

3xpL



# ADDRESS STATEMENT








GENERATED AT 2024-10-24 03:15 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0xd659654dc7a912677a3d6908e659adc5f65ff574</u>
TOTAL RECEIVED	0.007991982507221442 BNB
	4.72 USD
TOTAL SEND	0.145553862507221438 BNB
	86.10 USD

Token	Balance
BNB	0.002438120000000000 BNB
	1.44 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
TheVera.io	800,000.000000000000000000 VERA
Zepe.io	750,000.000000000000000000 Zepe.io
TheEver.io	800,000.000000000000000000 EVER
BSCTOKEN.IO	23,752,199.000000000 BSCTOKEN
PNX AI	34,627,427.919792727 PNXAI
HashPanda	289,019,045.789096296 PANDA
Zepe.io	750,000.000000000000000000 Zepe.io
ABFIN.org	8,792,426.000000000 ABFIN


Token	Balance
BestAir.io	1,921,604.000000000000000000 AIR








MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-10-21 21:37:57	<u>0xfc5435b3b62a35faa6a7</u> <u>264f181380403b021af32a</u> <u>0300a1c21d75bcc9f32460</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
2	2021-10-21 21:37:57	<u>0xfc5435b3b62a35faa6a7</u> <u>264f181380403b021af32a</u> <u>0300a1c21d75bcc9f32460</u>	- 0.0004125100000000 00 BNB  0.20 USD	✓
3	2021-10-18 21:25:54	<u>0x8d83d072eda5698c58d5</u> <u>f0c52c7fac52d609c2757b</u> <u>f2ae3fe06e1cfc72eb95e7</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2021-10-18 21:25:54	<u>0x8d83d072eda5698c58d5</u> <u>f0c52c7fac52d609c2757b</u> <u>f2ae3fe06e1cfc72eb95e7</u>	- 0.0004125100000000 00 BNB  0.20 USD	✓
5	2021-09-12 13:43:54	<u>0x017df1f438766891dfb8</u> <u>52fba11e78168667f965cc</u> <u>6fff6c323048c5fd4b93ed</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2021-09-12 13:43:54	<u>0x017df1f438766891dfb8</u> <u>52fba11e78168667f965cc</u> <u>6fff6c323048c5fd4b93ed</u>	- 0.0004125100000000 00 BNB  0.17 USD	✓
7	2021-08-23 06:55:59	<u>0x08d6e34249f23d9b7db2</u> <u>1d96447a43edb6f3ee2150</u> <u>27b6c42a4d17489dbc633a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
8	2021-08-23 06:55:59	<u>0x08d6e34249f23d9b7db2</u> <u>1d96447a43edb6f3ee2150</u> <u>27b6c42a4d17489dbc633a</u>	- 0.0004200800000000 00 BNB  0.20 USD	✓


\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2021-08-23 06:55:29	<u>0xe3dc05eda51e636d48b466625190df00f7b037087cd39561c52b1fe3a7255177</u>	+ 0.0040957300000000 00 BNB  2.04 USD	✓
10	2021-08-23 06:55:29	<u>0xe3dc05eda51e636d48b466625190df00f7b037087cd39561c52b1fe3a7255177</u>	- 0.0040957300000000 00 BNB  2.04 USD	✓
11	2021-08-23 06:55:29	<u>0xe3dc05eda51e636d48b466625190df00f7b037087cd39561c52b1fe3a7255177</u>	- 0.0001050000000000 00 BNB  0.05 USD	✓
12	2021-08-15 10:10:04	<u>0x5fa1748dc4e9e20045d1211c2a0e9f9366436cf3b40819edbfa14095fc926b30</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
13	2021-08-15 10:10:04	<u>0x5fa1748dc4e9e20045d1211c2a0e9f9366436cf3b40819edbfa14095fc926b30</u>	- 0.0004200800000000 00 BNB  0.17 USD	✓
14	2021-08-14 14:37:17	<u>0x7e20138cfcb75acded1cd732372487d7e958ac11c753babf8e02db313b9c2177</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
15	2021-08-14 14:37:17	<u>0x7e20138cfcb75acded1cd732372487d7e958ac11c753babf8e02db313b9c2177</u>	- 0.0004200800000000 00 BNB  0.17 USD	✓
16	2021-06-12 02:43:43	<u>0xb497a993d601418ff46c4d088611c68b98dfa41cc38411bd1a19b976ba2265ac</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
17	2021-06-12 02:43:43	<u>0xb497a993d601418ff46c4d088611c68b98dfa41cc38411bd1a19b976ba2265ac</u>	- 0.0011144300000000 00 BNB  0.37 USD	✓

