

3xpL



ADDRESS STATEMENT






GENERATED AT 2024-10-22 21:32 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x6fce2af3b5954494ad15328083a43c6f8e1746ac</u>
TOTAL RECEIVED	3.030812710065456272 BNB
	1,803.63 USD
TOTAL SEND	3.671742300065456099 BNB
	2,185.05 USD

Token	Balance
BNB	0.176857290000000000 BNB
	105.24 USD
Tether USD	13.177225437507919636 USDT
	13.17 USD
Polkadot Token	0.050400000000000000 DOT
	0.21 USD
Matic Token	0.785599999999999965 MATIC
	0.28 USD
Zoro Inu	372.726447273018493433 ZORO
Dragon Balls Token	440.000000 DBT
Binance-Peg BTG Token	11,000.000000 BTG
DOGIE	1.000000000000000000 DOGIE
XXPP.org	50,000.000000000000000000 XXPP.org

Token	Balance
BowDao.net	660,000.000000000000000000 BowDao.net
Cardano Token	0.567500000000000004 ADA










MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2023-12-20 09:59:56	<u>0x8b5ce3b8f93bb50a17a5ec07529c0904c59236268333a7a8c7ba020e0f205864</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2023-12-20 09:59:56	<u>0x8b5ce3b8f93bb50a17a5ec07529c0904c59236268333a7a8c7ba020e0f205864</u>	- 0.000103545000000000 00 BNB  0.02 USD	✓
3	2023-12-20 01:22:09	<u>0x19b92cede3147fb6493db9875ed0260a5e37bb673f2835528ade17124da1acbb</u>	- 0.100000000000000000 06 BNB  25.18 USD	✓
4	2023-12-20 01:22:09	<u>0x19b92cede3147fb6493db9875ed0260a5e37bb673f2835528ade17124da1acbb</u>	- 0.000063000000000000 00 BNB  0.01 USD	✓
5	2022-07-15 00:47:29	<u>0xe877aea30a42edc0f69abb94cf14b82c04389282887eb3e16cd6f41a08e7bfdd</u>	- 0.279980200000000000 12 BNB  66.77 USD	✓
6	2022-07-15 00:47:29	<u>0xe877aea30a42edc0f69abb94cf14b82c04389282887eb3e16cd6f41a08e7bfdd</u>	- 0.000381370000000000 00 BNB  0.09 USD	✓
7	2022-04-29 00:19:38	<u>0xf0d3cd1f895cbf6bfad08dff0660ea1735d71fe627bb6cbcfbc749be4cfa10af</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
8	2022-04-29 00:19:38	<u>0xf0d3cd1f895cbf6bfad08dff0660ea1735d71fe627bb6cbcfbc749be4cfa10af</u>	- 0.0019044650000000 00 BNB  0.77 USD	✓
9	2022-04-29 00:02:13	<u>0x368795299adc0a76f438b49348cff4288b83677a9ef4a9ababf97e19a0e936f6</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
10	2022-04-29 00:02:13	<u>0x368795299adc0a76f438b49348cff4288b83677a9ef4a9ababf97e19a0e936f6</u>	- 0.0047894800000000 00 BNB  1.93 USD	✓
11	2022-04-28 10:15:59	<u>0x6c9c0ed386baab3ce89a3fbb95b18e3e1f9083d9e6e37002cf539ce74c315e4b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
12	2022-04-28 10:15:59	<u>0x6c9c0ed386baab3ce89a3fbb95b18e3e1f9083d9e6e37002cf539ce74c315e4b</u>	- 0.0076858550000000 00 BNB  3.09 USD	✓
13	2022-04-28 09:24:44	<u>0xc2f2fdc6ce3718460e94f49acaa337f873906b16d5d33a217e9943056408c5a1</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
14	2022-04-28 09:24:44	<u>0xc2f2fdc6ce3718460e94f49acaa337f873906b16d5d33a217e9943056408c5a1</u>	- 0.0002226350000000 00 BNB  0.08 USD	✓
15	2022-04-26 07:05:58	<u>0x0a8cf35847f5141a730090bffd2d857eeb747311bb9b5c93da3f4678ba724e4e</u>	- 0.8869075150654562 87 BNB  355.11 USD	✓
16	2022-04-26 07:05:58	<u>0x0a8cf35847f5141a730090bffd2d857eeb747311bb9b5c93da3f4678ba724e4e</u>	- 0.0062792400000000 00 BNB  2.51 USD	✓






