

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-24 05:35 (UTC)


BLOCKCHAIN	BNB
ADDRESS ID	<u>0x3612b6bf4c3da00f01e084072704a10179cf9beb</u>
TOTAL RECEIVED	0.075406577709012740 BNB
	44.78 USD
TOTAL SEND	0.075406577709012740 BNB
	44.78 USD

Token	Balance
BNB	0.000000000000000000 BNB
	0.00 USD
Dragon Balls Token	440.000000 DBT
0Army.io	12,000.000000000 0Army.io
OceanCoin.io	720,000.000000000 OceanCoin.io
Safuu	0.50432 SAFUU
Hyss	2.26004 HYSS


## MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2022-04-02	<u>0x05521065f1882622d9f3</u>	- 0.0228833065241792	
	17:29:22	<u>692d0727fd89e54d206c2b</u>	37 BNB	
		<u>d3f6e08b3fc008a3def9d3</u>	10.00 USD	

#	Date & time	Transaction Id	Amount	
2	2022-04-02 17:29:22	<u>0x05521065f1882622d9f3692d0727fd89e54d206c2bd3f6e08b3fc008a3def9d3</u>	- 0.0001050000000000 00 BNB  0.04 USD	✓
3	2022-04-02 17:28:22	<u>0x8be96629f4b3ac352c3119bea2c871edbc069d10a0185c19a78081d1ed81a497</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2022-04-02 17:28:22	<u>0x8be96629f4b3ac352c3119bea2c871edbc069d10a0185c19a78081d1ed81a497</u>	- 0.0017295650000000 00 BNB  0.75 USD	✓
5	2022-04-02 17:23:13	<u>0x73709b42a0c29c8475031e77cd519affccd014526dbfa646a61ef4699c19d732</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2022-04-02 17:23:13	<u>0x73709b42a0c29c8475031e77cd519affccd014526dbfa646a61ef4699c19d732</u>	- 0.0002221000000000 00 BNB  0.09 USD	✓
7	2022-04-02 17:21:25	<u>0x5a17cffd861312b0378877649fe743881ec896d7ff12f53e59941720f856344e</u>	+ 0.0028904190717980 73 BNB  1.26 USD	✓
8	2022-03-26 02:28:38	<u>0xea2d42fce8adccb4feb79117f6fd98489e4f7a6a9477f2d3120911159d0a37e</u>	- 0.0001622940700035 99 BNB  0.06 USD	✓
9	2022-03-26 02:28:38	<u>0xea2d42fce8adccb4feb79117f6fd98489e4f7a6a9477f2d3120911159d0a37e</u>	- 0.0001050000000000 00 BNB  0.04 USD	✓
10	2022-03-26 02:27:38	<u>0x30d871f28b7290565563d5e1bfa927a967290135c57cc84f040811e9cb7c9b42</u>	- 0.0000000000000000 00 BNB  0.00 USD	✗

#	Date & time	Transaction Id	Amount	
11	2022-03-26 02:27:38	<u>0x30d871f28b7290565563</u> <u>d5e1bfa927a967290135c5</u> <u>7cc84f040811e9cb7c9b42</u>	- 0.000500000000000000 00 BNB  0.20 USD	✓
12	2022-03-26 02:24:41	<u>0xb4fc16611f04da480579</u> <u>5be815743dad131089d9ee</u> <u>12114f9dc4f19066d0ad87</u>	+ 0.000700000000000000 00 BNB  0.28 USD	✓
13	2022-03-26 02:21:35	<u>0x5cc2bf7d1fc7f49cca0e</u> <u>759dc3ac8f0c00f68b6e3d</u> <u>4da07a865e8fdbf38bb119</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
14	2022-03-26 02:21:35	<u>0x5cc2bf7d1fc7f49cca0e</u> <u>759dc3ac8f0c00f68b6e3d</u> <u>4da07a865e8fdbf38bb119</u>	- 0.000500000000000000 00 BNB  0.20 USD	✓
15	2022-03-26 02:19:44	<u>0x825cbc4d1f8dc2cd5b98</u> <u>a617fb1e5016d0a490c23f</u> <u>8928255791c03ad755457d</u>	- 0.0482702671148299 08 BNB  19.90 USD	✓
16	2022-03-26 02:19:44	<u>0x825cbc4d1f8dc2cd5b98</u> <u>a617fb1e5016d0a490c23f</u> <u>8928255791c03ad755457d</u>	- 0.000929045000000000 00 BNB  0.38 USD	✓
17	2022-03-26 02:16:50	<u>0x3210d1e8f9a74a25d251</u> <u>63ca1786dce02fdfeea810</u> <u>6c430a10ab35efecdaa3f1</u>	+ 0.0494775240975703 77 BNB  20.39 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-04-02 17:28:22	<u>0x8be96629f4b3ac352c31</u> <u>19bea2c871edbc069d10a0</u> <u>185c19a78081d1ed81a497</u>	+ 0.0220495524523811 64 BNB  9.64 USD	✓

#	Date & time	Transaction Id	Amount	
2	2022-03-26 02:19:44	<u>0x825cbc4d1f8dc2cd5b98a617fb1e5016d0a490c23f8928255791c03ad755457d</u>	+ 0.0002890820872631 30 BNB  0.11 USD	✓

#### BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-04-03 02:28:40	<u>0x9430483927db6415f72fa018bd12003cd055b9c90a8d8460a98f27812d1608dd</u>	+ 0.00550 SAFUU	✓
2	2022-04-02 17:29:04	<u>0x63eaac15fe014df007a4d91140b8a64d19f44f99d58b0faa1a86ee4fbcefc89c</u>	+ 720,000.000000000 OceanCoin.io	✓
3	2022-04-02 17:28:22	<u>0x8be96629f4b3ac352c3119bea2c871edbc069d10a0185c19a78081d1ed81a497</u>	- 25.02929 HYSS	✓
4	2022-04-02 17:28:22	<u>0x8be96629f4b3ac352c3119bea2c871edbc069d10a0185c19a78081d1ed81a497</u>	- 4.76748 HYSS	✓
5	2022-03-26 08:18:05	<u>0x24f1561cf0cfe3287e52e77ea46ef3e93a79a110f7b793d59046cd2182af5166</u>	+ 12,000.000000000 0Army.io	✓
6	2022-03-26 05:32:23	<u>0x924b85a810ce8b6570c9da95441925a20ac7938b5dc624f50f52f775f8ae9971</u>	+ 440.000000 DBT	✓
7	2022-03-26 02:19:44	<u>0x825cbc4d1f8dc2cd5b98a617fb1e5016d0a490c23f8928255791c03ad755457d</u>	+ 24.94000 HYSS	✓

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