

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 21:34 (UTC)

BLOCKCHAIN **BNB**

ADDRESS ID 0xa655049be461aa12cb274e889f2a38d0f6f5b250

TOTAL RECEIVED **0.207335283140126919 BNB**
124.60 USD

TOTAL SEND **0.207335283140126919 BNB**
124.60 USD









Token	Balance
BNB	0.000000000000000000 BNB 0.00 USD
Tether USD	0.000000000000000000 USDT 0.00 USD
BUSD Token	0.000000000000000000 BUSD 0.00 USD
Bomber Coin	0.000000000000000000 BCOIN
FarmPoly	0.00182991 POLY
PDot.io	95,641.000000000000000000 PDot.io
BUSDSWAP.NET	13,000.000000000000000000 BUSD






MAIN EVENTS










#	Date & time	Transaction Id	Amount
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* USD values displayed at the time of transaction



#	Date & time	Transaction Id	Amount	
1	2022-06-09 09:45:47	<u>0x94958f55e00280199090</u> <u>aa3bc499ff05ed60af1265</u> <u>35ad4e12959a3f488688fc</u>	- 0.0045506401844569 10 BNB  1.32 USD	✓
2	2022-06-09 09:45:47	<u>0x94958f55e00280199090</u> <u>aa3bc499ff05ed60af1265</u> <u>35ad4e12959a3f488688fc</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓
3	2022-01-20 19:26:15	<u>0x155243369dee5efed5f2</u> <u>ce0ce440486d14b72834bb</u> <u>19c09cadd22ebd8afea2de</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2022-01-20 19:26:15	<u>0x155243369dee5efed5f2</u> <u>ce0ce440486d14b72834bb</u> <u>19c09cadd22ebd8afea2de</u>	- 0.0001806950000000 00 BNB  0.07 USD	✓
5	2022-01-18 19:26:19	<u>0xfb4b978ef92fc91fb53</u> <u>c202e5136b3f85388ccf5a</u> <u>3617936edb728149b20900</u>	- 0.0200000000000000 00 BNB  9.42 USD	✓
6	2022-01-18 19:26:19	<u>0xfb4b978ef92fc91fb53</u> <u>c202e5136b3f85388ccf5a</u> <u>3617936edb728149b20900</u>	- 0.0001050000000000 00 BNB  0.04 USD	✓
7	2022-01-18 19:25:28	<u>0xd2816668d468cc4799a6</u> <u>dc15a7342830517f9f74dc</u> <u>3c777e5184ce82dbe911b4</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
8	2022-01-18 19:25:28	<u>0xd2816668d468cc4799a6</u> <u>dc15a7342830517f9f74dc</u> <u>3c777e5184ce82dbe911b4</u>	- 0.0009472900000000 00 BNB  0.44 USD	✓
9	2022-01-18 19:21:04	<u>0x54a82d13d83e752ce2db</u> <u>f46ff3948ad88175d292b7</u> <u>e9cc14d5df6c4cc0acf641</u>	- 0.0200000000000000 00 BNB  9.42 USD	✓

