

3xpL












ADDRESS STATEMENT

GENERATED AT 2024-09-29 01:27 (UTC)






BLOCKCHAIN	BNB
ADDRESS ID	<u>0x63aedf0c8191182ef7b411ccb0487c94f20e3e2e</u>
TOTAL RECEIVED	0.030217601771185855 BNB
	18.11 USD
TOTAL SEND	0.030217601771185855 BNB
	18.11 USD







Token	Balance
BNB	0.000000000000000000 BNB
	0.00 USD
BUSD Token	0.000900017820882232 BUSD
	0.00 USD
Bemil	450.120117263827864917 BEM
Def8.io	82,445.000000000000000000 Def8.io
Bemil	0.000007263827000000 BEM
PowNFT.net	96,816.55000000002910383 PowNFT.net
PDot.io	95,641.000000000000000000 PDot.io
Bittt.io	268,551.000000000000000000 Bittt.io
ShopNext Token	757.000000000000000000 NEXT
NELO Metaverse	0.0000000000 NELO

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-02-01 10:32:02	<u>0x186a3701b413e8f5bb4c</u> <u>b6d0ab928571b8c89c5461</u> <u>0d6585344b271525c62df8</u>	- 0.0171352937711858 54 BNB  6.60 USD	✓
2	2022-02-01 10:32:02	<u>0x186a3701b413e8f5bb4c</u> <u>b6d0ab928571b8c89c5461</u> <u>0d6585344b271525c62df8</u>	- 0.0001050000000000 00 BNB  0.04 USD	✓
3	2022-01-23 12:59:56	<u>0xd66936fff7a0036b2481</u> <u>b3f94c7b2037258d5e1e0c</u> <u>fd3b9880ab3f96bc53c53d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2022-01-23 12:59:56	<u>0xd66936fff7a0036b2481</u> <u>b3f94c7b2037258d5e1e0c</u> <u>fd3b9880ab3f96bc53c53d</u>	- 0.0002167620000000 00 BNB  0.08 USD	✓
5	2022-01-23 12:57:56	<u>0xd0f208e94c0578b5c6a4</u> <u>0174460dc70c442d401668</u> <u>8a6445331ddcd746a45a89</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2022-01-23 12:57:56	<u>0xd0f208e94c0578b5c6a4</u> <u>0174460dc70c442d401668</u> <u>8a6445331ddcd746a45a89</u>	- 0.0025663620000000 00 BNB  0.98 USD	✓
7	2022-01-09 10:15:02	<u>0x136f82845350739f9ae5</u> <u>e016dfd50a8d870b8e546a</u> <u>b19a821415e26d4faa6b78</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
8	2022-01-09 10:15:02	<u>0x136f82845350739f9ae5</u> <u>e016dfd50a8d870b8e546a</u> <u>b19a821415e26d4faa6b78</u>	- 0.0002713800000000 00 BNB  0.11 USD	✓
9	2022-01-09 10:09:59	<u>0x6e903c56635d8533d774</u> <u>4dd137c191be91631094ed</u> <u>7664c7dc579dab5059fb3f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2022-01-09 10:09:59	<u>0x6e903c56635d8533d774</u> <u>4dd137c191be91631094ed</u> <u>7664c7dc579dab5059fb3f</u>	- 0.0002166900000000 00 BNB  0.09 USD	✓
11	2022-01-09 10:07:20	<u>0x8fc13c1101ea14d1ca49</u> <u>a11cd7cfbdb78d089af5d7</u> <u>6d38e979c59dc9a3ed5b93</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
12	2022-01-09 10:07:20	<u>0x8fc13c1101ea14d1ca49</u> <u>a11cd7cfbdb78d089af5d7</u> <u>6d38e979c59dc9a3ed5b93</u>	- 0.0014151300000000 00 BNB  0.62 USD	✓
13	2022-01-09 10:07:08	<u>0x2fbe2aa51d4dea196b12</u> <u>dd1fa4a2a36d26443a7c7a</u> <u>83b28a0f8d3c4b76669947</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
14	2022-01-09 10:07:08	<u>0x2fbe2aa51d4dea196b12</u> <u>dd1fa4a2a36d26443a7c7a</u> <u>83b28a0f8d3c4b76669947</u>	- 0.0011121750000000 00 BNB  0.48 USD	✓
15	2022-01-09 10:03:08	<u>0x4d59c9e6630adb8655fd</u> <u>bf7a854dec419b87fc1afd</u> <u>686fa3da9c396b5a365620</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
16	2022-01-09 10:03:08	<u>0x4d59c9e6630adb8655fd</u> <u>bf7a854dec419b87fc1afd</u> <u>686fa3da9c396b5a365620</u>	- 0.0002713800000000 00 BNB  0.11 USD	✓
17	2022-01-05 14:17:06	<u>0xa2c639910ed2a3fa4192</u> <u>96d9900240a73d747b459a</u> <u>c71b78e8575cb7feb04077</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
18	2022-01-05 14:17:06	<u>0xa2c639910ed2a3fa4192</u> <u>96d9900240a73d747b459a</u> <u>c71b78e8575cb7feb04077</u>	- 0.0002167620000000 00 BNB  0.10 USD	✓



