

3xpL










# ADDRESS STATEMENT

GENERATED AT 2024-09-29 21:11 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x33eb19b14cc8c5846e055275a302ce985cf4fec6</u>
TOTAL RECEIVED	0.083378355000000001 BNB
	49.94 USD
TOTAL SEND	0.000512117000000000 BNB
	0.30 USD

Token	Balance
BNB	0.082866237999999995 BNB
	49.63 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
GemSwap.net	800,000.000000000000000000 GemSwap.net
TheVera.io	800,000.000000000000000000 VERA
Ethereum Token	0.000000000000000000 ETH
Trust Wallet	0.000000000000000000 TWT
AddBNB.com	299,988.99999900 AddBNB.com
Wall Street Games	500,000.000000000000000000 WSG
Minereum BSC	150,000.00000000 MNEB

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-07 01:23:25	<u>0x53bf8c857a75db81e91d</u> <u>e92a82abb522e587443ba8</u> <u>d63553dfed4623f897ab85</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2023-10-07 01:23:25	<u>0x53bf8c857a75db81e91d</u> <u>e92a82abb522e587443ba8</u> <u>d63553dfed4623f897ab85</u>	- 0.0000898770000000 00 BNB  0.01 USD	✓
3	2021-05-01 22:24:03	<u>0x724828e08844dae6cc1e</u> <u>14ac4afaa69bfc0ad800ff</u> <u>d4709534b207db2fafc93b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2021-05-01 22:24:03	<u>0x724828e08844dae6cc1e</u> <u>14ac4afaa69bfc0ad800ff</u> <u>d4709534b207db2fafc93b</u>	- 0.0001055150000000 00 BNB  0.06 USD	✓
5	2021-02-21 06:51:46	<u>0x76aa08060883b91265bc</u> <u>ac95789c2387470f5bbf3c</u> <u>ec614cfa08bb9151444803</u>	+ 0.0768783549999999 95 BNB  22.69 USD	✓
6	2021-02-08 22:24:36	<u>0x07c22704cdcee1835213</u> <u>4b9f6cd8edc3ae743142c8</u> <u>890ace725daba3bbbb4695</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
7	2021-02-08 22:24:36	<u>0x07c22704cdcee1835213</u> <u>4b9f6cd8edc3ae743142c8</u> <u>890ace725daba3bbbb4695</u>	- 0.0003167250000000 00 BNB  0.03 USD	✓
8	2021-02-08 19:56:06	<u>0x5ab091e8f8ac7f3cf7e0</u> <u>07bf365f2eed1eee53c6d7</u> <u>0cd1e5373844ba9a7da01d</u>	+ 0.006500000000000000 00 BNB  0.69 USD	✓

#### BEP-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-10-07 01:23:25	<u>0x53bf8c857a75db81e91d</u> <u>e92a82abb522e587443ba8</u> <u>d63553dfed4623f897ab85</u>	- 99.5000000000000000 000 TWT	✓
2	2022-07-15 08:00:40	<u>0x41697716cdd87a176290</u> <u>39e28879351552c3990b41</u> <u>37dfffd714b529e34b07956</u>	+ 299,988.99999900 AddBNB.com	✓
3	2021-11-12 15:46:42	<u>0x7c69901431959c1e9e84</u> <u>10feb2e6a96f3ff1bd4fb9</u> <u>123d8183d888a16e6f98cd</u>	+ 800,000.0000000000 00000000 GemSwap.net	✓
4	2021-08-02 20:51:14	<u>0x265b8c962cb27a97ba13</u> <u>34a59c7a68ba708ae882fc</u> <u>7295da9370a5d4a0da30a9</u>	+ 800,000.0000000000 00000000 VERA	✓
5	2021-06-23 23:14:35	<u>0xd4b34f16f514313ab701</u> <u>3117bd9c440d0799167bb3</u> <u>1455d667aa2527783ac36a</u>	+ 150,000.00000000 MNEB	✓
6	2021-05-27 01:00:52	<u>0xdc59e235bb1df473af7d</u> <u>f57412fc0e3549f64e22cd</u> <u>573c0539cb72f7f3fca9d6</u>	+ 500,000.0000000000 00000000 WSG	✓
7	2021-05-01 22:24:03	<u>0x724828e08844dae6cc1e</u> <u>14ac4afaa69bfc0ad800ff</u> <u>d4709534b207db2fafc93b</u>	- 10.0000000000000000 000 USDT	✓
8	2021-05-01 11:58:40	<u>0x70f30e4d715d98f6bc41</u> <u>b2f638c9ac823761b582da</u> <u>fbf8f90e03c41b2ad1dc56</u>	+ 10.0000000000000000 000 USDT	✓
9	2021-02-21 07:03:31	<u>0xe0fb557a36a46f89dbe5</u> <u>c29646552fddb2c037c48c</u> <u>a6849df407a1485fc012f1</u>	+ 99.5000000000000000 000 TWT	✓

#	Date & time	Transaction Id	Amount	
10	2021-02-08 22:24:36	<u>0x07c22704cdcee1835213</u> <u>4b9f6cd8edc3ae743142c8</u> <u>890ace725daba3bbbb4695</u>	- 0.1215600000000000 01 ETH	✓
11	2020-11-05 06:30:44	<u>0xb83d3b5ed9e7a8b0fe16</u> <u>26cf83fe12a414cb71dcac</u> <u>b7e3304a8d9cb89c65a064</u>	+ 0.1215600000000000 01 ETH	✓

\* USD values displayed at the time of transaction

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