

3xpL












ADDRESS STATEMENT










GENERATED AT 2024-10-23 01:33 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x1c368318514bd56f839fd352e17b62b4f8fa8fb3</u>
TOTAL RECEIVED	3.301939423629243642 BNB
	1,952.10 USD
TOTAL SEND	3.276594513000000042 BNB
	1,937.12 USD


Token	Balance
BNB	0.025344910629243763 BNB
	14.98 USD
LUNA-Swap.io	350.000000000000000000 LUNA
ion	0.009970000000000000 DAO
Dragon Balls Token	440.000000 DBT
PancakeSwap Token	10.242194030714468767 Cake
1INCH Token	10.542986702917056974 1INCH
STB	5,000.000000000000000000 STB
Ethereum Token	0.002672353329545829 ETH
MarketMove	173,366.799782629 MOVE
Dex88.org	800,000.000000000000000000 Dex88.org
GameGeek	98.000000000000000000 GGK







MAIN EVENTS








#	Date & time	Transaction Id	Amount	
1	2023-12-01 10:39:14	<u>0x00c33cc0e6b020b94dfb</u> <u>403322d5525b9cb5d4b9c5</u> <u>19964cc079c0493a1c002c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2023-12-01 10:39:14	<u>0x00c33cc0e6b020b94dfb</u> <u>403322d5525b9cb5d4b9c5</u> <u>19964cc079c0493a1c002c</u>	- 0.000176613000000000 00 BNB  0.04 USD	✓
3	2022-07-13 06:54:28	<u>0x3ead622f5e10b8986ed0</u> <u>ec632859999a15e6303691</u> <u>4ecfa43306265f4cc92424</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2022-07-13 06:54:28	<u>0x3ead622f5e10b8986ed0</u> <u>ec632859999a15e6303691</u> <u>4ecfa43306265f4cc92424</u>	- 0.000221330000000000 00 BNB  0.05 USD	✓
5	2022-05-29 06:04:20	<u>0x65e007ae4431e9c3f0d0</u> <u>c63b6c9148eb124000bd92</u> <u>89265986206e3a98b4af4c</u>	- 0.050000000000000000 03 BNB  15.14 USD	✓
6	2022-05-29 06:04:20	<u>0x65e007ae4431e9c3f0d0</u> <u>c63b6c9148eb124000bd92</u> <u>89265986206e3a98b4af4c</u>	- 0.000105000000000000 00 BNB  0.03 USD	✓
7	2022-05-01 08:46:31	<u>0xbfde0ab7d0286ae48042</u> <u>43504bb8eb9283414c2695</u> <u>438487c0aa3ca1acca9695</u>	- 0.501000000000000000 01 BNB  192.23 USD	✓
8	2022-05-01 08:46:31	<u>0xbfde0ab7d0286ae48042</u> <u>43504bb8eb9283414c2695</u> <u>438487c0aa3ca1acca9695</u>	- 0.000105000000000000 00 BNB  0.04 USD	✓
9	2022-05-01 06:33:37	<u>0x450e7216c8b0712767e6</u> <u>1f746868c2a93ea479728e</u> <u>0a08304713ccb85b6078ca</u>	- 0.500000000000000000 00 BNB  191.85 USD	✓

