

3xpL



# ADDRESS STATEMENT









GENERATED AT 2024-10-24 09:19 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0xd8df6290aab681ed6f6dee6c957fb23a7af0e240</u>
TOTAL RECEIVED	0.019199999999999998 BNB
	11.28 USD
TOTAL SEND	0.006612170000000000 BNB
	3.88 USD

Token	Balance
BNB	0.012587830000000000 BNB
	7.39 USD
BTCB Token	0.000543311667746525 BTCB
	36.34 USD
SyrupBar Token	0.000000000000000000 SYRUP
GemSwap.net	800,000.000000000000000000 GemSwap.net
PancakeSwap Token	0.000000000000000000 Cake
TheEver.io	800,000.000000000000000000 EVER
AliceDrop.Com	5,000.000000 ALICE
GoFlux.io	950,000.000000000000000000 FLUX
Minereum BSC	150,000.00000000 MNEB

## MAIN EVENTS




#	Date & time	Transaction Id	Amount	
1	2021-04-03 14:25:30	<u>0x8e80fb0fa577da71a2eadf31b415b42f6d043e816982453076aff5db2f05596d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2021-04-03 14:25:30	<u>0x8e80fb0fa577da71a2eadf31b415b42f6d043e816982453076aff5db2f05596d</u>	- 0.000962060000000000 00 BNB  0.33 USD	✓
3	2021-04-03 14:24:48	<u>0x9d513daba60184b2cf4d35761c0b3de6f4b63d67ee58929c34ede92801946541</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2021-04-03 14:24:48	<u>0x9d513daba60184b2cf4d35761c0b3de6f4b63d67ee58929c34ede92801946541</u>	- 0.000443000000000000 00 BNB  0.15 USD	✓
5	2021-04-03 13:34:28	<u>0x813d897063ae8c99e6dd8031ee226609f0d852b2bdfb160826f44f2d33e58acb</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2021-04-03 13:34:28	<u>0x813d897063ae8c99e6dd8031ee226609f0d852b2bdfb160826f44f2d33e58acb</u>	- 0.001045480000000000 00 BNB  0.36 USD	✓
7	2021-04-03 13:33:58	<u>0x0688ff4dca76dd4b52316ba59be276e816605144008f73b3c9071c03e2423e79</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
8	2021-04-03 13:33:58	<u>0x0688ff4dca76dd4b52316ba59be276e816605144008f73b3c9071c03e2423e79</u>	- 0.000862950000000000 00 BNB  0.30 USD	✓
9	2021-04-02 11:53:27	<u>0xed2a70c701fa30e7765d0a96dc43c91f9e1626755381143874d3c11ce5e41cc2</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2021-04-02 11:53:27	<u>0xed2a70c701fa30e7765d</u> <u>0a96dc43c91f9e16267553</u> <u>81143874d3c11ce5e41cc2</u>	- 0.0011457600000000 00 BNB  0.38 USD	✓
11	2021-04-02 11:52:51	<u>0xc4b78440a9c36ee48a6d</u> <u>b9d301e664d384bc88a61a</u> <u>dd7fbd5caed3e1abbfb44b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
12	2021-04-02 11:52:51	<u>0xc4b78440a9c36ee48a6d</u> <u>b9d301e664d384bc88a61a</u> <u>dd7fbd5caed3e1abbfb44b</u>	- 0.0004443000000000 00 BNB  0.15 USD	✓
13	2021-04-02 11:50:51	<u>0x95d6abb627809f2ff780</u> <u>d806e1a5487f0b8d3a4a63</u> <u>1ab8fe758393b4673db59f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
14	2021-04-02 11:50:51	<u>0x95d6abb627809f2ff780</u> <u>d806e1a5487f0b8d3a4a63</u> <u>1ab8fe758393b4673db59f</u>	- 0.0012632600000000 00 BNB  0.42 USD	✓
15	2021-04-02 11:49:48	<u>0xfeb6dbdbb411d499eb57</u> <u>5ea6336cbadc8b9c48882d</u> <u>fe0cc376bb52253e38f372</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
16	2021-04-02 11:49:48	<u>0xfeb6dbdbb411d499eb57</u> <u>5ea6336cbadc8b9c48882d</u> <u>fe0cc376bb52253e38f372</u>	- 0.0004440600000000 00 BNB  0.15 USD	✓
17	2021-04-02 11:32:41	<u>0x54a326683ca31826948e</u> <u>4f0575ba865c28dbd979fe</u> <u>cf34753b61e0f8d8083046</u>	+ 0.0191999999999999 98 BNB  6.49 USD	✓

