

3xpL












ADDRESS STATEMENT










GENERATED AT 2024-09-29 01:25 (UTC)


BLOCKCHAIN	BNB
ADDRESS ID	<u>0x2b335bba53c63c9091851cf8f1d3ab3d829f44dc</u>
TOTAL RECEIVED	1.868048740000000096 BNB
	1,119.89 USD
TOTAL SEND	1.868048740000000096 BNB
	1,119.89 USD








Token	Balance
BNB	0.000000000000000000 BNB
	0.00 USD
Dragon Balls Token	440.000000 DBT
PancakeSwap Token	0.000000000000000000 Cake
0Army.io	12,000.000000000 0Army.io
ARIVA	0.00000000 ARV
0AssHolePutin.com	80,000.000000000000000000 0AssHolePutin.com
OceanCoin.io	720,000.000000000 0ceanCoin.io
AkkSwap.io	32,000.000000000 AkkSwap.io
YES NO	0.000000000000000000 YON
Ab Get Rich Token	0.575999999999999956 ABGRT
Ape-NFT.io	350.000000000000000000 APE




MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2022-04-16 22:03:48	<u>0x9436554c0b7a8f47055c</u> <u>dd3cae6d3971cc8bc29983</u> <u>a99cf776313baed0f275c5</u>	- 0.0566665219999999 97 BNB  23.54 USD	✓
2	2022-04-16 22:03:48	<u>0x9436554c0b7a8f47055c</u> <u>dd3cae6d3971cc8bc29983</u> <u>a99cf776313baed0f275c5</u>	- 0.0001260000000000 00 BNB  0.05 USD	✓
3	2022-04-16 22:03:18	<u>0x20cfcea43097aef7c115</u> <u>6e35c337d0a04b21f37228</u> <u>d49fdaf05fa4efbe2a342a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2022-04-16 22:03:18	<u>0x20cfcea43097aef7c115</u> <u>6e35c337d0a04b21f37228</u> <u>d49fdaf05fa4efbe2a342a</u>	- 0.0002169060000000 00 BNB  0.09 USD	✓
5	2022-04-16 22:02:12	<u>0x0b1aeeef8dadf58f98994</u> <u>53c1305f70a6cc8a63a3e4</u> <u>d72aaa56785889692537ac</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2022-04-16 22:02:12	<u>0x0b1aeeef8dadf58f98994</u> <u>53c1305f70a6cc8a63a3e4</u> <u>d72aaa56785889692537ac</u>	- 0.0011532060000000 00 BNB  0.47 USD	✓
7	2022-04-16 22:01:27	<u>0x60d17316d9ead81f8a3d</u> <u>663aa35db911d834ead661</u> <u>58f511d253bc85d9e6975f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
8	2022-04-16 22:01:27	<u>0x60d17316d9ead81f8a3d</u> <u>663aa35db911d834ead661</u> <u>58f511d253bc85d9e6975f</u>	- 0.0002351520000000 00 BNB  0.09 USD	✓
9	2022-04-16 22:01:06	<u>0xf70933415478d84d6aae</u> <u>00ac86f3b9d8f1ad1564e9</u> <u>915dd4de305cc20af5b3ff</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2022-04-16 22:01:06	<u>0xf70933415478d84d6aae00ac86f3b9d8f1ad1564e9915dd4de305cc20af5b3ff</u>	- 0.0002185020000000 00 BNB  0.09 USD	✓
11	2022-04-16 22:00:27	<u>0xae56016f8f62586ddbada32f8a5930d0a35c3ac018ec35db4ae01b208557d166</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
12	2022-04-16 22:00:27	<u>0xae56016f8f62586ddbada32f8a5930d0a35c3ac018ec35db4ae01b208557d166</u>	- 0.0002630580000000 00 BNB  0.10 USD	✓
13	2022-04-07 05:54:50	<u>0xe5841c2016d0d2b8de710c49c7aa1b313c090c31bc47713bdd68822446770f9d</u>	- 0.1499999999999999 94 BNB  65.28 USD	✓
14	2022-04-07 05:54:50	<u>0xe5841c2016d0d2b8de710c49c7aa1b313c090c31bc47713bdd68822446770f9d</u>	- 0.0007173600000000 00 BNB  0.31 USD	✓
15	2022-04-07 05:53:53	<u>0x93868e9e37bc266a61fb8bdf7d130ae8e0cf154dec136bae3c20d54337bde9b8</u>	- 0.2000000000000000 11 BNB  87.04 USD	✓
16	2022-04-07 05:53:53	<u>0x93868e9e37bc266a61fb8bdf7d130ae8e0cf154dec136bae3c20d54337bde9b8</u>	- 0.0011885220000000 00 BNB  0.51 USD	✓
17	2022-04-07 05:52:38	<u>0x54694eb4cb382a13dcf35983e9ea6ddffa33210727124e626b10a7c52fc39c3d</u>	- 0.2300000000000000 10 BNB  100.09 USD	✓
18	2022-04-07 05:52:38	<u>0x54694eb4cb382a13dcf35983e9ea6ddffa33210727124e626b10a7c52fc39c3d</u>	- 0.0007353180000000 00 BNB  0.32 USD	✓


