

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 18:53 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0xf4540bfab73fae47374d7a128219fa966ac2c8c1</u>
TOTAL RECEIVED	3.098921183388577028 BNB 1,791.48 USD
TOTAL SEND	3.092984183388577168 BNB 1,788.05 USD

Token	Balance
BNB	0.005937000000000000 BNB 3.43 USD
Tether USD	0.000000000000000000 USDT 0.00 USD
BUSD Token	0.000000000000000000 BUSD 0.00 USD
GemSwap.net	800,000.000000000000000000 GemSwap.net
aanm.me	685,485.000000000000000000 aanm.me
Ethereum Token	0.000000000000000000 ETH
FF18.io	800,000.000000000000000000 FF18.io
eCash	29,000,000.000000 XEC
My Get Rich Token	120,000.576000000000931323 MGRT
Zepe.io	750,000.000000000000000000 Zepe.io









Token

Balance

GoFlux.io

950,000.000000000000000000 FLUX


MAIN EVENTS








#	Date & time	Transaction Id	Amount	
1	2023-06-01 07:15:32	<u>0x0b37ce110f70e5034016</u> <u>d2e05419fc083d5cff4125</u> <u>a6426df469202b6b769bf3</u>	- 0.2876264183885771 65 BNB  87.40 USD	✓
2	2023-06-01 07:15:32	<u>0x0b37ce110f70e5034016</u> <u>d2e05419fc083d5cff4125</u> <u>a6426df469202b6b769bf3</u>	- 0.0000630000000000 00 BNB  0.01 USD	✓
3	2023-03-30 01:27:49	<u>0x185f249aa8a52011fe03</u> <u>9bb5ce815c395c4109b9d3</u> <u>a71525f69d87fa58e49a74</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2023-03-30 01:27:49	<u>0x185f249aa8a52011fe03</u> <u>9bb5ce815c395c4109b9d3</u> <u>a71525f69d87fa58e49a74</u>	- 0.0001055750000000 00 BNB  0.03 USD	✓
5	2023-03-19 06:01:00	<u>0x275f5ec7da10a0be8345</u> <u>5600729b3b3bf599118868</u> <u>5a09153db3cec8b026380e</u>	+ 0.1069211833885771 87 BNB  35.72 USD	✓
6	2023-03-08 08:50:19	<u>0x0875e93930e9ec1ebfa4</u> <u>a14b946e647f805b97c0f4</u> <u>88832624ee5a7206bdb939</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
7	2023-03-08 08:50:19	<u>0x0875e93930e9ec1ebfa4</u> <u>a14b946e647f805b97c0f4</u> <u>88832624ee5a7206bdb939</u>	- 0.0001056950000000 00 BNB  0.03 USD	✓
8	2022-11-04 14:59:05	<u>0x434ebf999abdd886c107</u> <u>e411be7d3f5a73471859a4</u> <u>b034a686ce54f9524ac3a6</u>	+ 0.1120000000000000 02 BNB  39.09 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2022-02-21 12:04:14	<u>0x4f9a77255242bfc8df2a</u> <u>9a0c2fcebb6d56330f3e84</u> <u>6a21f6f54020403af9c69d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
10	2022-02-21 12:04:14	<u>0x4f9a77255242bfc8df2a</u> <u>9a0c2fcebb6d56330f3e84</u> <u>6a21f6f54020403af9c69d</u>	- 0.000105695000000000 00 BNB  0.03 USD	✓
11	2021-12-25 06:53:55	<u>0xbba08f1610ea9de44fbf</u> <u>51f1efc70f6232d914dc29</u> <u>99869e53a547c20bda25c1</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
12	2021-12-25 06:53:55	<u>0xbba08f1610ea9de44fbf</u> <u>51f1efc70f6232d914dc29</u> <u>99869e53a547c20bda25c1</u>	- 0.000105575000000000 00 BNB  0.05 USD	✓
13	2021-12-23 14:03:17	<u>0x93d192d658e3953f0573</u> <u>e0cea4fbbeb3ab064cdae36</u> <u>ed04268a3ac0f007c8c903</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
14	2021-12-23 14:03:17	<u>0x93d192d658e3953f0573</u> <u>e0cea4fbbeb3ab064cdae36</u> <u>ed04268a3ac0f007c8c903</u>	- 0.000105575000000000 00 BNB  0.05 USD	✓
15	2021-11-20 07:36:36	<u>0x577785722db4a2911383</u> <u>ae4974e0814d73fe0fc08f</u> <u>36f6a1d074546ac1a6ee5f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
16	2021-11-20 07:36:36	<u>0x577785722db4a2911383</u> <u>ae4974e0814d73fe0fc08f</u> <u>36f6a1d074546ac1a6ee5f</u>	- 0.000105695000000000 00 BNB  0.06 USD	✓
17	2021-11-03 19:43:56	<u>0x936632bb5033b9b8660d</u> <u>58e6a1db80ea2a88157ecd</u> <u>de531e0465847ed0ae2b2e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
18	2021-11-03 19:43:56	<u>0x936632bb5033b9b8660d58e6a1db80ea2a88157ecdde531e0465847ed0ae2b2e</u>	- 0.0001056950000000 00 BNB  0.05 USD	✓
19	2021-07-12 13:10:53	<u>0x8a1ca249249ae88750d9106a0ec3b786621220782566c2d7f32b1ae914222a29</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
20	2021-07-12 13:10:53	<u>0x8a1ca249249ae88750d9106a0ec3b786621220782566c2d7f32b1ae914222a29</u>	- 0.0001056950000000 00 BNB  0.03 USD	✓
21	2021-05-04 20:48:16	<u>0x3520c3b409700517791dde56a5e40a4e84f82285b7306ad0b3a944890c7806a8</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
22	2021-05-04 20:48:16	<u>0x3520c3b409700517791dde56a5e40a4e84f82285b7306ad0b3a944890c7806a8</u>	- 0.0001055750000000 00 BNB  0.06 USD	✓
23	2021-05-02 23:40:25	<u>0x23af4f9a17e7ddf468b8fd6d7e7bbd027425c4aa9e9d4e975f2b7e44c55e00b5</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
24	2021-05-02 23:40:25	<u>0x23af4f9a17e7ddf468b8fd6d7e7bbd027425c4aa9e9d4e975f2b7e44c55e00b5</u>	- 0.0001056950000000 00 BNB  0.07 USD	✓
25	2021-05-02 08:48:33	<u>0x4d47bb9ae4225bca146fe2a5703b273a680231bff84779c281cbd14c8e28b6e5</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
26	2021-05-02 08:48:33	<u>0x4d47bb9ae4225bca146fe2a5703b273a680231bff84779c281cbd14c8e28b6e5</u>	- 0.0001056950000000 00 BNB  0.06 USD	✓



