

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-28 09:20 (UTC)








BLOCKCHAIN	BNB
ADDRESS ID	<u>0x04631ae1953e97cfd699f042f8f3fb254c840f2b</u>
TOTAL RECEIVED	5.355004629999999821 BNB 3,199.07 USD
TOTAL SEND	5.355004629999999821 BNB 3,199.07 USD

Token	Balance
BNB	0.000000000000000000 BNB 0.00 USD
GemSwap.net	800,000.000000000000000000 GemSwap.net
Ethereum Token	0.000000000000000000 ETH
TheEver.io	800,000.000000000000000000 EVER
SafeMoon	1,054.566582401 SAFEMOON
GoFlux.io	950,000.000000000000000000 FLUX
Minereum BSC	150,000.00000000 MNEB

## MAIN EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2022-01-06 13:34:33	<u>0x9d38773d0e7f1c3b503f7e9bc74beff5adff381feb7b78f333236ecaecbd1b9f</u>	- 0.0942991069999999 93 BNB  44.56 USD	✓
2	2022-01-06 13:34:33	<u>0x9d38773d0e7f1c3b503f7e9bc74beff5adff381feb7b78f333236ecaecbd1b9f</u>	- 0.0001050000000000 00 BNB  0.04 USD	✓
3	2021-06-21 15:04:13	<u>0x7ba21b863d87711d9325d3ea5ed1ad91e575e1e85d1445744cb992b12095ae3e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2021-06-21 15:04:13	<u>0x7ba21b863d87711d9325d3ea5ed1ad91e575e1e85d1445744cb992b12095ae3e</u>	- 0.0030969700000000 00 BNB  0.83 USD	✓
5	2021-05-12 05:43:28	<u>0xd14bdff68435ac857eec47066e9b326b54c219eb3624608510bf50546987f8c7</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2021-05-12 05:43:28	<u>0xd14bdff68435ac857eec47066e9b326b54c219eb3624608510bf50546987f8c7</u>	- 0.0002528890000000 00 BNB  0.15 USD	✓
7	2021-05-12 05:39:52	<u>0xb22b3e8cee21317d30b0f490d87c7232fd4a9bd6ba5b1d8003c066880b5077dd</u>	- 0.0000000000000000 00 BNB  0.00 USD	✗
8	2021-05-12 05:39:52	<u>0xb22b3e8cee21317d30b0f490d87c7232fd4a9bd6ba5b1d8003c066880b5077dd</u>	- 0.0019918920000000 00 BNB  1.18 USD	✓
9	2021-05-12 05:39:52	<u>0x0214b4f935e2846b2fdbee748079caffd396beba6c50fbaff93a446d759e152d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2021-05-12 05:39:52	<u>0x0214b4f935e2846b2fdb ee748079caffd396beba6c 50fbaff93a446d759e152d</u>	- 0.0003108420000000 00 BNB  0.18 USD	✓
11	2021-05-12 05:36:56	<u>0x769c05f4db425ba211ea 562c9c19c22b650c7a1f70 8db80d19054a16201ec3ed</u>	+ 0.1000000000000000 06 BNB  59.46 USD	✓
12	2021-05-06 06:40:13	<u>0x801985d241db3881c70b 7fae54bc4c99f96b5176c5 39990d5811cce4eed9b8d</u>	- 0.7527991000000000 54 BNB  477.26 USD	✓
13	2021-05-06 06:40:13	<u>0x801985d241db3881c70b 7fae54bc4c99f96b5176c5 39990d5811cce4eed9b8d</u>	- 0.0001050000000000 00 BNB  0.06 USD	✓
14	2021-04-19 03:35:13	<u>0x69aa7d48f45185206b95 ea5eed52798662ebf180fb 9eb77d8aaebe996e5427bb</u>	- 4.5000000000000000 00 BNB  2,268.14 USD	✓
15	2021-04-19 03:35:13	<u>0x69aa7d48f45185206b95 ea5eed52798662ebf180fb 9eb77d8aaebe996e5427bb</u>	- 0.0020438300000000 00 BNB  1.03 USD	✓
16	2021-04-19 02:36:20	<u>0xb6139a4fbf239fe2bea7 be3483e7b7d5c4cbe8de4b d923ed2feeea3f345b3264</u>	+ 5.2550046300000001 76 BNB  2,648.69 USD	✓

#### BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-11-12 14:05:18	<u>0x0f7d54d8d6761a48b844 eaec6f9baa419c5d6d09c2 6481e010996997a3903f00</u>	+ 800,000.0000000000 00000000 GemSwap.net	✓

#	Date & time	Transaction Id	Amount	
2	2021-08-13 16:41:21	<u>0x57f3ba6cd03956903415</u> <u>40fdfb8d35696ce9d2e1cf</u> <u>acb18d0d45189a202abc75</u>	+ 800,000.0000000000 00000000 EVER	✓
3	2021-08-02 18:51:05	<u>0xa68896a2915ebc791478</u> <u>cc448fccdfae60dd2cb49c</u> <u>9e6ca14183edcfc0ed3ec3</u>	+ 950,000.0000000000 00000000 FLUX	✓
4	2021-07-27 18:34:20	<u>0xa10b96ec0bc62204b669</u> <u>97585fc63782bc0537402f</u> <u>894ce038567cf1eea45f0c</u>	+ 150,000.00000000 MNEB	✓
5	2021-06-21 15:04:13	<u>0x7ba21b863d87711d9325</u> <u>d3ea5ed1ad91e575e1e85d</u> <u>1445744cb992b12095ae3e</u>	- 2,663,699,223.4042 56821 SAFEMOON	✓
6	2021-06-12 05:56:28	<u>0x40addb818ae641cbab34</u> <u>e241057929d739fa093146</u> <u>7b0e3f476956a71eb130fd</u>	+ 2,260,199,208.0297 99938 SAFEMOON	✓
7	2021-05-12 05:43:28	<u>0xd14bdff68435ac857eec</u> <u>47066e9b326b54c219eb36</u> <u>24608510bf50546987f8c7</u>	- 0.4822896382460144 52 ETH	✓
8	2021-05-12 00:07:32	<u>0xb6722d260f4ae1ec1821</u> <u>01a0e3ad5287fc4ad28fd2</u> <u>3d34442b7c34486e1c819f</u>	+ 0.4822896382460144 52 ETH	✓
9	2021-04-19 03:35:13	<u>0x69aa7d48f45185206b95</u> <u>ea5eed52798662ebf180fb</u> <u>9eb77d8aaebe996e5427bb</u>	+ 674,045,610.675185 919 SAFEMOON	✓

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