



3xpL







# ADDRESS STATEMENT










GENERATED AT 2024-09-29 17:19 (UTC)








BLOCKCHAIN	BNB
ADDRESS ID	<u>0xd42f46c189c39eaa0ebc1cd6efd0bda16857bcb2</u>
TOTAL RECEIVED	5.302967589055485043 BNB  3,173.29 USD
TOTAL SEND	5.302967589055485043 BNB  3,173.29 USD

Token	Balance
BNB	0.000000000000000000 BNB  0.00 USD
BSCmello.io	17,777.000000000000000000 MELLO
SurgeFundToken	1.452246833298708406 SFT
Xeta Reality	1.000000000 XETA
TheEver.io	800,000.000000000000000000 EVER
Stakeable	10,000.000000000 STAKE
SurgeFund Receipt	0.355196056502839197 PendingBNB
SurgeFund	0.002194045019787411 SurgeFund
Zepe.io	750,000.000000000000000000 Zepe.io
ABFIN.org	8,792,426.000000000 ABFIN
BestAir.io	1,921,604.000000000000000000 AIR

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-09-30 20:54:52	<u>0x428bd9a10b0daedc8faa</u> <u>75c63b0a5363fff2a4eb87</u> <u>26443a5c1a0f779c7c574a</u>	- 0.6259211900000000 16 BNB  260.00 USD	✓
2	2021-09-30 20:54:52	<u>0x428bd9a10b0daedc8faa</u> <u>75c63b0a5363fff2a4eb87</u> <u>26443a5c1a0f779c7c574a</u>	- 0.0001312500000000 00 BNB  0.05 USD	✓
3	2021-09-30 20:48:00	<u>0x4e7884dddf359995c461</u> <u>fe652116753127e316a55e</u> <u>c5d01529edcbe81c498422</u>	+ 0.5881058700000000 31 BNB  244.29 USD	✓
4	2021-09-20 23:23:02	<u>0x51bdecbaa6b597f473cb</u> <u>7e7921410baf3d488e3e0d</u> <u>6b9795e953a7ea8175a499</u>	- 0.4000000000000000 22 BNB  149.04 USD	✓
5	2021-09-20 23:23:02	<u>0x51bdecbaa6b597f473cb</u> <u>7e7921410baf3d488e3e0d</u> <u>6b9795e953a7ea8175a499</u>	- 0.0001312500000000 00 BNB  0.04 USD	✓
6	2021-09-20 23:22:07	<u>0x3c42d0b30534970cfa8b</u> <u>40b9d3128817f6a16295e2</u> <u>501b17b2edb850d7657446</u>	+ 0.4283777200000000 17 BNB  159.61 USD	✓
7	2021-09-11 20:38:27	<u>0x5d28b13df383e494fc67</u> <u>25ec4f36848a19e7dfbef2</u> <u>80be3bbfed565b0a07974f</u>	- 0.3699999999999999 96 BNB  154.40 USD	✓
8	2021-09-11 20:38:27	<u>0x5d28b13df383e494fc67</u> <u>25ec4f36848a19e7dfbef2</u> <u>80be3bbfed565b0a07974f</u>	- 0.0001312500000000 00 BNB  0.05 USD	✓
9	2021-09-11 20:38:00	<u>0x9e1b5b2c6f7c06ae8537</u> <u>9487f4f2ecca7092545776</u> <u>c724efff6ec5e611b898b1</u>	+ 0.3798313500000000 12 BNB  158.50 USD	✓

#	Date & time	Transaction Id	Amount	
10	2021-08-22 22:52:48	<u>0x72637b122729490530f0</u> <u>c179d90b3757d60145a177</u> <u>7844576aebf4f908b5d0fe</u>	- 0.0720693090554846 98 BNB  35.94 USD	✓
11	2021-08-22 22:52:48	<u>0x72637b122729490530f0</u> <u>c179d90b3757d60145a177</u> <u>7844576aebf4f908b5d0fe</u>	- 0.0001312500000000 00 BNB  0.06 USD	✓
12	2021-08-22 20:31:39	<u>0xf8038925b5706d338cdb</u> <u>b7d81c5ea5b320db876851</u> <u>5492e6e03ef28f927cf265</u>	- 2.7000000000000001 78 BNB  1,346.49 USD	✓
13	2021-08-22 20:31:39	<u>0xf8038925b5706d338cdb</u> <u>b7d81c5ea5b320db876851</u> <u>5492e6e03ef28f927cf265</u>	- 0.0001312500000000 00 BNB  0.06 USD	✓
14	2021-08-22 20:25:42	<u>0xab71d2806e5d567dee2c</u> <u>9a20e448009f5a22654663</u> <u>c01e3a75b91452dda41758</u>	+ 2.7723318090554847 08 BNB  1,382.56 USD	✓
15	2021-08-15 13:15:31	<u>0x2c2d91ca525dcd99315a</u> <u>ed0a48c79ab2949a85cde3</u> <u>8a930e0302541483ac7278</u>	- 0.1034498962500000 06 BNB  42.83 USD	✓
16	2021-08-15 13:15:31	<u>0x2c2d91ca525dcd99315a</u> <u>ed0a48c79ab2949a85cde3</u> <u>8a930e0302541483ac7278</u>	- 0.0001312500000000 00 BNB  0.05 USD	✓
17	2021-08-13 19:22:44	<u>0xfb48b9cff36e7fc8188d</u> <u>e888abf0888ac19476dd8f</u> <u>679b3d122a41f1d425c0e9</u>	- 0.2500000000000000 00 BNB  101.73 USD	✓
18	2021-08-13 19:22:44	<u>0xfb48b9cff36e7fc8188d</u> <u>e888abf0888ac19476dd8f</u> <u>679b3d122a41f1d425c0e9</u>	- 0.0001312500000000 00 BNB  0.05 USD	✓

