

3xpL



ADDRESS STATEMENT



GENERATED AT 2024-09-29 21:27 (UTC)





BLOCKCHAIN	BNB
ADDRESS ID	<u>0xd23cc5f32676d020531885b8afadb5dba8201700</u>
TOTAL RECEIVED	19.9800000000000000426 BNB
	12,007.98 USD
TOTAL SEND	18.060314999999999230 BNB
	10,854.24 USD

Token	Balance
BNB	1.99968499999999935 BNB
	1,201.81 USD
TheVera.io	800,000.000000000000000000 VERA
Zepe.io	750,000.000000000000000000 Zepe.io
Tu7.org	7,127,850.000000000 Tu7.org
xch5.net	1,718,912.000000000 xch5.net
AABEK.net	20,819,314.000000000 AABEK
GoFlux.io	950,000.000000000000000000 FLUX
XCH5.io	821,112.000000000 XCH5.io
ABFIN.org	8,792,426.000000000 ABFIN
AGMC.io	800,000.000000000000000000 AGMC.io


MAIN EVENTS

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
1	2021-10-08 10:24:22	<u>0x37d3984e0576ea4b6f4e</u> <u>c04d0d07a48172ea4dd7b1</u> <u>4fc332e23ee558c3793912</u>	- 2.0000000000000000 00 BNB  838.40 USD	✓
2	2021-10-08 10:24:22	<u>0x37d3984e0576ea4b6f4e</u> <u>c04d0d07a48172ea4dd7b1</u> <u>4fc332e23ee558c3793912</u>	- 0.0001050000000000 00 BNB  0.04 USD	✓
3	2021-09-28 07:27:16	<u>0x5071db401efb7af9a5ab</u> <u>1f9b58998ccd081933f367</u> <u>2ce2ba44f17a7213f6a7f9</u>	- 4.0000000000000000 00 BNB  1,332.00 USD	✓
4	2021-09-28 07:27:16	<u>0x5071db401efb7af9a5ab</u> <u>1f9b58998ccd081933f367</u> <u>2ce2ba44f17a7213f6a7f9</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓
5	2021-09-28 07:18:45	<u>0x1d93685748ef63e1ac65</u> <u>ca4b7407e9ac126b3c494c</u> <u>de973db1ad1680f538ba07</u>	- 0.8012572599999999 71 BNB  266.81 USD	✓
6	2021-09-28 07:18:45	<u>0x1d93685748ef63e1ac65</u> <u>ca4b7407e9ac126b3c494c</u> <u>de973db1ad1680f538ba07</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓
7	2021-08-25 16:15:15	<u>0xd0955a9abc212dd793d7</u> <u>187c8042511c2e27c2020b</u> <u>0e2a3f0070ad965a112d1e</u>	- 0.0800000000000000 02 BNB  40.25 USD	✓
8	2021-08-25 16:15:15	<u>0xd0955a9abc212dd793d7</u> <u>187c8042511c2e27c2020b</u> <u>0e2a3f0070ad965a112d1e</u>	- 0.0001050000000000 00 BNB  0.05 USD	✓
9	2021-08-25 16:08:45	<u>0x86b1e6b19455a8e5b91d</u> <u>361ee0d5c48c030a50f120</u> <u>647b84ff00ae56456cadea</u>	+ 0.0800000000000000 02 BNB  40.25 USD	✓

#	Date & time	Transaction Id	Amount	
10	2021-08-25 16:08:45	<u>0x86b1e6b19455a8e5b91d361ee0d5c48c030a50f120647b84ff00ae56456cadea</u>	- 0.080000000000000000 02 BNB  40.25 USD	✓
11	2021-08-25 16:08:45	<u>0x86b1e6b19455a8e5b91d361ee0d5c48c030a50f120647b84ff00ae56456cadea</u>	- 0.000105000000000000 00 BNB  0.05 USD	✓
12	2021-05-14 12:36:32	<u>0x20ffbf617c0ca42632c6562a8374813cfdc10bf989ef1abc437b3633131c4ab6</u>	- 1.000000000000000000 00 BNB  563.41 USD	✓
13	2021-05-14 12:36:32	<u>0x20ffbf617c0ca42632c6562a8374813cfdc10bf989ef1abc437b3633131c4ab6</u>	- 0.000105000000000000 00 BNB  0.05 USD	✓
14	2021-05-14 12:32:05	<u>0x4630488f8e3295a650887dee8e19255cc1fc3f5da8804d8636c8a4b1bec6fbc0</u>	- 0.100000000000000000 06 BNB  56.34 USD	✓
15	2021-05-14 12:32:05	<u>0x4630488f8e3295a650887dee8e19255cc1fc3f5da8804d8636c8a4b1bec6fbc0</u>	- 0.000105000000000000 00 BNB  0.05 USD	✓
16	2021-03-25 02:28:49	<u>0x109076017ab190b61d374ab9fbd803b1d151be31aaff027b4af38389a95e458</u>	- 9.997560000000000000 02 BNB  2,338.89 USD	✓
17	2021-03-25 02:28:49	<u>0x109076017ab190b61d374ab9fbd803b1d151be31aaff027b4af38389a95e458</u>	- 0.000762740000000000 00 BNB  0.17 USD	✓
18	2021-03-23 11:20:56	<u>0x55b9ae17eda5d6e2cfb69c0dd8b7b0792b301e768942f88bb7ee2c47aba5e8d8</u>	+ 10.000000000000000000 000 BNB  2,554.64 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-05-03 05:21:07	<u>0x1c3c1fbcdffc25b9126c7ef4c4f02812286b599cdb3f3d54386b62d2eab2325de</u>	+ 9.90000000000000003 55 BNB  6,693.88 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-11-09 17:49:23	<u>0x8214cd7cf7834330f141e4681476c448bbf8f46b97311ad1787de44373936702</u>	+ 800,000.0000000000 00000000 AGMC.io	✓
2	2021-10-04 12:18:21	<u>0x0bb7003e07ffe7360766cdc95028b3ad76e216a4832b42cdc364e2f483cffd6f</u>	+ 821,112.0000000000 XCH5.io	✓
3	2021-09-29 15:34:38	<u>0xa47ea9fb9e6e7b8c7b4d65d09a66b56909bbb768e548ba4d3aef7535ed3c1559</u>	+ 7,127,850.00000000 0 Tu7.org	✓
4	2021-09-24 15:20:25	<u>0xdae780f523043e92bdcd8fbe411413562fb989181b46d9898a2be09a7be6edd1</u>	+ 1,718,912.00000000 0 xch5.net	✓
5	2021-09-02 22:21:48	<u>0x0d3d51b1614cbc8e8c75e0c28306741b0fff279bf10078addda75a12fbb876f5</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
6	2021-09-02 22:18:33	<u>0x00dafc860bb91cdb09dc68090d264a6ea69f7f432a8876840bb0ef9d7465f3fc</u>	+ 20,819,314.00000000 00 AABEK	✓
7	2021-08-25 18:18:54	<u>0xf6a60c652277a6c8f012e9b4a9962f17ef2209fb5b057754834ddec96257e091</u>	+ 8,792,426.00000000 0 ABFIN	✓

#	Date & time	Transaction Id	Amount	
8	2021-08-04 09:22:43	<u>0x3202ddfc5718f4c1c2c779efdca7c63096c434cafe596f114a68ef08994ee632</u>	+ 800,000.0000000000 00000000 VERA	✓
9	2021-08-03 16:17:10	<u>0xc8324123d03e8cc4bc2b5b3d26ec1541f8bceee032b443286d210d243be72776</u>	+ 950,000.0000000000 00000000 FLUX	✓

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