

3xpL



ADDRESS STATEMENT









GENERATED AT 2024-10-24 04:16 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0xe9ceb10ea9c0ba6bcc75bdcf646139afc773b6bd</u>
TOTAL RECEIVED	0.041180808882285758 BNB
	24.35 USD
TOTAL SEND	0.036061102999999997 BNB
	21.33 USD


Token	Balance
BNB	0.005119705882285755 BNB
	3.02 USD
BUSD Token	664.170818290254374006 BUSD
	663.94 USD
Zepe.io	750,000.000000000000000000 Zepe.io
TheEver.io	800,000.000000000000000000 EVER
DFSocial Gaming	0.000000000000000000 DFSG
DEFISocial	0.000000000000000000 bDFSocial
sUNI	4,000.000000000000000000 o claim rewards.
GoFlux.io	950,000.000000000000000000 FLUX
SDJT	0.100000000 SDJT
Pancake LPs	0.000000000000000000 Cake-LP

Token	Balance
Minereum BSC	150,000.00000000 MNEB








MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-02-24 14:56:07	<u>0x5b29e686d1d578505221</u> <u>ce4bacd235e5c1bc111061</u> <u>ef235d41f83a71e9846cb9</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2022-02-24 14:56:07	<u>0x5b29e686d1d578505221</u> <u>ce4bacd235e5c1bc111061</u> <u>ef235d41f83a71e9846cb9</u>	- 0.000899800000000000 00 BNB  0.32 USD	✓
3	2022-02-24 14:55:37	<u>0x18c1bb722bdf65d3d83d</u> <u>a348f6eb7abb20d974f474</u> <u>337ea6f607c7b985e1ee73</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2022-02-24 14:55:37	<u>0x18c1bb722bdf65d3d83d</u> <u>a348f6eb7abb20d974f474</u> <u>337ea6f607c7b985e1ee73</u>	- 0.000221645000000000 00 BNB  0.08 USD	✓
5	2022-02-24 14:52:07	<u>0x61e7240926f5be089377</u> <u>6086b952e253235ec48300</u> <u>f9c48296db5b53c7af85c5</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2022-02-24 14:52:07	<u>0x61e7240926f5be089377</u> <u>6086b952e253235ec48300</u> <u>f9c48296db5b53c7af85c5</u>	- 0.000538850000000000 00 BNB  0.19 USD	✓
7	2022-02-24 14:51:19	<u>0x5e4524f98ea82859955f</u> <u>3118fff70b19427f2e7adc</u> <u>1dd08b7b5bacc4d3234824</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
8	2022-02-24 14:51:19	<u>0x5e4524f98ea82859955f</u> <u>3118fff70b19427f2e7adc</u> <u>1dd08b7b5bacc4d3234824</u>	- 0.000219775000000000 00 BNB  0.07 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2021-09-03 20:13:35	<u>0xca646196e28add390fd4</u> <u>370b67af68ea614d7d79f7</u> <u>1c075651700a1533549040</u>	- 0.010004000000000000 01 BNB  4.90 USD	✓
10	2021-09-03 20:13:35	<u>0xca646196e28add390fd4</u> <u>370b67af68ea614d7d79f7</u> <u>1c075651700a1533549040</u>	- 0.000105000000000000 00 BNB  0.05 USD	✓
11	2021-06-08 08:08:38	<u>0x020eb9c7b4714ba1dd76</u> <u>caada986774818181672c3</u> <u>932fbb8b1ace08fba700a8</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
12	2021-06-08 08:08:38	<u>0x020eb9c7b4714ba1dd76</u> <u>caada986774818181672c3</u> <u>932fbb8b1ace08fba700a8</u>	- 0.000473395000000000 00 BNB  0.16 USD	✓
13	2021-06-01 14:55:11	<u>0x2eb4b5924e21a88bfe24</u> <u>e7a9c706e5c48512fb32fd</u> <u>17a68e5458a29c9e0404af</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
14	2021-06-01 14:55:11	<u>0x2eb4b5924e21a88bfe24</u> <u>e7a9c706e5c48512fb32fd</u> <u>17a68e5458a29c9e0404af</u>	- 0.000110150000000000 00 BNB  0.03 USD	✓
15	2021-06-01 14:54:26	<u>0x1817005f36408837ee3d</u> <u>dea5f2c272b24ce22a8bb2</u> <u>4dce635ea0fada1783c494</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
16	2021-06-01 14:54:26	<u>0x1817005f36408837ee3d</u> <u>dea5f2c272b24ce22a8bb2</u> <u>4dce635ea0fada1783c494</u>	- 0.000105675000000000 00 BNB  0.03 USD	✓
17	2021-05-28 08:35:21	<u>0x58b896e7bb9e1359b562</u> <u>3e27d8817fdeb24836dfb3</u> <u>8353f5e72c67bf21ecdac3</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
18	2021-05-28 08:35:21	<u>0x58b896e7bb9e1359b5623e27d8817fdeb24836dfb38353f5e72c67bf21ecdac3</u>	- 0.0006971950000000 00 BNB  0.22 USD	✓
19	2021-05-27 18:11:31	<u>0xe4630b727d68e667d166eb0330942cc6b43689a7e55a8e593332db7061e75ba0</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
20	2021-05-27 18:11:31	<u>0xe4630b727d68e667d166eb0330942cc6b43689a7e55a8e593332db7061e75ba0</u>	- 0.0005906450000000 00 BNB  0.18 USD	✓
21	2021-05-27 17:29:34	<u>0x578fe834b524cfe426e3b1a7eef617dcb8a1692fa162548d7e8b7f872ff0ad4c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
22	2021-05-27 17:29:34	<u>0x578fe834b524cfe426e3b1a7eef617dcb8a1692fa162548d7e8b7f872ff0ad4c</u>	- 0.0003786500000000 00 BNB  0.13 USD	✓
23	2021-05-25 09:33:54	<u>0x2e828a1cba92477d87040cbc6428f224c217f4986cf5952ce82c6159b53935d1</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
24	2021-05-25 09:33:54	<u>0x2e828a1cba92477d87040cbc6428f224c217f4986cf5952ce82c6159b53935d1</u>	- 0.0001100900000000 00 BNB  0.03 USD	✓
25	2021-05-25 09:29:51	<u>0xce5eb36e9b2887d60ede3bdcaa959161e6f16a53a5262c84b03f10f945359276</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
26	2021-05-25 09:29:51	<u>0xce5eb36e9b2887d60ede3bdcaa959161e6f16a53a5262c84b03f10f945359276</u>	- 0.0003405700000000 00 BNB  0.11 USD	✓