#	Date & time	Transaction Id	Amount	
27	2021-05-01 22:09:26	<u>0x44dcf60905940c9e5df2</u> <u>c00cee9c9300cdfc7c55c0</u> <u>56dc6f69fe447d9e566429</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
28	2021-05-01 22:09:26	<u>0x44dcf60905940c9e5df2</u> <u>c00cee9c9300cdfc7c55c0</u> <u>56dc6f69fe447d9e566429</u>	- 0.0001056350000000 00 BNB  0.06 USD	✓
29	2021-05-01 12:40:13	<u>0x6e677a09c7c58099866d</u> <u>0d3683ee590013484e01bd</u> <u>87348528bcf29bbd4e7756</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
30	2021-05-01 12:40:13	<u>0x6e677a09c7c58099866d</u> <u>0d3683ee590013484e01bd</u> <u>87348528bcf29bbd4e7756</u>	- 0.0001055750000000 00 BNB  0.06 USD	✓
31	2021-04-30 22:37:41	<u>0xffdbdbb0cd0e787b9cc7</u> <u>2512aaf11d0620b4ff621c</u> <u>bba7020315a2d012e04542</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
32	2021-04-30 22:37:41	<u>0xffdbdbb0cd0e787b9cc7</u> <u>2512aaf11d0620b4ff621c</u> <u>bba7020315a2d012e04542</u>	- 0.0001056950000000 00 BNB  0.06 USD	✓
33	2021-04-11 14:19:17	<u>0xaeac61ced2933f051098</u> <u>e44ce2ea8facac46614462</u> <u>dd5537c5cbb0e997f4900f</u>	+ 0.040000000000000000 01 BNB  23.86 USD	✓
34	2021-04-11 14:12:20	<u>0x328dd0a11ee8f482c3ba</u> <u>be2e5896ad0b41b86c4438</u> <u>08620cf1e9b8ff73e8a2d4</u>	+ 0.029999999999999999 99 BNB  17.90 USD	✓
35	2021-04-10 11:39:04	<u>0xc71b2827f8c12d2ed726</u> <u>15cd9edcca0972dd9c1da9</u> <u>4805516c436aa144d03fce</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
36	2021-04-10 11:39:04	<u>0xc71b2827f8c12d2ed72615cd9edcca0972dd9c1da94805516c436aa144d03fce</u>	- 0.0001056950000000 00 BNB  0.04 USD	✓
37	2021-04-05 09:51:09	<u>0x4c443ab366467768c92323acc2ab4b3c1b459b798c839d27eb23279cae970800</u>	- 1.6097900000000000 54 BNB  592.44 USD	✓
38	2021-04-05 09:51:09	<u>0x4c443ab366467768c92323acc2ab4b3c1b459b798c839d27eb23279cae970800</u>	- 0.0002100000000000 00 BNB  0.07 USD	✓
39	2021-04-05 03:52:55	<u>0xd51ebd1a799014e713191bbe96eb3e390db4f1e59b0200740ccdb2d176bd70c5</u>	+ 1.6100000000000000 98 BNB  592.52 USD	✓
40	2021-04-03 17:58:52	<u>0xe80c4e4ca68ce6f8883a5128ca0913a1ec8d4264dfc34ca315dadf6005267fe9</u>	- 1.1935000000000000 05 BNB  416.36 USD	✓
41	2021-04-03 17:58:52	<u>0xe80c4e4ca68ce6f8883a5128ca0913a1ec8d4264dfc34ca315dadf6005267fe9</u>	- 0.0002100000000000 00 BNB  0.07 USD	✓
42	2021-04-02 11:28:47	<u>0xa86d812cd8a504a6904b53fecf0de70787d51c3bf571c65a0e3351f323a19a84</u>	+ 1.1999999999999999 56 BNB  405.95 USD	✓

