

3xpL










ADDRESS STATEMENT






GENERATED AT 2024-09-28 17:21 (UTC)










BLOCKCHAIN	BNB
ADDRESS ID	<u>0x1d63d569c1e02a9ea187905f95d47b7701aae3a3</u>
TOTAL RECEIVED	0.052228369101903337 BNB
	31.35 USD
TOTAL SEND	0.046681722500000002 BNB
	28.02 USD





Token	Balance
BNB	0.005546646601903337 BNB
	3.33 USD
BUSD Token	1.484747282322829376 BUSD
	1.48 USD
GemSwap.net	800,000.000000000000000000 GemSwap.net
Tether USD on xDai on BSC	0.000000 USDT
Dai Token	0.000000000000000000 DAI
TheEver.io	800,000.000000000000000000 EVER
USD//C on xDai on BSC	0.000000 USDC
GoFlux.io	950,000.000000000000000000 FLUX
Minereum BSC	150,000.00000000 MNEB

MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2023-05-08 12:21:02	<u>0xe3efde28caedd5e8acac</u> <u>8f05bed095ac2f28f64841</u> <u>ee0bfc3b9344cec6db94d6</u>	- 0.005000000000000000 00 BNB  1.58 USD	✓
2	2023-05-08 12:21:02	<u>0xe3efde28caedd5e8acac</u> <u>8f05bed095ac2f28f64841</u> <u>ee0bfc3b9344cec6db94d6</u>	- 0.000063000000000000 00 BNB  0.01 USD	✓
3	2021-06-30 06:33:21	<u>0xdf0c7fca7e603dc4ef47</u> <u>fa77ab1b05083cdc0a1ab9</u> <u>955c99b3c5cbf789190a83</u>	- 0.005000000000000000 00 BNB  1.51 USD	✓
4	2021-06-30 06:33:21	<u>0xdf0c7fca7e603dc4ef47</u> <u>fa77ab1b05083cdc0a1ab9</u> <u>955c99b3c5cbf789190a83</u>	- 0.000725226000000000 00 BNB  0.22 USD	✓
5	2021-06-19 07:17:44	<u>0x6527090ffac6df55b097</u> <u>567c4f6f1ed475586d5ef3</u> <u>dab71cc357de70eeeb050f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2021-06-19 07:17:44	<u>0x6527090ffac6df55b097</u> <u>567c4f6f1ed475586d5ef3</u> <u>dab71cc357de70eeeb050f</u>	- 0.000596194500000000 00 BNB  0.19 USD	✓
7	2021-06-19 07:17:29	<u>0x18c49f7cbf2a3c0a0251</u> <u>0f7b3c435cc9b6e7a3442e</u> <u>9460c1ae46a6663841b04e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
8	2021-06-19 07:17:29	<u>0x18c49f7cbf2a3c0a0251</u> <u>0f7b3c435cc9b6e7a3442e</u> <u>9460c1ae46a6663841b04e</u>	- 0.000264852000000000 00 BNB  0.08 USD	✓
9	2021-04-04 05:51:03	<u>0x435c0a3a65ab7fe53db8</u> <u>ad094a0d399bdec5a528c0</u> <u>c70cb335c41db3c97dfaec</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2021-04-04 05:51:03	<u>0x435c0a3a65ab7fe53db8ad094a0d399bdec5a528c0c70cb335c41db3c97dfaec</u>	- 0.0015800500000000 00 BNB  0.55 USD	✓
11	2021-04-04 05:48:03	<u>0x7d40ad7049ccca42a573aec7ad10b6ef71de4e3042ebc5ab1d8912592c53be8b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
12	2021-04-04 05:48:03	<u>0x7d40ad7049ccca42a573aec7ad10b6ef71de4e3042ebc5ab1d8912592c53be8b</u>	- 0.0019890000000000 00 BNB  0.69 USD	✓
13	2021-04-02 15:36:33	<u>0xf86cb4f1c284966bc93d434821ed912063fa9bff63b7747663436def1e5b44c4</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
14	2021-04-02 15:36:33	<u>0xf86cb4f1c284966bc93d434821ed912063fa9bff63b7747663436def1e5b44c4</u>	- 0.0017300500000000 00 BNB  0.55 USD	✓
15	2021-04-02 09:40:09	<u>0x7552cccd69e1ba5140cb b50c1de2ddc5ad679b59513628f3e3b4cb9dce92c993</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
16	2021-04-02 09:40:09	<u>0x7552cccd69e1ba5140cb b50c1de2ddc5ad679b59513628f3e3b4cb9dce92c993</u>	- 0.0018535800000000 00 BNB  0.62 USD	✓
17	2021-04-02 09:09:42	<u>0xb7d5dd90042857160018bec25229c685802bf016a9160ff6d54cf1cf84a741b3</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
18	2021-04-02 09:09:42	<u>0xb7d5dd90042857160018bec25229c685802bf016a9160ff6d54cf1cf84a741b3</u>	- 0.0005540900000000 00 BNB  0.18 USD	✓

