

3xpL



# ADDRESS STATEMENT






GENERATED AT 2024-09-30 11:24 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x70920dcc41772aec259343536ef3a8c393ac2cfe</u>
TOTAL RECEIVED	0.023635235711045220 BNB
	13.55 USD
TOTAL SEND	0.023635235711045220 BNB
	13.55 USD

Token	Balance
BNB	0.000000000000000000 BNB
	0.00 USD
BUSD Token	0.000000000000000000 BUSD
	0.00 USD
Bomber Coin	5.000000000000000000 BCOIN
Airdrop X Super	15.000000000000000000 AXS
Senspark	91.845890449999998850 SEN
avax.io	77,000.000000000000000000 avax.io
Milkyswap.io	6,500,000.000000000000000000 MKS
Crypto Gold Box	211.000000 CGB
Senspark	91.845890449999998850 SEN
CoinWin Market	51.288546 CWM






Token	Balance
AZSwap.io	18,000.0000000000 AZSwap.io
Bomber Hero	16 BHERO





#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-12-26 22:35:10	<u>0x87ece1d53eefc9c65ab2758c90931f8ce6d49e7226a46c6b7d0ac61cee3b6cb6</u>	- 0.0028681307110452 20 BNB  0.70 USD	✓
2	2022-12-26 22:35:10	<u>0x87ece1d53eefc9c65ab2758c90931f8ce6d49e7226a46c6b7d0ac61cee3b6cb6</u>	- 0.0001050000000000 00 BNB  0.02 USD	✓
3	2022-04-27 15:35:52	<u>0xcbd5192d20991b4df06fa25cf494bba61ccbc73a2fc0112b26cd5bc4303734c2</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2022-04-27 15:35:52	<u>0xcbd5192d20991b4df06fa25cf494bba61ccbc73a2fc0112b26cd5bc4303734c2</u>	- 0.0001056350000000 00 BNB  0.04 USD	✓
5	2022-04-27 15:35:07	<u>0x2a69a039b3f8a54c67151d3b55052f217e873a1c3bb899324c57d379227bb2c9</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2022-04-27 15:35:07	<u>0x2a69a039b3f8a54c67151d3b55052f217e873a1c3bb899324c57d379227bb2c9</u>	- 0.0005868250000000 00 BNB  0.22 USD	✓
7	2022-04-27 15:34:40	<u>0x68017f198ff40ac328ea89986e1954a032ba5b487111df21ce53586e80de3529</u>	- 0.0000000000000000 00 BNB  0.00 USD	✗


#	Date & time	Transaction Id	Amount	
8	2022-04-27 15:34:40	<u>0x68017f198ff40ac328ea89986e1954a032ba5b487111df21ce53586e80de3529</u>	- 0.0001571600000000 00 BNB  0.06 USD	✓
9	2022-04-27 15:34:13	<u>0xbd1c261bbb00c22067b5ed9a59a937e8d8a3aaa8cb93378e2dddc9833a360b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
10	2022-04-27 15:34:13	<u>0xbd1c261bbb00c22067b5ed9a59a937e8d8a3aaa8cb93378e2dddc9833a360b</u>	- 0.0002322950000000 00 BNB  0.09 USD	✓
11	2022-04-27 15:32:58	<u>0x4ab3dd287d13d8af4a0035886a10b1518819ef5b5e0f42b48b1be3e55fa73df6</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
12	2022-04-27 15:32:58	<u>0x4ab3dd287d13d8af4a0035886a10b1518819ef5b5e0f42b48b1be3e55fa73df6</u>	- 0.0007207250000000 00 BNB  0.27 USD	✓
13	2022-04-27 15:31:04	<u>0x5231d26fbcba400411f58f0f4a589a79b4148bf31b8485d8710178164e7104d2</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
14	2022-04-27 15:31:04	<u>0x5231d26fbcba400411f58f0f4a589a79b4148bf31b8485d8710178164e7104d2</u>	- 0.0004552000000000 00 BNB  0.17 USD	✓
15	2022-04-15 07:05:29	<u>0xdf399d4e4e7b71b799f442ea9c646cec510595f7e4a4acbb29f12983ed12dc57</u>	- 0.0050000000000000 00 BNB  2.09 USD	✓
16	2022-04-15 07:05:29	<u>0xdf399d4e4e7b71b799f442ea9c646cec510595f7e4a4acbb29f12983ed12dc57</u>	- 0.0001050000000000 00 BNB  0.04 USD	✓

