

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 22:17 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x039d556c7cc37593acce69e4f872bc4d4429620</u>
TOTAL RECEIVED	2.615114697386756060 BNB
	1,524.61 USD
TOTAL SEND	2.615114697386756060 BNB
	1,524.61 USD










Token	Balance
BNB	0.000000000000000000 BNB
	0.00 USD
LION FIRE	1,876,428,202,974.963867188 LIFI
LionF	801.900000000 LIF
Minereum BSC	150,000.00000000 MNEB
AGMC.io	800,000.000000000000000000 AGMC.io





MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-04-06 21:40:27	<u>0x40b6141b3fa9325fb2cc a6fcc79ef522c5efd7e0c8 2555c773ad79b7b2d82e79</u>	- 0.4407789723867558 96 BNB	
			189.40 USD	

#	Date & time	Transaction Id	Amount	
2	2022-04-06 21:40:27	<u>0x40b6141b3fa9325fb2cc</u> <u>a6fcc79ef522c5efd7e0c8</u> <u>2555c773ad79b7b2d82e79</u>	- 0.0001050000000000 00 BNB  0.04 USD	✓
3	2021-10-20 21:33:55	<u>0xcdbd4e4a3b1fc1776ced</u> <u>32f9eec75cdb572d435637</u> <u>ededb0c3429bcdd0fb63d6</u>	+ 0.4408839723867559 18 BNB  215.28 USD	✓
4	2021-06-06 17:54:23	<u>0x02a1feea63fa13db8394</u> <u>f82a0678ce5fd8dd2344ce</u> <u>f3079c2f79801f51744ab4</u>	- 1.7998950000000000 23 BNB  708.67 USD	✓
5	2021-06-06 17:54:23	<u>0x02a1feea63fa13db8394</u> <u>f82a0678ce5fd8dd2344ce</u> <u>f3079c2f79801f51744ab4</u>	- 0.0001050000000000 00 BNB  0.04 USD	✓
6	2021-06-06 15:03:36	<u>0xdc26ef98abbf73980e4e</u> <u>59337922ca3fbae319d1d3</u> <u>4ab7b09edfdb7ef0bd4c3e</u>	+ 1.8000000000000000 44 BNB  708.71 USD	✓
7	2021-06-06 14:04:43	<u>0x8bad58a108d0a17e0799</u> <u>445b89a923cd3cd375ddcf</u> <u>df667df54ba7288ad681aa</u>	- 0.1469220750000000 13 BNB  57.84 USD	✓
8	2021-06-06 14:04:43	<u>0x8bad58a108d0a17e0799</u> <u>445b89a923cd3cd375ddcf</u> <u>df667df54ba7288ad681aa</u>	- 0.0001050000000000 00 BNB  0.04 USD	✓
9	2021-06-06 13:23:50	<u>0x5bf63808e44c61cb7ee3</u> <u>1cde0799249d97e935e0a0</u> <u>4963d3b3396345d39130a1</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
10	2021-06-06 13:23:50	<u>0x5bf63808e44c61cb7ee3</u> <u>1cde0799249d97e935e0a0</u> <u>4963d3b3396345d39130a1</u>	- 0.0004407300000000 00 BNB  0.17 USD	✓

