

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 20:29 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0xc348715b8e12eb6c60ff2d6dfffc3412d9777aba6</u>
TOTAL RECEIVED	6.729511682312419474 BNB
	3,921.28 USD
TOTAL SEND	6.723722317312419428 BNB
	3,917.91 USD

Token	Balance
BNB	0.005789365000000000 BNB
	3.37 USD
Tether USD	46.847454300000002547 USDT
	46.82 USD
TheVera.io	800,000.000000000000000000 VERA
TheEver.io	800,000.000000000000000000 EVER
PowNFT.net	96,816.55000000002910383 PowNFT.net
luna2.app	188,888 luna2.app
0Apply Rich Token	0.57599999999999956 ART
Zepe.io	750,000.000000000000000000 Zepe.io
BestAir.io	1,921,604.000000000000000000 AIR
Minereum BSC	150,000.00000000 MNEB

Token	Balance
rocketboys.io	18,000,000.000000000000000000 ABOYS

MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2023-03-12 09:07:16	<u>0x4ee0d04df2444c1333e1</u> <u>514c91fc1a15d822a99a37</u> <u>2703f2d0bc80d005663bc8</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2023-03-12 09:07:16	<u>0x4ee0d04df2444c1333e1</u> <u>514c91fc1a15d822a99a37</u> <u>2703f2d0bc80d005663bc8</u>	- 0.0001056350000000 00 BNB  0.02 USD	✓
3	2023-01-17 02:22:00	<u>0x5ab7dd4bfc0a0bb908d</u> <u>f0d4d97909e438a1352d78</u> <u>169d800eb846b854ce649a</u>	- 5.6902691086833536 72 BNB  1,700.25 USD	✓
4	2023-01-17 02:22:00	<u>0x5ab7dd4bfc0a0bb908d</u> <u>f0d4d97909e438a1352d78</u> <u>169d800eb846b854ce649a</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓
5	2023-01-08 13:16:16	<u>0xd9a745fb78e8f2033bc2</u> <u>6e6d11aec98e0a57365334</u> <u>871b5f66dbb614149cbfe4</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2023-01-08 13:16:16	<u>0xd9a745fb78e8f2033bc2</u> <u>6e6d11aec98e0a57365334</u> <u>871b5f66dbb614149cbfe4</u>	- 0.0001055750000000 00 BNB  0.02 USD	✓
7	2022-12-11 09:02:05	<u>0xfb22796c2631e7dfeda5</u> <u>c3f14add8bc8c5c6dc4f2e</u> <u>f89fc53afd19e2c7add9a9</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
8	2022-12-11 09:02:05	<u>0xfb22796c2631e7dfeda5</u> <u>c3f14add8bc8c5c6dc4f2e</u> <u>f89fc53afd19e2c7add9a9</u>	- 0.0001056350000000 00 BNB  0.03 USD	✓





* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2022-09-22 12:01:01	<u>0x4dc5cf3ac0b4ddc00c7b4caf9d80c9a0cea673cf3ba6637e5d573c0c0290d854</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
10	2022-09-22 12:01:01	<u>0x4dc5cf3ac0b4ddc00c7b4caf9d80c9a0cea673cf3ba6637e5d573c0c0290d854</u>	- 0.000105695000000000 00 BNB  0.02 USD	✓
11	2022-08-19 16:42:24	<u>0x673aece142e15e50345f5e73136f9f01b4c8e66cee05a98d4b4d3cf09d4ba31</u>	+ 0.4223710910736217 52 BNB  120.58 USD	✓
12	2022-08-18 10:39:07	<u>0x65741f0be73ba6e1177675ad6ad8ce964059a969b4938bf4f89e3ac5a42c975e</u>	+ 0.419999999999999999 84 BNB  129.78 USD	✓
13	2022-08-04 17:47:47	<u>0x1c4143b744e2ed0348953f19a142a593ada00ee6d53666d144b2f9996eacfe73</u>	+ 0.3625511215954116 96 BNB  112.60 USD	✓
14	2022-07-03 03:42:39	<u>0x8d8c252eb17030fa0624e6bd07f90c10bbab6b54729f977d0dc7d3628f91dbde</u>	+ 0.019356564999999999 99 BNB  4.22 USD	✓
15	2022-06-26 08:39:24	<u>0x4636bc78e921fdafa1db2eba978bc90968dd165dc1e113aa568d0597545cd727</u>	+ 0.1585938253563169 42 BNB  38.60 USD	✓
16	2022-06-10 07:29:29	<u>0x34c1c33c61b9cddd1646b4bfb578c05c18db845ca3ece847a01eb2ec6c19a7ba</u>	+ 0.007290675000000000 00 BNB  2.10 USD	✓
17	2022-06-10 07:29:02	<u>0xc72829331e461547d47b995974a559eee22461963fe9e94dad570aa8a39b1b7a</u>	+ 0.001973535000000000 00 BNB  0.57 USD	✓