#	Date & time	Transaction Id	Amount	
17	2022-04-07 07:17:24	<u>0x3a004d82aa8cee8f756c</u> <u>5dfbf3b711dfbb0001a2c1</u> <u>c8dd53b9110d2672dd78cf</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
18	2022-04-07 07:17:24	<u>0x3a004d82aa8cee8f756c</u> <u>5dfbf3b711dfbb0001a2c1</u> <u>c8dd53b9110d2672dd78cf</u>	- 0.000191065000000000 00 BNB  0.08 USD	✓
19	2022-03-23 14:05:12	<u>0xbd30ce5bf7c16cea4742</u> <u>1bb0d1d7d4a5a8c42db8aa</u> <u>3a3cd6b1fb419bbb1af6ed</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
20	2022-03-23 14:05:12	<u>0xbd30ce5bf7c16cea4742</u> <u>1bb0d1d7d4a5a8c42db8aa</u> <u>3a3cd6b1fb419bbb1af6ed</u>	- 0.000191065000000000 00 BNB  0.07 USD	✓
21	2022-03-01 18:40:59	<u>0x53ee80391abf63aaf16a</u> <u>3888529917446668838bde</u> <u>4e128ba69150cf48ff7308</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
22	2022-03-01 18:40:59	<u>0x53ee80391abf63aaf16a</u> <u>3888529917446668838bde</u> <u>4e128ba69150cf48ff7308</u>	- 0.003282005000000000 00 BNB  1.34 USD	✓
23	2022-03-01 18:40:17	<u>0xf21798209366e4fc2220</u> <u>3207fe1551592bd7d9448b</u> <u>4ebe3ad81bd8abd52e1051</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
24	2022-03-01 18:40:17	<u>0xf21798209366e4fc2220</u> <u>3207fe1551592bd7d9448b</u> <u>4ebe3ad81bd8abd52e1051</u>	- 0.000634065000000000 00 BNB  0.25 USD	✓
25	2022-03-01 18:38:44	<u>0x1b3146d0978149ae44b1</u> <u>15c18b0246925ee2480068</u> <u>f4d5757124aefa5b8f08f7</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
26	2022-03-01 18:38:44	<u>0x1b3146d0978149ae44b1</u> <u>15c18b0246925ee2480068</u> <u>f4d5757124aeffa5b8f08f7</u>	- 0.0066707650000000 00 BNB  2.72 USD	✓
27	2022-03-01 18:35:26	<u>0xd6b37f5ea581801736ae</u> <u>c16a7d7eae4002d2929b75</u> <u>cb299137596f050d0233d6</u>	+ 0.0100000000000000 00 BNB  4.08 USD	✓
28	2022-03-01 18:33:50	<u>0xe858db2a62e4ebc6167c</u> <u>61b39c2025105a7b74e947</u> <u>b3c59b3d9c3f0e976a9272</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
29	2022-03-01 18:33:50	<u>0xe858db2a62e4ebc6167c</u> <u>61b39c2025105a7b74e947</u> <u>b3c59b3d9c3f0e976a9272</u>	- 0.0005530500000000 00 BNB  0.22 USD	✓
30	2022-03-01 18:32:17	<u>0x3a38258b0e83b78b2403</u> <u>3279b5fdb66608fcf543d</u> <u>636c675f7baecdb2ae5c61</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
31	2022-03-01 18:32:17	<u>0x3a38258b0e83b78b2403</u> <u>3279b5fdb66608fcf543d</u> <u>636c675f7baecdb2ae5c61</u>	- 0.0006340650000000 00 BNB  0.25 USD	✓
32	2022-03-01 18:31:56	<u>0xf1601fd69a7647e341c0</u> <u>e215a9288105489e9023ad</u> <u>98291995be3e491d5961c3</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
33	2022-03-01 18:31:56	<u>0xf1601fd69a7647e341c0</u> <u>e215a9288105489e9023ad</u> <u>98291995be3e491d5961c3</u>	- 0.0002355150000000 00 BNB  0.09 USD	✓
34	2022-03-01 18:29:40	<u>0xbb208c0b50da585fc495</u> <u>ded6dab5d5fb2122e2e198</u> <u>c343fc50ed7b4968747d65</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
35	2022-03-01 18:29:40	<u>0xbb208c0b50da585fc495</u> <u>ded6dab5d5fb2122e2e198</u> <u>c343fc50ed7b4968747d65</u>	- 0.0006856400000000 00 BNB  0.28 USD	✓
36	2022-03-01 15:47:01	<u>0x4761e9b71833f84fd348</u> <u>0fbdc95955b784657d6429</u> <u>f22f77cb16b2a648960625</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
37	2022-03-01 15:47:01	<u>0x4761e9b71833f84fd348</u> <u>0fbdc95955b784657d6429</u> <u>f22f77cb16b2a648960625</u>	- 0.0002220300000000 00 BNB  0.09 USD	✓
38	2022-03-01 15:39:52	<u>0x03c70ed2921df64860b7</u> <u>85cbc24e1ee4c9c91fbf33</u> <u>63cfdfd256104b8d4e5d6b</u>	+ 0.0100000000000000 00 BNB  4.08 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-03-01 18:33:50	<u>0xe858db2a62e4ebc6167c</u> <u>61b39c2025105a7b74e947</u> <u>b3c59b3d9c3f0e976a9272</u>	+ 0.0036352357110452 20 BNB  1.48 USD	✓

#### BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-12-01 05:43:52	<u>0x17c13154a3548c75fbd1</u> <u>82d2884b4435f943b14296</u> <u>7ee38e330871c50741d5c2</u>	+ 91.845890449999998 850 SEN	✓
2	2022-06-14 19:10:05	<u>0xbeb5eccdeb35f4cec2ad</u> <u>7dcd931606e005cdee9413</u> <u>112cf941f4f0b36dc98d73</u>	+ 91.845890449999998 850 SEN	✓

#	Date & time	Transaction Id	Amount	
3	2022-04-27 18:11:35	<u>0xe1d86fedab220b9cfe57</u> <u>24885506df331b6d87265a</u> <u>1badec679145d01ed3316e</u>	+ 15.0000000000000000 000 AXS	✓
4	2022-04-27 16:19:42	<u>0xf8adc57dd4eac27164a6</u> <u>5547e4c274d652de1bee2c</u> <u>7f085176433004b0883c0b</u>	+ 211.000000 CGB	✓
5	2022-04-27 15:35:52	<u>0xcbd5192d20991b4df06f</u> <u>a25cf494bba61ccbc73a2f</u> <u>c0112b26cd5bc4303734c2</u>	- 3.9137015081298454 08 BUSD  385.15 USD	✓
6	2022-04-27 15:35:07	<u>0x2a69a039b3f8a54c6715</u> <u>1d3b55052f217e873a1c3b</u> <u>b899324c57d379227bb2c9</u>	+ 3.9137015081298454 08 BUSD  385.15 USD	✓
7	2022-04-27 15:35:07	<u>0x2a69a039b3f8a54c6715</u> <u>1d3b55052f217e873a1c3b</u> <u>b899324c57d379227bb2c9</u>	- 22.885908300000000 537 SEN	✓
8	2022-04-27 15:34:31	<u>0x88cb619a729ac5ba5ee8</u> <u>f8609fdbd983bf7be10337</u> <u>efec61c0c97c3a6c240a5d</u>	+ 77,000.000000000 avax.io	✓
9	2022-04-27 15:29:49	<u>0x41565a757d2620f936d7</u> <u>885147334a3dec3f73ffd0</u> <u>a6e73594a2a84e20bd4cf8</u>	+ 22.885908300000000 537 SEN	✓
10	2022-04-07 07:17:24	<u>0x3a004d82aa8cee8f756c</u> <u>5dfbf3b711dfbb0001a2c1</u> <u>c8dd53b9110d2672dd78cf</u>	- 102.53757068000001 5955 BC0IN	✓
11	2022-04-06 12:17:39	<u>0x37d7c3529a2d580a9aa5</u> <u>9677e88a6c3b63f90cc8a8</u> <u>760b0109cda7b0d2c678d8</u>	+ 102.53756510000000 9011 BC0IN	✓

