

3xpL



# ADDRESS STATEMENT

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






BLOCKCHAIN	BNB
ADDRESS ID	<u>0x23b422655c559b8323009ef3b1047e7e7d0ea746</u>
TOTAL RECEIVED	53.747010201404449958 BNB
	32,119.21 USD
TOTAL SEND	53.680204443069683862 BNB
	32,079.29 USD




Token	Balance
BNB	0.066805758334766374 BNB
	39.92 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
Wrapped BNB	0.000000000000000000 WBNB
	0.00 USD
BUSD Token	0.000000000000000000 BUSD
	0.00 USD
pyou.finance	923.000000000000000000 PAYOU
Tu7.org	7,127,850.000000000 Tu7.org
BabySwap Token	0.000000000000000000 BABY
Position Token	0.000100000000000000 POSI
Swap7.org	713,624,319.000000000 Swap7.org










\* USD values displayed at the time of transaction










Token	Balance
PowNFT.net	96,816.5500000000002910383 PowNFT.net
Bee Token	1.000000000000000000 BeeToken
Shiller	0 Shiller
Crypto 0G	0 Crypto0G
Bonus Hunter	0 BonusHunter
Hacker	0 Hacker
Scammer	0 Scammer

#### MAIN EVENTS








#	Date & time	Transaction Id	Amount	
1	2022-12-12 15:52:30	<u>0x4c6345977ecc6b7ed76a</u> <u>f7e4b609003cc5a4e17590</u> <u>74e8d49e2aa76d35697613</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2022-12-12 15:52:30	<u>0x4c6345977ecc6b7ed76a</u> <u>f7e4b609003cc5a4e17590</u> <u>74e8d49e2aa76d35697613</u>	- 0.0001055150000000 00 BNB  0.02 USD	✓
3	2021-12-05 23:11:26	<u>0xa4ce1e4bb764f43e9055</u> <u>9948103562820545b07511</u> <u>4efe2cd7e589eba3fac9fa</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2021-12-05 23:11:26	<u>0xa4ce1e4bb764f43e9055</u> <u>9948103562820545b07511</u> <u>4efe2cd7e589eba3fac9fa</u>	- 0.0003581300000000 00 BNB  0.19 USD	✓
5	2021-12-05 23:10:41	<u>0xe7631f9e5541927cce9f</u> <u>b8ea63a6a3ce1285443b88</u> <u>6e3441695477b092d387c0</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
6	2021-12-05 23:10:41	<u>0xe7631f9e5541927cce9f b8ea63a6a3ce1285443b88 6e3441695477b092d387c0</u>	- 0.0003581300000000 00 BNB  0.19 USD	✓
7	2021-12-05 23:10:02	<u>0x6b2a94d3f2fd69e7f5dc 1d22a713cc014e59f4bea1 f0795e4c798ecfb5204145</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
8	2021-12-05 23:10:02	<u>0x6b2a94d3f2fd69e7f5dc 1d22a713cc014e59f4bea1 f0795e4c798ecfb5204145</u>	- 0.0003581300000000 00 BNB  0.19 USD	✓
9	2021-12-05 23:09:26	<u>0x99e676cbbf694b5a8101 1208bd826e9e0fc2bacd8a 97fe281b70f2d9654534d9</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
10	2021-12-05 23:09:26	<u>0x99e676cbbf694b5a8101 1208bd826e9e0fc2bacd8a 97fe281b70f2d9654534d9</u>	- 0.0003581300000000 00 BNB  0.19 USD	✓
11	2021-12-05 23:07:53	<u>0x3e70d6f845db0ff7d922 d7db34463648e88c47f82e 34e9542ae373ad3720aa57</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
12	2021-12-05 23:07:53	<u>0x3e70d6f845db0ff7d922 d7db34463648e88c47f82e 34e9542ae373ad3720aa57</u>	- 0.0003581300000000 00 BNB  0.19 USD	✓
13	2021-12-05 18:32:26	<u>0xaf0ddee347332b387d30 acade16eadf626eb3022ef 5a1f9b0b76969b20887d6a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
14	2021-12-05 18:32:26	<u>0xaf0ddee347332b387d30 acade16eadf626eb3022ef 5a1f9b0b76969b20887d6a</u>	- 0.0023066100000000 00 BNB  1.28 USD	✓




