




3xpL



ADDRESS STATEMENT


GENERATED AT 2024-09-28 07:24 (UTC)





BLOCKCHAIN	BNB
ADDRESS ID	<u>0x926055803b4beb3e02f2e117b2db27d265fb9524</u>
TOTAL RECEIVED	13.163821484060571620 BNB  7,932.51 USD
TOTAL SEND	20.070451349999999024 BNB  12,094.45 USD

Token	Balance
BNB	0.000817634060571802 BNB  0.49 USD
Afrostar	1,205,458.973888548 AFRO
Swap7.org	713,624,319.000000000 Swap7.org
GlobalGive Token	656,098.30940985 GGIVE
h3x.exchange	392,456.000000000000000000 H3X
GGIVE	629,685.131587900 GGIVE
GoFlux.io	950,000.000000000000000000 FLUX
Minereum BSC	150,000.00000000 MNEB
SavePlanetEarth	6,969,516,576.374755859 SPE
Rocket Raccoon	3,326,327,518.756397247314453125 ROC



MAIN EVENTS

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
1	2021-11-02 15:41:54	<u>0x83788bb65e35c280315b82cd30a0e7678bab9c53b63dc58d4a115312fc6fdf92</u>	- 1.0412447000000000 23 BNB  577.26 USD	✓
2	2021-11-02 15:41:54	<u>0x83788bb65e35c280315b82cd30a0e7678bab9c53b63dc58d4a115312fc6fdf92</u>	- 0.0004023700000000 00 BNB  0.22 USD	✓
3	2021-11-01 16:03:27	<u>0x499f3b1ff796b0bf528e674954292a5df78a1ed32f466988fef6119c915b879</u>	- 0.5000000000000000 00 BNB  275.65 USD	✓
4	2021-11-01 16:03:27	<u>0x499f3b1ff796b0bf528e674954292a5df78a1ed32f466988fef6119c915b879</u>	- 0.0025198550000000 00 BNB  1.38 USD	✓
5	2021-10-31 12:12:24	<u>0x9de675baf7a2f13ddfc32c041b57848799e7c63c9afbbab7816d9035390884d7</u>	- 9.5020000000000006 68 BNB  4,984.74 USD	✓
6	2021-10-31 12:12:24	<u>0x9de675baf7a2f13ddfc32c041b57848799e7c63c9afbbab7816d9035390884d7</u>	- 0.0003813100000000 00 BNB  0.20 USD	✓
7	2021-10-31 12:10:39	<u>0xf8d78ae7b80fd027c6132a3d271c80d405f964754e216b9c428dc4e214e0b44d</u>	- 0.1019999999999999 93 BNB  53.50 USD	✓
8	2021-10-31 12:10:39	<u>0xf8d78ae7b80fd027c6132a3d271c80d405f964754e216b9c428dc4e214e0b44d</u>	- 0.0003566800000000 00 BNB  0.18 USD	✓
9	2021-10-30 10:13:04	<u>0x9104841d54d01930a4093c6b589a4cb8125d42cec5a46e8cc81ad207b790ea48</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2021-10-30 10:13:04	<u>0x9104841d54d01930a4093c6b589a4cb8125d42cec5a46e8cc81ad207b790ea48</u>	- 0.0052152200000000 00 BNB  2.75 USD	✓
11	2021-10-30 10:12:22	<u>0x6ece0528655ea757404487af21f18f87088fb2e703ee688fdb548af87d85ca32</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
12	2021-10-30 10:12:22	<u>0x6ece0528655ea757404487af21f18f87088fb2e703ee688fdb548af87d85ca32</u>	- 0.0002226300000000 00 BNB  0.11 USD	✓
13	2021-10-26 15:48:10	<u>0x31500684450309c68421ef69d91532defbccffd24cc860431ae45ba54fefceb0</u>	- 5.7000000000000001 78 BNB  2,725.17 USD	✓
