

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 17:20 (UTC)










BLOCKCHAIN	BNB
ADDRESS ID	<u>0x93126fed28fe23ee4ee557eee9fb3f1d05a0a9e9</u>
TOTAL RECEIVED	0.55649999999999995 BNB
	333.00 USD
TOTAL SEND	0.553755070000000016 BNB
	331.36 USD


Token	Balance
BNB	0.002744930000000000 BNB
	1.64 USD
BUSD Token	0.000000000000000000 BUSD
	0.00 USD
GemSwap.net	800,000.000000000000000000 GemSwap.net
yetiswap.io	9,000,000.000000000000000000 YTS
Sensi	63,650.269894493 SENSI
Sensible.Finance	0.055050329 SENSI
1stake.io	66,000.000000000 1stake.io
Zepe.io	750,000.000000000000000000 Zepe.io

MAIN EVENTS






#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2022-11-10 12:36:32	<u>0xf4685a426714b078aa97</u> <u>3405efb62ef7d882eed67d</u> <u>0667c021b14c5a10c9a338</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2022-11-10 12:36:32	<u>0xf4685a426714b078aa97</u> <u>3405efb62ef7d882eed67d</u> <u>0667c021b14c5a10c9a338</u>	- 0.0005211400000000 00 BNB  0.15 USD	✓
3	2022-08-15 20:22:13	<u>0xfe18154a5f14c6f62f14</u> <u>bf879b0d20da9f18289bad</u> <u>aeab4e679b0b6811ab4f6f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2022-08-15 20:22:13	<u>0xfe18154a5f14c6f62f14</u> <u>bf879b0d20da9f18289bad</u> <u>aeab4e679b0b6811ab4f6f</u>	- 0.0008986100000000 00 BNB  0.28 USD	✓
5	2022-08-15 20:21:40	<u>0x7a35ee2336a6cd7794ce</u> <u>4997da9d08a061030b6bb4</u> <u>67294442e7ddceb9bf1ff1</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2022-08-15 20:21:40	<u>0x7a35ee2336a6cd7794ce</u> <u>4997da9d08a061030b6bb4</u> <u>67294442e7ddceb9bf1ff1</u>	- 0.0005211400000000 00 BNB  0.16 USD	✓
7	2022-07-11 11:53:47	<u>0xe7aa1c9632620aa9a299</u> <u>8e93cd9f961c4386c7054e</u> <u>0b21a565439f62fd48b975</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
8	2022-07-11 11:53:47	<u>0xe7aa1c9632620aa9a299</u> <u>8e93cd9f961c4386c7054e</u> <u>0b21a565439f62fd48b975</u>	- 0.0008986100000000 00 BNB  0.20 USD	✓
9	2022-07-11 11:52:59	<u>0xdcec8ed5e81dfd02d613</u> <u>17f2cd71a38bd32282a0ac</u> <u>91423983b915c06bf28a69</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
10	2022-07-11 11:52:59	<u>0xdcec8ed5e81dfd02d613</u> <u>17f2cd71a38bd32282a0ac</u> <u>91423983b915c06bf28a69</u>	- 0.0005211400000000 00 BNB  0.12 USD	✓
11	2022-05-31 18:33:02	<u>0xde68106b5c972d009c4f</u> <u>73431b4c355d526ca013cf</u> <u>d88ad6f6f117c763bd3977</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
12	2022-05-31 18:33:02	<u>0xde68106b5c972d009c4f</u> <u>73431b4c355d526ca013cf</u> <u>d88ad6f6f117c763bd3977</u>	- 0.0008986100000000 00 BNB  0.28 USD	✓
13	2022-05-31 18:31:47	<u>0x21ed5cd0aaeb212a58c2</u> <u>78148864cfd5f85f80410d</u> <u>af95f6d360c322817bb072</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
14	2022-05-31 18:31:47	<u>0x21ed5cd0aaeb212a58c2</u> <u>78148864cfd5f85f80410d</u> <u>af95f6d360c322817bb072</u>	- 0.0005211400000000 00 BNB  0.16 USD	✓
15	2022-05-31 18:31:17	<u>0xbbfac7809900d010a9ba</u> <u>0326baef66cfb344833d38</u> <u>bea99853aa3dfb722604af</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
16	2022-05-31 18:31:17	<u>0xbbfac7809900d010a9ba</u> <u>0326baef66cfb344833d38</u> <u>bea99853aa3dfb722604af</u>	- 0.0005211400000000 00 BNB  0.16 USD	✓
17	2022-05-31 18:30:44	<u>0x6104790b3d78154958bb</u> <u>63fd27cfde63638fba39c8</u> <u>17ee61ebf35daa820fc2c4</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
18	2022-05-31 18:30:44	<u>0x6104790b3d78154958bb</u> <u>63fd27cfde63638fba39c8</u> <u>17ee61ebf35daa820fc2c4</u>	- 0.0002226550000000 00 BNB  0.07 USD	✓

