

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-24 03:14 (UTC)










BLOCKCHAIN	BNB
ADDRESS ID	<u>0x95e6305da41d8e47b9fa3bcc13d19a32b2ca4878</u>
TOTAL RECEIVED	0.059804190000000000 BNB
	35.38 USD
TOTAL SEND	0.048526890000000003 BNB
	28.70 USD

Token	Balance
BNB	0.011277300000000001 BNB
	6.67 USD
BUSD Token	0.000000000000000000 BUSD
	0.00 USD
GemSwap.net	800,000.000000000000000000 GemSwap.net
Zepe.io	750,000.000000000000000000 Zepe.io
Wrapped UST Token	0.000000000000000000 UST
ApeSwapFinance Banana	0.000000000000000000 BANANA
ApeSwapFinance LPs	0.000000000000000000 APE-LP
aaexchange.io	92,136.000000000000000000 AAE
GoFlux.io	950,000.000000000000000000 FLUX


MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-09-06 08:32:14	<u>0x3bbc3438810275701127</u> <u>d261e59974820f5048ff84</u> <u>8ab349e628a265c5316282</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2021-09-06 08:32:14	<u>0x3bbc3438810275701127</u> <u>d261e59974820f5048ff84</u> <u>8ab349e628a265c5316282</u>	- 0.000105695000000000 00 BNB  0.05 USD	✓
3	2021-09-06 08:31:38	<u>0x04e34ace34dcb608b0ed</u> <u>87467c34c9a9fe3ff0b671</u> <u>c31e658cb74e263795e508</u>	- 0.035000000000000000 03 BNB  17.36 USD	✓
4	2021-09-06 08:31:38	<u>0x04e34ace34dcb608b0ed</u> <u>87467c34c9a9fe3ff0b671</u> <u>c31e658cb74e263795e508</u>	- 0.004386940000000000 00 BNB  2.17 USD	✓
5	2021-09-06 08:30:38	<u>0xaecaf2c32eb5b69d1288</u> <u>cbf0df3a170837368980c5</u> <u>88faec8e9ff85771365bd4</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2021-09-06 08:30:38	<u>0xaecaf2c32eb5b69d1288</u> <u>cbf0df3a170837368980c5</u> <u>88faec8e9ff85771365bd4</u>	- 0.000255515000000000 00 BNB  0.12 USD	✓
7	2021-09-06 08:28:20	<u>0xab57d2d36d15d1fe244a</u> <u>1d68e6c988bc00fbc6db3d</u> <u>31d109e713d8c62f363b20</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
8	2021-09-06 08:28:20	<u>0xab57d2d36d15d1fe244a</u> <u>1d68e6c988bc00fbc6db3d</u> <u>31d109e713d8c62f363b20</u>	- 0.002043700000000000 00 BNB  1.01 USD	✓
9	2021-09-06 08:27:08	<u>0x012cd7cf4d702e64ed92</u> <u>a3722f3c2c8ab6eae2ff9</u> <u>433b04c50a373a6cf9816d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2021-09-06 08:27:08	<u>0x012cd7cf4d702e64ed92a3722f3c2c8ab6eae2ff9433b04c50a373a6cf9816d</u>	- 0.0002225450000000 00 BNB  0.11 USD	✓
11	2021-09-06 08:09:20	<u>0x0416436f26bd531c4ed428e675a65779ad7bcbe35ddaaf647034a4cb71bec9c6</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
12	2021-09-06 08:09:20	<u>0x0416436f26bd531c4ed428e675a65779ad7bcbe35ddaaf647034a4cb71bec9c6</u>	- 0.0004786750000000 00 BNB  0.23 USD	✓
13	2021-09-06 08:08:59	<u>0x9ee01fe265f88b1e008403f458758bd52279a54a5b388a11750ee19d613524ff</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
14	2021-09-06 08:08:59	<u>0x9ee01fe265f88b1e008403f458758bd52279a54a5b388a11750ee19d613524ff</u>	- 0.0002220350000000 00 BNB  0.11 USD	✓
15	2021-09-06 08:08:23	<u>0x61a5b4e768345cfe286a8d85659f8c57dd4f94c7279d9c140697ca0243227abd</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
16	2021-09-06 08:08:23	<u>0x61a5b4e768345cfe286a8d85659f8c57dd4f94c7279d9c140697ca0243227abd</u>	- 0.0006802350000000 00 BNB  0.33 USD	✓
17	2021-09-06 08:07:44	<u>0x56de8fe9816e64581901f9d260461a0e15094ebfe0020dd4a67e13a228cd483c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
18	2021-09-06 08:07:44	<u>0x56de8fe9816e64581901f9d260461a0e15094ebfe0020dd4a67e13a228cd483c</u>	- 0.0002217700000000 00 BNB  0.11 USD	✓

