

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-28 05:22 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x632944e16f7a3400a233c3fda718957ad3643935</u>
TOTAL RECEIVED	0.089357720562276435 BNB
	54.44 USD
TOTAL SEND	0.089357720562276435 BNB
	54.44 USD

Token	Balance
BNB	0.000000000000000000 BNB
	0.00 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
Dragon Balls Token	440.000000 DBT
0gas.io	16,000.000000000 0gas.io
\$\$SafeCryptoCoin	1,449,155.982541 SCC
\$\$EURCoin	1,888,888.800000 EURC
Binance-Peg EthereumW Token	0.0000000000000510000 ETHW
	2,835,672.600000
0Apply Rich Token	0.575999999999999956 ART
ROD	0.638415068453264567 ROD

\* USD values displayed at the time of transaction






Token

Balance



AkkSwap.io

32,000.000000000 AkkSwap.io








MAIN EVENTS






#	Date & time	Transaction Id	Amount	
1	2023-02-18 06:44:33	<u>0x9b4e24b00b46c6661d7a</u> <u>d58cb4f614abc41f098d1d</u> <u>dd4769054772551ea01bed</u>	- 0.0059050555622764 32 BNB  1.86 USD	✓
2	2023-02-18 06:44:33	<u>0x9b4e24b00b46c6661d7a</u> <u>d58cb4f614abc41f098d1d</u> <u>dd4769054772551ea01bed</u>	- 0.0001052100000000 00 BNB  0.03 USD	✓
3	2022-08-18 08:17:16	<u>0xada4f1808d36c961d291</u> <u>041343e74fa593d343ae0f</u> <u>964083cf20525996f676c7</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2022-08-18 08:17:16	<u>0xada4f1808d36c961d291</u> <u>041343e74fa593d343ae0f</u> <u>964083cf20525996f676c7</u>	- 0.0001056350000000 00 BNB  0.03 USD	✓
5	2022-08-16 13:44:55	<u>0xcad29d0bb613a3592966</u> <u>0d8511086ce377e72ab5ae</u> <u>4d263585191bcdfa6d92d7</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2022-08-16 13:44:55	<u>0xcad29d0bb613a3592966</u> <u>0d8511086ce377e72ab5ae</u> <u>4d263585191bcdfa6d92d7</u>	- 0.0015154200000000 00 BNB  0.47 USD	✓
7	2022-08-16 13:44:13	<u>0x2d7abc851d14353b5e6f</u> <u>eae8255ad8190633e96e09</u> <u>9cd69614676cbc17df5a42</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
8	2022-08-16 13:44:13	<u>0x2d7abc851d14353b5e6f</u> <u>eae8255ad8190633e96e09</u> <u>9cd69614676cbc17df5a42</u>	- 0.0009925500000000 00 BNB  0.31 USD	✓

\* USD values displayed at the time of transaction


#	Date & time	Transaction Id	Amount	
9	2022-06-30 11:03:01	<u>0x93a734f72fb5a11b4bc37a9235ae804d9544e7ba0940cbb4e8ce059f55a34e92</u>	- 0.065000000000000000 02 BNB  13.80 USD	✓
10	2022-06-30 11:03:01	<u>0x93a734f72fb5a11b4bc37a9235ae804d9544e7ba0940cbb4e8ce059f55a34e92</u>	- 0.000105000000000000 00 BNB  0.02 USD	✓
11	2022-06-14 00:31:46	<u>0x32d8e6d0b955103c841d6e3278bf1d29d89d827066233f6708b9dc3ec929b9b6</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
12	2022-06-14 00:31:46	<u>0x32d8e6d0b955103c841d6e3278bf1d29d89d827066233f6708b9dc3ec929b9b6</u>	- 0.000844160000000000 00 BNB  0.18 USD	✓
13	2022-06-14 00:28:49	<u>0x0ba018d4d83f69ca2b9e3b8c4ae6e186c516158d4c4cfadd4e19ade03da55f41</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
14	2022-06-14 00:28:49	<u>0x0ba018d4d83f69ca2b9e3b8c4ae6e186c516158d4c4cfadd4e19ade03da55f41</u>	- 0.001887150000000000 00 BNB  0.41 USD	✓
15	2022-06-14 00:28:10	<u>0x66bcb97bf664464fbbdaa16eecf6a1b10c99011eef082135406c92b3909c8ab2</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
16	2022-06-14 00:28:10	<u>0x66bcb97bf664464fbbdaa16eecf6a1b10c99011eef082135406c92b3909c8ab2</u>	- 0.001030480000000000 00 BNB  0.22 USD	✓
17	2022-06-14 00:27:40	<u>0xf2e983687500856fb80fb01a2463ebf2471cdb07fb8611ab42caf0571ea71c7b</u>	+ 0.005000000000000000 00 BNB  1.10 USD	✓