#	Date & time	Transaction Id	Amount	
18	2022-06-10 07:20:26	<u>0xf78ebceec85c3d79ae427e3504bc9725645f9f957221359fde1ada2322b61df6f</u>	+ 0.0164112787103178 20 BNB  4.74 USD	✓
19	2022-06-09 06:50:17	<u>0xfdfe71e6dbd62d4cd006838309f9071721b7054e97a192b6887dacd3525b5a85</u>	+ 0.0545000000000000 00 BNB  15.84 USD	✓
20	2022-06-07 04:25:56	<u>0x755ba81239d6596c338a0e7fedcd96cbf4043425a80829a58ce4f03be4076ea7</u>	+ 0.6079080637889735 52 BNB  173.07 USD	✓
21	2022-06-01 16:13:56	<u>0x3c15bfb0ad4c283c3ac0995a9e7209a714d301bd2931e037471aa983eced6842</u>	+ 1.2789999999999999 15 BNB  388.04 USD	✓
22	2022-05-29 07:21:46	<u>0x62406b4b4542a3b1f86720fe09354ebf5a21af2b57a502d6b5ec48856ae53a86</u>	+ 0.2473623599164092 02 BNB  74.90 USD	✓
23	2022-04-13 17:09:53	<u>0xccfe4f27755b685645bf1e2059e7a88d06cdc9f3c6511e3c9baa0dd57ad91bb4</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
24	2022-04-13 17:09:53	<u>0xccfe4f27755b685645bf1e2059e7a88d06cdc9f3c6511e3c9baa0dd57ad91bb4</u>	- 0.0001056950000000 00 BNB  0.04 USD	✓
25	2022-03-16 17:24:38	<u>0xd1d7069f9d97653961c8bb685cb902c5e21ec6ed02ce791e138c78d734821ed9</u>	+ 0.0528768360555535 24 BNB  20.37 USD	✓
26	2022-03-10 09:10:30	<u>0x1ddd32032e460a5c7f4613f12789152f4ab18d64ce866befecdf12f7ebb72e66</u>	+ 0.7389829149479417 71 BNB  270.02 USD	✓









#	Date & time	Transaction Id	Amount	
27	2022-02-14 02:36:00	<u>0xd6b239b6f748b4fce1f7 f77ec3e47a089164e3224a 997c1bfbe5aaa6abebdeb5</u>	+ 0.0542024195348303 55 BNB  21.23 USD	✓
28	2022-02-14 01:52:03	<u>0xc486ee2694f09e18e570 5b88005d2cbc4dbe9e4b8e b67f71e3484fd810b54afc</u>	+ 0.1280000523152117 21 BNB  50.15 USD	✓
29	2022-02-07 08:02:31	<u>0x2a8d838caa173113fe83 d8b6211a3cd5779d76fe7b b2936dadfc66e923812c88</u>	+ 0.1556912199999999 91 BNB  68.19 USD	✓
30	2022-02-05 18:09:05	<u>0x3f7f65814d864330556a ee498cb1fe9267cb2efc46 421cb40a34d0e78656fdb</u>	+ 0.0443461014720435 28 BNB  18.34 USD	✓
31	2022-02-01 16:23:33	<u>0x6f7bdf96f049dca473fd 9fae6959c7fd529ed45029 0e5d5a90024a1d3d424efd</u>	+ 0.3519036975000000 01 BNB  135.20 USD	✓
32	2021-12-10 05:31:53	<u>0x033a26bfcd683c98048d 6f2cdbbb5247717b5f8de9 8e0b6c612a181cf9540527</u>	+ 0.2331863414167222 87 BNB  132.96 USD	✓
33	2021-12-09 11:09:15	<u>0xa482ac79010c4645d8ba 5579d530bcadf330c3e63b a94a454e9d8e7be7699e3f</u>	+ 0.0240000000000000 00 BNB  13.68 USD	✓
34	2021-12-06 05:56:41	<u>0xc05cc3fbd23a8a25eab3 048d43ba5bb367e4570a59 32eb4cc24cb33bc6ce83a1</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
35	2021-12-06 05:56:41	<u>0xc05cc3fbd23a8a25eab3 048d43ba5bb367e4570a59 32eb4cc24cb33bc6ce83a1</u>	- 0.0001056950000000 00 BNB  0.06 USD	✓

