

3xpL



# ADDRESS STATEMENT










GENERATED AT 2024-09-29 22:04 (UTC)




BLOCKCHAIN	BNB
ADDRESS ID	<u>0x35a5c64588ccde6d269f6f87f5f18a4be02f0230</u>
TOTAL RECEIVED	4.652998616853860625 BNB
	2,789.00 USD
TOTAL SEND	5.117399000842270951 BNB
	3,067.36 USD

Token	Balance
BNB	0.083460704999999996 BNB
	50.02 USD
Dragon Balls Token	440.000000 DBT
Filecoin	0.026016096087574350 FIL
Ethereum Token	0.000000000000000000 ETH
BABYFIL	0.000000000000000000 BFT
OceanCoin.io	720,000.000000000 OceanCoin.io
0Apply Rich Token	0.575999999999999956 ART
BABYFILE_Dividen_Tracker	0.000000000000000000 BABYFILE_Dividend_Tracker
Ape-NFT.io	350.000000000000000000 APE


## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-04-06 02:25:00	<u>0xa34357371d168e3ec83198320d220b207238d3a945cbbe87d47ca68d12ac334c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2022-04-06 02:25:00	<u>0xa34357371d168e3ec83198320d220b207238d3a945cbbe87d47ca68d12ac334c</u>	- 0.0001806350000000 00 BNB  0.08 USD	✓
3	2022-04-06 02:23:21	<u>0x78f5b8ce77bc70318c5cff868ddac7a989c833b16980faeb5c0db32a463ee312</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2022-04-06 02:23:21	<u>0x78f5b8ce77bc70318c5cff868ddac7a989c833b16980faeb5c0db32a463ee312</u>	- 0.0030947100000000 00 BNB  1.37 USD	✓
5	2022-04-06 02:20:42	<u>0x9c50e20f975dbcce21952f34b3e7c5e72a6743a3d04905f5793bd4953c5a9f1c</u>	+ 0.0867360499999999 95 BNB  38.41 USD	✓
6	2022-04-05 14:07:40	<u>0x2b7478147a1e4eda96e2b4f59afef835c6e9d81c2e03066fa3701d70343b2986</u>	- 0.5475054293075929 39 BNB  243.47 USD	✓
7	2022-04-05 14:07:40	<u>0x2b7478147a1e4eda96e2b4f59afef835c6e9d81c2e03066fa3701d70343b2986</u>	- 0.0001050000000000 00 BNB  0.04 USD	✓
8	2022-04-05 14:03:04	<u>0x6a0364281cbe47a868bacfd8bc69973e8b28e56d73e41ca9257e7c0fc14908d4</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
9	2022-04-05 14:03:04	<u>0x6a0364281cbe47a868bacfd8bc69973e8b28e56d73e41ca9257e7c0fc14908d4</u>	- 0.0001806350000000 00 BNB  0.08 USD	✓

#	Date & time	Transaction Id	Amount	
10	2022-04-05 14:01:13	<u>0xabd0d4c42ad3cb05855a</u> <u>750c697c63eba4b7b8d020</u> <u>93765db334c60685af964a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
11	2022-04-05 14:01:13	<u>0xabd0d4c42ad3cb05855a</u> <u>750c697c63eba4b7b8d020</u> <u>93765db334c60685af964a</u>	- 0.0001381550000000 00 BNB  0.06 USD	✓
12	2022-04-05 13:53:34	<u>0x8a31eb7a6d2ff9e8009a</u> <u>50d2a49a982e12fcd65ba0</u> <u>0d68f38e5a7c764961787c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
13	2022-04-05 13:53:34	<u>0x8a31eb7a6d2ff9e8009a</u> <u>50d2a49a982e12fcd65ba0</u> <u>0d68f38e5a7c764961787c</u>	- 0.0072326900000000 00 BNB  3.26 USD	✓
14	2022-04-05 13:37:36	<u>0xc35cb2c11ffd90782b95</u> <u>650e0af8006036deb2de1</u> <u>198cb88ab1d43983b3f121</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
15	2022-04-05 13:37:36	<u>0xc35cb2c11ffd90782b95</u> <u>650e0af8006036deb2de1</u> <u>198cb88ab1d43983b3f121</u>	- 0.0002221500000000 00 BNB  0.10 USD	✓
16	2022-04-04 15:32:22	<u>0xde8ecb306af56ca0391e</u> <u>d51504c07614246add00e2</u> <u>1561f9e791dd7d913a98f7</u>	- 0.5478610889884095 72 BNB  245.22 USD	✗
17	2022-04-04 15:32:22	<u>0xde8ecb306af56ca0391e</u> <u>d51504c07614246add00e2</u> <u>1561f9e791dd7d913a98f7</u>	- 0.0031671800000000 00 BNB  1.41 USD	✓
18	2022-04-04 15:23:19	<u>0xb939a48f17de51aea634</u> <u>df66d81371004c2f3672d9</u> <u>7e5262a65d7cf8f92a15ef</u>	- 4.0042890125462680 12 BNB  1,792.31 USD	✓