#	Date & time	Transaction Id	Amount	
18	2022-04-19 11:30:17	<u>0xed5041af47260f581d02</u> <u>d25be9e80b08bb2cb13f18</u> <u>b277e58e34a100c8e24263</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
19	2022-04-19 11:30:17	<u>0xed5041af47260f581d02</u> <u>d25be9e80b08bb2cb13f18</u> <u>b277e58e34a100c8e24263</u>	- 0.000988480000000000 00 BNB  0.41 USD	✓
20	2022-04-07 03:09:52	<u>0x9fc1a4e1a56b1a5139dc</u> <u>81b62c17c77107f59ce4de</u> <u>a39f722480e9f4c9df221e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
21	2022-04-07 03:09:52	<u>0x9fc1a4e1a56b1a5139dc</u> <u>81b62c17c77107f59ce4de</u> <u>a39f722480e9f4c9df221e</u>	- 0.000180575000000000 00 BNB  0.07 USD	✓
22	2022-04-07 03:09:28	<u>0xec2f4fe227956c4186de</u> <u>5b8b1c71c8d6e350c7d9dd</u> <u>06fd3151349af33e2b34fd</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
23	2022-04-07 03:09:28	<u>0xec2f4fe227956c4186de</u> <u>5b8b1c71c8d6e350c7d9dd</u> <u>06fd3151349af33e2b34fd</u>	- 0.001590420000000000 00 BNB  0.69 USD	✓
24	2022-04-07 03:08:52	<u>0xc618a39e6217157368f1</u> <u>479098d398b1ac5c765b56</u> <u>5dcdc799bffda03667c46f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
25	2022-04-07 03:08:52	<u>0xc618a39e6217157368f1</u> <u>479098d398b1ac5c765b56</u> <u>5dcdc799bffda03667c46f</u>	- 0.000988480000000000 00 BNB  0.43 USD	✓
26	2022-04-07 03:08:01	<u>0x2436e2fb689a6609c858</u> <u>a546e9731e669357613917</u> <u>edc7b6f4cbf15f32b36b84</u>	+ 0.006000000000000000 00 BNB  2.61 USD	✓


