





3xpL



ADDRESS STATEMENT







GENERATED AT 2024-10-23 14:22 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x16bbff1ec7f78e63f70adeac4fd8657b9d87b6eb</u>
TOTAL RECEIVED	0.220762016001234879 BNB  129.01 USD
TOTAL SEND	0.220762016001234879 BNB  129.01 USD

Token	Balance
BNB	0.000000000000000000 BNB  0.00 USD
Tether USD	0.000000000000000000 USDT  0.00 USD
Dragon Balls Token	440.000000 DBT
0Army.io	12,000.000000000 0Army.io
BEEDEX FINANCE	0.000000000000000000 BDX
Morph	0.000000000 MORPH
ShibaVerse	3,000,000.000000000 Verse
Ab Get Rich Token	0.575999999999999956 ABGRT
ALAKAZAM	148,982.806262202 KAZAM
TipsyCoin	0.000000000000000002 \$tipsy

Token	Balance
AZSwap.io	18,000.0000000000 AZSwap.io










MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-04-03 23:56:14	<u>0x11cd61ccaed0a3848109</u> <u>dbada12615b816d9907832</u> <u>05d44fca34ac007b9ac837</u>	- 0.0808442712950775 13 BNB  36.21 USD	✓
2	2022-04-03 23:56:14	<u>0x11cd61ccaed0a3848109</u> <u>dbada12615b816d9907832</u> <u>05d44fca34ac007b9ac837</u>	- 0.0001050000000000 00 BNB  0.04 USD	✓
3	2022-03-27 13:58:15	<u>0x4b4692e0f485310757b2</u> <u>244a7d37096cdc14e4e433</u> <u>0edcbd11a60efb3feb52f9</u>	+ 0.0800000000000000 02 BNB  33.42 USD	✓
4	2022-03-22 04:09:18	<u>0xb6180e6edb4404a1a588</u> <u>da9457da141263f58c7cbd</u> <u>7c67ab51ee9239c9aa62f9</u>	- 0.0299999999999999 99 BNB  12.22 USD	✓
5	2022-03-22 04:09:18	<u>0xb6180e6edb4404a1a588</u> <u>da9457da141263f58c7cbd</u> <u>7c67ab51ee9239c9aa62f9</u>	- 0.0001050000000000 00 BNB  0.04 USD	✓
6	2022-03-19 06:15:24	<u>0xf26124c4d97545495a48</u> <u>b2b63c6ec328b135804f63</u> <u>6d1951265d591b98efcea3</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
7	2022-03-19 06:15:24	<u>0xf26124c4d97545495a48</u> <u>b2b63c6ec328b135804f63</u> <u>6d1951265d591b98efcea3</u>	- 0.0073412650000000 00 BNB  2.94 USD	✓
8	2022-03-19 06:15:03	<u>0x91f7e9d4ac4157636462</u> <u>4e981d15455b9cfe4bed5c</u> <u>a6a1cc4ffe2bc651887752</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓





* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2022-03-19 06:15:03	<u>0x91f7e9d4ac4157636462</u> <u>4e981d15455b9cfe4bed5c</u> <u>a6a1cc4ffe2bc651887752</u>	- 0.0002218750000000 00 BNB  0.08 USD	✓
10	2022-03-18 00:19:31	<u>0x9609c9b6649e97b6009a</u> <u>8104214eca39732922aeb2</u> <u>39374b543fb02c091323b0</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
11	2022-03-18 00:19:31	<u>0x9609c9b6649e97b6009a</u> <u>8104214eca39732922aeb2</u> <u>39374b543fb02c091323b0</u>	- 0.0019718600000000 00 BNB  0.76 USD	✓
12	2022-03-17 21:15:29	<u>0xb6599b8e24e6d67c4d82</u> <u>261b84012ed0f404c51d8c</u> <u>82254574dc0b6151518a54</u>	- 0.0620000000000000 00 BNB  24.03 USD	✓
13	2022-03-17 21:15:29	<u>0xb6599b8e24e6d67c4d82</u> <u>261b84012ed0f404c51d8c</u> <u>82254574dc0b6151518a54</u>	- 0.0041944500000000 00 BNB  1.62 USD	✓
14	2022-03-17 16:16:43	<u>0xbbc27130233673857e9f</u> <u>cd0ba87ae24f566a85ca14</u> <u>6a2fe8e129dd8785bb5237</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
15	2022-03-17 16:16:43	<u>0xbbc27130233673857e9f</u> <u>cd0ba87ae24f566a85ca14</u> <u>6a2fe8e129dd8785bb5237</u>	- 0.0006701900000000 00 BNB  0.26 USD	✓
16	2022-03-17 15:37:47	<u>0x6f6f16bf9834f802749f</u> <u>cb35c7959936b1081230e8</u> <u>7ae37cb90232b233634c43</u>	+ 0.0529999999999999 99 BNB  20.76 USD	✓
17	2022-03-16 17:05:41	<u>0xb931efe28ca4888505a6</u> <u>66e599577666d00bccc69a</u> <u>6a205ff339b22e64dc2eeb</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
18	2022-03-16 17:05:41	<u>0xb931efe28ca4888505a666e599577666d00bccc69a6a205ff339b22e64dc2eeb</u>	- 0.0002501300000000 00 BNB  0.09 USD	✓
19	2022-03-16 16:51:17	<u>0x8e173b6b670cf7cc2389ba2f3a457e6394f0068c89e5e011408b5c30f0a8e6ea</u>	- 0.0027743747061573 70 BNB  1.06 USD	✓
20	2022-03-16 16:51:17	<u>0x8e173b6b670cf7cc2389ba2f3a457e6394f0068c89e5e011408b5c30f0a8e6ea</u>	- 0.0007264700000000 00 BNB  0.27 USD	✓
21	2022-03-16 16:35:47	<u>0x3319d32d7e1e9b589f650f516fe8483a6725f611f07e7dc16b3631ab197a8d20</u>	- 0.0020000000000000 00 BNB  0.77 USD	✓
22	2022-03-16 16:35:47	<u>0x3319d32d7e1e9b589f650f516fe8483a6725f611f07e7dc16b3631ab197a8d20</u>	- 0.0008014300000000 00 BNB  0.30 USD	✓
23	2022-03-14 12:45:11	<u>0x9542f95f4d577ec0c56511a1e38cc56cc6f31570507df64e0ff691868934aaaa</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
24	2022-03-14 12:45:11	<u>0x9542f95f4d577ec0c56511a1e38cc56cc6f31570507df64e0ff691868934aaaa</u>	- 0.0002226300000000 00 BNB  0.08 USD	✓
25	2022-03-14 12:43:35	<u>0xc47a64fd72cca5a3a1191b14f5f36bb4d72ea505f073650412dbb9d2cb9bc254</u>	- 0.0200000000000000 00 BNB  7.32 USD	✓
26	2022-03-14 12:43:35	<u>0xc47a64fd72cca5a3a1191b14f5f36bb4d72ea505f073650412dbb9d2cb9bc254</u>	- 0.0003551750000000 00 BNB  0.13 USD	✓

