

3xpL



# ADDRESS STATEMENT









GENERATED AT 2024-10-24 05:26 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x5445f2c802547d8e57b8cfbea3ab1ae9e2d4b1f9</u>
TOTAL RECEIVED	0.110000000000000001 BNB
	65.36 USD
TOTAL SEND	0.109999990749999998 BNB
	65.36 USD


Token	Balance
BNB	0.000000009250000000 BNB
	0.00 USD
Tether USD	0.000000704401642246 USDT
	0.00 USD
Dragon Balls Token	440.000000 DBT
AGrandPattern	6.300000 AGP
Mini-Doge.io	500,000,000,000.000000000000000000 MiniDoge
OceanCoin.io	720,000.000000000 OceanCoin.io
AVEShop	0.000000 AVE
Hive	0.000000000000000000 Hive
SDJT	0.100000000 SDJT
3worlds.io	12,000.000000000 3worlds.io


Token	Balance
Ab Get Rich Token	0.575999999999999956 ABGRT










MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2023-09-14 05:12:02	<u>0x7d5fa4cfbc1a1a7369e974715000c170ddd47ed179468d0831515e11efaf2b84</u>	- 0.0074480700000000 00 BNB  1.57 USD	✓
2	2023-09-14 05:12:02	<u>0x7d5fa4cfbc1a1a7369e974715000c170ddd47ed179468d0831515e11efaf2b84</u>	- 0.0000630000000000 00 BNB  0.01 USD	✓
3	2022-12-17 13:38:12	<u>0x7f2f167189aadf033ebffbfbaaed3caabfa708377d4fdc83a41e0ad900fffb0</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2022-12-17 13:38:12	<u>0x7f2f167189aadf033ebffbfbaaed3caabfa708377d4fdc83a41e0ad900fffb0</u>	- 0.0001986985000000 00 BNB  0.04 USD	✓
5	2022-07-31 22:42:13	<u>0xa38ea03390eb9ad98bc5f4d4e6e747684564644402ba577876fd65d203771644</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2022-07-31 22:42:13	<u>0xa38ea03390eb9ad98bc5f4d4e6e747684564644402ba577876fd65d203771644</u>	- 0.0007928415000000 00 BNB  0.22 USD	✓
7	2022-07-24 02:03:08	<u>0xa62c7c4704e9b1f358954d0f2a1e33af955c1adbc672a575cb262fb64e534327</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
8	2022-07-24 02:03:08	<u>0xa62c7c4704e9b1f358954d0f2a1e33af955c1adbc672a575cb262fb64e534327</u>	- 0.0007902840000000 00 BNB  0.20 USD	✓

