


3xpL



ADDRESS STATEMENT









GENERATED AT 2024-09-29 21:36 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x378c3cccefead1346c8256d4e618f447e17a0585</u>
TOTAL RECEIVED	2.086272899999999986 BNB  1,251.34 USD
TOTAL SEND	2.0803778999999999780 BNB  1,247.81 USD

Token	Balance
BNB	0.005895000000000000 BNB  3.53 USD
Dai Token	0.000000000000000000 DAI
Dex88.org	800,000.000000000000000000 Dex88.org
TheEver.io	800,000.000000000000000000 EVER
GoFlux.io	950,000.000000000000000000 FLUX
XCH5.io	821,112.000000000 XCH5.io
Minereum BSC	150,000.00000000 MNEB
AGMC.io	800,000.000000000000000000 AGMC.io

MAIN EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-01-25 22:15:00	<u>0xb5df20b981df9c637b02</u> <u>30981e83634b68460da3a8</u> <u>95640b8a06e289528ffe69</u>	- 2.0801672650000000 43 BNB  634.24 USD	✓
2	2023-01-25 22:15:00	<u>0xb5df20b981df9c637b02</u> <u>30981e83634b68460da3a8</u> <u>95640b8a06e289528ffe69</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓
3	2021-11-12 14:18:17	<u>0xc822ee9b4cd0e69df9c2</u> <u>cff5871eb62da0ab7898b8</u> <u>55af558b999a07ca604c34</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2021-11-12 14:18:17	<u>0xc822ee9b4cd0e69df9c2</u> <u>cff5871eb62da0ab7898b8</u> <u>55af558b999a07ca604c34</u>	- 0.0001056350000000 00 BNB  0.06 USD	✓
5	2021-05-26 22:32:08	<u>0x53bc65f7b521c5ef56e2</u> <u>96ebb023e16e6ee0fee058</u> <u>f3466ff1ab20a1dcfadf98</u>	+ 0.2685350000000000 24 BNB  101.21 USD	✓
6	2021-05-18 06:54:04	<u>0xf2c9fe7120d69b770b98</u> <u>97e0cd82a9ee1900e1e911</u> <u>5498a3b9c1bc40c203a1c3</u>	+ 0.2005434000000000 11 BNB  101.85 USD	✓
7	2021-05-14 11:44:15	<u>0xceabe69d9dce7249053e</u> <u>01cbf66dd6a92cb6bfd3b</u> <u>87ac6b8241efc376eb94cc</u>	+ 0.1467944999999999 94 BNB  88.45 USD	✓
8	2021-05-12 01:33:23	<u>0x146e9ba8eb86bf33540a</u> <u>f5ffd9309d8eb9cd46b34b</u> <u>9f8003d93fa9d78ba5e1b0</u>	+ 1.2936000000000000 83 BNB  769.23 USD	✓
9	2021-05-11 14:02:42	<u>0x9e2dcac83361e8102181</u> <u>75dcee07dc8ab29e21346a</u> <u>3b126444625ad5eb43b23d</u>	+ 0.1768000000000000 13 BNB  105.13 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-11-12 14:23:34	<u>0xe038266aad3a09a15f594c5ca174c6713524bdf0002c9a7aadb158f4e7ead681</u>	+ 800,000.0000000000 00000000 Dex88.org	✓
2	2021-11-12 14:18:17	<u>0xc822ee9b4cd0e69df9c2cff5871eb62da0ab7898b855af558b999a07ca604c34</u>	- 868.43370000000004 4383 DAI	✓
3	2021-11-11 01:18:30	<u>0x647584e5fe0cf0f391d1ce82e720f9a4e4bc1b24ffc7015b7db0a1b55f6873ae</u>	+ 800,000.0000000000 00000000 AGMC.io	✓
4	2021-10-04 20:22:42	<u>0x95e3ff3ce43aa8119986f4b50d8e45c6774fc86d529b634dd7a79c1ed86136d8</u>	+ 821,112.0000000000 XCH5.io	✓
5	2021-08-13 17:23:48	<u>0xf86665911a93fa4a70c240b18a65db1367fbe6b99d314d2767291f7898cac6af</u>	+ 800,000.0000000000 00000000 EVER	✓
6	2021-08-02 19:38:29	<u>0xcaf58c15c66bdf5f17bd71c455112a944f48c105065f36f307bb5c7cdcd5bc3a</u>	+ 950,000.0000000000 00000000 FLUX	✓
7	2021-06-23 22:42:08	<u>0x3cbe0c83e9e2c44866d49133f37e8dcc8075eb85ee189e410723f6db9c72821a</u>	+ 150,000.00000000 MNEB	✓
8	2021-05-12 10:35:09	<u>0x7003b81aa10b983603df82643d7f58b2494f8b1445798cac2d09b413c253ff54</u>	+ 468.43369999999998 7540 DAI	✓
9	2021-05-12 10:08:06	<u>0x5c038e0e8a3470164d8ef8579e467e875e7ba5e109c6b443c627434a461b46dd</u>	+ 400.00000000000000 0000 DAI	✓

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