

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-29 21:11 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0xca78dbe1a4ab5ce4320085de3e0e4c0b5c4b7f86</u>
TOTAL RECEIVED	8.000000000000000000 BNB
	4,792.00 USD
TOTAL SEND	8.000000000000000000 BNB
	4,792.00 USD

Token	Balance
BNB	0.000000000000000000 BNB
	0.00 USD
BUSD Token	0.000000000000000000 BUSD
	0.00 USD
PancakeSwap Token	0.000000000000000000 Cake
Zepe.io	750,000.000000000000000000 Zepe.io
Tu7.org	7,127,850.000000000 Tu7.org
xch5.net	1,718,912.000000000 xch5.net
Swap7.org	713,624,319.000000000 Swap7.org
AABEK.net	20,819,314.000000000 AABEK
XCH5.io	821,112.000000000 XCH5.io
ABFIN.org	8,792,426.000000000 ABFIN

Token


Balance





rocketboys.io 18,000,000.000000000000000000 ABOYS

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-25 14:41:12	<u>0x867b755f7d77fcd78e0d695442546d3ceace0ce110eb23712f4d5ea8ff0cab70</u>	- 7.9958219250000004 41 BNB 1,817.45 USD	✓
2	2023-10-25 14:41:12	<u>0x867b755f7d77fcd78e0d695442546d3ceace0ce110eb23712f4d5ea8ff0cab70</u>	- 0.0000630000000000 00 BNB 0.01 USD	✓
3	2021-10-30 00:36:59	<u>0x492c10dd3981108067d0c5a85487fa925d95b8550f050f95b8f99952fbd2c895</u>	- 0.0000000000000000 00 BNB 0.00 USD	✓
4	2021-10-30 00:36:59	<u>0x492c10dd3981108067d0c5a85487fa925d95b8550f050f95b8f99952fbd2c895</u>	- 0.0001056950000000 00 BNB 0.05 USD	✓
5	2021-10-30 00:33:14	<u>0x68f1d35d60b230ec36cd23d89090e0e415a5abce071204f49aa606ef08a58634</u>	- 0.0000000000000000 00 BNB 0.00 USD	✓
6	2021-10-30 00:33:14	<u>0x68f1d35d60b230ec36cd23d89090e0e415a5abce071204f49aa606ef08a58634</u>	- 0.0001805750000000 00 BNB 0.09 USD	✓
7	2021-10-12 09:12:01	<u>0x6e6e164ac0ed9f7f6a56af18e90668415bb185560fa0ecc0e30326d8b3759ac3</u>	- 0.0000000000000000 00 BNB 0.00 USD	✓
8	2021-10-12 09:12:01	<u>0x6e6e164ac0ed9f7f6a56af18e90668415bb185560fa0ecc0e30326d8b3759ac3</u>	- 0.0001806950000000 00 BNB 0.08 USD	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2021-10-12 09:10:10	<u>0x86265cc0bfd7fe337dc2</u> <u>b0c45762ab244155b92cd0</u> <u>bd6bcca16a0c2b4ada39fb</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
10	2021-10-12 09:10:10	<u>0x86265cc0bfd7fe337dc2</u> <u>b0c45762ab244155b92cd0</u> <u>bd6bcca16a0c2b4ada39fb</u>	- 0.0002555150000000 00 BNB  0.11 USD	✓
11	2021-10-12 09:03:52	<u>0x9cdea889e518fd943f87</u> <u>b33030820e72e1527293bc</u> <u>a6b9c445395d6064a74bda</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
12	2021-10-12 09:03:52	<u>0x9cdea889e518fd943f87</u> <u>b33030820e72e1527293bc</u> <u>a6b9c445395d6064a74bda</u>	- 0.0005979650000000 00 BNB  0.26 USD	✓
13	2021-10-12 09:03:28	<u>0xcc7de89307c5f6eb69a9</u> <u>9c731ee0e8b79d85382e3f</u> <u>158a9fb7d00fd34384937b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
14	2021-10-12 09:03:28	<u>0xcc7de89307c5f6eb69a9</u> <u>9c731ee0e8b79d85382e3f</u> <u>158a9fb7d00fd34384937b</u>	- 0.0002221500000000 00 BNB  0.09 USD	✓
15	2021-10-12 09:01:04	<u>0x9d3e9e99dc45959f17b4</u> <u>646126cf7fa8e35ba3f5d8</u> <u>19e52732afe99cc9536976</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
16	2021-10-12 09:01:04	<u>0x9d3e9e99dc45959f17b4</u> <u>646126cf7fa8e35ba3f5d8</u> <u>19e52732afe99cc9536976</u>	- 0.0012220700000000 00 BNB  0.54 USD	✓
17	2021-08-25 15:36:42	<u>0x3cf0335be6bdd1471d49</u> <u>9802538cadafe37c675c91</u> <u>2072866a2005679dac5ecc</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
18	2021-08-25 15:36:42	<u>0x3cf0335be6bdd1471d499802538cadafe37c675c912072866a2005679dac5ecc</u>	- 0.0011283200000000 00 BNB  0.56 USD	✓
19	2021-08-25 15:36:18	<u>0xddfdd2e15cdc76f482a64833dfd5c7c6ce170aca778ca27089c35eb54ae165ae</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
20	2021-08-25 15:36:18	<u>0xddfdd2e15cdc76f482a64833dfd5c7c6ce170aca778ca27089c35eb54ae165ae</u>	- 0.0002220900000000 00 BNB  0.11 USD	✓
21	2021-08-25 15:35:54	<u>0x67119a3b766f5cac395945470c44c18f71ba301fbd28c577ffd0194560a8ca99</u>	+ 8.0000000000000000 00 BNB  4,025.52 USD	✓

#### BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-02-01 23:17:30	<u>0x55ac0b587d98f62629d7b37d07061e89103c7b5a2969a998a025b388401ea137</u>	+ 18,000,000.00000000 000000000000 ABOYS	✓
2	2021-11-08 08:21:11	<u>0x47efb5bfadc26f84b419ef9874f732b6ef25bdf61b53d00dbf74677fe169e21b</u>	+ 800,000.0000000000 00000000 AGMC.io	✓
3	2021-11-04 09:38:12	<u>0xfe93e9adba24eae477ec18ec6d4b728b3008911531449c60d5cd5a05825125dc</u>	+ 713,624,319.000000 000 Swap7.org	✓
4	2021-11-01 10:01:59	<u>0x7028e374be8e65a8482ba4a17242af66d755b563b5ec74f265ce31172d6632a7</u>	+ 713,624,319.000000 000 Swap7.org	✓

#	Date & time	Transaction Id	Amount	
5	2021-10-30 00:36:59	<u>0x492c10dd3981108067d0</u> <u>c5a85487fa925d95b8550f</u> <u>050f95b8f99952fbd2c895</u>	- 900.00000000000238 7424 BUSD  171,399.45 USD	✓
6	2021-10-30 00:33:14	<u>0x68f1d35d60b230ec36cd</u> <u>23d89090e0e415a5abce07</u> <u>1204f49aa606ef08a58634</u>	- 100.00000000000000 0000 BUSD  19,044.38 USD	✓
7	2021-10-12 09:12:01	<u>0x6e6e164ac0ed9f7f6a56</u> <u>af18e90668415bb185560f</u> <u>a0ecc0e30326d8b3759ac3</u>	- 2,949.852007679449 798161 BUSD	✓
8	2021-10-12 09:10:10	<u>0x86265cc0bfd7fe337dc2</u> <u>b0c45762ab244155b92cd0</u> <u>bd6bcca16a0c2b4ada39fb</u>	- 10.000000000000000 000 BUSD	✓
9	2021-10-12 09:03:52	<u>0x9cdea889e518fd943f87</u> <u>b33030820e72e1527293bc</u> <u>a6b9c445395d6064a74bda</u>	+ 3,959.852007679452 071898 BUSD	✓
10	2021-10-12 09:03:52	<u>0x9cdea889e518fd943f87</u> <u>b33030820e72e1527293bc</u> <u>a6b9c445395d6064a74bda</u>	- 216.82726772075940 8576 Cake	✓
11	2021-10-12 09:01:04	<u>0x9d3e9e99dc45959f17b4</u> <u>646126cf7fa8e35ba3f5d8</u> <u>19e52732afe99cc9536976</u>	+ 216.82726772075940 8576 Cake	✓
12	2021-10-04 12:14:27	<u>0xbf0d29ab0821596b52af</u> <u>a11f6c51ee493a796e146e</u> <u>2077187438052c8a18fbb6</u>	+ 821,112.000000000 XCH5.io	✓
13	2021-09-29 15:30:35	<u>0xdc58d1386f9c319c481f</u> <u>87b3a3f8662a7f28fb2927</u> <u>caf1a641242603f90de79c</u>	+ 7,127,850.00000000 0 Tu7.org	✓

#	Date & time	Transaction Id	Amount	
14	2021-09-24 15:18:31	<u>0xadaaa6fcfd60dc64cedb a6dbd9c250ff38d3246e0e 605324e110cc0a80369405</u>	+ 1,718,912.00000000 0 xch5.net	✓
15	2021-09-02 22:21:48	<u>0x0d3d51b1614cbc8e8c75 e0c28306741b0fff279bf1 0078adda75a12fbb876f5</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
16	2021-09-02 22:18:33	<u>0x00dafc860bb91cdb09dc 68090d264a6ea69f7f432a 8876840bb0ef9d7465f3fc</u>	+ 20,819,314.00000000 00 AABEK	✓
17	2021-08-25 18:15:54	<u>0x45b7a73931a0c476b563 b76414e5415e797f0c747f f8542005d81be27bff7c9b</u>	+ 8,792,426.00000000 0 ABFIN	✓
18	2021-08-25 15:36:42	<u>0x3cf0335be6bdd1471d49 9802538cadafe37c675c91 2072866a2005679dac5ecc</u>	- 200.50002249291949 8518 Cake	✓
19	2021-08-25 15:24:18	<u>0xe0603927f4bacfe43ef1 694a1e52e3384cb3d68796 f0977bdc01a90a90879bff</u>	+ 200.50002249291949 8518 Cake	✓

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