#### BEP-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2021-11-14 09:14:57	<u>0x1eacba1a29424983a83a</u> <u>a4954497bcc7666feaab28</u> <u>90462edbdb40ba64e8899a</u>	+ 800,000.0000000000 00000000 GemSwap.net	✓
2	2021-08-13 17:21:48	<u>0xd5b17b29217f73c62c0c</u> <u>2a9e1d9bd85732bd6d018e</u> <u>53c62eb7b987057be3521f</u>	+ 800,000.0000000000 00000000 EVER	✓
3	2021-08-08 17:24:56	<u>0xa28984c7f81ac15be476</u> <u>3b7669e31f9dd13c932959</u> <u>c61294b81144f82a45ec0b</u>	+ 5,000.000000 ALICE	✓
4	2021-08-02 19:36:32	<u>0xab98779045365524b7ba</u> <u>8acfb40e48f4d4cd069faa</u> <u>e944886646bdd2293197a9</u>	+ 950,000.0000000000 00000000 FLUX	✓
5	2021-06-23 22:26:06	<u>0x5d3cc425119e79a1d705</u> <u>b0e7358a7a6066538471ab</u> <u>c8635a51d85a8e91c3241d</u>	+ 150,000.00000000 MNEB	✓
6	2021-04-03 14:25:30	<u>0x8e80fb0fa577da71a2ea</u> <u>df31b415b42f6d043e8169</u> <u>82453076aff5db2f05596d</u>	+ 0.0002865116677465 25 BTCB  16.67 USD	✓
7	2021-04-03 14:25:30	<u>0x8e80fb0fa577da71a2ea</u> <u>df31b415b42f6d043e8169</u> <u>82453076aff5db2f05596d</u>	- 1.0041025023755849 60 Cake	✓
8	2021-04-03 13:34:28	<u>0x813d897063ae8c99e6dd</u> <u>8031ee226609f0d852b2bd</u> <u>fb160826f44f2d33e58acb</u>	- 1.0010114738592146 29 SYRUP	✓
9	2021-04-03 13:34:28	<u>0x813d897063ae8c99e6dd</u> <u>8031ee226609f0d852b2bd</u> <u>fb160826f44f2d33e58acb</u>	+ 1.0010114738592146 29 Cake	✓

#	Date & time	Transaction Id	Amount	
10	2021-04-03 13:34:28	<u>0x813d897063ae8c99e6dd8031ee226609f0d852b2bdfb160826f44f2d33e58acb</u>	+ 0.0000010074039331 32 Cake	✓
11	2021-04-03 13:33:58	<u>0x0688ff4dca76dd4b52316ba59be276e816605144008f73b3c9071c03e2423e79</u>	- 0.000000000000000000 00 SYRUP	✓
12	2021-04-03 13:33:58	<u>0x0688ff4dca76dd4b52316ba59be276e816605144008f73b3c9071c03e2423e79</u>	+ 0.0030900211124371 83 Cake	✓
13	2021-04-02 11:53:27	<u>0xed2a70c701fa30e7765d0a96dc43c91f9e1626755381143874d3c11ce5e41cc2</u>	+ 1.0010114738592146 29 SYRUP	✓
14	2021-04-02 11:53:27	<u>0xed2a70c701fa30e7765d0a96dc43c91f9e1626755381143874d3c11ce5e41cc2</u>	- 1.0010114738592146 29 Cake	✓
15	2021-04-02 11:50:51	<u>0x95d6abb627809f2ff780d806e1a5487f0b8d3a4a631ab8fe758393b4673db59f</u>	+ 1.0010114738592146 29 Cake	✓
16	2021-04-02 11:50:51	<u>0x95d6abb627809f2ff780d806e1a5487f0b8d3a4a631ab8fe758393b4673db59f</u>	- 0.000302300000000000 00 BTCB  17.82 USD	✓
17	2021-04-02 10:53:56	<u>0xe5f240346ccf2f2a14a4653d6d2acf34aa4c47ac0cbd3401a475e7c5bc8ade8d</u>	+ 0.000553200000000000 00 BTCB  32.61 USD	✓
18	2021-04-01 14:30:28	<u>0xfa84c447b95b890a9c8b71c977e5e0b3e199a899aae9910e374468ceb371bf17</u>	+ 0.000005900000000000 00 BTCB  0.34 USD	✓

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