

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 22:25 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x5c214eb8937dd2ef66cfa2b7fa5c0632774b66e5</u>
TOTAL RECEIVED	0.015355130701213231 BNB
	8.94 USD
TOTAL SEND	0.002062420000000000 BNB
	1.20 USD








Token	Balance
BNB	0.013292710701213231 BNB
	7.74 USD
Tether USD	2.000000000000000000 USDT
	1.99 USD
Step Hero SouL	50.000000000000000000 STEP
GemSwap.net	800,000.000000000000000000 GemSwap.net
Zepe.io	750,000.000000000000000000 Zepe.io
FREE coin BSC	100,000.000000000000000000 FREE
OBROK	1.000000000000000000 OBROK
OBROK	100.0000000000000000 OBROK
KK8.io	166,574.000000000000000000 KK8.io
Ralders	1.500000000000000000 RDS

Token




Balance

MetaSwapToken 0.000000000000000000 Meta


MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-04-12 13:47:29	<u>0xa9d78814fccbc547cde0</u> <u>19da5b6f375ca47780bc43</u> <u>3e73dd07a1897ffce01a05</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2022-04-12 13:47:29	<u>0xa9d78814fccbc547cde0</u> <u>19da5b6f375ca47780bc43</u> <u>3e73dd07a1897ffce01a05</u>	- 0.0001137550000000 00 BNB  0.04 USD	✓
3	2022-01-02 13:57:14	<u>0xf0bfacf21e149ed55170</u> <u>04d7fc5581c4571752343f</u> <u>359cfa6f1b8296999a7362</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2022-01-02 13:57:14	<u>0xf0bfacf21e149ed55170</u> <u>04d7fc5581c4571752343f</u> <u>359cfa6f1b8296999a7362</u>	- 0.0001197800000000 00 BNB  0.06 USD	✓
5	2021-12-17 16:26:01	<u>0xc7c473263ece8c166573</u> <u>751081c2b163481aed6e6b</u> <u>71521c80e99a57e9f24aec</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2021-12-17 16:26:01	<u>0xc7c473263ece8c166573</u> <u>751081c2b163481aed6e6b</u> <u>71521c80e99a57e9f24aec</u>	- 0.0001063450000000 00 BNB  0.05 USD	✓
7	2021-06-05 05:37:56	<u>0xd8853773b2dd1029c5a3</u> <u>a90f1a5b478db220fd2dbd</u> <u>e02b61bfe12e51b30b5dbb</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
8	2021-06-05 05:37:56	<u>0xd8853773b2dd1029c5a3</u> <u>a90f1a5b478db220fd2dbd</u> <u>e02b61bfe12e51b30b5dbb</u>	- 0.0015002800000000 00 BNB  0.58 USD	✓


* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2021-06-05 05:37:50	<u>0xf2a47fd992aceaf4c317</u> <u>c11de4d2ee1624e90e78e6</u> <u>1cd83b7b53ff1b3d2f94b9</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
10	2021-06-05 05:37:50	<u>0xf2a47fd992aceaf4c317</u> <u>c11de4d2ee1624e90e78e6</u> <u>1cd83b7b53ff1b3d2f94b9</u>	- 0.000222260000000000 00 BNB  0.08 USD	✓
11	2021-06-02 02:39:31	<u>0xf16b9f3924474e5cf69e</u> <u>2d3bb677eeae0394c85f9b</u> <u>123a6f54f34381ee2f19eb</u>	+ 0.006000000000000000 00 BNB  2.32 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-06-05 05:37:56	<u>0xd8853773b2dd1029c5a3</u> <u>a90f1a5b478db220fd2dbd</u> <u>e02b61bfe12e51b30b5dbb</u>	+ 0.0093551307012132 31 BNB  3.65 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-11-01 10:29:00	<u>0xfe90ca9d5f1fb91e9085</u> <u>2dde4170628ce801aad0ba</u> <u>df71b1a497b206b9041397</u>	+ 2.000000000000000000 00 USDT  2.00 USD	✓
2	2022-10-24 09:56:48	<u>0x35a8621d3005402dfc72</u> <u>2ab1dc9f1b5226cfa4edc8</u> <u>443cff4d7cc597c81ab9a9</u>	+ 100,000.000000000000 00000000 FREE	✓
3	2022-07-15 10:30:11	<u>0x22e2a61d2db61f738522</u> <u>6ad9c8bb6e09d87c2e7f04</u> <u>9d7b41357e79941eaa3c4b</u>	+ 50.0000000000000000 000 STEP	✓

