



3xpL











ADDRESS STATEMENT

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

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x03a6c4f26d06ab4e94cb1661e7de2b7b2cd3b37b</u>
TOTAL RECEIVED	0.961449190069166293 BNB  562.73 USD
TOTAL SEND	0.943444516846389414 BNB  552.19 USD

Token	Balance
BNB	0.018004673222776942 BNB  10.53 USD
GemSwap.net	800,000.000000000000000000 GemSwap.net
PancakeSwap Token	0.000000000000000000000000 Cake
ElonGate	539,889,518.489420176 ElonGate
Bitcoin	399.975706389728884460 BEER
Refinable	0.000000000000000000000000 FINE
TheEver.io	800,000.00000000000000000000 EVER
SafeJesus	0.000000000 SafeJesus
GoFlux.io	950,000.00000000000000000000 FLUX
Minereum BSC	150,000.00000000 MNEB
Bitcoin	241,066.468552291393280029 BEER










MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2021-06-06 15:43:24	<u>0x16eafb361a033ff77ba76f2d4acaabe6f1b140b0697603fa7b5fac4a0a00d70b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2021-06-06 15:43:24	<u>0x16eafb361a033ff77ba76f2d4acaabe6f1b140b0697603fa7b5fac4a0a00d70b</u>	- 0.000222550000000000 00 BNB  0.08 USD	✓
3	2021-06-06 15:39:24	<u>0x95533c8cee672060bd2a188bed7bf03bbd4c34d1459641a27618b04f3bf41ce5</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2021-06-06 15:39:24	<u>0x95533c8cee672060bd2a188bed7bf03bbd4c34d1459641a27618b04f3bf41ce5</u>	- 0.002864800000000000 00 BNB  1.12 USD	✓
5	2021-06-06 10:13:15	<u>0xbb42875d615cf0c404466a9d0002cbbb1e53f8741cecba4f7d32f7eed6994dda</u>	- 0.2921183937949139 44 BNB  115.01 USD	✓
6	2021-06-06 10:13:15	<u>0xbb42875d615cf0c404466a9d0002cbbb1e53f8741cecba4f7d32f7eed6994dda</u>	- 0.001403115000000000 00 BNB  0.55 USD	✓
7	2021-06-01 09:19:44	<u>0xff4c382689c32740b116b37881e04bf90ffe9c76fff166fbff93e7167b9e5e66</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
8	2021-06-01 09:19:44	<u>0xff4c382689c32740b116b37881e04bf90ffe9c76fff166fbff93e7167b9e5e66</u>	- 0.000222150000000000 00 BNB  0.08 USD	✓
9	2021-06-01 07:54:08	<u>0x004ff3f16eead1cbafcaf67cf5c60c83356c866b96ee1b42543749c0cd0a6464</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2021-06-01 07:54:08	<u>0x004ff3f16eead1cbafca</u> <u>f67cf5c60c83356c866b96</u> <u>ee1b42543749c0cd0a6464</u>	- 0.0013938600000000 00 BNB  0.50 USD	✓
11	2021-05-24 10:00:33	<u>0xd450c5e537f2de353827</u> <u>97f727aa2e76e5a11fabce</u> <u>9f611b89a950d9cd597b90</u>	+ 0.2999999999999999 89 BNB  103.69 USD	✓
12	2021-05-12 09:41:50	<u>0x4db70d01e72d7b0363c0</u> <u>857fb34fba7a8313cdd437</u> <u>f0392774e771421d440734</u>	- 0.0000000000000000 00 BNB  0.00 USD	✗
13	2021-05-12 09:41:50	<u>0x4db70d01e72d7b0363c0</u> <u>857fb34fba7a8313cdd437</u> <u>f0392774e771421d440734</u>	- 0.0001442100000000 00 BNB  0.08 USD	✓
14	2021-05-05 12:51:59	<u>0xff52a790a0d098600dba</u> <u>74ae984987267f01021356</u> <u>0f1da43d819bb6d6c67f5a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
15	2021-05-05 12:51:59	<u>0xff52a790a0d098600dba</u> <u>74ae984987267f01021356</u> <u>0f1da43d819bb6d6c67f5a</u>	- 0.0019762000000000 00 BNB  1.25 USD	✓
16	2021-05-04 08:02:55	<u>0x6141286e4338fdaedc78</u> <u>3f946bbc9fb43812475b40</u> <u>d6b78bd96f3a9d04fbc36f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
17	2021-05-04 08:02:55	<u>0x6141286e4338fdaedc78</u> <u>3f946bbc9fb43812475b40</u> <u>d6b78bd96f3a9d04fbc36f</u>	- 0.0002227400000000 00 BNB  0.13 USD	✓
18	2021-05-04 08:01:34	<u>0x448311431d785ff70ae8</u> <u>ae4230d865c153bbaaf9a6</u> <u>fc0939b6c1601051127df9</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
19	2021-05-04 08:01:34	<u>0x448311431d785ff70ae8ae4230d865c153bbaaf9a6fc0939b6c1601051127df9</u>	- 0.0019760800000000 00 BNB  1.20 USD	✓
20	2021-05-04 08:01:31	<u>0x7ac953681ff183f6c38c935fb93e5da9b1b07ac218e0ee04c93c0918610a3d80</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
21	2021-05-04 08:01:31	<u>0x7ac953681ff183f6c38c935fb93e5da9b1b07ac218e0ee04c93c0918610a3d80</u>	- 0.0020511400000000 00 BNB  1.24 USD	✓
22	2021-05-04 07:12:49	<u>0x887665b07a272c3099b673b400af790c6b9381a811c892236889551dcaef33ff</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
23	2021-05-04 07:12:49	<u>0x887665b07a272c3099b673b400af790c6b9381a811c892236889551dcaef33ff</u>	- 0.0002222100000000 00 BNB  0.13 USD	✓
24	2021-04-29 08:16:10	<u>0x08a05c475e182819d7b80463c52efcaaf690822981b3192a26e4c131ef20926e</u>	- 0.0354660305837222 47 BNB  21.26 USD	✓
25	2021-04-29 08:16:10	<u>0x08a05c475e182819d7b80463c52efcaaf690822981b3192a26e4c131ef20926e</u>	- 0.0010854600000000 00 BNB  0.65 USD	✓
26	2021-04-29 08:13:25	<u>0xb95e9d65fb1536c1522077e4d6361e5f35c18623f43f933b6b48225c7da3f77a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
27	2021-04-29 08:13:25	<u>0xb95e9d65fb1536c1522077e4d6361e5f35c18623f43f933b6b48225c7da3f77a</u>	- 0.0005631700000000 00 BNB  0.33 USD	✓

