

3xpL












# ADDRESS STATEMENT

GENERATED AT 2024-10-22 20:40 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x886f9c7f3037c75721fdd638722658f59e966866</u>
TOTAL RECEIVED	5.972353928970880688 BNB
	3,549.96 USD
TOTAL SEND	5.966565503970880258 BNB
	3,546.52 USD

Token	Balance
BNB	0.005788425000000000 BNB
	3.44 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
Factr	700,000.000000000000000000 Factr
TheEver.io	800,000.000000000000000000 EVER
Tokocrypto Token	0.000000000000000000 TKO
GoFlux.io	950,000.000000000000000000 FLUX
Ab Get Rich Token	0.575999999999999956 ABGRT
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	
1	2024-03-31 11:17:28	<u>0x48c902ae203b78093846</u> <u>007c018b30fc901707af91</u> <u>afbbfe21875502c498d7cb</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2024-03-31 11:17:28	<u>0x48c902ae203b78093846</u> <u>007c018b30fc901707af91</u> <u>afbbfe21875502c498d7cb</u>	- 0.000148575000000000 00 BNB  0.09 USD	✓
3	2023-05-22 03:46:37	<u>0xf6052580473e71757783</u> <u>12c44732af80d19cfcf62b</u> <u>05138836cef0e16aa08e6a</u>	- 0.334936999999999999 85 BNB  102.45 USD	✓
4	2023-05-22 03:46:37	<u>0xf6052580473e71757783</u> <u>12c44732af80d19cfcf62b</u> <u>05138836cef0e16aa08e6a</u>	- 0.000063000000000000 00 BNB  0.01 USD	✓
5	2023-05-21 05:54:02	<u>0x79c3051d97c16a57bdab</u> <u>610b5dbc090b76a1c27582</u> <u>ce1fbee307a346c3e91e6</u>	+ 0.335000000000000000 20 BNB  104.28 USD	✓
6	2023-05-20 03:34:54	<u>0x8bdf95891614d816f1ff</u> <u>158845bbe27a3101661d1e</u> <u>1b8ca20852be0a6246c930</u>	- 0.6613007617647614 91 BNB  203.87 USD	✓
7	2023-05-20 03:34:54	<u>0x8bdf95891614d816f1ff</u> <u>158845bbe27a3101661d1e</u> <u>1b8ca20852be0a6246c930</u>	- 0.000063000000000000 00 BNB  0.01 USD	✓
8	2023-05-19 04:07:46	<u>0xf3d87f209a6526508c9b</u> <u>77822070aeebf6e09ef1fa</u> <u>c2d368b5c212a655fd141c</u>	+ 0.6613637617647615 26 BNB  204.69 USD	✓
9	2023-05-10 03:26:00	<u>0xf62f65b93b21c6fc9fca</u> <u>a23178d48ab9833177f404</u> <u>ea13322a13337b3d2a90ad</u>	- 1.0684292353611313 24 BNB  333.99 USD	✓

#	Date & time	Transaction Id	Amount	
10	2023-05-10 03:26:00	<u>0xf62f65b93b21c6fc9fca a23178d48ab9833177f404 ea13322a13337b3d2a90ad</u>	- 0.0000630000000000 00 BNB  0.01 USD	✓
11	2023-05-09 23:43:19	<u>0xbfea8bb4f4926301d16a 665b6fad9154b4e9cf0d92 18882217e95593fae3506a</u>	+ 0.9949999999999999 96 BNB  311.83 USD	✓
12	2023-04-26 23:35:32	<u>0x1de6fb4e8ceefb156343 3c3fd6b331ec433229e45c aba0049ec1c6dd36a32723</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
13	2023-04-26 23:35:32	<u>0x1de6fb4e8ceefb156343 3c3fd6b331ec433229e45c aba0049ec1c6dd36a32723</u>	- 0.0000633450000000 00 BNB  0.02 USD	✓
14	2023-04-20 02:35:23	<u>0xff44ec26fd2694020138 a237019e5f7f100970d375 11c3605df3728777a2221f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
15	2023-04-20 02:35:23	<u>0xff44ec26fd2694020138 a237019e5f7f100970d375 11c3605df3728777a2221f</u>	- 0.0000633450000000 00 BNB  0.02 USD	✓
16	2023-02-16 16:13:00	<u>0x60eea6d2140d2ed8d130 6b94566347ff2d40f39ea9 e2c7b98455de12fb6cd12b</u>	+ 0.0736609253611314 05 BNB  23.74 USD	✓
17	2023-01-20 16:34:22	<u>0xf6d27eddc490c1eb415c 35d863180a6c81e84c05c3 86bcf208d64646bca758ac</u>	- 3.9009066418449878 10 BNB  1,141.40 USD	✓
18	2023-01-20 16:34:22	<u>0xf6d27eddc490c1eb415c 35d863180a6c81e84c05c3 86bcf208d64646bca758ac</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓




