

3xpL



ADDRESS STATEMENT

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




BLOCKCHAIN	BNB
ADDRESS ID	<u>0x03a03bbe3e95c7842dad8875cb37b8aa9ae85a59</u>
TOTAL RECEIVED	0.667784095268509015 BNB
	390.38 USD
TOTAL SEND	0.661847095268509045 BNB
	386.91 USD

Token	Balance
BNB	0.005937000000000000 BNB
	3.47 USD
TheEver.io	800,000.000000000000000000 EVER
GoFlux.io	950,000.000000000000000000 FLUX
Minereum BSC	150,000.00000000 MNEB
SafePal Token	0.000000000000000000 SFP
AGMC.io	800,000.000000000000000000 AGMC.io

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-02	<u>0x04956bdb8bd576ea747a</u>	- 0.1487069624685090	✓
	06:21:25	<u>310f3389e4defb28217f4b</u>	63 BNB	
		<u>084c50f3bdfa2167323f5a</u>	36.38 USD	

#	Date & time	Transaction Id	Amount	
2	2023-08-02 06:21:25	<u>0x04956bdb8bd576ea747a310f3389e4defb28217f4b084c50f3bdfa2167323f5a</u>	- 0.0000630000000000 00 BNB  0.01 USD	✓
3	2021-06-18 06:20:45	<u>0xb944ccabde0d181cf8f5af08a24521017eccb266a26762133b28fd346c5a6857</u>	+ 0.1027807066110300 04 BNB  34.65 USD	✓
4	2021-06-18 06:16:18	<u>0x197f96914be3e7f19ad73198488456adaae71df4266de146676c3dbd60a07f7d</u>	+ 0.0455312558574790 60 BNB  15.35 USD	✓
5	2021-04-09 15:23:18	<u>0xf0c5d33f3390ed160f513d666aea58531100b3eb5fe77a43391cbf55f345db03</u>	- 0.5127584027999999 57 BNB  241.66 USD	✓
6	2021-04-09 15:23:18	<u>0xf0c5d33f3390ed160f513d666aea58531100b3eb5fe77a43391cbf55f345db03</u>	- 0.0001050000000000 00 BNB  0.04 USD	✓
7	2021-04-08 03:13:48	<u>0x2e5cff959d5e8e9f70dbd2840007da3b18366326d20f0e809175707c8263efe1</u>	+ 0.4600000000000000 20 BNB  192.60 USD	✓
8	2021-03-31 23:15:57	<u>0x262f5068838ffc5f2cbfa196bb6b13a27cfbf3376ac59d032d3b15d1466b66b4</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
9	2021-03-31 23:15:57	<u>0x262f5068838ffc5f2cbfa196bb6b13a27cfbf3376ac59d032d3b15d1466b66b4</u>	- 0.0002137300000000 00 BNB  0.07 USD	✓
10	2021-02-26 17:50:07	<u>0x559cb1af7f535837bc05ad37d8f4d6a092ed2d1066ac66cb4876dec9b31a6789</u>	+ 0.0012627028000000 00 BNB  0.28 USD	✓

#	Date & time	Transaction Id	Amount	
11	2021-02-21 07:44:08	<u>0x0bdf5aca60d856600651</u> <u>06ead56088487fc8359647</u> <u>52c097673eeda4d39586ab</u>	+ 0.0050000700000000 00 BNB  1.47 USD	✓
12	2021-02-10 06:03:55	<u>0x08bb32926b58187239a9</u> <u>879ddde313f81c1f66866e</u> <u>89f0846a6514e4e0f63c48</u>	+ 0.0475674000000000 03 BNB  6.13 USD	✓
13	2021-01-13 11:49:07	<u>0x84442d77431869c279b3</u> <u>c73ef55e41305e6e999f73</u> <u>9ed2514dd0e764d049b608</u>	+ 0.0056419600000000 00 BNB  0.22 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-11-08 11:32:00	<u>0xed2d0efa8141898fd4ea</u> <u>ef0026be317bdc858d7aa9</u> <u>c9e7a49e6fb0bc063f2b9e</u>	+ 800,000.0000000000 00000000 AGMC.io	✓
2	2021-08-13 17:03:58	<u>0xbd2e96a1bf3471e3ae3a</u> <u>9004ef11c9de5ef5d94a6e</u> <u>22674a1d88b673afdccc33</u>	+ 800,000.0000000000 00000000 EVER	✓
3	2021-08-02 19:10:31	<u>0x97fe0d4118c1f56165d4</u> <u>bd64b859873d41f701c76e</u> <u>93c5dedbd62fbcfca538cd</u>	+ 950,000.0000000000 00000000 FLUX	✓
4	2021-07-27 18:34:20	<u>0x5f2f0bff5c4687de1fbd</u> <u>a311e9b400bd21ca9d337d</u> <u>f9da62ab82f4df3308b1e1</u>	+ 150,000.00000000 MNEB	✓
5	2021-03-31 23:15:57	<u>0x262f5068838ffc5f2cbf</u> <u>a196bb6b13a27cfbf3376a</u> <u>c59d032d3b15d1466b66b4</u>	- 45.0000000000000000 000 SFP	✓

#	Date & time	Transaction Id	Amount	
6	2021-02-08 23:36:38	<u>0xf1bb7ef3475d12236abd</u> <u>ec4bbfcf6724c42bb314f7</u> <u>c8a9be79dcd8b435e68a92</u>	+ 45.0000000000000000 000 SFP	✓

* USD values displayed at the time of transaction

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