



3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 18:12 (UTC)







BLOCKCHAIN	BNB
ADDRESS ID	<u>0x7f3375c2b79d2b9e7d3d46b56c896c30c2a7fbc1</u>
TOTAL RECEIVED	10.866397064851012644 BNB  6,254.69 USD
TOTAL SEND	10.857126798851012950 BNB  6,249.36 USD

Token	Balance
BNB	0.009270265999999999 BNB  5.33 USD
Tether USD	0.000353140101502643 USDT  0.00 USD
Pomerium Ecosystem Token	0.000399117626046755 PMG
Binance-Peg BSC-USD	0.000000000000000000 BSC-USD
Wrapped ADAX	1,000,000.000000 wADAX
Binance-Peg BSC-USD	0.000000000000000000 BSC-USD
TFX TOKEN	0.00500 TFX
AI Avail	23,000.000000 AI-A
Tether USD	0.000000000000000000 USDT
Smart Chain Coin	5,000,000.000000 BSC-Coin









* USD values displayed at the time of transaction










Token	Balance
Binance-Peg Tether USD	0.000000000000000000 USDT


MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-31 17:03:59	<u>0xeb962887d61d43284442</u> <u>48fdeb33c1edc1a00e8537</u> <u>7b57a5ab4765b1252acdfa</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2023-10-31 17:03:59	<u>0xeb962887d61d43284442</u> <u>48fdeb33c1edc1a00e8537</u> <u>7b57a5ab4765b1252acdfa</u>	- 0.0001405170000000 00 BNB  0.03 USD	✓
3	2023-10-01 11:08:13	<u>0xe194b2ae4ddbde894bfe</u> <u>af85854273fa4ccfd44fcd</u> <u>18fe83bf297e03ed34048d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2023-10-01 11:08:13	<u>0xe194b2ae4ddbde894bfe</u> <u>af85854273fa4ccfd44fcd</u> <u>18fe83bf297e03ed34048d</u>	- 0.0000892170000000 00 BNB  0.01 USD	✓
5	2023-10-01 11:06:52	<u>0xf1e3160166a5b6b9d79d</u> <u>07672467af23ebef3f1e53</u> <u>c657c8ee2a23ee11cafe6b</u>	+ 0.009500000000000000 00 BNB  2.05 USD	✓
6	2023-10-01 11:03:34	<u>0x35254f509dfc647f013a</u> <u>1119a5cd878eca6ba82d53</u> <u>cdec6f0d6fc94da7868c9f</u>	- 9.6354596408510122 53 BNB  2,082.22 USD	✓
7	2023-10-01 11:03:34	<u>0x35254f509dfc647f013a</u> <u>1119a5cd878eca6ba82d53</u> <u>cdec6f0d6fc94da7868c9f</u>	- 0.000063000000000000 00 BNB  0.01 USD	✓




* USD values displayed at the time of transaction








#	Date & time	Transaction Id	Amount	
8	2023-10-01 10:38:26	<u>0x7b601353a71145fe859128521dbff486d1f0d41dfa</u> <u>fc9ea476eaf72e3efa579</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
9	2023-10-01 10:38:26	<u>0x7b601353a71145fe859128521dbff486d1f0d41dfa</u> <u>fc9ea476eaf72e3efa579</u>	- 0.0006488910000000 00 BNB  0.14 USD	✓
10	2023-10-01 10:38:23	<u>0xaa8e6b0afecb4e7b05f7d5b6eff0a0c62796b63256</u> <u>fc1a41fdd1e56ea5e0072b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
11	2023-10-01 10:38:23	<u>0xaa8e6b0afecb4e7b05f7d5b6eff0a0c62796b63256</u> <u>fc1a41fdd1e56ea5e0072b</u>	- 0.0001397070000000 00 BNB  0.03 USD	✓
12	2023-10-01 10:16:53	<u>0x2c6e7d96920d2b3636dcabaa31ed6bfc50e5892769</u> <u>4c610e0a1a803b1c9ce304</u>	+ 9.6311470348510130 89 BNB  2,081.29 USD	✓
13	2023-05-18 17:26:45	<u>0x80260bc08f636a6f2e424b1e198a3da15f91d291e8</u> <u>5c169acd9f4b5ba9532a4b</u>	- 0.010000000000000000 00 BNB  3.07 USD	✓
14	2023-05-18 17:26:45	<u>0x80260bc08f636a6f2e424b1e198a3da15f91d291e8</u> <u>5c169acd9f4b5ba9532a4b</u>	- 0.000063000000000000 00 BNB  0.01 USD	✓
15	2023-05-18 15:26:45	<u>0x9b893317399a3211b908fa665032eb721fffe819c9</u> <u>4c483b65fe40d2707cefa9</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
16	2023-05-18 15:26:45	<u>0x9b893317399a3211b908fa665032eb721fffe819c9</u> <u>4c483b65fe40d2707cefa9</u>	- 0.000107898000000000 00 BNB  0.03 USD	✓


