

3xpL












ADDRESS STATEMENT




GENERATED AT 2024-09-28 17:22 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0xe6b46b62161fc6fc4ec857e22df0ba04e899d91c</u>
TOTAL RECEIVED	0.233724999999999988 BNB
	140.32 USD
TOTAL SEND	0.219087684000000005 BNB
	131.54 USD


Token	Balance
BNB	0.014637315999999999 BNB
	8.78 USD
ion	0.000100000000000000 DAO
GemSwap.net	800,000.000000000000000000 GemSwap.net
TheVera.io	800,000.000000000000000000 VERA
DELOREAN	1,500.0000000000000000 DLN
Lemon	0.000010000000000000 LEMX
Aluminum	1.00000000 ALUM
SafeMars	971,203,080.225940228 SAFEMARS
Super GPT	159.294096236919898502 SGPT
AddBNB.com	299,988.99999900 AddBNB.com
SafeMoon	21,061,381.430474710 SAFEMOON

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-05-31 11:28:46	<u>0x14553404f37f18068a2b</u> <u>30033dcd3f068ba19d78f9</u> <u>80c008e35e70343c2bddc7</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2021-05-31 11:28:46	<u>0x14553404f37f18068a2b</u> <u>30033dcd3f068ba19d78f9</u> <u>80c008e35e70343c2bddc7</u>	- 0.000222740000000000 00 BNB  0.07 USD	✓
3	2021-05-31 11:27:01	<u>0xcf88f3f5bc827542b789</u> <u>1c96173c1580195572997f</u> <u>335ac404ab5d70772f5bf0</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2021-05-31 11:27:01	<u>0xcf88f3f5bc827542b789</u> <u>1c96173c1580195572997f</u> <u>335ac404ab5d70772f5bf0</u>	- 0.000222740000000000 00 BNB  0.07 USD	✓
5	2021-05-11 14:49:42	<u>0x17552fb4330e581651a4</u> <u>10be6d76bee1b8d5596554</u> <u>372adee8c8cfe57ce46da5</u>	- 0.014999999999999999 99 BNB  8.91 USD	✓
6	2021-05-11 14:49:42	<u>0x17552fb4330e581651a4</u> <u>10be6d76bee1b8d5596554</u> <u>372adee8c8cfe57ce46da5</u>	- 0.001100904000000000 00 BNB  0.65 USD	✓
7	2021-03-31 01:11:32	<u>0x53ece4a8d01f56fe1dc5</u> <u>05705b694daa470f64ec22</u> <u>8e20b46f46e65974a76500</u>	- 0.025000000000000000 01 BNB  7.55 USD	✓
8	2021-03-31 01:11:32	<u>0x53ece4a8d01f56fe1dc5</u> <u>05705b694daa470f64ec22</u> <u>8e20b46f46e65974a76500</u>	- 0.003737140000000000 00 BNB  1.13 USD	✓
9	2021-03-30 19:17:36	<u>0x93d2eb0481354c661d45</u> <u>8f2465540aa73ab0ebb2c4</u> <u>704f1c819daa8bdf3b2ab5</u>	- 0.050000000000000000 03 BNB  15.11 USD	✓

#	Date & time	Transaction Id	Amount	
10	2021-03-30 19:17:36	<u>0x93d2eb0481354c661d458f2465540aa73ab0ebb2c4704f1c819daa8bdf3b2ab5</u>	- 0.0019369600000000 00 BNB  0.58 USD	✓
11	2021-03-27 20:25:58	<u>0x40e2a7218c7a206d5d1974ab1d00dd38328dc147ba68c37e9b1540f055d41a3b</u>	- 0.1199999999999999 96 BNB  32.21 USD	✓
12	2021-03-27 20:25:58	<u>0x40e2a7218c7a206d5d1974ab1d00dd38328dc147ba68c37e9b1540f055d41a3b</u>	- 0.0018672000000000 00 BNB  0.50 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-03-25 22:10:32	<u>0x0146fdb19018305027735251cf4ec3793a03874a8110393d8596626496e95e84</u>	+ 0.2337249999999999 88 BNB  59.64 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-26 17:49:45	<u>0xf6da20857ca1db70694b39381d817d328623cb848f1e037c097d1f8eea8655dd</u>	+ 0.0000100000000000 00 LEMX	✓
2	2024-07-03 10:30:04	<u>0x1a4f651000ebc686155837d7177f0da519bc6df6d50a8bd4a31a198ed3102600</u>	+ 1.00000000 ALUM	✓
3	2024-03-03 10:40:51	<u>0x57376a8d7a6c8cba9f86f6ec844ea0a5f9216998920ee66b3e76b541860b2ef2</u>	+ 159.29409623691989 8502 SGPT	✓