\* USD values displayed at the time of transaction





#	Date & time	Transaction Id	Amount	
9	2022-07-19 01:09:50	<u>0x3e4b985e7eb4a66b1265</u> <u>a8fe0a93475f62741d55bb</u> <u>09247f5383101628bfce2d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
10	2022-07-19 01:09:50	<u>0x3e4b985e7eb4a66b1265</u> <u>a8fe0a93475f62741d55bb</u> <u>09247f5383101628bfce2d</u>	- 0.0007928415000000 00 BNB  0.20 USD	✓
11	2022-07-18 23:48:17	<u>0x7a4944a82a3d8f9062c2</u> <u>196da3457fbcef794fbabb</u> <u>d7270cdf4e786c08aab50e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
12	2022-07-18 23:48:17	<u>0x7a4944a82a3d8f9062c2</u> <u>196da3457fbcef794fbabb</u> <u>d7270cdf4e786c08aab50e</u>	- 0.0002483360000000 00 BNB  0.06 USD	✓
13	2022-07-17 07:27:08	<u>0xf112ab3ecdc74de0f33f</u> <u>5a9c69c9b4704ce277e8ef</u> <u>f5e4c5202309ea0010e3ad</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
14	2022-07-17 07:27:08	<u>0xf112ab3ecdc74de0f33f</u> <u>5a9c69c9b4704ce277e8ef</u> <u>f5e4c5202309ea0010e3ad</u>	- 0.0007903280000000 00 BNB  0.19 USD	✓
15	2022-07-17 07:26:53	<u>0x416b363d15eb19ce6978</u> <u>34948844239c4188f4cf78</u> <u>9699ef00267716974b1c1d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
16	2022-07-17 07:26:53	<u>0x416b363d15eb19ce6978</u> <u>34948844239c4188f4cf78</u> <u>9699ef00267716974b1c1d</u>	- 0.0002442330000000 00 BNB  0.06 USD	✓
17	2022-07-09 06:41:52	<u>0xffc163ed914f28602174</u> <u>676abab3019cf7a732e522</u> <u>4c847735d99cc4e5a354d1</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
18	2022-07-09 06:41:52	<u>0xffc163ed914f28602174</u> <u>676abab3019cf7a732e522</u> <u>4c847735d99cc4e5a354d1</u>	- 0.0012773695000000 00 BNB  0.30 USD	✓
19	2022-07-09 06:41:43	<u>0x882012b94ff633f4fd0e</u> <u>d4cbb557a29d5c4072bb02</u> <u>88b6a9b0ca15bb07e21044</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
20	2022-07-09 06:41:43	<u>0x882012b94ff633f4fd0e</u> <u>d4cbb557a29d5c4072bb02</u> <u>88b6a9b0ca15bb07e21044</u>	- 0.0003663495000000 00 BNB  0.08 USD	✓
21	2022-07-08 23:02:18	<u>0x4d25a2f4d88e3efed1e3</u> <u>5a07282b7e8218d6e00e85</u> <u>6c3f3387154779981cf2d3</u>	+ 0.0100000000000000 00 BNB  2.42 USD	✓
22	2022-04-15 13:03:04	<u>0xa7ef7a1506d64d13cfdb</u> <u>4f48e1c5d4c7c9eb068958</u> <u>d8b8d5b366049db3785680</u>	- 0.0919999999999999 98 BNB  38.55 USD	✓
23	2022-04-15 13:03:04	<u>0xa7ef7a1506d64d13cfdb</u> <u>4f48e1c5d4c7c9eb068958</u> <u>d8b8d5b366049db3785680</u>	- 0.0001237005000000 00 BNB  0.05 USD	✓
24	2022-04-15 13:01:43	<u>0x3a62dd32f5a6fcc83b81</u> <u>9b586a96ae7a58420cadf1</u> <u>02280a99fb0189899fb5a0</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
25	2022-04-15 13:01:43	<u>0x3a62dd32f5a6fcc83b81</u> <u>9b586a96ae7a58420cadf1</u> <u>02280a99fb0189899fb5a0</u>	- 0.0001986985000000 00 BNB  0.08 USD	✓
26	2022-04-02 17:24:10	<u>0xbce8443949941cc1bd8b</u> <u>cb165edbcd4c46e09c5cae</u> <u>be7091f520a2083de8c848</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
27	2022-04-02 17:24:10	<u>0xbce8443949941cc1bd8b cb165edbcd4c46e09c5cae be7091f520a2083de8c848</u>	- 0.0013323475000000 00 BNB  0.58 USD	✓
28	2022-04-02 17:23:46	<u>0x50acf91445845f44f783 e82262ed49e390f29e2a71 747470345f4bc0691fb90f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
29	2022-04-02 17:23:46	<u>0x50acf91445845f44f783 e82262ed49e390f29e2a71 747470345f4bc0691fb90f</u>	- 0.0014149135000000 00 BNB  0.61 USD	✓
30	2022-04-02 17:23:13	<u>0x732c77795c89864c739c 2cb433a28e37919e56efad 554af793afb35fd0e60e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
31	2022-04-02 17:23:13	<u>0x732c77795c89864c739c 2cb433a28e37919e56efad 554af793afb35fd0e60e</u>	- 0.0014309515000000 00 BNB  0.62 USD	✓
32	2022-04-02 17:23:07	<u>0x01a7ca89cd7dccad7fbf 66cc458fdc481b566fe08f 310d4b18ca5c909cdb2458</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
33	2022-04-02 17:23:07	<u>0x01a7ca89cd7dccad7fbf 66cc458fdc481b566fe08f 310d4b18ca5c909cdb2458</u>	- 0.0003709612500000 00 BNB  0.16 USD	✓
34	2022-03-26 04:15:47	<u>0x104f15ec94b5e43adb27 26231b49b815144803e3a0 6988ac95f0ca5fece3b3d4</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
35	2022-03-26 04:15:47	<u>0x104f15ec94b5e43adb27 26231b49b815144803e3a0 6988ac95f0ca5fece3b3d4</u>	- 0.0001160665000000 00 BNB  0.04 USD	✓

