

3xp1



# ADDRESS STATEMENT

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









BLOCKCHAIN	BNB
ADDRESS ID	<u>0x94f46697cd65243e63c14d4aea24420c9564c084</u>
TOTAL RECEIVED	0.006500000000000000 BNB
	3.87 USD
TOTAL SEND	0.000394204000000000 BNB
	0.23 USD

Token	Balance
BNB	0.006105796000000000 BNB
	3.63 USD
MUDRA	0.699999999999999956 MDR
TheEver.io	800,000.000000000000000000 EVER
Fantom	0.000000000000000000 FTM
GoFlux.io	950,000.000000000000000000 FLUX
Dogecoin	0.00000000 DOGE
Uniswap	0.000000000000000000 UNI
Minereum BSC	150,000.00000000 MNEB
xshibpoly.io	5,555.000000000000000000 xshibpoly.io

## MAIN EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2022-01-04 12:30:15	<u>0x40e38748e9b998943ba0</u> <u>187b6a8c24b1c0d790159a</u> <u>aed4992088734df154264f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2022-01-04 12:30:15	<u>0x40e38748e9b998943ba0</u> <u>187b6a8c24b1c0d790159a</u> <u>aed4992088734df154264f</u>	- 0.0001195350000000 00 BNB  0.06 USD	✓
3	2021-05-24 07:45:05	<u>0x95d9d330488e9cb81832</u> <u>3baf65bca0d7e781d19866</u> <u>4cfcd9320f7b422f75c435</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
4	2021-05-24 07:45:05	<u>0x95d9d330488e9cb81832</u> <u>3baf65bca0d7e781d19866</u> <u>4cfcd9320f7b422f75c435</u>	- 0.0000262670000000 00 BNB  0.00 USD	✓
5	2021-05-24 07:45:05	<u>0xb573b1fed40e09d4a7e0</u> <u>27bcc2159111be58fcb55f</u> <u>71b96c00b0189d87a3e5ae</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
6	2021-05-24 07:45:05	<u>0xb573b1fed40e09d4a7e0</u> <u>27bcc2159111be58fcb55f</u> <u>71b96c00b0189d87a3e5ae</u>	- 0.0000262670000000 00 BNB  0.00 USD	✓
7	2021-05-24 07:25:39	<u>0x44d95ee1916a3bbb328e</u> <u>670238a24d8c32a2c82e27</u> <u>d8aede19eb5efccb6590af</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
8	2021-05-24 07:25:39	<u>0x44d95ee1916a3bbb328e</u> <u>670238a24d8c32a2c82e27</u> <u>d8aede19eb5efccb6590af</u>	- 0.0000262670000000 00 BNB  0.00 USD	✓
9	2021-05-24 07:25:39	<u>0x7fd6b9e13e9a094ac527</u> <u>56e10d47728e97c57a3fd9</u> <u>ecd527f34ea14009514cb6</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗

#	Date & time	Transaction Id	Amount	
10	2021-05-24 07:25:39	<u>0x7fd6b9e13e9a094ac52756e10d47728e97c57a3fd9ecd527f34ea14009514cb6</u>	- 0.0000262670000000 00 BNB  0.00 USD	✓
11	2021-05-24 07:25:39	<u>0xe7ab92b2f911db65eec187774ba70ec9902b311cac8d93b3f483041de4080e8c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
12	2021-05-24 07:25:39	<u>0xe7ab92b2f911db65eec187774ba70ec9902b311cac8d93b3f483041de4080e8c</u>	- 0.0000262670000000 00 BNB  0.00 USD	✓
13	2021-05-24 07:23:05	<u>0x0a1a1c6f39df696dea7bac6262c3272dd7a6ed8c6c47db7932f26260871097f2</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
14	2021-05-24 07:23:05	<u>0x0a1a1c6f39df696dea7bac6262c3272dd7a6ed8c6c47db7932f26260871097f2</u>	- 0.0000238590000000 00 BNB  0.00 USD	✓
15	2021-05-04 07:39:22	<u>0x7b66ef2ecbb9f57fe73adff0641ce05f6674c2b48b82d6f1b6ecf2f17739e903</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
16	2021-05-04 07:39:22	<u>0x7b66ef2ecbb9f57fe73adff0641ce05f6674c2b48b82d6f1b6ecf2f17739e903</u>	- 0.0001194750000000 00 BNB  0.07 USD	✓
17	2021-05-03 08:36:08	<u>0xd7a3b164afd9fc69e8420cfa1073c41daec31e20cd332ffe0825a2a82433d07</u>	+ 0.006500000000000000 00 BNB  4.39 USD	✓

#### BEP-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2022-01-07 19:19:07	<u>0x91fde1330f549b42d0b3a1ce2f5ec2b849cfb8166e36c714ef0fa17eacfebd9f</u>	+ 5,555.000000000000 000000 xshipoly.io	✓
2	2022-01-04 12:30:15	<u>0x40e38748e9b998943ba0187b6a8c24b1c0d790159aaed4992088734df154264f</u>	- 284.11353290184831 6214 UNI	✓
3	2022-01-04 08:01:23	<u>0x5fd8b23106748ec43028c74eed30b1e9ebedb436bf7dc631df6cb1556b26a096</u>	+ 284.11353290184831 6214 UNI	✓
4	2021-12-14 07:38:02	<u>0x20300d1bb809ace42282fefb4f0c3b86028f3b1920a509c71abe8236bfc896f1</u>	+ 0.6999999999999999 56 MDR	✓
5	2021-08-07 16:28:19	<u>0x578a4da84a9ba42cf5e218ec92ed2ce1bb77fdff6f014a37e36f1f48a65f6dcd</u>	+ 800,000.0000000000 00000000 EVER	✓
6	2021-08-07 15:34:30	<u>0x05b4fc6ca5ed6619f705d42ad37a919cf17b6efb175890615b23da87ef4027fc</u>	+ 950,000.0000000000 00000000 FLUX	✓
7	2021-07-28 21:13:50	<u>0x1c96228ec6acf2f918752a2b70b741570dac9a3f6cbf1578522f8436de3cbe72</u>	+ 150,000.00000000 MNEB	✓
8	2021-05-24 07:23:05	<u>0x0a1a1c6f39df696dea7bac6262c3272dd7a6ed8c6c47db7932f26260871097f2</u>	- 8,606.72122238 DOGE	✓
9	2021-05-20 20:59:08	<u>0xe3a58ae835e466cb6ae0a1672b9ee92cbf7796af2e92223c6124bae83b28a481</u>	+ 8,606.72122238 DOGE	✓

#	Date & time	Transaction Id	Amount	
10	2021-05-04 07:39:22	<u>0x7b66ef2ecbb9f57fe73a</u> <u>dff0641ce05f6674c2b48b</u> <u>82d6f1b6ecf2f17739e903</u>	- 15,037.110000000000 0582077 FTM	✓
11	2021-05-02 04:44:36	<u>0x21902ad306e9cb5b02ac</u> <u>7a69105b92d4003ae34c65</u> <u>f476d52a59c7e17512f0d8</u>	+ 15,037.110000000000 0582077 FTM	✓

\* USD values displayed at the time of transaction

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