

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 01:26 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0xd71fc75c1118a2a81b32cfd9337a1b60038d8c49</u>
TOTAL RECEIVED	7.648947334578493518 BNB 4,585.54 USD
TOTAL SEND	7.648947334578493518 BNB 4,585.54 USD

Token	Balance
BNB	0.000000000000000000 BNB 0.00 USD
Tether USD	0.000062751640177117 USDT 0.00 USD
USD Coin	0.000000000000000000 USDC 0.00 USD
BUSD Token	0.000000000000000000 BUSD 0.00 USD
PancakeSwap Token	0.000000000000000000 Cake
Dai Token	0.000000000000000000 DAI
BNB..	N/A BNB
ABFIN.org	N/A ABFIN
BestAir.io	N/A AIR

* USD values displayed at the time of transaction








Token

Balance


AGMC.io

N/A AGMC.io




MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-21 10:02:05	<u>0x96879d213b8d7b41a0a797ff6168eafc98128d17d4870534480cd4d9765a406a</u>	- 0.1190977355784934 30 BNB  70.76 USD	✓
2	2024-07-21 10:02:05	<u>0x96879d213b8d7b41a0a797ff6168eafc98128d17d4870534480cd4d9765a406a</u>	- 0.0000630000000000 00 BNB  0.03 USD	✓
3	2024-07-21 09:57:46	<u>0x97d17f518f23368b06127f8f50a598ab14ae8c2931d6cf327bcd6421aa191fb0</u>	+ 0.0150298731350940 95 BNB  8.93 USD	✓
4	2024-07-21 09:47:19	<u>0x0c0329b45a06b4db55e4ce5d02a2dcc0dc33f66a954d5ab36562760bb7ce25b4</u>	+ 0.0448635799150800 12 BNB  26.65 USD	✓
5	2021-08-27 10:59:49	<u>0xef1c601231bfac77849b44b4faaae41dfd92201bd1dc362ce6ea4943447de563</u>	- 3.7200000000000001 95 BNB  1,839.54 USD	✓
6	2021-08-27 10:59:49	<u>0xef1c601231bfac77849b44b4faaae41dfd92201bd1dc362ce6ea4943447de563</u>	- 0.0001050000000000 00 BNB  0.05 USD	✓
7	2021-08-27 10:58:34	<u>0xcb9404d1fd2221375c6d7961d0e65b8507ce2f05fa2ebc40505bb73d9c189946</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
8	2021-08-27 10:58:34	<u>0xcb9404d1fd2221375c6d7961d0e65b8507ce2f05fa2ebc40505bb73d9c189946</u>	- 0.0012301800000000 00 BNB  0.60 USD	✓



* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2021-08-27 10:57:16	<u>0xc4e14ec1cc5f8d986652</u> <u>4efeb65446a3c37df34e67</u> <u>f0c9e12f7c3bad70e807bf</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
10	2021-08-27 10:57:16	<u>0xc4e14ec1cc5f8d986652</u> <u>4efeb65446a3c37df34e67</u> <u>f0c9e12f7c3bad70e807bf</u>	- 0.000220650000000000 00 BNB  0.10 USD	✓
11	2021-08-27 10:56:13	<u>0x8f10dcccb0ab22ddf4c9f</u> <u>6b8f08072b836699987bf5</u> <u>6f07df6d06e307c19049b2</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
12	2021-08-27 10:56:13	<u>0x8f10dcccb0ab22ddf4c9f</u> <u>6b8f08072b836699987bf5</u> <u>6f07df6d06e307c19049b2</u>	- 0.001143190000000000 00 BNB  0.56 USD	✓
13	2021-08-27 10:55:55	<u>0x63aaa81019720f154dab</u> <u>76d819ab76e6fe789fa6ef</u> <u>460575d48a6747dd2299d5</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
14	2021-08-27 10:55:55	<u>0x63aaa81019720f154dab</u> <u>76d819ab76e6fe789fa6ef</u> <u>460575d48a6747dd2299d5</u>	- 0.000222030000000000 00 BNB  0.10 USD	✓
15	2021-08-27 10:54:13	<u>0xfab8f87f402ac0c1176c</u> <u>cc06e20f33f30557f9924e</u> <u>bbfc3502391eab767b8766</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
16	2021-08-27 10:54:13	<u>0xfab8f87f402ac0c1176c</u> <u>cc06e20f33f30557f9924e</u> <u>bbfc3502391eab767b8766</u>	- 0.001050990000000000 00 BNB  0.51 USD	✓
17	2021-08-27 10:52:13	<u>0x892f197deaafa6a5b3e1</u> <u>23e5f51c265261b4b02e27</u> <u>c25a8d93e108d7c326ced6</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
18	2021-08-27 10:52:13	<u>0x892f197deaafa6a5b3e123e5f51c265261b4b02e27c25a8d93e108d7c326ced6</u>	- 0.0002220300000000 00 BNB  0.10 USD	✓
19	2021-08-27 10:49:22	<u>0x8a5cae75901fba0133daf3fbe1ed240c0404e8147e7e45a5ff266e390007245f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
20	2021-08-27 10:49:22	<u>0x8a5cae75901fba0133daf3fbe1ed240c0404e8147e7e45a5ff266e390007245f</u>	- 0.0011888170000000 00 BNB  0.58 USD	✓
21	2021-08-27 10:49:01	<u>0x0b3546a2700c40e128492c896db5f44c59a7c1f5e9c3c57a413a08edfe07b91f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
22	2021-08-27 10:49:01	<u>0x0b3546a2700c40e128492c896db5f44c59a7c1f5e9c3c57a413a08edfe07b91f</u>	- 0.0003281320000000 00 BNB  0.16 USD	✓
23	2021-08-27 10:44:37	<u>0x896fe92f0f8f21c10377bf4660d10c38412610a8f88dccaef3c2484d7e99cdeb</u>	- 3.7999999999999998 22 BNB  1,879.10 USD	✓
24	2021-08-27 10:44:37	<u>0x896fe92f0f8f21c10377bf4660d10c38412610a8f88dccaef3c2484d7e99cdeb</u>	- 0.0021502400000000 00 BNB  1.06 USD	✓
25	2021-08-27 10:43:04	<u>0x6c0831ae9b4cf6a588c519f148795de2baa4ecc60f5e1d1188fb4854418e4920</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
26	2021-08-27 10:43:04	<u>0x6c0831ae9b4cf6a588c519f148795de2baa4ecc60f5e1d1188fb4854418e4920</u>	- 0.0017031900000000 00 BNB  0.84 USD	✓

