

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 21:25 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x846a9fc240a83aacff9b47b4854aa1701210cd35</u>
TOTAL RECEIVED	6.461669999999999803 BNB
	3,883.46 USD
TOTAL SEND	6.4557330000000000388 BNB
	3,879.89 USD

Token	Balance
BNB	0.005937000000000000 BNB
	3.56 USD
Tether USD	0.000000679236722383 USDT
	0.00 USD
TheVera.io	800,000.000000000000000000 VERA
Zepe.io	750,000.000000000000000000 Zepe.io
Ethereum Token	0.005050000000000000 ETH
FF18.io	800,000.000000000000000000 FF18.io
TheEver.io	800,000.000000000000000000 EVER
Def8.io	82,445.000000000000000000 Def8.io
AABEK.net	20,819,314.000000000 AABEK
PowNFT.net	96,816.55000000002910383 PowNFT.net

Token

Balance








PDot.io

95,641.000000000000000000 PDot.io







MAIN EVENTS








#	Date & time	Transaction Id	Amount	
1	2023-07-29 16:05:41	<u>0xfb8e12dda7d80cdf0a20</u> <u>98cdb8ddde15582e3114e8</u> <u>e383a61a849bd6e6520bbd</u>	- 0.1734080749999999 95 BNB  41.94 USD	✓
2	2023-07-29 16:05:41	<u>0xfb8e12dda7d80cdf0a20</u> <u>98cdb8ddde15582e3114e8</u> <u>e383a61a849bd6e6520bbd</u>	- 0.0000630000000000 00 BNB  0.01 USD	✓
3	2022-09-27 13:06:55	<u>0x8f608e27b9d40e1390cc</u> <u>c2da82a39636c7c0c665bb</u> <u>ae17770ca3740bef060a10</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2022-09-27 13:06:55	<u>0x8f608e27b9d40e1390cc</u> <u>c2da82a39636c7c0c665bb</u> <u>ae17770ca3740bef060a10</u>	- 0.0001806350000000 00 BNB  0.05 USD	✓
5	2022-01-21 20:30:02	<u>0xab99dc8ef1a7327c704</u> <u>b7b96f9919e543de138947</u> <u>4ff3a681afda16932f15ac</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2022-01-21 20:30:02	<u>0xab99dc8ef1a7327c704</u> <u>b7b96f9919e543de138947</u> <u>4ff3a681afda16932f15ac</u>	- 0.0001806350000000 00 BNB  0.06 USD	✓
7	2021-12-06 01:20:24	<u>0xf85308be1c2014cfb235</u> <u>794d6f560a59d604a16921</u> <u>703cd65e9a21dfe5d925d5</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
8	2021-12-06 01:20:24	<u>0xf85308be1c2014cfb235</u> <u>794d6f560a59d604a16921</u> <u>703cd65e9a21dfe5d925d5</u>	- 0.0001806350000000 00 BNB  0.09 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2021-12-01 16:49:41	<u>0x8d494c35bb7b2479c7a4e9678730b0427b3f40e0cc82a36d0668bc44b9ad5808</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
10	2021-12-01 16:49:41	<u>0x8d494c35bb7b2479c7a4e9678730b0427b3f40e0cc82a36d0668bc44b9ad5808</u>	- 0.0001806350000000 00 BNB  0.11 USD	✓
11	2021-11-27 05:29:12	<u>0xeeee4997523d66ba1bed20d692ba9b2aa53bbf7e26d2b68d147e1ed59490dce68</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
12	2021-11-27 05:29:12	<u>0xeeee4997523d66ba1bed20d692ba9b2aa53bbf7e26d2b68d147e1ed59490dce68</u>	- 0.0001806350000000 00 BNB  0.10 USD	✓
13	2021-11-21 18:40:38	<u>0xb525529a86daa0ca8feb8e0585c3a23c86ac54aea2b3ab6d3049d823fc2861</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
14	2021-11-21 18:40:38	<u>0xb525529a86daa0ca8feb8e0585c3a23c86ac54aea2b3ab6d3049d823fc2861</u>	- 0.0001806350000000 00 BNB  0.10 USD	✓
15	2021-11-18 09:34:47	<u>0x26f50b435efe28c7046ae3eaf68dc4419215be1a418d93bcc0c49608b5404950</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
16	2021-11-18 09:34:47	<u>0x26f50b435efe28c7046ae3eaf68dc4419215be1a418d93bcc0c49608b5404950</u>	- 0.0001806350000000 00 BNB  0.09 USD	✓
17	2021-11-04 18:44:47	<u>0x258cb159b3c540146fac6a92cc0e7fb74fe83f62ba9b600b4600831fb0030555</u>	+ 0.174999999999999999 89 BNB  106.45 USD	✓

