

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 21:12 (UTC)





BLOCKCHAIN	BNB
ADDRESS ID	<u>0xa304a1b7934cc767431a7946be8cf1befc092447</u>
TOTAL RECEIVED	2.39999999999999911 BNB
	1,437.60 USD
TOTAL SEND	2.394872524999999808 BNB
	1,434.52 USD

Token	Balance
BNB	0.005127475000000000 BNB
	3.07 USD
Tether USD	63.500000000000000000 USDT
	63.56 USD
BUSD Token	0.000000000000000000 BUSD
	0.00 USD
TheVera.io	800,000.000000000000000000 VERA
Mini-Doge.io	500,000,000,000.000000000000000000 MiniDoge
BNBW.IO	23,752,199.000000000 BNBW
Kitty Token	755.456670000000030996 KITTY
Mini-Doge.io	500,000,000,000.000000000000000000 MiniDoge
usdswap.io	1,286,698 usdswap.io
BestAir.io	1,921,604.000000000000000000 AIR










* USD values displayed at the time of transaction










Token	Balance
swap8.io	980,000.000000000000000000 swap8.io





MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-02-04 07:31:44	<u>0x64d136c7c9b85a6e9440</u> <u>f1536f8d112d14878671da</u> <u>9976e245fd51d967f319f4</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2023-02-04 07:31:44	<u>0x64d136c7c9b85a6e9440</u> <u>f1536f8d112d14878671da</u> <u>9976e245fd51d967f319f4</u>	- 0.0001056950000000 00 BNB  0.03 USD	✓
3	2022-09-27 21:14:38	<u>0x8030d63902a13be5ea2b</u> <u>f8691ada339d37a7ec00bd</u> <u>64868630c805a44885fbb2</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2022-09-27 21:14:38	<u>0x8030d63902a13be5ea2b</u> <u>f8691ada339d37a7ec00bd</u> <u>64868630c805a44885fbb2</u>	- 0.0001056950000000 00 BNB  0.02 USD	✓
5	2022-04-25 21:31:27	<u>0x7850e62d80331ac80266</u> <u>0f84eb47496cd91a05a98e</u> <u>04eac260829d5028e9bfce</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2022-04-25 21:31:27	<u>0x7850e62d80331ac80266</u> <u>0f84eb47496cd91a05a98e</u> <u>04eac260829d5028e9bfce</u>	- 0.0001056950000000 00 BNB  0.04 USD	✓
7	2022-04-14 15:06:05	<u>0xe09e7b8c74ab3cb623af</u> <u>05f90bab892976fb51154f</u> <u>eb0c13a562752705acd616</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
8	2022-04-14 15:06:05	<u>0xe09e7b8c74ab3cb623af</u> <u>05f90bab892976fb51154f</u> <u>eb0c13a562752705acd616</u>	- 0.0001056950000000 00 BNB  0.04 USD	✓





