

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-29 01:25 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x8c52099a1b9b465a1ace468a20281b213e393e43</u>
TOTAL RECEIVED	0.042500000000000003 BNB
	25.47 USD
TOTAL SEND	0.007216131000000000 BNB
	4.32 USD

Token	Balance
BNB	0.035283869000000002 BNB
	21.15 USD
BUSD Token	0.000000000000000000 BUSD
	0.00 USD
Zepe.io	750,000.000000000000000000 Zepe.io
Dex88.org	800,000.000000000000000000 Dex88.org
DopeWarz	562.983278300000051786 DRUG
TheEver.io	800,000.000000000000000000 EVER
VENT [via ChainPort.io]	0.000000000000000000 VENT
PowNFT.net	96,816.55000000002910383 PowNFT.net
MDX Token	0.000000000000000000 MDX
EarnGuild	3,200.00000000 EARN









Token

Balance





GoFlux.io










950,000.000000000000000000 FLUX

MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2023-12-21 13:04:08	<u>0x199959884bd1115d7977</u> <u>97408d4e8aecaa2fa5cd87</u> <u>c3421813f8188eacd74616</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
2	2023-12-21 13:04:08	<u>0x199959884bd1115d7977</u> <u>97408d4e8aecaa2fa5cd87</u> <u>c3421813f8188eacd74616</u>	- 0.0000898200000000 00 BNB  0.02 USD	✓
3	2023-12-21 12:59:50	<u>0xb0485d7317acc86b5694</u> <u>41c925c40354de7ce803bf</u> <u>6509678e4c05ed78b96335</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2023-12-21 12:59:50	<u>0xb0485d7317acc86b5694</u> <u>41c925c40354de7ce803bf</u> <u>6509678e4c05ed78b96335</u>	- 0.0001108410000000 00 BNB  0.03 USD	✓
5	2021-12-08 21:24:20	<u>0xdb2cf0038478bb4f9bf2</u> <u>f77a7a2c4f6e25a543c02f</u> <u>53b10390ae10ca3af744f5</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2021-12-08 21:24:20	<u>0xdb2cf0038478bb4f9bf2</u> <u>f77a7a2c4f6e25a543c02f</u> <u>53b10390ae10ca3af744f5</u>	- 0.0006299200000000 00 BNB  0.38 USD	✓
7	2021-12-07 12:10:11	<u>0x49550c6a1c9e8226f7dd</u> <u>5b2c56d68bf5b6b6758baf</u> <u>b118f169e6b00e896dad5f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
8	2021-12-07 12:10:11	<u>0x49550c6a1c9e8226f7dd</u> <u>5b2c56d68bf5b6b6758baf</u> <u>b118f169e6b00e896dad5f</u>	- 0.0002220300000000 00 BNB  0.12 USD	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2021-11-30 20:04:36	<u>0x21554fb5e9aacd99b42c</u> <u>41bd7238de03f23dd6f99e</u> <u>5b1f801375995578ad5ec4</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
10	2021-11-30 20:04:36	<u>0x21554fb5e9aacd99b42c</u> <u>41bd7238de03f23dd6f99e</u> <u>5b1f801375995578ad5ec4</u>	- 0.000180575000000000 00 BNB  0.11 USD	✓
11	2021-11-30 20:02:45	<u>0x88f9ee13e53e4325da2e</u> <u>8c020f82c80fe9608eb5ab</u> <u>638c91767286e94f5c4d62</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
12	2021-11-30 20:02:45	<u>0x88f9ee13e53e4325da2e</u> <u>8c020f82c80fe9608eb5ab</u> <u>638c91767286e94f5c4d62</u>	- 0.000138155000000000 00 BNB  0.08 USD	✓
13	2021-11-24 21:22:47	<u>0x2d16e6f4a5813aeb924a</u> <u>26065b41396752e0c71a94</u> <u>56416b5f2b29ed72cf2814</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
14	2021-11-24 21:22:47	<u>0x2d16e6f4a5813aeb924a</u> <u>26065b41396752e0c71a94</u> <u>56416b5f2b29ed72cf2814</u>	- 0.000180575000000000 00 BNB  0.10 USD	✓
15	2021-11-19 19:45:08	<u>0x9481bab3ae01dcabf4d1</u> <u>08d61e276168218cf1cc91</u> <u>c9902820a1622d8facc27a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
