

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-23 18:47 (UTC)








BLOCKCHAIN	BNB
ADDRESS ID	<u>0x0ca8e907d062265045e3a28da68b943f1f9ae264</u>
TOTAL RECEIVED	0.012100000000000000 BNB
	6.97 USD
TOTAL SEND	0.009483370450717142 BNB
	5.46 USD

Token	Balance
BNB	0.002616629549282858 BNB
	1.50 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
Matic Token	0.000002403033483650 MATIC
	0.00 USD
BUSD Token	0.000000000000000000 BUSD
	0.00 USD
Dragon Balls Token	440.000000 DBT
MetaUF0	5,000.000000000000000000 MetaUF0
Binance-Peg BSC-USD	N/A USDT
OceanCoin.io	N/A OceanCoin.io
Ape-NFT.io	N/A APE

\* USD values displayed at the time of transaction





Token	Balance
	N/A
Galaxy OAT	1 OAT

#### MAIN EVENTS



#	Date & time	Transaction Id	Amount	
1	2024-10-12 16:54:12	<u>0x434fa80c6234d345fe06</u> <u>bfaf0ca36edf74052bade</u> <u>81981eaeb2674b6ffeff2d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2024-10-12 16:54:12	<u>0x434fa80c6234d345fe06</u> <u>bfaf0ca36edf74052bade</u> <u>81981eaeb2674b6ffeff2d</u>	- 0.0000266442000000 00 BNB  0.01 USD	✓
3	2024-10-12 16:54:12	<u>0xb109b67628fe8d1ebf59</u> <u>0dca4e5dd10752588003a1</u> <u>1a6ce098fb114807e0338d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2024-10-12 16:54:12	<u>0xb109b67628fe8d1ebf59</u> <u>0dca4e5dd10752588003a1</u> <u>1a6ce098fb114807e0338d</u>	- 0.0000346148000000 00 BNB  0.01 USD	✓
5	2024-02-12 18:01:09	<u>0x8a4a391acd15e01db0d2</u> <u>6bf32c5cbbe104c5407db8</u> <u>c47c2eaf25b39e1d9fa27a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2024-02-12 18:01:09	<u>0x8a4a391acd15e01db0d2</u> <u>6bf32c5cbbe104c5407db8</u> <u>c47c2eaf25b39e1d9fa27a</u>	- 0.0001414764507171 42 BNB  0.04 USD	✓
7	2022-04-03 17:55:07	<u>0x8b7c2cfdc0b3c2d53763</u> <u>1042a460f907d06a9ad54b</u> <u>3c58e8b4f0c40102f3a8d9</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
8	2022-04-03 17:55:07	<u>0x8b7c2cfdc0b3c2d53763</u> <u>1042a460f907d06a9ad54b</u> <u>3c58e8b4f0c40102f3a8d9</u>	- 0.0001806350000000 00 BNB  0.08 USD	✓
9	2022-04-03 17:53:20	<u>0x63881c802c2b2e7dc36d</u> <u>f287c06206e4abf09dd6be</u> <u>e6044f485d1f1a65203848</u>	+ 0.0030000000000000 00 BNB  1.35 USD	✓
10	2022-04-03 17:50:05	<u>0x805056cc734c3f480d0a</u> <u>12cc50f24de39faad14135</u> <u>956ce7d4f745af58e44389</u>	- 0.0060749300000000 00 BNB  2.73 USD	✓
11	2022-04-03 17:50:05	<u>0x805056cc734c3f480d0a</u> <u>12cc50f24de39faad14135</u> <u>956ce7d4f745af58e44389</u>	- 0.0001050000000000 00 BNB  0.04 USD	✓
12	2022-04-03 17:36:16	<u>0x0513e9eade9486aa4e24</u> <u>5cc80d2beb9c546abfcee6</u> <u>5dadd150c107c590774e47</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
13	2022-04-03 17:36:16	<u>0x0513e9eade9486aa4e24</u> <u>5cc80d2beb9c546abfcee6</u> <u>5dadd150c107c590774e47</u>	- 0.0009990450000000 00 BNB  0.44 USD	✓
14	2022-04-03 17:36:16	<u>0x9ce4496bed140ae71652</u> <u>573fb1ce3b69f1a9f935fd</u> <u>d24ea6b31d074b5b6119f7</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
15	2022-04-03 17:36:16	<u>0x9ce4496bed140ae71652</u> <u>573fb1ce3b69f1a9f935fd</u> <u>d24ea6b31d074b5b6119f7</u>	- 0.0002357600000000 00 BNB  0.10 USD	✓
16	2022-04-03 16:55:42	<u>0xe907b0f3b5850698beec</u> <u>bc7ae572144824ca4b4d23</u> <u>569b974a12f71314d71bbc</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
17	2022-04-03 16:55:42	<u>0xe907b0f3b5850698beec</u> <u>bc7ae572144824ca4b4d23</u> <u>569b974a12f71314d71bbc</u>	- 0.0014632350000000 00 BNB  0.65 USD	✓
18	2022-04-03 16:55:42	<u>0xa7437c19b22a2744c8f6</u> <u>85248e323e7f45858fb9ca</u> <u>36c065e35d74b3909a595a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
19	2022-04-03 16:55:42	<u>0xa7437c19b22a2744c8f6</u> <u>85248e323e7f45858fb9ca</u> <u>36c065e35d74b3909a595a</u>	- 0.0002220300000000 00 BNB  0.10 USD	✓
20	2022-04-03 16:52:36	<u>0xebe06bcab4f17c3ccf21</u> <u>9422022c96070e24470615</u> <u>faf20a4cf69c4ad1ac7969</u>	+ 0.0091000000000000 00 BNB  4.09 USD	✓

#### BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-12 18:09:24	<u>0xba66de2fe3301d9d2995</u> <u>1e68681224bae4d32d7182</u> <u>7000aa1bf02f93b2554c83</u>	- 1.0000000000000000 00 USDT	✓
2	2024-02-12 18:01:09	<u>0x8a4a391acd15e01db0d2</u> <u>6bf32c5cbbe104c5407db8</u> <u>c47c2eaf25b39e1d9fa27a</u>	- 1.0000000000000000 00 USDT  1.00 USD	✓
3	2024-02-05 04:00:32	<u>0x16662cbbabba8eabfdb</u> <u>af406b56552ff2ae078412</u> <u>ec79c05ff3f61567cc6ebe</u>	+ 10,000,000,000,000 ,000,000	✓
4	2022-11-13 13:53:35	<u>0x34a00f16839ed600fea1</u> <u>716c58b6252ecc9d16696a</u> <u>ea462193be20090e5f901</u>	+ 1.0000000000000000 00 USDT  1.00 USD	✓

#	Date & time	Transaction Id	Amount	
5	2022-04-08 06:57:47	<u>0x7b4c5e24961556110224</u> <u>4ef08276870b20b62fca50</u> <u>b7a1e2774307ba4700197c</u>	+ 440.000000 DBT	✓
6	2022-04-04 15:57:33	<u>0x0baf3049ed5806a8ab27</u> <u>27634e3aac3c0793cb2aa2</u> <u>cb45d7c77d8e582e45d85b</u>	+ 5,000.000000000000 000000 MetaUF0	✓
7	2022-04-03 17:55:07	<u>0x8b7c2cfdc0b3c2d53763</u> <u>1042a460f907d06a9ad54b</u> <u>3c58e8b4f0c40102f3a8d9</u>	- 4.8997641239397768 94 BUSD	✓
8	2022-04-03 17:36:16	<u>0x0513e9eade9486aa4e24</u> <u>5cc80d2beb9c546abfcee6</u> <u>5dadd150c107c590774e47</u>	+ 1.8997641239397771 16 BUSD	✓
9	2022-04-03 17:36:16	<u>0x0513e9eade9486aa4e24</u> <u>5cc80d2beb9c546abfcee6</u> <u>5dadd150c107c590774e47</u>	- 1.1598800000000000 22 MATIC  1.95 USD	✓
10	2022-04-03 17:00:54	<u>0x2941fd52d1f734364a9b</u> <u>d870c131cc3aee24976ad7</u> <u>51f6c6f478da34c470c69b</u>	+ 720,000.0000000000 OceanCoin.io	✓
11	2022-04-03 16:56:09	<u>0x2aa92985be930690de08</u> <u>36af47ff76c0f6d57e2517</u> <u>d5560e2ff5da23225bd485</u>	+ 350.00000000000000 0000 APE	✓
12	2022-04-03 16:55:42	<u>0xe907b0f3b5850698beec</u> <u>bc7ae572144824ca4b4d23</u> <u>569b974a12f71314d71bbc</u>	+ 1.1598824030334835 56 MATIC  1.95 USD	✓
13	2022-04-03 16:55:42	<u>0xe907b0f3b5850698beec</u> <u>bc7ae572144824ca4b4d23</u> <u>569b974a12f71314d71bbc</u>	- 2.0000000000000000 00 BUSD	✓

#	Date & time	Transaction Id	Amount	
14	2022-04-03 16:41:45	<u>0x98a711359f58c9284798</u> <u>4ec0526a901382e68a5d9c</u> <u>1d19b360cbb8c01e90dcd1</u>	+ 5.0000000000000000 00 BUSD	✓

BEP-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-04-01 01:44:27	<u>0x58ad7f927345ead39801</u> <u>d7251593950a800941a5ae</u> <u>0ec29f29a69597c4482a5e</u>	+ 1 OAT	✓

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