

3xpL



ADDRESS STATEMENT










GENERATED AT 2024-10-23 22:19 (UTC)



BLOCKCHAIN	BNB
ADDRESS ID	<u>0xbdf3e628e4b812ce59758ff91356c2315f9ca87b</u>
TOTAL RECEIVED	0.531549893983814692 BNB
	309.89 USD
TOTAL SEND	0.525654893983814708 BNB
	306.45 USD

Token	Balance
BNB	0.005895000000000000 BNB
	3.43 USD
BUSD Token	0.000000785792349670 BUSD
	0.00 USD
Zepe.io	750,000.000000000000000000 Zepe.io
Def8.io	82,445.000000000000000000 Def8.io
ABFIN.org	8,792,426.000000000 ABFIN
BNBw.io	21,131,181.000000000 BNBw
AGMC.io	800,000.000000000000000000 AGMC.io




MAIN EVENTS




#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-03-24 14:09:44	<u>0x4a5e48c7dc93ef3578a57527dd804b34392823692787f73ebd023bc26fff31ca</u>	- 0.5250079889838147 33 BNB  169.10 USD	✓
2	2023-03-24 14:09:44	<u>0x4a5e48c7dc93ef3578a57527dd804b34392823692787f73ebd023bc26fff31ca</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓
3	2022-01-14 21:47:00	<u>0xc9cd9efce65ced99cb7f3174c4c48af311c3743e530f9f9ed7b1839ea8b59d34</u>	+ 0.4450498939838147 26 BNB  219.94 USD	✓
4	2021-11-22 04:42:42	<u>0xe1aa27b9e53d7ae1443db4e2376888e06841c20d8df4444ea260d379b21812b0</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
5	2021-11-22 04:42:42	<u>0xe1aa27b9e53d7ae1443db4e2376888e06841c20d8df4444ea260d379b21812b0</u>	- 0.0001806350000000 00 BNB  0.10 USD	✓
6	2021-10-13 11:26:29	<u>0xf0aa4bf32bc5b41e53c7fd6ebf9465f297ce25909cd891bdc2b793636c4cea11</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
7	2021-10-13 11:26:29	<u>0xf0aa4bf32bc5b41e53c7fd6ebf9465f297ce25909cd891bdc2b793636c4cea11</u>	- 0.0001806350000000 00 BNB  0.08 USD	✓
8	2021-10-03 02:29:12	<u>0x15b4a897f91aed77974c3923582b6104e5e4ae02ca1c55670b76e3d25958d992</u>	+ 0.0800000000000000 02 BNB  34.30 USD	✓
9	2021-09-04 23:04:20	<u>0x36a27142527c9472d28dc20da7b69a69935ccbc9a08b9a890a7a45efcc1d62fb</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2021-09-04 23:04:20	<u>0x36a27142527c9472d28d c20da7b69a69935ccbc9a0 8b9a890a7a45efcc1d62fb</u>	- 0.0001806350000000 00 BNB  0.08 USD	✓
11	2021-09-04 16:25:09	<u>0x00acee843255ab9c2f9b 0083a75184edf5bdd6d685 14343fc37d4c5feb7a236a</u>	+ 0.0065000000000000 00 BNB  3.23 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-11-22 04:47:09	<u>0x65b89e50cda5de780d17 5f13e4a43a3475de363f18 06b102cb8c7f1d7650b9b9</u>	+ 82,445.000000000000 0000000 Def8.io	✓
2	2021-11-22 04:45:03	<u>0x511243b326f53233f0f4 9041a010f1a2c286c19bb0 1874bad4d13374770c5284</u>	+ 82,445.000000000000 0000000 Def8.io	✓
3	2021-11-22 04:42:42	<u>0xe1aa27b9e53d7ae1443d b4e2376888e06841c20d8d f4444ea260d379b21812b0</u>	- 83.989842999999993 367 BUSD  18,622.09 USD	✓
4	2021-11-21 02:12:59	<u>0x7baf0d4fed0359d98962 df084ebf7bf6fd909f8a08 7071b20ed2dfdabc8ce94d</u>	+ 57.674337206994017 890 BUSD  12,787.46 USD	✓
5	2021-11-11 15:25:51	<u>0x746d455e7d3f0cf76d51 6f8ae289a3c18cd77f39f0 2b1d9de5d3c96630718902</u>	+ 800,000.0000000000 00000000 AGMC.io	✓
6	2021-10-26 04:15:03	<u>0x3d6b0ae92951d1c15ed1 27428fb5b8dbb10a460964 498e1a09d01109ee1f8605</u>	+ 26.315506008153246 142 BUSD  5,141.11 USD	✓

#	Date & time	Transaction Id	Amount	
7	2021-10-13 11:26:29	<u>0xf0aa4bf32bc5b41e53c7fd6ebf9465f297ce25909cd891bdc2b793636c4cea11</u>	- 383.96838500000001 2042 BUSD	✓
8	2021-10-03 04:18:20	<u>0xcf2940d87c212f0441a0e8e0d53f99f93a5026da5e2b6ffae55f33512e3efce7</u>	+ 383.96838554354656 0257 BUSD  65,505.92 USD	✓
9	2021-09-04 23:04:20	<u>0x36a27142527c9472d28dc20da7b69a69935ccbc9a08b9a890a7a45efcc1d62fb</u>	- 331.67477700000000 5955 BUSD	✓
10	2021-09-01 09:57:44	<u>0x5e1ac7fdf6bb213eb2bf2cfff1e3f41593e61dc212ee7ec83117d1a25cf382ea</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
11	2021-09-01 06:46:12	<u>0xc14fb8d2ce19241ad2124fabeb97abe79f225e3bbb155960ae1325d141a8de05</u>	+ 8,792,426.00000000 0 ABFIN	✓
12	2021-08-26 01:38:37	<u>0x719cadad6a7dd2ce9addac416fa991d45180ede1bbca3bfe06fe88166a0ae1c9</u>	+ 21,131,181.00000000 00 BNBw	✓
13	2021-08-26 01:38:04	<u>0x45d278b683af13b2b2c92498a48c7529048150eb2222e9ca4f3483f3310ef0d3</u>	+ 8,792,426.00000000 0 ABFIN	✓
14	2021-08-26 01:28:31	<u>0x85a147509255840b075c3825d131dd612113c0ba82f692d790197553b291e04f</u>	+ 186.76004901414378 8781 BUSD  31,373.41 USD	✓
15	2021-08-22 21:00:42	<u>0xd003482baa63fb91eba96d26ea8345c366ec3a9459f4cec48fba461c50c140f2</u>	+ 134.91472801295469 7078 BUSD  24,272.15 USD	✓

#	Date & time	Transaction Id	Amount	
16	2021-08-22 20:47:39	<u>0xcb1e2367c3d0b1834762</u> <u>ae1661d392ed35cbf1fc99</u> <u>c1d53ca41245bd616a3286</u>	+ 10.0000000000000000 000 BUSD  1,799.07 USD	✓

* USD values displayed at the time of transaction

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