#	Date & time	Transaction Id	Amount	
18	2021-09-20 09:31:40	<u>0x23a8b3c0682b84614ebb57ad84c41b0b419747e3406c6b25c650f30d01085489</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
19	2021-09-20 09:31:40	<u>0x23a8b3c0682b84614ebb57ad84c41b0b419747e3406c6b25c650f30d01085489</u>	- 0.000180635000000000 00 BNB  0.06 USD	✓
20	2021-09-02 20:06:04	<u>0x830c2fd49f2fd2822d16459bfe04066f394a5cfbbb c9f85d3ea9f78a6be3bb56</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
21	2021-09-02 20:06:04	<u>0x830c2fd49f2fd2822d16459bfe04066f394a5cfbbb c9f85d3ea9f78a6be3bb56</u>	- 0.000180635000000000 00 BNB  0.08 USD	✓
22	2021-08-25 17:15:48	<u>0xc345aed4249792e4ab51e9c0b84bca95dc9ed4d4d258db034c8dddd0ed26fc8f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
23	2021-08-25 17:15:48	<u>0xc345aed4249792e4ab51e9c0b84bca95dc9ed4d4d258db034c8dddd0ed26fc8f</u>	- 0.000180575000000000 00 BNB  0.09 USD	✓
24	2021-08-19 03:16:26	<u>0x72d75be1a7755b2977386060f92b45e7237c34e7dc eef9cdf01a367d12898cdf</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
25	2021-08-19 03:16:26	<u>0x72d75be1a7755b2977386060f92b45e7237c34e7dc eef9cdf01a367d12898cdf</u>	- 0.000180635000000000 00 BNB  0.07 USD	✓
26	2021-08-16 13:08:48	<u>0xb86ab64505bcf1fb2815c1665633af58e290bb59a61e6d00c303b1a2ef5636d6</u>	- 2.57429500000000002 22 BNB  1,070.18 USD	✓


#	Date & time	Transaction Id	Amount	
27	2021-08-16 13:08:48	<u>0xb86ab64505bcf1fb2815</u> <u>c1665633af58e290bb59a6</u> <u>1e6d00c303b1a2ef5636d6</u>	- 0.0001050000000000 00 BNB  0.04 USD	✓
28	2021-08-16 11:10:46	<u>0xa4fad59565c3662d7be5</u> <u>950dbe94cf5352bb37a9d3</u> <u>905ad0b30bc47c7012301b</u>	+ 1.6325000000000000 62 BNB  678.66 USD	✓
29	2021-08-16 10:34:07	<u>0xb7bd090681fc742cc53c</u> <u>7819ee79cf7cf2db7fc805</u> <u>f4e6d6e3f302be00fd9e62</u>	+ 0.4255999999999999 78 BNB  176.93 USD	✓
30	2021-08-16 09:40:26	<u>0x4a6d3b7ed8b332feedbf</u> <u>b173113d794bc385e962d7</u> <u>e1029eb87a45b29b84ebc5</u>	+ 0.3869000000000000 22 BNB  160.84 USD	✓
31	2021-08-13 17:32:27	<u>0xa3ffd763e0df2974da78</u> <u>38fd71fe6367a15f74d978</u> <u>e7d1da8ef97871c2ffae19</u>	+ 0.1293999999999999 87 BNB  53.15 USD	✓
32	2021-08-11 03:45:34	<u>0xa45c46f082717e52fd3c</u> <u>df5a41ae08fc3f5a6fe298</u> <u>0307a9d07e31124e2da3a2</u>	- 3.7057699999999997 86 BNB  1,430.94 USD	✓
33	2021-08-11 03:45:34	<u>0xa45c46f082717e52fd3c</u> <u>df5a41ae08fc3f5a6fe298</u> <u>0307a9d07e31124e2da3a2</u>	- 0.0001050000000000 00 BNB  0.04 USD	✓
34	2021-08-09 12:29:15	<u>0xaff2ffc1fa879b5ab053</u> <u>2b47c5afbc20d8d4bed955</u> <u>b2f5c0e9bbc880fd14bb48</u>	+ 0.4944999999999999 95 BNB  175.21 USD	✓
35	2021-08-04 13:48:45	<u>0xa158d47f142c11f45e62</u> <u>96675fc95f06bae2bfd3c0</u> <u>36ca7c1aa06d5c1b02ef70</u>	+ 0.0913000000000000 06 BNB  30.56 USD	✓





