

3xpL



# ADDRESS STATEMENT







GENERATED AT 2024-09-29 17:20 (UTC)










BLOCKCHAIN	BNB
ADDRESS ID	<u>0x8ac2bf06eca91181194f125b303f6863c326a08c</u>
TOTAL RECEIVED	0.822097291955926734 BNB
	491.94 USD
TOTAL SEND	0.816202291955926751 BNB
	488.41 USD


Token	Balance
BNB	0.005895000000000000 BNB
	3.52 USD
Tether USD	0.000000570622357634 USDT
	0.00 USD
BUSD Token	0.000000521845115528 BUSD
	0.00 USD
Binance-Peg BTG Token	11,000.000000 BTG
yetiswap.io	9,000,000.000000000000000000 YTS
Mini-Doge.io	500,000,000,000.000000000000000000 MiniDoge
Def8.io	82,445.000000000000000000 Def8.io
Atom	99.561480 Atom
PowNFT.net	96,816.55000000002910383 PowNFT.net
PDot.io	95,641.000000000000000000 PDot.io

\* USD values displayed at the time of transaction






#	Date & time	Transaction Id	Amount	
9	2022-03-30 22:38:38	<u>0x9f80105d74d3370bb73884ddb66f127f9ba78e81f5e824df9b4f2b03e7bf5c4f</u>	+ 0.000600000000000000 00 BNB  0.26 USD	✓
10	2022-01-25 21:23:57	<u>0x5b7cedb5bb2f1739908fc0ece4280b277c8d86a4d64d0b7545a8ef2939fa2973</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
11	2022-01-25 21:23:57	<u>0x5b7cedb5bb2f1739908fc0ece4280b277c8d86a4d64d0b7545a8ef2939fa2973</u>	- 0.000180575000000000 00 BNB  0.06 USD	✓
12	2022-01-10 03:07:57	<u>0xd3ef49afe31779a988e93222cf87107c2bfc5d2571eaa024bdf555a9a2e790c8</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
13	2022-01-10 03:07:57	<u>0xd3ef49afe31779a988e93222cf87107c2bfc5d2571eaa024bdf555a9a2e790c8</u>	- 0.000180515000000000 00 BNB  0.07 USD	✓
14	2021-12-27 19:54:55	<u>0x3c03802547ad9d55fba69b241387eeafec027aefc4ae9dc24d97e0363efad565</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
15	2021-12-27 19:54:55	<u>0x3c03802547ad9d55fba69b241387eeafec027aefc4ae9dc24d97e0363efad565</u>	- 0.000180575000000000 00 BNB  0.10 USD	✓
16	2021-12-10 12:58:20	<u>0xae2e242a1112615ab8f7cc47ca93b396e2e53edf6612d6685904f201d88a8c01</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
17	2021-12-10 12:58:20	<u>0xae2e242a1112615ab8f7cc47ca93b396e2e53edf6612d6685904f201d88a8c01</u>	- 0.000180635000000000 00 BNB  0.09 USD	✓



#	Date & time	Transaction Id	Amount	
18	2021-12-03 18:22:25	<u>0x2b823b729e2208607ae2e1dc5547a7c8144e26a23332dea0557b5b77261cb2c4</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
19	2021-12-03 18:22:25	<u>0x2b823b729e2208607ae2e1dc5547a7c8144e26a23332dea0557b5b77261cb2c4</u>	- 0.0001806350000000 00 BNB  0.10 USD	✓
20	2021-11-29 23:21:46	<u>0x73da82b700abfa50fbf3a0b7c681a08e54739e95a665d47064b8924c63539f63</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
21	2021-11-29 23:21:46	<u>0x73da82b700abfa50fbf3a0b7c681a08e54739e95a665d47064b8924c63539f63</u>	- 0.0001806350000000 00 BNB  0.11 USD	✓
22	2021-11-28 18:08:11	<u>0x63ddf62a0f4a2dc829e24fa74f2c582d6270f1314ffcfcbb71000a42a254e36a2</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
23	2021-11-28 18:08:11	<u>0x63ddf62a0f4a2dc829e24fa74f2c582d6270f1314ffcfcbb71000a42a254e36a2</u>	- 0.0001806350000000 00 BNB  0.11 USD	✓
24	2021-11-21 20:07:44	<u>0xb49ac7a16343eaf8955bea2a420de6f847b2cb38be05d248bb5f6f8e213f165d</u>	+ 0.400000000000000000 22 BNB  227.20 USD	✓
25	2021-11-13 22:03:08	<u>0xfcfc395a52dad857ad34486193631f0c7a86b6a185a31b038b513952195f3dd4f</u>	+ 0.2879999999999999 78 BNB  185.84 USD	✓
26	2021-11-06 18:29:14	<u>0x9d0988b24da2c7330dba58d3a509247be66b5777ce7fb0840539b16d9f5b15be</u>	+ 0.0510699999999999 97 BNB  32.56 USD	✓



