

3xpL



ADDRESS STATEMENT








GENERATED AT 2024-09-29 17:17 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x19a911a57d202b721137042121b344bc8e13ee8c</u>
TOTAL RECEIVED	0.118649745952554883 BNB
	71.00 USD
TOTAL SEND	0.178649745952554895 BNB
	106.90 USD





Token	Balance
BNB	0.000000000000000000 BNB
	0.00 USD
LUNA-Swap.io	350.000000000000000000 LUNA
Dragon Balls Token	440.000000 DBT
dotmoovs	0.000000000000000000 MOOV
0Gambling.co	3,000,000.00000000 GAMBLING
Shiba Toby	12,838,520.150572766 SHBT
Ethereum Token	0.000000000000000000 ETH
OceanCoin.io	720,000.000000000 OceanCoin.io
AgileSwap.io	12,000.000000000 AgileSwap.io
Ape-NFT.io	350.000000000000000000 APE


Token	Balance
Metaverse ALL BEST ICO	0.000000000000000000 METAALLBI

MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2022-04-14 16:35:56	<u>0xbc6e3016431f69e7928a8db036556d56e6c0b698a1f2c8fd8c5d0432c42e7df1</u>	- 0.0821035942152380 93 BNB  34.04 USD	✓
2	2022-04-14 16:35:56	<u>0xbc6e3016431f69e7928a8db036556d56e6c0b698a1f2c8fd8c5d0432c42e7df1</u>	- 0.0001050000000000 00 BNB  0.04 USD	✓
3	2022-04-14 16:31:53	<u>0xd7e17088328140a974e740a8c41ccb9e2feea3dace150b2d5590ed96cc20d1d5</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2022-04-14 16:31:53	<u>0xd7e17088328140a974e740a8c41ccb9e2feea3dace150b2d5590ed96cc20d1d5</u>	- 0.0008696300000000 00 BNB  0.36 USD	✓
5	2022-04-14 16:31:53	<u>0x2a41505f1e43641a3a13ff0cd38113cc2cd8e145594dcf874c4c2dc750d8fb13</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2022-04-14 16:31:53	<u>0x2a41505f1e43641a3a13ff0cd38113cc2cd8e145594dcf874c4c2dc750d8fb13</u>	- 0.0002220300000000 00 BNB  0.09 USD	✓
7	2022-04-10 15:48:56	<u>0xc2a48c9613580a14f610b5f9a92e7a720c002d205b41cce92af7eebdfb5f65e1</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
8	2022-04-10 15:48:56	<u>0xc2a48c9613580a14f610</u> <u>b5f9a92e7a720c002d205b</u> <u>41cce92af7eebdfb5f65e1</u>	- 0.0019661550000000 00 BNB  0.82 USD	✓
9	2022-04-10 15:48:29	<u>0xfa648705e73090171f27</u> <u>03b8facfdeab591f4c7e30</u> <u>e230d26a1a805e32330bda</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
10	2022-04-10 15:48:29	<u>0xfa648705e73090171f27</u> <u>03b8facfdeab591f4c7e30</u> <u>e230d26a1a805e32330bda</u>	- 0.0002223150000000 00 BNB  0.09 USD	✓
11	2022-04-04 15:28:52	<u>0xcc8df7c9cd8b43151801</u> <u>b19a62b4eb80875c2e5074</u> <u>91a24bb8cff827f49b3305</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
12	2022-04-04 15:28:52	<u>0xcc8df7c9cd8b43151801</u> <u>b19a62b4eb80875c2e5074</u> <u>91a24bb8cff827f49b3305</u>	- 0.0008451200000000 00 BNB  0.37 USD	✓
13	2022-04-04 15:27:43	<u>0xcf2e31eaf4dd52ef085f</u> <u>d603ebd2d8180ba0fd7d6a</u> <u>57288b20e21db7d1360e2d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✗
14	2022-04-04 15:27:43	<u>0xcf2e31eaf4dd52ef085f</u> <u>d603ebd2d8180ba0fd7d6a</u> <u>57288b20e21db7d1360e2d</u>	- 0.0001950100000000 00 BNB  0.08 USD	✓
15	2022-04-04 15:24:10	<u>0x54a3d87d38012eacc9e4</u> <u>81c1f27568b7e5dd9a2586</u> <u>cbb86dfd7cebd456e556e4</u>	- 0.0002618617373167 92 BNB  0.11 USD	✓
16	2022-04-04 15:24:10	<u>0x54a3d87d38012eacc9e4</u> <u>81c1f27568b7e5dd9a2586</u> <u>cbb86dfd7cebd456e556e4</u>	- 0.0007117600000000 00 BNB  0.31 USD	✓

