

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 01:23 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x8a3ad0b7bafa9f8beb85fdb1257883e465a12c1</u>
TOTAL RECEIVED	0.40788524999999977 BNB
	244.52 USD
TOTAL SEND	0.396992771999999994 BNB
	237.99 USD

Token	Balance
BNB	0.010892478000000001 BNB
	6.53 USD
BUSD Token	0.000000000000000000 BUSD
	0.00 USD
Neuron Chain	96,167,932.439854070544242859 NEURON
IDM Token	0.000000000 IDM
\$\$SafeCryptoCoin	1,449,155.982541 SCC
ASIX+	268,118,078.791863024234771729 ASIX+
yetiswap.io	9,000,000.000000000000000000 YTS
\$\$EURCoin	1,888,888.800000 EURC
Milkyswap.io	6,500,000.000000000000000000 MKS
	2,835,672.600000




Token

Balance

PDot.io




95,641.000000000000000000 PDot.io










MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2023-04-24 09:44:00	<u>0x931c2b473f817e2aa8c4 c49dd5beab8caf742f8697 b879895555762fa821cf14</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2023-04-24 09:44:00	<u>0x931c2b473f817e2aa8c4 c49dd5beab8caf742f8697 b879895555762fa821cf14</u>	- 0.0002787120000000 00 BNB  0.09 USD	✓
3	2022-08-15 03:08:58	<u>0x3c257bc67dd9c7645d28 789a7645636c69dafa6f38 b5efb497b7c8dbe83551b2</u>	- 0.014999999999999999 99 BNB  4.83 USD	✓
4	2022-08-15 03:08:58	<u>0x3c257bc67dd9c7645d28 789a7645636c69dafa6f38 b5efb497b7c8dbe83551b2</u>	- 0.0025194200000000 00 BNB  0.81 USD	✓
5	2022-04-22 12:18:41	<u>0x9584dd2ce171f7fcae16 c419be312c2dcf9130d03a 047de5233afdbdab4f8217</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2022-04-22 12:18:41	<u>0x9584dd2ce171f7fcae16 c419be312c2dcf9130d03a 047de5233afdbdab4f8217</u>	- 0.0003879050000000 00 BNB  0.15 USD	✓
7	2022-04-22 12:16:50	<u>0x65757fbaae60a5a37598 fcab214f826947d780ee8e ff26caef4ce631cef7ab02</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
8	2022-04-22 12:16:50	<u>0x65757fbaae60a5a37598 fcab214f826947d780ee8e ff26caef4ce631cef7ab02</u>	- 0.0002213250000000 00 BNB  0.08 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2022-03-01 11:08:05	<u>0x16aedf7c391a65e28bc0</u> <u>6843e641388d6350df42b7</u> <u>dcd499e1d22afe6dd65cb0</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
10	2022-03-01 11:08:05	<u>0x16aedf7c391a65e28bc0</u> <u>6843e641388d6350df42b7</u> <u>dcd499e1d22afe6dd65cb0</u>	- 0.000180695000000000 00 BNB  0.07 USD	✓
11	2022-03-01 11:04:50	<u>0x691615b6a174afda7316</u> <u>709da0d45bbca118cdfae</u> <u>d8d929f1a4707a6ee1c50e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
12	2022-03-01 11:04:50	<u>0x691615b6a174afda7316</u> <u>709da0d45bbca118cdfae</u> <u>d8d929f1a4707a6ee1c50e</u>	- 0.001197900000000000 00 BNB  0.48 USD	✓
13	2022-02-28 17:12:19	<u>0x0845b89f0836ad02c546</u> <u>81c9c9032a1e8841325725</u> <u>63bc7490cef271f1903a62</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
14	2022-02-28 17:12:19	<u>0x0845b89f0836ad02c546</u> <u>81c9c9032a1e8841325725</u> <u>63bc7490cef271f1903a62</u>	- 0.000583955000000000 00 BNB  0.23 USD	✓
15	2022-02-03 23:52:58	<u>0x1ed6bfdc5b1def466e78</u> <u>b58dadeaf0e618678d0b5c</u> <u>64c7ad29d4c91ac9111d51</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
16	2022-02-03 23:52:58	<u>0x1ed6bfdc5b1def466e78</u> <u>b58dadeaf0e618678d0b5c</u> <u>64c7ad29d4c91ac9111d51</u>	- 0.000180695000000000 00 BNB  0.06 USD	✓
17	2022-02-03 23:12:07	<u>0x915cb562a01ca7bf3168</u> <u>1ba898b2f9b3b6a65fd9d5</u> <u>13dc0b9ca8b125a882ee4c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
18	2022-02-03 23:12:07	<u>0x915cb562a01ca7bf3168</u> <u>1ba898b2f9b3b6a65fd9d5</u> <u>13dc0b9ca8b125a882ee4c</u>	- 0.0011979000000000 00 BNB  0.44 USD	✓
19	2022-01-28 19:17:59	<u>0x6d4f8e2cf3c91e2fea3a</u> <u>30b77118741b6856ae00f7</u> <u>be3898dbfee9e85ec381e9</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
20	2022-01-28 19:17:59	<u>0x6d4f8e2cf3c91e2fea3a</u> <u>30b77118741b6856ae00f7</u> <u>be3898dbfee9e85ec381e9</u>	- 0.0002224050000000 00 BNB  0.08 USD	✓
21	2022-01-28 17:49:56	<u>0x35eb971ab4f6545c69e9</u> <u>645f7457d950bf678ae89f</u> <u>b2606b929d66078905742d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
22	2022-01-28 17:49:56	<u>0x35eb971ab4f6545c69e9</u> <u>645f7457d950bf678ae89f</u> <u>b2606b929d66078905742d</u>	- 0.0008009700000000 00 BNB  0.30 USD	✓
23	2022-01-26 17:22:46	<u>0xb30da23d800c943a0b9c</u> <u>98e613f6022a89aa61995b</u> <u>c838a6b68e6cfdb3b029a9</u>	- 0.2200000000000000 01 BNB  82.52 USD	✓
24	2022-01-26 17:22:46	<u>0xb30da23d800c943a0b9c</u> <u>98e613f6022a89aa61995b</u> <u>c838a6b68e6cfdb3b029a9</u>	- 0.0005348100000000 00 BNB  0.20 USD	✓
25	2022-01-23 12:57:11	<u>0x61b5726d4df2dc7e490f</u> <u>f0ef9f9050f4ad36ec549c</u> <u>7370dc3a218dac1eee4dd0</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
26	2022-01-23 12:57:11	<u>0x61b5726d4df2dc7e490f</u> <u>f0ef9f9050f4ad36ec549c</u> <u>7370dc3a218dac1eee4dd0</u>	- 0.0011166900000000 00 BNB  0.42 USD	✓

