






3xpL



ADDRESS STATEMENT

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

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x6989bc0f9809e0d80ae46ab58224123d70082524</u>
TOTAL RECEIVED	0.036581347000000000 BNB  21.93 USD
TOTAL SEND	0.036581347000000000 BNB  21.93 USD

Token	Balance
BNB	0.000000000000000000 BNB  0.00 USD
Tether USD	0.000000000000000000 USDT  0.00 USD
BUSD Token	0.000000000000000000 BUSD  0.00 USD
GemSwap.net	800,000.000000000000000000 GemSwap.net
Dex88.org	800,000.000000000000000000 Dex88.org
yetiswap.io	9,000,000.000000000000000000 YTS
Mini-Doge.io	500,000,000,000.000000000000000000 MiniDoge
TheEver.io	800,000.000000000000000000 EVER
Def8.io	82,445.000000000000000000 Def8.io
SafeMoon	0.000000000 SAFEMOON



Token

Balance


PDot.io









95,641.000000000000000000 PDot.io









MAIN EVENTS






#	Date & time	Transaction Id	Amount	
1	2023-06-20 07:27:06	<u>0x9a0a678873e4f3c903a83115f2acd4a287d7ca6cd81ec2a2e53da815cafae9ea</u>	- 0.0158314250000000 00 BNB  3.82 USD	✓
2	2023-06-20 07:27:06	<u>0x9a0a678873e4f3c903a83115f2acd4a287d7ca6cd81ec2a2e53da815cafae9ea</u>	- 0.0000630000000000 00 BNB  0.01 USD	✓
3	2022-09-15 06:52:32	<u>0x76aa87eb34061af03dbc0a3b5c35c5ce01dfbcdb11c7c6bc3e70296cd73509c2</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2022-09-15 06:52:32	<u>0x76aa87eb34061af03dbc0a3b5c35c5ce01dfbcdb11c7c6bc3e70296cd73509c2</u>	- 0.0001055750000000 00 BNB  0.02 USD	✓
5	2022-09-14 13:52:23	<u>0x5179fee7a4ce228084e0ab68343f6e52cb62230c0a81ac1938e6daf1dbb723f2</u>	+ 0.0021055150000000 00 BNB  0.58 USD	✓
6	2022-04-26 08:29:37	<u>0x7159f668017e032b2137ff0a341c193c50eeca1e9b20940e9ca29adba0b7722e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
7	2022-04-26 08:29:37	<u>0x7159f668017e032b2137ff0a341c193c50eeca1e9b20940e9ca29adba0b7722e</u>	- 0.0001055150000000 00 BNB  0.04 USD	✓
8	2022-04-25 13:16:02	<u>0xdca4a503fd3c625ecc46cf96340e0b31590c33a01f084f8a2b1e04823b331681</u>	+ 0.0001055150000000 00 BNB  0.04 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2022-04-24 13:38:07	<u>0x3c4841c1f05c870fb164</u> <u>2bd5510f9c2ac14941cfcd</u> <u>f7d0ad3e8544099aed63e6</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
10	2022-04-24 13:38:07	<u>0x3c4841c1f05c870fb164</u> <u>2bd5510f9c2ac14941cfcd</u> <u>f7d0ad3e8544099aed63e6</u>	- 0.0001055150000000 00 BNB  0.04 USD	✓
11	2022-04-24 07:12:13	<u>0xddef008cfc0f672af444</u> <u>322372dd04b380ff025c10</u> <u>19662d059a7b46e8a1bb83</u>	+ 0.0001055150000000 00 BNB  0.04 USD	✓
12	2022-03-24 11:25:29	<u>0x15c01947dc30403154d9</u> <u>807b549b49970c430a91d8</u> <u>2c318212a487e3e5268aa8</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
13	2022-03-24 11:25:29	<u>0x15c01947dc30403154d9</u> <u>807b549b49970c430a91d8</u> <u>2c318212a487e3e5268aa8</u>	- 0.0001055150000000 00 BNB  0.04 USD	✓
14	2022-03-23 21:42:17	<u>0xb3cdecc2ffa568b953f2</u> <u>824cf6e9718e5f4ee205f6</u> <u>0a32a90c64e9d81a9ade1e</u>	+ 0.0001056350000000 00 BNB  0.04 USD	✓
15	2022-01-28 19:48:20	<u>0x99cbe3deca4be1f7b029</u> <u>35b2ed9e710d03b1ab09fb</u> <u>b73e1b07d068b2c546871c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
16	2022-01-28 19:48:20	<u>0x99cbe3deca4be1f7b029</u> <u>35b2ed9e710d03b1ab09fb</u> <u>b73e1b07d068b2c546871c</u>	- 0.0001056350000000 00 BNB  0.04 USD	✓
17	2022-01-28 03:50:36	<u>0x3f232a8087aae9c5ecfb</u> <u>217aa57b1530a9ca0a5a4b</u> <u>5a7b383ea1ca7455570fba</u>	+ 0.0001806350000000 00 BNB  0.06 USD	✓