#	Date & time	Transaction Id	Amount	
15	2021-12-05 18:32:17	<u>0xdc3a4ea44d4a39cc31c9</u> <u>7e145b1b595b2fab621288</u> <u>65edd872258afe5192bd6a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
16	2021-12-05 18:32:17	<u>0xdc3a4ea44d4a39cc31c9</u> <u>7e145b1b595b2fab621288</u> <u>65edd872258afe5192bd6a</u>	- 0.002409210000000000 00 BNB  1.34 USD	✓
17	2021-12-05 18:32:11	<u>0x2160b943415fb8966bb3</u> <u>a202b58b131449eab396d1</u> <u>3093d71360ffa9d13937f8</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
18	2021-12-05 18:32:11	<u>0x2160b943415fb8966bb3</u> <u>a202b58b131449eab396d1</u> <u>3093d71360ffa9d13937f8</u>	- 0.002423010000000000 00 BNB  1.35 USD	✓
19	2021-12-05 18:32:02	<u>0xe1ac5d3ae25c630b2bce</u> <u>fc3409218987039ade1665</u> <u>f3f13c9ecc6d133618d2bc</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
20	2021-12-05 18:32:02	<u>0xe1ac5d3ae25c630b2bce</u> <u>fc3409218987039ade1665</u> <u>f3f13c9ecc6d133618d2bc</u>	- 0.002340210000000000 00 BNB  1.30 USD	✓
21	2021-12-05 18:31:59	<u>0xda4918467942ef5a2d71</u> <u>1fe5e39febf0ff73aa7957</u> <u>8abba2366a1745b1a0acb1</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
22	2021-12-05 18:31:59	<u>0xda4918467942ef5a2d71</u> <u>1fe5e39febf0ff73aa7957</u> <u>8abba2366a1745b1a0acb1</u>	- 0.002494990000000000 00 BNB  1.39 USD	✓
23	2021-12-05 18:29:47	<u>0xd8c498f1119bd6e8701e</u> <u>a04c8f615cc0db8e68b167</u> <u>9f9359c37ce9b43d1ecab7</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
24	2021-12-05 18:29:47	<u>0xd8c498f1119bd6e8701e</u> <u>a04c8f615cc0db8e68b167</u> <u>9f9359c37ce9b43d1ecab7</u>	- 0.0002221500000000 00 BNB  0.12 USD	✓
25	2021-12-05 18:28:17	<u>0x0d931aaf64614bbd18e5</u> <u>cd90cb5ef04b5ca94d9aeb</u> <u>27d715a7d3bcc845920b94</u>	+ 0.0800000000000000 02 BNB  44.62 USD	✓
26	2021-10-31 02:37:30	<u>0x4c28edd675dc64efaab7</u> <u>c3b963ebaa60d8f329bdce</u> <u>eebf756f60b6c6c9f21509</u>	- 1.7680000000000000 16 BNB  915.82 USD	✓
27	2021-10-31 02:37:30	<u>0x4c28edd675dc64efaab7</u> <u>c3b963ebaa60d8f329bdce</u> <u>eebf756f60b6c6c9f21509</u>	- 0.0001050000000000 00 BNB  0.05 USD	✓
28	2021-10-31 02:37:06	<u>0x9cbd671de62e3459c647</u> <u>151ccc72e0e28bb6070ff4</u> <u>47a1b7709268efbe058b2a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
29	2021-10-31 02:37:06	<u>0x9cbd671de62e3459c647</u> <u>151ccc72e0e28bb6070ff4</u> <u>47a1b7709268efbe058b2a</u>	- 0.0017453050000000 00 BNB  0.90 USD	✓
30	2021-10-31 02:36:45	<u>0x3232e1ca809b90455ec7</u> <u>6bbd2fe9c90ebd7a16e673</u> <u>b32576d274d2333d051a9d</u>	- 1.0035701980696818 40 BNB  519.84 USD	✓
31	2021-10-31 02:36:45	<u>0x3232e1ca809b90455ec7</u> <u>6bbd2fe9c90ebd7a16e673</u> <u>b32576d274d2333d051a9d</u>	- 0.0005883050000000 00 BNB  0.30 USD	✓
32	2021-10-31 02:36:27	<u>0x32f2165b8016eb668479</u> <u>cb65420c7c9ee81f571306</u> <u>a03bbad56ad1aa592ba56f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
33	2021-10-31 02:36:27	<u>0x32f2165b8016eb668479</u> <u>cb65420c7c9ee81f571306</u> <u>a03bbad56ad1aa592ba56f</u>	- 0.0002220300000000 00 BNB  0.11 USD	✓
34	2021-10-31 02:36:12	<u>0x33cc0f7fe21d96e883c8</u> <u>88c9ac54d9e4331b6b6f4b</u> <u>711967cd7771585509dc86</u>	+ 1.7669999999999999 04 BNB  915.30 USD	✓
35	2021-10-05 02:54:21	<u>0x3b5ad18705b01bc8613b</u> <u>b161688ec49798a8c56ce3</u> <u>0f28248e2f4423bf4b5e39</u>	- 10.2200000000000000 639 BNB  4,504.97 USD	✓
36	2021-10-05 02:54:21	<u>0x3b5ad18705b01bc8613b</u> <u>b161688ec49798a8c56ce3</u> <u>0f28248e2f4423bf4b5e39</u>	- 0.0001050000000000 00 BNB  0.04 USD	✓
37	2021-10-05 02:53:24	<u>0xfc4f785babb269e231fa</u> <u>9fd22b59637d452f12ce1e</u> <u>493a70c4bb820f807dd055</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
38	2021-10-05 02:53:24	<u>0xfc4f785babb269e231fa</u> <u>9fd22b59637d452f12ce1e</u> <u>493a70c4bb820f807dd055</u>	- 0.0002734600000000 00 BNB  0.12 USD	✓
39	2021-10-05 02:53:03	<u>0xb6da07a1cc04e8540c68</u> <u>86fa9f59c7fe5e49a3375a</u> <u>59702d188566054f375134</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
40	2021-10-05 02:53:03	<u>0xb6da07a1cc04e8540c68</u> <u>86fa9f59c7fe5e49a3375a</u> <u>59702d188566054f375134</u>	- 0.0002197600000000 00 BNB  0.09 USD	✓
41	2021-10-05 02:52:27	<u>0xd82227b441f5d50ea1be</u> <u>cba26a75f87e0a6cddb7f</u> <u>dc5ff6fa256b7b2779c53e</u>	- 10.0000000000000000 000 BNB  4,408.00 USD	✓