#	Date & time	Transaction Id	Amount	
12	2022-03-23 14:05:12	<u>0xbd30ce5bf7c16cea4742</u> <u>1bb0d1d7d4a5a8c42db8aa</u> <u>3a3cd6b1fb419bbb1af6ed</u>	- 114.15794999999999 9591 BCOIN	✓
13	2022-03-16 10:39:47	<u>0x1593369094127fcc3a53</u> <u>46eca785872a41415bf0f1</u> <u>2b3c85f856e35a4e10b589</u>	+ 114.15795558000000 6535 BCOIN	✓
14	2022-03-02 03:31:12	<u>0x102e99e0ed5fefdfc450</u> <u>fff4a6e036b4f82d430d58</u> <u>619c865027f5f13a08b7fc</u>	+ 51.288546 CWM	✓
15	2022-03-01 18:40:17	<u>0xf21798209366e4fc2220</u> <u>3207fe1551592bd7d9448b</u> <u>4ebe3ad81bd8abd52e1051</u>	- 50.0000000000000000 000 BCOIN	✓
16	2022-03-01 18:33:50	<u>0xe858db2a62e4ebc6167c</u> <u>61b39c2025105a7b74e947</u> <u>b3c59b3d9c3f0e976a9272</u>	- 1.4821153056366127 57 BUSD	✓
17	2022-03-01 18:32:17	<u>0x3a38258b0e83b78b2403</u> <u>3279b5fdb66608fcf543d</u> <u>636c675f7baecdb2ae5c61</u>	- 100.0000000000000000 0000 BCOIN	✓
18	2022-03-01 18:32:17	<u>0xe5d8df4b9779215a17df</u> <u>e317130ae8d759a1af8057</u> <u>5d1720e2b4718942052eef</u>	+ 18,000.0000000000 AZSwap.io	✓
19	2022-03-01 18:30:34	<u>0xd3e9ffb0ab43abfcfc6d</u> <u>871fe10ee46fe8beaa136e</u> <u>e09094bd1a7b7d3a471e50</u>	+ 6,500,000.00000000 0000000000 MKS	✓
20	2022-03-01 18:29:40	<u>0xbb208c0b50da585fc495</u> <u>ded6dab5d5fb2122e2e198</u> <u>c343fc50ed7b4968747d65</u>	+ 155.0000000000000000 0000 BCOIN	✓



#	Date & time	Transaction Id	Amount	
21	2022-03-01 18:29:40	<u>0xbb208c0b50da585fc495</u> <u>ded6dab5d5fb2122e2e198</u> <u>c343fc50ed7b4968747d65</u>	- 73.517884694363388 576 BUSD	✓
22	2022-03-01 15:45:49	<u>0x3edae7b37b873234d243</u> <u>e22a43c4a2fb6cb33da6fb</u> <u>06e50b9cf39c56f4f1e4e1</u>	+ 75.0000000000000000 000 BUSD	✓

