

3xpL










ADDRESS STATEMENT










GENERATED AT 2024-10-22 20:27 (UTC)



BLOCKCHAIN	BNB
ADDRESS ID	<u>0x140ac4fa2f3d16f4ee9d0c9755945123cfc79c91</u>
TOTAL RECEIVED	7.992479943858767477 BNB 4,753.92 USD
TOTAL SEND	7.986674160858767024 BNB 4,750.47 USD










Token	Balance
BNB	0.005805783000000000 BNB 3.45 USD
BUSD Token	0.000000000000000000 BUSD 0.00 USD
Zepe.io	750,000.000000000000000000 Zepe.io
FF18.io	800,000.000000000000000000 FF18.io
Mini-Doge.io	500,000,000,000.000000000000000000 MiniDoge
PowNFT.net	96,816.55000000002910383 PowNFT.net
PDot.io	95,641.000000000000000000 PDot.io
Zepe.io	750,000.000000000000000000 Zepe.io
1Gas.org	92,280.000000000000000000 1Gas.org
AGMC.io	800,000.000000000000000000 AGMC.io










MAIN EVENTS




#	Date & time	Transaction Id	Amount	
1	2024-01-24 11:20:32	<u>0x343ba8f35b49c53b9511</u> <u>801c1a63f08d604a3fcbf8</u> <u>a38237755995d897fa450c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2024-01-24 11:20:32	<u>0x343ba8f35b49c53b9511</u> <u>801c1a63f08d604a3fcbf8</u> <u>a38237755995d897fa450c</u>	- 0.000089217000000000 00 BNB  0.02 USD	✓
3	2023-01-14 05:29:21	<u>0x1eee11b66634c9ad7a44</u> <u>52e201371328fdb3132a45</u> <u>04c6ddea21222a6351c530</u>	- 7.9853174188587674 46 BNB  2,448.29 USD	✓
4	2023-01-14 05:29:21	<u>0x1eee11b66634c9ad7a44</u> <u>52e201371328fdb3132a45</u> <u>04c6ddea21222a6351c530</u>	- 0.000105000000000000 00 BNB  0.03 USD	✓
5	2022-05-31 19:01:14	<u>0x6a62496aa94051b575e4</u> <u>11eb89aaf1f659e8187d6b</u> <u>0252b43d45d48f85189a97</u>	+ 0.0455985342807189 16 BNB  14.63 USD	✓
6	2022-01-28 06:52:12	<u>0xc25a6749471550e10623</u> <u>1f44fb57a16f8b197df90f</u> <u>48dc3ae5ec0fba5b984ea2</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
7	2022-01-28 06:52:12	<u>0xc25a6749471550e10623</u> <u>1f44fb57a16f8b197df90f</u> <u>48dc3ae5ec0fba5b984ea2</u>	- 0.000105695000000000 00 BNB  0.04 USD	✓
8	2022-01-19 22:34:48	<u>0x2aaf77cf46324c772c61</u> <u>4d649c07f8949adfc0e5ca</u> <u>33d7e2d3fe1f5d2bc6ec07</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
9	2022-01-19 22:34:48	<u>0x2aaf77cf46324c772c61</u> <u>4d649c07f8949adfc0e5ca</u> <u>33d7e2d3fe1f5d2bc6ec07</u>	- 0.000105575000000000 00 BNB  0.05 USD	✓

