

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-09-28 05:27 (UTC)



BLOCKCHAIN	BNB
ADDRESS ID	<u>0xac2ff1d15ff664fb4703f71f9f0214ecb0c8956b</u>
TOTAL RECEIVED	6.694241696866590097 BNB 4,078.80 USD
TOTAL SEND	6.688346696866590335 BNB 4,075.20 USD






Token	Balance
BNB	0.005895000000000000 BNB 3.59 USD
Tether USD	0.000000000000000000 USDT 0.00 USD
BUSD Token	0.000000000000000000 BUSD 0.00 USD
GemSwap.net	800,000.000000000000000000 GemSwap.net
makiswap.io	169,990,077 makiswap.io
0Apply Rich Token	0.575999999999999956 ART
APE8.io	10,000.000000000000000000 APE8.io
Minereum BSC	150,000.00000000 MNEB
BakeryToken	0.000000000000000000 BAKE
rocketboys.io	18,000,000.000000000000000000 ABOYS

* USD values displayed at the time of transaction

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-01-14 23:41:31	<u>0x7ef13f87d5988ef967c0c38ea5efc46cecdfce17dbd2454a0df344107cad6c70</u>	- 6.6872913418665902 44 BNB  2,022.90 USD	✓
2	2023-01-14 23:41:31	<u>0x7ef13f87d5988ef967c0c38ea5efc46cecdfce17dbd2454a0df344107cad6c70</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓
3	2022-05-20 17:14:49	<u>0x7e0d3becd2078f7696a2964f4b6a2c9d718d4ec381b9803898b650b8d4347b51</u>	+ 3.7329173285454251 29 BNB  1,128.08 USD	✓
4	2022-04-23 16:30:33	<u>0x769c653a277df805bf6b584e1c228a972710659f17575c0d3a3aec48d440ce0d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
5	2022-04-23 16:30:33	<u>0x769c653a277df805bf6b584e1c228a972710659f17575c0d3a3aec48d440ce0d</u>	- 0.0001056950000000 00 BNB  0.04 USD	✓
6	2022-04-18 05:37:35	<u>0x4bd39c11652ada4af89f14ac59f35383bdb7a5948cc181a1cb36f0e42c225d87</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
7	2022-04-18 05:37:35	<u>0x4bd39c11652ada4af89f14ac59f35383bdb7a5948cc181a1cb36f0e42c225d87</u>	- 0.0001057550000000 00 BNB  0.04 USD	✓
8	2021-12-01 15:39:23	<u>0x8f51aea05b616438747e2b2e744cd53fec00997cf1bf4b9e559c848f973b6978</u>	+ 2.5524265483211650 01 BNB  1,601.64 USD	✓
9	2021-11-26 00:57:59	<u>0xf2ffaa75cfe399a5cdbe9d480fec9da580bb05cfd6d925fef3c3bb0a48640c5e</u>	+ 0.1199999999999999 96 BNB  73.15 USD	✓

#	Date & time	Transaction Id	Amount	
10	2021-11-05 19:22:56	<u>0x1bef9f1c0ee4b9eee23b4f1cdea6e90a01f0fbb8e8e42882bcc3da10dd75d08f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
11	2021-11-05 19:22:56	<u>0x1bef9f1c0ee4b9eee23b4f1cdea6e90a01f0fbb8e8e42882bcc3da10dd75d08f</u>	- 0.000105575000000000 00 BNB  0.06 USD	✓
12	2021-04-20 04:05:14	<u>0x1a56eed0e33b092fef2c28b51d9c7cea0e2500f3933da2452b65fb65b27a00eb</u>	+ 0.048897820000000000 02 BNB  28.67 USD	✓
13	2021-04-11 08:07:21	<u>0x90ee8eeeda60bfb07c2b0167033f5aa623a3cf70a152f11c27cb1de4f521eaa5</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
14	2021-04-11 08:07:21	<u>0x90ee8eeeda60bfb07c2b0167033f5aa623a3cf70a152f11c27cb1de4f521eaa5</u>	- 0.000105695000000000 00 BNB  0.05 USD	✓
15	2021-04-10 05:07:28	<u>0x20650c7445595d2e2e612f6b4f6de41d0e9a5f6e67b6c91d939139623156f4f1</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
16	2021-04-10 05:07:28	<u>0x20650c7445595d2e2e612f6b4f6de41d0e9a5f6e67b6c91d939139623156f4f1</u>	- 0.000105695000000000 00 BNB  0.04 USD	✓
17	2021-03-28 09:17:58	<u>0xfa8207b52536a8b55bde014741196be58b614f83c3c8dbd51c7905adf8958c31</u>	+ 0.020000000000000000 00 BNB  5.36 USD	✓
18	2021-03-28 09:15:10	<u>0xdfc10e5b3bc39f2dd9a21b5735a6c2fc75f65e11d95c6c49a9dad0235454a6f5</u>	+ 0.020000000000000000 00 BNB  5.36 USD	✓

