

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 03:19 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x0df3e08e5af0588a619cf6d362b612291af22a80</u>
TOTAL RECEIVED	0.03330662999999997 BNB
	19.96 USD
TOTAL SEND	0.033306629999988062 BNB
	19.96 USD


Token	Balance
BNB	0.0000000000000011940 BNB
	0.00 USD
Dragon Balls Token	440.000000 DBT
Luna Rush Token	37.000000000000000000 LUNA
GamingShiba	3,073,460,264.690401077 GamingShiba
Napoli	2,742,248.538333113770931959 NAP
AddBNB.com	299,988.99999900 AddBNB.com
SpacePi Token	500,000.000000000 SpacePi
OceanCoin.io	720,000.000000000 OceanCoin.io
Biswap	0.10208333333333318 BSW
Ape-NFT.io	350.000000000000000000 APE
Gambling-Crypto.games	95,000.000000000 GAMBLING

* USD values displayed at the time of transaction

Token Balance

Hero Assets 3 HEA









MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-12-27 19:53:09	<u>0x0b161e3000110924a9b0</u> <u>75049e430fcfc0a5c49d82</u> <u>3ef5e369dc06ac318110df</u>	- 0.0000239124000000 60 BNB  0.00 USD	✓
2	2022-12-27 19:53:09	<u>0x0b161e3000110924a9b0</u> <u>75049e430fcfc0a5c49d82</u> <u>3ef5e369dc06ac318110df</u>	- 0.0023673275999940 00 BNB  0.58 USD	✓
3	2022-12-27 19:53:06	<u>0xbbfd4979cfaee4c33619</u> <u>550df3c4d6cdf06c2ba19c</u> <u>98daf7f948f615cc632ed2</u>	+ 0.0023912400000000 00 BNB  0.58 USD	✓
4	2022-12-18 23:03:13	<u>0xa75c212a811513ca2963</u> <u>a13f243c4363f0cf89d258</u> <u>6f008dda7b79511986a1ca</u>	- 0.0001512284000000 00 BNB  0.03 USD	✓
5	2022-12-18 23:03:13	<u>0xa75c212a811513ca2963</u> <u>a13f243c4363f0cf89d258</u> <u>6f008dda7b79511986a1ca</u>	- 0.0149716115999940 00 BNB  3.75 USD	✓
6	2022-12-18 23:03:10	<u>0x0550531d068516db0e5a</u> <u>c5d90773016a2ec6e12430</u> <u>f1a6973374aa74e4bfd003</u>	+ 0.0151077300000000 00 BNB  3.79 USD	✓
7	2022-04-07 09:18:54	<u>0x5c85684e83dff275a765</u> <u>235753009581afcc48e4dd</u> <u>169e653d7a3d9750e8e0f5</u>	- 0.0000000000000000 00 BNB  0.00 USD	✗
8	2022-04-07 09:18:54	<u>0x5c85684e83dff275a765</u> <u>235753009581afcc48e4dd</u> <u>169e653d7a3d9750e8e0f5</u>	- 0.0005000000000000 00 BNB  0.21 USD	✓








* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2022-04-06 14:24:23	<u>0xbbf541000509fdacf710</u> <u>fdbf302d7e562d9b531aea</u> <u>d719af8047e88396989f1e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
10	2022-04-06 14:24:23	<u>0xbbf541000509fdacf710</u> <u>fdbf302d7e562d9b531aea</u> <u>d719af8047e88396989f1e</u>	- 0.000126740000000000 00 BNB  0.05 USD	✓
11	2022-04-04 19:32:26	<u>0x11a494bfceb4deece345</u> <u>53c0fb2db2d8492dc19048</u> <u>580978a63f0cb4c1ddaa74</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
12	2022-04-04 19:32:26	<u>0x11a494bfceb4deece345</u> <u>53c0fb2db2d8492dc19048</u> <u>580978a63f0cb4c1ddaa74</u>	- 0.000225695000000000 00 BNB  0.10 USD	✓
13	2022-04-04 19:28:32	<u>0xc4762e454ea9ad75c452</u> <u>35fc551d35fcf1c21afdce</u> <u>219a8aae8771d6cb422b9e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
14	2022-04-04 19:28:32	<u>0xc4762e454ea9ad75c452</u> <u>35fc551d35fcf1c21afdce</u> <u>219a8aae8771d6cb422b9e</u>	- 0.000126740000000000 00 BNB  0.05 USD	✓
15	2022-04-04 19:26:58	<u>0x43e60cf952c116dc5b20</u> <u>c2245299bb813ee96695b2</u> <u>391befcee4adc86047ae78</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
16	2022-04-04 19:26:58	<u>0x43e60cf952c116dc5b20</u> <u>c2245299bb813ee96695b2</u> <u>391befcee4adc86047ae78</u>	- 0.000126740000000000 00 BNB  0.05 USD	✓
17	2022-04-04 19:24:57	<u>0xb2e1abcd206c5247b42</u> <u>0dba883ca3926a263b3722</u> <u>8029567de63577a47ef5b3</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
18	2022-04-04 19:24:57	<u>0xb2e1abcd206c5247b42</u> <u>0dba883ca3926a263b3722</u> <u>8029567de63577a47ef5b3</u>	- 0.0001267400000000 00 BNB  0.05 USD	✓
19	2022-04-04 19:24:18	<u>0x84edcb6e586413d6917c</u> <u>52b6ccc9d7bf60b981c462</u> <u>23f597343c842a17ab8280</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
20	2022-04-04 19:24:18	<u>0x84edcb6e586413d6917c</u> <u>52b6ccc9d7bf60b981c462</u> <u>23f597343c842a17ab8280</u>	- 0.0001267400000000 00 BNB  0.05 USD	✓
21	2022-04-04 19:23:45	<u>0xf4d6aeb00c8e33e185ac</u> <u>1c995116e2cda353fa9c7e</u> <u>6341dc4f373b1608a5f9d7</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
22	2022-04-04 19:23:45	<u>0xf4d6aeb00c8e33e185ac</u> <u>1c995116e2cda353fa9c7e</u> <u>6341dc4f373b1608a5f9d7</u>	- 0.0001267400000000 00 BNB  0.05 USD	✓
23	2022-04-04 19:22:51	<u>0xd2e300570cc28085f7a9</u> <u>c44ff67ce1c81072f9758c</u> <u>5c3fe75588598e65a78069</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
24	2022-04-04 19:22:51	<u>0xd2e300570cc28085f7a9</u> <u>c44ff67ce1c81072f9758c</u> <u>5c3fe75588598e65a78069</u>	- 0.0001267400000000 00 BNB  0.05 USD	✓
25	2022-04-04 18:28:53	<u>0xfc31dce85dee5e98a751</u> <u>44f33724bb969913911fd7</u> <u>20794df6a7dcdd98b2503b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
26	2022-04-04 18:28:53	<u>0xfc31dce85dee5e98a751</u> <u>44f33724bb969913911fd7</u> <u>20794df6a7dcdd98b2503b</u>	- 0.0001267400000000 00 BNB  0.05 USD	✓

#	Date & time	Transaction Id	Amount	
27	2022-04-04 18:16:34	<u>0x8b94128a0d90710c1c39</u> <u>43b23eb69b21f69e51fe38</u> <u>f541a863a4ac4ea7bf7711</u>	- 0.002000000000000000 00 BNB  0.89 USD	✓
28	2022-04-04 18:16:34	<u>0x8b94128a0d90710c1c39</u> <u>43b23eb69b21f69e51fe38</u> <u>f541a863a4ac4ea7bf7711</u>	- 0.001104820000000000 00 BNB  0.49 USD	✓
29	2022-04-04 18:15:18	<u>0xa113ee25aeec15071e01</u> <u>9f6768df5eec143d67ce47</u> <u>c02b8c58c8e3fb5404c52b</u>	+ 0.003016960000000000 00 BNB  1.35 USD	✓
30	2022-01-24 19:27:08	<u>0x00d1e3cdd82f2b701afe</u> <u>dc5dd00bd0925f76e4ac05</u> <u>724d3a3f597cc7a65e5f8f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
31	2022-01-24 19:27:08	<u>0x00d1e3cdd82f2b701afe</u> <u>dc5dd00bd0925f76e4ac05</u> <u>724d3a3f597cc7a65e5f8f</u>	- 0.000256400000000000 00 BNB  0.09 USD	✓
32	2022-01-20 15:05:03	<u>0xaa7857123da042de31f6</u> <u>8ac1b11c87385c6944ed44</u> <u>0d877641347a12a793b38d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
33	2022-01-20 15:05:03	<u>0xaa7857123da042de31f6</u> <u>8ac1b11c87385c6944ed44</u> <u>0d877641347a12a793b38d</u>	- 0.000224025000000000 00 BNB  0.09 USD	✓
34	2022-01-18 19:11:18	<u>0x5dd4566afef3ff083714</u> <u>4096656e3641256862b073</u> <u>7de11295a877b8662daedd</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
35	2022-01-18 19:11:18	<u>0x5dd4566afef3ff083714</u> <u>4096656e3641256862b073</u> <u>7de11295a877b8662daedd</u>	- 0.000227310000000000 00 BNB  0.10 USD	✓

