

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-24 01:21 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x0516ab26df479d282d2385b63c28de203d0f0d87</u>
TOTAL RECEIVED	0.780854539000033099 BNB
	474.83 USD
TOTAL SEND	0.780854539000033099 BNB
	474.83 USD

Token	Balance
BNB	0.000000000000000000 BNB
	0.00 USD
USD Coin	0.000000000000000000 USDC
	0.00 USD
Dragon Balls Token	440.000000 DBT
Ape-NFT.io	350.000000000000000000 APE

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-07-10	<u>0xbf04c951b9b5d916d2c3</u>	- 0.0086153099999999	
	06:18:29	<u>41760204a133b4d502a8b2</u>	99 BNB	
		<u>97e35e15b8e29574685185</u>	2.03 USD	




#	Date & time	Transaction Id	Amount	
2	2022-07-10 06:18:29	<u>0xbf04c951b9b5d916d2c341760204a133b4d502a8b297e35e15b8e29574685185</u>	- 0.0001050000000000 00 BNB  0.02 USD	✓
3	2022-04-07 03:01:21	<u>0x1997184e2f3c99dca135d3830b0d41ede74a105dbca22ae08b9c63f271a23e07</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2022-04-07 03:01:21	<u>0x1997184e2f3c99dca135d3830b0d41ede74a105dbca22ae08b9c63f271a23e07</u>	- 0.0003445050000000 00 BNB  0.14 USD	✓
5	2022-04-07 03:01:00	<u>0xcef8eb451c4662c97150577bc99e94491ac42ee16e49af036de4598944ece6c2</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2022-04-07 03:01:00	<u>0xcef8eb451c4662c97150577bc99e94491ac42ee16e49af036de4598944ece6c2</u>	- 0.0002357600000000 00 BNB  0.10 USD	✓
7	2022-04-07 03:00:33	<u>0xef8e2f066e0b36ee892cfb66cd7ebad18b752ae5352ac2d6bd5bf5471ccb313b</u>	- 0.0559789852801040 60 BNB  24.36 USD	✓
8	2022-04-07 03:00:33	<u>0xef8e2f066e0b36ee892cfb66cd7ebad18b752ae5352ac2d6bd5bf5471ccb313b</u>	- 0.0006994250000000 00 BNB  0.30 USD	✓
9	2022-04-07 02:58:15	<u>0xca3142ca39d3a399bcc449352bdbdbfe6379a108c0dbbcd070634bd3652415b8</u>	+ 0.0362061169734355 86 BNB  15.55 USD	✓
10	2022-04-07 02:49:18	<u>0xa5f0b4eb86ac108045c105ff664d22549100e5892af6fb5db83634fbbd3061a8</u>	+ 0.0020000000000000 00 BNB  0.85 USD	✓

#	Date & time	Transaction Id	Amount	
11	2022-04-06 18:42:09	<u>0x43f11f6796f610379e1a7682cddd85aae65b38272cec4ab1876677fd8391f445</u>	- 0.0601646672148637 08 BNB  25.27 USD	✓
12	2022-04-06 18:42:09	<u>0x43f11f6796f610379e1a7682cddd85aae65b38272cec4ab1876677fd8391f445</u>	- 0.0003623900000000 00 BNB  0.15 USD	✓
13	2022-04-06 18:39:48	<u>0xddc031186972b485d9f1c07205e04a4613af4637b77c46796b0499ee6f0f7f84</u>	+ 0.0701646672148637 10 BNB  29.47 USD	✓
14	2022-04-06 05:38:18	<u>0x4d2a6dfe73ef193dbb84703540ca72d2153adadaffb5810ccbc36c9e21a97f7b</u>	- 0.0821968550488034 60 BNB  35.79 USD	✓
15	2022-04-06 05:38:18	<u>0x4d2a6dfe73ef193dbb84703540ca72d2153adadaffb5810ccbc36c9e21a97f7b</u>	- 0.0001050000000000 00 BNB  0.04 USD	✓
16	2022-04-06 05:30:15	<u>0xbd5082b15b07ebeaa08594ac9c221eeb003edb4c868ea8295899c1cece295b18</u>	+ 0.0020000000000000 00 BNB  0.87 USD	✓
17	2022-04-05 04:46:15	<u>0x2a5e36fe23c2acacd52455ebd146102e97f738d594926a525396ba7bf7acd2de</u>	- 0.1072493399999999 99 BNB  49.09 USD	✓
18	2022-04-05 04:46:15	<u>0x2a5e36fe23c2acacd52455ebd146102e97f738d594926a525396ba7bf7acd2de</u>	- 0.0003624500000000 00 BNB  0.16 USD	✓
19	2022-04-05 04:45:27	<u>0x3f690f4d266a03b0805a57cf20a17bdcaa3d5a4e64c2c450765805deaf1e8f6e</u>	+ 0.1172493399999999 94 BNB  53.67 USD	✓

