

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-24 02:32 (UTC)





BLOCKCHAIN	BNB
ADDRESS ID	<u>0x9f8be1901771e2c8bbdbfb43d70c5c9b86bc6864</u>
TOTAL RECEIVED	2.880700297425315526 BNB
	1,698.46 USD
TOTAL SEND	2.874805297425315764 BNB
	1,694.98 USD






Token	Balance
BNB	0.005895000000000000 BNB
	3.47 USD
TheVera.io	800,000.000000000000000000 VERA
Zepe.io	750,000.000000000000000000 Zepe.io
AABEK.net	20,819,314.000000000 AABEK
Zepe.io	750,000.000000000000000000 Zepe.io
usdswap.io	1,286,698 usdswap.io
BNBw.io	21,131,181.000000000 BNBw
rocketboys.io	18,000,000.000000000000000000 ABOYS
AGMC.io	800,000.000000000000000000 AGMC.io

MAIN EVENTS

#	Date & time	Transaction Id	Amount
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* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
1	2023-03-25 03:27:16	<u>0x6c9f25197eaa00d028ea3d29a178236fff1f13ddccda708eaa9cf96305be8039</u>	- 0.6482552974253156 24 BNB  209.90 USD	✓
2	2023-03-25 03:27:16	<u>0x6c9f25197eaa00d028ea3d29a178236fff1f13ddccda708eaa9cf96305be8039</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓
3	2022-04-12 23:41:18	<u>0xaf38f4af76120a62fbef65e57d918e78da4b05230e2343eb3f21c5c625109979</u>	+ 0.0322392974253156 30 BNB  13.53 USD	✓
4	2021-09-11 21:53:59	<u>0x3d78d6348f7dfa619b115882f27a2820bf04b3a375b3e31b4cc50b58cc35e89d</u>	+ 0.3968769999999999 80 BNB  165.61 USD	✓
5	2021-09-10 00:51:04	<u>0x087ea9a0f06f046ca8fe526d25ef674185c575cf495bb91f0ce917c8b48bfa73</u>	+ 0.1079480000000000 02 BNB  44.89 USD	✓
6	2021-09-09 15:06:25	<u>0x3edd24fc1d7834d650ac8ccb78f58897aefe2f889379f58ca22c973029066db6</u>	+ 0.1107960000000000 06 BNB  46.67 USD	✓
7	2021-09-08 03:07:37	<u>0x4bb6208a39ff91adaf40c1da3abda931b2bfa80051795fcfb9c14947f6db3700</u>	- 1.2327349999999999 14 BNB  503.69 USD	✓
8	2021-09-08 03:07:37	<u>0x4bb6208a39ff91adaf40c1da3abda931b2bfa80051795fcfb9c14947f6db3700</u>	- 0.0001050000000000 00 BNB  0.04 USD	✓
9	2021-09-03 03:32:34	<u>0x6185b00d9bf06a99315a6112f65d2901c00b819856483b8b9ae732a34eb96168</u>	+ 0.4228399999999999 94 BNB  206.89 USD	✓

#	Date & time	Transaction Id	Amount	
10	2021-08-30 20:58:19	<u>0xf62cbc1a5d3eb37ed6cc34d278272e9147ded4ee6da04331e184c301ac67ca1f</u>	+ 0.5600000000000000 53 BNB  263.42 USD	✓
11	2021-08-30 20:55:34	<u>0xb7bb4d3ff96fa3593cf8ef05b8c427b865adae8aed134b071118105440e08c4c</u>	+ 0.2500000000000000 00 BNB  117.60 USD	✓
12	2021-06-06 13:27:29	<u>0x43d09c3e45ed5483f49226214cf3d9f5f7e0b0a87fce15c221951ab3d573ffcd</u>	- 0.9935000000000000 50 BNB  391.17 USD	✓
13	2021-06-06 13:27:29	<u>0x43d09c3e45ed5483f49226214cf3d9f5f7e0b0a87fce15c221951ab3d573ffcd</u>	- 0.0001050000000000 00 BNB  0.04 USD	✓
14	2021-05-17 08:36:29	<u>0xed47c28fa3bd14c7905b2c06cf8a4fc1f6748ef41baf023148b4a4e50bf5dbb0</u>	+ 1.0000000000000000 00 BNB  512.07 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-04-12 23:48:18	<u>0x015c15314ac659d59c2c196ef03e49d05430df6432337fcae979593e1802c771</u>	+ 1,286,698 usdswap.io	✓
2	2022-02-01 21:11:57	<u>0x602ffd53b2db0cbb137861487d2edc2c927ba245b9ca24c292f24b1d03d17549</u>	+ 18,000,000.00000000 0000000000 ABOYS	✓
3	2021-11-10 04:22:54	<u>0xb83c2c53de26253ba14782c137c640a1dcb6d9aa9658a3eb044c7609e1f9617b</u>	+ 800,000.0000000000 00000000 AGMC.io	✓

#	Date & time	Transaction Id	Amount	
4	2021-09-20 00:52:50	<u>0xe6b8da14c3e72a949a33</u> <u>18ab1511b51a575da80adc</u> <u>645116e8d57fd56b59dc54</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
5	2021-09-10 00:51:28	<u>0x5db61e6070847e422885</u> <u>a830acaeaa3746a07fe9bb</u> <u>49cab461a7169e98813e9f</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
6	2021-09-08 09:51:32	<u>0x0f602cbb08b08d6480f6</u> <u>60e15374e59e1c7442425e</u> <u>99dfae08bc0a03cff83988</u>	+ 21,131,181.00000000 00 BNBw	✓
7	2021-09-03 21:32:59	<u>0x49e10990a4e2647678b3</u> <u>938979a803ac5936f13ac0</u> <u>19f525484648c0284f2927</u>	+ 20,819,314.00000000 00 AABEK	✓
8	2021-08-30 20:57:07	<u>0xed12fd32b4d3f7dfb3db</u> <u>087c28e4449b946e479183</u> <u>b4d7b486cede97bb212afd</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
9	2021-08-02 11:16:37	<u>0xab053c4388b6a1156fe8</u> <u>2996c503e9467230525e07</u> <u>667b0dcdcf33104bc1ce49</u>	+ 800,000.0000000000 00000000 VERA	✓

* USD values displayed at the time of transaction

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