

3xpL



# ADDRESS STATEMENT







GENERATED AT 2024-09-29 21:20 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x862ef5d0577eab548f0faee25a0787ed4944b515</u>
TOTAL RECEIVED	0.031609999999999999 BNB
	18.96 USD
TOTAL SEND	0.012948932640000001 BNB
	7.77 USD

Token	Balance
BNB	0.018661067359999998 BNB
	11.19 USD
Tether USD	0.509392960740582823 USDT
	0.50 USD
GemSwap.net	800,000.000000000000000000 GemSwap.net
0Army.io	12,000.000000000 0Army.io
TheEver.io	800,000.000000000000000000 EVER
WFC Token	26.000000000000000000 WFC
Zepe.io	750,000.000000000000000000 Zepe.io
GoFlux.io	950,000.000000000000000000 FLUX
BestAir.io	1,921,604.000000000000000000 AIR
Wfcswap LPs	0.000048249311755423 Wfcswap-LP

Token	Balance
Ab Get Rich Token	0.575999999999999956 ABGRT

MAIN EVENTS






#	Date & time	Transaction Id	Amount	
1	2022-03-23 04:57:54	<u>0x154f43e5aafea016534d</u> <u>6db21fe58917825703d793</u> <u>04517f376c331fb673974a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2022-03-23 04:57:54	<u>0x154f43e5aafea016534d</u> <u>6db21fe58917825703d793</u> <u>04517f376c331fb673974a</u>	- 0.0006729146550000 00 BNB  0.26 USD	✓
3	2022-03-23 04:57:27	<u>0x92679cf0e1cb3b0213b5</u> <u>b4d997e0a1ad807aa1c64d</u> <u>6c6106961c4251efb154f7</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2022-03-23 04:57:27	<u>0x92679cf0e1cb3b0213b5</u> <u>b4d997e0a1ad807aa1c64d</u> <u>6c6106961c4251efb154f7</u>	- 0.0002375156700000 00 BNB  0.09 USD	✓
5	2022-03-23 04:55:02	<u>0x184495c9dd67a1e53fd8</u> <u>7c78d9d188378bbc78435b</u> <u>5fb3743f23f7c46685b55e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2022-03-23 04:55:02	<u>0x184495c9dd67a1e53fd8</u> <u>7c78d9d188378bbc78435b</u> <u>5fb3743f23f7c46685b55e</u>	- 0.0010090372950000 00 BNB  0.40 USD	✓
7	2022-03-23 04:54:23	<u>0x7d781d3f781dd00cd8b3</u> <u>70eab9d8e0e6d5bddd24eb</u> <u>17f30a80c39ab4557a9130</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
8	2022-03-23 04:54:23	<u>0x7d781d3f781dd00cd8b3</u> <u>70eab9d8e0e6d5bddd24eb</u> <u>17f30a80c39ab4557a9130</u>	- 0.0002424101400000 00 BNB  0.09 USD	✓