#	Date & time	Transaction Id	Amount	
17	2022-04-22 09:44:51	<u>0x20425768c9d4ad79ea2c7557a7deb4ddd1dd6455c305f45b1eaafeb3119f463c</u>	- 1.1092386899999999 72 BNB  457.00 USD	✓
18	2022-04-22 09:44:51	<u>0x20425768c9d4ad79ea2c7557a7deb4ddd1dd6455c305f45b1eaafeb3119f463c</u>	- 0.0003813700000000 00 BNB  0.15 USD	✓
19	2022-04-22 09:43:09	<u>0x42eab7df5d842b981b2e57a24b18497fa91e2114ad15b924553241b34a4109ad</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
20	2022-04-22 09:43:09	<u>0x42eab7df5d842b981b2e57a24b18497fa91e2114ad15b924553241b34a4109ad</u>	- 0.0007538900000000 00 BNB  0.31 USD	✓
21	2022-04-22 09:42:45	<u>0xc286ebe3fc9c07429da040016d5eb02b5d98e1915a92b461d9f9d3e941a063da</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
22	2022-04-22 09:42:45	<u>0xc286ebe3fc9c07429da040016d5eb02b5d98e1915a92b461d9f9d3e941a063da</u>	- 0.0002224300000000 00 BNB  0.09 USD	✓
23	2022-04-22 09:40:48	<u>0x7ef416c71cead40cce36fb18db710b15da9dd86d614f7e2ef1104be877b9c679</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
24	2022-04-22 09:40:48	<u>0x7ef416c71cead40cce36fb18db710b15da9dd86d614f7e2ef1104be877b9c679</u>	- 0.0014242750000000 00 BNB  0.58 USD	✓
25	2022-04-22 09:40:21	<u>0x678f6785220a632c67697829af6cdd40efd76941b9d5284c0ec2a023156d1af7</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
26	2022-04-22 09:40:21	<u>0x678f6785220a632c67697829af6cdd40efd76941b9d5284c0ec2a023156d1af7</u>	- 0.0002221500000000 00 BNB  0.09 USD	✓
27	2022-03-31 12:21:16	<u>0xb796e79ff97ce4a4e07f4f8665d915d59f7820f9352dbfcec880fb6bfb8221da</u>	- 0.2520000000000000 02 BNB  108.13 USD	✓
28	2022-03-31 12:21:16	<u>0xb796e79ff97ce4a4e07f4f8665d915d59f7820f9352dbfcec880fb6bfb8221da</u>	- 0.0003560550000000 00 BNB  0.15 USD	✓
29	2022-03-29 02:50:46	<u>0xd992192e0f15ca501a5a99d61b8ceb33799362e8e1f26207db4243f168bdf68b</u>	- 0.0030000000000000 00 BNB  1.30 USD	✓
30	2022-03-29 02:50:46	<u>0xd992192e0f15ca501a5a99d61b8ceb33799362e8e1f26207db4243f168bdf68b</u>	- 0.0004347800000000 00 BNB  0.18 USD	✓
31	2022-03-23 12:16:56	<u>0x4586e99b7b7be67ea7a6c76e65e50c456b047e10449af16ae75a9821536bee66</u>	- 0.5000000000000000 00 BNB  201.50 USD	✓
32	2022-03-23 12:16:56	<u>0x4586e99b7b7be67ea7a6c76e65e50c456b047e10449af16ae75a9821536bee66</u>	- 0.0013033750000000 00 BNB  0.52 USD	✓
33	2022-03-20 10:48:20	<u>0x165584f3ba95d0fa9253999bd06381589610afea69cddc281cda82956fb47e0d</u>	- 0.4946120800000000 10 BNB  191.76 USD	✓
34	2022-03-20 10:48:20	<u>0x165584f3ba95d0fa9253999bd06381589610afea69cddc281cda82956fb47e0d</u>	- 0.0006629800000000 00 BNB  0.25 USD	✓