#	Date & time	Transaction Id	Amount	
19	2022-04-04 15:23:19	<u>0xb939a48f17de51aea634df66d81371004c2f3672d97e5262a65d7cf8f92a15ef</u>	- 0.0034223150000000 00 BNB  1.53 USD	✓
20	2022-04-04 15:17:26	<u>0x1bb16a431f1f44df20ea301230f18d3a1a9fce8ce25ae9657efedaf58805d280</u>	+ 3.5444640000000000 59 BNB  1,586.50 USD	✓
21	2022-04-04 15:14:29	<u>0xc1297aaa5847099915ea941351bc52e8aa56647a6804ff65f7e611b3d071c212</u>	+ 0.4995000000000000 00 BNB  223.57 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-04-04 15:23:19	<u>0xb939a48f17de51aea634df66d81371004c2f3672d97e5262a65d7cf8f92a15ef</u>	+ 0.5222985668538611 13 BNB  233.78 USD	✓

#### BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-04-06 02:25:00	<u>0xa34357371d168e3ec83198320d220b207238d3a945cbbe87d47ca68d12ac334c</u>	- 0.2742167428401796 06 ETH	✓
2	2022-04-06 02:23:21	<u>0x78f5b8ce77bc70318c5cff868ddac7a989c833b16980faeb5c0db32a463ee312</u>	+ 0.2742167428401796 06 ETH	✓
3	2022-04-06 02:23:21	<u>0x78f5b8ce77bc70318c5cff868ddac7a989c833b16980faeb5c0db32a463ee312</u>	+ 0.0035636873788328 21 FIL	✓

#	Date & time	Transaction Id	Amount	
4	2022-04-06 02:23:21	<u>0x78f5b8ce77bc70318c5c</u> <u>ff868ddac7a989c833b169</u> <u>80faeb5c0db32a463ee312</u>	- 100,019.3999999999 94179234 BABYFILE_Dividend_ Tracker	✓
5	2022-04-06 02:23:21	<u>0x78f5b8ce77bc70318c5c</u> <u>ff868ddac7a989c833b169</u> <u>80faeb5c0db32a463ee312</u>	- 84,016.296000000000 2095476 BFT	✓
6	2022-04-06 02:23:21	<u>0x78f5b8ce77bc70318c5c</u> <u>ff868ddac7a989c833b169</u> <u>80faeb5c0db32a463ee312</u>	- 16,003.103999999999 9359716 BFT	✓
7	2022-04-05 14:03:04	<u>0x6a0364281cbe47a868ba</u> <u>cf8d8bc69973e8b28e56d73</u> <u>e41ca9257e7c0fc14908d4</u>	- 0.0987669284209121 15 ETH	✓
8	2022-04-05 14:01:13	<u>0xabd0d4c42ad3cb05855a</u> <u>750c697c63eba4b7b8d020</u> <u>93765db334c60685af964a</u>	- 0.000000000000000000 00 ETH	✓
9	2022-04-05 13:53:34	<u>0x8a31eb7a6d2ff9e8009a</u> <u>50d2a49a982e12fcd65ba0</u> <u>0d68f38e5a7c764961787c</u>	+ 0.0987669284209121 15 ETH	✓
10	2022-04-05 13:53:34	<u>0x8a31eb7a6d2ff9e8009a</u> <u>50d2a49a982e12fcd65ba0</u> <u>0d68f38e5a7c764961787c</u>	+ 0.0038894547778732 22 FIL	✓
11	2022-04-05 13:53:34	<u>0x8a31eb7a6d2ff9e8009a</u> <u>50d2a49a982e12fcd65ba0</u> <u>0d68f38e5a7c764961787c</u>	- 37,680.599999999999 8544808 BABYFILE_Dividend_ Tracker	✓
12	2022-04-05 13:53:34	<u>0x8a31eb7a6d2ff9e8009a</u> <u>50d2a49a982e12fcd65ba0</u> <u>0d68f38e5a7c764961787c</u>	- 31,651.704000000000 1542503 BFT	✓

