

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 01:25 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x8547658afdf093ea620b9b2aea24b248f70985a7</u>
TOTAL RECEIVED	11.305696929999999867 BNB 6,777.76 USD
TOTAL SEND	11.2998019299999999217 BNB 6,774.23 USD

Token	Balance
BNB	0.005895000000000000 BNB 3.53 USD
BUSD Token	0.000000000000000000 BUSD 0.00 USD
GemSwap.net	800,000.000000000000000000 GemSwap.net
TheVera.io	800,000.000000000000000000 VERA
PancakeSwap Token	0.000000000000000000 Cake
XXPP.org	50,000.000000000000000000 XXPP.org
Mini-Doge.io	500,000,000,000.000000000000000000 MiniDoge
Position Token	0.000100000000000000 POSI
SpacePi Token	1,000,000.000000000 SpacePi
h3x.exchange	392,456.000000000000000000 H3X



Token

Balance






PDot.io




95,641.000000000000000000 PDot.io

MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2023-01-15 11:35:03	<u>0xd3706f4731e479fb932c</u> <u>2197a6ff7ae775a8abd863</u> <u>420c642f51e79291a0d13e</u>	- 6.3996553750000000 35 BNB  1,905.17 USD	✓
2	2023-01-15 11:35:03	<u>0xd3706f4731e479fb932c</u> <u>2197a6ff7ae775a8abd863</u> <u>420c642f51e79291a0d13e</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓
3	2022-06-24 11:58:12	<u>0x1a4e60d54afc80dd329c</u> <u>bf484be95717b53cd2f815</u> <u>73b5580374b737f1f38667</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2022-06-24 11:58:12	<u>0x1a4e60d54afc80dd329c</u> <u>bf484be95717b53cd2f815</u> <u>73b5580374b737f1f38667</u>	- 0.0001056950000000 00 BNB  0.02 USD	✓
5	2022-06-24 08:05:35	<u>0xb917e5d37ab9d56098df</u> <u>cba1d1addc77531022cb76</u> <u>1b0dfc420409a6009a2e96</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2022-06-24 08:05:35	<u>0xb917e5d37ab9d56098df</u> <u>cba1d1addc77531022cb76</u> <u>1b0dfc420409a6009a2e96</u>	- 0.0001056950000000 00 BNB  0.02 USD	✓
7	2022-06-15 10:00:09	<u>0x0921adf6b273cdacd4bb</u> <u>b3d5c98b3a335186d14b01</u> <u>1837c786bc55024e2f778c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
8	2022-06-15 10:00:09	<u>0x0921adf6b273cdacd4bb</u> <u>b3d5c98b3a335186d14b01</u> <u>1837c786bc55024e2f778c</u>	- 0.0001054550000000 00 BNB  0.02 USD	✓


* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2022-04-12 15:21:28	<u>0xe34000e29c18f5a210da</u> <u>c5771953c3e77792a3b010</u> <u>6389ea884e714ef6c09b88</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
10	2022-04-12 15:21:28	<u>0xe34000e29c18f5a210da</u> <u>c5771953c3e77792a3b010</u> <u>6389ea884e714ef6c09b88</u>	- 0.000105695000000000 00 BNB  0.04 USD	✓
11	2022-01-31 06:45:45	<u>0x952f4aec1b926aebe724</u> <u>688b33412d6fe88dd94891</u> <u>b6b86d9ce8c1a4cd700254</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
12	2022-01-31 06:45:45	<u>0x952f4aec1b926aebe724</u> <u>688b33412d6fe88dd94891</u> <u>b6b86d9ce8c1a4cd700254</u>	- 0.000105695000000000 00 BNB  0.03 USD	✓
13	2022-01-22 08:12:10	<u>0x3d21aa3c7d8cb663045d</u> <u>0e2902dd643aaeb1b90fd1</u> <u>1e8460ffaa7439349a9d79</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
14	2022-01-22 08:12:10	<u>0x3d21aa3c7d8cb663045d</u> <u>0e2902dd643aaeb1b90fd1</u> <u>1e8460ffaa7439349a9d79</u>	- 0.000105695000000000 00 BNB  0.03 USD	✓
15	2021-10-20 21:31:07	<u>0xb07cdc1ad4af94686488</u> <u>abdb452ab38134aa0274a7</u> <u>0738daaf885a3aafc7a8a9</u>	+ 6.400000000000000003 55 BNB  3,125.12 USD	✓
16	2021-10-08 20:13:09	<u>0x99e964ab93c77381ee28</u> <u>f14325f21b1cc6ee48a53c</u> <u>44539ecff15db5e85e5f40</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
17	2021-10-08 20:13:09	<u>0x99e964ab93c77381ee28</u> <u>f14325f21b1cc6ee48a53c</u> <u>44539ecff15db5e85e5f40</u>	- 0.000105695000000000 00 BNB  0.04 USD	✓

