


3xpL



ADDRESS STATEMENT









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

BLOCKCHAIN	BNB
ADDRESS ID	<u>0xfd6aa3f503f0c2408eb7f09d850c50e59f627af1</u>
TOTAL RECEIVED	0.792560789914154906 BNB  474.26 USD
TOTAL SEND	0.792560789914154906 BNB  474.26 USD

Token	Balance
BNB	0.000000000000000000 BNB  0.00 USD
GemSwap.net	800,000.000000000000000000 GemSwap.net
Ethereum Token	0.000000000000000000 ETH
FF18.io	800,000.000000000000000000 FF18.io
Def8.io	82,445.000000000000000000 Def8.io
REX	110.000000000000000000 REX
Trusted Node	0.000000000000000000 TNODE
GoFlux.io	950,000.000000000000000000 FLUX
ABFIN.org	8,792,426.000000000 ABFIN
BestAir.io	1,921,604.000000000000000000 AIR
Bingus Token	0.000000000 BINGUS

* USD values displayed at the time of transaction




MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-12-12 12:42:25	<u>0xba492c0850b523fb4b0e742febdc3e8489d933b63f027a840f7391f7c3e4597e</u>	- 0.7099861649141550 05 BNB  404.90 USD	✓
2	2021-12-12 12:42:25	<u>0xba492c0850b523fb4b0e742febdc3e8489d933b63f027a840f7391f7c3e4597e</u>	- 0.0002100000000000 00 BNB  0.11 USD	✓
3	2021-12-04 17:57:05	<u>0xd2f700f6507524a40a2d887dd1fe8388f934c77dd716ab03b7fde0f528c8d104</u>	+ 0.4526441399999999 73 BNB  257.37 USD	✓
4	2021-11-23 19:41:19	<u>0x1da442ba22aadd794cf0dceb9e3abfb0905c47bfa058cf9fb72cf9fa7c643af3</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
5	2021-11-23 19:41:19	<u>0x1da442ba22aadd794cf0dceb9e3abfb0905c47bfa058cf9fb72cf9fa7c643af3</u>	- 0.0008710900000000 00 BNB  0.51 USD	✓
6	2021-11-17 20:41:28	<u>0x69afb3d2da6c4202ef5dd9ecc69056d0b7d8d16b495f82448a7dacbd4689be1d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
7	2021-11-17 20:41:28	<u>0x69afb3d2da6c4202ef5dd9ecc69056d0b7d8d16b495f82448a7dacbd4689be1d</u>	- 0.0002225500000000 00 BNB  0.12 USD	✓
8	2021-11-17 20:33:33	<u>0xa112511a7e698e29b72e75c53e2e76b22b028700a7ebe21e6cbdbf5c9927fe58</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
9	2021-11-17 20:33:33	<u>0xa112511a7e698e29b72e75c53e2e76b22b028700a7ebe21e6cbdbf5c9927fe58</u>	- 0.0009523100000000 00 BNB  0.54 USD	✓


* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2021-11-17 20:33:04	<u>0x78b9fd254b14ef5d312b</u> <u>2ee5e769fc33a544ff591c</u> <u>512c2077bf189033f46959</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
11	2021-11-17 20:33:04	<u>0x78b9fd254b14ef5d312b</u> <u>2ee5e769fc33a544ff591c</u> <u>512c2077bf189033f46959</u>	- 0.000222030000000000 00 BNB  0.12 USD	✓
12	2021-08-26 11:25:21	<u>0x5b08d138da2543ebfa34</u> <u>c23fe8ecd5b3d27492dec9</u> <u>6836a479e72f23e9ce772c</u>	- 0.067216010000000000 07 BNB  32.13 USD	✓
13	2021-08-26 11:25:21	<u>0x5b08d138da2543ebfa34</u> <u>c23fe8ecd5b3d27492dec9</u> <u>6836a479e72f23e9ce772c</u>	- 0.000596640000000000 00 BNB  0.28 USD	✓
14	2021-05-21 22:33:14	<u>0x9dfce48b21ff16722418</u> <u>35229e4b8ed543a0a9995f</u> <u>1b601fcd717d9ce75bdd00</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
15	2021-05-21 22:33:14	<u>0x9dfce48b21ff16722418</u> <u>35229e4b8ed543a0a9995f</u> <u>1b601fcd717d9ce75bdd00</u>	- 0.000255575000000000 00 BNB  0.07 USD	✓
16	2021-05-21 22:31:38	<u>0x070fae7e395a9ac31b9c</u> <u>01fc0b4cceba188454e985</u> <u>b758b2a7484c69e27bd1bf</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
17	2021-05-21 22:31:38	<u>0x070fae7e395a9ac31b9c</u> <u>01fc0b4cceba188454e985</u> <u>b758b2a7484c69e27bd1bf</u>	- 0.003646790000000000 00 BNB  1.09 USD	✓
18	2021-05-16 09:46:10	<u>0x710044b38fbe145a6cb0</u> <u>20e5b089a6816d645d682b</u> <u>47330e3ce60053b2e6f1a1</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
19	2021-05-16 09:46:10	<u>0x710044b38fbe145a6cb0</u> <u>20e5b089a6816d645d682b</u> <u>47330e3ce60053b2e6f1a1</u>	- 0.0027462800000000 00 BNB  1.54 USD	✓
20	2021-05-15 19:40:43	<u>0xdd77b2e6cac0cc3936f9</u> <u>67cf850a9e4fb0ac32b35d</u> <u>c1add0431fd01569dbe5b8</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
21	2021-05-15 19:40:43	<u>0xdd77b2e6cac0cc3936f9</u> <u>67cf850a9e4fb0ac32b35d</u> <u>c1add0431fd01569dbe5b8</u>	- 0.0002555750000000 00 BNB  0.14 USD	✓
22	2021-05-15 19:39:58	<u>0xe0489e5e25417732c258</u> <u>95c690a9ad76f2cc3f8ad2</u> <u>5e8f3ff0d5118991a25eae</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
23	2021-05-15 19:39:58	<u>0xe0489e5e25417732c258</u> <u>95c690a9ad76f2cc3f8ad2</u> <u>5e8f3ff0d5118991a25eae</u>	- 0.0032645350000000 00 BNB  1.84 USD	✓
24	2021-05-12 22:25:47	<u>0x6ce15ec34916eb114a24</u> <u>80185f94cbc90ebc401cbf</u> <u>df1061f0db6b277e761d81</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
25	2021-05-12 22:25:47	<u>0x6ce15ec34916eb114a24</u> <u>80185f94cbc90ebc401cbf</u> <u>df1061f0db6b277e761d81</u>	- 0.0002255800000000 00 BNB  0.12 USD	✓
26	2021-05-12 22:23:35	<u>0xe6de3e66b29ab46a5223</u> <u>52b160cc42bc6cb5665083</u> <u>8709cf1311f8f90222abf8</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
27	2021-05-12 22:23:35	<u>0xe6de3e66b29ab46a5223</u> <u>52b160cc42bc6cb5665083</u> <u>8709cf1311f8f90222abf8</u>	- 0.0016676250000000 00 BNB  0.95 USD	✓

#	Date & time	Transaction Id	Amount	
28	2021-05-12 22:22:29	<u>0x73f551300de10a60b43aece22bfa5e5e459f4b59ad781239bb5ace33aa2a0415</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
29	2021-05-12 22:22:29	<u>0x73f551300de10a60b43aece22bfa5e5e459f4b59ad781239bb5ace33aa2a0415</u>	- 0.000222030000000000 00 BNB  0.12 USD	✓
30	2021-05-12 22:18:19	<u>0x849d6cd933905ecf7897655a3abd5b26427aa3f9a9176ada3b21f6df6e14e325</u>	+ 0.099500000000000000 05 BNB  56.82 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-11-23 19:41:19	<u>0x1da442ba22aadd794cf0dceb9e3abfb0905c47bfa058cf9fb72cf9fa7c643af3</u>	+ 0.2404166499141549 56 BNB  142.11 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-11-23 19:43:34	<u>0xc65d13cb0b1750b237cb818e435a11bf862b4b5d3c4e2f8d0a2cbd2c655bda98</u>	+ 82,445.000000000000 0000000 Def8.io	✓
2	2021-11-23 19:42:58	<u>0x508ede54820866b3656ccf80acd90690281d66770a45d9cde448cbb8cb0d99d7</u>	+ 82,445.000000000000 0000000 Def8.io	✓
3	2021-11-23 19:41:19	<u>0x1da442ba22aadd794cf0dceb9e3abfb0905c47bfa058cf9fb72cf9fa7c643af3</u>	- 495.85166565369792 1243 TNODE	✓

#	Date & time	Transaction Id	Amount	
4	2021-11-17 20:33:51	<u>0xe24fb120515ed548f166</u> <u>436340a2e11f108717f927</u> <u>9c5c0273c0c712943f366e</u>	+ 800,000.0000000000 00000000 FF18.io	✓
5	2021-11-17 20:33:33	<u>0xa112511a7e698e29b72e</u> <u>75c53e2e76b22b028700a7</u> <u>ebe21e6cbdbf5c9927fe58</u>	+ 495.85166565369792 1243 TNODE	✓
6	2021-11-17 20:33:33	<u>0xa112511a7e698e29b72e</u> <u>75c53e2e76b22b028700a7</u> <u>ebe21e6cbdbf5c9927fe58</u>	- 0.0105300775797938 91 ETH	✓
7	2021-11-14 07:59:22	<u>0x5f6946d942d920a5492a</u> <u>3b7b7de8950d2076afaa4e</u> <u>62506d737b934f5bb3ac42</u>	+ 800,000.0000000000 00000000 GemSwap.net	✓
8	2021-08-26 11:32:00	<u>0xc7f82a564fde785d6d2d</u> <u>b73702237b75266458193c</u> <u>5eaa7f90ba1222cfbd5128</u>	+ 1,921,604.00000000 0000000000 AIR	✓
9	2021-08-26 11:27:24	<u>0xf5dafe607e123cbd4da9</u> <u>d78d4bb4993d4e07afe2fd</u> <u>d1972bcdd944d3bc45e922</u>	+ 8,792,426.00000000 0 ABFIN	✓
10	2021-08-26 11:25:21	<u>0x5b08d138da2543ebfa34</u> <u>c23fe8ecd5b3d27492dec9</u> <u>6836a479e72f23e9ce772c</u>	+ 0.0105300761519806 65 ETH	✓
11	2021-08-02 20:13:58	<u>0x2b411dd25050b867de16</u> <u>7b03f9d9c252e6753abb20</u> <u>525cf194caceaa10c63fb4</u>	+ 950,000.0000000000 00000000 FLUX	✓
12	2021-06-30 12:24:49	<u>0xbc05789da1707723b67e</u> <u>23bff4397b72054a9ed113</u> <u>6f9d6a547e1058e801535f</u>	+ 110.00000000000000 0000 REX	✓