#	Date & time	Transaction Id	Amount	
36	2021-11-01 06:37:24	<u>0x70a585102206f18f84d10fbf3ff2c705d37bc4e36495240da2f0a1f755e5f0ee</u>	+ 0.3099999999999999 98 BNB  170.90 USD	✓
37	2021-10-19 13:57:26	<u>0x9b9024632be8a150e526e6e6e9b19f591d3633c8616efb4f7b9d58e10c847fbb</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
38	2021-10-19 13:57:26	<u>0x9b9024632be8a150e526e6e6e9b19f591d3633c8616efb4f7b9d58e10c847fbb</u>	- 0.0001056950000000 00 BNB  0.05 USD	✓
39	2021-07-16 14:16:07	<u>0x384a58df508981e1c38eaae0ff3d10a53a21596f6bdaa9ba530b53df12d23069</u>	- 1.0322923136290658 16 BNB  312.66 USD	✓
40	2021-07-16 14:16:07	<u>0x384a58df508981e1c38eaae0ff3d10a53a21596f6bdaa9ba530b53df12d23069</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓
41	2021-07-16 11:42:07	<u>0x60ff3a5c75a362ee5833c9dbafe1e562f01aa16d28683aaf35f692c740621731</u>	+ 0.7972972959505502 11 BNB  241.48 USD	✓
42	2021-07-15 00:40:30	<u>0x0a9b3743bb204b4bc9c0f18de546f4e1a4bede7e669be2966206f578b7ae86db</u>	+ 0.0463480000000000 00 BNB  14.46 USD	✓
43	2021-06-06 04:21:00	<u>0x991f1f760b4b5d418b07a440a66fe0541d95688d7a0d10214b62c9ea48d1cd3d</u>	+ 0.0753582876785155 18 BNB  29.31 USD	✓
44	2021-04-30 22:40:05	<u>0xb5d3730e471875a08dd48f22cd4d2ad99499c6393d9dfaea897e9f107d9e24cd</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
45	2021-04-30 22:40:05	<u>0xb5d3730e471875a08dd48f22cd4d2ad99499c6393d9dfaea897e9f107d9e24cd</u>	- 0.0001056950000000 00 BNB  0.06 USD	✓
46	2021-04-30 09:09:47	<u>0x5673cb4c3c361074cf1c08f1be3911dfa70eb3d95a592aa48af00e8113adc68a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
47	2021-04-30 09:09:47	<u>0x5673cb4c3c361074cf1c08f1be3911dfa70eb3d95a592aa48af00e8113adc68a</u>	- 0.0001055750000000 00 BNB  0.06 USD	✓
48	2021-04-21 03:14:12	<u>0x535d6dd824ead8dd48dab3a781257404d7927ca64d386943828528a8f64bb8c1</u>	+ 0.1199999999999999 96 BNB  65.23 USD	✓






BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-04-29 08:45:13	<u>0x1d8b7349bbbb48510f974aa7ce560fed0f6f2273c3d4b37cd8fe4b8a5a1c51f4</u>	+ 24.024889680000001 135 USDT  24.03 USD	✓
2	2023-04-27 11:16:10	<u>0x71fc31e784f47be3d5b7321b3ec210be5190a693ec488712c278885f946482a8</u>	+ 22.822564620000001 412 USDT  22.82 USD	✓
3	2023-03-12 09:07:16	<u>0x4ee0d04df2444c1333e1514c91fc1a15d822a99a372703f2d0bc80d005663bc8</u>	- 117.35389806000000 5898 USDT  117.63 USD	✓
4	2023-03-12 08:35:08	<u>0x66cda7641673964499e4e817c47ad283381d9ef83f0355a10c7154c16cb4f2f2</u>	+ 117.35389806000000 5898 USDT  117.63 USD	✓