#	Date & time	Transaction Id	Amount	
28	2021-04-29 08:11:37	<u>0x46f056815d9d5a663d19</u> <u>a830f7fb942874a9e3d3c6</u> <u>e3df5ca69905b2755f9315</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
29	2021-04-29 08:11:37	<u>0x46f056815d9d5a663d19</u> <u>a830f7fb942874a9e3d3c6</u> <u>e3df5ca69905b2755f9315</u>	- 0.000225580000000000 00 BNB  0.13 USD	✓
30	2021-04-29 07:55:47	<u>0x179d7c1d99541cb9fb86</u> <u>afe5d03a6ce0a5db1c0e9d</u> <u>e5b70688c11b9b92944d41</u>	+ 0.000000000000000000 00 BNB  0.00 USD	✓
31	2021-04-29 07:55:47	<u>0x179d7c1d99541cb9fb86</u> <u>afe5d03a6ce0a5db1c0e9d</u> <u>e5b70688c11b9b92944d41</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
32	2021-04-29 07:55:47	<u>0x179d7c1d99541cb9fb86</u> <u>afe5d03a6ce0a5db1c0e9d</u> <u>e5b70688c11b9b92944d41</u>	- 0.000115500000000000 00 BNB  0.06 USD	✓
33	2021-04-29 07:55:44	<u>0x97415ce1e03f15a1c100</u> <u>369814aa49d6d3e4be62f0</u> <u>91f23ba555cb817645fedf</u>	+ 0.000000000000000000 00 BNB  0.00 USD	✓
34	2021-04-29 07:55:44	<u>0x97415ce1e03f15a1c100</u> <u>369814aa49d6d3e4be62f0</u> <u>91f23ba555cb817645fedf</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
35	2021-04-29 07:55:44	<u>0x97415ce1e03f15a1c100</u> <u>369814aa49d6d3e4be62f0</u> <u>91f23ba555cb817645fedf</u>	- 0.000115500000000000 00 BNB  0.06 USD	✓
36	2021-04-29 07:55:44	<u>0x50978d6768496422e32d</u> <u>c5a74ad1938d23d18a67c1</u> <u>d494e5e788d499b081793a</u>	+ 0.000000000000000000 00 BNB  0.00 USD	✓