#	Date & time	Transaction Id	Amount	
17	2023-05-18 15:04:36	<u>0x79606757b539b898aaf0</u> <u>3ec7b7a65e65c9aed18ce1</u> <u>dc1975f7d4162838eefed6</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
18	2023-05-18 15:04:36	<u>0x79606757b539b898aaf0</u> <u>3ec7b7a65e65c9aed18ce1</u> <u>dc1975f7d4162838eefed6</u>	- 0.000152898000000000 00 BNB  0.04 USD	✓
19	2023-05-18 15:01:30	<u>0xa2076c3d92b2775c6de0</u> <u>a3b4c2d251771b749bc6f3</u> <u>1940493eae21ee65c3bfb2</u>	+ 0.015488000000000000 00 BNB  4.82 USD	✓
20	2023-05-18 14:58:15	<u>0xa40aed871ed6838f9d9c</u> <u>f129d3c9f53ae4bddb2936</u> <u>86443125193975ff5dc98b</u>	- 0.000836860000000000 00 BNB  0.26 USD	✓
21	2023-05-18 14:58:15	<u>0xa40aed871ed6838f9d9c</u> <u>f129d3c9f53ae4bddb2936</u> <u>86443125193975ff5dc98b</u>	- 0.000063000000000000 00 BNB  0.01 USD	✓
22	2023-05-18 14:56:54	<u>0x5de2714206d25a6a365b</u> <u>11f3f96688dda24d057f76</u> <u>aeae783b06ddb19c5d52a1</u>	- 0.014000000000000000 00 BNB  4.35 USD	✓
23	2023-05-18 14:56:54	<u>0x5de2714206d25a6a365b</u> <u>11f3f96688dda24d057f76</u> <u>aeae783b06ddb19c5d52a1</u>	- 0.000562170000000000 00 BNB  0.17 USD	✓
24	2023-05-18 14:46:24	<u>0xc158a902a9ebbf539464</u> <u>80d3e373d8a7aa2ff6cb7a</u> <u>2cbe4bedacaf2fed9a8f5c</u>	+ 0.015462030000000000 00 BNB  4.81 USD	✓
25	2021-12-05 13:42:29	<u>0x1ce3d8c64b7b5fe6c1d6</u> <u>9ca301e4310df8483615ed</u> <u>ddec9e214f62f01d03c18f</u>	- 1.194695000000000000 62 BNB  666.40 USD	✓

