

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 01:27 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0xbd6d663e1bf005f9ea8e7f9ce8547b5b2a01fe73</u>
TOTAL RECEIVED	1.556317797468529829 BNB  933.01 USD
TOTAL SEND	2.010114622468529788 BNB  1,205.06 USD

Token	Balance
BNB	0.000000000000000000 BNB  0.00 USD
Matic Token	2.667800000000000171 MATIC  1.12 USD
TheVera.io	800,000.000000000000000000 VERA
Zepe.io	750,000.000000000000000000 Zepe.io
Position	0.000100000000000000 POSI
TheEver.io	800,000.000000000000000000 EVER
TrusterCoin	0.000210647 TSC
Zepe.io	750,000.000000000000000000 Zepe.io
BestAir.io	1,921,604.000000000000000000 AIR
Minereum BSC	150,000.00000000 MNEB

Token

Balance

rocketboys.io 18,000,000.000000000000000000 ABOYS

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-05-16 22:27:44	<u>0xc709c88b2e81fd8ca28e</u> <u>41acb5e7628127bdc774d5</u> <u>3a0814007e3ce740a1f0f3</u>	- 0.0198949999999999 99 BNB 6.09 USD	✓
2	2022-05-16 22:27:44	<u>0xc709c88b2e81fd8ca28e</u> <u>41acb5e7628127bdc774d5</u> <u>3a0814007e3ce740a1f0f3</u>	- 0.0001050000000000 00 BNB 0.03 USD	✓
3	2022-04-09 06:23:53	<u>0x1639680db733df6b6954</u> <u>22d1c117d22b8d069a1e4b</u> <u>80eb5c1c585c299f27723c</u>	+ 0.0200000000000000 00 BNB 8.53 USD	✓
4	2022-04-09 05:29:01	<u>0x4ffa6b0a96bc6994fa8d</u> <u>aff0e626797fd60ccca9e0</u> <u>d68ef1a64fb28fc66b089c</u>	- 0.0386834650000000 00 BNB 16.50 USD	✓
5	2022-04-09 05:29:01	<u>0x4ffa6b0a96bc6994fa8d</u> <u>aff0e626797fd60ccca9e0</u> <u>d68ef1a64fb28fc66b089c</u>	- 0.0001050000000000 00 BNB 0.04 USD	✓
6	2022-04-09 05:23:46	<u>0xade42a04beb20c2fc60f</u> <u>547a58e5ef3c916101f4fe</u> <u>ff12dbef7f4ecf63782ab2</u>	- 0.0417454000000000 02 BNB 17.81 USD	✓
7	2022-04-09 05:23:46	<u>0xade42a04beb20c2fc60f</u> <u>547a58e5ef3c916101f4fe</u> <u>ff12dbef7f4ecf63782ab2</u>	- 0.0003819350000000 00 BNB 0.16 USD	✓
8	2022-04-09 03:41:36	<u>0x8178e9ed89a0008635ba</u> <u>9dea3950552aa601527c7b</u> <u>dcc6ff0593f8c6f322490a</u>	- 0.0000000000000000 00 BNB 0.00 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2022-04-09 03:41:36	<u>0x8178e9ed89a0008635ba9dea3950552aa601527c7bdcc6ff0593f8c6f322490a</u>	- 0.0005083900000000 00 BNB  0.21 USD	✓
10	2021-12-14 21:30:23	<u>0x099156e61480a139006e37e7d512832833232775b4399aa4315d7b12f2a7ec34</u>	- 0.0090126650000000 00 BNB  4.79 USD	✓
11	2021-12-14 21:30:23	<u>0x099156e61480a139006e37e7d512832833232775b4399aa4315d7b12f2a7ec34</u>	- 0.0001050000000000 00 BNB  0.05 USD	✓
12	2021-10-29 08:37:42	<u>0x7a3982010f7a295b72f96a6159a250e7701686db617664a61207f3ee148e294b</u>	- 0.0243723199999999 99 BNB  12.92 USD	✓
13	2021-10-29 08:37:42	<u>0x7a3982010f7a295b72f96a6159a250e7701686db617664a61207f3ee148e294b</u>	- 0.0008823350000000 00 BNB  0.46 USD	✓
14	2021-10-21 02:59:08	<u>0x64bbd0594c53b5adbf550feda00f60f2a353323eefac62092339ba89253a026b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
15	2021-10-21 02:59:08	<u>0x64bbd0594c53b5adbf550feda00f60f2a353323eefac62092339ba89253a026b</u>	- 0.0019823150000000 00 BNB  0.96 USD	✓
16	2021-10-21 02:50:53	<u>0x5f882a3cc7b26891a555946c2f9133a26d8c5cf014a87afc973ca49358cc44a4</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
17	2021-10-21 02:50:53	<u>0x5f882a3cc7b26891a555946c2f9133a26d8c5cf014a87afc973ca49358cc44a4</u>	- 0.0002222600000000 00 BNB  0.10 USD	✓

