

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-28 09:19 (UTC)




BLOCKCHAIN	BNB
ADDRESS ID	<u>0xdf4a184836618326f36220f60d0917f62e059f1b</u>
TOTAL RECEIVED	0.477475050000000012 BNB
	285.24 USD
TOTAL SEND	0.451915410000000017 BNB
	269.97 USD



Token	Balance
BNB	0.025559640000000002 BNB 15.26 USD
GemSwap.net	800,000.000000000000000000 GemSwap.net
Minereum BSC	150,000.00000000 MNEB
SOTA1155 General	N/A SOTA1155 General
Hexbomb Retro Series	N/A Hexbomb Retro Series

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-03-11 23:24:17	<u>0xba6b4c866ba933b7788c</u> <u>be8002fce674bafc02604a</u> <u>0614396aeacc680574b8a1</u>	- 0.0000000000000000 00 BNB 0.00 USD	

#	Date & time	Transaction Id	Amount	
2	2021-03-11 23:24:17	<u>0xba6b4c866ba933b7788c be8002fce674bafc02604a 0614396aeacc680574b8a1</u>	- 0.0007675800000000 00 BNB  0.20 USD	✓
3	2021-03-11 23:04:02	<u>0x598af7a896d306e6ce40 e745a02d24a4a4cd650211 3e77c728a5b51ff40f29c5</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2021-03-11 23:04:02	<u>0x598af7a896d306e6ce40 e745a02d24a4a4cd650211 3e77c728a5b51ff40f29c5</u>	- 0.0048624000000000 00 BNB  1.27 USD	✓
5	2021-03-11 23:03:56	<u>0xee3ff3409876d24d8a7b 64e7837d885e966f07cd69 db02903c2f9f65310061b8</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2021-03-11 23:03:56	<u>0xee3ff3409876d24d8a7b 64e7837d885e966f07cd69 db02903c2f9f65310061b8</u>	- 0.0008973200000000 00 BNB  0.23 USD	✓
7	2021-03-11 23:03:50	<u>0x23371b45338acacb2689 0b5b29ca263f3609d0331d aa2d8e25cf58551483f85f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
8	2021-03-11 23:03:50	<u>0x23371b45338acacb2689 0b5b29ca263f3609d0331d aa2d8e25cf58551483f85f</u>	- 0.0030079650000000 00 BNB  0.79 USD	✓
9	2021-03-11 22:42:38	<u>0x15e16d13bda93e173fbe 7dede46f9362442b81d7c5 df5e063d7fd4195dffebff</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
10	2021-03-11 22:42:38	<u>0x15e16d13bda93e173fbe 7dede46f9362442b81d7c5 df5e063d7fd4195dffebff</u>	- 0.0006349000000000 00 BNB  0.16 USD	✓

