

3xpL



ADDRESS STATEMENT




GENERATED AT 2024-09-28 01:19 (UTC)

| | |
|----------------|---|
| BLOCKCHAIN | BNB |
| ADDRESS ID | <u>0x7e14990af8e5d0db74145e25c3ab3ba7b576f54d</u> |
| TOTAL RECEIVED | 0.933979648569643106 BNB 567.57 USD |
| TOTAL SEND | 0.863973557912543488 BNB 525.03 USD |

| Token | Balance |
|--------------|--|
| BNB | 0.070006090657099534 BNB 42.54 USD |
| Tether USD | 0.000000000000000000 USDT 0.00 USD |
| BUSD Token | 0.000000000000000000 BUSD 0.00 USD |
| GemSwap.net | 800,000.000000000000000000 GemSwap.net |
| TheEver.io | 800,000.000000000000000000 EVER |
| PDot.io | 95,641.000000000000000000 PDot.io |
| GoFlux.io | 950,000.000000000000000000 FLUX |
| Minereum BSC | 150,000.00000000 MNEB |

MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2022-01-24 13:24:37 | <u>0xc040b1d354f6e76df20a</u> <u>32b284f5df4be03d059572</u> <u>3af6c0f3a64c68af44501e</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 2 | 2022-01-24 13:24:37 | <u>0xc040b1d354f6e76df20a</u> <u>32b284f5df4be03d059572</u> <u>3af6c0f3a64c68af44501e</u> | - 0.0001055750000000 00 BNB  0.03 USD | ✓ |
| 3 | 2021-06-30 22:47:57 | <u>0x7d4eb616656edb2a9496</u> <u>ab9f589555636c0c363aec</u> <u>1c89cc2df665cd773e2dd5</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 4 | 2021-06-30 22:47:57 | <u>0x7d4eb616656edb2a9496</u> <u>ab9f589555636c0c363aec</u> <u>1c89cc2df665cd773e2dd5</u> | - 0.0001056950000000 00 BNB  0.03 USD | ✓ |
| 5 | 2021-06-11 10:29:39 | <u>0xdab20a07c6b4be92fe34</u> <u>46eeead90283d3994a9187</u> <u>7888e93804bb11cdb340a3</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 6 | 2021-06-11 10:29:39 | <u>0xdab20a07c6b4be92fe34</u> <u>46eeead90283d3994a9187</u> <u>7888e93804bb11cdb340a3</u> | - 0.0001056950000000 00 BNB  0.03 USD | ✓ |
| 7 | 2021-05-17 21:07:21 | <u>0x2dc0606f57b43ed0b3d8</u> <u>47fde22a49948f21fe695b</u> <u>83aef9522bcc47ad117b93</u> | + 0.0639280556570995 39 BNB  32.46 USD | ✓ |
| 8 | 2021-05-13 02:09:12 | <u>0x90f4545d45653677e1e0</u> <u>4677036a88137b5d525f5f</u> <u>bec83d07d4c0da1dcf955d</u> | - 0.8635515929125435 75 BNB  493.17 USD | ✓ |
| 9 | 2021-05-13 02:09:12 | <u>0x90f4545d45653677e1e0</u> <u>4677036a88137b5d525f5f</u> <u>bec83d07d4c0da1dcf955d</u> | - 0.0001050000000000 00 BNB  0.05 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 10 | 2021-05-11 20:34:33 | <u>0xa9d2c1c20717c3dadfec</u> <u>962ed0ee1a3d2fbc4d6079</u> <u>9f32a0f7ed162a4af455c8</u> | + 0.6400000000000000 13 BNB  380.57 USD | ✓ |
| 11 | 2021-05-04 14:32:43 | <u>0x2c0e122db537a205ada1</u> <u>67030eab99a91d2c8f6b3c</u> <u>cb6686360b9531d99e8bf2</u> | + 0.1113253629125435 38 BNB  72.48 USD | ✓ |
| 12 | 2021-04-19 19:25:45 | <u>0x0741565663b0332a417f</u> <u>ce66c81c05cfe396f8c791</u> <u>bbfee3f40014373955523b</u> | + 0.1187262300000000 02 BNB  69.61 USD | ✓ |

BEP-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 1 | 2022-01-24 13:26:43 | <u>0x93c2bc442558d40f7a04</u> <u>636496cbb1175e365ecea4</u> <u>f64a9d7751f204a8e240d4</u> | + 95,641.000000000000 0000000 PDot.io | ✓ |
| 2 | 2022-01-24 13:24:37 | <u>0xc040b1d354f6e76df20a</u> <u>32b284f5df4be03d059572</u> <u>3af6c0f3a64c68af44501e</u> | - 105.00000000000000 0000 BUSD | ✓ |
| 3 | 2022-01-24 08:30:05 | <u>0x1330c9a91eb99a424807</u> <u>5eb9af044c3f5f8a764d18</u> <u>c71374d484082529163013</u> | + 105.00000000000000 0000 BUSD | ✓ |
| 4 | 2021-11-12 14:02:32 | <u>0x84a8c251b6674ab9a352</u> <u>4d4fbdb6323e316be3ec08</u> <u>227a53b3ad699d5eb65e63</u> | + 800,000.0000000000 00000000 GemSwap.net | ✓ |
| 5 | 2021-08-13 16:38:27 | <u>0xf16d549fcfd96eff51a5</u> <u>ef4123f5c7f42ae05557d7</u> <u>a8be2b6649f1cd19e87dda</u> | + 800,000.0000000000 00000000 EVER | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|---------------------------------------|---|
| 6 | 2021-08-02 18:48:05 | <u>0x90f6f2ae62b5a196bc07c8ce5a13a05f70e21f009e</u> <u>e6e3dc4a4b4584f750bac1</u> | + 950,000.0000000000 00000000 FLUX | ✓ |
| 7 | 2021-07-09 00:08:06 | <u>0xe1864d70c340bcdefec8c508e5eee0bc48739c2abd</u> <u>cd494f2ef05770b097b1b5</u> | + 150,000.00000000 MNEB | ✓ |
| 8 | 2021-06-30 22:47:57 | <u>0x7d4eb616656edb2a9496ab9f589555636c0c363aec</u> <u>1c89cc2df665cd773e2dd5</u> | - 375.17341094973556 8920 USDT | ✓ |
| 9 | 2021-06-30 21:11:51 | <u>0x4ff54cddf569772aaea8009dbc9b760bb47fe4877a</u> <u>2d5f3058c95d730b81c93b</u> | + 89.344217361218014 162 USDT | ✓ |
| 10 | 2021-06-30 20:19:48 | <u>0x5fb298cb4122e7cff14ddeade0f5c61964b7fac5e5</u> <u>0e9c7748d07bcbaca8df7c</u> | + 150.70827618159191 2746 USDT | ✓ |
| 11 | 2021-06-30 19:36:41 | <u>0x176e338921646a9f04acf807b4db97141955fff5de</u> <u>eed97233180c6054a2c770</u> | + 135.12091740692565 6223 USDT | ✓ |
| 12 | 2021-06-11 10:29:39 | <u>0xdab20a07c6b4be92fe3446eeead90283d3994a9187</u> <u>7888e93804bb11cdb340a3</u> | - 168.71756040782486 2523 USDT | ✓ |
| 13 | 2021-06-11 07:16:15 | <u>0x8cca184b8ef0e4d934116b86925e246be74d0940cf</u> <u>bef3e42fbb758e14a0c760</u> | + 168.71756040782486 2523 USDT | ✓ |

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