

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-29 17:18 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x70e57d9941a9bfc8152339787c983de0d6a35789</u>
TOTAL RECEIVED	0.290820000000000023 BNB
	174.02 USD
TOTAL SEND	0.290044456999999978 BNB
	173.56 USD

Token	Balance
BNB	0.000775543000000000 BNB
	0.46 USD
Tether USD	102.61834799999997455 USDT
	102.71 USD
Wrapped BNB	0.000000000000000000 WBNB
	0.00 USD
GemSwap.net	800,000.000000000000000000 GemSwap.net
TheVera.io	800,000.000000000000000000 VERA
CumRocket	0.006733797886884039 CUMMIES
XEN Crypto	31,495,309.000000000000000000 bXEN
SAFEMOON.is	0.0000000000000000255 SAFEMOON
Aurox Token	0.201987574197677822 bURUS
ALPACAFIN.COM	28,102,000.000000000000000000 ALPACA






\* USD values displayed at the time of transaction









Token	Balance
eCash	29,000,000.000000 XEC


MAIN EVENTS




#	Date & time	Transaction Id	Amount	
1	2024-04-09 00:33:56	<u>0x1c86ae3101915e4eecfd</u> <u>67640e742441e53d703715</u> <u>09a51f39ccad2b5e6405f5</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2024-04-09 00:33:56	<u>0x1c86ae3101915e4eecfd</u> <u>67640e742441e53d703715</u> <u>09a51f39ccad2b5e6405f5</u>	- 0.000024080000000000 00 BNB  0.01 USD	✓
3	2024-04-09 00:33:53	<u>0x6120bc13852b37719ada</u> <u>6bc0f8818fb0fb655e0c42</u> <u>d1e0423b6c6e90fe63933c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2024-04-09 00:33:53	<u>0x6120bc13852b37719ada</u> <u>6bc0f8818fb0fb655e0c42</u> <u>d1e0423b6c6e90fe63933c</u>	- 0.000024080000000000 00 BNB  0.01 USD	✓
5	2024-04-09 00:33:44	<u>0xd9439de1ff40917d58a8</u> <u>e05ac2891a7592f2570542</u> <u>707449d88db3e40cdc09a2</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2024-04-09 00:33:44	<u>0xd9439de1ff40917d58a8</u> <u>e05ac2891a7592f2570542</u> <u>707449d88db3e40cdc09a2</u>	- 0.000024220000000000 00 BNB  0.01 USD	✓
7	2024-04-09 00:33:38	<u>0x0658317421b1838e9b41</u> <u>312fe22f040606517131af</u> <u>f8819bad6384f1ac0d41fc</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
8	2024-04-09 00:33:38	<u>0x0658317421b1838e9b41</u> <u>312fe22f040606517131af</u> <u>f8819bad6384f1ac0d41fc</u>	- 0.000024220000000000 00 BNB  0.01 USD	✓

