




3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-25 17:13 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x3087935d7b59b827d29c80c1a46e61bb963834c1</u>
TOTAL RECEIVED	1.137838868745126408 BNB  673.37 USD
TOTAL SEND	1.132049443745126505 BNB  669.94 USD

Token	Balance
BNB	0.005789425000000000 BNB  3.42 USD
BTCB Token	0.000000000000000000 BTCB  0.00 USD
BUSD Token	0.000000000000000000 BUSD  0.00 USD
The Web3 Project	0.000408564370269178 WEB3
Mini-Doge.io	500,000,000,000.000000000000000000 MiniDoge
SpacePi Token	500,000.000000000 SpacePi
PDot.io	95,641.00000000000000000000 PDot.io
usdswap.io	1,286,698 usdswap.io
SDJT	0.100000000 SDJT
AI Avail	23,000.000000 AI-A

\* USD values displayed at the time of transaction

Token

Balance

1Gas.org







92,280.000000000000000000 1Gas.org




MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-03-28 10:40:34	<u>0xd212e5200f228d665e5a</u> <u>fa7d3ad509bae5d8875bd3</u> <u>f5f31ea08411dd3cd3ca17</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2023-03-28 10:40:34	<u>0xd212e5200f228d665e5a</u> <u>fa7d3ad509bae5d8875bd3</u> <u>f5f31ea08411dd3cd3ca17</u>	- 0.0001055750000000 00 BNB  0.03 USD	✓
3	2023-02-02 22:22:25	<u>0xcdc5883064e210de183b</u> <u>cca013c5c7fdec08bc80a5</u> <u>c11381afda93d60aa866be</u>	- 1.1306773037451263 16 BNB  369.27 USD	✓
4	2023-02-02 22:22:25	<u>0xcdc5883064e210de183b</u> <u>cca013c5c7fdec08bc80a5</u> <u>c11381afda93d60aa866be</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓
5	2022-04-17 21:42:36	<u>0x56a1fbfb121b2f13ee01</u> <u>cf474e3cb0e5b06d5fe1f9</u> <u>42bfc1c122e742c3eac34</u>	+ 0.8813388687451264 58 BNB  350.42 USD	✓
6	2022-03-08 16:32:59	<u>0xbb525490ef207e6dad30</u> <u>2f8273729731deab8f21a7</u> <u>568ab9d0975266ef5a65a1</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
7	2022-03-08 16:32:59	<u>0xbb525490ef207e6dad30</u> <u>2f8273729731deab8f21a7</u> <u>568ab9d0975266ef5a65a1</u>	- 0.0001056950000000 00 BNB  0.04 USD	✓
8	2022-01-21 04:11:27	<u>0x11edb902f87de29d722a</u> <u>9515bda05d5981ae06a391</u> <u>9f56b49efbaea09ce3534c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓


\* USD values displayed at the time of transaction


#	Date & time	Transaction Id	Amount	
9	2022-01-21 04:11:27	<u>0x11edb902f87de29d722a9515bda05d5981ae06a3919f56b49efbaea09ce3534c</u>	- 0.0001055750000000 00 BNB  0.04 USD	✓
10	2022-01-19 04:45:54	<u>0x98470becff6fe39f51eccee7715463b0815c9d0ca3c3b5122a3ecd596a23c4bd</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
11	2022-01-19 04:45:54	<u>0x98470becff6fe39f51eccee7715463b0815c9d0ca3c3b5122a3ecd596a23c4bd</u>	- 0.0001055750000000 00 BNB  0.04 USD	✓
12	2022-01-12 19:17:29	<u>0x0bb0aff3722f0f1197339a163a24a7174906d9f3bf546d4f645f6041b725dc0c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
13	2022-01-12 19:17:29	<u>0x0bb0aff3722f0f1197339a163a24a7174906d9f3bf546d4f645f6041b725dc0c</u>	- 0.0001055750000000 00 BNB  0.05 USD	✓
14	2022-01-07 01:13:46	<u>0xeb02696d901ce3926eb1418d4fa272e016c320d62db288e8699a52845b9a0fd6</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
15	2022-01-07 01:13:46	<u>0xeb02696d901ce3926eb1418d4fa272e016c320d62db288e8699a52845b9a0fd6</u>	- 0.0001055750000000 00 BNB  0.04 USD	✓
16	2022-01-02 18:46:50	<u>0x7c68a88b1b76b7220eaff251c0b9ae0a91cf3fecfe79101308e00e4fbf8a36ad</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
17	2022-01-02 18:46:50	<u>0x7c68a88b1b76b7220eaff251c0b9ae0a91cf3fecfe79101308e00e4fbf8a36ad</u>	- 0.0001055750000000 00 BNB  0.05 USD	✓

