


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-24 02:27 (UTC)









BLOCKCHAIN	BNB
ADDRESS ID	<u>0x691bfabe3d2f44f20b7afdd86ab91cb4bedef7ed</u>
TOTAL RECEIVED	0.865238182567389158 BNB  510.14 USD
TOTAL SEND	0.865238182567389158 BNB  510.14 USD










Token	Balance
BNB	0.000000000000000000 BNB  0.00 USD
Dragon Balls Token	440.000000 DBT
loyalclaims.io	587.000000000000000000 claim reward
Big Pump	200,000.000000000000000000 PUMP
Binance-Peg BUST	40.000000000000000000 BUST
loyalclaims.io	587.000000000000000000 claim reward
Sakai Vault	0.010000000000000000 SAKAI
0rugz.com	75,000.00000000 0Rugz.com
Def8.io	82,445.000000000000000000 Def8.io
MSD	20.000000000000000000 MetaSwords
Gamium	1,000.000000000000000000 GMM










Token	Balance
AirNFTs	1 AIRT
Polygon.Gifts	N/A Polygon.Gifts


MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-09-13 09:58:35	<u>0xc95b05e11dc28498b0dc</u> <u>2c99367cbf261b371aa0a9</u> <u>6cde2e68609eaa9bf574db</u>	- 0.0206346775673891 08 BNB  6.07 USD	✓
2	2022-09-13 09:58:35	<u>0xc95b05e11dc28498b0dc</u> <u>2c99367cbf261b371aa0a9</u> <u>6cde2e68609eaa9bf574db</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓
3	2021-12-09 08:06:02	<u>0x26aedb0f21eee7186f4b</u> <u>bee72dc21024202442131d</u> <u>b2130f03c42a66487a3d97</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2021-12-09 08:06:02	<u>0x26aedb0f21eee7186f4b</u> <u>bee72dc21024202442131d</u> <u>b2130f03c42a66487a3d97</u>	- 0.0046207070000000 00 BNB  2.68 USD	✓
5	2021-12-09 08:04:47	<u>0x984827c208a158a8723b</u> <u>890188eeb8bbc78d992d5d</u> <u>776437965c14006e49af38</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2021-12-09 08:04:47	<u>0x984827c208a158a8723b</u> <u>890188eeb8bbc78d992d5d</u> <u>776437965c14006e49af38</u>	- 0.0002222600000000 00 BNB  0.12 USD	✓
7	2021-12-09 06:26:17	<u>0x1768fe748bf107de49f4</u> <u>6c9f17ba580c4f54c54faa</u> <u>e53ce90a219e202dd01751</u>	- 0.1799999999999999 93 BNB  104.40 USD	✓