16	2021-11-19 19:45:08	<u>0x9481bab3ae01dcabf4d1</u> <u>08d61e276168218cf1cc91</u> <u>c9902820a1622d8facc27a</u>	- 0.000180575000000000 00 BNB  0.10 USD	✓
17	2021-11-16 19:18:11	<u>0x6ed239d98f82b1d7701a</u> <u>cdee7e1b01a86b82cd43a9</u> <u>289faf15a67eb5dce05246</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
18	2021-11-16 19:18:11	<u>0x6ed239d98f82b1d7701a</u> <u>cdee7e1b01a86b82cd43a9</u> <u>289faf15a67eb5dce05246</u>	- 0.0001805750000000 00 BNB  0.10 USD	✓
19	2021-11-10 20:05:58	<u>0x2a4955314ae25493a547</u> <u>48b381186bfdc671fec0b3</u> <u>ca8b7ac427d12601de2c3a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
20	2021-11-10 20:05:58	<u>0x2a4955314ae25493a547</u> <u>48b381186bfdc671fec0b3</u> <u>ca8b7ac427d12601de2c3a</u>	- 0.0001805750000000 00 BNB  0.11 USD	✓
21	2021-11-09 22:34:12	<u>0x71d236b3c1aaa9101bc5</u> <u>9aac09cfe532138d997c97</u> <u>49139231d2de95078683b9</u>	+ 0.0350000000000000 03 BNB  22.54 USD	✓
22	2021-11-09 12:24:12	<u>0x75386fa9a465b59edc08</u> <u>a46893654a65207594a818</u> <u>5e8773e0875f6a300285aa</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
23	2021-11-09 12:24:12	<u>0x75386fa9a465b59edc08</u> <u>a46893654a65207594a818</u> <u>5e8773e0875f6a300285aa</u>	- 0.0011792500000000 00 BNB  0.74 USD	✓
24	2021-11-09 12:20:24	<u>0xdd7966a46c1ad6ce3b3c</u> <u>d25cb91d152ec1eec1dc19</u> <u>0accbcaa17c218e4687483</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
25	2021-11-09 12:20:24	<u>0xdd7966a46c1ad6ce3b3c</u> <u>d25cb91d152ec1eec1dc19</u> <u>0accbcaa17c218e4687483</u>	- 0.0002223700000000 00 BNB  0.14 USD	✓
26	2021-11-08 20:46:42	<u>0x21c476dafab7c799a00c</u> <u>6c4d5e0fa065176e8d2cf2</u> <u>80680be20f9995a73fb7d7</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
27	2021-11-08 20:46:42	<u>0x21c476dafab7c799a00c6c4d5e0fa065176e8d2cf280680be20f9995a73fb7d7</u>	- 0.0001805150000000 00 BNB  0.11 USD	✓
28	2021-10-25 07:20:17	<u>0xfdd84635b9eadc125e6a273526b1d20888f3707f69d6a326bdc750d3b38f11ff</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
29	2021-10-25 07:20:17	<u>0xfdd84635b9eadc125e6a273526b1d20888f3707f69d6a326bdc750d3b38f11ff</u>	- 0.0001163450000000 00 BNB  0.05 USD	✓
30	2021-10-25 07:18:59	<u>0x8c0bc084b570ac23c286a4a7c29528b3c854f2abf1c6ad5d8b08fdf77b8586c8</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
31	2021-10-25 07:18:59	<u>0x8c0bc084b570ac23c286a4a7c29528b3c854f2abf1c6ad5d8b08fdf77b8586c8</u>	- 0.0002662850000000 00 BNB  0.12 USD	✓
32	2021-10-20 12:58:00	<u>0x332f01c3a37d4bd3459b3c3961d0882c343d7adc12872d07d058adea7c0a28ab</u>	- 0.0015000000000000 00 BNB  0.75 USD	✓
33	2021-10-20 12:58:00	<u>0x332f01c3a37d4bd3459b3c3961d0882c343d7adc12872d07d058adea7c0a28ab</u>	- 0.0001050000000000 00 BNB  0.05 USD	✓
34	2021-07-07 20:20:53	<u>0xbaf8ce87d04ec2f9d256ff2e9a86436a6a2ce3423d5dfc8d8095017725ddbfa3</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
35	2021-07-07 20:20:53	<u>0xbaf8ce87d04ec2f9d256ff2e9a86436a6a2ce3423d5dfc8d8095017725ddbfa3</u>	- 0.0015527250000000 00 BNB  0.49 USD	✓

#	Date & time	Transaction Id	Amount	
36	2021-07-07 20:13:26	<u>0x92f492d16005e605341408d278810285aa5aa6a1d475d4ece998faf095751f26</u>	+ 0.007500000000000000 00 BNB  2.37 USD	✓

#### BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-10 13:31:39	<u>0x343cd87cdcb6b0c583dfa4400a2bf66b75eb862b42b8017a1f165c4ed243c386</u>	+ 1,120.00000000 EARN	✓
2	2023-12-21 13:04:08	<u>0x199959884bd1115d797797408d4e8aecaa2fa5cd87c3421813f8188eacd74616</u>	- 502.29527378558054 8065 VENT	✓
3	2023-12-21 12:59:50	<u>0xb0485d7317acc86b569441c925c40354de7ce803bf6509678e4c05ed78b96335</u>	- 9.47000000 DOGE	✓
4	2023-04-16 11:07:52	<u>0xf8d321108826666853f472d9371a979e9a2d9808ad95ef9cc4c2fd6956dc143d</u>	+ 160.00000000 EARN	✓
5	2023-04-16 11:07:13	<u>0x75e58189b1981fbc6a91712afdb96fc5abaf79cbdb381545aafe493945462268</u>	+ 160.00000000 EARN	✓
6	2023-02-17 16:41:26	<u>0x3c04f5abe4a359801c16c7cf52d0c937758b1acd251892c2a5aa0a0b5bda1446</u>	+ 160.00000000 EARN	✓
7	2022-12-26 11:32:45	<u>0x30e7b81394da2c48ee5d78859bcd6de256fc8992854c0cea422f231f861ef44a</u>	+ 160.00000000 EARN	✓

#	Date & time	Transaction Id	Amount	
8	2022-12-02 06:02:46	<u>0x3c7d4514a47902288177</u> <u>66aaa8e28709cf42462fc2</u> <u>704fe267795ae8f5949a30</u>	+ 140.64442610000000 3999 DRUG	✓
9	2022-11-27 18:01:23	<u>0x5cb4943cccd6a8c5cc50</u> <u>e915cf506af7426663989d</u> <u>d37c8b07652ddcef067b46</u>	+ 160.00000000 EARN	✓
10	2022-11-07 10:11:40	<u>0xeea368cf2e0a1ebe613b</u> <u>d902a5a0050ba16a551aad</u> <u>265f771cface95de6767ff</u>	+ 140.64442610000000 3999 DRUG	✓
11	2022-11-03 13:16:20	<u>0xa5cbf5fb8ec6b956ee41</u> <u>3da3161f5c811ada988d00</u> <u>2ae96210a3399cd2fb6933</u>	+ 160.00000000 EARN	✓
12	2022-10-06 08:33:24	<u>0xc187b39845c8675be395</u> <u>98c4acaa6f45e2e9db580f</u> <u>d681c6dcbabf0fd2bd0288</u>	+ 140.64442610000000 3999 DRUG	✓
13	2022-09-23 21:47:48	<u>0xbbe242a29aedf472cc75</u> <u>d2325a4d6f220d37f64589</u> <u>1e187bb1aff776c35f7cdd</u>	+ 160.00000000 EARN	✓
14	2022-09-14 10:13:26	<u>0x5d4efe12cb12dac8059e</u> <u>0b6cea69b843567722df82</u> <u>df6903fb78a6fc1df80cca</u>	+ 141.05000000000001 1369 DRUG	✓
15	2022-08-25 00:32:02	<u>0x001d7572e6eaec12ac5d</u> <u>0bef6502a02c47ad82585e</u> <u>8782cf960419a8dbb4e273</u>	+ 160.00000000 EARN	✓
16	2022-07-30 14:55:31	<u>0x4f00ab80a22adb4c458b</u> <u>753096731a82b64f57fd14</u> <u>cba87e954aa5542d0954ef</u>	+ 160.00000000 EARN	✓