#	Date & time	Transaction Id	Amount	
10	2022-05-01 06:33:37	<u>0x450e7216c8b0712767e6</u> <u>1f746868c2a93ea479728e</u> <u>0a08304713ccb85b6078ca</u>	- 0.0012677950000000 00 BNB  0.48 USD	✓
11	2022-04-15 15:46:23	<u>0x82c4c424fbe9cf23d990</u> <u>b550f53cd05f664a42891c</u> <u>33343a412d7af671eaa2f7</u>	- 0.0100000000000000 00 BNB  4.17 USD	✓
12	2022-04-15 15:46:23	<u>0x82c4c424fbe9cf23d990</u> <u>b550f53cd05f664a42891c</u> <u>33343a412d7af671eaa2f7</u>	- 0.0001050000000000 00 BNB  0.04 USD	✓
13	2022-04-11 13:02:03	<u>0x286a8bd9f92d1df221ea</u> <u>6b01e2fb7cd3c644f5c04d</u> <u>b22bf8e5a5487763bf25e2</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
14	2022-04-11 13:02:03	<u>0x286a8bd9f92d1df221ea</u> <u>6b01e2fb7cd3c644f5c04d</u> <u>b22bf8e5a5487763bf25e2</u>	- 0.0013979850000000 00 BNB  0.56 USD	✓
15	2022-04-11 13:02:03	<u>0x9f7fa68ec1860b23afdc</u> <u>d3ea1a60c48e175cc8594e</u> <u>d3e541bae0d4b102659121</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
16	2022-04-11 13:02:03	<u>0x9f7fa68ec1860b23afdc</u> <u>d3ea1a60c48e175cc8594e</u> <u>d3e541bae0d4b102659121</u>	- 0.0002357600000000 00 BNB  0.09 USD	✓
17	2022-04-02 17:53:17	<u>0xbd11f08a9177003f0950</u> <u>3e8d6e41306963989c7637</u> <u>38de26afe534a00b987143</u>	- 0.0470000000000000 00 BNB  20.54 USD	✓
18	2022-04-02 17:53:17	<u>0xbd11f08a9177003f0950</u> <u>3e8d6e41306963989c7637</u> <u>38de26afe534a00b987143</u>	- 0.0037799200000000 00 BNB  1.65 USD	✓


#	Date & time	Transaction Id	Amount	
19	2022-04-02 17:43:14	<u>0xc837c77185e50e9b585f</u> <u>fecd611714ee2426e6d5a1</u> <u>549a87dce71fec365d31a3</u>	- 0.100000000000000000 06 BNB  43.72 USD	✓
20	2022-04-02 17:43:14	<u>0xc837c77185e50e9b585f</u> <u>fecd611714ee2426e6d5a1</u> <u>549a87dce71fec365d31a3</u>	- 0.001552980000000000 00 BNB  0.67 USD	✓
21	2022-04-02 17:40:05	<u>0x45f4e8eae5bd0dafd86d</u> <u>ecb9efd8ea376141011be7</u> <u>813dfb14bb294ea50c57db</u>	- 0.110000000000000000 01 BNB  48.09 USD	✓
22	2022-04-02 17:40:05	<u>0x45f4e8eae5bd0dafd86d</u> <u>ecb9efd8ea376141011be7</u> <u>813dfb14bb294ea50c57db</u>	- 0.000653985000000000 00 BNB  0.28 USD	✓
23	2022-04-02 17:37:14	<u>0xd8113192257a5382894c</u> <u>c12b7ac823c09ac6069d42</u> <u>b1f41c879ebcf4d5f6648a</u>	- 0.140000000000000000 13 BNB  61.20 USD	✓
24	2022-04-02 17:37:14	<u>0xd8113192257a5382894c</u> <u>c12b7ac823c09ac6069d42</u> <u>b1f41c879ebcf4d5f6648a</u>	- 0.001018590000000000 00 BNB  0.44 USD	✓
25	2022-04-02 17:33:19	<u>0x81adecb8be060cbfa3cb</u> <u>5da0603c2e7e40a7aad792</u> <u>8b45a4dff29fe069fa0ec5</u>	- 0.209999999999999999 92 BNB  91.81 USD	✓
26	2022-04-02 17:33:19	<u>0x81adecb8be060cbfa3cb</u> <u>5da0603c2e7e40a7aad792</u> <u>8b45a4dff29fe069fa0ec5</u>	- 0.000671760000000000 00 BNB  0.29 USD	✓
27	2022-03-28 03:11:11	<u>0x9df47cc3056f9d55a8a4</u> <u>5ccc6156409feb97c981b</u> <u>950a9b647cc19c0d6c65da</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
28	2022-03-28 03:11:11	<u>0x9df47cc3056f9d55a8a45cccf6156409feb97c981b950a9b647cc19c0d6c65da</u>	- 0.0003530900000000 00 BNB  0.15 USD	✓
29	2022-03-22 12:12:33	<u>0x06437b219ecfb3679b5b17f1eb2da4c0e8863a0229a6ea0f08ad649895870ec2</u>	- 0.0050000000000000 00 BNB  2.02 USD	✓
30	2022-03-22 12:12:33	<u>0x06437b219ecfb3679b5b17f1eb2da4c0e8863a0229a6ea0f08ad649895870ec2</u>	- 0.0008530100000000 00 BNB  0.34 USD	✓
31	2022-03-22 12:09:12	<u>0x2670761cdcb584c387cdaa6646d66c6d1db869745448be7af7843c0ff333fa75</u>	- 1.5000000000000000 00 BNB  608.85 USD	✓
32	2022-03-22 12:09:12	<u>0x2670761cdcb584c387cdaa6646d66c6d1db869745448be7af7843c0ff333fa75</u>	- 0.0008530100000000 00 BNB  0.34 USD	✓
33	2022-03-22 11:56:30	<u>0x5a8f1a0a60aca094cd4f1c1f7f9afa2a71f17a507e26d0c7b3812bf182f7d4d8</u>	- 0.0100000000000000 00 BNB  4.05 USD	✓
34	2022-03-22 11:56:30	<u>0x5a8f1a0a60aca094cd4f1c1f7f9afa2a71f17a507e26d0c7b3812bf182f7d4d8</u>	- 0.0008530100000000 00 BNB  0.34 USD	✓
35	2022-03-22 11:50:09	<u>0xcb6ac32dcc05a664a0dd4bcaef7864e96f9bd9ef821d92a2ba081cfd945137e</u>	- 0.0089999999999999 99 BNB  3.65 USD	✓
36	2022-03-22 11:50:09	<u>0xcb6ac32dcc05a664a0dd4bcaef7864e96f9bd9ef821d92a2ba081cfd945137e</u>	- 0.0008530100000000 00 BNB  0.34 USD	✓

