

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 15:13 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x3689979a1090b97899dd6d98ed08f3922fcf5ec7</u>
TOTAL RECEIVED	2.399580092875076787 BNB
	1,381.67 USD
TOTAL SEND	2.393685092875077025 BNB
	1,378.28 USD

Token	Balance
BNB	0.005895000000000000 BNB
	3.39 USD
Tether USD	34.224320814045036343 USDT
	34.23 USD
ion	0.000100000000000000 DAO
GemSwap.net	800,000.000000000000000000 GemSwap.net
SAFEMOON.is	0.0000000000000000255 SAFEMOON
TheEver.io	800,000.000000000000000000 EVER
AddBNB.com	299,988.99999900 AddBNB.com
Sharpei	10,000.000000000000000000 SHAB
Daddy Doge	9.414066532 DaddyDoge
AliceDrop.Com	5,000.000000 ALICE




Token

Balance









RimauNangis

0.500000000000000000 RXT

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-03-27 20:21:30	<u>0xe3baa51088d1f18202f5</u> <u>b5cd5a4d4038ba1fc09f65</u> <u>ade5a9ef87bb9560126a2d</u>	- 0.5337971418672592 39 BNB  163.60 USD	✓
2	2023-03-27 20:21:30	<u>0xe3baa51088d1f18202f5</u> <u>b5cd5a4d4038ba1fc09f65</u> <u>ade5a9ef87bb9560126a2d</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓
3	2021-11-11 19:34:09	<u>0x20a733418a2906d25540</u> <u>56c8ef3c23a798f0fc3be8</u> <u>b51af9b86d53dce52e704a</u>	+ 0.1409999999999999 86 BNB  88.60 USD	✓
4	2021-11-01 15:59:45	<u>0xa1992045faea94550dbe</u> <u>ced7cb2a5ac07ba5f4cc8b</u> <u>8369108ace6c40e3c7ec23</u>	+ 0.1773319519814606 50 BNB  97.76 USD	✓
5	2021-05-14 08:22:39	<u>0xaf36dc59a027ec52e7e0</u> <u>913047846d080d2baec962</u> <u>80e169d37bdb9aabd88a43</u>	+ 0.2151961898857985 56 BNB  129.67 USD	✓
6	2021-05-11 21:40:23	<u>0x7d78080711ce7375496e</u> <u>991e2275f0088302e83ee9</u> <u>b8da070418591d0e4dca6d</u>	- 1.0859469510078176 85 BNB  645.75 USD	✓
7	2021-05-11 21:40:23	<u>0x7d78080711ce7375496e</u> <u>991e2275f0088302e83ee9</u> <u>b8da070418591d0e4dca6d</u>	- 0.0002310000000000 00 BNB  0.13 USD	✓
8	2021-05-11 19:11:42	<u>0x39975ea85b3d796389c7</u> <u>d3969986d5882f6eb77460</u> <u>d50910ea2bef22a5978f97</u>	+ 0.6297059999999999 88 BNB  374.45 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2021-05-11 19:09:51	<u>0x6ebddc3dfaf9b505019b c6f8a73b4a682747fe8386 609985438289d5144db41a</u>	+ 0.0041265029735227 79 BNB  2.45 USD	✓
10	2021-05-10 09:45:13	<u>0x8e53793c7ace46ad7ce9 b3a3462e198d18a7bac680 94d20ba1a9db492936d243</u>	+ 0.1015387914156727 63 BNB  64.08 USD	✓
11	2021-05-10 09:22:42	<u>0x6e74575b873b65425b7d 2bedc1b8ce0ca4923f1712 f718e3cd66c9d32471bcae</u>	+ 0.3499999999999999 78 BNB  220.88 USD	✓
12	2021-05-10 09:19:50	<u>0x9fdce531bf0a5e0a041c 8541bc489f2b8b2190dae9 349fbcce8200fc2b99b822</u>	+ 0.0006806566186221 49 BNB  0.42 USD	✓
13	2021-05-08 21:39:26	<u>0x020e742c239aacb286e6 4ddb3db56f7876c736eacd 9dfe2ce77e8a14930557a7</u>	- 0.7734999999999999 65 BNB  511.85 USD	✓
14	2021-05-08 21:39:26	<u>0x020e742c239aacb286e6 4ddb3db56f7876c736eacd 9dfe2ce77e8a14930557a7</u>	- 0.0001050000000000 00 BNB  0.06 USD	✓
15	2021-05-08 19:43:12	<u>0x8129e718c4e614b7ffa9 f5c2faaf3107a12860374c 721cf9bd32e9e60cba8572</u>	+ 0.7700000000000000 18 BNB  509.53 USD	✓
16	2021-05-08 19:38:33	<u>0x1a128a4ec302fa7bb536 a76f3494dbd083c3811a51 af412effeaa8da8cbf6fe1</u>	+ 0.0100000000000000 00 BNB  6.61 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-08-20 10:26:06	<u>0xbea754d43395d20d5111</u> <u>0d697983581e3ab77bdb59</u> <u>1a39251b897a30dce810ce</u>	+ 783.80579999999997 6535 UC	✓
2	2023-07-23 15:50:41	<u>0x14de9d20ea24b45f5ca4</u> <u>a2e5ae9d56a10d6ae7a182</u> <u>b7e117dcff198eaa36917c</u>	+ 0.5000000000000000 00 RXT	✓
3	2022-08-24 11:07:59	<u>0xa51fd20f4eda78dbbf6c</u> <u>fe27eb7cc8d947ffea768c</u> <u>d72ad470ff325c47c4dd11</u>	+ 0.0001000000000000 00 DAO	✓
4	2022-07-31 10:10:19	<u>0x02f984f7ef7428668b79</u> <u>e2a60e18eeb9dfadf69fc1</u> <u>532946c69f449c296a5669</u>	+ 2,000.000000000000 000000 T99	✓
5	2022-07-15 05:37:50	<u>0x0aaf7ea867af36c5c66e</u> <u>0fb3f3dc04b509dfa9947c</u> <u>081e48d982cbad89f6f621</u>	+ 299,988.99999900 AddBNB.com	✓
6	2022-05-16 22:59:40	<u>0x78b06eee756364bb4fc7</u> <u>ea6ffb05d54fa605c5d038</u> <u>e75badb1e3e8399e3c33f9</u>	+ 34.224320814045036 343 USDT  34.21 USD	✓
7	2022-02-01 22:16:30	<u>0x9a8304c0240c57257958</u> <u>e346f42429ad9ad16c201d</u> <u>dc4f46edb20ea10df5047e</u>	+ 18,000,000.00000000 0000000000 ABOYS	✓
8	2021-11-12 13:58:01	<u>0xccccf0de3ee79de59eda</u> <u>b01edc988e92d98e744714</u> <u>1b42a0e2ac5497927142f9</u>	+ 800,000.0000000000 00000000 GemSwap.net	✓
9	2021-10-04 20:53:39	<u>0xf9deb8f30371cb0e2de0</u> <u>ebbadb585a47940c071cb</u> <u>c665f9f631a83c10a20aae</u>	+ 821,112.0000000000 XCH5.io	✓