#	Date & time	Transaction Id	Amount	
27	2021-05-24 17:19:55	<u>0x31114a727cdcfc75bc9e eb047a117a323f2e1ff9ef 6057287e4e0a75befdbe60</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
28	2021-05-24 17:19:55	<u>0x31114a727cdcfc75bc9e eb047a117a323f2e1ff9ef 6057287e4e0a75befdbe60</u>	- 0.000591400000000000 00 BNB  0.20 USD	✓
29	2021-05-14 22:03:05	<u>0xb920f6dc663ecfb03b2d 1ed11a78c89a07933b90ce f99c1d20ebc8e5a8477ed7</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
30	2021-05-14 22:03:05	<u>0xb920f6dc663ecfb03b2d 1ed11a78c89a07933b90ce f99c1d20ebc8e5a8477ed7</u>	- 0.000590545000000000 00 BNB  0.33 USD	✓
31	2021-05-14 08:47:36	<u>0x0987993814667c682faa b2ea9035836e833a042405 b196e1014567eefd5df2c3</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
32	2021-05-14 08:47:36	<u>0x0987993814667c682faa b2ea9035836e833a042405 b196e1014567eefd5df2c3</u>	- 0.000590605000000000 00 BNB  0.35 USD	✓
33	2021-05-13 19:33:36	<u>0x4113e96b4e562fb41370 2432d28298860b8b9f71ec d209f055ba965a6d8fd74b</u>	+ 0.0211808088822857 54 BNB  12.76 USD	✓
34	2021-05-11 20:35:54	<u>0xb7b54e851a755f7a1d66 ca36feeb3e30c3fa3d9243 ba86d399862522feed10f7</u>	- 0.007000000000000000 00 BNB  4.16 USD	✓
35	2021-05-11 20:35:54	<u>0xb7b54e851a755f7a1d66 ca36feeb3e30c3fa3d9243 ba86d399862522feed10f7</u>	- 0.000210000000000000 00 BNB  0.12 USD	✓

