

3xp1



ADDRESS STATEMENT

GENERATED AT 2024-09-27 04:17 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0xe4eaacc69d29d4fd54ad4a0a2ca983e4f4626aec</u>
TOTAL RECEIVED	12.420099999999999696 BNB
	7,520.37 USD
TOTAL SEND	12.4142050000000000823 BNB
	7,516.80 USD










Token	Balance
BNB	0.005895000000000000 BNB
	3.56 USD
BUSD Token	0.000000000000000000 BUSD
	0.00 USD
0Apply Rich Token	0.575999999999999956 ART
GoFlux.io	950,000.000000000000000000 FLUX
usdswap.io	1,286,698 usdswap.io
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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* USD values displayed at the time of transaction




#	Date & time	Transaction Id	Amount	
1	2023-01-12 16:37:52	<u>0x9bd8d60036ac752a2e7a35e372694e62cc5bf9ed6adee8130136fdf50a80f401</u>	- 11.830178095000000 837 BNB  3,397.62 USD	✓
2	2023-01-12 16:37:52	<u>0x9bd8d60036ac752a2e7a35e372694e62cc5bf9ed6adee8130136fdf50a80f401</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓
3	2022-06-24 10:40:06	<u>0xbfcf0f35d9756fe663976a3e4ae04c407666e09b5f6bb03874e17a4574918bc5</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2022-06-24 10:40:06	<u>0xbfcf0f35d9756fe663976a3e4ae04c407666e09b5f6bb03874e17a4574918bc5</u>	- 0.0001056950000000 00 BNB  0.02 USD	✓
5	2022-05-22 03:35:17	<u>0x6b532e39e808a0fe86607313f156cb16e02d49c78cbdb897608c22b0eb00776b</u>	+ 0.5000000000000000 00 BNB  157.45 USD	✓
6	2022-04-05 13:52:03	<u>0x3f5d6ca9b6b790bbb41009bc0d85f690e3ea78e852aabc71b8ca77755c468d1f</u>	+ 1.1799999999999999 38 BNB  532.06 USD	✓
7	2022-03-21 11:00:44	<u>0x9e62eb3573d8ff2c3480926bf61a45cf9eef43309b7966dc316724f470ad5174</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
8	2022-03-21 11:00:44	<u>0x9e62eb3573d8ff2c3480926bf61a45cf9eef43309b7966dc316724f470ad5174</u>	- 0.0001055750000000 00 BNB  0.04 USD	✓
9	2022-03-16 03:54:25	<u>0x7d88459c607165435045ff89437f51dabf37ff0817425d59c5a0cd49ede0f8f5</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
10	2022-03-16 03:54:25	<u>0x7d88459c607165435045</u> <u>ff89437f51dabf37ff0817</u> <u>425d59c5a0cd49ede0f8f5</u>	- 0.0001056350000000 00 BNB  0.03 USD	✓
11	2022-01-05 02:00:43	<u>0xa4fb3eb857d6d2d6a3f4</u> <u>cf5632c1220f2ef4527eeb</u> <u>098d64abddf1b41ad8832e</u>	+ 0.1300000000000000 04 BNB  66.72 USD	✓
12	2021-12-29 13:03:47	<u>0x9f197652d8be0f383ecb</u> <u>1f6f4089c837c3967e9781</u> <u>b5fc4d43ed094d4c4a6dea</u>	+ 1.0700000000000000 62 BNB  550.51 USD	✓
13	2021-12-18 10:04:36	<u>0x381ad4fb57dce409a53d</u> <u>999eee5ee6680f113d24f3</u> <u>401690dda57ef9a19d01df</u>	+ 0.0700000000000000 07 BNB  37.37 USD	✓
14	2021-11-30 16:12:39	<u>0xca50d662769468ced360</u> <u>fce15db8ef6763d8b9a0c0</u> <u>70c28ccb7c15b7d087eac3</u>	+ 0.1049999999999999 96 BNB  65.36 USD	✓
15	2021-11-18 02:18:14	<u>0xe8f465dc518ef73f20af</u> <u>84a8227f19d49701413ab8</u> <u>b158bf24de3aaf51ae516b</u>	+ 0.6500000000000000 22 BNB  372.90 USD	✓
16	2021-11-14 15:29:51	<u>0xd569a683fb9199ae54d2</u> <u>80671fd350e790a65457c0</u> <u>1c4e8915147c408af7d465</u>	+ 0.1049999999999999 96 BNB  68.33 USD	✓
17	2021-11-14 10:06:21	<u>0x922a4f45fb4eb9cf401b</u> <u>7d511c10177f9c0ab8b77c</u> <u>4683767bf9fa0fe47e76e3</u>	+ 0.0200000000000000 00 BNB  13.01 USD	✓
18	2021-11-07 15:42:22	<u>0x938b99906fff15bfe70d</u> <u>7e63cd12cef2bc4f5ca0b4</u> <u>449cb3ae45b107f112eac4</u>	+ 0.0940000000000000 00 BNB  61.06 USD	✓