#	Date & time	Transaction Id	Amount	
37	2022-03-22 10:51:42	<u>0x2681cba0455095e370a91d634211325fef384c806967515cc3c5faa02a02f760</u>	- 0.008999999999999999 99 BNB  3.65 USD	✓
38	2022-03-22 10:51:42	<u>0x2681cba0455095e370a91d634211325fef384c806967515cc3c5faa02a02f760</u>	- 0.0008530100000000 00 BNB  0.34 USD	✓
39	2022-03-22 10:49:48	<u>0xe94270699d374947f5934795348d73494594482d034d2b63ef648e19f1b09b6a</u>	- 0.008999999999999999 99 BNB  3.65 USD	✓
40	2022-03-22 10:49:48	<u>0xe94270699d374947f5934795348d73494594482d034d2b63ef648e19f1b09b6a</u>	- 0.0009280100000000 00 BNB  0.37 USD	✓
41	2022-03-22 10:46:43	<u>0xae96be1258af37999194ab2c20ad7d3f965cc2d28e6a6453e313fd572f53862c</u>	+ 1.55950000000000001 08 BNB  633.00 USD	✓
42	2021-11-22 19:22:04	<u>0xb651eae7b206bbfa9e2b12e7f26b3749b7b6e5ae9f37d2fc823e220d57da53c2</u>	- 0.003000000000000000 00 BNB  1.67 USD	✓
43	2021-11-22 19:22:04	<u>0xb651eae7b206bbfa9e2b12e7f26b3749b7b6e5ae9f37d2fc823e220d57da53c2</u>	- 0.0006726850000000 00 BNB  0.37 USD	✓
44	2021-11-22 19:12:24	<u>0xb827df7eee65ca5fbd7300f58a282f1e36fab6df15907e848e4e54a9ca5661f3</u>	- 0.005000000000000000 00 BNB  2.79 USD	✓
45	2021-11-22 19:12:24	<u>0xb827df7eee65ca5fbd7300f58a282f1e36fab6df15907e848e4e54a9ca5661f3</u>	- 0.0006777700000000 00 BNB  0.37 USD	✓