#	Date & time	Transaction Id	Amount	
18	2021-07-05 13:52:57	<u>0x04887a1e764d7a68bd59</u> <u>f44c69c67e1706de07f4f7</u> <u>d810d7005fb5ab4b12a0ce</u>	- 4.8991969299999995 61 BNB  1,479.65 USD	✓
19	2021-07-05 13:52:57	<u>0x04887a1e764d7a68bd59</u> <u>f44c69c67e1706de07f4f7</u> <u>d810d7005fb5ab4b12a0ce</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓
20	2021-07-04 13:07:14	<u>0x5a7a83fd74b6219d9b97</u> <u>b2b00898758b199a80e731</u> <u>8e61984562da54863b690b</u>	+ 4.9056969300000004 00 BNB  1,509.09 USD	✓


BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-09-05 00:27:38	<u>0xa39b90236bcac0b12173</u> <u>bf3d19d821e3af3cd1014c</u> <u>bf835c32661fe010bb56fc</u>	+ 0.0001000000000000 00 POSI	✓
2	2022-07-01 06:49:31	<u>0x3219b53201e1f9aacf6c</u> <u>208946b2ac2e67c62b5a26</u> <u>901e456cb0e420d8e01656</u>	+ 50,000.000000000000 0000000 XXPP.org	✓
3	2022-06-26 17:53:03	<u>0x3b5bce29802cd503b411</u> <u>6b6c790d49954a67013a8d</u> <u>e8b85b72c59951e727c987</u>	+ 8,000.000000000 Moon-Dex.io	✓
4	2022-06-24 11:58:12	<u>0x1a4e60d54afc80dd329c</u> <u>bf484be95717b53cd2f815</u> <u>73b5580374b737f1f38667</u>	- 956.63391603206434 8656 BUSD  955.97 USD	✓
5	2022-06-24 08:05:35	<u>0xb917e5d37ab9d56098df</u> <u>cba1d1addc77531022cb76</u> <u>1b0dfc420409a6009a2e96</u>	- 456.50328999999999 2688 Cake	✓

#	Date & time	Transaction Id	Amount	
6	2022-06-15 10:00:09	<u>0x0921adf6b273cdacd4bb</u> <u>b3d5c98b3a335186d14b01</u> <u>1837c786bc55024e2f778c</u>	- 1,679.374729044094 465280 BAKE	✓
7	2022-06-12 02:11:16	<u>0x49760b996b43286c850e</u> <u>c95c6ffc90d3023d9dbacf</u> <u>60f1ddf0c3f2ce5e156b27</u>	+ 956.63391603206434 8656 BUSD  957.32 USD	✓
8	2022-05-12 17:04:21	<u>0x4cdbd3473a176cddff13</u> <u>8a7de5fbf7f9abd054fb31</u> <u>98f84546fb6844bdbc01d2</u>	+ 68.25164499999996 344 Cake	✓
9	2022-05-11 19:44:15	<u>0x216ab454c3cfff8d67ae</u> <u>e750fdce95556d1843bab5</u> <u>21668b20e73d1a5c8adde6</u>	+ 160.00000000000000 0000 Cake	✓
10	2022-05-11 19:43:06	<u>0x1c143cb5dd0f80e9ed59</u> <u>b614858760b4a183fcece8</u> <u>4ec5fa3e18115cdb60df34</u>	+ 0.0000000000000000 00 Cake	✓
11	2022-05-11 19:32:26	<u>0x6ef8b5babc604652846e</u> <u>f539d5404d70f4840a4c0a</u> <u>a9215c20c063b30c9130ed</u>	+ 228.25164499999999 6344 Cake	✓
12	2022-04-16 14:13:49	<u>0xaae4afd9341f54ced1ae</u> <u>b0edbe0824fbe6438f8f15</u> <u>ff8020de043bcf75857f2e</u>	+ 500,000,000,000.00 0000000000000000 MiniDoge	✓
13	2022-04-12 15:23:46	<u>0xc73ff496eda34b00e6d7</u> <u>a4536a0633dadf3508aca3</u> <u>320b56823ff2e2fa8623d8</u>	+ 1,286,698 usdswap.io	✓
14	2022-04-12 15:21:28	<u>0xe34000e29c18f5a210da</u> <u>c5771953c3e77792a3b010</u> <u>6389ea884e714ef6c09b88</u>	- 4,675.418813205293 190549 BUSD	✓

