

3xp1



ADDRESS STATEMENT

GENERATED AT 2024-09-29 21:20 (UTC)






BLOCKCHAIN	BNB
ADDRESS ID	<u>0x265b01ea7c05afb3c2de5b998e06c7edf86e2d80</u>
TOTAL RECEIVED	0.595347428053954353 BNB 357.26 USD
TOTAL SEND	0.595347428053954353 BNB 357.26 USD






Token	Balance
BNB	0.000000000000000000 BNB 0.00 USD
Tether USD	0.000000000000000000 USDT 0.00 USD
AXL INU	100.000000000000000000 AXL
BabySwap Token	0.000000000000000000 BABY
Nabox Token	0.000000000000000000 NABOX
PDot.io	95,641.000000000000000000 PDot.io
BUSDSWAP.NET	13,000.000000000000000000 BUSD
WEB3 Inu	841,043.516351213 WEB3

MAIN EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2022-01-17 13:16:30	<u>0x3e00e3d93a700da8d4fb</u> <u>2f56c3a8c688fc614d57ff</u> <u>360578c10cb1564cbc1e88</u>	- 0.1715733360539543 62 BNB  81.53 USD	✓
2	2022-01-17 13:16:30	<u>0x3e00e3d93a700da8d4fb</u> <u>2f56c3a8c688fc614d57ff</u> <u>360578c10cb1564cbc1e88</u>	- 0.0001260000000000 00 BNB  0.05 USD	✓
3	2022-01-17 13:14:24	<u>0xb6cef674792a949c4039</u> <u>c8964d093062df948940e9</u> <u>81ae6895484881298ce459</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2022-01-17 13:14:24	<u>0xb6cef674792a949c4039</u> <u>c8964d093062df948940e9</u> <u>81ae6895484881298ce459</u>	- 0.0011714400000000 00 BNB  0.55 USD	✓
5	2022-01-17 09:20:53	<u>0x8de512834f5550f44935</u> <u>c1c2a332377978f81d3310</u> <u>f612f13e68e46e199e2353</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2022-01-17 09:20:53	<u>0x8de512834f5550f44935</u> <u>c1c2a332377978f81d3310</u> <u>f612f13e68e46e199e2353</u>	- 0.0015818580000000 00 BNB  0.74 USD	✓
7	2022-01-17 09:20:02	<u>0x81930a74fc531348153a</u> <u>7fa6e3e12b90fee7bd1ff8</u> <u>e9dc518ece5efff273c293</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
8	2022-01-17 09:20:02	<u>0x81930a74fc531348153a</u> <u>7fa6e3e12b90fee7bd1ff8</u> <u>e9dc518ece5efff273c293</u>	- 0.0002665800000000 00 BNB  0.12 USD	✓
9	2022-01-16 16:57:14	<u>0x3ac3f06e06a68a26bad2</u> <u>7b794ac9abbb853eafa7c3</u> <u>903e1802f90be79cfa3410</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2022-01-16 16:57:14	<u>0x3ac3f06e06a68a26bad27b794ac9abbb853eafa7c3903e1802f90be79cfa3410</u>	- 0.0013765620000000 00 BNB  0.68 USD	✓
11	2022-01-16 16:55:23	<u>0x1999273d92d5ae5fe6d985c146dd0f608420b679d7753aa057f5abfdffc6fd31</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
12	2022-01-16 16:55:23	<u>0x1999273d92d5ae5fe6d985c146dd0f608420b679d7753aa057f5abfdffc6fd31</u>	- 0.0002664360000000 00 BNB  0.13 USD	✓
13	2022-01-16 16:36:32	<u>0x1cee55fa3ad85f839b191b4541daeec0f9a31b6ff582675f5e9812863a328e6a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
14	2022-01-16 16:36:32	<u>0x1cee55fa3ad85f839b191b4541daeec0f9a31b6ff582675f5e9812863a328e6a</u>	- 0.0002661240000000 00 BNB  0.13 USD	✓
15	2022-01-16 16:16:21	<u>0xb13696a07004e3bc7c11d94a518846a5da24264806cc89beba3552f6de6051fb</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
16	2022-01-16 16:16:21	<u>0xb13696a07004e3bc7c11d94a518846a5da24264806cc89beba3552f6de6051fb</u>	- 0.0002668500000000 00 BNB  0.13 USD	✓
17	2022-01-16 15:34:28	<u>0x4886f572cc55937033b058600f7b8a985b817fa682cf88eb71256070bed2d7b3</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
18	2022-01-16 15:34:28	<u>0x4886f572cc55937033b058600f7b8a985b817fa682cf88eb71256070bed2d7b3</u>	- 0.0001270260000000 00 BNB  0.06 USD	✓