#	Date & time	Transaction Id	Amount	
46	2021-11-22 19:09:30	<u>0x85c4ff361ed69a7ec480</u> <u>f1bfebb0194e59977b6423</u> <u>87ad91ef92de7f091aab4a</u>	- 0.001000000000000000 00 BNB  0.55 USD	✓
47	2021-11-22 19:09:30	<u>0x85c4ff361ed69a7ec480</u> <u>f1bfebb0194e59977b6423</u> <u>87ad91ef92de7f091aab4a</u>	- 0.000671820000000000 00 BNB  0.37 USD	✓
48	2021-11-12 23:26:16	<u>0x6483732cf6a51633915a</u> <u>c8470b1c790360476cc01c</u> <u>8ae98bf156b3d7973f4598</u>	- 0.020000000000000000 00 BNB  12.54 USD	✓
49	2021-11-12 23:26:16	<u>0x6483732cf6a51633915a</u> <u>c8470b1c790360476cc01c</u> <u>8ae98bf156b3d7973f4598</u>	- 0.000671640000000000 00 BNB  0.42 USD	✓
50	2021-11-09 22:51:00	<u>0x65a1066576f2152695db</u> <u>299b32162e71ab3e8a0759</u> <u>efd4eac80a6c97141c8a5f</u>	- 0.015750000000000000 00 BNB  10.14 USD	✓
51	2021-11-09 22:51:00	<u>0x65a1066576f2152695db</u> <u>299b32162e71ab3e8a0759</u> <u>efd4eac80a6c97141c8a5f</u>	- 0.002312730000000000 00 BNB  1.48 USD	✓
52	2021-11-09 22:42:45	<u>0xed5722a5c2dc762abe36</u> <u>119e7a6e1bbeebc330bceb</u> <u>0ee81d1db6ebb2220a309a</u>	+ 0.100000000000000000 06 BNB  64.41 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-04-11 13:02:03	<u>0x286a8bd9f92d1df221ea</u> <u>6b01e2fb7cd3c644f5c04d</u> <u>b22bf8e5a5487763bf25e2</u>	+ 0.1334394236292437 70 BNB  53.68 USD	✓

#	Date & time	Transaction Id	Amount	
2	2022-03-28 03:11:11	<u>0x9df47cc3056f9d55a8a45cccf6156409feb97c981b950a9b647cc19c0d6c65da</u>	+ 1.5000000000000000 00 BNB  653.25 USD	✓
3	2022-03-23 13:00:20	<u>0x2279a32f527ac8feb586d6364109d9a3744a815ecc8ebd329a2e6c8200229353</u>	+ 0.0089999999999999 99 BNB  3.62 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-09 11:52:37	<u>0xa34ea5965bf40ee8394c5eed6716861b7f9cd881ec268ba5d8ebaa8c687fb85c</u>	+ 0.00000001 MCN	✓
2	2024-03-07 01:24:03	<u>0x27acdba1a75f6cd36d874a949f9233ac5d0f44453ec0eda12130edeaf21becb</u>	+ 1,000,000.00000000 0000000000 PAYU	✓
3	2023-12-04 14:23:20	<u>0xd90c1764cd4fac0236db5b849201b725cf7b7bad293337839cea13fc1ae731e2</u>	+ 100,000,000.000000 000000000000 SALAH	✓
4	2023-12-01 10:41:29	<u>0x403a673169ecab738c4f0199f75a9a17c60c64030759437fdd0f32eabcfb979d</u>	- 0.0000000000000000 00 FTM	✓
5	2023-12-01 10:39:14	<u>0x00c33cc0e6b020b94dfb403322d5525b9cb5d4b9c519964cc079c0493a1c002c</u>	- 21.0000000000000000 000 FTM	✓
6	2022-12-08 18:59:07	<u>0x3b1fb488e9602d65ea37fc9ac7f5ba03886939690df710e843fe41b1840da745</u>	+ 10.0000000000000000 000 BTDog	✓

