

3xpL



# ADDRESS STATEMENT










GENERATED AT 2024-09-29 21:34 (UTC)





BLOCKCHAIN	BNB
ADDRESS ID	<u>0x0460d2829539f9f39594353085a3e642ac5775f3</u>
TOTAL RECEIVED	0.019500000000000000 BNB
	11.71 USD
TOTAL SEND	0.028470630000000000 BNB
	17.11 USD

Token	Balance
BNB	0.000000000000000000 BNB 0.00 USD
BUSD Token	0.000000000000000000 BUSD 0.00 USD
Aquagoat	3,650,251,768.400724411 AQUAGOAT
TheEver.io	800,000.000000000000000000 EVER
GoFlux.io	950,000.000000000000000000 FLUX
Juggernaut DeFi	0.229899999999999993 JGN
Minereum BSC	150,000.00000000 MNEB

## MAIN EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2021-12-05 08:01:19	<u>0xf4152cff71aa2de9b612</u> <u>e8ea26e3be7463c945012c</u> <u>7137a66875a30c31034c66</u>	- 0.0110234850000000 00 BNB  6.03 USD	✓
2	2021-12-05 08:01:19	<u>0xf4152cff71aa2de9b612</u> <u>e8ea26e3be7463c945012c</u> <u>7137a66875a30c31034c66</u>	- 0.0001890000000000 00 BNB  0.10 USD	✓
3	2021-12-05 07:56:16	<u>0x134812aa4e7b00edc294</u> <u>3468bc8bdcc57528e59155</u> <u>05f266f7be8ab4ec828b2b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2021-12-05 07:56:16	<u>0x134812aa4e7b00edc294</u> <u>3468bc8bdcc57528e59155</u> <u>05f266f7be8ab4ec828b2b</u>	- 0.0001805150000000 00 BNB  0.09 USD	✓
5	2021-12-05 07:54:22	<u>0xd33c56ab3ed96c02a92b</u> <u>a490736231fe5b7e8be17c</u> <u>17e0531b87e441e11bd329</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2021-12-05 07:54:22	<u>0xd33c56ab3ed96c02a92b</u> <u>a490736231fe5b7e8be17c</u> <u>17e0531b87e441e11bd329</u>	- 0.0002209500000000 00 BNB  0.12 USD	✓
7	2021-11-05 01:04:34	<u>0xec72ecaf9ccbdb417cc0</u> <u>50d08f1b0482c59ccc12f3</u> <u>fa59855d05f9b219f0b1a5</u>	- 0.0150456300000000 01 BNB  9.15 USD	✓
8	2021-11-05 01:04:34	<u>0xec72ecaf9ccbdb417cc0</u> <u>50d08f1b0482c59ccc12f3</u> <u>fa59855d05f9b219f0b1a5</u>	- 0.0003566800000000 00 BNB  0.21 USD	✓
9	2021-05-18 15:03:32	<u>0x705a33095b1ddaa16e01</u> <u>16f1589ef38b78dcb36eab</u> <u>0fe7607af8fb86bcf544ff</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2021-05-18 15:03:32	<u>0x705a33095b1ddaa16e01</u> <u>16f1589ef38b78dcb36eab</u> <u>0fe7607af8fb86bcf544ff</u>	- 0.0012323400000000 00 BNB  0.41 USD	✓
11	2021-05-18 15:03:14	<u>0x88e622ca4004e4881031</u> <u>890a279eba2aee2ecda964</u> <u>9081ae31a84b7955b04230</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
12	2021-05-18 15:03:14	<u>0x88e622ca4004e4881031</u> <u>890a279eba2aee2ecda964</u> <u>9081ae31a84b7955b04230</u>	- 0.0002220300000000 00 BNB  0.07 USD	✓
13	2021-05-18 14:57:53	<u>0x028d888d548b2d769855</u> <u>695bfe1f2ebe6c7215f2b4</u> <u>8fa7d446a4e8823e8c4222</u>	+ 0.0195000000000000 00 BNB  6.52 USD	✓

#### BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-12-05 07:56:16	<u>0x134812aa4e7b00edc294</u> <u>3468bc8bdcc57528e59155</u> <u>05f266f7be8ab4ec828b2b</u>	- 7.9100000000000001 42 BUSD	✓
2	2021-11-21 11:38:41	<u>0x8d32553a773844db4c4b</u> <u>96efa963dbbd9fb6275084</u> <u>09f463b08d563fd015445e</u>	+ 0.2298999999999999 93 JGN	✓
3	2021-08-13 17:23:48	<u>0xf86665911a93fa4a70c2</u> <u>40b18a65db1367fbe6b99d</u> <u>314d2767291f7898cac6af</u>	+ 800,000.0000000000 00000000 EVER	✓
4	2021-08-02 19:38:29	<u>0xcaf58c15c66bdf5f17bd</u> <u>71c455112a944f48c10506</u> <u>5f36f307bb5c7cdcd5bc3a</u>	+ 950,000.0000000000 00000000 FLUX	✓

#	Date & time	Transaction Id	Amount	
5	2021-06-23 22:42:11	<u>0xe5741cd053e6deb8b49d</u> <u>1c803f6339f58028e04f9f</u> <u>30aab76b1c2869a3210f3f</u>	+ 150,000.00000000 MNEB	✓
6	2021-05-18 15:03:32	<u>0x705a33095b1ddaa16e01</u> <u>16f1589ef38b78dcb36eab</u> <u>0fe7607af8fb86bcf544ff</u>	+ 3,446,790,302.2760 36739 AQUAGOAT	✓
7	2021-05-18 15:03:32	<u>0x705a33095b1ddaa16e01</u> <u>16f1589ef38b78dcb36eab</u> <u>0fe7607af8fb86bcf544ff</u>	- 7.0999999999999996 45 BUSD	✓
8	2021-05-18 14:36:44	<u>0xcfb0f0493b5da102dae5</u> <u>19dde62b912e573cdc10c6</u> <u>52d6feb80b2561bf812879</u>	+ 15.009999999999999 787 BUSD	✓

\* USD values displayed at the time of transaction

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