

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 21:40 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x97060ea79022c498338a9cde812386ea3c6105a5</u>
TOTAL RECEIVED	0.071810399043463854 BNB
	43.07 USD
TOTAL SEND	0.049124545282520998 BNB
	29.46 USD

Token	Balance
BNB	0.022685853760942849 BNB
	13.60 USD
BUSD Token	1.423855405571389010 BUSD
	1.42 USD
avax.io	77,000.000000000 axax.io
Bittt.io	268,551.000000000000000000 Bittt.io
Mini-Doge.io	500,000,000,000.000000000000000000 MiniDoge
Puma NFT	1 PNFT

MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2023-02-14 10:23:45	<u>0xe98c1292ab975f961325 3eea08be865dd317ba18c4 b5bbcf1a8dcac9a35c2945</u>	- 0.0000000000000000 00 BNB 0.00 USD	

* USD values displayed at the time of transaction






#	Date & time	Transaction Id	Amount	
2	2023-02-14 10:23:45	<u>0xe98c1292ab975f961325</u> <u>3eea08be865dd317ba18c4</u> <u>b5bbcf1a8dcac9a35c2945</u>	- 0.0013904900000000 00 BNB  0.40 USD	✓
3	2022-05-08 03:01:39	<u>0x5dd075fa4f03915a19d9</u> <u>c34be87fd72d914e920841</u> <u>ad8964966955b8487fbe17</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2022-05-08 03:01:39	<u>0x5dd075fa4f03915a19d9</u> <u>c34be87fd72d914e920841</u> <u>ad8964966955b8487fbe17</u>	- 0.0001805750000000 00 BNB  0.06 USD	✓
5	2022-05-01 16:05:11	<u>0xdd3dd77bf21cd0162a14</u> <u>d3d8bfb403af4fd255915a</u> <u>d5ecff91009d7fdfaf2494</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2022-05-01 16:05:11	<u>0xdd3dd77bf21cd0162a14</u> <u>d3d8bfb403af4fd255915a</u> <u>d5ecff91009d7fdfaf2494</u>	- 0.0001805150000000 00 BNB  0.06 USD	✓
7	2022-05-01 15:04:33	<u>0xea837446ff56a8eff4e4</u> <u>539343e6bbfd8fd93402db</u> <u>8883c2683765556fc64193</u>	- 0.0260538102825210 00 BNB  10.01 USD	✓
8	2022-05-01 15:04:33	<u>0xea837446ff56a8eff4e4</u> <u>539343e6bbfd8fd93402db</u> <u>8883c2683765556fc64193</u>	- 0.0001050000000000 00 BNB  0.04 USD	✓
9	2022-05-01 15:03:51	<u>0x6914bda31e2acfa740b6</u> <u>4d1c371e5da82c178414a1</u> <u>c2e82218827cc11dbbefa4</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
10	2022-05-01 15:03:51	<u>0x6914bda31e2acfa740b6</u> <u>4d1c371e5da82c178414a1</u> <u>c2e82218827cc11dbbefa4</u>	- 0.0008056750000000 00 BNB  0.30 USD	✓

