




3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 07:26 (UTC)







BLOCKCHAIN	BNB
ADDRESS ID	<u>0x5d040197c70274b7d5235476ded8f308833d0bee</u>
TOTAL RECEIVED	0.184260499999999994 BNB  107.36 USD
TOTAL SEND	0.168685190000000013 BNB  98.29 USD

Token	Balance
BNB	0.015575310000000000 BNB  9.07 USD
SwapLiquidity LP Token	0.000000000000000000 SLP
GemSwap.net	800,000.000000000000000000 GemSwap.net
JULb	0.000000000000000000 JULb
ALPACAFIN.COM	28,102,000.000000000000000000 ALPACA
TheEver.io	800,000.000000000000000000 EVER
JuLSwap	149.300555509569704782 JuLD
GoFlux.io	950,000.000000000000000000 FLUX
Minereum BSC	150,000.00000000 MNEB

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-06-04 10:57:29	<u>0x4f19b40beed3b9fedf10</u> <u>b51014b0498b6461e4ec84</u> <u>9b844c8cf47fc373602bab</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2021-06-04 10:57:29	<u>0x4f19b40beed3b9fedf10</u> <u>b51014b0498b6461e4ec84</u> <u>9b844c8cf47fc373602bab</u>	- 0.0001162550000000 00 BNB  0.04 USD	✓
3	2021-06-04 10:55:02	<u>0xede003f33ac436a0e2fc</u> <u>44069f7b046e23d261724e</u> <u>268bc1b0c3a9d1f4ba1b51</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2021-06-04 10:55:02	<u>0xede003f33ac436a0e2fc</u> <u>44069f7b046e23d261724e</u> <u>268bc1b0c3a9d1f4ba1b51</u>	- 0.0009279300000000 00 BNB  0.36 USD	✓
5	2021-06-04 10:52:59	<u>0x320eb4b83cc024d923d2</u> <u>824e6075807588eadc0132</u> <u>a8103dfc5d54a179a41494</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2021-06-04 10:52:59	<u>0x320eb4b83cc024d923d2</u> <u>824e6075807588eadc0132</u> <u>a8103dfc5d54a179a41494</u>	- 0.0003791650000000 00 BNB  0.14 USD	✓
7	2021-06-04 10:52:17	<u>0x79212827721c66eca0fe</u> <u>da9ad3548285842259a29d</u> <u>ccfe778a87792ae8ac6a7c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
8	2021-06-04 10:52:17	<u>0x79212827721c66eca0fe</u> <u>da9ad3548285842259a29d</u> <u>ccfe778a87792ae8ac6a7c</u>	- 0.0003471000000000 00 BNB  0.13 USD	✓
9	2021-03-29 20:44:30	<u>0xca42a1af11e7757230da</u> <u>e9eedae6cff2a3d258f5f2</u> <u>1639ac585706e496db5838</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2021-03-29 20:44:30	<u>0xca42a1af11e7757230da</u> <u>e9eedae6cff2a3d258f5f2</u> <u>1639ac585706e496db5838</u>	- 0.0011888400000000 00 BNB  0.37 USD	✓
11	2021-03-29 20:43:39	<u>0x32699aeeb732c1fc8155</u> <u>8daf0c0a74df9b31a89726</u> <u>9016678bbf4a9b081b0477</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
12	2021-03-29 20:43:39	<u>0x32699aeeb732c1fc8155</u> <u>8daf0c0a74df9b31a89726</u> <u>9016678bbf4a9b081b0477</u>	- 0.0004402200000000 00 BNB  0.13 USD	✓
13	2021-03-29 20:42:45	<u>0x5dfb520c23459a51a5c2</u> <u>b4cfaa6346df3e73b8a086</u> <u>6f8318ed2f904b5a3e7a43</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
14	2021-03-29 20:42:45	<u>0x5dfb520c23459a51a5c2</u> <u>b4cfaa6346df3e73b8a086</u> <u>6f8318ed2f904b5a3e7a43</u>	- 0.0018701500000000 00 BNB  0.58 USD	✓
15	2021-03-29 20:42:09	<u>0x30745b8d3ced23fb2252</u> <u>e5d1b7a88517f04e4fa918</u> <u>eb13ff1a55684422c12053</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
16	2021-03-29 20:42:09	<u>0x30745b8d3ced23fb2252</u> <u>e5d1b7a88517f04e4fa918</u> <u>eb13ff1a55684422c12053</u>	- 0.0004442900000000 00 BNB  0.13 USD	✓
17	2021-03-29 20:41:54	<u>0x8f9c5cdf52c8e76c2ef4</u> <u>fb8dbede93dea0ab9ec417</u> <u>81a90a8622678a8ff6e574</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
18	2021-03-29 20:41:54	<u>0x8f9c5cdf52c8e76c2ef4</u> <u>fb8dbede93dea0ab9ec417</u> <u>81a90a8622678a8ff6e574</u>	- 0.0004432000000000 00 BNB  0.13 USD	✓

