

3xpL



ADDRESS STATEMENT









GENERATED AT 2024-09-29 21:27 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x8c1d24749745387c8cf0806ae9ed50668fe33f20</u>
TOTAL RECEIVED	0.959123759622677152 BNB
	576.43 USD
TOTAL SEND	0.974071414767679444 BNB
	585.41 USD





Token	Balance
BNB	0.026274084854997649 BNB
	15.79 USD
XRP Token	277.177403923518397733 XRP
	178.55 USD
GemSwap.net	800,000.000000000000000000 GemSwap.net
TheVera.io	800,000.000000000000000000 VERA
Cosmos Token	0.000000009635598081 ATOM
Zepe.io	750,000.000000000000000000 Zepe.io
BlackGold	0.10000000 BGLD
Ethereum Token	0.000782252869415535 ETH
My Get Rich Token	120,000.576000000000931323 MGRT
AI Avail	23,000.000000 AI-A









Token	Balance
Minereum BSC	150,000.00000000 MNEB

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-12 18:22:10	<u>0xba773c2a97e816fc17a56eeda8022fa536553a0674c7ded2d37447eb0e392516</u>	- 0.6565649437676794 88 BNB  134.72 USD	✓
2	2023-10-12 18:22:10	<u>0xba773c2a97e816fc17a56eeda8022fa536553a0674c7ded2d37447eb0e392516</u>	- 0.0007557726000000 00 BNB  0.15 USD	✓
3	2023-09-01 19:10:11	<u>0x926053dff730d996ee99571a68ac4f2bc7aa970318f8d01eb246d7a6f4029d23</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2023-09-01 19:10:11	<u>0x926053dff730d996ee99571a68ac4f2bc7aa970318f8d01eb246d7a6f4029d23</u>	- 0.0008295804000000 00 BNB  0.17 USD	✓
5	2023-09-01 19:09:56	<u>0x4ea82e57fa6e6f20348c241596b3d81f5e87dc2e9b1c9f1a0be99dda27d4f99f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2023-09-01 19:09:56	<u>0x4ea82e57fa6e6f20348c241596b3d81f5e87dc2e9b1c9f1a0be99dda27d4f99f</u>	- 0.0001395180000000 00 BNB  0.02 USD	✓
7	2021-11-05 16:12:28	<u>0x5f85fee0b14385ffb1ba4e9870d7a79f0ae3932ee8d419d83d84661dc153fa5f</u>	- 0.0020000000000000 00 BNB  1.21 USD	✓
8	2021-11-05 16:12:28	<u>0x5f85fee0b14385ffb1ba4e9870d7a79f0ae3932ee8d419d83d84661dc153fa5f</u>	- 0.0004989200000000 00 BNB  0.30 USD	✓



* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2021-11-05 02:21:08	<u>0x6ea3ae055110f25600a1</u> <u>517f7bc9efd88f2e8bd10c</u> <u>89986198d7a6dd283430d0</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
10	2021-11-05 02:21:08	<u>0x6ea3ae055110f25600a1</u> <u>517f7bc9efd88f2e8bd10c</u> <u>89986198d7a6dd283430d0</u>	- 0.0002220300000000 00 BNB  0.13 USD	✓
11	2021-11-05 02:07:32	<u>0x42eb24db11cff0294b86</u> <u>2fd4c7332fb48d60376cae</u> <u>6493f03f218fbb3a147be7</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
12	2021-11-05 02:07:32	<u>0x42eb24db11cff0294b86</u> <u>2fd4c7332fb48d60376cae</u> <u>6493f03f218fbb3a147be7</u>	- 0.0002220300000000 00 BNB  0.13 USD	✓
13	2021-11-05 02:03:47	<u>0xc822a7e466a1170718a6</u> <u>98afeaf678bbe5bc4fc4e4</u> <u>2b0f7b4271a894ab2ea396</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
14	2021-11-05 02:03:47	<u>0xc822a7e466a1170718a6</u> <u>98afeaf678bbe5bc4fc4e4</u> <u>2b0f7b4271a894ab2ea396</u>	- 0.0002209500000000 00 BNB  0.13 USD	✓
15	2021-09-01 21:08:27	<u>0x1c0adf8c2294cbd9b5e9</u> <u>b06107794bfd206cf43f48</u> <u>729e004536507e421a7beb</u>	- 0.0577058199999999 98 BNB  28.39 USD	✓
16	2021-09-01 21:08:27	<u>0x1c0adf8c2294cbd9b5e9</u> <u>b06107794bfd206cf43f48</u> <u>729e004536507e421a7beb</u>	- 0.0006718600000000 00 BNB  0.33 USD	✓
17	2021-05-18 04:11:20	<u>0x78ec61e8b09ed65364cf</u> <u>83887b5da22e03339765c7</u> <u>c48964663c40103ca913bf</u>	- 0.002000000000000000 00 BNB  1.01 USD	✓




