

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-24 00:58 (UTC)





BLOCKCHAIN	BNB
ADDRESS ID	<u>0x2218a7ded475f5f45f8951bc4670dd9b26cc687f</u>
TOTAL RECEIVED	2.799397555812614513 BNB
	1,647.44 USD
TOTAL SEND	2.732710819812614655 BNB
	1,608.20 USD

Token	Balance
BNB	0.066686735999999996 BNB
	39.24 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
BUSD Token	0.000000000000000000 BUSD
	0.00 USD
GemSwap.net	800,000.000000000000000000 GemSwap.net
TheVera.io	800,000.000000000000000000 VERA
eCash	29,000,000.000000 XEC
My Get Rich Token	120,000.576000000000931323 MGRT
Minereum BSC	150,000.00000000 MNEB



MAIN EVENTS






#	Date & time	Transaction Id	Amount	
1	2022-11-05 16:31:12	<u>0x85b9b2edc9b47172a24865be39de90da871c8b7582c66c70141ec4b92aa16418</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2022-11-05 16:31:12	<u>0x85b9b2edc9b47172a24865be39de90da871c8b7582c66c70141ec4b92aa16418</u>	- 0.0001056350000000 00 BNB  0.03 USD	✓
3	2022-09-11 08:00:46	<u>0x0d587d0ac5fa02aa976b0636e04ae522b327a90b5aaa7b3d4cabdec264356f01</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2022-09-11 08:00:46	<u>0x0d587d0ac5fa02aa976b0636e04ae522b327a90b5aaa7b3d4cabdec264356f01</u>	- 0.0001055750000000 00 BNB  0.03 USD	✓
5	2022-03-08 22:08:40	<u>0xf4fb43581a185b7f49cd3373a9f6ab4ecef36b118054dcf85e920f5fc0978f32</u>	+ 0.0195029460000000 00 BNB  7.72 USD	✓
6	2021-05-19 16:12:49	<u>0x858a02ebc421f36d4ea56af0e95a11de54e9c024618b6874da9cd54659cfc047</u>	+ 0.041000000000000000 02 BNB  16.03 USD	✓
7	2021-05-05 04:57:40	<u>0xdef7571802da6c80203ca668c67dd237b5aa97d7983f06a50ff5a521cdcd2ca9</u>	- 0.5063820860113615 87 BNB  329.70 USD	✓
8	2021-05-05 04:57:40	<u>0xdef7571802da6c80203ca668c67dd237b5aa97d7983f06a50ff5a521cdcd2ca9</u>	- 0.000105000000000000 00 BNB  0.06 USD	✓
9	2021-05-04 22:20:49	<u>0xfb8f416dee9619470260a972c3b4e3c621b4c2ca2d676d85f416721698b49347</u>	+ 0.2899999999999999 80 BNB  188.81 USD	✓

#	Date & time	Transaction Id	Amount	
10	2021-04-22 18:08:56	<u>0x52b0c1d08afc7bc0d47b f04e7d16de276f9e525636 b91c5cc1be57126a96fe22</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
11	2021-04-22 18:08:56	<u>0x52b0c1d08afc7bc0d47b f04e7d16de276f9e525636 b91c5cc1be57126a96fe22</u>	- 0.000105635000000000 00 BNB  0.05 USD	✓
12	2021-04-16 22:17:39	<u>0xaaaf841df848134df3976 e084e2c7aab8869986b522 71eb944eec28a7ffb9d568</u>	+ 0.2165927210113615 39 BNB  111.47 USD	✓
13	2021-04-16 15:41:10	<u>0x996f612034a681369d91 56e676ae59e0511ee7b9ce da2a92a1cacb868a09b664</u>	- 0.6893691299999999 97 BNB  354.80 USD	✓
14	2021-04-16 15:41:10	<u>0x996f612034a681369d91 56e676ae59e0511ee7b9ce da2a92a1cacb868a09b664</u>	- 0.000105000000000000 00 BNB  0.05 USD	✓
15	2021-04-16 12:42:17	<u>0x70b9a523e70731359652 2fe0f3889ad7e3dd310707 2738cd7dc50afa110d58bb</u>	+ 0.3084999999999999 96 BNB  158.78 USD	✓
16	2021-04-14 14:57:08	<u>0xa674593c20bdbc4ebcfb e4ffbe268a61701a8db7be 13d082dddb3c4e39f77af2</u>	+ 0.3810791299999999 88 BNB  206.50 USD	✓
17	2021-04-03 21:52:05	<u>0x729ae8efea41e642afdd faa36b5509d6865f3b6df2 f667529c8e5ac18a7a180c</u>	- 0.8194931782820656 93 BNB  285.88 USD	✓
18	2021-04-03 21:52:05	<u>0x729ae8efea41e642afdd faa36b5509d6865f3b6df2 f667529c8e5ac18a7a180c</u>	- 0.000210000000000000 00 BNB  0.07 USD	✓

