdb16117af460</u>	- 0.0002607477000000 00 BNB  0.10 USD	✓
28	2021-09-09 16:16:09	<u>0x331b9d13c5688be7592ccff8575c20e9d18cac9f2a9c38900d7a2c2084d687d1</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
29	2021-09-09 16:16:09	<u>0x331b9d13c5688be7592ccff8575c20e9d18cac9f2a9c38900d7a2c2084d687d1</u>	- 0.0013783300000000 00 BNB  0.58 USD	✓
30	2021-09-09 16:15:57	<u>0xa9afa9616563b938f87df2e7eae13f943b2c48e0c64db1c490d3f8578fcd38df5d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
31	2021-09-09 16:15:57	<u>0xa9afa9616563b938f87df2e7eae13f943b2c48e0c64db1c490d3f8578fcd38df5d</u>	- 0.0002214850000000 00 BNB  0.09 USD	✓
32	2021-09-05 15:10:29	<u>0x18938b6f4bbb3fff53029b82a195858c881122b0e08d77fc4bb619b64c46da9c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
33	2021-09-05 15:10:29	<u>0x18938b6f4bbb3fff53029b82a195858c881122b0e08d77fc4bb619b64c46da9c</u>	- 0.0001898526000000 00 BNB  0.09 USD	✓
34	2021-08-24 05:58:51	<u>0xe4c29695cddc9c113d11d99ab4d42ccb96539c0d9238fc39a917039bd6aed2ae</u>	- 0.005000000000000000 00 BNB  2.46 USD	✓

#	Date & time	Transaction Id	Amount	
35	2021-08-24 05:58:51	<u>0xe4c29695cddc9c113d11</u> <u>d99ab4d42ccb96539c0d92</u> <u>38fc39a917039bd6aed2ae</u>	- 0.0001071000000000 00 BNB  0.05 USD	✓
36	2021-08-13 16:23:44	<u>0xb4bbd3b3df97eb1a9309</u> <u>3ac98a151679aca2e9a535</u> <u>919625339a5ce638372c1a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
37	2021-08-13 16:23:44	<u>0xb4bbd3b3df97eb1a9309</u> <u>3ac98a151679aca2e9a535</u> <u>919625339a5ce638372c1a</u>	- 0.0009808575000000 00 BNB  0.40 USD	✓
38	2021-08-13 11:10:33	<u>0x9a8455a282b6dbb4f426</u> <u>1b74a4e168bdc076698ee6</u> <u>7617e3faeb367932b80360</u>	- 0.0000000000000000 00 BNB  0.00 USD	✗
39	2021-08-13 11:10:33	<u>0x9a8455a282b6dbb4f426</u> <u>1b74a4e168bdc076698ee6</u> <u>7617e3faeb367932b80360</u>	- 0.0001205500000000 00 BNB  0.04 USD	✓
40	2021-08-12 23:30:46	<u>0x6732f570f5756de91c91</u> <u>8001dd8febed886597909b</u> <u>73b941ce9c322b10f3dcc4</u>	- 0.0000000000000000 00 BNB  0.00 USD	✗
41	2021-08-12 23:30:46	<u>0x6732f570f5756de91c91</u> <u>8001dd8febed886597909b</u> <u>73b941ce9c322b10f3dcc4</u>	- 0.0001992366000000 00 BNB  0.07 USD	✓
42	2021-08-12 23:25:40	<u>0x306363f449e0c112efca</u> <u>dbce222a3afb72f7f633e1</u> <u>e10c54345bba29a1d67ef6</u>	- 0.0000000000000000 00 BNB  0.00 USD	✗
43	2021-08-12 23:25:40	<u>0x306363f449e0c112efca</u> <u>dbce222a3afb72f7f633e1</u> <u>e10c54345bba29a1d67ef6</u>	- 0.0001992366000000 00 BNB  0.07 USD	✓

