

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-29 17:15 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x5296dae28534bda5960c26a0184796f80956500c</u>
TOTAL RECEIVED	0.098000000000000004 BNB
	58.64 USD
TOTAL SEND	0.080266353999999998 BNB
	48.03 USD








Token	Balance
BNB	0.017733645999999999 BNB
	10.61 USD
BUSD Token	0.000000000000000000 BUSD
	0.00 USD
Dragon Balls Token	440.000000 DBT
Filecoin	0.000000000000000000 FIL
dotmoovs	0.000000000000000000 MOOV
\$\$SafeCryptoCoin	1,449,155.982541 SCC
\$\$EURCoin	1,888,888.800000 EURC
Mini-Doge.io	500,000,000,000.000000000000000000 MiniDoge
OceanCoin.io	720,000.000000000 OceanCoin.io
\$\$SafeGrowCoin	1,450,000.000000 SGC

Token









Balance

2,835,672.600000

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-07 05:28:12	<u>0x7d95b6baf84c84394a8d5d01e3449d4284d3300a5204451a5a3485857286efb2</u>	- 0.007000000000000000 00 BNB  2.11 USD	✓
2	2024-02-07 05:28:12	<u>0x7d95b6baf84c84394a8d5d01e3449d4284d3300a5204451a5a3485857286efb2</u>	- 0.000247839000000000 00 BNB  0.07 USD	✓
3	2022-08-10 16:33:07	<u>0x5b19704bf972e4f42f40f3c12413523a60a752819bc525536b21f845fd732a47</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2022-08-10 16:33:07	<u>0x5b19704bf972e4f42f40f3c12413523a60a752819bc525536b21f845fd732a47</u>	- 0.000119475000000000 00 BNB  0.03 USD	✓
5	2022-08-10 16:31:43	<u>0x450d0ff7eade45fe4261e52a854b1aa18559a19223dd2042d560aa9ffcbf8e25</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2022-08-10 16:31:43	<u>0x450d0ff7eade45fe4261e52a854b1aa18559a19223dd2042d560aa9ffcbf8e25</u>	- 0.000923075000000000 00 BNB  0.30 USD	✓
7	2022-08-10 16:31:07	<u>0x93802b9ac137176ae236b6f6442319471ea885028a5dca213feff4a3076103c6</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
8	2022-08-10 16:31:07	<u>0x93802b9ac137176ae236b6f6442319471ea885028a5dca213feff4a3076103c6</u>	- 0.000222030000000000 00 BNB  0.07 USD	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2022-04-01 17:26:00	<u>0x321aa505f875a7797c51c0e784d06db8da2cb5e7a077ac7d65a82de2892776a3</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
10	2022-04-01 17:26:00	<u>0x321aa505f875a7797c51c0e784d06db8da2cb5e7a077ac7d65a82de2892776a3</u>	- 0.0008592550000000 00 BNB  0.38 USD	✓
11	2022-04-01 17:22:27	<u>0xe453763e54695a075c654ab465886950720d4718fce4dc2fec382ede8fd507a4</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
12	2022-04-01 17:22:27	<u>0xe453763e54695a075c654ab465886950720d4718fce4dc2fec382ede8fd507a4</u>	- 0.0002225550000000 00 BNB  0.09 USD	✓
13	2021-10-10 08:36:09	<u>0xd2c7bb0e229bdc247c6944a5d1bf41817c8bf5cc33c25b2687c8db13c586ea3</u>	- 0.070000000000000000 07 BNB  28.28 USD	✓
14	2021-10-10 08:36:09	<u>0xd2c7bb0e229bdc247c6944a5d1bf41817c8bf5cc33c25b2687c8db13c586ea3</u>	- 0.0006721250000000 00 BNB  0.27 USD	✓
15	2021-10-10 08:30:12	<u>0xf2f27a6a94acca10e4b99bc62099832f084bb1f40ec1d243f60deaaebcfbacc3</u>	+ 0.08799999999999999 95 BNB  35.56 USD	✓
16	2021-10-10 08:25:12	<u>0xffe223a041d50272c9a8743e75e721d8ce62d2361f1e4d27642e8ba95a31d683</u>	+ 0.010000000000000000 00 BNB  4.04 USD	✓

