

3xpL



ADDRESS STATEMENT










GENERATED AT 2024-10-23 10:24 (UTC)








BLOCKCHAIN	BNB
ADDRESS ID	<u>0xae9044a07d472c6e6babb530c4ff658cdf597f9f</u>
TOTAL RECEIVED	1.682299999999999907 BNB
	981.28 USD
TOTAL SEND	1.676404999999999923 BNB
	977.84 USD

Token	Balance
BNB	0.005895000000000000 BNB
	3.43 USD
Tether USD	10.995300000000000296 USDT
	10.99 USD
BUSD Token	0.000000000000000000 BUSD
	0.00 USD
Zepe.io	750,000.000000000000000000 Zepe.io
Tu7.org	7,127,850.000000000 Tu7.org
FF18.io	800,000.000000000000000000 FF18.io
Zepe.io	750,000.000000000000000000 Zepe.io
XCH5.io	821,112.000000000 XCH5.io
rocketboys.io	18,000,000.000000000000000000 ABOYS
AGMC.io	800,000.000000000000000000 AGMC.io


* USD values displayed at the time of transaction

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-01-27 23:56:15	<u>0xcf5a16e3d9e2d229ee82</u> <u>69771ba33baafa3c1beb70</u> <u>43ce07874266aa0b533276</u>	- 1.6761943050000001 07 BNB  518.11 USD	✓
2	2023-01-27 23:56:15	<u>0xcf5a16e3d9e2d229ee82</u> <u>69771ba33baafa3c1beb70</u> <u>43ce07874266aa0b533276</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓
3	2021-11-20 12:53:47	<u>0x0dcb1d21e4ea9fdf99f4</u> <u>603bb43ec0a2eace2f5dee</u> <u>7b37b1810cff78de5e700d</u>	+ 0.0899999999999999 97 BNB  54.38 USD	✓
4	2021-11-19 06:44:46	<u>0x2881a97181ff47f8c5a2</u> <u>d0bd6e77fd5a2ffee3706c</u> <u>15773001a02d4fdacb9b31</u>	+ 0.0400000000000000 01 BNB  23.06 USD	✓
5	2021-11-19 06:42:49	<u>0xcd9885fc0c77f55794bb</u> <u>4f49c9a4c33367119f8094</u> <u>568e31821f7b8e6ca5b9a2</u>	+ 0.5799999999999999 60 BNB  334.37 USD	✓
6	2021-11-19 02:38:33	<u>0x23da8d87bd1eaf97fc8c</u> <u>0f91d48bbbc75973253fb3</u> <u>a6812e8b3fc54dc2eb9bd3</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
7	2021-11-19 02:38:33	<u>0x23da8d87bd1eaf97fc8c</u> <u>0f91d48bbbc75973253fb3</u> <u>a6812e8b3fc54dc2eb9bd3</u>	- 0.0001056950000000 00 BNB  0.05 USD	✓
8	2021-11-18 01:10:11	<u>0x3f93dc836fc8ccb4bbfa</u> <u>13ec64353ead59d4c34ce1</u> <u>98f560af6fff9342df0a15</u>	+ 0.0589999999999999 97 BNB  33.84 USD	✓
9	2021-09-21 14:58:07	<u>0x7b6e515dbce5ccbcfdb</u> <u>32acada02dbe47d84011c5</u> <u>4e62165b0743a66a779318</u>	+ 0.0200000000000000 00 BNB  6.88 USD	✓

#	Date & time	Transaction Id	Amount	
10	2021-09-21 14:41:48	<u>0xb7c78417071301d2332705416496d9c12e5e3c68fffae992610a495e3c21b228</u>	+ 0.010000000000000000 00 BNB  3.44 USD	✓
11	2021-09-21 14:35:54	<u>0x96f0d4a56176f2e4f4d5df4a8632640eea340ed541725ce28d54c087839395d7</u>	+ 0.050000000000000000 03 BNB  17.22 USD	✓
12	2021-09-21 14:15:45	<u>0x947a778ed4a877b0e6d5837935a56a1b8f651dac0d519dc32b8ff4f7ea11e234</u>	+ 0.080000000000000000 02 BNB  27.55 USD	✓
13	2021-09-12 04:27:54	<u>0x385baff5afb3eb8a5e80ae6283690bb74d80b21d8b64f3c0f9582f8157723e25</u>	+ 0.050000000000000000 03 BNB  20.86 USD	✓
14	2021-09-12 01:10:06	<u>0xbfa3b783081afab8bb7014859d1262bbc4a8bd7863f6f66188d3cbccecf141cc</u>	+ 0.013299999999999999 99 BNB  5.55 USD	✓
15	2021-09-07 03:47:22	<u>0xce418bf78fb9032f239b77ed49ab4d01540157cb31cc6d56af72ac02df794f01</u>	+ 0.190000000000000000 02 BNB  89.16 USD	✓
16	2021-09-04 11:36:59	<u>0xb602279b8e6b18e610f628ce0a5c16bea0b30a5a39c63feacf7450e41f2feef2</u>	+ 0.500000000000000000 00 BNB  248.85 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-11-17 08:03:52	<u>0x5dbaf1ec48f469b6b60ce97b132d705ff67e7847f17a30efe20a04677f58ae4b</u>	+ 10.9953000000000000 296 USDT  10.99 USD	✓

#	Date & time	Transaction Id	Amount	
2	2022-02-01 23:21:54	<u>0x4f9fa85160d579ccdea481a589e8ea4cc66963dce62d79fec6f5730e9333d7b0</u>	+ 18,000,000.00000000 000000000000 ABOYS	✓
3	2021-11-19 02:41:36	<u>0x23cd18d8b589500d71951be2d8d1785d0adc935baa103a22e943c44e31d0212b</u>	+ 800,000.0000000000 00000000 FF18.io	✓
4	2021-11-19 02:38:33	<u>0x23da8d87bd1eaf97fc8c0f91d48bbbc75973253fb3a6812e8b3fc54dc2eb9bd3</u>	- 42.055879913252255 164 BUSD	✓
5	2021-11-08 07:06:22	<u>0x95923123a459eaffe1e81edc651a68cf7070a34b6cf1c93b08be11960209ee6e</u>	+ 800,000.0000000000 00000000 AGMC.io	✓
6	2021-10-04 13:14:24	<u>0x89e0db6528b056467e05d69304396b3fbda9dcd6c249542c4661c050affda4e</u>	+ 821,112.0000000000 XCH5.io	✓
7	2021-10-03 11:19:53	<u>0x6f6a6732c1429e9944bc04c70b44314c44d883976bd0e388b5789214e5c7812d</u>	+ 7,127,850.00000000 0 Tu7.org	✓
8	2021-10-03 05:15:53	<u>0x608c6cc4e5ada3f2220b6b5781394c6ea18005d8ef4b3eb1e68cbbb6c0e962d5</u>	+ 42.055879913252255 164 BUSD  7,174.83 USD	✓
9	2021-09-12 01:12:18	<u>0xebaa85a28ffa9219ec47f1a967614368299488ea26efceedd7040a90b4215fb4</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
10	2021-09-04 11:41:14	<u>0xa229d362741bb3a92b11221a396de9beaec3a54f59da94097f5105af176ae5c5</u>	+ 750,000.0000000000 00000000 Zepe.io	✓

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