

3xpL



ADDRESS STATEMENT










GENERATED AT 2024-10-23 14:27 (UTC)









BLOCKCHAIN	BNB
ADDRESS ID	<u>0x687f523e23385e5523b8fe5150cd412cf412938b</u>
TOTAL RECEIVED	0.144868966200796950 BNB
	84.66 USD
TOTAL SEND	0.144868966200796950 BNB
	84.66 USD

Token	Balance
BNB	0.000000000000000000 BNB
	0.00 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
Dragon Balls Token	440.000000 DBT
cola	0.000000000000000000 cola
HIPPO IQT	0.000000000000000000 IQT
Brother pingtou	0.110000000000000001 PTG
Ab Get Rich Token	0.575999999999999956 ABGRT
GoldenDiamond9	0.000000000000000000 G9
GoldenDiamond9_Divide	0.000000000000000000
n_Tracker	GoldenDiamond9_Dividend_Tracker
KingKong	0.000000098000000000 KingKong

* USD values displayed at the time of transaction


MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-04-10 17:00:02	<u>0x79d8038c01531684960e5cbdf830ba5d05ae4b78c27853a73aef444884e37a73</u>	- 0.0108450588007969 65 BNB  4.53 USD	✓
2	2022-04-10 17:00:02	<u>0x79d8038c01531684960e5cbdf830ba5d05ae4b78c27853a73aef444884e37a73</u>	- 0.0001124550000000 00 BNB  0.04 USD	✓
3	2022-03-14 11:57:52	<u>0x3c5bb71a71f4e398dae8afeb3426dd7ba0a14c0236474adcf339a28292fcd0f6</u>	- 0.1300000000000000 04 BNB  47.59 USD	✓
4	2022-03-14 11:57:52	<u>0x3c5bb71a71f4e398dae8afeb3426dd7ba0a14c0236474adcf339a28292fcd0f6</u>	- 0.0001124550000000 00 BNB  0.04 USD	✓
5	2022-03-14 11:57:07	<u>0x1ba055a2ffdd0bf1dca0f31dc7f7b55017ea7dd75346d46e8cdd118e9f051c03</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2022-03-14 11:57:07	<u>0x1ba055a2ffdd0bf1dca0f31dc7f7b55017ea7dd75346d46e8cdd118e9f051c03</u>	- 0.0008444000000000 00 BNB  0.30 USD	✓
7	2022-03-14 11:56:49	<u>0x51e5663371a24ec300597d6168f58399927be09e56b086c88c9eaa5d947b787</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
8	2022-03-14 11:56:49	<u>0x51e5663371a24ec300597d6168f58399927be09e56b086c88c9eaa5d947b787</u>	- 0.0002221500000000 00 BNB  0.08 USD	✓
9	2021-11-01 17:54:19	<u>0xa8dbd6e6ecf59e7044ac193c3bca0a32bd673671e93e492b7db5c930bef29dd3</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2021-11-01 17:54:19	<u>0xa8dbd6e6ecf59e7044ac</u> <u>193c3bca0a32bd673671e9</u> <u>3e492b7db5c930bef29dd3</u>	- 0.0001077477000000 00 BNB  0.05 USD	✓
11	2021-11-01 15:18:48	<u>0x5302cffae913cec1d38c</u> <u>a11d280bf598ca2b83f05f</u> <u>1b9c3f0a9a3ea5a0c9d17b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
12	2021-11-01 15:18:48	<u>0x5302cffae913cec1d38c</u> <u>a11d280bf598ca2b83f05f</u> <u>1b9c3f0a9a3ea5a0c9d17b</u>	- 0.0023324595000000 00 BNB  1.28 USD	✓
13	2021-07-29 05:15:35	<u>0xb9490d8682d6c4b7a321</u> <u>54f17a2f8386d0492cd6d0</u> <u>da7ce4f669051d6e7de9fd</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
14	2021-07-29 05:15:35	<u>0xb9490d8682d6c4b7a321</u> <u>54f17a2f8386d0492cd6d0</u> <u>da7ce4f669051d6e7de9fd</u>	- 0.0001846149000000 00 BNB  0.05 USD	✓
15	2021-07-29 05:15:20	<u>0x39f4c27705d3de159497</u> <u>ac8d0293c44005db83146c</u> <u>aed41a4189099fc3bdd6e6</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
16	2021-07-29 05:15:20	<u>0x39f4c27705d3de159497</u> <u>ac8d0293c44005db83146c</u> <u>aed41a4189099fc3bdd6e6</u>	- 0.0001076253000000 00 BNB  0.03 USD	✓
17	2021-07-29 04:31:58	<u>0x18336f954110d5efc942</u> <u>c04a6b9d0555491c3198ff</u> <u>45341bdb13bcf27b99b773</u>	+ 0.0080000000000000 00 BNB  2.49 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2022-03-14 11:57:07	<u>0x1ba055a2ffdd0bf1dca0</u> <u>f31dc7f7b55017ea7dd753</u> <u>46d46e8cdd118e9f051c03</u>	+ 0.1368689662007969 71 BNB  50.10 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-03-15 09:04:39	<u>0xf1e8fc786e65e6f5929f</u> <u>6d2dfa0d1591768e12a187</u> <u>973bf07b78dc71a1fcce44</u>	+ 0.0000000980000000 00 KingKong	✓
2	2022-03-14 16:07:18	<u>0xd8db4c8ebc0b957b6357</u> <u>4a0507b37bc13931a5201a</u> <u>8d6ae483e0433cf49b2669</u>	+ 0.5759999999999999 56 ABGRT	✓
3	2022-03-14 13:15:32	<u>0x7ea04bd8b20c307b614f</u> <u>0fbd2224614418cde0d8f0</u> <u>2f67774b2f6d91db90710f</u>	+ 440.000000 DBT	✓
4	2022-03-14 11:57:07	<u>0x1ba055a2ffdd0bf1dca0</u> <u>f31dc7f7b55017ea7dd753</u> <u>46d46e8cdd118e9f051c03</u>	- 126,420.0000000000 00000000 cola	✓
5	2022-03-14 11:57:07	<u>0x1ba055a2ffdd0bf1dca0</u> <u>f31dc7f7b55017ea7dd753</u> <u>46d46e8cdd118e9f051c03</u>	- 2,940.000000000000 000000 cola	✓
6	2022-03-14 11:57:07	<u>0x1ba055a2ffdd0bf1dca0</u> <u>f31dc7f7b55017ea7dd753</u> <u>46d46e8cdd118e9f051c03</u>	- 2,940.000000000000 000000 cola	✓
7	2022-03-14 11:57:07	<u>0x1ba055a2ffdd0bf1dca0</u> <u>f31dc7f7b55017ea7dd753</u> <u>46d46e8cdd118e9f051c03</u>	- 2,940.000000000000 000000 cola	✓