\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2022-03-23 04:50:59	<u>0x871cbbe633028e47353f be5aed2b5998b5a552f9ee 9b4b014ffef4c1e51d08f2</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
10	2022-03-23 04:50:59	<u>0x871cbbe633028e47353f be5aed2b5998b5a552f9ee 9b4b014ffef4c1e51d08f2</u>	- 0.0006086921400000 00 BNB  0.24 USD	✓
11	2022-03-23 04:50:14	<u>0xf3f9ccbd92c78ccf2d40 1af5f0542fa621c46a550a 335f44b576c41f211f9d7f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
12	2022-03-23 04:50:14	<u>0xf3f9ccbd92c78ccf2d40 1af5f0542fa621c46a550a 335f44b576c41f211f9d7f</u>	- 0.0002377941300000 00 BNB  0.09 USD	✓
13	2022-03-23 04:44:59	<u>0xe70ed1f9a7d00eccae23 fdc5659f69594fd7c87b9b b2a3df26ed93e9b1e09d7f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
14	2022-03-23 04:44:59	<u>0xe70ed1f9a7d00eccae23 fdc5659f69594fd7c87b9b b2a3df26ed93e9b1e09d7f</u>	- 0.0006716562300000 00 BNB  0.26 USD	✓
15	2022-03-23 04:44:02	<u>0xccd649ba823da4d2430b c65bd6b789978956b56518 bb36721cd409f6d40f60a1</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
16	2022-03-23 04:44:02	<u>0xccd649ba823da4d2430b c65bd6b789978956b56518 bb36721cd409f6d40f60a1</u>	- 0.0006740927550000 00 BNB  0.27 USD	✓
17	2022-03-23 04:43:35	<u>0x7515c582c9f36ce9b387 d696e4c8b3e9499e4ecc73 156e826bbe09b23c7699f7</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
18	2022-03-23 04:43:35	<u>0x7515c582c9f36ce9b387</u> <u>d696e4c8b3e9499e4ecc73</u> <u>156e826bbe09b23c7699f7</u>	- 0.0007294902300000 00 BNB  0.29 USD	✓
19	2022-03-23 04:42:56	<u>0x1a9feb602333e138bcbb</u> <u>81d7ef4c6c3f489e20403f</u> <u>d8a5c04af8f55027bb5339</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
20	2022-03-23 04:42:56	<u>0x1a9feb602333e138bcbb</u> <u>81d7ef4c6c3f489e20403f</u> <u>d8a5c04af8f55027bb5339</u>	- 0.0006824144250000 00 BNB  0.27 USD	✓
21	2022-03-23 04:42:14	<u>0xbd1d4ac2cad28a8535a5</u> <u>2d30a24ac434e31f120d58</u> <u>7688f953e2a4a0faeabd53</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
22	2022-03-23 04:42:14	<u>0xbd1d4ac2cad28a8535a5</u> <u>2d30a24ac434e31f120d58</u> <u>7688f953e2a4a0faeabd53</u>	- 0.0002424690450000 00 BNB  0.09 USD	✓
23	2022-03-23 04:39:26	<u>0x78412cd7404b8cf81080</u> <u>e144ab9150624170983c24</u> <u>855147598dbc246f327e99</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
24	2022-03-23 04:39:26	<u>0x78412cd7404b8cf81080</u> <u>e144ab9150624170983c24</u> <u>855147598dbc246f327e99</u>	- 0.0008425289250000 00 BNB  0.33 USD	✓
25	2022-03-23 04:38:14	<u>0xe173b38b0835a6e3683c</u> <u>6afcad67ddcaf7b5a7bd74</u> <u>a427f9892f1b7f67c3e304</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
26	2022-03-23 04:38:14	<u>0xe173b38b0835a6e3683c</u> <u>6afcad67ddcaf7b5a7bd74</u> <u>a427f9892f1b7f67c3e304</u>	- 0.0007258167000000 00 BNB  0.29 USD	✓

