

3xpL












# ADDRESS STATEMENT

GENERATED AT 2024-10-23 20:32 (UTC)






BLOCKCHAIN	BNB
ADDRESS ID	<u>0xc35cec5cec86ffd2fd34e005cc9e95d3d6bf3757</u>
TOTAL RECEIVED	0.021327661616560196 BNB
	12.42 USD
TOTAL SEND	0.350348079616560171 BNB
	204.14 USD

Token	Balance
BNB	0.000979582000000000 BNB
	0.57 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
TheVera.io	800,000.000000000000000000 VERA
Binance-Peg BSC-USD	0.000000000000000000 BSC-USD
Binance-Peg Tether USD	N/A USDT
GoFlux.io	N/A FLUX
Dogecoin	N/A DOGE
rocketboys.io	N/A ABOYS
AGMC.io	N/A AGMC.io



MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-02 11:34:49	<u>0xf4894623fb063642f8a0</u> <u>2f1e90ccfd49bb328aa790</u> <u>4442361379122d25bb8c7d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2023-09-02 11:34:49	<u>0xf4894623fb063642f8a0</u> <u>2f1e90ccfd49bb328aa790</u> <u>4442361379122d25bb8c7d</u>	- 0.0000891450000000 00 BNB  0.01 USD	✓
3	2023-09-02 11:30:13	<u>0xd45e26b584becf416f7e</u> <u>e3857d39389e75252f73bc</u> <u>f608998fcad7eda2075870</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2023-09-02 11:30:13	<u>0xd45e26b584becf416f7e</u> <u>e3857d39389e75252f73bc</u> <u>f608998fcad7eda2075870</u>	- 0.0001405170000000 00 BNB  0.03 USD	✓
5	2023-09-01 21:01:09	<u>0x0152590fa6319b652051</u> <u>2ffe2bd858b3b200c0bd2d</u> <u>3937b05916a89c6d6bd4fa</u>	- 0.3472420626165602 10 BNB  74.17 USD	✓
6	2023-09-01 21:01:09	<u>0x0152590fa6319b652051</u> <u>2ffe2bd858b3b200c0bd2d</u> <u>3937b05916a89c6d6bd4fa</u>	- 0.0009099450000000 00 BNB  0.19 USD	✓
7	2021-05-19 19:59:29	<u>0x6210f30c2d0c754931ac</u> <u>5ad9fd6600902e44edc6cb</u> <u>a205d58a60f448b416a519</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
8	2021-05-19 19:59:29	<u>0x6210f30c2d0c754931ac</u> <u>5ad9fd6600902e44edc6cb</u> <u>a205d58a60f448b416a519</u>	- 0.0001942950000000 00 BNB  0.07 USD	✓
9	2021-05-19 19:57:29	<u>0xed77b17e77c99e754748</u> <u>c3d15211181e0afbd3e7f9</u> <u>dd40882f27d2c1ce3a09ed</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

\* USD values displayed at the time of transaction


#	Date & time	Transaction Id	Amount	
10	2021-05-19 19:57:29	<u>0xed77b17e77c99e754748c3d15211181e0afbd3e7f9dd40882f27d2c1ce3a09ed</u>	- 0.0009224350000000 00 BNB  0.36 USD	✓
11	2021-05-19 19:56:14	<u>0xa4bf3db01945c028f3c6655c17f19d8fc400031e0078ca3ef3921a195fb8bd17</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
12	2021-05-19 19:56:14	<u>0xa4bf3db01945c028f3c6655c17f19d8fc400031e0078ca3ef3921a195fb8bd17</u>	- 0.0006276500000000 00 BNB  0.24 USD	✓
13	2021-05-19 19:55:53	<u>0x220ea1f5a815e073b55589d1eef6d85e1d16b9aba046a5085f985ae06bf302cd</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
14	2021-05-19 19:55:53	<u>0x220ea1f5a815e073b55589d1eef6d85e1d16b9aba046a5085f985ae06bf302cd</u>	- 0.0002220300000000 00 BNB  0.08 USD	✓




#### INTERNAL EVENTS


#	Date & time	Transaction Id	Amount	
1	2023-09-02 11:47:46	<u>0x4cf4b7c0764cccd32ff4ecb0118c238e1fe97fbbcb201f58472a9de7cfc48365</u>	+ 0.0004897900000000 00 BNB  0.10 USD	✓
2	2021-05-19 19:56:14	<u>0xa4bf3db01945c028f3c6655c17f19d8fc400031e0078ca3ef3921a195fb8bd17</u>	+ 0.0208378716165602 00 BNB  8.15 USD	✓