#	Date & time	Transaction Id	Amount	
36	2022-01-18 19:06:51	<u>0x8850fb0bc279ee1beeea9e8e5eb65f7a578e79e6ce</u> <u>cf07c78eb93202ff414db</u>	- 0.0016500000000000 00 BNB  0.77 USD	✓
37	2022-01-18 19:06:51	<u>0x8850fb0bc279ee1beeea9e8e5eb65f7a578e79e6ce</u> <u>cf07c78eb93202ff414db</u>	- 0.0007739700000000 00 BNB  0.36 USD	✓
38	2022-01-18 19:05:54	<u>0xa0409a429bccf35b6fff4efc5d06b230e59da3faec7</u> <u>a92dbf0e757485b20e9258</u>	- 0.0016490000000000 00 BNB  0.77 USD	✓
39	2022-01-18 19:05:54	<u>0xa0409a429bccf35b6fff4efc5d06b230e59da3faec7</u> <u>a92dbf0e757485b20e9258</u>	- 0.0007739700000000 00 BNB  0.36 USD	✓
40	2022-01-18 19:03:42	<u>0x40db86c02cc9b49c8b47411249b0e02e7dcec03cdc</u> <u>718a1ae7610205b1e5370c</u>	- 0.0015900000000000 00 BNB  0.74 USD	✓
41	2022-01-18 19:03:42	<u>0x40db86c02cc9b49c8b47411249b0e02e7dcec03cdc</u> <u>718a1ae7610205b1e5370c</u>	- 0.0007740550000000 00 BNB  0.36 USD	✓
42	2022-01-18 19:03:03	<u>0xf04e4e81c99745260bc4d96e780cf10ce9011169be</u> <u>2af798361dd49dca762488</u>	- 0.0015900000000000 00 BNB  0.74 USD	✓
43	2022-01-18 19:03:03	<u>0xf04e4e81c99745260bc4d96e780cf10ce9011169be</u> <u>2af798361dd49dca762488</u>	- 0.0007740550000000 00 BNB  0.36 USD	✓
44	2022-01-18 19:01:09	<u>0x19d2417be4d30ac9b409df</u> <u>ee8317929917216966c998c7a04fd11017a70402da</u>	+ 0.0103776400000000 00 BNB  4.89 USD	✓

