

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-22 22:36 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x3ec06c48bbf5d86bad8f20db67956351466a3413</u>
TOTAL RECEIVED	0.010000000000000000 BNB
	5.95 USD
TOTAL SEND	0.003655522000000000 BNB
	2.17 USD

Token	Balance
BNB	0.006344478000000000 BNB
	3.77 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
BSCmello.io	17,777.000000000000000000 MELLO
Zepe.io	750,000.000000000000000000 Zepe.io
Alien Worlds Trilium	0.0000 TLM
Yaki Gold	0.000000000000000000 YAG
BNBW.IO	23,752,199.000000000 BNBW
AddBNB.com	299,988.99999900 AddBNB.com
DOGGY	0.000000000000000000 DOGGY
CryptoZoon	0.000000000000000000 ZOON

\* USD values displayed at the time of transaction









Token

Balance

GoFlux.io



950,000.000000000000000000 FLUX

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-22 03:59:34	<u>0x85ed04a9c5cdf56c115c</u> <u>3ce7396adffec7395a1e45</u> <u>f364719139812afddf1ac6</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2023-08-22 03:59:34	<u>0x85ed04a9c5cdf56c115c</u> <u>3ce7396adffec7395a1e45</u> <u>f364719139812afddf1ac6</u>	- 0.000129858000000000 00 BNB  0.02 USD	✓
3	2023-06-17 07:31:29	<u>0xfc9141df858136fda666</u> <u>5bcb8486c1be7cd2c8001c</u> <u>1cefbb209637a98652f8f7</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2023-06-17 07:31:29	<u>0xfc9141df858136fda666</u> <u>5bcb8486c1be7cd2c8001c</u> <u>1cefbb209637a98652f8f7</u>	- 0.000143844000000000 00 BNB  0.03 USD	✓
5	2021-11-27 11:38:52	<u>0xc70d00425e185d9f2122</u> <u>957d700ad01d8a896f13f7</u> <u>f56e8838d386a3239107fc</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2021-11-27 11:38:52	<u>0xc70d00425e185d9f2122</u> <u>957d700ad01d8a896f13f7</u> <u>f56e8838d386a3239107fc</u>	- 0.000465620000000000 00 BNB  0.27 USD	✓
7	2021-10-23 12:52:16	<u>0x42bc30bd9d64e8819938</u> <u>08343bf1ff9639d5b0a55a</u> <u>51f10757c666e43023117f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
8	2021-10-23 12:52:16	<u>0x42bc30bd9d64e8819938</u> <u>08343bf1ff9639d5b0a55a</u> <u>51f10757c666e43023117f</u>	- 0.000422300000000000 00 BNB  0.20 USD	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2021-10-02 19:20:56	<u>0x8c6815a5d3193fdc8c95</u> <u>5039c022c715526b67d6a4</u> <u>145bf349c75fbca3aab4e1</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
10	2021-10-02 19:20:56	<u>0x8c6815a5d3193fdc8c95</u> <u>5039c022c715526b67d6a4</u> <u>145bf349c75fbca3aab4e1</u>	- 0.000539380000000000 00 BNB  0.23 USD	✓
11	2021-09-21 15:39:19	<u>0x27ebd482f8b779b757a1</u> <u>44fe3bd285c53442f684c8</u> <u>0ff5d16ffe0c9477ca28ea</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
12	2021-09-21 15:39:19	<u>0x27ebd482f8b779b757a1</u> <u>44fe3bd285c53442f684c8</u> <u>0ff5d16ffe0c9477ca28ea</u>	- 0.000479960000000000 00 BNB  0.16 USD	✓
13	2021-08-31 19:48:11	<u>0x461012e4127f5231e8f4</u> <u>bd016a19eed0d8ff900760</u> <u>124f3f0a83e9e5bcf326a0</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
14	2021-08-31 19:48:11	<u>0x461012e4127f5231e8f4</u> <u>bd016a19eed0d8ff900760</u> <u>124f3f0a83e9e5bcf326a0</u>	- 0.000479720000000000 00 BNB  0.23 USD	✓
15	2021-08-21 04:52:24	<u>0x42965cfec068f30dbfd</u> <u>d4e3fea848c076403097bc</u> <u>bc616d1234852234e812f5</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
16	2021-08-21 04:52:24	<u>0x42965cfec068f30dbfd</u> <u>d4e3fea848c076403097bc</u> <u>bc616d1234852234e812f5</u>	- 0.000497540000000000 00 BNB  0.22 USD	✓
17	2021-05-15 04:34:09	<u>0x0e58d233302d0d731ec7</u> <u>7262301dd1ecd05d9ac260</u> <u>c570789fe0490908ad98bb</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
18	2021-05-15 04:34:09	<u>0x0e58d233302d0d731ec77262301dd1ecd05d9ac260c570789fe0490908ad98bb</u>	- 0.0004973000000000 00 BNB  0.28 USD	✓
19	2021-05-15 04:13:21	<u>0xaf081e25121e04ace0a4fdb3eaf6e4a3ff98bb83dfaeea2ca2d938c61a3bd1fd</u>	+ 0.0100000000000000 00 BNB  5.63 USD	✓

#### BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-22 03:59:34	<u>0x85ed04a9c5cdf56c115c3ce7396adffec7395a1e45f364719139812afddf1ac6</u>	- 43.6887 TLM	✓
2	2023-06-17 07:31:29	<u>0xfc9141df858136fda6665bcb8486c1be7cd2c8001c1cefbb209637a98652f8f7</u>	- 5,407.000000000000 000000 Z00N	✓
3	2022-07-14 08:28:51	<u>0x6569a8fc0fc9314b43e6b266343ee79e94d40f2ac9c6a40087e738e718a7ed53</u>	+ 299,988.99999900 AddBNB.com	✓
4	2021-11-27 11:38:52	<u>0xc70d00425e185d9f2122957d700ad01d8a896f13f7f56e8838d386a3239107fc</u>	- 288,189.0000000000 00000000 Go1d	✓
5	2021-11-27 11:26:42	<u>0x977be585b43f8721ee029017ee82702885b1bcd64f7ddd12f72a356c5d342e58</u>	+ 288,189.0000000000 00000000 Go1d	✓
6	2021-10-23 12:52:16	<u>0x42bc30bd9d64e881993808343bf1ff9639d5b0a55a51f10757c666e43023117f</u>	- 500.00000000000000 0000 USDT	✓

#	Date & time	Transaction Id	Amount	
7	2021-10-23 12:33:41	<u>0xf495006523a0595d2ab3</u> <u>402df30b3346fcbe585cdc</u> <u>8455f6344e1f0d9bb6b53e</u>	+ 500.00000000000000 0000 USDT	✓
8	2021-10-05 23:54:27	<u>0x0db4a20e6ee2f6dca7cf</u> <u>0502041ec18766a6820035</u> <u>57c9a2fcdbc649c61aeac9</u>	+ 17,777.000000000000 0000000 MELLO	✓
9	2021-10-02 19:21:26	<u>0x7e5f3ea5c45e6ab4ae27</u> <u>fad6548df9ed05354b4c0f</u> <u>dc022af258f7ee17f8f87</u>	+ 800,000.0000000000 00000000 LinkP.io	✓
10	2021-10-02 19:20:56	<u>0x8c6815a5d3193fdc8c95</u> <u>5039c022c715526b67d6a4</u> <u>145bf349c75fbca3aab4e1</u>	- 189,978.0000000000 00000000 YAG	✓
11	2021-10-02 19:00:35	<u>0xffc05dc3e65fa62a265b</u> <u>4a7e85ced41656f969612b</u> <u>4c5cab344754c668389557</u>	+ 5,407.000000000000 000000 Z00N	✓
12	2021-10-02 18:56:05	<u>0x255aeb791944e08531fc</u> <u>cf20219af9be0512949ce8</u> <u>0a61b0c134ccd1460c389f</u>	+ 189,978.0000000000 00000000 YAG	✓
13	2021-09-21 15:39:19	<u>0x27ebd482f8b779b757a1</u> <u>44fe3bd285c53442f684c8</u> <u>0ff5d16ffe0c9477ca28ea</u>	- 653,179.0146307415 56175053 Z00N	✓
14	2021-09-21 15:33:43	<u>0xa171008bf01dfe434fc0</u> <u>f298463954162be3756ceb</u> <u>f6e3a5399b8ee3832ef959</u>	+ 653,179.0146307415 56175053 Z00N	✓
15	2021-09-01 07:20:50	<u>0x06633fcbd8ac05f2ab03</u> <u>d344863fc068f8232ec8b4</u> <u>046d642c535a1ed67958ea</u>	+ 750,000.0000000000 00000000 Zepe.io	✓

#	Date & time	Transaction Id	Amount	
16	2021-08-31 19:48:11	<u>0x461012e4127f5231e8f4</u> <u>bd016a19eed0d8ff900760</u> <u>124f3f0a83e9e5bcf326a0</u>	- 19,402.71299999999 9738066 Z00N	✓
17	2021-08-31 19:46:14	<u>0x0e2021aeaeef48a472644</u> <u>f69fdd1d30d1cb0eca398c</u> <u>af374562dff4c38106abc8</u>	+ 19,402.71299999999 9738066 Z00N	✓
18	2021-08-21 04:58:06	<u>0x2ab2ab825e34fd5a370a</u> <u>0a558991172933411f9ec7</u> <u>00f4bf6bfa48a8c38952a3</u>	+ 23,752,199.0000000 00 BNBW	✓
19	2021-08-21 04:56:57	<u>0x47e79156ca50b32c275f</u> <u>2f56f587fd6971a35c950a</u> <u>2260c43d838147c3acf9b4</u>	+ 960,802.000000000 00000000 AIR	✓
20	2021-08-21 04:52:24	<u>0x42965cfec068f30dbfd</u> <u>d4e3fea848c076403097bc</u> <u>bc616d1234852234e812f5</u>	- 231,849.0765579089 34773877 D0GGY	✓
21	2021-08-21 04:52:09	<u>0x9a476a783deb3cf6e8de</u> <u>d67e67ddd0497a8c1b6e60</u> <u>299f5f1de2712ca5e20f32</u>	+ 43.6887 TLM	✓
22	2021-08-21 04:51:33	<u>0x8b699fa2435cacc0eb48</u> <u>c3083d11e3deeb598875e9</u> <u>5cb3a29d2b16c7fe988d20</u>	+ 231,849.0765579089 34773877 D0GGY	✓
23	2021-08-08 21:01:32	<u>0x5979468c11a1ec95e7ce</u> <u>b615e829cbc397bf6381cd</u> <u>4e596056670b41475c5d87</u>	+ 950,000.000000000 00000000 FLUX	✓
24	2021-05-15 04:34:09	<u>0x0e58d233302d0d731ec7</u> <u>7262301dd1ecd05d9ac260</u> <u>c570789fe0490908ad98bb</u>	- 231,999.0765578999 99897927 D0GGY	✓

#	Date & time	Transaction Id	Amount	
25	2021-05-14 11:59:27	<u>0x67bdd1e5dc591693a7a5</u> <u>aab2e43f4124240fef8d8a</u> <u>8e4672d5e07793401f7735</u>	+ 231,999.0765578999 99897927 DOGGY	✓

\* USD values displayed at the time of transaction

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