

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 07:37 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x456da54af55fadddc78a63586413b552d17f596a</u>
TOTAL RECEIVED	0.160207760462365345 BNB
	93.84 USD
TOTAL SEND	0.160207760462365345 BNB
	93.84 USD

Token	Balance
BNB	0.000000000000000000 BNB
	0.00 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
Dragon Balls Token	440.000000 DBT
Tom and Jerry Token	20.600000000000001421 TAJ
0Army.io	12,000.000000000 0Army.io
avax.io	77,000.000000000 avax.io
Meta	0.000000000000000000 META
AkkSwap.io	32,000.000000000 AkkSwap.io
ShibaVerse	3,000,000.000000000 Verse
TBBT.org	50,000.000000000000000000 TBBT.org






Token

Balance










AgileSwap.io

12,000.000000000 AgileSwap.io


MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-05-02 12:56:31	<u>0xa1d84fd1a0cd48dd548d</u> <u>a0c0b13cc4e75efa170cda</u> <u>f7af17a5f746160dd0c07e</u>	- 0.0635723690705172 76 BNB  24.67 USD	✓
2	2022-05-02 12:56:31	<u>0xa1d84fd1a0cd48dd548d</u> <u>a0c0b13cc4e75efa170cda</u> <u>f7af17a5f746160dd0c07e</u>	- 0.0001124550000000 00 BNB  0.04 USD	✓
3	2022-05-02 12:56:07	<u>0xaa52b3ea8fe064dfc122</u> <u>b559b29ba5591cd06c3c2b</u> <u>3136ca0eacf1a2b9d6e6f7</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2022-05-02 12:56:07	<u>0xaa52b3ea8fe064dfc122</u> <u>b559b29ba5591cd06c3c2b</u> <u>3136ca0eacf1a2b9d6e6f7</u>	- 0.0007884166500000 00 BNB  0.30 USD	✓
5	2022-05-02 12:55:49	<u>0x21d66b50cc3a3dcf878a</u> <u>9c6221047d68f5d252d951</u> <u>be37385a305a10b5e0da29</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2022-05-02 12:55:49	<u>0x21d66b50cc3a3dcf878a</u> <u>9c6221047d68f5d252d951</u> <u>be37385a305a10b5e0da29</u>	- 0.0002381582700000 00 BNB  0.09 USD	✓
7	2022-05-02 12:55:04	<u>0x3a8dd93091635b1634b5</u> <u>7dadedffcab5e952f59ff74</u> <u>0170cca462607c87a19ff4</u>	- 0.0400000000000000 01 BNB  15.52 USD	✓
8	2022-05-02 12:55:04	<u>0x3a8dd93091635b1634b5</u> <u>7dadedffcab5e952f59ff74</u> <u>0170cca462607c87a19ff4</u>	- 0.0016669300000000 00 BNB  0.64 USD	✓

