

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 01:32 (UTC)







BLOCKCHAIN	BNB
ADDRESS ID	<u>0x1a0f4d6bef3e6eff8b0e611d45198cbbe1dfde9e</u>
TOTAL RECEIVED	0.323881674486093674 BNB
	194.19 USD
TOTAL SEND	0.323706174486093678 BNB
	194.09 USD







Token	Balance
BNB	0.000175500000000000 BNB
	0.10 USD
GemSwap.net	800,000.000000000000000000 GemSwap.net
TheVera.io	800,000.000000000000000000 VERA
Zepe.io	750,000.000000000000000000 Zepe.io
Trust Wallet	0.000000000000000000 TWT
TrusterEnergy	528.452103327 TSEN
TrusterCoin	1,828.358727226 TSC
Minereum BSC	150,000.00000000 MNEB

MAIN EVENTS


#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-04-21 18:14:06	<u>0x728938a84400b30cdc2d</u> <u>471ef6b39f7d8c4ae988ba</u> <u>224cb09ce4f80836f6c3e0</u>	- 0.0121988032207178 69 BNB  3.96 USD	✓
2	2023-04-21 18:14:06	<u>0x728938a84400b30cdc2d</u> <u>471ef6b39f7d8c4ae988ba</u> <u>224cb09ce4f80836f6c3e0</u>	- 0.0000945000000000 00 BNB  0.03 USD	✓
3	2021-10-30 22:21:55	<u>0xa5d4622e5f98f01a6f39</u> <u>9335b47c5a0c5a2fac55b4</u> <u>9890d907bf62e97f45a3ca</u>	- 0.0205486959528757 91 BNB  10.64 USD	✓
4	2021-10-30 22:21:55	<u>0xa5d4622e5f98f01a6f39</u> <u>9335b47c5a0c5a2fac55b4</u> <u>9890d907bf62e97f45a3ca</u>	- 0.0011478000000000 00 BNB  0.59 USD	✓
5	2021-10-30 22:18:46	<u>0x0e453528af44e368d7e4</u> <u>bd2817791c5d95657763e9</u> <u>3da8aab8328cf8ebbf9c28</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2021-10-30 22:18:46	<u>0x0e453528af44e368d7e4</u> <u>bd2817791c5d95657763e9</u> <u>3da8aab8328cf8ebbf9c28</u>	- 0.0006151850000000 00 BNB  0.31 USD	✓
7	2021-10-29 00:04:56	<u>0x746af97090a3709ac89b</u> <u>a3e77af0bf12e7ff5a0ceb</u> <u>b0e0ca969c778997690e45</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
8	2021-10-29 00:04:56	<u>0x746af97090a3709ac89b</u> <u>a3e77af0bf12e7ff5a0ceb</u> <u>b0e0ca969c778997690e45</u>	- 0.0019823150000000 00 BNB  0.98 USD	✓
9	2021-10-28 23:14:14	<u>0xb1d2c10384ea09d4c7c5</u> <u>61535650819eb8106f8a4c</u> <u>11c334f86880ce75cddc30</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2021-10-28 23:14:14	<u>0xb1d2c10384ea09d4c7c561535650819eb8106f8a4c11c334f86880ce75cddc30</u>	- 0.0019823150000000 00 BNB  0.98 USD	✓
11	2021-10-28 23:13:17	<u>0x437163602e62f1a89af60f1dcc833e84736bcbe47a2276297041bce73d091e82</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
12	2021-10-28 23:13:17	<u>0x437163602e62f1a89af60f1dcc833e84736bcbe47a2276297041bce73d091e82</u>	- 0.0002222600000000 00 BNB  0.11 USD	✓
13	2021-10-28 17:50:34	<u>0xbd6f1bb1f75b673d8adee06de76c2698b3de38b30e516f5016ff8856c94e218b</u>	+ 0.0299999999999999 99 BNB  14.75 USD	✓
14	2021-10-18 00:08:08	<u>0x6b45d367873e682ddeb02f41c4ca56cf2e56d06053528688057c352e7f35074f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
15	2021-10-18 00:08:08	<u>0x6b45d367873e682ddeb02f41c4ca56cf2e56d06053528688057c352e7f35074f</u>	- 0.0002228950000000 00 BNB  0.10 USD	✓
16	2021-09-04 00:13:02	<u>0xe2e698252d42e0d8305a4e0e5948779ad89aa4dbc1c909fd9ccb4fbbf603363f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
17	2021-09-04 00:13:02	<u>0xe2e698252d42e0d8305a4e0e5948779ad89aa4dbc1c909fd9ccb4fbbf603363f</u>	- 0.0002228950000000 00 BNB  0.10 USD	✓
18	2021-09-04 00:03:14	<u>0xe502cf6b149d6d3976046e2f1f09f593b44a3d5706f0ca514e3f43c14f64f870</u>	- 0.0003967365625000 00 BNB  0.19 USD	✓