#	Date & time	Transaction Id	Amount	
19	2021-11-05 01:04:07	<u>0xc144fbc95ca14d155e5a</u> <u>dcf17dd05008769783a663</u> <u>ffe6e2b4e8558dd99973fb</u>	+ 0.001500000000000000 00 BNB  0.91 USD	✓
20	2021-11-05 01:01:37	<u>0x96f6834b80aa00a0e4b5</u> <u>de9e1333cc443add49490f</u> <u>750e784b1d6351066af81b</u>	+ 0.002600000000000000 00 BNB  1.58 USD	✓
21	2021-11-02 03:32:43	<u>0x706d6c97a7f19fb45837</u> <u>d07865a9163447c899ebfb</u> <u>4b37dd2ce9d92654185b5a</u>	+ 0.032000000000000000 01 BNB  17.41 USD	✓
22	2021-10-30 14:33:57	<u>0x5e8b38c7773636eaf574</u> <u>1ba02f957a838dc4299e44</u> <u>7403b53090bbac100c501a</u>	+ 3.100000000000000000 89 BNB  1,637.73 USD	✓
23	2021-10-30 14:30:51	<u>0xa79785b2510bc2d67ee8</u> <u>57ab5c1752d276905c201a</u> <u>e20011e98d613b3a67d9d7</u>	+ 1.000000000000000000 00 BNB  528.30 USD	✓
24	2021-10-29 09:40:16	<u>0x7e7f99996832a52abd7b</u> <u>5271c33b381e1cc9fe377e</u> <u>59cbce5f8a38aaf7284311</u>	+ 1.429999999999999999 38 BNB  758.32 USD	✓
25	2021-10-05 06:15:00	<u>0x6a7649721831fa9c5c86</u> <u>1d2eef6a2fb9d023dd68d3</u> <u>786e931ac4049c421284ea</u>	+ 1.419999999999999999 29 BNB  627.78 USD	✓
26	2021-09-25 02:40:15	<u>0x37561a9149f230969c8a</u> <u>ace8d252125e2c885daecd</u> <u>479372e8249f78ed17f08a</u>	+ 0.920000000000000000 40 BNB  322.64 USD	✓
27	2021-05-30 06:53:13	<u>0xca3732ebcf0145ab1173</u> <u>18d99ef39b3e70029a734e</u> <u>b10796a8ede70aef887749</u>	- 0.583500000000000000 19 BNB  189.97 USD	✓

