

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-24 03:11 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x328df5d8d1280dfdd7737c7f9e5a46fe89833d99</u>
TOTAL RECEIVED	1.627854630000000080 BNB
	962.87 USD
TOTAL SEND	1.618285841999999919 BNB
	957.21 USD

Token	Balance
BNB	0.009568788000000000 BNB
	5.65 USD
USD Coin	0.000000000000000000 USDC
	0.00 USD
BUSD Token	0.000000000000000000 BUSD
	0.00 USD
LUNA-Swap.io	350.000000000000000000 LUNA
or Access Token	1,179.413926844089019141 IDIA
Dragon Balls Token	440.000000 DBT
Libero Financial Freedom	214,437.410541379125788808 LIBERO
GGBoxs.com	60,000.000000000000000000 GGBoxs.com
dashswap.io	100.000000000000000000 DASH







\* USD values displayed at the time of transaction


Token	Balance
BowDao.net	660,000.000000000000000000 BowDao.net
0Army.io	12,000.000000000 0Army.io
' wrappedbnb.xyz	N/A wards

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-14 15:22:50	<u>0x77b6df69201a17c2d422</u> <u>31d20fd462cf6eb6d91460</u> <u>7a86bc9b92012d309d997d</u>	- 0.005000000000000000 00 BNB  1.23 USD	✓
2	2023-06-14 15:22:50	<u>0x77b6df69201a17c2d422</u> <u>31d20fd462cf6eb6d91460</u> <u>7a86bc9b92012d309d997d</u>	- 0.000063000000000000 00 BNB  0.01 USD	✓
3	2022-05-20 12:37:58	<u>0x5445e73713006f89ab61</u> <u>2c482016425b253b62e9a9</u> <u>b53dc412b3e7f7323a181c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2022-05-20 12:37:58	<u>0x5445e73713006f89ab61</u> <u>2c482016425b253b62e9a9</u> <u>b53dc412b3e7f7323a181c</u>	- 0.001014475000000000 00 BNB  0.30 USD	✓
5	2022-05-20 12:37:04	<u>0xc4dfc968743f14e43e45</u> <u>f82b962c231edfac314733</u> <u>41cd61bfb7406a4b140185</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2022-05-20 12:37:04	<u>0xc4dfc968743f14e43e45</u> <u>f82b962c231edfac314733</u> <u>41cd61bfb7406a4b140185</u>	- 0.000235760000000000 00 BNB  0.07 USD	✓
7	2022-05-14 14:34:41	<u>0xab7ef1cac062e6bd5216</u> <u>e7b4caf7852aa0d3612bbe</u> <u>93bccc65db7f53892e5312</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓





\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
8	2022-05-14 14:34:41	<u>0xab7ef1cac062e6bd5216e7b4caf7852aa0d3612bbe93bccc65db7f53892e5312</u>	- 0.0009230900000000 00 BNB  0.26 USD	✓
9	2022-04-29 14:44:05	<u>0xcc5596ae8a061078abef4e5ac10ad1554f5bdb953f35ab1f0cad0da2aaa12feb</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
10	2022-04-29 14:44:05	<u>0xcc5596ae8a061078abef4e5ac10ad1554f5bdb953f35ab1f0cad0da2aaa12feb</u>	- 0.0009421100000000 00 BNB  0.36 USD	✓
11	2022-04-29 14:42:53	<u>0x521031fa8d8eb9d07e11c91055a5fb089b67926dcc7f4dbcd1094ae75ec4dc71</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
12	2022-04-29 14:42:53	<u>0x521031fa8d8eb9d07e11c91055a5fb089b67926dcc7f4dbcd1094ae75ec4dc71</u>	- 0.0005239300000000 00 BNB  0.20 USD	✓
13	2022-04-27 10:56:07	<u>0x2023f48392122553f4840283603d7bb9d92beb5b2b66ced6c230c517f5c0ca6d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
14	2022-04-27 10:56:07	<u>0x2023f48392122553f4840283603d7bb9d92beb5b2b66ced6c230c517f5c0ca6d</u>	- 0.0010085450000000 00 BNB  0.39 USD	✓
15	2022-04-27 10:55:37	<u>0x9a5a0c12492da1f266fcd284f2f598a246b6cfaaa3f02a361c3a55109ca39fed</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
16	2022-04-27 10:55:37	<u>0x9a5a0c12492da1f266fcd284f2f598a246b6cfaaa3f02a361c3a55109ca39fed</u>	- 0.0002225550000000 00 BNB  0.08 USD	✓


