

3xpL












ADDRESS STATEMENT









GENERATED AT 2024-09-28 05:24 (UTC)










BLOCKCHAIN	BNB
ADDRESS ID	<u>0x8d52b3b447cc4e30232f145247a6becd06eb530f</u>
TOTAL RECEIVED	1.759215859818134886 BNB 1,071.89 USD
TOTAL SEND	2.377827113818134830 BNB 1,448.81 USD

Token	Balance
BNB	0.008227586000000000 BNB 5.01 USD
GemSwap.net	800,000.000000000000000000 GemSwap.net
Xeta Reality	1.000000000 XETA
Mint.club	8,486,298.568850364536046982 MINT
Ethereum Token	0.000000000000000000 ETH
Dex88.org	800,000.000000000000000000 Dex88.org
ElonGate	845,941,983.427541137 ElonGate
TheEver.io	800,000.000000000000000000 EVER
Swap7.org	713,624,319.000000000 Swap7.org
SafeMoon	137,722,805.095579267 SAFEMOON
h3x.exchange	392,456.000000000000000000 H3X

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-12-21 04:44:59	<u>0x888b64afc0dad3a9221</u> <u>be2759306f9aa4900018dc</u> <u>4483fe488faa82b448d28f</u>	- 0.0745227390000000 05 BNB  39.14 USD	✓
2	2021-12-21 04:44:59	<u>0x888b64afc0dad3a9221</u> <u>be2759306f9aa4900018dc</u> <u>4483fe488faa82b448d28f</u>	- 0.0017724140000000 00 BNB  0.93 USD	✓
3	2021-12-21 04:39:23	<u>0x821cb9a47bb2a0e98d02</u> <u>83543e928f83f868a28226</u> <u>280bda6bf2c81d523ceac5</u>	- 0.0006138600000000 00 BNB  0.32 USD	✓
4	2021-12-21 04:39:23	<u>0x821cb9a47bb2a0e98d02</u> <u>83543e928f83f868a28226</u> <u>280bda6bf2c81d523ceac5</u>	- 0.0001189200000000 00 BNB  0.06 USD	✓
5	2021-12-21 01:21:57	<u>0x2240744a509614e760c6</u> <u>9a4bbe23b824b10c40a4d9</u> <u>a31325a1589c700afa8902</u>	- 0.0006138600000000 00 BNB  0.32 USD	✓
6	2021-12-21 01:21:57	<u>0x2240744a509614e760c6</u> <u>9a4bbe23b824b10c40a4d9</u> <u>a31325a1589c700afa8902</u>	- 0.0001189200000000 00 BNB  0.06 USD	✓
7	2021-12-21 00:11:56	<u>0xd665902c547c158588b8</u> <u>09f824f8b0ed7842eefb2f</u> <u>336a099f5e587bb61481f7</u>	+ 0.0840000000000000 05 BNB  44.34 USD	✓
8	2021-12-21 00:00:29	<u>0x602b528afd0e3df1a201</u> <u>5638e8b3422f0e6e730941</u> <u>c51548877d7052e1252497</u>	- 0.0006138600000000 00 BNB  0.32 USD	✓
9	2021-12-21 00:00:29	<u>0x602b528afd0e3df1a201</u> <u>5638e8b3422f0e6e730941</u> <u>c51548877d7052e1252497</u>	- 0.0001189200000000 00 BNB  0.06 USD	✓










#	Date & time	Transaction Id	Amount	
10	2021-12-20 23:30:14	<u>0x4890fa46acadff50583f1d4f8bb59cf520f598b880dd9b015acab5c1abeb4a4b</u>	- 0.0006138600000000 00 BNB  0.32 USD	✓
11	2021-12-20 23:30:14	<u>0x4890fa46acadff50583f1d4f8bb59cf520f598b880dd9b015acab5c1abeb4a4b</u>	- 0.0001189200000000 00 BNB  0.06 USD	✓
12	2021-12-20 23:26:50	<u>0xe75b3b662f5e3961b6c34a04865688ac12e3a96cf37e369907e78850123b58d7</u>	- 0.0006138600000000 00 BNB  0.32 USD	✓
13	2021-12-20 23:26:50	<u>0xe75b3b662f5e3961b6c34a04865688ac12e3a96cf37e369907e78850123b58d7</u>	- 0.0001189200000000 00 BNB  0.06 USD	✓
14	2021-12-20 16:44:05	<u>0x030efda6256d4f58db20b9a83b1dd623cfbbabef7ac345e122b04a05e452d4d6</u>	- 0.0006138600000000 00 BNB  0.32 USD	✓
15	2021-12-20 16:44:05	<u>0x030efda6256d4f58db20b9a83b1dd623cfbbabef7ac345e122b04a05e452d4d6</u>	- 0.0001189200000000 00 BNB  0.06 USD	✓
16	2021-12-20 05:34:41	<u>0x79d5cfd77964f3470c1559aa83b7bab33c07182abf9be7ef50e3fb5295649be8</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
17	2021-12-20 05:34:41	<u>0x79d5cfd77964f3470c1559aa83b7bab33c07182abf9be7ef50e3fb5295649be8</u>	- 0.0001097200000000 00 BNB  0.05 USD	✓
18	2021-11-13 05:45:35	<u>0x2e0b4b9821f1025b6eaa75ec745f37f4e9d7dd3c57de82c2600cec4a31e62cc</u>	- 0.0348198149999999 97 BNB  22.60 USD	✓

