




3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 20:24 (UTC)








BLOCKCHAIN	BNB
ADDRESS ID	<u>0xf1eb64e0ed3cdcb40c3a383381e1f010fd85c068</u>
TOTAL RECEIVED	0.179890819224191867 BNB  106.99 USD
TOTAL SEND	0.160324148796179872 BNB  95.36 USD

Token	Balance
BNB	0.019566670428011995 BNB  11.63 USD
GAMER	579,713,657.369665265 GMR
GemSwap.net	800,000.000000000000000000 GemSwap.net
Zepe.io	750,000.000000000000000000 Zepe.io
CumRocket	1,625.106734216760287381 CUMMIES
SHIBA INU	0.000000000000000000 SHIB
SAFEMOON.is	0.0000000000000000255 SAFEMOON
ALPACAFIN.COM	28,102,000.000000000000000000 ALPACA
TheEver.io	800,000.000000000000000000 EVER
Bonfire	387,630,404.140009940 BONFIRE
SafeMoon	9,579,009.596871793 SAFEMOON


MAIN EVENTS




#	Date & time	Transaction Id	Amount	
1	2024-03-05 05:30:56	<u>0xd0e7f265333c89ba4a48</u> <u>8bfb66c3f801af3597c655</u> <u>52ab71c33c744d7548dc8e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2024-03-05 05:30:56	<u>0xd0e7f265333c89ba4a48</u> <u>8bfb66c3f801af3597c655</u> <u>52ab71c33c744d7548dc8e</u>	- 0.000139590000000000 00 BNB  0.05 USD	✓
3	2021-11-05 22:55:06	<u>0x21f970290ea7ff1836e9</u> <u>fe6db7124498fe28816bb5</u> <u>edd72967d89beab2d7172a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2021-11-05 22:55:06	<u>0x21f970290ea7ff1836e9</u> <u>fe6db7124498fe28816bb5</u> <u>edd72967d89beab2d7172a</u>	- 0.000654515000000000 00 BNB  0.39 USD	✓
5	2021-11-05 22:53:48	<u>0x043aaf1aabaea0310734</u> <u>dbb344e59a72fba2a0ae86</u> <u>b44389181b356a1e9e1cbf</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2021-11-05 22:53:48	<u>0x043aaf1aabaea0310734</u> <u>dbb344e59a72fba2a0ae86</u> <u>b44389181b356a1e9e1cbf</u>	- 0.000235665000000000 00 BNB  0.14 USD	✓
7	2021-11-01 08:53:17	<u>0x5796d3642504890835e8</u> <u>819e7d62096cfd71c64d44</u> <u>63b7b606a0ee0e0fc8e0a3</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
8	2021-11-01 08:53:17	<u>0x5796d3642504890835e8</u> <u>819e7d62096cfd71c64d44</u> <u>63b7b606a0ee0e0fc8e0a3</u>	- 0.000345050000000000 00 BNB  0.19 USD	✓
9	2021-09-17 05:56:33	<u>0xefd83e58e6164fb45f43</u> <u>b6e889bad11e1bb768ea6c</u> <u>fcaea1dbf2bdbb4f24cca0</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2021-09-17 05:56:33	<u>0xefd83e58e6164fb45f43 b6e889bad11e1bb768ea6c fcaea1dbf2bdbb4f24cca0</u>	- 0.0001945350000000 00 BNB  0.07 USD	✓
11	2021-09-01 00:06:08	<u>0x812bc6dabfdc139dedd2 52602047e833da2c89b468 ce73d24e738e10c63b04ab</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
12	2021-09-01 00:06:08	<u>0x812bc6dabfdc139dedd2 52602047e833da2c89b468 ce73d24e738e10c63b04ab</u>	- 0.0001524150000000 00 BNB  0.07 USD	✓
13	2021-05-07 06:55:15	<u>0xa8b7da1ad96858af9157 2b6cab7b1e0e0c244c6fec 8e05be08e72bc70ebc8ef4</u>	- 0.1049996987961798 74 BNB  65.55 USD	✓
14	2021-05-07 06:55:15	<u>0xa8b7da1ad96858af9157 2b6cab7b1e0e0c244c6fec 8e05be08e72bc70ebc8ef4</u>	- 0.0036026800000000 00 BNB  2.24 USD	✓
15	2021-05-03 22:05:50	<u>0x9257ffcd514dc5c8e2be 4b3d4f584923def196a4df 71ead11b9cc8bc2cb65fd0</u>	- 0.0498950000000000 02 BNB  30.40 USD	✓
16	2021-05-03 22:05:50	<u>0x9257ffcd514dc5c8e2be 4b3d4f584923def196a4df 71ead11b9cc8bc2cb65fd0</u>	- 0.0001050000000000 00 BNB  0.06 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-11-05 22:55:06	<u>0x21f970290ea7ff1836e9 fe6db7124498fe28816bb5 edd72967d89beab2d7172a</u>	+ 0.0149059822443853 71 BNB  9.00 USD	✓