#	Date & time	Transaction Id	Amount	
18	2021-10-21 02:39:50	<u>0xd7bc6a68071e4c88c0b7a3b724816503311c02826c563a3e552c25549ae3789</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
19	2021-10-21 02:39:50	<u>0xd7bc6a68071e4c88c0b7a3b724816503311c02826c563a3e552c25549ae3789</u>	- 0.000433270000000000 00 BNB  0.21 USD	✓
20	2021-10-18 00:45:20	<u>0x37e3240968119511279e4ac4ee9a6652568f60f1e16b30a76891cd24994ce6a9</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
21	2021-10-18 00:45:20	<u>0x37e3240968119511279e4ac4ee9a6652568f60f1e16b30a76891cd24994ce6a9</u>	- 0.001505960000000000 00 BNB  0.70 USD	✓
22	2021-10-18 00:43:25	<u>0xf3e5697848ce3f8be48a89217e27babf9927479f2406f5b305afa14b1e8eb2d7</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
23	2021-10-18 00:43:25	<u>0xf3e5697848ce3f8be48a89217e27babf9927479f2406f5b305afa14b1e8eb2d7</u>	- 0.001514020000000000 00 BNB  0.71 USD	✓
24	2021-10-18 00:40:53	<u>0xf3e5697848ce3f8be48a89217e27babf9927479f2406f5b305afa14b1e8eb2d7</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
25	2021-10-18 00:40:53	<u>0xf3e5697848ce3f8be48a89217e27babf9927479f2406f5b305afa14b1e8eb2d7</u>	- 0.001505960000000000 00 BNB  0.70 USD	✓
26	2021-10-17 18:55:11	<u>0xe8bc6b1b951899229ea89215a49d8d49dfaf8f52fa8449516098d538c22395f8</u>	- 0.250107764999999999 82 BNB  117.55 USD	✓

#	Date & time	Transaction Id	Amount	
27	2021-10-17 18:55:11	<u>0xe8bc6b1b951899229ea89215a49d8d49dfaf8f52fa8449516098d538c22395f8</u>	- 0.0008823950000000 00 BNB  0.41 USD	✓
28	2021-08-04 18:08:32	<u>0x1d559cca3f26843555e9192b80562ac0f45d8a2239cc30be267d0cd6b8ee007b</u>	- 0.0206706850000000 01 BNB  6.76 USD	✓
29	2021-08-04 18:08:32	<u>0x1d559cca3f26843555e9192b80562ac0f45d8a2239cc30be267d0cd6b8ee007b</u>	- 0.0008823350000000 00 BNB  0.28 USD	✓
30	2021-08-04 17:48:23	<u>0x316fcf2540ac19c2daafc6ccefda14a08c7b9530f8c885c146b42eabc7a6b8c9</u>	- 0.0272662750000000 00 BNB  9.12 USD	✗
31	2021-08-04 17:48:23	<u>0x316fcf2540ac19c2daafc6ccefda14a08c7b9530f8c885c146b42eabc7a6b8c9</u>	- 0.0010955900000000 00 BNB  0.36 USD	✓
32	2021-08-04 17:47:27	<u>0xb6136348aeab09ace4fec683e5c7bf4c38ac3151db0a5aec5d1d7b5a5298ec3</u>	- 0.0283618650000000 00 BNB  9.49 USD	✗
33	2021-08-04 17:47:27	<u>0xb6136348aeab09ace4fec683e5c7bf4c38ac3151db0a5aec5d1d7b5a5298ec3</u>	- 0.0010955900000000 00 BNB  0.36 USD	✓
34	2021-08-04 17:46:32	<u>0xea339ff5977a47bd53e173919262e4e61716fceddd81bdeec8f4e82178d4296e</u>	- 0.0294574550000000 00 BNB  9.86 USD	✗
35	2021-08-04 17:46:32	<u>0xea339ff5977a47bd53e173919262e4e61716fceddd81bdeec8f4e82178d4296e</u>	- 0.0010955900000000 00 BNB  0.36 USD	✓