#	Date & time	Transaction Id	Amount	
5	2023-01-08 13:16:16	<u>0xd9a745fb78e8f2033bc26e6d11aec98e0a57365334871b5f66dbb614149cbfe4</u>	- 160.00000000000000 0000 USDT  160.14 USD	✓
6	2023-01-08 12:35:13	<u>0x96b45ac1317f4eb550f4ff793d83c30864fbae2b0b63e126cb20e03dd4b0e72f</u>	+ 160.00000000000000 0000 USDT  160.14 USD	✓
7	2022-12-11 09:02:05	<u>0xfb22796c2631e7dfeda5c3f14add8bc8c5c6dc4f2ef89fc53afd19e2c7add9a9</u>	- 107.56132302999999 6947 USDT  107.57 USD	✓
8	2022-12-11 08:47:08	<u>0x4431637919cbbce28d7d1371c3d4fed10e391e86916d427398a675cc0e5a85cc</u>	+ 50.644208749999997 110 USDT  50.64 USD	✓
9	2022-12-07 08:29:14	<u>0xf8d11154237f1e794d39d357f3787718386def1dce043b3dd97df731b6c94dac</u>	+ 56.917114279999999 837 USDT  56.93 USD	✓
10	2022-09-22 12:01:01	<u>0x4dc5cf3ac0b4ddc00c7b4caf9d80c9a0cea673cf3ba6637e5d573c0c0290d854</u>	- 223.30558800523061 7910 USDT  223.24 USD	✓
11	2022-09-22 11:37:24	<u>0x3e496f0fee4b2b8d419749ec5cb1fc337ed7e898c64c31d945bb24b221737769</u>	+ 180.00000000000000 0000 USDT  180.13 USD	✓
12	2022-06-25 01:42:11	<u>0x328cd0fbba59a720217c78585525cfb28d5cc79a2eb579f47ed69c7478afe964</u>	+ 15.127070869103487 638 USDT  15.15 USD	✓
13	2022-06-24 00:47:25	<u>0x0a46972e12b608cefdd396a735fd3a1edbe6dd4d75609b7092b182c1b5f16675</u>	+ 28.178517136127116 061 USDT  28.15 USD	✓

#	Date & time	Transaction Id	Amount	
14	2022-06-01 16:27:50	<u>0x148da68062dc3063ddc2026528eedb86b58ba49c6680673d73a143dc5eeb267c</u>	+ 188,888 luna2.app	✓
15	2022-05-29 09:51:39	<u>0x635fb89c63cd5d4e3be179fb81774ff384f94d3def0614767c984c1d1fd0ef18</u>	+ 0.5759999999999999 56 ART	✓
16	2022-04-13 17:09:53	<u>0xccfe4f27755b685645bf1e2059e7a88d06cdc9f3c6511e3c9baa0dd57ad91bb4</u>	- 404.01730447987034 7222 USDT	✓
17	2022-02-24 05:32:18	<u>0x228ecc1faeb1d2e1ce3c3baccf58499ae5e9fb7a3e7a2199b669a9f08daa3083</u>	+ 168.63982315498623 1657 USDT	✓
18	2022-02-01 21:08:06	<u>0xf9b95015b14fb8e87f2e974d710cca8de7ca80a337f8e19127fceb82d4bf73ef</u>	+ 18,000,000.00000000 000000000000 ABOYS	✓
19	2022-01-14 03:59:30	<u>0xa63ff7c32b6cd7c9eda6a8ceb296b74e933b4c498c892f869b250c0cb5c4a9f1</u>	+ 32.072504527714819 744 USDT  4,641.54 USD	✓
20	2021-12-20 12:03:31	<u>0xe0e87ae407f977c9b55b580bb142a8636218850759bcf0474b13d399aa79a14c</u>	+ 203.30497679716933 1348 USDT	✓
21	2021-12-06 06:00:32	<u>0x7a72f63bb8e3301f8ad51cf4cd23dad47a9c27dd671b4c8f90568cb526478ef6</u>	+ 96,816.550000000000 2910383 PowNFT.net	✓
22	2021-12-06 05:56:41	<u>0xc05cc3fbd23a8a25eab3048d43ba5bb367e4570a5932eb4cc24cb33bc6ce83a1</u>	- 109.25665469710105 5262 USDT	✓

