

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-28 01:14 (UTC)





BLOCKCHAIN	BNB
ADDRESS ID	<u>0x6233c649e72d8ab001232f454de1da04d3cba3bd</u>
TOTAL RECEIVED	3.296374150560008154 BNB
	2,001.22 USD
TOTAL SEND	4.080017114585174021 BNB
	2,476.97 USD

Token	Balance
BNB	0.096357035974834665 BNB
	58.49 USD
Tether USD	0.800000000000000044 USDT
	0.80 USD
GemSwap.net	800,000.000000000000000000 GemSwap.net
What Do You Meme Token	616,206,737.540919780731201172 WDYMEME
SafeMoon	164,795,976.850968927 SAFEMOON

MAIN EVENTS

#	Date & time	Transaction Id	Amount
1	2021-05-20 16:52:12	<u>0x3fb340c7dc16dfaf6482</u> <u>aadbbe230b4cb5e8ec8c58</u> <u>a2dcd3daded3a276a082d4</u>	- 1.3000000000000000 44 BNB 423.81 USD

* USD values displayed at the time of transaction




#	Date & time	Transaction Id	Amount	
2	2021-05-20 16:52:12	<u>0x3fb340c7dc16dfaf6482</u> <u>aadbbe230b4cb5e8ec8c58</u> <u>a2dcd3daded3a276a082d4</u>	- 0.0041960500000000 00 BNB  1.36 USD	✓
3	2021-05-20 16:47:24	<u>0x3d75fbaf59d9e5c1fb68</u> <u>5eb2ef6fe9579f017b3d8f</u> <u>457e36e146e6d08e020b5a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2021-05-20 16:47:24	<u>0x3d75fbaf59d9e5c1fb68</u> <u>5eb2ef6fe9579f017b3d8f</u> <u>457e36e146e6d08e020b5a</u>	- 0.0006276500000000 00 BNB  0.20 USD	✓
5	2021-04-24 23:13:45	<u>0x9a1a56e6ee3fed46af1e</u> <u>d636e149345b720b4b562d</u> <u>dc71c284f849d50184529d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2021-04-24 23:13:45	<u>0x9a1a56e6ee3fed46af1e</u> <u>d636e149345b720b4b562d</u> <u>dc71c284f849d50184529d</u>	- 0.0002221500000000 00 BNB  0.11 USD	✓
7	2021-04-24 17:27:48	<u>0xb47e8d023178e6fde56d</u> <u>3bbb29e5a5f1e7038cea5f</u> <u>b302e3ea004153624ea6c6</u>	- 1.0000000000000000 00 BNB  505.00 USD	✓
8	2021-04-24 17:27:48	<u>0xb47e8d023178e6fde56d</u> <u>3bbb29e5a5f1e7038cea5f</u> <u>b302e3ea004153624ea6c6</u>	- 0.0021463400000000 00 BNB  1.08 USD	✓
9	2021-04-24 17:11:15	<u>0x1c0907e8b7457d358fa8</u> <u>7350a09e04e15b55d64b00</u> <u>0852bab4cebf03bdd7f0d2</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
10	2021-04-24 17:11:15	<u>0x1c0907e8b7457d358fa8</u> <u>7350a09e04e15b55d64b00</u> <u>0852bab4cebf03bdd7f0d2</u>	- 0.0006276500000000 00 BNB  0.31 USD	✓

#	Date & time	Transaction Id	Amount	
11	2021-04-24 17:09:48	<u>0x673d327857d0020db60f7feaad09099fbed525843a6cc897784797517bf72ac</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
12	2021-04-24 17:09:48	<u>0x673d327857d0020db60f7feaad09099fbed525843a6cc897784797517bf72ac</u>	- 0.000222030000000000 00 BNB  0.11 USD	✓
13	2021-04-20 23:55:06	<u>0x9a2daf9acfa475e954aa88d58129194a3e493071dd39c5b0bf89810c260da833</u>	- 0.8094566095851736 25 BNB  440.04 USD	✓
14	2021-04-20 23:55:06	<u>0x9a2daf9acfa475e954aa88d58129194a3e493071dd39c5b0bf89810c260da833</u>	- 0.000571580000000000 00 BNB  0.31 USD	✓
15	2021-04-20 22:01:59	<u>0xb76565763825726fe32db22ee2570b2174273a6f363164eafac92a4c1fe7568a</u>	- 0.800000000000000000 44 BNB  434.90 USD	✗
16	2021-04-20 22:01:59	<u>0xb76565763825726fe32db22ee2570b2174273a6f363164eafac92a4c1fe7568a</u>	- 0.000149070000000000 00 BNB  0.08 USD	✓
17	2021-04-20 21:58:38	<u>0x5459f800c2b39a8476ac82c583801d442eec06ae22bc30c4bc4710d109d960a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
18	2021-04-20 21:58:38	<u>0x5459f800c2b39a8476ac82c583801d442eec06ae22bc30c4bc4710d109d960a</u>	- 0.000585710000000000 00 BNB  0.31 USD	✓
19	2021-04-20 21:58:17	<u>0xff13839aa4500389ae2646399e991fa4a3f6d31527f46fc4b6737bbfe2bb5bce</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
20	2021-04-20 21:58:17	<u>0xff13839aa4500389ae26</u> <u>46399e991fa4a3f6d31527</u> <u>f46fc4b6737bbfe2bb5bce</u>	- 0.0002220300000000 00 BNB  0.12 USD	✓
21	2021-04-20 21:15:40	<u>0x078f8aad7afa2b33574</u> <u>d84f017fa55988333b3002</u> <u>c0e2e4313787ca0de81ffb</u>	- 0.0800000000000000 02 BNB  43.49 USD	✓
22	2021-04-20 21:15:40	<u>0x078f8aad7afa2b33574</u> <u>d84f017fa55988333b3002</u> <u>c0e2e4313787ca0de81ffb</u>	- 0.0005856600000000 00 BNB  0.31 USD	✓
23	2021-04-20 21:09:19	<u>0x6e437c371b3f4657e262</u> <u>785e25cae0fb81bf0844cd</u> <u>07d7ed33df3ee9ce43f3ea</u>	- 0.0800000000000000 02 BNB  43.49 USD	✗
24	2021-04-20 21:09:19	<u>0x6e437c371b3f4657e262</u> <u>785e25cae0fb81bf0844cd</u> <u>07d7ed33df3ee9ce43f3ea</u>	- 0.0001490100000000 00 BNB  0.08 USD	✓
25	2021-04-20 07:13:08	<u>0x81a275593bb461e01234</u> <u>2740d054e40653fcbe0b7c</u> <u>c1c1cd76a34d1e23008148</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
26	2021-04-20 07:13:08	<u>0x81a275593bb461e01234</u> <u>2740d054e40653fcbe0b7c</u> <u>c1c1cd76a34d1e23008148</u>	- 0.0002555750000000 00 BNB  0.14 USD	✓
27	2021-04-20 07:07:02	<u>0x12d829f14210370ba9d6</u> <u>3254ae663ccc085c08da50</u> <u>2830f55e3d2ad994d0fdbf</u>	+ 0.0995000000000000 05 BNB  58.34 USD	✓






