


3xp1





# ADDRESS STATEMENT

GENERATED AT 2024-09-28 07:23 (UTC)










BLOCKCHAIN	BNB
ADDRESS ID	<u>0xbfd72eee443c7b524b7559bcbe3f44b5a4c7b169</u>
TOTAL RECEIVED	12.078651274849658392 BNB  7,271.34 USD
TOTAL SEND	12.072756274849657743 BNB  7,267.79 USD







Token	Balance
BNB	0.005895000000000000 BNB  3.54 USD
TheVera.io	800,000.000000000000000000 VERA
Zepe.io	750,000.000000000000000000 Zepe.io
xch5.net	1,718,912.000000000 xch5.net
BNBW.IO	23,752,199.000000000 BNBW
AABEK.net	20,819,314.000000000 AABEK
Zepe.io	750,000.000000000000000000 Zepe.io
GoFlux.io	950,000.000000000000000000 FLUX
BestAir.io	1,921,604.000000000000000000 AIR
Minereum BSC	150,000.000000000 MNEB
AGMC.io	800,000.000000000000000000 AGMC.io

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-03-26 07:45:04	<u>0x7ce6f47a06e7766ca4de</u> <u>a6ff960772169fd2e85bff</u> <u>d85246458bf276499975d4</u>	- 0.5872327491281118 53 BNB  191.20 USD	✓
2	2023-03-26 07:45:04	<u>0x7ce6f47a06e7766ca4de</u> <u>a6ff960772169fd2e85bff</u> <u>d85246458bf276499975d4</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓
3	2021-11-15 14:26:03	<u>0x962f4619008ea59cb5fa</u> <u>e18d3d48d6141d46ad350d</u> <u>07efa2fa3b9ca5bdbbc4c4</u>	+ 0.1868377491281118 52 BNB  118.41 USD	✓
4	2021-10-17 01:31:35	<u>0x5235ed0ed480ccbfd030</u> <u>4fa52ec66a46177cd6a939</u> <u>faddff6c2c17e58a7d55fd</u>	+ 0.1000000000000000 06 BNB  46.90 USD	✓
5	2021-10-10 14:22:13	<u>0x1b42723b2300bf5ad478</u> <u>326464998680a4937fafe4</u> <u>ab83b1338c68610fb96479</u>	+ 0.2999999999999999 89 BNB  121.23 USD	✓
6	2021-09-23 11:19:20	<u>0x73c027c7966fc776ecb3</u> <u>7d70a9aa543de1e5e7d283</u> <u>e3fa4d7b3e30112fde732d</u>	- 1.0495440000000000 32 BNB  402.50 USD	✓
7	2021-09-23 11:19:20	<u>0x73c027c7966fc776ecb3</u> <u>7d70a9aa543de1e5e7d283</u> <u>e3fa4d7b3e30112fde732d</u>	- 0.0001050000000000 00 BNB  0.04 USD	✓
8	2021-09-15 20:26:17	<u>0xa50d1d0048fa4f10d9ee</u> <u>dd144f17cd460a6f25d0e5</u> <u>5c8ee0d65b8f87d2dd1c2d</u>	+ 0.3624220000000000 22 BNB  154.60 USD	✓
9	2021-08-30 02:08:42	<u>0xfc441894404b1b2c71c6</u> <u>86d5f84f2534e0b01ac695</u> <u>6a2fb578356ac773f74c59</u>	+ 0.5400000000000000 36 BNB  256.17 USD	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2021-08-26 14:00:40	<u>0x36f19e160f60f28590fc6ce896414361393c38a72e4752a2c3b2deb01d9c609c</u>	+ 0.1472269999999999 97 BNB  70.38 USD	✓
11	2021-08-20 23:50:30	<u>0x2f340744ae46d71281ca52b937bdbebe66469ae4564986a64dbb8bfc3ec093c6</u>	- 1.9150595257215461 41 BNB  858.55 USD	✓
12	2021-08-20 23:50:30	<u>0x2f340744ae46d71281ca52b937bdbebe66469ae4564986a64dbb8bfc3ec093c6</u>	- 0.0001050000000000 00 BNB  0.04 USD	✓
13	2021-07-29 22:36:15	<u>0x9415740d002897cd84620d96e79e2ced958728dc285c98e933a31704bd83c1db</u>	+ 0.6564912707759116 28 BNB  203.01 USD	✓
14	2021-07-29 15:42:10	<u>0x0705d626fa1cecccc18ce4e367f2fa6cbe86967c788a52a82d8798c6fb715d3d</u>	+ 1.2586732549456345 34 BNB  399.03 USD	✓
15	2021-07-26 18:31:47	<u>0x5d52c97f80eb800e7c33290265a53fc2ee0896a39773d130aef8f9c0c09fe316</u>	- 5.7898949999999995 70 BNB  1,827.17 USD	✓
16	2021-07-26 18:31:47	<u>0x5d52c97f80eb800e7c33290265a53fc2ee0896a39773d130aef8f9c0c09fe316</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓
17	2021-07-26 15:39:02	<u>0xfeb7b136aa181be143f6cf8622ff3074ce31bc83ba58f531245d3482702c0481</u>	+ 1.5100000000000000 09 BNB  459.04 USD	✓
18	2021-07-26 15:38:32	<u>0xd6c20f63bf745053e4ad024a3b15545d150dcb6d7abb4234e1ebc1cc5900dec2</u>	+ 4.2800000000000002 49 BNB  1,301.12 USD	✓

