

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 21:56 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x4835e9f2ab8c8cee4de0984bf3996384bdfad75b</u>
TOTAL RECEIVED	1.384500000000000064 BNB
	829.86 USD
TOTAL SEND	1.378921904999999892 BNB
	826.52 USD





Token	Balance
BNB	0.005578095000000000 BNB
	3.34 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
BUSD Token	0.000000000000000000 BUSD
	0.00 USD
Ethereum Token	0.003715157981224176 ETH
KK8.io	166,574.000000000000000000 KK8.io
dashswap.io	100.000000000000000000 DASH
BowDao.net	660,000.000000000000000000 BowDao.net
Tu7.org	7,127,850.000000000 Tu7.org
makiswap.io	169,990,077 makiswap.io
PowNFT.net	96,816.55000000002910383 PowNFT.net

Token

Balance

BNBw.io 21,131,181.000000000 BNBw




MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-04-09 19:31:13	<u>0xff015a45ef2e61452a80</u> <u>45a54d4a4dcb3fb103c280</u> <u>3749f89b8036106738ba4f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
2	2023-04-09 19:31:13	<u>0xff015a45ef2e61452a80</u> <u>45a54d4a4dcb3fb103c280</u> <u>3749f89b8036106738ba4f</u>	- 0.0001056350000000 00 BNB  0.03 USD	✓
3	2023-03-03 14:31:34	<u>0x83c4a729b8416922b59c</u> <u>56cec98a4467b9cf49b990</u> <u>1217df6932f3a180d10285</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2023-03-03 14:31:34	<u>0x83c4a729b8416922b59c</u> <u>56cec98a4467b9cf49b990</u> <u>1217df6932f3a180d10285</u>	- 0.0001056950000000 00 BNB  0.03 USD	✓
5	2023-02-13 16:21:26	<u>0x59f7b529a4e2756bc871</u> <u>53f5801cc65ea6166326b9</u> <u>a72c744d04e615c27b10a8</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2023-02-13 16:21:26	<u>0x59f7b529a4e2756bc871</u> <u>53f5801cc65ea6166326b9</u> <u>a72c744d04e615c27b10a8</u>	- 0.0001055750000000 00 BNB  0.03 USD	✓
7	2023-01-31 03:12:24	<u>0xd7c9daa58d2e14cb5098</u> <u>4e94f5602a2b05e17265a4</u> <u>864b2a25bf798d4349cca7</u>	- 1.3775497050000000 69 BNB  429.65 USD	✓
8	2023-01-31 03:12:24	<u>0xd7c9daa58d2e14cb5098</u> <u>4e94f5602a2b05e17265a4</u> <u>864b2a25bf798d4349cca7</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓





* USD values displayed at the time of transaction


#	Date & time	Transaction Id	Amount	
9	2022-12-09 18:26:33	<u>0xfbfb8fc825d2100286028719cfc86260c7c2f32de254e75f1fe115f475edbc1e2</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
10	2022-12-09 18:26:33	<u>0xfbfb8fc825d2100286028719cfc86260c7c2f32de254e75f1fe115f475edbc1e2</u>	- 0.0001055750000000 00 BNB  0.03 USD	✓
11	2022-09-15 16:00:50	<u>0x3fc1966b28d654b3605588f32df9a840b455d9156bf8ee36a3bc0875e0e44a10</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
12	2022-09-15 16:00:50	<u>0x3fc1966b28d654b3605588f32df9a840b455d9156bf8ee36a3bc0875e0e44a10</u>	- 0.0001055750000000 00 BNB  0.02 USD	✓
13	2022-05-20 14:00:39	<u>0xceb70cb6feb2deddc8c20d8d453072ce9977f8d88334063116c974e1e52e16e4</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
14	2022-05-20 14:00:39	<u>0xceb70cb6feb2deddc8c20d8d453072ce9977f8d88334063116c974e1e52e16e4</u>	- 0.0001055750000000 00 BNB  0.03 USD	✓
15	2022-04-26 13:02:02	<u>0x0c6659bbfae2781fd948742a66c71ee580e5b99d5c014b1124820ccf0431792c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
16	2022-04-26 13:02:02	<u>0x0c6659bbfae2781fd948742a66c71ee580e5b99d5c014b1124820ccf0431792c</u>	- 0.0001055750000000 00 BNB  0.04 USD	✓
17	2022-03-24 16:32:21	<u>0x5106e8996b9a8cc392f94a666a40add060e68b1681db1f263d2c3cd080936c7c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
18	2022-03-24 16:32:21	<u>0x5106e8996b9a8cc392f94a666a40add060e68b1681db1f263d2c3cd080936c7c</u>	- 0.0001055750000000 00 BNB  0.04 USD	✓
19	2022-02-23 01:07:40	<u>0xd86f69c4aec84d2521012e4423d579eb64efe17d09349b48760ea86dda494276</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
20	2022-02-23 01:07:40	<u>0xd86f69c4aec84d2521012e4423d579eb64efe17d09349b48760ea86dda494276</u>	- 0.0001055750000000 00 BNB  0.03 USD	✓
21	2021-12-18 12:14:57	<u>0x845f8f9e49f064304a5a066d5d13fb7d1aef08fd7e605baaaa95a305fcdc1002</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
22	2021-12-18 12:14:57	<u>0x845f8f9e49f064304a5a066d5d13fb7d1aef08fd7e605baaaa95a305fcdc1002</u>	- 0.0001056950000000 00 BNB  0.05 USD	✓
23	2021-12-07 00:51:19	<u>0x3d6150f1bf76a2c72217559d96c06b6c7b072d8f60a954d1752f753fa88a734b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
24	2021-12-07 00:51:19	<u>0x3d6150f1bf76a2c72217559d96c06b6c7b072d8f60a954d1752f753fa88a734b</u>	- 0.0001055750000000 00 BNB  0.06 USD	✓
25	2021-10-13 23:35:26	<u>0x199b9a73d940b70cab3a998f16dc7e4c0c01a6704c17df504205a496c39f1a49</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
26	2021-10-13 23:35:26	<u>0x199b9a73d940b70cab3a998f16dc7e4c0c01a6704c17df504205a496c39f1a49</u>	- 0.0001055750000000 00 BNB  0.05 USD	✓



#	Date & time	Transaction Id	Amount	
27	2021-10-07 16:03:10	<u>0xa8cba2734dab280e5867d5caee156a5ebec4f6ea76808090c5905843656b6073</u>	+ 0.230000000000000000 10 BNB  100.85 USD	✓
28	2021-10-01 21:14:34	<u>0x078f4bf65580196f220a17913bd40b73e2df191545c697d6bfa82e7d6f895555</u>	+ 1.000000000000000000 00 BNB  425.30 USD	✓
29	2021-09-23 13:06:04	<u>0x2bf1c5e476a43ba6dae652ee807a2f0ad78d2fa30723b260334c588f70255346</u>	+ 0.154499999999999999 98 BNB  59.25 USD	✓


BEP-20 EVENTS


#	Date & time	Transaction Id	Amount	
1	2023-04-09 19:31:13	<u>0xff015a45ef2e61452a8045a54d4a4dcb3fb103c2803749f89b8036106738ba4f</u>	- 600.38883786999997 4828 USDT  600.26 USD	✓
2	2023-04-09 16:11:56	<u>0x05a834d1ca8fed657010070d0d9a81648683ff6ede977ef2bca41d1905adfc05</u>	+ 600.38883786999997 4828 USDT  600.27 USD	✓
3	2023-03-03 14:31:34	<u>0x83c4a729b8416922b59c56cec98a4467b9cf49b9901217df6932f3a180d10285</u>	- 599.74669878738154 6936 BUSD  599.90 USD	✓
4	2023-03-03 14:14:46	<u>0xbed9cc599803a0c87a38898963d1840c1e217fc1225506d0604a1f70773cb67d</u>	+ 599.74669878738154 6936 BUSD  599.90 USD	✓
5	2023-02-23 22:40:37	<u>0x354e04c3bbf8dc276bcdfc4b67caf9928feffb7e35e48206535a16dc1873144e</u>	+ 0.0037151579812241 76 ETH	✓