#	Date & time	Transaction Id	Amount	
27	2021-11-04 21:33:13	<u>0xbb934ed92ad79f292f0c963a47af1677e700dfc534384712e9ea4b3bc0509fe5</u>	+ 0.057000000000000000 02 BNB  34.67 USD	✓

#### BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-09-27 10:04:54	<u>0xc161116d8b3b7dea32a85e80122b35c13358d41a8d8277e118689a3af8e882c6</u>	- 164.77453199999999 3559 USDT  164.75 USD	✓
2	2022-08-18 18:49:34	<u>0xa5a18f259774341ff703c5fa55d23f050ccd3776f802bb5d3420eb9d7fc52ee3</u>	+ 18,527.000000000000 0000000 XXPP	✓
3	2022-08-17 23:03:30	<u>0x18efa8b11d9044fb287a1101ac11a83f7a877cbc98a27a561465f1b6f977840d</u>	+ 11,000.000000 BTG	✓
4	2022-07-19 23:47:14	<u>0xfb130af1b689fb835dbffca22347e58ea7f80f0fdf078760be7bb4dba485bd9</u>	+ 99.561480 Atom	✓
5	2022-04-28 21:21:40	<u>0x05b716c37c29ff8376e03cabb5242721b39c77ec4795b9ed77c1aa5b7fc9f4ef</u>	+ 500,000,000,000.00 000000000000000000 MiniDoge	✓
6	2022-04-08 11:48:35	<u>0x575895112ac280bb2f413f7ed399577bb60094789d545a4197b84a444c1be9b1</u>	+ 500,000,000,000.00 000000000000000000 MiniDoge	✓
7	2022-04-08 10:58:50	<u>0x7b0a2594a540602ba6e0892ffefad4e3022e2f97841dd402bdc24bfd79dae8ac</u>	- 41.8366079999999998 242 BUSD	✓

#	Date & time	Transaction Id	Amount	
8	2022-04-05 06:33:42	<u>0x4b18fb118328078c6281</u> <u>10a16005009ad5475a4746</u> <u>5ae82df30557e38d2cdcb1</u>	+ 80,000.000000000000 0000000 BGGB.org	✓
9	2022-03-31 00:03:53	<u>0x5acc29dcc6003d6c3361</u> <u>d8d0700cdef281c3aff6a7</u> <u>3e723a8df4a230b17735e0</u>	+ 1,286,698 usdswap.io	✓
10	2022-03-30 22:37:52	<u>0xb629981fd6e078f5a4bf</u> <u>b5c286371e1495423d2232</u> <u>2ddf6434c5b2f36168a9cf</u>	+ 41.836607832293886 133 BUSD  5,487.55 USD	✓
11	2022-02-01 22:33:06	<u>0xcfb9f35658f26e570a96</u> <u>dd50cf4c4fac95219a4a9e</u> <u>5e782d90e8bb7bc96f91aa</u>	+ 18,000,000.00000000 000000000000 ABOYS	✓
12	2022-01-25 21:31:06	<u>0x23c8df02ffb89a07e28e</u> <u>7ab26dcf2dcea3ecd3cf8c</u> <u>d90153e12463963deafb2f</u>	+ 9,000,000.00000000 0000000000 YTS	✓
13	2022-01-25 21:26:21	<u>0xbe47b6e4defe9e9ef707</u> <u>14283094cd7f3bf1001986</u> <u>5fb0633ec1cbe267332656</u>	+ 95,641.000000000000 0000000 PDot.io	✓
14	2022-01-25 21:23:57	<u>0x5b7cedb5bb2f1739908f</u> <u>c0ece4280b277c8d86a4d6</u> <u>4d0b7545a8ef2939fa2973</u>	- 100.00000000000000 0000 BUSD  10,806.23 USD	✓
15	2022-01-21 04:46:36	<u>0xd65281f7f6cb2f5df8b5</u> <u>5acddfcfec4fcc3d20349e</u> <u>4bc2a8fb527ee86b24b099</u>	+ 100.00000000000000 0000 BUSD	✓
16	2022-01-10 03:07:57	<u>0xd3ef49afe31779a988e9</u> <u>3222cf87107c2bfc5d2571</u> <u>eea024bdf555a9a2e790c8</u>	- 180.00000000000000 0000 BUSD	✓