#	Date & time	Transaction Id	Amount	
17	2022-04-27 10:38:01	<u>0x467389a04580fd9d143f5d83cf7e80ffecff1e5a16ce85c6608af88d7121659c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
18	2022-04-27 10:38:01	<u>0x467389a04580fd9d143f5d83cf7e80ffecff1e5a16ce85c6608af88d7121659c</u>	- 0.000598930000000000 00 BNB  0.23 USD	✓
19	2022-04-23 13:09:21	<u>0x8b6cd629bd684bc82396cf0e5040cede0c6f734c7c0678076576b045acf5bf54</u>	- 1.600000000000000000 89 BNB  650.08 USD	✓
20	2022-04-23 13:09:21	<u>0x8b6cd629bd684bc82396cf0e5040cede0c6f734c7c0678076576b045acf5bf54</u>	- 0.000105000000000000 00 BNB  0.04 USD	✓
21	2022-04-23 12:25:59	<u>0x52d353d5ddbc51e8a8d5d5b203032f117075b9d086aca873126af0e0d62f26a5</u>	+ 1.598300000000000000 54 BNB  649.38 USD	✓
22	2022-04-05 07:32:57	<u>0xc568fb7dc4f305b2d8010de9ea19159324a778fb58abdf25780b6a520f21b4df</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
23	2022-04-05 07:32:57	<u>0xc568fb7dc4f305b2d8010de9ea19159324a778fb58abdf25780b6a520f21b4df</u>	- 0.000418520000000000 00 BNB  0.18 USD	✓
24	2022-03-20 18:04:45	<u>0x11f747a7182f4edca26581bde086f3ad53304f5caddd22dc94caceca90597a89</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
25	2022-03-20 18:04:45	<u>0x11f747a7182f4edca26581bde086f3ad53304f5caddd22dc94caceca90597a89</u>	- 0.002287300000000000 00 BNB  0.89 USD	✓

#	Date & time	Transaction Id	Amount	
26	2022-03-20 18:02:42	<u>0x861e8202afecae2e4bd7 24c97736e94ecb83eb256e 81ca1162ae5b62e9da320a</u>	+ 0.0245546300000000 01 BNB  9.59 USD	✓
27	2022-03-20 17:55:33	<u>0x5fc4b86a75b4daced678 9081cc40602a9ff914bd75 406517c13914c09b1e0afc</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
28	2022-03-20 17:55:33	<u>0x5fc4b86a75b4daced678 9081cc40602a9ff914bd75 406517c13914c09b1e0afc</u>	- 0.0002259150000000 00 BNB  0.08 USD	✓
29	2022-03-20 17:54:03	<u>0x03bef7954772184d29be 472bb5a15c05250eb958d1 020a810d931c7ef6806cf9</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
30	2022-03-20 17:54:03	<u>0x03bef7954772184d29be 472bb5a15c05250eb958d1 020a810d931c7ef6806cf9</u>	- 0.0002213350000000 00 BNB  0.08 USD	✓
31	2022-03-20 17:50:58	<u>0x5e7f17b1f313d99abb36 4c2f7deae102820536d0fe a773d3f057fb63cc07c77f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
32	2022-03-20 17:50:58	<u>0x5e7f17b1f313d99abb36 4c2f7deae102820536d0fe a773d3f057fb63cc07c77f</u>	- 0.0010901200000000 00 BNB  0.42 USD	✓
33	2022-03-20 16:21:07	<u>0x9f72958067f72e6254ff 4d5a07e5af5208e9937da7 c73d4745d5c87ae53b9ac4</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
34	2022-03-20 16:21:07	<u>0x9f72958067f72e6254ff 4d5a07e5af5208e9937da7 c73d4745d5c87ae53b9ac4</u>	- 0.0002220300000000 00 BNB  0.08 USD	✓




