

3xpL



# ADDRESS STATEMENT




GENERATED AT 2024-10-24 07:13 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x42b744220d6ceceac908707ff360e77701a2d30f</u>
TOTAL RECEIVED	0.200473717577179689 BNB
	118.43 USD
TOTAL SEND	0.200473717577179689 BNB
	118.43 USD










Token	Balance
BNB	0.000000000000000000 BNB
	0.00 USD
Tether USD	0.139520830285911390 USDT
	0.13 USD
Dragon Balls Token	440.000000 DBT
KK8.io	166,574.000000000000000000 KK8.io
0Army.io	12,000.000000000 0Army.io
MiniDoge.io	500,000,000,000.000000000000000000 MiniDoge
agte.me	873,903.000000000000000000 agte.me
usdswap.io	1,286,698 usdswap.io
ShibaVerse	3,000,000.000000000 Verse
XM6.io	95,800.000000000000000000 XM6.io






Token	Balance
Alpinecars.io	4,200,000.000000000000000000 APC


MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-08 05:03:39	<u>0xa1c74b20c2a28e4daace</u> <u>de5a4ded03c1f0e81be431</u> <u>117dd1de61b1031d728f12</u>	- 0.0192169664985424 59 BNB  4.52 USD	✓
2	2023-12-08 05:03:39	<u>0xa1c74b20c2a28e4daace</u> <u>de5a4ded03c1f0e81be431</u> <u>117dd1de61b1031d728f12</u>	- 0.0000630000000000 00 BNB  0.01 USD	✓
3	2023-01-29 23:52:32	<u>0x0d2800c1313edfc47fdc</u> <u>1b4ead5f25a1f73fd0f1f2</u> <u>14488d6152933d8767ea40</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2023-01-29 23:52:32	<u>0x0d2800c1313edfc47fdc</u> <u>1b4ead5f25a1f73fd0f1f2</u> <u>14488d6152933d8767ea40</u>	- 0.0002555750000000 00 BNB  0.08 USD	✓
5	2022-05-31 00:03:42	<u>0x28f0079e5876256eb244</u> <u>1480626cc536cc0bcb2c5e</u> <u>567d04b93c984012ba9194</u>	- 0.0310999999999999 99 BNB  9.97 USD	✓
6	2022-05-31 00:03:42	<u>0x28f0079e5876256eb244</u> <u>1480626cc536cc0bcb2c5e</u> <u>567d04b93c984012ba9194</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓
7	2022-04-02 17:29:22	<u>0xcfadd66eb5612c8df0e5</u> <u>d14e54b078d141002fa3bf</u> <u>b9875edb335540b886ea00</u>	- 0.0519000000000000 02 BNB  22.69 USD	✓
8	2022-04-02 17:29:22	<u>0xcfadd66eb5612c8df0e5</u> <u>d14e54b078d141002fa3bf</u> <u>b9875edb335540b886ea00</u>	- 0.0001050000000000 00 BNB  0.04 USD	✓


