

3xpL









ADDRESS STATEMENT





GENERATED AT 2024-09-26 23:19 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x9d8e22d92a2ce74b4c18a28701c44cdbf4ba1fbd</u>
TOTAL RECEIVED	0.566879091138088875 BNB 335.87 USD
TOTAL SEND	0.520669066138088943 BNB 308.49 USD

Token	Balance
BNB	0.046210025000000002 BNB 27.37 USD
BUSD Token	0.000000000000000000 BUSD 0.00 USD
GemSwap.net	800,000.000000000000000000 GemSwap.net
TheVera.io	800,000.000000000000000000 VERA
Green Metaverse Token	4.17803527 GMT
AddBNB.com	299,988.99999900 AddBNB.com
KPOP Dao Coin	10.000000000000000000 KPOP
TBBT.org	50,000.000000000000000000 TBBT.org
Minereum BSC	150,000.00000000 MNEB
Project Galaxy	0.000000000000000000 GAL



MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2024-07-16 02:44:59	<u>0x73572950b4cbf63aa762</u> <u>b9a2693f170163dd5429bf</u> <u>fd60c893496c5e67181a60</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2024-07-16 02:44:59	<u>0x73572950b4cbf63aa762</u> <u>b9a2693f170163dd5429bf</u> <u>fd60c893496c5e67181a60</u>	- 0.000184975000000000 00 BNB  0.10 USD	✓
3	2021-05-18 09:28:55	<u>0xd3f3a32358ede0e384b7</u> <u>d0be33ae3255dda7f1e57a</u> <u>43458e03c8e1807b9d4a2a</u>	+ 0.040000000000000000 01 BNB  20.31 USD	✓
4	2021-05-10 06:46:15	<u>0xb8243e95cb1496695110</u> <u>b16de0c3b143ca4f7df92f</u> <u>f3920228fa0afa0c8b101b</u>	- 0.5199563111380889 34 BNB  328.14 USD	✓
5	2021-05-10 06:46:15	<u>0xb8243e95cb1496695110</u> <u>b16de0c3b143ca4f7df92f</u> <u>f3920228fa0afa0c8b101b</u>	- 0.000105000000000000 00 BNB  0.06 USD	✓
6	2021-05-10 01:39:48	<u>0x3d61de1cc2fecb14f68e</u> <u>f1e098174b70ea295ff516</u> <u>7bf85b530f3f782f7f4c37</u>	+ 0.4267004311380889 20 BNB  269.29 USD	✓
7	2021-05-05 04:51:46	<u>0x2144650b9830128b9bf7</u> <u>62edc692f1d9f29bcc2356</u> <u>34bf3f3a9d1e9e576e929f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
8	2021-05-05 04:51:46	<u>0x2144650b9830128b9bf7</u> <u>62edc692f1d9f29bcc2356</u> <u>34bf3f3a9d1e9e576e929f</u>	- 0.000105695000000000 00 BNB  0.06 USD	✓
9	2021-04-16 12:46:41	<u>0x011852b9d2bbfbc786f8</u> <u>e93f6752e8c5ff910b4853</u> <u>1ae012ae909531467fe8cd</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2021-04-16 12:46:41	<u>0x011852b9d2bbfbc786f8e93f6752e8c5ff910b48531ae012ae909531467fe8cd</u>	- 0.0001056950000000 00 BNB  0.05 USD	✓
11	2021-03-15 03:05:33	<u>0x944af64617fcd94e5362137090616c37fc272f93a8f9719ad7645dc1fcf33a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
12	2021-03-15 03:05:33	<u>0x944af64617fcd94e5362137090616c37fc272f93a8f9719ad7645dc1fcf33a</u>	- 0.0002113900000000 00 BNB  0.05 USD	✓
13	2021-03-10 08:13:02	<u>0xe0fa685fea09f6964284f0e7368fb3209648142f8e3b2e9d7a636d02fa17c0e8</u>	+ 0.1001786600000000 03 BNB  27.89 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-16 02:44:59	<u>0x73572950b4cbf63aa762b9a2693f170163dd5429bfd60c893496c5e67181a60</u>	- 15.002625459455400 048 GAL	✓
2	2024-04-25 12:37:34	<u>0x7ab0f5c13a14bb5a5bc24123efdc9e4ea269cdb70c5362b3a869a1ee44e13b58</u>	+ 10.0000000000000000 000 KPOP	✓
3	2022-07-11 15:52:37	<u>0x4361b653f878a1202aea9bee9be5ff496fc302f2de7cebebbc69c16d6be6e338f</u>	+ 299,988.99999900 AddBNB.com	✓
4	2022-05-13 08:23:26	<u>0xb3d1859af53276df988ac5b046b459ed52c5eaa803e820a40f08afb46950bbe3</u>	+ 15.002625459455400 048 GAL	✓