#	Date & time	Transaction Id	Amount	
35	2022-01-15 16:16:18	<u>0x51e42ddc5c512738c689</u> <u>f97c0c5d6a857818936814</u> <u>6ca399b62b0f51ef8e6476</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
36	2022-01-15 16:16:18	<u>0x51e42ddc5c512738c689</u> <u>f97c0c5d6a857818936814</u> <u>6ca399b62b0f51ef8e6476</u>	- 0.0004557350000000 00 BNB  0.22 USD	✓
37	2022-01-04 15:13:22	<u>0xd0b42e13eb624bdb22e6</u> <u>733374c5a7ba1ae75f392a</u> <u>b7571dc93fcd2ee3d9c52b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
38	2022-01-04 15:13:22	<u>0xd0b42e13eb624bdb22e6</u> <u>733374c5a7ba1ae75f392a</u> <u>b7571dc93fcd2ee3d9c52b</u>	- 0.0005307350000000 00 BNB  0.26 USD	✓
39	2021-12-30 04:32:19	<u>0xbbbb6a3ce6c8edeeb501</u> <u>6428cb5f2fdfa2f50310f3</u> <u>26bc4a2ec064c3f21182cb</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
40	2021-12-30 04:32:19	<u>0xbbbb6a3ce6c8edeeb501</u> <u>6428cb5f2fdfa2f50310f3</u> <u>26bc4a2ec064c3f21182cb</u>	- 0.0001805750000000 00 BNB  0.09 USD	✓
41	2021-12-28 13:13:09	<u>0x36d923d4197aad5cee3b</u> <u>dda9e09cf260dfcd110a31</u> <u>c87e15662dc123cffa69df</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
42	2021-12-28 13:13:09	<u>0x36d923d4197aad5cee3b</u> <u>dda9e09cf260dfcd110a31</u> <u>c87e15662dc123cffa69df</u>	- 0.0005842340000000 00 BNB  0.31 USD	✓
43	2021-12-26 07:15:14	<u>0xeb65b3c374bf6f6cd953</u> <u>ff4bef080cc1d6bb9688b3</u> <u>1389d0d401257a0b13c33c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
44	2021-12-26 07:15:14	<u>0xeb65b3c374bf6f6cd953ff4bef080cc1d6bb9688b31389d0d401257a0b13c33c</u>	- 0.0011211060000000 00 BNB  0.60 USD	✓
45	2021-12-26 07:14:20	<u>0x6d1fcfed8c3e98502bab c45f6f4ce42a202aa67e99eaccd94f82fcd53a08be88</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
46	2021-12-26 07:14:20	<u>0x6d1fcfed8c3e98502bab c45f6f4ce42a202aa67e99eaccd94f82fcd53a08be88</u>	- 0.0003108420000000 00 BNB  0.16 USD	✓
47	2021-12-26 07:12:47	<u>0x21c95b506e5af448c3596421137d2c6070fde3e1b8a13c33aade6e1167b690b5</u>	+ 0.0050000000000000 00 BNB  2.71 USD	✓


#### BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-06-11 00:32:36	<u>0x4aa34f9e8332fd1472e61c67a68109cdc22832da45fc849a2709a601a712c70d</u>	+ 58,397.0000000000 0000000 ORBIT	✓
2	2022-05-24 17:36:24	<u>0x6ca26f7aa4240bd4a4827163af03846fe77a8803c541434423274bd2fca3b668</u>	+ 300.00000000000000 0000 NsDao.net	✓
3	2022-05-20 12:42:07	<u>0x2f6e0b722bff28e2513a9d46e23e5438b4b5e74442696a4f171a07a1ff32dfdd</u>	+ 66,000.0000000000 1stake.io	✓
4	2022-05-20 12:37:58	<u>0x5445e73713006f89ab612c482016425b253b62e9a9b53dc412b3e7f7323a181c</u>	- 1,177.988000000000 056389 USDC  1,177.92 USD	✓