#	Date & time	Transaction Id	Amount	
8	2021-12-09 06:26:17	<u>0x1768fe748bf107de49f46c9f17ba580c4f54c54faae53ce90a219e202dd01751</u>	- 0.0022665350000000 00 BNB  1.31 USD	✓
9	2021-12-09 02:29:05	<u>0xddb1af1415cf8494e229dbbf5bbda72d32e215f9cfcf4c8d751b0e0d7b1b038b</u>	+ 0.1724999999999999 87 BNB  104.15 USD	✓
10	2021-11-27 10:58:52	<u>0xca2436e49c61da08296bc7259d333b1d30595bcfd69ea6542134eeb500fe0a17</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
11	2021-11-27 10:58:52	<u>0xca2436e49c61da08296bc7259d333b1d30595bcfd69ea6542134eeb500fe0a17</u>	- 0.0018294650000000 00 BNB  1.09 USD	✓
12	2021-11-27 10:57:19	<u>0x90e3d2a4c0956e35747e8e0e77227349de19d27b839e7fc3aed204b67242f9e7</u>	- 0.2000000000000000 11 BNB  119.98 USD	✓
13	2021-11-27 10:57:19	<u>0x90e3d2a4c0956e35747e8e0e77227349de19d27b839e7fc3aed204b67242f9e7</u>	- 0.0031731490000000 00 BNB  1.90 USD	✓
14	2021-11-27 10:56:34	<u>0x983ceea877c65a1d56d6473165373dc1fc21c82e4ed181cdfec395bb8e2261c5</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
15	2021-11-27 10:56:34	<u>0x983ceea877c65a1d56d6473165373dc1fc21c82e4ed181cdfec395bb8e2261c5</u>	- 0.0013008940000000 00 BNB  0.78 USD	✓
16	2021-11-27 10:50:55	<u>0xba9cbaab4b84026e593397389d75eb5c33fb87d50d370e668269083c552afe2b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
17	2021-11-27 10:50:55	<u>0xba9cbaab4b84026e593397389d75eb5c33fb87d50d370e668269083c552afe2b</u>	- 0.0018330760000000 00 BNB  1.09 USD	✓
18	2021-11-27 10:50:25	<u>0xb189a710a56de11f1b1f14c2cdcd9f189891a1efd48d605c141a9cf88658125c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
19	2021-11-27 10:50:25	<u>0xb189a710a56de11f1b1f14c2cdcd9f189891a1efd48d605c141a9cf88658125c</u>	- 0.0002253300000000 00 BNB  0.13 USD	✓
20	2021-11-27 10:39:33	<u>0xc12b621d3d9d9bbfd46b3ae40f07d104f23d0695f15ec8af79725b1002f73271</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
21	2021-11-27 10:39:33	<u>0xc12b621d3d9d9bbfd46b3ae40f07d104f23d0695f15ec8af79725b1002f73271</u>	- 0.0019044650000000 00 BNB  1.14 USD	✓
22	2021-11-23 10:05:44	<u>0xc9a70fef97cfc00676b7f69eb4398e2ce6acb48495f24d8d9d8aba5cf5b6adb1</u>	- 0.2000000000000000 11 BNB  118.22 USD	✓
23	2021-11-23 10:05:44	<u>0xc9a70fef97cfc00676b7f69eb4398e2ce6acb48495f24d8d9d8aba5cf5b6adb1</u>	- 0.0032781490000000 00 BNB  1.93 USD	✓
24	2021-11-23 09:34:06	<u>0x027160b44bfeec6762bfa1c735b2be7eb177e040c92fbc5137d726f4d01f240f</u>	- 0.1000000000000000 06 BNB  59.26 USD	✓
25	2021-11-23 09:34:06	<u>0x027160b44bfeec6762bfa1c735b2be7eb177e040c92fbc5137d726f4d01f240f</u>	- 0.0001050000000000 00 BNB  0.06 USD	✓

#	Date & time	Transaction Id	Amount	
26	2021-11-23 09:09:16	<u>0x72f3af925a9b9075ef2e9e8b294dc2205f4f55139e147a631a597343318939c2</u>	+ 0.3587000000000000 19 BNB  212.56 USD	✓
27	2021-11-23 08:53:21	<u>0xe19d7d86509fcb5ffc3a37b06cf203aa964854cec64e32e2ec579759f58dafc2</u>	- 0.0000000000000000 00 BNB  0.00 USD	✗
28	2021-11-23 08:53:21	<u>0xe19d7d86509fcb5ffc3a37b06cf203aa964854cec64e32e2ec579759f58dafc2</u>	- 0.0001313050000000 00 BNB  0.07 USD	✓
29	2021-11-23 08:45:12	<u>0x7d814fd25b84805ced3c2a38879d0ebcb46082101eab082bd7d073b1c98090b9</u>	- 0.0000000000000000 00 BNB  0.00 USD	✗
30	2021-11-23 08:45:12	<u>0x7d814fd25b84805ced3c2a38879d0ebcb46082101eab082bd7d073b1c98090b9</u>	- 0.0001313050000000 00 BNB  0.07 USD	✓
31	2021-11-23 08:42:21	<u>0x7ba0f6f99b92b743d1340909df63bde44145d74504c73248d69bb87863ea6e20</u>	- 0.0000000000000000 00 BNB  0.00 USD	✗
32	2021-11-23 08:42:21	<u>0x7ba0f6f99b92b743d1340909df63bde44145d74504c73248d69bb87863ea6e20</u>	- 0.0001313050000000 00 BNB  0.07 USD	✓
33	2021-11-23 07:33:40	<u>0x41c0176ed637af3494781b864f64f338c4d70986996683aaf4b79b49168c35e4</u>	- 0.1419999999999999 87 BNB  84.14 USD	✓
34	2021-11-23 07:33:40	<u>0x41c0176ed637af3494781b864f64f338c4d70986996683aaf4b79b49168c35e4</u>	- 0.0013455600000000 00 BNB  0.79 USD	✓

