

3xpL



ADDRESS STATEMENT




GENERATED AT 2024-09-29 01:27 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x61a2270c2c663c93bb81d6bf5f3781378367f5eb</u>
TOTAL RECEIVED	0.128823466913441487 BNB
	77.22 USD
TOTAL SEND	0.001162405000000000 BNB
	0.69 USD

Token	Balance
BNB	0.127661061913441481 BNB
	76.53 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
GemSwap.net	800,000.000000000000000000 GemSwap.net
TheVera.io	800,000.000000000000000000 VERA
PancakeSwap Token	0.000000000000000000 Cake
Dai Token	0.000000000000000000 DAI
Ethereum Token	0.000000000000000000 ETH
FF18.io	800,000.000000000000000000 FF18.io
aaxswap.com	21,488,460,694.000000000000000000 AAX
Minereum BSC	150,000.00000000 MNEB

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-11-19 05:48:13	<u>0xc2a4403852890ed82d2c</u> <u>cc9f84b188ef574257f179</u> <u>921af78ded9dee14a08121</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2021-11-19 05:48:13	<u>0xc2a4403852890ed82d2c</u> <u>cc9f84b188ef574257f179</u> <u>921af78ded9dee14a08121</u>	- 0.000105695000000000 00 BNB  0.06 USD	✓
3	2021-11-17 11:57:58	<u>0x15317d7d60636ce77bdd</u> <u>a1f1ff03b44f79f92a6eb8</u> <u>a0934cae48fa02346f2755</u>	+ 0.0695938798046536 33 BNB  40.22 USD	✓
4	2021-05-04 20:37:46	<u>0xaf2c9edb1a04c7a0eebf</u> <u>7fd2f7f5149033b039688f</u> <u>259819a2cbb317740371b1</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
5	2021-05-04 20:37:46	<u>0xaf2c9edb1a04c7a0eebf</u> <u>7fd2f7f5149033b039688f</u> <u>259819a2cbb317740371b1</u>	- 0.000105695000000000 00 BNB  0.06 USD	✓
6	2021-05-04 02:53:30	<u>0x9dddc553516fc2accfd1</u> <u>76824bcba9f926d46d9d48</u> <u>1a0fa09d428306a923db7f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
7	2021-05-04 02:53:30	<u>0x9dddc553516fc2accfd1</u> <u>76824bcba9f926d46d9d48</u> <u>1a0fa09d428306a923db7f</u>	- 0.000105575000000000 00 BNB  0.06 USD	✓
8	2021-05-02 11:02:19	<u>0xb683af8dacd85b1f0e77</u> <u>1ad62b776ace4ed07c25d3</u> <u>8732a56a3175c97d78ff68</u>	+ 0.0527295871087878 48 BNB  32.78 USD	✓
9	2021-03-03 13:32:12	<u>0xc8e6929088be3a1d144f</u> <u>85735c06e3c7cc40234432</u> <u>a54081fe6020f9374a0a05</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2021-03-03 13:32:12	<u>0xc8e6929088be3a1d144f85735c06e3c7cc40234432a54081fe6020f9374a0a05</u>	- 0.0002113900000000 00 BNB  0.04 USD	✓
11	2021-03-02 20:30:28	<u>0xc4b5dca2ed1699d746a8f074ed6500366c198d8180e2008a3a93d1f297164313</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
12	2021-03-02 20:30:28	<u>0xc4b5dca2ed1699d746a8f074ed6500366c198d8180e2008a3a93d1f297164313</u>	- 0.0002113900000000 00 BNB  0.05 USD	✓
13	2021-02-23 22:02:14	<u>0x2dc811e271cf77075a2566f831b429c23dac2e9f8680813655b3c4bedd55e3e9</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
14	2021-02-23 22:02:14	<u>0x2dc811e271cf77075a2566f831b429c23dac2e9f8680813655b3c4bedd55e3e9</u>	- 0.0002113900000000 00 BNB  0.05 USD	✓
15	2021-02-22 14:39:55	<u>0x065669be72d96980341b39e0daee6132c908632fc6393fa50f55fac2ef384459</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
16	2021-02-22 14:39:55	<u>0x065669be72d96980341b39e0daee6132c908632fc6393fa50f55fac2ef384459</u>	- 0.0002112700000000 00 BNB  0.04 USD	✓
17	2021-02-22 14:09:15	<u>0xd75b1565a2ce985cb70db16513e5193b99c5c1591041eb711f7be7ca7c6fce03a</u>	+ 0.0065000000000000 00 BNB  1.50 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2021-11-19 05:51:51	<u>0x7c42c7cbd6b8892388d790cdb2cf01b206a68dcd8ec85d6a7094e5e683d0b310</u>	+ 800,000.0000000000 00000000 FF18.io	✓
2	2021-11-19 05:48:13	<u>0xc2a4403852890ed82d2ccc9f84b188ef574257f179921af78ded9dee14a08121</u>	- 1,217.983011364146 022970 USDT	✓
3	2021-11-18 10:48:29	<u>0x89d5d8c5fe57de1cf706fc97a272cad2a0592fdb07433d02468d28d049369170</u>	+ 1,217.983011364146 022970 USDT	✓
4	2021-11-12 15:34:43	<u>0x7fe5614b4873c4c058c130814631abf698ddd06d7fea89b2295d99520c54ef52</u>	+ 800,000.0000000000 00000000 GemSwap.net	✓
5	2021-09-18 13:58:36	<u>0x059e5915ea55b66a357c35b1bc6dcc5c52ac56cd100587e75be8d789c533c4f6</u>	+ 21,488,460,694.000 0000000000000000 AAX	✓
6	2021-08-02 20:56:14	<u>0x4708067aba530bd5ef9bd688c43b32d8cd30d0d56bca401099f06698508a1e35</u>	+ 800,000.0000000000 00000000 VERA	✓
7	2021-07-28 20:59:02	<u>0x1709641562c5bdc61e5a13e83a0bbef1825f9da6b21ca8944d246645c9c74d4b</u>	+ 150,000.00000000 MNEB	✓
8	2021-05-04 20:37:46	<u>0xaf2c9edb1a04c7a0eebf7fd2f7f5149033b039688f259819a2cbb317740371b1</u>	- 1,208.629509238822 038242 USDT	✓
9	2021-05-04 09:07:24	<u>0x91968d47d06571f4628a6d4d6c13c1036b7748c78a761224c4b5986c6dc77ce4</u>	+ 1,208.629509238822 038242 USDT	✓

