

3xpL



ADDRESS STATEMENT









GENERATED AT 2024-09-29 03:19 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x0e53a78d25ea561a1be43997e5866b4d9a8a1f88</u>
TOTAL RECEIVED	0.001696049000000000 BNB
	1.01 USD
TOTAL SEND	0.001603343700000000 BNB
	0.96 USD










Token	Balance
BNB	0.000092705300000000 BNB
	0.05 USD
Tether USD	0.000000000000000001 USDT
	0.00 USD
BUSD Token	0.000000000000000001 BUSD
	0.00 USD
LUNA-Swap.io	350.000000000000000000 LUNA
AddBNB.com	299,988.99999900 AddBNB.com
SpacePi Token	500,000.000000000 SpacePi
Biswap	0.000000000000000001 BSW
BioSwap.Finance	100.000000000000000000 ADS-Visit-BioSwap.Finance
BFG Token	0.000000000000000100 BFG




Token	Balance
Minereum BSC	150,000.00000000 MNEB

MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2023-06-10 03:10:40	<u>0x3f15f3f8c11ae454721b</u> <u>cd9fa19fa09977fbda7241</u> <u>eb18c56e487db87aa398ab</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
2	2023-06-10 03:10:40	<u>0x3f15f3f8c11ae454721b</u> <u>cd9fa19fa09977fbda7241</u> <u>eb18c56e487db87aa398ab</u>	- 0.0001137559500000 00 BNB  0.02 USD	✓
3	2023-06-10 03:10:31	<u>0x7b911c72f9bc61a93c85</u> <u>92ec4f7ba8bf0965b7b55e</u> <u>1df8b06fa0a1700cddbafa</u>	+ 0.0001228400000000 00 BNB  0.03 USD	✓
4	2022-08-23 09:47:16	<u>0x1aaa2d06c2a7715ae299</u> <u>ddde769c35fe414b68691d</u> <u>53ee9c043d9c9024bc2f76</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
5	2022-08-23 09:47:16	<u>0x1aaa2d06c2a7715ae299</u> <u>ddde769c35fe414b68691d</u> <u>53ee9c043d9c9024bc2f76</u>	- 0.0001896037500000 00 BNB  0.05 USD	✓
6	2022-08-23 09:45:10	<u>0x9d786b0895ed154e045c</u> <u>d8845e4c52f99be655efbb</u> <u>17b29a5d06e0e119779c44</u>	+ 0.0002294205000000 00 BNB  0.06 USD	✓
7	2022-04-11 14:52:39	<u>0x77683de8d99301df3d94</u> <u>3d28e55e010d08873a490b</u> <u>6e29fb60bbb1d92990bc3f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
8	2022-04-11 14:52:39	<u>0x77683de8d99301df3d94</u> <u>3d28e55e010d08873a490b</u> <u>6e29fb60bbb1d92990bc3f</u>	- 0.0001894147500000 00 BNB  0.07 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2021-11-20 08:18:45	<u>0x8c635b9a7b6504e979ad</u> <u>b340a50766a55913cf39ef</u> <u>91a3d732a2add70d66b040</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
10	2021-11-20 08:18:45	<u>0x8c635b9a7b6504e979ad</u> <u>b340a50766a55913cf39ef</u> <u>91a3d732a2add70d66b040</u>	- 0.0001897297500000 00 BNB  0.10 USD	✓
11	2021-11-20 08:16:37	<u>0x46e562fd22e4542825ea</u> <u>3a48e0e9e0d3836b4fa521</u> <u>551dbe09491b1896d8eaa0</u>	+ 0.0002295729000000 00 BNB  0.13 USD	✓
12	2021-11-13 11:11:09	<u>0x745f66b5b05e534c13ee</u> <u>970b22b62c579b245332f2</u> <u>ce5bc6361e564428b72e28</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
13	2021-11-13 11:11:09	<u>0x745f66b5b05e534c13ee</u> <u>970b22b62c579b245332f2</u> <u>ce5bc6361e564428b72e28</u>	- 0.0001897297500000 00 BNB  0.12 USD	✓
14	2021-11-13 11:09:00	<u>0xbb8669f8819982adb4d0</u> <u>4c339c6c034c27c9b2db8c</u> <u>55d2484848ac65da3564a4</u>	+ 0.0002295729000000 00 BNB  0.14 USD	✓
15	2021-11-13 11:08:51	<u>0x98909ad5b0ec02282ebf</u> <u>0c9cc6b81420305147c7d0</u> <u>7f92f7e8a841d05616250b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
16	2021-11-13 11:08:51	<u>0x98909ad5b0ec02282ebf</u> <u>0c9cc6b81420305147c7d0</u> <u>7f92f7e8a841d05616250b</u>	- 0.0001894147500000 00 BNB  0.12 USD	✓
17	2021-11-13 11:06:45	<u>0x7e063d167af820deefc2</u> <u>67578afa54aa479d97f434</u> <u>eb910833591452af8bab49</u>	+ 0.0002291918000000 00 BNB  0.14 USD	✓