#	Date & time	Transaction Id	Amount	
19	2022-01-16 15:33:19	<u>0xf7d5b6fb0d315b4142c2</u> <u>10e84ab40a3d5a1a032402</u> <u>47152d282fb59c955e1945</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
20	2022-01-16 15:33:19	<u>0xf7d5b6fb0d315b4142c2</u> <u>10e84ab40a3d5a1a032402</u> <u>47152d282fb59c955e1945</u>	- 0.000217170000000000 00 BNB  0.10 USD	✓
21	2022-01-16 15:32:25	<u>0x9838cc6a5dad1c418bc6</u> <u>d5e0592d689d4c6397d57a</u> <u>3cc75707e9c6fb52434cec</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
22	2022-01-16 15:32:25	<u>0x9838cc6a5dad1c418bc6</u> <u>d5e0592d689d4c6397d57a</u> <u>3cc75707e9c6fb52434cec</u>	- 0.000307026000000000 00 BNB  0.15 USD	✓
23	2022-01-16 08:27:35	<u>0x6bb5c46810022ff8925f</u> <u>b31a3c0face545c2766bae</u> <u>859e821176ac15aab5a487</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
24	2022-01-16 08:27:35	<u>0x6bb5c46810022ff8925f</u> <u>b31a3c0face545c2766bae</u> <u>859e821176ac15aab5a487</u>	- 0.000217098000000000 00 BNB  0.10 USD	✓
25	2022-01-16 08:24:14	<u>0xe0d61691f48d635d8244</u> <u>8d3c088cb33db0141a0c15</u> <u>94b31f823e0dc20036b4de</u>	- 0.006041070000000000 00 BNB  3.02 USD	✓
26	2022-01-16 08:24:14	<u>0xe0d61691f48d635d8244</u> <u>8d3c088cb33db0141a0c15</u> <u>94b31f823e0dc20036b4de</u>	- 0.000126000000000000 00 BNB  0.06 USD	✓
27	2022-01-16 08:09:11	<u>0x3aadcf5db1a3178606ec</u> <u>8c5dfea58d5889594c7b31</u> <u>7ac12509f7afa85511c9ae</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
28	2022-01-16 08:09:11	<u>0x3aadcf5db1a3178606ec</u> <u>8c5dfea58d5889594c7b31</u> <u>7ac12509f7afa85511c9ae</u>	- 0.0015618240000000 00 BNB  0.78 USD	✓
29	2022-01-16 08:07:29	<u>0x525bb50619d2dec1274b</u> <u>5ef3e097ff60c14c33eaa0</u> <u>a0bdf7dd6bb58834f8c065</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
30	2022-01-16 08:07:29	<u>0x525bb50619d2dec1274b</u> <u>5ef3e097ff60c14c33eaa0</u> <u>a0bdf7dd6bb58834f8c065</u>	- 0.0002665680000000 00 BNB  0.13 USD	✓
31	2022-01-16 08:04:59	<u>0x9d9ab6cbe22b184019bf</u> <u>1fd3a2f3294d37fbf1fc19</u> <u>876e6ff5381465a26f1cbc</u>	+ 0.0068171460000000 00 BNB  3.41 USD	✓
32	2022-01-15 08:02:20	<u>0xbdabe8fb45a969b801ed</u> <u>5e5c4b1ed2338cc069be11</u> <u>85d5e58d502350e8e6d0dd</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
33	2022-01-15 08:02:20	<u>0xbdabe8fb45a969b801ed</u> <u>5e5c4b1ed2338cc069be11</u> <u>85d5e58d502350e8e6d0dd</u>	- 0.0003070260000000 00 BNB  0.15 USD	✓
34	2022-01-14 23:36:30	<u>0x0ad2e079fffed5639768</u> <u>9a56b10896109c68059bc6</u> <u>a717ab616666e0d9b0adae</u>	- 0.4084752500000000 12 BNB  201.86 USD	✓
35	2022-01-14 23:36:30	<u>0x0ad2e079fffed5639768</u> <u>9a56b10896109c68059bc6</u> <u>a717ab616666e0d9b0adae</u>	- 0.0008061840000000 00 BNB  0.39 USD	✓
36	2022-01-14 23:32:33	<u>0xde73727f56315aa583d6</u> <u>5791396fff89644a493a55</u> <u>c7da5ae73028814c78bb11</u>	+ 0.4184752500000000 21 BNB  206.81 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-01-17 13:14:24	<u>0xb6cef674792a949c4039</u> <u>c8964d093062df948940e9</u> <u>81ae6895484881298ce459</u>	+ 0.1700550320539543 64 BNB  80.81 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-02-03 00:25:24	<u>0x0e6f6e6a929e46ea465e</u> <u>e853d81a260c9203a9f390</u> <u>087b57c0cfa23209759d0c</u>	+ 100.00000000000000 0000 AXL	✓
2	2022-01-17 13:14:24	<u>0xb6cef674792a949c4039</u> <u>c8964d093062df948940e9</u> <u>81ae6895484881298ce459</u>	- 1,687,239.32406407 6179638505 NABOX	✓
3	2022-01-17 09:20:53	<u>0x8de512834f5550f44935</u> <u>c1c2a332377978f81d3310</u> <u>f612f13e68e46e199e2353</u>	+ 1,687,239.32406407 6179638505 NABOX	✓
4	2022-01-17 09:20:53	<u>0x8de512834f5550f44935</u> <u>c1c2a332377978f81d3310</u> <u>f612f13e68e46e199e2353</u>	- 119.93856568485118 4301 BABY	✓
5	2022-01-16 19:06:19	<u>0xa0c1ef5051cd64b27d53</u> <u>73b35d04e3ce2605556416</u> <u>555f725f2b8de11093ee64</u>	+ 777,777.777777778 WEB3	✓
6	2022-01-16 16:57:14	<u>0x3ac3f06e06a68a26bad2</u> <u>7b794ac9abbb853eafa7c3</u> <u>903e1802f90be79cfa3410</u>	+ 119.93856568485118 4301 BABY	✓
7	2022-01-16 16:57:14	<u>0x3ac3f06e06a68a26bad2</u> <u>7b794ac9abbb853eafa7c3</u> <u>903e1802f90be79cfa3410</u>	- 86.720500020000002 905 USDT	✓

