

3xpL



ADDRESS STATEMENT









GENERATED AT 2024-09-27 17:27 (UTC)





BLOCKCHAIN	BNB
ADDRESS ID	<u>0x90227391297fb6185232c6d1cc016a25cdeedb77</u>
TOTAL RECEIVED	0.192839464072448702 BNB 117.24 USD
TOTAL SEND	0.192839464072448702 BNB 117.24 USD





Token	Balance
BNB	0.000000000000000000 BNB 0.00 USD
GemSwap.net	800,000.000000000000000000 GemSwap.net
Zepe.io	750,000.000000000000000000 Zepe.io
Moon Token	87,862.704373426982783712 MOONTOKEN
Zepe.io	750,000.000000000000000000 Zepe.io
GoFlux.io	950,000.000000000000000000 FLUX
Bunny Token	0.000000000000000000 BUNNY
Minereum BSC	150,000.00000000 MNEB

MAIN EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-07-15 13:25:49	<u>0x20200e7e99ae745d8f16</u> <u>b23936780d21f33a2d0a95</u> <u>acc2a29746cbd044f098c3</u>	- 0.0145297859999999 99 BNB  3.63 USD	✓
2	2023-07-15 13:25:49	<u>0x20200e7e99ae745d8f16</u> <u>b23936780d21f33a2d0a95</u> <u>acc2a29746cbd044f098c3</u>	- 0.0000630000000000 00 BNB  0.01 USD	✓
3	2023-07-05 08:09:35	<u>0x799cf4ce510c942d494e</u> <u>2cd4ca8b8cea1c6373454a</u> <u>eee768deac242cbdd0e612</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2023-07-05 08:09:35	<u>0x799cf4ce510c942d494e</u> <u>2cd4ca8b8cea1c6373454a</u> <u>eee768deac242cbdd0e612</u>	- 0.0002602140000000 00 BNB  0.06 USD	✓
5	2021-09-28 03:25:59	<u>0x5fa3f090d30a4b2778b2</u> <u>58e45767a9fbc961e052ab</u> <u>bd8ef0f5b78e9ab59ebbde</u>	- 0.0219262870171510 40 BNB  7.45 USD	✓
6	2021-09-28 03:25:59	<u>0x5fa3f090d30a4b2778b2</u> <u>58e45767a9fbc961e052ab</u> <u>bd8ef0f5b78e9ab59ebbde</u>	- 0.0001470000000000 00 BNB  0.04 USD	✓
7	2021-09-28 01:28:04	<u>0x2c418fa34d781323957c</u> <u>91ea7e036135883a487946</u> <u>83029664bfe7b8b0849cc3</u>	+ 0.0220732870171510 41 BNB  7.50 USD	✓
8	2021-09-06 17:56:05	<u>0x7ddb802d49ee5e0ca37e</u> <u>f77968eeda1b8b55344266</u> <u>aaab4914d1ecc6e964f7d1</u>	- 0.0689133163516544 58 BNB  34.18 USD	✓
9	2021-09-06 17:56:05	<u>0x7ddb802d49ee5e0ca37e</u> <u>f77968eeda1b8b55344266</u> <u>aaab4914d1ecc6e964f7d1</u>	- 0.0001470000000000 00 BNB  0.07 USD	✓

#	Date & time	Transaction Id	Amount	
10	2021-09-06 16:42:30	<u>0xc840e8c32dc5d1e041da</u> <u>bd97e49183da9ea40a32dd</u> <u>21dafbd369493cb4f18b1e</u>	+ 0.0698940933516544 60 BNB  34.67 USD	✓
11	2021-07-26 16:00:25	<u>0x87eebd8c0a3a1a69e265</u> <u>bc13a16faed0c3ae708575</u> <u>8289e3aa706296a3cfe81b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✗
12	2021-07-26 16:00:25	<u>0x87eebd8c0a3a1a69e265</u> <u>bc13a16faed0c3ae708575</u> <u>8289e3aa706296a3cfe81b</u>	- 0.0003429860000000 00 BNB  0.10 USD	✓
13	2021-07-23 21:58:06	<u>0x5b6bb1ba76c895fff4d8</u> <u>9df74322d1f45e606e6260</u> <u>bb66115ab8ccb333c13934</u>	- 0.0000000000000000 00 BNB  0.00 USD	✗
14	2021-07-23 21:58:06	<u>0x5b6bb1ba76c895fff4d8</u> <u>9df74322d1f45e606e6260</u> <u>bb66115ab8ccb333c13934</u>	- 0.0003429860000000 00 BNB  0.10 USD	✓
15	2021-06-22 18:29:17	<u>0x53ed1e23b044f3ab560c</u> <u>36db7965f98ede3ed0cdd1</u> <u>3c1993f251a2d2d69a6f1f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
16	2021-06-22 18:29:17	<u>0x53ed1e23b044f3ab560c</u> <u>36db7965f98ede3ed0cdd1</u> <u>3c1993f251a2d2d69a6f1f</u>	- 0.0001478050000000 00 BNB  0.04 USD	✓
17	2021-06-15 18:45:44	<u>0xc4a109a7ca953f70b26f</u> <u>73bc5af1dc65fb308b0fe1</u> <u>e9fc28a63be11c28edae95</u>	- 0.0494367188558833 13 BNB  17.44 USD	✓
18	2021-06-15 18:45:44	<u>0xc4a109a7ca953f70b26f</u> <u>73bc5af1dc65fb308b0fe1</u> <u>e9fc28a63be11c28edae95</u>	- 0.0001470000000000 00 BNB  0.05 USD	✓