#	Date & time	Transaction Id	Amount	
27	2021-08-11 03:04:20	<u>0xf22eced480e6093df694</u> <u>fa48e3438b82386c0e69de</u> <u>837fc6f6c6148bb80c1d9d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
28	2021-08-11 03:04:20	<u>0xf22eced480e6093df694</u> <u>fa48e3438b82386c0e69de</u> <u>837fc6f6c6148bb80c1d9d</u>	- 0.0009190455000000 00 BNB  0.35 USD	✓
29	2021-08-11 03:03:35	<u>0x5c1e7448f8b79279d1d6</u> <u>f3431e53845b9d43e5fb47</u> <u>a9e64230de0374af8a622f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
30	2021-08-11 03:03:35	<u>0x5c1e7448f8b79279d1d6</u> <u>f3431e53845b9d43e5fb47</u> <u>a9e64230de0374af8a622f</u>	- 0.0002308668000000 00 BNB  0.08 USD	✓
31	2021-08-11 03:01:32	<u>0xf00f0615e99495b21f8c</u> <u>fa024e96d04d0af9adb02c</u> <u>b845714f04911bcb8f5559</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
32	2021-08-11 03:01:32	<u>0xf00f0615e99495b21f8c</u> <u>fa024e96d04d0af9adb02c</u> <u>b845714f04911bcb8f5559</u>	- 0.0006147540000000 00 BNB  0.23 USD	✓
33	2021-07-20 02:32:05	<u>0x27f9433928799f890b17</u> <u>ece7174165f34569968589</u> <u>658f90b625373c5286d753</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
34	2021-07-20 02:32:05	<u>0x27f9433928799f890b17</u> <u>ece7174165f34569968589</u> <u>658f90b625373c5286d753</u>	- 0.0006587466000000 00 BNB  0.17 USD	✓
35	2021-07-20 02:29:50	<u>0xe51e005914c530ab1940</u> <u>edb1949a2c1114595c0e55</u> <u>927faaebaa65c5e40ae38c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
36	2021-07-20 02:29:50	<u>0xe51e005914c530ab1940</u> <u>edb1949a2c1114595c0e55</u> <u>927faaebaa65c5e40ae38c</u>	- 0.0006147540000000 00 BNB  0.16 USD	✓
37	2021-07-10 05:07:49	<u>0xfce629a92f52a5347b85</u> <u>e2b7b07c62c790cbe930a7</u> <u>a16d4d77f5daf131052644</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
38	2021-07-10 05:07:49	<u>0xfce629a92f52a5347b85</u> <u>e2b7b07c62c790cbe930a7</u> <u>a16d4d77f5daf131052644</u>	- 0.0009190455000000 00 BNB  0.28 USD	✓
39	2021-07-10 05:07:31	<u>0x956c4d3f9ac59525141a</u> <u>9caaa2d3d2fd9092d75853</u> <u>fdb31354571068a5beaad8</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
40	2021-07-10 05:07:31	<u>0x956c4d3f9ac59525141a</u> <u>9caaa2d3d2fd9092d75853</u> <u>fdb31354571068a5beaad8</u>	- 0.0001329468000000 00 BNB  0.04 USD	✓
41	2021-07-10 05:07:16	<u>0xdfcc128d94b794c9fee4</u> <u>c9560c4ce927c37958dc60</u> <u>cbaedd6ebabe962a9b8775</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
42	2021-07-10 05:07:16	<u>0xdfcc128d94b794c9fee4</u> <u>c9560c4ce927c37958dc60</u> <u>cbaedd6ebabe962a9b8775</u>	- 0.0002308668000000 00 BNB  0.07 USD	✓
43	2021-07-10 05:06:13	<u>0xc1cead1617658fbf1ad5</u> <u>a1075e88a8edc4498134a8</u> <u>995d8b66a240115779f511</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
44	2021-07-10 05:06:13	<u>0xc1cead1617658fbf1ad5</u> <u>a1075e88a8edc4498134a8</u> <u>995d8b66a240115779f511</u>	- 0.0008201514000000 00 BNB  0.25 USD	✓

#	Date & time	Transaction Id	Amount	
45	2021-07-10 05:05:43	<u>0x4468856dad751b42256b5e37dd884aa1c051a660404696dc8230d205cab619c5</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
46	2021-07-10 05:05:43	<u>0x4468856dad751b42256b5e37dd884aa1c051a660404696dc8230d205cab619c5</u>	- 0.0002309229000000 00 BNB  0.07 USD	✓
47	2021-07-10 05:02:46	<u>0xa965d9e598fd6c4bf454ebc31a20c3591d856b0824e4b658784763bf371e9738</u>	+ 0.0316099999999999 99 BNB  9.91 USD	✓

#### BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-03-23 07:47:02	<u>0x2a399c18d97aa6700d6e3768bb593ff59617d73d929f681c08a698bfc7ac813f</u>	+ 0.5759999999999999 56 ABGRT	✓
2	2022-03-23 06:26:51	<u>0xfee28d0661fd1e760b35f0bb769deac6891e17e7c3559d0677266f06363f233d</u>	+ 12,000.000000000 0Army.io	✓
3	2022-03-23 04:57:54	<u>0x154f43e5aafea016534d6db21fe58917825703d79304517f376c331fb673974a</u>	- 174.61390000000002 9422 Wfcswap-LP	✓
4	2022-03-23 04:55:02	<u>0x184495c9dd67a1e53fd87c78d9d188378bbc78435b5fb3743f23f7c46685b55e</u>	+ 174.61394824931176 1174 Wfcswap-LP	✓
5	2022-03-23 04:55:02	<u>0x184495c9dd67a1e53fd87c78d9d188378bbc78435b5fb3743f23f7c46685b55e</u>	- 88.985690612207548 611 USDT	✓

#	Date & time	Transaction Id	Amount	
6	2022-03-23 04:55:02	<u>0x184495c9dd67a1e53fd87c78d9d188378bbc78435b5fb3743f23f7c46685b55e</u>	- 370.16335554745472 7912 WFC	✓
7	2022-03-23 04:50:59	<u>0x871cbbe633028e47353fbe5aed2b5998b5a552f9ee9b4b014ffef4c1e51d08f2</u>	+ 331.88170190899927 5474 WFC	✓
8	2022-03-23 04:50:59	<u>0x871cbbe633028e47353fbe5aed2b5998b5a552f9ee9b4b014ffef4c1e51d08f2</u>	- 80.0000000000000000 000 USDT	✓
9	2022-03-23 04:44:59	<u>0xe70ed1f9a7d00eccae23fdc5659f69594fd7c87b9bb2a3df26ed93e9b1e09d7f</u>	+ 2.99000000000000002 13 WFC	✓
10	2022-03-23 04:44:59	<u>0xe70ed1f9a7d00eccae23fdc5659f69594fd7c87b9bb2a3df26ed93e9b1e09d7f</u>	+ 1.3141260677891006 83 WFC	✓
11	2022-03-23 04:44:02	<u>0xccd649ba823da4d2430bc65bd6b789978956b56518bb36721cd409f6d40f60a1</u>	+ 0.0000000000000000 00 WFC	✓
12	2022-03-23 04:44:02	<u>0xccd649ba823da4d2430bc65bd6b789978956b56518bb36721cd409f6d40f60a1</u>	+ 0.0000000000000000 00 WFC	✓
13	2022-03-23 04:43:35	<u>0x7515c582c9f36ce9b387d696e4c8b3e9499e4ecc73156e826bbe09b23c7699f7</u>	+ 3.68000000000000001 60 WFC	✓
14	2022-03-23 04:43:35	<u>0x7515c582c9f36ce9b387d696e4c8b3e9499e4ecc73156e826bbe09b23c7699f7</u>	+ 1.0289886009755320 20 WFC	✓