\* USD values displayed at the time of transaction


#	Date & time	Transaction Id	Amount	
9	2024-03-26 20:15:30	<u>0x3090932e5d9ba1df1714</u> <u>4621fb68cf6515747158a1</u> <u>3a47bd6a3fdc64a5c5616d</u>	- 0.2110058659999999 86 BNB  121.98 USD	✓
10	2024-03-26 20:15:30	<u>0x3090932e5d9ba1df1714</u> <u>4621fb68cf6515747158a1</u> <u>3a47bd6a3fdc64a5c5616d</u>	- 0.0001278530000000 00 BNB  0.07 USD	✓
11	2023-10-21 02:02:11	<u>0xe170449aebef43b7088</u> <u>dc52f1c7c0ac681027a7e7</u> <u>15d1808938b721fef49274</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
12	2023-10-21 02:02:11	<u>0xe170449aebef43b7088</u> <u>dc52f1c7c0ac681027a7e7</u> <u>15d1808938b721fef49274</u>	- 0.0002489160000000 00 BNB  0.05 USD	✓
13	2022-10-11 23:21:59	<u>0x53289b1c9296069d0bb2</u> <u>6e5cd672a485d0cc4304a7</u> <u>fef1896e9f91cb4ee17bda</u>	- 0.0500000000000000 03 BNB  13.57 USD	✓
14	2022-10-11 23:21:59	<u>0x53289b1c9296069d0bb2</u> <u>6e5cd672a485d0cc4304a7</u> <u>fef1896e9f91cb4ee17bda</u>	- 0.0001050000000000 00 BNB  0.02 USD	✓
15	2022-10-11 22:59:05	<u>0xf413b03cc825c2377ef8</u> <u>3892b98d87810315ff4461</u> <u>5ad4ca8261b77861dba778</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
16	2022-10-11 22:59:05	<u>0xf413b03cc825c2377ef8</u> <u>3892b98d87810315ff4461</u> <u>5ad4ca8261b77861dba778</u>	- 0.0014624930000000 00 BNB  0.39 USD	✓
17	2022-10-11 22:57:26	<u>0xb64ee43d12d7500d73d1</u> <u>22694bcc101250d9cc0243</u> <u>023be6fddfe1b9d951262a</u>	+ 0.2449999999999999 96 BNB  66.49 USD	✓


#	Date & time	Transaction Id	Amount	
18	2021-11-05 00:39:21	<u>0xe8e8fc8395b6131925e7</u> <u>5666513cf336748227f438</u> <u>376f8b79610f91beaef57f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
19	2021-11-05 00:39:21	<u>0xe8e8fc8395b6131925e7</u> <u>5666513cf336748227f438</u> <u>376f8b79610f91beaef57f</u>	- 0.000568680000000000 00 BNB  0.34 USD	✓
20	2021-05-05 13:19:39	<u>0xd78fd7ed1bda60feba9b</u> <u>39c93101d5355fdeb5a889</u> <u>4039ba2bb12165f827d03f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
21	2021-05-05 13:19:39	<u>0xd78fd7ed1bda60feba9b</u> <u>39c93101d5355fdeb5a889</u> <u>4039ba2bb12165f827d03f</u>	- 0.000609235000000000 00 BNB  0.38 USD	✓
22	2021-05-05 13:18:51	<u>0x41af84ca51246f546e4d</u> <u>14b60094ef1ed82d2d95e8</u> <u>89abf9ea84496498177d61</u>	- 0.021963000000000000 00 BNB  13.92 USD	✓
23	2021-05-05 13:18:51	<u>0x41af84ca51246f546e4d</u> <u>14b60094ef1ed82d2d95e8</u> <u>89abf9ea84496498177d61</u>	- 0.000105000000000000 00 BNB  0.06 USD	✓
24	2021-05-05 13:10:51	<u>0x252d1c91e50faf374769</u> <u>8cf426c0a3274d42835118</u> <u>d7417d71af47cbcaf87113</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
25	2021-05-05 13:10:51	<u>0x252d1c91e50faf374769</u> <u>8cf426c0a3274d42835118</u> <u>d7417d71af47cbcaf87113</u>	- 0.001085880000000000 00 BNB  0.68 USD	✓
26	2021-05-05 13:07:51	<u>0x96343a8c47b07bb80d56</u> <u>8cf14942491b0fa8792563</u> <u>d869be561aae6d531b0b65</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
27	2021-05-05 13:07:51	<u>0x96343a8c47b07bb80d568cf14942491b0fa8792563d869be561aae6d531b0b65</u>	- 0.0002213200000000 00 BNB  0.14 USD	✓
28	2021-05-05 12:54:56	<u>0x96343a8c47b07bb80d568cf14942491b0fa8792563d869be561aae6d531b0b65</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
29	2021-05-05 12:54:56	<u>0x96343a8c47b07bb80d568cf14942491b0fa8792563d869be561aae6d531b0b65</u>	- 0.0002213200000000 00 BNB  0.14 USD	✓
30	2021-05-05 12:53:17	<u>0xfac755bdc52be1ed52cd0366cd13ae20271d0096fad94118d0f53694da91ca4</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
31	2021-05-05 12:53:17	<u>0xfac755bdc52be1ed52cd0366cd13ae20271d0096fad94118d0f53694da91ca4</u>	- 0.0011195200000000 00 BNB  0.70 USD	✓
32	2021-05-05 12:51:59	<u>0x479dc59d1b9a582378d08ac33de7d7ebe675264246b65f9d6ff55e5c929d4a04</u>	- 0.0000000000000000 00 BNB  0.00 USD	✗
33	2021-05-05 12:51:59	<u>0x479dc59d1b9a582378d08ac33de7d7ebe675264246b65f9d6ff55e5c929d4a04</u>	- 0.0006597100000000 00 BNB  0.41 USD	✓
34	2021-05-05 12:46:38	<u>0x3e6780fff23190beaf07fbbc2c79afddb90a3d6fc31f33c29a4ed2dc96df67</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
35	2021-05-05 12:46:38	<u>0x3e6780fff23190beaf07fbbc2c79afddb90a3d6fc31f33c29a4ed2dc96df67</u>	- 0.0002220300000000 00 BNB  0.14 USD	✓