#	Date & time	Transaction Id	Amount	
10	2022-01-07 06:58:55	<u>0x6cb0d8e24e7515d1ab27</u> <u>f9d7d9555ee75989df967a</u> <u>61c29ccb309c8127db6178</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
11	2022-01-07 06:58:55	<u>0x6cb0d8e24e7515d1ab27</u> <u>f9d7d9555ee75989df967a</u> <u>61c29ccb309c8127db6178</u>	- 0.000105695000000000 00 BNB  0.04 USD	✓
12	2022-01-02 01:25:25	<u>0xe7d8fc343ee9fbc8803e</u> <u>21c370cd4a54a35a55022f</u> <u>48674547256d7a6ca6f839</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
13	2022-01-02 01:25:25	<u>0xe7d8fc343ee9fbc8803e</u> <u>21c370cd4a54a35a55022f</u> <u>48674547256d7a6ca6f839</u>	- 0.000105695000000000 00 BNB  0.05 USD	✓
14	2021-12-31 22:49:04	<u>0xa47afe98269e01cf3cd7</u> <u>ab0294e30283b886068d5e</u> <u>d7e6ab534338847b445828</u>	+ 0.148034730000000000 03 BNB  76.35 USD	✓
15	2021-12-27 21:42:43	<u>0xdc7a86cd7257764087b</u> <u>d5d867ca490ceea3dd3e99</u> <u>5b8752ac897f0963675898</u>	+ 1.2282889236390752 70 BNB  672.85 USD	✓
16	2021-12-22 18:54:44	<u>0x031926c2726a9403e795</u> <u>c67ce3c130acb40044150c</u> <u>643a77249eeaacd2519f4d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
17	2021-12-22 18:54:44	<u>0x031926c2726a9403e795</u> <u>c67ce3c130acb40044150c</u> <u>643a77249eeaacd2519f4d</u>	- 0.000105695000000000 00 BNB  0.05 USD	✓
18	2021-12-17 14:31:32	<u>0xb633dbc3a6535fef0478</u> <u>756103743d72b74cdbc7cf</u> <u>819caa180e9648a1af117d</u>	+ 1.8859999999999998 99 BNB  991.09 USD	✓


#	Date & time	Transaction Id	Amount	
19	2021-12-13 15:48:44	<u>0x74ea90e4b51d48d956d58830e79cc9f49ba21787ff0168907d4ca4a6ac35f1f1</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
20	2021-12-13 15:48:44	<u>0x74ea90e4b51d48d956d58830e79cc9f49ba21787ff0168907d4ca4a6ac35f1f1</u>	- 0.000105695000000000 00 BNB  0.05 USD	✓
21	2021-12-09 19:11:02	<u>0x34ffe331c5d2b369d2d9707f202e8d9eb0da687d4fc193e28944593bcf7b3e00</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
22	2021-12-09 19:11:02	<u>0x34ffe331c5d2b369d2d9707f202e8d9eb0da687d4fc193e28944593bcf7b3e00</u>	- 0.000105695000000000 00 BNB  0.06 USD	✓
23	2021-12-03 14:40:53	<u>0xdf83dee712f881d111daa4574d00c908a348069457c7fe43cf3d2d7d85ccc77b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
24	2021-12-03 14:40:53	<u>0xdf83dee712f881d111daa4574d00c908a348069457c7fe43cf3d2d7d85ccc77b</u>	- 0.000105695000000000 00 BNB  0.06 USD	✓
25	2021-11-29 23:42:55	<u>0x8fd34174bce409f6c472d84a12e369a1007dcb6544b87c9fd02d43e8bb20010f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
26	2021-11-29 23:42:55	<u>0x8fd34174bce409f6c472d84a12e369a1007dcb6544b87c9fd02d43e8bb20010f</u>	- 0.000105695000000000 00 BNB  0.06 USD	✓
27	2021-11-26 10:09:25	<u>0x5c62d1129dc498823446efa909e28139787c8e7483e3e5bca6dc232fed821b80</u>	+ 1.060000000000000000 53 BNB  622.53 USD	✓

#	Date & time	Transaction Id	Amount	
28	2021-11-25 19:12:45	<u>0x6836ca1a03e129e2b752164d7747c56610f49bbaa483ec6d18c61cd795e9b6f3</u>	+ 0.5215343300000000 46 BNB  333.31 USD	✓
29	2021-11-19 21:09:22	<u>0x1041ed85e6b1f594d06ccf5db8fe722e59f252cf032f67d96f91548570f60692</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
30	2021-11-19 21:09:22	<u>0x1041ed85e6b1f594d06ccf5db8fe722e59f252cf032f67d96f91548570f60692</u>	- 0.0001056950000000 00 BNB  0.06 USD	✓
31	2021-11-16 23:21:08	<u>0x0d36a0c17ddf7c71678a563b1fa4e9841d92b5a51d4a55f608ad6fd3ca697e21</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
32	2021-11-16 23:21:08	<u>0x0d36a0c17ddf7c71678a563b1fa4e9841d92b5a51d4a55f608ad6fd3ca697e21</u>	- 0.0001056950000000 00 BNB  0.06 USD	✓
33	2021-11-12 16:00:54	<u>0xc43fe0a4c09d38ff8be369ddc689147f8f37ed985666d28021d73e6768f75713</u>	+ 0.6269000000000000 13 BNB  393.00 USD	✓
34	2021-11-12 15:20:21	<u>0x7ec29c0c20de2b7fde4df9669bf00773fa8f53fdc844f6272b75401e973f92d3</u>	+ 0.0290000000000000 01 BNB  18.18 USD	✓
35	2021-11-08 18:49:48	<u>0x2f34918833a09c8599c279b8c8696d4cf8d28f2c7f5c7749b9cb1cc7623ef19a</u>	+ 0.0553000000000000 02 BNB  36.13 USD	✓
36	2021-11-07 18:26:56	<u>0x6512e788f4cb4c387249d5042624e47ce25ee83be01cd73948b766b744d864c2</u>	+ 0.4403000000000000 25 BNB  286.01 USD	✓





