

3xpL



ADDRESS STATEMENT





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







BLOCKCHAIN	BNB
ADDRESS ID	<u>0xbed7242c2ca339a51578cc5c35a1266a1400c932</u>
TOTAL RECEIVED	0.116831000000000004 BNB
	69.64 USD
TOTAL SEND	0.001986805000000000 BNB
	1.18 USD

Token	Balance
BNB	0.114844194999999996 BNB
	68.45 USD
BUSD Token	0.000000432342472661 BUSD
	0.00 USD
Zepe.io	750,000.000000000000000000 Zepe.io
Def8.io	82,445.000000000000000000 Def8.io
Milkyswap.io	6,500,000.000000000000000000 MKS
PowNFT.net	96,816.55000000002910383 PowNFT.net
PDot.io	95,641.000000000000000000 PDot.io
usdswap.io	1,286,698 usdswap.io
AGMC.io	800,000.000000000000000000 AGMC.io

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-04-12 20:44:33	<u>0x095ca7c721608eb18a273945cbb0eaabcd5a5b984dad5416cc0664854aa77e3c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2022-04-12 20:44:33	<u>0x095ca7c721608eb18a273945cbb0eaabcd5a5b984dad5416cc0664854aa77e3c</u>	- 0.0001806350000000 00 BNB  0.07 USD	✓
3	2022-02-18 03:53:40	<u>0x6ad3ca42e4578880da3db3929f2ec6ede64a0b3a5b91cbe154702464a0d270e4</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2022-02-18 03:53:40	<u>0x6ad3ca42e4578880da3db3929f2ec6ede64a0b3a5b91cbe154702464a0d270e4</u>	- 0.0001806350000000 00 BNB  0.07 USD	✓
5	2022-01-21 06:47:15	<u>0x4dd445352593241db0fad1daef91e8256cc1d976969ffa492c522d2606f3f9de</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2022-01-21 06:47:15	<u>0x4dd445352593241db0fad1daef91e8256cc1d976969ffa492c522d2606f3f9de</u>	- 0.0001805750000000 00 BNB  0.07 USD	✓
7	2022-01-07 20:48:10	<u>0x117e439f00edc27a0a9905d6a2008fca4d3ef7f9d9b3f9c88f6a79e6b5c50ead</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
8	2022-01-07 20:48:10	<u>0x117e439f00edc27a0a9905d6a2008fca4d3ef7f9d9b3f9c88f6a79e6b5c50ead</u>	- 0.0001806350000000 00 BNB  0.08 USD	✓
9	2021-12-23 11:23:06	<u>0x69fdb10739a16b9147b9c8e83ead3e59991666e471e57eb3dbbef38d188064f9</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
10	2021-12-23 11:23:06	<u>0x69fdb10739a16b9147b9c8e83ead3e59991666e471e57eb3dbbef38d188064f9</u>	- 0.0001806350000000 00 BNB  0.09 USD	✓
11	2021-12-13 07:26:04	<u>0xde9e388062ade515496e9bea35e2deb8feb1393410e3e2fc4675172b068d5f27</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
12	2021-12-13 07:26:04	<u>0xde9e388062ade515496e9bea35e2deb8feb1393410e3e2fc4675172b068d5f27</u>	- 0.0001806350000000 00 BNB  0.09 USD	✓
13	2021-12-07 20:52:39	<u>0x84bce6e7b514485c741ef66963ac71325fc676a404f7d302f5c85c7bb0706304</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
14	2021-12-07 20:52:39	<u>0x84bce6e7b514485c741ef66963ac71325fc676a404f7d302f5c85c7bb0706304</u>	- 0.0001806350000000 00 BNB  0.10 USD	✓
15	2021-12-02 20:42:20	<u>0x97e194fc2012cdece47a8b581b62375190789eba03b86783c81980bff368d0f0</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
16	2021-12-02 20:42:20	<u>0x97e194fc2012cdece47a8b581b62375190789eba03b86783c81980bff368d0f0</u>	- 0.0001806350000000 00 BNB  0.11 USD	✓
17	2021-11-24 16:16:45	<u>0x44afd42d7801712dd050acbba7c80ea73b36418aaa951bad90942b49ea933b37</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
18	2021-11-24 16:16:45	<u>0x44afd42d7801712dd050acbba7c80ea73b36418aaa951bad90942b49ea933b37</u>	- 0.0001805750000000 00 BNB  0.10 USD	✓