* USD values displayed at the time of transaction




#	Date & time	Transaction Id	Amount	
9	2022-05-02 12:54:16	<u>0xa70c4cef374e19c5369e3f2b97904d98243d88d6f9bece60481f30ecc0276f87</u>	+ 0.050000000000000000 03 BNB  19.41 USD	✓
10	2022-05-02 03:02:39	<u>0xaa865cba6ceec25ff8fad46035a52eed95212b3c518091520d110aba71daabfa</u>	- 0.002827105000000000 00 BNB  1.10 USD	✓
11	2022-05-02 03:02:39	<u>0xaa865cba6ceec25ff8fad46035a52eed95212b3c518091520d110aba71daabfa</u>	- 0.000112455000000000 00 BNB  0.04 USD	✓
12	2022-05-01 16:24:32	<u>0x1a01faa43e109334169a69afcb669103f2c40733939ec315685f8493633d99b3</u>	- 0.020000000000000000 00 BNB  7.69 USD	✓
13	2022-05-01 16:24:32	<u>0x1a01faa43e109334169a69afcb669103f2c40733939ec315685f8493633d99b3</u>	- 0.002060440000000000 00 BNB  0.79 USD	✓
14	2022-05-01 16:23:56	<u>0x459693653019c160165f58849de440319eaf4d779b5cab2eee38dc7328bd8e58</u>	+ 0.025000000000000000 01 BNB  9.61 USD	✓
15	2022-04-12 15:48:58	<u>0x966f64d5de8448983c43130d44507d74989942ea92520af2f8ace586d624b3ca</u>	- 0.0081018049970473 13 BNB  3.35 USD	✓
16	2022-04-12 15:48:58	<u>0x966f64d5de8448983c43130d44507d74989942ea92520af2f8ace586d624b3ca</u>	- 0.000112455000000000 00 BNB  0.04 USD	✓
17	2022-04-12 15:48:16	<u>0xb5ae9b8b3619a573bb6c0dd1b764243b7984950552f7e19254aafaf5b34da203</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
18	2022-04-12 15:48:16	<u>0xb5ae9b8b3619a573bb6c</u> <u>0dd1b764243b7984950552</u> <u>f7e19254aafaf5b34da203</u>	- 0.0005526500000000 00 BNB  0.22 USD	✓
19	2022-04-12 15:47:46	<u>0x31640dd9d62cdb9083ed</u> <u>2cefcd807b7d8189348f77</u> <u>8563f8462bb26d0e97b69b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
20	2022-04-12 15:47:46	<u>0x31640dd9d62cdb9083ed</u> <u>2cefcd807b7d8189348f77</u> <u>8563f8462bb26d0e97b69b</u>	- 0.0018772300000000 00 BNB  0.77 USD	✓
21	2022-04-12 15:47:05	<u>0x0c51b8429e2e1a31180c</u> <u>90ce8e2d0b28b75ee69a56</u> <u>e4b83a4993f32de3c1c587</u>	+ 0.0050000000000000 00 BNB  2.06 USD	✓
22	2022-03-31 02:04:45	<u>0xbadceac50bfa5af3caf4</u> <u>de280c8ebbf0f00842480b</u> <u>9b3939bb727bbf47ecc7fb</u>	- 0.0103809606714719 72 BNB  4.61 USD	✓
23	2022-03-31 02:04:45	<u>0xbadceac50bfa5af3caf4</u> <u>de280c8ebbf0f00842480b</u> <u>9b3939bb727bbf47ecc7fb</u>	- 0.0001124550000000 00 BNB  0.04 USD	✓
24	2022-03-31 02:04:24	<u>0x42da9fe711d24bc0b1bf</u> <u>51f05f698097c46940c395</u> <u>b3e32089e42d293a8995c6</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
25	2022-03-31 02:04:24	<u>0x42da9fe711d24bc0b1bf</u> <u>51f05f698097c46940c395</u> <u>b3e32089e42d293a8995c6</u>	- 0.0023754100000000 00 BNB  1.05 USD	✓
26	2022-03-31 02:03:27	<u>0xeeef1719d4698b04e9193</u> <u>d5263e3e4e06b6b857164e</u> <u>822e5e5a34a8522cc90cfc</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
27	2022-03-31 02:03:27	<u>0xeef1719d4698b04e9193d5263e3e4e06b6b857164e822e5e5a34a8522cc90cfc</u>	- 0.0002225950000000 00 BNB  0.09 USD	✓
28	2022-03-31 02:02:54	<u>0xdcae08f08b0415d4a232b6249d9810c650a79d3115560b6f4380c6469ceb0715</u>	+ 0.0020000000000000 00 BNB  0.88 USD	✓
29	2022-03-31 02:02:12	<u>0x34133767ec47966c2567abd84ed81ce4895df004a2990dc64948d5a86c96a8d3</u>	+ 0.0020000000000000 00 BNB  0.88 USD	✓
30	2022-03-26 04:23:35	<u>0x6b387d2dd256cfb5606754c940680c40065c534ecbac4ea16c7d7bdf9305cb48</u>	- 0.0003507129083287 72 BNB  0.14 USD	✓
31	2022-03-26 04:23:35	<u>0x6b387d2dd256cfb5606754c940680c40065c534ecbac4ea16c7d7bdf9305cb48</u>	- 0.0001124550000000 00 BNB  0.04 USD	✓
32	2022-03-25 15:49:43	<u>0xa444a2b2b848fe37a0787589ca00e2e14987721f262ff1417f13adb7f82af388</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
33	2022-03-25 15:49:43	<u>0xa444a2b2b848fe37a0787589ca00e2e14987721f262ff1417f13adb7f82af388</u>	- 0.0011307028950000 00 BNB  0.46 USD	✓
34	2022-03-25 15:48:43	<u>0xa3f8eaa50576d4c5bf2a9153cc72eb778dbe3b6d50ae1feebc6d2a163ba330f7</u>	+ 0.0015938708033287 72 BNB  0.65 USD	✓
35	2022-03-24 15:49:45	<u>0x01cdaea010f4d05ff3f1e0f0914a7efe3f97b209cfa87c20eb6acda169145e5</u>	- 0.0006337870000000 00 BNB  0.26 USD	✓

