

3xpL



ADDRESS STATEMENT

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

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x8a9d8c802eff1a371c4d60a320273ea250e7a91d</u>
TOTAL RECEIVED	0.096656325000000001 BNB
	57.83 USD
TOTAL SEND	0.000432860000000000 BNB
	0.25 USD

Token	Balance
BNB	0.096223464999999994 BNB
	57.58 USD
GemSwap.net	800,000.000000000000000000 GemSwap.net
Alien Worlds Trilium	0.0000 TLM
TheEver.io	800,000.000000000000000000 EVER
GoFlux.io	950,000.000000000000000000 FLUX
Minereum BSC	150,000.00000000 MNEB

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-08-26 08:33:19	<u>0x85229048c5605522c4b7</u> <u>d8e96c3b9b1e28ba04bcc4</u> <u>817759278ebd052a85560a</u>	+ 0.0901563249999999 95 BNB 43.10 USD	

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
2	2021-05-03 13:25:40	<u>0x12d3833e4c42fefca504</u> <u>93103d888b489761ed73bf</u> <u>9f5e0cafa82c6b14102a41</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
3	2021-05-03 13:25:40	<u>0x12d3833e4c42fefca504</u> <u>93103d888b489761ed73bf</u> <u>9f5e0cafa82c6b14102a41</u>	- 0.0001082150000000 00 BNB  0.06 USD	✓
4	2021-04-27 04:02:53	<u>0x3915b61031d753ae7979</u> <u>47953662bb34ce1f913f4e</u> <u>771f90d9c90e679209deca</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
5	2021-04-27 04:02:53	<u>0x3915b61031d753ae7979</u> <u>47953662bb34ce1f913f4e</u> <u>771f90d9c90e679209deca</u>	- 0.0001082150000000 00 BNB  0.06 USD	✓
6	2021-04-24 14:03:33	<u>0x9478a29538b173dd0490</u> <u>899ef696256f1966199598</u> <u>a30ee7c62cdc9fdc27edc5</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
7	2021-04-24 14:03:33	<u>0x9478a29538b173dd0490</u> <u>899ef696256f1966199598</u> <u>a30ee7c62cdc9fdc27edc5</u>	- 0.0001082150000000 00 BNB  0.05 USD	✓
8	2021-04-24 03:03:04	<u>0x7702db3ec51fce790650</u> <u>f48826f7cb8fbf37143369</u> <u>42d1f7587eab3c0ef7f513</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
9	2021-04-24 03:03:04	<u>0x7702db3ec51fce790650</u> <u>f48826f7cb8fbf37143369</u> <u>42d1f7587eab3c0ef7f513</u>	- 0.0001082150000000 00 BNB  0.05 USD	✓
10	2021-04-23 03:34:46	<u>0x399bd454c6099bd97bd7</u> <u>dc2e4d84d73369ba9c20f9</u> <u>08b8b654a46247be21f822</u>	+ 0.006500000000000000 00 BNB  3.42 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-11-12 13:44:20	<u>0xa955af09c1bd4f1d7add</u> <u>2fc37eef670cd24d6ba3bf</u> <u>b314907b384c42c3c400c3</u>	+ 800,000.0000000000 00000000 GemSwap.net	✓
2	2021-08-07 16:09:29	<u>0x01f0ee4a29620f4c5472</u> <u>a3fbfcb30119ec6c69e896</u> <u>87ecbd508345341daad861</u>	+ 800,000.0000000000 00000000 EVER	✓
3	2021-08-07 15:17:30	<u>0x4ea8bf4965cbe7f0dfc7</u> <u>8dd96e5eded13271cc8b8e</u> <u>ae1d4fe85651609b7368ce</u>	+ 950,000.0000000000 00000000 FLUX	✓
4	2021-07-28 21:12:47	<u>0xc29113735d6d577bdb81</u> <u>f70b3705f600f73bdff2d4</u> <u>ee7e7b100ed176e75654b6</u>	+ 150,000.00000000 MNEB	✓
5	2021-05-03 13:25:40	<u>0x12d3833e4c42fefca504</u> <u>93103d888b489761ed73bf</u> <u>9f5e0cafa82c6b14102a41</u>	- 630.0000 TLM	✓
6	2021-05-03 08:41:41	<u>0x0535dba083a2d9fac1fd</u> <u>71b45a007d29212924abf5</u> <u>b37b12bbd7214f7bd02196</u>	+ 334.0000 TLM	✓
7	2021-04-30 11:03:22	<u>0x31c541beba00d3d31f41</u> <u>2749f173d6bac49c7620ec</u> <u>261d6b822581bb65c6d739</u>	+ 296.0000 TLM	✓
8	2021-04-27 04:02:53	<u>0x3915b61031d753ae7979</u> <u>47953662bb34ce1f913f4e</u> <u>771f90d9c90e679209deca</u>	- 1,134.0000 TLM	✓
9	2021-04-27 03:50:20	<u>0x7abee438b8a25d2c8d02</u> <u>55ad88718d109d11bc0998</u> <u>790763c89163147d283e85</u>	+ 1,134.0000 TLM	✓

#	Date & time	Transaction Id	Amount	
10	2021-04-24 14:03:33	<u>0x9478a29538b173dd0490</u> <u>899ef696256f1966199598</u> <u>a30ee7c62cdc9fdc27edc5</u>	- 699.0000 TLM	✓
11	2021-04-24 13:55:36	<u>0xfdabdc21e8fdac9c2cfe</u> <u>7d4bb66a2c98b109e68b49</u> <u>108a9fef98bcca889c4d94</u>	+ 699.0000 TLM	✓
12	2021-04-24 03:03:04	<u>0x7702db3ec51fce790650</u> <u>f48826f7cb8fbf37143369</u> <u>42d1f7587eab3c0ef7f513</u>	- 1,605.0000 TLM	✓
13	2021-04-23 16:39:26	<u>0xa241971bda0a57a9b0d9</u> <u>2772a8a6320ee586e71e97</u> <u>d1a09c052347fd34512514</u>	+ 693.0000 TLM	✓
14	2021-04-22 08:31:14	<u>0xfa00f12fb09f7a9d6917</u> <u>04992f7deb51cfdc586fbe</u> <u>61c59f8b89adb558d9ae72</u>	+ 812.0000 TLM	✓
15	2021-04-22 05:50:20	<u>0x77339527afe7f8212188</u> <u>331cc832570a780a804f81</u> <u>606716f344ef6a2f461ed3</u>	+ 100.0000 TLM	✓

* USD values displayed at the time of transaction

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