#	Date & time	Transaction Id	Amount	
36	2021-08-04 12:31:34	<u>0x518e4ddc2859f8bbfd6e0248cc37c3b170de7989ebe6e02a653e0ddd3ba2b6e9</u>	+ 0.1537999999999999 92 BNB  51.48 USD	✓
37	2021-07-31 14:02:56	<u>0x7f25132019556f973d60fc9b5ec53b078e830a955e447016de406ae349825504</u>	+ 0.2494000000000000 11 BNB  82.89 USD	✓
38	2021-07-31 01:36:42	<u>0x1a77bdb56d7074b8cb679aa5eca1c7d5642ca6674dbc45569826af36e69bac08</u>	+ 0.3926999999999999 94 BNB  130.33 USD	✓
39	2021-07-30 14:53:19	<u>0xf19e888108f1ea15417821399983c32b8f1c4ce2028f287eeaf8ea3b20e70243</u>	+ 0.7463999999999999 52 BNB  240.77 USD	✓
40	2021-07-27 05:56:40	<u>0x49f4d730289a535d6fcd202b2d1af6c2b34ed66aa45d1e9416fc6604e10f9baf</u>	+ 1.3026999999999999 69 BNB  411.10 USD	✓
41	2021-07-26 15:22:07	<u>0xa09f2f3d56fb7e576653bdc1893c9678d8da0088d550559aa9d5c2bb7b759d78</u>	+ 0.1063000000000000 06 BNB  32.31 USD	✓
42	2021-07-26 15:00:30	<u>0xbe46b3e131494a63475c96d28111af4670e3e4552f012b9cbd3ad8d7f6c9e531</u>	+ 0.0187599999999999 99 BNB  5.70 USD	✓
43	2021-07-26 14:57:30	<u>0x660bee30e16b55ca44ea5f3187c1a995be307582c4a75e263e173156d02c91fc</u>	+ 0.0625399999999999 98 BNB  19.01 USD	✓
44	2021-07-26 14:12:11	<u>0x0b6fd382293a8187b5998ee2a6a69402869d397d31367676965957fd72cab395</u>	+ 0.0938699999999999 95 BNB  28.53 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-09-27 13:06:55	<u>0x8f608e27b9d40e1390cc c2da82a39636c7c0c665bb ae17770ca3740bef060a10</u>	- 117.71757599999999 3996 USDT  117.79 USD	✓
2	2022-04-12 17:13:27	<u>0xb8fd6b7314ffdd7c55c6 b4c560de18c40ab0923b8b c21869bb9d1fe4355b833d</u>	+ 62.717575917076594 294 USDT	✓
3	2022-03-03 13:13:28	<u>0x1b3b938ba7231119b8ef c4d953b8e99f6b07a9fd41 4dde0660a6e7ba9d5c3c2</u>	+ 55.0000000000000000 000 USDT  6,127.70 USD	✓
4	2022-01-21 20:30:56	<u>0x7df8ba4540365141bcfb 020190dbe56f87422025ab 032cbaa838b22b279926c1</u>	+ 95,641.000000000000 0000000 PDot.io	✓
5	2022-01-21 20:30:02	<u>0xab99dc8ef1a7327c704 b7b96f9919e543de138947 4ff3a681afda16932f15ac</u>	- 605.32582600000000 6388 USDT	✓
6	2022-01-21 06:34:21	<u>0x0bf2f03ac49519a08e4a eef9ee6a0d518677215afc d6a22fe281de71dec67d57</u>	+ 135.03684302418423 6128 USDT	✓
7	2022-01-12 13:15:39	<u>0x17a6d1375c3ae46b893a 7407f20f5d04a3a6ab286e 996a0f6d5daf826d50e318</u>	+ 121.23057582220569 3726 USDT	✓
8	2022-01-05 18:03:08	<u>0x784055832e9560c9711d 2d763187d7e0250f2df07e eacc464f0a792733d7cf53</u>	+ 23.586669148910512 916 USDT	✓
9	2021-12-27 05:55:59	<u>0xeb3134d488e783e516b1 95114ef7ad8a27b019df29 378e4e6351dcb943ef5142</u>	+ 136.63600271858288 6928 USDT	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2021-12-14 17:57:23	<u>0x48a21e6211c7e7b96929db66f7e9eab3839fa9d54fca7b93434d6d3ae7bd1f08</u>	+ 188.83573519623564 6072 USDT	✓
11	2021-12-06 01:23:15	<u>0x557d7fb62cd053140438b3507fa0935114e26ccdf1d8fb71ee81f8e288aeb44</u>	+ 96,816.550000000000 2910383 PowNFT.net	✓
12	2021-12-06 01:20:24	<u>0xf85308be1c2014cfb235794d6f560a59d604a16921703cd65e9a21dfe5d925d5</u>	- 276.40285899999997 8096 USDT	✓
13	2021-12-04 03:01:14	<u>0x4a46214b1d0076a3934c840892fa6317fc7e4e81b0615e66b3649f92c4123c2e</u>	+ 276.40285938879446 8032 USDT	✓
14	2021-12-01 16:49:41	<u>0x8d494c35bb7b2479c7a4e9678730b0427b3f40e0cc82a36d0668bc44b9ad5808</u>	- 872.47722999999996 3184 USDT	✓
15	2021-11-30 09:27:16	<u>0x7368dd30328e7b72d68a1397861a6ad105df916458b6171d6384831f5125b1cd</u>	+ 872.47722980115827 3403 USDT	✓
16	2021-11-27 05:29:12	<u>0xeeee4997523d66ba1bed20d692ba9b2aa53bbf7e26d2b68d147e1ed59490dce68</u>	- 271.17451699999998 0271 USDT  53,030.30 USD	✓
17	2021-11-25 08:28:00	<u>0xfe83a97ce8867855623e144119368e21e6dc29df9d14bf52047ffc6d86a67805</u>	+ 271.17451675566280 7554 USDT	✓
18	2021-11-21 18:41:59	<u>0x432b06e9ef06c45f22d671d40eeeb8c6efdb36fae14a265035e61c7711404e73</u>	+ 82,445.000000000000 0000000 Def8.io	✓

