

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 21:16 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x5616f017841d652969c16ed7a5b043ec74b2fc33</u>
TOTAL RECEIVED	0.641620831674429182 BNB
	381.70 USD
TOTAL SEND	0.632802335000000049 BNB
	376.45 USD


Token	Balance
BNB	0.008818496674429207 BNB
	5.24 USD
BUSD Token	0.000000000000000000 BUSD
	0.00 USD
Dragon Balls Token	440.000000 DBT
0Army.io	12,000.000000000 0Army.io
OverMoon	3,171,599,777.228537560 OVM
ShibaVerse	3,000,000.000000000 Verse

MAIN EVENTS

#	Date & time	Transaction Id	Amount
1	2022-04-20 03:45:07	<u>0x3e375e008c0ac504924a</u> <u>807ac2e8b91eff39997e31</u> <u>89a968096b3b6b909e3a8d</u>	- 0.000000000000000000
			00 BNB
			0.00 USD








* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
2	2022-04-20 03:45:07	<u>0x3e375e008c0ac504924a807ac2e8b91eff39997e3189a968096b3b6b909e3a8d</u>	- 0.0009456000000000 00 BNB  0.40 USD	✓
3	2022-04-20 03:44:49	<u>0xf4a37ea128c9d10df9a1cafc0019ea89720081ea8d0b8e8e330a310fa9e52453</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2022-04-20 03:44:49	<u>0xf4a37ea128c9d10df9a1cafc0019ea89720081ea8d0b8e8e330a310fa9e52453</u>	- 0.0002220300000000 00 BNB  0.09 USD	✓
5	2022-04-20 03:44:28	<u>0x049dd7fc587d8fae8e8eedf7b219b296cd108aca34b46773f378d95b8a820e7</u>	- 0.1870000000000000 00 BNB  80.03 USD	✓
6	2022-04-20 03:44:28	<u>0x049dd7fc587d8fae8e8eedf7b219b296cd108aca34b46773f378d95b8a820e7</u>	- 0.0006109400000000 00 BNB  0.26 USD	✓
7	2022-04-15 18:23:09	<u>0x3fcd476527e77fb98782c54acffacdfd41521fa3ec411636e8d170f9427dba46</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
8	2022-04-15 18:23:09	<u>0x3fcd476527e77fb98782c54acffacdfd41521fa3ec411636e8d170f9427dba46</u>	- 0.0003191800000000 00 BNB  0.13 USD	✓
9	2022-04-07 20:31:27	<u>0xefc84a6eb45f37094317b62b1a0f9f21a1a235e27b2539bc61b037e306fdf139</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
10	2022-04-07 20:31:27	<u>0xefc84a6eb45f37094317b62b1a0f9f21a1a235e27b2539bc61b037e306fdf139</u>	- 0.0007004900000000 00 BNB  0.30 USD	✓