#	Date & time	Transaction Id	Amount	
19	2021-03-03 08:03:25	<u>0xa8eb3df9a7ed86f916d8</u> <u>fdda5e8b631fb2ceaf978e</u> <u>64b84aabd160c3c5edb650</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
20	2021-03-03 08:03:25	<u>0xa8eb3df9a7ed86f916d8</u> <u>fdda5e8b631fb2ceaf978e</u> <u>64b84aabd160c3c5edb650</u>	- 0.000211150000000000 00 BNB  0.05 USD	✓
21	2021-03-03 08:00:46	<u>0xc4a22063e3bc1f41aa5c</u> <u>6d1c287d4f407ea356ebe7</u> <u>dcb8e73f28f0c644110cd5</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
22	2021-03-03 08:00:46	<u>0xc4a22063e3bc1f41aa5c</u> <u>6d1c287d4f407ea356ebe7</u> <u>dcb8e73f28f0c644110cd5</u>	- 0.000210790000000000 00 BNB  0.05 USD	✓
23	2021-03-02 08:18:13	<u>0xf99b8a42da1c111bf30d</u> <u>818af87c85ad973cf056e4</u> <u>e3a6299ef22ecb2215198d</u>	+ 0.200000000000000000 11 BNB  47.93 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-05-20 20:57:25	<u>0x646f9ad7e1c80b9eb8ec</u> <u>bf760e80defec761394ed1</u> <u>254f54e0fe0e186f990254</u>	+ 0.575999999999999999 56 ART	✓
2	2022-04-23 16:52:51	<u>0x80dd100c9ae1c344e113</u> <u>bb5863f81bba5fbb37e5f1</u> <u>c772f771911c074853d3fc</u>	+ 169,990,077 makiswap.io	✓
3	2022-04-23 16:30:33	<u>0x769c653a277df805bf6b</u> <u>584e1c228a972710659f17</u> <u>575c0d3a3aec48d440ce0d</u>	- 3,979.832338241219 531483 USDT	✓

#	Date & time	Transaction Id	Amount	
4	2022-04-23 15:52:51	<u>0x586b86de26d624124544</u> <u>9aef5be50ac9078b31c3ae</u> <u>cb11bc24f0122ffcd4c655</u>	+ 3,979.832338241219 531483 USDT	✓
5	2022-04-18 08:07:05	<u>0xee3641fcd00249d275e6</u> <u>361a7c50979f8387df9bec</u> <u>52dfec720a5a0a4b452bb6</u>	+ 10,000.000000000000 0000000 APE8.io	✓
6	2022-04-18 05:37:35	<u>0x4bd39c11652ada4af89f</u> <u>14ac59f35383bdb7a5948c</u> <u>c181a1cb36f0e42c225d87</u>	- 9,257.016717274014 808936 USDT	✓
7	2022-04-18 04:58:44	<u>0xae2c0768c1eef89cc9a</u> <u>06991dcf58cdd83f994e18</u> <u>1dede2ff1434458095f9e0</u>	+ 4,138.816717274014 990835 USDT	✓
8	2022-04-12 07:46:28	<u>0x0824a85c8421bf55c499</u> <u>bd843b9d6aa80a8b4e3ed2</u> <u>f8c9993abdf1a5ea0e1788</u>	+ 5,118.199999999999 818101 USDT	✓
9	2022-02-01 20:56:03	<u>0xb6f66075b9a1e8fc1cf5</u> <u>d8e721e32d93b8a9707e93</u> <u>5d2fc35f02eaac4bfc2fd9</u>	+ 18,000,000.00000000 00000000000 ABOYS	✓
10	2021-11-12 15:25:42	<u>0xc87b63091a60f68bc7fa</u> <u>3fb2f6f383dfa3429e9218</u> <u>ef95a0b889558b4eb60fb7</u>	+ 800,000.0000000000 00000000 GemSwap.net	✓
11	2021-11-05 19:22:56	<u>0x1bef9f1c0ee4b9eee23b</u> <u>4f1cdea6e90a01f0fbb8e8</u> <u>e42882bcc3da10dd75d08f</u>	- 1,400.000000000000 000000 BUSD  279,017.20 USD	✓
12	2021-11-03 14:48:55	<u>0x0791d25b36720544da57</u> <u>1d98520268556478693ad5</u> <u>56cbfc5358b5cd1a71c82b</u>	+ 1,400.000000000000 000000 BUSD	✓

#	Date & time	Transaction Id	Amount	
13	2021-07-28 21:22:02	<u>0xc26dc57aea7208b0522a96b9f89ad9250f7e80c3b1324a4a6f36695407c6f385</u>	+ 150,000.00000000 MNEB	✓
14	2021-04-11 08:07:21	<u>0x90ee8eeeda60bfb07c2b0167033f5aa623a3cf70a152f11c27cb1de4f521eaa5</u>	- 3,491.781905128358 175716 BUSD	✓
15	2021-04-11 07:48:57	<u>0xb6e4024d05181278b96ab4d3291b2a5afd71363a20b030835f3e02e154d5111b</u>	+ 3,491.781905128358 175716 BUSD	✓
16	2021-04-10 05:07:28	<u>0x20650c7445595d2e2e612f6b4f6de41d0e9a5f6e67b6c91d939139623156f4f1</u>	- 3,342.902539456500 107917 BUSD	✓
17	2021-04-10 04:34:13	<u>0xd940701d6d6fe2bdf8cbcac4abf576dbbad26f8ca289ff371c6f5766b383fefd</u>	+ 3,342.902539456500 107917 BUSD	✓
18	2021-03-03 08:03:25	<u>0xa8eb3df9a7ed86f916d8fdda5e8b631fb2ceaf978e64b84aabd160c3c5edb650</u>	- 1,900.000000000000 000000 BUSD	✓
19	2021-03-03 08:00:46	<u>0xc4a22063e3bc1f41aa5c6d1c287d4f407ea356ebe7dcb8e73f28f0c644110cd5</u>	- 1,886.240510000000 085711 BAKE	✓
20	2021-03-02 08:17:04	<u>0x019d84472907894e47de4386d8ea973fcb3a5c8a608ce4ceb64acb1748ef630e</u>	+ 1,900.000000000000 000000 BUSD  332,898.38 USD	✓
21	2021-03-02 08:07:58	<u>0x11b2775c9b41c833426c4e56ee6d2c599e897ef3eea15c0c4078329cd9db061</u>	+ 1,886.240510000000 085711 BAKE	✓

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