BEP-20 EVENTS


#	Date & time	Transaction Id	Amount	
1	2023-03-30 01:27:49	<u>0x185f249aa8a52011fe039bb5ce815c395c4109b9d3a71525f69d87fa58e49a74</u>	- 0.0177262006989916 88 ETH	✓

#	Date & time	Transaction Id	Amount	
2	2023-03-08 10:36:24	<u>0x1946c9348b0062f94fe2</u> <u>266b3835264cc6a208b47c</u> <u>e38a7a63fc81530bdfa872</u>	+ 700,000.0000000000 00000000 Factr	✓
3	2023-03-08 08:50:19	<u>0x0875e93930e9ec1ebfa4</u> <u>a14b946e647f805b97c0f4</u> <u>88832624ee5a7206bdb939</u>	- 394.60788458002889 4561 BUSD  394.68 USD	✓
4	2022-12-28 08:10:15	<u>0xad5f848389a22e2350bd</u> <u>39b5538325db64b11bcbbb</u> <u>cf680fac816b425568a423</u>	+ 112.92643674985170 3212 BUSD  112.96 USD	✓
5	2022-11-04 16:21:52	<u>0xeffd94bcd475a7af78ee</u> <u>825536582524b29ac9493a</u> <u>93e89286ee1c5787b8da7d</u>	+ 29,000,000.000000 XEC	✓
6	2022-11-04 16:16:58	<u>0x67f0f3506190a07f633f</u> <u>4a5dab655604a53b6a9f63</u> <u>d2fde45b0ce473137eecaa</u>	+ 120,000.5760000000 00931323 MGRT	✓
7	2022-05-11 13:43:20	<u>0x8aec67c17bc48289c861</u> <u>b07923a6cb292c7ac1bc71</u> <u>b0753e36ee1f5e475bdd79</u>	+ 281.68144783017720 5560 BUSD  282.52 USD	✓
8	2022-02-21 12:04:14	<u>0x4f9a77255242bfc8df2a</u> <u>9a0c2fcebb6d56330f3e84</u> <u>6a21f6f54020403af9c69d</u>	- 294.63552048299408 1704 BUSD  30,474.39 USD	✓
9	2022-02-20 07:48:07	<u>0x370f6094ed03ee87666b</u> <u>5d65812b62b1f108e8c7ff</u> <u>d30daa3959271d68747d56</u>	+ 294.63552048299408 1704 BUSD	✓
10	2021-12-25 06:55:19	<u>0xf047217a5af197a8bcf0</u> <u>0d898990d93a61a168dcc1</u> <u>b5b020c4f479f23822967b</u>	+ 685,485.0000000000 00000000 aanm.me	✓