#	Date & time	Transaction Id	Amount	
18	2021-12-21 09:07:16	<u>0xc6320b11546bd2904127</u> <u>aaa10a101861258d47331b</u> <u>36c1217df0c4289989a6b8</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
19	2021-12-21 09:07:16	<u>0xc6320b11546bd2904127</u> <u>aaa10a101861258d47331b</u> <u>36c1217df0c4289989a6b8</u>	- 0.000105575000000000 00 BNB  0.05 USD	✓
20	2021-12-20 21:09:04	<u>0x51ff4b292a16af0567ae</u> <u>9da87b4e6bf0e88d716768</u> <u>7a71ca2671dafb193ac49b</u>	+ 0.250000000000000000 00 BNB  131.97 USD	✓
21	2021-12-20 03:40:29	<u>0xb0f51e0cc7a77325c79b</u> <u>4e804cef82a1d082fb1c7a</u> <u>126fd69d39885dd07c53e0</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
22	2021-12-20 03:40:29	<u>0xb0f51e0cc7a77325c79b</u> <u>4e804cef82a1d082fb1c7a</u> <u>126fd69d39885dd07c53e0</u>	- 0.000105695000000000 00 BNB  0.05 USD	✓
23	2021-12-12 22:18:14	<u>0x337d0f59f5f96d9ff0f8</u> <u>6d0c1be401d5981b932e49</u> <u>f2804974ad0aa85d73b695</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
24	2021-12-12 22:18:14	<u>0x337d0f59f5f96d9ff0f8</u> <u>6d0c1be401d5981b932e49</u> <u>f2804974ad0aa85d73b695</u>	- 0.000105575000000000 00 BNB  0.05 USD	✓
25	2021-12-09 17:35:49	<u>0x3906d2afb96a7cec0327</u> <u>317d6eddf1b662e25e97ca</u> <u>8bd7e518c23219b9e42956</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
26	2021-12-09 17:35:49	<u>0x3906d2afb96a7cec0327</u> <u>317d6eddf1b662e25e97ca</u> <u>8bd7e518c23219b9e42956</u>	- 0.000105575000000000 00 BNB  0.06 USD	✓




#	Date & time	Transaction Id	Amount	
27	2021-12-09 14:55:13	<u>0x5440cab71c211f761d28</u> <u>154dcc3a15fb786b9d65e8</u> <u>ad9d25cc7135986b5196cc</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
28	2021-12-09 14:55:13	<u>0x5440cab71c211f761d28</u> <u>154dcc3a15fb786b9d65e8</u> <u>ad9d25cc7135986b5196cc</u>	- 0.000105575000000000 00 BNB  0.06 USD	✓
29	2021-12-09 11:19:37	<u>0x50b14822401ff11f620c</u> <u>0deb76aad2edd528f20fd7</u> <u>662b4ba736a708f219fa1f</u>	+ 0.006500000000000000 00 BNB  3.70 USD	✓

