

3xpL












ADDRESS STATEMENT


GENERATED AT 2024-09-28 21:27 (UTC)



BLOCKCHAIN	BNB
ADDRESS ID	<u>0xef42170461e39b7e8ce6cfd503759ef1317f4b31</u>
TOTAL RECEIVED	0.220945445634972926 BNB
	132.03 USD
TOTAL SEND	0.223302891012377963 BNB
	133.44 USD








Token	Balance
BNB	0.008870189000000001 BNB
	5.30 USD
GemSwap.net	800,000.000000000000000000 GemSwap.net
LUNA	6,537.945896 LUNA
SHIRO INU	9.878399999999999181 SHIR
TheEver.io	800,000.000000000000000000 EVER
YeetToken	0.000000000 Yeet
Crypto Gold Box	211.000000 CGB
ZHI	0.00000018 ZHI
Raven X	1,323.214584251 RX
Bogged Finance	6.178409499999999888 BOG
GoFlux.io	950,000.000000000000000000 FLUX


MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-26 01:15:15	<u>0xd22e8851686390528964</u> <u>ac555c981823cf01d89747</u> <u>da26039658c2e45b5c28e7</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2024-03-26 01:15:15	<u>0xd22e8851686390528964</u> <u>ac555c981823cf01d89747</u> <u>da26039658c2e45b5c28e7</u>	- 0.0001022160000000 00 BNB  0.06 USD	✓
3	2022-05-25 21:39:14	<u>0x17ec9580c5c3272d0bb4</u> <u>82e384d189f99cd5fbb720</u> <u>d277b93a753602a6d0f979</u>	- 0.0037501194996520 18 BNB  1.22 USD	✓
4	2022-05-25 21:39:14	<u>0x17ec9580c5c3272d0bb4</u> <u>82e384d189f99cd5fbb720</u> <u>d277b93a753602a6d0f979</u>	- 0.0010275950000000 00 BNB  0.33 USD	✓
5	2021-08-12 02:59:11	<u>0xe569647a7646c6c7bf36</u> <u>e92d21aa77924b71eb79a2</u> <u>ba70910748b8321435ed29</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2021-08-12 02:59:11	<u>0xe569647a7646c6c7bf36</u> <u>e92d21aa77924b71eb79a2</u> <u>ba70910748b8321435ed29</u>	- 0.0002215650000000 00 BNB  0.08 USD	✓
7	2021-06-30 21:50:06	<u>0x4d53d4e9630f9619a21c</u> <u>8510bbb39ac4bcdea6fa5c</u> <u>eaab893e608e54c7c4c8ec</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
8	2021-06-30 21:50:06	<u>0x4d53d4e9630f9619a21c</u> <u>8510bbb39ac4bcdea6fa5c</u> <u>eaab893e608e54c7c4c8ec</u>	- 0.0010130850000000 00 BNB  0.29 USD	✓
9	2021-06-30 21:49:24	<u>0xcfa3fbf472f5c6527ab3</u> <u>35c2ef46e300c11602a50c</u> <u>1271aaf7e597f38232d11d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2021-06-30 21:49:24	<u>0xcfa3fbf472f5c6527ab335c2ef46e300c11602a50c1271aaf7e597f38232d11d</u>	- 0.0002130850000000 00 BNB  0.06 USD	✓
11	2021-06-12 11:38:25	<u>0xcd011d5b83301751fb4644aa431a98224bfb42fba0c07f41f97d73503d954559</u>	- 0.0000000000000000 00 BNB  0.00 USD	✗
12	2021-06-12 11:38:25	<u>0xcd011d5b83301751fb4644aa431a98224bfb42fba0c07f41f97d73503d954559</u>	- 0.0001386800000000 00 BNB  0.04 USD	✓
13	2021-06-01 21:02:04	<u>0xe10e0918e25491b8d7ba47de80e399d689504aa73236dc36b160353a97c81abc</u>	- 0.0328929858622743 56 BNB  12.76 USD	✓
14	2021-06-01 21:02:04	<u>0xe10e0918e25491b8d7ba47de80e399d689504aa73236dc36b160353a97c81abc</u>	- 0.0007292650000000 00 BNB  0.28 USD	✓
15	2021-06-01 01:58:30	<u>0x5726379796d504720bccfdxcb53a3e9e429659dc40592560836b2e73aec0d7cd</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
16	2021-06-01 01:58:30	<u>0x5726379796d504720bccfdxcb53a3e9e429659dc40592560836b2e73aec0d7cd</u>	- 0.0002462750000000 00 BNB  0.08 USD	✓
17	2021-06-01 01:54:15	<u>0x6c9c0b5c9c8c2db03cc11d73dedbdf4a5a162e87a75441fcf38fe09b15b388f2</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
18	2021-06-01 01:54:15	<u>0x6c9c0b5c9c8c2db03cc11d73dedbdf4a5a162e87a75441fcf38fe09b15b388f2</u>	- 0.0004795800000000 00 BNB  0.16 USD	✓