#	Date & time	Transaction Id	Amount	
10	2021-08-13 17:10:23	<u>0x07899b41cc31b7558d4d8a2b64b1a9f5e5c170e5b0803c92b04e073fc33302e2</u>	+ 800,000.0000000000 00000000 EVER	✓
11	2021-08-09 22:20:36	<u>0x4adcac59b89aa8e5e57380849c2f002a3363c12c8a3577efc20674c233335038</u>	+ 5,000.000000 ALICE	✓
12	2021-08-09 06:37:37	<u>0x13667cc38a4182e900510942dbc47be542e27a062f011c1787ebd45e01372f15</u>	+ 800,000.0000000000 00000000 EVER	✓
13	2021-08-09 06:28:06	<u>0xa5dcb0e007a3d329ad0fe0eccdd1bd620d17d92454074aa481a56640c259127b</u>	+ 4.489836931 DaddyDoge	✓
14	2021-08-09 02:54:45	<u>0x2987ca593e9624f6b9bbfed48df1a9c9ba3e38c6a23e31acbb484914d067a8c0</u>	+ 4.489836931 DaddyDoge	✓
15	2021-08-04 03:39:44	<u>0x47a08bbd45f1123bb9939a22db81fa43d25f2e4597649ef496a29a2f6224b5dc</u>	+ 98.000000 AC	✓
16	2021-08-02 19:17:22	<u>0x78b6019c5e1e1c1979636a343fdd135df62a87ff251e46990084beb325b52b54</u>	+ 950,000.0000000000 00000000 FLUX	✓
17	2021-07-31 23:22:38	<u>0x7e16152c41d5eb9b75787fecc544e443a7bfcc9317efe0fb2a7dd50ea2435b1d</u>	+ 250,000,000,000.00 0000000000000000 SAFEMOON	✓
18	2021-06-23 23:01:29	<u>0x12f72523430a87721de687b466bebfd640dd625351d0c32d0edecf895b452bf7</u>	+ 150,000.00000000 MNEB	✓

#	Date & time	Transaction Id	Amount	
19	2021-06-20 05:32:17	<u>0x2914067868558ea8f84e</u> <u>eccd54342a499e93cb62b1</u> <u>6b5b9424974065b10c0d42</u>	+ 10,000.000000000000 0000000 SHAB	✓
20	2021-05-25 23:59:39	<u>0xad39ab7038b0724772fc</u> <u>54288bf2f4a2a579aac0fa</u> <u>a231fe1e83b71c436a437c</u>	+ 500,000.0000000000 00000000 WSG	✓
21	2021-05-19 00:13:13	<u>0x7e8808cf243ca6994060</u> <u>04d3a1e9b5ddbc437968cc</u> <u>a4275536e4a27f8b5a734f</u>	+ 500,000,000.000000 000 SAFEROCKET	✓
22	2021-04-20 00:30:01	<u>0xa71d43c02e5503bbf25d</u> <u>2cd472fba7a447627eae0d</u> <u>22c864e22ef94529cdc145</u>	+ 38.79692205 DOGE	✓

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