\* USD values displayed at the time of transaction


#	Date & time	Transaction Id	Amount	
5	2022-05-20 12:37:34	<u>0x4ac17bbd6bef4fa86f8c42cf23438f4d1d32c050bf84685544ce40613cfa07a8</u>	+ 350.00000000000000 0000 DASH	✓
6	2022-05-20 12:34:37	<u>0xdee4939216f36eccdec50b2be1426f77383f8d64cab6dec7282f6785d30bd8de</u>	+ 1,177.988000000000 056389 USDC  1,177.92 USD	✓
7	2022-05-14 14:35:32	<u>0x0b8086d6c1038d82e5fd5e704fd6020b831e3e7bf6fd1750213026e751bce62b</u>	+ 350.00000000000000 0000 LUNA	✓
8	2022-05-14 14:34:41	<u>0xab7ef1cac062e6bd5216e7b4caf7852aa0d3612bbe93bccc65db7f53892e5312</u>	+ 1,179.413919999999 961874 IDIA	✓
9	2022-04-29 14:44:05	<u>0xcc5596ae8a061078abef4e5ac10ad1554f5bdb953f35ab1f0cad0da2aaa12feb</u>	- 665.59699999999997 9991 IDIA	✓
10	2022-04-29 14:42:53	<u>0x521031fa8d8eb9d07e11c91055a5fb089b67926dcc7f4dbcd1094ae75ec4dc71</u>	+ 665.59700257112967 8472 IDIA	✓
11	2022-04-29 14:42:53	<u>0x521031fa8d8eb9d07e11c91055a5fb089b67926dcc7f4dbcd1094ae75ec4dc71</u>	- 500.00000000000000 0000 BUSD  499.44 USD	✓
12	2022-04-29 14:24:36	<u>0xbd05fecee866b4685f2b10c9c80d5a95b565d766632a3cd6b17e93b0aa45976f</u>	+ 500.00000000000000 0000 BUSD  499.44 USD	✓
13	2022-04-27 10:56:07	<u>0x2023f48392122553f4840283603d7bb9d92beb5b2b66ced6c230c517f5c0ca6d</u>	- 513.81691999999998 1883 IDIA	✓



#	Date & time	Transaction Id	Amount	
14	2022-04-27 10:44:46	<u>0x341f99359a1e0efaa411a99788d38241eb46b6d56520632b3e16421c4c9f7c0f</u>	+ 77,000.000000000 avax.io	✓
15	2022-04-27 10:38:01	<u>0x467389a04580fd9d143f5d83cf7e80ffecff1e5a16ce85c6608af88d7121659c</u>	+ 513.81692427295922 6982 IDIA	✓
16	2022-04-27 10:38:01	<u>0x467389a04580fd9d143f5d83cf7e80ffecff1e5a16ce85c6608af88d7121659c</u>	- 400.00000000000000 0000 BUSD  39,365.26 USD	✓
17	2022-04-27 02:37:29	<u>0x52649ef86a21494ad51ef8758b670ec260bcf3d5937c500ef8b3e8737f405622</u>	+ 60,000.0000000000 0000000 GGBoxs.com	✓
18	2022-04-25 16:22:17	<u>0x885eba8a6413f56aa1a94f4ed9f8c3f8c060ef8bb2912d0d3518f89dc7f0d45b</u>	+ 500,000,000,000.00 0000000000000000 MiniDoge	✓
19	2022-04-23 13:31:36	<u>0xc85711713450a9bacb5c30f415376946614b4a95037e32032862e77dc716263e</u>	+ 50,000.0000000000 0000000 TBBT.org	✓
20	2022-04-17 19:05:50	<u>0xab6693931d80cb589fb90830dd4b39f630444564f55da91b1ba0ce5dec1183ad</u>	+ 660,000.0000000000 00000000 BowDao.net	✓
21	2022-04-15 08:51:46	<u>0xb43132c325312c38bb01af1f5075aa09d9c719f4428b0f7c89475d068780b470</u>	+ 80,000.0000000000 0000000 MeBoxs.net	✓
22	2022-04-05 07:34:48	<u>0x5b2da74a96ec362999aae2d7db4b8e3767630d7043e2fb389954a5e45bca6fff</u>	+ 350.00000000000000 0000 APE	✓

