

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-28 01:24 (UTC)










BLOCKCHAIN	BNB
ADDRESS ID	<u>0xa0a3efc256d9682ad089a8bbe6f7676339241be2</u>
TOTAL RECEIVED	0.875130032739310892 BNB
	531.81 USD
TOTAL SEND	0.736507794500000035 BNB
	447.57 USD


Token	Balance
BNB	0.138622238239310830 BNB
	84.24 USD
Tether USD	9.19999999999999289 USDT
	9.20 USD
KINBA	0.000000000000000000 KINBA
FEGtoken	3,457,277,283.207026958 FEG
GoFlux.io	950,000.000000000000000000 FLUX
XCH5.io	821,112.000000000 XCH5.io
Fire	8,339.621446901917806827 FIRE
AGMC.io	800,000.000000000000000000 AGMC.io

MAIN EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2021-07-05 11:50:00	<u>0xb31bc37a66097a2277e0fa2b4ed976f7286c37bc5e84727e2d974226d9ca07f8</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2021-07-05 11:50:00	<u>0xb31bc37a66097a2277e0fa2b4ed976f7286c37bc5e84727e2d974226d9ca07f8</u>	- 0.000720990000000000 00 BNB  0.21 USD	✓
3	2021-07-05 11:43:09	<u>0xe1982f93ec2e8dda3163cb915bcc427b471f340f8dc15b3b1ed3c824dc7e0c34</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2021-07-05 11:43:09	<u>0xe1982f93ec2e8dda3163cb915bcc427b471f340f8dc15b3b1ed3c824dc7e0c34</u>	- 0.000221915000000000 00 BNB  0.06 USD	✓
5	2021-06-02 03:11:49	<u>0xa7db1bfa61095a2c2ded4ca16f0491d08e27ee012938b2687aeedec575bebaa2</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2021-06-02 03:11:49	<u>0xa7db1bfa61095a2c2ded4ca16f0491d08e27ee012938b2687aeedec575bebaa2</u>	- 0.000955923600000000 00 BNB  0.37 USD	✓
7	2021-06-02 03:07:55	<u>0x0b96041c2240af2a88749167c7476131b2fa21d5d679984ee6f1f4df64cd7628</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
8	2021-06-02 03:07:55	<u>0x0b96041c2240af2a88749167c7476131b2fa21d5d679984ee6f1f4df64cd7628</u>	- 0.000226848000000000 00 BNB  0.08 USD	✓
9	2021-05-21 02:30:50	<u>0x803c0e7e401044f8a0adb9d9a6dbdfc29769ae27abd369b8ac6f5ed0661f8920</u>	- 0.199379256700000000 07 BNB  64.99 USD	✓

#	Date & time	Transaction Id	Amount	
10	2021-05-21 02:30:50	<u>0x803c0e7e401044f8a0ad</u> <u>b9d9a6dbdfc29769ae27ab</u> <u>d369b8ac6f5ed0661f8920</u>	- 0.0008345079000000 00 BNB  0.27 USD	✓
11	2021-05-20 04:18:04	<u>0x5d7d35028342cc4618d6</u> <u>2fefcdae4f45b181f9d281</u> <u>7ff2f08fd2747b1402099c</u>	- 0.1000000000000000 06 BNB  39.11 USD	✓
12	2021-05-20 04:18:04	<u>0x5d7d35028342cc4618d6</u> <u>2fefcdae4f45b181f9d281</u> <u>7ff2f08fd2747b1402099c</u>	- 0.0012913302000000 00 BNB  0.50 USD	✓
13	2021-05-19 16:20:32	<u>0xa08ab3729f5b738afca9</u> <u>09f0b73022e219b0aa1e42</u> <u>e3b3150746370dd7ddc2ca</u>	- 0.2999999999999999 89 BNB  117.35 USD	✓
14	2021-05-19 16:20:32	<u>0xa08ab3729f5b738afca9</u> <u>09f0b73022e219b0aa1e42</u> <u>e3b3150746370dd7ddc2ca</u>	- 0.0009110691000000 00 BNB  0.35 USD	✓
15	2021-05-18 07:31:55	<u>0xd81f9a757548959ad0a3</u> <u>76b7a3517a5dc0c2f7b70d</u> <u>a38534255464d72962d354</u>	- 0.0100000000000000 00 BNB  5.07 USD	✓
16	2021-05-18 07:31:55	<u>0xd81f9a757548959ad0a3</u> <u>76b7a3517a5dc0c2f7b70d</u> <u>a38534255464d72962d354</u>	- 0.0006087564000000 00 BNB  0.30 USD	✓
17	2021-05-14 13:57:54	<u>0xfd62fcf3ac879d6159b4</u> <u>0b9d0e6025d5e43bee4e25</u> <u>358bdac465a1d278009726</u>	- 0.1199999999999999 96 BNB  67.60 USD	✓
18	2021-05-14 13:57:54	<u>0xfd62fcf3ac879d6159b4</u> <u>0b9d0e6025d5e43bee4e25</u> <u>358bdac465a1d278009726</u>	- 0.0013571976000000 00 BNB  0.76 USD	✓