#	Date & time	Transaction Id	Amount	
13	2021-05-21 22:33:14	<u>0x9dfce48b21ff16722418</u> <u>35229e4b8ed543a0a9995f</u> <u>1b601fcd717d9ce75bdd00</u>	- 0.1920404500000000 01 ETH	✓
14	2021-05-21 22:31:38	<u>0x070fae7e395a9ac31b9c</u> <u>01fc0b4cceba188454e985</u> <u>b758b2a7484c69e27bd1bf</u>	+ 0.1920404514278132 30 ETH	✓
15	2021-05-21 22:31:38	<u>0x070fae7e395a9ac31b9c</u> <u>01fc0b4cceba188454e985</u> <u>b758b2a7484c69e27bd1bf</u>	- 70,544,769.7532805 80 BINGUS	✓
16	2021-05-21 22:31:38	<u>0x070fae7e395a9ac31b9c</u> <u>01fc0b4cceba188454e985</u> <u>b758b2a7484c69e27bd1bf</u>	- 727,265.667559593 BINGUS	✓
17	2021-05-16 09:46:10	<u>0x710044b38fbe145a6cb0</u> <u>20e5b089a6816d645d682b</u> <u>47330e3ce60053b2e6f1a1</u>	+ 72,108,682.0515457 09 BINGUS	✓
18	2021-05-16 09:46:10	<u>0x710044b38fbe145a6cb0</u> <u>20e5b089a6816d645d682b</u> <u>47330e3ce60053b2e6f1a1</u>	- 0.2200000003246502 80 ETH	✓
19	2021-05-15 19:52:10	<u>0x354503c56d6fdb506553</u> <u>429294b2f5118a01d93d7a</u> <u>93278bcee53aa11f82e03d</u>	+ 0.2200000000000000 01 ETH	✓
20	2021-05-15 19:40:43	<u>0xdd77b2e6cac0cc3936f9</u> <u>67cf850a9e4fb0ac32b35d</u> <u>c1add0431fd01569dbe5b8</u>	- 0.2278371399999999 94 ETH	✓
21	2021-05-15 19:39:58	<u>0xe0489e5e25417732c258</u> <u>95c690a9ad76f2cc3f8ad2</u> <u>5e8f3ff0d5118991a25eae</u>	+ 0.2166565025078744 10 ETH	✓

#	Date & time	Transaction Id	Amount	
22	2021-05-15 19:39:58	<u>0xe0489e5e25417732c258</u> <u>95c690a9ad76f2cc3f8ad2</u> <u>5e8f3ff0d5118991a25eae</u>	- 72,492,604.2116622 63 BINGUS	✓
23	2021-05-15 19:39:58	<u>0xe0489e5e25417732c258</u> <u>95c690a9ad76f2cc3f8ad2</u> <u>5e8f3ff0d5118991a25eae</u>	- 747,346.435171775 BINGUS	✓
24	2021-05-12 22:23:35	<u>0xe6de3e66b29ab46a5223</u> <u>52b160cc42bc6cb5665083</u> <u>8709cf1311f8f90222abf8</u>	+ 74,593,000.0000000 00 BINGUS	✓
25	2021-05-12 22:23:35	<u>0xe6de3e66b29ab46a5223</u> <u>52b160cc42bc6cb5665083</u> <u>8709cf1311f8f90222abf8</u>	- 0.2388193621832241 10 ETH	✓
26	2021-05-12 22:00:27	<u>0xc3bca9e913440b1086ab</u> <u>459b769a8bef84969df3cf</u> <u>b47f6ca48b700d6a0b4f1a</u>	+ 0.2500000000000000 00 ETH	✓
27	2020-09-18 01:39:22	<u>0xe9b71d2c358aa6e64d07</u> <u>338a46da0839bbd5c21659</u> <u>bb69030b02daf85ad45f0e</u>	+ 1.0000000000000000 00 ANY	✓

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