

3xpL



# ADDRESS STATEMENT










GENERATED AT 2024-09-29 21:55 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x62c82e4b35838bf2e2ec688bb0b31a070663d888</u>
TOTAL RECEIVED	0.032895000000000001 BNB
	19.71 USD
TOTAL SEND	0.032128286999999998 BNB
	19.25 USD










Token	Balance
BNB	0.000766713000000000 BNB
	0.45 USD
avax.io	77,000.000000000000 avax.io
AddBNB.com	299,988.99999900 AddBNB.com
SpacePi Token	500,000.000000000000 SpacePi
Swych	0.000000000000000000 SWYCH
Biswap	0.000000000000000000 BSW
gaxy.io	98,580.000000000000000000 gaxy.io
Biswap Squid Buses	2 BSB
Biswap Squid Players	1 BSP

## MAIN EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-03-05 21:23:48	<u>0x5ecd57e0632a42dbb871d2acd8d101b6fbd2686292388841ecd4f758cace473d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2024-03-05 21:23:48	<u>0x5ecd57e0632a42dbb871d2acd8d101b6fbd2686292388841ecd4f758cace473d</u>	- 0.000810363000000000 00 BNB  0.31 USD	✓
3	2024-02-25 22:39:17	<u>0x491fce71a019d4a7f82a985a6e12ee85e7bc96c0814d7bbceaa653feceb22a24</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2024-02-25 22:39:17	<u>0x491fce71a019d4a7f82a985a6e12ee85e7bc96c0814d7bbceaa653feceb22a24</u>	- 0.000691770000000000 00 BNB  0.26 USD	✓
5	2024-02-25 22:38:35	<u>0xa8292eac8c5cf6d21d6e9a4620e03488add182057f4a7cc9c5f2fa6e523e62d8</u>	+ 0.002000000000000000 00 BNB  0.77 USD	✓
6	2024-02-25 22:35:59	<u>0xc8433189a487d9b57f05b1c03251333d2c6da77c1eb53659dee377a06dc2163c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
7	2024-02-25 22:35:59	<u>0xc8433189a487d9b57f05b1c03251333d2c6da77c1eb53659dee377a06dc2163c</u>	- 0.000731154000000000 00 BNB  0.28 USD	✓
8	2024-02-25 22:35:29	<u>0xc0b5af9f63fe673d27769343594d3ffa522aad1fe964c3110e33fa50e50c2e9b</u>	+ 0.001000000000000000 00 BNB  0.38 USD	✓
9	2023-12-13 14:45:54	<u>0x4cc0f7f8e46ea81552221a80a44a744bdcfc675c954deccb1ee8a43fa75191b2</u>	- 0.009794404000000000 00 BNB  2.46 USD	✓

#	Date & time	Transaction Id	Amount	
10	2023-12-13 14:45:54	<u>0x4cc0f7f8e46ea8155222</u> <u>1a80a44a744bdcfc675c95</u> <u>4deccb1ee8a43fa75191b2</u>	- 0.0000630000000000 00 BNB  0.01 USD	✓
11	2023-12-13 14:45:04	<u>0xfe56d8fe704b031015ce</u> <u>47a06c4a742d4b42eb6b53</u> <u>91af3b2dccd726e0dcd2be</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
12	2023-12-13 14:45:04	<u>0xfe56d8fe704b031015ce</u> <u>47a06c4a742d4b42eb6b53</u> <u>91af3b2dccd726e0dcd2be</u>	- 0.0000890370000000 00 BNB  0.02 USD	✓
13	2023-12-13 14:33:52	<u>0x72c7daf8d59b075a938e</u> <u>80512fd80c81af03ff6032</u> <u>ebd1911b04ef2a5cef8cab</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
14	2023-12-13 14:33:52	<u>0x72c7daf8d59b075a938e</u> <u>80512fd80c81af03ff6032</u> <u>ebd1911b04ef2a5cef8cab</u>	- 0.0003374460000000 00 BNB  0.08 USD	✓
15	2023-04-28 20:37:51	<u>0x5cf4048dcf91bccb8acf</u> <u>265d3868d149f6eceb6a0</u> <u>ffc1090c7ba4bcef7952b7</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
16	2023-04-28 20:37:51	<u>0x5cf4048dcf91bccb8acf</u> <u>265d3868d149f6eceb6a0</u> <u>ffc1090c7ba4bcef7952b7</u>	- 0.0005167890000000 00 BNB  0.16 USD	✓
17	2023-04-28 20:37:12	<u>0xb42c45142147276444fe</u> <u>ceabf5117d8bb625e76495</u> <u>61292407868aabe3d8052b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
18	2023-04-28 20:37:12	<u>0xb42c45142147276444fe</u> <u>ceabf5117d8bb625e76495</u> <u>61292407868aabe3d8052b</u>	- 0.0001400340000000 00 BNB  0.04 USD	✓