#	Date & time	Transaction Id	Amount	
10	2022-01-18 19:21:04	<u>0x54a82d13d83e752ce2db</u> <u>f46ff3948ad88175d292b7</u> <u>e9cc14d5df6c4cc0acf641</u>	- 0.0001050000000000 00 BNB  0.04 USD	✓
11	2022-01-18 19:17:40	<u>0x09fde9d2c58164ce790f</u> <u>4107967803c2a98289c998</u> <u>b54f17b5ae725e934daaa3</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
12	2022-01-18 19:17:40	<u>0x09fde9d2c58164ce790f</u> <u>4107967803c2a98289c998</u> <u>b54f17b5ae725e934daaa3</u>	- 0.0009478100000000 00 BNB  0.44 USD	✓
13	2022-01-18 19:17:40	<u>0x8deb6f057d6643da51f4</u> <u>099b09dad15d8f00d6bd00</u> <u>9c59a83925f1bd1ce613cc</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
14	2022-01-18 19:17:40	<u>0x8deb6f057d6643da51f4</u> <u>099b09dad15d8f00d6bd00</u> <u>9c59a83925f1bd1ce613cc</u>	- 0.0002220300000000 00 BNB  0.10 USD	✓
15	2022-01-15 00:22:24	<u>0x4c3fe312fff4330772a1</u> <u>53563545564098509e1b3e</u> <u>1b558950a7d7f5ab191a1b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
16	2022-01-15 00:22:24	<u>0x4c3fe312fff4330772a1</u> <u>53563545564098509e1b3e</u> <u>1b558950a7d7f5ab191a1b</u>	- 0.0001159450000000 00 BNB  0.05 USD	✓
17	2022-01-15 00:21:39	<u>0xc5be2420ea524e1009b2</u> <u>a20ce7857930bc21c0fa29</u> <u>5c31d3ef6b5dc79ff4dd60</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
18	2022-01-15 00:21:39	<u>0xc5be2420ea524e1009b2</u> <u>a20ce7857930bc21c0fa29</u> <u>5c31d3ef6b5dc79ff4dd60</u>	- 0.0006250400000000 00 BNB  0.30 USD	✓