#	Date & time	Transaction Id	Amount	
11	2021-12-25 06:53:55	<u>0xbba08f1610ea9de44fbf51f1efc70f6232d914dc2999869e53a547c20bda25c1</u>	- 2,050.000000000000 000000 BUSD	✓
12	2021-12-25 05:47:55	<u>0x438d4fb47306603d85fb3654abd6842e4162d46b5b091068f7c355c2bcccc4b8</u>	+ 2,050.000000000000 000000 BUSD	✓
13	2021-12-23 14:03:17	<u>0x93d192d658e3953f0573e0cea4fbcb3ab064cdae36ed04268a3ac0f007c8c903</u>	- 170.00000000000000 0000 BUSD  27,803.91 USD	✓
14	2021-12-23 10:26:02	<u>0xbb9fd6dfc32a7132b4cb9b8768fcb40651285ba181eabcdb25d1d29bd819ff0d</u>	+ 170.00000000000000 0000 BUSD  27,803.91 USD	✓
15	2021-11-20 07:37:45	<u>0x8e1fb9fc8a5b4d9da8e3ab58c5a3529d861f8e3ffd8165506cc1115fc6a95bff</u>	+ 800,000.0000000000 00000000 FF18.io	✓
16	2021-11-20 07:36:36	<u>0x577785722db4a2911383ae4974e0814d73fe0fc08f36f6a1d074546ac1a6ee5f</u>	- 494.93218332916347 8902 BUSD	✓
17	2021-11-19 04:49:08	<u>0x392a5a9c607879a4f47782bcc5a79a8113d318ad60750b30e60ee6138f36adf5</u>	+ 494.93218332916347 8902 BUSD	✓
18	2021-11-12 14:44:10	<u>0x450bd9ecacc26674faf94fc0083f6c62c52734b60698cffe00c36cc8ea64b4d7</u>	+ 800,000.0000000000 00000000 GemSwap.net	✓
19	2021-11-03 19:43:56	<u>0x936632bb5033b9b8660d58e6a1db80ea2a88157ecdde531e0465847ed0ae2b2e</u>	- 1,652.299698428652 845905 BUSD	✓

#	Date & time	Transaction Id	Amount	
20	2021-10-28 07:14:40	<u>0x3ae62d82a89b18172752</u> <u>2e3c68a1b36b01cea85661</u> <u>a18665bb1b4967a8395ccd</u>	+ 200.00000000000000 0000 BUSD	✓
21	2021-10-28 07:12:16	<u>0xa761ed39199cd46b4f7e</u> <u>4a096b804f03d980b20b44</u> <u>6f175a89522e4b986c66ed</u>	+ 1,408.227218707918 837026 BUSD	✓
22	2021-09-08 11:39:35	<u>0x453b7c56eb456bf2d2e5</u> <u>20d6bef30e19486d788c7e</u> <u>e8c37e409f26f589ac169a</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
23	2021-08-19 19:46:38	<u>0x6b5d5d906ef29671d3c1</u> <u>eaec29437f61243a99a251</u> <u>57b64d4723198ef36eb244</u>	+ 960,802.0000000000 00000000 AIR	✓
24	2021-08-10 09:12:55	<u>0x95514715d5514faaa30f</u> <u>4a6612f5d906bbf9081ee1</u> <u>dc895e696ea9444e23d165</u>	+ 950,000.0000000000 00000000 FLUX	✓
25	2021-08-03 05:41:32	<u>0xfecd0c5a03b7a245280b</u> <u>b69d6bbdd0797462a8c5dc</u> <u>0945c2de7f5351c995f2a4</u>	+ 44.072479720733873 876 BUSD	✓
26	2021-08-02 17:02:48	<u>0x48367983f83289ee98e9</u> <u>8b1ef1e71080ef6197dbd9</u> <u>6ea614e17a85cef0c27fa6</u>	+ 950,000.0000000000 00000000 FLUX	✓
27	2021-07-31 10:31:10	<u>0x71739cf841d7ec09ed4f</u> <u>fdca56f2d1bc9ddf089a55</u> <u>8a0c3ecedd337978ae1d6d</u>	+ 0.0177262006989916 88 ETH	✓
28	2021-07-28 21:37:04	<u>0xf9d623fcdf7873c326fe</u> <u>0a03c59079dc983333a3f3</u> <u>c951483891b1da8fe95d1b</u>	+ 150,000.00000000 MNEB	✓

