

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 11:14 (UTC)










BLOCKCHAIN	BNB
ADDRESS ID	<u>0x64d30b596078cea7c4835d136b44512ee02163c2</u>
TOTAL RECEIVED	0.169870045753426013 BNB
	99.10 USD
TOTAL SEND	0.137637291334034600 BNB
	80.29 USD







Token	Balance
BNB	0.032232754419391427 BNB
	18.80 USD
GemSwap.net	800,000.000000000000000000 GemSwap.net
Travala.com Token	19.010480000000001155 AVA
KK8.io	166,574.000000000000000000 KK8.io
WolfSafePoorPeople	40,000,000 WSP
Swipe	39.860185000000001310 SXP
Trust Wallet	0.000000000000000000 TWT
Wojak	0.000001940 WOJ
Minereum BSC	150,000.00000000 MNEB

MAIN EVENTS


#	Date & time	Transaction Id	Amount
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* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
1	2021-12-17 18:10:37	<u>0x6c7fdf070d197e42c636</u> <u>2cc2f8255014a4a9b360a2</u> <u>b9f2a95b38c64dca8bccb0</u>	- 0.08999999999999999 97 BNB  47.29 USD	✓
2	2021-12-17 18:10:37	<u>0x6c7fdf070d197e42c636</u> <u>2cc2f8255014a4a9b360a2</u> <u>b9f2a95b38c64dca8bccb0</u>	- 0.00010500000000000 00 BNB  0.05 USD	✓
3	2021-12-17 13:17:10	<u>0xa3fe9ccdb83a28c1c755</u> <u>ac19b3baed01a6abaeaf52</u> <u>13f45657cfd4384bf4962f</u>	- 0.00000000000000000 00 BNB  0.00 USD	✓
4	2021-12-17 13:17:10	<u>0xa3fe9ccdb83a28c1c755</u> <u>ac19b3baed01a6abaeaf52</u> <u>13f45657cfd4384bf4962f</u>	- 0.00120379500000000 00 BNB  0.63 USD	✓
5	2021-12-17 13:15:19	<u>0x248402b8da2a60010a21</u> <u>f8e1ea14e1682c2ea5c730</u> <u>cb74ba5c06fc003f4fb6cb</u>	- 0.00000000000000000 00 BNB  0.00 USD	✗
6	2021-12-17 13:15:19	<u>0x248402b8da2a60010a21</u> <u>f8e1ea14e1682c2ea5c730</u> <u>cb74ba5c06fc003f4fb6cb</u>	- 0.00125984500000000 00 BNB  0.66 USD	✓
7	2021-12-17 12:59:33	<u>0x97e331ab62167b40f026</u> <u>4a6367c6c2b39ca3424fcf</u> <u>899b5b5d56b0d6ae7da970</u>	- 0.00000000000000000 00 BNB  0.00 USD	✓
8	2021-12-17 12:59:33	<u>0x97e331ab62167b40f026</u> <u>4a6367c6c2b39ca3424fcf</u> <u>899b5b5d56b0d6ae7da970</u>	- 0.00022252000000000 00 BNB  0.11 USD	✓
9	2021-10-28 18:12:23	<u>0x45919e1d058207da1466</u> <u>a1f7283242ce079c7a42fa</u> <u>a1cfee674403a9304e0d9b</u>	- 0.0403478343340345 91 BNB  20.14 USD	✓