#	Date & time	Transaction Id	Amount	
36	2021-05-05 12:44:14	<u>0x3397b66b3d10dde68981</u> <u>fd177349342f60dff44ff0</u> <u>4eda8eac0daf55fceacbbf</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
37	2021-05-05 12:44:14	<u>0x3397b66b3d10dde68981</u> <u>fd177349342f60dff44ff0</u> <u>4eda8eac0daf55fceacbbf</u>	- 0.000222030000000000 00 BNB  0.14 USD	✓
38	2021-05-05 12:36:50	<u>0x164adf1ae974edee26a9</u> <u>cd64b8de63588c1acda13e</u> <u>7e37990d94a492e6ae1c54</u>	+ 0.045820000000000000 00 BNB  29.04 USD	✓

#### BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-30 11:32:21	<u>0x630c9a0634b143e5ce28</u> <u>948ab21797c1c302848fa0</u> <u>9e5bb7b46082534579b065</u>	+ 84.926739999999995 234 BRG	✓
2	2024-06-16 14:14:56	<u>0x4efbfda1f01bb82071bf</u> <u>a0fca8e53acd7f8ac3245b</u> <u>01cf64b55de78fee981ec5</u>	+ 10,000.000000000000 0000000 BOME 2.0	✓
3	2024-04-11 01:16:04	<u>0x386c8b33e2c3fe3b87ca</u> <u>ec53081d81b078b9ab5a6a</u> <u>5b53ed4c3f7a11de2fa45d</u>	+ 39,400.0 endrdao.com	✓
4	2024-03-26 20:15:30	<u>0x3090932e5d9ba1df1714</u> <u>4621fb68cf6515747158a1</u> <u>3a47bd6a3fdc64a5c5616d</u>	+ 2,914.964262389320 083457 LNDRr	✓
5	2024-03-26 20:10:27	<u>0x713519184f48bb333955</u> <u>52d30bd2e33e58be90c435</u> <u>44e0cc37a99ac57cc3fb8d</u>	+ 102.618347999999999 7455 USDT  102.67 USD	✓