#	Date & time	Transaction Id	Amount	
19	2021-11-13 05:45:35	<u>0x2e0b4b9821f1025b6eaa</u> <u>a75ec745f37f4e9d7dd3c5</u> <u>7de82c2600cec4a31e62cc</u>	- 0.0049708610000000 00 BNB  3.22 USD	✓
20	2021-10-30 12:54:59	<u>0xdc38c7ab02bf57c2f368</u> <u>d32ef4674b8f5668f54a26</u> <u>87a45a99b9b9b06bb1e6bf</u>	- 0.1104677500000000 03 BNB  58.36 USD	✓
21	2021-10-30 12:54:59	<u>0xdc38c7ab02bf57c2f368</u> <u>d32ef4674b8f5668f54a26</u> <u>87a45a99b9b9b06bb1e6bf</u>	- 0.0001141800000000 00 BNB  0.06 USD	✓
22	2021-10-29 19:34:31	<u>0x4bb218d719145c146485</u> <u>373dbd7eed0da3391c766</u> <u>3776f2288fc9d7f784c60a</u>	- 0.1104677500000000 03 BNB  57.94 USD	✓
23	2021-10-29 19:34:31	<u>0x4bb218d719145c146485</u> <u>373dbd7eed0da3391c766</u> <u>3776f2288fc9d7f784c60a</u>	- 0.0001141800000000 00 BNB  0.05 USD	✓
24	2021-10-26 15:40:52	<u>0x097cccca8efd95d54af2</u> <u>43eb29526c8e171fc58da6</u> <u>d8051ec5481c15823a4d01</u>	- 0.4807674338181349 70 BNB  229.85 USD	✓
25	2021-10-26 15:40:52	<u>0x097cccca8efd95d54af2</u> <u>43eb29526c8e171fc58da6</u> <u>d8051ec5481c15823a4d01</u>	- 0.0009413250000000 00 BNB  0.45 USD	✓
26	2021-10-26 15:39:13	<u>0x0c6a674eef75fb5f02b0</u> <u>57f5b871198801151cc5ad</u> <u>627b622fabfec351c62b43</u>	+ 0.4899999999999999 91 BNB  234.26 USD	✓
27	2021-10-26 03:16:12	<u>0x59f7029ec64f74e2d5fc</u> <u>c4feb5245b9b199636f922</u> <u>bb9fcb9f54833b19d58484</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
28	2021-10-26 03:16:12	<u>0x59f7029ec64f74e2d5fc</u> <u>c4feb5245b9b199636f922</u> <u>bb9fcb9f54833b19d58484</u>	- 0.0003118360000000 00 BNB  0.15 USD	✓
29	2021-08-14 20:16:45	<u>0xf4f675e84abad08f8f75</u> <u>005025874d02c5871dfdbc</u> <u>bd012a716f07b1c4a6442b</u>	- 0.0123833999999999 99 BNB  4.99 USD	✓
30	2021-08-14 20:16:45	<u>0xf4f675e84abad08f8f75</u> <u>005025874d02c5871dfdbc</u> <u>bd012a716f07b1c4a6442b</u>	- 0.0003818750000000 00 BNB  0.15 USD	✓
31	2021-08-14 20:16:15	<u>0x056ba20ee76d4193852a</u> <u>c444fc72714674fe07e67b</u> <u>303e8923cffd7abf664728</u>	- 0.0506794100000000 01 BNB  20.44 USD	✓
32	2021-08-14 20:16:15	<u>0x056ba20ee76d4193852a</u> <u>c444fc72714674fe07e67b</u> <u>303e8923cffd7abf664728</u>	- 0.0003819350000000 00 BNB  0.15 USD	✓
33	2021-08-14 20:14:33	<u>0x886114c3f02a64767bb3</u> <u>6b882bb1d2f02980f2956f</u> <u>32c43db4b221236d8d4861</u>	- 0.0146488300000000 00 BNB  5.90 USD	✓
34	2021-08-14 20:14:33	<u>0x886114c3f02a64767bb3</u> <u>6b882bb1d2f02980f2956f</u> <u>32c43db4b221236d8d4861</u>	- 0.0003819350000000 00 BNB  0.15 USD	✓
35	2021-08-14 19:20:39	<u>0x050cf90e3ed4bc658e95</u> <u>0bef40bf6b63b52a2af5ce</u> <u>20671f42ebd044da09e087</u>	- 0.0596653700000000 02 BNB  24.06 USD	✓
36	2021-08-14 19:20:39	<u>0x050cf90e3ed4bc658e95</u> <u>0bef40bf6b63b52a2af5ce</u> <u>20671f42ebd044da09e087</u>	- 0.0003566800000000 00 BNB  0.14 USD	✓