\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2022-03-19 23:38:51	<u>0xbbdd04bc6f39d6d437cb</u> <u>163b61165596463b102c3b</u> <u>6a36db39cb04b3b0b81045</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
10	2022-03-19 23:38:51	<u>0xbbdd04bc6f39d6d437cb</u> <u>163b61165596463b102c3b</u> <u>6a36db39cb04b3b0b81045</u>	- 0.0005234550000000 00 BNB  0.20 USD	✓
11	2022-03-04 08:13:19	<u>0x411b53275c10ce9b5b43</u> <u>0a16ffeb57639b404ac3e7</u> <u>f69639afba01482cc8deb3</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
12	2022-03-04 08:13:19	<u>0x411b53275c10ce9b5b43</u> <u>0a16ffeb57639b404ac3e7</u> <u>f69639afba01482cc8deb3</u>	- 0.0001805150000000 00 BNB  0.06 USD	✓
13	2022-03-02 04:24:45	<u>0xa3dabf4d13dc2c0153a8</u> <u>f4d73a4f24c32c5e84ed5b</u> <u>e382ef9eac24f2de86891b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
14	2022-03-02 04:24:45	<u>0xa3dabf4d13dc2c0153a8</u> <u>f4d73a4f24c32c5e84ed5b</u> <u>e382ef9eac24f2de86891b</u>	- 0.0002555150000000 00 BNB  0.10 USD	✓
15	2022-02-25 20:41:54	<u>0x733ee6ea9dc3c8a748f0</u> <u>3938a0ff75679979c8259a</u> <u>ad9a1e748baa0098e8d1ee</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
16	2022-02-25 20:41:54	<u>0x733ee6ea9dc3c8a748f0</u> <u>3938a0ff75679979c8259a</u> <u>ad9a1e748baa0098e8d1ee</u>	- 0.0001805750000000 00 BNB  0.06 USD	✓
17	2021-12-24 18:52:34	<u>0x38a4a4bf45118a31bf60</u> <u>d0c0131b05fd9725d388d2</u> <u>69bb3c8e5d8c610c165e3e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
18	2021-12-24 18:52:34	<u>0x38a4a4bf45118a31bf60d0c0131b05fd9725d388d269bb3c8e5d8c610c165e3e</u>	- 0.0005234550000000 00 BNB  0.28 USD	✓
19	2021-12-24 18:52:19	<u>0x7b887e9d5ef55daa9c1e2ade4473cb6b5e2d887c1d00fe075fc9f1421594f01d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
20	2021-12-24 18:52:19	<u>0x7b887e9d5ef55daa9c1e2ade4473cb6b5e2d887c1d00fe075fc9f1421594f01d</u>	- 0.0002220300000000 00 BNB  0.12 USD	✓
21	2021-12-21 09:24:01	<u>0x3ce20fdf59d80f1dec13ee040eab4fe06be34240f72b8f786ce5902fa2cd52a9</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
22	2021-12-21 09:24:01	<u>0x3ce20fdf59d80f1dec13ee040eab4fe06be34240f72b8f786ce5902fa2cd52a9</u>	- 0.0004354000000000 00 BNB  0.22 USD	✓
23	2021-12-21 09:23:34	<u>0x6b34361c5c285de7551701715f89ab7d4521815513bebf53910b2fbf4c7a8f68</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
24	2021-12-21 09:23:34	<u>0x6b34361c5c285de7551701715f89ab7d4521815513bebf53910b2fbf4c7a8f68</u>	- 0.0002220300000000 00 BNB  0.11 USD	✓
25	2021-12-21 09:03:22	<u>0x79523a9e4e2638a2198a098e38ae6fe133b289cfa33f871369318bf84062c677</u>	- 0.0945339660786372 33 BNB  49.65 USD	✓
26	2021-12-21 09:03:22	<u>0x79523a9e4e2638a2198a098e38ae6fe133b289cfa33f871369318bf84062c677</u>	- 0.0006512350000000 00 BNB  0.34 USD	✓


#	Date & time	Transaction Id	Amount	
27	2021-12-21 08:58:31	<u>0x771887c239c0bab4107a</u> <u>13bee7c348490dad4d7d0e</u> <u>8eea245a4cfd912a4008df</u>	+ 0.200000000000000000 11 BNB  105.06 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-12-21 09:03:22	<u>0x79523a9e4e2638a2198a</u> <u>098e38ae6fe133b289cfa3</u> <u>3f871369318bf84062c677</u>	+ 0.0004737175771797 00 BNB  0.24 USD	✓

#### BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-01-29 23:56:26	<u>0x3956bac98b15d3adcf5b</u> <u>9847d82dc8c02164311d98</u> <u>0c9a43ef9a2b8f24437ff2</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
2	2023-01-29 23:53:41	<u>0x33f33eae80d1822e1e3f</u> <u>629c449748087a3ff06b85</u> <u>267163438a23ab02d033d3</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
3	2023-01-29 23:52:32	<u>0x0d2800c1313edfc47fdc</u> <u>1b4ead5f25a1f73fd0f1f2</u> <u>14488d6152933d8767ea40</u>	- 71.0000000000000000 000 USDT  71.01 USD	✓
4	2022-04-01 03:41:51	<u>0x7a007525ddf2edd00e10</u> <u>279a2fdb94bade68ab9442</u> <u>289401c0cb574af96c6c75</u>	+ 3,000,000.00000000 0 Verse	✓
5	2022-03-31 00:29:29	<u>0x544ef5301d36980e219c</u> <u>93d63880c99f0affad68f5</u> <u>fe69f31ad5f56f9ff68ffc</u>	+ 500,000,000,000.00 000000000000000000 MiniDoge	✓

