

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-29 13:20 (UTC)


BLOCKCHAIN	BNB
ADDRESS ID	<u>0x9f0b63d91beba27c66d2359865dbd42ae350e970</u>
TOTAL RECEIVED	0.020000000000000000 BNB
	11.91 USD
TOTAL SEND	0.019969130000000002 BNB
	11.89 USD










Token	Balance
BNB	0.000030870000000000 BNB
	0.01 USD
GemSwap.net	800,000.000000000000000000 GemSwap.net
Mobox	0.000000000000000000 MBOX
FF18.io	800,000.000000000000000000 FF18.io
Def8.io	82,445.000000000000000000 Def8.io
PowNFT.net	96,816.55000000002910383 PowNFT.net
Zepe.io	750,000.000000000000000000 Zepe.io
BNBw.io	21,131,181.000000000 BNBw
LinkP.io	800,000.000000000000000000 LinkP.io









## MAIN EVENTS










#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-05-15 06:15:42	<u>0x4e2486577c17083d56e17b8ccda5c956c4e25cae4372246511baa54eb6b9453e</u>	- 0.0026106058000000 00 BNB  1.48 USD	✓
2	2024-05-15 06:15:42	<u>0x4e2486577c17083d56e17b8ccda5c956c4e25cae4372246511baa54eb6b9453e</u>	- 0.0000636300000000 00 BNB  0.03 USD	✓
3	2022-02-15 06:16:36	<u>0x81c551a0ea39732ff23e4e435338b7033cc99955f1fa53ecfed9bd8401edade8</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2022-02-15 06:16:36	<u>0x81c551a0ea39732ff23e4e435338b7033cc99955f1fa53ecfed9bd8401edade8</u>	- 0.0001126692000000 00 BNB  0.04 USD	✓
5	2022-02-15 05:09:38	<u>0x69281399ebf06f3754e4cbdeeed412f3cc0f2cf86fd93f9e7d0c38f592a37a76</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2022-02-15 05:09:38	<u>0x69281399ebf06f3754e4cbdeeed412f3cc0f2cf86fd93f9e7d0c38f592a37a76</u>	- 0.0005917650000000 00 BNB  0.25 USD	✓
7	2022-02-06 03:08:11	<u>0x5927d3ef83236625c46d5db688515740a5e5244f2a295c288e6f648ebcc27ced</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
8	2022-02-06 03:08:11	<u>0x5927d3ef83236625c46d5db688515740a5e5244f2a295c288e6f648ebcc27ced</u>	- 0.0007126050000000 00 BNB  0.29 USD	✓
9	2022-01-27 11:52:15	<u>0x0e9952ebbeaaa010fec9385d0c990ae5bfedce714d7a91097918cbd163a6495b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2022-01-27 11:52:15	<u>0x0e9952ebbeeaa010fec9385d0c990ae5bfedce714d7a91097918cbd163a6495b</u>	- 0.0008749400000000 00 BNB  0.34 USD	✓
11	2022-01-24 13:06:34	<u>0xac3a0b92176503fbfb2cce176579c3a28ae0810be90f134349f36fad409b38f7</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
12	2022-01-24 13:06:34	<u>0xac3a0b92176503fbfb2cce176579c3a28ae0810be90f134349f36fad409b38f7</u>	- 0.0007126050000000 00 BNB  0.26 USD	✓
13	2022-01-13 07:02:48	<u>0x078baaaeddb7e596669c6499b2edadb55df4a5a89f1b53debdcb3866cf07e352</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
14	2022-01-13 07:02:48	<u>0x078baaaeddb7e596669c6499b2edadb55df4a5a89f1b53debdcb3866cf07e352</u>	- 0.0007126050000000 00 BNB  0.33 USD	✓
15	2022-01-09 08:16:19	<u>0xe3b89ebb127910e19f836b81bcc6491e0575b30912e8a9501041169842151ca0</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
16	2022-01-09 08:16:19	<u>0xe3b89ebb127910e19f836b81bcc6491e0575b30912e8a9501041169842151ca0</u>	- 0.0008749400000000 00 BNB  0.37 USD	✓
17	2021-12-30 07:28:24	<u>0xa6316e6732d3fd9fac88b11befacae08f930931d74c1d8a487df7afc388fa7c0</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
18	2021-12-30 07:28:24	<u>0xa6316e6732d3fd9fac88b11befacae08f930931d74c1d8a487df7afc388fa7c0</u>	- 0.0007126050000000 00 BNB  0.36 USD	✓

