

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-22 08:03 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0xb1e8a347286a3a3811b451e59a6c4b0e1b3f6fc0</u>
TOTAL RECEIVED	0.379029408528754774 BNB
	225.67 USD
TOTAL SEND	0.373134408528754791 BNB
	222.16 USD

Token	Balance
BNB	0.005895000000000000 BNB
	3.50 USD
Tether USD	64.000000000000000000 USDT
	63.98 USD
PancakeSwap Token	0.000000000000000000 Cake
Zepe.io	750,000.000000000000000000 Zepe.io
KK8.io	166,574.000000000000000000 KK8.io
Tu7.org	7,127,850.000000000 Tu7.org
xch5.net	1,718,912.000000000 xch5.net
eCash	29,000,000.000000 XEC
My Get Rich Token	120,000.576000000000931323 MGRT
XCH5.io	821,112.000000000 XCH5.io









Token

Balance





ABFIN.org

8,792,426.000000000 ABFIN


MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-04-04 11:11:47	<u>0xf531100890605e118728</u> <u>18d6a24ee00bba5c992b23</u> <u>cbd451106e5d408d1157c2</u>	- 0.3727122035287547 82 BNB  115.95 USD	✓
2	2023-04-04 11:11:47	<u>0xf531100890605e118728</u> <u>18d6a24ee00bba5c992b23</u> <u>cbd451106e5d408d1157c2</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓
3	2022-10-27 03:00:07	<u>0x10cfaa506a3355947c43</u> <u>e41009e8ab72228ed5024f</u> <u>a1943c4401880842812f98</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2022-10-27 03:00:07	<u>0x10cfaa506a3355947c43</u> <u>e41009e8ab72228ed5024f</u> <u>a1943c4401880842812f98</u>	- 0.0001057550000000 00 BNB  0.03 USD	✓
5	2022-01-20 14:07:18	<u>0x9b51fc8bd0c629d4219c</u> <u>296c8fb20fa5b9022ad7b1</u> <u>acc9e063c58afad4cec96b</u>	+ 0.0665000000000000 04 BNB  29.27 USD	✓
6	2021-12-17 17:52:49	<u>0x69e921815bc93574337f</u> <u>01340b639b6c829b771eb9</u> <u>4bafb556c5e2a67e3257c4</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
7	2021-12-17 17:52:49	<u>0x69e921815bc93574337f</u> <u>01340b639b6c829b771eb9</u> <u>4bafb556c5e2a67e3257c4</u>	- 0.0001057550000000 00 BNB  0.05 USD	✓
8	2021-10-08 00:29:12	<u>0x2474846a4c9d6c6c5642</u> <u>dd1e907dca63a1fd275822</u> <u>2c027487be9faedeb869ee</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓


\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2021-10-08 00:29:12	<u>0x2474846a4c9d6c6c5642</u> <u>dd1e907dca63a1fd275822</u> <u>2c027487be9faedeb869ee</u>	- 0.0001056950000000 00 BNB  0.04 USD	✓
10	2021-09-18 15:13:15	<u>0xd1362264dd5ee8af9658</u> <u>f3803bd9fe70247f4aca20</u> <u>5c11d2ba28537dee564bbb</u>	+ 0.1079999999999999 99 BNB  44.35 USD	✓
11	2021-09-18 15:12:48	<u>0x4e7c887e747aff1a474e</u> <u>aa73a59599598a73962398</u> <u>fe7336c9b2ba7a95793593</u>	+ 0.0109999999999999 99 BNB  4.51 USD	✓
12	2021-04-04 16:10:57	<u>0x0876e68d5ce2f9e1e468</u> <u>185166351f5942c67930d7</u> <u>c256f851cc92e0a9fdf439</u>	+ 0.1935294085287548 04 BNB  71.22 USD	✓

#### BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-03-10 13:42:09	<u>0xa1a624f717df043c054f</u> <u>bc8e59ec749c9a15a2095f</u> <u>9f56f4eb421570c7b8c03d</u>	+ 64.0000000000000000 000 USDT  64.04 USD	✓
2	2022-10-27 03:57:07	<u>0x0baad33a2cbde19b49a8</u> <u>00351f954844b4a1773443</u> <u>bbd282bb5be676ad97daec</u>	+ 29,000,000.000000 XEC	✓
3	2022-10-27 03:50:04	<u>0x99378ee975ba005e3fa3</u> <u>2a6ad3ff4999d35014efdd</u> <u>2df95659048cbde637d42f</u>	+ 120,000.5760000000 00931323 MGRT	✓
4	2022-10-27 03:00:07	<u>0x10cfaa506a3355947c43</u> <u>e41009e8ab72228ed5024f</u> <u>a1943c4401880842812f98</u>	- 19.693834966629740 535 Cake	✓