#	Date & time	Transaction Id	Amount	
35	2021-11-23 07:23:48	<u>0xdc0d48ce8b94129f2480</u> <u>3bbcb478b4f54ad246583e</u> <u>856d12a2d68e6a7a514dd1</u>	+ 0.165000000000000000 08 BNB  97.77 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-11-27 10:56:34	<u>0x983ceea877c65a1d56d6</u> <u>473165373dc1fc21c82e4e</u> <u>d181cdfec395bb8e2261c5</u>	+ 0.0276310899006560 51 BNB  16.57 USD	✓
2	2021-11-27 10:50:55	<u>0xba9cbaab4b84026e5933</u> <u>97389d75eb5c33fb87d50d</u> <u>370e668269083c552afe2b</u>	+ 0.1414070926667330 70 BNB  84.83 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-08 02:26:31	<u>0xd1d8a2ec226f5c0de642</u> <u>232dccc5abb05ee38d5e3f</u> <u>64fa83ec4d6d8b85ab3ac3</u>	+ 500.00000000 Free spins!!! [SPONSORED]	✓
2	2024-04-15 05:51:40	<u>0xee7b28657486c0c1fd73</u> <u>0688abdc5fe0d89f6a12a0</u> <u>6ad43ab5b8ce504b6f23dc</u>	+ 9,999.992599999999 583815 GOC0IN	✓
3	2024-03-24 17:47:14	<u>0xfa1b801a02a6a5c726ea</u> <u>5cf06f050f733cf36d9a95</u> <u>7098aa04f0d1cb10f94341</u>	+ 200,000.0000000000 00000000 PUMP	✓
4	2023-12-01 02:14:24	<u>0x5425cb2a81778cf99f80</u> <u>c058901c81128c9d9ea869</u> <u>88e7634239c590fce10ea3</u>	+ 0.010000000000000000 00 SAKAI	✓

#	Date & time	Transaction Id	Amount	
5	2023-08-15 10:41:04	<u>0x92a21635f84b21dd54f5b3019eacf8a21c75cfbb55163494ad3c6c09e59616a7</u>	+ 75,000.00000000 0Rugz.com	✓
6	2023-07-15 14:35:57	<u>0x3c85698b6851cdd224127e16a26169e663886660b6092de1194c54a3f9403520</u>	+ 10.0000000000000000 000 MetaSwords	✓
7	2023-07-15 14:34:54	<u>0x9032ad85a655f4e37f0b1022586c66de4cbebf2543b4bb5db9a388b323732380</u>	+ 10.0000000000000000 000 MetaSwords	✓
8	2023-06-16 16:41:53	<u>0x2018adba8417c1bdb16ac77d2bcc8d96335b374b2eaf30de4b4a72058c70ff01</u>	+ 587.00000000000000 0000 claim reward	✓
9	2023-06-16 10:04:11	<u>0x1e09d73ec911e5f4efdf3fc2d6d820347ccb290f9f28e545ac70e87c2a44db2</u>	+ 587.00000000000000 0000 claim reward	✓
10	2023-05-17 17:01:47	<u>0x7ee3bfcc4c64e730429eb4de6bc9faf2b55ed83a7b1057532c7113f4bc8c85c8</u>	+ 1,000,000,000.0000 00000000000000 Pizza	✓
11	2022-11-21 11:52:59	<u>0xb3b3b63d41faf834e8233d0479475ece8938b9ed882b265d8eca059b4c1aa9e2</u>	+ 320.00000000000000 0000 BUST	✓
12	2022-11-21 11:51:56	<u>0x4ba707db8a177cdf12c26fc198cb4942f989fa263b946c512466b1c64854d1cc</u>	+ 8,073.000000000000 000000 GMM	✓
13	2022-04-03 13:02:01	<u>0x85106cd913dfdd25d0abca37eba3e4a6959d5afbbdcf6a8da138290bc63a9ac0</u>	+ 440.000000 DBT	✓