#	Date & time	Transaction Id	Amount	
27	2022-03-14 12:42:17	<u>0xfd1432a4cae8b2e8f460</u> <u>5788504d4cde686787ec12</u> <u>7490b7eb0ed7f2340c4b3d</u>	- 0.002000000000000000 00 BNB  0.73 USD	✓
28	2022-03-14 12:42:17	<u>0xfd1432a4cae8b2e8f460</u> <u>5788504d4cde686787ec12</u> <u>7490b7eb0ed7f2340c4b3d</u>	- 0.000441220000000000 00 BNB  0.16 USD	✓
29	2022-03-14 11:58:35	<u>0xc615d842dd3cbe5510a8</u> <u>aaa60c3fa1cd498ffee3b9</u> <u>364c5d2f99fab938814f22</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
30	2022-03-14 11:58:35	<u>0xc615d842dd3cbe5510a8</u> <u>aaa60c3fa1cd498ffee3b9</u> <u>364c5d2f99fab938814f22</u>	- 0.001040860000000000 00 BNB  0.38 USD	✓
31	2022-03-14 11:57:01	<u>0x595b34a7495e532c5641</u> <u>b53cc3ee6bb3f3c807bcea</u> <u>ad203dd8047c69a35191d1</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
32	2022-03-14 11:57:01	<u>0x595b34a7495e532c5641</u> <u>b53cc3ee6bb3f3c807bcea</u> <u>ad203dd8047c69a35191d1</u>	- 0.000222030000000000 00 BNB  0.08 USD	✓
33	2022-03-14 11:56:31	<u>0x92ea411f9b82ab53d003</u> <u>9d105a523c23d2b8b50ebb</u> <u>133ea75054a84b213d1f31</u>	- 0.001000000000000000 00 BNB  0.36 USD	✓
34	2022-03-14 11:56:31	<u>0x92ea411f9b82ab53d003</u> <u>9d105a523c23d2b8b50ebb</u> <u>133ea75054a84b213d1f31</u>	- 0.001473785000000000 00 BNB  0.53 USD	✓
35	2022-03-14 11:53:58	<u>0xbd78590ae0fa7d6126ff</u> <u>511979b2857247020ae891</u> <u>7c140104c031aueb634a64</u>	+ 0.056299090000000000 03 BNB  20.61 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-03-19 06:15:24	<u>0xf26124c4d97545495a48</u> <u>b2b63c6ec328b135804f63</u> <u>6d1951265d591b98efcea3</u>	+ 0.0208049494028768 43 BNB  8.34 USD	✓
2	2022-03-18 00:19:31	<u>0x9609c9b6649e97b6009a</u> <u>8104214eca39732922aeb2</u> <u>39374b543fb02c091323b0</u>	+ 0.0037695087880934 81 BNB  1.46 USD	✓
3	2022-03-17 16:16:43	<u>0xbbc27130233673857e9f</u> <u>cd0ba87ae24f566a85ca14</u> <u>6a2fe8e129dd8785bb5237</u>	+ 0.0058866808041071 88 BNB  2.30 USD	✓
4	2022-03-14 11:58:35	<u>0xc615d842dd3cbe5510a8</u> <u>aaa60c3fa1cd498ffee3b9</u> <u>364c5d2f99fab938814f22</u>	+ 0.0010017870061573 75 BNB  0.36 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-03-30 21:28:51	<u>0xf6d8414ccb1b8d3b9dac</u> <u>0ab2f07e1d3b993b2bf820</u> <u>04f238a93ae5a7484b96ea</u>	+ 3,000,000.00000000 0 Verse	✓
2	2022-03-19 06:15:24	<u>0xf26124c4d97545495a48</u> <u>b2b63c6ec328b135804f63</u> <u>6d1951265d591b98efcea3</u>	- 9,993,756.82625800 4 MORPH	✓
3	2022-03-19 06:15:24	<u>0xf26124c4d97545495a48</u> <u>b2b63c6ec328b135804f63</u> <u>6d1951265d591b98efcea3</u>	+ 148,982.806262202 KAZAM	✓
4	2022-03-19 06:15:24	<u>0xf26124c4d97545495a48</u> <u>b2b63c6ec328b135804f63</u> <u>6d1951265d591b98efcea3</u>	- 120,406.708750096 MORPH	✓