#### BEP-20 EVENTS


#	Date & time	Transaction Id	Amount	
1	2023-03-28 11:07:13	<u>0xb3c5a4ab6161ee3e10f9</u> <u>a3f0a10693a6a8f7ee68a3</u> <u>62b4b8012fce1032c48965</u>	+ 23,000.000000 AI-A	✓
2	2023-03-28 10:40:34	<u>0xd212e5200f228d665e5a</u> <u>fa7d3ad509bae5d8875bd3</u> <u>f5f31ea08411dd3cd3ca17</u>	- 0.0046971565329247 66 BTCB  127.09 USD	✓
3	2022-10-13 10:02:04	<u>0xc7ab4f6b57c8ed730ad7</u> <u>1d7993a095a9defdd89519</u> <u>65ad0b61d6e1b34488a1c7</u>	+ 0.100000000 SDJT	✓
4	2022-05-29 17:06:09	<u>0x525f79002d5e00b5d3fd</u> <u>8cf3e3e22eb795de0332ae</u> <u>e653600d2ec89a83d29dd9</u>	+ 500,000.000000000 SpacePi	✓
5	2022-04-17 21:51:42	<u>0x73d9b024f6b170814596</u> <u>92cd307ccf95f12cd1756f</u> <u>92074d83e2724344c2f5fc</u>	+ 1,286,698 usdswap.io	✓

#	Date & time	Transaction Id	Amount	
6	2022-04-16 17:09:10	<u>0xd893efc0204ecfc639bc</u> <u>faa0fe179079f011475240</u> <u>17292148256ae1c548884a</u>	+ 0.0002030819231408 11 WEB3	✓
7	2022-04-09 17:17:40	<u>0xfc6a23b2de24732c81a4</u> <u>e261f52bd3db53d70c94dd</u> <u>5cd7a533994ff97ba2105b</u>	+ 500,000,000,000.00 000000000000000000 MiniDoge	✓
8	2022-03-09 07:28:09	<u>0xde84f9723c314f69a261</u> <u>30d66db2fb291b7f1f08df</u> <u>cc4f13d8fbec9b74c3615a</u>	+ 1,286,698 usdswap.io	✓
9	2022-03-08 16:32:59	<u>0xbb525490ef207e6dad30</u> <u>2f8273729731deab8f21a7</u> <u>568ab9d0975266ef5a65a1</u>	- 436.29638635013435 5325 BUSD	✓
10	2022-03-08 15:46:00	<u>0x627794090126731c4b68</u> <u>e2428159448abef4b48b94</u> <u>5eeadd902673871e28194</u>	+ 436.29638635013435 5325 BUSD	✓
11	2022-01-21 04:11:27	<u>0x11edb902f87de29d722a</u> <u>9515bda05d5981ae06a391</u> <u>9f56b49efbaea09ce3534c</u>	- 1,000.000000000000 000000 BUSD	✓
12	2022-01-20 14:47:15	<u>0xa5085b4cd3ee1bfef5ce</u> <u>8bc2e211be44cc57e8a95e</u> <u>bd9327b71157886947241d</u>	+ 1,000.000000000000 000000 BUSD  136,896.77 USD	✓
13	2022-01-19 04:46:21	<u>0x3907874364d97f6b923f</u> <u>08365c6984aefac97055b5</u> <u>71fa89a79743adcfaaeeb6</u>	+ 95,641.000000000000 0000000 PDot.io	✓
14	2022-01-19 04:45:54	<u>0x98470becff6fe39f51ec</u> <u>cee7715463b0815c9d0ca3</u> <u>c3b5122a3ecd596a23c4bd</u>	- 678.00000000000000 0000 BUSD  92,816.01 USD	✓

