

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-29 17:16 (UTC)




BLOCKCHAIN	BNB
ADDRESS ID	<u>0x8381e2591eb63c5edc5cca398a35444344b73aae</u>
TOTAL RECEIVED	0.225237898528161756 BNB
	134.78 USD
TOTAL SEND	0.214561905528161762 BNB
	128.39 USD

Token	Balance
BNB	0.010675993000000000 BNB
	6.38 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
GemSwap.net	800,000.000000000000000000 GemSwap.net
Zepe.io	750,000.000000000000000000 Zepe.io
BNBw.io	21,131,181.000000000 BNBw
D-NFT	1,041,697,671.567470074 D-NFT
Doraemon	0.000000000000000000 DAM

## MAIN EVENTS


#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-05-29 00:57:56	<u>0xea545ff450a9f46d8898fe3446f1ff2c48120eb8634895f251e5d24eae25701</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2023-05-29 00:57:56	<u>0xea545ff450a9f46d8898fe3446f1ff2c48120eb8634895f251e5d24eae25701</u>	- 0.000069933000000000 00 BNB  0.02 USD	✓
3	2023-05-28 00:42:42	<u>0x63a48c826fc3ae2a0d36d46252d104377a9f7747a67966787dbb28be044d5eda</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2023-05-28 00:42:42	<u>0x63a48c826fc3ae2a0d36d46252d104377a9f7747a67966787dbb28be044d5eda</u>	- 0.000069933000000000 00 BNB  0.02 USD	✓
5	2023-05-27 03:17:06	<u>0xf80a7089cb714524ae05a1d0dd29fbb307a13149cbcac54b90029e9057d07967</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2023-05-27 03:17:06	<u>0xf80a7089cb714524ae05a1d0dd29fbb307a13149cbcac54b90029e9057d07967</u>	- 0.000069933000000000 00 BNB  0.02 USD	✓
7	2023-05-26 14:25:47	<u>0x1ce12b4bb7272f59d8d90552927caa2e34a98039e18d927fc33ab357e1f7b9d6</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
8	2023-05-26 14:25:47	<u>0x1ce12b4bb7272f59d8d90552927caa2e34a98039e18d927fc33ab357e1f7b9d6</u>	- 0.000069933000000000 00 BNB  0.02 USD	✓
9	2021-10-29 09:49:08	<u>0xc967d87d14972761f4be573c28e07eca2441b10eb06461256eba2f2972cf65b2</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2021-10-29 09:49:08	<u>0xc967d87d14972761f4be</u> <u>573c28e07eca2441b10eb0</u> <u>6461256eba2f2972cf65b2</u>	- 0.0008234450000000 00 BNB  0.43 USD	✓
11	2021-10-29 09:48:47	<u>0x7a9971b6ec817101e042</u> <u>ff11a772862807be06d07d</u> <u>880ef59443ff6417ddf722</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
12	2021-10-29 09:48:47	<u>0x7a9971b6ec817101e042</u> <u>ff11a772862807be06d07d</u> <u>880ef59443ff6417ddf722</u>	- 0.0002208300000000 00 BNB  0.11 USD	✓
13	2021-10-29 04:48:35	<u>0x150cca1dba569c866b44</u> <u>0f9cb016cfb37ab7244652</u> <u>53017fe54349c71a2fffce</u>	+ 0.0120000000000000 00 BNB  5.99 USD	✓
14	2021-10-25 12:37:34	<u>0xd844faeb1e61fd67fee2</u> <u>88885f0b642f1b3f2db964</u> <u>4bf93084bd4d30927e4bd0</u>	- 0.0249401935281617 57 BNB  12.09 USD	✓
15	2021-10-25 12:37:34	<u>0xd844faeb1e61fd67fee2</u> <u>88885f0b642f1b3f2db964</u> <u>4bf93084bd4d30927e4bd0</u>	- 0.0001071000000000 00 BNB  0.05 USD	✓
16	2021-10-25 12:33:48	<u>0x29f4a7d73fd2cf7e27d9</u> <u>511051fd615061912e07dd</u> <u>1b4f51697a8de8c91821fc</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
17	2021-10-25 12:33:48	<u>0x29f4a7d73fd2cf7e27d9</u> <u>511051fd615061912e07dd</u> <u>1b4f51697a8de8c91821fc</u>	- 0.0006188050000000 00 BNB  0.30 USD	✓
18	2021-10-25 12:32:15	<u>0x38b1a7db9b6da3fc3d8e</u> <u>076e3d158e8759d10cd1c2</u> <u>e543bbc4404d6de2505b26</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
19	2021-10-25 12:32:15	<u>0x38b1a7db9b6da3fc3d8e076e3d158e8759d10cd1c2e543bbc4404d6de2505b26</u>	- 0.000212800000000000 00 BNB  0.10 USD	✓
20	2021-10-25 07:03:13	<u>0x546c2c080dddec45f01573279ae185de54a71d690d451a33366d25ebc17b9940</u>	+ 0.025000000000000000 01 BNB  12.12 USD	✓
21	2021-10-25 06:53:52	<u>0x96ab425c7e9c9d35bd9230a01a00e93f35dcec64943e9193633449db7eeb1c68</u>	- 0.016379234999999999 99 BNB  7.94 USD	✓
22	2021-10-25 06:53:52	<u>0x96ab425c7e9c9d35bd9230a01a00e93f35dcec64943e9193633449db7eeb1c68</u>	- 0.000107100000000000 00 BNB  0.05 USD	✓
23	2021-10-10 14:45:06	<u>0x69c22701a5b98165cecec81b0f0e660d507d8808b55490aa827b618473249c1d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
24	2021-10-10 14:45:06	<u>0x69c22701a5b98165cecec81b0f0e660d507d8808b55490aa827b618473249c1d</u>	- 0.000190885000000000 00 BNB  0.07 USD	✓
25	2021-09-14 09:44:31	<u>0x76d0a94f524fc6ff5d08f9aec8d6430364e4304c3a46007c719888de9384e505</u>	- 0.170000000000000000 12 BNB  70.43 USD	✓
26	2021-09-14 09:44:31	<u>0x76d0a94f524fc6ff5d08f9aec8d6430364e4304c3a46007c719888de9384e505</u>	- 0.000681780000000000 00 BNB  0.28 USD	✓
27	2021-09-14 09:40:04	<u>0x1d2c8c882340d35761a1c594603ca3308b8838cb50062cc54edd17d85712ba01</u>	+ 0.187358999999999999 98 BNB  77.62 USD	✓

## INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-10-25 12:33:48	<u>0x29f4a7d73fd2cf7e27d9511051fd615061912e07dd1b4f51697a8de8c91821fc</u>	+ 0.0008788985281617 56 BNB  0.42 USD	✓

## BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-11-14 04:22:16	<u>0x05f9354f2c5a727855ac7e87c973f4c89ec068a8800d187f58bfcfee39e1d3a9</u>	+ 800,000.0000000000 00000000 GemSwap.net	✓
2	2021-10-29 09:49:08	<u>0xc967d87d14972761f4be573c28e07eca2441b10eb06461256eba2f2972cf65b2</u>	+ 1,031,799,449.8580 67274 D-NFT	✓
3	2021-10-29 09:49:08	<u>0xc967d87d14972761f4be573c28e07eca2441b10eb06461256eba2f2972cf65b2</u>	- 100.00000000000000 0000 USDT	✓
4	2021-10-29 08:09:59	<u>0xc00f1dd8be527d0a5dfa9edc40c5f2e46afcc7ce7a385ab4ce03d81e3914e5c5</u>	+ 100.00000000000000 0000 USDT	✓
5	2021-10-25 12:33:48	<u>0x29f4a7d73fd2cf7e27d9511051fd615061912e07dd1b4f51697a8de8c91821fc</u>	- 1.0003206985223180 86 DAM	✓
6	2021-10-10 14:45:06	<u>0x69c22701a5b98165cecec81b0f0e660d507d8808b55490aa827b618473249c1d</u>	- 54.00000000000000 000 DAM	✓
7	2021-09-14 09:56:28	<u>0xdc56f7e4d27a23f5266ac7f27e16e773ba57537cc1b575c879299ad9df7afb2</u>	+ 2.0000000000000000 00 DAM	✓

#	Date & time	Transaction Id	Amount	
8	2021-09-14 09:55:52	<u>0x53431be0de23633d84ee</u> <u>817b343a9a80480dc0625c</u> <u>51f6272c9f8fcde06eff11</u>	+ 21,131,181.00000000 00 BNBw	✓
9	2021-09-14 09:44:31	<u>0x76d0a94f524fc6ff5d08</u> <u>f9aec8d6430364e4304c3a</u> <u>46007c719888de9384e505</u>	+ 53.000320698522315 865 DAM	✓
10	2021-09-14 09:41:22	<u>0x32d867ad24c76e39f606</u> <u>6e2ae1405d261c4d5fce09</u> <u>29384ea551945b157a645e</u>	+ 750,000.0000000000 00000000 Zepe.io	✓

\* USD values displayed at the time of transaction

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