

3xpL



# ADDRESS STATEMENT






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




BLOCKCHAIN	BNB
ADDRESS ID	<u>0x10324b17152a6fc457cf6c00e703b5c1d08fe263</u>
TOTAL RECEIVED	0.601451580459237634 BNB
	360.93 USD
TOTAL SEND	0.595645725459237552 BNB
	357.44 USD

Token	Balance
BNB	0.005805855000000000 BNB
	3.48 USD
Tether USD	40.064199999999999591 USDT
	40.10 USD
BUSD Token	0.000000000000000000 BUSD
	0.00 USD
TheEver.io	800,000.000000000000000000 EVER
makiswap.io	169,990,077 makiswap.io
TRON	0.000000000000000000 TRX
0Apply Rich Token	0.575999999999999956 ART
Mini-Doge.io	500,000,000,000.000000000000000000 MiniDoge
GoFlux.io	950,000.000000000000000000 FLUX
AGMC.io	800,000.000000000000000000 AGMC.io


\* USD values displayed at the time of transaction


## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-02 14:59:26	<u>0x16af4d32a98002f3d26f</u> <u>a65dd7e91f3f546de652ee</u> <u>8acfcc991485f571bd67ec</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2024-02-02 14:59:26	<u>0x16af4d32a98002f3d26f</u> <u>a65dd7e91f3f546de652ee</u> <u>8acfcc991485f571bd67ec</u>	- 0.000089145000000000 00 BNB  0.02 USD	✓
3	2023-03-26 02:45:00	<u>0x73dbfd1fb79cd23947f4</u> <u>1d12c601e139a592b1eddd</u> <u>31caae0279f63ff344cec4</u>	- 0.5953321054592375 37 BNB  192.53 USD	✓
4	2023-03-26 02:45:00	<u>0x73dbfd1fb79cd23947f4</u> <u>1d12c601e139a592b1eddd</u> <u>31caae0279f63ff344cec4</u>	- 0.000105000000000000 00 BNB  0.03 USD	✓
5	2022-05-21 17:00:15	<u>0xbf3d2bef33cb758d3a91</u> <u>23a20befb57b2b289abcb7</u> <u>a35ccb6cd83c97e07af223</u>	+ 0.0395109530550644 06 BNB  12.34 USD	✓
6	2022-04-26 13:02:53	<u>0xc1accf45a8366d4b31b2</u> <u>b9955cc16c417cf864a41d</u> <u>513e61c965ae9bb2d2fdaa</u>	+ 0.2515586216155568 10 BNB  97.57 USD	✓
7	2022-04-05 06:57:09	<u>0x0147a13cd02f83a5c3dc</u> <u>841f5873ba0fa3dedc6495</u> <u>1884b9a53f2d76c921280e</u>	+ 0.0299891360397144 54 BNB  13.72 USD	✓
8	2022-02-09 20:06:23	<u>0x3d5cf7c22011dded9dc8</u> <u>0200512d165a83f269d41e</u> <u>59fb24b05b7d41950f1dda</u>	+ 0.0347154467817671 69 BNB  14.68 USD	✓
9	2022-02-09 20:04:29	<u>0x4913bd7b09f7327f0333</u> <u>a203a78e50d7755b3aa5c8</u> <u>0acd3195bb81a72f671304</u>	+ 0.041000000000000000 02 BNB  17.33 USD	✓