#	Date & time	Transaction Id	Amount	
18	2021-05-18 04:11:20	<u>0x78ec61e8b09ed65364cf83887b5da22e03339765c7c48964663c40103ca913bf</u>	- 0.0004987300000000 00 BNB  0.25 USD	✓
19	2021-05-14 15:33:14	<u>0x041eb7d89a3e06e73f573280930c15faf5b1fad81f0d924ea22efc5dba0fc495</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
20	2021-05-14 15:33:14	<u>0x041eb7d89a3e06e73f573280930c15faf5b1fad81f0d924ea22efc5dba0fc495</u>	- 0.0002209500000000 00 BNB  0.12 USD	✓
21	2021-05-13 04:06:58	<u>0xe75f6a366ca026a1140d9ec65a31d9583e7d6ad56b5509dde03b33eeaf71fa08</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
22	2021-05-13 04:06:58	<u>0xe75f6a366ca026a1140d9ec65a31d9583e7d6ad56b5509dde03b33eeaf71fa08</u>	- 0.0002220300000000 00 BNB  0.12 USD	✓
23	2021-05-04 15:43:37	<u>0xcf4f6a940ab616fab48ebcb5a26112d46063c5b1ca8dfe31f9e9d73339b9650f</u>	+ 0.0629966000000000 00 BNB  41.01 USD	✓
24	2021-04-18 19:23:27	<u>0x18afb02a277cdd31ebb1b67d0bf75f790bceb34a894e5b8f21e6e4a6a3942bb9</u>	- 0.2507292099999999 80 BNB  126.37 USD	✓
25	2021-04-18 19:23:27	<u>0x18afb02a277cdd31ebb1b67d0bf75f790bceb34a894e5b8f21e6e4a6a3942bb9</u>	- 0.0005690700000000 00 BNB  0.28 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-09-01 19:10:11	<u>0x926053dff730d996ee99571a68ac4f2bc7aa970318f8d01eb246d7a6f4029d23</u>	+ 0.6441779496226771 60 BNB  137.33 USD	✓
2	2021-04-18 19:18:54	<u>0x6c71650f9d1d194257bb05e61c6f70f98eb72e9fb4831a0c620aa55f5e6d48e0</u>	+ 0.2519492099999999 79 BNB  126.99 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-03 09:38:32	<u>0xf6f1a2fab11e1ed60918ed966d84c1453b311bf7582f6eb8c4e73fe501629a38</u>	+ 0.10000000 BGLD	✓
2	2023-10-12 18:22:10	<u>0xba773c2a97e816fc17a56eeda8022fa536553a0674c7ded2d37447eb0e392516</u>	+ 277.17740392351839 7733 XRP  133.40 USD	✓
3	2023-09-01 23:23:27	<u>0x1256b95e98e79b5057408cdc334978ff5af93450bfce62479d710ddd121ee27f</u>	+ 120,000.5760000000 00931323 MGRT	✓
4	2023-09-01 21:04:24	<u>0x6eb5de1264b4c782126f70ec6586579d4f0e81eb469434e9f84ad65f54eeb31c</u>	+ 23,000.000000 AI-A	✓
5	2023-09-01 19:10:11	<u>0x926053dff730d996ee99571a68ac4f2bc7aa970318f8d01eb246d7a6f4029d23</u>	- 283.00000000000000 0000 XRP  140.93 USD	✓
6	2023-09-01 19:05:50	<u>0x429302aaf808382f0c72d59037c78acc80160ddb1a803686bedc3dc349ba2107</u>	+ 283.00000000000000 0000 XRP  140.93 USD	✓

#	Date & time	Transaction Id	Amount	
7	2021-11-12 14:06:00	<u>0xd2871dea1251270f1aa5858ecf731b5372feab83933745cc2256c44954883977</u>	+ 800,000.0000000000 00000000 GemSwap.net	✓
8	2021-11-05 16:12:28	<u>0x5f85fee0b14385ffb1ba4e9870d7a79f0ae3932ee8d419d83d84661dc153fa5f</u>	- 8.9072134999999992 29 ATOM	✓
9	2021-11-05 02:20:26	<u>0x06b23fe1f569590e87dc42fad73c10c89eee0975dff745f0d599cfae596dd08</u>	+ 0.0007822500000000 00 ETH	✓
10	2021-11-05 02:06:08	<u>0x38384239e6a1b27ca26bc5578fc9817e6528a3b783a8a03828618c106fb7612c</u>	+ 7.7999999999999998 22 ATOM	✓
11	2021-09-01 21:12:57	<u>0xbdda2959e5d622a63c284284e7c00a588f98ef9a0d6b89521645e6cf223e113f</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
12	2021-09-01 21:08:27	<u>0x1c0adf8c2294cbd9b5e9b06107794bfd206cf43f48729e004536507e421a7beb</u>	+ 1.1072135096355981 70 ATOM	✓
13	2021-08-02 21:06:29	<u>0x7d0565ade4e664c48062949f135ae74e4b9250416d9f9ac4ef4d4a02ef52e28a</u>	+ 800,000.0000000000 00000000 VERA	✓
14	2021-07-28 21:12:56	<u>0x5a32d8f7324e03ad883bd6c5e7208ac72f531c6399b2a02d7add52a1c4f8feb</u>	+ 150,000.00000000 MNEB	✓
15	2021-05-18 04:11:20	<u>0x78ec61e8b09ed65364cf83887b5da22e03339765c7c48964663c40103ca913bf</u>	- 0.0537822499999999 97 ETH	✓

#	Date & time	Transaction Id	Amount	
16	2021-04-18 19:23:27	<u>0x18afb02a277cdd31ebb1</u> <u>b67d0bf75f790bceb34a89</u> <u>4e5b8f21e6e4a6a3942bb9</u>	+ 0.0537822528694155 35 ETH	✓

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