

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 01:23 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0xf47a1782262f08640bf5898fadbcfcc39721f474</u>
TOTAL RECEIVED	5.31649999999999559 BNB
	3,187.24 USD
TOTAL SEND	5.31060499999999798 BNB
	3,183.70 USD

Token	Balance
BNB	0.005895000000000000 BNB
	3.53 USD
BUSD Token	0.000000000000000000 BUSD
	0.00 USD
ARKR.org	800,000.000000000000000000 ARKR.org
TheVera.io	800,000.000000000000000000 VERA
Binance-Peg BTG Token	11,000.000000 BTG
Cardano Token	100.000000000000000000 ADA
Mini-Doge.io	500,000,000,000.000000000000000000 MiniDoge
Def8.io	82,445.000000000000000000 Def8.io
Swap7.org	713,624,319.000000000 Swap7.org
Atom	99.561480 Atom





Token

Balance










PowNFT.net








96,816.5500000000002910383 PowNFT.net

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-01-17 22:53:49	<u>0xea41d68f6bb08d853264</u> <u>19cea096e4465b7c8a7f68</u> <u>db3805cd85c6a76f59fb78</u>	- 5.3089145149999996 68 BNB  1,589.48 USD	✓
2	2023-01-17 22:53:49	<u>0xea41d68f6bb08d853264</u> <u>19cea096e4465b7c8a7f68</u> <u>db3805cd85c6a76f59fb78</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓
3	2022-04-11 06:05:55	<u>0xaaee3f57ddf9ab27486a3</u> <u>c6145cdcc733b5728ff677</u> <u>6fb06d73afbf66512e7e7b</u>	+ 0.2999999999999999 89 BNB  121.26 USD	✓
4	2022-02-24 06:34:52	<u>0x8482822c1b5075f11708</u> <u>51d5334ca6c63b0d58735e</u> <u>8f75ebdf64df8ef7107c17</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
5	2022-02-24 06:34:52	<u>0x8482822c1b5075f11708</u> <u>51d5334ca6c63b0d58735e</u> <u>8f75ebdf64df8ef7107c17</u>	- 0.0001056950000000 00 BNB  0.03 USD	✓
6	2022-01-16 12:39:57	<u>0x20f42d8d9408d0701004</u> <u>b47fdcd540db756ec5f5df</u> <u>edd98e690e63e4e1c79641</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
7	2022-01-16 12:39:57	<u>0x20f42d8d9408d0701004</u> <u>b47fdcd540db756ec5f5df</u> <u>edd98e690e63e4e1c79641</u>	- 0.0001056950000000 00 BNB  0.05 USD	✓
8	2022-01-14 12:33:55	<u>0xba668cdc4488ce1eb505</u> <u>d6d04135e119697ffcd9fa</u> <u>fdfd93a12302003c52b9e9</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2022-01-14 12:33:55	<u>0xba668cdc4488ce1eb505d6d04135e119697ffcd9fafdfd93a12302003c52b9e9</u>	- 0.0001057550000000 00 BNB  0.05 USD	✓
10	2021-12-28 06:33:23	<u>0x5a9a3bb224c22a96fae9dbb18b60bf13488162883c594f74122bdbe881fbef88</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
11	2021-12-28 06:33:23	<u>0x5a9a3bb224c22a96fae9dbb18b60bf13488162883c594f74122bdbe881fbef88</u>	- 0.0001056950000000 00 BNB  0.05 USD	✓
12	2021-12-01 04:28:13	<u>0x7ecf99e91988cc6c61f9a0d5ecbc608183890f5d3e9f594e5215d281ae41a01e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
13	2021-12-01 04:28:13	<u>0x7ecf99e91988cc6c61f9a0d5ecbc608183890f5d3e9f594e5215d281ae41a01e</u>	- 0.0001057550000000 00 BNB  0.06 USD	✓
14	2021-11-29 11:46:16	<u>0x1965a9647ecde2ec19484d0c9c307a9d7fa90e64efcae50ca55133a38acb3b6a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
15	2021-11-29 11:46:16	<u>0x1965a9647ecde2ec19484d0c9c307a9d7fa90e64efcae50ca55133a38acb3b6a</u>	- 0.0001057550000000 00 BNB  0.06 USD	✓
16	2021-11-14 05:23:31	<u>0x6de4bbcbd407188761ea46ab5143fbe234d9330e603d9d2b25f13d38b852389c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
17	2021-11-14 05:23:31	<u>0x6de4bbcbd407188761ea46ab5143fbe234d9330e603d9d2b25f13d38b852389c</u>	- 0.0001056350000000 00 BNB  0.06 USD	✓