INTERNAL EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2021-05-20 16:47:24	<u>0x3d75fbaf59d9e5c1fb68</u> <u>5eb2ef6fe9579f017b3d8f</u> <u>457e36e146e6d08e020b5a</u>	+ 1.3976235901711118 18 BNB  455.63 USD	✓
2	2021-04-24 17:11:15	<u>0x1c0907e8b7457d358fa8</u> <u>7350a09e04e15b55d64b00</u> <u>0852bab4cebf03bdd7f0d2</u>	+ 0.9973468958037227 11 BNB  503.66 USD	✓
3	2021-04-20 21:58:38	<u>0x5459f800c2b39a8476ac</u> <u>82c5838010d442eec06ae2</u> <u>2bc30c4bc4710d109d960a</u>	+ 0.8019036645851737 03 BNB  435.94 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-11-12 14:02:32	<u>0x84a8c251b6674ab9a352</u> <u>4d4fbdb6323e316be3ec08</u> <u>227a53b3ad699d5eb65e63</u>	+ 800,000.0000000000 00000000 GemSwap.net	✓
2	2021-05-20 16:52:12	<u>0x3fb340c7dc16dfaf6482</u> <u>aadbbe230b4cb5e8ec8c58</u> <u>a2dcd3daded3a276a082d4</u>	+ 78,302,034.3725469 71 SAFEMOON	✓
3	2021-05-20 16:47:24	<u>0x3d75fbaf59d9e5c1fb68</u> <u>5eb2ef6fe9579f017b3d8f</u> <u>457e36e146e6d08e020b5a</u>	- 513.00000000000000 0000 USDT	✓
4	2021-05-20 16:43:18	<u>0xe26e3ed0cca42329ad09</u> <u>6ffabdc1b68016b968e53</u> <u>0a8c0a9ec02c96f3a74a12</u>	+ 504.19999999999998 8631 USDT	✓
5	2021-04-24 17:27:48	<u>0xb47e8d023178e6fde56d</u> <u>3bbb29e5a5f1e7038cea5f</u> <u>b302e3ea004153624ea6c6</u>	+ 77,150,395.1793862 43 SAFEMOON	✓

#	Date & time	Transaction Id	Amount	
6	2021-04-24 17:11:15	<u>0x1c0907e8b7457d358fa87350a09e04e15b55d64b000852bab4cebf03bdd7f0d2</u>	- 500.00000000000000 0000 USDT  112,460.92 USD	✓
7	2021-04-24 12:00:23	<u>0x3f514f5405b554dd7a358ae09de1c17c31dbfc9d926ead665963c3f21b686981</u>	+ 509.19999999999998 8631 USDT  114,530.20 USD	✓
8	2021-04-20 23:55:06	<u>0x9a2daf9acfa475e954aa88d58129194a3e493071dd39c5b0bf89810c260da833</u>	+ 584,061,625.476734 280586242676 WDYMEME	✓
9	2021-04-20 21:58:38	<u>0x5459f800c2b39a8476ac82c5838010d442eec06ae22bc30c4bc4710d109d960a</u>	- 460.00000000000000 0000 USDT  120,188.94 USD	✓
10	2021-04-20 21:33:25	<u>0x79f716a325e4e2a5c4277c1eb3e558c43ad723db8427e9cc179fb42f5f352ee5</u>	+ 460.19999999999998 8631 USDT  120,241.19 USD	✓
11	2021-04-20 21:15:40	<u>0x078f8aad7afa2b33574d84f017fa55988333b3002c0e2e4313787ca0de81ffb</u>	+ 32,145,112.0641854 44265604019 WDYMEME	✓
12	2021-04-20 07:13:08	<u>0x81a275593bb461e012342740d054e40653fcbe0b7cc1c1cd76a34d1e23008148</u>	- 65.00000000000000 000 USDT  16,983.22 USD	✓
13	2021-04-19 19:18:36	<u>0x3cfe038aad7c4363694407f0b33bb5a967eee041bf70dd8cae92e0de5752a9f49</u>	+ 65.200000000000002 842 USDT  17,035.47 USD	✓

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