#	Date & time	Transaction Id	Amount	
19	2022-12-09 14:41:08	<u>0x5b10b0414b4d0536589c</u> <u>105867b6094e8f8e7495c6</u> <u>80029e270a040e7b253b52</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
20	2022-12-09 14:41:08	<u>0x5b10b0414b4d0536589c</u> <u>105867b6094e8f8e7495c6</u> <u>80029e270a040e7b253b52</u>	- 0.000105695000000000 00 BNB  0.03 USD	✓
21	2022-09-19 07:31:09	<u>0x14ce024f4b7ed7dc22a1</u> <u>722c30ba3c0b6b010f1012</u> <u>03b1e47631423f05759684</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
22	2022-09-19 07:31:09	<u>0x14ce024f4b7ed7dc22a1</u> <u>722c30ba3c0b6b010f1012</u> <u>03b1e47631423f05759684</u>	- 0.000105575000000000 00 BNB  0.02 USD	✓
23	2022-04-13 16:46:05	<u>0x192005a127900ccb3166</u> <u>ec952f4f6c9bc704bc605f</u> <u>7db88296e2f567f6903a60</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
24	2022-04-13 16:46:05	<u>0x192005a127900ccb3166</u> <u>ec952f4f6c9bc704bc605f</u> <u>7db88296e2f567f6903a60</u>	- 0.000105695000000000 00 BNB  0.04 USD	✓
25	2022-03-25 09:52:55	<u>0x9a0794d6c0b485fa1fb7</u> <u>7dd019864ebc30da42970b</u> <u>694e16db2daf47999349ce</u>	+ 0.1398318032683270 60 BNB  57.75 USD	✓
26	2022-03-17 03:09:10	<u>0x17d45790e8dc6ce9fd50</u> <u>9d7ed29def0cb7b93b0344</u> <u>98cf0dfa8b9541557a6182</u>	+ 0.0780933300117155 62 BNB  30.06 USD	✓
27	2022-03-13 08:59:15	<u>0xfbc35bcd4ba29d56691</u> <u>fee6aab1d7d10da782740e</u> <u>4833ff81247bed1b820248</u>	+ 0.033000000000000000 02 BNB  12.24 USD	✓