#	Date & time	Transaction Id	Amount	
19	2021-09-04 00:03:14	<u>0xe502cf6b149d6d397604</u> <u>6e2f1f09f593b44a3d5706</u> <u>f0ca514e3f43c14f64f870</u>	- 0.0005987200000000 00 BNB  0.29 USD	✓
20	2021-09-03 16:30:00	<u>0x99d94eff7be5f50816ac</u> <u>6713c5a74e55577a54dc59</u> <u>68d0a5e3aaa1b89bbff329</u>	- 0.0067819987500000 00 BNB  3.31 USD	✓
21	2021-09-03 16:30:00	<u>0x99d94eff7be5f50816ac</u> <u>6713c5a74e55577a54dc59</u> <u>68d0a5e3aaa1b89bbff329</u>	- 0.0006737200000000 00 BNB  0.32 USD	✓
22	2021-07-25 14:39:26	<u>0x987310ff1d9b6aaf5dfe</u> <u>899fdc8e54f49741409266</u> <u>633f12c65003f4913283de</u>	- 0.2750600000000000 27 BNB  83.22 USD	✓
23	2021-07-25 14:39:26	<u>0x987310ff1d9b6aaf5dfe</u> <u>899fdc8e54f49741409266</u> <u>633f12c65003f4913283de</u>	- 0.0009573350000000 00 BNB  0.28 USD	✓
24	2021-07-25 14:28:34	<u>0xc21278d3777c04f2d299</u> <u>7d0577ff4fa0398146144c</u> <u>83fbc9ea7ac2879d5fd188</u>	+ 0.2850599999999999 80 BNB  86.24 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-10-30 22:21:55	<u>0xa5d4622e5f98f01a6f39</u> <u>9335b47c5a0c5a2fac55b4</u> <u>9890d907bf62e97f45a3ca</u>	+ 0.0025144888905093 14 BNB  1.30 USD	✓
2	2021-10-30 22:18:46	<u>0x0e453528af44e368d7e4</u> <u>bd2817791c5d95657763e9</u> <u>3da8aab8328cf8ebbf9c28</u>	+ 0.0063071855955843 45 BNB  3.26 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-11-14 06:07:02	<u>0x1cdad6f376eb61a7f6e5c486fa37e93b0065f109bd1c989c60974c3de7c2b320</u>	+ 800,000.0000000000 00000000 GemSwap.net	✓
2	2021-11-03 00:20:33	<u>0x292a8b0b418a26b8b05572d34953799cb90e059250cfd216a2e26a8493676799</u>	+ 671.904761905 TSC	✓
3	2021-10-30 22:21:55	<u>0xa5d4622e5f98f01a6f399335b47c5a0c5a2fac55b49890d907bf62e97f45a3ca</u>	+ 512.160000000 TSEN	✓
4	2021-10-30 22:18:46	<u>0x0e453528af44e368d7e4bd2817791c5d95657763e93da8aab8328cf8ebbf9c28</u>	- 3.0749872866982244 09 TWT	✓
5	2021-10-29 00:04:56	<u>0x746af97090a3709ac89ba3e77af0bf12e7ff5a0ceb0e0ca969c778997690e45</u>	- 0.000000003 TSC	✓
6	2021-10-29 00:04:56	<u>0x746af97090a3709ac89ba3e77af0bf12e7ff5a0ceb0e0ca969c778997690e45</u>	- 1.102581362 TSC	✓
7	2021-10-29 00:04:56	<u>0x746af97090a3709ac89ba3e77af0bf12e7ff5a0ceb0e0ca969c778997690e45</u>	- 1.102581362 TSC	✓
8	2021-10-29 00:04:56	<u>0x746af97090a3709ac89ba3e77af0bf12e7ff5a0ceb0e0ca969c778997690e45</u>	- 74.975532648 TSC	✓
9	2021-10-29 00:04:56	<u>0x746af97090a3709ac89ba3e77af0bf12e7ff5a0ceb0e0ca969c778997690e45</u>	- 143.335577120 TSC	✓