#	Date & time	Transaction Id	Amount	
35	2022-03-20 10:18:11	<u>0x498d28f02eaef2d0ac06</u> <u>dd7b775d9da6a1393b5d20</u> <u>3704ad967e7fc87e8eb90f</u>	- 0.0170388000000000 00 BNB  6.60 USD	✓
36	2022-03-20 10:18:11	<u>0x498d28f02eaef2d0ac06</u> <u>dd7b775d9da6a1393b5d20</u> <u>3704ad967e7fc87e8eb90f</u>	- 0.0008129200000000 00 BNB  0.31 USD	✓
37	2022-03-05 02:38:04	<u>0x3d6fca18267c46fea905</u> <u>becf1854adf9201dde4095</u> <u>34fcc200eedbcf3021ddf5</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
38	2022-03-05 02:38:04	<u>0x3d6fca18267c46fea905</u> <u>becf1854adf9201dde4095</u> <u>34fcc200eedbcf3021ddf5</u>	- 0.0002555750000000 00 BNB  0.09 USD	✓
39	2022-03-05 02:36:55	<u>0xd47897e03ecd23cdb5b5</u> <u>8f8866b7c2c4442bf8f971</u> <u>1edff2d3a10ce8b53d1162</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
40	2022-03-05 02:36:55	<u>0xd47897e03ecd23cdb5b5</u> <u>8f8866b7c2c4442bf8f971</u> <u>1edff2d3a10ce8b53d1162</u>	- 0.0001806350000000 00 BNB  0.06 USD	✓
41	2022-03-05 02:34:40	<u>0x7de15c006e822625f122</u> <u>86b893419507a891dc89fd</u> <u>3e60d6fe0c82a23ff3ece7</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
42	2022-03-05 02:34:40	<u>0x7de15c006e822625f122</u> <u>86b893419507a891dc89fd</u> <u>3e60d6fe0c82a23ff3ece7</u>	- 0.0002555750000000 00 BNB  0.09 USD	✓
43	2022-03-05 01:04:27	<u>0xf10e0af02b9035b70ce0</u> <u>a4295241ab290a6930dc17</u> <u>efd2e5220e5e4637c7aa23</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
44	2022-03-05 01:04:27	<u>0xf10e0af02b9035b70ce0 a4295241ab290a6930dc17 efd2e5220e5e4637c7aa23</u>	- 0.0002694150000000 00 BNB  0.10 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-07-29 02:10:24	<u>0x557e5000bc0a83abe4b2 202fb9d05d23e4ba40b391 985b7ab91c92e6de2591a9</u>	+ 0.2739052000000000 15 BNB  76.30 USD	✓
2	2022-04-26 07:04:34	<u>0x98457946b4691ee56bd7 0a982bb369f4513d29c12c 319096f1d79077187d4cd1</u>	+ 0.8937888800000000 08 BNB  357.87 USD	✓
3	2022-04-22 09:43:09	<u>0x42eab7df5d842b981b2e 57a24b18497fa91e2114ad 15b924553241b34a4109ad</u>	+ 0.3544391457626389 63 BNB  146.02 USD	✓
4	2022-04-22 09:40:48	<u>0x7ef416c71cead40cce36 fb18db710b15da9dd86d61 4f7e2ef1104be877b9c679</u>	+ 0.5132544843028172 82 BNB  211.46 USD	✓
5	2022-03-23 09:03:34	<u>0x2dfec3f656934dba6477 fffcbea3aa3e216b6d5391 01fa7c3734db0beec89599</u>	+ 0.9954250000000000 04 BNB  407.62 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-20 10:02:59	<u>0x433f99c17b125c6e0156 65024189f52209bd585a24 b5b9d59b4b0fe9256d6507</u>	- 150.00000000000000 0000 BUSDT	✓