#	Date & time	Transaction Id	Amount	
27	2022-01-23 12:57:02	<u>0xafddc6c812bd30327dfe8ffb5881c0a81753615f3ae9db18eef20c62ffe3f65c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
28	2022-01-23 12:57:02	<u>0xafddc6c812bd30327dfe8ffb5881c0a81753615f3ae9db18eef20c62ffe3f65c</u>	- 0.0002241400000000 00 BNB  0.08 USD	✓
29	2022-01-23 07:03:30	<u>0xd2272e068c4a143a7c241a06cc5650e0f76de7db120b1ff8005d09ad3cc27f62</u>	+ 0.2555000000000000 05 BNB  94.79 USD	✓
30	2021-11-14 09:55:16	<u>0xbd3ccee7d62a9a13ea872680d8c327505ec646ecbe845946d530cc4c1397f854</u>	- 0.0010005050000000 00 BNB  0.65 USD	✓
31	2021-11-14 09:55:16	<u>0xbd3ccee7d62a9a13ea872680d8c327505ec646ecbe845946d530cc4c1397f854</u>	- 0.0001050000000000 00 BNB  0.06 USD	✓
32	2021-10-28 14:05:08	<u>0x3c337f5f96cfc6abd987899aeb5de212cfb4cd8e98bd63f51d2fca3e5ac5a518</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
33	2021-10-28 14:05:08	<u>0x3c337f5f96cfc6abd987899aeb5de212cfb4cd8e98bd63f51d2fca3e5ac5a518</u>	- 0.0007353850000000 00 BNB  0.36 USD	✓
34	2021-10-26 14:30:55	<u>0xce6523a136a4d3df28aa61eb161dfd43398fb35bc9ad98f839d5e4709b457e27</u>	- 0.1493852499999999 97 BNB  71.42 USD	✓
35	2021-10-26 14:30:55	<u>0xce6523a136a4d3df28aa61eb161dfd43398fb35bc9ad98f839d5e4709b457e27</u>	- 0.0011191100000000 00 BNB  0.53 USD	✓

#	Date & time	Transaction Id	Amount	
36	2021-10-26 10:46:38	<u>0x73f027e231a4243017a04c5997bc9c6c36f994f2258ee607884a947b33c344c0</u>	+ 0.1523852500000000 00 BNB  72.85 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-04-24 09:44:00	<u>0x931c2b473f817e2aa8c4c49dd5beab8caf742f8697b879895555762fa821cf14</u>	- 80,164.205364544 IDM	✓
2	2022-08-15 06:38:13	<u>0xaa99878ed45ff56bc7d109e0ffb34a04693b56318aa488dc827eff8b0df4734f</u>	+ 0.5759999999999999 56 ART	✓
3	2022-08-15 04:24:28	<u>0xaf2dbffc829eea5867cda52aee4af9836eb374f759a138d52f5f7c59fd89a8c8</u>	+ 124.889000 APC	✓
4	2022-08-15 03:38:52	<u>0x215b156bf7ed9c79613009445f47faaa6c18b20e059538b853b30f94041b5f21</u>	+ 5,000,000.000000 BSC-Coin	✓
5	2022-08-15 03:35:55	<u>0xc93a0b5c4db2cd7da7b3e26ab8113ce093734682bf9d733beaa25d546f37385c</u>	+ 2,835,672.600000	✓
6	2022-08-15 03:18:01	<u>0x8450eaf00356d6a34474eda95bb372ac87f3ab120a8c15218983440b7cc533f1</u>	+ 1,449,155.982541 SCC	✓
7	2022-08-15 03:15:43	<u>0x7a254378e4eb0480450f851c579448c0e130da3c118ffbb1cf2a70732adc16cf</u>	+ 1,888,888.800000 EURC	✓