#	Date & time	Transaction Id	Amount	
19	2021-12-24 07:30:52	<u>0x7687430839e52334db62</u> <u>34926f157e1216f372915b</u> <u>e821fbd6eb3248b2f2bb3b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
20	2021-12-24 07:30:52	<u>0x7687430839e52334db62</u> <u>34926f157e1216f372915b</u> <u>e821fbd6eb3248b2f2bb3b</u>	- 0.0007126050000000 00 BNB  0.39 USD	✓
21	2021-12-16 07:27:33	<u>0x046cdb7d7804b4dfd9c1</u> <u>11cd781ca1ac27a8699551</u> <u>76ffb647eb318d4eb51091</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
22	2021-12-16 07:27:33	<u>0x046cdb7d7804b4dfd9c1</u> <u>11cd781ca1ac27a8699551</u> <u>76ffb647eb318d4eb51091</u>	- 0.0007126050000000 00 BNB  0.38 USD	✓
23	2021-12-12 05:18:02	<u>0xfb08629a835cfe8f773b</u> <u>43ee6c3b69dc6801952cf0</u> <u>c3d5d1ecd9947f384ce5f6</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
24	2021-12-12 05:18:02	<u>0xfb08629a835cfe8f773b</u> <u>43ee6c3b69dc6801952cf0</u> <u>c3d5d1ecd9947f384ce5f6</u>	- 0.0007126050000000 00 BNB  0.40 USD	✓
25	2021-12-04 12:37:12	<u>0xb13a1ff2346f9e3f3d35</u> <u>1cbec74057b07432021baa</u> <u>8ed13858e1c4f3a7b8f2f0</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
26	2021-12-04 12:37:12	<u>0xb13a1ff2346f9e3f3d35</u> <u>1cbec74057b07432021baa</u> <u>8ed13858e1c4f3a7b8f2f0</u>	- 0.0007126050000000 00 BNB  0.40 USD	✓
27	2021-11-29 14:02:55	<u>0x25d949562a1acd558207</u> <u>6fa7c564b6b61ac1f39079</u> <u>32332b767d5ccba071e93f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
28	2021-11-29 14:02:55	<u>0x25d949562a1acd5582076fa7c564b6b61ac1f3907932332b767d5ccba071e93f</u>	- 0.0007126050000000 00 BNB  0.44 USD	✓
29	2021-11-19 10:42:51	<u>0x0ab351f0f326d50736a5c2e40f87f8b7d599347c826339149534fb215487501b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
30	2021-11-19 10:42:51	<u>0x0ab351f0f326d50736a5c2e40f87f8b7d599347c826339149534fb215487501b</u>	- 0.0007126050000000 00 BNB  0.41 USD	✓
31	2021-11-11 10:50:42	<u>0x86765ebde8758aeb7c22e17ead3d20277204663f34a7cbac535015b81df50c43</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
32	2021-11-11 10:50:42	<u>0x86765ebde8758aeb7c22e17ead3d20277204663f34a7cbac535015b81df50c43</u>	- 0.0007126050000000 00 BNB  0.44 USD	✓
33	2021-11-06 09:04:38	<u>0x2b23d05adf3aa1aafc743ac21a643afb11a017bb6932ec5e183712340d9e964e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
34	2021-11-06 09:04:38	<u>0x2b23d05adf3aa1aafc743ac21a643afb11a017bb6932ec5e183712340d9e964e</u>	- 0.0008749400000000 00 BNB  0.55 USD	✓
35	2021-10-31 08:45:04	<u>0xae2cf77fd35fd21d0e25041b7f9e2aa6455b87e124879c7958302eab730f74c4</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
36	2021-10-31 08:45:04	<u>0xae2cf77fd35fd21d0e25041b7f9e2aa6455b87e124879c7958302eab730f74c4</u>	- 0.0008683600000000 00 BNB  0.45 USD	✓