#	Date & time	Transaction Id	Amount	
19	2022-05-02 09:30:51	<u>0x35dc641d00e216d2bbdd</u> <u>8e5eb4afec13811991b971</u> <u>c5d3197ce70c436a281b4d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
20	2022-05-02 09:30:51	<u>0x35dc641d00e216d2bbdd</u> <u>8e5eb4afec13811991b971</u> <u>c5d3197ce70c436a281b4d</u>	- 0.002353755000000000 00 BNB  0.90 USD	✓
21	2022-05-02 09:30:03	<u>0x9ce0c2138a5e94a04c46</u> <u>cb5053209cb6941254709b</u> <u>4dc15578b593493c14d7dd</u>	+ 0.010000000000000000 00 BNB  3.85 USD	✓
22	2022-04-19 19:51:05	<u>0x2cb419cf388e7c53d022</u> <u>3b389da1d9ac32178eac1f</u> <u>6ec3f0508eef7f09ce5188</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
23	2022-04-19 19:51:05	<u>0x2cb419cf388e7c53d022</u> <u>3b389da1d9ac32178eac1f</u> <u>6ec3f0508eef7f09ce5188</u>	- 0.000308225000000000 00 BNB  0.13 USD	✓
24	2022-03-29 14:39:17	<u>0xf493209008d51d9e7f59</u> <u>78954d46933823d9fb4512</u> <u>2732ea1759bf42e748d7a2</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
25	2022-03-29 14:39:17	<u>0xf493209008d51d9e7f59</u> <u>78954d46933823d9fb4512</u> <u>2732ea1759bf42e748d7a2</u>	- 0.000458225000000000 00 BNB  0.19 USD	✓
26	2022-03-03 19:01:09	<u>0x5ca1ad5947f2367eb2ab</u> <u>3a2a559dba1bac8bf5a542</u> <u>77ff997a6286e590ced5eb</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
27	2022-03-03 19:01:09	<u>0x5ca1ad5947f2367eb2ab</u> <u>3a2a559dba1bac8bf5a542</u> <u>77ff997a6286e590ced5eb</u>	- 0.001264530000000000 00 BNB  0.50 USD	✓