#	Date & time	Transaction Id	Amount	
11	2022-05-01 06:11:31	<u>0x15f569014f6f397bde63</u> <u>c55bc1af2d19705e61e980</u> <u>35efac238424ed7f4f91bb</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
12	2022-05-01 06:11:31	<u>0x15f569014f6f397bde63</u> <u>c55bc1af2d19705e61e980</u> <u>35efac238424ed7f4f91bb</u>	- 0.0008214450000000 00 BNB  0.31 USD	✓
13	2022-05-01 06:06:46	<u>0xd549fb9be80302f3cd4c</u> <u>2db41f00e97d8c0b46ebac</u> <u>ecc4ab5f2797c371d8c5d1</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
14	2022-05-01 06:06:46	<u>0xd549fb9be80302f3cd4c</u> <u>2db41f00e97d8c0b46ebac</u> <u>ecc4ab5f2797c371d8c5d1</u>	- 0.0002220300000000 00 BNB  0.08 USD	✓
15	2022-04-28 15:26:40	<u>0xb6ed077b7712aa70f362</u> <u>14f97e323204bb69712b92</u> <u>29b96ffcb6d1ce13be36ad</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
16	2022-04-28 15:26:40	<u>0xb6ed077b7712aa70f362</u> <u>14f97e323204bb69712b92</u> <u>29b96ffcb6d1ce13be36ad</u>	- 0.0009941250000000 00 BNB  0.40 USD	✓
17	2022-04-28 15:25:01	<u>0x1418b91edc38752d6214</u> <u>f7f041955f09a7c94e04b9</u> <u>fb8dc4364de5d9441308b5</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
18	2022-04-28 15:25:01	<u>0x1418b91edc38752d6214</u> <u>f7f041955f09a7c94e04b9</u> <u>fb8dc4364de5d9441308b5</u>	- 0.0016421050000000 00 BNB  0.66 USD	✓
19	2022-04-28 15:24:19	<u>0x26c66c0179306f7cdd18</u> <u>82f2166bb0d8d5154c9fda</u> <u>00054e3aa67f99876fe443</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
20	2022-04-28 15:24:19	<u>0x26c66c0179306f7cdd1882f2166bb0d8d5154c9fda00054e3aa67f99876fe443</u>	- 0.0016422550000000 00 BNB  0.66 USD	✓
21	2022-04-28 15:23:01	<u>0x6ca115e72f21baf82ad8e797f2d8cadb7cef6a99211d1aacce38099ae72f6c95</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
22	2022-04-28 15:23:01	<u>0x6ca115e72f21baf82ad8e797f2d8cadb7cef6a99211d1aacce38099ae72f6c95</u>	- 0.0019773700000000 00 BNB  0.80 USD	✓
23	2022-04-28 15:22:31	<u>0xf8e2952243c4c8f283bfdaa96b87172edfa2060c3d636cb953659d38ca1bbb11</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
24	2022-04-28 15:22:31	<u>0xf8e2952243c4c8f283bfdaa96b87172edfa2060c3d636cb953659d38ca1bbb11</u>	- 0.0002220300000000 00 BNB  0.08 USD	✓
25	2022-04-28 15:21:52	<u>0xbbe57a447f1f2c8506d489901536f751c8ad29fcaaf4e3dcd477678ac606f093</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
26	2022-04-28 15:21:52	<u>0xbbe57a447f1f2c8506d489901536f751c8ad29fcaaf4e3dcd477678ac606f093</u>	- 0.0012970600000000 00 BNB  0.52 USD	✓
27	2022-04-28 15:20:55	<u>0xfc8d01a1aab14d75042f889779991cacf9d68e8e2010b3d17169af8d4b16cdd2</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
28	2022-04-28 15:20:55	<u>0xfc8d01a1aab14d75042f889779991cacf9d68e8e2010b3d17169af8d4b16cdd2</u>	- 0.0013167200000000 00 BNB  0.53 USD	✓

