





3xpL



ADDRESS STATEMENT








GENERATED AT 2024-09-29 17:19 (UTC)










BLOCKCHAIN	BNB
ADDRESS ID	<u>0xa137cf65fcab98ec60bace67115a495b5f09d607</u>
TOTAL RECEIVED	0.632585296703945477 BNB  378.53 USD
TOTAL SEND	0.628449265500000021 BNB  376.06 USD










Token	Balance
BNB	0.004136031203945464 BNB  2.47 USD
BUSD Token	0.000000000000000000 BUSD  0.00 USD
GemSwap.net	800,000.000000000000000000 GemSwap.net
Xeta Reality	1.000000000 XETA
Typhoon	0.000000000000000000 TYPH
FF18.io	800,000.000000000000000000 FF18.io
PolkastarterToken	0.000200000000000000 POLS
PowNFT.net	96,816.55000000002910383 PowNFT.net
swap8.io	980,000.000000000000000000 swap8.io
Minereum BSC	150,000.00000000 MNEB










Token	Balance
1Gas.org	92,280.000000000000000000 1Gas.org
NextEarth	6 NE



MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-02-22 15:48:36	<u>0xd2eef70944b4184be27e3edfcd3bea0779b7b6be3c8a2b9472488c3134120f31</u>	- 0.020000000000000000 00 BNB  7.48 USD	✓
2	2022-02-22 15:48:36	<u>0xd2eef70944b4184be27e3edfcd3bea0779b7b6be3c8a2b9472488c3134120f31</u>	- 0.000105000000000000 00 BNB  0.03 USD	✓
3	2022-01-02 08:04:14	<u>0x6501847fafdaaa48342ccd9fde0a0812dc40b3a8757cec7eba7758f479a5e340</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2022-01-02 08:04:14	<u>0x6501847fafdaaa48342ccd9fde0a0812dc40b3a8757cec7eba7758f479a5e340</u>	- 0.000378560000000000 00 BNB  0.19 USD	✓
5	2021-12-29 08:00:13	<u>0xc3454640308fccb3ffa4ba6d0ba294c5a26c3a2a9ffab0f7d77f228d3d743347</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2021-12-29 08:00:13	<u>0xc3454640308fccb3ffa4ba6d0ba294c5a26c3a2a9ffab0f7d77f228d3d743347</u>	- 0.000433935000000000 00 BNB  0.22 USD	✓
7	2021-12-04 11:40:22	<u>0x953c474c91ac0b6ab18f78ec4c2353495f9437a30e736ffe23997d8eb0904720</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗

#	Date & time	Transaction Id	Amount	
8	2021-12-04 11:40:22	<u>0x953c474c91ac0b6ab18f78ec4c2353495f9437a30e736ffe23997d8eb0904720</u>	- 0.0004161450000000 00 BNB  0.23 USD	✓
9	2021-12-04 11:40:19	<u>0xa85dffccfa1414c983c79c8c4fcb6b239e14eb851e8df09819d274a7458f5e56</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
10	2021-12-04 11:40:19	<u>0xa85dffccfa1414c983c79c8c4fcb6b239e14eb851e8df09819d274a7458f5e56</u>	- 0.0004535600000000 00 BNB  0.25 USD	✓
11	2021-12-03 19:20:57	<u>0x33363dcd80c18a90f0159a90f4afdedf65e4668799e60ce6aa79f9481b65e89e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
12	2021-12-03 19:20:57	<u>0x33363dcd80c18a90f0159a90f4afdedf65e4668799e60ce6aa79f9481b65e89e</u>	- 0.0002210550000000 00 BNB  0.13 USD	✓
13	2021-11-30 07:24:33	<u>0x530f897864569e4b9cfc3f3a0ec6617c634a62ac6461ebf3d648e385bccdb0d0</u>	- 0.0156348244999999 98 BNB  9.65 USD	✓
14	2021-11-30 07:24:33	<u>0x530f897864569e4b9cfc3f3a0ec6617c634a62ac6461ebf3d648e385bccdb0d0</u>	- 0.0013993750000000 00 BNB  0.86 USD	✓
15	2021-11-17 14:27:21	<u>0xa66388f557aed37002c946a723888cd6837e99edf5ffa439cd08563b9f914429</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
16	2021-11-17 14:27:21	<u>0xa66388f557aed37002c946a723888cd6837e99edf5ffa439cd08563b9f914429</u>	- 0.0002273450000000 00 BNB  0.13 USD	✓