#	Date & time	Transaction Id	Amount	
36	2021-07-29 13:48:50	<u>0x957458432de601900428</u> <u>133a0602d19d2fa5d0b26e</u> <u>7e6d1e9836951295004b81</u>	- 0.0115126850000000 00 BNB  3.64 USD	✓
37	2021-07-29 13:48:50	<u>0x957458432de601900428</u> <u>133a0602d19d2fa5d0b26e</u> <u>7e6d1e9836951295004b81</u>	- 0.0008823350000000 00 BNB  0.27 USD	✓
38	2021-07-25 10:34:54	<u>0xdfb8b55155f4349e7671</u> <u>7d4c5e22445c47d2188d7f</u> <u>1dfbd6a2d5694d3e7db7f4</u>	- 1.2708073524685297 16 BNB  384.49 USD	✓
39	2021-07-25 10:34:54	<u>0xdfb8b55155f4349e7671</u> <u>7d4c5e22445c47d2188d7f</u> <u>1dfbd6a2d5694d3e7db7f4</u>	- 0.0008823950000000 00 BNB  0.26 USD	✓
40	2021-07-25 10:30:48	<u>0x5694dc745ea08389b990</u> <u>cabfcafd411412f114c2e4</u> <u>5980c6b4b30d349ce1da9e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
41	2021-07-25 10:30:48	<u>0x5694dc745ea08389b990</u> <u>cabfcafd411412f114c2e4</u> <u>5980c6b4b30d349ce1da9e</u>	- 0.0010206100000000 00 BNB  0.30 USD	✓
42	2021-07-25 05:30:16	<u>0x379619f88637d815b294</u> <u>3d7ca068aed55dc154ee23</u> <u>ef92fcd5f6e26e076f3f19</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
43	2021-07-25 05:30:16	<u>0x379619f88637d815b294</u> <u>3d7ca068aed55dc154ee23</u> <u>ef92fcd5f6e26e076f3f19</u>	- 0.0002222600000000 00 BNB  0.06 USD	✓
44	2021-07-19 01:11:09	<u>0xee7bfc7e67f003729dad</u> <u>04fe5a2591940126574128</u> <u>cb9704fc844b7de3954c1f</u>	- 0.1539152350000000 11 BNB  45.46 USD	✓

#	Date & time	Transaction Id	Amount	
45	2021-07-19 01:11:09	<u>0xee7bfc7e67f003729dad</u> <u>04fe5a2591940126574128</u> <u>cb9704fc844b7de3954c1f</u>	- 0.0008823950000000 00 BNB  0.26 USD	✓
46	2021-07-18 12:11:51	<u>0x4b8cd1b8b6ec0043d03a</u> <u>c23957fa5ce9a43a53743b</u> <u>14fbd6bd1015b5202dbb7e</u>	- 0.0651561799999999 94 BNB  19.68 USD	✓
47	2021-07-18 12:11:51	<u>0x4b8cd1b8b6ec0043d03a</u> <u>c23957fa5ce9a43a53743b</u> <u>14fbd6bd1015b5202dbb7e</u>	- 0.0009573350000000 00 BNB  0.28 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-10-17 18:53:59	<u>0x56c54f9de6c32eced943</u> <u>5017a3fff43955cfd0e38e</u> <u>4e0a927a5838dcef0e32cf</u>	+ 0.2509900999999999 94 BNB  117.96 USD	✓
2	2021-07-29 13:38:27	<u>0xc7a0f41ed94d4833ea5f</u> <u>8bd78267fdd8549ea6647a</u> <u>d02f0977973045e45b7747</u>	+ 0.0123950799999999 99 BNB  3.92 USD	✓
3	2021-07-25 10:30:48	<u>0x5694dc745ea08389b990</u> <u>cabfcafd411412f114c2e4</u> <u>5980c6b4b30d349ce1da9e</u>	+ 1.2729326174685298 15 BNB  385.13 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-04-09 03:41:36	<u>0x8178e9ed89a0008635ba</u> <u>9dea3950552aa601527c7b</u> <u>dcc6ff0593f8c6f322490a</u>	- 11,160.149796967 TSC	✓