#	Date & time	Transaction Id	Amount	
27	2022-04-07 03:07:01	<u>0xad3a22d3b830a8a6fc12</u> <u>c2af5a8ccd57f35f704c5a</u> <u>038d1d8cf4621da9c3d802</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
28	2022-04-07 03:07:01	<u>0xad3a22d3b830a8a6fc12</u> <u>c2af5a8ccd57f35f704c5a</u> <u>038d1d8cf4621da9c3d802</u>	- 0.0016533450000000 00 BNB  0.71 USD	✓
29	2022-03-30 04:23:58	<u>0x7ffed41600348cb5034c</u> <u>8ca1a7fab9ba6fdd89e8f9</u> <u>c1f0b24274311ee2508cd1</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
30	2022-03-30 04:23:58	<u>0x7ffed41600348cb5034c</u> <u>8ca1a7fab9ba6fdd89e8f9</u> <u>c1f0b24274311ee2508cd1</u>	- 0.0001056950000000 00 BNB  0.04 USD	✓
31	2022-03-30 02:20:10	<u>0xbd94a393afae2f825faa</u> <u>bd0b3c67e5c8fb87b1506f</u> <u>5a1379fd7abaccd56f6f0b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
32	2022-03-30 02:20:10	<u>0xbd94a393afae2f825faa</u> <u>bd0b3c67e5c8fb87b1506f</u> <u>5a1379fd7abaccd56f6f0b</u>	- 0.0015904200000000 00 BNB  0.68 USD	✓
33	2022-03-30 02:19:52	<u>0x0707af8b007f42ca6788</u> <u>5b242a6e46353f8a12444f</u> <u>a573a34ad13a3c7dfe1d27</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
34	2022-03-30 02:19:52	<u>0x0707af8b007f42ca6788</u> <u>5b242a6e46353f8a12444f</u> <u>a573a34ad13a3c7dfe1d27</u>	- 0.0002221500000000 00 BNB  0.09 USD	✓
35	2022-03-30 02:19:10	<u>0x6616761d5cd929b529fd</u> <u>79c929aa880550166c78af</u> <u>864b64b5649a7c41274ee2</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
36	2022-03-30 02:19:10	<u>0x6616761d5cd929b529fd79c929aa880550166c78af864b64b5649a7c41274ee2</u>	- 0.0012884800000000 00 BNB  0.55 USD	✓
37	2022-03-30 02:18:46	<u>0xb828c9acd404b49141fd7a15c1ab83b1bf6423e6a8897aad7d550f1d4477c5</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
38	2022-03-30 02:18:46	<u>0xb828c9acd404b49141fd7a15c1ab83b1bf6423e6a8897aad7d550f1d4477c5</u>	- 0.0032590150000000 00 BNB  1.41 USD	✓
39	2022-03-30 02:17:49	<u>0x48246d6a7f3c6a66a11c1a871f2f1d0d272d3c0039590f06ae95cddb5bb2c00d</u>	+ 0.0080000000000000 00 BNB  3.46 USD	✓
40	2022-03-15 03:13:12	<u>0x04027db0dbbd70f7d043f548c19831bc4de945e78e1d231ea12167a1c57dd3b8</u>	+ 0.0010000000000000 00 BNB  0.36 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-06-14 00:28:49	<u>0x0ba018d4d83f69ca2b9e3b8c4ae6e186c516158d4c4cfadd4e19ade03da55f41</u>	+ 0.0693577205622764 31 BNB  15.37 USD	✓


#### BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-08-18 08:17:16	<u>0xada4f1808d36c961d291041343e74fa593d343ae0f964083cf20525996f676c7</u>	- 11.658052424342791 653 USDT  11.65 USD	✓

#	Date & time	Transaction Id	Amount	
2	2022-08-16 14:26:22	<u>0xef97bb6d8016ca2f38ec</u> <u>30c0227daa3351849d5d3a</u> <u>848e7898dd1e6c57ac071d</u>	+ 1,449,155.982541 SCC	✓
3	2022-08-16 14:26:07	<u>0xa03f074bc23da105380d</u> <u>4e441cbf45358ca8a9b345</u> <u>bea6112e230855e55bf178</u>	+ 5,000,000.000000 BSC-Coin	✓
4	2022-08-16 14:10:52	<u>0xfe98d5e68b110935060a</u> <u>5003b2b609d5ec6947704f</u> <u>e3ca8acc0c74d937c9cbe5</u>	+ 2,835,672.600000	✓
5	2022-08-16 14:07:22	<u>0x4035cb96dac37bfddf69</u> <u>0a8f9fb9d06903cfc9915f</u> <u>fd951dfd23fa46387a9c6d</u>	+ 1,888,888.800000 EURC	✓
6	2022-08-16 14:07:04	<u>0xdac9bf0348b4d13e47ec</u> <u>24cd1c601e37b6e411d0e3</u> <u>6744685b035080d8335796</u>	+ 124.889000 APC	✓
7	2022-08-16 13:52:28	<u>0xeb95e5f5bcb5719e0be1</u> <u>d4842914717f45c1908d6a</u> <u>5f37d751166ab503f8d3ea</u>	+ 0.00000000000005100 00 ETHW	✓
8	2022-08-16 13:44:55	<u>0xcad29d0bb613a3592966</u> <u>0d8511086ce377e72ab5ae</u> <u>4d263585191bcdfa6d92d7</u>	+ 10.953898520517480 364 USDT  10.95 USD	✓
9	2022-08-16 13:44:55	<u>0xcad29d0bb613a3592966</u> <u>0d8511086ce377e72ab5ae</u> <u>4d263585191bcdfa6d92d7</u>	- 85.5000000000000000 000 R0D	✓
10	2022-08-16 13:44:13	<u>0x2d7abc851d14353b5e6f</u> <u>eae8255ad8190633e96e09</u> <u>9cd69614676cbc17df5a42</u>	+ 94.5000000000000000 000 R0D	✓