#	Date & time	Transaction Id	Amount	
19	2021-09-06 08:01:14	<u>0x2cf9b7622a1172c88da8</u> <u>f9c46658e4c77247265e04</u> <u>4af342d1d2f43ba638a9a9</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
20	2021-09-06 08:01:14	<u>0x2cf9b7622a1172c88da8</u> <u>f9c46658e4c77247265e04</u> <u>4af342d1d2f43ba638a9a9</u>	- 0.000609700000000000 00 BNB  0.30 USD	✓
21	2021-09-06 08:00:41	<u>0x8aa25fc66e5593073b77</u> <u>aa1db30ee78aa7cd1c8c58</u> <u>ee1a13d017ab85d1e02b9a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
22	2021-09-06 08:00:41	<u>0x8aa25fc66e5593073b77</u> <u>aa1db30ee78aa7cd1c8c58</u> <u>ee1a13d017ab85d1e02b9a</u>	- 0.000640335000000000 00 BNB  0.31 USD	✓
23	2021-05-13 09:08:26	<u>0x3aea8bd2dba31979dafb</u> <u>fe604e5e4e047a4fba5a27</u> <u>121c14afd0f41777592497</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
24	2021-05-13 09:08:26	<u>0x3aea8bd2dba31979dafb</u> <u>fe604e5e4e047a4fba5a27</u> <u>121c14afd0f41777592497</u>	- 0.000378245000000000 00 BNB  0.21 USD	✓
25	2021-05-13 09:07:38	<u>0xef440298d73f1fb34213</u> <u>59214c03eb6424a8db207b</u> <u>0ce4b61acbddd21bd6f6c4c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
26	2021-05-13 09:07:38	<u>0xef440298d73f1fb34213</u> <u>59214c03eb6424a8db207b</u> <u>0ce4b61acbddd21bd6f6c4c</u>	- 0.000748780000000000 00 BNB  0.42 USD	✓
27	2021-05-13 09:04:26	<u>0x916bb9e957409aef2dab</u> <u>309cd87944e78157cd13f6</u> <u>e4408e43386fe812794fc2</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
28	2021-05-13 09:04:26	<u>0x916bb9e957409aef2dab309cd87944e78157cd13f6e4408e43386fe812794fc2</u>	- 0.0002220300000000 00 BNB  0.12 USD	✓
29	2021-05-13 09:02:59	<u>0x633f16fe400ba05a0f7e8cc76530cd3f1abf0b7447b91699548204391847d4bd</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
30	2021-05-13 09:02:59	<u>0x633f16fe400ba05a0f7e8cc76530cd3f1abf0b7447b91699548204391847d4bd</u>	- 0.0002220350000000 00 BNB  0.12 USD	✓
31	2021-05-13 08:55:53	<u>0xb80624f031f79a9059583931798d56cd4912b31ec2c66a95fb2931956261a21f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
32	2021-05-13 08:55:53	<u>0xb80624f031f79a9059583931798d56cd4912b31ec2c66a95fb2931956261a21f</u>	- 0.0016449150000000 00 BNB  0.93 USD	✓
33	2021-05-13 08:55:05	<u>0x0a72f96c80f6b5469ab8b406cb75083d70a171e28804029a64cc1e426408f460</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
34	2021-05-13 08:55:05	<u>0x0a72f96c80f6b5469ab8b406cb75083d70a171e28804029a64cc1e426408f460</u>	- 0.0002219700000000 00 BNB  0.12 USD	✓
35	2021-05-13 08:39:53	<u>0x07f0b7c5b98a77a68eb1ad3497be4e8398a7a11da3c6df3aad343d911d7803d3</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
36	2021-05-13 08:39:53	<u>0x07f0b7c5b98a77a68eb1ad3497be4e8398a7a11da3c6df3aad343d911d7803d3</u>	- 0.0002217700000000 00 BNB  0.12 USD	✓

#	Date & time	Transaction Id	Amount	
37	2021-05-13 08:24:47	<u>0x1a79542b216cb9eebf6738585f0dfca26d9c7b19be1ae26f08038442e9c03fe4</u>	+ 0.0598041900000000 00 BNB  34.15 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-11-14 07:57:51	<u>0x7096d233f36228fb4867a4c29259eb6da8048f1a2d05a0acd9466083e5959356</u>	+ 800,000.0000000000 00000000 GemSwap.net	✓
2	2021-09-06 09:18:32	<u>0x4a8b02035fb04837172bda52e08a2244d03e97d9f1ae4f47669baf68bf32408a</u>	+ 0.0000000921360000 00 AAE	✓
3	2021-09-06 08:32:14	<u>0x3bbc3438810275701127d261e59974820f5048ff848ab349e628a265c5316282</u>	- 3,012.052847134813 873708 BUSD  661,219.68 USD	✓
4	2021-09-06 08:31:38	<u>0x04e34ace34dcb608b0ed87467c34c9a9fe3ff0b671c31e658cb74e263795e508</u>	+ 17.616613013083068 040 BUSD  3,867.27 USD	✓
5	2021-09-06 08:30:38	<u>0xaecaf2c32eb5b69d1288cbf0df3a170837368980c588faec8e9ff85771365bd4</u>	- 11.0000000000000000 000 BUSD  2,414.77 USD	✓
6	2021-09-06 08:28:20	<u>0xab57d2d36d15d1fe244a1d68e6c988bc00fbc6db3d31d109e713d8c62f363b20</u>	+ 951.20089285087885 8553 BUSD  208,811.99 USD	✓
7	2021-09-06 08:28:20	<u>0xab57d2d36d15d1fe244a1d68e6c988bc00fbc6db3d31d109e713d8c62f363b20</u>	- 952.0000000000000000 0000 UST	✓

