

3xpL



ADDRESS STATEMENT





GENERATED AT 2024-10-24 02:33 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x2e2617f0cfd909a26be3971c5e39f10c01cbcd67</u>
TOTAL RECEIVED	0.312262076493004304 BNB
	184.45 USD
TOTAL SEND	0.306367076493004320 BNB
	180.97 USD


Token	Balance
BNB	0.005895000000000000 BNB
	3.48 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
BUSD Token	0.000000000000000000 BUSD
	0.00 USD
OnlyFans	10,000 ONF
Zepe.io	750,000.000000000000000000 Zepe.io
GoFlux.io	950,000.000000000000000000 FLUX
BestAir.io	1,921,604.000000000000000000 AIR
\$Betsly.org	500 \$ Claim Free [SPONSORED]
PancakeSwap	10,000 CAKE LP
AGMC.io	800,000.000000000000000000 AGMC.io

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-04-08 04:59:21	<u>0x7a7ee54f29eabbb64fce</u> <u>3c71c3131e6fc325081d13</u> <u>e6d163c2b65cc85057864d</u>	- 0.3059451714930043 20 BNB  95.51 USD	✓
2	2023-04-08 04:59:21	<u>0x7a7ee54f29eabbb64fce</u> <u>3c71c3131e6fc325081d13</u> <u>e6d163c2b65cc85057864d</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓
3	2023-03-08 13:36:46	<u>0xc15c59cd6f56ca7f93ae</u> <u>0ac93e1590d2567bd86857</u> <u>9a5af39229e9343743eb8c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2023-03-08 13:36:46	<u>0xc15c59cd6f56ca7f93ae</u> <u>0ac93e1590d2567bd86857</u> <u>9a5af39229e9343743eb8c</u>	- 0.0001056350000000 00 BNB  0.03 USD	✓
5	2023-02-05 15:26:17	<u>0x8a7148ca8f0275e01e95</u> <u>31fc7e34c328d991b4d4cd</u> <u>0f7008b4a2e31a483d1ea7</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2023-02-05 15:26:17	<u>0x8a7148ca8f0275e01e95</u> <u>31fc7e34c328d991b4d4cd</u> <u>0f7008b4a2e31a483d1ea7</u>	- 0.0001056350000000 00 BNB  0.03 USD	✓
7	2023-01-29 21:18:16	<u>0xdf76e42e9cd23a52c2d8</u> <u>6ecc48f711018bdf91b965</u> <u>1b55b897aadb0184a56bec</u>	+ 0.1970631990543838 53 BNB  62.68 USD	✓
8	2023-01-26 07:13:59	<u>0xba88d4920215a0568f08</u> <u>b3cd2d8e597cc51aa91a1c</u> <u>7c27c858fecb226df82652</u>	+ 0.0836969550000000 03 BNB  25.60 USD	✓
9	2022-09-27 21:00:29	<u>0x440fd68dbc12318d9d4e</u> <u>496044ee90d818975ab91d</u> <u>1e997a26e0f2e9e8d5c662</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2022-09-27 21:00:29	<u>0x440fd68dbc12318d9d4e496044ee90d818975ab91d1e997a26e0f2e9e8d5c662</u>	- 0.0001056350000000 00 BNB  0.02 USD	✓
11	2021-10-09 11:22:51	<u>0xe8cb1baf824c5a08490113c9d376abb4413733dbcb04c48914f36de5d3d0aade</u>	+ 0.0071922849243143 49 BNB  3.03 USD	✓
12	2021-09-29 22:10:26	<u>0xedfa64aa4d4bb3e211d4d28cd3b5837c56e2d2940d3402cf22ae7c7200a942ea</u>	+ 0.0084158569245330 33 BNB  3.13 USD	✓
13	2021-07-17 20:36:48	<u>0x108525240b08e10fbe19621ea4bba5ee89069a31306e5584c3cf453e9bf02a11</u>	+ 0.0158937805897730 88 BNB  4.86 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-04-13 07:05:41	<u>0xe6060204422f048e4bf3bb018c1f2de06ae28e3e72fe799b82b38fd608273670</u>	+ 500 \$ Claim Free [SPONSORED]	✓
2	2023-03-12 17:19:55	<u>0x4da6b5835709c7ceb14a046c1c1fc15a46374ef7c1a75d2fccdfbb1b7389ec5f</u>	+ 10,000 CAKE LP	✓
3	2023-03-11 10:25:10	<u>0xc9c0277c07b3a44b520b91be8cf667ffacb5ef4723aa562f0533c7fc6f0bf871</u>	+ 10,000 ONF	✓
4	2023-03-08 13:36:46	<u>0xc15c59cd6f56ca7f93ae0ac93e1590d2567bd868579a5af39229e9343743eb8c</u>	- 363.90347430999997 8686 BUSD  363.92 USD	✓

