

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-23 01:24 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x402f5688770d8a39f7dc93f940a2cdfafc94a081</u>
TOTAL RECEIVED	0.087716874652330398 BNB
	51.98 USD
TOTAL SEND	0.075418405999999993 BNB
	44.70 USD

Token	Balance
BNB	0.012298468652330394 BNB
	7.28 USD
BUSD Token	6.700000000000000178 BUSD
	6.69 USD
Wrapped ADAX	1,000,000.000000 wADAX
AI Avail	23,000.000000 AI-A
Smart Chain Coin	5,000,000.000000 BSC-Coin
Puma NFT	1 PNFT

## MAIN EVENTS

#	Date & time	Transaction Id	Amount
1	2023-05-13 06:57:40	<u>0xba56c721fe329f1dd786</u> <u>1a2f48757eb5fa4125f2a5</u> <u>78a0029f753486a98b1d57</u>	- 0.0270000000000000 00 BNB 8.37 USD

\* USD values displayed at the time of transaction




#	Date & time	Transaction Id	Amount	
2	2023-05-13 06:57:40	<u>0xba56c721fe329f1dd7861a2f48757eb5fa4125f2a578a0029f753486a98b1d57</u>	- 0.0005572290000000 00 BNB  0.17 USD	✓
3	2023-05-13 06:56:46	<u>0xe30c812ddb07bfff0d871330e5dacab36f0121824e4b1a23bea935b5c06bdde0</u>	- 0.0179999999999999 99 BNB  5.58 USD	✓
4	2023-05-13 06:56:46	<u>0xe30c812ddb07bfff0d871330e5dacab36f0121824e4b1a23bea935b5c06bdde0</u>	- 0.0007056240000000 00 BNB  0.21 USD	✓
5	2023-05-13 06:55:16	<u>0x2e476e829c9928042cbadc8032b9def7324bd7c09d5018809cb368b52963180d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2023-05-13 06:55:16	<u>0x2e476e829c9928042cbadc8032b9def7324bd7c09d5018809cb368b52963180d</u>	- 0.0004795830000000 00 BNB  0.14 USD	✓
7	2023-03-22 06:55:06	<u>0x3edaaebab8dd110261cd77e33c78a035729ecd6731094c03239adde91c2c964c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
8	2023-03-22 06:55:06	<u>0x3edaaebab8dd110261cd77e33c78a035729ecd6731094c03239adde91c2c964c</u>	- 0.0001805150000000 00 BNB  0.06 USD	✓
9	2023-03-22 06:48:03	<u>0x3a8d42009eedb055c4912ac0de431f06e77e2e032f08075356d210304b1d4cee</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
10	2023-03-22 06:48:03	<u>0x3a8d42009eedb055c4912ac0de431f06e77e2e032f08075356d210304b1d4cee</u>	- 0.0009851100000000 00 BNB  0.33 USD	✓

#	Date & time	Transaction Id	Amount	
11	2023-03-22 06:47:24	<u>0x637c756083e3d70796928b7f62f2f88b0bb7d7e2147b628fea268c78854676dd</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
12	2023-03-22 06:47:24	<u>0x637c756083e3d70796928b7f62f2f88b0bb7d7e2147b628fea268c78854676dd</u>	- 0.000222030000000000 00 BNB  0.07 USD	✓
13	2023-03-15 10:45:37	<u>0x61655abe6c48f2f9d4b5e583e0c4551e665fa18722be856e090fb8b0d726c42d</u>	- 0.010000000000000000 00 BNB  3.08 USD	✓
14	2023-03-15 10:45:37	<u>0x61655abe6c48f2f9d4b5e583e0c4551e665fa18722be856e090fb8b0d726c42d</u>	- 0.000105000000000000 00 BNB  0.03 USD	✓
15	2023-03-15 10:44:10	<u>0xcaedfa7c39a7e09a7a7405b11affb9f32d47e8f22f9096d292160171f240a1fe</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
16	2023-03-15 10:44:10	<u>0xcaedfa7c39a7e09a7a7405b11affb9f32d47e8f22f9096d292160171f240a1fe</u>	- 0.000726850000000000 00 BNB  0.22 USD	✓
17	2023-03-15 10:43:04	<u>0xf88ab64edd549c65423457c4952625225b1529d4308df46ffa3445b74b2f53d7</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
18	2023-03-15 10:43:04	<u>0xf88ab64edd549c65423457c4952625225b1529d4308df46ffa3445b74b2f53d7</u>	- 0.000222030000000000 00 BNB  0.06 USD	✓
19	2023-02-23 07:40:01	<u>0xc3e1fd7c6a0f7c466c0ec25400e8a219f5a21233a6f6f32d453d610e8d807faa</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
20	2023-02-23 07:40:01	<u>0xc3e1fd7c6a0f7c466c0e c25400e8a219f5a21233a6 f6f32d453d610e8d807faa</u>	- 0.0001805750000000 00 BNB  0.05 USD	✓
21	2023-02-22 16:09:36	<u>0x30d63cd682fa2666777a 7c871e59834fb9ea28e746 61193b312ec5e4ddf46a69</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
22	2023-02-22 16:09:36	<u>0x30d63cd682fa2666777a 7c871e59834fb9ea28e746 61193b312ec5e4ddf46a69</u>	- 0.0017682800000000 00 BNB  0.53 USD	✓
23	2023-02-22 16:08:51	<u>0x91ec2ad9946f35c04ebb 1a59f8ae4c078bce46647f 67dc573ff7ed994f77fb1a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
24	2023-02-22 16:08:51	<u>0x91ec2ad9946f35c04ebb 1a59f8ae4c078bce46647f 67dc573ff7ed994f77fb1a</u>	- 0.0002220300000000 00 BNB  0.06 USD	✓
25	2023-02-15 12:48:40	<u>0x7914117c48565394ace7 ed4c53a29362a6357e6106 c8b3719b6903a55d629077</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
26	2023-02-15 12:48:40	<u>0x7914117c48565394ace7 ed4c53a29362a6357e6106 c8b3719b6903a55d629077</u>	- 0.0015749700000000 00 BNB  0.47 USD	✓
27	2023-02-10 13:25:58	<u>0x5f40282592f515ec3c41 179714665b06e1bb98c360 c714b110a7d04cd7454543</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
28	2023-02-10 13:25:58	<u>0x5f40282592f515ec3c41 179714665b06e1bb98c360 c714b110a7d04cd7454543</u>	- 0.0014365150000000 00 BNB  0.44 USD	✓