#	Date & time	Transaction Id	Amount	
6	2023-10-21 02:02:11	<u>0xe170449aebef43b7088</u> <u>dc52f1c7c0ac681027a7e7</u> <u>15d1808938b721fef49274</u>	+ 31,495,309.0000000 000000000000 bXEN	✓
7	2023-05-17 13:33:58	<u>0x8b902e83c500dbcc97a2</u> <u>ed26513149b08aa43051f3</u> <u>9195f44f8ab9ba2b55db2e</u>	+ 23,000.000000 AI-A	✓
8	2022-10-12 01:39:24	<u>0xd71d29ac8e3e84207f17</u> <u>5fcacaa55dd3900414932b</u> <u>59f188bf077eec36a299e0</u>	+ 29,000,000.000000 XEC	✓
9	2022-10-12 01:31:42	<u>0x61173507281a5596adb4</u> <u>82c133c64848265e6e0952</u> <u>d7aecee5476ae4fd34acef</u>	+ 120,000.5760000000 00931323 MGRT	✓
10	2022-02-15 17:41:46	<u>0xf40b2aa1cb9c120cb833</u> <u>7f933215d7aec9477c0628</u> <u>4d42b50f0a1afe36171f2a</u>	+ 0.2019875741976779 88 URUS	✓
11	2021-11-14 08:22:22	<u>0x3c55e48d15bfe151444b</u> <u>720b27d8415aacc2da7872</u> <u>abc7f624d4ea417f01b10b</u>	+ 800,000.0000000000 00000000 GemSwap.net	✓
12	2021-11-05 00:39:21	<u>0xe8e8fc8395b6131925e7</u> <u>5666513cf336748227f438</u> <u>376f8b79610f91beaef57f</u>	+ 0.2019875741976778 22 bURUS	✓
13	2021-11-05 00:39:21	<u>0xe8e8fc8395b6131925e7</u> <u>5666513cf336748227f438</u> <u>376f8b79610f91beaef57f</u>	- 0.0715033647326473 04 WBNB  43.49 USD	✓
14	2021-08-09 19:35:03	<u>0xff638831e55c1aaa7b2c</u> <u>a6f273e5f51adf3d6a0f62</u> <u>7612c51c9c0cd69d393922</u>	+ 28,102,000.0000000 000000000000 ALPACA	✓

#	Date & time	Transaction Id	Amount	
15	2021-08-02 21:07:56	<u>0xc684e67144e8620224d4e3c6248d97d3d98f3266de79c77a4caa9a00ccd81eaf</u>	+ 800,000.0000000000 00000000 VERA	✓
16	2021-08-01 13:05:41	<u>0x0f8a96281fadb24462c2e2d36f59ee19aecfa7cbe1b599f86815d33726f6d8cf</u>	+ 250,000,000,000.00 0000000000000000 SAFEMOON	✓
17	2021-08-01 12:15:25	<u>0x68bb81039de058a948a495c68e804ba1afa5f14a353c8d2c96863784f3b63a8e</u>	+ 250,000,000,000.00 0000000000000000 SAFEMOON	✓
18	2021-07-28 21:05:41	<u>0x48562c21a245bc495105f2ba364fde09303fede408c911bbf3edafb9fceb646a</u>	+ 150,000.00000000 MNEB	✓
19	2021-05-05 13:19:39	<u>0xd78fd7ed1bda60feba9b39c93101d5355fdeb5a8894039ba2bb12165f827d03f</u>	- 3,158.776441130804 869317 CUMMIES	✓
20	2021-05-05 13:10:51	<u>0x252d1c91e50faf3747698cf426c0a3274d42835118d7417d71af47cbcaf87113</u>	+ 3,325.000000000000 000000 CUMMIES	✓
21	2021-05-05 13:10:51	<u>0x252d1c91e50faf3747698cf426c0a3274d42835118d7417d71af47cbcaf87113</u>	- 1.1334724081461440 28 WBNB  718.61 USD	✓
22	2021-05-05 12:53:17	<u>0xffac755bdc52be1ed52cd0366cd13ae20271d0096fad94118d0f53694da91ca4</u>	+ 1.2049757728787913 18 WBNB  763.94 USD	✓
23	2021-05-05 12:53:17	<u>0xffac755bdc52be1ed52cd0366cd13ae20271d0096fad94118d0f53694da91ca4</u>	- 785.20851600000003 1454 USDT  279,551.60 USD	✓



#	Date & time	Transaction Id	Amount	
24	2021-05-05 03:49:49	<u>0x33545c6ae74eedaf465e</u> <u>a1bbbd086cd9109e3a67bc</u> <u>df472fdb6035846c502600</u>	+ 785.20851600000003 1454 USDT  279,551.60 USD	✓

\* USD values displayed at the time of transaction

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