#	Date & time	Transaction Id	Amount	
28	2022-03-08 07:06:27	<u>0x76964e2e782ebd399545</u> <u>27913a1a30bf9aaae62f90</u> <u>4c6997a4d4b9c3f79e3070</u>	+ 0.0438810245267472 20 BNB  16.81 USD	✓
29	2022-03-04 23:23:01	<u>0x58e4590394d2482cc275</u> <u>97653e93878b56fb870017</u> <u>4c8e91876c27a74989e5c5</u>	+ 0.2626412799999999 77 BNB  98.07 USD	✓
30	2022-02-20 04:51:50	<u>0x343990bac515f274568d</u> <u>17c48bd2cff8c338f84d63</u> <u>a169b90a76e6525aa11b30</u>	+ 0.0505092855547343 64 BNB  19.28 USD	✓
31	2022-02-12 07:38:45	<u>0x05795b62c852e9cfe060</u> <u>1b16f3c3722f43ab368a63</u> <u>6390cd4033573ce049d47a</u>	+ 0.0083757880000000 00 BNB  3.33 USD	✓
32	2022-02-08 06:25:32	<u>0xd6f414ac285cab2f2fcf</u> <u>eed116a075c7aafe1311c</u> <u>a304a244a626beee8c68b9</u>	+ 0.2619300652102362 07 BNB  111.76 USD	✓
33	2021-10-20 07:23:56	<u>0x9ca4c927e3f2783cf00c</u> <u>de9a2512caafc13758029</u> <u>ab630d4fab8ce51a1590e4</u>	+ 2.1099999999999998 76 BNB  1,057.74 USD	✓
34	2021-09-30 09:59:30	<u>0x3be50885090126b78507</u> <u>48386794446aab4690e455</u> <u>0dad5f69c5c74e5b68c37e</u>	+ 0.0518090305311375 98 BNB  20.07 USD	✓
35	2021-09-17 05:47:06	<u>0x2904efb8e7126d9db1df</u> <u>616c3d0e4e2f25b149e667</u> <u>ca11baf1e71836ce988657</u>	+ 0.0498945615987488 88 BNB  20.34 USD	✓
36	2021-09-17 05:36:36	<u>0xf1e73f79ccb4328d65a</u> <u>7a72a886907782eb94fb48</u> <u>f06eafd3c78d80150cb8c5</u>	+ 0.1401940000000000 13 BNB  57.17 USD	✓

#	Date & time	Transaction Id	Amount	
37	2021-08-23 02:07:24	<u>0x093e0a893f03eae296ba7cf4066b5a4b3e8b1374b0b02f4c395d1dca138bed2e</u>	+ 0.0304638358207012 76 BNB  15.19 USD	✓
38	2021-08-22 10:33:04	<u>0x8949071c6fa56dc4ec6a3091ac3c4c7f0d50b319f12797c6a7e5f8b9a6ade141</u>	+ 0.0603500000000000 01 BNB  27.07 USD	✓
39	2021-07-31 22:11:40	<u>0x2ef60c2e25d26c1ce2cbcee9f7a76923a151d947531e63313dcb996d5154e3c8</u>	+ 0.1010000000000000 06 BNB  34.33 USD	✓
40	2021-06-23 09:51:21	<u>0x0697de656f7218637ab19e0a344de831fd40a316bfcbe4143c4c33737df179e0</u>	+ 0.0000000000000000 00 BNB  0.00 USD	✓
41	2021-06-20 01:08:25	<u>0xdf5b13bd28504cca65dda51963f317afde8c25f94219b0611de278c490b57991</u>	+ 0.1390019999999999 87 BNB  44.08 USD	✓
42	2021-04-28 04:58:05	<u>0x1aed0b90a0973319605bd9b48d4618f8b5020717cac765f7b05ac06f4f57b54c</u>	+ 0.0194306517723644 61 BNB  10.93 USD	✓
43	2021-04-09 14:51:57	<u>0x9070c08a34a69971ef8e2664328335cf95c07b63af016af3a80e608664ff85cf</u>	+ 0.2145682899999999 95 BNB  101.12 USD	✓
44	2021-04-09 14:17:51	<u>0xf4e9c455d224d4326e3bba0bbb1ab987f4030f7ee5a85f31f68e32d5b959da34</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
45	2021-04-09 14:17:51	<u>0xf4e9c455d224d4326e3bba0bbb1ab987f4030f7ee5a85f31f68e32d5b959da34</u>	- 0.0001056350000000 00 BNB  0.04 USD	✓

#	Date & time	Transaction Id	Amount	
46	2021-04-09 13:41:06	<u>0xba783ac06d07ddd1bb7f03dfd693fa6dd5a85cd03fd3f97478affea1497b4cd9</u>	+ 0.0340594710143724 00 BNB  16.05 USD	✓
47	2021-04-04 02:10:06	<u>0xf10d56d8888c224c14372bf8c67411477ba4ee278561b7bfc171a5ca48db2c3a</u>	+ 0.0782948245359025 85 BNB  27.31 USD	✓

#### BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-31 11:17:28	<u>0x48c902ae203b78093846007c018b30fc901707af91afbbfe21875502c498d7cb</u>	- 195.34999999999999 4316 USDT  196.54 USD	✓
2	2023-05-17 07:20:18	<u>0xf2fa5ae239f2ce729ed9892cd3655be7493fe9470cd8ce7084e3ea5896441c0f</u>	+ 195.34999999999999 4316 USDT  195.36 USD	✓
3	2023-04-26 23:35:32	<u>0x1de6fb4e8ceefb1563433c3fd6b331ec433229e45caba0049ec1c6dd36a32723</u>	- 1,110.04999999999999 954525 USDT  1,110.06 USD	✓
4	2023-04-26 22:12:21	<u>0xed7be7b3a6ea1c4f060a53ecdd6197961d1763f3edb349c13b09fc0a8462cf81</u>	+ 1,110.04999999999999 954525 USDT  1,110.17 USD	✓
5	2023-04-21 05:47:55	<u>0xa359c88b2d47a4c2b941d2c49104987195ab5b40ae714c3caeea21917ffdb87b</u>	+ 700,000.0000000000 00000000 Factr	✓
6	2023-04-20 02:35:23	<u>0xff44ec26fd2694020138a237019e5f7f100970d37511c3605df3728777a2221f</u>	- 256.279999999999997 2715 USDT  256.25 USD	✓

#	Date & time	Transaction Id	Amount	
7	2023-04-20 02:19:11	<u>0x3b997776f11ebe9a3e22</u> <u>93e0da6c1ffcd174e44742</u> <u>e1cf5665e44c226ec5be7c</u>	+ 214.33000000000001 2506 USDT  214.31 USD	✓
8	2023-02-22 07:12:16	<u>0x02ce6ee5ba94b68ffdc1</u> <u>3e4d8ba40dabbae8fa3d19</u> <u>2427085a8a9c5dcde77eb7</u>	+ 41.950000000000002 842 USDT  41.95 USD	✓
9	2022-12-09 14:41:08	<u>0x5b10b0414b4d0536589c</u> <u>105867b6094e8f8e7495c6</u> <u>80029e270a040e7b253b52</u>	- 379.48129039081169 3669 USDT  28,969.92 USD	✓
10	2022-11-08 05:59:07	<u>0x21b32a9f38d5d120b7b2</u> <u>7ec757e224bff4bf10fbf5</u> <u>00fc5b4eaabf3c0f9eef2b</u>	+ 93.76999999999996 021 USDT  6,342.90 USD	✓
11	2022-11-04 07:00:23	<u>0x35caba293f0f2351c437</u> <u>5c5dae3a98c1edddd8320e</u> <u>f3a5e2b38ba8eaceaccd59</u>	+ 128.18891039081171 3569 USDT  128.22 USD	✓
12	2022-10-23 10:34:37	<u>0xf8bf7fabfb5d7a09b1af</u> <u>08b7418403639b1b6c4f9f</u> <u>3131aaf2677e667140f28a</u>	+ 96.46519499999994 252 USDT  5,033.70 USD	✓
13	2022-10-05 23:37:18	<u>0xcd004c373e62d0fe53a9</u> <u>cf9a023a6ad1cf53667434</u> <u>8dd1cf7d9cf8de9bf69083</u>	+ 61.05718499999996 933 USDT  61.07 USD	✓
14	2022-09-19 07:31:09	<u>0x14ce024f4b7ed7dc22a1</u> <u>722c30ba3c0b6b010f1012</u> <u>03b1e47631423f05759684</u>	- 215.58000000000001 2506 USDT  215.74 USD	✓
15	2022-09-19 07:07:06	<u>0xc5b04fda6a84a39ecf6b</u> <u>0bd9781b922c2187cd4562</u> <u>d8359d9ee410d386fbdfbf</u>	+ 99.200000000000002 842 USDT  99.27 USD	✓