#	Date & time	Transaction Id	Amount	
42	2021-10-05 02:52:27	<u>0xd82227b441f5d50ea1becba26a75f87e0a6cddb7fdc5ff6fa256b7b2779c53e</u>	- 0.0004028800000000 00 BNB  0.17 USD	✓
43	2021-10-05 02:51:57	<u>0xb6c7c5da32cda62e48b4bf653ed920d1997bc0d21f7ee2591954998aa4e2db79</u>	+ 10.2200000000000000 639 BNB  4,504.97 USD	✓
44	2021-09-22 12:21:20	<u>0x3628181d38ac09e50adf2c55c8abe762fd232cb72bbeb9bb56b989f42f12b5fd</u>	- 15.6699999999999999 929 BNB  5,938.93 USD	✓
45	2021-09-22 12:21:20	<u>0x3628181d38ac09e50adf2c55c8abe762fd232cb72bbeb9bb56b989f42f12b5fd</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓
46	2021-09-22 12:20:59	<u>0x0a75f55eecbf9f43608217e0224aad2a8c1c978f91a2c8ebfd1fb5ea3081c37e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
47	2021-09-22 12:20:59	<u>0x0a75f55eecbf9f43608217e0224aad2a8c1c978f91a2c8ebfd1fb5ea3081c37e</u>	- 0.0001115200000000 00 BNB  0.04 USD	✓
48	2021-09-22 12:20:38	<u>0x137438fac1c6e1bb00f9fe3befb9d0a8d788fb5e89818532454ee2a0ed68af60</u>	- 15.0000000000000000 000 BNB  5,685.00 USD	✓
49	2021-09-22 12:20:38	<u>0x137438fac1c6e1bb00f9fe3befb9d0a8d788fb5e89818532454ee2a0ed68af60</u>	- 0.0006636400000000 00 BNB  0.25 USD	✓
50	2021-09-22 09:10:14	<u>0xf1ffbc6608e63cdae901fb74b3fabd4ce6cb0e9a88986e4796a4e76115be13ed</u>	+ 15.6799999999999999 716 BNB  5,942.72 USD	✓

## INTERNAL EVENTS




#	Date & time	Transaction Id	Amount	
1	2021-10-31 02:37:06	<u>0x9cbd671de62e3459c647</u> <u>151ccc72e0e28bb6070ff4</u> <u>47a1b7709268efbe058b2a</u>	+ 1.0000102014044480 74 BNB  518.00 USD	✓
2	2021-10-05 02:53:24	<u>0xfc4f785babb269e231fa</u> <u>9fd22b59637d452f12ce1e</u> <u>493a70c4bb820f807dd055</u>	+ 10.0000000000000000 000 BNB  4,408.00 USD	✓
3	2021-09-22 12:20:59	<u>0x0a75f55eecbf9f436082</u> <u>17e0224aad2a8c1c978f91</u> <u>a2c8ebfd1fb5ea3081c37e</u>	+ 15.0000000000000000 000 BNB  5,685.00 USD	✓



## BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-12-12 15:52:30	<u>0x4c6345977ecc6b7ed76a</u> <u>f7e4b609003cc5a4e17590</u> <u>74e8d49e2aa76d35697613</u>	- 7.2999999999999998 22 BUSD  7.30 USD	✓
2	2022-05-31 22:31:23	<u>0x0848315b8ebd5df9ffe0</u> <u>b83bb00ecbb84800893fa1</u> <u>2c4dddde0ebc1152c74986</u>	+ 0.0001000000000000 00 POSI	✓
3	2022-05-20 17:09:52	<u>0x07ba98b2a6985c4c3bba</u> <u>5b24b5715d08915512323f</u> <u>20e94d37ac70676b0bb88b</u>	+ 7.2999999999999998 22 BUSD  7.30 USD	✓
4	2021-12-05 18:34:05	<u>0x20a5c6e1d493427bf635</u> <u>b129dfffb390d00a5736521</u> <u>3ec560230942770fe4b5ab</u>	+ 96,816.5500000000 2910383 PowNFT.net	✓
5	2021-12-05 18:32:26	<u>0xaf0ddee347332b387d30</u> <u>acade16eadf626eb3022ef</u> <u>5a1f9b0b76969b20887d6a</u>	- 45.0000000000000000 000 BABY	✓



#	Date & time	Transaction Id	Amount	
6	2021-12-05 18:32:26	<u>0xaf0ddee347332b387d30</u> <u>acade16eadf626eb3022ef</u> <u>5a1f9b0b76969b20887d6a</u>	- 5.0000000000000000 00 BABY	✓
7	2021-12-05 18:32:17	<u>0xdc3a4ea44d4a39cc31c9</u> <u>7e145b1b595b2fab621288</u> <u>65edd872258afe5192bd6a</u>	- 45.0000000000000000 000 BABY	✓
8	2021-12-05 18:32:17	<u>0xdc3a4ea44d4a39cc31c9</u> <u>7e145b1b595b2fab621288</u> <u>65edd872258afe5192bd6a</u>	- 5.0000000000000000 00 BABY	✓
9	2021-12-05 18:32:11	<u>0x2160b943415fb8966bb3</u> <u>a202b58b131449eab396d1</u> <u>3093d71360ffa9d13937f8</u>	- 45.0000000000000000 000 BABY	✓
10	2021-12-05 18:32:11	<u>0x2160b943415fb8966bb3</u> <u>a202b58b131449eab396d1</u> <u>3093d71360ffa9d13937f8</u>	- 5.0000000000000000 00 BABY	✓
11	2021-12-05 18:32:02	<u>0xe1ac5d3ae25c630b2bce</u> <u>fc3409218987039ade1665</u> <u>f3f13c9ecc6d133618d2bc</u>	- 45.0000000000000000 000 BABY	✓
12	2021-12-05 18:32:02	<u>0xe1ac5d3ae25c630b2bce</u> <u>fc3409218987039ade1665</u> <u>f3f13c9ecc6d133618d2bc</u>	- 5.0000000000000000 00 BABY	✓
13	2021-12-05 18:31:59	<u>0xda4918467942ef5a2d71</u> <u>1fe5e39febff73aa7957</u> <u>8abba2366a1745b1a0acb1</u>	- 45.0000000000000000 000 BABY	✓
14	2021-12-05 18:31:59	<u>0xda4918467942ef5a2d71</u> <u>1fe5e39febff73aa7957</u> <u>8abba2366a1745b1a0acb1</u>	- 5.0000000000000000 00 BABY	✓

