

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-09-25 13:24 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0xc002f5aa7854e2838cc5ff96b29b7df40796fc09</u>
TOTAL RECEIVED	10.438587144642555771 BNB 6,195.30 USD
TOTAL SEND	12.210618904642556615 BNB 7,247.00 USD










Token	Balance
BNB	0.065743239999999994 BNB 39.01 USD
ITAM	0.000000000000000000 ITAM
PancakeSwap Token	0.000000000000000000 Cake
Zepe.io	750,000.000000000000000000 Zepe.io
h3x.exchange	392,456.000000000000000000 H3X
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	2022-01-05 21:57:52	<u>0x66b610db7a0b2a54a8bfd0a31f9f4f774078edf7b5686840d0ac5869ce370c09</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2022-01-05 21:57:52	<u>0x66b610db7a0b2a54a8bfd0a31f9f4f774078edf7b5686840d0ac5869ce370c09</u>	- 0.000181760000000000 00 BNB  0.08 USD	✓
3	2021-11-17 18:38:15	<u>0xc5a7d94ec9016929d445f0a1fb2453ba232653e6c34a5a310ac4f97d714923a9</u>	- 0.052323349999999999 98 BNB  30.24 USD	✓
4	2021-11-17 18:38:15	<u>0xc5a7d94ec9016929d445f0a1fb2453ba232653e6c34a5a310ac4f97d714923a9</u>	- 0.000105000000000000 00 BNB  0.06 USD	✓
5	2021-11-17 18:34:06	<u>0x81b62b0b2f5081ece2c4afa63e5cb9385e26f9f9770c95d44e217401d5d7c202</u>	- 0.049790000000000000 01 BNB  28.77 USD	✓
6	2021-11-17 18:34:06	<u>0x81b62b0b2f5081ece2c4afa63e5cb9385e26f9f9770c95d44e217401d5d7c202</u>	- 0.000105000000000000 00 BNB  0.06 USD	✓
7	2021-08-25 22:57:52	<u>0x71eb4a35b0069dbad495e212b4ee9446a5c9fe903408e7dd8fde489a3855318e</u>	- 1.954703934999999999 48 BNB  945.29 USD	✓
8	2021-08-25 22:57:52	<u>0x71eb4a35b0069dbad495e212b4ee9446a5c9fe903408e7dd8fde489a3855318e</u>	- 0.000105000000000000 00 BNB  0.05 USD	✓
9	2021-08-25 22:50:01	<u>0xde28853b030fe085786050a27ad8d1533f963278f1ac6c7fb44da061bb093900</u>	+ 1.995302029999999999 49 BNB  964.92 USD	✓

#	Date & time	Transaction Id	Amount	
10	2021-08-25 17:57:51	<u>0x010dae82a6769fff70ac</u> <u>491304db239ed112bd1ff3</u> <u>9a1e3d0edc3dc61e4b3fbc</u>	- 2.3971903150000000 16 BNB  1,206.24 USD	✓
11	2021-08-25 17:57:51	<u>0x010dae82a6769fff70ac</u> <u>491304db239ed112bd1ff3</u> <u>9a1e3d0edc3dc61e4b3fbc</u>	- 0.0005980950000000 00 BNB  0.30 USD	✓
12	2021-08-25 17:50:18	<u>0x29ffad3410d843a057c0</u> <u>3e075d33eee4c533059332</u> <u>e057109adffef11f5d3e22</u>	+ 0.3952030000000000 26 BNB  198.86 USD	✓
13	2021-08-25 17:41:42	<u>0x6bd44db67594656a7e37</u> <u>164ee6318079b62d3c8014</u> <u>48ea6c2c273c1fd781702d</u>	+ 0.1977511999999999 88 BNB  99.50 USD	✓
14	2021-08-25 17:37:06	<u>0xcaa5add0205d896fbb11</u> <u>1f2ef8c8fe9169f8fa7b74</u> <u>f3274a5fe63073ec528161</u>	- 1.9019999999999999 13 BNB  957.06 USD	✓
15	2021-08-25 17:37:06	<u>0xcaa5add0205d896fbb11</u> <u>1f2ef8c8fe9169f8fa7b74</u> <u>f3274a5fe63073ec528161</u>	- 0.0003813100000000 00 BNB  0.19 USD	✓
16	2021-08-25 17:17:54	<u>0x7b1a52a11fa72ac4ce24</u> <u>d0c215437246378024c265</u> <u>db6445d47bd1ef65ae1ac7</u>	+ 1.9878084499999999 49 BNB  1,000.24 USD	✓
17	2021-07-29 13:05:34	<u>0x6598d1692617d637895f</u> <u>7913245bc77eab5b40225e</u> <u>e595f13052096df73ae26b</u>	- 1.6822279646425566 39 BNB  533.31 USD	✓
18	2021-07-29 13:05:34	<u>0x6598d1692617d637895f</u> <u>7913245bc77eab5b40225e</u> <u>e595f13052096df73ae26b</u>	- 0.0006126750000000 00 BNB  0.19 USD	✓

