

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-29 03:10 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0xfa6a6be3240a853693df896bccdaad6f0ab0cc15</u>
TOTAL RECEIVED	1.467131222481506736 BNB
	880.13 USD
TOTAL SEND	1.461236222481506752 BNB
	876.59 USD

Token	Balance
BNB	0.005895000000000000 BNB
	3.53 USD
BUSD Token	0.000000000000000000 BUSD
	0.00 USD
ARKR.org	800,000.000000000000000000 ARKR.org
Zepe.io	750,000.000000000000000000 Zepe.io
Tu7.org	7,127,850.000000000 Tu7.org
xch5.net	1,718,912.000000000 xch5.net
AABEK.net	20,819,314.000000000 AABEK
luna2.app	188,888 luna2.app
0Apply Rich Token	0.575999999999999956 ART
XCH5.io	821,112.000000000 XCH5.io









Token

Balance









ABFIN.org




8,792,426.000000000 ABFIN

MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2023-01-30 01:25:07	<u>0x54458e03bc24471b3e6e6d6cb4bf939ac51b6f4ddd62c6a91126b803abe347fb</u>	- 1.4603913574815066 13 BNB  462.50 USD	✓
2	2023-01-30 01:25:07	<u>0x54458e03bc24471b3e6e6d6cb4bf939ac51b6f4ddd62c6a91126b803abe347fb</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓
3	2022-05-15 08:06:33	<u>0xde7f3fef0908d4323003e2aa9f5d25d6d992de5e0ccdef6d42e2cfc2be136464</u>	+ 0.3749057199999999 98 BNB  113.37 USD	✓
4	2022-02-26 01:03:16	<u>0x89224c4b0c517fa4f031b9b6830d8f0112205b7d9adf71f17a0d8947bdf3f291</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
5	2022-02-26 01:03:16	<u>0x89224c4b0c517fa4f031b9b6830d8f0112205b7d9adf71f17a0d8947bdf3f291</u>	- 0.0001056950000000 00 BNB  0.03 USD	✓
6	2022-02-20 00:39:37	<u>0x5ff62cfe7f6ab5d8c0e12a07701b58188a3f791b7c5b53d5942d44837187f831</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
7	2022-02-20 00:39:37	<u>0x5ff62cfe7f6ab5d8c0e12a07701b58188a3f791b7c5b53d5942d44837187f831</u>	- 0.0001056950000000 00 BNB  0.04 USD	✓
8	2021-12-08 22:52:26	<u>0xab9fac731ebecb0bc50ba5c1f2a461226b9e94dc8ab490ee409e939e65fd9c80</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2021-12-08 22:52:26	<u>0xab9fac731ebecb0bc50b</u> <u>a5c1f2a461226b9e94dc8a</u> <u>b490ee409e939e65fd9c80</u>	- 0.0001056950000000 00 BNB  0.06 USD	✓
10	2021-11-29 22:17:15	<u>0x93578279d453af871809</u> <u>c06923839473b372885fcc</u> <u>a8a5a05d2d2814422e29db</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
11	2021-11-29 22:17:15	<u>0x93578279d453af871809</u> <u>c06923839473b372885fcc</u> <u>a8a5a05d2d2814422e29db</u>	- 0.0001056950000000 00 BNB  0.06 USD	✓
12	2021-11-08 23:02:50	<u>0xd965058eae faafd073b7</u> <u>b2aa203af3a15a1e424244</u> <u>80e8246e29e58a282e15ac</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
13	2021-11-08 23:02:50	<u>0xd965058eae faafd073b7</u> <u>b2aa203af3a15a1e424244</u> <u>80e8246e29e58a282e15ac</u>	- 0.0001056950000000 00 BNB  0.06 USD	✓
14	2021-11-07 19:18:47	<u>0x4b46d549ac326bc49789</u> <u>3e16108788b04f4df9a8aa</u> <u>0aa6079bf03b637ddccf39</u>	+ 0.2093090599999999 91 BNB  135.96 USD	✓
15	2021-08-25 06:54:18	<u>0x6c789ebdb24c7e518f3e</u> <u>493829fff85182d3cf88d3</u> <u>8c563f42825c493e525e9b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
16	2021-08-25 06:54:18	<u>0x6c789ebdb24c7e518f3e</u> <u>493829fff85182d3cf88d3</u> <u>8c563f42825c493e525e9b</u>	- 0.0001056950000000 00 BNB  0.05 USD	✓
17	2021-08-25 04:57:25	<u>0x05ca0df4165e806bdb9a</u> <u>6389fcc404f9e03b56496a</u> <u>b3019f71673885fbe833f1</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
18	2021-08-25 04:57:25	<u>0x05ca0df4165e806bdb9a6389fcc404f9e03b56496ab3019f71673885fbe833f1</u>	- 0.0001056950000000 00 BNB  0.05 USD	✓
19	2021-08-03 11:16:15	<u>0xd3652b77a0d6d660e828d1ae3248672dda6fbd5c9abc02afd5ec852cf801e844</u>	+ 0.7829164424815067 14 BNB  253.21 USD	✓
20	2021-08-03 11:10:30	<u>0x073d37f9f4fb9699b25785afa61ce41aefcf14632cd2159114f052e4da3559d9</u>	+ 0.1000000000000000 06 BNB  32.34 USD	✓


#### BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-05-28 05:36:57	<u>0x26c56ea445ad128fcb90a75612c578aba1257a50b0287b1041802acbaaf0dd9cd</u>	+ 188,888 Luna2.app	✓
2	2022-05-15 09:45:04	<u>0xbc114db8cd2fcc30113acd24377d832c50ea3d7cbfeaf467cd6ae0d4cfbf6fa</u>	+ 0.5759999999999999 56 ART	✓
3	2022-03-04 14:38:54	<u>0xd6f4a9eb8092e1edaa6cf3df6c171b10361350b8dd846aa02f913919f68b8dc2</u>	+ 10.0000000000000000 000 STEP.N.life	✓
4	2022-02-26 01:04:55	<u>0x92575cae09971164219276f00b41ebc81923ad9ba9b384aca620f1cd5386400f</u>	+ 6,500,000.00000000 0000000000 APC	✓
5	2022-02-26 01:03:16	<u>0x89224c4b0c517fa4f031b9b6830d8f0112205b7d9adf71f17a0d8947bdf3f291</u>	- 986.33154540659677 4228 BUSD  106,757.71 USD	✓

#	Date & time	Transaction Id	Amount	
6	2022-02-25 17:25:53	<u>0x9637dfd01905140a9aac</u> <u>b623637fdd28f92c7874d5</u> <u>23cb2242814685f45985eb</u>	+ 986.33154540659677 4228 BUSD	✓
7	2022-02-20 21:43:12	<u>0x9da280e9a40858f30d6b</u> <u>0ae297cc3371e3c740d09d</u> <u>ef91147140b23aadcb3a0</u>	+ 250,000.0000000000 00000000 MMdex.io	✓
8	2022-02-20 00:39:37	<u>0x5ff62cfe7f6ab5d8c0e1</u> <u>2a07701b58188a3f791b7c</u> <u>5b53d5942d44837187f831</u>	- 1,147.801429245443 841864 BUSD	✓
9	2022-02-19 17:57:10	<u>0x6c43e0887d245cd0d41f</u> <u>924b248514075ce96f1307</u> <u>b4c5fc6a788f7d2cf64c96</u>	+ 1,147.801429245443 841864 BUSD	✓
10	2022-02-01 20:48:15	<u>0x781823292248df66e6ec</u> <u>564ebb6cba48a3c189f1be</u> <u>5794718027b9fc06f558f9</u>	+ 18,000,000.00000000 000000000000 ABOYS	✓
11	2021-12-08 22:52:26	<u>0xab9fac731ebecb0bc50b</u> <u>a5c1f2a461226b9e94dc8a</u> <u>b490ee409e939e65fd9c80</u>	- 225.35044973802027 3571 BUSD  36,516.28 USD	✓
12	2021-12-08 17:41:14	<u>0xcd48ad4526cbcc8b3c6f</u> <u>10b3586c95b346353d2198</u> <u>9cab3458b1805a6403bf92</u>	+ 225.35044973802027 3571 BUSD  36,516.28 USD	✓
13	2021-11-29 22:17:15	<u>0x93578279d453af871809</u> <u>c06923839473b372885fcc</u> <u>a8a5a05d2d2814422e29db</u>	- 1,522.664616739186 385530 BUSD	✓
14	2021-11-28 05:23:50	<u>0x21b5689acbd49d577a50</u> <u>fdaafc1cdbc20e1ffc0b4</u> <u>c5067306aa26a7707494a5</u>	+ 127.00000000000000 0000 BUSD	✓