#	Date & time	Transaction Id	Amount	
36	2022-03-22 23:13:16	<u>0x63489c3733307576540b6a218f71ba12cd1dcc0073efc37f8879a41773b5a4d0</u>	+ 0.100000000000000000 06 BNB  40.09 USD	✓

#### BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-01-16 02:17:54	<u>0x8388c934ba704b13323f7f3e9b0127eef79c265917854cdfd5ec3b65ab9c7c28</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
2	2022-12-17 13:39:18	<u>0x324df740af20ae159b3569274e01d1aa85001a277502454abceedb9b766431e4</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
3	2022-12-17 13:38:12	<u>0x7f2f167189aadf033ebfffbabaed3caabfa708377d4fdc83a41e0ad900fffb0</u>	- 1,166.167879999999 968277 USDT  1,166.41 USD	✓
4	2022-10-14 10:13:31	<u>0x422db82ab0fba8e1eaaaa0bb01964276d22749ca4ab087aaab331600addefdd</u>	+ 0.100000000 SDJT	✓
5	2022-07-31 22:44:17	<u>0x2e7ed681d835b8aa9c0f54885b613d333cf6ad7cb41ca8b38d416e796154f59c</u>	+ 12,000.000000000 3worlds.io	✓
6	2022-07-31 22:42:13	<u>0xa38ea03390eb9ad98bc5f4d4e6e747684564644402ba577876fd65d203771644</u>	+ 1,165.920052679865 648315 USDT  1,165.15 USD	✓
7	2022-07-31 22:42:13	<u>0xa38ea03390eb9ad98bc5f4d4e6e747684564644402ba577876fd65d203771644</u>	- 30.0000000000000000 000 TRC	✓

#	Date & time	Transaction Id	Amount	
8	2022-07-24 02:03:08	<u>0xa62c7c4704e9b1f35895</u> <u>4d0f2a1e33af955c1adbc6</u> <u>72a575cb262fb64e534327</u>	+ 8.8150252140156553 08 TRC	✓
9	2022-07-24 02:03:08	<u>0xa62c7c4704e9b1f35895</u> <u>4d0f2a1e33af955c1adbc6</u> <u>72a575cb262fb64e534327</u>	- 300.00000000000000 0000 USDT  299.73 USD	✓
10	2022-07-19 01:09:50	<u>0x3e4b985e7eb4a66b1265</u> <u>a8fe0a93475f62741d55bb</u> <u>09247f5383101628bfce2d</u>	+ 291.00429056073738 8205 USDT  290.98 USD	✓
11	2022-07-19 01:09:50	<u>0x3e4b985e7eb4a66b1265</u> <u>a8fe0a93475f62741d55bb</u> <u>09247f5383101628bfce2d</u>	- 22.00000000000000 000 TRC	✓
12	2022-07-17 07:54:35	<u>0x226186ac8bc555b055a2</u> <u>8743c8a5f1d607ad54cc91</u> <u>c8cec2736cf35fd8957b1c</u>	+ 124.889000 APC	✓
13	2022-07-17 07:27:08	<u>0xf112ab3ecdc74de0f33f</u> <u>5a9c69c9b4704ce277e8ef</u> <u>f5e4c5202309ea0010e3ad</u>	+ 10.00000000000000 000 TRC	✓
14	2022-07-17 07:27:08	<u>0xf112ab3ecdc74de0f33f</u> <u>5a9c69c9b4704ce277e8ef</u> <u>f5e4c5202309ea0010e3ad</u>	- 125.97159581177426 4462 USDT  6,943.99 USD	✓
15	2022-07-15 10:15:32	<u>0xbf29ef91a40990e24dc0</u> <u>8cef787db97d616eb7b903</u> <u>119c04dd00332d26fce5dc</u>	+ 3,526.000000000000 000000 TRC	✓
16	2022-07-09 07:26:33	<u>0x352c672b834610ba6764</u> <u>619aa13e39bd6b3d589897</u> <u>fffaf54aaaf39648246dca</u>	+ 3.817000 AGP	✓