#	Date & time	Transaction Id	Amount	
19	2021-05-26 12:06:30	<u>0xb884343f057684ed008bda74183386d72efb4d8a708d0351a7d1d39c44bbf8f1</u>	+ 0.0330200400000000 01 BNB  12.51 USD	✓
20	2021-05-23 20:39:20	<u>0xf6c9b976c4003abdb0b6be63a590b7f80d2763f7a8279707548a928884c42167</u>	- 0.0082863510893769 96 BNB  2.53 USD	✗
21	2021-05-23 20:39:20	<u>0xf6c9b976c4003abdb0b6be63a590b7f80d2763f7a8279707548a928884c42167</u>	- 0.0043294800000000 00 BNB  1.32 USD	✓
22	2021-05-23 12:05:38	<u>0xdedc6d28276f08e775741eecf485968394dbe80cf73df04fbfc3d0e733961871</u>	- 0.0029412832880280 52 BNB  0.90 USD	✗
23	2021-05-23 12:05:38	<u>0xdedc6d28276f08e775741eecf485968394dbe80cf73df04fbfc3d0e733961871</u>	- 0.0001564900000000 00 BNB  0.04 USD	✓
24	2021-05-23 11:56:47	<u>0xef586ddae09326555f2f5ae867ab104225d994f75e46e58988406f2ffd6daa7a</u>	- 0.0378616084170950 79 BNB  9.87 USD	✓
25	2021-05-23 11:56:47	<u>0xef586ddae09326555f2f5ae867ab104225d994f75e46e58988406f2ffd6daa7a</u>	- 0.0056024500000000 00 BNB  1.46 USD	✓
26	2021-05-23 11:52:59	<u>0x3208e08f39f3025ea6ec5cdf09383d5ac7bd18cfdbac9c54dc2eb83bc0d02b75</u>	+ 0.0543308399999999 98 BNB  14.16 USD	✓
27	2021-05-22 21:53:29	<u>0x1c300b28fe20a36b42cdfcd5c9a5e3ea25c2ead012cb714a73d0cc58fd2729fd</u>	- 0.0219607240869098 00 BNB  5.72 USD	✓