* USD values displayed at the time of transaction






#	Date & time	Transaction Id	Amount	
9	2022-04-02 12:34:32	<u>0xc0f61ebf1a3f32a8c61f</u> <u>c86613f231e92a44cd9bb7</u> <u>29ae2fef7cfd0f3efa3db5</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
10	2022-04-02 12:34:32	<u>0xc0f61ebf1a3f32a8c61f</u> <u>c86613f231e92a44cd9bb7</u> <u>29ae2fef7cfd0f3efa3db5</u>	- 0.000105695000000000 00 BNB  0.04 USD	✓
11	2022-03-14 03:40:20	<u>0xf24ebc37a354f58a2b79</u> <u>b9d8b4cebc3953ef8a139c</u> <u>21f523ee6625d1bf63a728</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
12	2022-03-14 03:40:20	<u>0xf24ebc37a354f58a2b79</u> <u>b9d8b4cebc3953ef8a139c</u> <u>21f523ee6625d1bf63a728</u>	- 0.000105695000000000 00 BNB  0.03 USD	✓
13	2022-02-24 19:29:28	<u>0x0a2689b38175544d91fd</u> <u>2130ce1704401d40a002a8</u> <u>c5f941f58dfd278c77c72b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
14	2022-02-24 19:29:28	<u>0x0a2689b38175544d91fd</u> <u>2130ce1704401d40a002a8</u> <u>c5f941f58dfd278c77c72b</u>	- 0.000105695000000000 00 BNB  0.03 USD	✓
15	2021-12-01 00:16:47	<u>0x737e669dd3e161f80246</u> <u>ac0816e1ffa74edd68d9cb</u> <u>8f446889440f4f5cb04081</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
16	2021-12-01 00:16:47	<u>0x737e669dd3e161f80246</u> <u>ac0816e1ffa74edd68d9cb</u> <u>8f446889440f4f5cb04081</u>	- 0.000105695000000000 00 BNB  0.06 USD	✓
17	2021-11-28 10:51:21	<u>0x1db13a9452336a60a8e1</u> <u>86cbfaaa2c2f7d5a65ea22</u> <u>a173bfbd3685bbd40cc1f2</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
18	2021-11-28 10:51:21	<u>0x1db13a9452336a60a8e186cbfaaa2c2f7d5a65ea22a173bfbfd3685bbd40cc1f2</u>	- 0.0001055750000000 00 BNB  0.06 USD	✓
19	2021-11-17 02:33:18	<u>0xff4f284263618881e8b623f5242c5a87f3a1585afe2bb6c325d2ce1e6954c705</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
20	2021-11-17 02:33:18	<u>0xff4f284263618881e8b623f5242c5a87f3a1585afe2bb6c325d2ce1e6954c705</u>	- 0.0001056950000000 00 BNB  0.06 USD	✓
21	2021-08-20 22:05:00	<u>0x263cbc59b3652b242f15ed8d54ec49ddae7cc7759260c36eb59bad6c807692f5</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
22	2021-08-20 22:05:00	<u>0x263cbc59b3652b242f15ed8d54ec49ddae7cc7759260c36eb59bad6c807692f5</u>	- 0.0001056950000000 00 BNB  0.04 USD	✓
23	2021-03-30 19:20:03	<u>0x56e78ba2a64ac42d0fca a10e113f14ed8d0f47f857768785d993967ba4626f85</u>	- 1.9991572200000000 68 BNB  604.48 USD	✓
24	2021-03-30 19:20:03	<u>0x56e78ba2a64ac42d0fca a10e113f14ed8d0f47f857768785d993967ba4626f85</u>	- 0.0002100000000000 00 BNB  0.06 USD	✓
25	2021-03-30 11:35:45	<u>0xedc282e47042442a9fd6 b1c5cce077a81c038e3f236e470c94e2505beb2519e8</u>	+ 2.0000000000000000 00 BNB  622.59 USD	✓
26	2021-01-22 14:41:00	<u>0xc4099e2be2f95f7c829a227e35d0d26db335be1248b0a20e35514a36e9329bd4</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
27	2021-01-22 14:41:00	<u>0xc4099e2be2f95f7c829a227e35d0d26db335be1248b0a20e35514a36e9329bd4</u>	- 0.0004227800000000 00 BNB  0.01 USD	✓
28	2020-12-04 18:43:13	<u>0x83a18358d03a0d848b9ff58b42ec4bb6b41f0d1adb16b654d1b6162ca29d199a</u>	- 0.3935000000000000 16 BNB  11.69 USD	✓
29	2020-12-04 18:43:13	<u>0x83a18358d03a0d848b9ff58b42ec4bb6b41f0d1adb16b654d1b6162ca29d199a</u>	- 0.0004200000000000 00 BNB  0.01 USD	✓
30	2020-11-05 11:56:56	<u>0x74ea8fb28b3fe0638259d43670c3258fd31933ff09907b03b4f665d837d19968</u>	+ 0.4000000000000000 22 BNB  11.07 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-03-19 05:23:53	<u>0x99b6f84694340f3f2c942f973b7c482efa554ffac71e861025ace9d9265a0734</u>	+ 33.5000000000000000 000 USDT  33.50 USD	✓
2	2023-03-13 13:15:12	<u>0xc04961f09ef3673e15369ea9a88e8e678f80e718dfb97ef31ba80cf584c861bd</u>	+ 20.0000000000000000 000 USDT  19.97 USD	✓
3	2023-02-04 07:31:44	<u>0x64d136c7c9b85a6e9440f1536f8d112d14878671da9976e245fd51d967f319f4</u>	- 530.89216133133118 0918 BUSD  530.92 USD	✓
4	2023-02-04 07:09:29	<u>0x504c5224a0b24f321784efb590bae2ef850669c7fc3175bf7309e338ce4d05fe</u>	+ 32.097044300107540 948 BUSD  32.09 USD	✓

