



3xpL



ADDRESS STATEMENT




GENERATED AT 2024-09-29 22:10 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0xe84316bc87eb09386f6f2833f5b1c9e5a933fb2a</u>
TOTAL RECEIVED	0.343041208329218250 BNB  205.89 USD
TOTAL SEND	0.337146208329218267 BNB  202.35 USD




Token	Balance
BNB	0.005895000000000000 BNB  3.53 USD
Tether USD	0.000000000000000000 USDT  0.00 USD
GemSwap.net	800,000.000000000000000000 GemSwap.net
TheEver.io	800,000.000000000000000000 EVER
PolkastarterToken	0.000000000000000000 POLS
BENQI	268.595014092476276346 QI
0Apply Rich Token	0.575999999999999956 ART
GoFlux.io	950,000.000000000000000000 FLUX
! JetSwap.app	1,000,000 free

MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2023-04-06 13:23:59	<u>0x817bd38ef5a1eeb65bbe</u> <u>39ccfd421049feb33e65df</u> <u>7af49c8b86a80f0e734856</u>	- 0.3368087403292182 59 BNB  105.21 USD	✓
2	2023-04-06 13:23:59	<u>0x817bd38ef5a1eeb65bbe</u> <u>39ccfd421049feb33e65df</u> <u>7af49c8b86a80f0e734856</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓
3	2022-09-27 14:15:44	<u>0xee89128fc8a7221db27a</u> <u>9e51f63ca601bde1d8fca1</u> <u>0b9b32c6ee84bb45caa261</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2022-09-27 14:15:44	<u>0xee89128fc8a7221db27a</u> <u>9e51f63ca601bde1d8fca1</u> <u>0b9b32c6ee84bb45caa261</u>	- 0.0001056950000000 00 BNB  0.02 USD	✓
5	2022-06-08 01:50:39	<u>0xec38966de7fb84c7d4ba</u> <u>696208ba3a1b6c0ef6027a</u> <u>f53d871dc8a1e7ac984bd6</u>	+ 0.2794117435767221 60 BNB  79.68 USD	✓
6	2021-06-07 04:30:37	<u>0x2203c415f62ce190e6cf</u> <u>8b88fd829b5f830688aa6e</u> <u>26a2fe4a73716dd958fa89</u>	+ 0.0360145178660721 68 BNB  14.35 USD	✓
7	2021-05-25 05:42:55	<u>0x6aefdbe9b0a3f969aa4e</u> <u>7695b9da5750b88c1705b8</u> <u>9ffecb419cad4bc42a642e</u>	+ 0.0211149468864239 09 BNB  6.53 USD	✓
8	2021-05-19 17:38:05	<u>0x190ed0e7da25f0b0ccba</u> <u>245f44b662d96a5fa63e5a</u> <u>ce4bdfcfa0e1c66d61381b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
9	2021-05-19 17:38:05	<u>0x190ed0e7da25f0b0ccba</u> <u>245f44b662d96a5fa63e5a</u> <u>ce4bdfcfa0e1c66d61381b</u>	- 0.0000210780000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2021-05-14 09:08:00	<u>0x216291a7e880dc1aecf8</u> <u>fc91b0a92cd78ba4f2c58b</u> <u>6763d23e1a4c40263b678f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
11	2021-05-14 09:08:00	<u>0x216291a7e880dc1aecf8</u> <u>fc91b0a92cd78ba4f2c58b</u> <u>6763d23e1a4c40263b678f</u>	- 0.000105695000000000 00 BNB  0.06 USD	✓
12	2021-05-13 22:58:53	<u>0x06727aff5bf193032238</u> <u>01e6bfedd247c3a5e7c2ae</u> <u>cb96344ce70f1eb8631720</u>	+ 0.006500000000000000 00 BNB  3.91 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-11-29 14:19:32	<u>0xbb033ac67f5bb1706814</u> <u>964d26cb05af7d23c3c7ac</u> <u>fe67a6f76379d2133de437</u>	+ 1,000,000 free	✓
2	2022-09-27 14:15:44	<u>0xee89128fc8a7221db27a</u> <u>9e51f63ca601bde1d8fca1</u> <u>0b9b32c6ee84bb45caa261</u>	- 105.98350959843195 0849 USDT  106.04 USD	✓
3	2022-06-08 03:12:15	<u>0xc807b338ebdae9d9863b</u> <u>49a56fda7efc432d345558</u> <u>c402ed63fa1ad28d400d26</u>	+ 0.5759999999999999 56 ART	✓
4	2022-06-08 02:30:03	<u>0xb95e0faccc6489f2cf6f</u> <u>14008da121ce6a9786ca81</u> <u>4787cb350fcc628df3b2ed</u>	+ 15.7140498199999999 613 USDT  15.70 USD	✓
5	2022-05-10 03:07:30	<u>0xbf6f03a06663254f15ca</u> <u>06c521a52ec18b9dc2ba2b</u> <u>bb36c65eafb149eeef412</u>	+ 50.269459778431951 236 USDT  50.31 USD	✓

#	Date & time	Transaction Id	Amount	
6	2022-05-10 02:50:54	<u>0x9fb5d95403f05e56a19e e9c7a3e53d53d9bf31fc51 913eebe8b56fef8c8d7c5e</u>	+ 40.0000000000000000 000 USDT  40.03 USD	✓
7	2022-03-17 00:39:33	<u>0xb4dbcc0c32252985de54 5bc947c4c5fe72414a245c 84f3d8b0e631b136c5082c</u>	+ 268.59501409247627 6346 QI	✓
8	2021-11-12 13:08:16	<u>0xff2ba3b7ba62ec6d907b 871b7990146d1e098c8293 a4a92dfea9bac89550f2ec</u>	+ 800,000.0000000000 00000000 GemSwap.net	✓
9	2021-08-13 16:15:14	<u>0xdb9f4d7550a983a1eb07 638c05ca304fdb3fb85779 33f47e37139adfc9c24ad</u>	+ 800,000.0000000000 00000000 EVER	✓
10	2021-08-02 18:23:58	<u>0xbada8d04313577c294e7 a9774146c41eebbcc44de6 d9bf2de19b5efc768ea0ab</u>	+ 950,000.0000000000 00000000 FLUX	✓
11	2021-05-19 17:38:05	<u>0x190ed0e7da25f0b0ccba 245f44b662d96a5fa63e5a ce4bdfcfa0e1c66d61381b</u>	- 10.407299999999999 329 POLS	✓
12	2021-05-19 07:06:48	<u>0xa536fd47fb4ff757dcc9 e04bfb4c4ddaff0ef3ede81 17a458092cdf578f5884ab</u>	+ 10.407299999999999 329 POLS	✓
13	2021-05-14 09:08:00	<u>0x216291a7e880dc1aecf8 fc91b0a92cd78ba4f2c58b 6763d23e1a4c40263b678f</u>	- 243.87678328934316 5961 USDT	✓
14	2021-05-10 17:42:29	<u>0x2c0914e67a6f371fe1df bc2ee7816d4e560ea3cada 8ac0c8036cf16de4d8ca89</u>	+ 166.54002367999999 0236 USDT  59,830.85 USD	✓

#	Date & time	Transaction Id	Amount	
15	2021-05-05 00:53:36	<u>0x9f54483ed4080e0e0126</u> <u>ae0793c5c6320900fdb74a</u> <u>c7ec10fccdf286813832ab</u>	+ 77.336759609343175 725 USDT  27,533.59 USD	✓

* USD values displayed at the time of transaction

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