

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 20:30 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0xc35bd7a287a1d19a2bf10a972a7a7ac54aa79719</u>
TOTAL RECEIVED	0.2711000000000000008 BNB
	157.96 USD
TOTAL SEND	0.2711000000000000008 BNB
	157.96 USD

Token	Balance
BNB	0.0000000000000000000 BNB 0.00 USD
GemSwap.net	800,000.0000000000000000000 GemSwap.net
TheEver.io	800,000.0000000000000000000 EVER
BLOW UP COIN	0.0000000000000000000 BUP
GoFlux.io	950,000.0000000000000000000 FLUX
rocketboys.io	18,000,000.0000000000000000000 ABOYS










MAIN EVENTS

#	Date & time	Transaction Id	Amount
1	2022-11-14 04:24:09	<u>0xe25819620786b3b40438</u> <u>659eebcd5e91564f0338b6</u> <u>fd48b9830164a7f9fa982d</u>	- 0.26749180000000000 02 BNB 72.14 USD

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
2	2022-11-14 04:24:09	<u>0xe25819620786b3b40438</u> <u>659eebcd5e91564f0338b6</u> <u>fd48b9830164a7f9fa982d</u>	- 0.0001050000000000 00 BNB  0.02 USD	✓
3	2021-06-15 13:32:39	<u>0x9b9fd32d2224ec0e18f3</u> <u>984ef1e9cfb92c47f1aa23</u> <u>2941d7ab08142e3e9234b2</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2021-06-15 13:32:39	<u>0x9b9fd32d2224ec0e18f3</u> <u>984ef1e9cfb92c47f1aa23</u> <u>2941d7ab08142e3e9234b2</u>	- 0.0002178000000000 00 BNB  0.07 USD	✓
5	2021-06-12 08:39:15	<u>0x10a4d288d0ebb3b5f544</u> <u>eb192c719c962d3c7c3779</u> <u>a23649a887069c6d67a3b9</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2021-06-12 08:39:15	<u>0x10a4d288d0ebb3b5f544</u> <u>eb192c719c962d3c7c3779</u> <u>a23649a887069c6d67a3b9</u>	- 0.0002178000000000 00 BNB  0.07 USD	✓
7	2021-06-12 08:34:03	<u>0xc0d0bdd1d699c4484835</u> <u>f0e07d77af35e634671516</u> <u>37f9fe95cc162722e0554b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
8	2021-06-12 08:34:03	<u>0xc0d0bdd1d699c4484835</u> <u>f0e07d77af35e634671516</u> <u>37f9fe95cc162722e0554b</u>	- 0.0002178000000000 00 BNB  0.07 USD	✓
9	2021-06-11 10:39:06	<u>0xdf2cde55e37aa4fce8ec</u> <u>cf691dd2d8b610169eccc7</u> <u>6e6e3fedbe318609079546</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
10	2021-06-11 10:39:06	<u>0xdf2cde55e37aa4fce8ec</u> <u>cf691dd2d8b610169eccc7</u> <u>6e6e3fedbe318609079546</u>	- 0.0001900100000000 00 BNB  0.06 USD	✓

#	Date & time	Transaction Id	Amount	
11	2021-06-11 10:13:51	<u>0x5dba750e84ee4aa14ae0</u> <u>776006842377f3e3581cde</u> <u>5f07c0b204c201c307b2b3</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
12	2021-06-11 10:13:51	<u>0x5dba750e84ee4aa14ae0</u> <u>776006842377f3e3581cde</u> <u>5f07c0b204c201c307b2b3</u>	- 0.000217800000000000 00 BNB  0.07 USD	✓
13	2021-06-11 09:45:15	<u>0x76e5ceadddd7c3d1fb5f</u> <u>49637393dd51fb97f83d5f</u> <u>3aefd489329235d55d69e7</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
14	2021-06-11 09:45:15	<u>0x76e5ceadddd7c3d1fb5f</u> <u>49637393dd51fb97f83d5f</u> <u>3aefd489329235d55d69e7</u>	- 0.000265010000000000 00 BNB  0.09 USD	✓
15	2021-06-11 09:43:36	<u>0x52754a98e62b54c7bd31</u> <u>03aed7fee79330d94f81da</u> <u>dc8c32739058dac9151483</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
16	2021-06-11 09:43:36	<u>0x52754a98e62b54c7bd31</u> <u>03aed7fee79330d94f81da</u> <u>dc8c32739058dac9151483</u>	- 0.000217800000000000 00 BNB  0.07 USD	✓
17	2021-06-11 09:43:21	<u>0x2f8186fb9c3f73996034</u> <u>4b94b673baab302df019da</u> <u>bb464e1d499c6d75c2872f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
18	2021-06-11 09:43:21	<u>0x2f8186fb9c3f73996034</u> <u>4b94b673baab302df019da</u> <u>bb464e1d499c6d75c2872f</u>	- 0.000217800000000000 00 BNB  0.07 USD	✓
19	2021-06-11 09:43:06	<u>0x8573cf316ccd943032c7</u> <u>88c0d51eb37a4b1e0f6cd8</u> <u>f4a7823eaae0ee06e24957</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
20	2021-06-11 09:43:06	<u>0x8573cf316ccd943032c788c0d51eb37a4b1e0f6cd8f4a7823eaae0ee06e24957</u>	- 0.0002178000000000 00 BNB  0.07 USD	✓
21	2021-06-11 09:42:51	<u>0x65c13735cf46d7cc2625e09c98a22650131054b91d1f189aeed75965ba94e333</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
22	2021-06-11 09:42:51	<u>0x65c13735cf46d7cc2625e09c98a22650131054b91d1f189aeed75965ba94e333</u>	- 0.0002178000000000 00 BNB  0.07 USD	✓
23	2021-06-11 09:42:36	<u>0x831476e34c7c5e49a27facaad31474f901b13f8cb392afd92cc4d7ba39955dfd</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
24	2021-06-11 09:42:36	<u>0x831476e34c7c5e49a27facaad31474f901b13f8cb392afd92cc4d7ba39955dfd</u>	- 0.0002178000000000 00 BNB  0.07 USD	✓
25	2021-06-11 09:42:15	<u>0x458c5122a6e81f61e76a6bbf2c0bac2716e0588a198d1b54845295952a70b55a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
26	2021-06-11 09:42:15	<u>0x458c5122a6e81f61e76a6bbf2c0bac2716e0588a198d1b54845295952a70b55a</u>	- 0.0002175000000000 00 BNB  0.07 USD	✓
27	2021-06-11 09:42:00	<u>0x5f0cb5d0841e1f4a1042e2616bdc0767b56445a1ed0097104e9f95d6e80e5e52</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
28	2021-06-11 09:42:00	<u>0x5f0cb5d0841e1f4a1042e2616bdc0767b56445a1ed0097104e9f95d6e80e5e52</u>	- 0.0002176800000000 00 BNB  0.07 USD	✓