#	Date & time	Transaction Id	Amount	
18	2021-11-13 10:52:38	<u>0x49a15b135f0ce674063c</u> <u>0fa6ae1aadbde5a9442bdd</u> <u>95e2f2dfca1226e44f1d93</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
19	2021-11-13 10:52:38	<u>0x49a15b135f0ce674063c</u> <u>0fa6ae1aadbde5a9442bdd</u> <u>95e2f2dfca1226e44f1d93</u>	- 0.0001057550000000 00 BNB  0.06 USD	✓
20	2021-11-07 12:46:03	<u>0xa9f28b5f2f45568c2373</u> <u>f65c1540a70846a5ecee40</u> <u>ed66f07827cd99097a484c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
21	2021-11-07 12:46:03	<u>0xa9f28b5f2f45568c2373</u> <u>f65c1540a70846a5ecee40</u> <u>ed66f07827cd99097a484c</u>	- 0.0001055750000000 00 BNB  0.06 USD	✓
22	2021-10-21 07:31:05	<u>0x238854f27477c2bae0fe</u> <u>60131086c3aa297849c794</u> <u>06d821dbb9e6ed3d3e8596</u>	+ 5.0099999999999997 87 BNB  2,359.20 USD	✓
23	2021-06-06 16:48:48	<u>0xf514ff70528daa7a7fda</u> <u>f42575cb868ad0a214cd0a</u> <u>f50ae1e52619f0ebc0c194</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
24	2021-06-06 16:48:48	<u>0xf514ff70528daa7a7fda</u> <u>f42575cb868ad0a214cd0a</u> <u>f50ae1e52619f0ebc0c194</u>	- 0.0001055750000000 00 BNB  0.04 USD	✓
25	2021-05-21 15:35:45	<u>0x9b3051af4684b94ecd49</u> <u>348d732ee29ecd25ddd8d4</u> <u>a3df896de593e55c2fe4e1</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
26	2021-05-21 15:35:45	<u>0x9b3051af4684b94ecd49</u> <u>348d732ee29ecd25ddd8d4</u> <u>a3df896de593e55c2fe4e1</u>	- 0.0001056350000000 00 BNB  0.03 USD	✓

#	Date & time	Transaction Id	Amount	
27	2021-05-19 19:12:17	<u>0x105be54d0ef1acd164fd</u> <u>c37a872c69609b997d7569</u> <u>011764af4d9c3f00545f92</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
28	2021-05-19 19:12:17	<u>0x105be54d0ef1acd164fd</u> <u>c37a872c69609b997d7569</u> <u>011764af4d9c3f00545f92</u>	- 0.0001057550000000 00 BNB  0.04 USD	✓
29	2021-05-04 07:42:16	<u>0xc0b5cb625c9a00aecc22</u> <u>a6820c11b2e56453d7d82b</u> <u>7d5e4fe97e37e533b22cb1</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
30	2021-05-04 07:42:16	<u>0xc0b5cb625c9a00aecc22</u> <u>a6820c11b2e56453d7d82b</u> <u>7d5e4fe97e37e533b22cb1</u>	- 0.0001056950000000 00 BNB  0.06 USD	✓
31	2021-04-30 16:33:38	<u>0x29e7f19124a111c3a745</u> <u>f64ba49538d08dabe108c6</u> <u>aee73ed6a6c7a6dc3755a0</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
32	2021-04-30 16:33:38	<u>0x29e7f19124a111c3a745</u> <u>f64ba49538d08dabe108c6</u> <u>aee73ed6a6c7a6dc3755a0</u>	- 0.0001057550000000 00 BNB  0.06 USD	✓
33	2021-04-13 15:22:10	<u>0x167e4993d0389a0a84d4</u> <u>1a05fb527b8202f9651c1b</u> <u>23d51d5bdc6112da4841d4</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
34	2021-04-13 15:22:10	<u>0x167e4993d0389a0a84d4</u> <u>1a05fb527b8202f9651c1b</u> <u>23d51d5bdc6112da4841d4</u>	- 0.0001057550000000 00 BNB  0.05 USD	✓
35	2021-04-13 09:23:40	<u>0xf7517031b0a47fa5c3e3</u> <u>b036997adef188fb13fb4c</u> <u>bd0a2356d44095f00c4872</u>	+ 0.006500000000000000 00 BNB  3.58 USD	✓