#	Date & time	Transaction Id	Amount	
44	2021-08-12 23:21:10	<u>0x70298b1206fea6248852</u> <u>c2ac38c46fb545213abfe5</u> <u>1df9493cdbaaca08573044</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
45	2021-08-12 23:21:10	<u>0x70298b1206fea6248852</u> <u>c2ac38c46fb545213abfe5</u> <u>1df9493cdbaaca08573044</u>	- 0.0001992366000000 00 BNB  0.07 USD	✓
46	2021-08-12 23:20:40	<u>0xe2a1dadac78fad4d438f</u> <u>cde81540c35d41b554d62c</u> <u>24cd4e304bdee054cb8983</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
47	2021-08-12 23:20:40	<u>0xe2a1dadac78fad4d438f</u> <u>cde81540c35d41b554d62c</u> <u>24cd4e304bdee054cb8983</u>	- 0.0002264706000000 00 BNB  0.09 USD	✓
48	2021-08-12 23:18:32	<u>0x23617073d402ca98a6c1</u> <u>8fd996b661e57997b592b5</u> <u>a037edea4ae3ace0791657</u>	+ 0.020000000000000000 00 BNB  7.97 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-09-10 02:49:09	<u>0xc9f88c0ffdd65290eb44</u> <u>4aaafe92ab9e25651119c2</u> <u>e3652396a9b63717cf5ce3</u>	+ 0.0000030830322213 87 BNB  0.00 USD	✓

#### BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-21 17:19:07	<u>0xc67f6d2c6a10818690d2</u> <u>fe9179b0edb1a79746f9c2</u> <u>89c53ea3a7231fc00c876a</u>	+ 92,113.25108810969 6866013 RAB	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-21 17:19:07	<u>0xc67f6d2c6a10818690d2</u> <u>fe9179b0edb1a79746f9c2</u> <u>89c53ea3a7231fc00c876a</u>	- 4,400,000,000.4799 99542236328125 AIR	✓
3	2022-11-16 14:38:31	<u>0x586d14b25057221f9936</u> <u>bb9dd1835d9deda6019979</u> <u>6b6c85bdc116318e3fa9ea</u>	- 200,000,000.000000 000000000000 AIR	✓
4	2022-10-24 14:47:51	<u>0xb47aaf9565fbdbb346ba</u> <u>1d3c2a841dba7867aa02cd</u> <u>67e0265530e082219f2248</u>	- 133,628,221.000000 000000000000 AIR	✓
5	2022-07-23 12:17:36	<u>0x127e60a70be13fd5abb0</u> <u>3ac35cc3a598a194b1597f</u> <u>19b831b3e7b9a07f34f2a6</u>	+ 1.0000000000000000 00 MoonMan	✓
6	2022-04-28 00:31:38	<u>0x42ac89eb87cbd7fc0848</u> <u>a623d57fc81dbad31c299b</u> <u>ebfa818707b9f6c445d8c1</u>	+ 500,000,000,000.00 0000000000000000 MiniDoge	✓
7	2022-03-18 21:35:59	<u>0x0eb280eb76504fc9f809</u> <u>60281863e7a9c2c7ee93ee</u> <u>8b0731214d2508cf5512d6</u>	+ 10,000,000.00000000 00 SpacePi	✓
8	2021-11-01 15:15:57	<u>0xb280e97765b241de10cb</u> <u>c7f9c3323c2379141bf43a</u> <u>97231dab611db6c8d0eb2d</u>	+ 2,361,813,854.2399 99771118164062 AIR	✓
9	2021-10-22 09:23:04	<u>0xd93767056bbcd72987e</u> <u>b8a21d66bd9b21e7cfacba</u> <u>06055f49b0e891ea1d46ba</u>	+ 513.0000000000000000 0000 AIR	✓
10	2021-09-20 15:49:20	<u>0xd0177a56c54225a9035</u> <u>73e629c040456f8eca9e46</u> <u>dcca70c457e3fa96a4b0e1</u>	+ 2,361,813,854.2399 99771118164062 AIR	✓