#	Date & time	Transaction Id	Amount	
28	2022-03-03 19:00:45	<u>0xed34b87d37947e187c1bd736e77444487fe66988bf5a160e0979cf8df56bf424</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
29	2022-03-03 19:00:45	<u>0xed34b87d37947e187c1bd736e77444487fe66988bf5a160e0979cf8df56bf424</u>	- 0.000855540000000000 00 BNB  0.34 USD	✓
30	2022-01-31 21:45:22	<u>0xdc63445a93e40140da4cc275fd6406deac8d593049709e43e8b25e0b610a481b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
31	2022-01-31 21:45:22	<u>0xdc63445a93e40140da4cc275fd6406deac8d593049709e43e8b25e0b610a481b</u>	- 0.001264530000000000 00 BNB  0.48 USD	✓
32	2022-01-31 21:44:58	<u>0xfd08987658af5a9efcf694b3854fb03a7c1e903b771983afa5e4368f24ecb65a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
33	2022-01-31 21:44:58	<u>0xfd08987658af5a9efcf694b3854fb03a7c1e903b771983afa5e4368f24ecb65a</u>	- 0.000150805000000000 00 BNB  0.05 USD	✓
34	2022-01-31 21:43:34	<u>0xc4637bce3f3ade14be029e3715e97c2b3b23751ac5e029f26aa6fe2de6c62bff</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
35	2022-01-31 21:43:34	<u>0xc4637bce3f3ade14be029e3715e97c2b3b23751ac5e029f26aa6fe2de6c62bff</u>	- 0.000855540000000000 00 BNB  0.32 USD	✓
36	2022-01-31 21:43:04	<u>0xe2fbbf548728474b0e088188f6b35bfc2f06b54785c0be57a01e588cf9069f77</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
37	2022-01-31 21:43:04	<u>0xe2fbbf548728474b0e088188f6b35bfc2f06b54785c0be57a01e588cf9069f77</u>	- 0.0008555400000000 00 BNB  0.32 USD	✓
38	2021-12-16 12:11:18	<u>0x74694d771c42a7cac14858ac6e521bea1ddc090b41ffeb035b2ca1ac3019f7ed</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
39	2021-12-16 12:11:18	<u>0x74694d771c42a7cac14858ac6e521bea1ddc090b41ffeb035b2ca1ac3019f7ed</u>	- 0.0012645300000000 00 BNB  0.66 USD	✓
40	2021-12-16 12:09:00	<u>0x322c30ebbb936661f689f23ba2b9618328cd39fe74e69e204a0af3a3b7d597b3</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
41	2021-12-16 12:09:00	<u>0x322c30ebbb936661f689f23ba2b9618328cd39fe74e69e204a0af3a3b7d597b3</u>	- 0.0012645300000000 00 BNB  0.66 USD	✓
42	2021-12-16 12:08:39	<u>0x107d500ce908ca2ad793694bb8bb55a67284c4a6f7141d9a37cb9c87dc97d204</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
43	2021-12-16 12:08:39	<u>0x107d500ce908ca2ad793694bb8bb55a67284c4a6f7141d9a37cb9c87dc97d204</u>	- 0.0008555400000000 00 BNB  0.45 USD	✓
44	2021-11-12 21:48:15	<u>0x0de8d7ec8960b06985cc8b6604183429717e5291a4e0e1ea97e06fcad3cdbea5</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
45	2021-11-12 21:48:15	<u>0x0de8d7ec8960b06985cc8b6604183429717e5291a4e0e1ea97e06fcad3cdbea5</u>	- 0.0012289850000000 00 BNB  0.77 USD	✓

#	Date & time	Transaction Id	Amount	
46	2021-11-12 18:11:15	<u>0x62248ab94d1fc15e88eb</u> <u>2032cf80e56a0d11473b80</u> <u>cb109941664f193142e33d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
47	2021-11-12 18:11:15	<u>0x62248ab94d1fc15e88eb</u> <u>2032cf80e56a0d11473b80</u> <u>cb109941664f193142e33d</u>	- 0.001228985000000000 00 BNB  0.77 USD	✓
48	2021-11-11 20:28:48	<u>0xf3286db1fb203ffe62d7</u> <u>8f35e9e30d845a773c448e</u> <u>fb0fe46a9601ff56ed3ee8</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
49	2021-11-11 20:28:48	<u>0xf3286db1fb203ffe62d7</u> <u>8f35e9e30d845a773c448e</u> <u>fb0fe46a9601ff56ed3ee8</u>	- 0.001228985000000000 00 BNB  0.76 USD	✓
50	2021-11-11 20:28:03	<u>0x2f449bfe5945507490bc</u> <u>c49dc92437a04d8f59348f</u> <u>dbcad0a852729acb743ab9</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
51	2021-11-11 20:28:03	<u>0x2f449bfe5945507490bc</u> <u>c49dc92437a04d8f59348f</u> <u>dbcad0a852729acb743ab9</u>	- 0.000222030000000000 00 BNB  0.13 USD	✓
52	2021-11-04 23:27:43	<u>0x82b4afe7ce2a2402fe4a</u> <u>95023ba9c29b0b613369ca</u> <u>1986a71a6e528475fc50e5</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
53	2021-11-04 23:27:43	<u>0x82b4afe7ce2a2402fe4a</u> <u>95023ba9c29b0b613369ca</u> <u>1986a71a6e528475fc50e5</u>	- 0.001339530000000000 00 BNB  0.81 USD	✓
54	2021-11-04 23:26:52	<u>0xa12ae593c2c08aee92ac</u> <u>0bed67a658dbef38d527a3</u> <u>ff988aff78c9725df1a8fd</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
55	2021-11-04 23:26:52	<u>0xa12ae593c2c08aee92ac</u> <u>0bed67a658dbef38d527a3</u> <u>ff988aff78c9725df1a8fd</u>	- 0.0002258050000000 00 BNB  0.13 USD	✓
56	2021-10-28 20:43:37	<u>0x0d6b35721a4ab9a3556e</u> <u>5c23f652ec86863f9af8d5</u> <u>f2848066f7856c4fd0cdd6</u>	- 0.5300000000000000 27 BNB  264.68 USD	✓
57	2021-10-28 20:43:37	<u>0x0d6b35721a4ab9a3556e</u> <u>5c23f652ec86863f9af8d5</u> <u>f2848066f7856c4fd0cdd6</u>	- 0.0010052750000000 00 BNB  0.50 USD	✓
58	2021-10-28 20:07:49	<u>0x48e3c24f54ceef592c46</u> <u>188e9359ac04ae30308a1a</u> <u>a69a4222c6158f7f8a355b</u>	+ 0.5464999999999999 86 BNB  272.92 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-11-10 12:36:32	<u>0xf4685a426714b078aa97</u> <u>3405efb62ef7d882eed67d</u> <u>0667c021b14c5a10c9a338</u>	+ 63,649.326501892 SENSI	✓
2	2022-08-15 20:22:13	<u>0xfe18154a5f14c6f62f14</u> <u>bf879b0d20da9f18289bad</u> <u>aeab4e679b0b6811ab4f6f</u>	- 63,321.000000000 SENSI	✓
3	2022-08-15 20:21:40	<u>0x7a35ee2336a6cd7794ce</u> <u>4997da9d08a061030b6bb4</u> <u>67294442e7ddceb9bf1ff1</u>	+ 63,321.645012045 SENSI	✓
4	2022-07-11 11:53:47	<u>0xe7aa1c9632620aa9a299</u> <u>8e93cd9f961c4386c7054e</u> <u>0b21a565439f62fd48b975</u>	- 62,968.000000000 SENSI	✓