#	Date & time	Transaction Id	Amount	
16	2022-06-04 10:55:09	<u>0xa9e8caca38858ca2d86f753f6dc45be3cec088eb6f2a4adf9f0bacb871bb85f3</u>	+ 116.37999999999999 5453 USDT  7,292.23 USD	✓
17	2022-04-13 16:46:05	<u>0x192005a127900ccb3166ec952f4f6c9bc704bc605f7db88296e2f567f6903a60</u>	- 422.51665060145677 4439 USDT	✓
18	2022-03-25 10:08:16	<u>0x63c7e68de2770e8ddbe18d95a25fe9af26f0963c0d2476061e5ae8add23e21b5</u>	+ 0.5759999999999999 56 ABGRT	✓
19	2022-03-09 21:41:36	<u>0x13c2580afd7ef2dae20ec5242acf51fcd6eeb6531c1a3e97a6586d377175eeff</u>	+ 13.978606600000000 881 USDT  1,494.79 USD	✓
20	2022-02-19 04:22:01	<u>0x92910f7413df5eda9683fc66c60d6bc26a87a368489aa05043f94a533572392a</u>	+ 150.09054636916789 6046 USDT	✓
21	2022-02-18 21:52:04	<u>0xd5065ae784ec3521b667bb4d7ab28b90b9a2658a21fe1227dd4d5f621782ae24</u>	+ 24.447497632288893 499 USDT	✓
22	2022-02-17 21:25:59	<u>0x4250c5d049fa381f8207c8b9e3d03949fa4e2fa82fa2d065dd4f00fce27dc027</u>	+ 22.000000000000000 000 USDT	✓
23	2022-02-17 20:18:45	<u>0x637bae5c62068269f30fb3d32118c777c1f92716a3b1eeeed567303488275499</u>	+ 22.000000000000000 000 USDT	✓
24	2022-02-17 08:09:47	<u>0x5f672813f64763258371fe37306e3100bede31cff842887ac503159e003b7095</u>	+ 5.000000000000000 00 USDT	✓

#	Date & time	Transaction Id	Amount	
25	2022-02-17 04:38:50	<u>0x3ebc9d51548c99fc323f7f6297bdfa8b07b966f941bb602029691aa1e16431d8</u>	+ 185.00000000000000 0000 USDT	✓
26	2022-02-01 21:26:36	<u>0x68403f3ef3c49a112d0df76e2d2799ac593559518102223bbda5949ae249009e</u>	+ 18,000,000.0000000 00000000000 ABOYS	✓
27	2021-11-08 10:44:48	<u>0x79034bf1a87bd6a24c4cac7723e1a497d6c810174ef7db67d370c7c08aba512c</u>	+ 800,000.000000000 00000000 AGMC.io	✓
28	2021-08-13 17:09:44	<u>0x0aa3850d75c8ed2eb7e0cade3281ed2723b809fd9a4ea0beca8040e7e069318a</u>	+ 800,000.000000000 00000000 EVER	✓
29	2021-08-02 19:16:46	<u>0xc71991f64f60686b56c535de3c4fc62f82e39f1976c9550d466b9fdf3359840e</u>	+ 950,000.000000000 00000000 FLUX	✓
30	2021-07-09 00:12:51	<u>0xab0baa253cee993d3effbe4578d53be8988dbea22625651d92cfdea7f0352939</u>	+ 150,000.00000000 MNEB	✓
31	2021-04-09 14:17:51	<u>0xf4e9c455d224d4326e3bba0bbb1ab987f4030f7ee5a85f31f68e32d5b959da34</u>	- 37.944000000000002 615 TK0	✓
32	2021-04-09 13:37:45	<u>0xa7dd2fe75e7781ab0460072fc3433b0d084b4df3db6aa76bd63f4b6e64cd2d38</u>	+ 37.944000000000002 615 TK0	✓

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