#	Date & time	Transaction Id	Amount	
2	2021-05-07 06:55:15	<u>0xa8b7da1ad96858af9157</u> <u>2b6cab7b1e0e0c244c6fec</u> <u>8e05be08e72bc70ebc8ef4</u>	+ 0.0049848369798064 94 BNB  3.11 USD	✓
3	2021-05-07 06:53:48	<u>0x3b93f2afebfc6dd7d649</u> <u>8fb6d26421cb493e0fa6a6</u> <u>588e81ff8e9444f4edb27c</u>	+ 0.1100000000000000 01 BNB  68.67 USD	✓
4	2021-05-03 18:44:58	<u>0x680ae712cb99b7daa23e</u> <u>7f7651c311a175862676a0</u> <u>aa92c6cf3ee751976cc2b7</u>	+ 0.0500000000000000 03 BNB  30.46 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-11-14 08:23:52	<u>0x7222228415d489bc0889</u> <u>c305b21377d57f5f2632f1</u> <u>ccb5306f76387039cd8e87</u>	+ 800,000.0000000000 00000000 GemSwap.net	✓
2	2021-11-06 02:53:06	<u>0x3770cb406e735a98ec7f</u> <u>9381b4f2329561aa03f67e</u> <u>dab075baf69c926b87b02b</u>	+ 1.0000000000000000 00 SQUIDv2	✓
3	2021-11-05 22:55:06	<u>0x21f970290ea7ff1836e9</u> <u>fe6db7124498fe28816bb5</u> <u>edd72967d89beab2d7172a</u>	- 53.19800000000000 398 SQUID	✓
4	2021-11-01 20:29:58	<u>0xf5053d85d90312c52853</u> <u>aac07cde8037f04f039bef</u> <u>6b2bd26f8e852881bbc794</u>	+ 848.45850848488828 4329 SQUID	✓
5	2021-11-01 08:53:17	<u>0x5796d3642504890835e8</u> <u>819e7d62096cfd71c64d44</u> <u>63b7b606a0ee0e0fc8e0a3</u>	- 1.0000000000000000 00 SQUID	✓

#	Date & time	Transaction Id	Amount	
6	2021-10-30 07:29:04	<u>0x6c38181d03ac0b823199</u> <u>ab3565ed3608f104ddc351</u> <u>abe7742319791a3b56e867</u>	+ 5.7000000000000001 78 SQUID	✓
7	2021-10-30 07:27:58	<u>0xd233f35ade8ac0af0ca6</u> <u>7ac4a15acdc16857c3b275</u> <u>728c634f7d6786becf9e97</u>	+ 0.0400000000000000 01 SQUID	✓
8	2021-09-17 06:19:18	<u>0x83c2ff25bea445bf81a3</u> <u>4b169eb156e57b9c1ff9c6</u> <u>eda1be8d64f1e4e378b535</u>	+ 21,131,181.00000000 00 BNBw	✓
9	2021-09-17 05:56:33	<u>0xefd83e58e6164fb45f43</u> <u>b6e889bad11e1bb768ea6c</u> <u>fcaea1dbf2bdbb4f24cca0</u>	- 7,965,691.00000000 0000000000 SHIB	✓
10	2021-09-01 08:22:05	<u>0xb7cafd0e8dc20e594b63</u> <u>ed2ce0dc62b9b0d6073b92</u> <u>f4bf6c14c9dd648704f0ed</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
11	2021-09-01 00:06:08	<u>0x812bc6dabfdc139dedd2</u> <u>52602047e833da2c89b468</u> <u>ce73d24e738e10c63b04ab</u>	+ 500.00000000000000 0000 SHIB	✓
12	2021-09-01 00:06:08	<u>0x812bc6dabfdc139dedd2</u> <u>52602047e833da2c89b468</u> <u>ce73d24e738e10c63b04ab</u>	- 500.00000000000000 0000 SHIB	✓
13	2021-09-01 00:00:59	<u>0x1c38608f4e57006badec</u> <u>ed3d7a9ee15e59f699274c</u> <u>b8e2a52c49ed968940d95c</u>	+ 7,965,691.00000000 0000000000 SHIB	✓
14	2021-08-09 19:30:00	<u>0xe9b3be90b20c75d7f09b</u> <u>8a8f5cb536dea2a30e22ce</u> <u>328ce5fc7507c957df8df8</u>	+ 28,102,000.00000000 0000000000 ALPACA	✓

#	Date & time	Transaction Id	Amount	
15	2021-08-07 16:40:08	<u>0xa069d4016a9ad9ce19477f2384145902e17a875a31b1af1c515fd425d892e69c</u>	+ 800,000.0000000000 00000000 EVER	✓
16	2021-08-07 15:48:46	<u>0x7982eb6530af7e0e8f943e100750ef58a24c710366b22595d422477993ebb197</u>	+ 950,000.0000000000 00000000 FLUX	✓
17	2021-08-01 13:01:45	<u>0xdec1941b84d0e91c44a9bd01a6a9781c22781613f203e524aa0e0455a5af7085</u>	+ 250,000,000,000.00 0000000000000000 SAFEMOON	✓
18	2021-08-01 12:11:25	<u>0x291652eda8212ca7dda8213710e9c52251f99961448eb5b398d21d2ba73bfde4</u>	+ 250,000,000,000.00 0000000000000000 SAFEMOON	✓
19	2021-07-28 21:36:49	<u>0x66598b4db7e16043495cfffe22791f4eac004444acd2d07510fd7582a4cd1fadc</u>	+ 150,000.00000000 MNEB	✓
20	2021-05-07 06:55:15	<u>0xa8b7da1ad96858af91572b6cab7b1e0e0c244c6fec8e05be08e72bc70ebc8ef4</u>	+ 9,038,520.00000000 0 SAFEMOON	✓
21	2021-05-06 09:51:45	<u>0x5910d99f68679b5895f257da5ec5bb80502e9fd09d70af1295371a3139d7c8d</u>	+ 350,954,249.503911 078 BONFIRE	✓
22	2021-05-06 02:12:24	<u>0x00366e311c56e3f977f0da024022cd9c9549f2aa41094fac42c10b68b85084d2</u>	+ 491,038,464.801793 635 GMR	✓
23	2021-05-05 00:05:18	<u>0xabf367ed5d2a3aba1e2f00a85e0993cc63b1b491a74b5abc53f932a0e2acbd94</u>	+ 1,444.000000000000 000000 CUMMIES	✓

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