#	Date & time	Transaction Id	Amount	
4	2022-04-12 13:47:29	<u>0xa9d78814fccbc547cde0</u> <u>19da5b6f375ca47780bc43</u> <u>3e73dd07a1897ffce01a05</u>	- 0.100000000000000000 06 Meta	✓
5	2022-04-12 11:32:26	<u>0xd31a56e2996ab7c2aa5a</u> <u>b4fccc930a741f88ec2533</u> <u>5af5347ed666c37aaf2807</u>	+ 0.100000000000000000 06 Meta	✓
6	2022-03-04 13:45:40	<u>0x3a3ce9810a6b21d3ca4d</u> <u>65ea4dbbf9c67ffbf3e370</u> <u>e85361977fa7a422094b27</u>	+ 1.000000000000000000 00 OBR0K	✓
7	2022-01-17 10:42:25	<u>0xcaf4a4bf54d9ce3da476</u> <u>7a5acb1a06135cfc6ba643</u> <u>20ba01bd1178ae0154e393</u>	+ 1.500000000000000000 00 RDS	✓
8	2022-01-16 15:50:07	<u>0x3abef6ff6e7cdd0b2066</u> <u>c2a2eccede374813e47868</u> <u>31f0589cd70fa54e6f510f</u>	+ 150,000.000000000000 00000000 AIR	✓
9	2022-01-02 13:59:59	<u>0x004af7fcacd70f9f6835</u> <u>9157d7d9110ec4b9862198</u> <u>ae14eeb99970995d4db8c1</u>	+ 92,280.000000000000 00000000 1Gas.org	✓
10	2022-01-02 13:57:14	<u>0xf0bfacf21e149ed55170</u> <u>04d7fc5581c4571752343f</u> <u>359cfa6f1b8296999a7362</u>	- 20.000000000000000000 000 DKMT	✓
11	2022-01-01 20:33:58	<u>0xb54a9ba30f1b6510cf1d</u> <u>6deb64fb07f6b05410a81c</u> <u>bfee20947cb459b2a8a4cb</u>	+ 20.000000000000000000 000 DKMT	✓
12	2021-12-19 20:24:34	<u>0x47f94e489ae0cb856886</u> <u>168dc09a0c93ec6d2e1d27</u> <u>e79df472a0ba6ecf464736</u>	+ 166,574.000000000000 00000000 KK8.io	✓

#	Date & time	Transaction Id	Amount	
13	2021-12-17 16:26:01	<u>0xc7c473263ece8c166573</u> <u>751081c2b163481aed6e6b</u> <u>71521c80e99a57e9f24aec</u>	- 500.00000000000000 0000 CRTS	✓
14	2021-12-09 10:31:44	<u>0x4060a9a47ec19556f95d</u> <u>225af148b12416a0e7022d</u> <u>e6079f91f1ffcd39f1da9a</u>	+ 500.00000000000000 0000 CRTS	✓
15	2021-11-14 07:21:41	<u>0x0a7b8dba21334e4a6176</u> <u>1a9975f69b8c2dbb2df616</u> <u>9e6811c698d7ff158da05f</u>	+ 800,000.0000000000 00000000 GemSwap.net	✓
16	2021-10-30 20:53:31	<u>0xab0a8a01f66ac20c4daf</u> <u>fdffba844fc34c08c8970b</u> <u>2dbc2784f489f938a671a2</u>	+ 100.0000000000 0BROK	✓
17	2021-09-05 10:19:28	<u>0x6a5ef3d1dfea2132a4b1</u> <u>d017bcd197dd66b2e8796f</u> <u>3f2870defe0e25210463b6</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
18	2021-09-05 10:16:28	<u>0xa4cc0267af0fcdb4ff9f</u> <u>8c097a560a2a4a784d45d3</u> <u>ccec91227e82c176a86a8c</u>	+ 500,000.0000000000 00000000 BPO-BEAT	✓
19	2021-08-13 16:01:17	<u>0x378da0e8753248abce78</u> <u>cb11a24458a1b7c79fc988</u> <u>0c4a990c624fcee6ea5f46</u>	+ 800,000.0000000000 00000000 EVER	✓
20	2021-08-02 18:07:15	<u>0xa025c935d73fb9647618</u> <u>3ae288e715a37731f25f6a</u> <u>0bb066bae899f914de2e68</u>	+ 950,000.0000000000 00000000 FLUX	✓
21	2021-06-28 21:34:46	<u>0x9142e007637c8e5e8e7a</u> <u>6b933fdb8de66fb151976d</u> <u>dfacfdb5584614c1cfb544</u>	+ 100.0000000000 FSHIB	✓

#	Date & time	Transaction Id	Amount	
22	2021-06-28 08:20:22	<u>0x31a5e7a6d7107e4b30df</u> <u>14f67e72b6ae12a8632f77</u> <u>7962f548cdeebc86530eba</u>	+ 100.000000000 FSHIB	✓
23	2021-06-15 01:33:51	<u>0x3d412138e3faa030e382</u> <u>d276b9e1248475be413f71</u> <u>0b273fb062f3aed1160354</u>	+ 1,000,000.00000000 0000000000 AIR	✓
24	2021-06-05 05:37:56	<u>0xd8853773b2dd1029c5a3</u> <u>a90f1a5b478db220fd2dbd</u> <u>e02b61bfe12e51b30b5dbb</u>	- 9,518.373297487 iDoge	✓
25	2021-05-26 21:19:26	<u>0xe4b66e196cb75197d895</u> <u>c038033592f595a00cd62f</u> <u>c97ac20324840975049600</u>	+ 10,000.000000000 iDoge	✓

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