

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-24 00:57 (UTC)




BLOCKCHAIN	BNB
ADDRESS ID	<u>0x6234776f2c190b925c612184644f9ded46125a49</u>
TOTAL RECEIVED	0.022301420635698035 BNB
	13.08 USD
TOTAL SEND	0.000634230000000000 BNB
	0.37 USD

Token	Balance
BNB	0.021667190635698035 BNB
	12.71 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
Pancake LPs	0.153881402529277983 Cake-LP
Bittt.io	268,551.000000000000000000 Bittt.io
Minereum BSC	150,000.00000000 MNEB



MAIN EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2022-05-10 15:19:51	<u>0xeb1dd698d732cff69b31</u> <u>120fcc43b82c7052dda185</u> <u>e65f3a71823993a00a0d79</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2022-05-10 15:19:51	<u>0xeb1dd698d732cff69b31</u> <u>120fcc43b82c7052dda185</u> <u>e65f3a71823993a00a0d79</u>	- 0.0001056350000000 00 BNB  0.03 USD	✓
3	2021-12-10 07:22:46	<u>0x21fdd0cc81f7e6d594bd</u> <u>c05f77d6edfe028dab226e</u> <u>6f48cf6ca6cdac55c43b2f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2021-12-10 07:22:46	<u>0x21fdd0cc81f7e6d594bd</u> <u>c05f77d6edfe028dab226e</u> <u>6f48cf6ca6cdac55c43b2f</u>	- 0.0001055750000000 00 BNB  0.06 USD	✓
5	2021-10-13 07:00:15	<u>0x4349e082943a542819c9</u> <u>461ade4db1b08b206aa55f</u> <u>5e79324334ee475a3cf311</u>	+ 0.0158014206356980 32 BNB  7.43 USD	✓
6	2021-06-06 17:13:42	<u>0x4f81327043e9b62ee946</u> <u>ce7ab874239d4d9dc40a31</u> <u>581324e2aa37f9222f98e3</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
7	2021-06-06 17:13:42	<u>0x4f81327043e9b62ee946</u> <u>ce7ab874239d4d9dc40a31</u> <u>581324e2aa37f9222f98e3</u>	- 0.0001057550000000 00 BNB  0.04 USD	✓
8	2021-04-09 13:06:03	<u>0x04e63df38f1d522f1283</u> <u>2a54af6bdf3371603365e8</u> <u>ced5d36aa8d54d2001fc05</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
9	2021-04-09 13:06:03	<u>0x04e63df38f1d522f1283</u> <u>2a54af6bdf3371603365e8</u> <u>ced5d36aa8d54d2001fc05</u>	- 0.0001057550000000 00 BNB  0.04 USD	✓

#	Date & time	Transaction Id	Amount	
10	2021-04-03 08:06:47	<u>0xfbc9d76665e5cc9aea274f2476e6df1c6dd21be6c63dc7860477be8f6eaeaf8</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
11	2021-04-03 08:06:47	<u>0xfbc9d76665e5cc9aea274f2476e6df1c6dd21be6c63dc7860477be8f6eaeaf8</u>	- 0.000211510000000000 00 BNB  0.06 USD	✓
12	2021-04-03 06:38:19	<u>0x5153bf78348d81ef4b170e21219ca5d11569400297fe8a0a46b8b45b23bd8785</u>	+ 0.006500000000000000 00 BNB  2.09 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-05-10 15:19:51	<u>0xeb1dd698d732cff69b31120fcc43b82c7052dda185e65f3a71823993a00a0d79</u>	- 981.57589935999999 3976 USDT  981.18 USD	✓
2	2022-05-08 04:56:27	<u>0x2075faf8fe28d21d1bfbcc929a4c605f61af6c4cca36a433206df79f5bc9ab38</u>	+ 268,551.000000000000 00000000 Bittt.io	✓
3	2022-05-08 04:54:26	<u>0x2f4e74d1e60e70f0955cf3cd7bc3b80e98c0192622017cbbee94ab8727579bd2</u>	+ 981.57589935999999 3976 USDT  92,829.15 USD	✓
4	2021-12-10 07:22:46	<u>0x21fdd0cc81f7e6d594bd05f77d6edfe028dab22e6f48cf6ca6cdac55c43b2f</u>	- 497.0000000000000000 0000 USDT	✓
5	2021-12-10 03:46:44	<u>0x0bd174086aca434a7c156b8b51f206f87b913ed1341029c72c6926a1028c5088</u>	+ 497.0000000000000000 0000 USDT	✓

#	Date & time	Transaction Id	Amount	
6	2021-11-12 14:44:10	<u>0x450bd9ecacc26674faf94fc0083f6c62c52734b60698cffe00c36cc8ea64b4d7</u>	+ 800,000.0000000000 00000000 GemSwap.net	✓
7	2021-08-02 11:21:54	<u>0x399a36baf71e11d3e7abb7a0343e2a568e3b0069f81ecf8f0da388d29adc3783</u>	+ 800,000.0000000000 00000000 VERA	✓
8	2021-07-28 22:25:14	<u>0x58c859e6d0688ad60aa9ef41864d21b6a416bfa603065063b42e0b4ca38f12fa</u>	+ 150,000.00000000 MNEB	✓
9	2021-06-06 17:13:42	<u>0x4f81327043e9b62ee946ce7ab874239d4d9dc40a31581324e2aa37f9222f98e3</u>	- 23.121938565052257 530 Cake	✓
10	2021-05-20 02:40:15	<u>0x5627ff89245be6d09ceac1abb78685822301d98be9a5eba6bd147ce2a8a6f558</u>	+ 23.121938565052257 530 Cake	✓
11	2021-04-09 13:06:03	<u>0x04e63df38f1d522f12832a54af6bdf3371603365e8ced5d36aa8d54d2001fc05</u>	- 56.265596022178534 952 Cake	✓
12	2021-04-08 05:49:20	<u>0xca5945f4008c623ac8fe53e97d560febe43aa7442c34da1bd78f2eb5c4ef9bfe</u>	+ 56.265596022178534 952 Cake	✓
13	2021-04-03 08:06:47	<u>0xfbc9d76665e5cc9aea274f2476e6df1c6dd21be6c63dc7860477be8f6ecaef8</u>	- 35.847673367837060 709 Cake	✓
14	2021-04-02 11:04:59	<u>0xa2bc11b43bc208d98bb3c344783ff8777f19ce11f08b62564fd705dc52b348c9</u>	+ 35.847673367837060 709 Cake	✓

#	Date & time	Transaction Id	Amount	
15	2021-04-02 11:00:56	<u>0xe198ddf4b05a3bfe0993</u> <u>bf8745e86c33cb76464fb6</u> <u>52284bd4eaf303930d57ff</u>	+ 0.1538814025292779 83 Cake-LP	✓

* USD values displayed at the time of transaction

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