

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 23:59 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0xf7f0c0d9362d90d55d7f3213bc7cbd29ac7b22c1</u>
TOTAL RECEIVED	0.500000000000000000 BNB
	292.65 USD
TOTAL SEND	0.494105000000000016 BNB
	289.19 USD

Token	Balance
BNB	0.005895000000000000 BNB
	3.45 USD
Tether USD	8.000000000000000000 USDT
	7.99 USD
PowNFT.net	96,816.55000000002910383 PowNFT.net
Bittt.io	268,551.000000000000000000 Bittt.io
GoFlux.io	950,000.000000000000000000 FLUX
AGMC.io	800,000.000000000000000000 AGMC.io

MAIN EVENTS


#	Date & time	Transaction Id	Amount
1	2023-03-29 01:36:49	<u>0x34928077eb757c9841e9 483e7f2427708f97e379fd 6838f911881ce5ec72776e</u>	- 0.4936831549999999
			85 BNB
			154.81 USD






* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
2	2023-03-29 01:36:49	<u>0x34928077eb757c9841e9483e7f2427708f97e379fd6838f911881ce5ec72776e</u>	- 0.000105000000000000 00 BNB  0.03 USD	✓
3	2022-12-09 15:45:12	<u>0xd5aefec02279ac0b3cb2b35f1d130869c36f95c3970f050903bfc54fe42bcc34</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2022-12-09 15:45:12	<u>0xd5aefec02279ac0b3cb2b35f1d130869c36f95c3970f050903bfc54fe42bcc34</u>	- 0.000105575000000000 00 BNB  0.03 USD	✓
5	2022-09-08 07:30:26	<u>0xc8af122cbbb1be75a36c6dc0e0bdea294bee0982e50d8c89cdd139c8c80b383f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2022-09-08 07:30:26	<u>0xc8af122cbbb1be75a36c6dc0e0bdea294bee0982e50d8c89cdd139c8c80b383f</u>	- 0.000105695000000000 00 BNB  0.02 USD	✓
7	2021-12-07 22:35:21	<u>0xf76d89dd4a59f6c6c5a3f3f3952aaf20bda1a646d4953ab52e9a92beb8be385c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
8	2021-12-07 22:35:21	<u>0xf76d89dd4a59f6c6c5a3f3f3952aaf20bda1a646d4953ab52e9a92beb8be385c</u>	- 0.000105575000000000 00 BNB  0.06 USD	✓
9	2021-05-13 10:14:52	<u>0x4812fca45091e1fbd7bf0dc26f1d8c66baaf9e2a7000bac5e69a7118b0d02c71</u>	+ 0.500000000000000000 00 BNB  285.55 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-06-01 16:51:44	<u>0x236487400742821e3c4c5e58b7b00804c70ffcfdb01197f7004ef8e0bb80d4ed</u>	+ 8.0000000000000000 00 USDT  8.00 USD	✓
2	2022-12-09 15:45:12	<u>0xd5aefec02279ac0b3cb2b35f1d130869c36f95c3970f050903bfc54fe42bcc34</u>	- 250.00000000000000 0000 USDT  19,085.20 USD	✓
3	2022-12-06 11:17:55	<u>0xb50419aa4f51658f2c7ff37058e52abb45dc8b46440f277d031b34b45c04ac9</u>	+ 250.00000000000000 0000 USDT  250.01 USD	✓
4	2022-09-08 07:30:26	<u>0xc8af122cbbb1be75a36c6dc0e0bdea294bee0982e50d8c89cdd139c8c80b383f</u>	- 314.96679553025074 9380 USDT  315.01 USD	✓
5	2022-09-08 07:08:24	<u>0x2c6bab71754b0383130b0ef58002865bf9712b5df4902f1ff3024cbdb8e3df26</u>	+ 200.00000000000000 0000 USDT  200.03 USD	✓
6	2022-05-08 01:34:28	<u>0xca430165f509b1d91741519f720cb9db6540613589d12e7086c9a3a498abb570</u>	+ 268,551.0000000000 00000000 Bittt.io	✓
7	2022-05-08 01:32:22	<u>0x1ba2f5da0c7c39763a3543245a56ec431b2ca12f1c3a7e7deb4639176c68ce24</u>	+ 4.9667955302507573 73 USDT  469.71 USD	✓
8	2022-04-30 07:35:27	<u>0x3c7019f87aca11666d0505f90b60832eed9bccf8b98c41e5cf16c0d98766435a</u>	+ 30.00000000000000 000 USDT  29.96 USD	✓
9	2022-04-18 04:40:14	<u>0x8b669bb7ed1114b7030c82d7a8556b3220cc42b815fbd0a29d6b4129f236eb4b</u>	+ 25.00000000000000 000 USDT	✓

#	Date & time	Transaction Id	Amount	
10	2022-02-15 02:25:02	<u>0xf4a8aa0286a4b0ff822e</u> <u>1bff843cce2828f8e215ad</u> <u>8f4b7abff6d673551c139d</u>	+ 50.0000000000000000 000 USDT  6,588.02 USD	✓
11	2022-02-15 02:23:23	<u>0xe50f457cf8735f0e115e</u> <u>82eeceba331da5371a7a80</u> <u>0fa81742bedc0b783c6734</u>	+ 5.0000000000000000 00 USDT  658.80 USD	✓
12	2021-12-07 22:36:20	<u>0xdda5cc0af8fddcc63a7e</u> <u>c4ec752bc98dfae28bed1b</u> <u>6a81a0fc63779809471ae0</u>	+ 96,816.5500000000 2910383 PowNFT.net	✓
13	2021-12-07 22:35:21	<u>0xf76d89dd4a59f6c6c5a3</u> <u>f3f3952aaf20bda1a646d4</u> <u>953ab52e9a92beb8be385c</u>	- 590.00000000000000 0000 USDT  95,604.91 USD	✓
14	2021-12-07 17:00:19	<u>0xdcc4be515fbe188e837d</u> <u>b587729950dc23370811e3</u> <u>03f09bd86f4695894daa2a</u>	+ 530.00000000000000 0000 USDT  85,882.37 USD	✓
15	2021-12-07 16:57:35	<u>0xabfabe4c4fac9ed655de</u> <u>9d4cd1fe1289c2e54d9429</u> <u>2eab72ab37de59b5de317e</u>	+ 6.0000000000000000 00 USDT  972.25 USD	✓
16	2021-11-08 10:09:47	<u>0x0ec4f1e61fbcf57086ed</u> <u>29a51a17199e8c27fcb879</u> <u>ab3f803c9ded2926bb5e12</u>	+ 800,000.0000000000 00000000 AGMC.io	✓
17	2021-10-27 23:45:47	<u>0x295aaed4ce737ae2a2ca</u> <u>3717623cfa53ba89949dff</u> <u>e1fd73cf8222fba898aa6a</u>	+ 53.0000000000000000 000 USDT	✓
18	2021-10-27 23:38:56	<u>0x528542824b60f87fb428</u> <u>29a593fba2b1e080361e4e</u> <u>e16e58ae9a49c577e1018a</u>	+ 1.0000000000000000 00 USDT	✓

#	Date & time	Transaction Id	Amount	
19	2021-08-03 16:10:01	<u>0xa53fb81074c461d5cba6</u> <u>fafef515434e96743346cb</u> <u>06b61b6a0de3494ee1dbdc</u>	+ 950,000.0000000000 00000000 FLUX	✓

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