

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 00:40 (UTC)





BLOCKCHAIN	BNB
ADDRESS ID	<u>0x765bbbd304faecff1562e91146e38aff77199c37</u>
TOTAL RECEIVED	0.029999999999999999 BNB
	17.76 USD
TOTAL SEND	0.028922670000000001 BNB
	17.13 USD




Token	Balance
BNB	0.001077330000000000 BNB
	0.63 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
KK8.io	166,574.000000000000000000 KK8.io
Crypto Gold Box	211.000000 CGB
Doom Hero Dao	0.000000000000000000 DHG
Doom	5 DOOM
XM6.io	95,800.000000000000000000 XM6.io


MAIN EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2022-06-07 15:51:36	<u>0x3f7a8191aee4234a2446</u> <u>2ee6b6d1628a5f8a00758d</u> <u>ea0467c14d33cc8a643e92</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2022-06-07 15:51:36	<u>0x3f7a8191aee4234a2446</u> <u>2ee6b6d1628a5f8a00758d</u> <u>ea0467c14d33cc8a643e92</u>	- 0.000115660000000000 00 BNB  0.03 USD	✓
3	2022-05-18 16:14:37	<u>0x490ffc7e1dc7347acca</u> <u>a9a466d5157b884f2bdb36</u> <u>5529a1583913d8f687a713</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2022-05-18 16:14:37	<u>0x490ffc7e1dc7347acca</u> <u>a9a466d5157b884f2bdb36</u> <u>5529a1583913d8f687a713</u>	- 0.000115660000000000 00 BNB  0.03 USD	✓
5	2022-04-18 05:34:02	<u>0x044549278cccd040bafe</u> <u>f630142732d27341727ada</u> <u>faa55649d060d3f4002e1c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2022-04-18 05:34:02	<u>0x044549278cccd040bafe</u> <u>f630142732d27341727ada</u> <u>faa55649d060d3f4002e1c</u>	- 0.000105635000000000 00 BNB  0.04 USD	✓
7	2022-04-18 05:27:41	<u>0xe7a688a8cb2ac958d4e7</u> <u>0efc4ae2d040ab2633bfd</u> <u>7569596a3d63810e4385dd</u>	- 0.007000000000000000 00 BNB  2.81 USD	✓
8	2022-04-18 05:27:41	<u>0xe7a688a8cb2ac958d4e7</u> <u>0efc4ae2d040ab2633bfd</u> <u>7569596a3d63810e4385dd</u>	- 0.000105000000000000 00 BNB  0.04 USD	✓
9	2022-04-18 05:18:14	<u>0x758f92a7b37c72cc1ef6</u> <u>547595f7cf6401e1eedcd2</u> <u>d8127f61a6f30d9faeda91</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2022-04-18 05:18:14	<u>0x758f92a7b37c72cc1ef6547595f7cf6401e1eedcd2d8127f61a6f30d9faeda91</u>	- 0.0009518800000000 00 BNB  0.38 USD	✓
11	2022-04-18 05:18:11	<u>0x20681b0f21ef5b1c0883f15f6c10be2d1e8092adbccea2776f065c8cabaa729a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
12	2022-04-18 05:18:11	<u>0x20681b0f21ef5b1c0883f15f6c10be2d1e8092adbccea2776f065c8cabaa729a</u>	- 0.0002225150000000 00 BNB  0.08 USD	✓
13	2022-03-27 04:46:12	<u>0x69eb90719d9e9328855422e912acb4c1b36f99c1be5f1dd532b911fe3a4405d9</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
14	2022-03-27 04:46:12	<u>0x69eb90719d9e9328855422e912acb4c1b36f99c1be5f1dd532b911fe3a4405d9</u>	- 0.0001156600000000 00 BNB  0.04 USD	✓
15	2022-03-12 09:41:17	<u>0xd002487b6767fde75fa7a615cd696da5a1772c87c29c3ed0facd4af9dfd6ac23</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
16	2022-03-12 09:41:17	<u>0xd002487b6767fde75fa7a615cd696da5a1772c87c29c3ed0facd4af9dfd6ac23</u>	- 0.0001906600000000 00 BNB  0.07 USD	✓
17	2022-03-12 09:40:08	<u>0x734f69ec3af8ab5645098b83c216e5a496b7c45d9bf400a12fab4f00431ae952</u>	+ 0.0100000000000000 00 BNB  3.77 USD	✓
18	2022-01-17 07:18:18	<u>0xb3de7a9c054cea3e820f6bba498f99209d24eea2b43f700c3155f8f5e8758b03</u>	- 0.0191307200000000 00 BNB  9.01 USD	✓

