

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-09-28 17:16 (UTC)






BLOCKCHAIN	BNB
ADDRESS ID	<u>0xa8ee0f0b96470ae51467c9e048efd32107f93f37</u>
TOTAL RECEIVED	3.874288149123473080 BNB
	2,327.28 USD
TOTAL SEND	3.868393149123473318 BNB
	2,323.74 USD

Token	Balance
BNB	0.005895000000000000 BNB
	3.54 USD
TheEver.io	800,000.000000000000000000 EVER
AirStack.net	9,604,012.000000000000000000 AIR
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	2023-04-02 02:35:59	<u>0xefd880cb6a9b2bbcffc4</u> <u>30aa52ab35dc81d4e8e8e6</u> <u>73caa35d02672d2055c732</u>	- 0.4190232689816938 42 BNB  132.28 USD	✓
2	2023-04-02 02:35:59	<u>0xefd880cb6a9b2bbcffc4</u> <u>30aa52ab35dc81d4e8e8e6</u> <u>73caa35d02672d2055c732</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓
3	2021-08-17 19:22:43	<u>0x22bee19bc2faff885950</u> <u>bdcaf686abe168044b00d1</u> <u>fa21c2973a766522f9b1b2</u>	+ 0.4186282689816938 07 BNB  163.51 USD	✓
4	2021-05-15 00:35:30	<u>0x2c5ff8ec5cb8b3838368</u> <u>66bda50c9dff89982b50ba</u> <u>401bb3ff817f0454f2726a</u>	- 2.0998950000000000 67 BNB  1,183.10 USD	✓
5	2021-05-15 00:35:30	<u>0x2c5ff8ec5cb8b3838368</u> <u>66bda50c9dff89982b50ba</u> <u>401bb3ff817f0454f2726a</u>	- 0.0001050000000000 00 BNB  0.05 USD	✓
6	2021-05-14 21:48:53	<u>0x79b922dca82548110ef9</u> <u>3ad4d8b2b3ccc4d75aec02</u> <u>1bf425a0a5666276171269</u>	+ 1.8000000000000000 44 BNB  1,014.13 USD	✓
7	2021-05-03 16:48:14	<u>0x2c797e8c71e4e813b891</u> <u>92e2e95fede91cd89482b9</u> <u>fa1622e51f1e8841d3cb84</u>	+ 0.2999999999999999 89 BNB  182.79 USD	✓
8	2021-04-22 19:56:21	<u>0x182570eaa1751b9be9af</u> <u>a17fecf4e48bdc66847d38</u> <u>b41188823d1f103dcb51d8</u>	- 0.4998949999999999 78 BNB  263.21 USD	✓
9	2021-04-22 19:56:21	<u>0x182570eaa1751b9be9af</u> <u>a17fecf4e48bdc66847d38</u> <u>b41188823d1f103dcb51d8</u>	- 0.0001050000000000 00 BNB  0.05 USD	✓

#	Date & time	Transaction Id	Amount	
10	2021-04-22 05:13:47	<u>0x8c7e955fa6212fef52d008f742ee7fe5585a5fd39fce4a45b15947333617c9b6</u>	+ 0.5000000000000000 00 BNB  252.62 USD	✓
11	2021-04-21 07:09:39	<u>0x749887db9df34db4d1bc53e1be07ab4a9420c949a247aa8e4770a215c3234ffe</u>	- 0.8491598801417792 33 BNB  461.63 USD	✓
12	2021-04-21 07:09:39	<u>0x749887db9df34db4d1bc53e1be07ab4a9420c949a247aa8e4770a215c3234ffe</u>	- 0.0001050000000000 00 BNB  0.05 USD	✓
13	2021-04-21 00:51:09	<u>0xa6e3f52aee12d818f8e53a219d258965eba0979f1dddf87fa277f913f21cb452</u>	+ 0.8164457193127864 22 BNB  443.84 USD	✓
14	2021-04-12 05:15:21	<u>0x63727b6d40ee02737f22fc41d635572d962bec158ca0d727becf2206caaa844c</u>	+ 0.0392141608289928 65 BNB  23.39 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-02-01 21:16:27	<u>0xba7fcf36ad0980125d2a7176e48b381e321ef39c4431c604b66ca197536d6c04</u>	+ 18,000,000.00000000 000000000000 ABOYS	✓
2	2021-11-08 10:35:41	<u>0xd815834c24aea84b388cee3d2c109317a0f69769e2398a4da84506b058d09cab</u>	+ 800,000.0000000000 00000000 AGMC.io	✓
3	2021-08-17 19:53:04	<u>0xd0b53bee88ce7490a9a7c01def73d0324f9ffff622151dcffa448c90fb8c713e</u>	+ 960,802.0000000000 00000000 AIR	✓

#	Date & time	Transaction Id	Amount	
4	2021-08-07 16:38:01	<u>0x307e6cd9bc7714a1e0a78929ee43286152f6ea9904e57c0db7c107dadac6af5b</u>	+ 800,000.0000000000 00000000 EVER	✓
5	2021-08-07 15:46:11	<u>0x032b0796fd5fb36e6082f802129d120517a6c6d60aa92e1fcda25d4b6d0c2522</u>	+ 950,000.0000000000 00000000 FLUX	✓
6	2021-07-28 21:19:14	<u>0x3e410bfac8eb13479c26901f30c6640caeab6890c342b3dcbf2536ec2c94c01d</u>	+ 150,000.00000000 MNEB	✓

* USD values displayed at the time of transaction

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