#	Date & time	Transaction Id	Amount	
17	2021-11-17 14:14:32	<u>0x826901b38aca4259572a</u> <u>df9106389a69622120b596</u> <u>f9e644363b3f8654c2f498</u>	- 0.0701667435000000 03 BNB  40.55 USD	✓
18	2021-11-17 14:14:32	<u>0x826901b38aca4259572a</u> <u>df9106389a69622120b596</u> <u>f9e644363b3f8654c2f498</u>	- 0.0013993500000000 00 BNB  0.80 USD	✓
19	2021-11-17 14:06:17	<u>0x96dc108e5cf114d4cb39</u> <u>a903c68653e75604a5dce9</u> <u>1fd53670f7fdad37f8e648</u>	- 0.1314618264999999 90 BNB  75.98 USD	✓
20	2021-11-17 14:06:17	<u>0x96dc108e5cf114d4cb39</u> <u>a903c68653e75604a5dce9</u> <u>1fd53670f7fdad37f8e648</u>	- 0.0013994350000000 00 BNB  0.80 USD	✓
21	2021-11-16 08:01:23	<u>0x31edeecf4c11636a65d7</u> <u>f74a1a15cfd7650418d955</u> <u>8ccce57a9d685018bb31c5</u>	+ 0.2149999999999999 97 BNB  126.01 USD	✓
22	2021-11-03 22:27:47	<u>0x7b13e41b596bb48b480b</u> <u>f3fe9c9436ffe774cc9b6c</u> <u>c9d151b948f687050f4891</u>	- 0.0782739010000000 07 BNB  43.59 USD	✓
23	2021-11-03 22:27:47	<u>0x7b13e41b596bb48b480b</u> <u>f3fe9c9436ffe774cc9b6c</u> <u>c9d151b948f687050f4891</u>	- 0.0013993500000000 00 BNB  0.77 USD	✓
24	2021-11-03 22:24:17	<u>0xd4896d72e8ac76fa52ab</u> <u>063d74d6d4503ca7118e3c</u> <u>c50916b49ff67a1cb2edb0</u>	- 0.0729526499999999 94 BNB  40.63 USD	✓
25	2021-11-03 22:24:17	<u>0xd4896d72e8ac76fa52ab</u> <u>063d74d6d4503ca7118e3c</u> <u>c50916b49ff67a1cb2edb0</u>	- 0.0012457750000000 00 BNB  0.69 USD	✓

#	Date & time	Transaction Id	Amount	
26	2021-11-03 22:22:47	<u>0x0d941241d683b087a75285fea894961db8c22b7cb92c68da12c5a32173e8d192</u>	- 0.0097842400000000 00 BNB  5.44 USD	✓
27	2021-11-03 22:22:47	<u>0x0d941241d683b087a75285fea894961db8c22b7cb92c68da12c5a32173e8d192</u>	- 0.0014533750000000 00 BNB  0.80 USD	✓
28	2021-11-03 22:14:44	<u>0x4d9bdd2625cc1d431e954bb6865f0d4825a5f5b3c0b88aa6b375293d1abb3114</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
29	2021-11-03 22:14:44	<u>0x4d9bdd2625cc1d431e954bb6865f0d4825a5f5b3c0b88aa6b375293d1abb3114</u>	- 0.0009812800000000 00 BNB  0.54 USD	✓
30	2021-11-03 22:14:41	<u>0x4a10760cb4feedb9cd344275697f90fe16251deb08881a336efe5620d6ba146b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
31	2021-11-03 22:14:41	<u>0x4a10760cb4feedb9cd344275697f90fe16251deb08881a336efe5620d6ba146b</u>	- 0.0002220300000000 00 BNB  0.12 USD	✓
32	2021-11-03 22:07:56	<u>0xbe947a3b6c31c24ad490bc243bf407e03d0da8148aa93d0a894b9f5b183e0bb0</u>	+ 0.0334571700000000 01 BNB  18.63 USD	✓
33	2021-05-09 08:09:51	<u>0x52125c1bde1eeb314cbfa4ef5df6ee6045b243b9309dd485e7ba9277514d49d3</u>	- 0.1107557750000000 01 BNB  73.29 USD	✓
34	2021-05-09 08:09:51	<u>0x52125c1bde1eeb314cbfa4ef5df6ee6045b243b9309dd485e7ba9277514d49d3</u>	- 0.0001050000000000 00 BNB  0.06 USD	✓

