



3xpL












# ADDRESS STATEMENT










GENERATED AT 2024-09-28 17:16 (UTC)


BLOCKCHAIN	BNB
ADDRESS ID	<u>0xecd62c8f68659804ac934acac981c82e0684009f</u>
TOTAL RECEIVED	1.496217353012735618 BNB  898.77 USD
TOTAL SEND	1.490322353012735412 BNB  895.23 USD

Token	Balance
BNB	0.005895000000000000 BNB  3.54 USD
Tether USD	12.171339735039321539 USDT  12.18 USD
BUSD Token	0.000000696342725734 BUSD  0.00 USD
Smooth Love Potion	0.000000000000000000 SLP
TheEver.io	800,000.000000000000000000 EVER
usdswap.io	1,286,698 usdswap.io
rocketboys.io	18,000,000.000000000000000000 ABOYS
AGMC.io	800,000.000000000000000000 AGMC.io




## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-03-25 11:51:12	<u>0x42d5c21d73d2fd7ae39f</u> <u>c81cf157e30991b488a6d4</u> <u>ef1af1b4bb7442c256d7e8</u>	- 0.4656844200127355 23 BNB  150.83 USD	✓
2	2023-03-25 11:51:12	<u>0x42d5c21d73d2fd7ae39f</u> <u>c81cf157e30991b488a6d4</u> <u>ef1af1b4bb7442c256d7e8</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓
3	2022-04-17 17:02:47	<u>0xa581b8cbb2ed4ad92a08</u> <u>829f71bcff2ccd87732993</u> <u>6bac5e1877cc2e73abacc7</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2022-04-17 17:02:47	<u>0xa581b8cbb2ed4ad92a08</u> <u>829f71bcff2ccd87732993</u> <u>6bac5e1877cc2e73abacc7</u>	- 0.0001432980000000 00 BNB  0.05 USD	✓
5	2022-02-23 21:28:18	<u>0xd8527a27535fb7fa5bdb</u> <u>b69e15a5a02cdb1231c28b</u> <u>e0dc505fb9252496e3d2d1</u>	+ 0.0125879582423295 76 BNB  4.20 USD	✓
6	2022-01-27 03:39:09	<u>0x5baac5ce0ea15c07a381</u> <u>622fb006036545672e4ac6</u> <u>8f0af7b1289503950355df</u>	+ 0.0554499999999999 99 BNB  20.34 USD	✓
7	2022-01-27 03:36:54	<u>0xf1e8d24c454d055b6a15</u> <u>22907f0e203fa9d84b5fe7</u> <u>09863c5c601677269e7abc</u>	+ 0.0325753947704059 48 BNB  11.95 USD	✓
8	2022-01-14 02:46:26	<u>0x6787bb6334f634b840f6</u> <u>280e30165962f2a906bb3d</u> <u>9e41635e1dd5b9ebe6044e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
9	2022-01-14 02:46:26	<u>0x6787bb6334f634b840f6</u> <u>280e30165962f2a906bb3d</u> <u>9e41635e1dd5b9ebe6044e</u>	- 0.0001806350000000 00 BNB  0.08 USD	✓

#	Date & time	Transaction Id	Amount	
10	2021-11-30 21:00:52	<u>0x4cd039b9c45e8227ebc9708b2f053318750014188cf0c11a6a6176b36b87be39</u>	+ 0.085000000000000000 06 BNB  54.09 USD	✓
11	2021-11-21 20:40:24	<u>0xf58225453af4499679edd15da3bd3dec3bb463a7ea216b3bfd090bdb76698f0</u>	+ 0.220000000000000000 01 BNB  124.96 USD	✓
12	2021-11-21 14:23:16	<u>0xbbed0681162c42f85b245faf55ac33696251840e9e29d64a614ebfc8c8a53cb7c</u>	+ 0.025000000000000000 01 BNB  14.60 USD	✓
13	2021-11-21 14:09:20	<u>0x4055171f096d1e00d53d6b23044a4421260815763ef33642ce552b18fb77c039</u>	+ 0.035000000000000000 03 BNB  20.44 USD	✓
14	2021-11-21 03:44:29	<u>0xbf32c73cbc24ab7aebd0d447d5ab2788156b12f6760879131c28837373d753f1</u>	- 1.024103999999999999 03 BNB  601.25 USD	✓
15	2021-11-21 03:44:29	<u>0xbf32c73cbc24ab7aebd0d447d5ab2788156b12f6760879131c28837373d753f1</u>	- 0.000105000000000000 00 BNB  0.06 USD	✓
16	2021-11-21 03:19:43	<u>0xae26545b6a5604b5e7d555786a8c65ea4acf7f937bd17a7cbc0018516d28764</u>	+ 0.100000000000000000 06 BNB  58.71 USD	✓
17	2021-11-01 16:40:03	<u>0x83f1f456819b873680875cf7118c8362445f5d3ab67bbecab95c9047b20c6718</u>	+ 0.500000000000000000 00 BNB  275.65 USD	✓
18	2021-10-06 14:45:01	<u>0xc9438e0db70531062b4f0a5e40909112f658cb07cb006e81bbcf61896519e33b</u>	+ 0.400000000000000000 22 BNB  173.96 USD	✓

#	Date & time	Transaction Id	Amount	
19	2021-08-09 02:33:59	<u>0x52f14ea26cc6c917b7b27e2504fe8bf294ef1afe7d76d85370224d0d5a06627a</u>	+ 0.030603999999999999 99 BNB  10.93 USD	✓

#### BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-04-17 17:12:17	<u>0xc497f8d1f878e3a3d3a818265859537031e2d6e4dd578725576ac6c27fe28d43</u>	+ 1,286,698 usdswap.io	✓
2	2022-04-17 17:02:47	<u>0xa581b8cbb2ed4ad92a08829f71bcff2ccd877329936bac5e1877cc2e73abacc7</u>	- 1,643.000000000000 000000 SLP	✓
3	2022-04-17 14:17:45	<u>0x8e579db5e7122b27d58c17716ed671bb95d4c8c768d15f00f838f3970c6411af</u>	+ 1,643.000000000000 000000 SLP	✓
4	2022-02-01 23:07:09	<u>0x66e6ba9099f5a57bc01fef9cbdd108b8c2e5bd9e581f9962bc370fd8342ff86a</u>	+ 18,000,000.00000000 000000000000 ABOYS	✓
5	2022-01-14 02:46:26	<u>0x6787bb6334f634b840f6280e30165962f2a906bb3d9e41635e1dd5b9ebe6044e</u>	- 120.07129399999999 4639 BUSD  17,376.74 USD	✓
6	2021-12-29 20:11:13	<u>0x1ddb64966fa7f35608ddf348a084a92ad5a194bb03d862f72045b065e6a55cdf</u>	+ 120.07129469634273 2777 BUSD  17,480.66 USD	✓
7	2021-11-21 02:59:47	<u>0xbe66edd620aa325a49fa85cbf48448b54fcaeb88a281cdb987da60bf5818eb09</u>	+ 12.171339735039321 539 USDT  2,698.60 USD	✓

#	Date & time	Transaction Id	Amount	
8	2021-11-08 08:57:40	<u>0x0fb49ea7869201ea0c6c36e69af17d140d6d6ca2ecfcceb67f36ffe03cc54392</u>	+ 800,000.0000000000 00000000 AGMC.io	✓
9	2021-08-09 02:55:00	<u>0x32138d897e86a009c03f75f04c490f8aa04073d3f076b612dac6ea885a388ecc</u>	+ 800,000.0000000000 00000000 EVER	✓

\* USD values displayed at the time of transaction

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