#	Date & time	Transaction Id	Amount	
19	2021-10-19 02:31:53	<u>0x0ec7bf22b9abdb584977</u> <u>da343619a0c0cb69eef54f</u> <u>3f1802a644c2de25509096</u>	+ 0.1103309999999999 99 BNB  54.01 USD	✓
20	2021-10-14 18:48:38	<u>0x13ece378caab2538760f</u> <u>360ce2725157dd1277a5e1</u> <u>ccfed44f770a15b9242de9</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
21	2021-10-14 18:48:38	<u>0x13ece378caab2538760f</u> <u>360ce2725157dd1277a5e1</u> <u>ccfed44f770a15b9242de9</u>	- 0.0001805750000000 00 BNB  0.08 USD	✓
22	2021-09-20 03:03:56	<u>0x44c131b11492c03875d1</u> <u>18d4f2f7feef5528da7ce9</u> <u>0b347c0c47118a7b6fffed</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
23	2021-09-20 03:03:56	<u>0x44c131b11492c03875d1</u> <u>18d4f2f7feef5528da7ce9</u> <u>0b347c0c47118a7b6fffed</u>	- 0.0001806350000000 00 BNB  0.06 USD	✓
24	2021-09-20 02:33:44	<u>0x7278d8dbdff9b24bd92d</u> <u>af3a5809d2277f5ba9cef9</u> <u>237766d288d9beb5cb86f0</u>	+ 0.0065000000000000 00 BNB  2.39 USD	✓



BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-04-12 20:51:33	<u>0xa0f4571a9dcf5e685a12</u> <u>01c828dc858659b9658727</u> <u>31500f7d1d5b01026ecd8f</u>	+ 1,286,698 usdswap.io	✓
2	2022-04-12 20:44:33	<u>0x095ca7c721608eb18a27</u> <u>3945cbb0eaabcd5a5b984d</u> <u>ad5416cc0664854aa77e3c</u>	- 141.33060499999999 1378 BUSD	✓

#	Date & time	Transaction Id	Amount	
3	2022-04-11 15:54:42	<u>0xd5bdcae7d238261fcb55</u> <u>15947bbfae843cca218ad6</u> <u>cea8bc6bc08e41a4e31f6a</u>	+ 114.71319472648607 9844 BUSD  12,750.73 USD	✓
4	2022-03-09 02:19:33	<u>0x479cc075c1cf8d858aee</u> <u>73336d8e9abca9bf56b60d</u> <u>78effc784c4a49dd7314b2</u>	+ 26.617410028575324 787 BUSD  2,846.31 USD	✓
5	2022-02-18 03:56:13	<u>0x57b5a484310a4a63ec7c</u> <u>98827bd42c704bde0921b9</u> <u>fbbaa8908b38c1094f167c</u>	+ 6,500,000.00000000 0000000000 MKS	✓
6	2022-02-18 03:53:40	<u>0x6ad3ca42e4578880da3d</u> <u>b3929f2ec6ede64a0b3a5b</u> <u>91cbe154702464a0d270e4</u>	- 479.83938399999999 5467 BUSD	✓
7	2022-02-17 10:28:48	<u>0xa5440e8f77eeb7b5c87a</u> <u>00502a374cf7babd094715</u> <u>85b7fb4bb71f7c7c3fb54e</u>	+ 479.83938456372561 6317 BUSD	✓
8	2022-01-21 06:50:24	<u>0x21c60230dcd55875e965</u> <u>d1f69cfa26d07f27b70a89</u> <u>b296dd06eb7382c86f230d</u>	+ 95,641.0000000000 0000000 PDot.io	✓
9	2022-01-21 06:47:15	<u>0x4dd445352593241db0fa</u> <u>d1daef91e8256cc1d97696</u> <u>9ffa492c522d2606f3f9de</u>	- 2,990.623152000000 118278 BUSD	✓
10	2022-01-20 19:07:06	<u>0x1455cc94a3bb7d5ca8ab</u> <u>f9c0cc7a656ef44dae5c32</u> <u>ebab4c35d7c595f9a91497</u>	+ 2,990.623151981490 536855 BUSD  409,406.65 USD	✓
11	2022-01-07 20:48:10	<u>0x117e439f00edc27a0a99</u> <u>05d6a2008fca4d3ef7f9d9</u> <u>b3f9c88f6a79e6b5c50ead</u>	- 1,843.252412000000 049375 BUSD	✓

