

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 17:19 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0xf5f1e2d175be33c723da09ae4afc28f94668c700</u>
TOTAL RECEIVED	0.014999999999999999 BNB
	8.97 USD
TOTAL SEND	0.014999999999999999 BNB
	8.97 USD


Token	Balance
BNB	0.000000000000000000 BNB
	0.00 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
GemSwap.net	800,000.000000000000000000 GemSwap.net
Zepe.io	750,000.000000000000000000 Zepe.io
BNBw.io	21,131,181.000000000 BNBw

MAIN EVENTS



#	Date & time	Transaction Id	Amount
1	2023-07-18 23:02:19	<u>0x76e2bf8298696fab29cd</u> <u>edc48659bf410c5f68a836</u> <u>3b5e805aa18d55b9fbf3f6</u>	- 0.0140306120000000 00 BNB 3.37 USD



* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
2	2023-07-18 23:02:19	<u>0x76e2bf8298696fab29cd</u> <u>edc48659bf410c5f68a836</u> <u>3b5e805aa18d55b9fbf3f6</u>	- 0.0000630000000000 00 BNB  0.01 USD	✓
3	2021-11-04 14:36:22	<u>0x9f1f270b8d1eaeefd401</u> <u>f445be01f22eb309f334c0</u> <u>45da4a3bdb7c8cc585cf61</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2021-11-04 14:36:22	<u>0x9f1f270b8d1eaeefd401</u> <u>f445be01f22eb309f334c0</u> <u>45da4a3bdb7c8cc585cf61</u>	- 0.0001478890000000 00 BNB  0.08 USD	✓
5	2021-10-30 12:44:29	<u>0x61df3728e6759654f0cb</u> <u>1dbbeee76fec59fde05762</u> <u>8c23517ebde0acf063d5a6</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2021-10-30 12:44:29	<u>0x61df3728e6759654f0cb</u> <u>1dbbeee76fec59fde05762</u> <u>8c23517ebde0acf063d5a6</u>	- 0.0002528890000000 00 BNB  0.13 USD	✓
7	2021-10-29 14:11:21	<u>0xdcba7ba2796528cd93c0</u> <u>a0c2d3d0606334ed90f975</u> <u>bd844ee681f779a4a393e6</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
8	2021-10-29 14:11:21	<u>0xdcba7ba2796528cd93c0</u> <u>a0c2d3d0606334ed90f975</u> <u>bd844ee681f779a4a393e6</u>	- 0.0002528890000000 00 BNB  0.13 USD	✓
9	2021-10-25 20:47:11	<u>0x21879389374ada67c0af</u> <u>ac8f1d815715198e5501a8</u> <u>caa66ad700aca171aaf51</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
10	2021-10-25 20:47:11	<u>0x21879389374ada67c0af</u> <u>ac8f1d815715198e5501a8</u> <u>caa66ad700aca171aaf51</u>	- 0.0002527210000000 00 BNB  0.12 USD	✓

#	Date & time	Transaction Id	Amount	
11	2021-10-25 14:49:18	<u>0xfb52f21b604dfa12c14d7b41b774046a0cc7f2d29c9a83c86ef09d547936d8fd</u>	+ 0.014999999999999999 99 BNB  7.27 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-11-14 04:22:16	<u>0x05f9354f2c5a727855ac7e87c973f4c89ec068a8800d187f58bfcfee39e1d3a9</u>	+ 800,000.0000000000 00000000 GemSwap.net	✓
2	2021-11-04 14:36:22	<u>0x9f1f270b8d1eaefd401f445be01f22eb309f334c045da4a3bdb7c8cc585cf61</u>	- 49.3833869099999998 693 USDT	✓
3	2021-10-30 12:44:29	<u>0x61df3728e6759654f0cb1dbbeee76fec59fde057628c23517ebde0acf063d5a6</u>	- 54.8937499199999997 644 USDT  10,454.17 USD	✓
4	2021-10-30 08:02:19	<u>0x16f1217e08d2166a82377bc3205217f815e26a00b9ba9a121d9a329bb0f4ab78</u>	+ 54.8937499199999997 644 USDT  10,454.17 USD	✓
5	2021-10-29 14:11:21	<u>0xdcba7ba2796528cd93c0a0c2d3d0606334ed90f975bd844ee681f779a4a393e6</u>	- 27.8423289999999999 439 USDT	✓
6	2021-10-29 04:09:23	<u>0x5926e5fe55f32404426d9575c4424c40e519b89142337f0d8b645e3c45b39cdf</u>	+ 27.8423289999999999 439 USDT	✓
7	2021-10-27 05:14:50	<u>0xa7df17440f11905006062acb001fca3405b2f0be9e586eedbee1636f4cb09d4f</u>	+ 10.3498389999999999 345 USDT	✓

#	Date & time	Transaction Id	Amount	
8	2021-10-25 20:47:11	<u>0x21879389374ada67c0af</u> <u>ac8f1d815715198e5501a8</u> <u>caa66ad700aca171aaef51</u>	- 12.0000000000000000 000 USDT  2,344.37 USD	✓
9	2021-10-25 07:15:55	<u>0xbbd5992a87583ed96c06</u> <u>81a09bce482c156becb054</u> <u>7706b03c4e771a1c221412</u>	+ 12.0000000000000000 000 USDT  2,344.37 USD	✓
10	2021-10-13 14:00:07	<u>0xa9871b3d735aa3e01bdc</u> <u>0458c10d7e4691581877a4</u> <u>1551dfd682a1262d3f3af7</u>	+ 24.625105770000001 115 USDT	✓
11	2021-09-14 08:49:48	<u>0x292555004edca0614e19</u> <u>01bb33a1741139d8e1be67</u> <u>188328de6814672eb09076</u>	+ 21,131,181.00000000 00 BNBw	✓
12	2021-09-14 08:48:09	<u>0x9156f2023558241fb4b8</u> <u>b992dab9f6dd6c4b2e6960</u> <u>be1c7b75a44476b0f672bb</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
13	2021-09-14 08:47:06	<u>0xf68bcf508060d9bd0249</u> <u>97a62232c56fbcef2ef2ef</u> <u>af54edf48f1a4153404f9b</u>	+ 14.4084421400000000 009 USDT	✓

* USD values displayed at the time of transaction

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