#	Date & time	Transaction Id	Amount	
15	2022-04-12 14:44:49	<u>0x7720945ea8c5f5b7bd5a119af55ea81d6112e125c4478702cfb7dbda2627b189</u>	+ 4,675.418813205293 190549 BUSD	✓
16	2022-04-09 21:15:35	<u>0x6d879940f171b79aef9a9e49388dad3ba20cc8c88f5f801561a877c110fa56fb</u>	+ 1,000,000.00000000 0 SpacePi	✓
17	2022-02-01 21:25:03	<u>0xa552205da7e1ee038c0d481ea18b7d51cdd68a1491c47c4da85a42c7929d6ec6</u>	+ 18,000,000.00000000 000000000000 ABOYS	✓
18	2022-01-31 06:45:45	<u>0x952f4aec1b926aeb724688b33412d6fe88dd94891b6b86d9ce8c1a4cd700254</u>	- 2,934.292853818922 139908 BUSD  319,248.62 USD	✓
19	2022-01-30 19:17:57	<u>0x7b74b62efb156d5e662284459c8a4d8b82ee6a0f9145bebc688ff498a9e29025</u>	+ 2,934.292853818922 139908 BUSD  319,248.62 USD	✓
20	2022-01-22 08:13:13	<u>0x175b28add39d8b36784b4e48c131e2e08cba67bd8645329097c705ec4ca16865</u>	+ 95,641.0000000000 0000000 PDot.io	✓
21	2022-01-22 08:12:10	<u>0x3d21aa3c7d8cb663045d0e2902dd643aaeb1b90fd11e8460ffaa7439349a9d79</u>	- 2,000.890362597447 165172 BUSD	✓
22	2022-01-21 22:48:54	<u>0xe9bfc63f154aab86fd72a29a87c820173b8cb2d8ca2cfc015718b10d7e8cad46</u>	+ 2,000.890362597447 165172 BUSD	✓
23	2021-11-12 12:44:58	<u>0x930e4d3074ba1b9ead888f09f62cc888a35bc4f8e208375bb88bfd9e76865907</u>	+ 800,000.0000000000 00000000 GemSwap.net	✓

#	Date & time	Transaction Id	Amount	
24	2021-10-27 22:38:08	<u>0xf4ac6b1d2331bc53af12</u> <u>b3534aa91507292add8ea7</u> <u>e6d15ea76e75c8643ae111</u>	+ 392,456.0000000000 00000000 H3X	✓
25	2021-10-21 20:21:49	<u>0x9c1b5ae06006b1086850</u> <u>540945d2a7c52bccaa49ee</u> <u>45c121ae63d52dd291f63e</u>	+ 1.0000000000000000 00 BeeToken	✓
26	2021-10-08 20:13:09	<u>0x99e964ab93c77381ee28</u> <u>f14325f21b1cc6ee48a53c</u> <u>44539ecff15db5e85e5f40</u>	- 203.55643057916785 2102 Cake	✓
27	2021-09-24 22:23:44	<u>0x163ed7fef602017b34a5</u> <u>06fcd5539c79b9255914a6</u> <u>d0c0f5bdfbf7fe590e9cec</u>	+ 21,488,460,694.000 0000000000000000 AAX	✓
28	2021-09-19 19:33:50	<u>0xf3f0f9f6055bc612df74</u> <u>862b6794aab31447e959fa</u> <u>c133265f77808ad5d6204d</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
29	2021-09-14 17:49:18	<u>0xdfab229ba4ea44cfe13d</u> <u>231bd0e86fcdac89f5f883</u> <u>ae8633b1defab48b0a61ec</u>	+ 203.55643057916785 2102 Cake	✓
30	2021-09-09 19:47:29	<u>0x762c0c6b23028b370cc5</u> <u>eb92f1ddf44d437ab4095f</u> <u>12a19c433f02a4864c4f11</u>	+ 21,131,181.00000000 00 BNBw	✓
31	2021-09-09 19:32:46	<u>0xe15d112c465a3f4b7bde</u> <u>c3776619ca7720ce6ac4a6</u> <u>4332df7467046c9fed6199</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
32	2021-09-09 19:32:04	<u>0xc8c33eea35015f2fca72</u> <u>9c8608fb38ab262bbf7468</u> <u>a464542baeb169be2a065c</u>	+ 1,679.374729044094 465280 BAKE	✓

#	Date & time	Transaction Id	Amount	
33	2021-09-08 10:42:56	<u>0xcd0e10a93d53a36ad1b8c14743db4772335a0387a21cd9a607ec7c9fff4c094f</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
34	2021-09-08 10:42:50	<u>0x3f3288537d1fa5e8f3b0871fbb1cbae44ba0b5d42815a8b1c0edf6db619670c2</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
35	2021-09-08 10:42:47	<u>0x4c37a16089ec50dea7e88740ae751f55a27920e480ab4ee89be3e19efbeebd83</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
36	2021-09-08 10:42:38	<u>0x3b4247bb2a2d798f8c65d96a5d3edf266a778abcc65dacf46891f598142466e7</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
37	2021-09-08 10:42:32	<u>0x3605bd56eede1d6b5028c8f6a8b7476f670379e5ce3cb798d2ee2802277bc679</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
38	2021-09-08 10:42:05	<u>0x2a6371184b8dbc8e366192e5ea3499cd21617b01ee056cb777b9981335281a88</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
39	2021-08-19 18:49:14	<u>0x8ceca0ab52bf5fa6e56a58069a5ec4a33bcc2751ea63ce3051ce598b52d7b11e</u>	+ 960,802.0000000000 00000000 AIR	✓
40	2021-08-02 08:22:04	<u>0x4d56315efe7d41cd6485a93183069df7aa9e7386b1784b5d796342d82c3b1a46</u>	+ 800,000.0000000000 00000000 VERA	✓
41	2021-07-09 18:35:04	<u>0x00d541a21bd95d0d16b277ee044b04348b671601b042cf7e9ff70c115a1d4f12</u>	+ 0.0000000000000000 00 BUSD  0.00 USD	✓

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