

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-27 21:33 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0xfcc72cc32f1f634a276d2b6c13ee02a6fa617d4f</u>
TOTAL RECEIVED	0.785002626956702421 BNB
	477.75 USD
TOTAL SEND	0.779593391956702408 BNB
	474.46 USD

Token	Balance
BNB	0.005409235000000000 BNB
	3.29 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
GoFlux.io	950,000.000000000000000000 FLUX
rocketboys.io	18,000,000.000000000000000000 ABOYS
AGMC.io	800,000.000000000000000000 AGMC.io
! JetSwap.app	1,000,000 free


MAIN EVENTS

#	Date & time	Transaction Id	Amount
1	2023-04-14 09:01:31	<u>0x948581d3f7001109647d</u> <u>f2237d176aa3af53baefbc</u> <u>237e7240c2d614858219e5</u>	- 0.000000000000000000
			00 BNB
			0.00 USD






* USD values displayed at the time of transaction






#	Date & time	Transaction Id	Amount	
2	2023-04-14 09:01:31	<u>0x948581d3f7001109647d</u> <u>f2237d176aa3af53baefbc</u> <u>237e7240c2d614858219e5</u>	- 0.0000633450000000 00 BNB  0.02 USD	✓
3	2023-04-11 08:39:35	<u>0xc52a5e2fa56bac30ce46</u> <u>b3bf6cd3cf18906b85d2bd</u> <u>514da272b7bfa1ec3fca99</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2023-04-11 08:39:35	<u>0xc52a5e2fa56bac30ce46</u> <u>b3bf6cd3cf18906b85d2bd</u> <u>514da272b7bfa1ec3fca99</u>	- 0.0001055750000000 00 BNB  0.03 USD	✓
5	2023-04-10 13:46:57	<u>0xab1cf6a6ec9afdf4b830</u> <u>41f5055a57dbc51163aaec</u> <u>314e179b8b3c8e3737e5da</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2023-04-10 13:46:57	<u>0xab1cf6a6ec9afdf4b830</u> <u>41f5055a57dbc51163aaec</u> <u>314e179b8b3c8e3737e5da</u>	- 0.0001056350000000 00 BNB  0.03 USD	✓
7	2023-03-29 21:56:40	<u>0x5d6636cc316e6cbf951e</u> <u>52d5f821edb3645d352899</u> <u>30bf439df9b1689f709e3e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
8	2023-03-29 21:56:40	<u>0x5d6636cc316e6cbf951e</u> <u>52d5f821edb3645d352899</u> <u>30bf439df9b1689f709e3e</u>	- 0.0001055750000000 00 BNB  0.03 USD	✓
9	2023-03-27 21:34:48	<u>0xb9dca80e2d6b747062ae</u> <u>d78b55869274b98027ab96</u> <u>97eaf258957ca26b6637fe</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
10	2023-03-27 21:34:48	<u>0xb9dca80e2d6b747062ae</u> <u>d78b55869274b98027ab96</u> <u>97eaf258957ca26b6637fe</u>	- 0.0001056350000000 00 BNB  0.03 USD	✓

#	Date & time	Transaction Id	Amount	
11	2023-03-22 19:25:29	<u>0x4d5da6ce6991cd25768597bab799ec74a8620a0e04646528c57cd736c02b0bfd</u>	- 0.7787914169567025 09 BNB  246.79 USD	✓
12	2023-03-22 19:25:29	<u>0x4d5da6ce6991cd25768597bab799ec74a8620a0e04646528c57cd736c02b0bfd</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓
13	2022-09-27 10:27:44	<u>0x5598a10f19dd28406c8b67ab5d4d1b8301bc995456795add3820d43ed2f09647</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
14	2022-09-27 10:27:44	<u>0x5598a10f19dd28406c8b67ab5d4d1b8301bc995456795add3820d43ed2f09647</u>	- 0.0001055750000000 00 BNB  0.03 USD	✓
15	2022-01-13 14:07:40	<u>0x6adab94c9e0bf61c221ab9d4fa24672720d7b9ae16a29544047c072c13fce6f3</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
16	2022-01-13 14:07:40	<u>0x6adab94c9e0bf61c221ab9d4fa24672720d7b9ae16a29544047c072c13fce6f3</u>	- 0.0001056350000000 00 BNB  0.05 USD	✓
17	2021-11-23 22:36:30	<u>0x1a3afeead1d29eaa588b9f3590254f971aff0fc4bc4f89395a01880b0e728d9c</u>	+ 0.1850026269567024 71 BNB  108.44 USD	✓
18	2021-11-13 04:34:14	<u>0xd3cb17246494371fd062694db9c532fe92c8f87caad5f850ccb86ee3a36ba1bf</u>	+ 0.2000000000000000 11 BNB  129.82 USD	✓
19	2021-11-05 13:10:03	<u>0x46d31dd1513bc5f821374350fd500241a673a4162e207c77f237ccc79a4ee14f</u>	+ 0.2000000000000000 11 BNB  121.46 USD	✓