#	Date & time	Transaction Id	Amount	
11	2021-03-11 22:42:08	<u>0x11120657829958846aab</u> <u>81bb6c69b86852e69afbb6</u> <u>575f99a76195fef95666f8</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
12	2021-03-11 22:42:08	<u>0x11120657829958846aab</u> <u>81bb6c69b86852e69afbb6</u> <u>575f99a76195fef95666f8</u>	- 0.000634900000000000 00 BNB  0.16 USD	✓
13	2021-03-02 23:38:21	<u>0x4fdc321c576706f96b98</u> <u>7a910ad3f263152f6447d0</u> <u>e2ab68fa20170ca3505407</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
14	2021-03-02 23:38:21	<u>0x4fdc321c576706f96b98</u> <u>7a910ad3f263152f6447d0</u> <u>e2ab68fa20170ca3505407</u>	- 0.000667545000000000 00 BNB  0.16 USD	✓
15	2021-03-02 23:21:39	<u>0xb63075782d0eac46bde2</u> <u>9504526a24ea0f1774c0e1</u> <u>7a8009b21e1caed9c5e915</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
16	2021-03-02 23:21:39	<u>0xb63075782d0eac46bde2</u> <u>9504526a24ea0f1774c0e1</u> <u>7a8009b21e1caed9c5e915</u>	- 0.004861920000000000 00 BNB  1.16 USD	✓
17	2021-03-02 23:19:57	<u>0x1ee27ef4f0dcd3bf7a1a</u> <u>1b2fd3bfebfa11301bb3c5</u> <u>954cf67083c57b84365b7c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
18	2021-03-02 23:19:57	<u>0x1ee27ef4f0dcd3bf7a1a</u> <u>1b2fd3bfebfa11301bb3c5</u> <u>954cf67083c57b84365b7c</u>	- 0.004861920000000000 00 BNB  1.16 USD	✓
19	2021-03-02 23:19:51	<u>0xbea4e020fec1aaf61eda</u> <u>97c6504e09b29479c6de06</u> <u>05b77e26ce3065a1b38fde</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
20	2021-03-02 23:19:51	<u>0xbea4e020fec1aaf61eda</u> <u>97c6504e09b29479c6de06</u> <u>05b77e26ce3065a1b38fde</u>	- 0.0008881200000000 00 BNB  0.21 USD	✓
21	2021-03-02 23:08:34	<u>0x643413670e2daaeddbf3</u> <u>769142ce14185d5d6bb068</u> <u>1a4e9ae760816480d98631</u>	- 0.0682539999999999 95 BNB  16.41 USD	✓
22	2021-03-02 23:08:34	<u>0x643413670e2daaeddbf3</u> <u>769142ce14185d5d6bb068</u> <u>1a4e9ae760816480d98631</u>	- 0.0033835200000000 00 BNB  0.81 USD	✓
23	2021-03-02 23:07:46	<u>0xb9ed36f699cc7a455235</u> <u>c18a80b690950c13fbd19b</u> <u>bff85b05169e400579a0b9</u>	- 0.0682539999999999 95 BNB  16.41 USD	✓
24	2021-03-02 23:07:46	<u>0xb9ed36f699cc7a455235</u> <u>c18a80b690950c13fbd19b</u> <u>bff85b05169e400579a0b9</u>	- 0.0027180000000000 00 BNB  0.65 USD	✓
25	2021-03-02 22:57:52	<u>0x2f4a8bf81a76a96ab160</u> <u>769b4a933813d3f2e81a17</u> <u>4d4a558eef2824bc31e1b</u>	- 0.0686169999999999 97 BNB  16.50 USD	✓
26	2021-03-02 22:57:52	<u>0x2f4a8bf81a76a96ab160</u> <u>769b4a933813d3f2e81a17</u> <u>4d4a558eef2824bc31e1b</u>	- 0.0027180000000000 00 BNB  0.65 USD	✓
27	2021-03-02 22:55:49	<u>0xc00ff764f69daefa816a</u> <u>d097a5d19941f64c06e85a</u> <u>25065edf395b1bd5d4d3a3</u>	+ 0.1997900499999999 97 BNB  48.06 USD	✓
28	2021-03-02 22:53:52	<u>0xec12a0214ff269d9ee78</u> <u>93cc0b10c57fc420d50795</u> <u>3b673deb4f0f1c662221e7</u>	- 0.0686169999999999 97 BNB  16.50 USD	✓