#	Date & time	Transaction Id	Amount	
23	2021-12-06 01:52:34	<u>0x135fb071b53af8a7c5c791dad292c62778992c592d0aa3c741438ce1ec8ef0c9</u>	+ 33.606480857826404 929 USDT	✓
24	2021-11-13 13:04:39	<u>0xe90f637bd854fde6a033125588c3267a8a8f5567d0280c7c7c378427ebe9db8e</u>	+ 75.650173839274657 439 USDT	✓
25	2021-11-09 21:32:18	<u>0x139d671246388b52768af88e0a805b176c66a0a92a811164a3d404725883229d</u>	+ 800,000.0000000000 00000000 AGMC.io	✓
26	2021-10-19 13:57:26	<u>0x9b9024632be8a150e526e6e6e9b19f591d3633c8616efb4f7b9d58e10c847fbb</u>	- 104.34169780803478 0337 USDT  19,706.72 USD	✓
27	2021-10-11 06:35:18	<u>0x391d18b8ef334a1488cac0ec6c1927f9871060719a68e98d5b7df98fc84ef4fa</u>	+ 40.758367049999996 823 USDT	✓
28	2021-09-08 09:21:20	<u>0x2e66de7eba4362d0024602d089cce4c57245a1c633ec170fab8f39f66515f367</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
29	2021-08-19 17:20:32	<u>0x12b48eb335679c4703615e29d722f1cb254ee81adda87f8ee0352939a8ab8fa</u>	+ 960,802.0000000000 00000000 AIR	✓
30	2021-08-13 13:51:05	<u>0xe43ff589c7f17e45edf597b9e3b8196e29f0bec7128ee25ffc470e101527bb0d</u>	+ 800,000.0000000000 00000000 EVER	✓
31	2021-08-01 20:08:26	<u>0xd2258d0b5a73553b1bc58e5b3215f8b9c644acc1fe51546a959552d506ba04a5</u>	+ 800,000.0000000000 00000000 VERA	✓

#	Date & time	Transaction Id	Amount	
32	2021-07-28 21:27:07	<u>0x9726cf6f2d09337c6bb2</u> <u>5656b7dcf66e88e904f543</u> <u>75c1d0b22902e7ccee1cb7</u>	+ 150,000.00000000 MNEB	✓
33	2021-05-26 10:52:54	<u>0x75553d363d807b650507</u> <u>30ae02a59db63b55cb8430</u> <u>af96b833c0a2fe1a5a3d4f</u>	+ 63.583330758034776 409 USDT  12,668.03 USD	✓
34	2021-04-30 22:40:05	<u>0xb5d3730e471875a08dd4</u> <u>8f22cd4d2ad99499c6393d</u> <u>9dfaea897e9f107d9e24cd</u>	- 43.016821190576763 456 USDT  10,988.67 USD	✓
35	2021-04-30 17:16:39	<u>0x09ff39f09979e5214338</u> <u>23a8225dd2da5b2ccf265a</u> <u>383769d88a5b2fac6faadf</u>	+ 43.016821190576763 456 USDT  10,988.67 USD	✓
36	2021-04-30 09:09:47	<u>0x5673cb4c3c361074cf1c</u> <u>08f1be3911dfa70eb3d95a</u> <u>592aa48af00e8113adc68a</u>	- 72.000000000000000 000 USDT  18,392.44 USD	✓
37	2021-04-30 08:47:37	<u>0x4a0ec3eec6374bbbc056</u> <u>6c267e2c4f7525815a0645</u> <u>213183d2fa1a8f81e19dbc</u>	+ 72.000000000000000 000 USDT  18,392.44 USD	✓

* USD values displayed at the time of transaction

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