#	Date & time	Transaction Id	Amount	
18	2021-07-02 11:31:27	<u>0xfc7bb08a41d49a0babf35127677465b9ca90d15555fc7b92ec9fe9fafdd1e1c4</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
19	2021-07-02 11:31:27	<u>0xfc7bb08a41d49a0babf35127677465b9ca90d15555fc7b92ec9fe9fafdd1e1c4</u>	- 0.0005416950000000 00 BNB  0.15 USD	✓
20	2021-07-02 11:29:22	<u>0x069e1efa40d1bbdf20cbef9ef95b8404a304dfaf11a12be1ce45fc7a62d02ef2</u>	+ 0.0006554509000000 00 BNB  0.18 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-10 03:10:40	<u>0x3f15f3f8c11ae454721bcd9fa19fa09977fbda7241eb18c56e487db87aa398ab</u>	- 107.20441918042999 4185 BFG	✓
2	2022-08-23 09:47:16	<u>0x1aaa2d06c2a7715ae299ddde769c35fe414b68691d53ee9c043d9c9024bc2f76</u>	- 5.8632107884440003 43 USDT  5.86 USD	✓
3	2022-07-14 07:19:51	<u>0x0c1da613f7866dafab1d2808efd01b4fd8c4f6b7de27e5952efcdf08fcc703a1</u>	+ 299,988.99999900 AddBNB.com	✓
4	2022-06-09 22:33:53	<u>0x0a9bf0471a5c4a3fd89d82fdeaf652e3209a4d83f43a18f63ccd0694113b1a33</u>	+ 500,000.000000000 SpacePi	✓
5	2022-04-11 14:54:27	<u>0x653549970f486694028cba8c90a7893cb4fb121d83ddc6c244165807b9c82a0d</u>	+ 350.00000000000000 0000 LUNA	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
6	2022-04-11 14:52:39	<u>0x77683de8d99301df3d943d28e55e010d08873a490b6e29fb60bbb1d92990bc3f</u>	- 70.821313608067697 487 BSW	✓
7	2022-04-08 21:28:21	<u>0xe98ab0b557472842973943bd0928b323d32f3e27f246adb251d7f867b023093f</u>	+ 35.0000000000000000 000 BSW	✓
8	2022-04-08 19:51:16	<u>0x6ae93c913caa66cdfc0f7713a96c8cfd40355055f17ef596496162f85f4b3682</u>	+ 35.821313608067697 487 BSW	✓
9	2021-12-23 19:48:40	<u>0xb59479b78b4d2554770767e7e98b7313dfcde4c05734e917b098610394dafb77</u>	+ 5.8632107884440003 43 USDT  958.94 USD	✓
10	2021-12-18 14:14:32	<u>0xa2f8eb52c859065f1a99af2084665bf2d3ace2797d0dc6270899281299a07801</u>	+ 102.45201734081599 9091 BFG	✓
11	2021-11-20 08:18:45	<u>0x8c635b9a7b6504e979adb340a50766a55913cf39ef91a3d732a2add70d66b040</u>	- 27.677840170788588 381 BUSD	✓
12	2021-11-17 20:00:52	<u>0xf94d4ff1cac259916156b27e86c44e7b7ea9c05702bf9079d975a20b692b2954</u>	+ 27.677840170788588 381 BUSD	✓
13	2021-11-13 11:11:09	<u>0x745f66b5b05e534c13ee970b22b62c579b245332f2ce5bc6361e564428b72e28</u>	- 20.226288237081281 096 USDT	✓
14	2021-11-13 11:08:51	<u>0x98909ad5b0ec02282ebf0c9cc6b81420305147c7d07f92f7e8a841d05616250b</u>	- 26.283832199933083 729 BSW	✓

