

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-24 03:10 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x6b8c5bc644f020f2d5f7209ecd2c19ac9eecd62f</u>
TOTAL RECEIVED	0.520366238237539358 BNB
	307.79 USD
TOTAL SEND	0.485366879118769690 BNB
	287.09 USD










Token	Balance
BNB	0.034999359118769675 BNB
	20.70 USD
PancakeSwap Token	0.000000000000000000 Cake
CleanOcean	1,928,358,593.553152561 CLEANOCEAN
GoFlux.io	950,000.000000000000000000 FLUX
Safedog Protocol	361,685.145705937524326146 SAFEDOG
AGMC.io	800,000.000000000000000000 AGMC.io






## MAIN EVENTS

#	Date & time	Transaction Id	Amount
1	2021-05-14 11:31:18	<u>0x957309aa67d8d4a03c9b</u> <u>78a5f48217490774935c5e</u> <u>593436c19d46038684ecdc</u>	+ 0.0000000000000000 00 BNB 0.00 USD


\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
2	2021-05-14 11:31:18	<u>0x957309aa67d8d4a03c9b78a5f48217490774935c5e593436c19d46038684ecdc</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
3	2021-05-14 11:31:18	<u>0x957309aa67d8d4a03c9b78a5f48217490774935c5e593436c19d46038684ecdc</u>	- 0.000115500000000000 00 BNB  0.06 USD	✓
4	2021-05-14 10:38:44	<u>0xf33e4d8cf224f9c4f19927a971cac567dc31865601fb83ffaed54438f2783431</u>	+ 0.0351148591187696 73 BNB  21.16 USD	✓
5	2021-05-14 10:38:44	<u>0xf33e4d8cf224f9c4f19927a971cac567dc31865601fb83ffaed54438f2783431</u>	- 0.0351148591187696 73 BNB  21.16 USD	✓
6	2021-05-14 10:38:44	<u>0xf33e4d8cf224f9c4f19927a971cac567dc31865601fb83ffaed54438f2783431</u>	- 0.000105000000000000 00 BNB  0.06 USD	✓
7	2021-05-13 13:56:11	<u>0x15f3ec27e60d49fc1d9983e90c0677260e91e34dce1b29b35491e5bdac683d64</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
8	2021-05-13 13:56:11	<u>0x15f3ec27e60d49fc1d9983e90c0677260e91e34dce1b29b35491e5bdac683d64</u>	- 0.000868765000000000 00 BNB  0.52 USD	✓
9	2021-05-13 13:55:14	<u>0x9fde974529f6a577dfe47d706efc43c8a5c08d2d1013480d7031e9bb125769b2</u>	- 0.059999999999999999 98 BNB  36.15 USD	✓
10	2021-05-13 13:55:14	<u>0x9fde974529f6a577dfe47d706efc43c8a5c08d2d1013480d7031e9bb125769b2</u>	- 0.001529770000000000 00 BNB  0.92 USD	✓

#	Date & time	Transaction Id	Amount	
11	2021-05-13 13:54:14	<u>0xa2844cafb052ceaa35a8</u> <u>0a9215f5d15bad8f380ba8</u> <u>59274fe7cb099250744c65</u>	- 0.05999999999999999 98 BNB  36.15 USD	✓
12	2021-05-13 13:54:14	<u>0xa2844cafb052ceaa35a8</u> <u>0a9215f5d15bad8f380ba8</u> <u>59274fe7cb099250744c65</u>	- 0.0046887450000000 00 BNB  2.82 USD	✓
13	2021-05-13 13:51:20	<u>0x4a3ad175bf6c321b0db2</u> <u>714a347f181965d0889958</u> <u>2e7532d2584a4cfe0f9e22</u>	+ 0.1514959200000000 06 BNB  91.29 USD	✓
14	2021-05-13 10:26:06	<u>0x992157cfe147e17b3491</u> <u>43ed17fa86b320d43b92ff</u> <u>53b18a7e9d5429b7c302b7</u>	- 0.0000000000000000 00 BNB  0.00 USD	✗
15	2021-05-13 10:26:06	<u>0x992157cfe147e17b3491</u> <u>43ed17fa86b320d43b92ff</u> <u>53b18a7e9d5429b7c302b7</u>	- 0.0016746000000000 00 BNB  0.95 USD	✓
16	2021-05-13 10:26:06	<u>0x1671c9cc2400500c616f</u> <u>0d91a173b943faa155cb9b</u> <u>f8ea166dff49b2aec5a027</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
17	2021-05-13 10:26:06	<u>0x1671c9cc2400500c616f</u> <u>0d91a173b943faa155cb9b</u> <u>f8ea166dff49b2aec5a027</u>	- 0.0002221500000000 00 BNB  0.12 USD	✓
18	2021-05-13 08:41:53	<u>0x0c0e26b519cd616ea458</u> <u>bb80c70ae1e346fbe21782</u> <u>27bae70a46fe3ca034e85a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
19	2021-05-13 08:41:53	<u>0x0c0e26b519cd616ea458</u> <u>bb80c70ae1e346fbe21782</u> <u>27bae70a46fe3ca034e85a</u>	- 0.0002555750000000 00 BNB  0.14 USD	✓