#	Date & time	Transaction Id	Amount	
35	2021-05-09 05:34:55	<u>0xcc7f802f62a952253fcf943eb79633b01a0547b2f270d51d1c11303020a42cb3</u>	+ 0.1099395100000000 04 BNB  72.75 USD	✓
36	2021-05-08 20:47:22	<u>0x19b13f82c425e297c5b07fac8fed81dcab6730828f984f02efa5f83e0f59097a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
37	2021-05-08 20:47:22	<u>0x19b13f82c425e297c5b07fac8fed81dcab6730828f984f02efa5f83e0f59097a</u>	- 0.0001818050000000 00 BNB  0.12 USD	✓
38	2021-05-06 20:13:03	<u>0xc9814cb34faa2c84f516bb0a2e09638a1c71f0fdc1ca1f450394f2aedde8170e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
39	2021-05-06 20:13:03	<u>0xc9814cb34faa2c84f516bb0a2e09638a1c71f0fdc1ca1f450394f2aedde8170e</u>	- 0.0002229450000000 00 BNB  0.13 USD	✓
40	2021-04-22 06:22:47	<u>0x4ac3805d0ed3ab60053c0369b59ac2c7e8fa4a07ccd61d59669ea33d90a90ae0</u>	- 0.1059999999999999 97 BNB  53.55 USD	✓
41	2021-04-22 06:22:47	<u>0x4ac3805d0ed3ab60053c0369b59ac2c7e8fa4a07ccd61d59669ea33d90a90ae0</u>	- 0.0011739850000000 00 BNB  0.59 USD	✓
42	2021-04-22 06:15:50	<u>0x942859739631a419ee2406afbfbad4623b1ba966e0f5d5ae06ef59b244275ce85</u>	+ 0.1084999999999999 99 BNB  54.81 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2021-11-03 22:14:44	<u>0x4d9bdd2625cc1d431e954bb6865f0d4825a5f5b3c0b88aa6b375293d1abb3114</u>	+ 0.1656886167039454 68 BNB  92.28 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-02-23 16:41:03	<u>0x19d1fd3470f52da3fc6dbd9772d2959ee8d9734db0821b1088b4454f334615aa</u>	+ 980,000.0000000000 00000000 swap8.io	✓
2	2022-01-02 08:04:14	<u>0x6501847fafdaaa48342ccd9fde0a0812dc40b3a8757cec7eba7758f479a5e340</u>	- 260.55900000000002 5921 POLS	✓
3	2021-12-29 08:03:13	<u>0x9190886a4e8391bdf0334cf40df6a435ef6c02d55b6659491216df9f0d316d81</u>	+ 92,280.0000000000 0000000 1Gas.org	✓
4	2021-12-29 08:00:13	<u>0xc3454640308fccb3ffa4ba6d0ba294c5a26c3a2a9ffab0f7d77f228d3d743347</u>	+ 260.55900000000002 5921 POLS	✓
5	2021-12-04 11:40:19	<u>0xa85dffccfa1414c983c79c8c4fcb6b239e14eb851e8df09819d274a7458f5e56</u>	- 260.55900000000002 5921 POLS	✓
6	2021-12-04 11:36:46	<u>0x65c837b2b0c044fbe08413cb021d1c5f4b77501f5385e9eb6d9672529701c05b</u>	+ 260.55919999999997 5716 POLS	✓
7	2021-12-04 02:49:50	<u>0x42a6196c485402db14f0f88399c41905a8b8d0e31a7d5b435e57fbd922265f24</u>	+ 96,816.5500000000 2910383 PowNFT.net	✓