#	Date & time	Transaction Id	Amount	
27	2021-08-27 10:43:04	<u>0x7d82fd90b204762585e1a479f5041d822f553018fa5bcab7c19e71e1f52092db</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
28	2021-08-27 10:43:04	<u>0x7d82fd90b204762585e1a479f5041d822f553018fa5bcab7c19e71e1f52092db</u>	- 0.000222150000000000 00 BNB  0.10 USD	✓
29	2021-08-27 10:42:25	<u>0xf2c81f0745c04790d6529e1418dae70c2b7f5aed59ecc8ef327635e21ecf1944</u>	+ 0.010000000000000000 00 BNB  4.94 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-08-27 10:58:34	<u>0xcb9404d1fd2221375c6d7961d0e65b8507ce2f05fa2ebc40505bb73d9c189946</u>	+ 3.7586147661672861 81 BNB  1,858.63 USD	✓
2	2021-08-27 10:43:04	<u>0x6c0831ae9b4cf6a588c519f148795de2baa4ecc60f5e1d1188fb4854418e4920</u>	+ 3.8204391153610330 89 BNB  1,889.20 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-21 10:17:00	<u>0xe7612fd96af44491772e15afeb7ea5d8ddeaf3fd84e7c65a6bbfc6812aa8671f</u>	- 0.1190977355784934 30 BNB	✓
2	2021-11-11 15:00:53	<u>0x4ff0bb8828b6a094d51acea9ea693ed73f3e5aebabfe92f2e3d469bb200b30a8</u>	+ 800,000.0000000000 00000000 AGMC.io	✓

#	Date & time	Transaction Id	Amount	
3	2021-08-27 10:58:34	<u>0xcb9404d1fd2221375c6d7961d0e65b8507ce2f05fa2ebc40505bb73d9c189946</u>	- 1,803.366966683204 282162 DAI	✓
4	2021-08-27 10:56:13	<u>0x8f10dcc0ab22ddf4c9f6b8f08072b836699987bf56f07df6d06e307c19049b2</u>	+ 1,803.366966683204 282162 DAI	✓
5	2021-08-27 10:56:13	<u>0x8f10dcc0ab22ddf4c9f6b8f08072b836699987bf56f07df6d06e307c19049b2</u>	- 1,804.973899999999 957799 USDT  303,213.68 USD	✓
6	2021-08-27 10:54:13	<u>0xfab8f87f402ac0c1176ccc06e20f33f30557f9924ebbfc3502391eab767b8766</u>	+ 1,804.973962751640 101487 USDT  303,213.69 USD	✓
7	2021-08-27 10:54:13	<u>0xfab8f87f402ac0c1176ccc06e20f33f30557f9924ebbfc3502391eab767b8766</u>	- 1,819.237126484536 702264 BUSD  305,609.73 USD	✓
8	2021-08-27 10:53:04	<u>0x3c6d5630c2a10266798dde4c7d3a3f9fb44e38b7f79f7d013f03887d20b2d771</u>	+ 8,792,426.00000000 0 ABFIN	✓
9	2021-08-27 10:49:22	<u>0x8a5cae75901fba0133daf3fbe1ed240c0404e8147e7e45a5ff266e390007245f</u>	+ 1,819.237126484536 702264 BUSD  305,609.73 USD	✓
10	2021-08-27 10:49:22	<u>0x8a5cae75901fba0133daf3fbe1ed240c0404e8147e7e45a5ff266e390007245f</u>	- 1,819.280788175572 297405 USDC	✓
11	2021-08-27 10:47:58	<u>0x5879979b800b9ccd2ad9b61071b0ed7daa0b4b15e029b2aee5d9e7db3d570537</u>	+ 1,921,604.00000000 0000000000 AIR	✓

#	Date & time	Transaction Id	Amount	
12	2021-08-27 10:44:37	<u>0x896fe92f0f8f21c10377</u> <u>bf4660d10c38412610a8f8</u> <u>8dccaef3c2484d7e99cdeb</u>	+ 1,819.280788175572 297405 USDC	✓
13	2021-08-27 10:43:04	<u>0x6c0831ae9b4cf6a588c5</u> <u>19f148795de2baa4ecc60f</u> <u>5e1d1188fb4854418e4920</u>	- 73.691417869439916 899 Cake	✓
14	2021-08-27 10:42:07	<u>0x6db7c076cb8f399c0906</u> <u>6c6fd09944b3cfed3798b9</u> <u>d545ec742b5f30db701e15</u>	+ 73.691417869439916 899 Cake	✓

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