



3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-27 04:22 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0xad7c2cc93a55aa3803841059fcc0cf986a81a4ad</u>
TOTAL RECEIVED	0.136382130059246931 BNB  82.57 USD
TOTAL SEND	0.027240446223597826 BNB  16.49 USD

Token	Balance
BNB	0.109141683835649095 BNB  66.08 USD
BUSD Token	0.000000000000000000 BUSD  0.00 USD
ALPACAFIN.COM	28,102,000.000000000000000000 ALPACA
TheEver.io	800,000.000000000000000000 EVER
BSCTOKEN.IO	23,752,199.000000000 BSCTOKEN
EOS Token	857.434636210000007850 EOS
AddBNB.com	299,988.99999900 AddBNB.com
Linear Token	65,788.508096000005025417 LINA
AssHolePutin.org	80,000.000000000000000000 AssHolePutin.org/
Wall Street Games	500,000.000000000000000000 WSG


Token

Balance

GoFlux.io







950,000.000000000000000000 FLUX

MAIN EVENTS



#	Date & time	Transaction Id	Amount	
1	2024-08-05 23:09:56	<u>0x6b4300f88eee66e6ae57</u> <u>2293236a39317ab5fdb5e8</u> <u>004d8b97218d82e67d7a1d</u>	- 0.0114797515617989 13 BNB  5.32 USD	✓
2	2024-08-05 23:09:56	<u>0x6b4300f88eee66e6ae57</u> <u>2293236a39317ab5fdb5e8</u> <u>004d8b97218d82e67d7a1d</u>	- 0.0009897310000000 00 BNB  0.45 USD	✓
3	2024-08-05 23:05:05	<u>0x254176fc125625752372</u> <u>53697c13f2153d7bfdcb89</u> <u>8e05a1fb2383ef9c790924</u>	- 0.0114797515617989 13 BNB  5.32 USD	✓
4	2024-08-05 23:05:05	<u>0x254176fc125625752372</u> <u>53697c13f2153d7bfdcb89</u> <u>8e05a1fb2383ef9c790924</u>	- 0.0007831460000000 00 BNB  0.36 USD	✓
5	2024-08-05 23:03:47	<u>0x0afddade331e0e5e9172</u> <u>14739673376d352cd6b7d2</u> <u>0376d3f6836d6d5ada7a4d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2024-08-05 23:03:47	<u>0x0afddade331e0e5e9172</u> <u>14739673376d352cd6b7d2</u> <u>0376d3f6836d6d5ada7a4d</u>	- 0.0000462190000000 00 BNB  0.02 USD	✓
7	2024-08-05 22:59:41	<u>0x1797d6dd1f09f5e147ef</u> <u>88d4fcecca7ed86b2c8acf</u> <u>021987b4a8fb245c8a9c64</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
8	2024-08-05 22:59:41	<u>0x1797d6dd1f09f5e147ef</u> <u>88d4fcecca7ed86b2c8acf</u> <u>021987b4a8fb245c8a9c64</u>	- 0.0000462800000000 00 BNB  0.02 USD	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2024-08-05 22:56:56	<u>0xed192eb81db94b2706f75299416ee4e047536741c084b4d862333d07613ffb2b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
10	2024-08-05 22:56:56	<u>0xed192eb81db94b2706f75299416ee4e047536741c084b4d862333d07613ffb2b</u>	- 0.0003004340000000 00 BNB  0.13 USD	✓
11	2024-08-05 03:05:02	<u>0xade2a201a7545b9a97f10c6bd88b96e661ae932db6be305483d88a1c647f0b65</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
12	2024-08-05 03:05:02	<u>0xade2a201a7545b9a97f10c6bd88b96e661ae932db6be305483d88a1c647f0b65</u>	- 0.0000462800000000 00 BNB  0.02 USD	✓
13	2024-08-05 03:02:29	<u>0x1dc928410ffcaa670d567005169cbbe71003f04289dd2a91c990922441028b67</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
14	2024-08-05 03:02:29	<u>0x1dc928410ffcaa670d567005169cbbe71003f04289dd2a91c990922441028b67</u>	- 0.0005596240000000 00 BNB  0.24 USD	✓
