

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-24 00:06 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x48cd25643ff2dc9cc3fb62812e503af17408bd1a</u>
TOTAL RECEIVED	0.205894999999999995 BNB
	120.51 USD
TOTAL SEND	0.199957999999999997 BNB
	117.03 USD








Token	Balance
BNB	0.005937000000000000 BNB
	3.47 USD
XRP Token	0.000000000000000000 XRP
	0.00 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
Matic Token	0.000000000000000000 MATIC
	0.00 USD
BUSD Token	0.000000000000000000 BUSD
	0.00 USD
SAFEMOON.is	0.000000000000000255 SAFEMOON
TheEver.io	800,000.000000000000000000 EVER
Easy V2	0.000000000000000000 EZ
AirStack.net	9,604,012.000000000000000000 AIR



\* USD values displayed at the time of transaction

Token	Balance
GoFlux.io	950,000.000000000000000000 FLUX
XCH5.io	821,112.000000000 XCH5.io


#### MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2023-07-15 16:33:44	<u>0xfc600031afc6b52c7262</u> <u>2beed22bcb13c4fc5b157a</u> <u>fc124c244073f8e462a038</u>	- 0.1991278900000000 02 BNB  49.88 USD	✓
2	2023-07-15 16:33:44	<u>0xfc600031afc6b52c7262</u> <u>2beed22bcb13c4fc5b157a</u> <u>fc124c244073f8e462a038</u>	- 0.0000630000000000 00 BNB  0.01 USD	✓
3	2023-02-21 13:16:44	<u>0x27279e9309bf94d245ad</u> <u>57fcb8f8f4e3161282a61c</u> <u>ddbe9f2a6992c2bbe86b55</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2023-02-21 13:16:44	<u>0x27279e9309bf94d245ad</u> <u>57fcb8f8f4e3161282a61c</u> <u>ddbe9f2a6992c2bbe86b55</u>	- 0.0001194150000000 00 BNB  0.03 USD	✓
5	2021-08-17 14:39:10	<u>0x8d257426481abe84f348</u> <u>2c8e1640e9e60cca5fe814</u> <u>d5779adc96ec39a95f6aac</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2021-08-17 14:39:10	<u>0x8d257426481abe84f348</u> <u>2c8e1640e9e60cca5fe814</u> <u>d5779adc96ec39a95f6aac</u>	- 0.0001055750000000 00 BNB  0.04 USD	✓
7	2021-06-10 02:22:45	<u>0x869677f95365b3876f00</u> <u>2e2ff9fa99739cbb49b727</u> <u>eb35a3bd5a3b5b2588414f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
8	2021-06-10 02:22:45	<u>0x869677f95365b3876f002e2ff9fa99739cbb49b727eb35a3bd5a3b5b2588414f</u>	- 0.0001056950000000 00 BNB  0.03 USD	✓
9	2021-05-28 01:11:59	<u>0x1aba84b2d8137831e18686eef65f0500c3736d047d8ece0501981127a9abc37f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
10	2021-05-28 01:11:59	<u>0x1aba84b2d8137831e18686eef65f0500c3736d047d8ece0501981127a9abc37f</u>	- 0.0001195800000000 00 BNB  0.03 USD	✓
11	2021-05-26 09:47:14	<u>0x167dd94a13db940d4b2141b9763bd73a40411e11b39497aacece228031bd73f2</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
12	2021-05-26 09:47:14	<u>0x167dd94a13db940d4b2141b9763bd73a40411e11b39497aacece228031bd73f2</u>	- 0.0001055750000000 00 BNB  0.04 USD	✓
13	2021-05-24 17:25:49	<u>0xc2ab5f6f7f14d740a82cb2c43cd2398567508cbd7eba81906566510c011f4534</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
14	2021-05-24 17:25:49	<u>0xc2ab5f6f7f14d740a82cb2c43cd2398567508cbd7eba81906566510c011f4534</u>	- 0.0001055750000000 00 BNB  0.03 USD	✓
15	2021-05-15 18:08:23	<u>0x22a7cd87bd3b7100697550b2da76344e0e72bdb89ddc756b0bbfbec95e3d67ae</u>	+ 0.1993949999999999 89 BNB  112.52 USD	✓
16	2021-05-14 09:45:40	<u>0x7e45dc2873c027ffa538c39a9547d22a64c48c89851d542bf601f2c784c6e134</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
17	2021-05-14 09:45:40	<u>0x7e45dc2873c027ffa538c39a9547d22a64c48c89851d542bf601f2c784c6e134</u>	- 0.0001056950000000 00 BNB  0.06 USD	✓
18	2021-05-13 23:51:32	<u>0x8b0f6757edf458603bca674929bf8e88836cc79ec9adb304b4959cde2ec8dcae</u>	+ 0.0065000000000000 00 BNB  3.91 USD	✓

#### BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-02-21 13:16:44	<u>0x27279e9309bf94d245ad57fcb8f8f4e3161282a61cddb9f2a6992c2bbe86b55</u>	- 254.62000000000000 4547 MATIC  356.54 USD	✓
2	2022-11-07 01:26:03	<u>0x25be0c5f317bba494826ef0959675d4e0863444a98d8017bdcd48e768be9ebfe</u>	+ 0.0253052999999999 99 YES	✓
3	2022-10-24 02:48:25	<u>0x3bcbb547f0e513aef7b74ca3c20c194621d4e88a956c0cfb0a5a7f79e7686466</u>	+ 0.0253052999999999 99 YES	✓
4	2022-02-01 21:51:48	<u>0x4ebd7fb3c4d61b1f9c6d95512e1a5572d14f7cb3b3921402e30091a1d6dea6e6</u>	+ 18,000,000.00000000 0000000000 ABOYS	✓
5	2021-11-08 10:09:47	<u>0x0ec4f1e61fbcf57086ed29a51a17199e8c27fcb879ab3f803c9ded2926bb5e12</u>	+ 800,000.0000000000 00000000 AGMC.io	✓
6	2021-10-04 20:23:39	<u>0x909da7444e7a23315f7fabb0aa757e0e955a90f63a3ef80010ae92125c978cde</u>	+ 821,112.0000000000 XCH5.io	✓

#	Date & time	Transaction Id	Amount	
7	2021-08-17 15:31:28	<u>0x2b2a0fde6989fb9833eb93d743b09a025a362deab04abafa14402251e8f6b79c</u>	+ 960,802.0000000000 00000000 AIR	✓
8	2021-08-17 14:39:10	<u>0x8d257426481abe84f3482c8e1640e9e60cca5fe814d5779adc96ec39a95f6aac</u>	- 300.00000000000000 0000 XRP  342.93 USD	✓
9	2021-08-13 16:32:15	<u>0x4601a61d47d3bbdb9fae56b227b67789c32a830ac5972812be406c59aa3abdb1</u>	+ 800,000.0000000000 00000000 EVER	✓
10	2021-08-02 18:42:11	<u>0x4d09307c6b276fb1bad1659165220f7fe7c602ed09d9bd6658d6cb1d0d994f2c</u>	+ 950,000.0000000000 00000000 FLUX	✓
11	2021-07-31 22:30:38	<u>0x5d2415f358d1834b65b0a0eedff6b0f091d0d9ca9ffffbd451f826b2199bd7a4c</u>	+ 250,000,000,000.00 0000000000000000 SAFEMOON	✓
12	2021-06-23 22:34:38	<u>0x3fc0c26d2d54fd8d85795686bdb99e8762e3ee7cfd53f29b1fdf3e66f0df8423</u>	+ 150,000.00000000 MNEB	✓
13	2021-06-10 02:22:45	<u>0x869677f95365b3876f002e2ff9fa99739cbb49b727eb35a3bd5a3b5b2588414f</u>	- 540.06024213176704 0519 USDT	✓
14	2021-06-09 22:31:18	<u>0x44cdca8e33c547a650747ccd281892cc4cfa8bd47ebfddee6ea1aee78229b296</u>	+ 540.06024213176704 0519 USDT	✓
15	2021-05-28 01:11:59	<u>0x1aba84b2d8137831e18686eef65f0500c3736d047d8ece0501981127a9abc37f</u>	- 12.242311129999999 153 EZ	✓

#	Date & time	Transaction Id	Amount	
16	2021-05-26 09:47:14	<u>0x167dd94a13db940d4b2141b9763bd73a40411e11b39497aacece228031bd73f2</u>	- 2,000.000000000000 000000 USDT  398,470.37 USD	✓
17	2021-05-26 06:16:11	<u>0x6b3f0079577f9a1fb80bc352ea0c10f6439be580595b21c7fea8914d9a0f7855</u>	+ 2,000.000000000000 000000 USDT  398,470.37 USD	✓
18	2021-05-24 17:25:49	<u>0xc2ab5f6f7f14d740a82cb2c43cd2398567508cbd7eba81906566510c011f4534</u>	- 1,200.000000000000 000000 USDT	✓
19	2021-05-24 13:22:47	<u>0x7dd0c11e6df84edef1ef10fcb64c94fe4a8c1a97bda7678ba850fa077303bf39</u>	+ 1,200.000000000000 000000 USDT	✓
20	2021-05-14 09:45:40	<u>0x7e45dc2873c027ffa538c39a9547d22a64c48c89851d542bf601f2c784c6e134</u>	- 118.14583354431140 0942 BUSD	✓
21	2021-05-06 21:54:08	<u>0x9e7302d25d2ac03d13557462bab8e2d3ca4875a57105467dfb4cf97a38a22fa4</u>	+ 254.62000000000000 4547 MATIC  190.97 USD	✓
22	2021-05-03 23:39:15	<u>0xe893805a80ccdf3b348d97f55c4abd4c17e120e23e80c47e7e029ff8ccd4a641</u>	+ 118.14583354431140 0942 BUSD	✓
23	2021-05-02 19:28:14	<u>0xeaa844a7ae8a3d9fd9d7d1f0a966fcf6ce1d5110d83cfd837f87033034999cd2</u>	+ 12.242311129999999 153 EZ	✓
24	2021-05-02 19:24:47	<u>0xf0909e398300a382376f2a469506cee38f09d6399540b3cbe0e00762ba805e9f</u>	+ 0.0000000000000000 00 EZ	✓

#	Date & time	Transaction Id	Amount	
25	2021-04-28 01:08:39	<u>0xa8f0642e41f4f3677106</u> <u>ce4d0d23095434819edddc</u> <u>8bb84b6dacf7a332cb5e17</u>	+ 300.0000000000000000 0000 XRP  407.28 USD	✓

\* USD values displayed at the time of transaction

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