

3xpL











ADDRESS STATEMENT

GENERATED AT 2024-10-24 05:25 (UTC)










BLOCKCHAIN	BNB
ADDRESS ID	<u>0xe8617dc41c59593dc350720d67274d484c37ea10</u>
TOTAL RECEIVED	6.031038295303451591 BNB
	3,583.64 USD
TOTAL SEND	6.025248930303451544 BNB
	3,580.20 USD




Token	Balance
BNB	0.005789365000000000 BNB
	3.44 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
TheEver.io	800,000.000000000000000000 EVER
Position Token	0.000100000000000000 POSI
SpacePi Token	500,000.000000000 SpacePi
luna2.app	188,888 luna2.app
0Apply Rich Token	0.575999999999999956 ART
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	
1	2023-01-24 06:02:58	<u>0x7238c6bd64ce2ab5d884c6de5ae4e64ffd71556ef74378387f1ded8a0b16b74d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2023-01-24 06:02:58	<u>0x7238c6bd64ce2ab5d884c6de5ae4e64ffd71556ef74378387f1ded8a0b16b74d</u>	- 0.000105635000000000 00 BNB  0.03 USD	✓
3	2023-01-16 18:42:29	<u>0x08e0fb34675a118feb5379df08e34f60b00f71c85daeed62baad048882a296c9</u>	- 6.0245104203034509 64 BNB  1,812.77 USD	✓
4	2023-01-16 18:42:29	<u>0x08e0fb34675a118feb5379df08e34f60b00f71c85daeed62baad048882a296c9</u>	- 0.000105000000000000 00 BNB  0.03 USD	✓
5	2023-01-14 05:03:31	<u>0x7bdef15207ce47d0c5ded165919a3a69c020af5634dad31cafb227299291c219</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2023-01-14 05:03:31	<u>0x7bdef15207ce47d0c5ded165919a3a69c020af5634dad31cafb227299291c219</u>	- 0.000105575000000000 00 BNB  0.03 USD	✓
7	2023-01-04 23:04:02	<u>0x1aa1694a9d51a1f66df2d958a8a3dff785dae79bddf2e3883a0c1c2785e7540f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
8	2023-01-04 23:04:02	<u>0x1aa1694a9d51a1f66df2d958a8a3dff785dae79bddf2e3883a0c1c2785e7540f</u>	- 0.000105575000000000 00 BNB  0.02 USD	✓
9	2022-12-13 15:12:10	<u>0x890cac3f290abf6460d8c0165eb62ea10673570b8a21caf6590e093370bf6d1a</u>	+ 0.729999999999999999 82 BNB  199.50 USD	✓



* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2022-12-09 19:20:49	<u>0xc3fda3f2accf2d88fd81</u> <u>6b53b4b29a82d08c0f4e52</u> <u>70f5073ebf0aedd17cc8f4</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
11	2022-12-09 19:20:49	<u>0xc3fda3f2accf2d88fd81</u> <u>6b53b4b29a82d08c0f4e52</u> <u>70f5073ebf0aedd17cc8f4</u>	- 0.0001055750000000 00 BNB  0.03 USD	✓
12	2022-05-12 05:40:41	<u>0xbb9b46929bd7370742b5</u> <u>ac9b9cca4e3304b571347c</u> <u>52affa08a256fa9d30345b</u>	+ 1.3600738216834162 84 BNB  371.57 USD	✓
13	2022-03-01 07:11:44	<u>0x5abf453cbdeebbde4e46</u> <u>9ab21ce9ece56fedf511c5</u> <u>0a427d87d53f9988740dc0</u>	+ 0.8599999999999999 87 BNB  347.95 USD	✓
14	2021-11-18 04:44:37	<u>0xe83766e22e4b2785afa1</u> <u>114042db2862ac7559c905</u> <u>d43ed582934f8e9f774eee</u>	+ 1.4093131227241784 13 BNB  768.92 USD	✓
15	2021-11-15 06:04:49	<u>0x7fbdea4aa231a5e68e6a</u> <u>9b4dbeff52a88adeb026aa</u> <u>58e3a65cee65360208c691</u>	+ 1.5609913186676189 77 BNB  994.50 USD	✓
16	2021-09-23 07:55:00	<u>0x17f79b5cad5a4be9fdf9</u> <u>1f577a60c76d7577756755</u> <u>fd95aa4e26d233a7cbfd96</u>	+ 0.0613718272282377 31 BNB  23.53 USD	✓
17	2021-07-28 21:24:22	<u>0xe1728d6008304f7b7402</u> <u>7af762127667fd08bde55d</u> <u>f1099333d1fec9debc4a43</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
18	2021-07-28 21:24:22	<u>0xe1728d6008304f7b7402</u> <u>7af762127667fd08bde55d</u> <u>f1099333d1fec9debc4a43</u>	- 0.0001055750000000 00 BNB  0.03 USD	✓

