

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 01:23 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x93999d6689a8f7ec057ec24b9a120aff9fbf4dac</u>
TOTAL RECEIVED	0.617501843256465510 BNB 370.19 USD
TOTAL SEND	0.617501843256465510 BNB 370.19 USD



Token	Balance
BNB	0.000000000000000000 BNB 0.00 USD
BUSD Token	0.000000000000000000 BUSD 0.00 USD
GemSwap.net	800,000.000000000000000000 GemSwap.net
Zepe.io	750,000.000000000000000000 Zepe.io
GoFlux.io	950,000.000000000000000000 FLUX
Minereum BSC	150,000.00000000 MNEB

MAIN EVENTS

#	Date & time	Transaction Id	Amount
1	2023-07-15 16:32:08	<u>0xcea373f771b885c8c605</u> <u>b3a57a434f804ddd2525c0</u> <u>a1b8c031a315121bd5a4ea</u>	- 0.0139562230000000 12 BNB 3.49 USD


* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
2	2023-07-15 16:32:08	<u>0xcea373f771b885c8c605</u> <u>b3a57a434f804ddd2525c0</u> <u>a1b8c031a315121bd5a4ea</u>	- 0.0000630000000000 00 BNB  0.01 USD	✓
3	2021-07-26 18:13:36	<u>0xdbf259ff9aaf10f28afe</u> <u>6c0c2ccea57d1d18b66e77</u> <u>3c3dbbeba7555a94425e71</u>	- 0.0000000000000000 00 BNB  0.00 USD	✗
4	2021-07-26 18:13:36	<u>0xdbf259ff9aaf10f28afe</u> <u>6c0c2ccea57d1d18b66e77</u> <u>3c3dbbeba7555a94425e71</u>	- 0.0003429860000000 00 BNB  0.10 USD	✓
5	2021-07-23 23:56:38	<u>0x51f753e4df2788f7448a</u> <u>4b0c0197b7570d06c84c07</u> <u>f7eb84b6bdcff7d817b04e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✗
6	2021-07-23 23:56:38	<u>0x51f753e4df2788f7448a</u> <u>4b0c0197b7570d06c84c07</u> <u>f7eb84b6bdcff7d817b04e</u>	- 0.0003429860000000 00 BNB  0.10 USD	✓
7	2021-06-30 18:47:02	<u>0xe4a2c2ac71af117c2a6e</u> <u>bdc389859cd0bf24aa9a44</u> <u>587d2cb1cc0aa3c0a003ad</u>	- 0.6025018432564654 97 BNB  174.80 USD	✓
8	2021-06-30 18:47:02	<u>0xe4a2c2ac71af117c2a6e</u> <u>bdc389859cd0bf24aa9a44</u> <u>587d2cb1cc0aa3c0a003ad</u>	- 0.0001470000000000 00 BNB  0.04 USD	✓
9	2021-06-30 18:47:02	<u>0x75b8f9ace0d8eca1a6c3</u> <u>4a408066bbfb0d8925970e</u> <u>0bca45cd80b1ca2291dfcd</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
10	2021-06-30 18:47:02	<u>0x75b8f9ace0d8eca1a6c3</u> <u>4a408066bbfb0d8925970e</u> <u>0bca45cd80b1ca2291dfcd</u>	- 0.0001478050000000 00 BNB  0.04 USD	✓

#	Date & time	Transaction Id	Amount	
11	2021-06-29 14:40:05	<u>0xc7fe2dad154d9550f7c0a955210c48442204183837e290e75c1bf10425c44634</u>	+ 0.6025018432564654 97 BNB  181.22 USD	✓
12	2021-06-29 14:30:41	<u>0x7e02b92aa9303055ff1d72385600bbccd98e2ca00f795fbfb829ff3e5ac49b17</u>	+ 0.014999999999999999 99 BNB  4.51 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-11-14 06:37:54	<u>0x90d7bc1a67551726afe37cbdb2dd6ec0d7af243b98cabc9c9fed53150892e29a</u>	+ 800,000.0000000000 00000000 GemSwap.net	✓
2	2021-09-08 18:31:21	<u>0x0b98407393e99b8b807becc2fd3aeef9d44d219a6bb34006b5ec01cd2ba13772</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
3	2021-08-11 18:49:38	<u>0xe13b3c896cc7b069b8e9089aeaf5448e1aa5e3d64464329fd4b0db9667890613</u>	+ 950,000.0000000000 00000000 FLUX	✓
4	2021-08-02 17:39:47	<u>0x1e4775f0db48eacbf97d83bbb0f18ab6b4f389a97a4349e952bbf1e50523733a</u>	+ 950,000.0000000000 00000000 FLUX	✓
5	2021-07-09 00:15:30	<u>0xbda2c783580861b7f86b315f666cf53006c0f2b924d21bbdd6c3de7189ddb640</u>	+ 150,000.00000000 MNEB	✓
6	2021-06-30 18:47:02	<u>0x75b8f9ace0d8eca1a6c34a408066bbfb0d8925970e0bca45cd80b1ca2291dfcd</u>	- 120.00000000000000 0000 BUSD	✓

#	Date & time	Transaction Id	Amount	
7	2021-06-28 22:50:28	<u>0x4d3bc7780450be55a732</u> <u>566ce4019f6375f27c4dd5</u> <u>167af164e7baf6e5fc36bb</u>	+ 120.00000000000000 0000 BUSD  16,513.57 USD	✓

* USD values displayed at the time of transaction

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