

3xp1



# ADDRESS STATEMENT



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

BLOCKCHAIN	BNB
ADDRESS ID	<u>0xcc740944ff235da3729fb0e8ae06905e5912dc54</u>
TOTAL RECEIVED	4.258781573392417030 BNB
	2,527.58 USD
TOTAL SEND	4.252992088392416825 BNB
	2,524.15 USD

Token	Balance
BNB	0.005789485000000000 BNB
	3.43 USD
BUSD Token	0.000000000000000000 BUSD
	0.00 USD
Zepe.io	750,000.000000000000000000 Zepe.io
My Get Rich Token	120,000.576000000000931323 MGRT
AABEK.net	20,819,314.000000000 AABEK
XXPP	10,527.000000000000000000 XXPP
Zepe.io	750,000.000000000000000000 Zepe.io
AGMC.io	800,000.000000000000000000 AGMC.io

## MAIN EVENTS




#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-03-11 22:35:49	<u>0x782a429e172068c1f1c0b5d67355fb8f57a66395ec10c4186723d46130a46e13</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2023-03-11 22:35:49	<u>0x782a429e172068c1f1c0b5d67355fb8f57a66395ec10c4186723d46130a46e13</u>	- 0.000105515000000000 00 BNB  0.02 USD	✓
3	2023-01-23 05:00:47	<u>0x9401ecdc9274211789b25d8e81596735f8eabbfa4a21dbfb97a6c7d3fc8c3e87</u>	- 2.7609912423920559 55 BNB  841.27 USD	✓
4	2023-01-23 05:00:47	<u>0x9401ecdc9274211789b25d8e81596735f8eabbfa4a21dbfb97a6c7d3fc8c3e87</u>	- 0.000105000000000000 00 BNB  0.03 USD	✓
5	2022-08-21 12:45:22	<u>0xf7aa7f6151712090debc9930a90bf22c35bc535b16fa98fcb299e1edadbbb2a2</u>	+ 1.899790000000000000 90 BNB  561.57 USD	✓
6	2022-08-21 12:40:10	<u>0x5563618916949e55e1ec4c0aca852465074db25ec24d4922c340e499d4073197</u>	+ 0.100000000000000000 06 BNB  29.56 USD	✓
7	2022-02-23 12:18:40	<u>0x4405d4c61e129da061bcdd2b617e6b1091cd9f8f3ba0e2ebd2de2f5e56dbe687</u>	+ 0.199894999999999999 89 BNB  75.32 USD	✓
8	2021-12-10 22:33:41	<u>0x1da9712d6158c69a0de8527aec3c4203ff1e30dfed6153e3f7e4f4c4c3fd5cc9</u>	+ 0.079894999999999999 94 BNB  43.53 USD	✓
9	2021-11-25 11:31:46	<u>0x557b5053b864d7ff7ad341f7681535cfb9f2bee87968ed144ecdc3239483f9be</u>	+ 0.2478929423920559 48 BNB  158.42 USD	✓

#	Date & time	Transaction Id	Amount	
10	2021-10-18 06:07:35	<u>0xf30e4bfc877e4f82c494a5f0750f63b0ecaa2011c670bd8b43144f6fe54e3f35</u>	+ 0.1332282999999999 94 BNB  64.60 USD	✓
11	2021-10-13 13:43:21	<u>0x38f876fe452bd03eeadbec45a62cf4b6cb91826e713fa2f55fd9ad9098937e4b</u>	+ 0.0998949999999999 98 BNB  47.03 USD	✓
12	2021-09-23 15:21:16	<u>0xc1f9541f87dc0adff5d2e0ad970edca7052f0111a11a90a7bb5377e86ffc33a2</u>	- 1.4916853310003610 48 BNB  572.06 USD	✓
13	2021-09-23 15:21:16	<u>0xc1f9541f87dc0adff5d2e0ad970edca7052f0111a11a90a7bb5377e86ffc33a2</u>	- 0.0001050000000000 00 BNB  0.04 USD	✓
14	2021-09-14 20:32:32	<u>0xc9c630791369092f393f48c97521221269f8e828b151e2100ed7493a13376fe7</u>	+ 0.6185003310003609 48 BNB  263.23 USD	✓
15	2021-09-02 20:58:41	<u>0x22458cccbd635c7f4e053ec383fe94dbeca532c07164a7b89847e0fe109ec937</u>	+ 0.3998950000000000 00 BNB  195.66 USD	✓
16	2021-08-31 14:25:39	<u>0x7a7c00ea21fb5b07fe66321709d829fd56bdcd095b57e2e400228b635f3469f7</u>	+ 0.1298950000000000 10 BNB  60.25 USD	✓
17	2021-08-29 15:56:36	<u>0xddecc735bf577a570d594c7e22ce2bcad39953cee835994789264acb2baf9d50</u>	+ 0.3498950000000000 12 BNB  167.84 USD	✓

#### BEP-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-03-11 22:35:49	<u>0x782a429e172068c1f1c0b5d67355fb8f57a66395ec10c4186723d46130a46e13</u>	- 130.00000000000000 0000 BUSD  130.07 USD	✓
2	2022-08-21 14:54:07	<u>0x5d84a2542ad0b8c5bf05abce4073698569c8b78d30cf34803e40198959fe7f02</u>	+ 120,000.5760000000 00931323 MGRT	✓
3	2022-08-21 12:57:07	<u>0xf07c6ae68c8c3a51ae635eef0d85e25121eb556e4de70b1132fb0a202d2f0d64</u>	+ 18,527.0000000000 0000000 XXPP	✓
4	2022-05-28 12:12:10	<u>0x98494a9741d534134490e2474d80423ddce119580ebdbfd8348b32d259b85a38</u>	+ 121.00000000000000 0000 BUSD  121.21 USD	✓
5	2022-05-28 12:08:52	<u>0x56a6e317b9174e35e119c0be864c1461b8a58f7727fc6555f0950be71ab2ceee</u>	+ 9.0000000000000000 00 BUSD  9.01 USD	✓
6	2021-11-08 08:11:29	<u>0x614aae4f4a3b41aa3d2077587860f5425a28e4700e7cc34fdfab0ea937388110</u>	+ 800,000.0000000000 00000000 AGMC.io	✓
7	2021-09-14 20:35:50	<u>0xf75aae1835c2a9ba989e32715334d3bd87c6b4428e97bcf3923d81748f166f36</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
8	2021-09-03 23:21:50	<u>0x8f06ea5f44e3fe775161e3ea1adc4c09acd079339928389412c6f11936947f8a</u>	+ 20,819,314.00000000 00 AABEK	✓
9	2021-08-31 14:25:54	<u>0xbcc0e25959201cd600a9ff933e92cbefc117a4dcda40b772e15f486904e52a6d</u>	+ 750,000.0000000000 00000000 Zepe.io	✓

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