#	Date & time	Transaction Id	Amount	
37	2021-04-29 07:55:44	<u>0x50978d6768496422e32d</u> <u>c5a74ad1938d23d18a67c1</u> <u>d494e5e788d499b081793a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
38	2021-04-29 07:55:44	<u>0x50978d6768496422e32d</u> <u>c5a74ad1938d23d18a67c1</u> <u>d494e5e788d499b081793a</u>	- 0.000115500000000000 00 BNB  0.06 USD	✓
39	2021-04-29 07:55:35	<u>0x2221e4aa7732e65bafbc</u> <u>84bacbf3bb5e0c0289cb1a</u> <u>252975b1be5ed35c49ec96</u>	+ 0.000000000000000000 00 BNB  0.00 USD	✓
40	2021-04-29 07:55:35	<u>0x2221e4aa7732e65bafbc</u> <u>84bacbf3bb5e0c0289cb1a</u> <u>252975b1be5ed35c49ec96</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
41	2021-04-29 07:55:35	<u>0x2221e4aa7732e65bafbc</u> <u>84bacbf3bb5e0c0289cb1a</u> <u>252975b1be5ed35c49ec96</u>	- 0.000139755000000000 00 BNB  0.08 USD	✓
42	2021-04-29 07:51:20	<u>0x9a080f1c6ca990824f7b</u> <u>94751de63910f98d5a4226</u> <u>559eddad1ae0475fd050e0</u>	+ 0.000000000000000000 00 BNB  0.00 USD	✓
43	2021-04-29 07:51:20	<u>0x9a080f1c6ca990824f7b</u> <u>94751de63910f98d5a4226</u> <u>559eddad1ae0475fd050e0</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
44	2021-04-29 07:51:20	<u>0x9a080f1c6ca990824f7b</u> <u>94751de63910f98d5a4226</u> <u>559eddad1ae0475fd050e0</u>	- 0.000115500000000000 00 BNB  0.06 USD	✓
45	2021-04-27 14:20:42	<u>0x8e34415796bc06798011</u> <u>467f4173c4cb98174aafd7</u> <u>103567b92fb53f802dc28e</u>	- 0.1316981990401710 49 BNB  74.11 USD	✓

#	Date & time	Transaction Id	Amount	
46	2021-04-27 14:20:42	<u>0x8e34415796bc06798011</u> <u>467f4173c4cb98174aafd7</u> <u>103567b92fb53f802dc28e</u>	- 0.0006189550000000 00 BNB  0.34 USD	✓
47	2021-04-27 13:08:37	<u>0x50c6dd97664b7fd956ed</u> <u>cee8cb962fcba77cbbdd7</u> <u>07912b9a593b6d7f0c96aa</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
48	2021-04-27 13:08:37	<u>0x50c6dd97664b7fd956ed</u> <u>cee8cb962fcba77cbbdd7</u> <u>07912b9a593b6d7f0c96aa</u>	- 0.0012227500000000 00 BNB  0.68 USD	✓
49	2021-04-27 12:48:29	<u>0x7f6da27f14c3f3e4b62f</u> <u>4d2200036bd534b3727d76</u> <u>a96f54ba7a5858a8e8566b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
50	2021-04-27 12:48:29	<u>0x7f6da27f14c3f3e4b62f</u> <u>4d2200036bd534b3727d76</u> <u>a96f54ba7a5858a8e8566b</u>	- 0.0002227400000000 00 BNB  0.12 USD	✓
51	2021-04-23 11:39:03	<u>0x655a01692f7670709804</u> <u>fa389aa01f261e47a50ed1</u> <u>d923dc276d5008f52ac627</u>	- 0.2522295882901346 99 BNB  132.80 USD	✓
52	2021-04-23 11:39:03	<u>0x655a01692f7670709804</u> <u>fa389aa01f261e47a50ed1</u> <u>d923dc276d5008f52ac627</u>	- 0.0010246600000000 00 BNB  0.53 USD	✓
53	2021-04-21 07:49:55	<u>0xf4d2cdbde5bd0a0dc706</u> <u>dc1afe21a01b314a19bdda</u> <u>5c4562eba0a0a242657a7b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
54	2021-04-21 07:49:55	<u>0xf4d2cdbde5bd0a0dc706</u> <u>dc1afe21a01b314a19bdda</u> <u>5c4562eba0a0a242657a7b</u>	- 0.0012227500000000 00 BNB  0.66 USD	✓