#	Date & time	Transaction Id	Amount	
37	2021-08-14 19:19:51	<u>0xf9338794aa7ac69665d8</u> <u>d0888dc896c51bf118eed8</u> <u>1b5e0635a32ce7a8c55e73</u>	- 0.0284300200000000 00 BNB  11.46 USD	✓
38	2021-08-14 19:19:51	<u>0xf9338794aa7ac69665d8</u> <u>d0888dc896c51bf118eed8</u> <u>1b5e0635a32ce7a8c55e73</u>	- 0.0004029350000000 00 BNB  0.16 USD	✓
39	2021-08-14 11:24:30	<u>0x6827161f38cb8b65012c</u> <u>fed517ea68639936d1f4b5</u> <u>40457aff2fc1f44e9b28d6</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
40	2021-08-14 11:24:30	<u>0x6827161f38cb8b65012c</u> <u>fed517ea68639936d1f4b5</u> <u>40457aff2fc1f44e9b28d6</u>	- 0.0006130700000000 00 BNB  0.25 USD	✓
41	2021-08-14 11:22:45	<u>0x66af0e189c845271203d</u> <u>9a74cdb1905718da953b0e</u> <u>103037c4b41b6724bb98d0</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
42	2021-08-14 11:22:45	<u>0x66af0e189c845271203d</u> <u>9a74cdb1905718da953b0e</u> <u>103037c4b41b6724bb98d0</u>	- 0.0002220300000000 00 BNB  0.09 USD	✓
43	2021-08-14 01:28:34	<u>0xcb6d2d3a733c836d4723</u> <u>19e42b3707e182f929047a</u> <u>d51a45a8265c13713bad97</u>	- 0.0990207149999999 95 BNB  40.29 USD	✓
44	2021-08-14 01:28:34	<u>0xcb6d2d3a733c836d4723</u> <u>19e42b3707e182f929047a</u> <u>d51a45a8265c13713bad97</u>	- 0.0006716400000000 00 BNB  0.27 USD	✓
45	2021-07-08 03:13:47	<u>0x7d01df4e3886323e8923</u> <u>48603bdc5555cf5f379baa</u> <u>e9adfd49ea8e83bfec137e</u>	- 0.0884008599999999 98 BNB  28.03 USD	✓

