

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-29 21:14 (UTC)


BLOCKCHAIN	BNB
ADDRESS ID	<u>0xee4803cd200ca20ebe1bde9411e1deaedc54abe5</u>
TOTAL RECEIVED	0.77494165999999977 BNB
	465.04 USD
TOTAL SEND	0.76458649219999967 BNB
	458.82 USD

Token	Balance
BNB	0.010355167800000000 BNB
	6.21 USD
GemSwap.net	800,000.000000000000000000 GemSwap.net
Stakeable	10,000.000000000 STAKE
HashPanda	93,047,441.331942931 PANDA
DogBoss Token	144,500.000000000000000000 DOGB
Zepe.io	750,000.000000000000000000 Zepe.io
GoFlux.io	950,000.000000000000000000 FLUX
BestAir.io	1,921,604.000000000000000000 AIR
SafeMars	2,392,781,766.074715137 SMARS

## MAIN EVENTS

#	Date & time	Transaction Id	Amount
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\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
1	2021-07-10 08:05:01	<u>0xf6c105b980bfaa07c4bd</u> <u>44e6eae913b382ae83a411</u> <u>e6ac026a76fa5247bc8bab</u>	- 0.4799999999999999 82 BNB  151.73 USD	✓
2	2021-07-10 08:05:01	<u>0xf6c105b980bfaa07c4bd</u> <u>44e6eae913b382ae83a411</u> <u>e6ac026a76fa5247bc8bab</u>	- 0.0003477650000000 00 BNB  0.10 USD	✓
3	2021-07-10 08:02:49	<u>0xd4ef1fa69c177226bfed</u> <u>31f318062e3dfe427990d2</u> <u>0490f99bf63da3755f8bf7</u>	+ 0.4841088199999999 95 BNB  153.03 USD	✓
4	2021-07-10 07:50:25	<u>0x0a632e3e0bcf44e76fd1</u> <u>29680b5eb5013b19805a67</u> <u>2bd1735d2310a4f88f4650</u>	- 0.0020000000000000 00 BNB  0.63 USD	✓
5	2021-07-10 07:50:25	<u>0x0a632e3e0bcf44e76fd1</u> <u>29680b5eb5013b19805a67</u> <u>2bd1735d2310a4f88f4650</u>	- 0.0004296350000000 00 BNB  0.13 USD	✓
6	2021-07-09 04:12:09	<u>0x9e98b81465679d662659</u> <u>5a96907a59b6dec6f2de5d</u> <u>2aa84bdf7e396d479fefbd</u>	- 0.2808328399999999 72 BNB  86.36 USD	✓
7	2021-07-09 04:12:09	<u>0x9e98b81465679d662659</u> <u>5a96907a59b6dec6f2de5d</u> <u>2aa84bdf7e396d479fefbd</u>	- 0.0009762522000000 00 BNB  0.30 USD	✓
8	2021-07-09 04:04:15	<u>0x303642cebac4b1b58cf5</u> <u>dd877fa9e561b475160fae</u> <u>a31ae7bccb9e80b3afab8f</u>	+ 0.2908328399999999 81 BNB  89.44 USD	✓

#### BEP-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2021-11-14 06:27:23	<u>0x32e6ed9108874b15199389a5dca7211a51dfd2d3df5e781145eae5575bc5ec5b</u>	+ 800,000.0000000000 00000000 GemSwap.net	✓
2	2021-09-11 20:38:21	<u>0xc49495c02b52cde044ca8a1623839c88e9b745059734a1e666e615b920d76f3c</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
3	2021-09-11 20:35:39	<u>0x57d2126854d9dd9f7d73a5ed79f458cd7dea24d32e66e21c3622f6a69f921e45</u>	+ 92,000,000.00000000 00 PANDA	✓
4	2021-09-08 10:50:38	<u>0x830d28f0625e5263f7cc9cbd8c95ab1ae9420f2706ca4f7ba967929b80303baa</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
5	2021-08-19 18:57:02	<u>0xcc51d69f183cc343c6ed9017373bcf86165b08d3cb e0a0d0734678a0b91fec80</u>	+ 960,802.0000000000 00000000 AIR	✓
6	2021-08-10 08:54:11	<u>0x186db896452b18551a4f83104b06bee562d44f3000c0c4482ee81b75903eef1d</u>	+ 950,000.0000000000 00000000 FLUX	✓
7	2021-08-09 21:16:29	<u>0xdf5ae851349c8726d4f65320e38b92219072ecf8e060e383cfbf254987997139</u>	+ 10,000.0000000000 STAKE	✓
8	2021-07-31 13:10:02	<u>0xdf03b81ae98aa95073494532b85a1fe4ae480336e29a95fda22271e2f1dd1b0e</u>	+ 950,000.0000000000 00000000 FLUX	✓
9	2021-07-10 08:05:01	<u>0xf6c105b980bfaa07c4bd44e6eae913b382ae83a411e6ac026a76fa5247bc8bab</u>	+ 144,000.0000000000 00000000 DOGB	✓

#	Date & time	Transaction Id	Amount	
10	2021-07-10 07:50:25	<u>0x0a632e3e0bcf44e76fd1</u> <u>29680b5eb5013b19805a67</u> <u>2bd1735d2310a4f88f4650</u>	+ 500.00000000000000 0000 DOGB	✓
11	2021-07-09 04:12:09	<u>0x9e98b81465679d662659</u> <u>5a96907a59b6dec6f2de5d</u> <u>2aa84bdf7e396d479fefbd</u>	+ 2,294,752,802.6377 38228 SMARS	✓

\* USD values displayed at the time of transaction

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