

3xpL



# ADDRESS STATEMENT







GENERATED AT 2024-09-25 21:21 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0xf019d079e18166368b4bcf3c141d0be654fccb5e</u>
TOTAL RECEIVED	0.426608939971710066 BNB 251.10 USD
TOTAL SEND	0.497718649249999978 BNB 292.95 USD









Token	Balance
BNB	0.010590290721710052 BNB 6.23 USD
BUSD Token	0.000000000000000000 BUSD 0.00 USD
GemSwap.net	800,000.000000000000000000 GemSwap.net
Terk	67,500.000000000000000000 Terk
avax.io	77,000.000000000000000000 avax.io
eCash	29,000,000.000000 XEC
POMO	18,515.635485064 POMO
My Get Rich Token	120,000.576000000000931323 MGRT
Crypto Gold Box	211.000000 CGB
PowNFT.net	96,816.55000000002910383 PowNFT.net

Token	Balance
Ape-Swap.io	350.000000000000000000 APE










MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-10-16 15:51:55	<u>0xc0d48fcd8beb60130292</u> <u>66acc8040337073f794a87</u> <u>2ed4e885855bb4fb49c4c7</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2022-10-16 15:51:55	<u>0xc0d48fcd8beb60130292</u> <u>66acc8040337073f794a87</u> <u>2ed4e885855bb4fb49c4c7</u>	- 0.000572090000000000 00 BNB  0.15 USD	✓
3	2022-10-15 20:03:41	<u>0xbf125a380feeb34a0080</u> <u>b7ccc0ef4ba6b4275be306</u> <u>4c07049779cc236eb17cdc</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2022-10-15 20:03:41	<u>0xbf125a380feeb34a0080</u> <u>b7ccc0ef4ba6b4275be306</u> <u>4c07049779cc236eb17cdc</u>	- 0.000151210000000000 00 BNB  0.04 USD	✓
5	2022-10-15 20:01:49	<u>0x365e4ea7562f79296789</u> <u>eeb331e56d6f362517f3d0</u> <u>3f95c3fdb3707f3b9ffb00</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2022-10-15 20:01:49	<u>0x365e4ea7562f79296789</u> <u>eeb331e56d6f362517f3d0</u> <u>3f95c3fdb3707f3b9ffb00</u>	- 0.000226210000000000 00 BNB  0.06 USD	✓
7	2022-04-27 16:37:13	<u>0x94efdbd35fc19dcbdc3f</u> <u>79ecbad74687b57bbec99c</u> <u>4667143b2cd79cb872495a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
8	2022-04-27 16:37:13	<u>0x94efdbd35fc19dcbdc3f</u> <u>79ecbad74687b57bbec99c</u> <u>4667143b2cd79cb872495a</u>	- 0.000870210000000000 00 BNB  0.33 USD	✓










