

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 02:29 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0xa1a6faaf61c2a8989207d884f1c8b8a0f282e0e0</u>
TOTAL RECEIVED	4.330728737164440290 BNB
	2,561.19 USD
TOTAL SEND	4.324833737164440528 BNB
	2,557.70 USD

Token	Balance
BNB	0.005895000000000000 BNB
	3.48 USD
BUSD Token	0.000000000000000000 BUSD
	0.00 USD
COMMUNIQUE	8.000000000000000000 CMQ
Alien Worlds Trilium	537.2660 TLM
ALPACAFIN.COM	28,102,000.000000000000000000 ALPACA
BSCTOKEN.IO	23,752,199.000000000 BSCTOKEN
AddBNB.com	299,988.99999900 AddBNB.com
ABFIN.org	8,792,426.000000000 ABFIN
BestAir.io	1,921,604.000000000000000000 AIR
BNBw.io	21,131,181.000000000 BNBw









Token

Balance

AGMC.io

800,000.000000000000000000 AGMC.io

MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2023-01-23 12:30:58	<u>0xbd58ce1b2b2085ea540f11a3d3746dc991e1aec6b2a1cde6cddbfcf4ba824d745</u>	- 2.6310180421644404 62 BNB  799.30 USD	✓
2	2023-01-23 12:30:58	<u>0xbd58ce1b2b2085ea540f11a3d3746dc991e1aec6b2a1cde6cddbfcf4ba824d745</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓
3	2022-02-27 18:42:09	<u>0x9de4150e3163d04104b063e1f09f6a6288255016e310625d471a9c271a66ee83</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2022-02-27 18:42:09	<u>0x9de4150e3163d04104b063e1f09f6a6288255016e310625d471a9c271a66ee83</u>	- 0.0001056950000000 00 BNB  0.03 USD	✓
5	2022-01-19 07:30:39	<u>0x25fcc8b20e68f1777057f0916a5e56e79028a0633b3ebd85fbb649ea9151ac76</u>	+ 2.0000000000000000 00 BNB  932.60 USD	✓
6	2021-10-02 03:22:17	<u>0xac87bfff38f02bb7ab5ab6f77f4943383e2569ea453d4619e0855925a640d243f</u>	+ 0.6307287371644406 67 BNB  268.24 USD	✓
7	2021-08-26 07:29:16	<u>0x01b260223888ad0e6faa72d6a96dd2d8d273ae2b71fb81ec3973d65ba8ef444e</u>	- 1.6935000000000000 05 BNB  809.66 USD	✓
8	2021-08-26 07:29:16	<u>0x01b260223888ad0e6faa72d6a96dd2d8d273ae2b71fb81ec3973d65ba8ef444e</u>	- 0.0001050000000000 00 BNB  0.05 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2021-08-24 07:53:00	<u>0xda52a8775a635d0684b7698acd423e9badb17757be80a758801d25d445288e67</u>	+ 0.6999999999999999 56 BNB  330.13 USD	✓
10	2021-08-15 17:11:04	<u>0x8aee81636f425362ae9dc8450c2855596aa5ad357ceb66ec7f6fa0c2eaa339a1</u>	+ 1.0000000000000000 00 BNB  414.05 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-07-14 08:40:15	<u>0x723d52400d011ef3531c247cf9a367dde3e908158a59e400193b01454e195c35</u>	+ 299,988.99999900 AddBNB.com	✓
2	2022-07-02 11:43:06	<u>0x2cc9eead878e7042d15e654071b6711adac901f46ed3bb9a9071c4de973494ca</u>	+ 8.0000000000000000 00 CMQ	✓
3	2022-05-04 17:47:03	<u>0x15da3a29d4225578eb3051b9c55edcaca4b382dd88479b5fb0da3a4013e20ac2</u>	+ 179.0000 TLM	✓
4	2022-05-04 17:46:12	<u>0x74387e6f622b04b9980545522e4d3f789ddf3777e9bb2d1efced0ab275acf8c9</u>	+ 0.0000 TLM	✓
5	2022-02-27 18:42:30	<u>0x856587b108e671a45fd10f2d49f8de411f59b55bc1988c433110ca68da865248</u>	+ 6,500,000.00000000 0000000000 APC	✓
6	2022-02-27 18:42:09	<u>0x9de4150e3163d04104b063e1f09f6a6288255016e310625d471a9c271a66ee83</u>	- 399.46104134961984 7551 BUSD  43,236.52 USD	✓

#	Date & time	Transaction Id	Amount	
7	2022-02-27 16:30:13	<u>0x646e0118eac1ed2cb7454a28dcd01604c2cde0b1cc01423707c2d7de33ad745d</u>	+ 399.46104134961984 7551 BUSD  43,236.52 USD	✓
8	2021-11-20 15:14:29	<u>0x3648dce40312f1794f4bcceb2a797ab6eaa22f0948be5add857236eec290448c</u>	+ 108.2660 TLM	✓
9	2021-11-08 09:21:28	<u>0x491f6d66ac9d8635cc686c061c18c2918e1f63e2ea4a6575bbae781779e32f9c</u>	+ 800,000.0000000000 00000000 AGMC.io	✓
10	2021-08-26 07:35:49	<u>0xfaf1b5f15211b22b01230afbc5a38e80a9cc691cd4d80f27a2868610bb42f08e</u>	+ 21,131,181.00000000 00 BNBw	✓
11	2021-08-26 07:35:19	<u>0x825379c64f3e787555c4bc28f5b56f93c75b37f188cdfcba4b523f54add3ec2f</u>	+ 8,792,426.00000000 0 ABFIN	✓
12	2021-08-26 07:35:16	<u>0xa4ae1d334a23785aa1538d736914d6f975f2402e16c6f8d184c003f05d915c07</u>	+ 1,921,604.00000000 0000000000 AIR	✓
13	2021-08-15 10:53:52	<u>0x34c2dab53c728aac4e7f520c99dc8af520f74bba49605e68bbbe775046f21ed3</u>	+ 1,012,131.00000000 0 BSCTOKEN	✓
14	2021-08-09 16:01:02	<u>0xd200f79ce0b40ca514eb6a61b78cd93697c47b230709da2b6df52df93f91a0b5</u>	+ 28,102,000.00000000 00000000000 ALPACA	✓
15	2021-08-08 22:50:46	<u>0x617c53c7f08c17da23fc1e8834d59711a75717bae9345fd8823ca3436b0f25f6</u>	+ 28,102,000.00000000 00000000000 ALPACA	✓

#	Date & time	Transaction Id	Amount	
16	2021-07-27 17:34:02	<u>0x6a5c0763539a797ae7e7</u> <u>b8a3c45d0d86c4d325a786</u> <u>ac15438489f8700ad008d6</u>	+ 250.0000 TLM	✓
17	2021-07-27 17:30:52	<u>0xd05079ceda0c8aa57a85</u> <u>00bb8d5a690be55d669806</u> <u>f50077b531d44fafb4f970</u>	+ 0.0000 TLM	✓

* USD values displayed at the time of transaction

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