#	Date & time	Transaction Id	Amount	
15	2021-11-26 08:47:06	<u>0xf4d429dd1a81bc153c08</u> <u>ca7d0baa397c216088d423</u> <u>70fb3a4b88754ec9903401</u>	+ 1,064.073465047823 447094 BUSD  208,087.93 USD	✓
16	2021-11-23 18:45:06	<u>0x10fe2fa9b199ee9f6403</u> <u>bef2388dcb8c7d2e550650</u> <u>f5ece659dd63456767b404</u>	+ 240.59115169136285 3171 BUSD	✓
17	2021-11-23 18:22:44	<u>0x04c3a35a8cdda91c7ccf</u> <u>3e751b5ac8b5fd1b6df3aa</u> <u>65d93bf4eb0f2dbd2db8ca</u>	+ 91.0000000000000000 000 BUSD	✓
18	2021-11-08 23:02:50	<u>0xd965058eaeafaafd073b7</u> <u>b2aa203af3a15a1e424244</u> <u>80e8246e29e58a282e15ac</u>	- 87.010982910774828 269 BUSD	✓
19	2021-11-08 09:07:28	<u>0x11dd6af792620a1625f6</u> <u>2c4d7bf4c13b2745716036</u> <u>b93dabee0d078b67acd957</u>	+ 800,000.0000000000 00000000 AGMC.io	✓
20	2021-11-07 19:03:23	<u>0x48b5cf63783e9437d6ea</u> <u>1e0eab654cdec775d906c3</u> <u>0bd6d58b1ec11b61e5ed0f</u>	+ 800,000.0000000000 00000000 ARKR.org	✓
21	2021-11-07 19:02:32	<u>0x7ad3aa7b4a1c226a2734</u> <u>72956d9b173b27e39a9572</u> <u>f1107040b7a6c68934e1c3</u>	+ 87.010982910774828 269 BUSD	✓
22	2021-10-04 12:38:21	<u>0x37aeb6675562dd6d1e46</u> <u>7a72620b041585876a8112</u> <u>db8f4b3e1bb7fd1140dbc5</u>	+ 821,112.0000000000 XCH5.io	✓
23	2021-09-29 15:55:39	<u>0x602acfe3e5a4a3ed1257</u> <u>cd5f574db45873c20681ba</u> <u>9714e4a1fc102d32f8f4a7</u>	+ 7,127,850.00000000 0 Tu7.org	✓

#	Date & time	Transaction Id	Amount	
24	2021-09-24 15:31:31	<u>0xa3d0fbbebf932749ebd6</u> <u>0c8df07746751a54570711</u> <u>bbb2c338c49665494982c2</u>	+ 1,718,912.00000000 0 xch5.net	✓
25	2021-09-02 21:14:20	<u>0x8b92a9108adce7bbe6dc</u> <u>5685265afe6082d9b9f929</u> <u>e6ad95ccf57e15e2a6808b</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
26	2021-09-02 21:10:32	<u>0x6475403b6eb66ad6e90a</u> <u>36e8082823e49f67e11786</u> <u>a3ed755ec1583722ab9072</u>	+ 20,819,314.00000000 00 AABEK	✓
27	2021-08-25 11:40:36	<u>0x3e0cc36c85ca7babe944</u> <u>81ddf9e9b015c71c5654c0</u> <u>9170e6bac37fbde0e6c928</u>	+ 8,792,426.00000000 0 ABFIN	✓
28	2021-08-25 06:54:18	<u>0x6c789ebdb24c7e518f3e</u> <u>493829fff85182d3cf88d3</u> <u>8c563f42825c493e525e9b</u>	- 364.19232065364190 0208 BUSD	✓
29	2021-08-25 06:25:39	<u>0x172f3b125499842aec64</u> <u>de0ad059e4778c26ab9013</u> <u>dd04d465f70166b38eeb12</u>	+ 364.19232065364190 0208 BUSD	✓
30	2021-08-25 05:01:37	<u>0xcbab4fd23f1ed6bb87dc</u> <u>875f56b61bd58aa30a2621</u> <u>018d09249023bcb00b0a34</u>	+ 21,131,181.00000000 00 BNBw	✓
31	2021-08-25 04:57:25	<u>0x05ca0df4165e806bdb9a</u> <u>6389fcc404f9e03b56496a</u> <u>b3019f71673885fbe833f1</u>	- 626.64197553638746 2853 BUSD	✓
32	2021-08-22 04:27:05	<u>0xda65670045dd41c749d2</u> <u>c044f72ffe467c70cda170</u> <u>6050f8ce7338fbecfde4fa</u>	+ 376.64197553638746 2853 BUSD  67,760.68 USD	✓

#	Date & time	Transaction Id	Amount	
33	2021-08-21 06:06:27	<u>0x63c482c6ac39923da03d6957be4817feb192db32e4ec044b0a07b0276236b7a2</u>	+ 960,802.0000000000 00000000 AIR	✓
34	2021-08-21 06:00:39	<u>0x2212d0402bf8990c5420eccbed6b13079024d0295e493782aac34c6f74d964d</u>	+ 250.00000000000000 0000 BUSD  44,976.85 USD	✓

\* USD values displayed at the time of transaction

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