

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 21:11 (UTC)









BLOCKCHAIN	BNB
ADDRESS ID	<u>0xa7bc1d774dbf1001fc27aeca920374b21d78a2e3</u>
TOTAL RECEIVED	1.207430789410369298 BNB 723.25 USD
TOTAL SEND	1.108858393513334040 BNB 664.20 USD

Token	Balance
BNB	0.098572395897035217 BNB 59.04 USD
Tether USD	0.000000000000000000 USDT 0.00 USD
BUSD Token	0.000000000000000000 BUSD 0.00 USD
TheVera.io	800,000.000000000000000000 VERA
Factr	700,000.000000000000000000 Factr
Milkyswap.io	6,500,000.000000000000000000 MKS
Pizza	7,725.000000000000000000 Pizza
Minereum BSC	150,000.00000000 MNEB
rocketboys.io	18,000,000.000000000000000000 ABOYS
AGMC.io	800,000.000000000000000000 AGMC.io










* USD values displayed at the time of transaction





Token	Balance
! JetSwap.app	1,000,000 free

MAIN EVENTS



#	Date & time	Transaction Id	Amount	
1	2023-11-01 18:29:02	<u>0x6da9abc36a945afcd4ec</u> <u>1e2e0a72299845bafd4e31</u> <u>7a76755a92a00d8f37ee2a</u>	+ 0.0926773958970352 20 BNB  20.95 USD	✓
2	2023-04-02 15:46:59	<u>0xe2486a012d38eb8773b7</u> <u>b8166be0e102e81f9263fd</u> <u>9f7d1982de609c3d6f3992</u>	- 0.4080979004073129 19 BNB  127.77 USD	✓
3	2023-04-02 15:46:59	<u>0xe2486a012d38eb8773b7</u> <u>b8166be0e102e81f9263fd</u> <u>9f7d1982de609c3d6f3992</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓
4	2023-03-28 07:16:06	<u>0x3dbe3d0c85c05dad24fe</u> <u>c084faed2e2b889685d573</u> <u>315c8d4c9896c5567fd380</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
5	2023-03-28 07:16:06	<u>0x3dbe3d0c85c05dad24fe</u> <u>c084faed2e2b889685d573</u> <u>315c8d4c9896c5567fd380</u>	- 0.0001055750000000 00 BNB  0.03 USD	✓
6	2022-09-28 02:45:48	<u>0xef67e9be7b3d052cdc70</u> <u>b3e8648b9df352cda158e4</u> <u>e84f8f5c4773d6ee63d182</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
7	2022-09-28 02:45:48	<u>0xef67e9be7b3d052cdc70</u> <u>b3e8648b9df352cda158e4</u> <u>e84f8f5c4773d6ee63d182</u>	- 0.0001056350000000 00 BNB  0.02 USD	✓
8	2022-05-04 06:11:19	<u>0x5d1d7ad201b3a5e9e7e8</u> <u>3877560a7a421950ea627e</u> <u>7f08d5079d2441a7d9263a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2022-05-04 06:11:19	<u>0x5d1d7ad201b3a5e9e7e83877560a7a421950ea627e7f08d5079d2441a7d9263a</u>	- 0.0001055750000000 00 BNB  0.04 USD	✓
10	2022-02-12 00:36:57	<u>0xcc0ca2c95963e0c77833db6563bac51ec5f0fb6f9006b1d5ed5691e3a3889e11</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
11	2022-02-12 00:36:57	<u>0xcc0ca2c95963e0c77833db6563bac51ec5f0fb6f9006b1d5ed5691e3a3889e11</u>	- 0.0001055750000000 00 BNB  0.04 USD	✓
12	2022-01-30 11:59:02	<u>0x876392397c1b43aa9aed e642954c13e6fa516c32e10de36d83630273cb57588e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
13	2022-01-30 11:59:02	<u>0x876392397c1b43aa9aed e642954c13e6fa516c32e10de36d83630273cb57588e</u>	- 0.0001056950000000 00 BNB  0.04 USD	✓
14	2022-01-09 00:39:10	<u>0x6c44f0a569851b135072afd65401c2ee2b8958f21e0e360b7effd7457407451c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
15	2022-01-09 00:39:10	<u>0x6c44f0a569851b135072afd65401c2ee2b8958f21e0e360b7effd7457407451c</u>	- 0.0001056950000000 00 BNB  0.04 USD	✓
16	2021-05-12 16:58:57	<u>0x7103d4a6492fbe474362e14f2edd91ecf0eb40c7a84e725fb0eb2c308cfcf781</u>	+ 0.4083933504073129 49 BNB  233.23 USD	✓
17	2021-05-11 09:28:15	<u>0xf6b5471c93ea883be634d085cc5c8de3a2390c01ceb5ef0552bdaea224f47d0</u>	- 0.6998600431060210 13 BNB  470.24 USD	✓

