

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 15:14 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0xd16bba63050504d88ef3815059b91b9365881d20</u>
TOTAL RECEIVED	0.487924999999999998 BNB
	280.94 USD
TOTAL SEND	0.487924999999999998 BNB
	280.94 USD

Token	Balance
BNB	0.000000000000000000 BNB
	0.00 USD
ion	0.000100000000000000 DAO
GemSwap.net	800,000.000000000000000000 GemSwap.net
FREE coin BSC	2,000,000.000000000000000000 FREE
SafeMars	52,627,485.627648860 SAFEMARS
TheEver.io	800,000.000000000000000000 EVER
AddBNB.com	299,988.99999900 AddBNB.com
Sharpei	10,000.000000000000000000 SHAB
SafeMoon	9,789,754.170233630 SAFEMOON
RimauNangis	0.500000000000000000 RXT
Wall Street Games	500,000.000000000000000000 WSG


* USD values displayed at the time of transaction

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-05-30 18:43:37	<u>0x55d4cc4f8c5dd14dc54d9788d37a2032ac891f1d180df5a85b029f325f50ec86</u>	- 0.2308321294077157 19 BNB  74.28 USD	✓
2	2022-05-30 18:43:37	<u>0x55d4cc4f8c5dd14dc54d9788d37a2032ac891f1d180df5a85b029f325f50ec86</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓
3	2021-04-16 22:49:39	<u>0xab4f066eb2e7fa32fb6d8bc5e77f73fb645d81c57854b317359e4fd3d1e8f101</u>	- 0.0620000000000000 00 BNB  31.91 USD	✓
4	2021-04-16 22:49:39	<u>0xab4f066eb2e7fa32fb6d8bc5e77f73fb645d81c57854b317359e4fd3d1e8f101</u>	- 0.0003818150000000 00 BNB  0.19 USD	✓
5	2021-04-16 16:55:37	<u>0xd8244e85afc5a169b00671ef59db67b654c46cb5cf3c9493347eb9e7096de2df</u>	+ 0.1400000000000000 13 BNB  72.05 USD	✓
6	2021-04-16 16:27:25	<u>0x1d99254a18e858758ab9e92e84c373dd04fdb771659c423e0fe8c829ede5fb66</u>	- 0.1945010555922842 83 BNB  100.10 USD	✓
7	2021-04-16 16:27:25	<u>0x1d99254a18e858758ab9e92e84c373dd04fdb771659c423e0fe8c829ede5fb66</u>	- 0.0001050000000000 00 BNB  0.05 USD	✓
8	2021-04-16 16:20:19	<u>0xdbed95ac17692112658791bace8fd335bfcc2b192bba80e441acb8744feb9aad</u>	+ 0.2919999999999999 82 BNB  150.28 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2021-04-18 00:37:39	<u>0x57e33d69d3030f6214aec3695460b925d30b0ec6a6dd31ff78fa246cd81c5738</u>	+ 0.0559250000000000 02 BNB  26.92 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-10 00:38:45	<u>0xdffee382e400a2779324107d8e6c2096235c7d832ba5acfd2be4e872c16a809f</u>	+ 26,882,134.5969999 99135732651 0Y0	✓
2	2023-07-23 15:50:41	<u>0x14de9d20ea24b45f5ca4a2e5ae9d56a10d6ae7a182b7e117dcff198eaa36917c</u>	+ 0.5000000000000000 00 RXT	✓
3	2022-08-24 11:07:59	<u>0xa51fd20f4eda78dbbf6cfe27eb7cc8d947ffea768cd72ad470ff325c47c4dd11</u>	+ 0.0001000000000000 00 DAO	✓
4	2022-07-31 10:10:19	<u>0x02f984f7ef7428668b79e2a60e18eeb9dfadf69fc1532946c69f449c296a5669</u>	+ 2,000.000000000000 000000 T99	✓
5	2022-07-15 06:43:43	<u>0x83328ac02c9bfd270ee18ebac5d7d6899c761653b76b572763fca4e4d50cae26</u>	+ 299,988.99999900 AddBNB.com	✓
6	2021-11-12 14:12:00	<u>0xd63452101459142b78e028967e200c27696e71b1ca1486f75255016decae1177</u>	+ 800,000.0000000000 00000000 GemSwap.net	✓
7	2021-08-13 17:01:25	<u>0xf51f506f94963bcf3c785b18c9180a64ab0daafffe3792cd27b1f89c891df2a2</u>	+ 800,000.0000000000 00000000 EVER	✓

#	Date & time	Transaction Id	Amount	
8	2021-08-04 03:39:44	<u>0x47a08bbd45f1123bb993</u> <u>9a22db81fa43d25f2e4597</u> <u>649ef496a29a2f6224b5dc</u>	+ 98.000000 AC	✓
9	2021-08-02 19:08:43	<u>0x9405057fec455169ddcc</u> <u>a3b4e7029214d80c32584a</u> <u>8d77683f7c2bf6698b334d</u>	+ 950,000.0000000000 00000000 FLUX	✓
10	2021-06-23 22:50:44	<u>0xa8731658ded30fad2e29</u> <u>8474510d3a8c857e2e363a</u> <u>697351cfbb423857e963b5</u>	+ 150,000.00000000 MNEB	✓
11	2021-06-17 17:23:55	<u>0x30969226ec35fa99ef03</u> <u>3ba988ee6577470e93057b</u> <u>b302a173b1743200b39d79</u>	+ 10,000.0000000000 0000000 SHAB	✓
12	2021-05-26 10:18:27	<u>0xabef2ae50512e9a81506</u> <u>c12d664e5ec7b8db495bfd</u> <u>362bf3d23c579e6a7c1b86</u>	+ 500,000.0000000000 00000000 WSG	✓
13	2021-04-20 11:18:17	<u>0x8122d14537f11cc97b81</u> <u>3693f014b15e0f6fe912d0</u> <u>c1d01cd42e7471ba1b2754</u>	+ 2,000,000.00000000 0000000000 FREE	✓
14	2021-04-20 04:50:02	<u>0xf349956ad7af0eaba3d6</u> <u>2f1a1c208bcbb8ed7c5f6a</u> <u>e510789ae252acf008133e</u>	+ 41.00000000 DOGE	✓
15	2021-04-19 23:47:13	<u>0x0f65aa8a5cc25ac3ac92</u> <u>a21552c405be3be4c96002</u> <u>d62165f5ad5bafd73af00b</u>	+ 50,880,000.00000000 00 SAFEMARS	✓
16	2021-04-16 16:44:49	<u>0x3d56742af238d3df20f1</u> <u>8086562b96e85064ca0b1f</u> <u>415699b24c4651bc7b80f9</u>	+ 9,000,000.00000000 0 SAFEMOON	✓

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