#	Date & time	Transaction Id	Amount	
10	2021-12-24 12:30:32	<u>0x88b582bfb60961bc81bbe761caf33150e95c3e90681926ee9192714064b80eef</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
11	2021-12-24 12:30:32	<u>0x88b582bfb60961bc81bbe761caf33150e95c3e90681926ee9192714064b80eef</u>	- 0.000119475000000000 00 BNB  0.06 USD	✓
12	2021-12-20 23:11:53	<u>0xa111b86a6167cb609e7310323d8221036c0bd54f1ce417f92ec1e0bc0557e73b</u>	+ 0.0599315706249040 97 BNB  31.63 USD	✓
13	2021-06-05 09:58:25	<u>0x24929830c47dea518a85d07b473e88948c2095ba420faa6a0ff3080c61a52aaf</u>	+ 0.042299999999999999 97 BNB  16.50 USD	✓
14	2021-06-05 09:53:20	<u>0x4e04ff76acd4b6a1afd0d2bf2f2bddaccdc41cbf167acc767789042b48025197</u>	+ 0.025000000000000000 01 BNB  9.75 USD	✓
15	2021-06-05 09:50:16	<u>0x50833f2b3c894d19b782332c1a74ffcf4b0014840e391dca90f65ee53ef97f2f</u>	+ 0.010000000000000000 00 BNB  3.90 USD	✓
16	2021-04-17 19:39:00	<u>0xf88f85d7484c9ca8f4d8d6c0d2fac653b96627eb9f74bb961f72150941241687</u>	+ 0.0674458523422306 75 BNB  32.47 USD	✓

#### BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-02 14:59:26	<u>0x16af4d32a98002f3d26fa65dd7e91f3f546de652ee8acfcc991485f571bd67ec</u>	- 12.5349961800000000 265 BUSD  12.52 USD	✓

#	Date & time	Transaction Id	Amount	
2	2022-04-27 13:43:40	<u>0xeff2d2ccc4c2fedd4416</u> <u>65bffd14cc5385f27c6bf7</u> <u>b6f2cfe0541700e547f604</u>	+ 500,000,000,000.00 000000000000000000 MiniDoge	✓
3	2022-04-26 13:32:36	<u>0xb45ac4f8c8830f3a7cbc</u> <u>6e37381bfb8e6dc2c85de1</u> <u>0ba0ea13f5da20fda93c78</u>	+ 0.5759999999999999 56 ART	✓
4	2022-04-26 13:15:14	<u>0xb02647e9fbac7e59a9d6</u> <u>084eb0f6f79af79b28fbaa</u> <u>855f1ab5b58120db7f7d34</u>	+ 169,990,077 makiswap.io	✓
5	2022-04-13 10:07:51	<u>0xd53f3e1397dcf2138811</u> <u>ea90785b08c48c2f5c731c</u> <u>7e4c71a14bcf225eeecf16</u>	+ 12.534996180000000 265 BUSD	✓
6	2022-02-11 11:07:39	<u>0x1a36f25ef54059809367</u> <u>1bd24726f8770fcbf2dc93</u> <u>c2ddd98ece48f7734fd764</u>	+ 40.064199999999999 591 USDT  5,412.38 USD	✓
7	2021-12-24 12:30:32	<u>0x88b582bfb60961bc81bb</u> <u>e761caf33150e95c3e9068</u> <u>1926ee9192714064b80eef</u>	- 204.91795099999998 7971 TRX	✓
8	2021-12-24 07:56:46	<u>0x926f7ce4f79b16db1d02</u> <u>160ac1a626a5b6f5ca1404</u> <u>3d4f28e8447fca94317ca8</u>	+ 204.91795099999998 7971 TRX	✓
9	2021-11-08 10:29:23	<u>0x0d1d2e4827dee835e0bc</u> <u>b3e8bd665b47bf9cd4c336</u> <u>5f2154f83717eca3b0ab12</u>	+ 800,000.0000000000 00000000 AGMC.io	✓
10	2021-08-13 16:03:11	<u>0x8a410b36aa9c9d5ae766</u> <u>6e78616056867f9c5a5c2d</u> <u>9eb1f6e6844ad11bb89986</u>	+ 800,000.0000000000 00000000 EVER	✓

#	Date & time	Transaction Id	Amount	
11	2021-08-02 18:09:38	<u>0xc63592f84d71b8c4b529</u> <u>6c711fcb299b89f1aea080</u> <u>08b36ee9ce112ef458851d</u>	+ 950,000.0000000000 00000000 FLUX	✓

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