#	Date & time	Transaction Id	Amount	
18	2022-01-26 23:55:53	<u>0x1730fe2e41e38696e982</u> <u>7004b32426d2365ca91869</u> <u>74c0a6807efb6339d2589e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
19	2022-01-26 23:55:53	<u>0x1730fe2e41e38696e982</u> <u>7004b32426d2365ca91869</u> <u>74c0a6807efb6339d2589e</u>	- 0.0001806350000000 00 BNB  0.06 USD	✓
20	2022-01-23 01:45:08	<u>0x1260dd42aa6d76dc9468</u> <u>62b90450fb38e081313e09</u> <u>62207adadd2c8e1d4f1a1d</u>	+ 0.0001805750000000 00 BNB  0.06 USD	✓
21	2022-01-17 11:38:50	<u>0xe02c52f6cef0b472a1b9</u> <u>e246d96f0c41a282c9c602</u> <u>ede71d5739e8704e2c9e66</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
22	2022-01-17 11:38:50	<u>0xe02c52f6cef0b472a1b9</u> <u>e246d96f0c41a282c9c602</u> <u>ede71d5739e8704e2c9e66</u>	- 0.0001805750000000 00 BNB  0.08 USD	✓
23	2022-01-16 08:06:59	<u>0xec6d0dd68d6de773d1e4</u> <u>42a5367c26874239b63735</u> <u>de15a3b29d3caf710005f8</u>	+ 0.0001055750000000 00 BNB  0.05 USD	✓
24	2022-01-14 09:34:04	<u>0x1b72dab4e0c4ff0472c7</u> <u>c4c0cc80bb5c9d740f3995</u> <u>d07cd6b953ba08ef2206e9</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
25	2022-01-14 09:34:04	<u>0x1b72dab4e0c4ff0472c7</u> <u>c4c0cc80bb5c9d740f3995</u> <u>d07cd6b953ba08ef2206e9</u>	- 0.0001055750000000 00 BNB  0.05 USD	✓
26	2022-01-14 08:52:10	<u>0xb85b977c632c7840c463</u> <u>c3e86e127118bba750f28c</u> <u>0712c32de22aeebf019af6</u>	+ 0.0100525800000000 00 BNB  4.83 USD	✓