#	Date & time	Transaction Id	Amount	
19	2021-05-14 11:08:26	<u>0xf307bdf879b423bfff0e</u> <u>36d33332496b4f3b4858a9</u> <u>1c0d8bf4237d94c8125ce6</u>	+ 0.7435476100000000 25 BNB  448.06 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-06-02 03:11:49	<u>0xa7db1bfa61095a2c2ded</u> <u>4ca16f0491d08e27ee0129</u> <u>38b2687aedec575bebaa2</u>	+ 0.1315824227393108 39 BNB  51.06 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-11-08 10:40:36	<u>0xf2767e21678e286b984e</u> <u>e56e5de5a02a18ae890ce9</u> <u>d8e2df6ca6f782ca8a27da</u>	+ 800,000.0000000000 00000000 AGMC.io	✓
2	2021-10-04 21:18:42	<u>0xb64a76909ea9d521b9e9</u> <u>3f8ef1349b07d57d561709</u> <u>b9c067bf619ebfd9d24142</u>	+ 821,112.0000000000 XCH5.io	✓
3	2021-08-02 20:24:56	<u>0x6e5e12188024baf90552</u> <u>28044a52925f583f68647e</u> <u>e13c32746bc528dc788b64</u>	+ 950,000.0000000000 00000000 FLUX	✓
4	2021-07-05 11:50:00	<u>0xb31bc37a66097a2277e0</u> <u>fa2b4ed976f7286c37bc5e</u> <u>84727e2d974226d9ca07f8</u>	- 3,511,999.93970395 9971666336 KINBA	✓
5	2021-06-02 03:11:49	<u>0xa7db1bfa61095a2c2ded</u> <u>4ca16f0491d08e27ee0129</u> <u>38b2687aedec575bebaa2</u>	- 4,700.000000000000 000000 FIRE	✓

#	Date & time	Transaction Id	Amount	
6	2021-05-21 02:30:50	<u>0x803c0e7e401044f8a0ad</u> <u>b9d9a6dbdfc29769ae27ab</u> <u>d369b8ac6f5ed0661f8920</u>	+ 6,274.037178715665 504569 FIRE	✓
7	2021-05-20 04:18:04	<u>0x5d7d35028342cc4618d6</u> <u>2fefcdae4f45b181f9d281</u> <u>7ff2f08fd2747b1402099c</u>	+ 3,270,173,502.1568 38417 FEG	✓
8	2021-05-19 16:20:32	<u>0xa08ab3729f5b738afca9</u> <u>09f0b73022e219b0aa1e42</u> <u>e3b3150746370dd7ddc2ca</u>	+ 6,575.991267158509 799629 FIRE	✓
9	2021-05-19 14:54:22	<u>0x3465da39631e417bf755</u> <u>c90e87276004e36e1f0053</u> <u>b04f352819f23715abf445</u>	+ 9.199999999999992 89 USDT	✓
10	2021-05-18 07:31:55	<u>0xd81f9a757548959ad0a3</u> <u>76b7a3517a5dc0c2f7b70d</u> <u>a38534255464d72962d354</u>	+ 217,527.5283856856 69491068 KINBA	✓
11	2021-05-14 13:57:54	<u>0xfd62fcf3ac879d6159b4</u> <u>0b9d0e6025d5e43bee4e25</u> <u>358bdac465a1d278009726</u>	+ 3,294,472.41131827 4214863777 KINBA	✓

* USD values displayed at the time of transaction

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