

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-09-29 22:04 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0xfe6192eb8b925863062f0087d00ab9f1b396dd51</u>
TOTAL RECEIVED	0.315203006842413480 BNB
	188.93 USD
TOTAL SEND	0.309308006842413441 BNB
	185.39 USD

Token	Balance
BNB	0.005895000000000000 BNB
	3.53 USD
Tether USD	77.000000000000000000 USDT
	77.07 USD
BUSD Token	0.000000000000000000 BUSD
	0.00 USD
Zepe.io	750,000.000000000000000000 Zepe.io
Tu7.org	7,127,850.000000000 Tu7.org
xch5.net	1,718,912.000000000 xch5.net
Zepe.io	750,000.000000000000000000 Zepe.io
XCH5.io	821,112.000000000 XCH5.io
rocketboys.io	18,000,000.000000000000000000 ABOYS
AGMC.io	800,000.000000000000000000 AGMC.io


* USD values displayed at the time of transaction



MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-04-08 01:21:53	<u>0xae76e9b41dcce4d6fcce</u> <u>19e3ebea41ca3bd628b766</u> <u>af1a4db8cc693252e87518</u>	- 0.3090973118424134 58 BNB  96.06 USD	✓
2	2023-04-08 01:21:53	<u>0xae76e9b41dcce4d6fcce</u> <u>19e3ebea41ca3bd628b766</u> <u>af1a4db8cc693252e87518</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓
3	2021-11-27 19:42:36	<u>0xc4cbaba840e0f3d24d4b</u> <u>c1a36664a731ff3c7347d1</u> <u>fd16ccf87bdd8d79eff823</u>	+ 0.0089024068424134 67 BNB  5.34 USD	✓
4	2021-10-13 20:51:13	<u>0x11ad3ab1f5dd905bc20b</u> <u>583a8afca780304355520a</u> <u>1a045c27c93b3ba3e02383</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
5	2021-10-13 20:51:13	<u>0x11ad3ab1f5dd905bc20b</u> <u>583a8afca780304355520a</u> <u>1a045c27c93b3ba3e02383</u>	- 0.0001056950000000 00 BNB  0.05 USD	✓
6	2021-09-12 10:39:27	<u>0x82636e8de4f5368863ab</u> <u>46b2468d03bf8c17428538</u> <u>ddb712bd6c91e4fe057ecc</u>	+ 0.1700000000000000 12 BNB  70.77 USD	✓
7	2021-09-03 14:39:42	<u>0x8c3785fc42bb1d46c97b</u> <u>2a4303830c9e6f96fd8f11</u> <u>bb86b726a8e6a096bcde97</u>	+ 0.1363005999999999 94 BNB  66.58 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-02-01 23:22:00	<u>0x483a7447f4f5e6a1890e</u> <u>e2046942d94dc11198073b</u> <u>b8fe867a75e8a472e4de44</u>	+ 18,000,000.00000000 0000000000 ABOYS	✓

#	Date & time	Transaction Id	Amount	
2	2021-11-08 07:09:46	<u>0x40d3768e10afef66d7849e85b08062080b40bf920b0524570a0ee496dd31c189</u>	+ 800,000.0000000000 00000000 AGMC.io	✓
3	2021-10-29 05:51:35	<u>0xf338a6ae1ab75cf6c508b11044886586ee79e38c33083c63c352e0926509844f</u>	+ 1,718,912.00000000 0 xch5.net	✓
4	2021-10-13 20:51:13	<u>0x11ad3ab1f5dd905bc20b583a8afca780304355520a1a045c27c93b3ba3e02383</u>	- 325.49438595538646 2683 BUSD	✓
5	2021-10-04 12:39:21	<u>0xf0597ab7dbf4cb03754d9460a06be9d64a433de8b2dadb5fcf236b8cf37acea4</u>	+ 821,112.0000000000 XCH5.io	✓
6	2021-09-29 15:58:36	<u>0x593ece6e071462866c4f98469262bea24a8d1390d4dc594457f7101613335903</u>	+ 7,127,850.00000000 0 Tu7.org	✓
7	2021-09-28 21:24:04	<u>0xa6b1b2ddc55c50185b76061b56c021746e20513ae7b41656d38365f737195bfe</u>	+ 37.0000000000000000 000 USDT  5,204.86 USD	✓
8	2021-09-28 15:28:19	<u>0xc00aa161c03ee2981a8a9ee287cfb4e84035e114d58957e880f0783337a388d6</u>	+ 40.0000000000000000 000 USDT  5,626.88 USD	✓
9	2021-09-12 21:16:53	<u>0xcd1e079804ab94e84049ac261131338dc3b0adc0b91caa25af27ba0c72183a9</u>	+ 69.147985717812204 598 BUSD  12,670.84 USD	✓
10	2021-09-12 10:39:54	<u>0x1d1659d402466a1768da21a8629681f40c2ed0a557b6e8ee099aaeb1322fef28</u>	+ 750,000.0000000000 00000000 Zepe.io	✓

#	Date & time	Transaction Id	Amount	
11	2021-09-06 00:19:00	<u>0x687668511564042fab91</u> <u>f4ab1321cdc2618ec30da4</u> <u>a9f85b4cc2ffb99f91b1fc</u>	+ 96.621600501022328 444 BUSD  21,210.81 USD	✓
12	2021-09-02 22:21:48	<u>0x0d3d51b1614cbc8e8c75</u> <u>e0c28306741b0fff279bf1</u> <u>0078addda75a12fbb876f5</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
13	2021-09-02 22:18:15	<u>0x9cf109af41858f8280a9</u> <u>1389f04c3673b0ec4e5b99</u> <u>e2941477d591c67b1398a1</u>	+ 159.72479973655191 5430 BUSD  28,903.22 USD	✓

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