#	Date & time	Transaction Id	Amount	
18	2021-06-12 02:43:16	<u>0xfa096f8fdad11424c15d</u> <u>dce830a03555bfd6d4c67f</u> <u>a359af0ff27f6692bb7b7a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
19	2021-06-12 02:43:16	<u>0xfa096f8fdad11424c15d</u> <u>dce830a03555bfd6d4c67f</u> <u>a359af0ff27f6692bb7b7a</u>	- 0.000222030000000000 00 BNB  0.07 USD	✓
20	2021-06-09 21:38:59	<u>0x1abf41e6bd4031b9d6b8</u> <u>7624dbb3e74d31db9aaf8a</u> <u>32fbb912a58531ac522d21</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
21	2021-06-09 21:38:59	<u>0x1abf41e6bd4031b9d6b8</u> <u>7624dbb3e74d31db9aaf8a</u> <u>32fbb912a58531ac522d21</u>	- 0.000887255000000000 00 BNB  0.32 USD	✓
22	2021-06-09 21:37:50	<u>0xc0a0093c6b0f630da94b</u> <u>5f5c2872ad86334e400584</u> <u>987e400437202c40a6e7f1</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
23	2021-06-09 21:37:50	<u>0xc0a0093c6b0f630da94b</u> <u>5f5c2872ad86334e400584</u> <u>987e400437202c40a6e7f1</u>	- 0.000222030000000000 00 BNB  0.08 USD	✓
24	2021-06-09 16:57:01	<u>0xc61836d33a29213bfffec</u> <u>bce31f2614cb431f8795b4</u> <u>38464be99894f2cf209fac</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
25	2021-06-09 16:57:01	<u>0xc61836d33a29213bfffec</u> <u>bce31f2614cb431f8795b4</u> <u>38464be99894f2cf209fac</u>	- 0.001333500000000000 00 BNB  0.50 USD	✓
26	2021-06-09 12:35:37	<u>0x5da2cc1672ff06fa0eaf</u> <u>3f75ea6e03c084cbb09c89</u> <u>aaeca0891df33b6318c22e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
27	2021-06-09 12:35:37	<u>0x5da2cc1672ff06fa0eaf3f75ea6e03c084cbb09c89aaeca0891df33b6318c22e</u>	- 0.0002227400000000 00 BNB  0.08 USD	✓
28	2021-05-22 16:05:56	<u>0x77cd081bd9b5f8befa61bf022d8b6baee174da14541f54574f163833ce2daaf9</u>	- 0.0310844800000000 01 BNB  8.10 USD	✓
29	2021-05-22 16:05:56	<u>0x77cd081bd9b5f8befa61bf022d8b6baee174da14541f54574f163833ce2daaf9</u>	- 0.0009571250000000 00 BNB  0.24 USD	✓
30	2021-05-22 15:56:50	<u>0x6e17d17896165ac29f11393e730ce5145350a7a5d02e4b4f1c2389d013b9275c</u>	- 0.0335069402940246 72 BNB  8.73 USD	✓
31	2021-05-22 15:56:50	<u>0x6e17d17896165ac29f11393e730ce5145350a7a5d02e4b4f1c2389d013b9275c</u>	- 0.0009155200000000 00 BNB  0.23 USD	✓
32	2021-05-22 15:31:29	<u>0x228b28ea55582a752045484643f223c41aba9f8d6176a55d782491be26b34dd1</u>	- 0.0677031472131967 71 BNB  17.65 USD	✓
33	2021-05-22 15:31:29	<u>0x228b28ea55582a752045484643f223c41aba9f8d6176a55d782491be26b34dd1</u>	- 0.0006861650000000 00 BNB  0.17 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-05-22 15:31:29	<u>0x228b28ea55582a752045484643f223c41aba9f8d6176a55d782491be26b34dd1</u>	+ 0.0038962525072214 42 BNB  1.01 USD	✓

## BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-10-21 21:37:57	<u>0xfc5435b3b62a35faa6a7</u> <u>264f181380403b021af32a</u> <u>0300a1c21d75bcc9f32460</u>	+ 27,711,475,291.076 24817 CATNIP	✓
2	2021-10-21 21:37:57	<u>0xfc5435b3b62a35faa6a7</u> <u>264f181380403b021af32a</u> <u>0300a1c21d75bcc9f32460</u>	- 27,711,475,291.076 24817 CATNIP	✓
3	2021-10-18 21:25:54	<u>0x8d83d072eda5698c58d5</u> <u>f0c52c7fac52d609c2757b</u> <u>f2ae3fe06e1cfc72eb95e7</u>	+ 30,118,790,283.947 98660 CATNIP	✓
4	2021-10-18 21:25:54	<u>0x8d83d072eda5698c58d5</u> <u>f0c52c7fac52d609c2757b</u> <u>f2ae3fe06e1cfc72eb95e7</u>	- 30,118,790,283.947 98660 CATNIP	✓
5	2021-09-13 12:25:16	<u>0x5d8de441a4ef2ef357b3</u> <u>fda09dc392e89030c9e2ab</u> <u>9f9370099808b01f0a2497</u>	+ 21,131,181.00000000 00 BNBw	✓
6	2021-09-12 13:44:48	<u>0x8b7eb2feb1335e8ad126</u> <u>87a7290872c04371540c5e</u> <u>b692196661f604e4bb393c</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
7	2021-09-12 13:43:54	<u>0x017df1f438766891dfb8</u> <u>52fba11e78168667f965cc</u> <u>6fff6c323048c5fd4b93ed</u>	+ 32,726,519,765.298 31696 CATNIP	✓
8	2021-09-12 13:43:54	<u>0x017df1f438766891dfb8</u> <u>52fba11e78168667f965cc</u> <u>6fff6c323048c5fd4b93ed</u>	- 32,726,519,765.298 31696 CATNIP	✓
9	2021-09-01 07:33:26	<u>0xb897cae4e51bf93a76fa</u> <u>1fbb4ccf65c5e007244393</u> <u>aea864efadc9532ff67708</u>	+ 750,000.0000000000 00000000 Zepe.io	✓

#	Date & time	Transaction Id	Amount	
10	2021-08-31 21:50:01	<u>0xdd097c4e39c2fee4d2fa</u> <u>fa2f79c72028edcf5d1a9e</u> <u>84a4188265291fe173245d</u>	+ 8,792,426.00000000 0 ABFIN	✓
11	2021-08-25 01:08:16	<u>0xc093f5d5f94acb8327c6</u> <u>daedf0f977059b0aeebd7d</u> <u>d28b4e0d71f9bcde0432c</u>	+ 8,792,426.00000000 0 ABFIN	✓
12	2021-08-23 07:02:05	<u>0xc63ce5cbf1269abe6ae2</u> <u>474b960d82246c34282ac6</u> <u>3d7565f45c0e7e60f47576</u>	+ 960,802.0000000000 00000000 AIR	✓
13	2021-08-23 07:01:05	<u>0x5478a61102c2878a7349</u> <u>5623dadcc8eb702977adba</u> <u>6ae46c8d62c602f4fb2971</u>	+ 21,131,181.00000000 00 BNBw	✓
14	2021-08-23 06:55:59	<u>0x08d6e34249f23d9b7db2</u> <u>1d96447a43edb6f3ee2150</u> <u>27b6c42a4d17489dbc633a</u>	+ 285,499,294.476044 357 PANDA	✓
15	2021-08-23 06:55:59	<u>0x08d6e34249f23d9b7db2</u> <u>1d96447a43edb6f3ee2150</u> <u>27b6c42a4d17489dbc633a</u>	- 285,499,294.476044 357 PANDA	✓
16	2021-08-15 21:52:38	<u>0xd8d6102a041c1c31f3f2</u> <u>285e045f9d5a81414fe378</u> <u>2d07e2f3a932ef04c648c8</u>	+ 1,012,131.00000000 0 BSCTOKEN	✓
17	2021-08-15 10:10:04	<u>0x5fa1748dc4e9e20045d1</u> <u>211c2a0e9f9366436cf3b4</u> <u>0819edbfa14095fc926b30</u>	+ 310,204,497.764987 350 PANDA	✓
18	2021-08-15 10:10:04	<u>0x5fa1748dc4e9e20045d1</u> <u>211c2a0e9f9366436cf3b4</u> <u>0819edbfa14095fc926b30</u>	- 310,204,497.764987 350 PANDA	✓