#	Date & time	Transaction Id	Amount	
46	2021-07-08 03:13:47	<u>0x7d01df4e3886323e892348603bdc5555cf5f379baae9adfd49ea8e83bfec137e</u>	- 0.0049042850000000 00 BNB  1.55 USD	✓
47	2021-07-08 03:12:47	<u>0x4ccbadc923342f0d96bfff412ce9f9cf294fe74a1f16dc4bdc6eb47bd3a7d43f2</u>	- 0.1098859999999999 98 BNB  34.84 USD	✓
48	2021-07-08 03:12:47	<u>0x4ccbadc923342f0d96bfff412ce9f9cf294fe74a1f16dc4bdc6eb47bd3a7d43f2</u>	- 0.0015992800000000 00 BNB  0.50 USD	✓
49	2021-05-12 01:25:56	<u>0x10909ccea3067e08e9033694f8db26398ee7c8f224f92e80bc3eb84348f285e</u>	- 0.1917374400000000 09 BNB  114.01 USD	✓
50	2021-05-12 01:25:56	<u>0x10909ccea3067e08e9033694f8db26398ee7c8f224f92e80bc3eb84348f285e</u>	- 0.0030311600000000 00 BNB  1.80 USD	✓
51	2021-05-12 00:23:29	<u>0xbaf6054f8e8a114f66f4acef7cebdbad492b068fc649861cb3d584f121959557</u>	+ 0.1999941000000000 08 BNB  118.92 USD	✓
52	2021-05-05 23:36:11	<u>0xb3486d3eb1e1084edc3897cf208d0a0b9655486b777ff84fd2cee6890a885ebb</u>	- 0.0000000000000000 00 BNB  0.00 USD	✗
53	2021-05-05 23:36:11	<u>0xb3486d3eb1e1084edc3897cf208d0a0b9655486b777ff84fd2cee6890a885ebb</u>	- 0.0046065550000000 00 BNB  2.92 USD	✓
54	2021-05-05 17:54:28	<u>0xdf8a3d0d275fe90801ccee0ee747031adb445361aacf55087f428c191bc1f8840</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
55	2021-05-05 17:54:28	<u>0xdf8a3d0d275fe90801cc</u> <u>e0ee747031adb445361aac</u> <u>f55087f428c191bc1f8840</u>	- 0.0002227400000000 00 BNB  0.14 USD	✓
56	2021-05-05 00:17:17	<u>0x80e7a9afa211a81ac68b</u> <u>d99a771b569bdf3a5c2de0</u> <u>7ed9a3690d8d4aefc68af6</u>	- 0.6835735950000000 34 BNB  445.07 USD	✓
57	2021-05-05 00:17:17	<u>0x80e7a9afa211a81ac68b</u> <u>d99a771b569bdf3a5c2de0</u> <u>7ed9a3690d8d4aefc68af6</u>	- 0.0034273650000000 00 BNB  2.23 USD	✓
58	2021-05-05 00:12:16	<u>0x10c9fcd5bb196cfd8b3d</u> <u>9bb6295d10857b0132888e</u> <u>bbc0ff5ebd4aab60bd69e0</u>	+ 0.6870009000000000 25 BNB  447.30 USD	✓
59	2021-05-03 22:20:36	<u>0xb1037747277dd6df1e0c</u> <u>b4edee2e6cb9b9fd9f157f</u> <u>77968d05b084f205099b1f</u>	- 0.1874213349999999 94 BNB  114.19 USD	✓
60	2021-05-03 22:20:36	<u>0xb1037747277dd6df1e0c</u> <u>b4edee2e6cb9b9fd9f157f</u> <u>77968d05b084f205099b1f</u>	- 0.0034273050000000 00 BNB  2.08 USD	✓
61	2021-05-03 19:40:06	<u>0x3ff1011962e290205946</u> <u>1b0982e33c0fbc8c22ac80</u> <u>e5e9d2c565d775801b4588</u>	- 0.0000100000000000 00 BNB  0.00 USD	✓
62	2021-05-03 19:40:06	<u>0x3ff1011962e290205946</u> <u>1b0982e33c0fbc8c22ac80</u> <u>e5e9d2c565d775801b4588</u>	- 0.0035626650000000 00 BNB  2.17 USD	✓
63	2021-05-03 19:20:12	<u>0xca41b6fe3d73768b7f8d</u> <u>616e46ff862e12b4a302c9</u> <u>fb401b3bb26dfcdcbca75f</u>	+ 0.2009940000000000 06 BNB  122.46 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-08-14 11:24:30	<u>0x6827161f38cb8b65012c</u> <u>fed517ea68639936d1f4b5</u> <u>40457aff2fc1f44e9b28d6</u>	+ 0.0972268598181349 47 BNB  39.73 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-12-27 17:19:16	<u>0x058a39c20cf7602d2748</u> <u>7f60f4f4995482dc765fee</u> <u>8923642cfdcd5389e3c6c0</u>	+ 1.000000000 ANTIS	✓
2	2021-12-21 04:44:59	<u>0x888b64afc0dadb3a9221</u> <u>be2759306f9aa4900018dc</u> <u>4483fe488faa82b448d28f</u>	+ 9,439,001,759.6404 26636 FEG	✓
3	2021-11-13 05:45:59	<u>0x4407e39581637086d547</u> <u>8b89ccc6296e2f1270c795</u> <u>f8748335a2fe499b4c34fe</u>	+ 800,000.000000000 00000000 Dex88.org	✓
4	2021-11-13 05:45:35	<u>0x2e0b4b9821f1025b6eaa</u> <u>a75ec745f37f4e9d7dd3c5</u> <u>7de82c2600cec4a31e62cc</u>	+ 1,102.720272055639 952669 HOKK	✓
5	2021-11-12 13:12:08	<u>0xa05720d4de3ea39095aa</u> <u>991e7af8143bc54b30277a</u> <u>3ae8865402540556ba4256</u>	+ 800,000.000000000 00000000 GemSwap.net	✓
6	2021-11-04 09:14:10	<u>0xaf2d649fb8c076bd08c5</u> <u>5fb80471d484aeb434ac12</u> <u>654627dc3ffdcdb14a9a27</u>	+ 713,624,319.000000 000 Swap7.org	✓
7	2021-11-01 15:27:01	<u>0xe19eb05cd1c84a1129c2</u> <u>05b913991240c525b09737</u> <u>b4376bc916a26f9b72dd50</u>	+ 713,624,319.000000 000 Swap7.org	✓