#	Date & time	Transaction Id	Amount	
2	2023-12-20 09:59:56	<u>0x8b5ce3b8f93bb50a17a5ec07529c0904c59236268333a7a8c7ba020e0f205864</u>	- 150.00000000000000 0000 USDT  150.32 USD	✓
3	2022-09-06 19:48:47	<u>0x1d1c82e9e2291fee9476203ffb6612c2903aecc7d231969076784c841c09c4dd</u>	+ 5,000,000.000000 BSC-Coin	✓
4	2022-08-19 01:48:40	<u>0x86019ae2907ba9932a472cfa84bc4288466d761c0207fc8fa48bd7b70f069367</u>	+ 11,000.000000 BTG	✓
5	2022-07-06 10:11:53	<u>0xab956427de061bdbc2f3dcd921fa959534ea1549eda1a2f1a7672a52cb06d6dc</u>	+ 50,000.0000000000 0000000 XXPP.org	✓
6	2022-04-29 00:19:38	<u>0xf0d3cd1f895cbf6bfad08dff0660ea1735d71fe627bb6cbcfbc749be4cfa10af</u>	- 75,045,165,627.265 243530 BabyDoge	✓
7	2022-04-29 00:02:13	<u>0x368795299adc0a76f438b49348cff4288b83677a9ef4a9ababf97e19a0e936f6</u>	- 353,856.499598656 MEFA	✓
8	2022-04-29 00:02:13	<u>0x368795299adc0a76f438b49348cff4288b83677a9ef4a9ababf97e19a0e936f6</u>	- 3,846.266299985 MEFA	✓
9	2022-04-28 12:33:16	<u>0x9989493388e859c65eed1e855c5a7874275a6fb4237727c9912a0f3e5ae1901</u>	+ 0.5759999999999999 56 ART	✓
10	2022-04-28 12:29:37	<u>0xe07af4d54ed45628ff2290d6de1387f8d1b0c58e30047803a268b6a068921eeb</u>	+ 0.5759999999999999 56 ART	✓

#	Date & time	Transaction Id	Amount	
11	2022-04-28 10:56:04	<u>0x15e333329dd325b336237c233de0e6d52147d25ad1d40543b03156aaf4a3a3c4</u>	+ 0.5759999999999999 56 ART	✓
12	2022-04-28 10:15:59	<u>0x6c9c0ed386baab3ce89a3fbb95b18e3e1f9083d9e6e37002cf539ce74c315e4b</u>	+ 163.17722543750792 8518 USDT	✓
13	2022-04-28 10:15:59	<u>0x6c9c0ed386baab3ce89a3fbb95b18e3e1f9083d9e6e37002cf539ce74c315e4b</u>	- 184,000.000000000 MEFA	✓
14	2022-04-26 07:07:52	<u>0x6491e0a6e1ee7caa20a062516855e18315502871be1fda9609b00960ed17caf8</u>	+ 77,000.000000000 avax.io	✓
15	2022-04-26 07:05:58	<u>0x0a8cf35847f5141a730090bffd2d857eeb747311bb9b5c93da3f4678ba724e4e</u>	+ 582,026.375456278 MEFA	✓
16	2022-04-23 14:32:52	<u>0x499421d6120926a68c1608a6a7af6ea5595b5d57dd8352407bd8d4f20f30a80</u>	+ 660,000.000000000 00000000 BowDao.net	✓
17	2022-04-22 09:43:09	<u>0x42eab7df5d842b981b2e57a24b18497fa91e2114ad15b924553241b34a4109ad</u>	- 7,689.743273877801 584604 ARI10	✓
18	2022-04-22 09:40:48	<u>0x7ef416c71cead40cce36fb18db710b15da9dd86d614f7e2ef1104be877b9c679</u>	- 13,525,661,485.176 738739013671875 ZORO	✓
19	2022-04-02 04:22:05	<u>0x7abbc3d8e2b9163bb8fac5f0e3a127b95a5424f0cfa03dc9dfaaa9a4ee1751d9</u>	+ 3,000,000.00000000 0 Verse	✓