#	Date & time	Transaction Id	Amount	
20	2021-05-13 08:41:20	<u>0xbe8e4330f3a2eaf3d393af2ad8a13d90738f4d8b2f199c6f60c1351617a8ab05</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
21	2021-05-13 08:41:20	<u>0xbe8e4330f3a2eaf3d393af2ad8a13d90738f4d8b2f199c6f60c1351617a8ab05</u>	- 0.000180575000000000 00 BNB  0.10 USD	✓
22	2021-05-13 08:33:29	<u>0xa06be5f2168af48c8152ebcc4e82c3945aa9586a7e83a39e44221272b35136cb</u>	- 0.320000000000000000 07 BNB  182.75 USD	✓
23	2021-05-13 08:33:29	<u>0xa06be5f2168af48c8152ebcc4e82c3945aa9586a7e83a39e44221272b35136cb</u>	- 0.000611340000000000 00 BNB  0.34 USD	✓
24	2021-05-13 08:17:35	<u>0x7270cad67febf27b940937c837922a30987071ae1ae5090b7804f87ae64e1395</u>	+ 0.327004189999999999 72 BNB  186.75 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-05-13 13:56:11	<u>0x15f3ec27e60d49fc1d9983e90c0677260e91e34dce1b29b35491e5bdac683d64</u>	+ 0.0067512691187696 73 BNB  4.06 USD	✓

#### BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-11-11 19:26:08	<u>0x70615b18e2c00e0bcb3909bf26bd24b24932e01f14608f13a4ec1367151612e9</u>	+ 800,000.000000000000 00000000 AGMC.io	✓

#	Date & time	Transaction Id	Amount	
2	2021-08-03 16:10:01	<u>0xa53fb81074c461d5cba6</u> <u>fafef515434e96743346cb</u> <u>06b61b6a0de3494ee1dbdc</u>	+ 950,000.0000000000 00000000 FLUX	✓
3	2021-05-13 13:56:11	<u>0x15f3ec27e60d49fc1d99</u> <u>83e90c0677260e91e34dce</u> <u>1b29b35491e5bdac683d64</u>	- 0.1322059511651306 47 Cake	✓
4	2021-05-13 13:55:14	<u>0x9fde974529f6a577dfe4</u> <u>7d706efc43c8a5c08d2d10</u> <u>13480d7031e9bb125769b2</u>	+ 1,783,322,720.2222 10169 CLEANOCEAN	✓
5	2021-05-13 13:54:14	<u>0xa2844cafb052ceaa35a8</u> <u>0a9215f5d15bad8f380ba8</u> <u>59274fe7cb099250744c65</u>	+ 336,197.7813794868 41615289 SAFEDOG	✓
6	2021-05-13 08:41:53	<u>0x0c0e26b519cd616ea458</u> <u>bb80c70ae1e346fbe21782</u> <u>27bae70a46fe3ca034e85a</u>	- 3.0000000000000000 00 Cake	✓
7	2021-05-13 08:41:20	<u>0xbe8e4330f3a2eaf3d393</u> <u>af2ad8a13d90738f4d8b2f</u> <u>199c6f60c1351617a8ab05</u>	- 3.0000000000000000 00 Cake	✓
8	2021-05-13 08:33:29	<u>0xa06be5f2168af48c8152</u> <u>ebcc4e82c3945aa9586a7e</u> <u>83a39e44221272b35136cb</u>	+ 6.1322059511651305 64 Cake	✓

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