#	Date & time	Transaction Id	Amount	
29	2022-04-28 15:20:19	<u>0x646b8aa694e965df22cf</u> <u>ed1ef9b5df9ffa297b4489</u> <u>799d331d7a34db8eebf20</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
30	2022-04-28 15:20:19	<u>0x646b8aa694e965df22cf</u> <u>ed1ef9b5df9ffa297b4489</u> <u>799d331d7a34db8eebf20</u>	- 0.001619770000000000 00 BNB  0.65 USD	✓
31	2022-04-28 15:19:49	<u>0xcfae495aedd502cbe373</u> <u>3adecef296f05831e68360</u> <u>6d131c239b1e4b885f272f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
32	2022-04-28 15:19:49	<u>0xcfae495aedd502cbe373</u> <u>3adecef296f05831e68360</u> <u>6d131c239b1e4b885f272f</u>	- 0.000222030000000000 00 BNB  0.08 USD	✓
33	2022-04-28 15:11:55	<u>0xf717d47cabfba4a9af99</u> <u>49ead8599ba151e29b6067</u> <u>d9ef06ef6653767c1748dd</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
34	2022-04-28 15:11:55	<u>0xf717d47cabfba4a9af99</u> <u>49ead8599ba151e29b6067</u> <u>d9ef06ef6653767c1748dd</u>	- 0.000994125000000000 00 BNB  0.40 USD	✓
35	2022-04-28 15:11:10	<u>0xe1e2daa0f3b19dd0b220</u> <u>a4637f10026085e76f6c57</u> <u>8310653eab14ca28d43a27</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
36	2022-04-28 15:11:10	<u>0xe1e2daa0f3b19dd0b220</u> <u>a4637f10026085e76f6c57</u> <u>8310653eab14ca28d43a27</u>	- 0.000994125000000000 00 BNB  0.40 USD	✓
37	2022-04-28 15:10:19	<u>0xc5d541802ad883d6d365</u> <u>f967121f03d8e2d0e9c543</u> <u>96b85ef56a33a1ceea155c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
38	2022-04-28 15:10:19	<u>0xc5d541802ad883d6d365f967121f03d8e2d0e9c54396b85ef56a33a1ceea155c</u>	- 0.0009941250000000 00 BNB  0.40 USD	✓
39	2022-04-28 15:09:43	<u>0xb362df1680ee365fbc049936f5cdc40a2118426ed6c5c92fdcea1ece9f74dc66</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
40	2022-04-28 15:09:43	<u>0xb362df1680ee365fbc049936f5cdc40a2118426ed6c5c92fdcea1ece9f74dc66</u>	- 0.0008065300000000 00 BNB  0.32 USD	✓
41	2022-04-28 15:08:52	<u>0xffddf69c51c5f101d7520a8ae52abe17c0be2a2939284e5d729a7b03e534985b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
42	2022-04-28 15:08:52	<u>0xffddf69c51c5f101d7520a8ae52abe17c0be2a2939284e5d729a7b03e534985b</u>	- 0.0008065300000000 00 BNB  0.32 USD	✓
43	2022-04-28 15:05:34	<u>0x31b3d83a7172f39570008a65fc23bfe59b985c9a547d5ede882f870093e7680b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
44	2022-04-28 15:05:34	<u>0x31b3d83a7172f39570008a65fc23bfe59b985c9a547d5ede882f870093e7680b</u>	- 0.0008065300000000 00 BNB  0.32 USD	✓
45	2022-04-28 15:04:58	<u>0xa4a0e2cc197f0394bd7029ce894eab7c2941ec1fb21b51b9edce7b8acb7b22d7</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
46	2022-04-28 15:04:58	<u>0xa4a0e2cc197f0394bd7029ce894eab7c2941ec1fb21b51b9edce7b8acb7b22d7</u>	- 0.0008065300000000 00 BNB  0.32 USD	✓