#	Date & time	Transaction Id	Amount	
37	2021-10-21 11:15:24	<u>0xd5970f2f8edc55a1c106</u> <u>b8ef98e800eae534643a1a</u> <u>9bd77c9b3aeed31d620f4f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
38	2021-10-21 11:15:24	<u>0xd5970f2f8edc55a1c106</u> <u>b8ef98e800eae534643a1a</u> <u>9bd77c9b3aeed31d620f4f</u>	- 0.0006994450000000 00 BNB  0.32 USD	✓
39	2021-10-14 06:15:07	<u>0x965429026023c96b261f</u> <u>65608aecd0cc3328f738f1</u> <u>ce8dc9d8f806cb0546bc53</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
40	2021-10-14 06:15:07	<u>0x965429026023c96b261f</u> <u>65608aecd0cc3328f738f1</u> <u>ce8dc9d8f806cb0546bc53</u>	- 0.0006928650000000 00 BNB  0.32 USD	✓
41	2021-10-07 07:50:04	<u>0x07f014f779abd7b1e6dd</u> <u>fd9b3be5bad8b1254ab0a1</u> <u>81cf3517e7cc4b2511b0e6</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
42	2021-10-07 07:50:04	<u>0x07f014f779abd7b1e6dd</u> <u>fd9b3be5bad8b1254ab0a1</u> <u>81cf3517e7cc4b2511b0e6</u>	- 0.0006862850000000 00 BNB  0.30 USD	✓
43	2021-09-30 04:58:43	<u>0x442d87d6567a0da83045</u> <u>39a977ead7ffb252aa3a3a</u> <u>27327a0e136706e0855e6d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
44	2021-09-30 04:58:43	<u>0x442d87d6567a0da83045</u> <u>39a977ead7ffb252aa3a3a</u> <u>27327a0e136706e0855e6d</u>	- 0.0006797050000000 00 BNB  0.25 USD	✓
45	2021-09-23 13:09:46	<u>0xf07547ca30202d8441d5</u> <u>d6e7bcdcd2b921c66c7f073</u> <u>03aaab2652836e1b6c04f7</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
46	2021-09-23 13:09:46	<u>0xf07547ca30202d8441d5d6e7bcdc2b921c66c7f07303aaab2652836e1b6c04f7</u>	- 0.0008311650000000 00 BNB  0.31 USD	✓
47	2021-09-17 02:04:06	<u>0x34d79c90bacc952f8d2f79b4320cdb4f420af902a1e1519b5896ef2f0a5652cc</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
48	2021-09-17 02:04:06	<u>0x34d79c90bacc952f8d2f79b4320cdb4f420af902a1e1519b5896ef2f0a5652cc</u>	- 0.0006275350000000 00 BNB  0.25 USD	✓
49	2021-09-14 05:44:20	<u>0x42fcc13a52796e054872b13eba28f0214fa1b2849c662789329eb54d4fbd68f8</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
50	2021-09-14 05:44:20	<u>0x42fcc13a52796e054872b13eba28f0214fa1b2849c662789329eb54d4fbd68f8</u>	- 0.0008195950000000 00 BNB  0.32 USD	✓
51	2021-09-14 05:43:02	<u>0x9c980bdcc7553ede760479e7dd5494f953c442e95cb3e8c64e83c07f63121d6e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
52	2021-09-14 05:43:02	<u>0x9c980bdcc7553ede760479e7dd5494f953c442e95cb3e8c64e83c07f63121d6e</u>	- 0.0002220300000000 00 BNB  0.08 USD	✓
53	2021-09-14 03:59:06	<u>0xd1f12131c274c474512b10bfce1de2e150b6361f49454c14d929d58b09f8b6c7</u>	+ 0.0200000000000000 00 BNB  8.03 USD	✓