#### BEP-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2022-08-12 08:25:57	<u>0x2cf688300b7ba34097a0</u> <u>a959aa6ecc74c96f06f2f8</u> <u>5323c30ba8d6717b808838</u>	+ 5,000,000.000000 BSC-Coin	✓
2	2022-08-10 22:41:10	<u>0xaa2e143c1e0213c8f3c3</u> <u>810ed85ea691d4844eade6</u> <u>a9613aeca95224793c1f96</u>	+ 0.5759999999999999 56 ART	✓
3	2022-08-10 16:44:16	<u>0x198fe3208943d642c436</u> <u>ff23a17ac7c970acb4abe8</u> <u>284e8c6345f7069b50ab2f</u>	+ 1,449,155.982541 SCC	✓
4	2022-08-10 16:41:25	<u>0xb29b32ea7c151c355c89</u> <u>f7b68dc671ffa0ae71d881</u> <u>3ab4a5f4ca7653d0a215d3</u>	+ 1,043,721.223000 SGC	✓
5	2022-08-10 16:37:43	<u>0x8378eb6f147df797d489</u> <u>4020cdc0d636ed455f73dc</u> <u>a5e26abb129b78870f3678</u>	+ 2,835,672.600000	✓
6	2022-08-10 16:36:28	<u>0x23503578c46666e49aaf</u> <u>5236a2728f3afad5ad066b</u> <u>06e121ecf6173dafd2e96b</u>	+ 1,888,888.800000 EURC	✓
7	2022-08-10 16:33:07	<u>0x5b19704bf972e4f42f40</u> <u>f3c12413523a60a752819b</u> <u>c525536b21f845fd732a47</u>	- 6.8264441196800653 70 FIL	✓
8	2022-08-10 16:31:43	<u>0x450d0ff7eade45fe4261</u> <u>e52a854b1aa18559a19223</u> <u>dd2042d560aa9ffcbf8e25</u>	+ 6.8264441196800653 70 FIL	✓
9	2022-08-10 16:31:43	<u>0x450d0ff7eade45fe4261</u> <u>e52a854b1aa18559a19223</u> <u>dd2042d560aa9ffcbf8e25</u>	- 57.495289150937544 775 BUSD  57.49 USD	✓

#	Date & time	Transaction Id	Amount	
10	2022-04-05 03:46:03	<u>0xd27674246b7c15df2fbf</u> <u>fb97d831adbf7fd8fdc8e0</u> <u>7b19db6a33806df42d9023</u>	+ 500,000,000,000.00 000000000000000000 MiniDoge	✓
11	2022-04-01 18:23:46	<u>0xe3f29506a2eea6037c0f</u> <u>325a2060e2f975dae35674</u> <u>36dd208a83f95fc5536c9c</u>	+ 440.000000 DBT	✓
12	2022-04-01 17:26:00	<u>0x321aa505f875a7797c51</u> <u>c0e784d06db8da2cb5e7a0</u> <u>77ac7d65a82de2892776a3</u>	+ 57.495289150937544 775 BUSD	✓
13	2022-04-01 17:26:00	<u>0x321aa505f875a7797c51</u> <u>c0e784d06db8da2cb5e7a0</u> <u>77ac7d65a82de2892776a3</u>	- 809.76057435636255 3772 M00V	✓
14	2022-04-01 17:25:12	<u>0x87a9ad079c50f4cc53fe</u> <u>483cb686cfd647b676f5a0</u> <u>5d9f3ebcc490e4a8aa677a</u>	+ 720,000.000000000 OceanCoin.io	✓
15	2021-10-10 08:36:09	<u>0x0d2c7bb0e229bdc247c6</u> <u>944a5d1bf41817c8bf5cc3</u> <u>3c25b2687c8db13c586ea3</u>	+ 809.76057435636255 3772 M00V	✓

\* USD values displayed at the time of transaction

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