#	Date & time	Transaction Id	Amount	
36	2022-03-24 15:49:45	<u>0x01cdaea010f4d05ff3f1e0f0914a7efe3f97b209cfca87c20eb6acda169145e5</u>	- 0.0001124550000000 00 BNB  0.04 USD	✓
37	2022-03-24 15:40:57	<u>0x17b016a65cebd5fba42eb6603cbae12cb84c414c6383ed386afdc158f6715820</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
38	2022-03-24 15:40:57	<u>0x17b016a65cebd5fba42eb6603cbae12cb84c414c6383ed386afdc158f6715820</u>	- 0.0022664740000000 00 BNB  0.93 USD	✓
39	2022-03-24 15:40:24	<u>0xac9c3eb9eb4867544735dd42631a9dac562c543b4743149fa3f405f5edce72319</u>	+ 0.0010000000000000 00 BNB  0.41 USD	✓
40	2022-03-24 15:39:42	<u>0x33e767c4d4295d4f820ee168ecb1ceb9aa9a9f5fa5da5ee278165f9d8f955ecd</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
41	2022-03-24 15:39:42	<u>0x33e767c4d4295d4f820ee168ecb1ceb9aa9a9f5fa5da5ee278165f9d8f955ecd</u>	- 0.0001764420000000 00 BNB  0.07 USD	✓
42	2022-03-24 15:39:24	<u>0x81ec1bdb3dc8540dec5781a86bd95be900e56eb8d5881b17d78e364bc35e4adf</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
43	2022-03-24 15:39:24	<u>0x81ec1bdb3dc8540dec5781a86bd95be900e56eb8d5881b17d78e364bc35e4adf</u>	- 0.0003108420000000 00 BNB  0.12 USD	✓
44	2022-03-24 15:38:30	<u>0xca7753d569dd99431dc3f78ec2de2d488e01a7bf9717e341dc055c0ba938cf9</u>	+ 0.0025000000000000 00 BNB  1.03 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-05-02 12:56:07	<u>0xaa52b3ea8fe064dfc122</u> <u>b559b29ba5591cd06c3c2b</u> <u>3136ca0eacf1a2b9d6e6f7</u>	+ 0.0563783289905172 78 BNB  21.88 USD	✓
2	2022-04-12 15:48:16	<u>0xb5ae9b8b3619a573bb6c</u> <u>0dd1b764243b7984950552</u> <u>f7e19254aafaf5b34da203</u>	+ 0.0056441399970473 13 BNB  2.33 USD	✓
3	2022-03-31 02:04:24	<u>0x42da9fe711d24bc0b1bf</u> <u>51f05f698097c46940c395</u> <u>b3e32089e42d293a8995c6</u>	+ 0.0090914206714719 71 BNB  4.03 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-05-02 12:58:52	<u>0x9ea4bcf73ead69803a88</u> <u>a693a5e88b1893439676a7</u> <u>7ffd5ff3210ad0421b3e2e</u>	+ 77,000.000000000 avax.io	✓
2	2022-05-02 12:56:07	<u>0xaa52b3ea8fe064dfc122</u> <u>b559b29ba5591cd06c3c2b</u> <u>3136ca0eacf1a2b9d6e6f7</u>	- 385.60983796296295 6226 META	✓
3	2022-05-02 12:56:07	<u>0xaa52b3ea8fe064dfc122</u> <u>b559b29ba5591cd06c3c2b</u> <u>3136ca0eacf1a2b9d6e6f7</u>	- 20.295254629629628 340 META	✓
4	2022-05-02 12:55:04	<u>0x3a8dd93091635b1634b5</u> <u>7dadedffcab5e952f59ff74</u> <u>0170cca462607c87a19ff4</u>	+ 405.90509259259260 9435 META	✓
5	2022-04-20 08:21:48	<u>0xe1e09683cf2af9e55a42</u> <u>f56c62d1acafe5bcfb71a8</u> <u>34fcd5da2779baa67d43b0</u>	+ 50,000.000000000000 0000000 TBBT.org	✓