15	2024-08-05 03:01:35	<u>0xcf9bca0c4c28bb06d47fb77495ecfcc1c6ac3fcbdf209627b3d89108c585e48e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
16	2024-08-05 03:01:35	<u>0xcf9bca0c4c28bb06d47fb77495ecfcc1c6ac3fcbdf209627b3d89108c585e48e</u>	- 0.0007297520000000 00 BNB  0.32 USD	✓
17	2024-08-05 03:00:17	<u>0x142ad0d28e5483b5cb59ee67d166c23a3c7e99e33d4e5da9443719ce516a7894</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
18	2024-08-05 03:00:17	<u>0x142ad0d28e5483b5cb59 ee67d166c23a3c7e99e33d 4e5da9443719ce516a7894</u>	- 0.0000462190000000 00 BNB  0.02 USD	✓
19	2021-04-04 06:03:36	<u>0x1bba2e793179f4b1299d 4aa953175d340ae9370687 8956ee5e89e7eb8f83cd12</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
20	2021-04-04 06:03:36	<u>0x1bba2e793179f4b1299d 4aa953175d340ae9370687 8956ee5e89e7eb8f83cd12</u>	- 0.0003611500000000 00 BNB  0.12 USD	✓
21	2021-02-19 05:53:57	<u>0x139ff4430fb4793bf2d8 302e4d181051f1df33c957 b3aed4aff5786bab4987a6</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
22	2021-02-19 05:53:57	<u>0x139ff4430fb4793bf2d8 302e4d181051f1df33c957 b3aed4aff5786bab4987a6</u>	- 0.0003721081000000 00 BNB  0.12 USD	✓
23	2021-02-19 05:45:51	<u>0x802081abd0bbac1a8e91 d761ef60e555e8cdafa278 d95e180f5585aafb8283b0</u>	+ 0.1304579999999999 91 BNB  43.45 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-05 23:09:56	<u>0x6b4300f88eee66e6ae57 2293236a39317ab5fdb5e8 004d8b97218d82e67d7a1d</u>	+ 0.0029620650296234 60 BNB  1.37 USD	✓
2	2024-08-05 23:05:05	<u>0x254176fc125625752372 53697c13f2153d7bfdcb89 8e05a1fb2383ef9c790924</u>	+ 0.0029620650296234 60 BNB  1.37 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-05 23:09:56	<u>0x6b4300f88eee66e6ae57</u> <u>2293236a39317ab5fdb5e8</u> <u>004d8b97218d82e67d7a1d</u>	- 505,528.6576800000 03892928 REEF	✓
2	2024-08-05 23:05:05	<u>0x254176fc125625752372</u> <u>53697c13f2153d7bfdcb89</u> <u>8e05a1fb2383ef9c790924</u>	- 300.00000000000000 0000 SFP	✓
3	2024-03-16 02:55:53	<u>0x1f22712d8795215c616f</u> <u>339007a08c206406c8ef93</u> <u>047560469584d11a8707ea</u>	+ 505,528.6576800000 03892928 REEF	✓
4	2024-03-11 01:57:01	<u>0x777d81b6084c5f273010</u> <u>c619da79f4f1620c7ce0cc</u> <u>aa56c0cfc82c760272f6</u>	+ 65,788.50809600000 5025417 LINA	✓
5	2024-03-11 01:54:16	<u>0x9f1dc995e8e349e865f7</u> <u>14bbbd8c78c500403c7982</u> <u>aa6a0e097a06b3c5e5c6bc</u>	+ 857.43463621000000 7850 EOS	✓
6	2022-07-15 06:51:13	<u>0x739f6bb86f21b6053cd0</u> <u>57d9406b9c6c066887ab30</u> <u>4e9b5a55d7f90a7e46cd52</u>	+ 299,988.99999900 AddBNB.com	✓
7	2022-03-17 22:49:57	<u>0x5d704f6430bf6d56a06b</u> <u>da76ce16b7462d4ee42aee</u> <u>2353f7e367e4ba2f8e8915</u>	+ 80,000.0000000000 0000000 AssHolePutin.org/	✓
8	2022-02-01 20:56:36	<u>0x03d60d9a8195720d748a</u> <u>4e3f8ff8a2ecf3ccd24a1b</u> <u>a4d9f151fc6edcdfcd3013</u>	+ 18,000,000.0000000 0000000000 ABOYS	✓
9	2021-11-09 15:49:06	<u>0x102644d50220a142c2ba</u> <u>022731c7e4f74b29af61d5</u> <u>57056a158304cc7ef63019</u>	+ 800,000.0000000000 00000000 AGMC.io	✓