BEP-20 EVENTS




#	Date & time	Transaction Id	Amount	
1	2022-08-18 18:53:04	<u>0xe9e8b3bd8fb4a8bd999e</u> <u>efcd07b5d60aeed4a962de</u> <u>821aec8228f42298c26f95</u>	+ 18,527.000000000000 0000000 XXPP	✓
2	2022-08-17 23:05:36	<u>0x62df6bee34008f829558</u> <u>dc89048ccbac9402451011</u> <u>d363e158689007a62d35ee</u>	+ 11,000.000000 BTG	✓
3	2022-07-19 23:50:50	<u>0x1a00ae17899a05c8d20c</u> <u>e30be719b784b5289c2155</u> <u>ca1570057e3e6b32fe6c11</u>	+ 99.561480 Atom	✓
4	2022-04-15 08:34:40	<u>0x528ac82affc7cf5ce1af</u> <u>81d40e5f5e22c9bf3a23fd</u> <u>64f9fede9b4edf99937217</u>	+ 500,000,000,000.00 0000000000000000 MiniDoge	✓
5	2022-04-11 08:08:52	<u>0xf054dba0da5a656293d</u> <u>a9dc290a247f140e922eda</u> <u>c53906f26463e86d7df876</u>	+ 0.5759999999999999 56 ART	✓
6	2022-04-11 06:12:52	<u>0xec5f3a9f3fa61e8e4b58</u> <u>3db3c5e6e8474328e0e7e8</u> <u>42e1977c7430f5be194e43</u>	+ 1,286,698 usdswap.io	✓
7	2022-02-24 06:35:46	<u>0x926efef1ae170f95da2d</u> <u>9810508c542aa55376903e</u> <u>73e070d6f62f1ba79f71e5</u>	+ 980,000.0000000000 00000000 swap8.io	✓
8	2022-02-24 06:34:52	<u>0x8482822c1b5075f11708</u> <u>51d5334ca6c63b0d58735e</u> <u>8f75ebdf64df8ef7107c17</u>	- 1,556.555223827871 714093 BUSD	✓
9	2022-02-24 04:50:51	<u>0xad574eae250fa59078e</u> <u>9a4c19b5d6c366eaf5940b</u> <u>c6a9bc3233dd24c08b1db4</u>	+ 1,556.555223827871 714093 BUSD	✓