#	Date & time	Transaction Id	Amount	
55	2021-04-21 07:16:03	<u>0x77d47ba72b0eb68c1e4f3424063a4468595914695ea739155ccfcfbfa620e269</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
56	2021-04-21 07:16:03	<u>0x77d47ba72b0eb68c1e4f3424063a4468595914695ea739155ccfcfbfa620e269</u>	- 0.001233605000000000 00 BNB  0.67 USD	✓
57	2021-04-21 07:16:03	<u>0xf5afd9d313bd92a541c6ed218658bb3dfeab8fe07eba4f8081f2fc41a751c952</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
58	2021-04-21 07:16:03	<u>0xf5afd9d313bd92a541c6ed218658bb3dfeab8fe07eba4f8081f2fc41a751c952</u>	- 0.000118545000000000 00 BNB  0.06 USD	✓
59	2021-04-20 11:58:59	<u>0xfd47465933ae97e188e17b43018b9fea8165229ad5e643574951fd243aba648a</u>	- 0.2080173233883555 18 BNB  121.97 USD	✓
60	2021-04-20 11:58:59	<u>0xfd47465933ae97e188e17b43018b9fea8165229ad5e643574951fd243aba648a</u>	- 0.001024660000000000 00 BNB  0.60 USD	✓
61	2021-04-19 09:40:53	<u>0x962d1eeb7fc32118f89812a6577330051fc7e7f580739509ffda9ddfaa74887f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
62	2021-04-19 09:40:53	<u>0x962d1eeb7fc32118f89812a6577330051fc7e7f580739509ffda9ddfaa74887f</u>	- 0.000222740000000000 00 BNB  0.11 USD	✓
63	2021-04-19 09:38:26	<u>0x62875b87c98c4eeb3d1e1dce8e061fb64f67456f34573027589388840391f335</u>	- 0.0006889117490919 02 BNB  0.34 USD	✓

#	Date & time	Transaction Id	Amount	
64	2021-04-19 09:38:26	<u>0x62875b87c98c4eeb3d1e1dce8e061fb64f67456f34573027589388840391f335</u>	- 0.0011396450000000 00 BNB  0.57 USD	✓
65	2021-04-19 08:53:43	<u>0x53e03da578eeb0a8579bd9f8cc6db6359ed3be03eea6f5557d6213ff287e5bd7</u>	+ 0.2200000000000000 01 BNB  110.88 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-06-06 10:13:15	<u>0xbb42875d615cf0c404466a9d0002cbbb1e53f8741cecb4f7d32f7eed6994dda</u>	+ 0.0139075820176908 78 BNB  5.47 USD	✓
2	2021-04-29 08:13:25	<u>0xb95e9d65fb1536c1522077e4d6361e5f35c18623f43f933b6b48225c7da3f77a</u>	+ 0.0374754905837222 51 BNB  22.47 USD	✓
3	2021-04-27 13:08:37	<u>0x50c6dd97664b7fd956edcee8cb962fcba77cbbdd707912b9a593b6d7f0c96aa</u>	+ 0.1341683490401710 53 BNB  75.50 USD	✓
4	2021-04-21 07:49:55	<u>0xf4d2cdbde5bd0a0dc706dc1afe21a01b314a19bdda5c4562eba0a0a242657a7b</u>	+ 0.2558291482901347 00 BNB  139.07 USD	✓
5	2021-04-19 09:38:26	<u>0x62875b87c98c4eeb3d1e1dce8e061fb64f67456f34573027589388840391f335</u>	+ 0.0000686201374474 09 BNB  0.03 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2021-11-14 08:55:30	<u>0x9906ec5f14dfffc39f609</u> <u>0e38296803b6640c86add2</u> <u>9b6d46389a384befd80569</u>	+ 800,000.0000000000 00000000 GemSwap.net	✓
2	2021-08-13 16:09:38	<u>0x44ba286290d2be13e01f</u> <u>fab0486f66e92dbee96819</u> <u>0e60535039082ed3e0fa83</u>	+ 800,000.0000000000 00000000 EVER	✓
3	2021-08-02 18:17:34	<u>0x64108bbea012bff6c2c8</u> <u>f99e2e128853d936a918d7</u> <u>2e365c17fd7ff57615a10d</u>	+ 950,000.0000000000 00000000 FLUX	✓
4	2021-07-27 18:34:20	<u>0x5f2f0bff5c4687de1fbd</u> <u>a311e9b400bd21ca9d337d</u> <u>f9da62ab82f4df3308b1e1</u>	+ 150,000.00000000 MNEB	✓
5	2021-06-12 17:48:22	<u>0x606c6c4240ba513da5b5</u> <u>deb014c33647d4219774ec</u> <u>eab662c0e9b28e1123a4c8</u>	+ 216,247.2767999999 92363155 BEER	✓
6	2021-06-06 15:39:24	<u>0x95533c8cee672060bd2a</u> <u>188bed7bf03bbd4c34d145</u> <u>9641a27618b04f3bf41ce5</u>	+ 216,247.2768137256 78948686 BEER	✓
7	2021-06-06 15:39:24	<u>0x95533c8cee672060bd2a</u> <u>188bed7bf03bbd4c34d145</u> <u>9641a27618b04f3bf41ce5</u>	- 0.1078293196974200 87 Cake	✓
8	2021-06-06 10:13:15	<u>0xbb42875d615cf0c40446</u> <u>6a9d0002cbbb1e53f8741c</u> <u>ecba4f7d32f7eed6994dda</u>	+ 540,000,000.000000 000 ELonGate	✓
9	2021-06-01 07:54:08	<u>0x004ff3f16eead1cbafca</u> <u>f67cf5c60c83356c866b96</u> <u>ee1b42543749c0cd0a6464</u>	+ 0.1078293196974200 87 Cake	✓