#	Date & time	Transaction Id	Amount	
36	2021-05-11 15:43:04	<u>0x478b37bd2dcbe0f7fdbe6c9ba67caeb1a984d7ef86b71a8d7255689b16f507ff</u>	- 0.010000000000000000 00 BNB  5.94 USD	✓
37	2021-05-11 15:43:04	<u>0x478b37bd2dcbe0f7fdbe6c9ba67caeb1a984d7ef86b71a8d7255689b16f507ff</u>	- 0.000168000000000000 00 BNB  0.09 USD	✓
38	2021-05-11 11:50:54	<u>0x2b6473739846d3afe8faf29f72099e85f1f8d658e2d712edb061ab511f7df35b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
39	2021-05-11 11:50:54	<u>0x2b6473739846d3afe8faf29f72099e85f1f8d658e2d712edb061ab511f7df35b</u>	- 0.000942310600000000 00 BNB  0.63 USD	✓
40	2021-05-11 10:47:48	<u>0xc1c5779b56ee50175a96e347a95b9421a50abf5efbe20f47b95c1ea97559964e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
41	2021-05-11 10:47:48	<u>0xc1c5779b56ee50175a96e347a95b9421a50abf5efbe20f47b95c1ea97559964e</u>	- 0.000833001400000000 00 BNB  0.55 USD	✓
42	2021-05-11 10:44:42	<u>0xc04a49b0b06489569dcbdc49ec872071d0e2da42c7c979230af3513568c19332</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
43	2021-05-11 10:44:42	<u>0xc04a49b0b06489569dcbdc49ec872071d0e2da42c7c979230af3513568c19332</u>	- 0.000339801000000000 00 BNB  0.22 USD	✓
44	2021-05-11 10:26:53	<u>0x5789ab49f649cefe4f42aeda0227aba75f9b8949a0ef06fc11aadb8786ad0543</u>	+ 0.020000000000000000 00 BNB  13.43 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-08 06:30:48	<u>0x2a8f153579d9b46db588a2bb2419cd2a39c4ee7c24c6c1f407e4c60fdde333de</u>	+ 4,250.000000000000 000000 \$ 0USD.Fi	✓
2	2023-11-28 14:29:04	<u>0xa4b432a813424a2098b864edbf286516589ae85b8528f0ed370c33335f662bae</u>	+ 4,000.000000000000 000000 o claim rewards.	✓
3	2022-10-14 16:27:52	<u>0xb51b82eecb09433ef9f4bd4d3ae1f190a3781ade732fe4a20954d52f6198093b</u>	+ 0.100000000 SDJT	✓
4	2022-02-24 14:56:07	<u>0x5b29e686d1d578505221ce4bacd235e5c1bc111061ef235d41f83a71e9846cb9</u>	+ 664.17081829025437 4006 BUSD	✓
5	2022-02-24 14:56:07	<u>0x5b29e686d1d578505221ce4bacd235e5c1bc111061ef235d41f83a71e9846cb9</u>	- 10,000.000000000000 0000000 DFSG	✓
6	2022-02-24 14:52:07	<u>0x61e7240926f5be0893776086b952e253235ec48300f9c48296db5b53c7af85c5</u>	+ 10,000.000000000000 0000000 DFSG	✓
7	2022-02-24 14:52:07	<u>0x61e7240926f5be0893776086b952e253235ec48300f9c48296db5b53c7af85c5</u>	- 10.0000000000000000 000 bDFSocial	✓
8	2021-09-03 20:15:08	<u>0x58f192a7f49390a8eeb07ff4633e083beee7c6b8b5938181633fd65080b14a80</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
9	2021-08-13 16:24:11	<u>0x99850e5eaa99143351fd8ebc32fb928649c9f6fd4def0b71967e52677ee2edbb</u>	+ 800,000.0000000000 00000000 EVER	✓

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#	Date & time	Transaction Id	Amount	
10	2021-08-02 18:33:19	<u>0xa4aad437da5f764d213f174a04cf93afabedaf22530db0bdc628d1fca90562cd</u>	+ 950,000.0000000000 00000000 FLUX	✓
11	2021-07-30 20:38:13	<u>0x3585268526aa66646dd9252e90ef20fcff04d8407e637896da05f1c3d745b7e5</u>	+ 150,000.00000000 MNEB	✓
12	2021-06-15 16:47:20	<u>0x6d87887c5812b76a5f3879eedc0c3f8ac50fd1d6a44a5aff122c470d1007fb30</u>	+ 10.0000000000000000 000 bDFSocial	✓
13	2021-06-01 14:55:11	<u>0x2eb4b5924e21a88bfe24e7a9c706e5c48512fb32fd17a68e5458a29c9e0404af</u>	- 0.3291674677946548 33 bDFSocial	✓
14	2021-06-01 14:54:26	<u>0x1817005f36408837ee3ddea5f2c272b24ce22a8bb24dce635ea0fada1783c494</u>	- 4.0000000000000000 00 Cake-LP	✓
15	2021-05-31 20:42:45	<u>0x24676f333a1d57ea91699bc33b057048fe0020beed38661141ac67d38a52e6b</u>	+ 4.0000000000000000 00 Cake-LP	✓
16	2021-05-27 17:29:34	<u>0x578fe834b524cfe426e3b1a7eef617dcb8a1692fa162548d7e8b7f872ff0ad4c</u>	+ 0.3291674677946548 33 bDFSocial	✓
17	2021-05-25 09:33:54	<u>0x2e828a1cba92477d87040cbc6428f224c217f4986cf5952ce82c6159b53935d1</u>	- 0.1650000000000000 08 bDFSocial	✓
18	2021-05-24 17:19:55	<u>0x31114a727cdcfc75bc9eeb047a117a323f2e1ff9ef6057287e4e0a75befdbe60</u>	+ 0.1650000000000000 08 bDFSocial	✓

#	Date & time	Transaction Id	Amount	
19	2021-05-11 10:47:48	<u>0xc1c5779b56ee50175a96</u> <u>e347a95b9421a50abf5efb</u> <u>e20f47b95c1ea97559964e</u>	- 4.0000000000000000 00 Cake-LP	✓
20	2021-05-11 08:49:08	<u>0xdb32dba3230a0b923518</u> <u>9d8e0d740f4dd9eb955e3a</u> <u>2f4d74f22ca231b100053d</u>	+ 4.0000000000000000 00 Cake-LP	✓

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