#	Date & time	Transaction Id	Amount	
5	2022-04-22 05:28:24	<u>0x59b2656fabaec55c3db2</u> <u>bcfb4d1cc0e1b6a783a5db</u> <u>832fb64a23f6560de9e87c</u>	+ 50,000.0000000000 0000000 TBBT.org	✓
6	2022-04-20 03:09:41	<u>0xbbb4a6f42cc4eaca3bfa</u> <u>830c2e747f98f2a5642f8a</u> <u>61270986ca51e99ee231c8</u>	+ 4.17803527 GMT	✓
7	2021-11-12 15:18:58	<u>0x1eaab6a17e59a7e621c7</u> <u>16a9364daa54eb77165049</u> <u>06db1d2aeaff5be12b1c12</u>	+ 800,000.0000000000 00000000 GemSwap.net	✓
8	2021-08-02 20:44:44	<u>0xd772ba5521f1193bd7d2</u> <u>b0c6fc354753ace1ec6a5f</u> <u>a5675b9d8eceddf61bec76</u>	+ 800,000.0000000000 00000000 VERA	✓
9	2021-07-28 21:18:20	<u>0x812763d96f0276d15c2c</u> <u>5b36602e32a7ff1266e81b</u> <u>13b787273c736ef808bd77</u>	+ 150,000.00000000 MNEB	✓
10	2021-05-05 04:51:46	<u>0x2144650b9830128b9bf7</u> <u>62edc692f1d9f29bcc2356</u> <u>34bf3f3a9d1e9e576e929f</u>	- 32.005742611456838 631 BUSD  11,394.75 USD	✓
11	2021-04-30 17:10:57	<u>0x769324c7de880fd2e524</u> <u>2b0e9788ff140ff7090cb2</u> <u>81be82e8c09e2de644fae5</u>	+ 11.958957372543544 295 BUSD  3,054.92 USD	✓
12	2021-04-22 00:04:39	<u>0xa05e26350a7f512828e4</u> <u>84cde835647ddeb5af98a2</u> <u>bbcb2260dfde46d4d15583</u>	+ 10.0000000000000000 000 BUSD	✓
13	2021-04-17 05:04:05	<u>0x977f8f790e90e6183e70</u> <u>de011224ffce2e36295798</u> <u>da6d35581a35e21fcf1446</u>	+ 10.046785238913296 112 BUSD	✓

#	Date & time	Transaction Id	Amount	
14	2021-04-16 12:46:41	<u>0x011852b9d2bbfbc786f8</u> <u>e93f6752e8c5ff910b4853</u> <u>1ae012ae909531467fe8cd</u>	- 38.182975139924010 932 BUSD	✓
15	2021-04-16 12:22:17	<u>0x7df625ea0b7287b16bc7</u> <u>3ca8561dae0038f13b2738</u> <u>a4077e5252e5fdc0fc980e</u>	+ 11.132005705836492 737 BUSD	✓
16	2021-04-14 10:11:56	<u>0x061629111a2d58578bec</u> <u>73b58a582d331f261f159b</u> <u>dbb60eb5080592832e0bc1</u>	+ 27.050969434087519 971 BUSD  7,228.89 USD	✓
17	2021-03-15 03:05:33	<u>0x944af64617fcd94e5362</u> <u>137090616c37fc272f93a8</u> <u>f9719ad7645dc1fcf33a</u>	- 60.698044668737509 255 BUSD	✓
18	2021-03-15 02:53:18	<u>0x992f9a7bbe12023eced8</u> <u>be197359557b2bff58b564</u> <u>5f6deb31d23a6bc06efd3b</u>	+ 60.698044668737509 255 BUSD	✓

* USD values displayed at the time of transaction

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