#	Date & time	Transaction Id	Amount	
20	2022-03-29 04:22:28	<u>0x3ab8c33e492abc85901c5f9279518d21de9bafca9eb59d8c50dfcbdf411c70a9</u>	+ 1,286,698 usdswap.io	✓
21	2022-03-29 02:50:46	<u>0xd992192e0f15ca501a5a99d61b8ceb33799362e8e1f26207db4243f168bdf68b</u>	+ 1.0000000000000000 00 DOGIE	✓
22	2022-03-23 12:16:56	<u>0x4586e99b7b7be67ea7a6c76e65e50c456b047e10449af16ae75a9821536bee66</u>	+ 14,749,070,709.704 547882080078125 ZOR0	✓
23	2022-03-20 14:33:35	<u>0x71828ee12bf166174689849135382fd2dfbd59206d21c5be0be9ce805fad0a7b</u>	+ 440.000000 DBT	✓
24	2022-03-20 11:41:31	<u>0xc56d8b5b88fa1f00555e0e97e7c06345b124abfa371402ac463dd639e17f06ac</u>	+ 12,000.000000000 0Army.io	✓
25	2022-03-20 10:48:20	<u>0x165584f3ba95d0fa9253999bd06381589610afea69cddc281cda82956fb47e0d</u>	+ 7,433.697683584447 077010 ARI10	✓
26	2022-03-20 10:18:11	<u>0x498d28f02eaef2d0ac06dd7b775d9da6a1393b5d203704ad967e7fc87e8eb90f</u>	+ 256.04559029335393 9160 ARI10	✓
27	2022-03-13 11:29:46	<u>0x9edebfccf7ee41fd25bfeffc63e24a884c8149d5af4275e6f588cf653a320e5db</u>	+ 83,173,263,770.000 000000 BabyDoge	✓
28	2022-03-05 02:38:04	<u>0x3d6fca18267c46fea905becf1854adf9201dde409534fcc200eedbcf3021ddf5</u>	- 39.899999999999998 579 DOT  679.09 USD	✓

#	Date & time	Transaction Id	Amount	
29	2022-03-05 02:36:55	<u>0xd47897e03ecd23cdb5b5</u> <u>8f8866b7c2c4442bf8f971</u> <u>1edff2d3a10ce8b53d1162</u>	- 49.9390000000000000 057 LINK	✓
30	2022-03-05 02:34:40	<u>0x7de15c006e822625f122</u> <u>86b893419507a891dc89fd</u> <u>3e60d6fe0c82a23ff3ece7</u>	- 751.0000000000000000 0000 ADA	✓
31	2022-03-05 01:04:27	<u>0xf10e0af02b9035b70ce0</u> <u>a4295241ab290a6930dc17</u> <u>efd2e5220e5e4637c7aa23</u>	- 493.0000000000000000 0000 MATIC  735.55 USD	✓
32	2022-02-07 02:05:42	<u>0x2955b48f53fec97f605a</u> <u>1d2490a5af05b9882dcd4d</u> <u>a814e81d611716efc6b93a</u>	+ 39.9504000000000001 910 DOT  895.68 USD	✓
33	2022-02-02 09:19:57	<u>0x1eadcd648365f6b1f5a8</u> <u>86b20f3f9320c824671606</u> <u>797f5fead39df6e790e318</u>	+ 751.567499999999999 5453 ADA	✓
34	2022-02-02 09:15:42	<u>0x9cc38849b77c9b36b592</u> <u>f6ac53ed660459788cc3d3</u> <u>3f7281ba16b5c34968b3b8</u>	+ 493.785599999999998 8086 MATIC  759.44 USD	✓
35	2022-02-02 09:07:39	<u>0xa6ec8869f2046743c71d</u> <u>26b81be3aa75267a81c99a</u> <u>f59c60aa4c8872627e602c</u>	+ 49.9390000000000000 057 LINK	✓

* USD values displayed at the time of transaction

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