#	Date & time	Transaction Id	Amount	
15	2021-11-11 20:31:15	<u>0xdf990a23e4f1e50e03a381c4f05bd15fd359cb20bb748695787b7ac558169971</u>	+ 4.7524018396140004 23 BFG	✓
16	2021-11-11 20:28:33	<u>0x316498c375dd83668f31fe7ebc619b9ab58cb76602d02a99c3e448c81d7536ac</u>	+ 2.1156559322579999 72 USDT  551.95 USD	✓
17	2021-11-11 20:02:04	<u>0xd9664cda898e384dbb30da81dd582abb68d076cdd3b75b3be24f19f9472de454</u>	+ 5.4993771757980001 17 BSW	✓
18	2021-11-11 19:57:00	<u>0x14dc3895b5b3c5718dd0dedff15a0d0dc84c6da3d7c97a19c918c1a58e6bbe16</u>	+ 0.3596683041897903 44 BSW	✓
19	2021-11-11 19:49:51	<u>0x6d6fb19e681178d5caa850bb31aae78311369c6ec92c77352b7323268d559ed6</u>	+ 3.8350586145046152 71 BSW	✓
20	2021-11-09 21:01:34	<u>0x591af212ecd5267fdb06c5ebe70a9204481b2ea29121ce3eeecdce705810fef6</u>	+ 18.110632304823280 236 USDT	✓
21	2021-11-05 20:19:18	<u>0xc08a120dbd09449c991d020c74b76746a1f0c0b78e3a5a088277bbfa8de515a4</u>	+ 16.589728105440677 552 BSW	✓
22	2021-09-30 19:50:10	<u>0x88cd883e47a26bb642fb110658b16886d8f481f9b0b8a8be13b93791cedab74d</u>	+ 88,888.880000000000 4656613 ADS-Visit-BioSwap. Finance	✓
23	2021-09-30 17:19:36	<u>0xc47780658c4245d243e6ce32099ec85992a1c60a8914d70e2ca47fc83734a709</u>	+ 88,888.880000000000 4656613 ADS-Visit-BioSwap. Finance	✓

#	Date & time	Transaction Id	Amount	
24	2021-07-08 14:10:15	<u>0x4f7c761f7a3c98c0b393</u> <u>9ddcbe343652bc31a4edfe</u> <u>52dc5af4519a88c04202a6</u>	+ 150,000.00000000 MNEB	✓
25	2021-07-02 11:31:27	<u>0xfc7bb08a41d49a0babf3</u> <u>5127677465b9ca90d15555</u> <u>fc7b92ec9fe9fafdd1e1c4</u>	- 890.73816575125533 7454 BFG	✓
26	2021-06-27 19:00:30	<u>0xc5c8a4e5c22665574779</u> <u>90f74146a7d763659ceca1</u> <u>772e644eb135de8d4846bb</u>	+ 890.73816575125533 7454 BFG	✓

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