#	Date & time	Transaction Id	Amount	
23	2022-04-05 07:32:57	<u>0xc568fb7dc4f305b2d801</u> <u>0de9ea19159324a778fb58</u> <u>abdf25780b6a520f21b4df</u>	+ 3,758.000000000000 000000 LIBERO	✓
24	2022-04-05 07:32:57	<u>0xc568fb7dc4f305b2d801</u> <u>0de9ea19159324a778fb58</u> <u>abdf25780b6a520f21b4df</u>	- 36.035616438356164 792 xLIBERO	✓
25	2022-04-03 17:58:43	<u>0xd51205e53b2a88382274</u> <u>e9feba92fc00046c842d5b</u> <u>d8c4dc306bdf967dcae5a2</u>	+ 95,000.00000000 888Crypto.io	✓
26	2022-04-02 16:38:30	<u>0x4806755b11dca2e006cb</u> <u>98c6f721a2a5e7091ebb06</u> <u>a2b6378ef297a565184a3c</u>	+ 500,000,000,000.00 0000000000000000 MiniDoge	✓
27	2022-03-21 01:00:07	<u>0xbbb984e88ced4a18c5c3</u> <u>e4238dc7c81c47deefae7f</u> <u>a61c415052dca375b72fe7</u>	+ 0.5759999999999999 56 ABGRT	✓
28	2022-03-20 19:55:29	<u>0x9c6177e53a96399e1204</u> <u>af2bee713d35a7ad64a2f6</u> <u>332eb33d54763910215ce2</u>	+ 95,000.00000000 GAMBLING	✓
29	2022-03-20 19:26:00	<u>0x63db7dbe102a4f41d0e0</u> <u>c7baa025794945085a38d1</u> <u>cc090e63ccdbe3b1db97c9</u>	+ 80,000.0000000000 0000000 BGGB.org	✓
30	2022-03-20 19:22:54	<u>0xb6975f140dda464de32a</u> <u>790f67e401aad15a2897f5</u> <u>b24858786afad6cf7141e6</u>	+ 440.000000 DBT	✓
31	2022-03-20 19:02:22	<u>0xb8548a787b58dbcc7734</u> <u>f18399b3ce5917df737d63</u> <u>78280af71edd101e7b2fea</u>	+ 1,286,698 usdswap.io	✓

#	Date & time	Transaction Id	Amount	
32	2022-03-20 18:04:45	<u>0x11f747a7182f4edca26581bde086f3ad53304f5caddd22dc94caceca90597a89</u>	+ 36.035616438356164 792 xLIBERO	✓
33	2022-03-20 18:04:45	<u>0x11f747a7182f4edca26581bde086f3ad53304f5caddd22dc94caceca90597a89</u>	- 3,758.000000000000 000000 LIBERO	✓
34	2022-03-20 17:50:58	<u>0x5e7f17b1f313d99abb364c2f7deae102820536d0fea773d3f057fb63cc07c77f</u>	+ 7,516.567363682541 326853 LIBERO	✓
35	2022-03-20 17:50:58	<u>0x5e7f17b1f313d99abb364c2f7deae102820536d0fea773d3f057fb63cc07c77f</u>	- 100.000000000000 0000 BUSD  11,483.43 USD	✓
36	2022-03-20 16:22:40	<u>0x78548afb2be4211fa05963d0639c60ede2fe6bc50d1d44c25712826983a5b944</u>	+ 12,000.000000000 0Army.io	✓
37	2022-03-20 16:16:58	<u>0x1c5b42db4946bcea3ef72d932ae8cd1ce7cc95327f129e4b558a8427a74f1252</u>	+ 500.000000000000 0000 BUSD  57,417.15 USD	✓
38	2022-01-15 16:16:18	<u>0x51e42ddc5c512738c689f97c0c5d6a8578189368146ca399b62b0f51ef8e6476</u>	+ 50.000000000000 000 PRL	✓
39	2022-01-07 18:55:55	<u>0x2b69dd3d0b87f0b3280a0b60cb4a32059ee49b4d3679478f615201409d1bc95b</u>	+ 5,555.000000000000 000000 xshibpoly.io	✓
40	2022-01-04 15:13:22	<u>0xd0b42e13eb624bdb22e6733374c5a7ba1ae75f392ab7571dc93fcd2ee3d9c52b</u>	+ 50.000000000000 000 PRL	✓

#	Date & time	Transaction Id	Amount	
41	2021-12-30 04:32:19	<u>0xbbbb6a3ce6c8edeeb5016428cb5f2fdfa2f50310f326bc4a2ec064c3f21182cb</u>	- 305.00000000000000 0000 BUSD  44,403.64 USD	✓
42	2021-12-28 13:13:09	<u>0x36d923d4197aad5cee3bdda9e09cf260dfcd110a31c87e15662dc123cffa69df</u>	+ 300.00000000000000 0000 BUSD	✓
43	2021-12-26 07:15:14	<u>0xeb65b3c374bf6f6cd953ff4bef080cc1d6bb9688b31389d0d401257a0b13c33c</u>	- 300.00000000000000 0000 BUSD	✓
44	2021-12-26 06:44:35	<u>0x0b90c51ac544df6b6ee16e42deeb189e3b973249352d1bcd910eae2010452a75</u>	+ 305.00000000000000 0000 BUSD	✓

#### BEP-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-03 19:07:24	<u>0x58e9e1fe691ebbc4d78a3445a2d05e23027db052257f53e34e4757de71922785</u>	+ 1 wards	✓

\* USD values displayed at the time of transaction

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