#	Date & time	Transaction Id	Amount	
37	2021-11-05 05:56:54	<u>0x754ea299f940d0304581</u> <u>906a6fa33019f1f8ee7895</u> <u>5c25254f60b8033bb34b68</u>	+ 0.1940999999999999 95 BNB  118.07 USD	✓
38	2021-10-20 11:10:23	<u>0x2b640f890fb9c8280678</u> <u>dd9cc87f1f64217e3aed04</u> <u>6bf3b163dc719e52d92499</u>	+ 0.1427733259344937 67 BNB  71.57 USD	✓
39	2021-10-16 06:35:02	<u>0xe165c5f187c8074118ff</u> <u>07b225796f0db729654d89</u> <u>dbb763e633546cae69d0e1</u>	+ 0.1477367780803350 02 BNB  68.81 USD	✓
40	2021-10-14 16:42:36	<u>0xd2f901c0ad6f57262d2e</u> <u>38eaad54b0548e30508e39</u> <u>92eea9bd2d2612152b3053</u>	+ 0.0987223358443150 84 BNB  46.66 USD	✓
41	2021-10-06 11:17:43	<u>0x039ea3483be8cd9dc549</u> <u>5a2d527dd724e31dbdd9ca</u> <u>d9566449ecceb4f1f86de</u>	+ 0.1914442141677319 96 BNB  83.25 USD	✓
42	2021-10-01 04:25:32	<u>0xb537da2602c03f2a321e</u> <u>7669c3a9e13e23a27e87ad</u> <u>6aceb1c095ad5de6eaeef9</u>	+ 0.3785272290849450 16 BNB  157.24 USD	✓
43	2021-09-28 04:07:54	<u>0x311e9eb88f3f68da1cb4</u> <u>acb6668411a6e2b88b44ef</u> <u>47b9cd5a9b52a0b5228225</u>	+ 0.2818118757840983 31 BNB  95.84 USD	✓
44	2021-09-24 03:56:04	<u>0x34a23006c48d41abd87e</u> <u>f20102822691c412890031</u> <u>85205b9ea5d77eb7c1b747</u>	+ 0.0188583300000000 00 BNB  6.50 USD	✓
45	2021-09-23 21:06:30	<u>0xa9927ec5ae0f9d4493b2</u> <u>1455c64fcf8bc4b221f8ee</u> <u>00c87507a40241a900ef19</u>	+ 0.1530432111005960 72 BNB  52.83 USD	✓




