

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-22 20:35 (UTC)


BLOCKCHAIN	BNB
ADDRESS ID	<u>0x887102e07862f1795ee48b5c7ec848c4d9e52955</u>
TOTAL RECEIVED	1.789498308265849769 BNB 1,062.96 USD
TOTAL SEND	1.783603308265849785 BNB 1,059.46 USD

Token	Balance
BNB	0.005895000000000000 BNB 3.50 USD
BUSD Token	0.000000000000000000 BUSD 0.00 USD
TheEver.io	800,000.000000000000000000 EVER
GoFlux.io	950,000.000000000000000000 FLUX
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	2023-02-11 04:52:26	<u>0xe59f97c72813ebed38b28fe5200a1bf3fd48362d8f24e12274aa67a8bb242bbc</u>	- 0.8739339745060038 52 BNB  268.55 USD	✓
2	2023-02-11 04:52:26	<u>0xe59f97c72813ebed38b28fe5200a1bf3fd48362d8f24e12274aa67a8bb242bbc</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓
3	2021-11-04 09:10:03	<u>0x12a67cc400058496e9080967e3ff74198704476a818d4499b3a989b80d710260</u>	+ 0.8736866695060038 21 BNB  488.12 USD	✓
4	2021-10-31 15:59:52	<u>0xc565276065a1c99683a13d4820decf043e9ce622bd0ba8ce0b6cd780fb64cf5c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
5	2021-10-31 15:59:52	<u>0xc565276065a1c99683a13d4820decf043e9ce622bd0ba8ce0b6cd780fb64cf5c</u>	- 0.0001056950000000 00 BNB  0.05 USD	✓
6	2021-05-11 07:26:09	<u>0x09555f8d08f690d61140de96e9b0b640ae5defba67beadb67fff14b16a3af96</u>	- 0.9093116387598461 08 BNB  610.97 USD	✓
7	2021-05-11 07:26:09	<u>0x09555f8d08f690d61140de96e9b0b640ae5defba67beadb67fff14b16a3af96</u>	- 0.0001470000000000 00 BNB  0.09 USD	✓
8	2021-05-05 16:24:33	<u>0x9c5e65d3114b3640b97ee5cffc0333dc9b8d31f8fb7d61d7eb608dcbf705f58c</u>	+ 0.4003765040720463 35 BNB  253.83 USD	✓
9	2021-04-29 05:31:45	<u>0xb0c41d125114564513f691150f6777f73de2eabf769099d986ebe1381acbf7ad</u>	+ 0.5154351346877996 68 BNB  309.10 USD	✓

#	Date & time	Transaction Id	Amount	
10	2021-04-29 05:23:15	<u>0x9539b76e244aa30185b6344b78325fe8a91702c4cc6f8076dcb64601b1bbf834</u>	+ 0.000000000000000000 00 BNB  0.00 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-02-01 21:26:36	<u>0x68403f3ef3c49a112d0df76e2d2799ac593559518102223bbda5949ae249009e</u>	+ 18,000,000.00000000 000000000000 ABOYS	✓
2	2021-11-08 10:07:41	<u>0xeae57fcea152fdac003198192d36c3e4cb80f1b11c1dbcca9b1b09808d36f87c</u>	+ 800,000.0000000000 00000000 AGMC.io	✓
3	2021-10-31 15:59:52	<u>0xc565276065a1c99683a13d4820decf043e9ce622bd0ba8ce0b6cd780fb64cf5c</u>	- 1,805.406199557982 290571 BUSD  343,828.49 USD	✓
4	2021-10-10 14:40:12	<u>0x88dd6f841e686c766d3910bd59e1ed0b8e2aa6244b8d33d93b8330d945a423f0</u>	+ 787.79536453624291 4255 BUSD  141,629.09 USD	✓
5	2021-10-10 12:36:46	<u>0x685d6e17d15d01f6340750999bbbd22ba4de1ef29b7c614f93b4c4c02ece0fdf</u>	+ 438.03931625463064 8473 BUSD  78,750.29 USD	✓
6	2021-09-22 07:05:59	<u>0xe7e6ace2b26b963ce6f93625eeb2be8f5a332ce449e1fa92b9aa5772cca8ccbe</u>	+ 579.57151876710872 7843 BUSD  93,596.77 USD	✓
7	2021-08-07 16:56:11	<u>0x69df9d0a5411c4e7ad0d3e723d3281728ed5bd492837f8a55281acfa31e65992</u>	+ 800,000.0000000000 00000000 EVER	✓

#	Date & time	Transaction Id	Amount	
8	2021-08-07 16:04:25	<u>0x91c513ed33d7bd88b95d</u> <u>2e6b2c716612a17a586c12</u> <u>627ba6a8f64459ff559fbe</u>	+ 950,000.0000000000 00000000 FLUX	✓
9	2021-07-28 21:10:26	<u>0xa43b7853684f2c96aefd</u> <u>71102a88de3fd9f7c12a2d</u> <u>e52dfcedb28e71db1075be</u>	+ 150,000.00000000 MNEB	✓

* USD values displayed at the time of transaction

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