#	Date & time	Transaction Id	Amount	
19	2021-03-29 20:37:18	<u>0x7e5d7ac0db5f6fae310f2ab75f9f73132a48873281dea51eff48a5332fef9458</u>	- 0.080000000000000000 02 BNB  24.90 USD	✓
20	2021-03-29 20:37:18	<u>0x7e5d7ac0db5f6fae310f2ab75f9f73132a48873281dea51eff48a5332fef9458</u>	- 0.001275700000000000 00 BNB  0.39 USD	✓
21	2021-03-29 20:36:24	<u>0x432073584d2a877fc1e3c1fe064631e435339b42b65d5511ed0e4a7dfba21f76</u>	- 0.080000000000000000 02 BNB  24.90 USD	✓
22	2021-03-29 20:36:24	<u>0x432073584d2a877fc1e3c1fe064631e435339b42b65d5511ed0e4a7dfba21f76</u>	- 0.001252340000000000 00 BNB  0.38 USD	✓
23	2021-03-29 20:25:03	<u>0x71f78d14f49cdca28c367f994af140f749ad618973946cf51492230e4174053d</u>	+ 0.175060500000000000 08 BNB  54.49 USD	✓
24	2021-03-29 20:21:12	<u>0x1c9dfcf648b5760bc0d108380b53b1e3525dd59f2789237dfb514f6ccc4b19fa</u>	+ 0.009200000000000000 00 BNB  2.86 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-11-14 09:17:13	<u>0xb04f98565ee1d2b47dbc0e605bf4cad8fceff4fb908e26c65ca845a0e8d2053c</u>	+ 800,000.000000000000 00000000 GemSwap.net	✓
2	2021-08-13 15:51:59	<u>0xe37f57814892e6557afa e15072d83be29e2c76e415a7fc338313c3487f59c51c</u>	+ 800,000.000000000000 00000000 EVER	✓

#	Date & time	Transaction Id	Amount	
3	2021-08-10 02:41:23	<u>0xaaa83cbcb3176e009b62e1e28c88ad7bb5c7e634ad71db6f15e4b0163ec61af6</u>	+ 28,102,000.00000000 000000000000 ALPACA	✓
4	2021-08-02 17:58:27	<u>0x2a78be6285ede4a6c0f2ecc924f6e714d9ddb6bb1c3cc9adbb9d948f38a8109b</u>	+ 950,000.0000000000 00000000 FLUX	✓
5	2021-06-23 23:19:14	<u>0x8749ba9865fe4a3fced19aa4739968ffbd57deb1e38fa4084363868d721aae5b</u>	+ 150,000.00000000 MNEB	✓
6	2021-06-15 15:03:04	<u>0xc0947e1a4382227e37ba1698756b7c599fb787bb1b04ceba67d0d42d208cda66</u>	+ 64.301911979999999 858 JuLD	✓
7	2021-06-04 10:57:29	<u>0x4f19b40beed3b9fedf10b51014b0498b6461e4ec849b844c8cf47fc373602bab</u>	- 0.4220393277905098 44 JULb	✓
8	2021-06-04 10:55:02	<u>0xede003f33ac436a0e2fc44069f7b046e23d261724e268bc1b0c3a9d1f4ba1b51</u>	+ 39.073880797995336 422 JuLD	✓
9	2021-06-04 10:55:02	<u>0xede003f33ac436a0e2fc44069f7b046e23d261724e268bc1b0c3a9d1f4ba1b51</u>	+ 0.4217456710446370 05 JULb	✓
10	2021-06-04 10:55:02	<u>0xede003f33ac436a0e2fc44069f7b046e23d261724e268bc1b0c3a9d1f4ba1b51</u>	- 3.6511129748240112 04 SLP	✓
11	2021-06-04 10:52:59	<u>0x320eb4b83cc024d923d2824e6075807588eadc0132a8103dfc5d54a179a41494</u>	+ 3.6511129748240112 04 SLP	✓

#	Date & time	Transaction Id	Amount	
12	2021-06-04 10:52:17	<u>0x79212827721c66eca0fe</u> <u>da9ad3548285842259a29d</u> <u>ccfe778a87792ae8ac6a7c</u>	+ 45.924762731574354 291 JuLD	✓
13	2021-03-29 20:44:30	<u>0xca42a1af11e7757230da</u> <u>e9eedae6cff2a3d258f5f2</u> <u>1639ac585706e496db5838</u>	- 3.6511129748240112 04 SLP	✓
14	2021-03-29 20:42:45	<u>0x5dfb520c23459a51a5c2</u> <u>b4cfaa6346df3e73b8a086</u> <u>6f8318ed2f904b5a3e7a43</u>	+ 3.6511129748240112 04 SLP	✓
15	2021-03-29 20:42:45	<u>0x5dfb520c23459a51a5c2</u> <u>b4cfaa6346df3e73b8a086</u> <u>6f8318ed2f904b5a3e7a43</u>	- 113.72467905929609 3442 JuLD	✓
16	2021-03-29 20:42:45	<u>0x5dfb520c23459a51a5c2</u> <u>b4cfaa6346df3e73b8a086</u> <u>6f8318ed2f904b5a3e7a43</u>	- 0.1375171409109276 49 JULb	✓
17	2021-03-29 20:37:18	<u>0x7e5d7ac0db5f6fae310f</u> <u>2ab75f9f73132a48873281</u> <u>dea51eff48a5332fef9458</u>	+ 0.1378107976568004 60 JULb	✓
18	2021-03-29 20:36:24	<u>0x432073584d2a877fc1e3</u> <u>c1fe064631e435339b42b6</u> <u>5d5511ed0e4a7dfba21f76</u>	+ 113.72467905929609 3442 JuLD	✓

* USD values displayed at the time of transaction

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