\* USD values displayed at the time of transaction


#	Date & time	Transaction Id	Amount	
9	2022-04-27 16:36:04	<u>0xdbe46042cd3760960641</u> <u>d06c5840ee4bad238dc936</u> <u>95b11f1a80dd3bf1942e67</u>	+ 0.004000000000000000 00 BNB  1.55 USD	✓
10	2022-04-27 16:14:36	<u>0x842ec7b489b97547840f</u> <u>dcf5a2edaa0934b3998aa4</u> <u>8b3cdd36df240df4f63d28</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
11	2022-04-27 16:14:36	<u>0x842ec7b489b97547840f</u> <u>dcf5a2edaa0934b3998aa4</u> <u>8b3cdd36df240df4f63d28</u>	- 0.000222030000000000 00 BNB  0.08 USD	✓
12	2022-04-22 11:27:21	<u>0x73c02540acfe5e650360</u> <u>7ff9909b462a914dc632e9</u> <u>797e3fe14f75ab2b2128af</u>	- 0.023500000000000000 00 BNB  9.54 USD	✓
13	2022-04-22 11:27:21	<u>0x73c02540acfe5e650360</u> <u>7ff9909b462a914dc632e9</u> <u>797e3fe14f75ab2b2128af</u>	- 0.000554710000000000 00 BNB  0.22 USD	✓
14	2022-04-22 11:22:09	<u>0x9a55b4dd5a9379d77d59</u> <u>9704c6d85adff96b8161f0</u> <u>8bb30d01d05270a50b595f</u>	+ 0.023093619999999999 99 BNB  9.37 USD	✓
15	2022-04-22 11:20:30	<u>0x6a360bef2612f1fa874e</u> <u>2e046afd8c8bbac90ce696</u> <u>9d101596a478cc3957633a</u>	- 0.006208952250000000 00 BNB  2.52 USD	✓
16	2022-04-22 11:20:30	<u>0x6a360bef2612f1fa874e</u> <u>2e046afd8c8bbac90ce696</u> <u>9d101596a478cc3957633a</u>	- 0.000554710000000000 00 BNB  0.22 USD	✓
17	2022-04-22 11:10:33	<u>0xdf405bba4efb9593afcf</u> <u>20162624dd23f89f3b53c7</u> <u>29fecf17278bb199725fff</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
18	2022-04-22 11:10:33	<u>0xdf405bba4efb9593afcf</u> <u>20162624dd23f89f3b53c7</u> <u>29fecf17278bb199725fff</u>	- 0.0002207100000000 00 BNB  0.08 USD	✓
19	2022-04-22 11:05:30	<u>0xfe687c85d279acd078cf</u> <u>e59cb31d321411c11feb8</u> <u>36aa46b116f602bc423561</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
20	2022-04-22 11:05:30	<u>0xfe687c85d279acd078cf</u> <u>e59cb31d321411c11feb8</u> <u>36aa46b116f602bc423561</u>	- 0.0002207100000000 00 BNB  0.08 USD	✓
21	2022-04-22 10:56:12	<u>0xcd1f0e854fbfac7e6b6c</u> <u>f8966f82bfb5e3fdf257af</u> <u>5304374c350a797562f55f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
22	2022-04-22 10:56:12	<u>0xcd1f0e854fbfac7e6b6c</u> <u>f8966f82bfb5e3fdf257af</u> <u>5304374c350a797562f55f</u>	- 0.0002225150000000 00 BNB  0.09 USD	✓
23	2022-03-29 14:59:20	<u>0x39620515930d3b51fc8a</u> <u>8400b74690800736b6c8e0</u> <u>26bb4e5c4086018759ff46</u>	- 0.0100000000000000 00 BNB  4.34 USD	✓
24	2022-03-29 14:59:20	<u>0x39620515930d3b51fc8a</u> <u>8400b74690800736b6c8e0</u> <u>26bb4e5c4086018759ff46</u>	- 0.0001050000000000 00 BNB  0.04 USD	✓
25	2022-03-28 05:51:44	<u>0x9bdc6779b4f856310c61</u> <u>9049190c76cdf3b48f989</u> <u>36a4d1826b0b035af530bd</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
26	2022-03-28 05:51:44	<u>0x9bdc6779b4f856310c61</u> <u>9049190c76cdf3b48f989</u> <u>36a4d1826b0b035af530bd</u>	- 0.0002222600000000 00 BNB  0.09 USD	✓


#	Date & time	Transaction Id	Amount	
27	2021-12-01 11:30:09	<u>0x0a5a2d1978a556c214fd</u> <u>cf870408cea6063df5c9d</u> <u>69501c4b7eb084bfff760a0</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
28	2021-12-01 11:30:09	<u>0x0a5a2d1978a556c214fd</u> <u>cf870408cea6063df5c9d</u> <u>69501c4b7eb084bfff760a0</u>	- 0.0022278840000000 00 BNB  1.39 USD	✓
29	2021-12-01 11:29:38	<u>0xe657cdcbb4def275218d</u> <u>d432b9a586b9cf14c1687d</u> <u>88ca48453d03c5b66362b8</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
30	2021-12-01 11:29:38	<u>0xe657cdcbb4def275218d</u> <u>d432b9a586b9cf14c1687d</u> <u>88ca48453d03c5b66362b8</u>	- 0.0003024720000000 00 BNB  0.18 USD	✓
31	2021-12-01 11:23:26	<u>0x108406cac1c5a4108d34</u> <u>860872711310acdedabdc0</u> <u>5c22093e792040888e341c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
32	2021-12-01 11:23:26	<u>0x108406cac1c5a4108d34</u> <u>860872711310acdedabdc0</u> <u>5c22093e792040888e341c</u>	- 0.0005328720000000 00 BNB  0.33 USD	✓
33	2021-12-01 11:20:31	<u>0xfbb34a4c4a49702cf484</u> <u>6e19d8593a5bce905d66c6</u> <u>be162df3822b551fb1f3cf</u>	- 0.082000000000000000 03 BNB  51.45 USD	✓
34	2021-12-01 11:20:31	<u>0xfbb34a4c4a49702cf484</u> <u>6e19d8593a5bce905d66c6</u> <u>be162df3822b551fb1f3cf</u>	- 0.0011853840000000 00 BNB  0.74 USD	✓
35	2021-12-01 11:14:22	<u>0x5237cd7035d27f085687</u> <u>5e470edc15ff59be6002d2</u> <u>d92f970f69d2e393a8daed</u>	+ 0.0883514799999999 96 BNB  55.44 USD	✓

