

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-27 13:20 (UTC)





BLOCKCHAIN	BNB
ADDRESS ID	<u>0xade59a23385315bdb4f11819d1f32c1eb5b7f22d</u>
TOTAL RECEIVED	5.690927186640464264 BNB
	3,462.92 USD
TOTAL SEND	5.685151661640464482 BNB
	3,459.41 USD

Token	Balance
BNB	0.005775525000000000 BNB
	3.51 USD
Tether USD	68.337541065609215707 USDT
	68.40 USD
Polkadot Token	0.000000000000000000 DOT
	0.00 USD
USD Coin	0.000000000000000000 USDC
	0.00 USD
TheEver.io	800,000.000000000000000000 EVER
Position Token	0.000100000000000000 POSI
luna2.app	188,888 luna2.app
0Apply Rich Token	0.575999999999999956 ART
Bittt.io	268,551.000000000000000000 Bittt.io










* USD values displayed at the time of transaction






Token	Balance
GoFlux.io	950,000.000000000000000000 FLUX
Minereum BSC	150,000.00000000 MNEB

MAIN EVENTS



#	Date & time	Transaction Id	Amount	
1	2023-03-17 06:30:22	<u>0x1254de673756f270ac3d8ee6271c3ca7a0e939e795c9b5035b5c8e3c3d7cd367</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2023-03-17 06:30:22	<u>0x1254de673756f270ac3d8ee6271c3ca7a0e939e795c9b5035b5c8e3c3d7cd367</u>	- 0.0001194750000000 00 BNB  0.03 USD	✓
3	2023-01-27 06:31:27	<u>0x11711849ec20f5dcf7ea5246c57a2a823eb9b2e5574a7593ee33f49f72f378</u>	- 1.8465025100000000 97 BNB  564.84 USD	✓
4	2023-01-27 06:31:27	<u>0x11711849ec20f5dcf7ea5246c57a2a823eb9b2e5574a7593ee33f49f72f378</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓
5	2022-05-13 22:29:41	<u>0xb2cbc0ec600625f008ed6c91c02e16b4f7e94415fb04c0eb55b52b6f1e0214ed</u>	+ 0.2099999999999999 92 BNB  61.65 USD	✓
6	2022-04-01 13:31:56	<u>0x13ec704848b91e7269776f9256f372bcc2fb7f499d138695df051a345beb96ff</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
7	2022-04-01 13:31:56	<u>0x13ec704848b91e7269776f9256f372bcc2fb7f499d138695df051a345beb96ff</u>	- 0.0001055750000000 00 BNB  0.04 USD	✓



* USD values displayed at the time of transaction




#	Date & time	Transaction Id	Amount	
8	2022-01-10 18:56:47	<u>0x49bbbed49b1df7f2f4a02</u> <u>65575763081a6117cfae13</u> <u>bc5f306a4b676dcd93b4a6</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
9	2022-01-10 18:56:47	<u>0x49bbbed49b1df7f2f4a02</u> <u>65575763081a6117cfae13</u> <u>bc5f306a4b676dcd93b4a6</u>	- 0.0001055750000000 00 BNB  0.04 USD	✓
10	2022-01-09 06:34:34	<u>0x67bbcb10e405043a513e</u> <u>5bf73125967b241c4989ae</u> <u>e91b8cb242c1921c0c5a0d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
11	2022-01-09 06:34:34	<u>0x67bbcb10e405043a513e</u> <u>5bf73125967b241c4989ae</u> <u>e91b8cb242c1921c0c5a0d</u>	- 0.0001055750000000 00 BNB  0.04 USD	✓
12	2021-12-29 18:58:31	<u>0x71a47fc50948291b8846</u> <u>fd36716a33677dcffa62a6</u> <u>fadd9b01b71d55f510b3bf</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
13	2021-12-29 18:58:31	<u>0x71a47fc50948291b8846</u> <u>fd36716a33677dcffa62a6</u> <u>fadd9b01b71d55f510b3bf</u>	- 0.0001056950000000 00 BNB  0.05 USD	✓
14	2021-10-18 23:40:59	<u>0xe428ca52aa5862dd9a7d</u> <u>e708f5c39ecd9eae78491d</u> <u>8b133552a73d6483fcbbb7</u>	+ 0.0020431100000000 00 BNB  1.00 USD	✓
15	2021-10-15 21:26:45	<u>0xa4f1445f58c9c1cf8a07</u> <u>1b4b1724e4a7935c5545b5</u> <u>127224588f13f48e54bcbb</u>	+ 1.6344868200000000 07 BNB  783.40 USD	✓
16	2021-08-08 19:02:37	<u>0x537195aec4518a96a5e6</u> <u>a6220b673aba189fccbfe</u> <u>4438112fb95c67eb0077cb</u>	- 1.5237705699999999 35 BNB  544.53 USD	✓

