

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-24 00:34 (UTC)







BLOCKCHAIN	BNB
ADDRESS ID	<u>0x91531750c8be0f6fa9f585d9b6b0297329ccb49d</u>
TOTAL RECEIVED	0.469813379301768252 BNB 274.13 USD
TOTAL SEND	0.892813051194583318 BNB 520.95 USD

Token	Balance
BNB	0.067255134856353219 BNB 39.24 USD
Binamon	100.482131764026775045 BMON
ECOMI	10.000000000000000000 OMI
GemSwap.net	800,000.000000000000000000 GemSwap.net
AI0Z Network	0.695637621455550192 AI0Z
BioSwap.Finance	100.000000000000000000 ADS-Visit-BioSwap.Finance
Minereum BSC	150,000.00000000 MNEB

MAIN EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2021-08-28 10:33:57	<u>0x90ef2504cf5477ceeee6</u> <u>a953c2e6429519afba2cdc</u> <u>a56b1e682be178af30ee3e</u>	- 0.0198386744454150 39 BNB  9.64 USD	✓
2	2021-08-28 10:33:57	<u>0x90ef2504cf5477ceeee6</u> <u>a953c2e6429519afba2cdc</u> <u>a56b1e682be178af30ee3e</u>	- 0.0006575650000000 00 BNB  0.31 USD	✓
3	2021-08-28 10:26:18	<u>0x787c7356b97642df4c64</u> <u>d3ba4c27db0c45b06df116</u> <u>00b5cd08d235eb573c3da8</u>	- 0.0800000000000000 02 BNB  38.89 USD	✓
4	2021-08-28 10:26:18	<u>0x787c7356b97642df4c64</u> <u>d3ba4c27db0c45b06df116</u> <u>00b5cd08d235eb573c3da8</u>	- 0.0006322500000000 00 BNB  0.30 USD	✓
5	2021-04-21 08:00:28	<u>0xf83c579ab6c6089d417f</u> <u>33fbcd6e14ebbf17a101ad</u> <u>ee5b8487ab22409ac019a9</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2021-04-21 08:00:28	<u>0xf83c579ab6c6089d417f</u> <u>33fbcd6e14ebbf17a101ad</u> <u>ee5b8487ab22409ac019a9</u>	- 0.0006462850000000 00 BNB  0.35 USD	✓
7	2021-04-02 15:41:32	<u>0xfd75c02dfdb05c377ace</u> <u>0e8d992dfde76b8e6da779</u> <u>25cddd42ee2a22165e06f2</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
8	2021-04-02 15:41:32	<u>0xfd75c02dfdb05c377ace</u> <u>0e8d992dfde76b8e6da779</u> <u>25cddd42ee2a22165e06f2</u>	- 0.0004448700000000 00 BNB  0.14 USD	✓
9	2021-04-02 15:07:44	<u>0xfdc8adbca02f5c6c4b2b</u> <u>2411fe4b92efd3dfbb3dbc</u> <u>51c779af78f97f94851bb7</u>	- 0.2983061949999999 96 BNB  96.03 USD	✓

#	Date & time	Transaction Id	Amount	
10	2021-04-02 15:07:44	<u>0xfdc8adbca02f5c6c4b2b</u> <u>2411fe4b92efd3dfbb3dbc</u> <u>51c779af78f97f94851bb7</u>	- 0.0011386000000000 00 BNB  0.36 USD	✓
11	2021-04-02 15:05:57	<u>0x1acfc47fff4ccad1dc21</u> <u>a8b1266be2656c52728394</u> <u>be8d5c0ed58d523fd05e11</u>	- 0.2992000000000000 21 BNB  96.32 USD	✗
12	2021-04-02 15:05:57	<u>0x1acfc47fff4ccad1dc21</u> <u>a8b1266be2656c52728394</u> <u>be8d5c0ed58d523fd05e11</u>	- 0.0004464900000000 00 BNB  0.14 USD	✓
13	2021-04-02 15:05:39	<u>0x6925a81fe2823bb9aa1c</u> <u>8a72c1246c7f923e1aab46</u> <u>d2443ff0ca3f36b232d2be</u>	- 0.1910548067491683 04 BNB  61.51 USD	✗
14	2021-04-02 15:05:39	<u>0x6925a81fe2823bb9aa1c</u> <u>8a72c1246c7f923e1aab46</u> <u>d2443ff0ca3f36b232d2be</u>	- 0.0004473150000000 00 BNB  0.14 USD	✓
15	2021-04-02 11:35:36	<u>0x2f75c560a752b3285de4</u> <u>6a99564bf2b811a5ca6b86</u> <u>2a39aa965ba503aa177b91</u>	+ 0.3091999999999999 75 BNB  104.60 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-08-28 10:33:57	<u>0x90ef2504cf5477ceeee6</u> <u>a953c2e6429519afba2cdc</u> <u>a56b1e682be178af30ee3e</u>	+ 0.0000198188555898 25 BNB  0.00 USD	✓
2	2021-04-21 08:00:28	<u>0xf83c579ab6c6089d417f</u> <u>33fbcd6e14ebbf17a101ad</u> <u>ee5b8487ab22409ac019a9</u>	+ 0.1605935604461784 24 BNB  87.30 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-11-12 14:44:10	<u>0x450bd9ecacc26674faf9 4fc0083f6c62c52734b606 98cffe00c36cc8ea64b4d7</u>	+ 800,000.0000000000 00000000 GemSwap.net	✓
2	2021-10-02 08:39:51	<u>0x3e1a3298b1a5d23a274f f7169e2a6c34ba7225fd3f cd805a262acfabd91dfd38</u>	+ 88,888.8800000000 4656613 ADS-Visit-BioSwap. Finance	✓
3	2021-08-28 10:33:57	<u>0x90ef2504cf5477ceeee6 a953c2e6429519afba2cdc a56b1e682be178af30ee3e</u>	+ 20.0000000000000000 000 BMON	✓
4	2021-08-28 10:26:18	<u>0x787c7356b97642df4c64 d3ba4c27db0c45b06df116 00b5cd08d235eb573c3da8</u>	+ 80.482131764026775 045 BMON	✓
5	2021-07-28 22:02:40	<u>0x16546e1f8ce257df6ad0 dab04f9e258a0728217f28 3fb693ab30fc04ec31fd0c</u>	+ 150,000.00000000 MNEB	✓
6	2021-04-21 08:00:28	<u>0xf83c579ab6c6089d417f 33fbcd6e14ebbf17a101ad ee5b8487ab22409ac019a9</u>	- 90.0000000000000000 000 AIOZ	✓
7	2021-04-04 05:17:45	<u>0x71f15ba64b942209f954 38bdedad3750c2275fe84a 3bc6148028d9cb162604cb</u>	+ 10.0000000000000000 000 OMI	✓
8	2021-04-02 15:07:44	<u>0xfdc8adbca02f5c6c4b2b 2411fe4b92efd3dfbb3dbc 51c779af78f97f94851bb7</u>	+ 90.695637621455546 196 AIOZ	✓

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