#	Date & time	Transaction Id	Amount	
27	2021-12-03 02:01:35	<u>0x0b5419ff63cd11a4bf3a</u> <u>f580fd164a97ef89538b87</u> <u>d7660ae8c685c4a52a53c0</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
28	2021-12-03 02:01:35	<u>0x0b5419ff63cd11a4bf3a</u> <u>f580fd164a97ef89538b87</u> <u>d7660ae8c685c4a52a53c0</u>	- 0.007052580000000000 00 BNB  4.38 USD	✓
29	2021-12-03 02:01:26	<u>0x6fbe7b0ca0e33d80c2f6</u> <u>0977f9cf59608ae5524ce6</u> <u>ad4b79bf7a39a9472f1f37</u>	+ 0.008639802000000000 00 BNB  5.37 USD	✓
30	2021-12-02 21:36:23	<u>0xb866d4cbfce62156ec33</u> <u>dd7e353df53709493e6edd</u> <u>7b572142f3eb0163d08602</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
31	2021-12-02 21:36:23	<u>0xb866d4cbfce62156ec33</u> <u>dd7e353df53709493e6edd</u> <u>7b572142f3eb0163d08602</u>	- 0.007168113000000000 00 BNB  4.45 USD	✓
32	2021-11-29 04:28:04	<u>0xb8225d34786de7122350</u> <u>5741211e2030c93f09e90d</u> <u>a709be2e9093962a275fb7</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
33	2021-11-29 04:28:04	<u>0xb8225d34786de7122350</u> <u>5741211e2030c93f09e90d</u> <u>a709be2e9093962a275fb7</u>	- 0.000325143000000000 00 BNB  0.20 USD	✓
34	2021-11-28 16:48:44	<u>0x4208a4e8453c74532aa4</u> <u>fc2598e2053181a8aae61</u> <u>ed762906447cc0e1180eee</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
35	2021-11-28 16:48:44	<u>0x4208a4e8453c74532aa4</u> <u>fc2598e2053181a8aae61</u> <u>ed762906447cc0e1180eee</u>	- 0.000325143000000000 00 BNB  0.19 USD	✓

#	Date & time	Transaction Id	Amount	
36	2021-11-09 19:02:36	<u>0x5bf915d73e10aa542052af20418ce419091485c4dcf20dc44aadde4c68032bd</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
37	2021-11-09 19:02:36	<u>0x5bf915d73e10aa542052af20418ce419091485c4dcf20dc44aadde4c68032bd</u>	- 0.0001900350000000 00 BNB  0.12 USD	✓
38	2021-07-05 04:25:03	<u>0xada9342deabc859f84f8cc1bf09919e38d8eb1c3a22a9ab3e6e4e06a70564c17</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
39	2021-07-05 04:25:03	<u>0xada9342deabc859f84f8cc1bf09919e38d8eb1c3a22a9ab3e6e4e06a70564c17</u>	- 0.0001478890000000 00 BNB  0.04 USD	✓
40	2021-06-16 22:20:44	<u>0xc14b6066ebdcc10dbeef49a7358e33d10c0a0774ac2eb0f4592f7b0cbde77bfa</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
41	2021-06-16 22:20:44	<u>0xc14b6066ebdcc10dbeef49a7358e33d10c0a0774ac2eb0f4592f7b0cbde77bfa</u>	- 0.0043355900000000 00 BNB  1.55 USD	✓
42	2021-06-13 17:01:04	<u>0xba965636c9b87345b8237466cacf00d1699454ad138fd2bc2544010753502a97</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
43	2021-06-13 17:01:04	<u>0xba965636c9b87345b8237466cacf00d1699454ad138fd2bc2544010753502a97</u>	- 0.0001478890000000 00 BNB  0.05 USD	✓
44	2021-06-12 16:58:11	<u>0xe184b212790aef9df5096894ebae6e9d7c5a390cb4e23f6ebd94564d5a0ccc9e</u>	+ 0.0149999999999999 99 BNB  5.15 USD	✓