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#	Date & time	Transaction Id	Amount	
10	2021-10-04 20:58:42	<u>0xfb5510827b372c1323ed</u> <u>2af74b6d86d9623feb6e81</u> <u>eb3c96591b44313dfffd24c</u>	+ 821,112.000000000 XCH5.io	✓
11	2021-08-15 02:05:12	<u>0x1d00e86f2964f976380b</u> <u>8326b9db4447315a8bb14a</u> <u>586fb36196180b711fc665</u>	+ 1,012,131.000000000 0 BSCTOKEN	✓
12	2021-08-13 17:42:47	<u>0xc8c469853a54e37d9dcb</u> <u>5b645fd9b09a250b4a7f70</u> <u>81021b414aba433efaf9bb</u>	+ 800,000.000000000 00000000 EVER	✓
13	2021-08-08 13:02:54	<u>0x68ef20006565e95d3f67</u> <u>dafd21c3b25c14257e14ec</u> <u>447db6ad170475885309fd</u>	+ 28,102,000.00000000 000000000000 ALPACA	✓
14	2021-08-02 19:55:54	<u>0xa9900b5c91ccd8cb1ffd</u> <u>8bad9aafa059cb63589bb2</u> <u>fe370a4040bed1d716d2d2</u>	+ 950,000.000000000 00000000 FLUX	✓
15	2021-06-23 23:24:26	<u>0xc30f3a11238458079d37</u> <u>340c32b13e738b5e6356a0</u> <u>3348aa1d5c486942678e7a</u>	+ 150,000.000000000 MNEB	✓
16	2021-05-26 17:47:24	<u>0x05bc9d5c8262a9803704</u> <u>ab5efed1957207ace8d1cb</u> <u>910133d6c62510bb9ae5e3</u>	+ 500,000.000000000 00000000 WSG	✓
17	2021-04-04 06:03:36	<u>0x1bba2e793179f4b1299d</u> <u>4aa953175d340ae9370687</u> <u>8956ee5e89e7eb8f83cd12</u>	- 1,075.463539999999 966312 BUSD	✓
18	2021-04-04 05:14:57	<u>0x5314c0d5155398ac6cec</u> <u>ffcdb6bed031c9a3c1580a</u> <u>050142c16458637e53dbe8</u>	+ 1,075.463539999999 966312 BUSD	✓

#	Date & time	Transaction Id	Amount	
19	2021-02-19 05:53:57	<u>0x139ff4430fb4793bf2d8</u> <u>302e4d181051f1df33c957</u> <u>b3aed4aff5786bab4987a6</u>	- 27.654636209999999 608 EOS	✓
20	2021-02-08 14:24:36	<u>0xdf285e09fed4fd89c2eb</u> <u>58194fec9c22850ef48510</u> <u>a78f9db6c3b95e59cf8eb4</u>	+ 300.000000000000000 0000 SFP	✓
21	2021-01-15 00:17:34	<u>0x0ff9213ca892c820d09e</u> <u>72b8b36f0138b70aaa9ef4</u> <u>ff145724fd7a870d4c27b5</u>	+ 27.654636209999999 608 EOS	✓

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