#	Date & time	Transaction Id	Amount	
19	2022-04-07 05:46:02	<u>0xb9ecd1576d5c8c6a5ab65f1aef50f9d9db8fa6b5f81899077f27c96aa9a1d9fe</u>	+ 0.6213414400000000 23 BNB  270.40 USD	✓
20	2022-04-03 12:52:01	<u>0xa5a69a245f077abbfd1ad7226380fbd9996afe75634c309abd51b35480deb3d8</u>	- 0.2999999999999999 89 BNB  134.43 USD	✓
21	2022-04-03 12:52:01	<u>0xa5a69a245f077abbfd1ad7226380fbd9996afe75634c309abd51b35480deb3d8</u>	- 0.0008073600000000 00 BNB  0.36 USD	✓
22	2022-04-03 11:09:12	<u>0x2430c3eb39dc4725e24de775204a801fc7b19116d548fac80e92212dfed94aa9</u>	- 0.2999999999999999 89 BNB  134.43 USD	✓
23	2022-04-03 11:09:12	<u>0x2430c3eb39dc4725e24de775204a801fc7b19116d548fac80e92212dfed94aa9</u>	- 0.0012060180000000 00 BNB  0.54 USD	✓
24	2022-04-03 11:03:33	<u>0xcf9c14190728baf8f139f257678bb1dd4e2c792104d3ebb3056ccd32d0760a90</u>	+ 0.6032311500000000 49 BNB  270.30 USD	✓
25	2022-03-29 20:49:15	<u>0x11ee233ff2a6036125206fc2c6357e3a41e7ed5e2a39d0d1dab5115327b166e3</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
26	2022-03-29 20:49:15	<u>0x11ee233ff2a6036125206fc2c6357e3a41e7ed5e2a39d0d1dab5115327b166e3</u>	- 0.0002185020000000 00 BNB  0.09 USD	✓
27	2022-03-29 20:35:00	<u>0xe1e665e1fd14c64ffb180dd7f37567a8d6c0f0a8f2748a01d6049ed2fa1d30a</u>	- 0.1799999999999999 93 BNB  78.15 USD	✓

#	Date & time	Transaction Id	Amount	
28	2022-03-29 20:35:00	<u>0xe1e665e1fd14c64ffb18</u> <u>0dd7f37567a8d6c0f0a88f</u> <u>2748a01d6049ed2fa1d30a</u>	- 0.0007173600000000 00 BNB  0.31 USD	✓
29	2022-03-29 20:27:27	<u>0x17c7b2d51dac48785417</u> <u>1cab5958eae09e38411d28</u> <u>03aad8a43c69419b59d735</u>	- 0.0019000000000000 00 BNB  0.82 USD	✓
30	2022-03-29 20:27:27	<u>0x17c7b2d51dac48785417</u> <u>1cab5958eae09e38411d28</u> <u>03aad8a43c69419b59d735</u>	- 0.0001260000000000 00 BNB  0.05 USD	✓
31	2022-03-29 07:03:37	<u>0xb0919fe1c42211448ea6</u> <u>5b2efcb3deee335843f155</u> <u>9b19e11246aa8786e2709c</u>	+ 0.1752952299999999 96 BNB  76.14 USD	✓
32	2022-03-29 06:53:51	<u>0x5194b1a33305646ff561</u> <u>55c9cf68897de1acc808b6</u> <u>24f1f4fd109d1da1bfff547</u>	- 0.2000000000000000 11 BNB  88.06 USD	✓
33	2022-03-29 06:53:51	<u>0x5194b1a33305646ff561</u> <u>55c9cf68897de1acc808b6</u> <u>24f1f4fd109d1da1bfff547</u>	- 0.0008253180000000 00 BNB  0.36 USD	✓
34	2022-03-29 06:51:07	<u>0xe3471c99c9c5d2e5b361</u> <u>c78c6e78dc30dde9f1d1e3</u> <u>3b952fdfe81dd5175a1c44</u>	+ 0.2201809200000000 02 BNB  96.94 USD	✓
35	2022-03-26 11:34:53	<u>0xf6948a135a126c753499</u> <u>7b73c56bd1f5f5a41cdb33</u> <u>6a326f2f65665a985c3dcc</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
36	2022-03-26 11:34:53	<u>0xf6948a135a126c753499</u> <u>7b73c56bd1f5f5a41cdb33</u> <u>6a326f2f65665a985c3dcc</u>	- 0.0016543680000000 00 BNB  0.68 USD	✓