BEP-20 EVENTS




#	Date & time	Transaction Id	Amount	
1	2022-09-15 06:52:32	<u>0x76aa87eb34061af03dbc</u> <u>0a3b5c35c5ce01dfbcdb11</u> <u>c7c6bc3e70296cd73509c2</u>	- 17.604985110000001 214 BUSD  1,058.93 USD	✓
2	2022-04-26 08:29:37	<u>0x7159f668017e032b2137</u> <u>ff0a341c193c50eeca1e9b</u> <u>20940e9ca29adba0b7722e</u>	- 17.738399999999998 613 USDT  1,745.69 USD	✓
3	2022-04-26 01:49:53	<u>0xf1058cc173cbbf616941</u> <u>8006c3a0e5f18233f71191</u> <u>5d81e6f32503541d0f2b0e</u>	+ 500,000,000,000.00 0000000000000000 MiniDoge	✓
4	2022-04-25 04:40:01	<u>0x66e73cd438cd09d56322</u> <u>f6cd916a94fa09c82d9452</u> <u>90ebe52417c59704508a6c</u>	+ 17.738399999999998 613 USDT	✓
5	2022-04-24 13:38:07	<u>0x3c4841c1f05c870fb164</u> <u>2bd5510f9c2ac14941cfc</u> <u>f7d0ad3e8544099aed63e6</u>	- 10.279999999999999 361 USDT	✓
6	2022-04-24 06:45:04	<u>0xabf1ee2498cd743be8e4</u> <u>50f7f0a4e256e5ef1b5658</u> <u>86382949d19d315164d7a8</u>	+ 10.279999999999999 361 USDT	✓
7	2022-04-03 11:34:13	<u>0x486f5db8918d9b4cd027</u> <u>715d2c1d49788bde9644b9</u> <u>3fd31811184785e119034b</u>	+ 500,000,000,000.00 0000000000000000 MiniDoge	✓
8	2022-03-24 11:25:29	<u>0x15c01947dc30403154d9</u> <u>807b549b49970c430a91d8</u> <u>2c318212a487e3e5268aa8</u>	- 10.199999999999999 289 USDT	✓
9	2022-03-23 16:32:43	<u>0x47584f83b11b7047eba8</u> <u>59fc2c18d293a0936f3b72</u> <u>e592f15e46e4cfe6adbd25</u>	+ 10.199999999999999 289 USDT	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2022-01-28 19:50:02	<u>0x788c5fbc563ab869c0d92e4d80c4aee2f7411302e9a19e7208f9485cd76393fe</u>	+ 9,000,000.00000000 0000000000 YTS	✓
11	2022-01-28 19:48:20	<u>0x99cbe3deca4be1f7b02935b2ed9e710d03b1ab09fb73e1b07d068b2c546871c</u>	- 27.105845259999998 831 USDT	✓
12	2022-01-26 23:55:53	<u>0x1730fe2e41e38696e9827004b32426d2365ca9186974c0a6807efb6339d2589e</u>	- 36.238141659999996 591 USDT  3,915.97 USD	✓
13	2022-01-26 15:29:40	<u>0x25a13faecd1a5d7be372ea12a7cf68dabf5bdc16b467bc3b027136f1cee13f91</u>	+ 36.238141659999996 591 USDT  3,915.97 USD	✓
14	2022-01-17 11:40:50	<u>0x35508c49a36611dabc5abadb2f139b5bc0e63a7da02327a34b322af7234be2d0</u>	+ 95,641.0000000000 0000000 PDot.io	✓
15	2022-01-17 11:38:50	<u>0xe02c52f6cef0b472a1b9e246d96f0c41a282c9c602ede71d5739e8704e2c9e66</u>	- 24.730768000000001 194 USDT	✓
16	2022-01-15 19:36:05	<u>0xe30a345fc023da29d3b09956814fb42b4c5a3788a1e21306ed76a6aa603c09a7</u>	+ 24.730768000000001 194 USDT  3,579.04 USD	✓
17	2022-01-15 19:15:02	<u>0x4a2407bbcd256fed6909d08b0f8ca3fafe1c63d819ce24315f2f74f11ce545da</u>	+ 27.105845259999998 831 USDT  3,922.76 USD	✓
18	2022-01-14 09:34:04	<u>0x1b72dab4e0c4ff0472c7c4c0cc80bb5c9d740f3995d07cd6b953ba08ef2206e9</u>	- 29.199999999999999 289 USDT  4,225.83 USD	✓