#	Date & time	Transaction Id	Amount	
5	2023-01-14 04:43:07	<u>0x5290137dad61d59d7db</u> <u>9f1114bc892b30469b3f71</u> <u>c19acbecd4b49e87b815b8</u>	+ 32.760383847178324 856 BUSD  32.77 USD	✓
6	2022-12-24 08:25:22	<u>0xe4f179ee1e5b6f65bf2f</u> <u>b60ff8e11d3b1ecc22d55a</u> <u>9ef2edcb8696266c4129ec</u>	+ 3.0000000000000000 00 USDT  3.00 USD	✓
7	2022-12-24 08:17:52	<u>0x58060578ca7d16578fa3</u> <u>ed2326524eff7656f3901d</u> <u>c86f7d564a1b7ddf321a4a</u>	+ 7.0000000000000000 00 USDT  7.00 USD	✓
8	2022-12-03 13:34:07	<u>0x1447638333dc8801f5c2</u> <u>1be418bf026d80a84b7190</u> <u>5fea918b83dc1dbb173d93</u>	+ 101.88662011327988 9210 BUSD  101.91 USD	✓
9	2022-11-23 12:30:46	<u>0xdb2a3679f43bec65f15b</u> <u>7f474eb58382570d310a5b</u> <u>643fafd9ce1c13fb054d28</u>	+ 20.0000000000000000 000 BUSD  1,579.98 USD	✓
10	2022-11-20 15:26:06	<u>0x01263e5e51a3fdd0ec3d</u> <u>2874ec98e541b398fd78c1</u> <u>dd4a4664cafd4e570cba59</u>	+ 20.0000000000000000 000 BUSD  20.00 USD	✓
11	2022-10-07 07:49:33	<u>0x0dfaa2903533683240f0</u> <u>b6344a4fcc5827775c9ca5</u> <u>dbadcec583d9288be1c905</u>	+ 56.671089060940680 326 BUSD  3,031.84 USD	✓
12	2022-09-27 21:14:38	<u>0x8030d63902a13be5ea2b</u> <u>f8691ada339d37a7ec00bd</u> <u>64868630c805a44885fbb2</u>	- 105.66940219768522 9794 USDT  105.73 USD	✓
13	2022-09-26 01:56:04	<u>0xa0e339b1a1a660171b54</u> <u>45d33bc4e6c0705cb13c97</u> <u>e276024d96ac1a9fc547b7</u>	+ 10.0000000000000000 000 BUSD  526.39 USD	✓