#	Date & time	Transaction Id	Amount	
20	2021-07-05 03:09:11	<u>0x3a19bc4d848326cae4292da8c3430e8de3ea729d4280774b7e22586c7c5db278</u>	+ 0.200000000000000000 11 BNB  58.67 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-04-14 09:01:31	<u>0x948581d3f7001109647df2237d176aa3af53baefbc237e7240c2d614858219e5</u>	- 105.0000000000000000 0000 USDT  105.04 USD	✓
2	2023-04-14 08:52:28	<u>0x157d0c3e0bb509eb74988cf5fd848aef54e9129d623cb996a76bc000383278ac</u>	+ 5.000000000000000000 00 USDT  5.00 USD	✓
3	2023-04-13 02:32:10	<u>0x372374336c341b4919f5ef46159d372bbd475c9554cf881a93aa2b0a1b23762c</u>	+ 100.0000000000000000 0000 USDT  100.02 USD	✓
4	2023-04-11 08:39:35	<u>0xc52a5e2fa56bac30ce46b3bf6cd3cf18906b85d2bd514da272b7bfa1ec3fca99</u>	- 103.0000000000000000 0000 USDT  103.01 USD	✓
5	2023-04-11 08:30:41	<u>0x5cb91e73c00fa38d449845b0c2bc7e387ad4a3ac56c33d310b436450d96baba0</u>	+ 103.0000000000000000 0000 USDT  103.01 USD	✓
6	2023-04-10 13:46:57	<u>0xab1cf6a6ec9afdf4b83041f5055a57dbc51163aaec314e179b8b3c8e3737e5da</u>	- 470.977982890000002 1143 USDT  470.80 USD	✓
7	2023-04-10 13:39:00	<u>0xf4ce7579915d3f3dd1fe9a547c3339b9a97054e0041d1f4943df16bf7dc54268</u>	+ 450.0000000000000000 0000 USDT  449.83 USD	✓

#	Date & time	Transaction Id	Amount	
8	2023-04-01 11:39:14	<u>0x958c00eafc5a32494e21</u> <u>ee4af729191c6eba62c074</u> <u>6ea3b34cbb645dd006a118</u>	+ 20.977982889999999 827 USDT  20.97 USD	✓
9	2023-03-29 21:56:40	<u>0x5d6636cc316e6cbf951e</u> <u>52d5f821edb3645d352899</u> <u>30bf439df9b1689f709e3e</u>	- 285.00000000000000 0000 USDT  284.94 USD	✓
10	2023-03-28 22:02:23	<u>0xebf4e8df107ecf9b3be1</u> <u>1ce2161cb2e8c4da6f963b</u> <u>81b96817a7260457e9ea88</u>	+ 285.00000000000000 0000 USDT  284.97 USD	✓
11	2023-03-27 21:34:48	<u>0xb9dca80e2d6b747062ae</u> <u>d78b55869274b98027ab96</u> <u>97eaf258957ca26b6637fe</u>	- 156.43835999999998 8759 USDT  156.34 USD	✓
12	2023-03-27 21:17:18	<u>0xcaacdce532f6ce169e47</u> <u>9c09fd6c65f1e2aa9e0b42</u> <u>9d86dffa1fe8ab0e7c9cf0</u>	+ 156.43835999999998 8759 USDT  156.34 USD	✓
13	2022-11-29 14:40:41	<u>0xe76ec96a74546fe2e1d3</u> <u>81243c1694e2f121722268</u> <u>0f9988788c0f95a9ae859c</u>	+ 1,000,000 free	✓
14	2022-09-27 10:27:44	<u>0x5598a10f19dd28406c8b</u> <u>67ab5d4d1b8301bc995456</u> <u>795add3820d43ed2f09647</u>	- 162.19999999999998 8631 USDT  162.17 USD	✓
15	2022-02-14 14:10:24	<u>0xa2d02bc3d7a544c9ea24</u> <u>5b2acf9c318ad757daef5d</u> <u>51dff5693417fd1994fee0</u>	+ 162.19999999999998 8631 USDT	✓
16	2022-02-01 22:48:09	<u>0xc9564480a98c728c3356</u> <u>62104f43538b0ab96229dd</u> <u>aa72e1e9fa8fa7608bbdf4</u>	+ 18,000,000.00000000 0000000000 ABOYS	✓

#	Date & time	Transaction Id	Amount	
17	2022-01-13 14:07:40	<u>0x6adab94c9e0bf61c221a</u> <u>b9d4fa24672720d7b9ae16</u> <u>a29544047c072c13fce6f3</u>	- 5,166.000000000000 000000 USDT	✓
18	2022-01-13 06:27:21	<u>0x230ee11e2ac38dd5eb24</u> <u>da1635e72f134f67a34ec3</u> <u>573302f6000ca6f86fd000</u>	+ 5,155.000000000000 000000 USDT	✓
19	2022-01-13 06:08:39	<u>0x419d533b1b6cf8e77537</u> <u>01a22f50fd4ac23e67e9c2</u> <u>5c3db666f6c2535aaf84b0</u>	+ 5.0000000000000000 00 USDT	✓
20	2022-01-13 05:53:15	<u>0x72fdc07e739e2ce08fe0</u> <u>eb2025bb20cd15acd99078</u> <u>670f9ef6420f2d08a820ae</u>	+ 6.0000000000000000 00 USDT	✓
21	2021-11-10 17:35:50	<u>0x959e548e4713f6e625aa</u> <u>5f1e0a880e244954fa0057</u> <u>5ca7098bb89c0e73ad1331</u>	+ 800,000.0000000000 00000000 AGMC.io	✓
22	2021-08-02 20:23:35	<u>0xb9748d893aee7ad8f7e1</u> <u>8fc40fc9f13ba41892b16c</u> <u>1f9692a9c3b24ecf7eb01c</u>	+ 950,000.0000000000 00000000 FLUX	✓

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