#	Date & time	Transaction Id	Amount	
8	2022-01-16 16:45:02	<u>0xd55c9809a489a815272f</u> <u>070f193300f5727374881e</u> <u>56be6247a3429e24eb4c32</u>	+ 86.720500020000002 905 USDT	✓
9	2022-01-16 15:34:28	<u>0x4886f572cc55937033b0</u> <u>58600f7b8a985b817fa682</u> <u>cf88eb71256070bed2d7b3</u>	- 1.4003640900000000 61 BABY	✓
10	2022-01-16 15:33:19	<u>0xf7d5b6fb0d315b4142c2</u> <u>10e84ab40a3d5a1a032402</u> <u>47152d282fb59c955e1945</u>	- 281.26641748445314 3061 BABY	✓
11	2022-01-16 15:32:25	<u>0x9838cc6a5dad1c418bc6</u> <u>d5e0592d689d4c6397d57a</u> <u>3cc75707e9c6fb52434cec</u>	- 1.4003640900000000 61 BABY	✓
12	2022-01-16 08:27:35	<u>0x6bb5c46810022ff8925f</u> <u>b31a3c0face545c2766bae</u> <u>859e821176ac15aab5a487</u>	- 284.15138970999998 9464 BABY	✓
13	2022-01-16 08:09:11	<u>0x3aadcf5db1a3178606ec</u> <u>8c5dfea58d5889594c7b31</u> <u>7ac12509f7afa85511c9ae</u>	+ 285.72585574666373 9865 BABY	✓
14	2022-01-16 08:09:11	<u>0x3aadcf5db1a3178606ec</u> <u>8c5dfea58d5889594c7b31</u> <u>7ac12509f7afa85511c9ae</u>	- 3,743,699.03828251 3152807951 NABOX	✓
15	2022-01-16 08:08:29	<u>0x47e585f68a9675c33518</u> <u>299e31e881415d123f7391</u> <u>122fe110cd80f8dbd2541c</u>	+ 95,641.000000000000 0000000 PDot.io	✓
16	2022-01-16 08:04:26	<u>0x3bfc3c5c015285a82c24</u> <u>f6b6d9b275924b60c3e745</u> <u>c1b5994a59e340c6b2eb98</u>	+ 3,733,699.03828251 3152807951 NABOX	✓

#	Date & time	Transaction Id	Amount	
17	2022-01-16 08:03:26	<u>0xc66ad98d6c59a4bb918a</u> <u>a90c4462e59bed4bdc36cc</u> <u>ad67df9077574f024ad04d</u>	+ 10,000.000000000000 0000000 NABOX	✓
18	2022-01-16 00:21:52	<u>0x0b0d1515f734e3cd5ea3</u> <u>e43b021f4ad4436beb7c46</u> <u>f4472c4162dbc4f6ff433f</u>	+ 13,000.000000000000 0000000 BUSD	✓
19	2022-01-15 08:11:59	<u>0x816f47a07df255f1f798</u> <u>dd526205eed9019752eaa9</u> <u>adb79746799395b49db729</u>	+ 141.00000000000000 0000 BABY	✓
20	2022-01-15 08:02:20	<u>0xbdabe8fb45a969b801ed</u> <u>5e5c4b1ed2338cc069be11</u> <u>85d5e58d502350e8e6d0dd</u>	- 141.00000000000000 0000 BABY	✓
21	2022-01-14 23:36:30	<u>0x0ad2e079fffed5639768</u> <u>9a56b10896109c68059bc6</u> <u>a717ab616666e0d9b0adae</u>	+ 282.49267962778941 4099 BABY	✓

* USD values displayed at the time of transaction

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