#	Date & time	Transaction Id	Amount	
17	2021-08-08 19:02:37	<u>0x537195aec4518a96a5e6a6220b673aba189fccbfe4438112fb95c67eb0077cb</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓
18	2021-08-07 22:23:55	<u>0x5f1d23110e4c638237fe97286fd9917dcc8c4c1f713ac635e4f01e4a433d3305</u>	+ 1.5238755699999999 57 BNB  534.05 USD	✓
19	2021-07-06 21:16:11	<u>0x97aa2b423538d311015decb452b53df56475a3afc5561229027cd1b8e4cc3a8d</u>	- 2.3140216866404643 70 BNB  771.47 USD	✓
20	2021-07-06 21:16:11	<u>0x97aa2b423538d311015decb452b53df56475a3afc5561229027cd1b8e4cc3a8d</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓
21	2021-07-02 07:29:13	<u>0xc05d4bf18184d7045db559b766a08733cdd846be0abaedd255afa7d6ca4b3393</u>	+ 2.3205216866404643 21 BNB  666.38 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-03-17 06:30:22	<u>0x1254de673756f270ac3d8ee6271c3ca7a0e939e795c9b5035b5c8e3c3d7cd367</u>	- 128.28334452000001 4199 USDC  128.28 USD	✓
2	2023-03-17 06:00:21	<u>0x44727ada6afedf2e654187d853669d2739d589dc99c2e4c88c8ceb0344c2449c</u>	+ 128.28334452000001 4199 USDC  128.24 USD	✓
3	2022-05-28 14:22:22	<u>0x7fdeb79a95038c2ab5ce5585d0f9296514a01f78a73f697a74f6065431cd1f6f</u>	+ 188,888 luna2.app	✓