#	Date & time	Transaction Id	Amount	
19	2021-04-03 15:46:04	<u>0x12f2d9b4d4880041c07148e1401c137958401f6838b37f5a037a3d24caa2a7df</u>	+ 0.8197031782820656 25 BNB  285.96 USD	✓
20	2021-04-03 12:18:46	<u>0x20be9c9194725b77bb6f45082b2046b66fbbda478fd4b829038041609bcaafab</u>	- 0.7165195805191872 94 BNB  249.96 USD	✓
21	2021-04-03 12:18:46	<u>0x20be9c9194725b77bb6f45082b2046b66fbbda478fd4b829038041609bcaafab</u>	- 0.0002100000000000 00 BNB  0.07 USD	✓
22	2021-04-02 11:34:15	<u>0xe3359f0044f78ff7699b97246bf56a24829d707e56f084572fa386ac60b2395e</u>	+ 0.7230195805191872 44 BNB  244.59 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-11-05 17:30:02	<u>0x9d334b774f84358881bedf3cbd29f6e89cf0f511e9ba85e861667d9d5267337a</u>	+ 29,000,000.000000 XEC	✓
2	2022-11-05 17:24:29	<u>0xbb0011b10affe6275545a5cb696eee6b75749397fd1bb0f5e1b9c619dde62d55</u>	+ 120,000.5760000000 00931323 MGRT	✓
3	2022-11-05 16:31:12	<u>0x85b9b2edc9b47172a24865be39de90da871c8b7582c66c70141ec4b92aa16418</u>	- 1,168.278689700000 086304 USDT  1,168.22 USD	✓
4	2022-11-05 16:18:33	<u>0x2791b42a496a35bc82409b0e89551ee2e1414c7070e462410a77c8c4fde5b9ce</u>	+ 992.50548969999999 8265 USDT  992.45 USD	✓

#	Date & time	Transaction Id	Amount	
5	2022-10-17 11:40:35	<u>0x75b175a0ab29126fac5a</u> <u>e06132e49021df91c98ea1</u> <u>b8aca95b1edc95130fdc63</u>	+ 58.650100000000001 899 USDT  3,019.00 USD	✓
6	2022-10-02 17:50:46	<u>0x1ff90a736561cb97ce04</u> <u>48a4ed1ccae9dd3cf3d784</u> <u>45fd8644e4bbf289d72cea</u>	+ 117.12309999999999 3770 USDT  117.13 USD	✓
7	2022-09-11 08:00:46	<u>0x0d587d0ac5fa02aa976b</u> <u>0636e04ae522b327a90b5a</u> <u>aa7b3d4cabdec264356f01</u>	- 265.77949999999998 4539 USDT  265.75 USD	✓
8	2022-09-11 07:47:19	<u>0x410ddeccfea8b7f068f8</u> <u>e49e01a715288bdfcfe291</u> <u>c3f25b96f68c787b4b6e26</u>	+ 265.77949999999998 4539 USDT  265.75 USD	✓
9	2021-11-12 14:44:10	<u>0x450bd9ecacc26674faf9</u> <u>4fc0083f6c62c52734b606</u> <u>98cffe00c36cc8ea64b4d7</u>	+ 800,000.0000000000 00000000 GemSwap.net	✓
10	2021-08-02 21:07:11	<u>0xbffab096edd55421d8cb</u> <u>afa3089b403a960f237dd7</u> <u>f6bb8508f040d8c4f93251</u>	+ 800,000.0000000000 00000000 VERA	✓
11	2021-07-28 13:34:03	<u>0x6c7e5e31c9334a3b97f2</u> <u>61e095115f7bf2e349707d</u> <u>6f415ecf6548669b6b7c2f</u>	+ 150,000.00000000 MNEB	✓
12	2021-04-22 18:08:56	<u>0x52b0c1d08afc7bc0d47b</u> <u>f04e7d16de276f9e525636</u> <u>b91c5cc1be57126a96fe22</u>	- 50.020108079999999 973 BUSD	✓
13	2021-04-20 06:07:38	<u>0xa203225e418a6be653cc</u> <u>c822cf29772afdb800f381</u> <u>1dc9c3f9ef08277a5e89b9</u>	+ 50.020108079999999 973 BUSD  13,069.26 USD	✓

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