#	Date & time	Transaction Id	Amount	
11	2022-03-31 09:58:26	<u>0x0779dbb402b72c4405d72fe7c777c40da66e68e88bd66b61aab9ac467406aaae</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
12	2022-03-31 09:58:26	<u>0x0779dbb402b72c4405d72fe7c777c40da66e68e88bd66b61aab9ac467406aaae</u>	- 0.000700490000000000 00 BNB  0.30 USD	✓
13	2022-03-25 01:39:41	<u>0x1afa96edd678a6108ddf b9f083917ef5c20187b3142a82cea9e2e72e42735006</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
14	2022-03-25 01:39:41	<u>0x1afa96edd678a6108ddf b9f083917ef5c20187b3142a82cea9e2e72e42735006</u>	- 0.000700490000000000 00 BNB  0.29 USD	✓
15	2022-03-25 01:39:14	<u>0xfc066db62c11bd62b929ab57fb3df5e13e9399a63b5b1609337f32433f639897</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
16	2022-03-25 01:39:14	<u>0xfc066db62c11bd62b929ab57fb3df5e13e9399a63b5b1609337f32433f639897</u>	- 0.000550735000000000 00 BNB  0.22 USD	✓
17	2022-03-23 08:40:03	<u>0x2c46038465368e0af5362c308939b539c83a788ea5b394cee2afb7b661c63441</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
18	2022-03-23 08:40:03	<u>0x2c46038465368e0af5362c308939b539c83a788ea5b394cee2afb7b661c63441</u>	- 0.000222630000000000 00 BNB  0.09 USD	✓
19	2022-03-21 19:43:08	<u>0x75cb7d6a8f5df1ffee2bee77dc903c16ceec10daa02e887aee43b59763d7436f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
20	2022-03-21 19:43:08	<u>0x75cb7d6a8f5df1ffee2b ee77dc903c16ceec10daa0 2e887aee43b59763d7436f</u>	- 0.0007004900000000 00 BNB  0.27 USD	✓
21	2022-03-21 19:42:41	<u>0x29bcd6cde16036ae4d32 d87335a35666fa5883a8b6 7e5ac439907f3fc2530474</u>	- 0.0000000000000000 00 BNB  0.00 USD	✗
22	2022-03-21 19:42:41	<u>0x29bcd6cde16036ae4d32 d87335a35666fa5883a8b6 7e5ac439907f3fc2530474</u>	- 0.0005000000000000 00 BNB  0.19 USD	✓
23	2022-03-20 10:43:53	<u>0xafe43bda2012768198d9 323f1131e0b2c9a3d98c65 c57d7832cbfcba1ffdc11d</u>	- 0.0800000000000000 02 BNB  31.01 USD	✓
24	2022-03-20 10:43:53	<u>0xafe43bda2012768198d9 323f1131e0b2c9a3d98c65 c57d7832cbfcba1ffdc11d</u>	- 0.0010284000000000 00 BNB  0.39 USD	✓
25	2022-03-19 19:16:27	<u>0xd460e37c1e591b943e0f 6fff9c269233d9ff33764b afca5295070487fc61c8c3</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
26	2022-03-19 19:16:27	<u>0xd460e37c1e591b943e0f 6fff9c269233d9ff33764b afca5295070487fc61c8c3</u>	- 0.0002228600000000 00 BNB  0.08 USD	✓
27	2022-03-18 10:08:00	<u>0x2a1dd38553e1b6ada62a 231a0a03457393a4a050de cf1b0d51754bec4b06da8a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
28	2022-03-18 10:08:00	<u>0x2a1dd38553e1b6ada62a 231a0a03457393a4a050de cf1b0d51754bec4b06da8a</u>	- 0.0007004900000000 00 BNB  0.27 USD	✓

#	Date & time	Transaction Id	Amount	
29	2022-03-12 16:30:58	<u>0xa7614d33631e496e45937beb7de9c5cf1e4b412b0e6a2326e85964c877a52e8b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
30	2022-03-12 16:30:58	<u>0xa7614d33631e496e45937beb7de9c5cf1e4b412b0e6a2326e85964c877a52e8b</u>	- 0.000700490000000000 00 BNB  0.26 USD	✓
31	2022-03-12 16:30:34	<u>0x5fde07340920723c4ad61dd731892b6d227a70419faf4b0236b4afcea6a0c69c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
32	2022-03-12 16:30:34	<u>0x5fde07340920723c4ad61dd731892b6d227a70419faf4b0236b4afcea6a0c69c</u>	- 0.000500000000000000 00 BNB  0.18 USD	✓
33	2022-03-08 22:22:19	<u>0x6729ed04ee7a5d1a1ee8658913a76102aaa6e95e6dd89570550c356cff1d181f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
34	2022-03-08 22:22:19	<u>0x6729ed04ee7a5d1a1ee8658913a76102aaa6e95e6dd89570550c356cff1d181f</u>	- 0.000700490000000000 00 BNB  0.27 USD	✓
35	2022-03-01 20:27:07	<u>0xaef55e485aab21d6eff682361927edb4a13765805df5a1dc1557a52f9a13ce85</u>	- 0.029999999999999999 99 BNB  12.26 USD	✓
36	2022-03-01 20:27:07	<u>0xaef55e485aab21d6eff682361927edb4a13765805df5a1dc1557a52f9a13ce85</u>	- 0.000105000000000000 00 BNB  0.04 USD	✓
37	2022-03-01 20:26:25	<u>0x0a926c07e83b862e1c8880b311a02fc7b2db06d226d3071bbffd0d524410bf4c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
38	2022-03-01 20:26:25	<u>0x0a926c07e83b862e1c8880b311a02fc7b2db06d226d3071bbffd0d524410bf4c</u>	- 0.0009254900000000 00 BNB  0.37 USD	✓
39	2022-02-20 23:23:37	<u>0xa9060bc1aaa3723514ad82ebafa01b05443a18a2e7ea7ea3021db42cd27d66e9</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
40	2022-02-20 23:23:37	<u>0xa9060bc1aaa3723514ad82ebafa01b05443a18a2e7ea7ea3021db42cd27d66e9</u>	- 0.0004864400000000 00 BNB  0.19 USD	✓
41	2022-02-20 08:07:01	<u>0xc1a2fc738ae090a1270fc560d3aaeac9606c4935c8fd2c150de394e83b84c5a7</u>	- 0.3150000000000000 02 BNB  119.73 USD	✓
42	2022-02-20 08:07:01	<u>0xc1a2fc738ae090a1270fc560d3aaeac9606c4935c8fd2c150de394e83b84c5a7</u>	- 0.0092596000000000 00 BNB  3.51 USD	✓
43	2022-02-20 08:04:28	<u>0x2f8f34687c34abd7818b2d1036e8e5a9478aa7d7f7975b317de77cd6323267d7</u>	+ 0.3300000000000000 16 BNB  125.43 USD	✓
44	2022-02-20 08:03:28	<u>0x7e19365f638f555e00ed0fd725f2ded3ac0c04a0d5a1934dbf3dbcae40483501</u>	+ 0.0010000000000000 00 BNB  0.38 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-04-15 18:23:09	<u>0x3fcd476527e77fb98782c54acffacdfd41521fa3ec411636e8d170f9427dba46</u>	+ 0.0960415837214599 61 BNB  40.07 USD	✓