#### BEP-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-04-27 15:32:58	<u>0x4ab3dd287d13d8af4a00</u> <u>35886a10b1518819ef5b5e</u> <u>0f42b48b1be3e55fa73df6</u>	+ 1 BHERO	✓
2	2022-03-01 18:40:59	<u>0x53ee80391abf63aaf16a</u> <u>3888529917446668838bde</u> <u>4e128ba69150cf48ff7308</u>	+ 1 BHERO	✓
3	2022-03-01 18:40:59	<u>0x53ee80391abf63aaf16a</u> <u>3888529917446668838bde</u> <u>4e128ba69150cf48ff7308</u>	+ 1 BHERO	✓
4	2022-03-01 18:40:59	<u>0x53ee80391abf63aaf16a</u> <u>3888529917446668838bde</u> <u>4e128ba69150cf48ff7308</u>	+ 1 BHERO	✓
5	2022-03-01 18:40:59	<u>0x53ee80391abf63aaf16a</u> <u>3888529917446668838bde</u> <u>4e128ba69150cf48ff7308</u>	+ 1 BHERO	✓
6	2022-03-01 18:40:59	<u>0x53ee80391abf63aaf16a</u> <u>3888529917446668838bde</u> <u>4e128ba69150cf48ff7308</u>	+ 1 BHERO	✓

#	Date & time	Transaction Id	Amount	
7	2022-03-01 18:38:44	<u>0x1b3146d0978149ae44b1</u> <u>15c18b0246925ee2480068</u> <u>f4d5757124aeffa5b8f08f7</u>	+ 1 BHERO	✓
8	2022-03-01 18:38:44	<u>0x1b3146d0978149ae44b1</u> <u>15c18b0246925ee2480068</u> <u>f4d5757124aeffa5b8f08f7</u>	+ 1 BHERO	✓
9	2022-03-01 18:38:44	<u>0x1b3146d0978149ae44b1</u> <u>15c18b0246925ee2480068</u> <u>f4d5757124aeffa5b8f08f7</u>	+ 1 BHERO	✓
10	2022-03-01 18:38:44	<u>0x1b3146d0978149ae44b1</u> <u>15c18b0246925ee2480068</u> <u>f4d5757124aeffa5b8f08f7</u>	+ 1 BHERO	✓
11	2022-03-01 18:38:44	<u>0x1b3146d0978149ae44b1</u> <u>15c18b0246925ee2480068</u> <u>f4d5757124aeffa5b8f08f7</u>	+ 1 BHERO	✓
12	2022-03-01 18:38:44	<u>0x1b3146d0978149ae44b1</u> <u>15c18b0246925ee2480068</u> <u>f4d5757124aeffa5b8f08f7</u>	+ 1 BHERO	✓
13	2022-03-01 18:38:44	<u>0x1b3146d0978149ae44b1</u> <u>15c18b0246925ee2480068</u> <u>f4d5757124aeffa5b8f08f7</u>	+ 1 BHERO	✓
14	2022-03-01 18:38:44	<u>0x1b3146d0978149ae44b1</u> <u>15c18b0246925ee2480068</u> <u>f4d5757124aeffa5b8f08f7</u>	+ 1 BHERO	✓
15	2022-03-01 18:38:44	<u>0x1b3146d0978149ae44b1</u> <u>15c18b0246925ee2480068</u> <u>f4d5757124aeffa5b8f08f7</u>	+ 1 BHERO	✓

#	Date & time	Transaction Id	Amount	
16	2022-03-01 18:38:44	<u>0x1b3146d0978149ae44b1</u> <u>15c18b0246925ee2480068</u> <u>f4d5757124aeffa5b8f08f7</u>	+ 1 BHERO	✓

\* USD values displayed at the time of transaction

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