#	Date & time	Transaction Id	Amount	
19	2022-01-13 10:23:04	<u>0x12888b6196410613b0737d143850853dca2cf8fa3ea592b3ba9ac8e9bd696242</u>	+ 29.199999999999999 289 USDT	✓
20	2021-12-03 02:01:35	<u>0x0b5419ff63cd11a4bf3af580fd164a97ef89538b87d7660ae8c685c4a52a53c0</u>	- 0.000000009 SAFEMOON	✓
21	2021-12-02 21:36:23	<u>0xb866d4cbfce62156ec33dd7e353df53709493e6edd7b572142f3eb0163d08602</u>	- 1,869.672462885 SAFEMOON	✓
22	2021-11-29 04:28:04	<u>0xb8225d34786de71223505741211e2030c93f09e90da709be2e9093962a275fb7</u>	- 41.260388399999996 523 BUSD	✓
23	2021-11-29 02:08:05	<u>0x653e013d6da872936d65eb2f412a2147b59adf43ab0ee0b40a504c0db1431b96</u>	+ 41.260388399999996 523 BUSD	✓
24	2021-11-28 16:51:47	<u>0x510a465dc07d7bfff978d0dc20b2cd41acb75e0bcc33b3e06c4425d24e2516a4</u>	+ 82,445.000000000000 0000000 Def8.io	✓
25	2021-11-28 16:48:44	<u>0x4208a4e8453c74532aa4fcb2598e2053181a8aae61ed762906447cc0e1180eee</u>	- 21.037136319999998 335 BUSD	✓
26	2021-11-28 14:53:37	<u>0x85268f832dbf2ca56a48a7887aa89469b550bcf6d709a01a322763a15f95c817</u>	+ 21.037136319999998 335 BUSD	✓
27	2021-11-14 07:13:23	<u>0x3f17ceb25b2fe3447d92c6ecf404ee24a4fc8f3ba99b076b558adbbf47543559</u>	+ 800,000.0000000000 00000000 GemSwap.net	✓

#	Date & time	Transaction Id	Amount	
28	2021-11-09 20:23:16	<u>0x468b49e5a29e8789628f883987f86c76a33b38b4d7833b665093f45c1e89f4af</u>	+ 800,000.0000000000 00000000 Dex88.org	✓
29	2021-11-09 19:02:36	<u>0x5bf915d73e10aa542052af20418ce419091485c4dcf20dc44aadde4c68032bd</u>	- 21.186800000000001 631 USDT	✓
30	2021-11-09 13:44:25	<u>0x6013542bb010552c40b9636c29591bb3ec41825ad55dac886e401d88cd081727</u>	+ 21.186800000000001 631 USDT	✓
31	2021-08-13 16:43:03	<u>0xc200f3007e8b210a385b91adc197119967fc4a20b750f96f6fc794b06bf48424</u>	+ 800,000.0000000000 00000000 EVER	✓
32	2021-08-02 18:52:35	<u>0x0821f8c08de3ee930609786b4ec46e42e6baef5eb0ad57e10bd15bfd22c7d5d1</u>	+ 950,000.0000000000 00000000 FLUX	✓
33	2021-07-05 04:25:03	<u>0xada9342deabc859f84f8cc1bf09919e38d8eb1c3a22a9ab3e6e4e06a70564c17</u>	- 899.45887330999994 4468 USDT	✓
34	2021-07-04 13:32:08	<u>0x3859cb7373b7b88f0b1ea8199562e91b4572bf4ca7dbb6bf9c1b48596a7cbd2a</u>	+ 899.45887330999994 4468 USDT  126,210.26 USD	✓
35	2021-06-16 22:20:44	<u>0xc14b6066ebdcc10dbeef49a7358e33d10c0a0774ac2eb0f4592f7b0cbde77bfa</u>	- 15,413,753.6999999 99 SAFEMOON	✓
36	2021-06-15 19:18:05	<u>0x13cefa1ce6d54972ea314349203dbab26236f00c7a0572ea7798d02e0e979c3d</u>	+ 17,126,393.0000000 00 SAFEMOON	✓

#	Date & time	Transaction Id	Amount	
37	2021-06-13 17:01:04	<u>0xba965636c9b87345b823</u> <u>7466cacf00d1699454ad13</u> <u>8fd2bc2544010753502a97</u>	- 401.09971261999999 1148 USDT  64,971.17 USD	✓
38	2021-06-12 16:11:38	<u>0x73ec2ccd1784853ad275</u> <u>8e395ccbd1e1b31a8300dd</u> <u>74e5cd89e41feec0f77257</u>	+ 401.09971261999999 1148 USDT  64,971.17 USD	✓
39	2021-06-01 10:42:56	<u>0xcd7afc4a7124ec28f660</u> <u>c32c5c8139fc56d68b4edd</u> <u>28a055177113fca9e2798c</u>	+ 17.604985110000001 214 BUSD  3,221.76 USD	✓

* USD values displayed at the time of transaction

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