#	Date & time	Transaction Id	Amount	
4	2022-05-14 00:45:43	<u>0xb76c265ad5fa0a50ee19</u> <u>bdc95dacc9ba3e198e58c6</u> <u>afb182d7389d6d1868d659</u>	+ 0.5759999999999999 56 ART	✓
5	2022-05-06 09:31:08	<u>0x8e67cfa2df2df68b1400</u> <u>64fa665b96fdf3cc0e9644</u> <u>890ef9b3c7211d8ed384fe</u>	+ 268,551.0000000000 00000000 Bittt.io	✓
6	2022-05-06 09:30:47	<u>0x11325bb4d142c6c9dec1</u> <u>4b0475d04cbaf85815b200</u> <u>a6bbd896907c10dbff6cef</u>	+ 68.337541065609215 707 USDT  68.31 USD	✓
7	2022-04-01 13:31:56	<u>0x13ec704848b91e726977</u> <u>6f9256f372bcc2fb7f499d</u> <u>138695df051a345beb96ff</u>	- 3,237.440000000000 054570 USDT	✓
8	2022-04-01 13:22:56	<u>0x7830e438ac36fc031a5f</u> <u>a7ad17a33d29a20c49a634</u> <u>17cbd86c64c7442ead5ac1</u>	+ 3,237.440000000000 054570 USDT	✓
9	2022-02-01 20:56:48	<u>0x0c6e463a3f581d826c84</u> <u>e8bd57e2656b447d5cf9cf</u> <u>a54691572a2effcba43ce2</u>	+ 18,000,000.00000000 0000000000 ABOYS	✓
10	2022-01-10 18:56:47	<u>0x49bbbed49b1df7f2f4a02</u> <u>65575763081a6117cfae13</u> <u>bc5f306a4b676dcd93b4a6</u>	- 2,320.730000000000 018190 USDT	✓
11	2022-01-10 17:12:16	<u>0x935031d631cbb4d8fe8b</u> <u>70e87e76eb0b7f423431a1</u> <u>007429a11cab46e0f92814</u>	+ 2,320.730000000000 018190 USDT	✓
12	2022-01-09 06:34:34	<u>0x67bbcb10e405043a513e</u> <u>5bf73125967b241c4989ae</u> <u>e91b8cb242c1921c0c5a0d</u>	- 62.27120000000000 330 DOT  1,533.73 USD	✓

#	Date & time	Transaction Id	Amount	
13	2022-01-09 01:30:16	<u>0xd8567fbfe22f70d84b2e</u> <u>071cc52364a67a0578b250</u> <u>903b03509c1736c093ea5c</u>	+ 62.27120000000000 330 DOT  1,538.72 USD	✓
14	2021-12-29 19:02:07	<u>0x43395968f22b76251c85</u> <u>3404a8d2e76f9538b0e50a</u> <u>366ee3a35f3ecd15aebb9a</u>	+ 92,280.0000000000 0000000 1Gas.org	✓
15	2021-12-29 18:58:31	<u>0x71a47fc50948291b8846</u> <u>fd36716a33677dcffa62a6</u> <u>fadd9b01b71d55f510b3bf</u>	- 1,117.478238672995 303205 USDT  162,688.86 USD	✓
16	2021-12-29 14:08:47	<u>0xd383a7bc2ad530093b41</u> <u>4ce623b7fe9298196f277c</u> <u>3bd0a5910c7ceec4184db9</u>	+ 1,083.349999999999 909051 USDT  157,720.27 USD	✓
17	2021-11-09 11:37:26	<u>0x36fa966d661329f9e08a</u> <u>ee193f0f809707018cc528</u> <u>916af0447e3ea2c52495b2</u>	+ 800,000.0000000000 00000000 AGMC.io	✓
18	2021-08-16 23:43:03	<u>0x1f5d6f2abdeed5a291d3</u> <u>b9eadc68bd7e9540ec050f</u> <u>fd6eec9741adcd0f2a8184</u>	+ 0.0001000000000000 00 POSI	✓
19	2021-08-07 22:47:01	<u>0x5773d38530ceb8af51d4</u> <u>fbeb5bd8831a75d1c8354f</u> <u>02c6777fc6f585558127cd</u>	+ 800,000.0000000000 00000000 EVER	✓
20	2021-08-07 22:22:25	<u>0x2d6397a1e60311a9384b</u> <u>28ecae248a99522870dec6</u> <u>f3977691b61b4759a5d6d9</u>	+ 34.128238672995273 362 USDT	✓
21	2021-08-07 09:29:58	<u>0xd38e5ac5b852c055ea85</u> <u>770acb8452fd2829752f5</u> <u>fde0f38439f13a85442f2b</u>	+ 950,000.0000000000 00000000 FLUX	✓

#	Date & time	Transaction Id	Amount	
22	2021-07-09 00:23:09	<u>0xb2d1291cdb8213e8bee5</u> <u>89348b6c65222edff503a2</u> <u>39252f36bd457b1a08bfb4</u>	+ 150,000.00000000 MNEB	✓

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