

3xpL



ADDRESS STATEMENT









GENERATED AT 2024-09-28 17:23 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x0fa65f0d28561288def1b72d8f0383475c106ce8</u>
TOTAL RECEIVED	0.040024514670257888 BNB
	24.03 USD
TOTAL SEND	0.025302605662947938 BNB
	15.19 USD








Token	Balance
BNB	0.014721909007309946 BNB
	8.83 USD
Tether USD	0.016163807571006533 USDT
	0.01 USD
Pirate Coin	152,701,554,832.638946533 PirateCoinâ~
GemSwap.net	800,000.000000000000000000 GemSwap.net
Zepe.io	750,000.000000000000000000 Zepe.io
SAFEMOON.is	0.000000000000000255 SAFEMOON
TheEver.io	800,000.000000000000000000 EVER
AABEK.net	20,819,314.000000000 AABEK
GoFlux.io	950,000.000000000000000000 FLUX
SafeMars	26.962455446 SMARS

Token	Balance
Minereum BSC	150,000.00000000 MNEB


MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-08-31 10:10:59	<u>0x70a42d96dd1ece58ce36</u> <u>3b0436ef8685e9a6cbf75c</u> <u>7e33b89185ed99ee59fcbc</u>	- 0.0155492515267257 85 BNB  7.21 USD	✓
2	2021-08-31 10:10:59	<u>0x70a42d96dd1ece58ce36</u> <u>3b0436ef8685e9a6cbf75c</u> <u>7e33b89185ed99ee59fcbc</u>	- 0.0012899022000000 00 BNB  0.59 USD	✓
3	2021-08-31 10:08:50	<u>0x3d4cff352d4390da0e4b</u> <u>2bc9bcb83f53fec7cd94fc</u> <u>ca4cd0e00873b12c09ba37</u>	- 0.0015721279362221 55 BNB  0.72 USD	✓
4	2021-08-31 10:08:50	<u>0x3d4cff352d4390da0e4b</u> <u>2bc9bcb83f53fec7cd94fc</u> <u>ca4cd0e00873b12c09ba37</u>	- 0.0012898410000000 00 BNB  0.59 USD	✓
5	2021-08-31 06:15:29	<u>0xbca344474e5e28ff707e</u> <u>9419800af5e1c3f12b644c</u> <u>58d3deb8296644817dff67</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2021-08-31 06:15:29	<u>0xbca344474e5e28ff707e</u> <u>9419800af5e1c3f12b644c</u> <u>58d3deb8296644817dff67</u>	- 0.0023643804000000 00 BNB  1.09 USD	✓
7	2021-08-31 06:13:53	<u>0xafa74c7319ea080bbf2f</u> <u>af1c43b1f40e88f6317a06</u> <u>2c48aa98098b7e9c7291ed</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
8	2021-08-31 06:13:53	<u>0xafa74c7319ea080bbf2f</u> <u>af1c43b1f40e88f6317a06</u> <u>2c48aa98098b7e9c7291ed</u>	- 0.0002267052000000 00 BNB  0.10 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2021-05-28 09:43:46	<u>0x2a8a14c0daf086f7f59e</u> <u>47424332a848578b5363e4</u> <u>f270a3a7066908fae036ac</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
10	2021-05-28 09:43:46	<u>0x2a8a14c0daf086f7f59e</u> <u>47424332a848578b5363e4</u> <u>f270a3a7066908fae036ac</u>	- 0.001265799600000000 00 BNB  0.41 USD	✓
11	2021-05-28 09:41:10	<u>0x236c9812f9e907583e87</u> <u>922ea4ae19698c5b93263e</u> <u>80336fcf6b7aacb8776169</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
12	2021-05-28 09:41:10	<u>0x236c9812f9e907583e87</u> <u>922ea4ae19698c5b93263e</u> <u>80336fcf6b7aacb8776169</u>	- 0.000237660000000000 00 BNB  0.07 USD	✓
13	2021-05-15 00:29:06	<u>0x6247f332276fe10772d9</u> <u>2c6e3cff8fd4109a72c50d</u> <u>7146542e2acbba10a246dd</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
14	2021-05-15 00:29:06	<u>0x6247f332276fe10772d9</u> <u>2c6e3cff8fd4109a72c50d</u> <u>7146542e2acbba10a246dd</u>	- 0.001280467200000000 00 BNB  0.72 USD	✓
15	2021-05-15 00:22:12	<u>0xf65f06505f9f1ce3d2dc</u> <u>a8b1220ddeb6ecdbf17cd8</u> <u>5b75f52dd365eae8108bb5</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
16	2021-05-15 00:22:12	<u>0xf65f06505f9f1ce3d2dc</u> <u>a8b1220ddeb6ecdbf17cd8</u> <u>5b75f52dd365eae8108bb5</u>	- 0.000226470600000000 00 BNB  0.12 USD	✓
17	2021-05-13 06:42:16	<u>0x00bafa6f9fc247cf1b49</u> <u>7c40d94c7b3c13a2898241</u> <u>a55ad8fad3a7b80ce9ccca</u>	+ 0.040000000000000000 01 BNB  22.84 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-08-31 10:10:59	<u>0x70a42d96dd1ece58ce36</u> <u>3b0436ef8685e9a6cbf75c</u> <u>7e33b89185ed99ee59fcbc</u>	+ 0.0000155337178089 16 BNB  0.00 USD	✓
2	2021-08-31 10:08:50	<u>0x3d4cff352d4390da0e4b</u> <u>2bc9bcb83f53fec7cd94fc</u> <u>ca4cd0e00873b12c09ba37</u>	+ 0.0000089809524489 70 BNB  0.00 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-11-18 09:33:35	<u>0x603296bfa7f6e73e0a1c</u> <u>934720241dd1ab8ad2034d</u> <u>4f1e56db87f81507da64ca</u>	+ 1,576.799999999999 954525 MODO	✓
2	2021-11-14 07:59:22	<u>0x5f6946d942d920a5492a</u> <u>3b7b7de8950d2076afaa4e</u> <u>62506d737b934f5bb3ac42</u>	+ 800,000.0000000000 00000000 GemSwap.net	✓
3	2021-09-03 22:15:53	<u>0xcb83d589c5a2694ec128</u> <u>3146919e5f1ad15fc47778</u> <u>49a698d9fcf19069bf4109</u>	+ 20,819,314.00000000 00 AABEK	✓
4	2021-08-31 10:10:59	<u>0x70a42d96dd1ece58ce36</u> <u>3b0436ef8685e9a6cbf75c</u> <u>7e33b89185ed99ee59fcbc</u>	+ 55,800,000,000.000 000000 PirateCoinâ~	✓
5	2021-08-31 10:08:50	<u>0x3d4cff352d4390da0e4b</u> <u>2bc9bcb83f53fec7cd94fc</u> <u>ca4cd0e00873b12c09ba37</u>	+ 5,580,000,000.0000 00000 PirateCoinâ~	✓
6	2021-08-31 06:15:29	<u>0xbca344474e5e28ff707e</u> <u>9419800af5e1c3f12b644c</u> <u>58d3deb8296644817dff67</u>	+ 91,321,554,832.638 961792 PirateCoinâ~	✓