#	Date & time	Transaction Id	Amount	
47	2022-04-28 15:03:52	<u>0xfc054986010f07fa3587</u> <u>0d3c156b5937ea7646bfbf</u> <u>6b93a2a41d37368424d3f9</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
48	2022-04-28 15:03:52	<u>0xfc054986010f07fa3587</u> <u>0d3c156b5937ea7646bfbf</u> <u>6b93a2a41d37368424d3f9</u>	- 0.0020010150000000 00 BNB  0.81 USD	✓
49	2022-04-28 15:03:22	<u>0x74b6648fe067e29658d3</u> <u>80221339f3e56290bd12fe</u> <u>46dd48c95cfd65e0deeb7b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
50	2022-04-28 15:03:22	<u>0x74b6648fe067e29658d3</u> <u>80221339f3e56290bd12fe</u> <u>46dd48c95cfd65e0deeb7b</u>	- 0.0002220300000000 00 BNB  0.08 USD	✓
51	2022-04-28 14:58:13	<u>0xf633a16583c785b0722a</u> <u>55385598b16692744e0cfd</u> <u>28df59217f635bde6caef0</u>	+ 0.0249755179540835 72 BNB  10.11 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-05-01 15:03:51	<u>0x6914bda31e2acfa740b6</u> <u>4d1c371e5da82c178414a1</u> <u>c2e82218827cc11dbbefa4</u>	+ 0.0260361003522891 24 BNB  10.01 USD	✓
2	2022-05-01 06:11:31	<u>0x15f569014f6f397bde63</u> <u>c55bc1af2d19705e61e980</u> <u>35efac238424ed7f4f91bb</u>	+ 0.0207987807370911 51 BNB  7.98 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2022-05-08 03:01:39	<u>0x5dd075fa4f03915a19d9c34be87fd72d914e920841ad8964966955b8487fbe17</u>	- 42.0000000000000000 000 BUSD  3,972.00 USD	✓
2	2022-05-06 11:58:07	<u>0x82482c7b00a8a36166191171829d1cb3276cfb5a9321dedb28571c84523b7a3d</u>	+ 268,551.0000000000 00000000 Bittt.io	✓
3	2022-05-06 11:57:43	<u>0x2112a3830a923c25a4adc9b48f631f733c9118088d875f249ca2c74f0af116e6</u>	+ 4.5000000000000000 00 BUSD  4.49 USD	✓
4	2022-05-05 14:53:08	<u>0xd32ff462f6bfcf154b8abf202be6b72345a8897b14d78e679d7ccc8da35197c</u>	+ 4.0000000000000000 00 BUSD  3.99 USD	✓
5	2022-05-01 16:05:11	<u>0xdd3dd77bf21cd0162a14d3d8bfb403af4fd255915ad5ecff91009d7fdfaf2494</u>	- 10.0000000000000000 000 BUSD  10.01 USD	✓
6	2022-05-01 15:55:47	<u>0xc2d96041febd06bc597754c4d7359c76296e59b9ae8cf0a3109ce969cb557d8d</u>	+ 20.0000000000000000 000 BUSD  20.02 USD	✓
7	2022-05-01 15:54:50	<u>0xf623e09fe9a7375a58906375fed55dd567880ed596780062927535506ea4d499</u>	+ 10.0000000000000000 000 BUSD  10.01 USD	✓
8	2022-05-01 15:08:06	<u>0x4044d9a8299695192932bfc6d9d28f5e154e34d3df13e1795683d6fcb92924b3</u>	+ 5.0000000000000000 00 BUSD  5.00 USD	✓
9	2022-05-01 15:03:51	<u>0x6914bda31e2acfa740b64d1c371e5da82c178414a1c2e82218827cc11dbbefa4</u>	- 10.0000000000000000 000 BUSD  10.01 USD	✓

#	Date & time	Transaction Id	Amount	
10	2022-05-01 06:11:31	<u>0x15f569014f6f397bde63</u> <u>c55bc1af2d19705e61e980</u> <u>35efac238424ed7f4f91bb</u>	- 8.0000000000000000 00 BUSD  7.99 USD	✓
11	2022-04-29 03:48:07	<u>0x07adba50e9b9410093eb</u> <u>5197863fa3742d68e7f47f</u> <u>bf212e2a3298f6f3c24b71</u>	+ 500,000,000,000.00 0000000000000000 MiniDoge	✓
12	2022-04-28 15:26:40	<u>0xb6ed077b7712aa70f362</u> <u>14f97e323204bb69712b92</u> <u>29b96ffcb6d1ce13be36ad</u>	- 80.0000000000000000 000 BUSD	✓
13	2022-04-28 15:25:01	<u>0x1418b91edc38752d6214</u> <u>f7f041955f09a7c94e04b9</u> <u>fb8dc4364de5d9441308b5</u>	- 30.0000000000000000 000 BUSD	✓
14	2022-04-28 15:24:19	<u>0x26c66c0179306f7cdd18</u> <u>82f2166bb0d8d5154c9fda</u> <u>00054e3aa67f99876fe443</u>	- 20.0000000000000000 000 BUSD	✓
15	2022-04-28 15:23:01	<u>0x6ca115e72f21baf82ad8</u> <u>e797f2d8cadb7cef6a9921</u> <u>1d1aacce38099ae72f6c95</u>	- 10.0000000000000000 000 BUSD	✓
16	2022-04-28 15:21:52	<u>0xbbe57a447f1f2c8506d4</u> <u>89901536f751c8ad29fcaa</u> <u>f4e3dcd477678ac606f093</u>	- 29.0000000000000000 000 BUSD	✓
17	2022-04-28 15:20:55	<u>0xfc8d01a1aab14d75042f</u> <u>889779991cacf9d68e8e20</u> <u>10b3d17169af8d4b16cdd2</u>	- 15.0000000000000000 000 BUSD	✓
18	2022-04-28 15:20:19	<u>0x646b8aa694e965df22cf</u> <u>ed1ef9b5df9ffa297b4489</u> <u>799d331d7a34db8eebf20</u>	- 8.0000000000000000 00 BUSD	✓