#	Date & time	Transaction Id	Amount	
18	2021-05-11 09:28:15	<u>0xf6b5471c93ea883be634d085cc5c8de3a2390c01ceb5ef0552bdaea224f47d0</u>	- 0.0001617000000000 00 BNB  0.10 USD	✓
19	2021-05-09 18:33:52	<u>0xc380648bc3856937153aabf3ca446a439ff171091ace183f1fc0afd2e5447f06</u>	+ 0.1475911121688360 25 BNB  93.14 USD	✓
20	2021-05-07 06:12:19	<u>0xb9ef73e9013f2050ba691359d24ba06430a6ad853fb07d27c1612bdfb25ed007</u>	+ 0.1504110721332677 92 BNB  93.90 USD	✓
21	2021-04-26 13:42:11	<u>0x96483f5948bfc0ce05563f207ff0db2442afe03e1623d35f3d4e0cd06aa8cde6</u>	+ 0.4083578588039172 29 BNB  232.26 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-03-28 07:34:36	<u>0x2f1afbbb086535b491880b7ba7226e1bc8a6bf301ab32f1dc6472564b3301eb0</u>	+ 700,000.0000000000 00000000 Factr	✓
2	2023-03-28 07:16:06	<u>0x3dbe3d0c85c05dad24fec084faed2e2b889685d57315c8d4c9896c5567fd380</u>	- 99.599999999999994 316 BUSD  99.54 USD	✓
3	2022-11-29 14:19:32	<u>0xbb033ac67f5bb1706814964d26cb05af7d23c3c7acfe67a6f76379d2133de437</u>	+ 1,000,000 free	✓
4	2022-09-28 02:45:48	<u>0xef67e9be7b3d052cdc70b3e8648b9df352cda158e4e84f8f5c4773d6ee63d182</u>	- 173.97587100999999 1657 USDT  174.08 USD	✓

#	Date & time	Transaction Id	Amount	
5	2022-07-27 06:38:03	<u>0x36e6e49622a7e8f741c2e44d72a19cc98e3e4d84875172486718af719a237679</u>	+ 99.599999999999994 316 BUSD  99.74 USD	✓
6	2022-05-12 10:03:59	<u>0x933f13f03f52eb1a716134b255820a192b8fb6a1c586482f257d4426b6600d62</u>	+ 74.070595010000005 232 USDT  74.29 USD	✓
7	2022-05-12 09:47:08	<u>0x3da9525e4ec94047d82227caf40dec5693bc71ec0aebea0c89332c7efa020bcb</u>	+ 99.905276000000000 636 USDT  100.20 USD	✓
8	2022-05-04 06:11:19	<u>0x5d1d7ad201b3a5e9e7e83877560a7a421950ea627e7f08d5079d2441a7d9263a</u>	- 250.000000000000000 0000 USDT  249.69 USD	✓
9	2022-04-27 11:51:30	<u>0x9f7a1e25a691c74b5cd084af5b4f1c813026f6a27ac2bc1dc5302748b8f9a5e1</u>	+ 250.000000000000000 0000 USDT  24,603.29 USD	✓
10	2022-02-14 08:29:21	<u>0xa714ead15dc3ba40379abcab47bd068c45b52e28f10c72d2bcc412e053d9c2d9</u>	+ 7,725.0000000000000 000000 Pizza	✓
11	2022-02-12 00:39:12	<u>0xb6fff3ef97944dcfda3b3890fe3acf26dabe3277cd8d24b45471fa239724bc30</u>	+ 6,500,000.000000000 0000000000 MKS	✓
12	2022-02-12 00:36:57	<u>0xcc0ca2c95963e0c77833db6563bac51ec5f0fb6f9006b1d5ed5691e3a3889e11</u>	- 700.000000000000000 0000 USDT	✓
13	2022-02-11 20:01:46	<u>0x45bd573e03554b6e8746d5bc99c10280c0909337ead5dabd34d370eb1a3b7867</u>	+ 600.000000000000000 0000 USDT  81,055.71 USD	✓

