

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 10:27 (UTC)





BLOCKCHAIN	BNB
ADDRESS ID	<u>0xb69b0e26dab687c2ee0707d4652dbddc163bd993</u>
TOTAL RECEIVED	0.457020346383998077 BNB 266.57 USD
TOTAL SEND	0.451125346383998094 BNB 263.14 USD

Token	Balance
BNB	0.005895000000000000 BNB 3.43 USD
Tether USD	0.000000014967343139 USDT 0.00 USD
BUSD Token	0.000000269354075384 BUSD 0.00 USD
Mini-Doge.io	500,000,000,000.000000000000000000 MiniDoge
TheEver.io	800,000.00000000000000000000 EVER
BGGB.io	80,000.00000000000000000000 BGGB.io
Zepe.io	750,000.00000000000000000000 Zepe.io
usdswap.io	1,286,698 usdswap.io
ABFIN.org	8,792,426.0000000000 ABFIN
BNBw.io	21,131,181.0000000000 BNBw





* USD values displayed at the time of transaction




Token	Balance
rocketboys.io	18,000,000.000000000000000000 ABOYS

MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2023-03-25 22:08:34	<u>0x5a8521975149c070f148</u> <u>f1df242671dbfe45a14b97</u> <u>e00eff05a0cb05fdb31d17</u>	- 0.4504784413839980 63 BNB  144.96 USD	✓
2	2023-03-25 22:08:34	<u>0x5a8521975149c070f148</u> <u>f1df242671dbfe45a14b97</u> <u>e00eff05a0cb05fdb31d17</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓
3	2022-09-27 09:27:12	<u>0x95b17e2b7c87a0fdbae7</u> <u>9c165c8c0a9bf6bba2b73f</u> <u>437af7ccc5786cdd075a2e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2022-09-27 09:27:12	<u>0x95b17e2b7c87a0fdbae7</u> <u>9c165c8c0a9bf6bba2b73f</u> <u>437af7ccc5786cdd075a2e</u>	- 0.0001806350000000 00 BNB  0.05 USD	✓
5	2022-04-18 11:18:37	<u>0xf91fd9fa84e551cbd480</u> <u>1e66bfc9eda7d058415445</u> <u>8b699116f1d51ec79711e2</u>	+ 0.0343644762419664 17 BNB  14.19 USD	✓
6	2022-04-09 20:44:53	<u>0x1faf8e22e032f34f1c0b</u> <u>701d5a9fa95cdab927cb8b</u> <u>4b2f4baba2ad1385a3169a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
7	2022-04-09 20:44:53	<u>0x1faf8e22e032f34f1c0b</u> <u>701d5a9fa95cdab927cb8b</u> <u>4b2f4baba2ad1385a3169a</u>	- 0.0001806350000000 00 BNB  0.07 USD	✓
8	2021-12-13 16:13:50	<u>0x19596a5553d124588ebd</u> <u>5116ead3f41002a056974a</u> <u>6ef9328e135ee27fabccce</u>	+ 0.0207988009745677 90 BNB  10.83 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2021-10-01 17:28:56	<u>0x91080f071aa26b6ab60a52d23e177518189125d8363854979f70d60bf7a6e431</u>	+ 0.0678202026064055 75 BNB  28.58 USD	✓
10	2021-10-01 15:00:02	<u>0x864da7744aa8f2bb30da089c6f05f6a693a23e62b3dad7c8ecd37e812a48c62b</u>	+ 0.0852102410066172 68 BNB  35.91 USD	✓
11	2021-10-01 12:34:06	<u>0x7cd4450a667e6080533b83d8c784f539d0c09311ad86a4bf61899adbfe5b67c0</u>	+ 0.0400000000000000 01 BNB  16.86 USD	✓
12	2021-09-29 12:00:25	<u>0x0df6e6a9e88bfbfec476080e3552aeede00960b459c6466ce6a026e07ae42007</u>	+ 0.0335188115111080 26 BNB  12.32 USD	✓
13	2021-09-27 16:43:13	<u>0xb0a5e53b7ad8d564071dfe4fc49d21c970d79ead64854bb99c432b24ff2089c9</u>	+ 0.0394351133274741 04 BNB  13.23 USD	✓
14	2021-09-27 00:52:52	<u>0x2a6984404724aac404e42a7a45051282662a365f0a0aa1024877c9d41f039033</u>	+ 0.0400000000000000 01 BNB  13.98 USD	✓
15	2021-09-26 18:31:45	<u>0xce3874a4a5722c34c36765720d99ee71387dd712da10b02d0cc8bdca54220666</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
16	2021-09-26 18:31:45	<u>0xce3874a4a5722c34c36765720d99ee71387dd712da10b02d0cc8bdca54220666</u>	- 0.0001806350000000 00 BNB  0.06 USD	✓
17	2021-09-11 16:57:56	<u>0xaf8c3f78d10cbd01a16a28cb9ec24e58b1704a35cf75b5530c207f2d55489ba1</u>	+ 0.0121840500739694 24 BNB  4.93 USD	✓