#	Date & time	Transaction Id	Amount	
28	2021-05-30 06:53:13	<u>0xca3732ebcf0145ab1173</u> <u>18d99ef39b3e70029a734e</u> <u>b10796a8ede70aef887749</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓
29	2021-05-30 03:14:41	<u>0x6ebd115ddc4313f500cb</u> <u>646bca9e8489ce3356e15d</u> <u>91ed3503fc9597959d9509</u>	+ 0.1000000000000000 06 BNB  33.79 USD	✓
30	2021-05-09 12:20:05	<u>0x8196584bcdb4ffd8a381</u> <u>393d2977abd9e83e8857b0</u> <u>e7d468044ac86ec81e6904</u>	+ 0.4899999999999999 91 BNB  309.23 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-06-24 10:40:06	<u>0xbfcf0f35d9756fe66397</u> <u>6a3e4ae04c407666e09b5f</u> <u>6bb03874e17a4574918bc5</u>	- 818.00522310575081 5193 BUSD  817.43 USD	✓
2	2022-06-05 13:57:50	<u>0x1f4c700cff65d945aecc</u> <u>a7a4ebc0f349a515cf2bcf</u> <u>dbdc5635f9b5a799b90584</u>	+ 409.14283858381048 7307 BUSD  410.01 USD	✓
3	2022-06-04 03:09:39	<u>0x3cab7620a5d985d9e76c</u> <u>744ce7720a363c426cd690</u> <u>deec9e04ec2da1099fc4c5</u>	+ 408.86238452194038 4730 BUSD  25,618.84 USD	✓
4	2022-04-05 15:19:59	<u>0x0167627f04ac67c7788c</u> <u>218b31ba797fa3cee0d927</u> <u>9f25bb33835432fa46b021</u>	+ 0.5759999999999999 56 ART	✓
5	2022-03-21 12:22:54	<u>0x157ce2027149302c8dfe</u> <u>0a9586a6b3286aa56b88b6</u> <u>25379f3bba7038a082c7a1</u>	+ 1,286,698 usdswap.io	✓

#	Date & time	Transaction Id	Amount	
6	2022-03-21 11:00:44	<u>0x9e62eb3573d8ff2c3480</u> <u>926bf61a45cf9eef43309b</u> <u>7966dc316724f470ad5174</u>	- 35.5000000000000000 000 BUSD  4,076.61 USD	✓
7	2022-03-21 10:30:11	<u>0x14ec0c52073e91fe940f</u> <u>1fe6f578dd92bc761d88c5</u> <u>a81171b2bbbc4934bc47de</u>	+ 35.5000000000000000 000 BUSD  4,076.61 USD	✓
8	2022-03-16 03:54:25	<u>0x7d88459c607165435045</u> <u>ff89437f51dabf37ff0817</u> <u>425d59c5a0cd49ede0f8f5</u>	- 392.41076314737864 5499 BUSD	✓
9	2022-03-16 03:23:07	<u>0x0651c33de209481912f5</u> <u>7cc77e1ccdcb07268a214f</u> <u>0c62fe7d3a47b58dafdc34</u>	+ 390.41076314737864 5499 BUSD	✓
10	2022-03-14 11:13:29	<u>0xffff8e10e3a02514e2b76</u> <u>6d6cb8ce42e9a4fbf04c64</u> <u>79410511a3efa94f8ff91d</u>	+ 2.0000000000000000 00 BUSD  211.33 USD	✓
11	2022-02-01 23:33:30	<u>0x4a61bcd562b8ace8f0d8</u> <u>fa1d38d15368e2afa9180f</u> <u>18b866d7edbb449cb9178d</u>	+ 18,000,000.00000000 000000000000 ABOYS	✓
12	2021-11-08 09:51:39	<u>0x4f37680ec06f9e8729ba</u> <u>a07da80dc5a26ea4874aba</u> <u>b0f2bf5446079b353f6e6f</u>	+ 800,000.0000000000 00000000 AGMC.io	✓
13	2021-08-07 16:54:16	<u>0x3915d779fe08cd3906e8</u> <u>c630dea5cb7efdf0ba841b</u> <u>70b918e3127b53968e1926</u>	+ 950,000.0000000000 00000000 FLUX	✓
14	2021-07-30 20:37:55	<u>0xa98bed0e0d8722289725</u> <u>efbdfbe13ca85809e9e544</u> <u>01cd80c34ded0109bdf1ab</u>	+ 150,000.00000000 MNEB	✓

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