#	Date & time	Transaction Id	Amount	
5	2022-07-11 11:52:59	<u>0xdcec8ed5e81dfd02d613</u> <u>17f2cd71a38bd32282a0ac</u> <u>91423983b915c06bf28a69</u>	+ 62,967.309971593 SENSI	✓
6	2022-05-31 18:35:38	<u>0xb10b894889545dff2d8f</u> <u>895b3ca791a314341abe65</u> <u>97129ba628f95991ffabfe</u>	+ 66,000.000000000 1stake.io	✓
7	2022-05-31 18:33:02	<u>0xde68106b5c972d009c4f</u> <u>73431b4c355d526ca013cf</u> <u>d88ad6f6f117c763bd3977</u>	- 62,532.000000000 SENSI	✓
8	2022-05-31 18:31:47	<u>0x21ed5cd0aaeb212a58c2</u> <u>78148864cfd5f85f80410d</u> <u>af95f6d360c322817bb072</u>	+ 61,306.851381285 SENSI	✓
9	2022-05-31 18:31:17	<u>0xbbfac7809900d010a9ba</u> <u>0326baef66cfb344833d38</u> <u>bea99853aa3dfb722604af</u>	+ 1,226.137027623 SENSI	✓
10	2022-05-02 09:30:51	<u>0x35dc641d00e216d2bbdd</u> <u>8e5eb4afec13811991b971</u> <u>c5d3197ce70c436a281b4d</u>	+ 0.000000055 SENS I	✓
11	2022-03-03 19:01:09	<u>0x5ca1ad5947f2367eb2ab</u> <u>3a2a559dba1bac8bf5a542</u> <u>77ff997a6286e590ced5eb</u>	- 59,902,505,697.000 000000 SENS I	✓
12	2022-03-03 19:00:45	<u>0xed34b87d37947e187c1b</u> <u>d736e77444487fe66988bf</u> <u>5a160e0979cf8df56bf424</u>	+ 59,902,505,696.868 087769 SENS I	✓
13	2022-01-31 21:45:22	<u>0xdc63445a93e40140da4c</u> <u>c275fd6406deac8d593049</u> <u>709e43e8b25e0b610a481b</u>	- 59,444,115,116.000 000000 SENS I	✓