#	Date & time	Transaction Id	Amount	
5	2022-10-27 02:49:17	<u>0x0006dd0aebbf6acaf4f7337d8e47575a15a30d9db2ca216b2bf0646de9f0c364</u>	+ 11.354440608737604 634 Cake	✓
6	2022-01-03 11:50:34	<u>0xcdadda434dc950a303e689e1969674eb4cdd91561c98a8b81ec674ff5266ebc1</u>	+ 8.3393943578921359 01 Cake	✓
7	2021-12-19 20:17:10	<u>0x822a745503730090822ea8e09d4c9be5fb26e4679cb01930ac651d4d3942bcdd</u>	+ 166,574.0000000000 00000000 KK8.io	✓
8	2021-12-17 17:52:49	<u>0x69e921815bc93574337f01340b639b6c829b771eb94bafb556c5e2a67e3257c4</u>	- 19.839702272816367 667 Cake	✓
9	2021-12-17 14:36:02	<u>0xfca249b779b69003d4320f9cb26d750dc39e8481314c22d31b28c564b9d92d1</u>	+ 11.714925884884610 952 Cake	✓
10	2021-11-09 18:58:21	<u>0x2d93649459a12d11dfe995a3eafeb045415416d7252d503889e9cd0abba0d874</u>	+ 800,000.0000000000 00000000 AGMC.io	✓
11	2021-10-08 00:34:33	<u>0xed61cc7a5d8acccfe67456e4f19ace65596c07122cdd432b1c8146824b86d697</u>	+ 800,000.0000000000 00000000 LinkP.io	✓
12	2021-10-08 00:29:12	<u>0x2474846a4c9d6c6c5642dd1e907dca63a1fd2758222c027487be9faedeb869ee</u>	- 364.68929700412809 3249 USDT	✓
13	2021-10-05 13:25:29	<u>0x3518f8d9ff00ac2eb19619284a11f7c2b665451eea6abd6c7ef0dd450cba8290</u>	+ 51.549672017773055 188 USDT	✓

#	Date & time	Transaction Id	Amount	
14	2021-10-04 12:02:21	<u>0xb7077c961da0fc0ee9fc639f3ce0e54aecbffd58001ac080e4c6ac54b968bb02</u>	+ 821,112.000000000 XCH5.io	✓
15	2021-10-02 17:20:02	<u>0x5db936bfa90a85b43602478d4ccb721dfd6db8195ab37938d6229ca2f64c2733</u>	+ 81.032062626905272 396 USDT	✓
16	2021-09-29 15:17:35	<u>0x322bc8f11a139600e41b40eb621be1f6f3800b56c9c948bfad3b4ed7a292c38c</u>	+ 7,127,850.00000000 0 Tu7.org	✓
17	2021-09-29 14:54:23	<u>0x11ec1317706b11148097936f587afd23efd83837bba9e9080366c9b773367d1e</u>	+ 81.680098009385204 705 USDT  11,490.10 USD	✓
18	2021-09-24 15:11:07	<u>0x3053efc26584f6cee7441eeb3bddaff434cee1e43699c60124a829a19f2307d1</u>	+ 1,718,912.00000000 0 xch5.net	✓
19	2021-09-18 15:15:42	<u>0xfb13d29df7a2009b03cefba9c4fe2aee4fa1ec5e5b58db8c16a3c21ce2479488</u>	+ 0.5348763932793569 88 Cake	✓
20	2021-09-17 21:27:25	<u>0x058bfc9948b82fc6ec1e48c144479c39465dd40afb50f5e4b4c5e5bb8d1983bf</u>	+ 2.6710986649339814 04 Cake	✓
21	2021-09-03 11:04:27	<u>0x523755b1657a0d9a3bb638f57f4408caa0dd5ebff3695ee4faafd75d871f08f</u>	+ 150.42746435006455 3855 USDT	✓
22	2021-09-01 08:23:23	<u>0x3ff18a33314c317fda69701c3731dfcf432db04bdf39386996cfb0af298b28f6</u>	+ 750,000.000000000 00000000 Zepe.io	✓

#	Date & time	Transaction Id	Amount	
23	2021-09-01 00:04:00	<u>0xb229442953a1c3ee6d4d</u> <u>0d67704c563e7f6b6194b9</u> <u>b93af2d2f76c9b2543e8b7</u>	+ 8,792,426.00000000 0 ABFIN	✓
24	2021-08-25 03:22:28	<u>0xcdf135929d36c650faa6</u> <u>dc8a095e006fad02aaef4f</u> <u>b4bd34a932d73c85c52706</u>	+ 8,792,426.00000000 0 ABFIN	✓
25	2021-08-23 22:02:44	<u>0xc59dbad86d082342b68d</u> <u>bdb818851e19132858adf0</u> <u>dd227f977f845d8e279d78</u>	+ 1.8247244797433277 43 Cake	✓
26	2021-08-23 21:57:32	<u>0xd63b856b6d3a0d6ee87a</u> <u>9c7c5bdd3be465e0a083f6</u> <u>4f2e5f3e7db654a22943c3</u>	+ 1.7216356391579876 74 Cake	✓
27	2021-08-23 19:33:59	<u>0x5a0784ab74e9d73da5cc</u> <u>84df10e6176da94dce7b04</u> <u>ef8434d9953c02af86687b</u>	+ 960,802.0000000000 00000000 AIR	✓
28	2021-08-23 19:33:29	<u>0x1a6ec895ad077352dae</u> <u>839f45bfeb6ebde6a2ec76</u> <u>5868e251cedf1a5e937219</u>	+ 21,131,181.00000000 00 BNBw	✓
29	2021-08-23 19:29:26	<u>0x14f2d3a1eed6ad31f1e7</u> <u>c906a9f374ea513c3f8de3</u> <u>16622ca05a60bebd185e9a</u>	+ 1.3724412108171035 74 Cake	✓
30	2021-07-30 20:18:31	<u>0x007816eba67974aa4469</u> <u>44d144e93f21dee77261d4</u> <u>c97a39863ddfc2fa3a2495</u>	+ 150,000.00000000 MNEB	✓

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