#	Date & time	Transaction Id	Amount	
29	2023-02-10 13:23:31	<u>0x653022dbefcaba9b615e</u> <u>34d0050269e2a35f5eb00f</u> <u>2379ae3412ee791fcd79f3</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
30	2023-02-10 13:23:31	<u>0x653022dbefcaba9b615e</u> <u>34d0050269e2a35f5eb00f</u> <u>2379ae3412ee791fcd79f3</u>	- 0.0020100550000000 00 BNB  0.61 USD	✓
31	2023-02-10 13:23:01	<u>0x23389b94a4fd60ad0257</u> <u>a2e105fcc118351e70fa4a</u> <u>f672deea9423319377aecf</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
32	2023-02-10 13:23:01	<u>0x23389b94a4fd60ad0257</u> <u>a2e105fcc118351e70fa4a</u> <u>f672deea9423319377aecf</u>	- 0.0002220300000000 00 BNB  0.06 USD	✓
33	2023-02-10 13:22:28	<u>0xda3add382fe16a3ef2e8</u> <u>eaf8e1f02825e2fe798a74</u> <u>e644d954cb2ab15fa2134c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
34	2023-02-10 13:22:28	<u>0xda3add382fe16a3ef2e8</u> <u>eaf8e1f02825e2fe798a74</u> <u>e644d954cb2ab15fa2134c</u>	- 0.0016211800000000 00 BNB  0.49 USD	✓
35	2023-02-10 13:21:55	<u>0x4a1110f951d92cd739e9</u> <u>fe05cc84065244592cfcfb</u> <u>337577d0ff17ce457fc080</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
36	2023-02-10 13:21:55	<u>0x4a1110f951d92cd739e9</u> <u>fe05cc84065244592cfcfb</u> <u>337577d0ff17ce457fc080</u>	- 0.0002220300000000 00 BNB  0.06 USD	✓
37	2023-02-10 13:21:10	<u>0x7a9ff023c59ef6d640f6</u> <u>7df4de56daaa89d13739b1</u> <u>5fc7cb88b3d1267927327b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
38	2023-02-10 13:21:10	<u>0x7a9ff023c59ef6d640f67df4de56daaa89d13739b15fc7cb88b3d1267927327b</u>	- 0.0013100200000000 00 BNB  0.40 USD	✓
39	2023-02-10 13:20:28	<u>0x6357fcbcca9bdcb86ff5251737208749f084b906bbf8bd1e7d592ff968562e73</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
40	2023-02-10 13:20:28	<u>0x6357fcbcca9bdcb86ff5251737208749f084b906bbf8bd1e7d592ff968562e73</u>	- 0.0013675400000000 00 BNB  0.41 USD	✓
41	2023-02-10 13:19:49	<u>0x8a74b4e59dec6e9e9611a669aa8faccc8222ad596e75c7e171adb5c4f5373f16</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
42	2023-02-10 13:19:49	<u>0x8a74b4e59dec6e9e9611a669aa8faccc8222ad596e75c7e171adb5c4f5373f16</u>	- 0.0010835850000000 00 BNB  0.33 USD	✓
43	2023-02-10 13:19:13	<u>0x1964d086c4c35fb23323190d99edb1e7b0e34f973dc7ae1522f276ceee3053c7</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
44	2023-02-10 13:19:13	<u>0x1964d086c4c35fb23323190d99edb1e7b0e34f973dc7ae1522f276ceee3053c7</u>	- 0.0009335850000000 00 BNB  0.28 USD	✓
45	2023-02-10 13:16:19	<u>0x10ba5ca305d2a9d8e30079b615bb8b8ba8bc1407fc345d07ec88bdc4f8524055</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
46	2023-02-10 13:16:19	<u>0x10ba5ca305d2a9d8e30079b615bb8b8ba8bc1407fc345d07ec88bdc4f8524055</u>	- 0.0020600100000000 00 BNB  0.63 USD	✓