#	Date & time	Transaction Id	Amount	
17	2022-07-09 07:06:06	<u>0x48c7e96f2fc42edcf4ca729ae3f7e06b2d6cb933514dc4305d9cb4050e2ef7b4</u>	+ 4.168000 AVE	✓
18	2022-07-09 06:41:52	<u>0xffc163ed914f28602174676abab3019cf7a732e5224c847735d99cc4e5a354d1</u>	+ 0.1499986500377235 58 TRC	✓
19	2022-07-09 06:41:52	<u>0xffc163ed914f28602174676abab3019cf7a732e5224c847735d99cc4e5a354d1</u>	- 0.7825124449842445 48 USDT  0.78 USD	✓
20	2022-07-09 06:41:52	<u>0xffc163ed914f28602174676abab3019cf7a732e5224c847735d99cc4e5a354d1</u>	- 0.0023546011383678 37 USDT  0.00 USD	✓
21	2022-07-08 23:02:03	<u>0x923c0a1c0f6cf95e488b183912981d76f06a45ab58be958e9294c0e5ffc6fa56</u>	+ 136.00000000000000 0000 USDT  135.97 USD	✓
22	2022-04-15 13:01:43	<u>0x3a62dd32f5a6fcc83b819b586a96ae7a58420cadf102280a99fb0189899fb5a0</u>	- 6,318.442592000000 331609 USDT	✓
23	2022-04-07 01:56:24	<u>0x2684aad1905cf318260ce8a10b06cdd78aaa3232e88cb89ff04c6dfe8203113b</u>	+ 440.000000 DBT	✓
24	2022-04-03 17:09:30	<u>0x6dbf55078b59d82b07f832daf174228696d0b90b1d6431c7384f881d365dd840</u>	+ 500,000,000,000.00 0000000000000000 MiniDoge	✓
25	2022-04-02 17:29:04	<u>0x63eaac15fe014df007a4d91140b8a64d19f44f99d58b0faa1a86ee4fbcefc89c</u>	+ 720,000.0000000000 OceanCoin.io	✓



#	Date & time	Transaction Id	Amount	
26	2022-04-02 17:24:10	<u>0xbce8443949941cc1bd8b cb165edbcd4c46e09c5cae be7091f520a2083de8c848</u>	+ 546.79113586083519 7491 USDT	✓
27	2022-04-02 17:24:10	<u>0xbce8443949941cc1bd8b cb165edbcd4c46e09c5cae be7091f520a2083de8c848</u>	- 39.0000000000000000 000 Hive	✓
28	2022-04-02 17:23:46	<u>0x50acf91445845f44f783 e82262ed49e390f29e2a71 747470345f4bc0691fb90f</u>	+ 2,960.693144924677 199015 USDT	✓
29	2022-04-02 17:23:46	<u>0x50acf91445845f44f783 e82262ed49e390f29e2a71 747470345f4bc0691fb90f</u>	- 211.0000000000000000 0000 Hive	✓
30	2022-04-02 17:23:13	<u>0x732c77795c89864c739c 2cb433a28e37919e56efad 554af793afbbb35fd0e60e</u>	+ 2,810.958311536183 373391 USDT	✓
31	2022-04-02 17:23:13	<u>0x732c77795c89864c739c 2cb433a28e37919e56efad 554af793afbbb35fd0e60e</u>	- 200.0000000000000000 0000 Hive	✓
32	2022-04-02 08:39:30	<u>0x0659da0059c920aff4c1 b16c7fc38952b3a9621ed5 68525d1c6d34b51ee8cb04</u>	+ 450.0000000000000000 0000 Hive	✓
33	2022-03-26 04:15:47	<u>0x104f15ec94b5e43adb27 26231b49b815144803e3a0 6988ac95f0ca5fece3b3d4</u>	- 2,500.0000000000000000 000000 USDT  310,177.66 USD	✓
34	2022-03-23 04:21:05	<u>0x3fdf5c8ed6d775c5d71f 50365e98dd8d29a525debb 50df41878cc1ff0f998dc2</u>	+ 0.5759999999999999 56 ABGRT	✓

#	Date & time	Transaction Id	Amount	
35	2022-03-22 23:13:31	<u>0x4b4c1ab54cbd0e68faf0</u> <u>3f516691570b5a5a41aa0d</u> <u>848f7545096f08c2cab10f</u>	+ 2,500.000000000000 000000 USDT	✓

\* USD values displayed at the time of transaction

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