#	Date & time	Transaction Id	Amount	
8	2021-10-29 20:43:57	<u>0x3bb0b1b3ded27df27a68</u> <u>3772bc9c0154cebcce266b</u> <u>269c9e351fd0da625830f2</u>	+ 392,456.0000000000 00000000 H3X	✓
9	2021-10-26 15:40:52	<u>0x097cccca8efd95d54af2</u> <u>43eb29526c8e171fc58da6</u> <u>d8051ec5481c15823a4d01</u>	+ 8,486,298.56885036 4536046982 MINT	✓
10	2021-09-16 10:25:58	<u>0xf9837f9cecbfe592162f</u> <u>562ec067174ae62edf299f</u> <u>c5a1ff1c5f3a01b7eb0874</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
11	2021-09-16 10:25:28	<u>0x04d04708feb1b0f94895</u> <u>d3dbc1910758806f32ea2</u> <u>9e69fb5bcbd5254008cc94</u>	+ 1.0000000000 XETA	✓
12	2021-08-14 11:24:30	<u>0x6827161f38cb8b65012c</u> <u>fed517ea68639936d1f4b5</u> <u>40457aff2fc1f44e9b28d6</u>	- 0.0121826269265670 00 ETH	✓
13	2021-08-14 01:34:38	<u>0x90534f3c5d4fa2b1509c</u> <u>41284e5fd9301149c8352e</u> <u>96c3a97aeef8f9053d7ec4</u>	+ 800,000.0000000000 00000000 EVER	✓
14	2021-08-14 01:28:34	<u>0xcb6d2d3a733c836d4723</u> <u>19e42b3707e182f929047a</u> <u>d51a45a8265c13713bad97</u>	+ 0.0121826269265670 00 ETH	✓
15	2021-08-07 15:57:40	<u>0x9615a8c3877380cd3607</u> <u>f1e06930ce1712e44f7006</u> <u>9b2b3e0ca2a1963b51a329</u>	+ 800,000.0000000000 00000000 EVER	✓
16	2021-08-07 15:05:54	<u>0xe8f9f9b6eeef8e0792c1</u> <u>48d63bda99770e0d3b3906</u> <u>9b2b44d00056c70bdf8d05</u>	+ 950,000.0000000000 00000000 FLUX	✓

#	Date & time	Transaction Id	Amount	
17	2021-07-28 21:13:08	<u>0xa55547c365d0d210d9b0</u> <u>4abb48ec51084ca26e1301</u> <u>107e51681db9e59c7a5cc9</u>	+ 150,000.00000000 MNEB	✓
18	2021-07-08 03:13:47	<u>0x7d01df4e3886323e8923</u> <u>48603bdc5555cf5f379baa</u> <u>e9adfd49ea8e83bfec137e</u>	+ 8,411,777.42612357 4 SAFEMOON	✓
19	2021-07-08 03:12:47	<u>0x4ccbadc923342f0d96bf</u> <u>f412ce9f9cf294fe74a1f1</u> <u>6dc4bdc6eb47bd3a7d43f2</u>	+ 682,799,395.593031 883 ElonGate	✓
20	2021-05-12 01:25:56	<u>0x10909ccea3067e08e90</u> <u>33694f8db26398ee7c8f22</u> <u>4f92e80bc3eb84348f285e</u>	+ 171,290,547.001929 075 ElonGate	✓
21	2021-05-05 00:17:17	<u>0x80e7a9afa211a81ac68b</u> <u>d99a771b569bdf3a5c2de0</u> <u>7ed9a3690d8d4aefc68af6</u>	+ 96,551,944.4384648 05 SAFEMOON	✓
22	2021-05-03 22:20:36	<u>0xb1037747277dd6df1e0c</u> <u>b4edee2e6cb9b9fd9f157f</u> <u>77968d05b084f205099b1f</u>	+ 24,878,779.2642301 62 SAFEMOON	✓
23	2021-05-03 19:40:06	<u>0x3ff1011962e290205946</u> <u>1b0982e33c0fbc8c22ac80</u> <u>e5e9d2c565d775801b4588</u>	+ 1,387.010354677 SAFEMOON	✓

* USD values displayed at the time of transaction

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