#	Date & time	Transaction Id	Amount	
37	2022-03-26 11:33:56	<u>0x909c1304431cef9efeb5</u> <u>d0a229e8f7d4dada7259f1</u> <u>dee0fa3072fcb33cca20f5</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
38	2022-03-26 11:33:56	<u>0x909c1304431cef9efeb5</u> <u>d0a229e8f7d4dada7259f1</u> <u>dee0fa3072fcb33cca20f5</u>	- 0.000266508000000000 00 BNB  0.11 USD	✓
39	2022-03-26 11:23:05	<u>0x23d944be08450c123a06</u> <u>9c301fdd41b8d496e35292</u> <u>7e5d45fd725b3ddf814539</u>	- 0.118433999999999999 98 BNB  48.92 USD	✓
40	2022-03-26 11:23:05	<u>0x23d944be08450c123a06</u> <u>9c301fdd41b8d496e35292</u> <u>7e5d45fd725b3ddf814539</u>	- 0.000807360000000000 00 BNB  0.33 USD	✓
41	2022-03-08 19:02:11	<u>0xb03afb114b705d541802</u> <u>fadd62342d141b2605cefe</u> <u>4d3ad6e2f2953b88bf5b12</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
42	2022-03-08 19:02:11	<u>0xb03afb114b705d541802</u> <u>fadd62342d141b2605cefe</u> <u>4d3ad6e2f2953b88bf5b12</u>	- 0.000177560000000000 00 BNB  0.06 USD	✓
43	2022-03-08 18:59:59	<u>0xb130be09b6837fd650c9</u> <u>cd6787657aad765f14a37f</u> <u>1e20db117256e5e1367383</u>	+ 0.009500000000000000 00 BNB  3.62 USD	✓
44	2022-03-06 20:04:12	<u>0x327fe9e6be0653d22904</u> <u>4f8e6edd6f0e4888fb9edb</u> <u>9336de8bd5fedfa3a960b4</u>	- 0.118999999999999999 95 BNB  44.62 USD	✓
45	2022-03-06 20:04:12	<u>0x327fe9e6be0653d22904</u> <u>4f8e6edd6f0e4888fb9edb</u> <u>9336de8bd5fedfa3a960b4</u>	- 0.000387840000000000 00 BNB  0.14 USD	✓

#	Date & time	Transaction Id	Amount	
46	2022-03-05 15:02:45	<u>0x96708e16a62c29b3e38b a7f525ee73d07b3be61445 722a73bb676c179477144c</u>	+ 0.1194999999999999 95 BNB  45.97 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-03-08 19:02:11	<u>0xb03afb114b705d541802 fadd62342d141b2605cefe 4d3ad6e2f2953b88bf5b12</u>	+ 0.1189999999999999 95 BNB  45.38 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-04-16 22:03:18	<u>0x20cfcea43097aef7c115 6e35c337d0a04b21f37228 d49fdaf05fa4efbe2a342a</u>	- 27.465850496473041 886 Cake	✓
2	2022-04-16 22:02:12	<u>0x0b1aeeef8dadf58f98994 53c1305f70a6cc8a63a3e4 d72aaa56785889692537ac</u>	+ 27.465850496473041 886 Cake	✓
3	2022-04-16 22:01:27	<u>0x60d17316d9ead81f8a3d 663aa35db911d834ead661 58f511d253bc85d9e6975f</u>	- 456,662.50627474 ARV	✓
4	2022-04-16 22:01:06	<u>0xf70933415478d84d6aae 00ac86f3b9d8f1ad1564e9 915dd4de305cc20af5b3ff</u>	- 3,556.446697713429 784926 CAPS	✓
5	2022-04-16 22:00:27	<u>0xae56016f8f62586ddbada c32f8a5930d0a35c3ac018 ec35db4ae01b208557d166</u>	- 100,247.8505244011 90341450 YON	✓

