

3xpL












ADDRESS STATEMENT






GENERATED AT 2024-09-29 17:18 (UTC)


BLOCKCHAIN	BNB
ADDRESS ID	<u>0xbdd10d8b3d09af234f398967b630ea0e4d2ebf55</u>
TOTAL RECEIVED	0.032739999999999998 BNB
	19.59 USD
TOTAL SEND	0.021399999999999999 BNB
	12.80 USD

Token	Balance
BNB	0.011339999999999999 BNB
	6.78 USD
GemSwap.net	800,000.000000000000000000 GemSwap.net
TheVera.io	800,000.000000000000000000 VERA
Rose Protocol	1.18598814 ROSE
Safe Starwars	250,000.00000000 STARWARS
BINANCESMARTDOGE	6,969.000000000000000000 BSDOGE
Lemon	0.000010000000000000 LEMX
Aluminum	1.00000000 ALUM
Cube Cloud	0.002358057459135000 CUBE
Roar Finance	10,000.00000000 ROFI
Position Token	0.000100000000000000 POSI

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-12-15 06:54:39	<u>0xe5f9b53af3e86bf094d5</u> <u>cc1300edbbb8de0131b56e</u> <u>3a47572c92d8125b1f4bf5</u>	+ 0.011339999999999999 99 BNB  5.69 USD	✓
2	2021-12-14 22:03:43	<u>0xeaca08417d6e8ff3f77a</u> <u>668cd843773e89d14491df</u> <u>7ba3a4f1d3f993ec1c8e34</u>	- 0.014471184999999999 99 BNB  7.70 USD	✓
3	2021-12-14 22:03:43	<u>0xeaca08417d6e8ff3f77a</u> <u>668cd843773e89d14491df</u> <u>7ba3a4f1d3f993ec1c8e34</u>	- 0.000105000000000000 00 BNB  0.05 USD	✓
4	2021-09-09 12:35:56	<u>0xdb91e9a73db16b4862f7</u> <u>eed18cd4e1c42d8fe71ba8</u> <u>1cb35eceedb91ff09d562d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
5	2021-09-09 12:35:56	<u>0xdb91e9a73db16b4862f7</u> <u>eed18cd4e1c42d8fe71ba8</u> <u>1cb35eceedb91ff09d562d</u>	- 0.000194175000000000 00 BNB  0.08 USD	✓
6	2021-08-17 20:50:39	<u>0x110be0344430a98cf058</u> <u>7f6dc326453a1912da2737</u> <u>e07829f5d83f4a19e30fe5</u>	+ 0.009500000000000000 00 BNB  3.71 USD	✓
7	2021-04-19 13:14:36	<u>0x479971f13af503de0840</u> <u>0312a55094e9706d40e699</u> <u>f65d838f4dae5c4f739e80</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
8	2021-04-19 13:14:36	<u>0x479971f13af503de0840</u> <u>0312a55094e9706d40e699</u> <u>f65d838f4dae5c4f739e80</u>	- 0.000463625000000000 00 BNB  0.27 USD	✓
9	2021-04-16 21:42:51	<u>0x74b90a0d610bdec48b68</u> <u>338db57ce0ce72b321edc5</u> <u>2b666554dc4c3f319bd88a</u>	- 0.000200000000000000 00 BNB  0.10 USD	✓

#	Date & time	Transaction Id	Amount	
10	2021-04-16 21:42:51	<u>0x74b90a0d610bdec48b68338db57ce0ce72b321edc52b666554dc4c3f319bd88a</u>	- 0.0003604600000000 00 BNB  0.18 USD	✓
11	2021-04-16 21:40:42	<u>0xd6d28b9ae95c7e9eefa0098f17631707e8afc4bf2ee76404553c370bb56894be</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
12	2021-04-16 21:40:42	<u>0xd6d28b9ae95c7e9eefa0098f17631707e8afc4bf2ee76404553c370bb56894be</u>	- 0.0004276150000000 00 BNB  0.22 USD	✓
13	2021-04-04 16:52:30	<u>0x8d58838620e90c579959d9c458d22ac8c39fc4957c4a0b5cb5c19db880f11a90</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
14	2021-04-04 16:52:30	<u>0x8d58838620e90c579959d9c458d22ac8c39fc4957c4a0b5cb5c19db880f11a90</u>	- 0.0008559000000000 00 BNB  0.31 USD	✓
15	2021-03-23 14:45:16	<u>0xa17e470c5d23fd692763c575b614b49edca3d28d83847aa281e8ca13d877bcd0</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
16	2021-03-23 14:45:16	<u>0xa17e470c5d23fd692763c575b614b49edca3d28d83847aa281e8ca13d877bcd0</u>	- 0.0012636600000000 00 BNB  0.31 USD	✓
17	2021-03-22 16:20:59	<u>0x7624fc921be3d2685670491d6818f96db096f7da2b7b677317c0acf4a7b5e8d7</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
18	2021-03-22 16:20:59	<u>0x7624fc921be3d2685670491d6818f96db096f7da2b7b677317c0acf4a7b5e8d7</u>	- 0.0009272500000000 00 BNB  0.23 USD	✓