#	Date & time	Transaction Id	Amount	
15	2022-01-18 13:25:23	<u>0x084062b32786026c3de8</u> <u>cde9700e53114c6a79997f</u> <u>885d6888fa2971dcd9565d</u>	+ 678.00000000000000 0000 BUSD	✓
16	2022-01-12 19:17:29	<u>0x0bb0aff3722f0f119733</u> <u>9a163a24a7174906d9f3bf</u> <u>546d4f645f6041b725dc0c</u>	- 500.00000000000000 0000 BUSD	✓
17	2022-01-12 16:47:28	<u>0xef459e8c6dc94344e3ae</u> <u>4299ee2459f09ef63efd8f</u> <u>e570ee66c34da795aeb2cc</u>	+ 500.00000000000000 0000 BUSD	✓
18	2022-01-07 01:13:46	<u>0xeb02696d901ce3926eb1</u> <u>418d4fa272e016c320d62d</u> <u>b288e8699a52845b9a0fd6</u>	- 600.00000000000000 0000 BUSD	✓
19	2022-01-06 18:02:12	<u>0xb7864b9aa636ab87a261</u> <u>d81238ec4aac5797e07f64</u> <u>7495158a33c370c8aec063</u>	+ 600.00000000000000 0000 BUSD	✓
20	2022-01-02 18:50:35	<u>0x35bf80c3c5b4b611cbe6</u> <u>283823f2d8fa0120d28d29</u> <u>90f68a42577df9dcf6c41d</u>	+ 92,280.000000000000 0000000 1Gas.org	✓
21	2022-01-02 18:46:50	<u>0x7c68a88b1b76b7220eaf</u> <u>f251c0b9ae0a91cf3fecfe</u> <u>79101308e00e4fbf8a36ad</u>	- 920.00000000000000 0000 BUSD	✓
22	2022-01-02 16:23:41	<u>0x3073764a6c08d094aef6</u> <u>6d4920a1f4c851b33c2c80</u> <u>04f0b7f4601ee6a6c34ebf</u>	+ 920.00000000000000 0000 BUSD	✓
23	2021-12-21 09:07:16	<u>0xc6320b11546bd2904127</u> <u>aaa10a101861258d47331b</u> <u>36c1217df0c4289989a6b8</u>	- 462.00000000000000 0000 BUSD	✓

#	Date & time	Transaction Id	Amount	
24	2021-12-20 21:11:01	<u>0x77659088f2819856c8c7 2e21cabba5b3d51043628a 684d47d88a9f51545c88d6</u>	+ 462.00000000000000 0000 BUSD	✓
25	2021-12-20 03:40:29	<u>0xb0f51e0cc7a77325c79b 4e804cef82a1d082fb1c7a 126fd69d39885dd07c53e0</u>	- 2,333.306158721952 215274 BUSD	✓
26	2021-12-18 11:55:00	<u>0x8d10a6656e52cb89498a 57d7f2c6d925dddacf580e 0e600444dac106cf131364</u>	+ 2,333.306158721952 215274 BUSD  346,987.07 USD	✓
27	2021-12-17 17:46:58	<u>0xa1da7c6abb53fa7b9a33 02acdc736fca283faccca2 6e1d4a6a9b5eb8ed60a74d</u>	+ 0.0046971565329247 66 BTCB  216.68 USD	✓
28	2021-12-12 22:18:14	<u>0x337d0f59f5f96d9ff0f8 6d0c1be401d5981b932e49 f2804974ad0aa85d73b695</u>	- 895.15999999999996 8168 BUSD  142,647.70 USD	✓
29	2021-12-12 20:17:38	<u>0xaa0ee8c27c3aad0fee1f 25c9710657a6336a8828e2 f165c8def127db2744461c</u>	+ 895.15999999999996 8168 BUSD  142,647.70 USD	✓
30	2021-12-09 17:35:49	<u>0x3906d2afb96a7cec0327 317d6eddf1b662e25e97ca 8bd7e518c23219b9e42956</u>	- 400.00000000000000 0000 BUSD	✓
31	2021-12-09 15:49:51	<u>0x7e045521677de5a66598 0b5b6cb7a89360a017925d faaeb5b85e78a67e74f764</u>	+ 400.00000000000000 0000 BUSD	✓
32	2021-12-09 14:55:13	<u>0x5440cab71c211f761d28 154dcc3a15fb786b9d65e8 ad9d25cc7135986b5196cc</u>	- 1,771.47000000000000 027285 BUSD	✓



#	Date & time	Transaction Id	Amount	
33	2021-12-03 12:13:59	<u>0xf2532f55138f525d911d</u> <u>4f9af233e50804b3aa0d9b</u> <u>ba5316b8bfa176b72be192</u>	+ 1,771.470000000000 027285 BUSD  360,615.25 USD	✓

\* USD values displayed at the time of transaction

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