#	Date & time	Transaction Id	Amount	
19	2021-07-25 09:44:24	<u>0x6fd97b6b74a954e24ea9c373d223bf8a21af6d6d50c4f7b7bf6154c8603e2d17</u>	- 1.8998949999999998 89 BNB  574.83 USD	✓
20	2021-07-25 09:44:24	<u>0x6fd97b6b74a954e24ea9c373d223bf8a21af6d6d50c4f7b7bf6154c8603e2d17</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓
21	2021-07-24 12:24:10	<u>0x2714c18e39da32b7ae56a7e44cddde1f6a52384ffbcce17ab7655832b77b559a7</u>	+ 1.8999999999999999 11 BNB  572.96 USD	✓
22	2021-07-23 13:23:56	<u>0x2196fd6f1a1e8468ec385191f1a16fe547e3589ebf0acb4ad5f5b24eda90d7e2</u>	- 0.8305000000000000 16 BNB  248.54 USD	✓
23	2021-07-23 13:23:56	<u>0x2196fd6f1a1e8468ec385191f1a16fe547e3589ebf0acb4ad5f5b24eda90d7e2</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓
24	2021-07-21 11:07:40	<u>0x3a2fefaa4592ded2b522a0c6a826047692075dd05e10e2c4fc9eb36caec38157</u>	+ 0.8369999999999999 66 BNB  245.45 USD	✓

#### BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-11-08 09:31:55	<u>0x72dd9be737ef485adaedf78a4ee924f27a96b59f3e3e9b0f7acb7e4e91ebe3dd</u>	+ 800,000.0000000000 00000000 AGMC.io	✓
2	2021-09-24 15:15:28	<u>0x8c6968f97414881160cc57dd0a0922eb058c2714d9d121402bf59ae35af09906</u>	+ 1,718,912.00000000 0 xch5.net	✓

#	Date & time	Transaction Id	Amount	
3	2021-09-15 20:28:23	<u>0x44281e49216a0b437550</u> <u>03d8f7b4e29ae5a414a1fc</u> <u>fd82ff7f59a61c26b63b6d</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
4	2021-09-08 17:28:20	<u>0xaf89edc83ada8ef5e8df</u> <u>b8c1e2a6c55a85c1bc60cf</u> <u>9d345b07b9d12bad2ec9e0</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
5	2021-09-03 18:58:52	<u>0x8af0fbfcc84c060989e0</u> <u>711ec89c039fb57726839b</u> <u>53255db0a38c2191cdec0a</u>	+ 20,819,314.00000000 00 AABEK	✓
6	2021-09-02 08:00:47	<u>0xb56404044e886711fd44</u> <u>c6339b7ad0d241c853a2d3</u> <u>ed2650f66ca6d1a781c716</u>	+ 20,819,314.00000000 00 AABEK	✓
7	2021-08-30 02:09:18	<u>0x630a0240b88720fad479</u> <u>31a8a6c7f7ac83c582e1bf</u> <u>d246dbec879ae5742e0db7</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
8	2021-08-20 23:54:57	<u>0x30c9d07618a424a81066</u> <u>0ca1d0a47a962f46f8c5fe</u> <u>e69cc98220c299923618d0</u>	+ 23,752,199.00000000 00 BNBW	✓
9	2021-08-20 23:54:48	<u>0xc18c21e59950a5751c6b</u> <u>16cfd5d7c5f1190918eaae</u> <u>84f1ecbc983f5948c1c22d</u>	+ 960,802.0000000000 00000000 AIR	✓
10	2021-08-11 18:33:25	<u>0x2825672d8c1f40b00e57</u> <u>7e39543f242b0e02b312c4</u> <u>0e2f024966653d176cd750</u>	+ 950,000.0000000000 00000000 FLUX	✓
11	2021-08-11 18:33:19	<u>0x78c25d7074c9fe01bfcf</u> <u>101b6aa1cdbbb433775171</u> <u>36d993cad692346dfe960e</u>	+ 950,000.0000000000 00000000 FLUX	✓

#	Date & time	Transaction Id	Amount	
12	2021-07-31 12:37:14	<u>0x37c44a98acb79a2fae8f</u> <u>b5bd61691a42f4e250cc80</u> <u>5998b08c3a99f9708657c0</u>	+ 800,000.0000000000 00000000 VERA	✓
13	2021-07-30 22:02:31	<u>0x11e2212312e083c15ad6</u> <u>952d91153333fdabc3305e</u> <u>dda02affb959759c0557</u>	+ 150,000.00000000 MNEB	✓

\* USD values displayed at the time of transaction

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