

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 20:22 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0xc3517102f6d4656430b0a024cc019c001224c077</u>
TOTAL RECEIVED	1.212192433418219695 BNB
	705.98 USD
TOTAL SEND	1.191735240371429194 BNB
	694.06 USD










Token	Balance
BNB	0.020457193046790573 BNB
	11.91 USD
Tether USD	2.626604399714357552 USDT
	2.62 USD
PPBoxs.net	60,000.000000000000000000 PPBoxs.net
NetMind Token	20.485511427197454992 NMT
TheVera.io	800,000.000000000000000000 VERA
PPBox.io	60,000.000000000000000000 PPBox.io
	1,340
FEGtoken	331,800.255679723 FEG
Binance-Peg BSC-USD	0.000000000000000000 BUSDT
SDJT	0.100000000 SDJT






Token	Balance
Tether USD	0.000000000000000000 USDT
netmind-power.xyz	N/A Airdrop www.netmind-power.xyz

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-17 12:17:13	<u>0xfd854c89a35fc6e3e459</u> <u>c0b56987c072f7417109b9</u> <u>e4528580bae38fdd1f83a2</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2024-02-17 12:17:13	<u>0xfd854c89a35fc6e3e459</u> <u>c0b56987c072f7417109b9</u> <u>e4528580bae38fdd1f83a2</u>	- 0.000812565000000000 00 BNB  0.29 USD	✓
3	2024-02-17 12:17:04	<u>0xd4689651b788ed5e2ed4</u> <u>888783447ffcc79ca4f07b</u> <u>e52087eb349b83d6908299</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2024-02-17 12:17:04	<u>0xd4689651b788ed5e2ed4</u> <u>888783447ffcc79ca4f07b</u> <u>e52087eb349b83d6908299</u>	- 0.000139518000000000 00 BNB  0.05 USD	✓
5	2024-02-17 12:15:52	<u>0xfab33bedf76aacce06d1</u> <u>77465980a7d9e749d773a8</u> <u>a5a9fbf1610e99a43d9086</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2024-02-17 12:15:52	<u>0xfab33bedf76aacce06d1</u> <u>77465980a7d9e749d773a8</u> <u>a5a9fbf1610e99a43d9086</u>	- 0.000154845000000000 00 BNB  0.05 USD	✓
7	2021-05-23 17:15:06	<u>0x1fcf3a8ac696a18ebdcb</u> <u>aa2cdd81f180aab93ba5bc</u> <u>7da3dd09663b0699cbb2e6</u>	- 0.0445981523714290 98 BNB  13.65 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
8	2021-05-23 17:15:06	<u>0x1fcf3a8ac696a18ebdcb</u> <u>aa2cdd81f180aab93ba5bc</u> <u>7da3dd09663b0699cbb2e6</u>	- 0.0008693700000000 00 BNB  0.26 USD	✓
9	2021-05-23 17:12:47	<u>0x12a892018104fafc41cc</u> <u>5a94edf00bd7f1d0f66928</u> <u>f076ba0810942daf94259b</u>	- 0.9499999999999999 56 BNB  290.93 USD	✓
10	2021-05-23 17:12:47	<u>0x12a892018104fafc41cc</u> <u>5a94edf00bd7f1d0f66928</u> <u>f076ba0810942daf94259b</u>	- 0.0006112800000000 00 BNB  0.18 USD	✓
11	2021-05-23 17:11:50	<u>0x544925388ba5d0fff8d1</u> <u>7d65df9a06b52a6e0e95ec</u> <u>3d8763c43a5a7871562499</u>	- 0.0000000000000000 00 BNB  0.00 USD	✗
12	2021-05-23 17:11:50	<u>0x544925388ba5d0fff8d1</u> <u>7d65df9a06b52a6e0e95ec</u> <u>3d8763c43a5a7871562499</u>	- 0.0004168850000000 00 BNB  0.12 USD	✓
13	2021-05-23 17:09:29	<u>0x6e4e676d3bf113d0b6fa</u> <u>125aff9c7d6f6bc352c947</u> <u>e5dc393badafc724268949</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
14	2021-05-23 17:09:29	<u>0x6e4e676d3bf113d0b6fa</u> <u>125aff9c7d6f6bc352c947</u> <u>e5dc393badafc724268949</u>	- 0.0014931350000000 00 BNB  0.45 USD	✓
15	2021-05-23 16:52:53	<u>0xa4fb3a67893b351169cb</u> <u>f20a35e9b74f7b6f2d32da</u> <u>8806956a438990952c47f4</u>	- 0.0000000000000000 00 BNB  0.00 USD	✗
16	2021-05-23 16:52:53	<u>0xa4fb3a67893b351169cb</u> <u>f20a35e9b74f7b6f2d32da</u> <u>8806956a438990952c47f4</u>	- 0.0015041400000000 00 BNB  0.46 USD	✓