#	Date & time	Transaction Id	Amount	
18	2021-09-11 16:49:29	<u>0x6cb9d3e4591a0b441a5e8f4a277b8b44a3cc7ce73ddf9cea32ff9a3c1a447e1e</u>	+ 0.0151600000000000 00 BNB  6.14 USD	✓
19	2021-08-21 10:16:26	<u>0x33de66cb0aa0bf77d51fe62d9ba44f15a10171a97d2c54082f6201e6428f0348</u>	+ 0.0130883142731121 10 BNB  5.87 USD	✓
20	2021-08-15 17:46:01	<u>0x08e79dbbfec3b7c05c0da933ef2547902fe726b61c104462ecc4deb072b0a688</u>	+ 0.0554403363687773 70 BNB  22.95 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-09-27 09:27:12	<u>0x95b17e2b7c87a0fdbae79c165c8c0a9bf6bba2b73f437af7ccc5786cdd075a2e</u>	- 177.12702999999999 0650 USDT  177.10 USD	✓
2	2022-04-12 11:12:17	<u>0x81103f79b4f9ab13aa081bdab37ae05a57b9f45f66e720e3389777822c417456</u>	+ 500,000,000,000.00 0000000000000000 MiniDoge	✓
3	2022-04-10 10:14:23	<u>0x443f05c6d7b8d5f8acb40d5f1e0b29e0345c1f090d080775036baec7b48d607f</u>	+ 80,000.0000000000 0000000 BGGB.io	✓
4	2022-04-10 10:14:11	<u>0x13cf84b7499b63d41cdb833aa39d292df4013d9ad780f0371abf0c3370d4416f</u>	+ 80,000.0000000000 0000000 BGGB.io	✓
5	2022-04-09 21:00:05	<u>0x342a7401ef5ab74d03dad3f1a684d992b72adccc8248ca7e330d14969cce3648</u>	+ 1,286,698 usdswap.io	✓

#	Date & time	Transaction Id	Amount	
6	2022-04-09 20:44:53	<u>0x1faf8e22e032f34f1c0b701d5a9fa95cdab927cb8b4b2f4baba2ad1385a3169a</u>	- 40.478042999999999 552 BUSD	✓
7	2022-03-05 03:16:55	<u>0xc4c4267aac8ebb740092d921ffb3901dadca38f16db02861b99a12f19afaaff7</u>	+ 2.0000000000000000 00 USDT	✓
8	2022-03-05 03:14:19	<u>0xce5aacf004ed35641b4ac4b9cd2735d843111a33ed02cf2aefaf2d4515b3f3be</u>	+ 0.0000000000000000 00 USDT	✓
9	2022-03-04 00:08:04	<u>0xd9cb9e244d5582294671c2f750ba842c03b080957bdffea02b456cff97245904</u>	+ 8.9390432693540748 94 BUSD  995.92 USD	✓
10	2022-03-01 16:31:13	<u>0xae4ba1235733f3d251bfffac0aff790a760409f47fdf18962f945d2bb9ef97280</u>	+ 5.7599999999999997 87 BUSD	✓
11	2022-02-20 15:31:05	<u>0x687a908911ffa4ad3a0d2a431d7a92dcebe254a757e87c20e264d0eb3b22fe6c</u>	+ 3.9959999999999999 96 BUSD	✓
12	2022-02-15 19:23:40	<u>0xa234f4dc1d660ff03fc3133171e76bc271faa1c69b1ee42e3f55208fbbaaeea8</u>	+ 4.7999999999999998 22 BUSD  632.45 USD	✓
13	2022-02-11 15:13:27	<u>0x35a42baf4fd11dd571721f7efa7d73182aca8c1bb49f70ccb3b5aa88989ab1b2</u>	+ 3.0888440363169236 14 USDT  417.28 USD	✓
14	2022-02-06 16:58:03	<u>0x87b56958a4f4dc050ed63378d6bc71ebfa1bc40c519a7dbaee147b2129a38269</u>	+ 8.9909999999999996 59 BUSD	✓

