

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-28 13:22 (UTC)



BLOCKCHAIN	BNB
ADDRESS ID	<u>0xe49b8e3e47630ea7bf6a4247fce11390a6834e98</u>
TOTAL RECEIVED	0.100000000000000006 BNB
	59.83 USD
TOTAL SEND	0.003706420000000000 BNB
	2.21 USD

Token	Balance
BNB	0.096293580000000004 BNB
	57.61 USD
GemSwap.net	800,000.000000000000000000 GemSwap.net
TheVera.io	800,000.000000000000000000 VERA
Ethereum Token	0.000000003608440254 ETH
CumRocket	0.004631700140045013 CUMMIES
SAFEMOON.is	0.0000000000000000255 SAFEMOON
ALPACAFIN.COM	28,102,000.000000000000000000 ALPACA
Minereum BSC	150,000.00000000 MNEB

MAIN EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2021-05-06 19:24:54	<u>0x6a572b67e4d8833af148</u> <u>91544ef6081df7df5c2ce1</u> <u>593cd3773fa729edc99283</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2021-05-06 19:24:54	<u>0x6a572b67e4d8833af148</u> <u>91544ef6081df7df5c2ce1</u> <u>593cd3773fa729edc99283</u>	- 0.0002555750000000 00 BNB  0.15 USD	✓
3	2021-05-06 19:10:53	<u>0xaee529240fd8a6806ech</u> <u>7d2598275eef2de9602fb3</u> <u>ebb93925771ad966f69e40</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2021-05-06 19:10:53	<u>0xaee529240fd8a6806ech</u> <u>7d2598275eef2de9602fb3</u> <u>ebb93925771ad966f69e40</u>	- 0.0016044500000000 00 BNB  1.00 USD	✓
5	2021-05-06 19:10:23	<u>0x9fa152819d976ed7d468</u> <u>a603dee3b6784ee045fa22</u> <u>3b4be53395e8b793ed984c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2021-05-06 19:10:23	<u>0x9fa152819d976ed7d468</u> <u>a603dee3b6784ee045fa22</u> <u>3b4be53395e8b793ed984c</u>	- 0.0002226300000000 00 BNB  0.13 USD	✓
7	2021-04-30 15:19:44	<u>0x9dfe764c076c82246994</u> <u>78af4862f7d9a9d99d7e27</u> <u>4db7fcd4e8fea21226a5b1</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
8	2021-04-30 15:19:44	<u>0x9dfe764c076c82246994</u> <u>78af4862f7d9a9d99d7e27</u> <u>4db7fcd4e8fea21226a5b1</u>	- 0.0014017350000000 00 BNB  0.86 USD	✓
9	2021-04-30 15:17:27	<u>0xb15a941f4775ba96f4a9</u> <u>866640719dfce3216318cb</u> <u>2618fab99901bae68e1cf4</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2021-04-30 15:17:27	<u>0xb15a941f4775ba96f4a9866640719df3216318cb2618fab99901bae68e1cf4</u>	- 0.0002220300000000 00 BNB  0.13 USD	✓
11	2021-04-30 15:07:33	<u>0x14f370def289fb841a8b64c8fb1ca71d65afa9514d3d3c9ceea1753c086a8da7</u>	+ 0.1000000000000000 06 BNB  62.00 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-11-12 13:22:36	<u>0x6e9921ac4f53e44283d36af9cf7c2a5a74a9e21144e941fd2fe540d360e0d015</u>	+ 800,000.0000000000 00000000 GemSwap.net	✓
2	2021-08-09 19:15:00	<u>0xbb8e945b0bfff672f78e6db876581da0c029643c8bfd039ee18c2c99bfeb0a02</u>	+ 28,102,000.00000000 000000000000 ALPACA	✓
3	2021-08-02 20:43:20	<u>0x3f8eb2e0bf966f0770ae70d6689c257e5c926f88187e4b09c62661b68f508265</u>	+ 800,000.0000000000 00000000 VERA	✓
4	2021-08-01 12:55:38	<u>0xa27dbde2d3f05de9e5c0ed6ca3adfd8be92a0707f61b0132b6586d61d5c09d77</u>	+ 250,000,000,000.00 0000000000000000 SAFEMOON	✓
5	2021-08-01 12:05:23	<u>0x93468d8011ccdfaf874db38c2b77cdce4737e3ae452d6c4955681a66d32a6ebe</u>	+ 250,000,000,000.00 0000000000000000 SAFEMOON	✓
6	2021-07-28 21:32:28	<u>0x06db804f154f0c56c35b0634e9f53327008a1bfd4a12607dcefb9735f9c8f326</u>	+ 150,000.00000000 MNEB	✓

#	Date & time	Transaction Id	Amount	
7	2021-05-06 19:24:54	<u>0x6a572b67e4d8833af148</u> <u>91544ef6081df7df5c2ce1</u> <u>593cd3773fa729edc99283</u>	- 0.2349445900000000 09 ETH	✓
8	2021-05-06 19:10:53	<u>0xaee529240fd8a6806ecb</u> <u>7d2598275eef2de9602fb3</u> <u>ebb93925771ad966f69e40</u>	+ 0.2349445936084402 50 ETH	✓
9	2021-05-06 19:10:53	<u>0xaee529240fd8a6806ecb</u> <u>7d2598275eef2de9602fb3</u> <u>ebb93925771ad966f69e40</u>	- 6,220.137586054775 056255 CUMMIES	✓
10	2021-04-30 15:19:44	<u>0x9dfe764c076c82246994</u> <u>78af4862f7d9a9d99d7e27</u> <u>4db7fcd4e8fea21226a5b1</u>	+ 6,416.409687437699 176371 CUMMIES	✓
11	2021-04-30 15:19:44	<u>0x9dfe764c076c82246994</u> <u>78af4862f7d9a9d99d7e27</u> <u>4db7fcd4e8fea21226a5b1</u>	- 0.0500000000000000 03 ETH	✓
12	2021-04-29 20:52:31	<u>0x737981dd028dc2d64fb3</u> <u>5e19ea2c5ecb928477c17d</u> <u>986eda60683d53154a0d28</u>	+ 0.0500000000000000 03 ETH	✓

* USD values displayed at the time of transaction

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