#	Date & time	Transaction Id	Amount	
14	2022-03-04 04:44:43	<u>0x87714a07960e95dfa7719d7fc0a1afac279cfbe36a4ba365e5e19315c52a94a9</u>	+ 1,325,000.000 MTQ	✓
15	2022-01-12 11:27:59	<u>0x73efdc179c2d831ec552fd8e3f47d5d5b4134d960157ed856ee75876bda17fa7</u>	+ 3,000,000.00000000 0 Verse	✓
16	2021-12-09 08:06:02	<u>0x26aedb0f21eee7186f4bbee72dc21024202442131db2130f03c42a66487a3d97</u>	+ 405.38962104130729 3581 HERO	✓
17	2021-12-09 08:06:02	<u>0x26aedb0f21eee7186f4bbee72dc21024202442131db2130f03c42a66487a3d97</u>	- 53,236,993,261.194 961548 BabyDoge	✓
18	2021-12-09 06:26:17	<u>0x1768fe748bf107de49f46c9f17ba580c4f54c54faae53ce90a219e202dd01751</u>	+ 59,151,950,927.207 550049 BabyDoge	✓
19	2021-11-27 10:58:52	<u>0xca2436e49c61da08296bc7259d333b1d30595bcfd69ea6542134eeb500fe0a17</u>	- 49,252,637,677.088 218689 BabyDoge	✓
20	2021-11-27 10:57:19	<u>0x90e3d2a4c0956e35747e8e0e77227349de19d27b839e7fc3aed204b67242f9e7</u>	+ 54,725,151,395.709 205627 BabyDoge	✓
21	2021-11-27 10:56:34	<u>0x983ceea877c65a1d56d6473165373dc1fc21c82e4ed181cdfec395bb8e2261c5</u>	- 117.36934438213683 0518 HERO	✓
22	2021-11-27 10:50:55	<u>0xba9cbaab4b84026e593397389d75eb5c33fb87d50d370e668269083c552afe2b</u>	- 600.00000000000000 0000 HERO	✓

#	Date & time	Transaction Id	Amount	
23	2021-11-27 10:39:33	<u>0xc12b621d3d9d9bbfd46b3ae40f07d104f23d0695f15ec8af79725b1002f73271</u>	- 44,823,173,260.368 324280 BabyDoge	✓
24	2021-11-25 03:08:27	<u>0x977aab429c5142fc0a50ba23bfb2166209b98c0ef92c1d72a33cf32d617b7d1b</u>	+ 100.00000000000000 0000 ART	✓
25	2021-11-23 10:05:44	<u>0xc9a70fef97cfc00676b7f69eb4398e2ce6acb48495f24d8d9d8aba5cf5b6adb1</u>	+ 49,765,046,015.625 595093 BabyDoge	✓
26	2021-11-23 07:35:40	<u>0x28e5f557e28afcaa44539d51a61fae1778b053b16c54a254b4a00feef63c11a2</u>	+ 82,445.0000000000 0000000 Def8.io	✓
27	2021-11-23 07:33:40	<u>0x41c0176ed637af3494781b864f64f338c4d70986996683aaf4b79b49168c35e4</u>	+ 717.36934438213677 3675 HERO	✓

BEP-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-06-27 05:14:29	<u>0x730ddac3d31c3859ca1f080cdd99ad3975a8cf0037128615b676084aa0d5f192</u>	+ 1 AIRT	✓

BEP-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-28 05:09:31	<u>0x9d67c6af8f780d9bbe24a926543fa55349b3ab9522d65eceb7afce2403a7b2ab</u>	+ 1 Polygon.Gifts	✓

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