#	Date & time	Transaction Id	Amount	
12	2022-01-05 21:17:34	<u>0xf7487cfb8f8d2d386364 b4a0fcfb96803976893e0a cd78a89a92899170c17014</u>	+ 1,843.252411433429 188037 BUSD	✓
13	2021-12-23 11:23:06	<u>0x69fdb10739a16b9147b9 c8e83ead3e59991666e471 e57eb3dbbef38d188064f9</u>	- 890.75200500000005 3769 BUSD  145,684.68 USD	✓
14	2021-12-22 15:10:24	<u>0x6439a44aaf4519093140 31edd475c01d13a1dadada 810baf12cd5d5c818e3128</u>	+ 638.50627493957608 7490 BUSD	✓
15	2021-12-18 18:39:37	<u>0x7e3a10302c055a932982 892a7e7493f3d6d859f27a f74798dcc6ee79bd0eda51</u>	+ 252.24573047671455 5834 BUSD  37,511.58 USD	✓
16	2021-12-13 07:26:04	<u>0xde9e388062ade515496e 9bea35e2deb8feb1393410 e3e2fc4675172b068d5f27</u>	- 486.52856200000002 2181 BUSD  77,530.47 USD	✓
17	2021-12-11 15:37:50	<u>0xbe3eb7a607323b70ff64 b9748d7b13a0781ff162e7 9b442d16f404cc3a16fb98</u>	+ 486.52856141948524 2823 BUSD	✓
18	2021-12-07 20:52:39	<u>0x84bce6e7b514485c741e f66963ac71325fc676a404 f7d302f5c85c7bb0706304</u>	- 841.47017800000003 2625 BUSD  136,353.70 USD	✓
19	2021-12-06 10:25:46	<u>0x830e214ea8a44275f44a c7bc9e23e94c4a739edab5 79a86e62cc7b51a9beafbb</u>	+ 304.44087446835607 1247 BUSD	✓
20	2021-12-05 13:24:37	<u>0xf72516ae4bcdf5352951 3948f7717410b517b905c3 189a67f21eb7f8fba8be5b</u>	+ 537.02930437002657 9818 BUSD	✓

#	Date & time	Transaction Id	Amount	
21	2021-12-02 20:42:53	<u>0x16d1f4ee587194c933e0</u> <u>942e50eb051d6d849e29cb</u> <u>4586b659a64c9cac078281</u>	+ 96,816.550000000000 2910383 PowNFT.net	✓
22	2021-12-02 20:42:20	<u>0x97e194fc2012cdece47a</u> <u>8b581b62375190789eba03</u> <u>b86783c81980bff368d0f0</u>	- 541.49625100000002 9308 BUSD  110,231.50 USD	✓
23	2021-12-01 04:38:01	<u>0x5fc516d1bf66992f5400</u> <u>844fadac807b31f98b470c</u> <u>943b8a532d867fe89669b9</u>	+ 501.49625049777824 8700 BUSD	✓
24	2021-11-30 22:40:20	<u>0x8b9605a667f5dd5b54ad</u> <u>115815c24e8134c8430445</u> <u>27f18aa5beb5636098a63e</u>	+ 25.0000000000000000 000 BUSD	✓
25	2021-11-30 22:23:34	<u>0xbfc1c7fd566798d83dc6</u> <u>afa3013da73076bce4fae2</u> <u>e4e0ff4927885c1252b21c</u>	+ 15.0000000000000000 000 BUSD	✓
26	2021-11-24 16:18:03	<u>0xdd8bf0c861ce39dbc2dc</u> <u>cbb911598cba5b305dd4ad</u> <u>8442d5020ed76bc536ddc5</u>	+ 82,445.000000000000 0000000 Def8.io	✓
27	2021-11-24 16:16:45	<u>0x44afd42d7801712dd050</u> <u>acbba7c80ea73b36418aaa</u> <u>951bad90942b49ea933b37</u>	- 340.0000000000000000 0000 BUSD	✓
28	2021-11-23 02:55:18	<u>0x24b3b7936d5207750d10</u> <u>dda fd851472a41e31530f4</u> <u>3865d286e7a183336ba0d6</u>	+ 340.0000000000000000 0000 BUSD	✓
29	2021-11-08 07:00:07	<u>0x898b570769d6cf8a5660</u> <u>32b890b3a843873a3314b2</u> <u>cabe4188574511f15badac</u>	+ 800,000.000000000000 00000000 AGMC.io	✓

#	Date & time	Transaction Id	Amount	
30	2021-10-14 18:48:38	<u>0x13ece378caab2538760f360ce2725157dd1277a5e1ccfed44f770a15b9242de9</u>	- 29.0000000000000000 000 BUSD  5,249.00 USD	✓
31	2021-10-05 15:32:32	<u>0x2e6dbf52c312988bfdaab1128800957861ac9cf0f0825eba154e8ade6ab5c3f5</u>	+ 29.0000000000000000 000 BUSD	✓
32	2021-09-20 03:03:56	<u>0x44c131b11492c03875d118d4f2f7feef5528da7ce90b347c0c47118a7b6fffed</u>	- 162.274423000000001 2962 BUSD	✓
33	2021-09-20 02:04:17	<u>0x41f8460dd0f226c7f867b118b902ed274256fca06060c7a4833286be3edd82d3</u>	+ 116.78438161119866 8338 BUSD	✓
34	2021-09-06 21:24:13	<u>0x1c861dba6497c06ad04a9b2cb1b6aa6daab56a83d3a12c28fee5d36f71308e81</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
35	2021-09-06 21:21:46	<u>0xba704a204acb93d75974df7bccb93790530504505a9ed085f4c0a120eb8e63c0</u>	+ 45.490041915500121 661 BUSD  9,986.18 USD	✓

* USD values displayed at the time of transaction

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