#	Date & time	Transaction Id	Amount	
17	2021-05-23 16:50:38	<u>0x13213243243a6ff7cf91e5d937b72c10257dc47da1a405e801cbff83c38aa89b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
18	2021-05-23 16:50:38	<u>0x13213243243a6ff7cf91e5d937b72c10257dc47da1a405e801cbff83c38aa89b</u>	- 0.0002221450000000 00 BNB  0.06 USD	✓
19	2021-05-09 16:31:45	<u>0xf2fe82ce62676322fe6789fb556bd6e59f750a88e9bb28c4097c91a7eb251195</u>	- 0.190000000000000000 02 BNB  119.90 USD	✓
20	2021-05-09 16:31:45	<u>0xf2fe82ce62676322fe6789fb556bd6e59f750a88e9bb28c4097c91a7eb251195</u>	- 0.0009132050000000 00 BNB  0.57 USD	✓
21	2021-05-09 14:49:42	<u>0x6b7ef202f64f6869841248d8aeae561442c78ad53a61c3cd63ead48f59108194</u>	+ 0.2036999999999999 92 BNB  128.55 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-05-23 17:15:06	<u>0x1fcf3a8ac696a18ebdcbaa2cdd81f180aab93ba5bc7da3dd09663b0699cbb2e6</u>	+ 0.0010583592821390 41 BNB  0.32 USD	✓
2	2021-05-23 17:09:29	<u>0x6e4e676d3bf113d0b6fa125aff9c7d6f6bc352c947e5dc393badafc724268949</u>	+ 1.0074340741360805 48 BNB  308.52 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-07-12 17:07:14	<u>0xaab3ef4150e21366813230c131a18a45c7092d6d3a6df1b6748518395b30fe48</u>	+ 60,000.000000000000 0000000 PPBoxs.net	✓
2	2024-05-30 15:07:24	<u>0x0d3ae0b5f21a82722c1e88b795e5797a8e8413eda2c4b3a56c9d0917859b5fcc</u>	+ 60,000.000000000000 0000000 PPBox.io	✓
3	2024-02-19 15:36:38	<u>0xe000d07254f0171535aef3fc4049aebf09a6db5948af73a7f85c855a828b1b5b</u>	+ 1,340	✓
4	2024-02-17 12:20:44	<u>0x67448674790278246598fca7c1d08b291d2ce88cba5c0ece730a337461e10f09</u>	- 80.0000000000000000 000 USDT	✓
5	2024-02-17 12:19:40	<u>0x90ce0b351cc52b9b2531c1148c7ba8d9c68c0f60d39056ee02a7d94ca0fb3291</u>	- 150.0000000000000000 0000 USDT	✓
6	2024-02-17 12:18:49	<u>0xd38c6f1b1ff9b2cfcaa2de8662521226bd649cc3a4f4f94c0ca5e570657e4fdd</u>	- 150.0000000000000000 0000 BUSDT	✓
7	2024-02-17 12:18:07	<u>0x4bcb493fc06700845f7ee4762842f316d68c19fbbf41f6a9d7d309e4428441c3</u>	- 150.0000000000000000 0000 USDT	✓
8	2024-02-17 12:17:13	<u>0xfd854c89a35fc6e3e459c0b56987c072f7417109b9e4528580bae38fdd1f83a2</u>	+ 20.485511427197454 992 NMT	✓
9	2024-02-17 12:17:13	<u>0xfd854c89a35fc6e3e459c0b56987c072f7417109b9e4528580bae38fdd1f83a2</u>	- 80.0000000000000000 000 USDT  80.09 USD	✓

#	Date & time	Transaction Id	Amount	
10	2024-02-17 12:15:52	<u>0xfab33bedf76aacce06d177465980a7d9e749d773a8a5a9fbf1610e99a43d9086</u>	- 150.00000000000000 0000 USDT  150.18 USD	✓
11	2022-10-14 10:41:11	<u>0x5ca96c741d9e23d4b39467decc9ee2d0e16542a34bf22b73db72e38dd8cbafbc</u>	+ 0.100000000 SDJT	✓
12	2022-02-01 21:08:06	<u>0xf9b95015b14fb8e87f2e974d710cca8de7ca80a337f8e19127fceb82d4bf73ef</u>	+ 18,000,000.0000000 00000000000 ABOYS	✓
13	2021-11-11 19:48:18	<u>0x408cb6f659db506af3b61b500c3d9204f8a7e4622050fc6effce5645155867dc</u>	+ 800,000.000000000 00000000 AGMC.io	✓
14	2021-08-02 21:32:23	<u>0xbcd3d05dceb83725e79356f01751d066177394ee84532241a6ba26572127e045</u>	+ 800,000.000000000 00000000 VERA	✓
15	2021-07-30 20:21:13	<u>0xfaa56afef4861d5d2176a7e2e4ab37a3084d18259027d76bbccb2a5f64e3a2d3</u>	+ 150,000.00000000 MNEB	✓
16	2021-05-23 17:15:06	<u>0x1fcf3a8ac696a18ebdcbaa2cdd81f180aab93ba5bc7da3dd09663b0699cbb2e6</u>	+ 10.20919999999999 164 USDT	✓
17	2021-05-23 17:12:47	<u>0x12a892018104fafc41cc5a94edf00bd7f1d0f66928f076ba0810942daf94259b</u>	+ 222.41740439971437 1266 USDT	✓
18	2021-05-23 17:09:29	<u>0x6e4e676d3bf113d0b6fa125aff9c7d6f6bc352c947e5dc393badafc724268949</u>	- 42,640,412,478.910 163879 FEG	✓

#	Date & time	Transaction Id	Amount	
19	2021-05-09 16:31:45	<u>0xf2fe82ce62676322fe6789fb556bd6e59f750a88e9bb28c4097c91a7eb251195</u>	+ 42,088,432,897.267 173767 FEG	✓
20	2021-05-09 13:48:38	<u>0x419328493832fc3a023f96c199dac5bb60dd12abc7580be9a3d3e9cb436a8a5a</u>	+ 980,000,000.000000 000 FEG	✓

BEP-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-30 12:30:00	<u>0xcaf01a877034ae4fb8a01cc0599b3566d128d84c06476bfb5ac10a0a94d38382</u>	+ 1 Airdrop www.netmind-power. xyz	✓

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