

3xpL



# ADDRESS STATEMENT


GENERATED AT 2024-10-22 21:36 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x66a46358bd7ed652506bebca7b2c33e3ddd756b1</u>
TOTAL RECEIVED	1.268276323217842005 BNB
	754.75 USD
TOTAL SEND	1.262381323217842022 BNB
	751.24 USD

Token	Balance
BNB	0.005895000000000000 BNB
	3.50 USD
PancakeSwap Token	0.000000000000000000 Cake
BowDao.net	660,000.000000000000000000 BowDao.net
TheEver.io	800,000.000000000000000000 EVER
makiswap.io	169,990,077 makiswap.io
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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#	Date & time	Transaction Id	Amount	
1	2023-02-01 23:15:44	<u>0x711425a27e79bbc0a570</u> <u>b6ec41b69e29fa27b0ee3c</u> <u>bd719a620af2df5e7fb23b</u>	- 1.2621705682178421 26 BNB  400.10 USD	✓
2	2023-02-01 23:15:44	<u>0x711425a27e79bbc0a570</u> <u>b6ec41b69e29fa27b0ee3c</u> <u>bd719a620af2df5e7fb23b</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓
3	2022-04-28 17:00:17	<u>0xa06df3af31dbc40da83a</u> <u>e4221ee417f9f7c0c0046a</u> <u>2ec55418ea9ddb05033a7</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2022-04-28 17:00:17	<u>0xa06df3af31dbc40da83a</u> <u>e4221ee417f9f7c0c0046a</u> <u>2ec55418ea9ddb05033a7</u>	- 0.0001057550000000 00 BNB  0.04 USD	✓
5	2022-01-01 23:22:28	<u>0x1f6c9f17522145af5b17</u> <u>f60ef24c9b03aeea7302f4</u> <u>98efa71270130163979895</u>	+ 0.6199999999999999 96 BNB  323.70 USD	✓
6	2021-11-21 09:03:17	<u>0x4f2e8b08e453d71136ab</u> <u>c40b4d652aa61a3f8949b1</u> <u>fd8dc1c11f0c758bea4967</u>	+ 0.3400000000000000 24 BNB  201.34 USD	✓
7	2021-10-15 19:20:49	<u>0xf9461441e8fc00d6231e</u> <u>b7ad483608d06aeb1593f</u> <u>14ab0b1077ea7b3b1119a6</u>	+ 0.0826165382053471 31 BNB  39.59 USD	✓
8	2021-06-27 11:51:34	<u>0xc0e6cdff404fa3934357</u> <u>5483a0e59d613e90800aa7</u> <u>53759adaf65e4dcf1c8890</u>	+ 0.2256597850124948 96 BNB  65.63 USD	✓

#### BEP-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2022-04-29 11:09:00	<u>0x30df5cbd79290156368a</u> <u>8987295586f0ca4ccfa223</u> <u>7b7f59827e2800355f0f0e</u>	+ 660,000.0000000000 00000000 BowDao.net	✓
2	2022-04-28 17:05:41	<u>0x9c7e7136c0810f4f2b55</u> <u>c36a403a73c4cb0b883121</u> <u>879c720c6c1df62e11c885</u>	+ 169,990,077 makiswap.io	✓
3	2022-04-28 17:00:17	<u>0xa06df3af31dbc40da83a</u> <u>e4221ee417f9f7c0c0046a</u> <u>2ec55418ea9ddb05033a7</u>	- 49.565965698323722 677 Cake	✓
4	2022-04-28 16:45:02	<u>0x47a1201c81fae03f9ce7</u> <u>be637242af5db26af3c1fa</u> <u>f99d4f1be0c5945480caf1</u>	+ 49.565965698323722 677 Cake	✓
5	2021-11-11 08:59:59	<u>0x48934721980019ab7d4d</u> <u>bb6b637eeee9753d0edca0</u> <u>fb45fe9811dba904d9531e</u>	+ 800,000.0000000000 00000000 AGMC.io	✓
6	2021-08-13 17:57:17	<u>0x14355cfe503f758e02ce</u> <u>6d5ba761b9227f6a98b65c</u> <u>acb7eff68fcb139950a1a4</u>	+ 800,000.0000000000 00000000 EVER	✓
7	2021-08-02 20:08:34	<u>0xac7a2e77464303f2e2f4</u> <u>37052b9804d934e3e7999e</u> <u>1b1e6a4341c481d581a47a</u>	+ 950,000.0000000000 00000000 FLUX	✓
8	2021-07-08 23:59:48	<u>0x34b8e35e469e01e754ae</u> <u>5778ca2746cccdf244ab2b</u> <u>3a7011390f668f782cbf55</u>	+ 150,000.00000000 MNEB	✓

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