#	Date & time	Transaction Id	Amount	
29	2021-03-02 22:53:52	<u>0xec12a0214fff269d9ee78</u> <u>93cc0b10c57fc420d50795</u> <u>3b673deb4f0f1c662221e7</u>	- 0.0030180000000000 00 BNB  0.72 USD	✓
30	2021-03-02 22:52:40	<u>0x41de7768aa84046a6107</u> <u>0e415d7d5db17980b5b636</u> <u>363ba403c9033ddec77a07</u>	- 0.0686169999999999 97 BNB  16.50 USD	✓
31	2021-03-02 22:52:40	<u>0x41de7768aa84046a6107</u> <u>0e415d7d5db17980b5b636</u> <u>363ba403c9033ddec77a07</u>	- 0.0031020000000000 00 BNB  0.74 USD	✓
32	2021-03-02 22:52:10	<u>0x8b85b3ca8dad51a0e488</u> <u>c6805d0dcec0cbf41b9339</u> <u>df3f7c1ae925c683bbe2e9</u>	- 0.0686169999999999 97 BNB  16.50 USD	✓
33	2021-03-02 22:52:10	<u>0x8b85b3ca8dad51a0e488</u> <u>c6805d0dcec0cbf41b9339</u> <u>df3f7c1ae925c683bbe2e9</u>	- 0.0030180000000000 00 BNB  0.72 USD	✓
34	2021-03-02 22:52:04	<u>0x6745112024022dd370d0</u> <u>2a0c932018f6707df089ad</u> <u>a498ea7e2daff9f19a9acc</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
35	2021-03-02 22:52:04	<u>0x6745112024022dd370d0</u> <u>2a0c932018f6707df089ad</u> <u>a498ea7e2daff9f19a9acc</u>	- 0.0008973200000000 00 BNB  0.21 USD	✓
36	2021-03-02 22:51:13	<u>0x4e12392aeeaf5764f23c</u> <u>65310499bc3360498424b1</u> <u>12d271765b56feafac8435</u>	+ 0.2776850000000000 15 BNB  66.80 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2021-11-12 15:25:42	<u>0xc87b63091a60f68bc7fa3fb2f6f383dfa3429e9218ef95a0b889558b4eb60fb7</u>	+ 800,000.0000000000 00000000 GemSwap.net	✓
2	2021-07-30 20:37:34	<u>0xc40ea40110337ae788211f042e3f3872680d5d438d11c99ca8d945d841f9235d</u>	+ 150,000.00000000 MNEB	✓

BEP-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-03-11 23:24:17	<u>0xba6b4c866ba933b7788cbe8002fce674bafc02604a0614396aeacc680574b8a1</u>	+ 1 SOTA1155 General	✓
2	2021-03-11 23:04:02	<u>0x598af7a896d306e6ce40e745a02d24a4a4cd6502113e77c728a5b51ff40f29c5</u>	- 1 SOTA1155 General	✓
3	2021-03-11 23:03:50	<u>0x23371b45338acacb26890b5b29ca263f3609d0331daa2d8e25cf58551483f85f</u>	+ 1 SOTA1155 General	✓
4	2021-03-11 22:42:38	<u>0x15e16d13bda93e173fbe7dede46f9362442b81d7c5df5e063d7fd4195dffebff</u>	+ 1 Hexbomb Retro Series	✓
5	2021-03-11 22:42:08	<u>0x11120657829958846aab81bb6c69b86852e69afbb6575f99a76195fef95666f8</u>	+ 1 Hexbomb Retro Series	✓
6	2021-03-02 23:21:39	<u>0xb63075782d0eac46bde29504526a24ea0f1774c0e17a8009b21e1caed9c5e915</u>	- 1 Hexbomb Retro Series	✓

#	Date & time	Transaction Id	Amount	
7	2021-03-02 23:19:57	<u>0x1ee27ef4f0dcd3bf7a1a1b2fd3bfebfa11301bb3c5954cf67083c57b84365b7c</u>	- 1 Hexbomb Retro Series	✓
8	2021-03-02 23:08:34	<u>0x643413670e2daaeddbf3769142ce14185d5d6bb0681a4e9ae760816480d98631</u>	+ 1 Hexbomb Retro Series	✓
9	2021-03-02 23:07:46	<u>0xb9ed36f699cc7a455235c18a80b690950c13fbd19bbff85b05169e400579a0b9</u>	+ 1 Hexbomb Retro Series	✓
10	2021-03-02 22:57:52	<u>0x2f4a8bf81a76a96ab160769b4a933813d3f2e81a174d4a558eef2824bc31e1b</u>	+ 1 Hexbomb Retro Series	✓
11	2021-03-02 22:53:52	<u>0xec12a0214ff269d9ee7893cc0b10c57fc420d507953b673deb4f0f1c662221e7</u>	+ 1 Hexbomb Retro Series	✓
12	2021-03-02 22:52:40	<u>0x41de7768aa84046a61070e415d7d5db17980b5b636363ba403c9033ddec77a07</u>	+ 1 Hexbomb Retro Series	✓
13	2021-03-02 22:52:10	<u>0x8b85b3ca8dad51a0e488c6805d0dcec0cbf41b9339df3f7c1ae925c683bbe2e9</u>	+ 1 Hexbomb Retro Series	✓

* USD values displayed at the time of transaction

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