

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-27 04:21 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x5c1cfe70e7fff23e16cf1ed633cd88765f550484</u>
TOTAL RECEIVED	1.989510941703079183 BNB
	1,204.64 USD
TOTAL SEND	1.983615941703079200 BNB
	1,201.07 USD

Token	Balance
BNB	0.005895000000000000 BNB
	3.56 USD
BTCB Token	0.000296578657224420 BTCB
	19.38 USD
RAMP DEFI	0.000000000000000000 RAMP
GoFlux.io	950,000.000000000000000000 FLUX
rocketboys.io	18,000,000.000000000000000000 ABOYS
AGMC.io	800,000.000000000000000000 AGMC.io


MAIN EVENTS

#	Date & time	Transaction Id	Amount
1	2023-02-07 05:05:07	<u>0x15f62b11efea3233e00c</u> <u>53c997336f52dd631f6db5</u> <u>bd728f82875c1599afe461</u>	- 0.9897891117030792
			61 BNB
			324.55 USD

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
2	2023-02-07 05:05:07	<u>0x15f62b11efea3233e00c53c997336f52dd631f6db5bd728f82875c1599afe461</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓
3	2022-06-29 13:01:47	<u>0x5bd652e893dad5ba219cf587bc3464e379dda6fe0d0ad2b2703ebe7a650d628a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2022-06-29 13:01:47	<u>0x5bd652e893dad5ba219cf587bc3464e379dda6fe0d0ad2b2703ebe7a650d628a</u>	- 0.0001168300000000 00 BNB  0.02 USD	✓
5	2022-01-02 18:22:56	<u>0xeb479b34f47c0af698f3e1d74a6070d70afdf688ff3842e58f389a0a543298c</u>	+ 0.2211271098940521 54 BNB  117.41 USD	✓
6	2021-12-07 11:15:32	<u>0x6aae9212447221e8c742d8e267ccf14d8e5e0026a47899c921baaacf63b04cdc</u>	+ 0.6295210856043983 45 BNB  364.30 USD	✓
7	2021-10-19 13:16:01	<u>0x912811829c91807166049c2448a31eef4ee454fd515b5b47a4ca040e56403ce0</u>	+ 0.1388627462046286 84 BNB  67.77 USD	✓
8	2021-05-13 22:26:14	<u>0xb136ce92714c87ff7bf1d8d69eaf75b791a37fb3646e3d2088f77b8425f86f72</u>	- 0.9935000000000000 50 BNB  598.69 USD	✓
9	2021-05-13 22:26:14	<u>0xb136ce92714c87ff7bf1d8d69eaf75b791a37fb3646e3d2088f77b8425f86f72</u>	- 0.0001050000000000 00 BNB  0.06 USD	✓
10	2021-05-12 19:46:18	<u>0xde8495ee4472a587abbbefc71dbe8bea4042b10fef1c2461f0cb28746999e1f</u>	+ 1.0000000000000000 00 BNB  571.10 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-06-29 13:01:47	<u>0x5bd652e893dad5ba219c</u> <u>f587bc3464e379dda6fe0d</u> <u>0ad2b2703ebe7a650d628a</u>	- 257.61706296973494 5455 RAMP	✓
2	2022-02-01 21:51:21	<u>0x4e99596e18ddd2e33716</u> <u>7c50d195fae13ffa0fa1a5</u> <u>4bd61c1e96e5e4ad72d71e</u>	+ 18,000,000.00000000 000000000000 ABOYS	✓
3	2021-12-07 11:38:00	<u>0xc416d22064b3f119abad</u> <u>114e357944a090d3d4b70b</u> <u>81e55d3e949a305ac493c6</u>	+ 257.61706296973494 5455 RAMP	✓
4	2021-12-07 11:33:01	<u>0x4812d01e612670ee88f3</u> <u>378e3a71cbff7473ddd724</u> <u>4d0166ea91648866fa2218</u>	+ 0.0002965786572244 20 BTCB  15.00 USD	✓
5	2021-11-08 09:51:39	<u>0x4f37680ec06f9e8729ba</u> <u>a07da80dc5a26ea4874aba</u> <u>b0f2bf5446079b353f6e6f</u>	+ 800,000.0000000000 00000000 AGMC.io	✓
6	2021-08-08 20:43:19	<u>0xd2cf4a91f8493d034263</u> <u>aa753dc9d743d72bc02f95</u> <u>63e4d2999bf700f91f18d3</u>	+ 950,000.0000000000 00000000 FLUX	✓

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