#	Date & time	Transaction Id	Amount	
8	2022-08-15 03:08:58	<u>0x3c257bc67dd9c7645d28789a7645636c69dafa6f38b5efb497b7c8dbe83551b2</u>	+ 96,167,932.4398540 70544242859 NEURON	✓
9	2022-05-01 18:43:12	<u>0xbe4779558db918a00ae09ec776493857e35ce65bbd132ff02b60000439efa072</u>	+ 264,000,000.000000 000000000000 ASIX+	✓
10	2022-04-22 12:18:41	<u>0x9584dd2ce171f7fcae16c419be312c2dcf9130d03a047de5233afdbdab4f8217</u>	- 264,000,000.000000 000 ASIX	✓
11	2022-03-29 12:58:48	<u>0x46e95e5096af2d436859bb9938870617b6ee82c09dcc117c3b5c7814796b718a</u>	+ 264,000,000.000000 000 ASIX	✓
12	2022-03-17 10:55:57	<u>0xe4c7a518ca7e4b8bee04d0fb16d9878ad7bbbab6e2bba2dafd48ce496f870a26</u>	+ 50,000.000000000 IDM	✓
13	2022-03-02 03:48:42	<u>0x731579930d34a4b376ed8442f46b39124cf303cf32430e26a5353d5d654c6e57</u>	+ 51.288546 CWM	✓
14	2022-03-01 11:14:59	<u>0x7f70736e3120d4e5e23105d2380e482445ecd653ac49940bc70de6c59caa336b</u>	+ 18,000.000000000 AZSwap.io	✓
15	2022-03-01 11:08:05	<u>0x16aedf7c391a65e28bc06843e641388d6350df42b7dcd499e1d22afe6dd65cb0</u>	- 956.17113391307157 1442 BUSD	✓
16	2022-03-01 11:04:50	<u>0x691615b6a174afda7316709da0d45bbca118cdfaee d8d929f1a4707a6ee1c50e</u>	+ 956.17113391307157 1442 BUSD	✓

#	Date & time	Transaction Id	Amount	
17	2022-03-01 11:04:50	<u>0x691615b6a174afda7316709da0d45bbca118cdfaee</u> <u>d8d929f1a4707a6ee1c50e</u>	- 240,240,000.000000 000 ASIX	✓
18	2022-02-28 17:12:19	<u>0x0845b89f0836ad02c54681c9c9032a1e8841325725</u> <u>63bc7490cef271f1903a62</u>	+ 264,000,000.000000 000 ASIX	✓
19	2022-02-03 23:52:58	<u>0x1ed6bfdc5b1def466e78b58dadeaf0e618678d0b5c</u> <u>64c7ad29d4c91ac9111d51</u>	- 246.91230242409460 5158 BUSD	✓
20	2022-02-03 23:13:22	<u>0x2db6c639a81f9ce627b06c9a8aaaf815f09fbdfdc2</u> <u>17c676a4c457f0e185b444</u>	+ 6,500,000.00000000 0000000000 MKS	✓
21	2022-02-03 23:12:07	<u>0x915cb562a01ca7bf31681ba898b2f9b3b6a65fd9d5</u> <u>13dc0b9ca8b125a882ee4c</u>	+ 246.91230242409460 5158 BUSD	✓
22	2022-02-03 23:12:07	<u>0x915cb562a01ca7bf31681ba898b2f9b3b6a65fd9d5</u> <u>13dc0b9ca8b125a882ee4c</u>	- 320,320,000.000000 000 ASIX	✓
23	2022-01-28 17:50:29	<u>0x87c45784321937fc8324f7616a2c2b1c3d5134df78</u> <u>eb68dad58bacbc7f0d8ce6</u>	+ 9,000,000.00000000 0000000000 YTS	✓
24	2022-01-28 17:49:56	<u>0x35eb971ab4f6545c69e9645f7457d950bf678ae89f</u> <u>b2606b929d66078905742d</u>	+ 352,000,000.000000 000 ASIX	✓
25	2022-01-23 12:58:17	<u>0x2cb3d7d67df1464859b0308ff343722f4fd003b78</u> <u>90bfb3d585937afcdbc716</u>	+ 95,641.0000000000 0000000 PDot.io	✓

#	Date & time	Transaction Id	Amount	
26	2022-01-23 12:57:11	<u>0x61b5726d4df2dc7e490f</u> <u>f0ef9f9050f4ad36ec549c</u> <u>7370dc3a218dac1eee4dd0</u>	- 50,000.000000000 IDM	✓
27	2021-10-28 14:05:08	<u>0x3c337f5f96cfc6abd987</u> <u>899aeb5de212cfb4cd8e98</u> <u>bd63f51d2fca3e5ac5a518</u>	+ 80,027.769818500 IDM	✓

* USD values displayed at the time of transaction

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