#	Date & time	Transaction Id	Amount	
19	2022-04-28 15:17:58	<u>0x00c0e4527d9b85d8d08e8fe946fcc2d9e4411737041bdfe9b3bf41872116862f</u>	+ 200.00000000000000 0000 BUSD	✓
20	2022-04-28 15:11:55	<u>0xf717d47cabfba4a9af9949ead8599ba151e29b6067d9ef06ef6653767c1748dd</u>	- 40.00000000000000 000 BUSD	✓
21	2022-04-28 15:11:10	<u>0xe1e2daa0f3b19dd0b220a4637f10026085e76f6c578310653eab14ca28d43a27</u>	- 20.00000000000000 000 BUSD	✓
22	2022-04-28 15:10:19	<u>0xc5d541802ad883d6d365f967121f03d8e2d0e9c54396b85ef56a33a1ceea155c</u>	- 10.00000000000000 000 BUSD	✓
23	2022-04-28 15:09:43	<u>0xb362df1680ee365fbc049936f5cdc40a2118426ed6c5c92fdcea1ece9f74dc66</u>	- 80.00000000000000 000 BUSD	✓
24	2022-04-28 15:08:52	<u>0xffddf69c51c5f101d7520a8ae52abe17c0be2a2939284e5d729a7b03e534985b</u>	- 40.00000000000000 000 BUSD	✓
25	2022-04-28 15:08:13	<u>0xdfee31e56834533bf64f8487b121fd8f007ae944edb23f00b6cb61b7f4e8b46d</u>	+ 209.88305074856879 1732 BUSD	✓
26	2022-04-28 15:06:19	<u>0xd67cd996bd10ba7abbd4ff5ca529000f70c8df9ffa e03caa48cc31a190123533</u>	+ 77,000.000000000 avax.io	✓
27	2022-04-28 15:05:34	<u>0x31b3d83a7172f39570008a65fc23bfe59b985c9a547d5ede882f870093e7680b</u>	- 20.00000000000000 000 BUSD	✓

#	Date & time	Transaction Id	Amount	
28	2022-04-28 15:04:58	<u>0xa4a0e2cc197f0394bd70</u> <u>29ce894eab7c2941ec1fb2</u> <u>1b51b9edce7b8acb7b22d7</u>	- 10.0000000000000000 000 BUSD	✓
29	2022-04-28 15:03:52	<u>0xfc054986010f07fa3587</u> <u>0d3c156b5937ea7646bfbf</u> <u>6b93a2a41d37368424d3f9</u>	- 10.0000000000000000 000 BUSD	✓
30	2022-04-28 15:02:19	<u>0xb248a5f8df18f64c8813</u> <u>36333183102ba5ca7fa2c3</u> <u>ef27e13d86458bb1d7feec</u>	+ 30.042481722313489 456 BUSD	✓
31	2022-04-28 14:59:16	<u>0x43868bf11b4fa8523c6b</u> <u>3648af2b376488bd5b7bb6</u> <u>b4c5550268c4b19da220b5</u>	+ 9.9983229346890993 84 BUSD	✓

BEP-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-02-14 10:23:45	<u>0xe98c1292ab975f961325</u> <u>3eea08be865dd317ba18c4</u> <u>b5bbcf1a8dcac9a35c2945</u>	+ 1 PNFT	✓

* USD values displayed at the time of transaction

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