#	Date & time	Transaction Id	Amount	
19	2021-07-29 12:59:11	<u>0x897823602f2ac5cfe712</u> <u>210354098f3b33ab559446</u> <u>4209983418e5c5268d5e8f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
20	2021-07-29 12:59:11	<u>0x897823602f2ac5cfe712</u> <u>210354098f3b33ab559446</u> <u>4209983418e5c5268d5e8f</u>	- 0.0001794200000000 00 BNB  0.05 USD	✓
21	2021-07-29 12:58:16	<u>0x35e989211fdd6972bb9a</u> <u>8a5e5f94d5a840a78bdeb8</u> <u>11a92f4019f1e22cae5cdc</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
22	2021-07-29 12:58:16	<u>0x35e989211fdd6972bb9a</u> <u>8a5e5f94d5a840a78bdeb8</u> <u>11a92f4019f1e22cae5cdc</u>	- 0.0005525700000000 00 BNB  0.17 USD	✓
23	2021-07-29 12:53:12	<u>0x6f3cdd456e5aee3024c9</u> <u>b7148eee50599a61de442d</u> <u>0600dc026eec799c4036db</u>	+ 0.3182607599999999 76 BNB  100.89 USD	✓
24	2021-07-29 12:46:12	<u>0xbfe37b46d248b7be4d2c</u> <u>7357026e65d6b138053f52</u> <u>ac786dacf30ad56cb5ea02</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
25	2021-07-29 12:46:12	<u>0xbfe37b46d248b7be4d2c</u> <u>7357026e65d6b138053f52</u> <u>ac786dacf30ad56cb5ea02</u>	- 0.0010535500000000 00 BNB  0.33 USD	✓
26	2021-07-29 12:44:03	<u>0xce8d185ebeae4b003f27</u> <u>ae7531eeaf950e2bd94c4c</u> <u>11f9e73adfa399c51e19a3</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
27	2021-07-29 12:44:03	<u>0xce8d185ebeae4b003f27</u> <u>ae7531eeaf950e2bd94c4c</u> <u>11f9e73adfa399c51e19a3</u>	- 0.0002221500000000 00 BNB  0.07 USD	✓