#	Date & time	Transaction Id	Amount	
6	2022-04-08 01:31:38	<u>0x04caa024398e02794d52</u> <u>ad4306057ba6c3898def42</u> <u>cac6c03eb8c1bfcad794a3</u>	+ 80,000.000000000000 0000000 0AssHolePutin.com	✓
7	2022-04-07 05:54:50	<u>0xe5841c2016d0d2b8de71</u> <u>0c49c7aa1b313c090c31bc</u> <u>47713bdd68822446770f9d</u>	+ 1,279.801524178099 271012 CAPS	✓
8	2022-04-07 05:53:53	<u>0x93868e9e37bc266a61fb</u> <u>8bdf7d130ae8e0cf154dec</u> <u>136bae3c20d54337bde9b8</u>	+ 40,515.91559278280 3287264 YON	✓
9	2022-04-07 05:52:38	<u>0x54694eb4cb382a13dcf3</u> <u>5983e9ea6ddffa33210727</u> <u>124e626b10a7c52fc39c3d</u>	+ 264,974.18027213 ARV	✓
10	2022-04-03 12:52:01	<u>0xa5a69a245f077abbfd1a</u> <u>d7226380fbd9996afe7563</u> <u>4c309abd51b35480deb3d8</u>	+ 2,276.645173535330 286541 CAPS	✓
11	2022-04-03 11:09:57	<u>0x2a27a59713861aafff5c</u> <u>7906e3c5f45d9cb752befd</u> <u>9e3f732e59485f4e694cae</u>	+ 720,000.000000000 0ceanCoin.io	✓
12	2022-04-03 11:09:36	<u>0xa66ee12140285c6e1380</u> <u>b62668a86e3db24665047c</u> <u>5c4093047d8839b67a5847</u>	+ 350.00000000000000 0000 APE	✓
13	2022-04-03 11:09:12	<u>0x2430c3eb39dc4725e24d</u> <u>e775204a801fc7b19116d5</u> <u>48fac80e92212dfed94aa9</u>	+ 59,731.93493161839 4330144 YON	✓
14	2022-03-29 20:49:15	<u>0x11ee233ff2a603612520</u> <u>6fc2c6357e3a41e7ed5e2a</u> <u>39d0d1dab5115327b166e3</u>	- 2,601.181169534412 219946 CAPS	✓

#	Date & time	Transaction Id	Amount	
15	2022-03-29 20:35:39	<u>0xab526508cc67aa036ad5</u> <u>c1bccc9da3ebde984be0e9</u> <u>a5c66045fe3e671c9c4538</u>	+ 32,000.000000000 AkkSwap.io	✓
16	2022-03-29 20:35:00	<u>0xe1e665e1fd14c64ffb18</u> <u>0dd7f37567a8d6c0f0a88f</u> <u>2748a01d6049ed2fa1d30a</u>	+ 1,493.582886309131 708913 CAPS	✓
17	2022-03-29 06:53:51	<u>0x5194b1a33305646ff561</u> <u>55c9cf68897de1acc808b6</u> <u>24f1f4fd109d1da1bff547</u>	+ 191,688.32600261 ARV	✓
18	2022-03-26 16:19:00	<u>0x91b399173e0c8f9df61c</u> <u>53ea93ac4ef812765f6658</u> <u>a0e9ecf047c2ef0c1426f1</u>	+ 440.000000 DBT	✓
19	2022-03-26 11:59:02	<u>0x637043bd0f34c5ac07fc</u> <u>378813176d0356dce13bb7</u> <u>5966e33e98a0d7e281d8bb</u>	+ 0.5759999999999999 56 ABGRT	✓
20	2022-03-26 11:35:08	<u>0x12691be8268f00fe92f5</u> <u>6c3e549c2f89d3f11d5822</u> <u>e8bcf61c80b8570aee2e35</u>	+ 12,000.000000000 0Army.io	✓
21	2022-03-26 11:34:53	<u>0xf6948a135a126c753499</u> <u>7b73c56bd1f5f5a41cdb33</u> <u>6a326f2f65665a985c3dcc</u>	- 26.694240000000000 634 Cake	✓
22	2022-03-26 11:23:05	<u>0x23d944be08450c123a06</u> <u>9c301fdd41b8d496e35292</u> <u>7e5d45fd725b3ddf814539</u>	+ 1,107.598283225280 511033 CAPS	✓
23	2022-03-26 11:17:35	<u>0xbd3f3cfc5332d7cc6598</u> <u>b77695f52504ca0548a384</u> <u>34adf41e7e9140ab78fb66</u>	+ 26.694240000000000 634 Cake	✓

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