#	Date & time	Transaction Id	Amount	
5	2022-03-19 06:15:24	<u>0xf26124c4d97545495a48</u> <u>b2b63c6ec328b135804f63</u> <u>6d1951265d591b98efcea3</u>	- 120,406.708750096 MORPH	✓
6	2022-03-19 06:15:24	<u>0xf26124c4d97545495a48</u> <u>b2b63c6ec328b135804f63</u> <u>6d1951265d591b98efcea3</u>	- 722,440.252500578 MORPH	✓
7	2022-03-19 06:15:24	<u>0xf26124c4d97545495a48</u> <u>b2b63c6ec328b135804f63</u> <u>6d1951265d591b98efcea3</u>	- 1,083,660.37875086 7 MORPH	✓
8	2022-03-18 00:21:22	<u>0x57e2f75f835c954a50ff</u> <u>61433c35d72b510d7a924e</u> <u>61f427369c6fc32919716b</u>	+ 12,000.000000000 0Army.io	✓
9	2022-03-18 00:19:31	<u>0x9609c9b6649e97b6009a</u> <u>8104214eca39732922aeb2</u> <u>39374b543fb02c091323b0</u>	- 34,612.93044414797 6231761 \$tipsy	✓
10	2022-03-17 21:15:29	<u>0xb6599b8e24e6d67c4d82</u> <u>261b84012ed0f404c51d8c</u> <u>82254574dc0b6151518a54</u>	+ 12,040,670.8750096 41 MORPH	✓
11	2022-03-17 16:16:43	<u>0xbbc27130233673857e9f</u> <u>cd0ba87ae24f566a85ca14</u> <u>6a2fe8e129dd8785bb5237</u>	- 505,000,000.000000 000000000000 BDX	✓
12	2022-03-16 16:51:17	<u>0x8e173b6b670cf7cc2389</u> <u>ba2f3a457e6394f0068c89</u> <u>e5e011408b5c30f0a8e6ea</u>	+ 22,195.18823007234 8233080 \$tipsy	✓
13	2022-03-16 16:39:14	<u>0xe15c2fa8f0924a69a427</u> <u>de5e6c665f7a287306e8f3</u> <u>1e5696fd075b0768a3340e</u>	+ 18,000.000000000 AZSwap.io	✓

#	Date & time	Transaction Id	Amount	
14	2022-03-16 16:35:47	<u>0x3319d32d7e1e9b589f65</u> <u>0f516fe8483a6725f611f0</u> <u>7e7dc16b3631ab197a8d20</u>	+ 16,229.42624696922 7577210 \$tipsy	✓
15	2022-03-14 16:07:18	<u>0xd8db4c8ebc0b957b6357</u> <u>4a0507b37bc13931a5201a</u> <u>8d6ae483e0433cf49b2669</u>	+ 0.5759999999999999 56 ABGRT	✓
16	2022-03-14 13:15:32	<u>0x7ea04bd8b20c307b614f</u> <u>0fbd2224614418cde0d8f0</u> <u>2f67774b2f6d91db90710f</u>	+ 440.000000 DBT	✓
17	2022-03-14 12:43:35	<u>0xc47a64fd72cca5a3a119</u> <u>1b14f5f36bb4d72ea505f0</u> <u>73650412dbb9d2cb9bc254</u>	+ 500,000,000.000000 000000000000 BDX	✓
18	2022-03-14 12:42:17	<u>0xfd1432a4cae8b2e8f460</u> <u>5788504d4cde686787ec12</u> <u>7490b7eb0ed7f2340c4b3d</u>	+ 5,000,000.00000000 0000000000 BDX	✓
19	2022-03-14 11:58:35	<u>0xc615d842dd3cbe5510a8</u> <u>aaa60c3fa1cd498ffee3b9</u> <u>364c5d2f99fab938814f22</u>	- 0.3684185664840495 26 USDT  38.92 USD	✓
20	2022-03-14 11:56:31	<u>0x92ea411f9b82ab53d003</u> <u>9d105a523c23d2b8b50ebb</u> <u>133ea75054a84b213d1f31</u>	+ 0.3684185664840495 26 USDT  38.92 USD	✓

* USD values displayed at the time of transaction

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