

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-29 03:13 (UTC)










BLOCKCHAIN	BNB
ADDRESS ID	<u>0xe664888be89a8ab6ee0faf19c002241d94d43faa</u>
TOTAL RECEIVED	0.034246099184664300 BNB
	20.54 USD
TOTAL SEND	0.020146730827987534 BNB
	12.08 USD


Token	Balance
BNB	0.014099368356676767 BNB
	8.45 USD
GemSwap.net	800,000.000000000000000000 GemSwap.net
Zepe.io	750,000.000000000000000000 Zepe.io
TrusterCoin	4,774.807523453 TSC
LinkP.io	800,000.000000000000000000 LinkP.io

## MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2022-04-21 18:51:33	<u>0x9f24cb50d7d5a11f8f4b</u> <u>b1976c498f8d2f0fb1f7bb</u> <u>fdff2ee115f1e09cafde36</u>	- 0.0000000000000000 00 BNB 0.00 USD	

#	Date & time	Transaction Id	Amount	
2	2022-04-21 18:51:33	<u>0x9f24cb50d7d5a11f8f4b b1976c498f8d2f0fb1f7bb fdff2ee115f1e09cafde36</u>	- 0.0020385950000000 00 BNB  0.82 USD	✓
3	2022-04-21 18:30:33	<u>0xfe3229e4107ff4f43f80 7d0ec8035ba69e5890a5a7 6b17c8ac888075cbaae8f4</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2022-04-21 18:30:33	<u>0xfe3229e4107ff4f43f80 7d0ec8035ba69e5890a5a7 6b17c8ac888075cbaae8f4</u>	- 0.0020385950000000 00 BNB  0.82 USD	✓
5	2021-11-05 15:07:26	<u>0xe3c9d0a09473b6be9866 e98ed5ee887ad5b2a0abd5 6db4748d633291f22271fa</u>	- 0.0033205058279875 33 BNB  2.01 USD	✓
6	2021-11-05 15:07:26	<u>0xe3c9d0a09473b6be9866 e98ed5ee887ad5b2a0abd5 6db4748d633291f22271fa</u>	- 0.0001050000000000 00 BNB  0.06 USD	✓
7	2021-11-05 14:43:53	<u>0xc27f26adef344b8c915d 7f7b902fd8d7d95d7c5e18 896157af0b2d8d6fce6ff5</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
8	2021-11-05 14:43:53	<u>0xc27f26adef344b8c915d 7f7b902fd8d7d95d7c5e18 896157af0b2d8d6fce6ff5</u>	- 0.0005083300000000 00 BNB  0.30 USD	✓
9	2021-10-21 18:20:52	<u>0x34a774224d506524d42e a92a6130277c764c765aaa 7c88fc447fcba682fae6df</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
10	2021-10-21 18:20:52	<u>0x34a774224d506524d42e a92a6130277c764c765aaa 7c88fc447fcba682fae6df</u>	- 0.0002222600000000 00 BNB  0.10 USD	✓

#	Date & time	Transaction Id	Amount	
11	2021-10-12 20:41:42	<u>0x32c89196e411abcb055c34d32678d837ddb8a34e6a4d8032a4e1942701cbc4a</u>	- 0.009200000000000000 00 BNB  4.24 USD	✓
12	2021-10-12 20:41:42	<u>0x32c89196e411abcb055c34d32678d837ddb8a34e6a4d8032a4e1942701cbc4a</u>	- 0.000105000000000000 00 BNB  0.04 USD	✓
13	2021-10-12 20:38:12	<u>0xc9c96b008dd094016ec62d5cbdc605299a03485602943230d9aecf33d36fe88a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
14	2021-10-12 20:38:12	<u>0xc9c96b008dd094016ec62d5cbdc605299a03485602943230d9aecf33d36fe88a</u>	- 0.001020430000000000 00 BNB  0.47 USD	✓
15	2021-10-12 20:20:52	<u>0xf5d4a1abf79ae684620473fc7c1f970ba64da8c36871415d4b7dc4560e00fb55</u>	+ 0.004600000000000000 00 BNB  2.12 USD	✓
16	2021-10-07 01:06:50	<u>0x2dac894bd0e9f779cfc00e47ffe655433afda4994e6feec811abf35dc58291a9</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
17	2021-10-07 01:06:50	<u>0x2dac894bd0e9f779cfc00e47ffe655433afda4994e6feec811abf35dc58291a9</u>	- 0.001365755000000000 00 BNB  0.60 USD	✓
18	2021-10-07 01:02:57	<u>0x8155b4084392d958c54145526103e1b1b0cd15c89c46cdd315417956902a35a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
19	2021-10-07 01:02:57	<u>0x8155b4084392d958c54145526103e1b1b0cd15c89c46cdd315417956902a35a</u>	- 0.000222260000000000 00 BNB  0.09 USD	✓

