

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-29 22:05 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x158e84736a651a593ec0d2b17e0fcb4fa30c3a4f</u>
TOTAL RECEIVED	0.025903820000000001 BNB
	15.52 USD
TOTAL SEND	0.025903820000000001 BNB
	15.52 USD

Token	Balance
BNB	0.000000000000000000 BNB
	0.00 USD
Tether USD	0.089999999999999997 USDT
	0.09 USD
Xeta Reality	1.000000000 XETA
SAFEMOON.is	0.000000000000000255 SAFEMOON
FF18.io	800,000.000000000000000000 FF18.io
TheEver.io	800,000.000000000000000000 EVER
Galaxy Heroes Coin	94,871,686.739476278 GHC
GoFlux.io	950,000.000000000000000000 FLUX
SafeMars	28,427,683.202393826 SMARS
Minereum BSC	150,000.00000000 MNEB

\* USD values displayed at the time of transaction

Token	Balance
AGMC.io	800,000.000000000000000000 AGMC.io

MAIN EVENTS



#	Date & time	Transaction Id	Amount	
1	2022-05-13 02:58:44	<u>0x3f528270963dee7490f0</u> <u>647f418b332a700b2945ed</u> <u>877e386152edd3e5285efb</u>	- 0.0179429646000000 00 BNB  5.31 USD	✓
2	2022-05-13 02:58:44	<u>0x3f528270963dee7490f0</u> <u>647f418b332a700b2945ed</u> <u>877e386152edd3e5285efb</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓
3	2021-11-17 02:59:46	<u>0xa9e5ce252ac11f606d83</u> <u>6897e008b3fd8fdf7ced9d</u> <u>01b4be2506a43db749f97c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2021-11-17 02:59:46	<u>0xa9e5ce252ac11f606d83</u> <u>6897e008b3fd8fdf7ced9d</u> <u>01b4be2506a43db749f97c</u>	- 0.0063490400000000 00 BNB  3.60 USD	✓
5	2021-05-17 16:10:23	<u>0x17882a9474b83cf76b49</u> <u>b8314e29732b900e31d70d</u> <u>d18a3b076d1f3cc0acc403</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2021-05-17 16:10:23	<u>0x17882a9474b83cf76b49</u> <u>b8314e29732b900e31d70d</u> <u>d18a3b076d1f3cc0acc403</u>	- 0.0012803448000000 00 BNB  0.65 USD	✓
7	2021-05-17 16:06:26	<u>0xaa85cfe5c09987886ba4</u> <u>ac3bcd15545f69a37af565</u> <u>67c56efeee4e6dd0545697</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
8	2021-05-17 16:06:26	<u>0xaa85cfe5c09987886ba4</u> <u>ac3bcd15545f69a37af565</u> <u>67c56efeee4e6dd0545697</u>	- 0.0002264706000000 00 BNB  0.11 USD	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2021-05-17 02:58:43	<u>0x3b2820cc1922cc510835</u> <u>f683d9c3c9e78a812e4ca7</u> <u>1004a5b1e0abc4d896bb97</u>	+ 0.0259038200000000 01 BNB  13.26 USD	✓

#### BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-11-17 03:03:13	<u>0x940c4c6d4a2b276988db</u> <u>2b1e8c0461bc8d1dab4d93</u> <u>e670d981d35689b18497ea</u>	+ 800,000.0000000000 00000000 FF18.io	✓
2	2021-11-17 02:59:46	<u>0xa9e5ce252ac11f606d83</u> <u>6897e008b3fd8fdf7ced9d</u> <u>01b4be2506a43db749f97c</u>	+ 74,208,255.7702353 45 GHC	✓
3	2021-11-17 02:59:46	<u>0xa9e5ce252ac11f606d83</u> <u>6897e008b3fd8fdf7ced9d</u> <u>01b4be2506a43db749f97c</u>	- 8.6999999999999992 89 USDT	✓
4	2021-11-11 19:10:47	<u>0x404e3ca5399416939083</u> <u>3041dfa95f3bab41d06273</u> <u>3b06dbb32e6b531aa74fbe</u>	+ 800,000.0000000000 00000000 AGMC.io	✓
5	2021-09-22 09:57:23	<u>0xbfc3ed31035b3e825ea2e</u> <u>9fc77c56cc4eae936ac72b</u> <u>2880f1076e1372a2df6ae6</u>	+ 1.000000000 XETA	✓
6	2021-08-13 17:23:48	<u>0xf86665911a93fa4a70c2</u> <u>40b18a65db1367fbe6b99d</u> <u>314d2767291f7898cac6af</u>	+ 800,000.0000000000 00000000 EVER	✓
7	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	
8	2021-07-31 22:02:34	<u>0x9d8bc41000dddca522ce</u> <u>b09b31a28fec7fcb5e711c</u> <u>2064f5de20323fafe3e579</u>	+ 250,000,000,000.00 0000000000000000 SAFEMOON	✓
9	2021-06-23 22:42:08	<u>0x3cbe0c83e9e2c44866d4</u> <u>9133f37e8dcc8075eb85ee</u> <u>189e410723f6db9c72821a</u>	+ 150,000.00000000 MNEB	✓
10	2021-05-17 16:10:23	<u>0x17882a9474b83cf76b49</u> <u>b8314e29732b900e31d70d</u> <u>d18a3b076d1f3cc0acc403</u>	+ 27,063,158.3674684 50 SMARS	✓
11	2021-05-17 16:10:23	<u>0x17882a9474b83cf76b49</u> <u>b8314e29732b900e31d70d</u> <u>d18a3b076d1f3cc0acc403</u>	- 5.0000000000000000 00 USDT  1,480.46 USD	✓
12	2021-05-16 13:02:32	<u>0xe8207e522abe595420d2</u> <u>e3bed7541da95bea09d1f4</u> <u>7f98f21dcc8d67ff512469</u>	+ 13.789999999999999 147 USDT  4,083.11 USD	✓

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