* USD values displayed at the time of transaction


#	Date & time	Transaction Id	Amount	
10	2022-02-01 23:39:36	<u>0x4628ad3b3a5102eee7db</u> <u>139bbc46d747f3c0d569c2</u> <u>3d020b616cf4f807214578</u>	+ 18,000,000.00000000 000000000000 ABOYS	✓
11	2022-01-16 12:42:24	<u>0x3eeef06ef556f9026a35</u> <u>63d73ad9dd50a68c70b97e</u> <u>6a299dec874af1fa9757cd</u>	+ 95,641.0000000000 0000000 PDot.io	✓
12	2022-01-16 12:39:57	<u>0x20f42d8d9408d0701004</u> <u>b47fdcd540db756ec5f5df</u> <u>edd98e690e63e4e1c79641</u>	- 1,216.870785336802 100574 BUSD	✓
13	2022-01-16 11:56:35	<u>0x3d9c18cce52c63a6377f</u> <u>25d255d85576817608a09b</u> <u>1ae3d711659dd9d638e424</u>	+ 1,216.870785336802 100574 BUSD	✓
14	2022-01-14 12:33:55	<u>0xba668cdc4488ce1eb505</u> <u>d6d04135e119697ffc9fa</u> <u>fdfd93a12302003c52b9e9</u>	- 5,323.315378219855 119823 BUSD  770,391.54 USD	✓
15	2022-01-14 08:07:12	<u>0x1e7dded225251233c84c</u> <u>fc37aea611536d418130e1</u> <u>56b9d318d36a53b807f8e6</u>	+ 5,323.315378219855 119823 BUSD  770,391.54 USD	✓
16	2021-12-28 06:34:44	<u>0x82a4f29f08508728e50e</u> <u>8a01757a71ebbc99aa354</u> <u>fefd1f59f938dc2747465e</u>	+ 92,280.0000000000 0000000 1Gas.org	✓
17	2021-12-28 06:33:23	<u>0x5a9a3bb224c22a96fae9</u> <u>dbb18b60bf13488162883c</u> <u>594f74122bdbe881fbef88</u>	- 3,150.686603739014 117309 BUSD	✓
18	2021-12-28 03:12:25	<u>0xb3d9cff78b35e9aa38fe</u> <u>d9d97907a1f0fa33e69f4f</u> <u>2df4ec668e0ed0dd77b5b7</u>	+ 3,150.686603739014 117309 BUSD	✓

#	Date & time	Transaction Id	Amount	
19	2021-12-01 04:41:14	<u>0xe6c62522a166df42d5169ce32c2f4471ffa08793f1a28381fb025c87f9bc3ee3</u>	+ 96,816.550000000000 2910383 PowNFT.net	✓
20	2021-12-01 04:28:13	<u>0x7ecf99e91988cc6c61f9a0d5ecbc608183890f5d3e9f594e5215d281ae41a01e</u>	- 6,533.442700245982 450724 BUSD	✓
21	2021-12-01 01:17:50	<u>0x8eecfb381618664f5403073f6ce300297fef9f3131ee235a84d41b77176416db</u>	+ 6,533.442700245982 450724 BUSD	✓
22	2021-11-29 11:47:24	<u>0x55db566a776a9a02652185e86a3f398df0a99ffe8edec2ae6682b96b48d6aed9</u>	+ 0.00000000000000824 45 Def8.io	✓
23	2021-11-29 11:46:16	<u>0x1965a9647ecde2ec19484d0c9c307a9d7fa90e64efcae50ca55133a38acb3b6a</u>	- 25,666.25448630110 9864144 BUSD	✓
24	2021-11-25 03:42:46	<u>0x9230904057aab6cf9c049030a0ff7b00e62c570f7930d7e6ea4c831d97e2ddd3</u>	+ 14,176.25448630110 9864144 BUSD	✓
25	2021-11-15 00:38:58	<u>0x763b228e1248ca9e3015996069111b69439e6f18c8e5ee01ea760a77103d27d1</u>	+ 11,490.000000000000 0000000 BUSD  3,025,375.16 USD	✓
26	2021-11-14 05:23:31	<u>0x6de4bbcbd407188761ea46ab5143fbe234d9330e603d9d2b25f13d38b852389c</u>	- 16,123.510000000000 0218279 BUSD	✓
27	2021-11-14 03:24:42	<u>0x80ff18a72ea283b03b9e545a2da68b03b46cee9b11c78f8eee8c4140ac2ec421</u>	+ 13,675.000000000000 0000000 BUSD	✓