#	Date & time	Transaction Id	Amount	
46	2021-09-17 17:31:49	<u>0xc490c182cf79a76e7587004d129f9706e7f43c0c656b97a66e76cf59e7007a40</u>	+ 0.0442554356787993 60 BNB  17.99 USD	✓
47	2021-09-13 01:37:50	<u>0x26b6b9ac627fc841b16c198861f0095e2a2f5dbd7f09b7395b69e181b7fa5f2e</u>	+ 0.2595169999999999 98 BNB  103.41 USD	✓
48	2021-09-05 10:52:34	<u>0x7741c34f6919a6dc00aa1f9d7f3e27fbfed972264c41710f547e608013b7a999</u>	+ 0.0407336902636586 33 BNB  20.56 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-24 11:20:32	<u>0x343ba8f35b49c53b9511801c1a63f08d604a3fcbf8a38237755995d897fa450c</u>	- 28.372157886191271 103 BUSD  28.37 USD	✓
2	2022-04-09 04:43:31	<u>0x3cbe12c4586680a78edfe515dd49b6aa1232496702852b30c06752629ea23e7a</u>	+ 500,000,000,000.00 000000000000000000 MiniDoge	✓
3	2022-02-03 19:49:58	<u>0x09ce1f86b547d8684a6f0849e6e312af948014b58ff3eef2fa573c05b78f2790</u>	+ 28.372157886191271 103 BUSD	✓
4	2022-01-28 06:52:12	<u>0xc25a6749471550e106231f44fb57a16f8b197df90f48dc3ae5ec0fba5b984ea2</u>	- 73.033434596088852 686 BUSD	✓
5	2022-01-28 00:59:13	<u>0xe543efe8d6571f63f75d64e1ef60a4fc4b2704eac17b4732d6342669f7933375</u>	+ 73.033434596088852 686 BUSD	✓

#	Date & time	Transaction Id	Amount	
6	2022-01-20 10:38:58	<u>0x1ab1d5e4f6563b07e929</u> <u>a60736e815cc93663db698</u> <u>9d9d7e085900769dc76353</u>	+ 95,641.000000000000 0000000 PDot.io	✓
7	2022-01-19 22:34:48	<u>0x2aaf77cf46324c772c61</u> <u>4d649c07f8949adfc0e5ca</u> <u>33d7e2d3fe1f5d2bc6ec07</u>	- 162.00000000000000 0000 BUSD  22,177.27 USD	✓
8	2022-01-19 17:41:38	<u>0xc277709aaaeac988990c</u> <u>96f9e7ead1d391d4c6d42a</u> <u>bdb22d14f0371eef1941fb</u>	+ 162.00000000000000 0000 BUSD  22,177.27 USD	✓
9	2022-01-07 06:58:55	<u>0x6cb0d8e24e7515d1ab27</u> <u>f9d7d9555ee75989df967a</u> <u>61c29ccb309c8127db6178</u>	- 124.49451531660351 1224 BUSD	✓
10	2022-01-07 03:22:33	<u>0x82cfaeea23c1ab730111</u> <u>86c3757183f5e01d521a19</u> <u>7691796a460b4c7063192d</u>	+ 124.49451531660351 1224 BUSD	✓
11	2022-01-02 01:26:07	<u>0xd9cc9963f31f9cf6b2a0</u> <u>a1f413b1b1b18c68f50eb0</u> <u>566c079c5ea45c0d2f99e3</u>	+ 92,280.000000000000 0000000 1Gas.org	✓
12	2022-01-02 01:25:25	<u>0xe7d8fc343ee9fbc8803e</u> <u>21c370cd4a54a35a55022f</u> <u>48674547256d7a6ca6f839</u>	- 52.573435014126737 030 BUSD	✓
13	2022-01-01 22:43:04	<u>0x3de5a7777fae342fa1a2</u> <u>26a5e728813c569195dae7</u> <u>5ae7442e5bcf87392b3c64</u>	+ 37.133815148660907 823 BUSD	✓
14	2021-12-27 21:40:13	<u>0x7ae3de967009e9da0d37</u> <u>682a7f28d3e35535c218fe</u> <u>d4a690c6ce00f901ad6c9b</u>	+ 15.439619865465830 983 BUSD	✓

