

3xpL



# ADDRESS STATEMENT










GENERATED AT 2024-09-28 07:29 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0xf07fd62ae69a96f3f7a4155ecbf006c659321374</u>
TOTAL RECEIVED	1.412260993435059397 BNB
	851.02 USD
TOTAL SEND	1.406323993435059316 BNB
	847.45 USD

Token	Balance
BNB	0.005937000000000000 BNB
	3.57 USD
TheEver.io	800,000.000000000000000000 EVER
BNBW.IO	23,752,199.000000000 BNBW
Zepe.io	750,000.000000000000000000 Zepe.io
BestAir.io	1,921,604.000000000000000000 AIR
AGMC.io	800,000.000000000000000000 AGMC.io

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-30	<u>0x747f6219a31eabdf13cd</u>	- 0.1795759934350593	✓
	02:40:20	<u>874d76b95da2f2c64ec75e</u>	11 BNB	
		<u>f38d51ae34b5b5f5bffbcb</u>	43.52 USD	

#	Date & time	Transaction Id	Amount	
2	2023-07-30 02:40:20	<u>0x747f6219a31eabdf13cd874d76b95da2f2c64ec75ef38d51ae34b5b5f5bffbcb</u>	- 0.0000630000000000 00 BNB  0.01 USD	✓
3	2021-10-15 08:57:04	<u>0x977f16a790ae0ec11d4cdf5ca2fa8ccd8502943963a21f2a87a7f67cbcfa0273</u>	+ 0.1199999999999999 96 BNB  56.94 USD	✓
4	2021-09-09 20:35:35	<u>0x48b3439802ded43a0e27aebdde9613e15699ec8f8c3570ccdda8dea639f45b05</u>	+ 0.0591809934350592 95 BNB  24.61 USD	✓
5	2021-08-20 23:51:06	<u>0x587fd1e0c27fd9de11b65c2d7e572d191d6ba354d5f3a3fc300fd068d6425310</u>	- 1.2265800000000000 04 BNB  549.90 USD	✓
6	2021-08-20 23:51:06	<u>0x587fd1e0c27fd9de11b65c2d7e572d191d6ba354d5f3a3fc300fd068d6425310</u>	- 0.0001050000000000 00 BNB  0.04 USD	✓
7	2021-08-10 08:49:05	<u>0x2c2c716c07b0372713306f92c7283dcc3bb2b717dfb9eec7e21c52df5c38c9a3</u>	+ 0.1000000000000000 06 BNB  37.19 USD	✓
8	2021-08-09 21:10:44	<u>0x094c63bea969f1f2115800e22e27fe13d330581bafb5a453fc1a01793da77249</u>	+ 0.1100000000000000 01 BNB  39.11 USD	✓
9	2021-08-08 22:36:35	<u>0xbc3dd38141343a3dc47e21d6a2c06f0d433418a9af78e436358f972fa27a9051</u>	+ 0.2000000000000000 11 BNB  71.47 USD	✓
10	2021-08-07 20:28:16	<u>0x3ef17d457935a18c977d1bb56c734090b85494e0b6743a3ec4ecadde49c9b6e0</u>	+ 0.3499999999999999 78 BNB  122.66 USD	✓

#	Date & time	Transaction Id	Amount	
11	2021-08-04 00:33:46	<u>0x52c1fbf8c32eebbdb86a7a01650488b1fdfa60daca90f1266f7b8b5ab158e6a1</u>	+ 0.133080000000000000 04 BNB  43.05 USD	✓
12	2021-07-30 14:38:33	<u>0xbb8839680e5a916ce22e50c493d070e14ebf91b5ec9ba9ff694fa8dc1f75b22d</u>	+ 0.340000000000000000 24 BNB  109.67 USD	✓

#### BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-11-08 09:14:22	<u>0xbc4bcee43a5d246b35bbe9c1468494342fa3cba3aae7b98c08b354bef6a890e6</u>	+ 800,000.0000000000 00000000 AGMC.io	✓
2	2021-09-19 20:38:06	<u>0xe7af874404dc2113373cff41c24712ee0756cb0bc888079967b40188e0d6b98a</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
3	2021-09-09 20:36:02	<u>0x32f9dd0b2b0bc1fee0d197b86a037d85bf165fc27c069145724b328d4b8c891e</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
4	2021-08-20 23:54:57	<u>0x30c9d07618a424a810660ca1d0a47a962f46f8c5fe69cc98220c299923618d0</u>	+ 23,752,199.00000000 00 BNBW	✓
5	2021-08-20 23:54:57	<u>0x428eb056296a416b38523b9ef244ba77fb1628d4a3906bc1881abcc5739e9d21</u>	+ 960,802.0000000000 00000000 AIR	✓
6	2021-08-09 21:15:50	<u>0xc1f368aafb17cb26c512f2a1d9648b6e3e5b4b35b2edb2033a4fd853fe41d851</u>	+ 800,000.0000000000 00000000 EVER	✓

#	Date & time	Transaction Id	Amount	
7	2021-08-08 23:17:23	<u>0x97677c39bb61d75e8135</u> <u>526e423d619892b8806c08</u> <u>2c55febb9fce7b67928da1</u>	+ 800,000.0000000000 00000000 EVER	✓

\* USD values displayed at the time of transaction

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