#	Date & time	Transaction Id	Amount	
28	2021-05-22 21:53:29	<u>0x1c300b28fe20a36b42cd</u> <u>fcd5c9a5e3ea25c2ead012</u> <u>cb714a73d0cc58fd2729fd</u>	- 0.0014849650000000 00 BNB  0.38 USD	✓
29	2021-05-18 13:57:17	<u>0x2b2033056fd8d4041522</u> <u>9f1495ed5f13603bf03903</u> <u>dc8041a323ad0cb84f3bd7</u>	+ 0.0242692299999999 99 BNB  8.12 USD	✓
30	2021-05-15 12:00:33	<u>0x572424128ecea6edb53</u> <u>8fdbcb615b0ef1b1d3c8b3</u> <u>b877eb57f25280a8e34268</u>	- 0.0221260792997480 39 BNB  12.48 USD	✓
31	2021-05-15 12:00:33	<u>0x572424128ecea6edb53</u> <u>8fdbcb615b0ef1b1d3c8b3</u> <u>b877eb57f25280a8e34268</u>	- 0.0007386500000000 00 BNB  0.41 USD	✓
32	2021-05-15 11:52:06	<u>0x4e8e7425e9309d9d2c68</u> <u>93da5607a654500b868703</u> <u>00674493867cb9d01750a8</u>	- 0.0311036433314561 65 BNB  17.52 USD	✓
33	2021-05-15 11:52:06	<u>0x4e8e7425e9309d9d2c68</u> <u>93da5607a654500b868703</u> <u>00674493867cb9d01750a8</u>	- 0.0022491500000000 00 BNB  1.26 USD	✓
34	2021-05-13 00:21:43	<u>0xa9d3a36a91d4e4ede257</u> <u>a45a65c93b54d9a99e66ea</u> <u>9406e1376bcf59d52aa855</u>	- 0.0412329851378374 57 BNB  23.54 USD	✓
35	2021-05-13 00:21:43	<u>0xa9d3a36a91d4e4ede257</u> <u>a45a65c93b54d9a99e66ea</u> <u>9406e1376bcf59d52aa855</u>	- 0.0024145800000000 00 BNB  1.37 USD	✓
36	2021-05-13 00:16:28	<u>0xe2b680747cc86bf610ea</u> <u>d055c21c71d582022ecb66</u> <u>cf7d8bc077f832a87e81ab</u>	+ 0.0702833900000000 01 BNB  40.13 USD	✓

#	Date & time	Transaction Id	Amount	
37	2021-05-13 00:15:21	<u>0xb9fa49a7236ee7286821</u> <u>967af1759d7d370ea83fb8</u> <u>9bd5a8d30fcf2f9ea16f0b</u>	+ 0.0296225000000000 00 BNB  16.91 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-06-30 21:50:06	<u>0x4d53d4e9630f9619a21c</u> <u>8510bbb39ac4bcdea6fa5c</u> <u>eaab893e608e54c7c4c8ec</u>	+ 0.0009330134681989 20 BNB  0.27 USD	✓
2	2021-06-01 21:02:04	<u>0xe10e0918e25491b8d7ba</u> <u>47de80e399d689504aa732</u> <u>36dc36b160353a97c81abc</u>	+ 0.0053894075502261 04 BNB  2.09 USD	✓
3	2021-05-23 11:56:47	<u>0xef586ddae09326555f2f</u> <u>5ae867ab104225d994f75e</u> <u>46e58988406f2ffd6daa7a</u>	+ 0.0009439386448022 29 BNB  0.24 USD	✓
4	2021-05-22 21:53:29	<u>0x1c300b28fe20a36b42cd</u> <u>fcd5c9a5e3ea25c2ead012</u> <u>cb714a73d0cc58fd2729fd</u>	+ 0.0006492833755077 67 BNB  0.16 USD	✓
5	2021-05-15 12:00:33	<u>0x572424128ecea6edb53</u> <u>8fdbcb615b0ef1b1d3c8b3</u> <u>b877eb57f25280a8e34268</u>	+ 0.0001756038039662 54 BNB  0.09 USD	✓
6	2021-05-15 11:52:06	<u>0x4e8e7425e9309d9d2c68</u> <u>93da5607a654500b868703</u> <u>00674493867cb9d01750a8</u>	+ 0.0009991117528495 32 BNB  0.56 USD	✓
7	2021-05-13 00:21:43	<u>0xa9d3a36a91d4e4ede257</u> <u>a45a65c93b54d9a99e66ea</u> <u>9406e1376bcf59d52aa855</u>	+ 0.0003290870394221 07 BNB  0.18 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-26 01:15:15	<u>0xd22e8851686390528964</u> <u>ac555c981823cf01d89747</u> <u>da26039658c2e45b5c28e7</u>	- 1,570,346,063.5181 87761 Yeet	✓
2	2022-05-25 22:08:59	<u>0xf74672568f72557d8e8d</u> <u>b3327de9162cdcfc92d431</u> <u>811a88a33bdd6b59490115</u>	+ 211.000000 CGB	✓
3	2022-05-25 21:39:14	<u>0x17ec9580c5c3272d0bb4</u> <u>82e384d189f99cd5fbb720</u> <u>d277b93a753602a6d0f979</u>	+ 6,537.945896 LUNA	✓
4	2022-01-21 23:10:57	<u>0x52ced9953cdb3f6f9e5f</u> <u>1b45e61af6292787a15e0c</u> <u>07cc77641d2b70a3e84520</u>	+ 4,500.000000000 BLAST	✓
5	2021-12-22 12:15:26	<u>0x03cc8a8894257f142f21</u> <u>18901fb24b0e3e2ce55dd4</u> <u>4546bf496654cee8008b83</u>	+ 0.00000018 ZHI	✓
6	2021-12-18 07:40:36	<u>0x179c4aa67db29aec0b26</u> <u>d1ecbe4a04449d94f12edd</u> <u>7e4a6f467b09b5fd616658</u>	+ 1.000000000 MARIAH.fun	✓
7	2021-12-05 19:17:10	<u>0xf1051634c12b4b3a0ee1</u> <u>34c7a3435e7c223276207c</u> <u>c2de6041c46505c754b0d4</u>	+ 9.878399999999991 81 SHIR	✓
8	2021-11-14 07:59:22	<u>0x5f6946d942d920a5492a</u> <u>3b7b7de8950d2076afaa4e</u> <u>62506d737b934f5bb3ac42</u>	+ 800,000.000000000 00000000 GemSwap.net	✓
9	2021-08-13 16:42:30	<u>0x8a93fd9d48f87cd83965</u> <u>ed962bc4b81cdf4939b6e1</u> <u>60367a7992b1573ddf fee1</u>	+ 800,000.000000000 00000000 EVER	✓