#	Date & time	Transaction Id	Amount	
2	2022-04-08 06:57:47	<u>0xe79e3f43c16c8e1d9e76674f09d2a3d1ec54aaa54af5615ac8a438a849c624eb</u>	+ 2.6678000000000001 71 MATIC  3.82 USD	✓
3	2022-03-14 12:51:05	<u>0x1d8c13b7edce56985fcb8c263958a6d312b85898f54a6361c431c90a3ef058d5</u>	+ 836.165238576 TSC	✓
4	2022-02-01 21:05:18	<u>0x1fd894b821197b34bc2899f71a2e0d47554cf8e899d1a570d74f351fb78d5d3d</u>	+ 18,000,000.0000000 00000000000 ABOYS	✓
5	2021-10-29 08:37:42	<u>0x7a3982010f7a295b72f96a6159a250e7701686db617664a61207f3ee148e294b</u>	+ 533.210450150 TSC	✓
6	2021-10-21 02:59:08	<u>0x64bbd0594c53b5adbf550feda00f60f2a353323eefac62092339ba89253a026b</u>	- 0.000000002 TSC	✓
7	2021-10-21 02:59:08	<u>0x64bbd0594c53b5adbf550feda00f60f2a353323eefac62092339ba89253a026b</u>	- 1.242031963 TSC	✓
8	2021-10-21 02:59:08	<u>0x64bbd0594c53b5adbf550feda00f60f2a353323eefac62092339ba89253a026b</u>	- 1.242031963 TSC	✓
9	2021-10-21 02:59:08	<u>0x64bbd0594c53b5adbf550feda00f60f2a353323eefac62092339ba89253a026b</u>	- 84.458173470 TSC	✓
10	2021-10-21 02:59:08	<u>0x64bbd0594c53b5adbf550feda00f60f2a353323eefac62092339ba89253a026b</u>	- 161.464155164 TSC	✓

#	Date & time	Transaction Id	Amount	
11	2021-10-21 02:39:50	<u>0xd7bc6a68071e4c88c0b7 a3b724816503311c02826c c563a3e552c25549ae3789</u>	- 270.630000000 TSC	✓
12	2021-10-17 18:55:11	<u>0xe8bc6b1b951899229ea8 9215a49d8d49dfaf8f52fa 8449516098d538c22395f8</u>	+ 2,473.825346337 TSC	✓
13	2021-10-07 00:42:45	<u>0x9508a9b1ee61c53c5c2e ff35c28235ad7600a8987c 1f6d88b05f8f0d5b04cb7f</u>	+ 3,500.967741937 TSC	✓
14	2021-09-08 10:19:26	<u>0x0c9e94533b65155454ea 17c997f6e10d28845d2ada 2a6a342486a40f5a83a74c</u>	+ 750,000.000000000 00000000 Zepe.io	✓
15	2021-09-08 10:19:20	<u>0x3973c43ab101917d3c25 bd1a84314b0eafdacfa70a 24108d8414ee8554d6cfe5</u>	+ 750,000.000000000 00000000 Zepe.io	✓
16	2021-09-08 10:19:11	<u>0x21a6324af5089a3c42d9 965c8b8c94f38f534d363c 53423b630762491e3b81e1</u>	+ 750,000.000000000 00000000 Zepe.io	✓
17	2021-09-03 16:31:42	<u>0x7041fd4c875f21d9524a 8bbaa3e6c02b7eed75a0f5 0c2a38d2d881676575c4f4</u>	+ 750,000.000000000 00000000 Zepe.io	✓
18	2021-09-03 16:29:21	<u>0x173d99d837c3058ae4d4 f27cc7f4ad75bb41df1e4c b6e739e92aa4e0c8359294</u>	+ 1,511.317254175 TSC	✓
19	2021-08-19 18:21:17	<u>0xcb7b49f56a3f129f4fa8 e918e030296502433aba97 042a854f0ec3cf7d7eb305</u>	+ 960,802.000000000 00000000 AIR	✓