#	Date & time	Transaction Id	Amount	
8	2022-03-06 15:34:15	<u>0x9466899ce7307723a2e5de36d987faa6b11ffc328e3f16d3db61481cdc9c37f3</u>	+ 0.100000000000000000 06 PTG	✓
9	2022-03-06 11:14:40	<u>0x89abd3182c28297ba517e06f00c20d5206be731ba7597f4e0587cbcf1648cba0</u>	+ 0.010000000000000000 00 PTG	✓
10	2022-03-05 03:01:52	<u>0x399eb5b7560129c26742d84150e028353dc81bb06ec258da6e97fabbae94fb80</u>	+ 105,000.0000000000 00000000 cola	✓
11	2022-03-05 00:27:28	<u>0x9a6eba425d95cab1ba136dcca9ef1c4d5a6012b1028fb952c76e587090e58ad</u>	+ 42,000.0000000000 00000000 cola	✓
12	2021-11-01 17:54:19	<u>0xa8dbd6e6ecf59e7044ac193c3bca0a32bd673671e93e492b7db5c930bef29dd3</u>	- 0.6058538264666092 35 USDT	✓
13	2021-11-01 15:18:48	<u>0x5302cffae913cec1d38ca11d280bf598ca2b83f05f1b9c3f0a9a3ea5a0c9d17b</u>	+ 0.5989631019642259 75 USDT	✓
14	2021-11-01 15:18:48	<u>0x5302cffae913cec1d38ca11d280bf598ca2b83f05f1b9c3f0a9a3ea5a0c9d17b</u>	- 10,000,000.00000000 000000000000 GoldenDiamond9_Dividend_Tracker	✓
15	2021-11-01 15:18:48	<u>0x5302cffae913cec1d38ca11d280bf598ca2b83f05f1b9c3f0a9a3ea5a0c9d17b</u>	- 8,800,000.00000000 0000000000 G9	✓
16	2021-11-01 15:18:48	<u>0x5302cffae913cec1d38ca11d280bf598ca2b83f05f1b9c3f0a9a3ea5a0c9d17b</u>	- 1,200,000.00000000 0000000000 G9	✓

#	Date & time	Transaction Id	Amount	
17	2021-11-01 14:34:32	<u>0x751227d38575a78171f8</u> <u>0ffe90482938738ab00944</u> <u>6157913b586722cf1a52cf</u>	+ 0.0068907245023832 93 USDT	✓
18	2021-11-01 14:33:59	<u>0xd9efb7595c75d67f7194</u> <u>bb46cf621405a11f49c1d7</u> <u>b9d7956cd6b626b4cf2ba3</u>	+ 10,000,000.00000000 000000000000 GoldenDiamond9_Div idend_Tracker	✓
19	2021-11-01 14:33:59	<u>0xd9efb7595c75d67f7194</u> <u>bb46cf621405a11f49c1d7</u> <u>b9d7956cd6b626b4cf2ba3</u>	+ 10,000,000.00000000 000000000000 G9	✓
20	2021-07-29 05:15:35	<u>0xb9490d8682d6c4b7a321</u> <u>54f17a2f8386d0492cd6d0</u> <u>da7ce4f669051d6e7de9fd</u>	- 1.000000000000000000 00 IQT	✓
21	2021-07-29 05:15:20	<u>0x39f4c27705d3de159497</u> <u>ac8d0293c44005db83146c</u> <u>aed41a4189099fc3bdd6e6</u>	- 10.000000000000000000 000 USDT	✓
22	2021-07-28 13:15:15	<u>0x8b2a5d28694a590ed59d</u> <u>1d2ad448d0481894495deb</u> <u>8765f2445f1b9ebbea9525</u>	+ 10.000000000000000000 000 USDT	✓
23	2021-07-28 05:00:30	<u>0x5b085b78cfa225772efb</u> <u>d63d68372b5e4ff93db47e</u> <u>b19ac9a66e753ee4e35223</u>	+ 1.000000000000000000 00 IQT	✓

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