

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-28 07:25 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0xb3a677637ca68fdf4819f6e218467b9a0a4b62e3</u>
TOTAL RECEIVED	70.200275895053522390 BNB 42,302.68 USD
TOTAL SEND	70.194486530053524120 BNB 42,299.19 USD

Token	Balance
BNB	0.005789365000000000 BNB 3.48 USD
BUSD Token	0.000000000000000000 BUSD 0.00 USD
HappyDuckFarm	1.000000000000000000 HDF
TheVera.io	800,000.000000000000000000 VERA
TheEver.io	800,000.000000000000000000 EVER
BNBW.IO	23,752,199.000000000 BNBW
Zepe.io	750,000.000000000000000000 Zepe.io
GoFlux.io	950,000.000000000000000000 FLUX
BestAir.io	1,921,604.000000000000000000 AIR
aaxswap.com	21,488,460,694.000000000000000000 AAX







Token	Balance
Minereum BSC	150,000.00000000 MNEB





MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-03-08 05:47:51	<u>0xd15868d2d3a82937cf82</u> <u>a3bb0596d0e75ea13633ce</u> <u>f279e16399642f50eb2cc7</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2023-03-08 05:47:51	<u>0xd15868d2d3a82937cf82</u> <u>a3bb0596d0e75ea13633ce</u> <u>f279e16399642f50eb2cc7</u>	- 0.0001056350000000 00 BNB  0.03 USD	✓
3	2023-01-16 23:08:45	<u>0xa85750649de1462442b6</u> <u>600562e35b328c1201558b</u> <u>623e78409dc4163dacf284</u>	- 5.8402893650000002 88 BNB  1,746.24 USD	✓
4	2023-01-16 23:08:45	<u>0xa85750649de1462442b6</u> <u>600562e35b328c1201558b</u> <u>623e78409dc4163dacf284</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓
5	2022-02-17 11:09:14	<u>0x23a559d568d8ef2fe485</u> <u>7d1e3dbb3268accf5e5758</u> <u>19728cecab0c0e687fb101</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2022-02-17 11:09:14	<u>0x23a559d568d8ef2fe485</u> <u>7d1e3dbb3268accf5e5758</u> <u>19728cecab0c0e687fb101</u>	- 0.0001056350000000 00 BNB  0.04 USD	✓
7	2021-11-16 19:07:27	<u>0x8ff60f5e1ca9606919b1</u> <u>6631f9043fb7b61f55effd</u> <u>133edba455e1d27072a4f1</u>	+ 3.8399999999999998 58 BNB  2,260.60 USD	✓
8	2021-10-29 19:06:36	<u>0x11a605997fee2fddd723</u> <u>2e1f9b666d8f1e97aabe8d</u> <u>59f10d612653ff65eed218</u>	+ 2.0000000000000000 00 BNB  1,049.00 USD	✓




* USD values displayed at the time of transaction


#	Date & time	Transaction Id	Amount	
9	2021-08-20 23:50:36	<u>0xd35752454a978d4a9b93</u> <u>29c506b071c8c3b1b618b8</u> <u>c6833d987e338dab532d53</u>	- 9.2997893650000005 29 BNB  4,169.28 USD	✓
10	2021-08-20 23:50:36	<u>0xd35752454a978d4a9b93</u> <u>29c506b071c8c3b1b618b8</u> <u>c6833d987e338dab532d53</u>	- 0.0001050000000000 00 BNB  0.04 USD	✓
11	2021-08-11 17:50:45	<u>0xd96638fd8f50487401de</u> <u>320e207f5baefe0f4ffc93</u> <u>56e5d7850f3acfad71ae9b</u>	+ 5.0000000000000000 00 BNB  1,954.80 USD	✓
12	2021-07-26 21:32:40	<u>0x964a3d47e242bd0c429a</u> <u>7c86b4b1a8143d8df8edb9</u> <u>90d18b0779abe6083d741a</u>	+ 4.2999999999999998 22 BNB  1,356.99 USD	✓
13	2021-07-21 00:34:07	<u>0x989a3016bf7d53e2451c</u> <u>5a50a8b9c9918528f188ce</u> <u>d3e347ea654bf6a47d04dd</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
14	2021-07-21 00:34:07	<u>0x989a3016bf7d53e2451c</u> <u>5a50a8b9c9918528f188ce</u> <u>d3e347ea654bf6a47d04dd</u>	- 0.0001056350000000 00 BNB  0.03 USD	✓
15	2021-07-15 21:41:05	<u>0x21d1864fef81f78c7cd8</u> <u>f76d5b8971ecd394ddf98f</u> <u>8c0a0eaa9bfe5dec542dc6</u>	- 33.199894999999997 935 BNB  10,056.24 USD	✓
16	2021-07-15 21:41:05	<u>0x21d1864fef81f78c7cd8</u> <u>f76d5b8971ecd394ddf98f</u> <u>8c0a0eaa9bfe5dec542dc6</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓
17	2021-07-15 17:30:32	<u>0xdc62bfa8de65ffb37e44</u> <u>a251162f6a70a85bd9474d</u> <u>30b677e90b871b7f9b0b7c</u>	+ 31.199999999999999 289 BNB  9,862.63 USD	✓