#	Date & time	Transaction Id	Amount	
14	2022-02-11 19:57:13	<u>0xfaf7e177ad2fd42baeaa</u> <u>6168a2e29e5ba9c05f51d7</u> <u>0233bb6fc160f74ce6aaaa</u>	+ 100.00000000000000 0000 USDT  13,509.28 USD	✓
15	2022-02-01 21:15:51	<u>0xa65baa074ab956a5523e</u> <u>c62fc55d7a3ac13790b72e</u> <u>d4c0fc629561cb025384f7</u>	+ 18,000,000.0000000 00000000000 ABOYS	✓
16	2022-01-30 11:59:02	<u>0x876392397c1b43aa9aed</u> <u>e642954c13e6fa516c32e1</u> <u>0de36d83630273cb57588e</u>	- 1,214.904083818671 324480 USDT  132,180.55 USD	✓
17	2022-01-27 20:54:45	<u>0x649807ee90855295f4ec</u> <u>89cec79a730894dca91258</u> <u>1f6aa3c3da80dbbe6c3921</u>	+ 414.66909003583015 1919 USDT	✓
18	2022-01-24 20:55:42	<u>0xf70615d7e9ec3944872c</u> <u>c9fcf6aec83efac09f6570</u> <u>779b03f3fc36d774ff7cb0</u>	+ 575.23499378284111 5717 USDT	✓
19	2022-01-24 20:47:39	<u>0xb3451e261208d4a9d447</u> <u>d7e3dcd87a180094eb5aef</u> <u>edf6695f2c23e2deb6aa82</u>	+ 100.00000000000000 0000 USDT	✓
20	2022-01-17 05:54:51	<u>0x709f24090e53b970fad3</u> <u>b064b1dfdf0ba309c1e6bc</u> <u>bfce2c01a34a46f7bcee16</u>	+ 125.00000000000000 0000 USDT	✓
21	2022-01-09 00:39:10	<u>0x6c44f0a569851b135072</u> <u>afd65401c2ee2b8958f21e</u> <u>0e360b7effd7457407451c</u>	- 700.02792515013084 0848 USDT  91,099.77 USD	✓
22	2022-01-08 21:25:25	<u>0xe515e785631b1b2a0791</u> <u>9717e1bc5017aed6a0e7b5</u> <u>e93a6598586ca49e15ae8d</u>	+ 700.02792515013084 0848 USDT  91,099.77 USD	✓

#	Date & time	Transaction Id	Amount	
23	2021-11-09 22:49:30	<u>0xf399dc35d61646f1504d</u> <u>38c4aca514516230f7bc89</u> <u>c8742354f39f08b50cf0cb</u>	+ 800,000.0000000000 00000000 AGMC.io	✓
24	2021-08-02 21:18:56	<u>0xf71f245d55c5f9cd875a</u> <u>a7791c21929586fedc6d92</u> <u>bc45b70a568b4c1f0baff0</u>	+ 800,000.0000000000 00000000 VERA	✓
25	2021-07-28 22:07:00	<u>0xe9ad2aa4c4187ff74e31</u> <u>b696727805e1fa86c97a98</u> <u>1af9d92b100cc018c701dc</u>	+ 150,000.00000000 MNEB	✓

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