#	Date & time	Transaction Id	Amount	
14	2022-09-19 03:48:24	<u>0x8ac20f3aae6915613412</u> <u>04046008a32fa6aa8495f1</u> <u>c8913200babc5830c28791</u>	+ 45.274419967150770 105 BUSD  45.30 USD	✓
15	2022-08-09 10:15:02	<u>0x483a75e496c9e92a9152</u> <u>c546eff2bd63c335e4441e</u> <u>8eea4fc29ba1a9a364ec0f</u>	+ 28.774314200267067 321 BUSD  28.78 USD	✓
16	2022-08-05 04:18:46	<u>0x355da300a6fa4cb8d33d</u> <u>b0a523d067817fb19b0533</u> <u>d896e6eaeb9130f1265591</u>	+ 41.730861015603224 473 BUSD  41.73 USD	✓
17	2022-07-01 05:43:16	<u>0xcd7b4f092e0d4e857c92</u> <u>a09c15a6431c0d6f2df6f8</u> <u>e9f15f142543014165f382</u>	+ 5.121679999999995 66 USDT  275.02 USD	✓
18	2022-06-22 16:03:19	<u>0x2de819a2c61cc1a6098d</u> <u>2dde277731ee520d4bed6a</u> <u>ff04961f9d78e736289d4d</u>	+ 19.000000000000000 000 USDT  19.00 USD	✓
19	2022-06-16 05:22:18	<u>0x87fade36b95aacc3b0a3</u> <u>e5e68d97311de89621af1c</u> <u>9778ccef1ff284522b57e1</u>	+ 15.222540032116121 722 BUSD  15.22 USD	✓
20	2022-06-04 03:40:54	<u>0x83310a647c1a4689ca1d</u> <u>51972517533c645bf0b5e8</u> <u>7604db2cfc22c30f37ce4</u>	+ 8.000000000000000 00 BUSD  501.27 USD	✓
21	2022-06-04 03:04:27	<u>0xe5206e25522868169182</u> <u>2429778944fa7e6c1bcd57</u> <u>a70efa211e63312bdc8332</u>	+ 2.000000000000000 00 BUSD  125.31 USD	✓
22	2022-05-11 11:02:30	<u>0xda708317d5ee04bb2bce</u> <u>baa3c69b622e1b3fc111df</u> <u>73bc487339bfe6a0994912</u>	+ 38.492395603677991 289 BUSD  38.47 USD	✓

#	Date & time	Transaction Id	Amount	
23	2022-05-01 06:04:31	<u>0x5547ef79f3d53822eb597598164718d6ab6a6bdc2061cc85ab5e8e4a3a09311a</u>	+ 50.0000000000000000 000 BUSD  49.96 USD	✓
24	2022-04-27 04:58:54	<u>0xa1f98b36214047e69e5ddca13e4fc63e7f3113681a0a73606efebaad14438fad</u>	+ 500,000,000,000.00 000000000000000000 MiniDoge	✓
25	2022-04-26 03:53:42	<u>0xcfdbf45653b7e808ae63355ca162dc96af963c0bed250bda5b4c5365dd87bb43</u>	+ 81.547722197685232 004 USDT  8,025.36 USD	✓
26	2022-04-25 21:31:27	<u>0x7850e62d80331ac802660f84eb47496cd91a05a98e04eac260829d5028e9bfce</u>	- 382.96656451725704 0734 USDT	✓
27	2022-04-25 21:22:33	<u>0x454de36f0d28cb319bd8eacb4dab140be680e195b48eb987717e6f58ac07027d</u>	+ 100.0000000000000000 0000 USDT	✓
28	2022-04-25 00:22:41	<u>0x6355b51cc1db55044965ba4c8bdfd7a5430c00d2324a78dd401d92c18ed46a6d</u>	+ 97.096509557857757 500 USDT	✓
29	2022-04-21 11:17:46	<u>0xfb368ef494fd25e7339a40cf387c82f36e60a6a59ac11159488949fd1525f611</u>	+ 11.0000000000000000 000 BUSD  1,176.96 USD	✓
30	2022-04-21 09:20:24	<u>0xf7ef7a1f58dfb3960caed7b1b7690019828da9bf83cf066584e2ddb391097185</u>	+ 16.982493191009552 902 BUSD  1,817.07 USD	✓
31	2022-04-14 15:13:05	<u>0xe36218b7b708b3e5b25dfb21e2b0877de5432a6285e81dee01e531e011f876a</u>	+ 1,286,698 usdswap.io	✓