#	Date & time	Transaction Id	Amount	
13	2022-04-05 13:53:34	<u>0x8a31eb7a6d2ff9e8009a50d2a49a982e12fcd65ba00d68f38e5a7c764961787c</u>	- 6,028.895999999999 730790 BFT	✓
14	2022-04-05 11:46:45	<u>0x6c855392cd287d417dc9cf15442b4533a15dd266a19ba6830da7d5dc8fb98d29</u>	+ 0.0042303446418004 89 FIL	✓
15	2022-04-05 05:53:24	<u>0x7a092ff29ebe6b224681d61b10cb2bea8ea2850a7b86694a15e1cf5d446270b0</u>	+ 0.0052428653038338 45 FIL	✓
16	2022-04-05 00:46:46	<u>0x8f8888d0bd113b96026c8cf74a63d10041edaac12cfcfb11fde2286e3b5284c1</u>	+ 0.0048148555183474 99 FIL	✓
17	2022-04-04 21:40:02	<u>0xc9ed5d8577118977113b81e1c35a4131e8d63bc47aece2e4d25e50145a54d9c9</u>	+ 0.0015259680433608 72 FIL	✓
18	2022-04-04 18:38:32	<u>0xd1fbe22c15421cd5de4d765bfc1e932dc26667d9dab3d780b00ae7af868aac8d</u>	+ 0.5759999999999999 56 ART	✓
19	2022-04-04 16:04:13	<u>0x0322e4c9c506995c67a2a1528ec69dbde6d41b03f5dd7df170609eeb3733be3e</u>	+ 0.0027489204235256 00 FIL	✓
20	2022-04-04 15:44:27	<u>0x1f0e78a7868895c67eb0fd50e5d1b83908eacb7927a7df50986c43ff6813c7d7</u>	+ 440.000000 DBT	✓
21	2022-04-04 15:26:10	<u>0x6700f4975769fb1ad5b0cc9e08322130ab9c50d9c69e398b4deacdedc9db39b7</u>	+ 720,000.000000000 OceanCoin.io	✓

#	Date & time	Transaction Id	Amount	
22	2022-04-04 15:25:34	<u>0x7540560cb59f2359ccf2</u> <u>bf45d4133f8eed5d76e6f2</u> <u>a578f5c12565038c6abf49</u>	+ 350.00000000000000 0000 APE	✓
23	2022-04-04 15:23:19	<u>0xb939a48f17de51aea634</u> <u>df66d81371004c2f3672d9</u> <u>7e5262a65d7cf8f92a15ef</u>	+ 137,700.0000000000 00000000 BABYFILE_Dividend_ Tracker	✓
24	2022-04-04 15:23:19	<u>0xb939a48f17de51aea634</u> <u>df66d81371004c2f3672d9</u> <u>7e5262a65d7cf8f92a15ef</u>	+ 137,700.0000000000 00000000 BFT	✓

\* USD values displayed at the time of transaction

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