#	Date & time	Transaction Id	Amount	
19	2022-01-15 00:17:42	<u>0x9675fd3ffaafc08772d67</u> <u>f9cb5342cdc006bfe892be</u> <u>18d668b3abfb7342847da4</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
20	2022-01-15 00:17:42	<u>0x9675fd3ffaafc08772d67</u> <u>f9cb5342cdc006bfe892be</u> <u>18d668b3abfb7342847da4</u>	- 0.000190945000000000 00 BNB  0.09 USD	✓
21	2022-01-15 00:16:48	<u>0x820766c77373b8f573f0</u> <u>7d8a8bb5916c0db4498317</u> <u>4bf3df03e3606eb8da230f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
22	2022-01-15 00:16:48	<u>0x820766c77373b8f573f0</u> <u>7d8a8bb5916c0db4498317</u> <u>4bf3df03e3606eb8da230f</u>	- 0.001393255000000000 00 BNB  0.68 USD	✓
23	2022-01-14 02:09:57	<u>0xea595963f4a413b2ac70</u> <u>68c6c3b725ced6673c0dc2</u> <u>3e96396d5ca54c3ed85111</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
24	2022-01-14 02:09:57	<u>0xea595963f4a413b2ac70</u> <u>68c6c3b725ced6673c0dc2</u> <u>3e96396d5ca54c3ed85111</u>	- 0.003105235000000000 00 BNB  1.50 USD	✓
25	2022-01-14 02:06:33	<u>0xd0b03201f6b6db2477e6</u> <u>cdd671ce887c42a8a74d46</u> <u>a5b024ea3c3c0328d3b694</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
26	2022-01-14 02:06:33	<u>0xd0b03201f6b6db2477e6</u> <u>cdd671ce887c42a8a74d46</u> <u>a5b024ea3c3c0328d3b694</u>	- 0.003345415000000000 00 BNB  1.62 USD	✓
27	2022-01-14 01:53:21	<u>0x552ffc7e2ae8a5574c34</u> <u>09612eda91ccf554a9e6ac</u> <u>39efcdf0d912eabec4e152</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
28	2022-01-14 01:53:21	<u>0x552ffc7e2ae8a5574c34</u> <u>09612eda91ccf554a9e6ac</u> <u>39efcdf0d912eabec4e152</u>	- 0.0002220300000000 00 BNB  0.10 USD	✓
29	2022-01-14 01:47:12	<u>0x4bd4bd9695f23a1af934</u> <u>d9c5a77f464043094cbd68</u> <u>eb778b27fa5e83d951af7f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
30	2022-01-14 01:47:12	<u>0x4bd4bd9695f23a1af934</u> <u>d9c5a77f464043094cbd68</u> <u>eb778b27fa5e83d951af7f</u>	- 0.0005535150000000 00 BNB  0.26 USD	✓
31	2022-01-14 01:46:18	<u>0x1714bf63207eb9df6492</u> <u>a62b4c9806f4897ac9e13f</u> <u>921ff3a5628018965d404c</u>	- 0.1261698449143985 32 BNB  61.10 USD	✓
32	2022-01-14 01:46:18	<u>0x1714bf63207eb9df6492</u> <u>a62b4c9806f4897ac9e13f</u> <u>921ff3a5628018965d404c</u>	- 0.0006508350000000 00 BNB  0.31 USD	✓
33	2022-01-14 01:45:00	<u>0xd0a39d5d3c60a088ae81</u> <u>09b849b4f78392aa9b70f8</u> <u>6c1ab609b8d26f4d9533d0</u>	+ 0.1400000000000000 13 BNB  67.80 USD	✓
34	2022-01-14 01:36:57	<u>0xf0661b843eabb6ac652a</u> <u>c1175d66f675cba7e4c8ea</u> <u>a9a43623c8a737b2ff01b9</u>	- 0.0122035230412714 63 BNB  5.91 USD	✓
35	2022-01-14 01:36:57	<u>0xf0661b843eabb6ac652a</u> <u>c1175d66f675cba7e4c8ea</u> <u>a9a43623c8a737b2ff01b9</u>	- 0.0001050000000000 00 BNB  0.05 USD	✓
36	2022-01-14 01:34:03	<u>0xe58f949c3c4d2c611a55</u> <u>b4b8d1f1c1552c3f9870f0</u> <u>54ac9b8321b0fea682369c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
37	2022-01-14 01:34:03	<u>0xe58f949c3c4d2c611a55</u> <u>b4b8d1f1c1552c3f9870f0</u> <u>54ac9b8321b0fea682369c</u>	- 0.0038221500000000 00 BNB  1.85 USD	✓
38	2022-01-14 01:33:45	<u>0x1637ccbb530e97564d36</u> <u>1ad9b78091f86240f205f4</u> <u>188472f3f5ddc5cd2376d0</u>	+ 0.0137997580412714 62 BNB  6.68 USD	✓
39	2022-01-14 01:32:37	<u>0xbf7df05161f6be02c65c</u> <u>565b80a6a9fbdd8db665b3</u> <u>d01d87335afa678767f323</u>	- 0.0000000000000000 00 BNB  0.00 USD	✗
40	2022-01-14 01:32:37	<u>0xbf7df05161f6be02c65c</u> <u>565b80a6a9fbdd8db665b3</u> <u>d01d87335afa678767f323</u>	- 0.0034458000000000 00 BNB  1.66 USD	✓
41	2022-01-14 01:18:31	<u>0x3fad7292ca7c2e47a9ac</u> <u>4fee46a2db0b99d01159ec</u> <u>0aa6cba65ab389df683ac3</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
42	2022-01-14 01:18:31	<u>0x3fad7292ca7c2e47a9ac</u> <u>4fee46a2db0b99d01159ec</u> <u>0aa6cba65ab389df683ac3</u>	- 0.0002225500000000 00 BNB  0.10 USD	✓
43	2022-01-14 01:18:01	<u>0xc1ce4cced39a368c1918</u> <u>a365c1b978f0803d178d49</u> <u>554f0f552514b028cfd1f6</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
44	2022-01-14 01:18:01	<u>0xc1ce4cced39a368c1918</u> <u>a365c1b978f0803d178d49</u> <u>554f0f552514b028cfd1f6</u>	- 0.0037787050000000 00 BNB  1.83 USD	✓
45	2022-01-14 01:16:25	<u>0xe44882e8e7a20d787a39</u> <u>150bcbcab773ed8098e76d</u> <u>b3a503f04fac90765eb2f9</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
46	2022-01-14 01:16:25	<u>0xe44882e8e7a20d787a39</u> <u>150bcbcab773ed8098e76d</u> <u>b3a503f04fac90765eb2f9</u>	- 0.0002220300000000 00 BNB  0.10 USD	✓
47	2022-01-13 23:59:43	<u>0x345aa4ac900f6d244673</u> <u>c08ff9f941641cacd855fe</u> <u>2e3de265a325cfb762e536</u>	+ 0.0100000000000000 00 BNB  4.84 USD	✓