#	Date & time	Transaction Id	Amount	
19	2021-03-22 11:55:45	<u>0x6d3eb166f0c5a98c75fb</u> <u>d62dabebce06511f063163</u> <u>21b555521d70bf478da559</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
20	2021-03-22 11:55:45	<u>0x6d3eb166f0c5a98c75fb</u> <u>d62dabebce06511f063163</u> <u>21b555521d70bf478da559</u>	- 0.000855230000000000 00 BNB  0.21 USD	✓
21	2021-03-17 03:50:19	<u>0x8997be944356655a9d65</u> <u>74cdd684408413c5335882</u> <u>68f36cd44fe8a516189b2e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
22	2021-03-17 03:50:19	<u>0x8997be944356655a9d65</u> <u>74cdd684408413c5335882</u> <u>68f36cd44fe8a516189b2e</u>	- 0.000855900000000000 00 BNB  0.23 USD	✓
23	2021-03-16 08:22:25	<u>0xcd5a4e74e047548ee134</u> <u>82b2d142c7e8aa467a51aa</u> <u>d5c3696ad634281f3c73f8</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
24	2021-03-16 08:22:25	<u>0xcd5a4e74e047548ee134</u> <u>82b2d142c7e8aa467a51aa</u> <u>d5c3696ad634281f3c73f8</u>	- 0.000210000000000000 00 BNB  0.05 USD	✓
25	2021-03-15 22:05:31	<u>0x73a54a320939a5c3f768</u> <u>74a762fa2d9a9c39c0ee62</u> <u>6ee2b46bcc8b0c46b14e51</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
26	2021-03-15 22:05:31	<u>0x73a54a320939a5c3f768</u> <u>74a762fa2d9a9c39c0ee62</u> <u>6ee2b46bcc8b0c46b14e51</u>	- 0.000210000000000000 00 BNB  0.05 USD	✓
27	2021-03-15 21:56:52	<u>0x19dbb561e2a04e2c8e3f</u> <u>58c1e1726f75c5f59749f7</u> <u>c16fe337f4ceba2ff0d668</u>	+ 0.011900000000000000 01 BNB  3.07 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-26 17:51:39	<u>0xd236baad85d1272143c78c4e9f6f29d4e98531df1001417693737affd32c4213</u>	+ 0.0000100000000000 00 LEMX	✓
2	2024-07-03 10:32:43	<u>0x2a6533816e940958725c4f5227777a3fb2d417b44659b87a0d288a34e564b68f</u>	+ 1.00000000 ALUM	✓
3	2024-03-20 02:13:05	<u>0xda41dbde46fab034ff806d97f5d3f83d96c5cbdf5a2fbb7d4e53cac5c53bc218</u>	+ 0.0023580574591350 00 CUBE	✓
4	2023-11-13 06:37:34	<u>0xca784cefa3a5042fb778204563a4a12e7323c6ecb4861117d3f693a3b98ac65e</u>	+ 21,321,221.00000000 000000000000 MIMIC	✓
5	2023-09-26 02:30:52	<u>0xabaf2c3414786875a900d3649d425851941177e07f19051a812090ef2c4a7e03</u>	+ 3,005.142499999999 927240 GBC	✓
6	2022-07-15 06:41:28	<u>0x5ec90ebb2a75d9ee661fc61bd5058a3689515a9b49654e3b006ab8f45362d316</u>	+ 299,988.99999900 AddBNB.com	✓
7	2022-03-22 15:36:23	<u>0x17af2406b575600cbcea85c32185afb04b84fabce7f346f74d8de177256b1179</u>	+ 0.0001000000000000 00 POSI	✓
8	2021-11-14 09:26:58	<u>0x9c60d0be8e2042d77dc06e4aaf395dfd92b5ce056f14ecc4e38b84b6b47759e5</u>	+ 800,000.0000000000 00000000 GemSwap.net	✓
9	2021-10-01 00:27:22	<u>0xb167dc1331b831a0f64bbaf935f4ce8a345bb741f83b8e0e4915852d3eb0a8f</u>	+ 35.000000 AC	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2021-09-09 17:03:30	<u>0x4a17c4601246de2ed1a3b4852942f92c72d4648120cac9b1885620e9d913f4f4</u>	+ 2.00000000 DOGE	✓
11	2021-09-09 12:41:21	<u>0xff2546e701792dcbbbc34293b44185c97681253cc5e08ab4160838e98757104c</u>	+ 21,131,181.00000000 00 BNBw	✓
12	2021-09-09 12:35:56	<u>0xdb91e9a73db16b4862f7eed18cd4e1c42d8fe71ba81cb35ecebbd91ff09d562d</u>	- 2.00000000 DOGE	✓
13	2021-08-17 21:22:30	<u>0xacd88a5b9d0dcce7d0307c9371dc1a3ddfb1dcd5dcf13aad3e7264898060f663</u>	+ 960,802.0000000000 00000000 AIR	✓
14	2021-08-02 13:40:47	<u>0x56806cc276141744463b869af3bef9701b88730f0945cdce4ffb4eaa031a0e4f</u>	+ 800,000.0000000000 00000000 VERA	✓
15	2021-06-23 22:50:11	<u>0x40ab78d639ba1387345c7aaeeb26f00f73da61e6925045c02fc20d8b8ba35847</u>	+ 150,000.00000000 MNEB	✓
16	2021-06-18 00:56:01	<u>0xa64b5db252223878cda44e385a0f132dc202b045fc9d94046ae30540eabeffaf</u>	+ 10,000.0000000000 0000000 SHAB	✓
17	2021-05-26 09:55:26	<u>0x051f63b738dc66cf80252d2687e6f71bca30c2fc420c04d5d9da2d5299080435</u>	+ 500,000.0000000000 00000000 WSG	✓
18	2021-05-08 14:12:00	<u>0x8db2eb083fe0c1a9681ae85b33ef2aa2ea4d79f93b76effc7fb5af99854187a6</u>	+ 200.00000000 DOGE	✓