#	Date & time	Transaction Id	Amount	
11	2021-09-20 02:50:53	<u>0x4ca3dea27dcb89fe7f04370977b639323b2fa875a24a951580dfdc97e58bc700</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
12	2021-09-10 02:49:21	<u>0xf98b8c9d037880205a481d864312e33925f936f2ee8804aafe361ef2e241dd0e</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
13	2021-09-10 02:49:09	<u>0xc9f88c0ffdd65290eb444aaafe92ab9e25651119c2e3652396a9b63717cf5ce3</u>	+ 10,000,000.00000000 000000000000 AIR	✓
14	2021-09-09 16:16:51	<u>0x66ed31f24daedbf1df96e84528365b1064ad6978b9db9c83412fdb16117af460</u>	- 26.7438000000000000 239 USDT	✓
15	2021-09-09 16:16:09	<u>0x331b9d13c5688be7592ccff8575c20e9d18cac9f2a9c38900d7a2c2084d687d1</u>	+ 26.743873774510014 130 USDT	✓
16	2021-09-09 16:16:09	<u>0x331b9d13c5688be7592ccff8575c20e9d18cac9f2a9c38900d7a2c2084d687d1</u>	- 354,453,463,558.81 9641113281250000 AIR	✓
17	2021-09-05 15:10:29	<u>0x18938b6f4bbb3fff53029b82a195858c881122b0e08d77fc4bb619b64c46da9c</u>	- 236,000,000,000.00 0000000000000000 AIR	✓
18	2021-09-01 08:45:52	<u>0x5e7fa362e82688470aac92d254f1efa7e78fb426f957f874285e05bfb9670e8</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
19	2021-09-01 01:23:01	<u>0x5ea294d8a329e005090315e42c9b78a41a2dad74bd a1ebae5f4a9a2eca037f0a</u>	+ 8,792,426.00000000 0 ABFIN	✓

#	Date & time	Transaction Id	Amount	
20	2021-08-25 04:41:28	<u>0x3fea53be5eb417b95f0c e7aa8eb99001f3e0c2ceb2 bfdfa0830f823bc51b03c3</u>	+ 8,792,426.00000000 0 ABFIN	✓
21	2021-08-24 06:05:54	<u>0x95e430631894ed1eeba4 01972378e7055f551bf8be d0e2c239e9b861baec4d8b</u>	+ 21,131,181.00000000 00 BNBw	✓
22	2021-08-24 06:02:48	<u>0x96f5d43940387dbbefe2 bc7682cfb59337317c2fc5 9d1457db6a1248ca43f4ef</u>	+ 960,802.0000000000 00000000 AIR	✓
23	2021-08-13 16:23:44	<u>0xb4bbd3b3df97eb1a9309 3ac98a151679aca2e9a535 919625339a5ce638372c1a</u>	+ 590,453,463,558.81 9702148437500000 AIR	✓
24	2021-08-13 16:23:44	<u>0xb4bbd3b3df97eb1a9309 3ac98a151679aca2e9a535 919625339a5ce638372c1a</u>	- 4,633.462290000000 393775 USDT	✓
25	2021-08-12 12:35:19	<u>0x355acbb52d80893865f4 b3bbb02a6548cd41bdb18e b595064ebfdaa62fd27d8a</u>	+ 2,989.208990000000 085274 USDT	✓
26	2021-08-12 08:12:34	<u>0x8636456a01ca3a55d91d ade6fb4d9c7e49d412d7a4 be86b8feedfbca7ed1ce9e</u>	+ 800,000.0000000000 00000000 EVER	✓
27	2021-08-12 08:04:26	<u>0x4b8b57333ac8d9f563e6 b1b4ad20e7db9f64efb79e dcbb8ebef743728eaaf106</u>	+ 1,644.253300000000 081127 USDT	✓

#### BEP-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2021-11-01 16:06:10	<u>0x16ac7ea26ecdd444abdb</u> <u>942fe306e52823365f1455</u> <u>c95f26e42e2f64d30d3c72</u>	- 1 AIRNFT	✓
2	2021-10-30 02:40:56	<u>0x72f5285b0269dd5d693d</u> <u>919ab9fdc18d230d3f8b15</u> <u>e7499640d5f876d3c174b6</u>	+ 1 AIRNFT	✓

\* USD values displayed at the time of transaction

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