#	Date & time	Transaction Id	Amount	
18	2021-07-15 17:28:11	<u>0xe5aec1e573f214031f628d90cac272762fa4455b4b25734b3a7b10d13b623977</u>	+ 2.0000000000000000 00 BNB  632.22 USD	✓
19	2021-04-17 03:37:32	<u>0xa8244c61f62bfacec33aed77651f5395e61460ad5616ed61842406c532bd9ffb</u>	- 5.8738814000000001 41 BNB  3,023.20 USD	✓
20	2021-04-17 03:37:32	<u>0xa8244c61f62bfacec33aed77651f5395e61460ad5616ed61842406c532bd9ffb</u>	- 0.0001050000000000 00 BNB  0.05 USD	✓
21	2021-04-17 00:56:50	<u>0xff2750352774cec1df07d781578eca1e5f4376a0ed3830bd5a793c4003453050</u>	+ 5.8739863999999997 19 BNB  3,023.25 USD	✓
22	2021-04-12 09:43:16	<u>0x8a4b774494e3f69438ff0772d0e66597726b15652c747b07d08ac093729ae6bc</u>	- 5.9320994457340958 66 BNB  3,539.74 USD	✓
23	2021-04-12 09:43:16	<u>0x8a4b774494e3f69438ff0772d0e66597726b15652c747b07d08ac093729ae6bc</u>	- 0.0001050000000000 00 BNB  0.06 USD	✓
24	2021-04-12 05:51:21	<u>0x5454c0cd788908a03e8ddaee22195e77291365efe4bdd9b6008e0d6e9702cb7e</u>	+ 4.9323094457340959 10 BNB  2,943.16 USD	✓
25	2021-04-12 05:46:42	<u>0xfeeb28ca81172cf2951e5874dc3744d15d4f9162c02a98095f41436f74808909</u>	+ 1.0000000000000000 00 BNB  596.71 USD	✓
26	2021-04-02 14:41:25	<u>0xf14d87cd6d043867b8290a86c7d35c5a17ff32122324cfc9e3fc91d87a3149ed</u>	- 10.047480049319423 401 BNB  3,234.78 USD	✓

#	Date & time	Transaction Id	Amount	
27	2021-04-02 14:41:25	<u>0xf14d87cd6d043867b829</u> <u>0a86c7d35c5a17ff321223</u> <u>24cfc9e3fc91d87a3149ed</u>	- 0.0002100000000000 00 BNB  0.06 USD	✓
28	2021-04-01 11:15:28	<u>0xc5583aded0d4d8af8999</u> <u>817bbba01aff5b36bbf730</u> <u>f06dab0bc03866d5ee43fc</u>	+ 5.0539800493194233 51 BNB  1,692.06 USD	✓
29	2021-04-01 09:14:00	<u>0x09064cdc13b37eefa377</u> <u>bf3c6ab25ab94a931e2263</u> <u>d9d9880700f718d9689fcd</u>	+ 4.0000000000000000 00 BNB  1,339.19 USD	✓
30	2021-04-01 09:09:45	<u>0x65f56d583679220858de</u> <u>83d4baef102362370112da</u> <u>1e2fef224da443cb844a98</u>	+ 1.0000000000000000 00 BNB  334.79 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-03-08 05:47:51	<u>0xd15868d2d3a82937cf82</u> <u>a3bb0596d0e75ea13633ce</u> <u>f279e16399642f50eb2cc7</u>	- 405.40899999999999 1815 BUSD  405.56 USD	✓
2	2022-12-14 13:38:27	<u>0x18245ffe3494709cc897</u> <u>8596df7fd20ba546142e22</u> <u>2d3e8412c234df03952d2a</u>	+ 405.40899999999999 1815 BUSD  405.50 USD	✓
3	2022-02-17 11:09:14	<u>0x23a559d568d8ef2fe485</u> <u>7d1e3dbb3268accf5e5758</u> <u>19728cecab0c0e687fb101</u>	- 7,010.000000000000 000000 BUSD	✓
4	2022-02-16 14:41:20	<u>0x5f4273e5ec7297443589</u> <u>8d98a48c315e4b95175ac5</u> <u>0df917a856486035cbbd5e</u>	+ 6,010.000000000000 000000 BUSD  791,880.73 USD	✓