#	Date & time	Transaction Id	Amount	
11	2021-06-06 13:17:01	<u>0xd92c5e10a1ba6fafa5bb</u> <u>549ba35c519fbe98aa9127</u> <u>2fa817eceb1a16fe01019c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
12	2021-06-06 13:17:01	<u>0xd92c5e10a1ba6fafa5bb</u> <u>549ba35c519fbe98aa9127</u> <u>2fa817eceb1a16fe01019c</u>	- 0.000440730000000000 00 BNB  0.17 USD	✓
13	2021-06-06 13:15:52	<u>0x56667937fba946a3c8b4</u> <u>f033c0765116cd59df0a</u> <u>8e620635e671d276ae1b66</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
14	2021-06-06 13:15:52	<u>0x56667937fba946a3c8b4</u> <u>f033c0765116cd59df0a</u> <u>8e620635e671d276ae1b66</u>	- 0.000440730000000000 00 BNB  0.17 USD	✓
15	2021-06-06 13:13:28	<u>0x9c98d33cd91783e90f76</u> <u>76a19b7334836af6588022</u> <u>347194288cebb5860115c9</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
16	2021-06-06 13:13:28	<u>0x9c98d33cd91783e90f76</u> <u>76a19b7334836af6588022</u> <u>347194288cebb5860115c9</u>	- 0.000440730000000000 00 BNB  0.17 USD	✓
17	2021-06-06 13:12:25	<u>0xa2a56d7c2f2965f19337</u> <u>675553afca6685143eb009</u> <u>70df3fc1598b59b521b1ce</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
18	2021-06-06 13:12:25	<u>0xa2a56d7c2f2965f19337</u> <u>675553afca6685143eb009</u> <u>70df3fc1598b59b521b1ce</u>	- 0.000440730000000000 00 BNB  0.17 USD	✓
19	2021-06-06 13:08:49	<u>0x105111d008de5f5f7ede</u> <u>b8b4320bd093b50d1f91cc</u> <u>25969beb08b20fad517bd7</u>	+ 0.149230725000000000 09 BNB  58.75 USD	✓

#	Date & time	Transaction Id	Amount	
20	2021-06-03 13:58:20	<u>0x548e3a9b32bd0fa519e8b2570a7ac311bfb28a2eb1ee17d57dcae4373e121b61</u>	- 0.0487859750000000 02 BNB  20.90 USD	✓
21	2021-06-03 13:58:20	<u>0x548e3a9b32bd0fa519e8b2570a7ac311bfb28a2eb1ee17d57dcae4373e121b61</u>	- 0.0001050000000000 00 BNB  0.04 USD	✓
22	2021-05-19 02:57:30	<u>0xd815ce673b0a62b4dea999b19cf31ac53e3c9289f939ad3e90baaf0f6a67c3f2</u>	- 0.0500000000000000 03 BNB  16.74 USD	✓
23	2021-05-19 02:57:30	<u>0xd815ce673b0a62b4dea999b19cf31ac53e3c9289f939ad3e90baaf0f6a67c3f2</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓
24	2021-05-14 22:56:02	<u>0x1d67f697d183e08fbea486ec814e86c8d6b8a1b0a481a7f3e34c41b322eb3e3f</u>	- 0.1000000000000000 06 BNB  56.34 USD	✓
25	2021-05-14 22:56:02	<u>0x1d67f697d183e08fbea486ec814e86c8d6b8a1b0a481a7f3e34c41b322eb3e3f</u>	- 0.0010040250000000 00 BNB  0.56 USD	✓
26	2021-05-14 22:48:38	<u>0x0c082282c53a967d41c700825f75633ca6a0ac798a00f720a5735b5381921713</u>	+ 0.1000000000000000 06 BNB  56.34 USD	✓
27	2021-05-14 22:46:50	<u>0x4e40f05c190829f964b728295c689c8c68f6631c052ba3866d37e14b22cb7c96</u>	+ 0.1000000000000000 06 BNB  56.34 USD	✓
28	2021-05-07 13:44:49	<u>0x07a6ff9e86732014402e4b21db8f39aa0bdcd2e46039fe12965873e1a3acea9b</u>	- 0.0243791600000000 00 BNB  15.75 USD	✓