#	Date & time	Transaction Id	Amount	
6	2023-02-13 16:21:26	<u>0x59f7b529a4e2756bc87153f5801cc65ea6166326b9a72c744d04e615c27b10a8</u>	- 1,400.000000000000 000000 BUSD  1,399.22 USD	✓
7	2023-02-13 15:53:58	<u>0xf21458bf18068baf39623e7c88165f1d8e1b4ea2a2162f8467a0f210767d32fa</u>	+ 400.000000000000 0000 BUSD  399.73 USD	✓
8	2023-02-13 15:43:55	<u>0xf574e16bf6150051087204e557c773599edc1dc2e2f69245202098810c812cad</u>	+ 1,000.000000000000 000000 BUSD  999.33 USD	✓
9	2022-12-09 18:26:33	<u>0xfbfb8fc825d2100286028719cfc86260c7c2f32de254e75f1fe115f475edbc1e2</u>	- 1,459.000000000000 000000 BUSD  111,381.28 USD	✓
10	2022-12-09 17:32:51	<u>0x0f16de05ea64efa5d72200679dc822ceac79599dbfc7e83f051c60f698bc7bee</u>	+ 1,000.000000000000 000000 BUSD  76,340.83 USD	✓
11	2022-11-08 13:40:03	<u>0xcbee5c1c362fe904bf8cb60c8ac2346a8eae3f60d43c8ad0f4e3a8f9ba40f171</u>	+ 259.000000000000 0000 BUSD  259.09 USD	✓
12	2022-10-10 06:07:12	<u>0xa8ce2980078b0d8cb3c8304bd9a90019115dc55e611ef76232733045c905716d</u>	+ 200.000000000000 0000 BUSD  200.02 USD	✓
13	2022-09-15 16:00:50	<u>0x3fc1966b28d654b3605588f32df9a840b455d9156bf8ee36a3bc0875e0e44a10</u>	- 600.000000000000 0000 BUSD  599.81 USD	✓
14	2022-09-15 15:18:30	<u>0x46e98e7b59bd9a04ee5f9a307f0cdf047d5ad5a1a3fa989d0699ac2726071cf1</u>	+ 200.000000000000 0000 BUSD  199.93 USD	✓

#	Date & time	Transaction Id	Amount	
15	2022-08-16 13:52:43	<u>0x026b4ef0d11f395902da b85062fa60fb46cd11520e 2e7972d76efd3c5ab31f06</u>	+ 200.00000000000000 0000 BUSD  200.00 USD	✓
16	2022-07-05 15:51:12	<u>0xcb14c5a4d2ff4327d9ae 7256578954ac89d6fd71ed ab718b36afebceaa47994d</u>	+ 200.00000000000000 0000 BUSD  200.07 USD	✓
17	2022-05-20 14:00:54	<u>0x58cb188cc83d9c01b8a1 ee85fbd37932eaf37944fe 4ad2827c0e186a30879fd2</u>	+ 350.00000000000000 0000 DASH	✓
18	2022-05-20 14:00:39	<u>0xceb70cb6feb2deddc8c2 0d8d453072ce9977f8d883 34063116c974e1e52e16e4</u>	- 600.00000000000000 0000 BUSD  600.19 USD	✓
19	2022-05-20 13:39:16	<u>0x15100b54fad921e6705c 15ea50e8953f9eabd28eab db0846dd0ac5e7a9e97617</u>	+ 200.00000000000000 0000 BUSD  200.06 USD	✓
20	2022-05-12 05:06:44	<u>0x99ed9c55673dd879822c a8fae7959a0c46f7f6dd90 e86c9678b33a21501b660b</u>	+ 200.00000000000000 0000 BUSD  200.59 USD	✓
21	2022-05-02 12:04:02	<u>0x1c89b15472ee2795b389 68993e772530c7f5c0b372 514a5c05ab26517f21d062</u>	+ 200.00000000000000 0000 BUSD  20,139.51 USD	✓
22	2022-04-26 15:57:32	<u>0xb815841b9ea8b10f3bca 510823e517e471848bdb00 9d41500444eeb7cba30b82</u>	+ 660,000.0000000000 00000000 BowDao.net	✓
23	2022-04-26 13:15:14	<u>0xb02647e9fbac7e59a9d6 084eb0f6f79af79b28fbaa 855f1ab5b58120db7f7d34</u>	+ 169,990,077 makiswap.io	✓