#	Date & time	Transaction Id	Amount	
10	2021-05-04 02:53:30	<u>0x9dddc553516fc2accfd176824bcba9f926d46d9d481a0fa09d428306a923db7f</u>	- 0.2284599999999999 96 ETH	✓
11	2021-05-03 10:03:14	<u>0xcbcc8be1135c86629f73350efcf3f3f4936bfae2c9886a6b2099024b1561aba8</u>	+ 0.2284599999999999 96 ETH	✓
12	2021-03-03 13:32:12	<u>0xc8e6929088be3a1d144f85735c06e3c7cc40234432a54081fe6020f9374a0a05</u>	- 421.56266372678089 7377 USDT	✓
13	2021-03-03 13:06:16	<u>0x07f90a4c7c03f9fa109ca16277b0787dcff1db41e94c1075418f857037608e02</u>	+ 421.56266372678089 7377 USDT	✓
14	2021-03-02 20:30:28	<u>0xc4b5dca2ed1699d746a8f074ed6500366c198d8180e2008a3a93d1f297164313</u>	- 155.94063676058883 0612 DAI	✓
15	2021-03-02 20:18:10	<u>0xeef6e67b0ddf33981d6d72d4955d9786e4bc437bf4055df9b2a7e1b4ce7c8a98</u>	+ 155.94063676058883 0612 DAI	✓
16	2021-02-23 22:02:14	<u>0x2dc811e271cf77075a2566f831b429c23dac2e9f8680813655b3c4bedd55e3e9</u>	- 115.90300381569531 3961 USDT	✓
17	2021-02-23 21:44:02	<u>0x7510f920432b9b90306d2f30d9f32ee7e861e7a4ef07ffe7af0034bbffe6d0</u>	+ 115.90300381569531 3961 USDT	✓
18	2021-02-22 14:39:55	<u>0x065669be72d96980341b39e0daee6132c908632fc6393fa50f55fac2ef384459</u>	- 6.4221000000000003 64 Cake	✓

#	Date & time	Transaction Id	Amount	
19	2021-02-20 21:32:57	<u>0xcf23ce3662b57152d9bd</u> <u>02f3187df7bcbb12f371fa</u> <u>6c4c7741ae9193c486fe3d</u>	+ 6.4221000000000003 64 Cake	✓

* USD values displayed at the time of transaction

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