#	Date & time	Transaction Id	Amount	
19	2021-11-21 18:40:38	<u>0xb525529a86daa0ca8feb e8e0585c3a23c86ac54aea a2b3ab6d3049d823fc2861</u>	- 1,041.853538000000 071406 USDT  230,998.08 USD	✓
20	2021-11-21 04:30:26	<u>0x5bf07d33e9e8994b7143 640af4ed2b240c56833810 4ac08e7c551b15cddd9193</u>	+ 1,041.853538177688 733413 USDT  230,998.08 USD	✓
21	2021-11-18 09:35:44	<u>0x617b29ef74a1dfffb3060 bcdf21aba6766c9cd4d27e 70860825a093eed85f7cb9</u>	+ 800,000.0000000000 00000000 FF18.io	✓
22	2021-11-18 09:34:47	<u>0x26f50b435efe28c7046a e3eaf68dc4419215be1a41 8d93bcc0c49608b5404950</u>	- 420.52179599999999 4820 USDT	✓
23	2021-11-16 05:12:55	<u>0x33449771ded11c2c6772 7fca25d365cb59156cfeb7 69d3eaaccf5f43a6cbdcf6</u>	+ 200.00000000000000 0000 USDT  52,661.01 USD	✓
24	2021-11-11 20:41:15	<u>0x37a24f95c2ce61ecc1d6 35e2860a13ca0adc32eb5c abbc80c23fe7dfc7a8f080</u>	+ 118.09799999999999 8977 USDT  30,810.79 USD	✓
25	2021-11-09 14:52:53	<u>0x1b7d0f06bc27420f1a41 e7961b87afc657f6d27a4 02e29256bb24247c98d9da</u>	+ 102.42379661179631 9667 USDT	✓
26	2021-11-08 09:30:28	<u>0x3412e2015cd485507b3f a7065299653c74d063be7c b24b2344291654896cdeaa</u>	+ 800,000.0000000000 00000000 AGMC.io	✓
27	2021-09-20 09:31:40	<u>0x23a8b3c0682b84614ebb 57ad84c41b0b419747e340 6c6b25c650f30d01085489</u>	- 705.96574699999996 4828 USDT	✓