#	Date & time	Transaction Id	Amount	
7	2021-08-31 06:15:29	<u>0xbca344474e5e28ff707e9419800af5e1c3f12b644c58d3deb8296644817dff67</u>	- 163,127,223.506321 371 SMARS	✓
8	2021-08-31 06:15:05	<u>0x1a163d321295d45f1444aa66b672ed661a250c21c9c1a31c4ea18d2677d1c930</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
9	2021-08-13 17:34:12	<u>0xa4ee5e8a0667d71f6af62298172ac9f70284c7bfd50c939982fdc29329b3c60d</u>	+ 800,000.0000000000 00000000 EVER	✓
10	2021-08-02 19:47:39	<u>0xf9153906644232a04bdba7a64a98060d0537ab96e030ce9fff6eadf8a2ad39f4</u>	+ 950,000.0000000000 00000000 FLUX	✓
11	2021-07-31 21:52:37	<u>0x7045206bd673a695a5f68a693a92574d97b7abc864278a2f6f2bf41874ed27cb</u>	+ 250,000,000,000.00 0000000000000000 SAFEMOON	✓
12	2021-06-23 23:04:56	<u>0x7c082fbc4949694ab92ac65155d322b9474de9c70265d1cf6019c84b9bb649f6</u>	+ 150,000.00000000 MNEB	✓
13	2021-05-28 09:43:46	<u>0x2a8a14c0daf086f7f59e47424332a848578b5363e4f270a3a7066908fae036ac</u>	+ 25,200,000.00000000 00 SMARS	✓
14	2021-05-28 09:43:46	<u>0x2a8a14c0daf086f7f59e47424332a848578b5363e4f270a3a7066908fae036ac</u>	- 2.1838361924289935 17 USDT	✓
15	2021-05-15 00:29:06	<u>0x6247f332276fe10772d92c6e3cff8fd4109a72c50d7146542e2acbba10a246dd</u>	+ 152,972,566.482258 290 SMARS	✓

#	Date & time	Transaction Id	Amount	
16	2021-05-15 00:29:06	<u>0x6247f332276fe10772d9</u> <u>2c6e3cff8fd4109a72c50d</u> <u>7146542e2acbba10a246dd</u>	- 56.0000000000000000 000 USDT	✓
17	2021-05-12 23:50:15	<u>0x6e461fd823b7f4577c26</u> <u>ae3afe59683a12cd5af250</u> <u>34288092ef40dec4af1946</u>	+ 58.2000000000000002 842 USDT	✓

* USD values displayed at the time of transaction

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