#	Date & time	Transaction Id	Amount	
20	2022-03-30 20:03:03	<u>0x27d3c173e387d7cbbd736c756a37db5ee54c7906492f38dcd2b4e0bc8518c36e</u>	- 0.1159383356307777 81 BNB  51.25 USD	✓
21	2022-03-30 20:03:03	<u>0x27d3c173e387d7cbbd736c756a37db5ee54c7906492f38dcd2b4e0bc8518c36e</u>	- 0.0001050000000000 00 BNB  0.04 USD	✓
22	2022-03-30 20:02:42	<u>0x1f3d8b20cd3c126146739e485f6445ae6177ba89d27e9514e63a11af7928b24d</u>	- 0.1199999999999999 96 BNB  53.05 USD	✓
23	2022-03-30 20:02:42	<u>0x1f3d8b20cd3c126146739e485f6445ae6177ba89d27e9514e63a11af7928b24d</u>	- 0.0001050000000000 00 BNB  0.04 USD	✓
24	2022-03-30 19:58:21	<u>0xfd546c453052aad534828949aa2012dff43ed09f0b30ca15aa1eeb708146e3cf</u>	+ 0.0020000000000000 00 BNB  0.88 USD	✓
25	2022-03-30 19:38:45	<u>0x6cab41e3e11e0ecf1ef4d614aac03a95c859ac1b19a1d0760391e80618907783</u>	- 0.2279240058254841 38 BNB  100.76 USD	✓
26	2022-03-30 19:38:45	<u>0x6cab41e3e11e0ecf1ef4d614aac03a95c859ac1b19a1d0760391e80618907783</u>	- 0.0003625100000000 00 BNB  0.16 USD	✓
27	2022-03-30 19:33:12	<u>0x8d1025977eff0f563b31039a14f931e37b39a1ba48e5a054616a3a107f8ac2c9</u>	+ 0.2379240058254841 47 BNB  105.18 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2022-04-07 02:48:09	<u>0xbb4e23ab4bf77a13928d7db8c7c44d97c6f5f368655d27b6178ec78062377f4e</u>	+ 0.0181352583066684 73 BNB  7.79 USD	✓
2	2022-04-06 05:29:06	<u>0xee7950c24155581d8606d27e1b3146c2975f17ef120273976ecd7fcc1362b292</u>	+ 0.0706643050488034 58 BNB  30.77 USD	✓
3	2022-03-30 19:57:00	<u>0x2518d28a9ab0d50033a69bbea591d7be1ef21936d9addb259590ab05f1d85a31</u>	+ 0.2245108456307777 78 BNB  99.25 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-04-07 04:28:26	<u>0xe6c5705a00c39df1c9dfa0575ef70e65c32b4bce35fb0378e185912fc6bde97</u>	+ 440.000000 DBT	✓
2	2022-04-07 03:01:21	<u>0x1997184e2f3c99dca135d3830b0d41ede74a105dbca22ae08b9c63f271a23e07</u>	- 23.631919610359080 508 USDC	✓
3	2022-04-07 03:00:33	<u>0xef8e2f066e0b36ee892cfb66cd7ebad18b752ae5352ac2d6bd5bf5471ccb313b</u>	+ 23.631919610359080 508 USDC	✓
4	2022-04-05 04:46:51	<u>0x7b41b83db39f0de25233bac4f19662dc23277c0fac937b1ded8a50e2a58bcd92</u>	+ 350.00000000000000 0000 APE	✓

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