#	Date & time	Transaction Id	Amount	
29	2021-05-07 13:44:49	<u>0x07a6ff9e86732014402e</u> <u>4b21db8f39aa0bdcd2e460</u> <u>39fe12965873e1a3acea9b</u>	- 0.0001050000000000 00 BNB  0.06 USD	✓
30	2021-05-07 01:15:00	<u>0xaaff25209969cf61410d5</u> <u>852d57e077a13f8018b3b3</u> <u>4f511f4e1d2edf199377c3</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
31	2021-05-07 01:15:00	<u>0xaaff25209969cf61410d5</u> <u>852d57e077a13f8018b3b3</u> <u>4f511f4e1d2edf199377c3</u>	- 0.0005158400000000 00 BNB  0.32 USD	✓
32	2021-05-07 00:59:42	<u>0x1958cabf8aad707838d1</u> <u>34652455229b8bb299b105</u> <u>235aef8cb2194b6e63f32d</u>	+ 0.0250000000000000 01 BNB  15.60 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-11-10 00:47:48	<u>0xedd39b833b457b85f1b5</u> <u>ce414a7fb7bbc989694082</u> <u>1c9c71587fa6142f06e26d</u>	+ 800,000.0000000000 00000000 AGMC.io	✓
2	2021-07-27 18:34:20	<u>0x5f2f0bff5c4687de1fbd</u> <u>a311e9b400bd21ca9d337d</u> <u>f9da62ab82f4df3308b1e1</u>	+ 150,000.00000000 MNEB	✓
3	2021-06-06 13:23:50	<u>0x5bf63808e44c61cb7ee3</u> <u>1cde0799249d97e935e0a0</u> <u>4963d3b3396345d39130a1</u>	- 400.000000000 LIFI	✓
4	2021-06-06 13:17:01	<u>0xd92c5e10a1ba6fafa5bb</u> <u>549ba35c519fbe98aa9127</u> <u>2fa817eceb1a16fe01019c</u>	- 400.000000000 LIFI	✓

#	Date & time	Transaction Id	Amount	
5	2021-06-06 13:15:52	<u>0x56667937fba946a3c8b4 f033c0765116cd59df0a 8e620635e671d276ae1b66</u>	- 400.000000000 LIFI	✓
6	2021-06-06 13:13:28	<u>0x9c98d33cd91783e90f76 76a19b7334836af6588022 347194288cebb5860115c9</u>	- 800.000000000 LIFI	✓
7	2021-06-06 13:12:25	<u>0xa2a56d7c2f2965f19337 675553afca6685143eb009 70df3fc1598b59b521b1ce</u>	- 800.000000000 LIFI	✓
8	2021-06-06 04:22:45	<u>0x688e3c2c50ecb7a2098f 2894deb495ab28c7c3ace4 cdec61331f0f3dce47c054</u>	+ 283,245,219,155.00 0000000 LIFI	✓
9	2021-06-06 04:21:42	<u>0x519873ed280e5448c3aa 33c93bc52e9346ea927fb3 5651cae7c0f7ce4fbf2b13</u>	+ 1,573,584,550,860. 000000000 LIFI	✓
10	2021-05-14 22:56:02	<u>0x1d67f697d183e08fbea4 86ec814e86c8d6b8a1b0a4 81a7f3e34c41b322eb3e3f</u>	+ 1,199,611,805.6197 01385 LIFI	✓
11	2021-05-14 22:56:02	<u>0x1d67f697d183e08fbea4 86ec814e86c8d6b8a1b0a4 81a7f3e34c41b322eb3e3f</u>	+ 11,996,118,056.197 013855 LIFI	✓
12	2021-05-07 01:16:30	<u>0xbac450e6366e41c9fe8b 87cdb0dcb0e13dbd340b2 3f76ae7b743d698fea2909</u>	+ 801.900000000 LIF	✓
13	2021-05-07 01:15:00	<u>0xaff25209969cf61410d5 852d57e077a13f8018b3b3 4f511f4e1d2edf199377c3</u>	- 891.000000000 LIF	✓

#	Date & time	Transaction Id	Amount	
14	2021-05-07 01:12:54	<u>0x6e6077f075155c18a577</u> <u>62927c25032c4e385b5feb</u> <u>de1a7d79dde146c1ad354c</u>	+ 900.000000000 LIF	✓
15	2021-05-07 01:00:06	<u>0xf2c4a7d671508a57dff4</u> <u>c74f4e4cf88d667e6a6e3a</u> <u>5d5ec4e269a0af8203735d</u>	+ 90.000000000 LIF	✓

* USD values displayed at the time of transaction

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