#	Date & time	Transaction Id	Amount	
7	2022-11-10 18:36:00	<u>0x5d7fa76cc340d9b557b56de6074ac13e3c5ef912b7d155cf2987ab32dcce1a5b</u>	+ 0.0000990000000000 00 FIFA	✓
8	2022-09-18 19:21:31	<u>0xa78715c4b29a07f939d398a9d49b32cc91122e0851320153d45b9c08d7e43da9</u>	+ 0.8699999999999999 96 eth-1inch.io	✓
9	2022-09-07 08:13:19	<u>0xf79e7e826719b5a5ea437bd96556793b807c031790f93bae5679fe4d7f97e44d</u>	+ 18,527.0000000000 0000000 XXPP	✓
10	2022-08-15 04:20:13	<u>0x5cbb315eb84792fda925eb71fb67836539c2f5458719ec800e8344cc38cbc2c8</u>	+ 50,000.0000000000 0000000 STB	✓
11	2022-08-11 20:38:33	<u>0x7f0f7356983b112b2da2b40a00327086978b71b5e9f8cbb6a48c9ce8841781a2</u>	+ 100,000,000.000000 000000000000 SALAH	✓
12	2022-07-31 17:26:02	<u>0x66e6d76bd66906cf3cf726ed1009f6dbd46032eced683542c268781f3007d7a1</u>	+ 280.00000000000000 0000 GGK	✓
13	2022-07-22 05:21:23	<u>0x8c59d38706274ee39e14664a5b363bf2d4d4a92834e42de6f8564382a88d44c5</u>	+ 280.00000000000000 0000 AGG	✓
14	2022-07-15 15:11:31	<u>0x6e83e4aa596899e5d2602297e8cb09939e9bb448ed982a9a9f0d73cf63f5f333</u>	+ 0.0099700000000000 00 DAO	✓
15	2022-05-20 16:28:01	<u>0x01bb96214b17535157d1c72f937aaf957bf751f25e4d85d290597ce4894325ac</u>	+ 200.00000000000000 0000 SafuuDAO.com	✓

#	Date & time	Transaction Id	Amount	
16	2022-05-01 06:33:37	<u>0x450e7216c8b0712767e6</u> <u>1f746868c2a93ea479728e</u> <u>0a08304713ccb85b6078ca</u>	+ 271.33208945507510 6343 FTM	✓
17	2022-04-13 07:15:49	<u>0x6c67d71de509aa3c76c5</u> <u>deb6864a0f38d1732892bc</u> <u>7eeb41c4c97bf72acbf0b3</u>	+ 80,000.000000000000 0000000 MeBoxs.net	✓
18	2022-04-12 01:47:53	<u>0xbfa1f9e583b75d906914</u> <u>c7ba1e99a5a9e86226a91b</u> <u>e198a0540c0664200db554</u>	+ 10,000.000000000000 0000000 APE8.io	✓
19	2022-04-11 13:04:36	<u>0x442f332a42061b5bfe83</u> <u>92966f035f9136c9e967c5</u> <u>9f88d09102a77cd30bf5f3</u>	+ 12,000.0000000000 AgileSwap.io	✓
20	2022-04-11 13:03:39	<u>0xddf95c57243a3507845b</u> <u>6afc441a9250a6390d9188</u> <u>da5b5b3582b22e7ecc3a10</u>	+ 350.00000000000000 0000 LUNA	✓
21	2022-04-11 13:02:03	<u>0x286a8bd9f92d1df221ea</u> <u>6b01e2fb7cd3c644f5c04d</u> <u>b22bf8e5a5487763bf25e2</u>	- 13.409541605112075 047 KNC	✓
22	2022-04-03 03:34:01	<u>0xd91d47e737fc2b40c6df</u> <u>05af4d1e18052420b90ee6</u> <u>62b9d8da40b80c0c9a1e60</u>	+ 500,000,000,000.00 0000000000000000 MiniDoge	✓
23	2022-04-02 18:09:35	<u>0x575e85ca8b6541b162f6</u> <u>228cb0307309d08b66cf86</u> <u>16a40c365fd1272dc8f333</u>	+ 440.000000 DBT	✓
24	2022-04-02 17:53:17	<u>0xbd11f08a9177003f0950</u> <u>3e8d6e41306963989c7637</u> <u>38de26afe534a00b987143</u>	+ 10.542986702917056 974 1INCH	✓