#	Date & time	Transaction Id	Amount	
10	2021-06-01 07:54:08	<u>0x004ff3f16eead1cbafca</u> <u>f67cf5c60c83356c866b96</u> <u>ee1b42543749c0cd0a6464</u>	- 87,095.062406274 SafeJesus	✓
11	2021-05-05 12:51:59	<u>0xff52a790a0d098600dba</u> <u>74ae984987267f01021356</u> <u>0f1da43d819bb6d6c67f5a</u>	+ 68,290.316356602 SafeJesus	✓
12	2021-05-05 12:51:59	<u>0xff52a790a0d098600dba</u> <u>74ae984987267f01021356</u> <u>0f1da43d819bb6d6c67f5a</u>	- 39,399,286.3084516 82 ElonGate	✓
13	2021-05-04 08:01:34	<u>0x448311431d785ff70ae8</u> <u>ae4230d865c153bbaaf9a6</u> <u>fc0939b6c1601051127df9</u>	+ 18,714.101763277 SafeJesus	✓
14	2021-05-04 08:01:34	<u>0x448311431d785ff70ae8</u> <u>ae4230d865c153bbaaf9a6</u> <u>fc0939b6c1601051127df9</u>	- 4,500,000.00000000 0 ElonGate	✓
15	2021-05-04 08:01:31	<u>0x7ac953681ff183f6c38c</u> <u>935fb93e5da9b1b07ac218</u> <u>e0ee04c93c0918610a3d80</u>	+ 1,922.952517312 SafeJesus	✓
16	2021-05-04 08:01:31	<u>0x7ac953681ff183f6c38c</u> <u>935fb93e5da9b1b07ac218</u> <u>e0ee04c93c0918610a3d80</u>	- 450,000.00000000 ElonGate	✓
17	2021-04-29 08:16:10	<u>0x08a05c475e182819d7b8</u> <u>0463c52efcaaf690822981</u> <u>b3192a26e4c131ef20926e</u>	+ 48,940,676.2478436 68 ElonGate	✓
18	2021-04-29 08:13:25	<u>0xb95e9d65fb1536c15220</u> <u>77e4d6361e5f35c18623f4</u> <u>3f933b6b48225c7da3f77a</u>	- 9.4933866053981947 89 FINE	✓

#	Date & time	Transaction Id	Amount	
19	2021-04-27 14:20:42	<u>0x8e34415796bc06798011</u> <u>467f4173c4cb98174aafd7</u> <u>103567b92fb53f802dc28e</u>	+ 9.4933866053981947 89 FINE	✓
20	2021-04-27 13:08:37	<u>0x50c6dd97664b7fd956ed</u> <u>cee8cb962fcbaf77cbbdd7</u> <u>07912b9a593b6d7f0c96aa</u>	- 165,498,888.226355 463 ElonGate	✓
21	2021-04-23 11:39:03	<u>0x655a01692f7670709804</u> <u>fa389aa01f261e47a50ed1</u> <u>d923dc276d5008f52ac627</u>	+ 182,327,004.159648 657 ElonGate	✓
22	2021-04-21 07:49:55	<u>0xf4d2cdbde5bd0a0dc706</u> <u>dc1afe21a01b314a19bdda</u> <u>5c4562eba0a0a242657a7b</u>	- 144,991,057.671403 706 ElonGate	✓
23	2021-04-20 11:58:59	<u>0xfd47465933ae97e188e1</u> <u>7b43018b9fea8165229ad5</u> <u>e643574951fd243aba648a</u>	+ 159,298,089.157849 520 ElonGate	✓
24	2021-04-19 09:38:26	<u>0x62875b87c98c4eeb3d1e</u> <u>1dce8e061fb64f67456f34</u> <u>573027589388840391f335</u>	+ 900,000.000000000 ElonGate	✓

* USD values displayed at the time of transaction

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