#### BEP-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-09-02 11:49:31	<u>0x94ef723cc05d9b973896</u> <u>1af946a083ad2886efb40e</u> <u>5b9e97d565fb7708d7b60e</u>	- 95.9680000000000003 524 BSC-USD	✓
2	2023-09-02 11:49:31	<u>0x94ef723cc05d9b973896</u> <u>1af946a083ad2886efb40e</u> <u>5b9e97d565fb7708d7b60e</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
3	2023-09-02 11:41:22	<u>0xb1a80bed05adacc9170a</u> <u>22e8d9f26fe4f4c8428b5d</u> <u>96f9b6499a6666694233b6</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
4	2023-09-02 11:38:43	<u>0x808f04bc68e9ee26ff0f</u> <u>5eee974aa3c82f78255b78</u> <u>each08f9f4fb8652f95033</u>	- 95.9680000000000003 524 USDT	✓
5	2023-09-02 11:38:43	<u>0x808f04bc68e9ee26ff0f</u> <u>5eee974aa3c82f78255b78</u> <u>each08f9f4fb8652f95033</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
6	2023-09-02 11:35:28	<u>0x1ae5a5cc88fa7a5de546</u> <u>27e0d7a8c18d48308f6f30</u> <u>14414f044cecff7a201f4c</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
7	2023-09-02 11:34:49	<u>0xf4894623fb063642f8a0</u> <u>2f1e90ccfd49bb328aa790</u> <u>4442361379122d25bb8c7d</u>	- 95.9680000000000003 524 USDT  96.01 USD	✓
8	2023-09-02 11:34:07	<u>0x5e6bda98e59e624b528c</u> <u>fa55b736ffe99b05dd24b3</u> <u>9d59387a0c7c4eb0943fff</u>	+ 95.9680000000000003 524 USDT  96.01 USD	✓
9	2023-09-02 11:30:55	<u>0x6f4f4c283864ae4a02bd</u> <u>4aa8403f38a866ebed6d20</u> <u>4af3980732da4d9a50cdaf</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2023-09-02 11:30:55	<u>0xa303a591379f8525c0f9</u> <u>295dbbc420d80c04a1559a</u> <u>c68e8f78360348673c19c3</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
11	2023-09-02 11:30:13	<u>0xd45e26b584becf416f7e</u> <u>e3857d39389e75252f73bc</u> <u>f608998fcad7eda2075870</u>	- 73.637433187105415 300 USDT  73.67 USD	✓
12	2023-09-01 21:01:09	<u>0x0152590fa6319b652051</u> <u>2ffe2bd858b3b200c0bd2d</u> <u>3937b05916a89c6d6bd4fa</u>	+ 73.637433187105415 300 USDT  73.63 USD	✓
13	2022-02-01 21:08:06	<u>0xf9b95015b14fb8e87f2e</u> <u>974d710cca8de7ca80a337</u> <u>f8e19127fceb82d4bf73ef</u>	+ 18,000,000.00000000 000000000000 ABOYS	✓
14	2021-11-11 19:16:53	<u>0xa9f8f0169f08ce6da0c6</u> <u>3ef6ade0f567d2fd470990</u> <u>bfe4e0f486c15e8b255f24</u>	+ 800,000.0000000000 00000000 AGMC.io	✓
15	2021-08-04 09:23:40	<u>0x1e131d7d40ff05905ccd</u> <u>a39ec06fd18d6d73710d86</u> <u>95e91afc4e7d5286f7e731</u>	+ 800,000.0000000000 00000000 VERA	✓
16	2021-08-03 16:21:46	<u>0xeb12920299a975f00593</u> <u>4923fb5440425ca6f5a39a</u> <u>8e8dc63a8dc05ac76c2152</u>	+ 950,000.0000000000 00000000 FLUX	✓
17	2021-05-19 19:59:29	<u>0x6210f30c2d0c754931ac</u> <u>5ad9fd6600902e44edc6cb</u> <u>a205d58a60f448b416a519</u>	- 279.52190682 DOGE	✓
18	2021-05-19 19:57:29	<u>0xed77b17e77c99e754748</u> <u>c3d15211181e0afb3e7f9</u> <u>dd40882f27d2c1ce3a09ed</u>	+ 279.52190682 DOGE	✓

#	Date & time	Transaction Id	Amount	
19	2021-05-19 19:57:29	<u>0xed77b17e77c99e754748</u> <u>c3d15211181e0afbd3e7f9</u> <u>dd40882f27d2c1ce3a09ed</u>	- 100.40000000000000 5684 USDT	✓
20	2021-05-19 19:56:14	<u>0xa4bf3db01945c028f3c6</u> <u>655c17f19d8fc400031e00</u> <u>78ca3ef3921a195fb8bd17</u>	- 8.0000000000000000 00 USDT	✓
21	2021-05-17 20:39:29	<u>0xaa632c5df5876002ae6b</u> <u>87a05d78b6210a4ae8ef7f</u> <u>37de9daa78353fa1ba7aac</u>	+ 99.200000000000002 842 USDT  29,372.37 USD	✓
22	2021-05-15 06:53:26	<u>0x2378be8ff5d9204a5e64</u> <u>031ffd32d0460a8f7a29aa</u> <u>95cd07fba6292166b039cd</u>	+ 9.199999999999992 89 USDT	✓

\* USD values displayed at the time of transaction

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