#	Date & time	Transaction Id	Amount	
10	2021-10-28 18:12:23	<u>0x45919e1d058207da1466 a1f7283242ce079c7a42fa a1cfee674403a9304e0d9b</u>	- 0.0011790400000000 00 BNB  0.58 USD	✓
11	2021-01-27 13:47:27	<u>0xab3504f98f1dd096bd53 109fedd2c7e58f876e9f7f 70a3df7af85871e0755119</u>	- 0.0020000000000000 00 BNB  0.08 USD	✓
12	2021-01-27 13:47:27	<u>0xab3504f98f1dd096bd53 109fedd2c7e58f876e9f7f 70a3df7af85871e0755119</u>	- 0.0004830000000000 00 BNB  0.02 USD	✓
13	2021-01-27 13:04:59	<u>0x84d94d5e2d97b6ba000c a06c23cc8292fe2ddf074a c1a5d7672ef21f1319e741</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
14	2021-01-27 13:04:59	<u>0x84d94d5e2d97b6ba000c a06c23cc8292fe2ddf074a c1a5d7672ef21f1319e741</u>	- 0.0008362570000000 00 BNB  0.03 USD	✓
15	2021-01-27 13:01:08	<u>0x94ed9eb0441c0b32e774 f73dc6d1e854d2ffc49fd3 ec8fee997fb2785730abd8</u>	+ 0.0030000000000000 00 BNB  0.12 USD	✓
16	2021-01-27 12:53:32	<u>0x2178a9fd75d9dc46c4be 4e7f371013a8038697e52c 00c2f2c9d8bc4b761f6e40</u>	+ 0.0017000000000000 00 BNB  0.07 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-12-17 13:17:10	<u>0xa3fe9ccdb83a28c1c755 ac19b3baed01a6abaeaf52 13f45657cfd4384bf4962f</u>	+ 0.0942787801372091 67 BNB  49.54 USD	✓

#	Date & time	Transaction Id	Amount	
2	2021-10-28 18:12:23	<u>0x45919e1d058207da1466a1f7283242ce079c7a42faa1cfee674403a9304e0d9b</u>	+ 0.0003927556162168 41 BNB  0.19 USD	✓
3	2021-10-28 14:07:11	<u>0x62a2892ebe5d9191c771885b66321b485c35b14f5f630d26a57e70f59fa603ce</u>	+ 0.0704985100000000 00 BNB  34.67 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-12-17 13:17:10	<u>0xa3fe9ccdb83a28c1c755ac19b3baed01a6abaeaf5213f45657cfd4384bf4962f</u>	- 321.470888265 W0J	✓
2	2021-12-17 13:17:10	<u>0xa3fe9ccdb83a28c1c755ac19b3baed01a6abaeaf5213f45657cfd4384bf4962f</u>	- 20.731761284 W0J	✓
3	2021-12-17 13:01:06	<u>0xbeef92b627e87f3821181631d8c512daffa918eb231774526c256dcd2208107e</u>	+ 166,574.0000000000 00000000 KK8.io	✓
4	2021-11-12 15:53:29	<u>0xa3bedf7ad1e7e97447a86d85297cfe31070d57597af1872de7a9b0434eb70c85</u>	+ 800,000.0000000000 00000000 GemSwap.net	✓
5	2021-10-28 18:12:23	<u>0x45919e1d058207da1466a1f7283242ce079c7a42faa1cfee674403a9304e0d9b</u>	+ 345.166350000 W0J	✓
6	2021-10-27 17:06:13	<u>0xc39613739e65431119bf7a2c59b874879e16500bba9e2671deffe95a947ffe21</u>	+ 19.0104800000000001 155 AVA	✓

#	Date & time	Transaction Id	Amount	
7	2021-10-24 15:26:32	<u>0x2a297317fe41773e8cfa</u> <u>67e9a84576ec37fc23d536</u> <u>431a1985bf62ee909de862</u>	+ 40,000,000 WSPP	✓
8	2021-10-24 14:12:30	<u>0x6ee8c8a5ba0dd3ff132e</u> <u>3c85f153a0928957e91bca</u> <u>6ef9474c9c8963cb400d1a</u>	+ 39.860185000000001 310 SXP	✓
9	2021-07-28 21:57:49	<u>0x474aee7abcb26b2aa59c</u> <u>b8f39b1dd76e6742d30f8c</u> <u>e9b51b8d443b19c511c547</u>	+ 150,000.00000000 MNEB	✓
10	2021-01-27 13:04:59	<u>0x84d94d5e2d97b6ba000c</u> <u>a06c23cc8292fe2ddf074a</u> <u>c1a5d7672ef21f1319e741</u>	- 99.510000000000005 116 TWT	✓
11	2020-12-24 13:22:09	<u>0xddde6b22e37926cda06a3</u> <u>c58485be000889203090fb</u> <u>00303aa3fc41ac5d1e33b3</u>	+ 99.510000000000005 116 TWT	✓

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