#	Date & time	Transaction Id	Amount	
17	2022-04-04 15:23:25	<u>0xe2f11d9efe36c2976cc6 e5d4f9e4b29236cb2712fa 90f8f63388ed8693beeb4</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
18	2022-04-04 15:23:25	<u>0xe2f11d9efe36c2976cc6 e5d4f9e4b29236cb2712fa 90f8f63388ed8693beeb4</u>	- 0.0002225550000000 00 BNB  0.09 USD	✓
19	2022-04-01 14:33:26	<u>0x6e3e206a9f13db61f757 f330d12038797646ad2e4a 6ba744433f19c22b5803c5</u>	- 0.029999999999999999 99 BNB  13.43 USD	✓
20	2022-04-01 14:33:26	<u>0x6e3e206a9f13db61f757 f330d12038797646ad2e4a 6ba744433f19c22b5803c5</u>	- 0.0006117050000000 00 BNB  0.27 USD	✓
21	2022-04-01 14:26:29	<u>0xa2af3b3368aff08a085f 7f9a9b2571829466354574 2d94b0d872461f68c3eace</u>	- 0.029999999999999999 99 BNB  13.43 USD	✗
22	2022-04-01 14:26:29	<u>0xa2af3b3368aff08a085f 7f9a9b2571829466354574 2d94b0d872461f68c3eace</u>	- 0.0001565050000000 00 BNB  0.07 USD	✓
23	2022-04-01 14:25:41	<u>0x8a98df266d5eca14e2e4 3cb6d8fa24eec934039dbf 9d53d063e763b3fb6be8da</u>	- 0.029999999999999999 99 BNB  13.43 USD	✗
24	2022-04-01 14:25:41	<u>0x8a98df266d5eca14e2e4 3cb6d8fa24eec934039dbf 9d53d063e763b3fb6be8da</u>	- 0.0001565050000000 00 BNB  0.07 USD	✓
25	2022-04-01 14:19:32	<u>0x5e23e3041cf6b9caa608 413491b427f85d8265577a db2238c36a0539d3687542</u>	+ 0.0453797800000000 02 BNB  20.31 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-04-14 16:31:53	<u>0xd7e17088328140a974e7</u> <u>40a8c41ccb9e2feea3dace</u> <u>150b2d5590ed96cc20d1d5</u>	+ 0.0732589848712636 85 BNB  30.38 USD	✓
2	2022-04-04 15:24:10	<u>0x54a3d87d38012eacc9e4</u> <u>81c1f27568b7e5dd9a2586</u> <u>cbb86dfd7cebd456e556e4</u>	+ 0.0000109810812911 95 BNB  0.00 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-04-26 20:41:14	<u>0xaa85ba1fd6a135b60d56</u> <u>83a2f6e3b1acd572b46cf7</u> <u>fb461e8d97c0b43249fc00</u>	+ 3,000,000.00000000 GAMBLING	✓
2	2022-04-14 16:31:53	<u>0xd7e17088328140a974e7</u> <u>40a8c41ccb9e2feea3dace</u> <u>150b2d5590ed96cc20d1d5</u>	- 0.0101218000000000 00 ETH	✓
3	2022-04-14 16:02:22	<u>0x286e9551a8cba0427828</u> <u>9becc4f4f68c708cb73f5a</u> <u>3ca75e4afe8e51755d97f2</u>	+ 0.0101218000000000 00 ETH	✓
4	2022-04-10 15:50:47	<u>0x6fe4ff3d59d255b47ab3</u> <u>9733c4620068c54343e67d</u> <u>741dec5ee71b6a9cfc0212</u>	+ 12,000.0000000000 AgileSwap.io	✓
5	2022-04-10 15:49:41	<u>0x8c5d44c1678dda9ca3e0</u> <u>080f38aa9fae38f32371ca</u> <u>4ef46b8e21defdfa2e1bd1</u>	+ 350.00000000000000 0000 LUNA	✓
6	2022-04-10 15:48:56	<u>0xc2a48c9613580a14f610</u> <u>b5f9a92e7a720c002d205b</u> <u>41cce92af7eebdfb5f65e1</u>	+ 12,838,520.1505727 66 SHBT	✓

#	Date & time	Transaction Id	Amount	
7	2022-04-10 15:48:56	<u>0xc2a48c9613580a14f610</u> <u>b5f9a92e7a720c002d205b</u> <u>41cce92af7eebdfb5f65e1</u>	- 9,948.444445773100 596853 METAALLBI	✓
8	2022-04-04 15:28:52	<u>0xcc8df7c9cd8b43151801</u> <u>b19a62b4eb80875c2e5074</u> <u>91a24bb8cff827f49b3305</u>	+ 9,777.538492475849 125185 METAALLBI	✓
9	2022-04-04 15:28:52	<u>0xcc8df7c9cd8b43151801</u> <u>b19a62b4eb80875c2e5074</u> <u>91a24bb8cff827f49b3305</u>	- 170.90595329725093 1655 M00V	✓
10	2022-04-04 15:25:34	<u>0x7540560cb59f2359ccf2</u> <u>bf45d4133f8eed5d76e6f2</u> <u>a578f5c12565038c6abf49</u>	+ 350.00000000000000 0000 APE	✓
11	2022-04-04 15:24:10	<u>0x54a3d87d38012eacc9e4</u> <u>81c1f27568b7e5dd9a2586</u> <u>cbb86dfd7cebd456e556e4</u>	+ 170.90595329725093 1655 METAALLBI	✓
12	2022-04-01 15:50:28	<u>0x686de0c0b507d0059e09</u> <u>fe9fad364070e961bfb428</u> <u>8a18f04efd28a52da406c8</u>	+ 440.000000 DBT	✓
13	2022-04-01 14:33:26	<u>0x6e3e206a9f13db61f757</u> <u>f330d12038797646ad2e4a</u> <u>6ba744433f19c22b5803c5</u>	+ 170.90595329725093 1655 M00V	✓
14	2022-04-01 14:26:14	<u>0x4f60787c367134a33048</u> <u>74166074a3a43ea53c1ace</u> <u>176e0725f481b13d9adba8</u>	+ 720,000.0000000000 OceanCoin.io	✓

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