#	Date & time	Transaction Id	Amount	
11	2022-06-14 02:07:05	<u>0x2e8bc5637cf4e0221a81d06c80da2d4212cc6548bc47755804732174832d7670</u>	+ 0.5759999999999999 56 ART	✓
12	2022-06-14 00:33:43	<u>0xd64e46a9afe1c60d4983bf18677f9ece2062064b2cab8ac958f006513b697a0f</u>	+ 16,000.000000000 0gas.io	✓
13	2022-06-14 00:31:46	<u>0x32d8e6d0b955103c841d6e3278bf1d29d89d827066233f6708b9dc3ec929b9b6</u>	- 50.399999999999998 579 R0D	✓
14	2022-06-14 00:28:49	<u>0x0ba018d4d83f69ca2b9e3b8c4ae6e186c516158d4c4cfadd4e19ade03da55f41</u>	- 45.000000000000000 000 R0D	✓
15	2022-06-14 00:28:10	<u>0x66bcb97bf664464fbbdaa16eecf6a1b10c99011eef082135406c92b3909c8ab2</u>	+ 87.000000000000000 000 R0D	✓
16	2022-04-19 11:30:17	<u>0xed5041af47260f581d02d25be9e80b08bb2cb13f18b277e58e34a100c8e24263</u>	+ 18.000000000000000 000 R0D	✓
17	2022-04-07 03:09:52	<u>0x9fc1a4e1a56b1a5139dc81b62c17c77107f59ce4dea39f722480e9f4c9df221e</u>	- 40.000000000000000 000 USDT	✓
18	2022-04-07 03:09:28	<u>0xec2f4fe227956c4186de5b8b1c71c8d6e350c7d9dd06fd3151349af33e2b34fd</u>	+ 40.704153903825307 736 USDT	✓
19	2022-04-07 03:09:28	<u>0xec2f4fe227956c4186de5b8b1c71c8d6e350c7d9dd06fd3151349af33e2b34fd</u>	- 10.800000000000000 711 R0D	✓



#	Date & time	Transaction Id	Amount	
20	2022-04-07 03:08:52	<u>0xc618a39e6217157368f1</u> <u>479098d398b1ac5c765b56</u> <u>5dcdc799bffd03667c46f</u>	+ 12.0000000000000000 000 ROD	✓
21	2022-03-30 15:29:29	<u>0x118f39faeb465b5a1f1d</u> <u>0e393e3862ec9d2e51416d</u> <u>a86bdb80826622084d32c4</u>	+ 440.000000 DBT	✓
22	2022-03-30 04:23:58	<u>0x7ffed41600348cb5034c</u> <u>8ca1a7fab9ba6fdd89e8f9</u> <u>c1f0b24274311ee2508cd1</u>	- 31.299371956649263 637 USDT  4,105.42 USD	✓
23	2022-03-30 02:21:28	<u>0x4d0267f7c473ba04108b</u> <u>58ed241ef959d946b837c9</u> <u>8eb55430ee735f17fea768</u>	+ 32,000.000000000 AkkSwap.io	✓
24	2022-03-30 02:20:10	<u>0xbd94a393afae2f825faa</u> <u>bd0b3c67e5c8fb87b1506f</u> <u>5a1379fd7abaccd56f6f0b</u>	+ 31.299371956649263 637 USDT  4,105.42 USD	✓
25	2022-03-30 02:20:10	<u>0xbd94a393afae2f825faa</u> <u>bd0b3c67e5c8fb87b1506f</u> <u>5a1379fd7abaccd56f6f0b</u>	- 7.20000000000000001 78 ROD	✓
26	2022-03-30 02:19:10	<u>0x6616761d5cd929b529fd</u> <u>79c929aa880550166c78af</u> <u>864b64b5649a7c41274ee2</u>	+ 9.0000000000000000 00 ROD	✓

\* USD values displayed at the time of transaction

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