

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-28 07:29 (UTC)










BLOCKCHAIN	BNB
ADDRESS ID	<u>0xb5e2677db5a87d701ef0fc92a57fcd4b2e5fb870</u>
TOTAL RECEIVED	3.943939389922997751 BNB 2,376.61 USD
TOTAL SEND	3.938044389922997990 BNB 2,373.06 USD






Token	Balance
BNB	0.005895000000000000 BNB 3.55 USD
TheVera.io	800,000.000000000000000000 VERA
TheEver.io	800,000.000000000000000000 EVER
BNBW.IO	23,752,199.000000000 BNBW
usdswap.io	1,286,698 usdswap.io
BestAir.io	1,921,604.000000000000000000 AIR
Minereum BSC	150,000.00000000 MNEB
rocketboys.io	18,000,000.000000000000000000 ABOYS
AGMC.io	800,000.000000000000000000 AGMC.io

MAIN EVENTS

#	Date & time	Transaction Id	Amount
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* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
1	2023-02-04 03:07:49	<u>0x673d1bad12b0bea50874</u> <u>f123c91eab83de89fa6819</u> <u>80f14957974ad4302ca3ee</u>	- 1.0808290943383731 53 BNB  355.91 USD	✓
2	2023-02-04 03:07:49	<u>0x673d1bad12b0bea50874</u> <u>f123c91eab83de89fa6819</u> <u>80f14957974ad4302ca3ee</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓
3	2022-04-13 07:22:05	<u>0xe3c9d8b575d81ed7d4ad</u> <u>7d0b48ebc2addc5d17a2b1</u> <u>96be73b5b27a3af0b40644</u>	+ 0.0915305035608091 76 BNB  38.25 USD	✓
4	2021-10-22 12:47:31	<u>0xb8b9eefa631c432b7c70</u> <u>3579a97495ad03fb10df35</u> <u>b703fe1c0807bf05f64163</u>	+ 0.4428998403503262 57 BNB  212.28 USD	✓
5	2021-10-20 03:44:35	<u>0x6716a70729d1723fd44c</u> <u>4e8e54f4d348daa49755c2</u> <u>89d06506a0ee4065022855</u>	+ 0.5460037504272375 89 BNB  265.30 USD	✓
6	2021-08-20 23:50:36	<u>0x98c34f5cb9e49c0ca6cd</u> <u>bc6450469d3c8af814bae2</u> <u>c1badb596db0afe8d6d5c4</u>	- 1.9098957558994595 91 BNB  856.24 USD	✓
7	2021-08-20 23:50:36	<u>0x98c34f5cb9e49c0ca6cd</u> <u>bc6450469d3c8af814bae2</u> <u>c1badb596db0afe8d6d5c4</u>	- 0.0001050000000000 00 BNB  0.04 USD	✓
8	2021-08-05 14:08:50	<u>0xf35e096878c834c8b3ce</u> <u>238830e002f26fa196e03c</u> <u>e2ed2813b50f7817b4a2bf</u>	+ 0.5451866515612978 64 BNB  184.22 USD	✓
9	2021-07-29 18:27:07	<u>0x0ee363593575472308ea</u> <u>02976f62150e00f037c772</u> <u>8181bb29d6d2ba9ec4a1c1</u>	+ 0.8175349820093713 58 BNB  252.81 USD	✓

#	Date & time	Transaction Id	Amount	
10	2021-07-26 03:38:03	<u>0xa89255e173fc0b58d5a86cb67dbed7787098039831a2aaaadf3a438a86cfb24d</u>	+ 0.5472791223287903 91 BNB  174.42 USD	✓
11	2021-07-06 22:40:54	<u>0xf5bfc7dbc4205ea8fc8cc83d33b03d17c6b68b63965aa1a4c04ff1e9026309c1</u>	- 0.9470045396851650 70 BNB  315.72 USD	✓
12	2021-07-06 22:40:54	<u>0xf5bfc7dbc4205ea8fc8cc83d33b03d17c6b68b63965aa1a4c04ff1e9026309c1</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓
13	2021-07-03 10:20:49	<u>0x4d709d8b50fc079b2470a4b93faf91c5a17a91c4d8f045f19318dd9edf9a37f8</u>	+ 0.3683069933408412 16 BNB  109.80 USD	✓
14	2021-07-02 12:59:50	<u>0x1f44d5db701abd68f8c6e474ce3c2b61a3d4a90d1c fbfea6d2e5e5d1f25e158a</u>	+ 0.5851975463443238 60 BNB  168.05 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-04-13 07:27:21	<u>0xe9ea238842fccf68626aaa1cff802c950a7eb60b39683ff7f868a562af5bd438</u>	+ 1,286,698 usdswap.io	✓
2	2022-02-01 21:00:42	<u>0x4baf9500e77eb07ff9446ff80b80d0f123d82621f1e15c7cb89e2a773efa4450</u>	+ 18,000,000.00000000 0000000000 ABOYS	✓
3	2021-11-09 11:41:02	<u>0x6d73ae92e99b7c0d274f6c9b6c8b9a908bb143e783df16e7c8babcf100d1ae07</u>	+ 800,000.0000000000 00000000 AGMC.io	✓

#	Date & time	Transaction Id	Amount	
4	2021-08-20 23:54:57	<u>0x30c9d07618a424a81066</u> <u>0ca1d0a47a962f46f8c5fe</u> <u>e69cc98220c299923618d0</u>	+ 23,752,199.00000000 00 BNBW	✓
5	2021-08-20 23:54:48	<u>0xc18c21e59950a5751c6b</u> <u>16cfd5d7c5f1190918eaae</u> <u>84f1ecbc983f5948c1c22d</u>	+ 960,802.0000000000 00000000 AIR	✓
6	2021-08-13 15:44:56	<u>0x80f4a89fe1bf2b80ca53</u> <u>986a369a592d3d57db5a1f</u> <u>8b4565b5f4edd1fd407d7a</u>	+ 800,000.0000000000 00000000 EVER	✓
7	2021-08-05 14:17:47	<u>0x81c18aa996691067e656</u> <u>8b888984d3bd8946390293</u> <u>86f2532b35f3a8eeb1e9f3</u>	+ 800,000.0000000000 00000000 VERA	✓
8	2021-07-31 15:09:34	<u>0xf1669ff0053413956c41</u> <u>d7196750753fb7ddd2c735</u> <u>dfc361d914e09f28189e30</u>	+ 800,000.0000000000 00000000 VERA	✓
9	2021-07-09 00:23:39	<u>0xc39efa88bcd2f2ba97d7</u> <u>f76593d0e70cd7cf60be34</u> <u>bba5c77cd00413beb39e6e</u>	+ 150,000.00000000 MNEB	✓

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