

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-23 10:25 (UTC)









BLOCKCHAIN	BNB
ADDRESS ID	<u>0xa08217d0dbb72fa2e69c0a21e7d84ea924837088</u>
TOTAL RECEIVED	1.945081590000000027 BNB 1,134.56 USD
TOTAL SEND	1.939386792000000082 BNB 1,131.24 USD

Token	Balance
BNB	0.005694798000000000 BNB 3.32 USD
Matic Token	0.000000000000000000 MATIC 0.00 USD
BUSD Token	0.000000000000000000 BUSD 0.00 USD
PancakeSwap Token	0.000000000000000000 Cake
Zepe.io	750,000.000000000000000000 Zepe.io
MiniDoge.io	500,000,000,000.000000000000000000 MiniDoge
AABEK.net	20,819,314.000000000 AABEK
AAABC.net	30,000,000.000000000000000000 ABC
Zepe.io	750,000.000000000000000000 Zepe.io
rocketboys.io	18,000,000.000000000000000000 ABOYS


\* USD values displayed at the time of transaction

Token	Balance
AGMC.io	800,000.000000000000000000 AGMC.io


MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-25 04:19:27	<u>0xb645d7b63a52aea51b99</u> <u>1dc8f0ce8eec0c3295bff9</u> <u>5afcda3330ebad7e2ae0a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2024-01-25 04:19:27	<u>0xb645d7b63a52aea51b99</u> <u>1dc8f0ce8eec0c3295bff9</u> <u>5afcda3330ebad7e2ae0a</u>	- 0.0000892170000000 00 BNB  0.02 USD	✓
3	2024-01-23 01:55:05	<u>0x8eb97424ba18fac9aa04</u> <u>5508ac4a53dc8aeea7ce27</u> <u>da0833b5729147e28f5666</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2024-01-23 01:55:05	<u>0x8eb97424ba18fac9aa04</u> <u>5508ac4a53dc8aeea7ce27</u> <u>da0833b5729147e28f5666</u>	- 0.0001109850000000 00 BNB  0.03 USD	✓
5	2023-01-26 13:12:41	<u>0x33ff28b1349c9e22521d</u> <u>361c1a6680e73bcbe8d504</u> <u>50f19022a00e99b08e68df</u>	- 1.9389758349999999 25 BNB  596.81 USD	✓
6	2023-01-26 13:12:41	<u>0x33ff28b1349c9e22521d</u> <u>361c1a6680e73bcbe8d504</u> <u>50f19022a00e99b08e68df</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓
7	2022-03-11 20:01:08	<u>0x7274f4b5d7dd91005430</u> <u>2091f4a89d9db7cfff7b1e</u> <u>7e8dea6d176357b9b3f072</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
8	2022-03-11 20:01:08	<u>0x7274f4b5d7dd91005430</u> <u>2091f4a89d9db7cfff7b1e</u> <u>7e8dea6d176357b9b3f072</u>	- 0.0001057550000000 00 BNB  0.03 USD	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2022-03-02 15:05:26	<u>0xd61d0e2e6ad91761cb09</u> <u>351746d0522b49612bba9d</u> <u>edfa7d7c8a9ccc7ad9fd58</u>	+ 0.029999999999999999 99 BNB  12.27 USD	✓
10	2022-02-16 01:06:52	<u>0xa3303df797a2987743a8</u> <u>18401644e8aa435ec2dae8</u> <u>3fb7fe6bfebe6c48d7c7b0</u>	+ 0.120081590000000000 02 BNB  51.63 USD	✓
11	2021-11-06 13:47:03	<u>0xdf5000ac92f257209e71</u> <u>56855abb606b5230fe790a</u> <u>f161f14a9ebdd8b731dc08</u>	+ 0.065000000000000000 02 BNB  41.45 USD	✓
12	2021-11-06 13:45:51	<u>0xb93d705f03e165c4b807</u> <u>a90461300da5a5d77ae754</u> <u>3404a8be237b4f2fe986c9</u>	+ 0.000000000000000000 00 BNB  0.00 USD	✓
13	2021-09-11 21:50:08	<u>0x9d5635cca8e06393e4dc</u> <u>8f8fc9f8ec620c629440fa</u> <u>a2473ed12e03fb52c6553a</u>	+ 0.729999999999999999 82 BNB  304.62 USD	✓
14	2021-08-31 00:32:49	<u>0xc9a9661286ba5ed0cc04</u> <u>9a57eb69a586acf38c4451</u> <u>bddb729df8a0dff4d31aef</u>	+ 0.400000000000000000 22 BNB  188.16 USD	✓
15	2021-08-01 15:02:53	<u>0xed4f0c7d6931df3b93fd</u> <u>30af8335a90902e3b6f89b</u> <u>ca6aa5e798a8f892e7d378</u>	+ 0.599999999999999999 78 BNB  199.55 USD	✓

#### BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-25 04:19:27	<u>0xb645d7b63a52aea51b99</u> <u>1dc8f0ce8eec0c3295bff9</u> <u>5afcda3330ehead7e2ae0a</u>	- 21.981588888908870 416 BUSD  21.97 USD	✓

#	Date & time	Transaction Id	Amount	
2	2024-01-23 01:55:05	<u>0x8eb97424ba18fac9aa045508ac4a53dc8aaa7ce27da0833b5729147e28f5666</u>	- 6.1311232421058354 80 MATIC  4.65 USD	✓
3	2022-03-26 13:15:20	<u>0x3edc3dc9781927866eaa1ecd62f53a390f290c91d29452fbc8d99e733d908a37</u>	+ 500,000,000,000.00 0000000000000000 MiniDoge	✓
4	2022-03-11 20:01:08	<u>0x7274f4b5d7dd910054302091f4a89d9db7cfff7b1e7e8dea6d176357b9b3f072</u>	- 19.973651681100832 889 Cake	✓
5	2022-03-11 19:32:02	<u>0x6df6d9e449773985f71ac82975608e59efacdc50745dee4ad8949b7bdba722bf</u>	+ 19.973651681100832 889 Cake	✓
6	2022-02-16 01:47:01	<u>0xda6a9d347a85cbcb3fb955a8ddfcfe3c158804a85df9578c53a3d095e372610a</u>	+ 30,000,000.0000000 000000000000 ABC	✓
7	2022-02-01 23:21:54	<u>0x4f9fa85160d579ccdea481a589e8ea4cc66963dce62d79fec6f5730e9333d7b0</u>	+ 18,000,000.0000000 000000000000 ABOYS	✓
8	2022-01-03 14:08:05	<u>0x4411517d9119172db7f9405534cccd45e5901fdc20f87610952611da769170db</u>	+ 6.1311232421058354 80 MATIC  14.91 USD	✓
9	2021-12-20 15:51:41	<u>0x3c0dfcb92c6408a1c3427985eb61a348c6a9b5d4bcf18b9800dea7e9361913ff</u>	+ 21.981588888908870 416 BUSD	✓
10	2021-11-08 09:10:55	<u>0x58d8b5733a8e2f2a0c36737021a73b103059b569b338ff8f3a228b972ebdba3f</u>	+ 800,000.0000000000 00000000 AGMC.io	✓

#	Date & time	Transaction Id	Amount	
11	2021-09-11 21:50:53	<u>0x48e257bfc68717881654</u> <u>eca738372b15e6b2734cff</u> <u>41c53b619c75c85ba7b14a</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
12	2021-09-03 21:53:29	<u>0xe715b24d24547ff93ecb</u> <u>bc8f04108c8014ae4546a3</u> <u>8bc4bc27e7dbc621ea3c20</u>	+ 20,819,314.00000000 00 AABEK	✓
13	2021-08-31 00:33:49	<u>0x1600d281f25112374f7f</u> <u>9af8a8a23000e9d99049cb</u> <u>dd1582d5e201fc7482b6f5</u>	+ 750,000.0000000000 00000000 Zepe.io	✓

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