

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-23 19:24 (UTC)




BLOCKCHAIN	BNB
ADDRESS ID	<u>0xc3567ca4ae4c8de0429bb2553462d3f0313fbc62</u>
TOTAL RECEIVED	28.340846586301420729 BNB
	16,386.67 USD
TOTAL SEND	28.334951586301421855 BNB
	16,383.26 USD

Token	Balance
BNB	0.005895000000000000 BNB
	3.40 USD
TheVera.io	800,000.000000000000000000 VERA
Minereum BSC	150,000.00000000 MNEB
rocketboys.io	18,000,000.000000000000000000 ABOYS
AGMC.io	800,000.000000000000000000 AGMC.io

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-01-21	<u>0x365230e3111d8081b976</u>	- 3.5991802325381474	
	03:40:41	<u>4ebf8af8cdd74732c28050</u>	50 BNB	
		<u>d88543c7acb013b5e15024</u>	1,091.27 USD	

#	Date & time	Transaction Id	Amount	
2	2023-01-21 03:40:41	<u>0x365230e3111d8081b976</u> <u>4ebf8af8cdd74732c28050</u> <u>d88543c7acb013b5e15024</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓
3	2021-11-26 08:58:03	<u>0x1a049dea97de8e5e3838</u> <u>74fe650e1d31126478df9b</u> <u>696bc74871ce91119f8b5b</u>	+ 1.0089181099999999 79 BNB  591.52 USD	✓
4	2021-10-09 04:47:56	<u>0x443130de5bbae3b64ff0</u> <u>12ceb1eda3872973323635</u> <u>8baf40e62897d9922b11e8</u>	+ 0.8883306730325143 40 BNB  375.23 USD	✓
5	2021-10-06 19:53:59	<u>0x82620bed3e063e487181</u> <u>735cfe588dde3f7f1e6eab</u> <u>82b193736973a3ebd1f525</u>	+ 1.6915364495056330 88 BNB  752.56 USD	✓
6	2021-10-06 19:52:56	<u>0x52a5812a0dfeddaf2d32</u> <u>3cf8af217efe3219c98abd</u> <u>3a87ab2da508a6f2c6da7f</u>	+ 0.0100000000000000 00 BNB  4.44 USD	✓
7	2021-06-08 16:55:06	<u>0xb9ae241a0855784aacb9</u> <u>24333a639c66ae9a5847e7</u> <u>57a941f811c3739494145c</u>	- 3.0092041552202317 69 BNB  1,060.74 USD	✓
8	2021-06-08 16:55:06	<u>0xb9ae241a0855784aacb9</u> <u>24333a639c66ae9a5847e7</u> <u>57a941f811c3739494145c</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓
9	2021-06-08 14:35:01	<u>0x8c79f5876feeeda132e8</u> <u>bd03f3810b19095a9f850b</u> <u>9fa5c4d3c650afc4f69cb8</u>	+ 3.0093091552202317 91 BNB  1,060.78 USD	✓
10	2021-06-08 00:10:38	<u>0x29bae8fcac3c8cd22333</u> <u>2a2580ba62380a4c21a7a5</u> <u>53ba3c29962c39b220348a</u>	- 5.9807063486232445 73 BNB  2,120.16 USD	✓

#	Date & time	Transaction Id	Amount	
11	2021-06-08 00:10:38	<u>0x29bae8fcac3c8cd223332a2580ba62380a4c21a7a553ba3c29962c39b220348a</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓
12	2021-06-07 17:39:01	<u>0xcb61100206dd45ca188b0fbfa04c379aed1f7bab6767f417a1c7529c1a3feec3</u>	+ 5.9808113486232450 38 BNB  2,140.89 USD	✓
13	2021-05-04 03:49:53	<u>0x7e14423f3ccb3e04cfc48bb3a32b44b1c3e7dd9482f21c3885048cc6855455df</u>	- 1.1975325226232276 24 BNB  729.65 USD	✓
14	2021-05-04 03:49:53	<u>0x7e14423f3ccb3e04cfc48bb3a32b44b1c3e7dd9482f21c3885048cc6855455df</u>	- 0.0001050000000000 00 BNB  0.06 USD	✓
15	2021-05-04 01:26:18	<u>0x632aa21d02620adae9bcec8fa4783d20b5c1a0d658b7333b6d7aaca79d5e7d5</u>	+ 1.1976375226232276 46 BNB  729.72 USD	✓
16	2021-04-18 01:36:30	<u>0xcec809e20338c27db68e09f89011e9e8d545a8078f4da775aa76f27c94900d15</u>	- 14.547803327296568 554 BNB  7,003.84 USD	✓
17	2021-04-18 01:36:30	<u>0xcec809e20338c27db68e09f89011e9e8d545a8078f4da775aa76f27c94900d15</u>	- 0.0001050000000000 00 BNB  0.05 USD	✓
18	2021-04-16 02:41:15	<u>0xedc3e1defc7465fdb1cb40c098caf75ea42df505ba65080a04d5a599ebd823ea</u>	+ 14.554303327296569 393 BNB  7,397.57 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2022-02-01 21:08:06	<u>0xf9b95015b14fb8e87f2e</u> <u>974d710cca8de7ca80a337</u> <u>f8e19127fceb82d4bf73ef</u>	+ 18,000,000.00000000 000000000000 ABOYS	✓
2	2021-11-10 22:01:15	<u>0xdb12783027706c63b7cd</u> <u>857c1b14ad4a6cbc9d3d3e</u> <u>97c2df02ad884add336139</u>	+ 800,000.0000000000 00000000 AGMC.io	✓
3	2021-08-02 11:39:48	<u>0xbe4772e4993e61b63283</u> <u>05ab5e238b4065ddae220a</u> <u>8155e34a6a63375cfb5eb7</u>	+ 800,000.0000000000 00000000 VERA	✓
4	2021-07-28 21:27:10	<u>0x7c43daa9acd7e5b22df2</u> <u>fb01fb086cd60f69209a1d</u> <u>6cb18d2ede083d9eabd0fb</u>	+ 150,000.00000000 MNEB	✓

* USD values displayed at the time of transaction

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