#	Date & time	Transaction Id	Amount	
19	2021-04-02 08:33:41	<u>0xe841c5964ef5cbadd8a3</u> <u>812ecf34ab45b5b5129463</u> <u>12bcd776096188b5cc7fe9</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
20	2021-04-02 08:33:41	<u>0xe841c5964ef5cbadd8a3</u> <u>812ecf34ab45b5b5129463</u> <u>12bcd776096188b5cc7fe9</u>	- 0.001580050000000000 00 BNB  0.53 USD	✓
21	2021-04-02 07:56:29	<u>0x6533ad0d6d740df96c0c</u> <u>53fcc5297bcdbda10e7115</u> <u>a57bcf63a7d92403119627</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
22	2021-04-02 07:56:29	<u>0x6533ad0d6d740df96c0c</u> <u>53fcc5297bcdbda10e7115</u> <u>a57bcf63a7d92403119627</u>	- 0.001839000000000000 00 BNB  0.62 USD	✓
23	2021-03-23 10:56:20	<u>0x68179eeeb2d3b1715d15</u> <u>c9bb52f8c647c1e32754d8</u> <u>1e900aa84c04ab759cf0cb</u>	- 0.020000000000000000 00 BNB  5.10 USD	✓
24	2021-03-23 10:56:20	<u>0x68179eeeb2d3b1715d15</u> <u>c9bb52f8c647c1e32754d8</u> <u>1e900aa84c04ab759cf0cb</u>	- 0.000210000000000000 00 BNB  0.05 USD	✓
25	2021-03-11 13:58:44	<u>0x2de154a0125f052a09ef</u> <u>43c52e7a9b9c1c8e45d390</u> <u>190658d8b82c567318f5b6</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
26	2021-03-11 13:58:44	<u>0x2de154a0125f052a09ef</u> <u>43c52e7a9b9c1c8e45d390</u> <u>190658d8b82c567318f5b6</u>	- 0.001580050000000000 00 BNB  0.41 USD	✓
27	2021-03-11 13:17:44	<u>0x9c65c1598071257f9892</u> <u>5787a1e2143131bbebef36</u> <u>d0c00c5611e6c65bda3197</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
28	2021-03-11 13:17:44	<u>0x9c65c1598071257f98925787a1e2143131bbebef36d0c00c5611e6c65bda3197</u>	- 0.0005540900000000 00 BNB  0.14 USD	✓
29	2021-03-11 13:13:32	<u>0x92eef077e97aa730fbe2921f8ce44ca219eb9772d2510775dcda93ee0edd688c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
30	2021-03-11 13:13:32	<u>0x92eef077e97aa730fbe2921f8ce44ca219eb9772d2510775dcda93ee0edd688c</u>	- 0.0015624900000000 00 BNB  0.41 USD	✓
31	2021-03-11 12:43:44	<u>0xe91b3b15f2f2d37874e0a1b16d8b43857833cf5f3c67cb2455c6c40dc8b91bef</u>	+ 0.0500000000000000 03 BNB  13.16 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-06-19 07:17:44	<u>0x6527090ffac6df55b097567c4f6f1ed475586d5ef3dab71cc357de70eeeb050f</u>	+ 0.0022283691019033 37 BNB  0.74 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-11-14 09:29:11	<u>0xedef468ec59758addd63ec2f4583f7279efe0a731e9cc8317b4573de743e1f4a</u>	+ 800,000.0000000000 00000000 GemSwap.net	✓
2	2021-08-13 17:07:49	<u>0xc837f6ff1fef77ca3a8083a5bff2903457d5bb565ab3ef3909b26b19a5e902ee</u>	+ 800,000.0000000000 00000000 EVER	✓