#	Date & time	Transaction Id	Amount	
36	2021-12-01 11:09:44	<u>0x2a46b223955353206069</u> <u>1b3a9fae4c7d651dc81545</u> <u>8c866508ecd7503f232407</u>	- 0.115000000000000000 05 BNB  72.16 USD	✓
37	2021-12-01 11:09:44	<u>0x2a46b223955353206069</u> <u>1b3a9fae4c7d651dc81545</u> <u>8c866508ecd7503f232407</u>	- 0.000629770000000000 00 BNB  0.39 USD	✓
38	2021-12-01 11:06:21	<u>0x59cd9316c2dbbb0cdf89</u> <u>5e93f903512c46144cfbd5</u> <u>5694c89611a679fb8fc2b1</u>	+ 0.117599999999999999 96 BNB  73.79 USD	✓
39	2021-11-30 18:46:00	<u>0x092f976eae3aeb6b3a23</u> <u>4b635b6e20fe82dca04f10</u> <u>64f0392fe199a44cf981b6</u>	- 0.095000000000000000 01 BNB  59.13 USD	✓
40	2021-11-30 18:46:00	<u>0x092f976eae3aeb6b3a23</u> <u>4b635b6e20fe82dca04f10</u> <u>64f0392fe199a44cf981b6</u>	- 0.000904990000000000 00 BNB  0.56 USD	✓
41	2021-11-30 18:42:09	<u>0xf7c1583071381716166f</u> <u>abb16f95501e1c7630ca45</u> <u>0d47b804e467f71fe0051d</u>	+ 0.095178139999999999 94 BNB  59.24 USD	✓
42	2021-11-03 00:13:03	<u>0x356c96f986017264e0b3</u> <u>6e72fa773e238a593ddb8c</u> <u>aff5753c54af188707ad2b</u>	+ 0.014989050000000000 00 BNB  8.27 USD	✓
43	2021-11-02 16:24:40	<u>0x0d9f6b8eb5206c4dbb7d</u> <u>108339d983fdb3f348c7fe</u> <u>11cef2fa7e322961f06c96</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
44	2021-11-02 16:24:40	<u>0x0d9f6b8eb5206c4dbb7d</u> <u>108339d983fdb3f348c7fe</u> <u>11cef2fa7e322961f06c96</u>	- 0.000222260000000000 00 BNB  0.12 USD	✓



#	Date & time	Transaction Id	Amount	
45	2021-09-17 07:46:24	<u>0xeabd7160d2aecada5b0f b149a013ab4f46541e87c2 c32e260c6c834ce9513cf0</u>	- 0.028000000000000000 01 BNB  11.38 USD	✓
46	2021-09-17 07:46:24	<u>0xeabd7160d2aecada5b0f b149a013ab4f46541e87c2 c32e260c6c834ce9513cf0</u>	- 0.002045220000000000 00 BNB  0.83 USD	✓
47	2021-09-17 07:40:39	<u>0xd8c5f0fce420fdb82ecb d5aca4886dbb3640f9d7c5 afb4ca6fc558b1d65ebda3</u>	+ 0.030911549999999999 99 BNB  12.56 USD	✓
48	2021-08-26 12:39:12	<u>0xab7e97e2d446f8ff89b2 d4f2ee32b758166280283c 10e227badb57a57825e06d</u>	- 0.043200000000000000 02 BNB  20.65 USD	✓
49	2021-08-26 12:39:12	<u>0xab7e97e2d446f8ff89b2 d4f2ee32b758166280283c 10e227badb57a57825e06d</u>	- 0.001347120000000000 00 BNB  0.64 USD	✓
50	2021-08-26 12:35:45	<u>0x481dfa4839c807f130e8 53f81ae664152d0065f9dc 8cef10d90477a2b9132cf9</u>	+ 0.044406910000000000 01 BNB  21.23 USD	✓
51	2021-08-25 17:34:27	<u>0xffe1f5891cc536eac2e1 2258a99bd625b1927f8de1 22812a0ea8d69a3792895e</u>	- 0.055000000000000000 00 BNB  27.67 USD	✓
52	2021-08-25 17:34:27	<u>0xffe1f5891cc536eac2e1 2258a99bd625b1927f8de1 22812a0ea8d69a3792895e</u>	- 0.001347180000000000 00 BNB  0.67 USD	✓
53	2021-08-24 22:09:13	<u>0x3936dca65e88323debc7 7430be833ed01af366397b f7f5759f36a1e42f07f1f9</u>	- 0.023500000000000000 00 BNB  11.27 USD	✓