#	Date & time	Transaction Id	Amount	
24	2022-04-26 13:02:02	<u>0x0c6659bbfae2781fd948742a66c71ee580e5b99d5c014b1124820ccf0431792c</u>	- 100.00000000000000 0000 BUSD  9,841.31 USD	✓
25	2022-04-26 12:31:38	<u>0xce4eac984689a3e71582dfcadfa686825d67ada639c5e62876c2cdf7439fe78d</u>	+ 100.00000000000000 0000 BUSD  9,841.31 USD	✓
26	2022-03-24 16:32:21	<u>0x5106e8996b9a8cc392f94a666a40add060e68b1681db1f263d2c3cd080936c7c</u>	- 300.00000000000000 0000 BUSD	✓
27	2022-03-24 15:50:30	<u>0xc9c4781b3926e6d4e7c571b26a26df4dee532f89e05249a6817c44cc6e4e7685</u>	+ 300.00000000000000 0000 BUSD	✓
28	2022-02-24 23:08:05	<u>0xbb1b6bc3c5f68dec63335bd85c3a8a3b6934aaec5c29733f0af8da5e63110287</u>	+ 250,000.0000000000 00000000 MMdex.io	✓
29	2022-02-23 01:07:40	<u>0xd86f69c4aec84d2521012e4423d579eb64efe17d09349b48760ea86dda494276</u>	- 300.00000000000000 0000 BUSD	✓
30	2022-02-22 16:06:26	<u>0x7b97927bf4cf223c3cf72bf8fda7b9444bedf1f70c6ebe16b5e97473e2c3ece0</u>	+ 300.00000000000000 0000 BUSD  31,029.24 USD	✓
31	2022-02-01 23:21:00	<u>0x6edd3a2eef5c65794565143dc90a493c63e43c2051ec71c44d743bb9ee2279f3</u>	+ 18,000,000.00000000 0000000000 ABOYS	✓
32	2021-12-19 19:02:31	<u>0x2690d8114681947f121e5723c0ce8559b556f805829d2ee39e1c0f8571424ea5</u>	+ 166,574.0000000000 00000000 KK8.io	✓

#	Date & time	Transaction Id	Amount	
33	2021-12-18 12:14:57	<u>0x845f8f9e49f064304a5a066d5d13fb7d1aef08fd7e605baaaa95a305fcfdc1002</u>	- 94.080617826175000 573 BUSD  13,990.77 USD	✓
34	2021-12-18 01:50:20	<u>0xfd63438e00e7686cceaaf755f7e7087ddf3463ab15cc17e5f388e69f5f43a07ab</u>	+ 94.080617826175000 573 BUSD  13,990.77 USD	✓
35	2021-12-07 03:21:40	<u>0xfc4c5b8ae047a1d65b2dc8c07089bac37e5abb0eb1c78dd15e7a2d7b3c9fc59d</u>	+ 96,816.550000000000 2910383 PowNFT.net	✓
36	2021-12-07 00:51:19	<u>0x3d6150f1bf76a2c72217559d96c06b6c7b072d8f60a954d1752f753fa88a734b</u>	- 400.0000000000000000 0000 BUSD  64,816.89 USD	✓
37	2021-12-06 20:32:36	<u>0x65c551f06fc1fa165463fc8f080a74ce2588ea4fa8cdf9e26e4b5162bf0b33b1</u>	+ 400.0000000000000000 0000 BUSD	✓
38	2021-10-14 07:38:38	<u>0x36d3e5e11c1b57e994844d58e22b782ca771e99630bdb5e3b8db36b1071a7364</u>	+ 7,127,850.00000000 0 Tu7.org	✓
39	2021-10-13 23:35:26	<u>0x199b9a73d940b70cab3a998f16dc7e4c0c01a6704c17df504205a496c39f1a49</u>	- 221.0000000000000000 0000 BUSD	✓
40	2021-10-07 13:40:45	<u>0xa7f48ce03a2a0787ace6c6582b0335e9e16e574638f59d7bc04a41899901799d</u>	+ 100.0000000000000000 0000 BUSD	✓
41	2021-09-17 21:41:07	<u>0x86a84af556df104eb283d1c83e9b20bcd1081598d0920d44e4496cbf2e81220b</u>	+ 16.0000000000000000 000 BUSD  2,877.32 USD	✓

#	Date & time	Transaction Id	Amount	
42	2021-09-17 01:52:12	<u>0x85249d91dcc122217c70</u> <u>719abd132fbbe5539881a3</u> <u>f27b59e51be68d44194b5c</u>	+ 21,131,181.00000000 00 BNBw	✓
43	2021-09-17 01:30:20	<u>0xd33cd68026c5928672d5</u> <u>35e56ee69a9689dfe8dd96</u> <u>1439b8b9718ac06f25ab39</u>	+ 105.00000000000000 0000 BUSD  18,882.42 USD	✓

* USD values displayed at the time of transaction

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