#	Date & time	Transaction Id	Amount	
20	2021-08-13 14:07:00	<u>0x2e386ed4315c35047910</u> <u>8ae8d602f562f0d5f78b37</u> <u>4f6c3cff1253b2e45e2318</u>	+ 800,000.0000000000 00000000 EVER	✓
21	2021-08-07 02:23:34	<u>0x5c460ecf2d8c77706e05</u> <u>33f26f89bf2ffe420ee8b5</u> <u>d9c9a3ed67b39a10e31af0</u>	+ 118.7500000000 TSC	✓
22	2021-08-04 18:08:32	<u>0x1d559cca3f26843555e9</u> <u>192b80562ac0f45d8a2239</u> <u>cc30be267d0cd6b8ee007b</u>	+ 80.192790852 TSC	✓
23	2021-08-04 17:57:04	<u>0xa5ef38fdd38a7dd5b519</u> <u>d331c812ba717aeb7dec0f</u> <u>e911913ec54e158c98de89</u>	+ 800,000.0000000000 00000000 VERA	✓
24	2021-08-04 06:21:10	<u>0x52a69bbf409de02fbb43</u> <u>6a654f87cfc8d3c5cd48bc</u> <u>0d812e376e0e9e3515c291</u>	+ 11.742892460 TSC	✓
25	2021-08-02 08:06:45	<u>0x02e9589515bb27d3a130</u> <u>2f022a68949e56bcb12fb6</u> <u>8cade041af5a91d3575ffd</u>	+ 800,000.0000000000 00000000 VERA	✓
26	2021-07-30 22:02:25	<u>0x5f3d58ce90ee5e8e2454</u> <u>f75e51f32587234239d7cd</u> <u>814320a78b84fe4935768e</u>	+ 150,000.0000000000 MNEB	✓
27	2021-07-29 13:48:50	<u>0x957458432de601900428</u> <u>133a0602d19d2fa5d0b26e</u> <u>7e6d1e9836951295004b81</u>	+ 26.718163826 TSC	✓
28	2021-07-25 10:34:54	<u>0xdfb8b55155f4349e7671</u> <u>7d4c5e22445c47d2188d7f</u> <u>1dfbd6a2d5694d3e7db7f4</u>	+ 2,635.881639633 TSC	✓

#	Date & time	Transaction Id	Amount	
29	2021-07-25 10:30:48	<u>0x5694dc745ea08389b990</u> <u>cabfcafd411412f114c2e4</u> <u>5980c6b4b30d349ce1da9e</u>	- 2,850.505398099 TSC	✓
30	2021-07-19 01:11:09	<u>0xee7bfc7e67f003729dad</u> <u>04fe5a2591940126574128</u> <u>cb9704fc844b7de3954c1f</u>	+ 2,199.935411791 TSC	✓
31	2021-07-18 12:58:18	<u>0x66b68e158182b667b8fb</u> <u>4afb0c2b4014de7485537b</u> <u>87282460066b00a21f7e85</u>	+ 0.0001000000000000 00 POSI	✓
32	2021-07-18 12:11:51	<u>0x4b8cd1b8b6ec0043d03a</u> <u>c23957fa5ce9a43a53743b</u> <u>14fbd6bd1015b5202dbb7e</u>	+ 835.417956282 TSC	✓

* USD values displayed at the time of transaction

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