#	Date & time	Transaction Id	Amount	
14	2022-01-31 21:44:49	<u>0x7f00cf1bcb283f69c52b8014ef8f2b94a6f7eead24b46e6d0d2109505cda0f98</u>	+ 9,000,000.00000000 0000000000 YTS	✓
15	2022-01-31 21:43:34	<u>0xc4637bce3f3ade14be029e3715e97c2b3b23751ac5e029f26aa6fe2de6c62bff</u>	+ 38,669,569,335.200 057983 SENSI	✓
16	2022-01-31 21:43:04	<u>0xe2fbbf548728474b0e088188f6b35bfc2f06b54785c0be57a01e588cf9069f77</u>	+ 20,774,545,780.311 523438 SENSI	✓
17	2021-12-16 12:11:18	<u>0x74694d771c42a7cac14858ac6e521bea1ddc090b41ffeb035b2ca1ac3019f7ed</u>	- 38,323,154,759.000 000000 SENSI	✓
18	2021-12-16 12:09:00	<u>0x322c30ebbb936661f689f23ba2b9618328cd39fe74e69e204a0af3a3b7d597b3</u>	- 20,588,440,644.000 000000 SENSI	✓
19	2021-12-16 12:08:39	<u>0x107d500ce908ca2ad793694bb8bb55a67284c4a6f7141d9a37cb9c87dc97d204</u>	+ 38,323,154,759.458 381653 SENSI	✓
20	2021-11-14 04:22:16	<u>0x05f9354f2c5a727855ac7e87c973f4c89ec068a8800d187f58bfcfee39e1d3a9</u>	+ 800,000.0000000000 00000000 GemSwap.net	✓
21	2021-11-12 21:48:15	<u>0x0de8d7ec8960b06985cc8b6604183429717e5291a4e0e1ea97e06fcad3cdbea5</u>	+ 5,175,201,497.2271 51871 SENSI	✓
22	2021-11-12 21:48:15	<u>0x0de8d7ec8960b06985cc8b6604183429717e5291a4e0e1ea97e06fcad3cdbea5</u>	- 128.88994567000000 3020 BUSD	✓

#	Date & time	Transaction Id	Amount	
23	2021-11-12 21:43:03	<u>0x99027a42f1fbf78fd3a3e51d2ecf230257abb460e27740e5f06875dd42261b11</u>	+ 128.88994567000000 3020 BUSD	✓
24	2021-11-12 18:11:15	<u>0x62248ab94d1fc15e88eb2032cf80e56a0d11473b80cb109941664f193142e33d</u>	+ 5,241,393,651.5156 16417 SENSI	✓
25	2021-11-12 18:11:15	<u>0x62248ab94d1fc15e88eb2032cf80e56a0d11473b80cb109941664f193142e33d</u>	- 128.91085412999998 9937 BUSD	✓
26	2021-11-12 18:07:46	<u>0xa17c425c82a2200fa509559d1ee89148d611f89c7e231c1b87fab7fa36585fe7</u>	+ 128.91085412999998 9937 BUSD	✓
27	2021-11-11 20:28:48	<u>0xf3286db1fb203ffe62d78f35e9e30d845a773c448efb0fe46a9601ff56ed3ee8</u>	+ 10,171,845,494.902 433395 SENSI	✓
28	2021-11-11 20:28:48	<u>0xf3286db1fb203ffe62d78f35e9e30d845a773c448efb0fe46a9601ff56ed3ee8</u>	- 256.45047235999999 2022 BUSD  66,905.81 USD	✓
29	2021-11-11 20:26:09	<u>0x38a546953b2d6f871c1df028525ee1f7d28c374f9ef5cff372e901ed3c969439</u>	+ 256.45047235999999 2022 BUSD  66,905.81 USD	✓
30	2021-11-04 23:27:43	<u>0x82b4afe7ce2a2402fe4a95023ba9c29b0b613369ca1986a71a6e528475fc50e5</u>	- 38,089,554,167.000 000000 SENSI	✓
31	2021-10-28 20:43:37	<u>0x0d6b35721a4ab9a3556e5c23f652ec86863f9af8d5f2848066f7856c4fd0cdd6</u>	+ 16,179,037,804.371 788025 SENSI	✓

#	Date & time	Transaction Id	Amount	
32	2021-09-14 08:53:51	<u>0xd337c1db197f23ae7af2</u> <u>4c56d1efab03a982f7faf2</u> <u>4515f894c99996c26fa1bd</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
33	2021-09-14 08:51:39	<u>0xea2393daeb6909e1ac86</u> <u>b118a6f9d70d32cab652f8</u> <u>c7bd0c5a52acb988db83a1</u>	+ 21,910,516,363.200 000763 SENSI	✓

* USD values displayed at the time of transaction

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