#	Date & time	Transaction Id	Amount	
17	2022-01-06 17:24:24	<u>0x575bb56cfa9f8909ea4b019c0506da72a9389de2f14f1bd8b9a73adbfb32c5b1</u>	+ 80.0000000000000000 000 BUSD	✓
18	2021-12-30 22:15:52	<u>0x778dd33ab3f04895de191401207e4f135f51b625b46de59a543dfb4003f7cf3d</u>	+ 100.0000000000000000 0000 BUSD  14,558.57 USD	✓
19	2021-12-27 19:55:55	<u>0x5ab6a3bddd5d332257dc8089647e7f071028627ed2e999edf7a7742ca4bf25f7</u>	+ 92,280.000000000000 0000000 1Gas.org	✓
20	2021-12-27 19:54:55	<u>0x3c03802547ad9d55fba69b241387eeafec027aefc4ae9dc24d97e0363efad565</u>	- 190.703616000000001 0899 BUSD	✓
21	2021-12-25 03:45:46	<u>0x7b749cdea2d2f86f54ac8090985aa577946ae6e651d0ecde4713f9167bb8c475</u>	+ 71.410308554142716 275 BUSD	✓
22	2021-12-22 20:35:02	<u>0xbe60f06bff3f26fa20d82bab12c20b8a8779920b55b4a6eb1b63afd58016fd3f</u>	+ 111.29330714060998 2753 BUSD	✓
23	2021-12-22 06:02:16	<u>0xfa7d0a9f1488f835889c2f0604018a88f4af496a2ac92ac9f137f60c93fc6784</u>	+ 8.0000000000000000 00 BUSD	✓
24	2021-12-19 03:34:20	<u>0x00ccd8834afd239b678342c0fe31855fe38e93b649fdb7ff3180e1e43ec20e8e</u>	+ 164.77453246986215 1629 USDT  24,503.69 USD	✓
25	2021-12-10 12:58:20	<u>0xae2e242a1112615ab8f7cc47ca93b396e2e53edf6612d6685904f201d88a8c01</u>	- 520.903942000000002 9111 BUSD	✓

#	Date & time	Transaction Id	Amount	
26	2021-12-10 01:39:18	<u>0x9763f498168a147130391e36949d175172921ca0f9f2e00422b6320d445d5bca</u>	+ 520.90394244273613 8219 BUSD	✓
27	2021-12-03 20:48:01	<u>0x77323baedc64ff63b6ad805813973ac4fe4d15ca6db284c7a091dbebf2f3c171</u>	+ 96,816.550000000000 2910383 PowNFT.net	✓
28	2021-12-03 18:22:25	<u>0x2b823b729e2208607ae2e1dc5547a7c8144e26a23332dea0557b5b77261cb2c4</u>	- 457.07376499999998 0319 BUSD  93,045.75 USD	✓
29	2021-12-03 05:11:02	<u>0xed6d33b744f218e649f95ab639b8ac5541abfa40c93455033027988b33f17882</u>	+ 457.07376555206235 4800 BUSD  93,045.75 USD	✓
30	2021-11-29 23:21:46	<u>0x73da82b700abfa50fbf3a0b7c681a08e54739e95a665d47064b8924c63539f63</u>	- 174.50366700000000 7192 USDT	✓
31	2021-11-29 04:46:03	<u>0x8f454103c7ccd0d6f30af57b1856f7419e7840bcffb88a16e6b350a1500eb61</u>	+ 174.50366615771812 9170 USDT	✓
32	2021-11-28 18:09:20	<u>0xf3927c8dc8a203daad32ec156a30d7c6e293f17725227a243a3939716213b675</u>	+ 82,445.000000000000 0000000 Def8.io	✓
33	2021-11-28 18:08:11	<u>0x63ddf62a0f4a2dc829e24fa74f2c582d6270f1314ffcfcbb71000a42a254e36a2</u>	- 304.04141800000002 1493 USDT	✓
34	2021-11-28 02:13:38	<u>0xacaa35b493d6f3b86e08c116299a163567fdf63aa34c17a01a8a74166a86dde6</u>	+ 304.04141894304206 0619 USDT	✓



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