#	Date & time	Transaction Id	Amount	
19	2022-07-03 14:48:06	<u>0x98b03f270e692fc153ccbbaa2f4519980b7daedf673518843ecb9f3e02a97e6d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
20	2022-07-03 14:48:06	<u>0x98b03f270e692fc153ccbbaa2f4519980b7daedf673518843ecb9f3e02a97e6d</u>	- 0.0001052750000000 00 BNB  0.02 USD	✓
21	2022-05-25 17:34:57	<u>0xb28347afa9b51d5930003b791acd897ca3b98dc35809997ac718983840b1f625</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
22	2022-05-25 17:34:57	<u>0xb28347afa9b51d5930003b791acd897ca3b98dc35809997ac718983840b1f625</u>	- 0.0003236450000000 00 BNB  0.10 USD	✓
23	2022-05-25 15:47:30	<u>0xb810519a9f34e05eea83803cbf511142dd77ee51bdc81bf2c4eb0668516ebb91</u>	- 0.010000000000000000 00 BNB  3.26 USD	✓
24	2022-05-25 15:47:30	<u>0xb810519a9f34e05eea83803cbf511142dd77ee51bdc81bf2c4eb0668516ebb91</u>	- 0.000105000000000000 00 BNB  0.03 USD	✓
25	2022-05-19 12:10:15	<u>0xd4742b0ee1f8697fa5d6bf284656277967109b56238bf441243e23a4c1b9eed4</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
26	2022-05-19 12:10:15	<u>0xd4742b0ee1f8697fa5d6bf284656277967109b56238bf441243e23a4c1b9eed4</u>	- 0.0004946450000000 00 BNB  0.15 USD	✓
27	2022-05-14 07:39:50	<u>0xe5ba392feaf726db4a8f958a0f387fae972f39444b07132857033ed7be314794</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
28	2022-05-14 07:39:50	<u>0xe5ba392feaf726db4a8f958a0f387fae972f39444b07132857033ed7be314794</u>	- 0.0009139700000000 00 BNB  0.25 USD	✓
29	2022-04-28 15:04:37	<u>0x6fb659cd5e285d8fdf1f9cabf4b404d2f97771a361970b07f02dc77d32e2e80c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
30	2022-04-28 15:04:37	<u>0x6fb659cd5e285d8fdf1f9cabf4b404d2f97771a361970b07f02dc77d32e2e80c</u>	- 0.0009160250000000 00 BNB  0.37 USD	✓
31	2022-04-28 15:04:16	<u>0x499f644fa6a4a962f634e315233baf6d64c1dc9c1666f70bc7f968a7e9465cec</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
32	2022-04-28 15:04:16	<u>0x499f644fa6a4a962f634e315233baf6d64c1dc9c1666f70bc7f968a7e9465cec</u>	- 0.0009883100000000 00 BNB  0.40 USD	✓
33	2022-04-28 15:04:01	<u>0x555fe1e0e27e64fdd12dcaa702dabc906fcec579d6c08044842ec054f0f4a48</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
34	2022-04-28 15:04:01	<u>0x555fe1e0e27e64fdd12dcaa702dabc906fcec579d6c08044842ec054f0f4a48</u>	- 0.0002220200000000 00 BNB  0.08 USD	✓
35	2022-04-28 15:03:13	<u>0x9dc3b30114dea4da60fcf63fa26f6adb8de212d838cd65e4d4b4a64a389fa404</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
36	2022-04-28 15:03:13	<u>0x9dc3b30114dea4da60fcf63fa26f6adb8de212d838cd65e4d4b4a64a389fa404</u>	- 0.0012887900000000 00 BNB  0.52 USD	✓