#	Date & time	Transaction Id	Amount	
19	2021-04-19 13:14:36	<u>0x479971f13af503de0840</u> <u>0312a55094e9706d40e699</u> <u>f65d838f4dae5c4f739e80</u>	+ 99.72600273 FUND	✓
20	2021-04-16 21:42:51	<u>0x74b90a0d610bdec48b68</u> <u>338db57ce0ce72b321edc5</u> <u>2b666554dc4c3f319bd88a</u>	+ 20.0000000000000000 000 vDOG	✓
21	2021-04-16 21:40:42	<u>0xd6d28b9ae95c7e9eefa0</u> <u>098f17631707e8afc4bf2e</u> <u>e76404553c370bb56894be</u>	+ 10,000.000000000 MBERRY	✓
22	2021-04-04 16:52:30	<u>0x8d58838620e90c579959</u> <u>d9c458d22ac8c39fc4957c</u> <u>4a0b5cb5c19db880f11a90</u>	+ 250,000.00000000 STARWARS	✓
23	2021-03-23 14:45:16	<u>0xa17e470c5d23fd692763</u> <u>c575b614b49edca3d28d83</u> <u>847aa281e8ca13d877bcd0</u>	+ 6,969.000000000000 000000 BSDOGE	✓
24	2021-03-22 16:20:59	<u>0x7624fc921be3d2685670</u> <u>491d6818f96db096f7da2b</u> <u>7b677317c0acf4a7b5e8d7</u>	+ 1.18598814 ROSE	✓
25	2021-03-22 11:55:45	<u>0x6d3eb166f0c5a98c75fb</u> <u>d62dabebce06511f063163</u> <u>21b555521d70bf478da559</u>	+ 10,000.000000000 ROFI	✓
26	2021-03-17 03:50:19	<u>0x8997be944356655a9d65</u> <u>74cdd684408413c5335882</u> <u>68f36cd44fe8a516189b2e</u>	+ 100,000.000000000 RTF	✓

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