#	Date & time	Transaction Id	Amount	
15	2021-12-05 07:00:55	<u>0xb5ae4000f2dd90830881d1fba1728408048819984e2f3b3d91588c3434600e51</u>	+ 250.00000000000000 0000 BABY	✓
16	2021-11-04 11:07:05	<u>0xdc1569e14528142422da95585ac14ebd6b27f5cc144b96bed9d6da00016fef32</u>	+ 713,624,319.000000 000 Swap7.org	✓
17	2021-11-01 21:49:12	<u>0x01f67a3539d95b6343d8fae6e1d1024ab99b8ed647a8c88bcbef47892e5419a1</u>	+ 713,624,319.000000 000 Swap7.org	✓
18	2021-11-01 10:18:58	<u>0x671801f8fb96f4f6d034f5e47d3d6412c63988e2f3c37e2ef225ee30b38b9918</u>	+ 713,624,319.000000 000 Swap7.org	✓
19	2021-10-31 02:37:06	<u>0x9cbd671de62e3459c647151ccc72e0e28bb6070ff447a1b7709268efbe058b2a</u>	- 530.46880342176314 1159 USDT  101,024.51 USD	✓
20	2021-10-31 02:36:45	<u>0x3232e1ca809b90455ec76bbd2fe9c90ebd7a16e673b32576d274d2333d051a9d</u>	+ 530.46880342176314 1159 USDT  101,024.51 USD	✓
21	2021-10-05 09:05:18	<u>0x0048002f0241e33c30eda6da750f9df84b4303ed82e40a7cecbdec560aab558</u>	+ 7,127,850.00000000 0 Tu7.org	✓
22	2021-10-05 02:54:51	<u>0x53a914498d7589d13b564dae26adcffdebdc5724db4e4a006aadf1c3ef13fede9</u>	+ 800,000.0000000000 00000000 LinkP.io	✓
23	2021-10-05 02:53:24	<u>0xfc4f785babb269e231fa9fd22b59637d452f12ce1e493a70c4bb820f807dd055</u>	- 10.0000000000000000 000 WBNB  4,408.00 USD	✓

#	Date & time	Transaction Id	Amount	
24	2021-10-05 02:52:27	<u>0xd82227b441f5d50ea1be cba26a75f87e0a6cddb7f dc5ff6fa256b7b2779c53e</u>	+ 10.0000000000000000 000 WBNB  4,408.00 USD	✓
25	2021-10-02 21:22:17	<u>0x4b9e813623bcfcf6efae 3df91d8429b7ed4a8a287d b09d3f2b8fd70523256208</u>	+ 1.0000000000000000 00 BeeToken	✓
26	2021-09-27 16:29:36	<u>0xb961c92bcae801551fac 9f4a646679685a9d552c55 fd1322c5c7a938c6699fac</u>	+ 31,820.0000000000 0000000 safemoon-dividend. com	✓
27	2021-09-25 22:17:21	<u>0x1939026eda6729718450 74ac858182f96c6a6aa138 9ba91c19245bfaf2b24aba</u>	+ 923.00000000000000 0000 PAYOU	✓
28	2021-09-22 12:20:38	<u>0x137438fac1c6e1bb00f9 fe3befb9d0a8d788fb5e89 818532454ee2a0ed68af60</u>	+ 15.0000000000000000 000 WBNB  5,685.00 USD	✓

#### BEP-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-12-05 23:11:26	<u>0xa4ce1e4bb764f43e9055 9948103562820545b07511 4efe2cd7e589eba3fac9fa</u>	- 1 Shiller	✓
2	2021-12-05 23:10:41	<u>0xe7631f9e5541927cce9f b8ea63a6a3ce1285443b88 6e3441695477b092d387c0</u>	- 1 BonusHunter	✓
3	2021-12-05 23:10:02	<u>0x6b2a94d3f2fd69e7f5dc 1d22a713cc014e59f4bea1 f0795e4c798ecfb5204145</u>	- 1 Crypto0G	✓

#	Date & time	Transaction Id	Amount	
4	2021-12-05 23:09:26	<u>0x99e676cbbf694b5a8101</u> <u>1208bd826e9e0fc2bacd8a</u> <u>97fe281b70f2d9654534d9</u>	- 1 Scammer	✓
5	2021-12-05 23:07:53	<u>0x3e70d6f845db0ff7d922</u> <u>d7db34463648e88c47f82e</u> <u>34e9542ae373ad3720aa57</u>	- 1 Hacker	✓
6	2021-12-05 18:32:26	<u>0xaf0ddee347332b387d30</u> <u>acade16eadf626eb3022ef</u> <u>5a1f9b0b76969b20887d6a</u>	+ 1 Crypto0G	✓
7	2021-12-05 18:32:17	<u>0xdc3a4ea44d4a39cc31c9</u> <u>7e145b1b595b2fab621288</u> <u>65edd872258afe5192bd6a</u>	+ 1 BonusHunter	✓
8	2021-12-05 18:32:11	<u>0x2160b943415fb8966bb3</u> <u>a202b58b131449eab396d1</u> <u>3093d71360ffa9d13937f8</u>	+ 1 Shiller	✓
9	2021-12-05 18:32:02	<u>0xe1ac5d3ae25c630b2bce</u> <u>fc3409218987039ade1665</u> <u>f3f13c9ecc6d133618d2bc</u>	+ 1 Scammer	✓
10	2021-12-05 18:31:59	<u>0xda4918467942ef5a2d71</u> <u>1fe5e39febff0ff73aa7957</u> <u>8abba2366a1745b1a0acb1</u>	+ 1 Hacker	✓

\* USD values displayed at the time of transaction

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