

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 01:22 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0xe189fef51b79f30fd50aad7c55c88333f30f331a</u>
TOTAL RECEIVED	0.494302091347770201 BNB
	296.33 USD
TOTAL SEND	0.494302091347770201 BNB
	296.33 USD

Token	Balance
BNB	0.000000000000000000 BNB
	0.00 USD
Tether USD	2.596499999999999808 USDT
	2.59 USD
Radio Caca	2,236.029268162 RACA
Zepe.io	750,000.000000000000000000 Zepe.io
Galaxy Heroes	988.79999999999954525 GHC
GGBox.org	60,000.000000000000000000 GGBox.org
SpacePi Token	2,500,000.000000000 SpacePi
Bholdus Token	25,886.073972602738649584 BH0
PDot.io	95,641.000000000000000000 PDot.io
Zepe.io	750,000.000000000000000000 Zepe.io









Token

Balance










ABFIN.org





8,792,426.000000000 ABFIN






MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-03-23 10:26:24	<u>0x4aec1550f044d54993427017858c065188f01dae74f8ecff5eb37ccbdd825e21</u>	- 0.0921771400000000 05 BNB  37.14 USD	✓
2	2022-03-23 10:26:24	<u>0x4aec1550f044d54993427017858c065188f01dae74f8ecff5eb37ccbdd825e21</u>	- 0.0001050000000000 00 BNB  0.04 USD	✓
3	2022-01-18 07:40:02	<u>0x388121f44973faadecef8d94ec039faf7fcb8107bfbf28739306951926ae0b77</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2022-01-18 07:40:02	<u>0x388121f44973faadecef8d94ec039faf7fcb8107bfbf28739306951926ae0b77</u>	- 0.0001946350000000 00 BNB  0.08 USD	✓
5	2021-10-04 08:33:41	<u>0x92ae30888519be3d2d5026ae05cbbedac8d23219c2e020cd0024f90034a8fd16</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2021-10-04 08:33:41	<u>0x92ae30888519be3d2d5026ae05cbbedac8d23219c2e020cd0024f90034a8fd16</u>	- 0.0001196350000000 00 BNB  0.05 USD	✓
7	2021-10-04 08:07:32	<u>0x35f67e6d5f85ec755ca6ab7e35b0eca0d27446de06250e8417e2c80cdafb9937</u>	+ 0.0925964100000000 04 BNB  39.47 USD	✓
8	2021-09-10 12:03:02	<u>0xae0fd8dd61efea6ef432d42d45af9a279fc81003dc5db43d99adc68a07dcfc51f</u>	- 0.2204689913477701 77 BNB  88.49 USD	✓



* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2021-09-10 12:03:02	<u>0xae fd8dd61efea6ef432d 42d45af9a279fc81003dc5 db43d99adc68a07dcfc51f</u>	- 0.000105000000000000 00 BNB  0.04 USD	✓
10	2021-09-10 11:10:01	<u>0xa09ac523c7997557c767 9dd8e5040062d51301a922 e32000cca54d1ea08521a7</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
11	2021-09-10 11:10:01	<u>0xa09ac523c7997557c767 9dd8e5040062d51301a922 e32000cca54d1ea08521a7</u>	- 0.000987170000000000 00 BNB  0.39 USD	✓
12	2021-09-10 11:10:01	<u>0x20800f60efe9d35f12f7 ae5319054ff7bcb990adf6 d4d3bade4fc7044bfc6778</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
13	2021-09-10 11:10:01	<u>0x20800f60efe9d35f12f7 ae5319054ff7bcb990adf6 d4d3bade4fc7044bfc6778</u>	- 0.000226860000000000 00 BNB  0.09 USD	✓
14	2021-09-10 11:07:01	<u>0x1217d54676f8ffe17d59 dbcd276e3c249d1a72787a 55a82bfc8e193826223883</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
15	2021-09-10 11:07:01	<u>0x1217d54676f8ffe17d59 dbcd276e3c249d1a72787a 55a82bfc8e193826223883</u>	- 0.003239390000000000 00 BNB  1.30 USD	✓
16	2021-09-10 11:07:01	<u>0xf9f6bcd04642792905e5 17b9753a40553e84e04d42 3b485a58a82c0c9225c3cb</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
17	2021-09-10 11:07:01	<u>0xf9f6bcd04642792905e5 17b9753a40553e84e04d42 3b485a58a82c0c9225c3cb</u>	- 0.000222260000000000 00 BNB  0.08 USD	✓