#	Date & time	Transaction Id	Amount	
37	2022-04-28 15:02:49	<u>0x396978c6c5493d2536469d4d1e871e9891a7b011410e5fc3da37ed1a8c511da8</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
38	2022-04-28 15:02:49	<u>0x396978c6c5493d2536469d4d1e871e9891a7b011410e5fc3da37ed1a8c511da8</u>	- 0.0002220200000000 00 BNB  0.08 USD	✓
39	2022-04-19 17:56:56	<u>0xeabc0a72f1509adb2c137bbb9793e1ce8b00863a4e87229fa2b7dcb44b456e2d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
40	2022-04-19 17:56:56	<u>0xeabc0a72f1509adb2c137bbb9793e1ce8b00863a4e87229fa2b7dcb44b456e2d</u>	- 0.0003965550000000 00 BNB  0.16 USD	✓
41	2022-04-19 17:56:05	<u>0x83f3e2b3126880091e0a9dac4616667fef273458b24431ae3d31fc3ed08c3830</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
42	2022-04-19 17:56:05	<u>0x83f3e2b3126880091e0a9dac4616667fef273458b24431ae3d31fc3ed08c3830</u>	- 0.0002388250000000 00 BNB  0.10 USD	✓
43	2022-04-19 17:55:23	<u>0xe0efdf64a766726373b12d6f24354e5b544e7c1c528dccbb1cf0e475479b496f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
44	2022-04-19 17:55:23	<u>0xe0efdf64a766726373b12d6f24354e5b544e7c1c528dccbb1cf0e475479b496f</u>	- 0.0002387600000000 00 BNB  0.10 USD	✓
45	2022-02-09 20:26:32	<u>0x686dbf6fd13fdc2b367e95f68a29351675a13d1844b1d743653ab08e848e5f1a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
46	2022-02-09 20:26:32	<u>0x686dbf6fd13fdc2b367e95f68a29351675a13d1844b1d743653ab08e848e5f1a</u>	- 0.0022784300000000 00 BNB  0.96 USD	✓
47	2022-02-09 20:26:14	<u>0x6d3eab5fa0ba5f53393fe38721077c8f29401974c1d9af76e3025418bbcd67fc</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
48	2022-02-09 20:26:14	<u>0x6d3eab5fa0ba5f53393fe38721077c8f29401974c1d9af76e3025418bbcd67fc</u>	- 0.0002220200000000 00 BNB  0.09 USD	✓
49	2022-02-09 20:24:59	<u>0xc4e1896a779e2e26a6ea8b89115c6982166aa0d26715c2d92a54a238c34d208e</u>	+ 0.0298950000000000 01 BNB  12.64 USD	✓

#### BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-05 21:23:48	<u>0x5ecd57e0632a42dbb871d2acd8d101b6fbd2686292388841ecd4f758cace473d</u>	- 17,036.98379940693 1211706 SWYCH	✓
2	2024-02-25 22:39:17	<u>0x491fce71a019d4a7f82a985a6e12ee85e7bc96c0814d7bbceaa653feceb22a24</u>	+ 13,188.95252636771 8746769 SWYCH	✓
3	2024-02-25 22:39:17	<u>0x491fce71a019d4a7f82a985a6e12ee85e7bc96c0814d7bbceaa653feceb22a24</u>	+ 3,848.031273039211 100695 SWYCH	✓
4	2023-12-13 14:45:04	<u>0xfe56d8fe704b031015ce47a06c4a742d4b42eb6b5391af3b2dccd726e0dcd2be</u>	- 43.495223570616744 269 BSW	✓

#	Date & time	Transaction Id	Amount	
5	2023-12-13 14:33:52	<u>0x72c7daf8d59b075a938e80512fd80c81af03ff6032ebd1911b04ef2a5cef8cab</u>	+ 43.495223570616744 269 BSW	✓
6	2023-04-28 20:37:51	<u>0x5cf4048dcf91bccb8acf265d3868d149f6eceb6a0ffc1090c7ba4bcef7952b7</u>	- 3,848.031273039211 100695 SWYCH	✓
7	2023-04-28 20:35:30	<u>0xb0cbf06fef5ef920143f2cd2a783ab355ec33a612b3d8a5c3386e6d4d750e032</u>	+ 3,848.031273039211 100695 SWYCH	✓
8	2022-07-14 07:34:42	<u>0x48b5191b08c46faf0497b7f49cfa447796cab2e782aac918dbfa7f8e9c454642</u>	+ 299,988.99999900 AddBNB.com	✓
9	2022-07-03 14:48:06	<u>0x98b03f270e692fc153ccbbaa2f4519980b7daedf673518843ecb9f3e02a97e6d</u>	- 57.5000000000000000 000 BSW	✓
10	2022-06-09 21:24:04	<u>0xb313a51edba02a32ee846ad92c89932bda1e82d6fb891c07df5cd8efa004d24d</u>	+ 500,000.0000000000 SpacePi	✓
11	2022-05-25 17:34:57	<u>0xb28347afa9b51d5930003b791acd897ca3b98dc35809997ac718983840b1f625</u>	+ 28.7500000000000000 000 BSW	✓
12	2022-05-19 12:10:15	<u>0xd4742b0ee1f8697fa5d6bf284656277967109b56238bf441243e23a4c1b9eed4</u>	+ 28.7500000000000000 000 BSW	✓
13	2022-05-14 07:39:50	<u>0xe5ba392feaf726db4a8f958a0f387fae972f39444b07132857033ed7be314794</u>	- 20.582762943156346 580 BSW	✓