#	Date & time	Transaction Id	Amount	
19	2021-07-28 00:33:36	<u>0xce1a210daa9567e18f82</u> <u>98916e633fe29c722454d3</u> <u>5fcb51514d66e107a7bdbe</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
20	2021-07-28 00:33:36	<u>0xce1a210daa9567e18f82</u> <u>98916e633fe29c722454d3</u> <u>5fcb51514d66e107a7bdbe</u>	- 0.0001055750000000 00 BNB  0.03 USD	✓
21	2021-04-12 05:42:09	<u>0x574aa2b8fb073c6d0b4f</u> <u>92d3ddc5b6c5f0a86ecfa1</u> <u>7bad1d73c5ee5094922902</u>	+ 0.0492882050000000 02 BNB  29.41 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-01-24 06:02:58	<u>0x7238c6bd64ce2ab5d884</u> <u>c6de5ae4e64ffd71556ef7</u> <u>4378387f1ded8a0b16b74d</u>	- 298.00460631999999 3502 USDT  297.99 USD	✓
2	2023-01-24 05:33:57	<u>0x8af54a1645ceac677f50</u> <u>66985569f398d62bf9cad0</u> <u>31abc4d2a3aed858c1e89e</u>	+ 298.00460631999999 3502 USDT  297.99 USD	✓
3	2023-01-14 05:03:31	<u>0x7bdef15207ce47d0c5de</u> <u>d165919a3a69c020af5634</u> <u>dad31cafb227299291c219</u>	- 524.00000000000000 0000 USDT  524.17 USD	✓
4	2023-01-14 04:29:58	<u>0x03dd2016f307d3f89088</u> <u>8c1dcf0713ed145c728ecd</u> <u>3d24c93da3f59bf40fc1d5</u>	+ 524.00000000000000 0000 USDT  524.17 USD	✓
5	2023-01-04 23:04:02	<u>0x1aa1694a9d51a1f66df2</u> <u>d958a8a3dff785dae79bdd</u> <u>f2e3883a0c1c2785e7540f</u>	- 700.00000000000000 0000 USDT  700.32 USD	✓

#	Date & time	Transaction Id	Amount	
6	2023-01-04 22:23:29	<u>0x9632cccbf76937eef76c8714ace0077fd1a204537558363b5cd6918a51947d3a</u>	+ 700.00000000000000 0000 USDT  700.32 USD	✓
7	2022-12-09 19:20:49	<u>0xc3fda3f2accf2d88fd816b53b4b29a82d08c0f4e5270f5073ebf0aedd17cc8f4</u>	- 247.00000000000000 0000 USDT  18,856.18 USD	✓
8	2022-12-06 19:18:14	<u>0x51d6795c12cf0be8797059907f41d8f316cb77a9b3e8b6a455b9f56abf8fd9f6</u>	+ 191.00000000000000 0000 USDT  191.06 USD	✓
9	2022-06-10 18:55:46	<u>0x53499b87e05b419cd1143ce3f641644a106c56b58b6028666634ec92e5c88e8</u>	+ 500,000.000000000 SpacePi	✓
10	2022-05-28 06:51:31	<u>0xd6dbda6d276319316f3691723eda8c031e3bc8f717a1efe8fab68cba8ad9fab5</u>	+ 188,888 luna2.app	✓
11	2022-05-12 10:05:41	<u>0x80be65fabdcf0033572bfa46d943421b0aea5dde0f5de6591556ac08904c7696</u>	+ 0.5759999999999999 56 ART	✓
12	2022-02-01 23:34:48	<u>0x8bd5c72dfd7f4d4f7bdd3b1c5e204d410ccf7101358baddeea7855b4d61105c8</u>	+ 18,000,000.0000000 0000000000 ABOYS	✓
13	2021-11-08 10:35:41	<u>0xd815834c24aea84b388cee3d2c109317a0f69769e2398a4da84506b058d09cab</u>	+ 800,000.000000000 00000000 AGMC.io	✓
14	2021-08-13 20:37:56	<u>0x770071f6326a2848de26698c0e94b0177e9ddfe1f3a9175d5464dea7a1bf982e</u>	+ 800,000.000000000 00000000 EVER	✓

#	Date & time	Transaction Id	Amount	
15	2021-08-13 20:32:53	<u>0x1ba65d71da688d3e8e5e60d3f5f3faa69751a261d7150aa4db7bd7dc81582ffc</u>	+ 56.0000000000000000 000 USDT	✓
16	2021-07-30 22:10:55	<u>0x8a0e470b5d2b5540462f17b814ba8b494e0f6c8f30b623b60beb68625f233fc9</u>	+ 150,000.00000000 MNEB	✓
17	2021-07-29 19:38:04	<u>0x9de92eab216ed5897b4b2a1d8736aa446478274677f6b03761ad16dfb82607c8</u>	+ 0.000100000000000000 00 POSI	✓
18	2021-07-28 21:24:22	<u>0xe1728d6008304f7b74027af762127667fd08bde55df1099333d1fec9debc4a43</u>	- 989.79999999999995 4525 USDT	✓
19	2021-07-28 20:49:16	<u>0x5c14fab5e6e2c4eaa080a5e02501aece8b61713f39987fecbe280544fcad2652</u>	+ 989.79999999999995 4525 USDT	✓
20	2021-07-28 00:33:36	<u>0xce1a210daa9567e18f8298916e633fe29c722454d35fcb51514d66e107a7bdbe</u>	- 841.0000000000000000 0000 USDT	✓
21	2021-07-27 22:41:36	<u>0xd8379ec8d2ab261eb7d2e743dc4f384f84b1bda20a8a9eb4af947202bab834b8</u>	+ 792.0000000000000000 0000 USDT	✓
22	2021-07-27 22:34:47	<u>0xfeb159418f184a2e60ea1cc1fc6ddedd2a366af6d7447a7df9733bbb65779b2f</u>	+ 49.0000000000000000 000 USDT	✓

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