INTERNAL EVENTS



#	Date & time	Transaction Id	Amount	
1	2022-01-18 19:25:28	<u>0xd2816668d468cc4799a6</u> <u>dc15a7342830517f9f74dc</u> <u>3c777e5184ce82dbe911b4</u>	+ 0.0214375166726492 35 BNB  10.10 USD	✓
2	2022-01-18 19:17:40	<u>0x09fde9d2c58164ce790f</u> <u>4107967803c2a98289c998</u> <u>b54f17b5ae725e934daaa3</u>	+ 0.0214668370414021 27 BNB  10.11 USD	✓
3	2022-01-14 01:46:18	<u>0x1714bf63207eb9df6492</u> <u>a62b4c9806f4897ac9e13f</u> <u>921ff3a5628018965d404c</u>	+ 0.0006311713848040 88 BNB  0.30 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-01-20 19:26:15	<u>0x155243369dee5efed5f2</u> <u>ce0ce440486d14b72834bb</u> <u>19c09cadd22ebd8afea2de</u>	- 276.44335290533081 2064 BUSD  37,844.20 USD	✓
2	2022-01-18 19:25:28	<u>0xd2816668d468cc4799a6</u> <u>dc15a7342830517f9f74dc</u> <u>3c777e5184ce82dbe911b4</u>	- 10.0000000000000000 000 BUSD	✓

#	Date & time	Transaction Id	Amount	
3	2022-01-18 19:21:22	<u>0x08c4416e174da23708df884cd89c417f5dd9facf48b91fed397f9f33da764006</u>	+ 95,641.000000000000 0000000 PDot.io	✓
4	2022-01-18 19:17:40	<u>0x09fde9d2c58164ce790f4107967803c2a98289c998b54f17b5ae725e934daaa3</u>	- 10.0000000000000000 000 BUSD	✓
5	2022-01-16 00:21:52	<u>0x0b0d1515f734e3cd5ea3e43b021f4ad4436beb7c46f4472c4162dbc4f6ff433f</u>	+ 13,000.000000000000 0000000 BUSD	✓
6	2022-01-15 00:22:24	<u>0x4c3fe312fff4330772a153563545564098509e1b3e1b558950a7d7f5ab191a1b</u>	- 2.5000000000000000 00 BCOIN	✓
7	2022-01-15 00:21:39	<u>0xc5be2420ea524e1009b2a20ce7857930bc21c0fa295c31d3ef6b5dc79ff4dd60</u>	+ 2.5000000000000000 00 BCOIN	✓
8	2022-01-15 00:21:39	<u>0xc5be2420ea524e1009b2a20ce7857930bc21c0fa295c31d3ef6b5dc79ff4dd60</u>	- 9.8118153884153151 98 BUSD  1,419.96 USD	✓
9	2022-01-15 00:17:42	<u>0x9675fd3ffaafc08772d67f9cb5342cdc006bfe892be18d668b3abfb7342847da4</u>	- 1.0000000000000000 00 BCOIN	✓
10	2022-01-15 00:16:48	<u>0x820766c77373b8f573f07d8a8bb5916c0db44983174bf3df03e3606eb8da230f</u>	+ 1.0000000000000000 00 BCOIN	✓
11	2022-01-15 00:16:48	<u>0x820766c77373b8f573f07d8a8bb5916c0db44983174bf3df03e3606eb8da230f</u>	- 3.8902474409827667 58 BUSD  562.99 USD	✓