#	Date & time	Transaction Id	Amount	
45	2022-01-08 11:49:35	<u>0xbe08f18631928951c47c</u> <u>c9544770151b8907851559</u> <u>c0553ad604cb29cce09049</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
46	2022-01-08 11:49:35	<u>0xbe08f18631928951c47c</u> <u>c9544770151b8907851559</u> <u>c0553ad604cb29cce09049</u>	- 0.0002221700000000 00 BNB  0.09 USD	✓
47	2022-01-08 11:46:44	<u>0xc192d4f9cbe0dc7ad84b</u> <u>3489e94cd4223f5d4b8757</u> <u>9bd709d29fc6ebd8a5ae40</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
48	2022-01-08 11:46:44	<u>0xc192d4f9cbe0dc7ad84b</u> <u>3489e94cd4223f5d4b8757</u> <u>9bd709d29fc6ebd8a5ae40</u>	- 0.0002220300000000 00 BNB  0.09 USD	✓
49	2022-01-08 11:41:50	<u>0x14e2e453aef1f3a72f7a</u> <u>a2668375cf30969ae6ff63</u> <u>e94a23e271a6faf3ec47aa</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
50	2022-01-08 11:41:50	<u>0x14e2e453aef1f3a72f7a</u> <u>a2668375cf30969ae6ff63</u> <u>e94a23e271a6faf3ec47aa</u>	- 0.0002211300000000 00 BNB  0.09 USD	✓
51	2021-12-15 11:55:10	<u>0x9f2ede9a88714fbbb2bd</u> <u>64a5d2be9adf37e69e5510</u> <u>f503ddcf1ddb63cde73652</u>	+ 0.0008170600000000 00 BNB  0.44 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-01-18 20:10:46	<u>0x11f5da67acca5e890757</u> <u>ab7db222b14539c9cc85f9</u> <u>abe73cf9306902d987284e</u>	+ 0.0015960000000000 00 BNB  0.72 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-07-14 07:19:51	<u>0x0c1da613f7866dafab1d</u> <u>2808efd01b4fd8c4f6b7de</u> <u>27e5952efcdf08fcc703a1</u>	+ 299,988.99999900 AddBNB.com	✓
2	2022-06-09 22:07:20	<u>0x1a50b32d249c9d232891</u> <u>a51a51227cfba821662d77</u> <u>043001957c6836eabdfce4</u>	+ 500,000.000000000 SpacePi	✓
3	2022-04-04 19:27:41	<u>0x12317d31e786b6a16e40</u> <u>e4f5d1d4337e9fc7c86f70</u> <u>80ab3f265b983e37dd52c4</u>	+ 350.00000000000000 0000 APE	✓
4	2022-04-04 18:53:26	<u>0x3a42a5524898abf9c1b2</u> <u>7c3bcf701c7bf15147bc1f</u> <u>bd97e59eebe5d7d4677fcb</u>	+ 440.000000 DBT	✓
5	2022-04-04 18:22:44	<u>0x54cc22b46cefbe2d24d1</u> <u>18b27ff6be1922be860420</u> <u>e58b1f7b925b4133982b3f</u>	+ 720,000.000000000 OceanCoin.io	✓
6	2022-04-04 18:16:34	<u>0x8b94128a0d90710c1c39</u> <u>43b23eb69b21f69e51fe38</u> <u>f541a863a4ac4ea7bf7711</u>	+ 2,741,291.53326562 0004385710 NAP	✓
7	2022-03-24 02:12:03	<u>0x99eef16160584cfde5ef</u> <u>c6a173da5101a0593d22ff</u> <u>4df3fbcc931dbbb85dc283</u>	+ 37.00000000000000 000 LUNA	✓
8	2022-02-03 22:07:19	<u>0x3275a922635a7159eac5</u> <u>4ac41d4773d5a63083dddb</u> <u>a8c9f40f27d9cec60567a5</u>	+ 95,000.00000000 GAMBLING	✓
9	2022-01-13 11:54:16	<u>0x9094bc31c8fa09ac4e5c</u> <u>81d5ebe12b807686e59f29</u> <u>c6575c6600c0d696c2d3c7</u>	+ 3,045,000,000.0000 00000 GamingShiba	✓

#	Date & time	Transaction Id	Amount	
10	2021-05-26 21:47:08	<u>0xeb12f26b6c96f3aae05e</u> <u>ef53f44818bddf782686bc</u> <u>68e734f9d1eb4a1526e85f</u>	+ 0.102083333333333333 18 BSW	✓

BEP-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-01-18 20:10:46	<u>0x11f5da67acca5e890757</u> <u>ab7db222b14539c9cc85f9</u> <u>abe73cf9306902d987284e</u>	- 1 HEA	✓
2	2022-01-18 19:06:51	<u>0x8850fb0bc279ee1beeea</u> <u>9e8e5eb65f7a578e79e6ce</u> <u>cf07c78eb93202ff414db</u>	+ 1 HEA	✓
3	2022-01-18 19:05:54	<u>0xa0409a429bccf35b6ff4</u> <u>efc5d06b230e59da3faec7</u> <u>a92dbf0e757485b20e9258</u>	+ 1 HEA	✓
4	2022-01-18 19:03:42	<u>0x40db86c02cc9b49c8b47</u> <u>411249b0e02e7dcec03cdc</u> <u>718a1ae7610205b1e5370c</u>	+ 1 HEA	✓
5	2022-01-18 19:03:03	<u>0xf04e4e81c99745260bc4</u> <u>d96e780cf10ce9011169be</u> <u>2af798361dd49dca762488</u>	+ 1 HEA	✓

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