#	Date & time	Transaction Id	Amount	
47	2023-02-10 13:15:49	<u>0xe77759a25fdc17a206fc</u> <u>cb1a734a397fff8fb5a1d6</u> <u>06557a3823e1b606269c1f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
48	2023-02-10 13:15:49	<u>0xe77759a25fdc17a206fc</u> <u>cb1a734a397fff8fb5a1d6</u> <u>06557a3823e1b606269c1f</u>	- 0.000222030000000000 00 BNB  0.06 USD	✓
49	2023-02-10 13:14:25	<u>0xa98be5a5e35fd9f49023</u> <u>3bee76b237bad8b5d0b853</u> <u>cc1a7c7dc70529643b3c16</u>	+ 0.020000000000000000 00 BNB  6.12 USD	✓

#### INTERNAL EVENTS



#	Date & time	Transaction Id	Amount	
1	2023-05-13 06:55:16	<u>0x2e476e829c9928042cba</u> <u>dc8032b9def7324bd7c09d</u> <u>5018809cb368b52963180d</u>	+ 0.0516000952490146 48 BNB  16.00 USD	✓
2	2023-03-15 10:44:10	<u>0xcaedfa7c39a7e09a7a74</u> <u>05b11affb9f32d47e8f22f</u> <u>9096d292160171f240a1fe</u>	+ 0.0161167794033157 47 BNB  4.96 USD	✓

#### BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-13 07:47:22	<u>0x324cc308f1933125b82e</u> <u>a67e1a977ca5d78e83e985</u> <u>f385152b62f7c3b3183309</u>	+ 23,000.000000 AI-A	✓
2	2023-05-13 07:19:04	<u>0xb6e45be4d3c4836b4bc8</u> <u>172a06f27b6bf63447e1a2</u> <u>ae67c120534a14694e3bd0</u>	+ 5,000,000.000000 BSC-Coin	✓

#	Date & time	Transaction Id	Amount	
3	2023-05-13 06:58:58	<u>0xb3f3667fbfbe352b3f87</u> <u>9224f5985ed99d264445bb</u> <u>08a192c51b18a971851460</u>	+ 1,000,000.000000 wADAX	✓
4	2023-05-13 06:55:16	<u>0x2e476e829c9928042cba</u> <u>dc8032b9def7324bd7c09d</u> <u>5018809cb368b52963180d</u>	- 16.0000000000000000 000 BUSD  16.00 USD	✓
5	2023-04-02 12:21:34	<u>0x1c7867cfa1f987b37f24</u> <u>090a554edd78f7625b5093</u> <u>4b848439504e5ccfdb8fa</u>	+ 20.0000000000000000 000 BUSD  19.98 USD	✓
6	2023-03-22 06:55:06	<u>0x3edaaebab8dd110261cd</u> <u>77e33c78a035729ecd6731</u> <u>094c03239adde91c2c964c</u>	- 15.0000000000000000 000 BUSD  15.00 USD	✓
7	2023-03-22 06:48:03	<u>0x3a8d42009eedb055c491</u> <u>2ac0de431f06e77e2e032f</u> <u>08075356d210304b1d4cee</u>	- 40.899999999999998 579 BUSD  40.90 USD	✓
8	2023-03-15 10:44:10	<u>0xcaedfa7c39a7e09a7a74</u> <u>05b11affb9f32d47e8f22f</u> <u>9096d292160171f240a1fe</u>	- 5.0000000000000000 00 BUSD  4.99 USD	✓
9	2023-03-07 06:19:21	<u>0x0be94cce30a2cf541477</u> <u>9039ea71cf90fd45f37d0d</u> <u>63df49f2aacfd2930bf512</u>	+ 20.0000000000000000 000 BUSD  20.00 USD	✓
10	2023-02-23 07:40:01	<u>0xc3e1fd7c6a0f7c466c0e</u> <u>c25400e8a219f5a21233a6</u> <u>f6f32d453d610e8d807faa</u>	- 21.0000000000000000 000 BUSD  21.00 USD	✓
11	2023-02-22 16:19:03	<u>0x96c393661cee82fc722b</u> <u>8ea8226ee3d938dcf86dab</u> <u>b3835afca2c13ea66f420b</u>	+ 10.0000000000000000 000 BUSD  10.00 USD	✓