#	Date & time	Transaction Id	Amount	
29	2021-07-12 13:10:53	<u>0x8a1ca249249ae88750d9</u> <u>106a0ec3b7866212207825</u> <u>66c2d7f32b1ae914222a29</u>	- 200.23708814011718 0046 USDT	✓
30	2021-07-12 11:06:05	<u>0xcb0b50407eea712a7c6e</u> <u>805a2c7e4a94d7283b27f9</u> <u>ede0674abdc55aa9b1e3f3</u>	+ 200.23708814011718 0046 USDT	✓
31	2021-05-04 20:48:16	<u>0x3520c3b409700517791d</u> <u>de56a5e40a4e84f82285b7</u> <u>306ad0b3a944890c7806a8</u>	- 550.00000000000000 0000 BUSD	✓
32	2021-05-04 10:34:26	<u>0x02e137e6924173f2eb81</u> <u>b034b5976ddb4f095d4172</u> <u>36610e50a05a188d5a52f4</u>	+ 550.00000000000000 0000 BUSD	✓
33	2021-05-02 23:40:25	<u>0x23af4f9a17e7ddf468b8</u> <u>fd6d7e7bbd027425c4aa9e</u> <u>9d4e975f2b7e44c55e00b5</u>	- 249.86469235795601 6622 BUSD	✓
34	2021-05-02 23:11:18	<u>0x5005897e7d766c293609</u> <u>26a5822f787497c3b99c51</u> <u>3a9a6512beb3a2baf3b1b6</u>	+ 249.86469235795601 6622 BUSD	✓
35	2021-05-02 08:48:33	<u>0x4d47bb9ae4225bca146f</u> <u>e2a5703b273a680231bff8</u> <u>4779c281cbd14c8e28b6e5</u>	- 2,125.345019374789 899302 BUSD	✓
36	2021-05-02 07:19:54	<u>0xeb6ab867d4cde156f7df</u> <u>9bcd5ba29964405091364b</u> <u>ad50ae82b262be59b76222</u>	+ 532.69975611357813 2499 BUSD	✓
37	2021-05-02 07:13:18	<u>0xc25f8e5d91f48154c316</u> <u>892386474b9b53512a147f</u> <u>3db779ed2e0df037464caf</u>	+ 1,592.645263261211 994177 BUSD	✓

#	Date & time	Transaction Id	Amount	
38	2021-05-01 22:09:26	<u>0x44dcf60905940c9e5df2</u> <u>c00cee9c9300cdfc7c55c0</u> <u>56dc6f69fe447d9e566429</u>	- 5,024.000000000000 000000 BUSD	✓
39	2021-05-01 17:19:49	<u>0xe3a2f6a5ae83a5f715fa</u> <u>08a4720dbb7762e85b917b</u> <u>3371e3e3e7b6fb42c19943</u>	+ 2,801.000000000000 000000 BUSD	✓
40	2021-05-01 17:13:56	<u>0xd5f34a5420a50c7d1560</u> <u>c99fab75bb2a3f9fe31406</u> <u>1b7ae626aa9a391abc4932</u>	+ 2,223.000000000000 000000 BUSD	✓
41	2021-05-01 12:40:13	<u>0x6e677a09c7c58099866d</u> <u>0d3683ee590013484e01bd</u> <u>87348528bcf29bbd4e7756</u>	- 1,255.000000000000 000000 BUSD	✓
42	2021-05-01 05:21:19	<u>0x5ee0a0c6d4329fef6de9</u> <u>9469d70f388ee37e777e8c</u> <u>b1b6f6a19b96ed6289b9c5</u>	+ 1,255.000000000000 000000 BUSD	✓
43	2021-04-30 22:37:41	<u>0xffdbdbb0cd0e787b9cc7</u> <u>2512aaf11d0620b4ff621c</u> <u>bba7020315a2d012e04542</u>	- 2,766.317397700755 009282 BUSD  706,657.39 USD	✓
44	2021-04-30 18:20:06	<u>0x606040963e06c438d93b</u> <u>bf7529d66630bb9f227ee6</u> <u>9b860d1dbb26ab5b625699</u>	+ 2,754.773153551809 173223 BUSD  703,708.41 USD	✓
45	2021-04-17 07:24:29	<u>0xb345e47eabc194b9395b</u> <u>1b854e11c974a39a5c2a9f</u> <u>46feab21836515e071d6a2</u>	+ 11.544244148946022 577 BUSD	✓
46	2021-04-10 11:39:04	<u>0xc71b2827f8c12d2ed726</u> <u>15cd9edcca0972dd9c1da9</u> <u>4805516c436aa144d03fce</u>	- 1,125.637737331263 679152 BUSD	✓

#	Date & time	Transaction Id	Amount	
47	2021-04-10 11:15:31	<u>0xa1ac9dba3cbf794f7f42</u> <u>c81856b80bb998a49a2d57</u> <u>15ccf312d94e78436a42c2</u>	+ 1,015.900083055125 378451 BUSD	✓
48	2021-04-10 11:12:40	<u>0xf1941aaf515c56229667</u> <u>96acef4f042b1b97f61e61</u> <u>bc70a881b49535508f4e88</u>	+ 109.73765427613824 3858 BUSD	✓

* USD values displayed at the time of transaction

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