#	Date & time	Transaction Id	Amount	
15	2022-02-02 15:26:45	<u>0xb8c1da07da39b88df8fb551b8df5aa2c9f599bee1cc7ef8a3f1a15c68bd52283</u>	+ 5.0000000000000000 00 USDT	✓
16	2022-02-01 23:21:54	<u>0x4f9fa85160d579ccdea481a589e8ea4cc66963dce62d79fec6f5730e9333d7b0</u>	+ 18,000,000.0000000 00000000000 ABOYS	✓
17	2022-01-31 19:22:24	<u>0x52b59fb231967ef2157f2ddefe572055f64ac265f36d2c9a2447b34df40cd0b5</u>	+ 3.9959999999999999 96 BUSD  434.76 USD	✓
18	2022-01-29 11:25:32	<u>0xf7a831c3e5d336fb9de84d538e19b7a7226451f934619df0624c7dcaafc9a74b</u>	+ 1.7609418736756530 24 USDT	✓
19	2022-01-28 11:18:46	<u>0x7f66f1f0e0444671578512f7888e9bc207e85f6d427056aad4cdea8c8524f79d</u>	+ 3.9959999999999999 96 BUSD	✓
20	2022-01-28 11:17:01	<u>0x7ba47282f7cf7cb005d653b3f66195dfdc7266d8ea129a6280556f5402800b1</u>	+ 0.0000000000000000 00 BUSD	✓
21	2022-01-24 17:39:33	<u>0x3ee29ecc5b4e44c859e4ac95f02146f5f49045b519f379f5b5ed8d44d941296a</u>	+ 14.279084589855436 604 USDT	✓
22	2022-01-18 15:53:47	<u>0x3428e5bf3c2c68a8e0951d53594d3cb4ff3c27a44eda4582b1434751c2174a97</u>	+ 6.6651424927262930 00 USDT	✓
23	2022-01-13 20:16:13	<u>0xbab571a7e8c7c2a698eb338092aca91fa674a56cc785e76994e68d6efe5d95e2</u>	+ 10.068927451597676 992 USDT	✓

#	Date & time	Transaction Id	Amount	
24	2022-01-07 05:12:40	<u>0x69d3703ad4422b09c2e4fdd15c2a0b725d66fe5ad1d840f0ba0d82c83ff183e5</u>	+ 6.0528464591206256 88 USDT	✓
25	2022-01-07 05:11:22	<u>0x37f0279fea087f53bb896a97a045f41b0b9489c5ed3a875128bac8265433d56b</u>	+ 0.0000000000000000 00 USDT	✓
26	2022-01-06 14:40:25	<u>0xb0079f4964876e2dc2aea3e921d443619639577009559f4461a09aeb5ae88781</u>	+ 15.0000000000000000 000 USDT	✓
27	2022-01-04 18:46:17	<u>0x3cd663da37deac0e7eacdc9331c3f08e0f2c4ba4959134a368f983672ce0f14c</u>	+ 14.948628164590102 685 USDT  2,219.38 USD	✓
28	2021-12-15 09:33:39	<u>0x5a10f3404bc8c876c57423d3d6391d5ff1526c30d97447e3514d1e5fd1156add</u>	+ 43.0000000000000000 000 USDT	✓
29	2021-12-04 18:15:14	<u>0x21e0d6916990793f422f11f9dfcb36b5ccd54bad4e671f9bde85d80026efab3b</u>	+ 13.642335573580439 245 USDT	✓
30	2021-12-01 08:42:16	<u>0x5a7138b9ebca2282157414672121837e795aa9b747f55541383ed8c0472001aa</u>	+ 10.0000000000000000 000 USDT	✓
31	2021-11-17 10:45:28	<u>0xa070b521f415abe78db22edf50eccaaae0de8524c175ee462c7be07e001521a6</u>	+ 7.3244923510263841 85 USDT	✓
32	2021-11-16 04:36:22	<u>0xca64d5178d4f3a57bab17dd9032fa1f1042e920d2c3ce7feb79297136ff832e3</u>	+ 12.470750403653735 106 USDT  3,283.61 USD	✓