#	Date & time	Transaction Id	Amount	
6	2022-04-12 15:51:01	<u>0xd28274afcc5db7bcf8d0</u> <u>079c9554daaed9514fab0e</u> <u>a67c6649c173bebc247264</u>	+ 12,000.000000000 AgileSwap.io	✓
7	2022-04-12 15:48:16	<u>0xb5ae9b8b3619a573bb6c</u> <u>0dd1b764243b7984950552</u> <u>f7e19254aafaf5b34da203</u>	- 2.3386653643550894 27 USDT	✓
8	2022-04-12 15:47:46	<u>0x31640dd9d62cdb9083ed</u> <u>2cefcd807b7d8189348f77</u> <u>8563f8462bb26d0e97b69b</u>	+ 2.2879133898084931 25 USDT	✓
9	2022-04-12 15:47:46	<u>0x31640dd9d62cdb9083ed</u> <u>2cefcd807b7d8189348f77</u> <u>8563f8462bb26d0e97b69b</u>	- 270.00000000000000 0000 TAJ	✓
10	2022-04-12 15:47:46	<u>0x31640dd9d62cdb9083ed</u> <u>2cefcd807b7d8189348f77</u> <u>8563f8462bb26d0e97b69b</u>	- 9.0000000000000000 00 TAJ	✓
11	2022-04-12 15:47:46	<u>0x31640dd9d62cdb9083ed</u> <u>2cefcd807b7d8189348f77</u> <u>8563f8462bb26d0e97b69b</u>	- 6.0000000000000000 00 TAJ	✓
12	2022-04-12 15:47:46	<u>0x31640dd9d62cdb9083ed</u> <u>2cefcd807b7d8189348f77</u> <u>8563f8462bb26d0e97b69b</u>	- 9.0000000000000000 00 TAJ	✓
13	2022-04-12 15:47:46	<u>0x31640dd9d62cdb9083ed</u> <u>2cefcd807b7d8189348f77</u> <u>8563f8462bb26d0e97b69b</u>	- 6.0000000000000000 00 TAJ	✓
14	2022-03-31 02:04:54	<u>0x53d4eb5a09b46d57e25f</u> <u>ea6f9a784b51aed10e2568</u> <u>c56bc2b1a4a6e6c28241d0</u>	+ 32,000.000000000 AkkSwap.io	✓

#	Date & time	Transaction Id	Amount	
15	2022-03-31 02:04:24	<u>0x42da9fe711d24bc0b1bf</u> <u>51f05f698097c46940c395</u> <u>b3e32089e42d293a8995c6</u>	- 314.100000000000002 2737 TAJ	✓
16	2022-03-31 02:04:24	<u>0x42da9fe711d24bc0b1bf</u> <u>51f05f698097c46940c395</u> <u>b3e32089e42d293a8995c6</u>	- 10.470000000000000 639 TAJ	✓
17	2022-03-31 02:04:24	<u>0x42da9fe711d24bc0b1bf</u> <u>51f05f698097c46940c395</u> <u>b3e32089e42d293a8995c6</u>	- 6.9800000000000004 26 TAJ	✓
18	2022-03-31 02:04:24	<u>0x42da9fe711d24bc0b1bf</u> <u>51f05f698097c46940c395</u> <u>b3e32089e42d293a8995c6</u>	- 10.470000000000000 639 TAJ	✓
19	2022-03-31 02:04:24	<u>0x42da9fe711d24bc0b1bf</u> <u>51f05f698097c46940c395</u> <u>b3e32089e42d293a8995c6</u>	- 6.9800000000000004 26 TAJ	✓
20	2022-03-25 21:54:40	<u>0xe6a6118a88148c4d2ae3</u> <u>1887768ff9890175b99480</u> <u>0ed3166ea452ab49896ecf</u>	+ 3,000,000.00000000 0 Verse	✓
21	2022-03-25 15:49:43	<u>0xa444a2b2b848fe37a078</u> <u>7589ca00e2e14987721f26</u> <u>2ff1417f13adb7f82af388</u>	+ 334.80000000000001 1369 TAJ	✓
22	2022-03-25 15:49:43	<u>0xa444a2b2b848fe37a078</u> <u>7589ca00e2e14987721f26</u> <u>2ff1417f13adb7f82af388</u>	- 0.0909531317275044 66 USDT  11.28 USD	✓
23	2022-03-25 15:47:52	<u>0x5f5eca5bcf87866cc2fa</u> <u>e938e7240463f21ef7cb45</u> <u>bf958b85303bc43346b264</u>	+ 0.1113694490266574 22 USDT  13.81 USD	✓

#	Date & time	Transaction Id	Amount	
24	2022-03-24 23:25:08	<u>0x582534b7b11d346f893e</u> <u>dde3eeac0eacb7ab13044c</u> <u>8a637575b1161d6ec26a60</u>	+ 440.000000 DBT	✓
25	2022-03-24 15:45:54	<u>0x37b4cde288b54696c19c</u> <u>13392a2967fc6290f5289a</u> <u>f851e17cd0e7edb6fefb0d</u>	+ 12,000.000000000 0Army.io	✓
26	2022-03-24 15:40:57	<u>0x17b016a65cebd5fba42e</u> <u>b6603cbae12cb84c414c63</u> <u>83ed386afdc158f6715820</u>	+ 334.80000000000001 1369 TAJ	✓
27	2022-03-24 15:40:57	<u>0x17b016a65cebd5fba42e</u> <u>b6603cbae12cb84c414c63</u> <u>83ed386afdc158f6715820</u>	- 0.0696643427525568 54 USDT	✓
28	2022-03-24 15:38:48	<u>0x152b1107de318dc4f88a</u> <u>4d8734835329bb134e9161</u> <u>b12d9f376ecce86e0d5a9c</u>	+ 0.1000000000000000 06 USDT	✓

* USD values displayed at the time of transaction

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