#	Date & time	Transaction Id	Amount	
12	2023-02-22 16:18:24	<u>0x9280aa6a2be038a216c6ae83e9c89c8f5f68f28bb7eb841d223f4e7932aea940</u>	+ 20.0000000000000000 000 BUSD  20.00 USD	✓
13	2023-02-22 16:13:03	<u>0x4fa1c2e90cf1f791a4ee3336b896d695bb8275bdfbe5f5fdeeb4f16869d553f4</u>	+ 5.0000000000000000 00 BUSD  5.00 USD	✓
14	2023-02-22 16:09:36	<u>0x30d63cd682fa2666777a7c871e59834fb9ea28e74661193b312ec5e4ddf46a69</u>	- 20.8999999999999998 579 BUSD  20.90 USD	✓
15	2023-02-21 07:25:48	<u>0x4c634b120c56e7a3def5be3c09cc4c96a513eaf15834f6406e63e3ccf8203f0c</u>	+ 20.0000000000000000 000 BUSD  20.00 USD	✓
16	2023-02-21 07:24:45	<u>0xe68130a8045425ff9203a3f4ddbc403bb9e53eed3631e045af44725e70e04d93</u>	+ 10.0000000000000000 000 BUSD  10.00 USD	✓
17	2023-02-21 07:18:03	<u>0x03afaf29e1356e96b32f599b13ad8146b228ff41db31cd8d4de30435a97ec003</u>	+ 5.0000000000000000 00 BUSD  5.00 USD	✓
18	2023-02-15 13:07:49	<u>0x52099cb1276461daf564e678e1d91f2b2dc5e41eae c9d074fa48035f89e1f4de</u>	+ 10.0000000000000000 000 BUSD  10.00 USD	✓
19	2023-02-15 13:06:04	<u>0x6acda9eb9273ac38430744c0300379a8886090a9462d4c4d3e82e843847fe0f7</u>	+ 5.0000000000000000 00 BUSD  5.00 USD	✓
20	2023-02-10 13:25:58	<u>0x5f40282592f515ec3c41179714665b06e1bb98c360c714b110a7d04cd7454543</u>	- 15.9000000000000000 355 BUSD  15.90 USD	✓

#	Date & time	Transaction Id	Amount	
21	2023-02-10 13:23:31	<u>0x653022dbefcaba9b615e34d0050269e2a35f5eb00f2379ae3412ee791fcd79f3</u>	- 10.0000000000000000 000 BUSD  10.00 USD	✓
22	2023-02-10 13:22:28	<u>0xda3add382fe16a3ef2e8eaf8e1f02825e2fe798a74e644d954cb2ab15fa2134c</u>	- 8.0000000000000000 00 BUSD  8.00 USD	✓
23	2023-02-10 13:21:10	<u>0x7a9ff023c59ef6d640f67df4de56daaa89d13739b15fc7cb88b3d1267927327b</u>	- 20.899999999999998 579 BUSD  20.90 USD	✓
24	2023-02-10 13:20:28	<u>0x6357fcbcca9bdcb86ff5251737208749f084b906bbf8bd1e7d592ff968562e73</u>	- 10.9000000000000000 355 BUSD  10.90 USD	✓
25	2023-02-10 13:19:49	<u>0x8a74b4e59dec6e9e9611a669aa8faccc822ad596e75c7e171adb5c4f5373f16</u>	- 20.899999999999998 579 BUSD  20.90 USD	✓
26	2023-02-10 13:19:13	<u>0x1964d086c4c35fb23323190d99edb1e7b0e34f973dc7ae1522f276ceee3053c7</u>	- 10.9000000000000000 355 BUSD  10.90 USD	✓
27	2023-02-10 13:16:19	<u>0x10ba5ca305d2a9d8e30079b615bb8b8ba8bc1407fc345d07ec88bdc4f8524055</u>	- 10.0000000000000000 000 BUSD  10.00 USD	✓
28	2023-02-10 13:14:07	<u>0xcb314303d9ce4426112ceb45164dd148d14d88f450be88937174800c028e07b</u>	+ 108.0000000000000000 0000 BUSD  108.01 USD	✓

#### BEP-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-02-15 12:48:40	<u>0x7914117c48565394ace7</u> <u>ed4c53a29362a6357e6106</u> <u>c8b3719b6903a55d629077</u>	+ 1 PNFT	✓

\* USD values displayed at the time of transaction

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