#	Date & time	Transaction Id	Amount	
54	2021-08-24 22:09:13	<u>0x3936dca65e88323debc77430be833ed01af366397bf7f5759f36a1e42f07f1f9</u>	- 0.0014221800000000 00 BNB  0.68 USD	✓



#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-10-16 15:51:55	<u>0xc0d48fcd8beb6013029266acc8040337073f794a872ed4e885855bb4fb49c4c7</u>	+ 0.0080781899717100 50 BNB  2.18 USD	✓

#### BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-10-16 22:09:32	<u>0x6b4747466622c4a4d0d26b919c155fbbf44ea1b299fc3d02416eb577d97acd95</u>	+ 29,000,000.000000 XEC	✓
2	2022-10-16 21:57:02	<u>0x444420887ff8d6c1540b56ac9e53dc61dfa8f451a45fd44653acf5fdca77973f</u>	+ 120,000.5760000000 00931323 MGRT	✓
3	2022-10-16 15:51:55	<u>0xc0d48fcd8beb6013029266acc8040337073f794a872ed4e885855bb4fb49c4c7</u>	- 2.1871082764190079 57 BUSD  112.58 USD	✓
4	2022-04-27 16:37:13	<u>0x94efdbd35fc19dcbdc3f79ecbad74687b57bbec99c4667143b2cd79cb872495a</u>	- 10.0000000000000000 000 BUSD  984.13 USD	✓
5	2022-04-27 16:20:54	<u>0x809add155d467d28287ff485071314e568b260750bb6b7a2bfad1821ae1f2ce2</u>	+ 77,000.0000000000 avax.io	✓



#	Date & time	Transaction Id	Amount	
6	2022-04-24 23:38:46	<u>0xd74cd4834636649a150d</u> <u>ee9d3d9caa45c8f8031726</u> <u>0e0f769b6fd7977c175677</u>	+ 211.000000 CGB	✓
7	2022-04-22 11:27:21	<u>0x73c02540acfe5e650360</u> <u>7ff9909b462a914dc632e9</u> <u>797e3fe14f75ab2b2128af</u>	+ 9.6421512164776999 04 BUSD  1,031.68 USD	✓
8	2022-04-22 11:20:30	<u>0x6a360bef2612f1fa874e</u> <u>2e046afd8c8bbac90ce696</u> <u>9d101596a478cc3957633a</u>	+ 2.5449562447531852 70 BUSD  272.30 USD	✓
9	2022-04-15 18:30:21	<u>0x1e5ee717554254c727a8</u> <u>01e5549785edbacedbb227</u> <u>5f881ecf95312e65b327e0</u>	+ 10,000.000000000000 0000000 Web3Coin	✓
10	2022-04-15 18:30:21	<u>0x1e5ee717554254c727a8</u> <u>01e5549785edbacedbb227</u> <u>5f881ecf95312e65b327e0</u>	+ 10,000.000000000000 0000000 Web3Coin	✓
11	2022-04-15 18:00:55	<u>0xdac75ba6df08c30d3122</u> <u>b8225f80a65e6fe73987e3</u> <u>6bbbc35adc001646b41200</u>	+ 10,000.000000000000 0000000 Web3Coin	✓
12	2022-04-06 16:51:03	<u>0x0594a8bd91a25e57bdec</u> <u>4e4ed640136ee47210bbfc</u> <u>739e4f7a4826f9b0267964</u>	+ 10,000.000000000000 0000000 Terk	✓
13	2022-04-06 16:01:13	<u>0xfa2350696c7254cdacd3</u> <u>00acc53e98dfcdda5fa513</u> <u>006ef7fa999505111223cd</u>	+ 10,000.000000000000 0000000 Terk	✓
14	2022-04-06 16:01:13	<u>0xfa2350696c7254cdacd3</u> <u>00acc53e98dfcdda5fa513</u> <u>006ef7fa999505111223cd</u>	+ 10,000.000000000000 0000000 Terk	✓