#	Date & time	Transaction Id	Amount	
32	2022-04-14 15:06:05	<u>0xe09e7b8c74ab3cb623af</u> <u>05f90bab892976fb51154f</u> <u>eb0c13a562752705acd616</u>	- 62.553631360976211 795 BUSD	✓
33	2022-04-14 14:46:38	<u>0x5531b2b16e9ccfa8187d</u> <u>610b6a49c15c8ff81c1643</u> <u>91fdf5b8e51120eb7988a9</u>	+ 31.374338233543589 638 BUSD	✓
34	2022-04-14 14:46:17	<u>0x798619fd1022ca341d17</u> <u>8e3cab320b718d5ffb992</u> <u>79d116dba1ded769472a13</u>	+ 31.179293127432622 157 BUSD	✓
35	2022-04-09 07:17:50	<u>0x3be5c015828251b32e53</u> <u>cd842b72442dd9ce6bb69c</u> <u>c5169f3147e32677ee9c33</u>	+ 66.308028359855470 057 USDT	✓
36	2022-04-09 07:15:53	<u>0x892e805191e0c50cd1c7</u> <u>974e9bd7be6b72d2022d4e</u> <u>9a0af077bc5f6d5a89d964</u>	+ 21.000000000000000 000 USDT	✓
37	2022-04-02 12:34:32	<u>0xc0f61ebf1a3f32a8c61f</u> <u>c86613f231e92a44cd9bb7</u> <u>29ae2fef7cfd0f3efa3db5</u>	- 51.766409005844195 690 BUSD	✓
38	2022-04-02 12:17:47	<u>0xbb5546654deedc0fd9bb</u> <u>fed3b601e9c5ff718a8ce2</u> <u>76767bb9be27802be81209</u>	+ 51.766409005844195 690 BUSD	✓
39	2022-04-01 17:45:11	<u>0xadf2a3733c528cc4f6e7</u> <u>3cd1f826d1915441dea6eb</u> <u>4c4d5b654dba4e70dead15</u>	+ 500,000,000,000.00 0000000000000000 MiniDoge	✓
40	2022-03-14 03:40:20	<u>0xf24ebc37a354f58a2b79</u> <u>b9d8b4cebc3953ef8a139c</u> <u>21f523ee6625d1bf63a728</u>	- 103.64373266449463 5287 BUSD  10,951.60 USD	✓

#	Date & time	Transaction Id	Amount	
41	2022-03-14 02:51:46	<u>0xa4b975f0afa8e5e7a778</u> <u>447e8df6ec0bfeaa2a6b20</u> <u>e7114818d2cd483ed8dc41</u>	+ 103.64373266449463 5287 BUSD  10,951.60 USD	✓
42	2022-02-24 23:35:19	<u>0xae3aac3e87d0fe848b2a</u> <u>92eadff1b60c58aaa8f34f</u> <u>c9862b2ec27cc3f1ac9699</u>	+ 250,000.0000000000 00000000 MMdex.io	✓
43	2022-02-24 19:30:34	<u>0x6bbdb47599e734605378</u> <u>9091cc9e5ff49b129db80a</u> <u>67b7f15c0fed8166774f3c</u>	+ 980,000.0000000000 00000000 swap8.io	✓
44	2022-02-24 19:29:28	<u>0x0a2689b38175544d91fd</u> <u>2130ce1704401d40a002a8</u> <u>c5f941f58dfd278c77c72b</u>	- 46.519185696126889 695 BUSD	✓
45	2022-02-24 11:38:41	<u>0x4726714a28e51f5ffc3b</u> <u>80b473f39c64ac28d11b96</u> <u>d393b58fe6ae88a6ffdc09</u>	+ 46.519185696126889 695 BUSD	✓
46	2022-02-01 21:13:39	<u>0x87d5e6bce67938994242</u> <u>cc984c8689b8cea99304d2</u> <u>f5f1b0784817aa1beb7a06</u>	+ 18,000,000.00000000 000000000000 ABOYS	✓
47	2021-12-01 00:16:47	<u>0x737e669dd3e161f80246</u> <u>ac0816e1ffa74edd68d9cb</u> <u>8f446889440f4f5cb04081</u>	- 110.11950333631482 1240 BUSD	✓
48	2021-11-29 13:23:10	<u>0xb302f1fad7e6a294b6ab</u> <u>baa909e7d4aabaadc8f96f</u> <u>dfa402c85691646fd3c360</u>	+ 10.0000000000000000 000 BUSD	✓
49	2021-11-29 12:42:04	<u>0x762557a5290e504bc45d</u> <u>8fef202b41d7b5ec87d5f</u> <u>8cd5b13d02d954a14c58c3</u>	+ 100.11950333631482 1240 BUSD	✓