#	Date & time	Transaction Id	Amount	
8	2021-09-06 08:27:11	<u>0x48b8e7e557b06122400574689c07c155f6b546d44bae4c0f5180e03e6e73b3d3</u>	+ 943.00000000000000 0000 UST	✓
9	2021-09-06 08:25:41	<u>0x3e1eed903a818a723997eceafa6b2d7cfe42f5113f58e912e1267b820806b120</u>	+ 9.0000000000000000 00 UST	✓
10	2021-09-06 08:09:20	<u>0x0416436f26bd531c4ed428e675a65779ad7bcbe35ddaaf647034a4cb71bec9c6</u>	+ 1,442.299560196875 518159 BUSD  316,620.22 USD	✓
11	2021-09-06 08:09:20	<u>0x0416436f26bd531c4ed428e675a65779ad7bcbe35ddaaf647034a4cb71bec9c6</u>	- 361.25023560078307 1277 BANANA	✓
12	2021-09-06 08:08:23	<u>0x61a5b4e768345cfe286a8d85659f8c57dd4f94c7279d9c140697ca0243227abd</u>	+ 603.30551780806706 5744 BUSD  132,440.39 USD	✓
13	2021-09-06 08:08:23	<u>0x61a5b4e768345cfe286a8d85659f8c57dd4f94c7279d9c140697ca0243227abd</u>	+ 150.76893363275311 7990 BANANA	✓
14	2021-09-06 08:08:23	<u>0x61a5b4e768345cfe286a8d85659f8c57dd4f94c7279d9c140697ca0243227abd</u>	- 252.55835523820709 9092 APE-LP	✓
15	2021-09-06 08:01:35	<u>0x84999d6d151a91e5fafd335f5633f0b335fdf34292b3daa0f2ab7d8b8b0778aa</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
16	2021-09-06 08:01:14	<u>0x2cf9b7622a1172c88da8f9c46658e4c77247265e044af342d1d2f43ba638a9a9</u>	+ 252.55835523820709 9092 APE-LP	✓

#	Date & time	Transaction Id	Amount	
17	2021-09-06 08:01:14	<u>0x2cf9b7622a1172c88da8f9c46658e4c77247265e044af342d1d2f43ba638a9a9</u>	+ 0.0003984153514386 66 BANANA	✓
18	2021-09-06 08:00:41	<u>0x8aa25fc66e5593073b77aa1db30ee78aa7cd1c8c58ee1a13d017ab85d1e02b9a</u>	+ 210.48090355267854 0791 BANANA	✓
19	2021-08-03 16:10:01	<u>0xa53fb81074c461d5cba6fafef515434e96743346cb06b61b6a0de3494ee1dbdc</u>	+ 950,000.0000000000 00000000 FLUX	✓
20	2021-05-13 09:08:26	<u>0x3aea8bd2dba31979dafbfef604e5e4e047a4fba5a27121c14afd0f41777592497</u>	- 252.55835523820709 9092 APE-LP	✓
21	2021-05-13 09:07:38	<u>0xef440298d73f1fb3421359214c03eb6424a8db207b0ce4b61acbddd21bd6f6c4c</u>	+ 252.55835523820709 9092 APE-LP	✓
22	2021-05-13 09:07:38	<u>0xef440298d73f1fb3421359214c03eb6424a8db207b0ce4b61acbddd21bd6f6c4c</u>	- 594.49381618409029 2154 BUSD	✓
23	2021-05-13 09:07:38	<u>0xef440298d73f1fb3421359214c03eb6424a8db207b0ce4b61acbddd21bd6f6c4c</u>	- 136.08070891262124 7464 BANANA	✓
24	2021-05-13 08:55:53	<u>0xb80624f031f79a9059583931798d56cd4912b31ec2c66a95fb2931956261a21f</u>	+ 136.08070891262124 7464 BANANA	✓
25	2021-05-13 08:55:53	<u>0xb80624f031f79a9059583931798d56cd4912b31ec2c66a95fb2931956261a21f</u>	- 600.00000000000000 0000 BUSD	✓

#	Date & time	Transaction Id	Amount	
26	2021-05-13 08:31:23	<u>0x53c06c96a0f0b3659b13</u> <u>86c2b3d22ed35e0bb9f7e5</u> <u>826d1b6a94ee11fc64f225</u>	+ 1,203.124079449999 953795 BUSD	✓

* USD values displayed at the time of transaction

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