

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-22 20:32 (UTC)








BLOCKCHAIN	BNB
ADDRESS ID	<u>0x6695a5b8f3d5bc39a7425f92b04a685a3b6cdd7e</u>
TOTAL RECEIVED	2.535041485248736848 BNB
	1,505.81 USD
TOTAL SEND	2.529146485248736642 BNB
	1,502.31 USD

Token	Balance
BNB	0.005895000000000000 BNB
	3.50 USD
Tether USD	13.772280939999999916 USDT
	13.76 USD
Ethereum Token	0.001536250000000000 ETH
GoFlux.io	950,000.000000000000000000 FLUX
BNBw.io	21,131,181.000000000 BNBw
Minereum BSC	150,000.00000000 MNEB
rocketboys.io	18,000,000.000000000000000000 ABOYS
AGMC.io	800,000.000000000000000000 AGMC.io


MAIN EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-02-04 03:49:13	<u>0x1754d515d529e0a36705</u> <u>32b715bc35789565291a2f</u> <u>cc9350fa0e5778dc993dcd</u>	- 1.0776834995063577 78 BNB  354.45 USD	✓
2	2023-02-04 03:49:13	<u>0x1754d515d529e0a36705</u> <u>32b715bc35789565291a2f</u> <u>cc9350fa0e5778dc993dcd</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓
3	2022-01-08 09:58:08	<u>0x808b3482ba616f0c83bb</u> <u>a1abe11fffa4d5a37f4d1c</u> <u>92986599ac92665c51d6df</u>	+ 0.0395505199999999 99 BNB  17.71 USD	✓
4	2022-01-05 20:54:06	<u>0x7efbe9dad8b3e5ca9135</u> <u>aabf72ba7e0e8b75ea59c9</u> <u>95752a3510bd2d092a0abd</u>	+ 0.2463773795063578 80 BNB  116.31 USD	✓
5	2021-12-30 21:29:58	<u>0x2a1504ef390560dbf0b6</u> <u>7e480a5df1d60dd90c942e</u> <u>267da420df7dd4f10a902c</u>	+ 0.2000000000000000 11 BNB  102.68 USD	✓
6	2021-12-15 12:35:58	<u>0x6ba4f0ff79671995e7af</u> <u>59204b13031929b8cd82f4</u> <u>f42719b6998126a9adcc09</u>	+ 0.3995500000000000 16 BNB  216.19 USD	✓
7	2021-10-12 03:52:28	<u>0xb922322b52c2be4097a8</u> <u>00947f97df0c8c732f164a</u> <u>46d10764afb848c3693db9</u>	+ 0.1199999999999999 96 BNB  47.76 USD	✓
8	2021-10-05 23:39:54	<u>0x511c663f087852905462</u> <u>1199ebef1d3f59660af572</u> <u>8e6d12e336607abdcb2af9</u>	+ 0.0449999999999999 98 BNB  18.92 USD	✓
9	2021-09-17 11:40:11	<u>0x9703fd36a50ff66200df</u> <u>b601259254062f2814c102</u> <u>b67d74f3143a9eb8e27173</u>	+ 0.0169257900000000 00 BNB  6.88 USD	✓

#	Date & time	Transaction Id	Amount	
10	2021-07-02 13:52:07	<u>0x8c0002dd55961a7bb786</u> <u>c9f76f9a9369887982f190</u> <u>c13ee538418fae50374d46</u>	+ 0.0098848100000000 01 BNB  2.83 USD	✓
11	2021-05-16 18:40:33	<u>0x2e0172f59ca73aef0ce0</u> <u>328042d4ad2bed72cf4ff3</u> <u>e924fe346dca9f7b9acd99</u>	- 1.4512529857423788 20 BNB  743.14 USD	✓
12	2021-05-16 18:40:33	<u>0x2e0172f59ca73aef0ce0</u> <u>328042d4ad2bed72cf4ff3</u> <u>e924fe346dca9f7b9acd99</u>	- 0.0001050000000000 00 BNB  0.05 USD	✓
13	2021-05-16 15:54:11	<u>0xe94142879ca4761b3086</u> <u>6cb1973e5ca0dc3fc6a266</u> <u>23b1546081321fd554d617</u>	+ 1.3804624660839597 27 BNB  706.89 USD	✓
14	2021-05-09 09:14:20	<u>0x94547214a2221f1dc4ac</u> <u>82476ee59c827527a1c9d4</u> <u>7a28b3eea3205e96ad01b9</u>	+ 0.0605869696584190 81 BNB  40.09 USD	✓
15	2021-05-02 08:32:21	<u>0x1aa29c6375840bc2fd45</u> <u>66d24fbb42e2e3b93331fa</u> <u>173ad0b9967d2efb9107a8</u>	+ 0.0115626800000000 01 BNB  7.18 USD	✓
16	2021-03-14 12:11:34	<u>0xe68184809316ee4bd5b2</u> <u>2601cd12226b1aea893551</u> <u>5b6a5848843ee8db04322e</u>	+ 0.0051408700000000 00 BNB  1.30 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-04-30 13:39:46	<u>0xae728d9dac05456a809f</u> <u>e96655f35d468be9063ead</u> <u>9a13fb98f4a6ead520571f</u>	+ 1.4258245300000000 90 USDT  1.42 USD	✓

#	Date & time	Transaction Id	Amount	
2	2022-02-01 21:42:57	<u>0xe6ebdabac732453bfe75</u> <u>26b6fc53a7d19f86758b33</u> <u>d76401339bf77339226c34</u>	+ 18,000,000.00000000 000000000000 ABOYS	✓
3	2021-11-09 17:01:56	<u>0xe2ed47ae76dd5301de45</u> <u>a415aa0710249603188d9a</u> <u>536801a8da60831fc0f3a8</u>	+ 800,000.0000000000 00000000 AGMC.io	✓
4	2021-09-17 11:48:41	<u>0x210bd910f5b28b521bbe</u> <u>9a4ebe92b650b1845cf15e</u> <u>dfd7a1ee2a1a03a3c53e07</u>	+ 21,131,181.00000000 00 BNBw	✓
5	2021-09-17 11:44:50	<u>0x5694eaba40706748955b</u> <u>a2f6b281b127c124c0d1db</u> <u>7e723284c7eb36f8e70a8d</u>	+ 10.377213599999999 261 USDT  1,866.16 USD	✓
6	2021-08-02 20:18:01	<u>0x49fec8d36413d101f449</u> <u>94b19a41e5cec0bf755591</u> <u>29de61e2f6e3c48040745f</u>	+ 950,000.0000000000 00000000 FLUX	✓
7	2021-07-08 23:59:48	<u>0x34b8e35e469e01e754ae</u> <u>5778ca2746cccdf244ab2b</u> <u>3a7011390f668f782cbf55</u>	+ 150,000.00000000 MNEB	✓
8	2021-07-02 13:55:37	<u>0x8de268982c6902e39f1d</u> <u>04a1787fe481aa318c327c</u> <u>25530d529d844c0f214039</u>	+ 1.9692428099999998 99 USDT	✓
9	2021-05-20 11:12:09	<u>0x0ef1bd9600d29a317db7</u> <u>c88c7d88c1d65f9e9b60bb</u> <u>ab768a01d41072051917f5</u>	+ 0.0015362500000000 00 ETH	✓

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