#	Date & time	Transaction Id	Amount	
29	2021-06-11 09:41:45	<u>0x96caa5d383023e15a9d3903a977d10f572732a4869ead9b658e854a9a59bb26f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
30	2021-06-11 09:41:45	<u>0x96caa5d383023e15a9d3903a977d10f572732a4869ead9b658e854a9a59bb26f</u>	- 0.000217560000000000 00 BNB  0.07 USD	✓
31	2021-06-11 09:37:06	<u>0x4c018413b7123b07ffd708afa93a05c8099e37dc2ba5eb22a7d3e8658751f430</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
32	2021-06-11 09:37:06	<u>0x4c018413b7123b07ffd708afa93a05c8099e37dc2ba5eb22a7d3e8658751f430</u>	- 0.000217680000000000 00 BNB  0.07 USD	✓
33	2021-06-11 09:36:48	<u>0xd2bbaf6152e6ab6ccfe0866bf4d246bfcf10a79b45fd21d172dc145fd3832a9</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
34	2021-06-11 09:36:48	<u>0xd2bbaf6152e6ab6ccfe0866bf4d246bfcf10a79b45fd21d172dc145fd3832a9</u>	- 0.000217560000000000 00 BNB  0.07 USD	✓
35	2021-06-11 09:07:07	<u>0x6d00803bb729111794d5eecaeed5f26aa466a0981c59120c5af16e90ece9ca04</u>	+ 0.271100000000000000 08 BNB  93.73 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-02-01 21:08:06	<u>0xf9b95015b14fb8e87f2e974d710cca8de7ca80a337f8e19127fceb82d4bf73ef</u>	+ 18,000,000.00000000 000000000000 ABOYS	✓

#	Date & time	Transaction Id	Amount	
2	2021-11-12 12:48:43	<u>0x3a6be5864ffd83e09238</u> <u>ad8d942cd499f1f746d045</u> <u>02df20b0407f978dd03c20</u>	+ 800,000.0000000000 00000000 GemSwap.net	✓
3	2021-08-13 16:38:27	<u>0xf16d549fcfd96eff51a5</u> <u>ef4123f5c7f42ae05557d7</u> <u>a8be2b6649f1cd19e87dda</u>	+ 800,000.0000000000 00000000 EVER	✓
4	2021-08-02 18:48:35	<u>0xaedce062d50d5091e9cb</u> <u>7a7737ced8dd393171e7df</u> <u>c24393b2797ae7139d8269</u>	+ 950,000.0000000000 00000000 FLUX	✓
5	2021-06-11 10:39:06	<u>0xdf2cde55e37aa4fce8ec</u> <u>cf691dd2d8b610169eccc7</u> <u>6e6e3fedbe318609079546</u>	- 500,000,000,000.00 0000000000000000 BUP	✓
6	2021-06-11 09:45:15	<u>0x76e5ceadddd7c3d1fb5f</u> <u>49637393dd51fb97f83d5f</u> <u>3aefd489329235d55d69e7</u>	- 500,000,000,000.00 0000000000000000 BUP	✓
7	2021-06-11 09:42:33	<u>0xf5ca9a24121b54b47a2c</u> <u>784c5269455647d51efb00</u> <u>8052856952fb8fe5e6795d</u>	+ 1,000,000,000,000. 0000000000000000 BUP	✓

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