#	Date & time	Transaction Id	Amount	
26	2021-12-05 13:42:29	<u>0x1ce3d8c64b7b5fe6c1d69ca301e4310df8483615edddec9e214f62f01d03c18f</u>	- 0.000105000000000000 00 BNB  0.05 USD	✓
27	2021-12-05 11:54:14	<u>0xbbde1b7f5ab971779076248e39cb669a38523cf7bba1f99e91836ecf6aa79e86</u>	+ 1.194800000000000000 84 BNB  666.45 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-04 08:25:58	<u>0xd68d3504fcd8550f47191dc53c964ee1d9c9c8852d141eeca1249b24ab006cd5</u>	+ 0.00500 TFX	✓
2	2023-10-31 19:34:12	<u>0xcd814f58e82cd9a6664e939214a0fa920e64f849f1280c5f0088a48c2424447c</u>	+ 0.0000321401015026 43 USDT  0.00 USD	✓
3	2023-10-31 17:15:11	<u>0x6f316523de0461b8b438e8c96dca38709137998c5554ec56d36aa4a20da64305</u>	- 321.40101502643977 9376 USDT	✓
4	2023-10-31 17:08:23	<u>0x606b5294366075c710dd0d251b07e2ab53c99d0ffa97d68c227d70afe04e3500</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
5	2023-10-31 17:06:53	<u>0x5ed79e47f6fbb87e035b10222ad6848bd89b41538d3504794b342f2bbd8f2f24</u>	- 321.40101502643977 9376 BSC-USD	✓
6	2023-10-31 17:06:17	<u>0x37e499c223d71a51f2ee2197eb2d3b45159729da088fb9ad831a34f51ea0c64d</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
7	2023-10-31 17:05:29	<u>0xffd5727a1a49e84577b8</u> <u>0254bda4c4b939a132ff11</u> <u>5659077acba7722e2170f1</u>	+ 0.0003210000000000 00 USDT  0.00 USD	✓
8	2023-10-31 17:04:59	<u>0xe378f9317c2dd11a112e</u> <u>5949290377b45667e7e77d</u> <u>f19a5a909aa7c008b05369</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
9	2023-10-31 17:04:35	<u>0xfb64a4fca2de7b3eacf1</u> <u>2a46f4943b3ff4895ace82</u> <u>8f44572ff71aa0e1bdd51b</u>	- 321.00000000000000 0000 USDT	✓
10	2023-10-31 17:03:59	<u>0xeb962887d61d43284442</u> <u>48fdeb33c1edc1a00e8537</u> <u>7b57a5ab4765b1252acdfa</u>	- 321.40101502643977 9376 USDT  321.52 USD	✓
11	2023-10-24 21:53:04	<u>0xf7374424c4edf490c495</u> <u>e4a9d97087cab23581e54f</u> <u>8178c1ee91a1e0a6bc91f8</u>	- 932.15572729135783 4474 USDT	✓
12	2023-10-24 21:48:37	<u>0x215f4dc9886d4de5575c</u> <u>cdc968791177d9d5fd6d0d</u> <u>7d2267684ce4e7217b4e12</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
13	2023-10-24 21:45:16	<u>0x1f543e465afe67a52126</u> <u>4242638e72bf5d07aee0e0</u> <u>c7e64f375dd2045ea73280</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
14	2023-10-24 21:44:52	<u>0x4472bbd85f38464debb3</u> <u>8d09270c91035c6a360f2e</u> <u>4ae58c2e0f2922d2a8f9e1</u>	+ 321.39915102643976 7520 USDT  321.35 USD	✓
15	2023-10-01 11:27:13	<u>0xd40fc71eb4bdc6ce3c00</u> <u>d53a0f68736a891a08d8c6</u> <u>39bc34196fd73ec5ca4a46</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
16	2023-10-01 11:23:04	<u>0x2bf77fdac2a0d8c83871</u> <u>ebf37ddc8ad6ffc86d79fa</u> <u>a9c452def4d553a542f3f7</u>	+ 0.0009320000000000 00 USDT  0.00 USD	✓
17	2023-10-01 11:13:55	<u>0xc9338d091d970b6a2a53</u> <u>f802c08b2786bc61869f53</u> <u>8e3edbf5d2925c880af48c</u>	+ 0.0009320000000000 00 USDT  0.00 USD	✓
18	2023-10-01 11:13:37	<u>0x509bdaa62cee28449f64</u> <u>72865afb6414d25a7cb1ab</u> <u>65223234ac052f554de50b</u>	- 932.15572729135783 4474 USDT	✓
19	2023-10-01 11:11:25	<u>0xa9fbdd104489b710c589</u> <u>74c1a2bee27e3fe0ca7414</u> <u>9104e1c3903a2ae0e68333</u>	- 932.15572729135783 4474 BSC-USD	✓
20	2023-10-01 11:08:13	<u>0xe194b2ae4ddbde894bfe</u> <u>af85854273fa4ccfd44fcd</u> <u>18fe83bf297e03ed34048d</u>	- 932.15572729135783 4474 USDT  932.59 USD	✓
21	2023-10-01 10:38:26	<u>0x7b601353a71145fe8591</u> <u>28521dbff486d1f0d41dfa</u> <u>fc9ea476eaaf72e3efa579</u>	+ 0.8059520213578540 43 USDT  0.80 USD	✓
22	2023-10-01 10:38:26	<u>0x7b601353a71145fe8591</u> <u>28521dbff486d1f0d41dfa</u> <u>fc9ea476eaaf72e3efa579</u>	- 7.2649999999999996 80 PMG	✓
23	2023-10-01 10:19:05	<u>0xcef5477fc6dd379b9a7d</u> <u>81cb7d59a490c50e187007</u> <u>c176f08b591e3f218d22fc</u>	+ 931.34977527000000 9186 USDT  931.90 USD	✓
24	2023-05-18 15:30:27	<u>0xb768cfb536ed8b086ed1</u> <u>96326d613db4ef158479be</u> <u>5e8aa167afb0a86246c87a</u>	+ 23,000.000000 AI-A	✓

#	Date & time	Transaction Id	Amount	
25	2023-05-18 15:26:45	<u>0x9b893317399a3211b908</u> <u>fa665032eb721fffe819c9</u> <u>4c483b65fe40d2707cefa9</u>	- 0.200000000000000000 11 PMG	✓
26	2023-05-18 15:24:09	<u>0x220d065c339948c71810</u> <u>2ffa0a3b52e07456843cd6</u> <u>236467e5de1408de5536b5</u>	+ 5,000,000.000000 BSC-Coin	✓
27	2023-05-18 15:13:39	<u>0x21b983db6fec67362324</u> <u>497cf413b87fee153fafeb</u> <u>f7c0b6471d9d0a3dfaee11</u>	+ 1,000,000.000000 wADAX	✓
28	2023-05-18 15:04:36	<u>0x79606757b539b898aaf0</u> <u>3ec7b7a65e65c9aed18ce1</u> <u>dc1975f7d4162838eefed6</u>	- 7.07000000000000002 84 PMG	✓
29	2023-05-18 14:56:54	<u>0x5de2714206d25a6a365b</u> <u>11f3f96688dda24d057f76</u> <u>aeae783b06ddb19c5d52a1</u>	+ 14.535399117626047 527 PMG	✓

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