#	Date & time	Transaction Id	Amount	
10	2021-08-12 03:06:06	<u>0x63d8103dd04f14c421e783af586d108d657a2734adaa921a3ff2ea10559aa99b</u>	+ 800,000.0000000000 00000000 EVER	✓
11	2021-08-02 18:51:35	<u>0x8b24a363810848da2be142383dd8805a6559dbe7710b217aab316d169e80113d</u>	+ 950,000.0000000000 00000000 FLUX	✓
12	2021-07-09 00:47:51	<u>0xf7dc15949106594a730d18a9b5074314b6105b0d19b937c4fd16f00ce1ac80d3</u>	+ 150,000.00000000 MNEB	✓
13	2021-06-30 21:50:06	<u>0x4d53d4e9630f9619a21c8510bbb39ac4bcdea6fa5ceaab893e608e54c7c4c8ec</u>	- 18,645.981100000000 0878936 BOG	✓
14	2021-06-01 21:02:04	<u>0xe10e0918e25491b8d7ba47de80e399d689504aa73236dc36b160353a97c81abc</u>	+ 2.1983095000000001 38 BOG	✓
15	2021-06-01 01:54:15	<u>0x6c9c0b5c9c8c2db03cc11d73dedbdf4a5a162e87a75441fcf38fe09b15b388f2</u>	+ 3.9801000000000001 93 BOG	✓
16	2021-05-23 11:56:47	<u>0xef586ddae09326555f2f5ae867ab104225d994f75e46e58988406f2ffd6daa7a</u>	+ 18,642.001000000000 0203727 BOG	✓
17	2021-05-22 21:53:29	<u>0x1c300b28fe20a36b42cdfcd5c9a5e3ea25c2ead012cb714a73d0cc58fd2729fd</u>	+ 3.9801000000000001 93 BOG	✓
18	2021-05-15 12:00:33	<u>0x572424128ecea6edb538fdbcb615b0ef1b1d3c8b3b877eb57f25280a8e34268</u>	+ 11.01000000 SATOZ	✓

#	Date & time	Transaction Id	Amount	
19	2021-05-15 11:52:06	<u>0x4e8e7425e9309d9d2c68</u> <u>93da5607a654500b868703</u> <u>00674493867cb9d01750a8</u>	+ 1,163.729400000 RX	✓
20	2021-05-13 00:21:43	<u>0xa9d3a36a91d4e4ede257</u> <u>a45a65c93b54d9a99e66ea</u> <u>9406e1376bcf59d52aa855</u>	+ 1,635,778,600.0940 00101 Yeet	✓

* USD values displayed at the time of transaction

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