#	Date & time	Transaction Id	Amount	
19	2021-08-14 14:45:02	<u>0x82f05251b152071c4f4f6cb38073e52e18cde3c95e</u> <u>eda5c6f3f19b79d03c4fe1</u>	+ 800,000.0000000000 00000000 EVER	✓
20	2021-08-14 14:37:17	<u>0x7e20138cfcb75acded1cd732372487d7e958ac11c7</u> <u>53babf8e02db313b9c2177</u>	+ 337,174,042.706864 595 PANDA	✓
21	2021-08-14 14:37:17	<u>0x7e20138cfcb75acded1cd732372487d7e958ac11c7</u> <u>53babf8e02db313b9c2177</u>	- 337,174,042.706864 595 PANDA	✓
22	2021-08-02 12:00:35	<u>0x83b9be07a0e82661c1a0ba20aef0acfe311c8c0f34</u> <u>ce59cb5d1de0820cf283f1</u>	+ 800,000.0000000000 00000000 VERA	✓
23	2021-06-12 02:43:43	<u>0xb497a993d601418ff46c4d088611c68b98dfa41cc3</u> <u>8411bd1a19b976ba2265ac</u>	+ 164,418,862.581759 632 PANDA	✓
24	2021-06-12 02:43:43	<u>0xb497a993d601418ff46c4d088611c68b98dfa41cc3</u> <u>8411bd1a19b976ba2265ac</u>	- 5.2498719462948271 19 USDT  850.38 USD	✓
25	2021-06-09 21:38:59	<u>0x1abf41e6bd4031b9d6b87624dbb3e74d31db9aaf8a</u> <u>32fbb912a58531ac522d21</u>	+ 10,269,288,952.829 034805297851562 DOGOWN	✓
26	2021-06-09 21:38:59	<u>0x1abf41e6bd4031b9d6b87624dbb3e74d31db9aaf8a</u> <u>32fbb912a58531ac522d21</u>	- 5.0000000000000000 00 USDT	✓
27	2021-06-09 16:57:01	<u>0xc61836d33a29213bfffec</u> <u>bce31f2614cb431f8795b4</u> <u>38464be99894f2cf209fac</u>	+ 10.249871946294828 007 USDT	✓



#	Date & time	Transaction Id	Amount	
28	2021-06-09 16:57:01	<u>0xc61836d33a29213bfffec</u> <u>bce31f2614cb431f8795b4</u> <u>38464be99894f2cf209fac</u>	- 241,718,853.517268 240 PANDA	✓
29	2021-05-24 13:28:14	<u>0x7eafb94c8fd63ae19a72</u> <u>44435843ff9c93ae719622</u> <u>de77e21ed24ccb49404d0b</u>	+ 460,000,000.000000 000 PANDA	✓
30	2021-05-22 16:05:56	<u>0x77cd081bd9b5f8befa61</u> <u>bf022d8b6baee174da1454</u> <u>1f54574f163833ce2daaf9</u>	+ 34,276,892.5454228 74 PNXAI	✓
31	2021-05-22 15:56:50	<u>0x6e17d17896165ac29f11</u> <u>393e730ce5145350a7a5d0</u> <u>2e4b4f1c2389d013b9275c</u>	+ 35,224,116,022.687 36267 CATNIP	✓
32	2021-05-22 15:31:29	<u>0x228b28ea55582a752045</u> <u>484643f223c41aba9f8d61</u> <u>76a55d782491be26b34dd1</u>	+ 23,311,500,000.000 0000000000000000 DOGOWN	✓

\* USD values displayed at the time of transaction

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