#	Date & time	Transaction Id	Amount	
28	2021-07-29 12:30:53	<u>0x69f3f4ae0effbe835bf58496b64de40978fd776acde37c2722c718b0e58a9f84</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
29	2021-07-29 12:30:53	<u>0x69f3f4ae0effbe835bf58496b64de40978fd776acde37c2722c718b0e58a9f84</u>	- 0.0001387550000000 00 BNB  0.04 USD	✓
30	2021-07-29 12:21:56	<u>0x823589a40414f1883c29a51bbec56b627c9415378ebe4c45cee3b6744a739a3b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
31	2021-07-29 12:21:56	<u>0x823589a40414f1883c29a51bbec56b627c9415378ebe4c45cee3b6744a739a3b</u>	- 0.0001387550000000 00 BNB  0.04 USD	✓
32	2021-07-29 10:55:13	<u>0x6d5a3da34d4e8364726d972628c11381a52289e11a171e5c8bb5c127e28ed8c3</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
33	2021-07-29 10:55:13	<u>0x6d5a3da34d4e8364726d972628c11381a52289e11a171e5c8bb5c127e28ed8c3</u>	- 0.0001387550000000 00 BNB  0.04 USD	✓
34	2021-07-29 10:46:26	<u>0x1c6a0ab1645e265230297a971ce2ba3661c8c4c448a704bc75eaab4cf9f20a81</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
35	2021-07-29 10:46:26	<u>0x1c6a0ab1645e265230297a971ce2ba3661c8c4c448a704bc75eaab4cf9f20a81</u>	- 0.0001387550000000 00 BNB  0.04 USD	✓
36	2021-07-29 10:44:26	<u>0x1bcbabd373dee2c4e58803d3c7c14cdcdb1225689b6c759700e56a40c8702bef</u>	- 1.3869149899999999 59 BNB  439.69 USD	✓

#	Date & time	Transaction Id	Amount	
37	2021-07-29 10:44:26	<u>0x1bcbabd373dee2c4e588</u> <u>03d3c7c14cdcdb1225689b</u> <u>6c759700e56a40c8702bef</u>	- 0.0006718200000000 00 BNB  0.21 USD	✓
38	2021-07-29 10:40:25	<u>0xc2d46d09bd48593ead1d</u> <u>48dcd15c56cec8b1e849e7</u> <u>faa4798e1de7c344516144</u>	+ 1.3899149900000000 72 BNB  440.64 USD	✓
39	2021-07-29 10:40:25	<u>0xc2d46d09bd48593ead1d</u> <u>48dcd15c56cec8b1e849e7</u> <u>faa4798e1de7c344516144</u>	- 1.3899149900000000 72 BNB  440.64 USD	✓
40	2021-07-29 10:40:25	<u>0xc2d46d09bd48593ead1d</u> <u>48dcd15c56cec8b1e849e7</u> <u>faa4798e1de7c344516144</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓
41	2021-07-29 10:37:33	<u>0xbd8bae12be07360acbb7</u> <u>8a4c0953695e6abdf93766</u> <u>76c81c24e9fd9a4c1a8459</u>	+ 1.3900199900000000 94 BNB  440.67 USD	✓
42	2021-07-29 10:37:33	<u>0xbd8bae12be07360acbb7</u> <u>8a4c0953695e6abdf93766</u> <u>76c81c24e9fd9a4c1a8459</u>	- 1.3900199900000000 94 BNB  440.67 USD	✓
43	2021-07-29 10:37:33	<u>0xbd8bae12be07360acbb7</u> <u>8a4c0953695e6abdf93766</u> <u>76c81c24e9fd9a4c1a8459</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓
44	2021-07-29 10:33:13	<u>0xf6c1ee6998952e2b11f1</u> <u>d0f9e4e1dd4e8f567ff5a6</u> <u>cd64153f96bae8a857e693</u>	+ 1.3901249899999998 94 BNB  440.71 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2021-07-29 12:58:16	<u>0x35e989211fdd6972bb9a8a5e5f94d5a840a78bdeb811a92f4019f1e22cae5cdc</u>	+ 1.3742017346425565 72 BNB  435.66 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-01-05 21:57:52	<u>0x66b610db7a0b2a54a8bfd0a31f9f4f774078edf7b5686840d0ac5869ce370c09</u>	- 35,728.45459139905 1423650 ITAM	✓
2	2021-11-20 09:54:52	<u>0xb79182a740625d0bf8fde9104abafdb17a2d9cdb788e714af7e4e9e063a7c971</u>	+ 392,456.0000000000 00000000 H3X	✓
3	2021-11-11 16:42:15	<u>0xa80e38ec3a349b34f50e9c34bdcedd6946abfaea1306fec42c24b76397bff16</u>	+ 800,000.0000000000 00000000 AGMC.io	✓
4	2021-09-01 09:41:20	<u>0x238749d70c20cedee578b2a0628bce93dcb3568c38c825b38daeb91d6990f211</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
5	2021-09-01 05:56:10	<u>0x20fa029340b5f1d28a9668f5bcf37915bfa10b7ba63517f1e67bbadd802db584</u>	+ 8,792,426.00000000 0 ABFIN	✓
6	2021-08-25 20:39:28	<u>0xa0340c5bbdaa545966ebfa955ff156bf1cae375244aa6085b3903d4fb33e9042</u>	+ 21,131,181.00000000 00 BNBw	✓
7	2021-08-25 18:31:51	<u>0x0937ddbc644fd610e15432b6e248f454c4d468b03ae6a7e19a224f74c5f72d69</u>	+ 8,792,426.00000000 0 ABFIN	✓