#	Date & time	Transaction Id	Amount	
28	2021-11-13 23:29:07	<u>0x809e4979ac1c1b5b2266</u> <u>f7d639d4807183cbe06942</u> <u>5aa54d6a4320ca501cb911</u>	+ 2,448.510000000000 218279 BUSD	✓
29	2021-11-13 10:52:38	<u>0x49a15b135f0ce674063c</u> <u>0fa6ae1aadbde5a9442bdd</u> <u>95e2f2dfca1226e44f1d93</u>	- 49,046.12496763926 9016217 BUSD	✓
30	2021-11-12 23:14:19	<u>0x3ee0749abaa11848899b</u> <u>2ab72b67200073b0a666ce</u> <u>1e14085c599626a6a16975</u>	+ 47,342.000000000000 0000000 BUSD	✓
31	2021-11-12 23:11:25	<u>0xe631b9d851c776992ea9</u> <u>3cdfd2d9476f9938395d48</u> <u>24e6f40eb86b2413c9949a</u>	+ 1,704.124967639268 106723 BUSD	✓
32	2021-11-08 10:41:18	<u>0xfa37335854ce10a6b490</u> <u>3eb384c42a1c68042b4c9c</u> <u>d68ee0df5621558189e5c8</u>	+ 800,000.000000000000 00000000 AGMC.io	✓
33	2021-11-07 12:46:03	<u>0xa9f28b5f2f45568c2373</u> <u>f65c1540a70846a5ecee40</u> <u>ed66f07827cd99097a484c</u>	- 1,000.000000000000 000000 BUSD	✓
34	2021-11-07 09:15:42	<u>0x22bdefd8a9a870f5a05</u> <u>8b32cb8eb79ed1b496ee7f</u> <u>4dcc655484d878394e8c2d</u>	+ 800,000.000000000000 00000000 ARKR.org	✓
35	2021-11-07 09:15:15	<u>0x6a98e1ca511eb77fc41e</u> <u>17e52205075859a10ccb94</u> <u>76aea75a2c739aed04b61a</u>	+ 500.0000000000000000 0000 BUSD	✓
36	2021-11-06 11:19:44	<u>0x1e9ad0da57d310022817</u> <u>a0f5450a741761fd9dcb2f</u> <u>32d41fb4918eb13f088430</u>	+ 500.0000000000000000 0000 BUSD  99,649.00 USD	✓

#	Date & time	Transaction Id	Amount	
37	2021-11-04 13:38:11	<u>0x866a0e7a67c18e5c2d5a583d064c8d9408adb487a6340c2a4c2c3e91f2f9fc2e</u>	+ 713,624,319.000000 000 Swap7.org	✓
38	2021-11-03 03:32:19	<u>0x33f278611a3149e43f49f3b76403debe9d0fcc70e4ef285a5fc8cfa86af9762d</u>	+ 713,624,319.000000 000 Swap7.org	✓
39	2021-11-03 02:47:29	<u>0xa43cc5b3362a9ed5904105adc7f5443e411174319591e22ea243bfe2f706971a</u>	+ 100.00000000000000 0000 ADA	✓
40	2021-08-02 11:20:39	<u>0x4c0825398f7d8719c48088cbbe24070666a86cdd12ffde72e5b6b50b5f5a107a</u>	+ 800,000.0000000000 00000000 VERA	✓
41	2021-07-28 21:37:04	<u>0xf9d623fcdcf7873c326fe0a03c59079dc983333a3f3c951483891b1da8fe95d1b</u>	+ 150,000.00000000 MNEB	✓
42	2021-06-06 16:48:48	<u>0xf514ff70528daa7a7fda f42575cb868ad0a214cd0a f50ae1e52619f0ebc0c194</u>	- 3,000.000000000000 000000 BUSD  529,617.92 USD	✓
43	2021-05-26 05:25:44	<u>0x7459d28a0dae9658f123c91ca6047190d9cf3400e1173f29f15c4452dc7fe106</u>	+ 3,000.000000000000 000000 BUSD  597,705.55 USD	✓
44	2021-05-21 15:35:45	<u>0x9b3051af4684b94ecd49348d732ee29ecd25ddd8d4a3df896de593e55c2fe4e1</u>	- 1,217.128537245319 421345 BUSD  219,738.86 USD	✓
45	2021-05-21 14:39:05	<u>0x5fa900ee4bd6e6f15f5b202ca8de87175210983d5ecce09054c7e18fde3d1025</u>	+ 1,217.128537245319 421345 BUSD  219,738.86 USD	✓