#	Date & time	Transaction Id	Amount	
19	2022-01-05 14:13:39	<u>0x2f96146e4c74450e0464</u> <u>acad1548bebf1facfdea4d</u> <u>453f1ba8fc91fe1245aa6b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
20	2022-01-05 14:13:39	<u>0x2f96146e4c74450e0464</u> <u>acad1548bebf1facfdea4d</u> <u>453f1ba8fc91fe1245aa6b</u>	- 0.0013452810000000 00 BNB  0.63 USD	✓
21	2022-01-05 14:13:27	<u>0xad27b87c350fac9ce784</u> <u>e40451c0f59649725f7272</u> <u>e7b38724cb729ee8dddad5</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
22	2022-01-05 14:13:27	<u>0xad27b87c350fac9ce784</u> <u>e40451c0f59649725f7272</u> <u>e7b38724cb729ee8dddad5</u>	- 0.0011344750000000 00 BNB  0.53 USD	✓
23	2021-12-02 01:25:01	<u>0x1afc90ade24f78122686</u> <u>aff1228dba06b12d8c1577</u> <u>5a0c795d4b17e70213679e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
24	2021-12-02 01:25:01	<u>0x1afc90ade24f78122686</u> <u>aff1228dba06b12d8c1577</u> <u>5a0c795d4b17e70213679e</u>	- 0.0016223160000000 00 BNB  1.01 USD	✓
25	2021-12-01 03:54:15	<u>0xd21fd305dc04249b2ab0</u> <u>17acc795baf20b20626b6b</u> <u>7c0e6596ec70ae88bc0573</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
26	2021-12-01 03:54:15	<u>0xd21fd305dc04249b2ab0</u> <u>17acc795baf20b20626b6b</u> <u>7c0e6596ec70ae88bc0573</u>	- 0.0001805750000000 00 BNB  0.11 USD	✓
27	2021-11-27 17:43:19	<u>0xd7c2fdd60e87932c8496</u> <u>fa5d2f683640d54cd1fe34</u> <u>2aa8ed37f7798a6f97a358</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
28	2021-11-27 17:43:19	<u>0xd7c2fdd60e87932c8496</u> <u>fa5d2f683640d54cd1fe34</u> <u>2aa8ed37f7798a6f97a358</u>	- 0.0002166900000000 00 BNB  0.12 USD	✓
29	2021-11-27 05:09:05	<u>0xc7b46b9e8b35e18018ef</u> <u>5e2f6bf378e9e80495c7f7</u> <u>1316f51f33e700ce7a5989</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
30	2021-11-27 05:09:05	<u>0xc7b46b9e8b35e18018ef</u> <u>5e2f6bf378e9e80495c7f7</u> <u>1316f51f33e700ce7a5989</u>	- 0.0019693000000000 00 BNB  1.19 USD	✓
31	2021-11-27 05:04:45	<u>0x29d169b96e7ad19f39ed</u> <u>47cf5e50cf45682244207a</u> <u>4deed0aa6e9bb81cf59a63</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
32	2021-11-27 05:04:45	<u>0x29d169b96e7ad19f39ed</u> <u>47cf5e50cf45682244207a</u> <u>4deed0aa6e9bb81cf59a63</u>	- 0.0002220300000000 00 BNB  0.13 USD	✓
33	2021-11-26 03:58:13	<u>0xe76bcf1e6a364d36d184</u> <u>faebe4c161c24f2c957511</u> <u>c9e5d0748574c5b305c2d7</u>	+ 0.0302176017711858 55 BNB  18.42 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-01-07 06:32:08	<u>0x889565b8ea212b30ff29</u> <u>f90da95716ff14b46bf6d6</u> <u>f27b69ffaf237d1916ed80</u>	+ 288.00000000000000 0000 NEXT	✓
2	2022-07-11 13:43:17	<u>0x2c2087e43ab68f6af230</u> <u>e0c4a994fb20a4e4d28ba9</u> <u>43e84891eec5f87edf4480</u>	+ 96.00000000000000 000 NEXT	✓