#	Date & time	Transaction Id	Amount	
5	2022-02-16 14:35:35	<u>0x76fb3f0892baefbc0d518edaf4b4d7d49729738d2fe3d77e7a77bdbe03e88c26</u>	+ 1,000.000000000000 000000 BUSD  131,760.52 USD	✓
6	2021-11-08 10:47:39	<u>0x13c9dcb06b4682f95572befe3db55f8b6e7df3798e3b1513a0a1a907b0a64a51</u>	+ 800,000.0000000000 00000000 AGMC.io	✓
7	2021-09-24 23:07:59	<u>0xb22cff4222fceeef7555eba2cd4e91b06975a5c0e29b1f78eb069da858326a7c5</u>	+ 21,488,460,694.000 0000000000000000 AAX	✓
8	2021-09-08 09:21:32	<u>0x438440e5289d279eeb9ffc77298a431114c4d6f4b3cfa5c5fbb362a0acc149</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
9	2021-08-22 02:25:07	<u>0x3cab9f10b7bea5611609325a3f388b18c7a0f8a7105a38e59d207e31bf885693</u>	+ 1.0000000000000000 00 HDF	✓
10	2021-08-20 23:54:57	<u>0x30c9d07618a424a810660ca1d0a47a962f46f8c5fe69cc98220c299923618d0</u>	+ 23,752,199.00000000 00 BNBW	✓
11	2021-08-20 23:54:48	<u>0xc18c21e59950a5751c6b16cfd5d7c5f1190918eaae84f1ecbc983f5948c1c22d</u>	+ 960,802.0000000000 00000000 AIR	✓
12	2021-08-19 17:20:56	<u>0x46170112ffdd9333630393c730bc966d672893198bd58fc2f6b6a392809f430e</u>	+ 960,802.0000000000 00000000 AIR	✓
13	2021-08-11 17:57:33	<u>0xc88470637fb80b367ee1a12df22c2b34364b0b6810d1c7e99a3c537fbc754891</u>	+ 800,000.0000000000 00000000 EVER	✓

#	Date & time	Transaction Id	Amount	
14	2021-08-10 08:03:01	<u>0x32989ef99c8b76556473</u> <u>491165e829abd592e77724</u> <u>377fb9bbeab5d4bf9b3d02</u>	+ 950,000.0000000000 00000000 FLUX	✓
15	2021-08-01 17:33:51	<u>0x773cc929b89aab30da64</u> <u>e19fda2ae4915358a8ea2a</u> <u>2668b29e183984dcc11e09</u>	+ 800,000.0000000000 00000000 VERA	✓
16	2021-07-30 18:36:06	<u>0xc0a70d9f6e6d847066c3</u> <u>948f61e6a30ee75eafb824</u> <u>ea7c3dced0ce57181acf8e</u>	+ 800,000.0000000000 00000000 VERA	✓
17	2021-07-28 22:07:23	<u>0xc543677de27fc285b340</u> <u>93ebf3917d6baa0cf5dc11</u> <u>656c6e1c0b428e36263ad3</u>	+ 150,000.00000000 MNEB	✓
18	2021-07-21 00:34:07	<u>0x989a3016bf7d53e2451c</u> <u>5a50a8b9c9918528f188ce</u> <u>d3e347ea654bf6a47d04dd</u>	- 11,965.0000000000 00000000 BUSD	✓
19	2021-07-20 21:37:31	<u>0x46e6ba983ac68262ddf6</u> <u>bf0f5ea8f23c0c86070cda</u> <u>51732cb550c4be79343f2f</u>	+ 9,950.000000000000 000000 BUSD  1,126,741.68 USD	✓
20	2021-07-20 21:34:58	<u>0x5b6fb2b2dfcc0cbca245</u> <u>39f47c66d320dd8c4fdc38</u> <u>23a5770da67c9329f842ee</u>	+ 2,000.000000000000 000000 BUSD  226,480.74 USD	✓
21	2021-07-16 11:59:49	<u>0x04f80297a309bd179524</u> <u>a5261ec380dc531fe39f16</u> <u>7d7cdd1af5d1330352c8cd</u>	+ 15.00000000000000 000 BUSD	✓

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