#	Date & time	Transaction Id	Amount	
3	2021-08-02 19:14:07	<u>0x09dab09197dffff907b9d</u> <u>e24d8183bc1df115c55b57</u> <u>96dc0e10a536319230cd9b</u>	+ 950,000.0000000000 00000000 FLUX	✓
4	2021-07-08 14:15:33	<u>0x3f97db8998f0918834ae</u> <u>95e1524df3488886bf0797</u> <u>193002b8d373e09e0f7917</u>	+ 150,000.00000000 MNEB	✓
5	2021-06-30 06:33:21	<u>0xdf0c7fca7e603dc4ef47</u> <u>fa77ab1b05083cdc0a1ab9</u> <u>955c99b3c5cbf789190a83</u>	+ 1.4847472823228293 76 BUSD	✓
6	2021-06-19 07:17:44	<u>0x6527090ffac6df55b097</u> <u>567c4f6f1ed475586d5ef3</u> <u>dab71cc357de70eeeb050f</u>	- 0.7577215200000000 37 DAI	✓
7	2021-04-04 05:51:03	<u>0x435c0a3a65ab7fe53db8</u> <u>ad094a0d399bdec5a528c0</u> <u>c70cb335c41db3c97dfaec</u>	- 123.008606 USDT	✓
8	2021-04-04 05:48:03	<u>0x7d40ad7049ccca42a573</u> <u>aec7ad10b6ef71de4e3042</u> <u>ebc5ab1d8912592c53be8b</u>	+ 123.008606 USDT	✓
9	2021-04-02 15:36:33	<u>0xf86cb4f1c284966bc93d</u> <u>434821ed912063fa9bff63</u> <u>b7747663436def1e5b44c4</u>	- 123.131737 USDT	✓
10	2021-04-02 09:40:09	<u>0x7552cccd69e1ba5140cb</u> <u>b50c1de2ddc5ad679b5951</u> <u>3628f3e3b4cb9dce92c993</u>	+ 0.7577215200000000 37 DAI	✓
11	2021-04-02 09:09:42	<u>0xb7d5dd90042857160018</u> <u>bec25229c685802bf016a9</u> <u>160ff6d54cf1cf84a741b3</u>	- 0.500000 USDT	✓

#	Date & time	Transaction Id	Amount	
12	2021-04-02 08:40:51	<u>0x4436f2e53507d0862fa6</u> <u>1672d661c9b5457bc7a17d</u> <u>10a1be1110ee832c6789d3</u>	+ 123.631737 USDT	✓
13	2021-04-02 08:33:41	<u>0xe841c5964ef5cbadd8a3</u> <u>812ecf34ab45b5b5129463</u> <u>12bcd776096188b5cc7fe9</u>	- 128.871000 USDC	✓
14	2021-04-02 07:56:29	<u>0x6533ad0d6d740df96c0c</u> <u>53fcc5297bcdbda10e7115</u> <u>a57bcf63a7d92403119627</u>	+ 128.871000 USDC	✓
15	2021-03-11 13:58:44	<u>0x2de154a0125f052a09ef</u> <u>43c52e7a9b9c1c8e45d390</u> <u>190658d8b82c567318f5b6</u>	- 133.732854 USDC	✓
16	2021-03-11 13:17:44	<u>0x9c65c1598071257f9892</u> <u>5787a1e2143131bbebef36</u> <u>d0c00c5611e6c65bda3197</u>	- 5.000000 USDC	✓
17	2021-03-11 13:13:32	<u>0x92eef077e97aa730fbe2</u> <u>921f8ce44ca219eb9772d2</u> <u>510775dcda93ee0edd688c</u>	+ 128.742854 USDC	✓
18	2021-03-11 12:48:35	<u>0xf5d78b50eebe0f87d12</u> <u>f074e5f655bc214663a33d</u> <u>9714d3d30b1fc1d6f8d07f</u>	+ 9.990000 USDC	✓

* USD values displayed at the time of transaction

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