#	Date & time	Transaction Id	Amount	
3	2022-06-15 06:51:47	<u>0x7dc01f1b9731d022993f6c9da0fe0e194b61c06f33197072e0552672d2dd18f1</u>	+ 192.00000000000000 0000 NEXT	✓
4	2022-05-06 15:28:23	<u>0x0f4f08df165625705dd728541f1bd707e0b737bb73351087ad0bd45aab897a57</u>	+ 268,551.0000000000 00000000 Bittt.io	✓
5	2022-05-06 15:28:08	<u>0x9f9b9e2c748a7370108c805bb1d22f196454d43c64dfcfa4cde931bda47f7fa5</u>	+ 96.00000000000000 000 NEXT	✓
6	2022-04-06 11:11:48	<u>0x974b4aec620e98246b85b53a2ab8e65db564ef176da3d4368b5b62094ef07be8</u>	+ 85.00000000000000 000 NEXT	✓
7	2022-01-23 12:59:56	<u>0xd66936fff7a0036b2481b3f94c7b2037258d5e1e0cfd3b9880ab3f96bc53c53d</u>	- 28.57686160000000 863 BUSD	✓
8	2022-01-23 12:58:17	<u>0x2cb3d7d67df1464859b0308ff343722f4fdf003b7890bfb3d585937afcdbc716</u>	+ 95,641.0000000000 0000000 PDot.io	✓
9	2022-01-23 12:57:56	<u>0xd0f208e94c0578b5c6a40174460dc70c442d4016688a6445331ddcd746a45a89</u>	+ 28.576861614916307 275 BUSD	✓
10	2022-01-23 12:57:56	<u>0xd0f208e94c0578b5c6a40174460dc70c442d4016688a6445331ddcd746a45a89</u>	- 30,415.057430928 NELO	✓
11	2022-01-09 10:09:59	<u>0x6e903c56635d8533d7744dd137c191be91631094ed7664c7dc579dab5059fb3f</u>	- 73.820250799999996 616 BUSD  9,606.77 USD	✓