#	Date & time	Transaction Id	Amount	
10	2021-10-28 23:14:14	<u>0xb1d2c10384ea09d4c7c561535650819eb8106f8a4c11c334f86880ce75cddc30</u>	- 0.000000002 TSC	✓
11	2021-10-28 23:14:14	<u>0xb1d2c10384ea09d4c7c561535650819eb8106f8a4c11c334f86880ce75cddc30</u>	- 1.104040264 TSC	✓
12	2021-10-28 23:14:14	<u>0xb1d2c10384ea09d4c7c561535650819eb8106f8a4c11c334f86880ce75cddc30</u>	- 1.104040264 TSC	✓
13	2021-10-28 23:14:14	<u>0xb1d2c10384ea09d4c7c561535650819eb8106f8a4c11c334f86880ce75cddc30</u>	- 75.074737924 TSC	✓
14	2021-10-28 23:14:14	<u>0xb1d2c10384ea09d4c7c561535650819eb8106f8a4c11c334f86880ce75cddc30</u>	- 143.525234266 TSC	✓
15	2021-09-23 21:24:09	<u>0x78661116f3765a915c70d69730dc9ade297fc3f4f5fc55905d3b489834ff69e0</u>	+ 349.248120301 TSC	✓
16	2021-09-09 15:33:18	<u>0xf9a8f739036d12bdaef10a8b498e828a25388c005a4c7fe9e89a088a8cf626b7</u>	+ 378.000000001 TSC	✓
17	2021-09-04 17:00:00	<u>0x09d7a15cc9446860b678e930eb855df02cea3ade6d767e7ce66749570a0f8116</u>	+ 239.562624256 TSC	✓
18	2021-09-04 00:03:14	<u>0xe502cf6b149d6d3976046e2f1f09f593b44a3d5706f0ca514e3f43c14f64f870</u>	+ 0.1586916523830390 89 TWT	✓

#	Date & time	Transaction Id	Amount	
19	2021-09-03 16:31:42	<u>0x7041fd4c875f21d9524a8bbaa3e6c02b7eed75a0f50c2a38d2d881676575c4f4</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
20	2021-09-03 16:30:00	<u>0x99d94eff7be5f50816ac6713c5a74e55577a54dc5968d0a5e3aaa1b89bbff329</u>	+ 2.9162956343151855 70 TWT	✓
21	2021-08-02 10:21:43	<u>0xba63dae7bed8e5b37aaee0820489a2eac7be7db4fea1762d388cca47167a6e71</u>	+ 800,000.0000000000 00000000 VERA	✓
22	2021-07-30 21:28:04	<u>0xad857d7d70e063c12798219651ab7be32ed9d487b797b959921995319effed1c</u>	+ 150,000.00000000 MNEB	✓
23	2021-07-25 14:39:26	<u>0x987310ff1d9b6aaf5dfe899fdc8e54f49741409266633f12c65003f4913283de</u>	+ 551.354950079 TSC	✓

* USD values displayed at the time of transaction

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