#	Date & time	Transaction Id	Amount	
15	2022-03-23 04:42:56	<u>0x1a9feb602333e138bcbb81d7ef4c6c3f489e20403fd8a5c04af8f55027bb5339</u>	+ 169.49508357294811 8444 USDT	✓
16	2022-03-23 04:42:56	<u>0x1a9feb602333e138bcbb81d7ef4c6c3f489e20403fd8a5c04af8f55027bb5339</u>	- 90.0000000000000000 000 DOP	✓
17	2022-03-23 04:39:26	<u>0x78412cd7404b8cf81080e144ab9150624170983c24855147598dbc246f327e99</u>	+ 90.2439999999999999 773 DOP	✓
18	2022-03-23 04:39:26	<u>0x78412cd7404b8cf81080e144ab9150624170983c24855147598dbc246f327e99</u>	+ 0.0001491091644281 33 WFC	✓
19	2022-03-23 04:38:14	<u>0xe173b38b0835a6e3683c6afcad67ddcaf7b5a7bd74a427f9892f1b7f67c3e304</u>	+ 55.265123291963348 606 WFC	✓
20	2021-11-12 12:43:35	<u>0x02144f8ec71228c859ffc6d26cdd774ed5fdd22752cdb5131d2de2e69dda11f4</u>	+ 800,000.0000000000 00000000 GemSwap.net	✓
21	2021-09-08 10:49:26	<u>0x014143c12e076064bc78d50ac5ba879f8f7ee1f768f055fb1a48be675883aed8</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
22	2021-08-19 18:55:20	<u>0xa715c0783ec45a1eee418e7809c07ca58ca67e5c046814facdec6a187c6c58e8</u>	+ 960,802.0000000000 00000000 AIR	✓
23	2021-08-11 03:07:53	<u>0xf25f1275da4ccdd4a13e2fdc2833ffc752aef47d5e6c7e34bd2f88cd729aed7a</u>	+ 800,000.0000000000 00000000 EVER	✓

#	Date & time	Transaction Id	Amount	
24	2021-08-11 03:04:20	<u>0xf22eced480e6093df694</u> <u>fa48e3438b82386c0e69de</u> <u>837fc6f6c6148bb80c1d9d</u>	- 3.6800000000000001 60 WFC	✓
25	2021-08-11 03:01:32	<u>0xf00f0615e99495b21f8c</u> <u>fa024e96d04d0af9adb02c</u> <u>b845714f04911bcb8f5559</u>	+ 3.6772234736979867 44 WFC	✓
26	2021-08-10 08:53:28	<u>0x732b1700e010dce0ad0e</u> <u>e530f36774bbf83132cb7d</u> <u>3f596a44cdf40aaf740cdc</u>	+ 950,000.0000000000 00000000 FLUX	✓
27	2021-07-31 13:09:18	<u>0x0e19f6ac2ee8decf20da</u> <u>789e16c2918da75a32ebf6</u> <u>1bd84845ac7d2bd5806838</u>	+ 950,000.0000000000 00000000 FLUX	✓
28	2021-07-30 21:43:29	<u>0x607cf222144582eb694d</u> <u>c3ee75fc32513fa9106079</u> <u>d87423016ae09ca25c4d25</u>	+ 150,000.0000000000 MNEB	✓
29	2021-07-20 02:32:05	<u>0x27f9433928799f890b17</u> <u>ece7174165f34569968589</u> <u>658f90b625373c5286d753</u>	- 1.7199999999999999 73 WFC	✓
30	2021-07-20 02:29:50	<u>0xe51e005914c530ab1940</u> <u>edb1949a2c1114595c0e55</u> <u>927faae6aa65c5e40ae38c</u>	+ 1.7206430948650743 85 WFC	✓
31	2021-07-10 05:07:49	<u>0xfce629a92f52a5347b85</u> <u>e2b7b07c62c790cbe930a7</u> <u>a16d4d77f5daf131052644</u>	- 1.2700000000000000 18 WFC	✓
32	2021-07-10 05:06:13	<u>0xc1cead1617658fbf1ad5</u> <u>a1075e88a8edc4498134a8</u> <u>995d8b66a240115779f511</u>	- 90.2439999999999999 773 DOP	✓

#	Date & time	Transaction Id	Amount	
33	2021-07-10 05:01:19	<u>0x379d46d4530bd059ca51</u> <u>f25143a5f2c62a0aeaf63e</u> <u>5234e4f7183f7413dba697</u>	+ 1.2754000000000000 89 WFC	✓
34	2021-07-10 04:59:58	<u>0x37d769c684fe50a3c515</u> <u>87620121696bedb5f6b661</u> <u>3e795446649b34f2cc2f6c</u>	+ 90.24399999999999 773 DOP	✓

\* USD values displayed at the time of transaction

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