#### BEP-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2022-02-15 06:16:36	<u>0x81c551a0ea39732ff23e4e435338b7033cc99955f1fa53ecfed9bd8401edade8</u>	- 11.0000000000000000 000 MBOX	✓
2	2022-02-15 05:09:38	<u>0x69281399ebf06f3754e4cbdeeed412f3cc0f2cf86fd93f9e7d0c38f592a37a76</u>	+ 9.7943134325152900 74 MBOX	✓
3	2022-01-27 11:52:15	<u>0x0e9952ebbeaaa010fec9385d0c990ae5bfedce714d7a91097918cbd163a6495b</u>	- 0.1144323180425129 98 MBOX	✓
4	2022-01-09 08:16:19	<u>0xe3b89ebb127910e19f836b81bcc6491e0575b30912e8a9501041169842151ca0</u>	- 1.4773643606102730 97 MBOX	✓
5	2022-01-09 07:52:31	<u>0x145ce1cfd97fc44777954c59f40245ac6f043968e0c7896d740a735865f1c13b</u>	+ 2.0000000000000000 00 MBOX	✓
6	2021-12-04 14:58:17	<u>0x2a9a45dbe20272bdad0c017866e7c94b5295b1a0b70a62173ff0fa6eac11f4ea</u>	+ 96,816.550000000000 2910383 PowNFT.net	✓
7	2021-11-29 14:06:03	<u>0xf7386e026b44bd78e9f966691e5a1f74d3432cfe9d3b4de869605137ff5c6efe</u>	+ 0.00000000000000824 45 Def8.io	✓
8	2021-11-20 13:07:01	<u>0x9510b5ef7bd3a4f5af02ccdce73a7ee3daa4639e9039a35da5a651f959a3fed0</u>	+ 800,000.0000000000 00000000 FF18.io	✓
9	2021-11-14 04:22:16	<u>0x05f9354f2c5a727855ac7e87c973f4c89ec068a8800d187f58bfcfee39e1d3a9</u>	+ 800,000.0000000000 00000000 GemSwap.net	✓



#	Date & time	Transaction Id	Amount	
10	2021-11-06 09:04:38	<u>0x2b23d05adf3aa1aafc74</u> <u>3ac21a643afb11a017bb69</u> <u>32ec5e183712340d9e964e</u>	- 0.3439302657841216 14 MBOX	✓
11	2021-10-31 08:45:04	<u>0xae2cf77fd35fd21d0e25</u> <u>041b7f9e2aa6455b87e124</u> <u>879c7958302eab730f74c4</u>	- 0.1813988880325206 33 MBOX	✓
12	2021-10-07 07:51:25	<u>0x4352d44564562a6c787f</u> <u>8f4c22f4fcfd06b0575462</u> <u>2f74595f483b9e4a77e22e</u>	+ 800,000.0000000000 00000000 LinkP.io	✓
13	2021-09-23 13:09:46	<u>0xf07547ca30202d8441d5</u> <u>d6e7bcdc2b921c66c7f073</u> <u>03aaab2652836e1b6c04f7</u>	- 3.8665181479255297 25 MBOX	✓
14	2021-09-23 13:09:10	<u>0xac9623a84f3374295ae6</u> <u>eedfe2bfb8b85973d20c9</u> <u>35551d7ca999c309f8aaa7</u>	+ 5.0000000000000000 00 MBOX	✓
15	2021-09-14 05:44:20	<u>0x42fcc13a52796e054872</u> <u>b13eba28f0214fa1b2849c</u> <u>662789329eb54d4fbd68f8</u>	- 3.8106694521203321 46 MBOX	✓
16	2021-09-14 04:28:33	<u>0x22ccd6c8a20dbaf6c590</u> <u>3f0938c06da8d1db71a55f</u> <u>df0a80797e787dfc29e0a3</u>	+ 21,131,181.00000000 00 BNBw	✓
17	2021-09-14 04:03:00	<u>0x881021d3adc4744d2c0c</u> <u>1aee931a51d3fe2aafa724</u> <u>c4d4d233aa3e41d95adb8c</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
18	2021-09-14 03:59:27	<u>0x5a3e537d4ac8f00f6acc</u> <u>b25a69ef7fcb090115b12e</u> <u>24e943f80e07ca39651789</u>	+ 4.0000000000000000 00 MBOX	✓

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