#	Date & time	Transaction Id	Amount	
8	2021-08-25 17:57:51	<u>0x010dae82a6769fff70ac</u> <u>491304db239ed112bd1ff3</u> <u>9a1e3d0edc3dc61e4b3fbc</u>	+ 20,896.98851037972 7813415 ITAM	✓
9	2021-07-29 13:05:34	<u>0x6598d1692617d637895f</u> <u>7913245bc77eab5b40225e</u> <u>e595f13052096df73ae26b</u>	+ 14,831.46608101932 1791246 ITAM	✓
10	2021-07-29 12:58:16	<u>0x35e989211fdd6972bb9a</u> <u>8a5e5f94d5a840a78bdeb8</u> <u>11a92f4019f1e22cae5cdc</u>	- 29.182440492219306 805 Cake	✓
11	2021-07-29 12:30:53	<u>0x69f3f4ae0effbe835bf5</u> <u>8496b64de40978fd776acd</u> <u>e37c2722c718b0e58a9f84</u>	+ 29.182440492219306 805 Cake	✓
12	2021-07-29 12:30:53	<u>0x69f3f4ae0effbe835bf5</u> <u>8496b64de40978fd776acd</u> <u>e37c2722c718b0e58a9f84</u>	- 29.182440492219306 805 Cake	✓
13	2021-07-29 12:21:56	<u>0x823589a40414f1883c29</u> <u>a51bbec56b627c9415378e</u> <u>be4c45cee3b6744a739a3b</u>	+ 29.182440492219306 805 Cake	✓
14	2021-07-29 12:21:56	<u>0x823589a40414f1883c29</u> <u>a51bbec56b627c9415378e</u> <u>be4c45cee3b6744a739a3b</u>	- 29.182440492219306 805 Cake	✓
15	2021-07-29 10:55:13	<u>0x6d5a3da34d4e8364726d</u> <u>972628c11381a52289e11a</u> <u>171e5c8bb5c127e28ed8c3</u>	+ 29.182440492219306 805 Cake	✓
16	2021-07-29 10:55:13	<u>0x6d5a3da34d4e8364726d</u> <u>972628c11381a52289e11a</u> <u>171e5c8bb5c127e28ed8c3</u>	- 29.182440492219306 805 Cake	✓

#	Date & time	Transaction Id	Amount	
17	2021-07-29 10:46:26	<u>0x1c6a0ab1645e26523029</u> <u>7a971ce2ba3661c8c4c448</u> <u>a704bc75eaab4cf9f20a81</u>	+ 29.182440492219306 805 Cake	✓
18	2021-07-29 10:46:26	<u>0x1c6a0ab1645e26523029</u> <u>7a971ce2ba3661c8c4c448</u> <u>a704bc75eaab4cf9f20a81</u>	- 29.182440492219306 805 Cake	✓
19	2021-07-29 10:44:26	<u>0x1bcbabd373dee2c4e588</u> <u>03d3c7c14cdcdb1225689b</u> <u>6c759700e56a40c8702bef</u>	+ 29.182440492219306 805 Cake	✓

* USD values displayed at the time of transaction

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