#	Date & time	Transaction Id	Amount	
12	2022-01-09 10:07:20	<u>0x8fc13c1101ea14d1ca49</u> <u>a11cd7cfbdb78d089af5d7</u> <u>6d38e979c59dc9a3ed5b93</u>	+ 73.820250730346998 580 BUSD  9,606.77 USD	✓
13	2022-01-09 10:07:20	<u>0x8fc13c1101ea14d1ca49</u> <u>a11cd7cfbdb78d089af5d7</u> <u>6d38e979c59dc9a3ed5b93</u>	- 450.12011000000001 1041 BEM	✓
14	2022-01-05 14:17:06	<u>0xa2c639910ed2a3fa4192</u> <u>96d9900240a73d747b459a</u> <u>c71b78e8575cb7feb04077</u>	- 35.46667599999999 647 BUSD	✓
15	2022-01-05 14:13:39	<u>0x2f96146e4c74450e0464</u> <u>acad1548bebf1facfdea4d</u> <u>453f1ba8fc91fe1245aa6b</u>	+ 35.467576072557577 049 BUSD	✓
16	2022-01-05 14:13:39	<u>0x2f96146e4c74450e0464</u> <u>acad1548bebf1facfdea4d</u> <u>453f1ba8fc91fe1245aa6b</u>	- 300.00000000000000 0000 NEXT	✓
17	2021-12-12 22:08:05	<u>0x20ee5bb88437d06ae139</u> <u>be49ea1cb31a41d5ca3cfc</u> <u>019fcec62dd43a6db0c892</u>	+ 450.12011726382701 2266 BEM	✓
18	2021-12-05 22:46:22	<u>0x5d9374e3021a95d8fde4</u> <u>0f646abb07f0022d0a7ceb</u> <u>710dbe7af4ff6f8b4dab98</u>	+ 300.00000000000000 0000 NEXT	✓
19	2021-12-02 01:25:01	<u>0x1afc90ade24f78122686</u> <u>aff1228dba06b12d8c1577</u> <u>5a0c795d4b17e70213679e</u>	+ 450.12011726382786 4917 BEM	✓
20	2021-12-02 01:25:01	<u>0x1afc90ade24f78122686</u> <u>aff1228dba06b12d8c1577</u> <u>5a0c795d4b17e70213679e</u>	- 190.00000000000000 0000 BUSD  38,677.98 USD	✓

#	Date & time	Transaction Id	Amount	
21	2021-12-01 04:22:22	<u>0xe6eedff3ee5df03fcb19e2e7967672c12fa3b116a0052aa61bd75c4f3b9ff134</u>	+ 96,816.550000000000 2910383 PowNFT.net	✓
22	2021-12-01 03:54:15	<u>0xd21fd305dc04249b2ab017acc795baf20b20626b6b7c0e6596ec70ae88bc0573</u>	- 30.0000000000000000 000 BUSD	✓
23	2021-11-27 17:44:55	<u>0xbbf26aa9e77a4e1da3bdcef75d96c64195d66e64294f223bbc34bbd8f35d03db</u>	+ 82,445.000000000000 0000000 Def8.io	✓
24	2021-11-27 17:43:19	<u>0xd7c2fdd60e87932c8496fa5d2f683640d54cd1fe342aa8ed37f7798a6f97a358</u>	- 100.0000000000000000 0000 BUSD  19,555.78 USD	✓
25	2021-11-27 05:09:05	<u>0xc7b46b9e8b35e18018ef5e2f6bf378e9e80495c7f71316f51f33e700ce7a5989</u>	+ 33,188.855955007 NELO	✓
26	2021-11-27 05:09:05	<u>0xc7b46b9e8b35e18018ef5e2f6bf378e9e80495c7f71316f51f33e700ce7a5989</u>	- 200.0000000000000000 0000 BUSD  39,111.57 USD	✓
27	2021-11-27 03:29:02	<u>0x7f6920ddd3c464cd43daa6cd0f8090c3a35521afdf27f6d4621f203a54e98116</u>	+ 500.0000000000000000 0000 BUSD  97,778.93 USD	✓
28	2021-11-26 15:08:36	<u>0x9097dad268f9c456daac767a1250b0529d8b4e5c02fabbd761589b17cfefc89f</u>	+ 20.0000000000000000 000 BUSD  3,911.15 USD	✓

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