#	Date & time	Transaction Id	Amount	
28	2021-09-20 09:29:49	<u>0x236605158233dbaa67aa f9ef3aeb1676a1fcd70b7d 25d2ecd4e05049b5efc9a9</u>	+ 535.58276969057874 3393 USDT	✓
29	2021-09-11 20:38:21	<u>0xc49495c02b52cde044ca 8a1623839c88e9b7450597 34a1e666e615b920d76f3c</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
30	2021-09-11 20:36:51	<u>0xaec9455b26c738531a1e 1de4c610a78fec38ccaf95 3fa0628d28852f3b074c44</u>	+ 170.38297653491775 9182 USDT	✓
31	2021-09-08 17:58:59	<u>0x55b1bf9f29bdfdeef492 4f3caf3aa9759e5f16fcc6 9c9b52c0512af313a39f35</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
32	2021-09-03 19:24:06	<u>0x4ff44cb64fb1ba43b0a6 fd376d4f5654e161b4693e e5854cb501758c53d55394</u>	+ 20,819,314.00000000 00 AABEK	✓
33	2021-09-02 20:06:04	<u>0x830c2fd49f2fd2822d16 459bfe04066f394a5cfbbb c9f85d3ea9f78a6be3bb56</u>	- 1,197.861531000000 013591 USDT  216,760.69 USD	✓
34	2021-09-02 19:30:01	<u>0xb30788b53e9b8688535c 045d0b84cf41f54ec2e5ae 80b4949521653c73631b22</u>	+ 972.86153165451332 8249 USDT  176,045.50 USD	✓
35	2021-08-30 07:36:27	<u>0x8c21fb07c421b5973c54 f93517cd6437499f2c960b db42f974ea42ab3017c747</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
36	2021-08-30 07:36:00	<u>0xf5359a057a430beaae35 7fb4567e45f8e6c2313266 16b320aa6f11b3dcc4ab3b</u>	+ 225.00000000000000 0000 USDT	✓

#	Date & time	Transaction Id	Amount	
37	2021-08-25 17:15:48	<u>0xc345aed4249792e4ab51e9c0b84bca95dc9ed4d4d258db034c8dddd0ed26fc8f</u>	- 243.00000000000000 0000 USDT	✓
38	2021-08-25 15:09:54	<u>0x870b74b84f75ab9aad51eaedf6f8e5dd259562a94c8b121ff76bd2913e73ba6</u>	+ 21,131,181.00000000 00 BNBw	✓
39	2021-08-25 15:09:45	<u>0x22ef56963387911d93deaca580a5a7d3021562c97690bfb0f1fdf73b4a1fd721</u>	+ 8,792,426.00000000 0 ABFIN	✓
40	2021-08-25 15:08:36	<u>0xaae7aad69e9df20d9135877a346385b88f92d1dd03baef4c865167a42f5128a</u>	+ 243.00000000000000 0000 USDT	✓
41	2021-08-19 03:16:26	<u>0x72d75be1a7755b2977386060f92b45e7237c34e7dceef9cdf01a367d12898cdf</u>	- 321.06682200000000 1935 USDT	✓
42	2021-08-19 02:34:14	<u>0x2469a87b965ea31faba2d63984fcfa3953fed3a1affd9d774acb4e9a597b45b8</u>	+ 321.06682223693064 7705 USDT	✓
43	2021-08-11 18:40:15	<u>0x35d1cca80151c0c65612eb52445e510bd58dbae48aab842c1f217fd149eecd4c</u>	+ 950,000.0000000000 00000000 FLUX	✓
44	2021-08-09 12:34:51	<u>0x75a95354da1fbd349178ba54ffd3dd00385e89cbd6ee9063315b49d43dc6ac</u>	+ 800,000.0000000000 00000000 EVER	✓
45	2021-08-04 12:37:49	<u>0x5a4546aad156f6703e3c177848be61f1dea0ab5e0557bdd995c3de14960d3d70</u>	+ 800,000.0000000000 00000000 VERA	✓

#	Date & time	Transaction Id	Amount	
46	2021-07-31 12:42:10	<u>0xd7e7e199b76165e0d492</u> <u>b1a5496867ecee7c4b3542</u> <u>fb6f7ea7ec7bc058901453</u>	+ 800,000.0000000000 00000000 VERA	✓
47	2021-07-30 21:43:26	<u>0x5d58f794a0d7abb43b05</u> <u>07041d1f8bbdf0cfdbe14f</u> <u>2e72c728eebb08fc235bb4</u>	+ 150,000.00000000 MNEB	✓
48	2021-07-22 17:31:26	<u>0xbe1c2fad9ed253f3f511</u> <u>73c5226c66eabca93a7fb4</u> <u>89bf1012dd468d4014e3d2</u>	+ 0.0050500000000000 00 ETH	✓

* USD values displayed at the time of transaction

DISCLAIMER

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