#	Date & time	Transaction Id	Amount	
33	2021-11-13 22:52:01	<u>0x65e5b6e8fdbbfebb31fe</u> <u>38602f7c6d767c90bf8dae</u> <u>705f1af94cd918f0877fd8</u>	+ 11.825035689474978 184 USDT	✓
34	2021-11-08 08:58:22	<u>0x0d18dc32d13f400396b9</u> <u>b7303730d329d1b5db4af3</u> <u>44cdc4178e119ae41ae0e2</u>	+ 800,000.0000000000 00000000 AGMC.io	✓
35	2021-09-26 18:31:45	<u>0xce3874a4a5722c34c367</u> <u>65720d99ee71387dd712da</u> <u>10b02d0cc8bdca54220666</u>	- 259.80366199999997 4341 USDT	✓
36	2021-09-26 18:08:24	<u>0xc343a27029416a1afd7e</u> <u>c50c32459257152bb8f910</u> <u>2308db957c07f9bfa5817d</u>	+ 61.677137108677406 729 USDT	✓
37	2021-09-26 09:33:30	<u>0x579f05659f3afc090643</u> <u>60ed3f7f9981322a4f6429</u> <u>2bcd5dcb841ff508262d2c</u>	+ 23.149233090805619 639 USDT	✓
38	2021-09-22 15:11:29	<u>0x00e6747fc1ddbd0b3f3e</u> <u>5e9ff9cd5d43f1ee6a2d75</u> <u>e3df720f999d63dfed7658</u>	+ 68.127676160622513 635 USDT  11,002.14 USD	✓
39	2021-09-11 10:17:00	<u>0x456a67f1ddca60a4b089</u> <u>bde3ca4d9b7e978c59db74</u> <u>48c0f29ca787a08983e28d</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
40	2021-09-11 10:16:27	<u>0x3d232c32a00bcaf39515</u> <u>ff14b2f19ea3f62da6a975</u> <u>e16b38ba54da784db2ee17</u>	+ 11.087236242714396 894 USDT	✓
41	2021-08-25 11:29:36	<u>0xa19d5d1f774848c649bf</u> <u>b03889c6432868b5f1e132</u> <u>4c7d85a67ad60e004bbdfd</u>	+ 8,792,426.00000000 0 ABFIN	✓

#	Date & time	Transaction Id	Amount	
42	2021-08-25 03:38:37	<u>0x2dc4558a75a407ff107c</u> <u>bbf5b6a453820a08782c47</u> <u>3a1655455969b325ba0a58</u>	+ 21,131,181.00000000 00 BNBw	✓
43	2021-08-25 03:32:57	<u>0x682c35827d10c7da85a9</u> <u>e8c8c052625f760841a3f9</u> <u>28659354ff6d0fc4375f3e</u>	+ 21.8000000000000000 711 USDT	✓
44	2021-08-09 12:28:33	<u>0xc432e2a8b2a700004517</u> <u>c04ba8c0253d6a1bda594e</u> <u>16ac38143ef0ddb91a2c4e</u>	+ 800,000.0000000000 00000000 EVER	✓
45	2021-08-09 12:22:09	<u>0x80be750bda579b36779d</u> <u>4adb968a08ae61139cba61</u> <u>ff7fc2b79dfd3f6c8c5512</u>	+ 63.962380326529164 165 USDT	✓
46	2021-08-08 17:38:56	<u>0xebb20247a2a490597d3d</u> <u>d092bb870b117768fb93b9</u> <u>666898bdf9c029d6bc1e1c</u>	+ 800,000.0000000000 00000000 EVER	✓
47	2021-08-08 17:33:02	<u>0xce85266ed41de149b143</u> <u>64c27acbfe4c7bd12cc33</u> <u>d1d4125e7b916b3b89eeee</u>	+ 10.0000000000000000 000 USDT	✓
48	2021-08-08 17:30:17	<u>0x6ffcbac03819f4c0b2f4</u> <u>c48f52420c5c1eeabfafbd</u> <u>d509dc8e1343bb9677f8d8</u>	+ 0.0000000000000000 00 USDT	✓

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