#	Date & time	Transaction Id	Amount	
8	2021-11-17 14:08:14	<u>0x6bae740d41ffdd03a701</u> <u>dd17185ef6dc442bb38cb6</u> <u>d60fb22f849beeec294a47</u>	+ 800,000.0000000000 00000000 FF18.io	✓
9	2021-11-12 13:44:20	<u>0xa955af09c1bd4f1d7add</u> <u>2fc37eef670cd24d6ba3bf</u> <u>b314907b384c42c3c400c3</u>	+ 800,000.0000000000 00000000 GemSwap.net	✓
10	2021-11-03 22:14:44	<u>0x4d9bdd2625cc1d431e95</u> <u>4bb6865f0d4825a5f5b3c0</u> <u>b88aa6b375293d1abb3114</u>	- 95.0000000000000000 000 BUSD	✓
11	2021-11-02 23:04:12	<u>0xbab600cb07a993d7b01e</u> <u>0e1e974f45cdcfa2d23c42</u> <u>6df89014dd4cb77418d95a</u>	+ 95.0000000000000000 000 BUSD	✓
12	2021-09-22 10:08:47	<u>0x6195a445f5bf6e4a1c0d</u> <u>a736e99b19cdb97ccf1431</u> <u>31b639bcaadcac7d8fe321</u>	+ 1.000000000 XETA	✓
13	2021-07-28 21:18:38	<u>0x5b92bc675ab54fab925f</u> <u>eac2ad9a4872af77b579ee</u> <u>f36918283a51c754dd70c4</u>	+ 150,000.00000000 MNEB	✓
14	2021-05-08 20:47:22	<u>0x19b13f82c425e297c5b0</u> <u>7fac8fed81dcab6730828f</u> <u>984f02efa5f83e0f59097a</u>	- 162.05072306943353 0554 TYPH	✓
15	2021-04-22 06:22:47	<u>0x4ac3805d0ed3ab60053c</u> <u>0369b59ac2c7e8fa4a07cc</u> <u>d61d59669ea33d90a90ae0</u>	+ 162.05072306943353 0554 TYPH	✓

BEP-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2021-11-30 07:24:33	<u>0x530f897864569e4b9cfc</u> <u>3f3a0ec6617c634a62ac64</u> <u>61ebf3d648e385bccdb0d0</u>	+ 1 NE	✓
2	2021-11-17 14:14:32	<u>0x826901b38aca4259572a</u> <u>df9106389a69622120b596</u> <u>f9e644363b3f8654c2f498</u>	+ 1 NE	✓
3	2021-11-17 14:06:17	<u>0x96dc108e5cf114d4cb39</u> <u>a903c68653e75604a5dce9</u> <u>1fd53670f7fdad37f8e648</u>	+ 1 NE	✓
4	2021-11-03 22:27:47	<u>0x7b13e41b596bb48b480b</u> <u>f3fe9c9436ffe774cc9b6c</u> <u>c9d151b948f687050f4891</u>	+ 1 NE	✓
5	2021-11-03 22:24:17	<u>0xd4896d72e8ac76fa52ab</u> <u>063d74d6d4503ca7118e3c</u> <u>c50916b49ff67a1cb2edb0</u>	+ 1 NE	✓
6	2021-11-03 22:22:47	<u>0x0d941241d683b087a752</u> <u>85fea894961db8c22b7cb9</u> <u>2c68da12c5a32173e8d192</u>	+ 1 NE	✓

* USD values displayed at the time of transaction

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