#	Date & time	Transaction Id	Amount	
46	2021-05-19 19:12:17	<u>0x105be54d0ef1acd164fd</u> <u>c37a872c69609b997d7569</u> <u>011764af4d9c3f00545f92</u>	- 4,785.952561208950 100990 BUSD	✓
47	2021-05-19 13:04:14	<u>0x7ddca50239c03c413766</u> <u>d719bf7bab8a4e20083a19</u> <u>346233bb07a0f901ef266f</u>	+ 4,785.952561208950 100990 BUSD	✓
48	2021-05-04 07:42:16	<u>0xc0b5cb625c9a00aecc22</u> <u>a6820c11b2e56453d7d82b</u> <u>7d5e4fe97e37e533b22cb1</u>	- 3,739.133029193241 327448 BUSD	✓
49	2021-05-04 03:56:50	<u>0x8ec4495ddb6bec8a7ea4</u> <u>1500b90ee46e9ace890164</u> <u>a497ee1fdd5de855ac313b</u>	+ 3,739.133029193241 327448 BUSD	✓
50	2021-04-30 16:33:38	<u>0x29e7f19124a111c3a745</u> <u>f64ba49538d08dabe108c6</u> <u>aee73ed6a6c7a6dc3755a0</u>	- 15,114.00870429743 0085717 BUSD  3,860,882.34 USD	✓
51	2021-04-30 14:05:16	<u>0xc3372e73ecdf85de7628</u> <u>de2a5b255839670b9f5562</u> <u>6bcee916c43d6e5dfd75a5</u>	+ 15,114.00870429743 0085717 BUSD  3,860,882.34 USD	✓
52	2021-04-13 15:22:10	<u>0x167e4993d0389a0a84d4</u> <u>1a05fb527b8202f9651c1b</u> <u>23d51d5bdc6112da4841d4</u>	- 25,372.87469772288 3865936 BUSD  6,780,456.00 USD	✓
53	2021-04-11 09:24:09	<u>0x86cda7112a831e4e7215</u> <u>1e750352a4a3e2da4e01d5</u> <u>3195b67a60f44af39e6cd5</u>	+ 9,327.073492231846 103095 BUSD	✓
54	2021-04-10 16:18:38	<u>0xa2a6a229c8ba3691df1c</u> <u>7e5380ffba84e98536bb0f</u> <u>6f984a4e58d29365e5d938</u>	+ 15,723.22265549103 7585307 BUSD	✓

#	Date & time	Transaction Id	Amount	
55	2021-04-10 07:41:37	<u>0xd39c1efb447998d5a339</u> <u>3acbc1612fbd4d575844cc</u> <u>c212cfdb9469290016d8b2</u>	+ 265.44499999999999 3179 BUSD	✓
56	2021-04-09 12:23:12	<u>0x6b2ded9c6728f16fdc3f</u> <u>a20994e8d6c84aa8156a28</u> <u>f7a5bea23ccf44bc10f37c</u>	+ 52.1335499999999999 613 BUSD  11,835.47 USD	✓
57	2021-04-06 23:35:14	<u>0xd9212663a2417ac5440d</u> <u>81c2280a338285a0b24c53</u> <u>b7ecb45339f47f76ad7eff</u>	+ 5.0000000000000000 00 BUSD	✓

* USD values displayed at the time of transaction

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