

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-24 00:27 (UTC)









BLOCKCHAIN	BNB
ADDRESS ID	<u>0xb89f24d3ceea2d7502d918030db42f77b35d4c16</u>
TOTAL RECEIVED	0.096127249999999997 BNB
	56.09 USD
TOTAL SEND	0.011130780000000000 BNB
	6.49 USD

Token	Balance
BNB	0.084996470000000005 BNB
	49.59 USD
GemSwap.net	800,000.000000000000000000 GemSwap.net
PancakeSwap Token	3.483000000000000096 Cake
Wall Street Games	500,000.000000000000000000 WSG
USD Mono	100.000000000000000000 USDM
Minereum BSC	150,000.00000000 MNEB
Pancake Bunnies	1 PB

MAIN EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2021-04-14 15:18:53	<u>0x436c5ea0ba8f870ce9ae</u> <u>c5b31d49ea820a8253cc14</u> <u>fe32b2e5919e219d325e30</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2021-04-14 15:18:53	<u>0x436c5ea0ba8f870ce9ae</u> <u>c5b31d49ea820a8253cc14</u> <u>fe32b2e5919e219d325e30</u>	- 0.000360400000000000 00 BNB  0.19 USD	✓
3	2021-04-05 08:47:18	<u>0xc39027c100dc4e53d11d</u> <u>743bf960b211fd84484a23</u> <u>dd368bc2a5d2a14ecc7d8b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2021-04-05 08:47:18	<u>0xc39027c100dc4e53d11d</u> <u>743bf960b211fd84484a23</u> <u>dd368bc2a5d2a14ecc7d8b</u>	- 0.000746440000000000 00 BNB  0.27 USD	✓
5	2021-04-05 06:37:00	<u>0x368cb9705fadd24fd97f</u> <u>52a08bf1c028c90a508d87</u> <u>4b345f08cf0d6ef76473ed</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2021-04-05 06:37:00	<u>0x368cb9705fadd24fd97f</u> <u>52a08bf1c028c90a508d87</u> <u>4b345f08cf0d6ef76473ed</u>	- 0.002978570000000000 00 BNB  1.09 USD	✓
7	2021-04-04 09:26:36	<u>0xaf1755e851471458d97d</u> <u>6fa3ff50d46268bd1d7d11</u> <u>a70c5dea2d5d08c09899fe</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
8	2021-04-04 09:26:36	<u>0xaf1755e851471458d97d</u> <u>6fa3ff50d46268bd1d7d11</u> <u>a70c5dea2d5d08c09899fe</u>	- 0.002472340000000000 00 BNB  0.86 USD	✓
9	2021-04-04 09:26:24	<u>0x7cbe316b87019cb686d0</u> <u>58028eb2ddd9c9b307b2db</u> <u>58f1b6028ab147d574a8c5</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2021-04-04 09:26:24	<u>0x7cbe316b87019cb686d058028eb2dddfc9b307b2db58f1b6028ab147d574a8c5</u>	- 0.0004411800000000 00 BNB  0.15 USD	✓
11	2021-04-04 09:25:33	<u>0x7c1723cf4b4dc1efde10f98ed886948554c2f31d23cea68765cd2e8612a90048</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
12	2021-04-04 09:25:33	<u>0x7c1723cf4b4dc1efde10f98ed886948554c2f31d23cea68765cd2e8612a90048</u>	- 0.0005055500000000 00 BNB  0.17 USD	✓
13	2021-04-04 09:24:54	<u>0xfe0176ffa3be5f5a0aca1a709865ac4e564b2f5cd9086d6254db51be4ce6c752</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
14	2021-04-04 09:24:54	<u>0xfe0176ffa3be5f5a0aca1a709865ac4e564b2f5cd9086d6254db51be4ce6c752</u>	- 0.0031851200000000 00 BNB  1.11 USD	✓
15	2021-04-04 09:24:42	<u>0x980fff7b33b315fdd621e40cd145c794e56f0cce47990bbd706ae2814b574b85</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
16	2021-04-04 09:24:42	<u>0x980fff7b33b315fdd621e40cd145c794e56f0cce47990bbd706ae2814b574b85</u>	- 0.0004411800000000 00 BNB  0.15 USD	✓
17	2021-04-04 09:20:42	<u>0x1ad9da9176323c3d5ba05dfffba034cda9a75a1d678fed5e9486f896dec36d4</u>	+ 0.0961272499999999 97 BNB  33.53 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2021-11-12 14:39:43	<u>0x0271b1d77a3861e1b425</u> <u>4c48ff9ca270fca3602785</u> <u>444ce9d1669e624e3fbcc7</u>	+ 800,000.0000000000 00000000 GemSwap.net	✓
2	2021-08-24 16:01:40	<u>0x06911958f45510967fb7</u> <u>edbd36777d35783f237085</u> <u>4e43644f600858b9d155d7</u>	- 100.00000000000000 0000 USDM	✓
3	2021-07-30 20:18:55	<u>0xff079cff1c6a0ce1ca4a</u> <u>0036c663da05e50d5e5a36</u> <u>22dd0bd263407a1f9bdef</u>	+ 150,000.00000000 MNEB	✓
4	2021-05-27 21:31:46	<u>0x2818aa689209164eed29</u> <u>2ec21f450b823fd525b655</u> <u>ad291cf480450013308b4b</u>	+ 500,000.0000000000 00000000 WSG	✓
5	2021-04-04 09:26:36	<u>0xaf1755e851471458d97d</u> <u>6fa3ff50d46268bd1d7d11</u> <u>a70c5dea2d5d08c09899fe</u>	- 0.5000000000000000 00 Cake	✓
6	2021-04-04 09:24:54	<u>0xfe0176ffa3be5f5a0aca</u> <u>1a709865ac4e564b2f5cd9</u> <u>086d6254db51be4ce6c752</u>	- 1.0000000000000000 00 Cake	✓
7	2021-04-04 09:23:57	<u>0x47b8a8dff83f780b3baf</u> <u>bb9c41eeb5af871a3ea296</u> <u>19bf0c9f6c2289e6521d07</u>	+ 4.9829999999999996 52 Cake	✓

BEP-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-04-05 06:37:00	<u>0x368cb9705fadd24fd97f</u> <u>52a08bf1c028c90a508d87</u> <u>4b345f08cf0d6ef76473ed</u>	+ 1 PB	✓

#	Date & time	Transaction Id	Amount	
2	2021-04-04 09:26:36	<u>0xaf1755e851471458d97d</u> <u>6fa3ff50d46268bd1d7d11</u> <u>a70c5dea2d5d08c09899fe</u>	- 1 PB	✓
3	2021-04-04 09:24:54	<u>0xfe0176ffa3be5f5a0aca</u> <u>1a709865ac4e564b2f5cd9</u> <u>086d6254db51be4ce6c752</u>	+ 1 PB	✓

* USD values displayed at the time of transaction

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