#	Date & time	Transaction Id	Amount	
17	2022-06-24 15:53:41	<u>0xd3e7654b33cca5765201</u> <u>f6ee5b31413811c15b62eb</u> <u>9a6dc10a75f291175aa76a</u>	+ 160.00000000 EARN	✓
18	2022-05-23 00:14:13	<u>0xb22e310686ffcdd6bbae</u> <u>0e1806f1faa146234f406d</u> <u>158bbc79918de26b94f270</u>	+ 160.00000000 EARN	✓
19	2022-02-22 15:16:57	<u>0xcb10934fa99375eded60</u> <u>2c6510af47d15021cc0290</u> <u>e83bd2a1e134dd3c0a3eed</u>	+ 320.00000000 EARN	✓
20	2022-02-01 21:28:24	<u>0x6202a7eba3761ed5d5df</u> <u>307aec6c2df1ef4f0d3fed</u> <u>b0aa3b8d0b50b19618cd2e</u>	+ 18,000,000.00000000 000000000000 ABOYS	✓
21	2021-12-08 21:24:20	<u>0xdb2cf0038478bb4f9bf2</u> <u>f77a7a2c4f6e25a543c02f</u> <u>53b10390ae10ca3af744f5</u>	+ 502.29527378558054 8065 VENT	✓
22	2021-12-08 21:24:20	<u>0xdb2cf0038478bb4f9bf2</u> <u>f77a7a2c4f6e25a543c02f</u> <u>53b10390ae10ca3af744f5</u>	- 272.86399639526797 5004 BUSD  44,215.48 USD	✓
23	2021-12-08 20:16:58	<u>0x766cb14dc4ae9823ba5e</u> <u>785e297a649ca627240790</u> <u>9a07913cf80a6eaa2f1db4</u>	+ 250.00000000000000 0000 BUSD  40,510.55 USD	✓
24	2021-11-30 20:12:45	<u>0x76dd8ce6279600bf27bd</u> <u>c9917ab52a9df7ba48f712</u> <u>5cee5b9df423925afecf49</u>	+ 96,816.550000000000 2910383 PowNFT.net	✓
25	2021-11-30 20:04:36	<u>0x21554fb5e9aacd99b42c</u> <u>41bd7238de03f23dd6f99e</u> <u>5b1f801375995578ad5ec4</u>	- 500.00000000000000 0000 BUSD	✓



#	Date & time	Transaction Id	Amount	
26	2021-11-30 20:02:45	<u>0x88f9ee13e53e4325da2e8c020f82c80fe9608eb5ab638c91767286e94f5c4d62</u>	- 0.0000000000000000 00 BUSD	✓
27	2021-11-30 19:14:59	<u>0x8a1dd3c5ca8ad365496bfa636c79473539631c15f452e9460cba120d260460e7</u>	+ 250.00000000000000 0000 BUSD	✓
28	2021-11-24 21:22:47	<u>0x2d16e6f4a5813aeb924a26065b41396752e0c71a9456416b5f2b29ed72cf2814</u>	- 250.00000000000000 0000 BUSD	✓
29	2021-11-24 12:40:36	<u>0x3856dd351f3837f985d6157b7988c1edce88c115d7115b751c0e54fdac3e622f</u>	+ 500.00000000000000 0000 BUSD	✓
30	2021-11-19 19:45:08	<u>0x9481bab3ae01dcabf4d108d61e276168218cf1cc91c9902820a1622d8facc27a</u>	- 1,000.000000000000 000000 BUSD	✓
31	2021-11-19 14:16:27	<u>0xe436c3ba8a17a9b0da74b8767f9be5d32206840e71a2212080af81567123712b</u>	+ 500.00000000000000 0000 BUSD	✓
32	2021-11-19 13:58:54	<u>0x92bfff1a5a0ada6ae3b28da010ee0ed7585c92a3562404ebee6c43f5d95f0102</u>	+ 500.00000000000000 0000 BUSD	✓
33	2021-11-16 19:18:11	<u>0x6ed239d98f82b1d7701acdee7e1b01a86b82cd43a9289faf15a67eb5dce05246</u>	- 1,000.000000000000 000000 BUSD  263,305.06 USD	✓
34	2021-11-11 20:17:25	<u>0xad3f8e0566094818a134e34dcc6485851c26ebf894c68206dd52c1a36edbfbae</u>	+ 500.00000000000000 0000 BUSD  130,445.87 USD	✓