#	Date & time	Transaction Id	Amount	
6	2022-03-20 00:59:24	<u>0x2db4f1a19ad12d5f94aca123922c4146768c1501921fe7535ed5fc55f1999881</u>	+ 1,286,698 usdswap.io	✓
7	2022-03-20 00:04:43	<u>0xce1a2c868e96f6142a372c2f376eb37ccc727746800250383c5df2fcb2df319d</u>	+ 440.000000 DBT	✓
8	2022-03-19 23:53:27	<u>0xca9f607b73b20ab813e031f8181633a8822e13c2a328243594e731010f492332</u>	+ 12,000.000000000 0Army.io	✓
9	2022-03-19 23:39:21	<u>0x45ed24499394c03ed796b5c0a4f83900aaf50cc37fb2b89bae1cbc4bc2fb2304</u>	+ 95,800.00000000000 0000000 XM6.io	✓
10	2022-03-19 23:38:51	<u>0xbbdd04bc6f39d6d437cb163b6116596463b102c3b6a36db39cb04b3b0b81045</u>	+ 34.468356253224769 148 USDT	✓
11	2022-03-19 23:38:51	<u>0xbbdd04bc6f39d6d437cb163b6116596463b102c3b6a36db39cb04b3b0b81045</u>	- 74.400000000000005 684 DPK Token	✓
12	2022-03-04 08:13:19	<u>0x411b53275c10ce9b5b430a16ffeb57639b404ac3e7f69639afba01482cc8deb3</u>	- 5.0000000000000000 00 USDT  557.06 USD	✓
13	2022-03-02 04:24:45	<u>0xa3dabf4d13dc2c0153a8f4d73a4f24c32c5e84ed5be382ef9eac24f2de86891b</u>	- 5.0000000000000000 00 USDT	✓
14	2022-02-25 20:44:33	<u>0xc7b99831ad595f2f2d3e6a525dd8101db85c735b7600e2ef318c2d46e510fe56</u>	+ 6,500,000.00000000 0000000000 APC	✓

#	Date & time	Transaction Id	Amount	
15	2022-02-25 20:41:54	<u>0x733ee6ea9dc3c8a748f03938a0ff75679979c8259aad9a1e748baa0098e8d1ee</u>	- 30.0000000000000000 000 USDT	✓
16	2022-02-21 15:33:34	<u>0xdd365c3ea781864274c30d5a8fa5adcd3c7c3f7dd4e9ed24cef8aeb5910cd04b</u>	+ 37.2000000000000002 842 DPK Token	✓
17	2022-01-21 12:05:41	<u>0x394f3f0cd101c01ddc47423adae7bb540d3472ebfef31cbae3be30d1328454ec</u>	+ 37.2000000000000002 842 DPK Token	✓
18	2021-12-24 18:52:34	<u>0x38a4a4bf45118a31bf60d0c0131b05fd9725d388d269bb3c8e5d8c610c165e3e</u>	+ 76.271164577061142 609 USDT  12,474.33 USD	✓
19	2021-12-24 18:52:34	<u>0x38a4a4bf45118a31bf60d0c0131b05fd9725d388d269bb3c8e5d8c610c165e3e</u>	- 49.6000000000000001 421 DPK Token	✓
20	2021-12-21 21:08:43	<u>0x48e14b2fe629a35869eec62f2177759637981643cfe9f58b6d1ab015a493849e</u>	+ 49.6000000000000001 421 DPK Token	✓
21	2021-12-21 09:25:58	<u>0xf9cf35d7dc2a5308b919e88ecfdef58052cbffea1672567b70ad9dc269956f22</u>	+ 873,903.0000000000 00000000 agte.me	✓
22	2021-12-21 09:24:01	<u>0x3ce20fdf59d80f1dec13ee040eab4fe06be34240f72b8f786ce5902fa2cd52a9</u>	- 49.6000000000000001 421 USDT	✓
23	2021-12-21 09:05:40	<u>0xdbbca921892948ed0feecce3e020639d206d6ebdab5768f548027547ae83f486</u>	+ 166,574.0000000000 00000000 KK8.io	✓

#	Date & time	Transaction Id	Amount	
24	2021-12-21 09:03:22	<u>0x79523a9e4e2638a2198a</u> <u>098e38ae6fe133b289cfa3</u> <u>3f871369318bf84062c677</u>	+ 50.0000000000000000 000 USDT	✓

\* USD values displayed at the time of transaction

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