#	Date & time	Transaction Id	Amount	
18	2021-09-10 11:05:46	<u>0x25a0466054d366b2dc1c8a3975b80159bf5bacba58142ba68007932bb69351c0</u>	+ 0.0884332500000000 05 BNB  35.49 USD	✓
19	2021-09-05 02:20:16	<u>0xee747c51899d0567429985e205f603108a31228c5d705f8be060228b7af8388e</u>	- 0.0550000000000000 00 BNB  27.14 USD	✓
20	2021-09-05 02:20:16	<u>0xee747c51899d0567429985e205f603108a31228c5d705f8be060228b7af8388e</u>	- 0.0012495850000000 00 BNB  0.61 USD	✓
21	2021-09-04 08:51:38	<u>0x795169bc1d2f85e780760cce7900ecfbc390a098f1b779e92e11cb0b470e3e55</u>	+ 0.0564572500000000 00 BNB  28.09 USD	✓
22	2021-08-28 06:09:37	<u>0xaaab5869057f8c6fa786f89d2b41f71e3a29844311cde7f9de12902bf9e956dc4</u>	- 0.0000000000000000 00 BNB  0.00 USD	✗
23	2021-08-28 06:09:37	<u>0xaaab5869057f8c6fa786f89d2b41f71e3a29844311cde7f9de12902bf9e956dc4</u>	- 0.0001175800000000 00 BNB  0.05 USD	✓
24	2021-08-28 06:09:16	<u>0x03ca26a9dc3d18432c9af44c6400674a5db7d218f067cf0342dd3d18431cd4ca</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
25	2021-08-28 06:09:16	<u>0x03ca26a9dc3d18432c9af44c6400674a5db7d218f067cf0342dd3d18431cd4ca</u>	- 0.0001806350000000 00 BNB  0.08 USD	✓
26	2021-08-26 16:03:07	<u>0xa0987c74760927cdbaa4ffc60309b5924c0915fd6771c137df3002bb1e0efd8f</u>	- 0.0580000000000000 03 BNB  27.72 USD	✓

#	Date & time	Transaction Id	Amount	
27	2021-08-26 16:03:07	<u>0xa0987c74760927cdbaa4</u> <u>ffc60309b5924c0915fd67</u> <u>71c137df3002bb1e0efd8f</u>	- 0.0031087750000000 00 BNB  1.48 USD	✓
28	2021-08-26 13:41:08	<u>0xda7126b17885846f49a8</u> <u>3637151292f9f2ed4186b3</u> <u>fdbf4564f3168edf4e0502</u>	+ 0.0604542500000000 01 BNB  28.90 USD	✓
29	2021-08-26 06:41:58	<u>0x0db10b3c1b3293117093</u> <u>9b411cf7813a62a45ea87a</u> <u>8d525635c88c5846cb6e38</u>	- 0.0555550000000000 00 BNB  26.56 USD	✓
30	2021-08-26 06:41:58	<u>0x0db10b3c1b3293117093</u> <u>9b411cf7813a62a45ea87a</u> <u>8d525635c88c5846cb6e38</u>	- 0.0032444350000000 00 BNB  1.55 USD	✓
31	2021-08-26 06:11:43	<u>0xa4eac5000e55d40abcb6</u> <u>e4bd469e3123682fe79151</u> <u>5c71031ef78119dfff322b</u>	+ 0.0604591900000000 03 BNB  28.90 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-09-10 11:10:01	<u>0xa09ac523c7997557c767</u> <u>9dd8e5040062d51301a922</u> <u>e32000cca54d1ea08521a7</u>	+ 0.0376029962755014 41 BNB  15.09 USD	✓
2	2021-09-10 11:07:01	<u>0x1217d54676f8ffe17d59</u> <u>dbcd276e3c249d1a72787a</u> <u>55a82bfc8e193826223883</u>	+ 0.0982987450722687 26 BNB  39.45 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-03-30 18:25:24	<u>0x2a7c4d9ce6eee506a71c</u> <u>b18795b6f259150db33c74</u> <u>93996cd8338fe709c03002</u>	+ 60,000.000000000000 0000000 GGBox.org	✓
2	2022-07-29 16:22:31	<u>0x451004402487c77249fb</u> <u>d62fa265d220869a8e2359</u> <u>5300541b19ea2174bcc83</u>	+ 988.79999999999995 4525 GHC	✓
3	2022-06-02 03:32:21	<u>0x2fbf5fa4ce3023833f57</u> <u>e8b4e94893f25aee9be68c</u> <u>0571393e0b17111e4c8d4f</u>	+ 988.79999999999995 4525 GHC	✓
4	2022-04-18 07:40:32	<u>0xe100653e66f5f5283df4</u> <u>b5fec478a5f7a15ee815c2</u> <u>37fe43a4144c59ab3fe651</u>	+ 25,885.25205479452 0518044 BH0	✓
5	2022-04-06 13:26:30	<u>0xc216298559798da77556</u> <u>d82cfe13ea4169b9b39aed</u> <u>d56c55f9aad38146bbcc62</u>	+ 2,500,000.00000000 0 SpacePi	✓
6	2022-01-18 07:43:26	<u>0xf0896441a49227ae9c2</u> <u>d7cb370c807ef32964a8f8</u> <u>553745a6164caf3f61f9d3</u>	+ 95,641.000000000000 0000000 PDot.io	✓
7	2022-01-18 07:40:02	<u>0x388121f44973faadecef</u> <u>8d94ec039faf7fcb8107bf</u> <u>bf28739306951926ae0b77</u>	- 24,962.000000000000 0000000 BH0	✓
8	2022-01-02 08:34:14	<u>0x182265b43417b8e7816a</u> <u>a9743f10a25fcf68067823</u> <u>2ad8a1e7ec76a4b22d0ef4</u>	+ 24,962.82191780821 8131540 BH0	✓
9	2021-11-13 18:50:59	<u>0xbc8197f1fc0dbb8e2636</u> <u>7bd321bee5df5ec7bc9b80</u> <u>7901d456c59d43a0dd8d17</u>	+ 1.0000000000 SQUID.S2	✓