#	Date & time	Transaction Id	Amount	
4	2023-11-10 02:27:21	<u>0x263cdcfa69c0782c071d</u> <u>ba245ca148c35d02489665</u> <u>0e53e9b005ed5ee4febe66</u>	+ 22,154,455.00000000 000000000000 MIMIC	✓
5	2023-07-22 12:41:46	<u>0x51568b07d2251a53ebf4</u> <u>24c1624360dcd1d93aafab</u> <u>ab1f4a88a2a35aff868b2f</u>	+ 0.5000000000000000 00 RXT	✓
6	2022-08-24 10:42:17	<u>0xd99ec820851576b5d7ff</u> <u>1b65b56250bd6f4cabf97e</u> <u>de428bc596d1092038e027</u>	+ 0.0001000000000000 00 DAO	✓
7	2022-07-15 05:11:59	<u>0xf0503c3b77ba60fb6047</u> <u>0848fd65f8a759cc44e202</u> <u>ec0f0f71f1017a472a7fb7</u>	+ 299,988.99999900 AddBNB.com	✓
8	2021-11-14 09:18:43	<u>0xb232ed7bbcf7c7c818</u> <u>27e1fd00d75c742556f1d3</u> <u>afbe5a06d71acd1b04eec5</u>	+ 800,000.0000000000 00000000 GemSwap.net	✓
9	2021-08-02 23:19:53	<u>0x9866d4ee6ee9818be30c</u> <u>180ff5f74db7fbf20e1e16</u> <u>ccf26fa9dc16b7678dc243</u>	+ 1,500.000000000000 000000 DLN	✓
10	2021-08-02 21:48:59	<u>0x174411b9677ca99bc50c</u> <u>d1c9b0e48575a03777eaa4</u> <u>17672879b202244ebbbead</u>	+ 800,000.0000000000 00000000 VERA	✓
11	2021-07-28 21:32:37	<u>0xe178d4986364b3ea7292</u> <u>c6245c2fd9ce74445fc0eb</u> <u>074e1dc34f9aed4c580587</u>	+ 150,000.00000000 MNEB	✓
12	2021-05-30 21:47:02	<u>0xb598bd27d91fd6d25e63</u> <u>245ab75ceb6dbf9daf83f9</u> <u>2c0be008778b07b5c9f839</u>	+ 230,000,000.000000 000 PANDA	✓

#	Date & time	Transaction Id	Amount	
13	2021-05-26 10:43:03	<u>0x65d2897944cd4d1003aa</u> <u>17474a9308d62c84d2b93a</u> <u>bc8bb03f2e3598ec1c93f2</u>	+ 500,000.0000000000 00000000 WSG	✓
14	2021-05-25 10:27:55	<u>0x88c07195d4d59a5600f2</u> <u>499caa6a8ba32617caf608</u> <u>7a95562f778dc2bb5f74e2</u>	+ 500,000.0000000000 00000000 WSG	✓
15	2021-05-18 00:29:09	<u>0x5c6c81a22a1335e961d5</u> <u>a3ff9b02027e2d634ec70c</u> <u>32f7519f979964acbd7a38</u>	+ 500,000,000.000000 000 SAFEROCKET	✓
16	2021-05-11 14:49:42	<u>0x17552fb4330e581651a4</u> <u>10be6d76bee1b8d5596554</u> <u>372adee8c8cfe57ce46da5</u>	+ 2,468,571,821.9585 24227142333984 GRIMEX	✓
17	2021-03-31 01:11:32	<u>0x53ece4a8d01f56fe1dc5</u> <u>05705b694daa470f64ec22</u> <u>8e20b46f46e65974a76500</u>	+ 18,950,542.3572655 62 SAFEMOON	✓
18	2021-03-30 19:17:36	<u>0x93d2eb0481354c661d45</u> <u>8f2465540aa73ab0ebb2c4</u> <u>704f1c819daa8bdf3b2ab5</u>	+ 279.60306698 DOGE	✓
19	2021-03-27 20:25:58	<u>0x40e2a7218c7a206d5d19</u> <u>74ab1d00dd38328dc147ba</u> <u>68c37e9b1540f055d41a3b</u>	+ 921,097,652.631716 967 SAFEMARS	✓

* USD values displayed at the time of transaction

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