#	Date & time	Transaction Id	Amount	
19	2021-08-13 19:21:38	<u>0x18f21f3937e9af506a4d</u> <u>decf1483778d4182fc2f44</u> <u>98c5d2291ed3f4a03573ee</u>	+ 0.3297977500000000 01 BNB  134.20 USD	✓
20	2021-08-02 02:33:02	<u>0x2455dd4cb8df35550606</u> <u>edf49219af80393629ce1b</u> <u>6feea29f5814b871f03e90</u>	- 0.2999999999999999 89 BNB  99.85 USD	✓
21	2021-08-02 02:33:02	<u>0x2455dd4cb8df35550606</u> <u>edf49219af80393629ce1b</u> <u>6feea29f5814b871f03e90</u>	- 0.0001312500000000 00 BNB  0.04 USD	✓
22	2021-08-02 02:21:20	<u>0x7d7961a0feb7afc0fb82</u> <u>f91c678ec41fc2a3433164</u> <u>c5e3f5df3f2e2917891152</u>	- 0.1000000000000000 06 BNB  33.28 USD	✓
23	2021-08-02 02:21:20	<u>0x7d7961a0feb7afc0fb82</u> <u>f91c678ec41fc2a3433164</u> <u>c5e3f5df3f2e2917891152</u>	- 0.0001312500000000 00 BNB  0.04 USD	✓
24	2021-08-02 02:00:24	<u>0x5f8195204bc8d8a86f66</u> <u>0d5bb38c42c1ef2a72403f</u> <u>4d3bcd082dd2de5f642763</u>	+ 0.4050104900000000 01 BNB  134.80 USD	✓
25	2021-08-02 00:33:05	<u>0x68b9c256fa01df89a5f4</u> <u>a8d2bee1aaa5b6099e4b15</u> <u>bffbdaff909d63b16bf001</u>	- 0.3800000000000000 04 BNB  126.48 USD	✓
26	2021-08-02 00:33:05	<u>0x68b9c256fa01df89a5f4</u> <u>a8d2bee1aaa5b6099e4b15</u> <u>bffbdaff909d63b16bf001</u>	- 0.0003459437500000 00 BNB  0.11 USD	✓
27	2021-08-02 00:31:05	<u>0x9806fa3050abb589608b</u> <u>e696caff73b93a9a51785d</u> <u>ac135664da15f1c1384cd0</u>	+ 0.3995125999999999 96 BNB  132.97 USD	✓

## BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-09-21 07:53:02	<u>0x4e54535102c2ba7430e9c07277a23899a5ec14831af14b8aa6a7bcbca578ffc7</u>	+ 0.3551960565028391 97 PendingBNB	✓
2	2022-02-25 12:00:19	<u>0xf5cb5d69e3dfa39e1a7117641252a3c1f21c247b5b3826a71b1c634e9aebd6</u>	+ 149.18234373119247 4934 SFT	✓
3	2021-12-02 08:27:08	<u>0x096880340c65c85d39c81b3a0a406311d998ff05b3cbc8469b132507687b14d0</u>	+ 0.3551960565028391 97 SurgeFund	✓
4	2021-10-06 00:13:42	<u>0xda578a8ac52806a9652cb85f8bc71c82bff0adaed98543dba2c6bbf6b6d6b1e</u>	+ 17,777.000000000000 0000000 MELLO	✓
5	2021-09-23 20:04:29	<u>0xa573a8b3cec656b8acbe349e90b0af7f63421b5500c4b4ce25316ce9335e043</u>	+ 1.000000000 XETA	✓
6	2021-09-13 11:41:15	<u>0xe8ea3dd7f59dbd321ec717aaa697e70b9481fa4a59b0d3e4c8606de76885935d</u>	+ 21,131,181.00000000 00 BNBw	✓
7	2021-09-11 20:38:21	<u>0xc49495c02b52cde044ca8a1623839c88e9b745059734a1e666e615b920d76f3c</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
8	2021-08-24 23:58:16	<u>0x1818e12c0ec111912337b3daddc52396ef71a74babd8443260d6c5b5da7706e8</u>	+ 8,792,426.00000000 0 ABFIN	✓
9	2021-08-22 23:02:27	<u>0xc13cb33a709b0d81ca8cd4db93dcae080afd070fdfea219b3fe8c6424bba369a</u>	+ 960,802.0000000000 00000000 AIR	✓

#	Date & time	Transaction Id	Amount	
10	2021-08-22 20:40:45	<u>0x42732d783802a2bc5bae</u> <u>de9a8db547a07320afedbf</u> <u>bcbe9a16099492e86dd26d</u>	+ 21,131,181.00000000 00 BNBw	✓
11	2021-08-13 19:27:36	<u>0xf5ce09deeeba6e2a0984</u> <u>c4fe0a517ddc7e5d2e69f5</u> <u>f6782d4df58d407570db84</u>	+ 800,000.0000000000 00000000 EVER	✓
12	2021-08-10 14:45:06	<u>0x0d7fb8e8e9cdab1efd4b</u> <u>505454f2e56ed68ebea034</u> <u>ddd01f99c439be74c9a0bf</u>	+ 10,000.0000000000 STAKE	✓
13	2021-08-02 00:33:05	<u>0x68b9c256fa01df89a5f4</u> <u>a8d2bee1aaa5b6099e4b15</u> <u>bffbdaff909d63b16bf001</u>	+ 8,169,966,197 SURGE	✓

\* USD values displayed at the time of transaction

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