14	2021-10-26 15:48:10	<u>0x31500684450309c68421ef69d91532defbccffd24cc860431ae45ba54fefceb0</u>	- 0.0011693000000000 00 BNB  0.55 USD	✓
15	2021-05-05 20:26:47	<u>0x00bf558b0949e970a084428e917e362873e7930b3ec514c896b015e11150fd4e</u>	- 2.0716256849999998 83 BNB  1,313.38 USD	✓
16	2021-05-05 20:26:47	<u>0x00bf558b0949e970a084428e917e362873e7930b3ec514c896b015e11150fd4e</u>	- 0.0012892850000000 00 BNB  0.81 USD	✓
17	2021-04-21 11:54:05	<u>0x742e39ab24c7ed68828ad602fe4506f054fc5d33444475e6637451816efbf1b0</u>	- 1.1409249999999999 67 BNB  620.24 USD	✓
18	2021-04-21 11:54:05	<u>0x742e39ab24c7ed68828ad602fe4506f054fc5d33444475e6637451816efbf1b0</u>	- 0.0010993150000000 00 BNB  0.59 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-10-30 10:13:04	<u>0x9104841d54d01930a4093c6b589a4cb8125d42cec5a46e8cc81ad207b790ea48</u>	+ 11.091096484060571 470 BNB  5,859.42 USD	✓
2	2021-05-05 20:25:23	<u>0x6105342e5ac22d512ee438b72fff8b88c6be03f3462795512f08e928272f0047</u>	+ 2.0727250000000001 51 BNB  1,314.08 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-11-04 10:17:16	<u>0xca8ac9c42134f59a5d9464da23b4fd1d1e9bb75fd0da7d298aa24d34eb0c8bd0</u>	+ 713,624,319.000000 000 Swap7.org	✓
2	2021-11-01 16:03:27	<u>0x499f3b1ff796b0bf528e674954292a5df78a1ed32f466988fef6119c915b879</u>	+ 3,326,327,518.7563 97247314453125 R0C	✓
3	2021-11-01 10:08:58	<u>0xbd7f73456e69c5a59bb722024dc3b3d2920fd1fd09ac9aa0dabf062e4e839e35a</u>	+ 713,624,319.000000 000 Swap7.org	✓
4	2021-10-30 10:13:04	<u>0x9104841d54d01930a4093c6b589a4cb8125d42cec5a46e8cc81ad207b790ea48</u>	- 116,993,471,412.47 2351074 AFRO	✓
5	2021-10-29 20:43:57	<u>0x3bb0b1b3ded27df27a683772bc9c0154cebcce266b269c9e351fd0da625830f2</u>	+ 392,456.0000000000 00000000 H3X	✓
6	2021-10-26 15:48:10	<u>0x31500684450309c68421ef69d91532defbccffd24cc860431ae45ba54fefceb0</u>	+ 132,299,214,489.59 0957642 AFRO	✓

#	Date & time	Transaction Id	Amount	
7	2021-10-18 18:38:44	<u>0x7980b5636eb675092006</u> <u>f42f22e1db63899b0c48c2</u> <u>3d654501705ab3dad3de1c</u>	+ 627,905.607500000 GGIVE	✓
8	2021-08-07 16:07:36	<u>0x81a56771c9b72f6da080</u> <u>66d351d8da81e3fb5ca1bd</u> <u>0824ba95923ad4e417920f</u>	+ 950,000.000000000 00000000 FLUX	✓
9	2021-07-28 21:13:38	<u>0x9ee9afff329c5570bca0</u> <u>a84c7cfaf3fb6d6d5154f6</u> <u>ebb1980f7f6dc750564645</u>	+ 150,000.000000000 MNEB	✓
10	2021-05-05 20:26:47	<u>0x00bf558b0949e970a084</u> <u>428e917e362873e7930b3e</u> <u>c514c896b015e11150fd4e</u>	+ 627,898.60261286 GGIVE	✓
11	2021-04-21 11:54:05	<u>0x742e39ab24c7ed68828a</u> <u>d602fe4506f054fc5d3344</u> <u>4475e6637451816efbf1b0</u>	+ 6,596,251,328.9200 33455 SPE	✓

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