




3xpL



ADDRESS STATEMENT




GENERATED AT 2024-10-24 09:29 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x01920129540c71b4c1dddaec5833fe9f2e6b5435</u>
TOTAL RECEIVED	0.089967930000000002 BNB  52.93 USD
TOTAL SEND	0.000105515000000000 BNB  0.06 USD

Token	Balance
BNB	0.089862415000000001 BNB  52.87 USD
GemSwap.net	800,000.000000000000000000 GemSwap.net
Ethereum Token	0.000000000000000000 ETH
SAFEMOON.is	0.0000000000000000255 SAFEMOON
TheEver.io	800,000.000000000000000000 EVER
AliceDrop.Com	5,000.000000 ALICE
CoinOne	9.500000000000000000 CoinOne
Bitcoin Doge	81.108161204748554951 BCDG
Zepe.io	750,000.000000000000000000 Zepe.io
GoFlux.io	950,000.000000000000000000 FLUX
BUY BABYLONDON NOW	10.99 BUY_BABYLONDON_NOW

* USD values displayed at the time of transaction

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-03-30 03:21:32	<u>0x34909c372d5957dfa73c b8c00ceae82e20cb3cb766 f0a22c8a718667fa17e2c2</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2023-03-30 03:21:32	<u>0x34909c372d5957dfa73c b8c00ceae82e20cb3cb766 f0a22c8a718667fa17e2c2</u>	- 0.000105515000000000 00 BNB  0.03 USD	✓
3	2021-02-11 11:27:38	<u>0x9d8b806c6cfa0250980e 410abbef8af5a83366ce7b aa0502ec6e1099e1fb2a5f</u>	+ 0.089967930000000000 02 BNB  11.16 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-10 09:53:02	<u>0x77f836679b412e6b405b b73fe72ecd3a092178e253 b36832c6bcf7a6088f8adb</u>	+ 0.3522841787209999 85 ET	✓
2	2023-03-30 03:21:32	<u>0x34909c372d5957dfa73c b8c00ceae82e20cb3cb766 f0a22c8a718667fa17e2c2</u>	- 0.016379999999999999 99 ETH	✓
3	2022-10-11 04:56:33	<u>0x515198431ba227a5f858 4b1f0b1141fba61fd4ef6e bf63d80c25662d9e795e38</u>	+ 9.500000000000000000 00 CoinOne	✓
4	2021-11-12 15:44:27	<u>0x436843e4c904203bc626 3ea4b3149bbeb6da816bed 372da80f3958696d607986</u>	+ 800,000.000000000000 00000000 GemSwap.net	✓
5	2021-09-20 11:20:29	<u>0x52a28b4bcc3c5167e0ca 3d172986e21cb265e95238 1f04b84742a371c3c0ab60</u>	+ 750,000.000000000000 00000000 Zepe.io	✓

#	Date & time	Transaction Id	Amount	
6	2021-09-10 11:20:03	<u>0xf513d2f3bbe18d78257f62891e54ac989e06f3b29d4cb4d1062de7caf132d5c4</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
7	2021-09-10 11:19:03	<u>0x3d0a8f2a33a512811d9345a8d88c7e0618ab9d9a93a963cec5aa56bf41f04646</u>	+ 10.99 BUY_BABYLONDON_NOW	✓
8	2021-08-15 23:55:35	<u>0xba04b684392c1e16e2ec4db7f7c0f785357c4e55c59f04a7f64e386b7063618b</u>	+ 1,000,000,000.0000 0000 TWT	✓
9	2021-08-13 17:21:48	<u>0xd5b17b29217f73c62c0c2a9e1d9bd85732bd6d018e53c62eb7b987057be3521f</u>	+ 800,000.0000000000 00000000 EVER	✓
10	2021-08-08 21:12:09	<u>0xac77f247830bc89de93cbfd1e5ed7df7c094a8456db5aee9f48895be84fdb7f5</u>	+ 5,000.000000 ALICE	✓
11	2021-08-02 19:36:32	<u>0xab98779045365524b7ba8acfb40e48f4d4cd069faae944886646bdd2293197a9</u>	+ 950,000.0000000000 00000000 FLUX	✓
12	2021-08-01 09:52:12	<u>0xbe48387f34ac6dfa0b790c40c533a37986f32c77372c39cd0c04bc29564f2338</u>	+ 42,500.0000000000 0000000 CTT	✓
13	2021-07-31 20:38:34	<u>0x6187df047ed82c1a222ee8f89cec287d967f11d9b34635f749170b043a3df491</u>	+ 250,000,000,000.00 0000000000000000 SAFEMOON	✓
14	2021-07-30 10:37:13	<u>0x782ecbb5ce2b90e434e74e575fed8c882bf4f90e4049c51910cb2e0220098eaf</u>	+ 80.0000000000000000 000 BCDG	✓

#	Date & time	Transaction Id	Amount	
15	2021-06-23 22:26:06	<u>0x5d3cc425119e79a1d705</u> <u>b0e7358a7a6066538471ab</u> <u>c8635a51d85a8e91c3241d</u>	+ 150,000.00000000 MNEB	✓
16	2021-02-11 11:18:59	<u>0x57cdd69a111a0ee50e1e</u> <u>71b4b6b6e91ad516adad56</u> <u>63811f8a4bf38fb974c73f</u>	+ 0.0163799999999999 99 ETH	✓

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