#	Date & time	Transaction Id	Amount	
15	2021-12-22 18:54:44	<u>0x031926c2726a9403e795c67ce3c130acb40044150c643a77249eeaacd2519f4d</u>	- 1,839.990117065912 954786 BUSD	✓
16	2021-12-22 13:20:13	<u>0xc290955edfd0e4759fe1b8f6df77de09f94daa12287bf5d48f920f510fe89330</u>	+ 1,839.990117065912 954786 BUSD	✓
17	2021-12-13 15:48:44	<u>0x74ea90e4b51d48d956d58830e79cc9f49ba21787ff0168907d4ca4a6ac35f1f1</u>	- 170.5919355592327 1295 BUSD  27,184.57 USD	✓
18	2021-12-13 12:13:19	<u>0xe35700b9db8c2e22a6224cd3b8725253bcb41948d215279dc948e5e1c9c0a3bb</u>	+ 170.5919355592327 1295 BUSD  27,184.57 USD	✓
19	2021-12-09 19:11:02	<u>0x34ffe331c5d2b369d2d9707f202e8d9eb0da687d4fc193e28944593bcf7b3e00</u>	- 674.32152061513431 8177 BUSD	✓
20	2021-12-09 16:23:28	<u>0xa8251f49b3b875a5d1ca45219f76def0a72a726f0e3b429e19b6a8f610596ff5</u>	+ 674.32152061513431 8177 BUSD	✓
21	2021-12-03 14:42:14	<u>0x3b7c544164379ec22a5f8a1650b15a86dc27c5fb2ee652950326908e8ded3654</u>	+ 96,816.5500000000 2910383 PowNFT.net	✓
22	2021-12-03 14:40:53	<u>0xdf83dee712f881d111daa4574d00c908a348069457c7fe43cf3d2d7d85ccc77b</u>	- 377.16468833279924 4108 BUSD  76,778.79 USD	✓
23	2021-12-03 07:10:04	<u>0x5c026d9756bc56c5b0c67a43ed417e1317ceb8c0a52c214c91aa31605433bf3d</u>	+ 377.16468833279924 4108 BUSD  76,778.79 USD	✓

#	Date & time	Transaction Id	Amount	
24	2021-11-29 23:42:55	<u>0x8fd34174bce409f6c472</u> <u>d84a12e369a1007dcb6544</u> <u>b87c9fd02d43e8bb20010f</u>	- 1,006.464368479684 480917 BUSD	✓
25	2021-11-28 05:05:28	<u>0x15a144797fe5f09396da</u> <u>5c67561f37ea4df489d164</u> <u>de0ecef654fccdce9431af</u>	+ 414.45240666435609 0005 BUSD	✓
26	2021-11-22 20:28:52	<u>0x6385930a8f955fb80677</u> <u>f8788353049b6b8326c292</u> <u>08467da90955a9d55a7ff6</u>	+ 592.01196181532839 0912 BUSD  131,259.93 USD	✓
27	2021-11-19 21:09:22	<u>0x1041ed85e6b1f594d06c</u> <u>cf5db8fe722e59f252cf03</u> <u>2f67d96f91548570f60692</u>	- 115.66973675642103 1032 BUSD	✓
28	2021-11-19 05:54:58	<u>0x249ae8d192b5480ec978</u> <u>fe2f6179c2c2ac9fa33500</u> <u>1d60024749bc1135b8a5d1</u>	+ 115.66973675642103 1032 BUSD	✓
29	2021-11-16 23:21:35	<u>0xb18e2bf04a47780010b6</u> <u>c29cdfff1db68705cd756d</u> <u>a0b1c3938183deffe0defe</u>	+ 800,000.0000000000 00000000 FF18.io	✓
30	2021-11-16 23:21:08	<u>0x0d36a0c17ddf7c71678a</u> <u>563b1fa4e9841d92b5a51d</u> <u>4a55f608ad6fd3ca697e21</u>	- 210.37979936118284 7406 BUSD  55,394.06 USD	✓
31	2021-11-16 14:43:11	<u>0xf6e84b46f8b6b072678</u> <u>7f611ccb6bde577d8539a0</u> <u>de767651acd550766ca452</u>	+ 210.37979936118284 7406 BUSD  55,394.06 USD	✓
32	2021-11-08 07:04:13	<u>0x1da49511122dccb274ff</u> <u>dff6a6c3a08a97ada7d546</u> <u>8f5217e487f09a8abcbeb1</u>	+ 800,000.0000000000 00000000 AGMC.io	✓

#	Date & time	Transaction Id	Amount	
33	2021-09-13 01:42:20	<u>0xfa79047d590598723060</u> <u>151ea99036af8218ff6717</u> <u>3df655adfa8efbcb81a9dd</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
34	2021-09-05 10:54:04	<u>0x03594a899250e3613eaf</u> <u>8e258299b568b93b92d871</u> <u>e5e024bb673a1afda60b91</u>	+ 750,000.0000000000 00000000 Zepe.io	✓

* USD values displayed at the time of transaction

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