#	Date & time	Transaction Id	Amount	
35	2021-11-11 17:36:12	<u>0x5da98d1016364b56c626</u> <u>4ce0787259585459cbb06f</u> <u>60ad160565048ab7a4074c</u>	+ 800,000.0000000000 00000000 AGMC.io	✓
36	2021-11-10 20:05:58	<u>0x2a4955314ae25493a547</u> <u>48b381186bfdc671fec0b3</u> <u>ca8b7ac427d12601de2c3a</u>	- 500.00000000000000 0000 BUSD  130,445.87 USD	✓
37	2021-11-09 12:40:13	<u>0xb23d93a800dc6d4d94ca</u> <u>31cf74f8506442df70830d</u> <u>1b38f4b9af32eb44b55ce1</u>	+ 401.20540006231556 1627 BUSD	✓
38	2021-11-09 12:24:12	<u>0x75386fa9a465b59edc08</u> <u>a46893654a65207594a818</u> <u>5e8773e0875f6a300285aa</u>	+ 596.84879633295236 0899 BUSD	✓
39	2021-11-09 12:24:12	<u>0x75386fa9a465b59edc08</u> <u>a46893654a65207594a818</u> <u>5e8773e0875f6a300285aa</u>	- 8,550.0000000000 SCAN	✓
40	2021-11-08 20:47:33	<u>0xa0784310a8a0ecccc6a0</u> <u>85a154f092af6d01cb9638</u> <u>2f7ec635550b59e7ba02be</u>	+ 800,000.0000000000 00000000 Dex88.org	✓
41	2021-11-08 20:46:42	<u>0x21c476dafab7c799a00c</u> <u>6c4d5e0fa065176e8d2cf2</u> <u>80680be20f9995a73fb7d7</u>	- 500.00000000000000 0000 BUSD	✓
42	2021-11-08 20:24:42	<u>0x50bb77995edb3a480a48</u> <u>a085c48992a0112bf9e4f0</u> <u>8a39a23d71b3ee9bb53c89</u>	+ 514.80979999999999 5634 BUSD	✓
43	2021-11-08 20:15:14	<u>0x05f38be629e74a21cea1</u> <u>fdd5a6b12146d0f906704a</u> <u>a2b12b66fb90b1d480b28f</u>	+ 10.0000000000000000 000 BUSD	✓

#	Date & time	Transaction Id	Amount	
44	2021-10-25 07:20:17	<u>0xfdd84635b9eadc125e6a273526b1d20888f3707f69d6a326bdc750d3b38f11ff</u>	- 2,437.599999999999 909051 MDX	✓
45	2021-10-25 07:18:59	<u>0x8c0bc084b570ac23c286a4a7c29528b3c854f2abf1c6ad5d8b08fdf77b8586c8</u>	- 10.000000000000000 000 MDX	✓
46	2021-10-23 09:21:38	<u>0xc6eff2c5979abca6ea96f5ddb290f17f8db1b233994ec2352dfa69b331ec5a19</u>	+ 2,437.800000000000 181899 MDX	✓
47	2021-10-23 09:17:29	<u>0xa2e84816072adeec2f0426eb3c357de24e37e067d35aa46d1ed5835df4f4650a</u>	+ 9.8000000000000007 11 MDX	✓
48	2021-09-01 08:22:52	<u>0x18701476206aa69fd7b9a4c8b13b669d626debe7bd9e01831eecfb9bd64e5ec7</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
49	2021-09-01 00:02:06	<u>0xe16d112c1f7f38cccb3cd35119fde8d3946eb108bd4bdd442be5f406361a2d3c</u>	+ 8,792,426.00000000 0 ABFIN	✓
50	2021-08-25 03:20:21	<u>0xb8a32287d25acbe5ccc1c313b5feda79da14a8e52e9515e004d694e843cb0181</u>	+ 8,792,426.00000000 0 ABFIN	✓
51	2021-08-23 19:21:38	<u>0x7695fc0162018be5a0700f3240a9eb399496611f0cfcda03cf3811cce9386435</u>	+ 960,802.0000000000 00000000 AIR	✓
52	2021-08-23 19:20:32	<u>0xf9299a5cb375a41be3564bdfbc9fdd74b357fafaf11dd4443c6df3033aca37</u>	+ 21,131,181.00000000 00 BNBw	✓

#	Date & time	Transaction Id	Amount	
53	2021-08-23 19:19:56	<u>0xe985235ad05aa373915a</u> <u>9ac61fd436c489c1f3190c</u> <u>e33c23c29914a0ace39c76</u>	+ 9,000.0000000000 SCAN	✓
54	2021-08-23 19:16:29	<u>0x1836ceb1b12c14814474</u> <u>c742434303cb2ca58dc48d</u> <u>feade493b18f8e9d8920b4</u>	+ 9.47000000 DOGE	✓
55	2021-08-07 15:57:40	<u>0x9615a8c3877380cd3607</u> <u>f1e06930ce1712e44f7006</u> <u>9b2b3e0ca2a1963b51a329</u>	+ 800,000.0000000000 00000000 EVER	✓
56	2021-08-07 15:05:15	<u>0x901c853d2c7e82f54c93</u> <u>7180aed7425c84cf1357fb</u> <u>cfa013d01141074b65af84</u>	+ 950,000.0000000000 00000000 FLUX	✓
57	2021-07-07 20:20:53	<u>0xbaf8ce87d04ec2f9d256</u> <u>ff2e9a86436a6a2ce3423d</u> <u>5dfc8d8095017725ddbfa3</u>	+ 10,000.00000000 BLRS	✓

\* USD values displayed at the time of transaction

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