#	Date & time	Transaction Id	Amount	
12	2022-01-14 02:09:57	<u>0xea595963f4a413b2ac7068c6c3b725ced6673c0dc23e96396d5ca54c3ed85111</u>	+ 310.14541573472888 5582 BUSD  44,884.32 USD	✓
13	2022-01-14 02:09:57	<u>0xea595963f4a413b2ac7068c6c3b725ced6673c0dc23e96396d5ca54c3ed85111</u>	- 1,268.46329712 POLY	✓
14	2022-01-14 02:09:57	<u>0xea595963f4a413b2ac7068c6c3b725ced6673c0dc23e96396d5ca54c3ed85111</u>	- 3.18709371 POLY	✓
15	2022-01-14 02:09:57	<u>0xea595963f4a413b2ac7068c6c3b725ced6673c0dc23e96396d5ca54c3ed85111</u>	- 9.56128113 POLY	✓
16	2022-01-14 02:09:57	<u>0xea595963f4a413b2ac7068c6c3b725ced6673c0dc23e96396d5ca54c3ed85111</u>	- 3.18709371 POLY	✓
17	2022-01-14 02:06:33	<u>0xd0b03201f6b6db2477e6cdd671ce887c42a8a74d46a5b024ea3c3c0328d3b694</u>	+ 1,287.77434802 POLY	✓
18	2022-01-14 02:06:33	<u>0xd0b03201f6b6db2477e6cdd671ce887c42a8a74d46a5b024ea3c3c0328d3b694</u>	- 324.71396671215188 6895 BUSD  46,992.68 USD	✓
19	2022-01-14 01:47:12	<u>0x4bd4bd9695f23a1af934d9c5a77f464043094cbd68eb778b27fa5e83d951af7f</u>	+ 264.71396671215188 6895 BUSD  38,309.47 USD	✓
20	2022-01-14 01:47:12	<u>0x4bd4bd9695f23a1af934d9c5a77f464043094cbd68eb778b27fa5e83d951af7f</u>	- 265.39408228536643 7191 USDT  38,407.89 USD	✓

#	Date & time	Transaction Id	Amount	
21	2022-01-14 01:46:18	<u>0x1714bf63207eb9df6492</u> <u>a62b4c9806f4897ac9e13f</u> <u>921ff3a5628018965d404c</u>	+ 60.0000000000000000 000 BUSD  8,683.21 USD	✓
22	2022-01-14 01:34:03	<u>0xe58f949c3c4d2c611a55</u> <u>b4b8d1f1c1552c3f9870f0</u> <u>54ac9b8321b0fea682369c</u>	+ 265.39408228536643 7191 USDT  38,407.89 USD	✓
23	2022-01-14 01:34:03	<u>0xe58f949c3c4d2c611a55</u> <u>b4b8d1f1c1552c3f9870f0</u> <u>54ac9b8321b0fea682369c</u>	- 1,049.15485517 POLY	✓
24	2022-01-14 01:34:03	<u>0xe58f949c3c4d2c611a55</u> <u>b4b8d1f1c1552c3f9870f0</u> <u>54ac9b8321b0fea682369c</u>	- 2.63606747 POLY	✓
25	2022-01-14 01:34:03	<u>0xe58f949c3c4d2c611a55</u> <u>b4b8d1f1c1552c3f9870f0</u> <u>54ac9b8321b0fea682369c</u>	- 7.90820241 POLY	✓
26	2022-01-14 01:34:03	<u>0xe58f949c3c4d2c611a55</u> <u>b4b8d1f1c1552c3f9870f0</u> <u>54ac9b8321b0fea682369c</u>	- 2.63606747 POLY	✓
27	2022-01-14 01:18:01	<u>0xc1ce4cced39a368c1918</u> <u>a365c1b978f0803d178d49</u> <u>554f0f552514b028cfd1f6</u>	+ 1,065.12641754 POLY	✓
28	2022-01-14 01:18:01	<u>0xc1ce4cced39a368c1918</u> <u>a365c1b978f0803d178d49</u> <u>554f0f552514b028cfd1f6</u>	- 328.02815035514271 3579 USDT  47,472.31 USD	✓
29	2022-01-13 23:59:16	<u>0xfd9d9438db870ed72754</u> <u>039f7b3596bc78193a7121</u> <u>e0814ed60208687372515f</u>	+ 328.02815035514271 3579 USDT	✓

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