#	Date & time	Transaction Id	Amount	
19	2021-06-15 18:26:21	<u>0x2cf32853f8ad36fd7da5 ffd67b8d1e1c88978a9b26 b6e8ddc1e4166ebe61ce2a</u>	+ 0.0495837188558833 08 BNB  17.49 USD	✓
20	2021-06-02 09:54:14	<u>0xd6ccccf48a42dd219407 dd76a5633e365b86167477 50ab64b686186796644a95</u>	- 0.0362883648477598 80 BNB  14.57 USD	✓
21	2021-06-02 09:54:14	<u>0xd6ccccf48a42dd219407 dd76a5633e365b86167477 50ab64b686186796644a95</u>	- 0.0001470000000000 00 BNB  0.05 USD	✓
22	2021-06-02 01:16:06	<u>0x83df1ba60550e0add34b 8340f6199fbaef52aa6d93 72b786e1beb2db9f150360</u>	+ 0.0512883648477598 79 BNB  19.90 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-05 08:09:35	<u>0x799cf4ce510c942d494e 2cd4ca8b8cea1c6373454a eee768deac242cbdd0e612</u>	- 149,931,354.247557 431459426880 MOONTOKEN	✓
2	2021-11-14 07:40:32	<u>0x8ac93b9c3b521eeea418 534378a5c1954d42f3f1ba 477536e16b322287c3e0a2</u>	+ 800,000.0000000000 00000000 GemSwap.net	✓
3	2021-09-08 18:29:24	<u>0x6d85fb0718eefc1f0183 cd253bbab033ca07552336 52273a62e369a77531a4cc</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
4	2021-09-06 16:45:06	<u>0x20a1f40e16c74453c688 267a8ece98c7e168b25058 af5434b016b089e70a603c</u>	+ 750,000.0000000000 00000000 Zepe.io	✓

#	Date & time	Transaction Id	Amount	
5	2021-08-11 18:48:42	<u>0x98978c760482e11bcb2c</u> <u>5d5306afce4cb39534897f</u> <u>2c7afe4716626842b12940</u>	+ 950,000.0000000000 00000000 FLUX	✓
6	2021-08-02 17:39:17	<u>0x0151d9349c99717abc08</u> <u>2f94d4481c861abcbe2254</u> <u>16423c88530283ea1c21e3</u>	+ 950,000.0000000000 00000000 FLUX	✓
7	2021-07-09 00:13:33	<u>0xca2a88bc0d3935e34ae9</u> <u>2c93249a979f5184dbe98f</u> <u>ac9aa9937618191454f1fa</u>	+ 150,000.00000000 MNEB	✓
8	2021-06-22 18:29:17	<u>0x53ed1e23b044f3ab560c</u> <u>36db7965f98ede3ed0cdd1</u> <u>3c1993f251a2d2d69a6f1f</u>	- 0.9499999999999999 56 BUNNY	✓
9	2021-06-21 16:04:40	<u>0x0de9ac2f3197cd7f8c95</u> <u>ed4f7049958be4d5909fd6</u> <u>d05a4c4dcc79c2ef4f1b29</u>	+ 0.9499999999999999 56 BUNNY	✓
10	2021-05-18 06:24:55	<u>0x483ba29a58dcd657792e</u> <u>dbff24fd8280638e50f3c6</u> <u>8b7c9443581d1ff73943ae</u>	+ 164,713,804.845292 836427688599 MOONTOKEN	✓

* USD values displayed at the time of transaction

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