#	Date & time	Transaction Id	Amount	
15	2022-04-06 15:51:11	<u>0x9b6a9be8995002370beb9691b69ae54d57c8c6ad1e5f7125579958859808a169</u>	+ 10,000.000000000000 0000000 Terk	✓
16	2022-03-28 06:01:25	<u>0x4a00a5257c97b840e478eea8e01060341f25217634ad21336cd328991988e857</u>	+ 15,000.000000000000 0000000 Terk	✓
17	2022-03-28 05:53:13	<u>0xe981dfe1d8f2d283b7716d604ac505c7379c2b4e68317699d54b8753306848a8</u>	+ 350.00000000000000 0000 APE	✓
18	2022-03-23 06:04:18	<u>0xde3d97b9dc72d60e18415959b7d2572ddcc17e66bc3fbfd7aa4d5091b1b5db9</u>	+ 12,500.000000000000 0000000 Terk	✓
19	2021-12-01 11:30:09	<u>0x0a5a2d1978a556c214fdcf870408cea6063df5c9d69501c4b7eb084bfff760a0</u>	+ 1,935,065,861.5384 61446762084961 MUSK	✓
20	2021-12-01 11:30:09	<u>0x0a5a2d1978a556c214fdcf870408cea6063df5c9d69501c4b7eb084bfff760a0</u>	- 125.77928099999999 7448 BUSD	✓
21	2021-12-01 11:20:31	<u>0xfbb34a4c4a49702cf4846e19d8593a5bce905d66c6be162df3822b551fb1f3cf</u>	+ 52.388593705235663 833 BUSD	✓
22	2021-12-01 11:09:44	<u>0x2a46b2239553532060691b3a9fae4c7d651dc815458c866508ecd7503f232407</u>	+ 73.390688109952449 736 BUSD	✓
23	2021-11-30 19:08:53	<u>0x58a61ac2a83565eeecdc82be68dc22c3802e075ae0935e0cf616ebfa8cdaa9a9</u>	+ 96,816.550000000000 2910383 PowNFT.net	✓

#	Date & time	Transaction Id	Amount	
24	2021-11-30 18:46:00	<u>0x092f976eae3aeb6b3a23</u> <u>4b635b6e20fe82dca04f10</u> <u>64f0392fe199a44cf981b6</u>	+ 18,278.195244702 POMO	✓
25	2021-11-14 05:15:04	<u>0xf5c99fcbdb4b64045c84</u> <u>54eceb30e38c077886202</u> <u>a9ff0d4f9ffcefc0c9901a</u>	+ 800,000.0000000000 00000000 GemSwap.net	✓
26	2021-09-17 08:03:24	<u>0xc27829dc592aa1b65d36</u> <u>4a675be0186480aeda9331</u> <u>3093ea8f6a14454a206ae0</u>	+ 21,131,181.00000000 00 BNBw	✓
27	2021-09-17 07:46:24	<u>0xeabd7160d2aecada5b0f</u> <u>b149a013ab4f46541e87c2</u> <u>c32e260c6c834ce9513cf0</u>	+ 693,581,527.024315 596 TASTE	✓
28	2021-08-26 12:41:27	<u>0x8fc5ecca560d95cebcf1</u> <u>542ddb9f3f92615b05b4b5</u> <u>3370fb1f75d33d730e1e75</u>	+ 100.00000000000000 0000 USDM	✓
29	2021-08-26 12:39:12	<u>0xab7e97e2d446f8ff89b2</u> <u>d4f2ee32b758166280283c</u> <u>10e227badb57a57825e06d</u>	+ 737,526,580.676761 627 TASTE	✓
30	2021-08-25 17:34:27	<u>0xffe1f5891cc536eac2e1</u> <u>2258a99bd625b1927f8de1</u> <u>22812a0ea8d69a3792895e</u>	+ 775,583,945.900622 487 TASTE	✓
31	2021-08-25 10:59:39	<u>0x9dbec1b57cb77aba7a42</u> <u>97a788259de20568fb7ed0</u> <u>14c30abc1634ac8e6d9e90</u>	+ 8,792,426.00000000 0 ABFIN	✓
32	2021-08-24 22:17:28	<u>0x260e5b720f844de0a46e</u> <u>b21b6a0ea6fd46b89f5d99</u> <u>93f175e150bf7d29bea8c9</u>	+ 21,131,181.00000000 00 BNBw	✓

#	Date & time	Transaction Id	Amount	
33	2021-08-24 22:13:37	<u>0x98a5be23c5108b5fa1b0</u> <u>4b90156dae33b381cf7da8</u> <u>f2b3b3109483c3c943a60d</u>	+ 1,921,604.00000000 0000000000 AIR	✓
34	2021-08-24 22:09:13	<u>0x3936dca65e88323debc7</u> <u>7430be833ed01af366397b</u> <u>f7f5759f36a1e42f07f1f9</u>	+ 307,688,659.833270 907 TASTE	✓

\* USD values displayed at the time of transaction

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