#	Date & time	Transaction Id	Amount	
2	2022-04-07 20:31:27	<u>0xefc84a6eb45f37094317</u> <u>b62b1a0f9f21a1a235e27b</u> <u>2539bc61b037e306fdf139</u>	+ 0.0347944066523692 90 BNB  15.17 USD	✓
3	2022-03-31 09:58:26	<u>0x0779dbb402b72c4405d7</u> <u>2fe7c777c40da66e68e88b</u> <u>d66b61aab9ac467406aaae</u>	+ 0.0296814047516345 20 BNB  12.88 USD	✓
4	2022-03-25 01:39:41	<u>0x1afa96edd678a6108ddf</u> <u>b9f083917ef5c20187b314</u> <u>2a82cea9e2e72e42735006</u>	+ 0.0151887920548495 60 BNB  6.29 USD	✓
5	2022-03-21 19:43:08	<u>0x75cb7d6a8f5df1ffee2b</u> <u>ee77dc903c16ceec10daa0</u> <u>2e887aee43b59763d7436f</u>	+ 0.0158987206981134 78 BNB  6.29 USD	✓
6	2022-03-18 10:08:00	<u>0x2a1dd38553e1b6ada62a</u> <u>231a0a03457393a4a050de</u> <u>cf1b0d51754bec4b06da8a</u>	+ 0.0268177101260461 92 BNB  10.64 USD	✓
7	2022-03-12 16:30:58	<u>0xa7614d33631e496e4593</u> <u>7beb7de9c5cf1e4b412b0e</u> <u>6a2326e85964c877a52e8b</u>	+ 0.0175665522976258 29 BNB  6.54 USD	✓
8	2022-03-08 22:22:19	<u>0x6729ed04ee7a5d1a1ee8</u> <u>658913a76102aaa6e95e6d</u> <u>d89570550c356cff1d181f</u>	+ 0.0331148827473331 03 BNB  13.11 USD	✓
9	2022-03-01 20:26:25	<u>0x0a926c07e83b862e1c88</u> <u>80b311a02fc7b2db06d226</u> <u>d3071bbffd0d524410bf4c</u>	+ 0.0415167786249972 66 BNB  16.96 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2022-04-20 03:45:07	<u>0x3e375e008c0ac504924a</u> <u>807ac2e8b91eff39997e31</u> <u>89a968096b3b6b909e3a8d</u>	- 78.500727940278920 869 BUSD	✓
2	2022-04-20 03:44:28	<u>0x049dd7fc587d8fae8e8e</u> <u>eedf7b219b296cd108aca3</u> <u>4b46773f378d95b8a820e7</u>	+ 78.500727940278920 869 BUSD	✓
3	2022-04-02 04:22:05	<u>0x7abbc3d8e2b9163bb8fa</u> <u>c5f0e3a127b95a5424f0cf</u> <u>a03dc9dfaaa9a4ee1751d9</u>	+ 3,000,000.00000000 0 Verse	✓
4	2022-03-20 14:33:35	<u>0x71828ee12bf166174689</u> <u>849135382fd2dfbd59206d</u> <u>21c5be0be9ce805fad0a7b</u>	+ 440.000000 DBT	✓
5	2022-03-20 10:43:53	<u>0xafe43bda2012768198d9</u> <u>323f1131e0b2c9a3d98c65</u> <u>c57d7832cbfcb1ffdc11d</u>	+ 3,009,543,410.6859 14993 OVM	✓
6	2022-03-19 23:47:03	<u>0x8ec0daa8744b72320d3d</u> <u>de8f1ac1b2714d3a38b523</u> <u>6c4c239bc1dda2ef6cbf20</u>	+ 12,000.000000000 0Army.io	✓

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