#	Date & time	Transaction Id	Amount	
5	2023-02-20 04:18:23	<u>0x269caeefcdea45a5a6f1</u> <u>a08ddfbfb6946937f44671</u> <u>4b97893019d40b5332a864</u>	+ 161.13347430999999 6876 BUSD  161.26 USD	✓
6	2023-02-07 21:25:24	<u>0xc78bdab35ba4852c6cc2</u> <u>33b12b75023d5bc66c4059</u> <u>e8f18034e2fcf0fe463d84</u>	+ 202.77000000000001 0232 BUSD  202.83 USD	✓
7	2023-02-05 15:26:17	<u>0x8a7148ca8f0275e01e95</u> <u>31fc7e34c328d991b4d4cd</u> <u>0f7008b4a2e31a483d1ea7</u>	- 612.32497894000005 0898 BUSD  612.02 USD	✓
8	2023-02-05 11:19:34	<u>0x5cd2db0bf57f72a4bc5d</u> <u>a3cc48642af47565140023</u> <u>ff7975679b82ce4bcd10d1</u>	+ 500.72000000000002 7285 BUSD  500.49 USD	✓
9	2023-01-27 09:03:15	<u>0x69c1d26972ab058a70d5</u> <u>a86c72520952724f174ddc</u> <u>3841b7ecc4e77a420ac5dc</u>	+ 37.944978939999998 602 BUSD  37.95 USD	✓
10	2023-01-26 00:42:01	<u>0x1a4855f654ec68c8c575</u> <u>77571f7a90b6f4b1d2a6ec</u> <u>cfed8e90dc4ff7089ba4f0</u>	+ 37.659999999999996 589 BUSD  37.66 USD	✓
11	2023-01-13 11:34:33	<u>0x9504c153033f3460f3a7</u> <u>28090ae094bd135bd1f720</u> <u>545e40aa1296d269921e9a</u>	+ 36.000000000000000 000 BUSD  36.01 USD	✓
12	2022-09-27 21:00:29	<u>0x440fd68dbc12318d9d4e</u> <u>496044ee90d818975ab91d</u> <u>1e997a26e0f2e9e8d5c662</u>	- 114.50379601000000 2070 USDT  114.57 USD	✓
13	2022-09-27 20:43:48	<u>0x78643303a1ce441f8590</u> <u>9223a6e913c1dec0a84837</u> <u>c99f592c07a0c305647638</u>	+ 114.50379601000000 2070 USDT  114.57 USD	✓

#	Date & time	Transaction Id	Amount	
14	2021-11-11 17:19:46	<u>0x6bf6794b86b8556e799a</u> <u>cafe3e60c16349da4811c1</u> <u>1d07da78321e2a2967be9f</u>	+ 800,000.0000000000 00000000 AGMC.io	✓
15	2021-09-08 10:05:14	<u>0x6d3cf1a4f5f57834152d</u> <u>62a330fdab905947575d81</u> <u>e60d93bda99681c5316cd1</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
16	2021-08-19 18:08:20	<u>0xfb4cabf7a314ff5d0fea</u> <u>ee041cf7f3d74cd2d3d6f4</u> <u>5dcf07c70e85db6c700504</u>	+ 960,802.0000000000 00000000 AIR	✓
17	2021-08-10 08:31:20	<u>0xe92dcb403f980192121b</u> <u>8b6b5115ccf4e70c9b53bf</u> <u>1b6afc9a936571532ee29e</u>	+ 950,000.0000000000 00000000 FLUX	✓
18	2021-07-31 05:00:17	<u>0x39731806913c07fe6ad5</u> <u>5b0af2bd87060b0c411b61</u> <u>c813182c2b8837c4bba43a</u>	+ 950,000.0000000000 00000000 FLUX	✓

* USD values displayed at the time of transaction

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