#	Date & time	Transaction Id	Amount	
20	2021-09-30 15:18:28	<u>0xfbf7df1672e8057de877</u> <u>1da06abd1e53a264fa8090</u> <u>1496aff31e3fbd2fe56119</u>	+ 0.002700000000000000 00 BNB  1.04 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-10-12 20:38:12	<u>0xc9c96b008dd094016ec6</u> <u>2d5cbdc605299a03485602</u> <u>943230d9aecf33d36fe88a</u>	+ 0.0269460991846643 02 BNB  12.42 USD	✓

#### BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-04-21 18:51:33	<u>0x9f24cb50d7d5a11f8f4b</u> <u>b1976c498f8d2f0fb1f7bb</u> <u>fdff2ee115f1e09cafde36</u>	- 0.000000001 TSC	✓
2	2022-04-21 18:51:33	<u>0x9f24cb50d7d5a11f8f4b</u> <u>b1976c498f8d2f0fb1f7bb</u> <u>fdff2ee115f1e09cafde36</u>	- 135.877260228 TSC	✓
3	2022-04-21 18:51:33	<u>0x9f24cb50d7d5a11f8f4b</u> <u>b1976c498f8d2f0fb1f7bb</u> <u>fdff2ee115f1e09cafde36</u>	- 1.045209695 TSC	✓
4	2022-04-21 18:51:33	<u>0x9f24cb50d7d5a11f8f4b</u> <u>b1976c498f8d2f0fb1f7bb</u> <u>fdff2ee115f1e09cafde36</u>	- 1.045209695 TSC	✓
5	2022-04-21 18:51:33	<u>0x9f24cb50d7d5a11f8f4b</u> <u>b1976c498f8d2f0fb1f7bb</u> <u>fdff2ee115f1e09cafde36</u>	- 71.074259197 TSC	✓

#	Date & time	Transaction Id	Amount	
6	2022-04-21 18:30:33	<u>0xfe3229e4107ff4f43f80</u> <u>7d0ec8035ba69e5890a5a7</u> <u>6b17c8ac888075cbaae8f4</u>	- 0.000000001 TSC	✓
7	2022-04-21 18:30:33	<u>0xfe3229e4107ff4f43f80</u> <u>7d0ec8035ba69e5890a5a7</u> <u>6b17c8ac888075cbaae8f4</u>	- 135.832718549 TSC	✓
8	2022-04-21 18:30:33	<u>0xfe3229e4107ff4f43f80</u> <u>7d0ec8035ba69e5890a5a7</u> <u>6b17c8ac888075cbaae8f4</u>	- 1.044867067 TSC	✓
9	2022-04-21 18:30:33	<u>0xfe3229e4107ff4f43f80</u> <u>7d0ec8035ba69e5890a5a7</u> <u>6b17c8ac888075cbaae8f4</u>	- 1.044867067 TSC	✓
10	2022-04-21 18:30:33	<u>0xfe3229e4107ff4f43f80</u> <u>7d0ec8035ba69e5890a5a7</u> <u>6b17c8ac888075cbaae8f4</u>	- 71.050960472 TSC	✓
11	2021-11-14 04:48:40	<u>0x0b70a2c21b9d74d58c5a</u> <u>062f5091a0c05cc8810584</u> <u>2730a858e836d13fcfa941</u>	+ 800,000.0000000000 00000000 GemSwap.net	✓
12	2021-11-05 14:43:53	<u>0xc27f26adef344b8c915d</u> <u>7f7b902fd8d7d95d7c5e18</u> <u>896157af0b2d8d6fce6ff5</u>	- 411.825043068 TSC	✓
13	2021-10-12 20:38:12	<u>0xc9c96b008dd094016ec6</u> <u>2d5cbdc605299a03485602</u> <u>943230d9aecf33d36fe88a</u>	- 247.350000000 TSC	✓
14	2021-10-07 01:04:48	<u>0x3dfd445b0fbcc070043f</u> <u>c713e6812f8de8c1f3b326</u> <u>64b928a9995df1c6cc4c2c</u>	+ 800,000.0000000000 00000000 LinkP.io	✓

#	Date & time	Transaction Id	Amount	
15	2021-09-30 12:51:44	<u>0x4ca8b75069bae2821afe</u> <u>d3ca8fcf258a79aa04706c</u> <u>68be6ca7d44edea4d3f568</u>	+ 1,601.744186047 TSC	✓
16	2021-09-22 15:53:50	<u>0x40dc4d1c2dcba98f9292</u> <u>445ad4a5d2e03e6ef4a74b</u> <u>c88f24e51a0d382406236c</u>	+ 1,698.905109491 TSC	✓
17	2021-09-03 16:31:42	<u>0x7041fd4c875f21d9524a</u> <u>8bbaa3e6c02b7eed75a0f5</u> <u>0c2a38d2d881676575c4f4</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
18	2021-09-03 16:30:21	<u>0x7451e3b20094a27fc233</u> <u>7aca2165d7a74f32a725df</u> <u>ab45517e1d0eed42dadfd7</u>	+ 2,326.530612246 TSC	✓

\* USD values displayed at the time of transaction

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