#	Date & time	Transaction Id	Amount	
10	2021-11-11 15:08:24	<u>0x2b9099818a5cb9a3c1353a5e7d61d1d083a46e54c1c1f69fc106a07494344d75</u>	+ 800,000.0000000000 00000000 AGMC.io	✓
11	2021-10-04 08:34:47	<u>0xcef86528630b4f61d50a4c3b1c7564a8eaf4d23408099ed83f6e53d11edc99d4</u>	+ 800,000.0000000000 00000000 LinkP.io	✓
12	2021-10-04 08:33:41	<u>0x92ae30888519be3d2d5026ae05cbbedac8d23219c2e020cd0024f90034a8fd16</u>	- 22,223.0000000000 00000000 BHO	✓
13	2021-09-25 04:00:37	<u>0xa6a851ef055b2ac83976d2330ee6ff09068497aed39ba7592cf73b37674d4907</u>	+ 22,223.0000000000 00000000 BHO	✓
14	2021-09-20 11:09:11	<u>0x56467ca7b4188065b37ba29652e4f0f171786035972aee2e42fb8632184f404a</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
15	2021-09-10 11:10:01	<u>0xa09ac523c7997557c7679dd8e5040062d51301a922e32000cca54d1ea08521a7</u>	- 845.00000000000000 0000 CEEK	✓
16	2021-09-10 11:08:52	<u>0xba2ff63eba42839a20c48e37e0e1a219957c4fc4b214c0c9fc8e3ab69fb6eae0</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
17	2021-09-10 11:07:01	<u>0x1217d54676f8ffe17d59dbcd276e3c249d1a72787a55a82bfc8e193826223883</u>	- 80,000.0000000000 RACA	✓
18	2021-09-05 02:20:16	<u>0xee747c51899d0567429985e205f603108a31228c5d705f8be060228b7af8388e</u>	+ 845.67389485499802 5039 CEEK	✓

#	Date & time	Transaction Id	Amount	
19	2021-09-04 08:52:41	<u>0x0ea3a751a7b21b601019</u> <u>4aa7c575c154a63c1bcc50</u> <u>e9c85ea2434dbaff0d6bfb</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
20	2021-08-28 06:09:16	<u>0x03ca26a9dc3d18432c9a</u> <u>f44c6400674a5db7d218f0</u> <u>67cf0342dd3d18431cd4ca</u>	- 100.00350000000000 2501 USDT	✓
21	2021-08-28 06:08:31	<u>0x08059b3be67309a9edc1</u> <u>5c18b7ee1c779509034ee4</u> <u>b80ab5611b9e6a331fdb1f</u>	+ 49.200000000000002 842 USDT	✓
22	2021-08-28 04:35:46	<u>0x886ae41089e1fce630c</u> <u>7bae5c4b728808c79ae7c2</u> <u>06d17e920fa3cc045de686</u>	+ 44.200000000000002 842 USDT	✓
23	2021-08-28 04:19:43	<u>0xc54c014c7200a60a31a6</u> <u>75c4124b68aad1b70c886d</u> <u>9d71f95033e19c82aef692</u>	+ 9.199999999999992 89 USDT	✓
24	2021-08-26 16:03:07	<u>0xa0987c74760927cdbaa4</u> <u>ffc60309b5924c0915fd67</u> <u>71c137df3002bb1e0efd8f</u>	+ 42,748.721337082 RACA	✓
25	2021-08-26 06:45:46	<u>0xffd9a5cfe76f63def435</u> <u>0e8c9c6bd7a17762cbc3c8</u> <u>d2a7c4e13ae09131033895</u>	+ 21,131,181.00000000 00 BNBw	✓
26	2021-08-26 06:45:13	<u>0xd0f7ba92bebd0884930d</u> <u>1a59726915f17f4166df8f</u> <u>bc6b8cd469882ac20386d2</u>	+ 8,792,426.00000000 0 ABFIN	✓
27	2021-08-26 06:41:58	<u>0x0db10b3c1b3293117093</u> <u>9b411cf7813a62a45ea87a</u> <u>8d525635c88c5846cb6e38</u>	+ 39,487.307931080 RACA	✓

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