#	Date & time	Transaction Id	Amount	
50	2021-11-28 10:51:21	<u>0x1db13a9452336a60a8e186cbfaaa2c2f7d5a65ea22a173bfbd3685bbd40cc1f2</u>	- 315.00000000000000 0000 BUSD	✓
51	2021-11-28 10:13:52	<u>0x061039acfa1e8a89724e55e6585906a1592cb87b2f8ea2f3c46bdbc4cfba8f92</u>	+ 315.00000000000000 0000 BUSD	✓
52	2021-11-17 02:33:18	<u>0xff4f284263618881e8b623f5242c5a87f3a1585afe2bb6c325d2ce1e6954c705</u>	- 264.54997106929317 8516 BUSD	✓
53	2021-11-08 02:32:53	<u>0x7f0e0d100f63688fd1796cbfb0920eafaf690232266f81676497440773eeade7</u>	+ 98.562026599543827 388 USDT	✓
54	2021-10-11 10:53:44	<u>0x2effc129d39f0a1d9b74b047a85120925d08bb91da8ae17778e13fdccf051661</u>	+ 114.54997106929319 2727 BUSD	✓
55	2021-09-30 04:14:12	<u>0xb6eb61b1abdedf8eff9778d45aa22fe0f2419d236d129ec2f77cb195a1c94c44</u>	+ 150.00000000000000 0000 BUSD	✓
56	2021-08-20 22:10:39	<u>0xf247ac0194aac9f9552f9c7bb9a85beff26ca38f2082b8be24abd80475a58e45</u>	+ 960,802.0000000000 00000000 AIR	✓
57	2021-08-20 22:05:54	<u>0x672bc51273ff25bfdb777ee14ff75c0460d9bbfbd9b4e0934e60f63b157f203e</u>	+ 23,752,199.00000000 00 BNBW	✓
58	2021-08-20 22:05:00	<u>0x263cbc59b3652b242f15ed8d54ec49ddae7cc7759260c36eb59bad6c807692f5</u>	- 722.46440926483717 2486 BUSD	✓

#	Date & time	Transaction Id	Amount	
59	2021-08-19 10:42:04	<u>0x7beebf06a9be2dca3f6f f4ab59b1e48abd76d9154a 6bf6144887eccc9ccb0979</u>	+ 712.46440926483717 2486 BUSD	✓
60	2021-08-02 12:45:32	<u>0xe7b34a70daabacc2af16 921501fa98693002fad1ca 4c019fee8e20ff3b1216f5</u>	+ 800,000.0000000000 00000000 VERA	✓
61	2021-07-28 21:18:44	<u>0xa48c343cc0c088b7f61d e7963dc36a5683ecf5a569 1317234b129193f6dd4be7</u>	+ 150,000.00000000 MNEB	✓
62	2021-06-13 23:07:22	<u>0x026be19e49ab15ae60a0 03907aa584e8cfab6a1443 92c07fb41c2252759536d7</u>	+ 755.45667000000003 0996 KITTY	✓
63	2021-03-28 06:34:46	<u>0x464c5ae00d5eb493c3c2 378d00039c47362e41e665 4105f7f67e771b1a0cff12</u>	+ 10.000000000000000 000 BUSD  1,850.15 USD	✓
64	2021-01-22 14:41:00	<u>0xc4099e2be2f95f7c829a 227e35d0d26db335be1248 b0a20e35514a36e9329bd4</u>	- 182.58685630551644 8629 USDT  25,050.49 USD	✓
65	2020-11-10 01:12:09	<u>0xff4b9dcb574533d687ec 6173d8b47c655794a06440 fbec3a28813cce2f83bf8a</u>	+ 182.58685630551644 8629 USDT	✓

* USD values displayed at the time of transaction

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