

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-29 21:56 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x388ab702b5a99f34b77aafd33b00dbc15cdeaa12</u>
TOTAL RECEIVED	1.985864506440126798 BNB 1,190.32 USD
TOTAL SEND	1.980059383440126775 BNB 1,186.84 USD

Token	Balance
BNB	0.005805123000000000 BNB 3.47 USD
PancakeSwap Token	5.479778506378996994 Cake
Trust Wallet	0.000000000000000000 TWT
TheEver.io	800,000.000000000000000000 EVER
AddBNB.com	299,988.99999900 AddBNB.com
Wall Street Games	500,000.000000000000000000 WSG
GoFlux.io	950,000.000000000000000000 FLUX
Minereum BSC	150,000.00000000 MNEB
AGMC.io	800,000.000000000000000000 AGMC.io

## MAIN EVENTS

#	Date & time	Transaction Id	Amount
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\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
1	2023-10-07 15:53:35	<u>0xd430965114f4290f35ed</u> <u>066ccae68f249ce1aeaf7e</u> <u>a0821f20cd1be377c39a91</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2023-10-07 15:53:35	<u>0xd430965114f4290f35ed</u> <u>066ccae68f249ce1aeaf7e</u> <u>a0821f20cd1be377c39a91</u>	- 0.0000898770000000 00 BNB  0.01 USD	✓
3	2023-02-13 16:49:56	<u>0xfcb1ab0125bcad6747d3</u> <u>2488ea89af28693fd2e366</u> <u>6cb2fed93711602da04e8a</u>	- 0.8158574603352511 94 BNB  232.68 USD	✓
4	2023-02-13 16:49:56	<u>0xfcb1ab0125bcad6747d3</u> <u>2488ea89af28693fd2e366</u> <u>6cb2fed93711602da04e8a</u>	- 0.0001050000000000 00 BNB  0.02 USD	✓
5	2021-11-04 13:42:40	<u>0x2c1d62dcc154cb3b2c9a</u> <u>7842588e382bda62c70c32</u> <u>9781502221ac81812108ea</u>	+ 0.4508130328066365 93 BNB  251.86 USD	✓
6	2021-04-29 13:47:09	<u>0x61dfa8de4485f0d7e6b5</u> <u>ae4a026a9bfd005975d0e</u> <u>e50fd31617187ceb47979e</u>	+ 0.3646494275286146 22 BNB  227.04 USD	✓
7	2021-04-21 00:45:18	<u>0x07b0cac22b4246bd4564</u> <u>13ae46a05fe1b3c645c607</u> <u>ac55114b09d0390d05b640</u>	- 1.1639020461048756 87 BNB  632.73 USD	✓
8	2021-04-21 00:45:18	<u>0x07b0cac22b4246bd4564</u> <u>13ae46a05fe1b3c645c607</u> <u>ac55114b09d0390d05b640</u>	- 0.0001050000000000 00 BNB  0.05 USD	✓
9	2021-04-20 20:34:29	<u>0xf55827398f43f56e670</u> <u>48e0a50b91533dceff4894</u> <u>86b66526dd4f6251933f5e</u>	+ 1.1704020461048756 37 BNB  636.26 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-07 15:53:35	<u>0xd430965114f4290f35ed</u> <u>066ccae68f249ce1aeaf7e</u> <u>a0821f20cd1be377c39a91</u>	- 99.489999999999994 884 TWT	✓
2	2022-07-15 08:01:43	<u>0x680557f9aff1c55859ed</u> <u>7afa8f8cb3d7f2db4545f4</u> <u>61fce7802fffe204ed86d6</u>	+ 299,988.99999900 AddBNB.com	✓
3	2021-11-09 16:03:43	<u>0x89f6b89c35544665aeb4</u> <u>477236a45a1dc77658e802</u> <u>84403c8f5a3ff06ba4784f</u>	+ 800,000.0000000000 00000000 AGMC.io	✓
4	2021-08-13 17:23:48	<u>0xf86665911a93fa4a70c2</u> <u>40b18a65db1367fbe6b99d</u> <u>314d2767291f7898cac6af</u>	+ 800,000.0000000000 00000000 EVER	✓
5	2021-08-02 19:38:29	<u>0xcaf58c15c66bdf5f17bd</u> <u>71c455112a944f48c10506</u> <u>5f36f307bb5c7cdcd5bc3a</u>	+ 950,000.0000000000 00000000 FLUX	✓
6	2021-06-23 22:42:11	<u>0xe5741cd053e6deb8b49d</u> <u>1c803f6339f58028e04f9f</u> <u>30aab76b1c2869a3210f3f</u>	+ 150,000.00000000 MNEB	✓
7	2021-05-27 01:12:52	<u>0x300d326a8ada21c9cea1</u> <u>a470ec4f981a6bea22d5e9</u> <u>ee59c64d495d2cf250aec2</u>	+ 500,000.0000000000 00000000 WSG	✓
8	2021-04-29 13:46:00	<u>0x89a3d12f7046666f10a0</u> <u>a607e687db324c31908eb2</u> <u>84551b9e3b5e2b8172bb28</u>	+ 5.4797785063789969 94 Cake	✓
9	2021-02-18 21:53:37	<u>0xe3fb2a8985d84fec6c67</u> <u>827a2a4cdcb30d4bb8efd3</u> <u>9354f49bbbe892e9cd181b</u>	+ 99.489999999999994 884 TWT	✓

\* USD values displayed at the time of transaction

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