#	Date & time	Transaction Id	Amount	
14	2022-05-14 07:39:14	<u>0xc4926a155690997e587b</u> <u>122676fb5ac6eb684154d1</u> <u>364e4ed647260ccdaa8e77</u>	+ 20.0000000000000000 000 BSW	✓
15	2022-04-28 15:06:19	<u>0xd67cd996bd10ba7abbd4</u> <u>ff5ca529000f70c8df9ffa</u> <u>e03caa48cc31a190123533</u>	+ 77,000.0000000000 avax.io	✓
16	2022-04-28 15:04:37	<u>0x6fb659cd5e285d8fdf1f</u> <u>9cabf4b404d2f97771a361</u> <u>970b07f02dc77d32e2e80c</u>	- 25.0000000000000000 000 BSW	✓
17	2022-04-28 15:04:16	<u>0x499f644fa6a4a962f634</u> <u>e315233baf6d64c1dc9c16</u> <u>66f70bc7f968a7e9465cec</u>	- 25.0000000000000000 000 BSW	✓
18	2022-04-28 15:03:13	<u>0x9dc3b30114dea4da60fc</u> <u>f63fa26f6adb8de212d838</u> <u>cd65e4d4b4a64a389fa404</u>	- 10.0000000000000000 000 BSW	✓
19	2022-04-28 15:02:19	<u>0xdff77b40ffcc3795628b</u> <u>b443cfeebaa8b29d5f0e67</u> <u>83bdaa28fcf350f4c49f41</u>	+ 10.0000000000000000 000 BSW	✓
20	2022-04-28 14:48:22	<u>0x64ec7796fe5b08e59de0</u> <u>1606a16b596c9ccbfa69f7</u> <u>cd63079417f019a1446ccf</u>	+ 50.0000000000000000 000 BSW	✓
21	2022-02-09 20:32:20	<u>0xbf4948619c4c5f9e5a51</u> <u>6a19e60dee6c3aa8d5f2e9</u> <u>e3561729fdb768f702d967</u>	+ 98,580.000000000000 0000000 gaxy.io	✓
22	2022-02-09 20:26:32	<u>0x686dbf6fd13fdc2b367e</u> <u>95f68a29351675a13d1844</u> <u>b1d743653ab08e848e5f1a</u>	- 46.417237056843653 420 BSW	✓

#	Date & time	Transaction Id	Amount	
23	2022-02-09 20:25:47	<u>0xba3a63d3e2d7e53b982d7d44b1fec0f7bfb3bcd8e21552b0d70c8ec9d740a76c</u>	+ 47.0000000000000000 000 BSW	✓

#### BEP-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-05-14 07:40:56	<u>0x0507953b81db80c991dbcc7c08de95268bb124ed0a4e19e74c23d36b1009663e</u>	+ 1 BSP	✓
2	2022-04-20 19:54:50	<u>0xc1090a456c4f8a68e866262b11755d081e4f7f894b512d51b9c747deec3656e6</u>	+ 1 BSB	✓
3	2022-04-20 07:45:54	<u>0x949afe55fcacea79e9364d6f57540bcfa3007d85391357ade90da3d7adfc15f3</u>	+ 1 BSB	✓
4	2022-04-19 17:56:56	<u>0xeabc0a72f1509adb2c137bbb9793e1ce8b00863a4e87229fa2b7dcb44b456e2d</u>	- 1 BSB	✓
5	2022-02-09 20:37:17	<u>0x74ad566a43ba5f0c62c00544f00012f9590d981e301adf04b5a2c468e1b7850e</u>	+ 1 BSB	✓

\* USD values displayed at the time of transaction

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