#	Date & time	Transaction Id	Amount	
25	2022-04-02 17:43:14	<u>0xc837c77185e50e9b585f</u> <u>fecd611714ee2426e6d5a1</u> <u>549a87dce71fec365d31a3</u>	+ 13.409541605112075 047 KNC	✓
26	2022-04-02 17:40:05	<u>0x45f4e8eae5bd0dafd86d</u> <u>ecb9efd8ea376141011be7</u> <u>813dfb14bb294ea50c57db</u>	+ 10.649357220205208 918 SUSHI	✓
27	2022-04-02 17:37:14	<u>0xd8113192257a5382894c</u> <u>c12b7ac823c09ac6069d42</u> <u>b1f41c879ebcf4d5f6648a</u>	+ 5.2329036880851251 82 UNI	✓
28	2022-04-02 17:34:31	<u>0x124159c28a5290d7bcad</u> <u>fb5e7b5129a65627286031</u> <u>b93e40e80502b55a44c3be</u>	+ 720,000.000000000 OceanCoin.io	✓
29	2022-04-02 17:33:19	<u>0x81adecb8be060cbfa3cb</u> <u>5da0603c2e7e40a7aad792</u> <u>8b45a4dff29fe069fa0ec5</u>	+ 10.242194030714468 767 Cake	✓
30	2022-04-01 18:19:11	<u>0x66871a66330ce66c02d6</u> <u>36d11a00811bdcbcd5f091</u> <u>dc7ddbcb8b770f72ce61ff</u>	+ 0.00700 SAFUU	✓
31	2022-03-28 20:02:15	<u>0x9de2f02b9d8e3a102c98</u> <u>6210f2a220547d0cd6b036</u> <u>f6df47fe4d40756ce7b75c</u>	+ 1.84939 ELonBank	✓
32	2022-03-28 03:12:14	<u>0x99b2d970ea8a5ee47acd</u> <u>4bd9293f48c13778989494</u> <u>bce0d8bf7fa5edefe4cfac</u>	+ 350.000000000000000 0000 APE	✓
33	2022-03-22 12:18:21	<u>0x35bc3443e5ce17269f30</u> <u>cf84552fab3d6dc9b0670a</u> <u>f3b8e66575e13f1b8a85a6</u>	+ 1,286,698 usdswap.io	✓

#	Date & time	Transaction Id	Amount	
34	2022-03-22 11:36:06	<u>0xb62da0a34025ac0ef83c6bfff67e39edda9f5d2861abbec378933c04f9c64c343</u>	+ 0.5759999999999999 56 ABGRT	✓
35	2021-11-22 19:54:30	<u>0x38ee9663b73ac5474ac3b3d616772d27cb7d630401be702603d07077891b6a76</u>	+ 82,445.000000000000 0000000 Def8.io	✓
36	2021-11-22 19:22:04	<u>0xb651eae7b206bbfa9e2b12e7f26b3749b7b6e5ae9f37d2fc823e220d57da53c2</u>	+ 1.1730062981684628 02 NBG	✓
37	2021-11-22 19:12:24	<u>0xb827df7eee65ca5fbd7300f58a282f1e36fab6df15907e848e4e54a9ca5661f3</u>	+ 17.827851541474775 132 eYe	✓
38	2021-11-22 19:09:30	<u>0x85c4ff361ed69a7ec480f1bfebb0194e59977b642387ad91ef92de7f091aab4a</u>	+ 106.32699085319903 5314 Clist	✓
39	2021-11-12 23:26:16	<u>0x6483732cf6a51633915ac8470b1c790360476cc01c8ae98bf156b3d7973f4598</u>	+ 0.0026723533295458 29 ETH	✓
40	2021-11-09 22:53:45	<u>0xd230a343790cd38685300241f93a98177f53c279976045970cf7d858c153f74d</u>	+ 800,000.0000000000 00000000 Dex88.org	✓
41	2021-11-09 22:51:00	<u>0x65a1066576f2152695db299b32162e71ab3e8a0759efd4eac80a6c97141c8a5f</u>	+ 167,308.559350345 MOVE	✓

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