#	Date & time	Transaction Id	Amount	
19	2022-01-17 07:18:18	<u>0xb3de7a9c054cea3e820f6bba498f99209d24eea2b43f700c3155f8f5e8758b03</u>	- 0.000105000000000000 00 BNB  0.04 USD	✓
20	2022-01-16 03:04:10	<u>0x5dc2c329935ed8ce06017223c17225692453584c836b951962cd9e1fcb20ba89</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
21	2022-01-16 03:04:10	<u>0x5dc2c329935ed8ce06017223c17225692453584c836b951962cd9e1fcb20ba89</u>	- 0.000115660000000000 00 BNB  0.05 USD	✓
22	2022-01-14 02:36:27	<u>0x04497149f54075de4847a1bf07fc58d6b4a89c7526102ce19e8af2651084df92</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
23	2022-01-14 02:36:27	<u>0x04497149f54075de4847a1bf07fc58d6b4a89c7526102ce19e8af2651084df92</u>	- 0.000115600000000000 00 BNB  0.05 USD	✓
24	2022-01-10 08:38:57	<u>0x7ec016af77577a3be20a9245ab4ae58da4a66d669c16ced99cfe1b086e1dc298</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
25	2022-01-10 08:38:57	<u>0x7ec016af77577a3be20a9245ab4ae58da4a66d669c16ced99cfe1b086e1dc298</u>	- 0.000115600000000000 00 BNB  0.04 USD	✓
26	2021-12-20 07:23:56	<u>0x18a511905337a91590362dd1f9d543adcee8687e7a21dc71b7690baabdd5387f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
27	2021-12-20 07:23:56	<u>0x18a511905337a91590362dd1f9d543adcee8687e7a21dc71b7690baabdd5387f</u>	- 0.000417420000000000 00 BNB  0.21 USD	✓

#	Date & time	Transaction Id	Amount	
28	2021-12-20 07:16:26	<u>0x7f73f86d9f7659083980</u> <u>de24cf1996d78f00f90240</u> <u>d3ba156c835eca2a861edc</u>	+ 0.0200000000000000 00 BNB  10.23 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-06-07 15:51:36	<u>0x3f7a8191aee4234a2446</u> <u>2ee6b6d1628a5f8a00758d</u> <u>ea0467c14d33cc8a643e92</u>	- 72,227.000000000000 0000000 DHG	✓
2	2022-06-07 15:45:36	<u>0x45c03f233a3bacdf681c</u> <u>99f4345d0c2592828657d1</u> <u>f0b3409335e0d94e7bcb38</u>	+ 11,741.000000000000 0000000 DHG	✓
3	2022-06-04 16:36:07	<u>0xfe6d5c107d567957f67</u> <u>1e85938eeb00c844f53532</u> <u>1216c03f85e1b5fc8202f3</u>	+ 60,486.000000000000 0000000 DHG	✓
4	2022-05-18 16:14:37	<u>0x490ffc7e1dc7347acca</u> <u>a9a466d5157b884f2bdb36</u> <u>5529a1583913d8f687a713</u>	- 119,696.000000000000 00000000 DHG	✓
5	2022-05-18 16:09:36	<u>0xa6fc6bfc1e37bdab41e4</u> <u>167419ee5d335ddaf3fe1a</u> <u>9774a7ad6755145f81f47f</u>	+ 12,939.000000000000 0000000 DHG	✓
6	2022-05-16 07:34:49	<u>0x6b04672ef87fd1c299c5</u> <u>548ebb8e919b96625ce9b9</u> <u>e548b3a461b53647c68e30</u>	+ 44,636.000000000000 0000000 DHG	✓
7	2022-04-28 05:37:44	<u>0xdacee3250f093ec79747</u> <u>45ceef76c797cba786f3a1</u> <u>891440fad9f4a493d02a21</u>	+ 62,121.000000000000 0000000 DHG	✓

#	Date & time	Transaction Id	Amount	
8	2022-04-18 13:27:00	<u>0xd6c8e49d31a8c3aa9b6bd04682b6b1b597c2e243a229eb6b6aec9c6a9b704af9</u>	+ 211.000000 CGB	✓
9	2022-04-18 05:34:02	<u>0x044549278cccd040bafef630142732d27341727adafaa55649d060d3f4002e1c</u>	- 15.691916990094085 804 USDT	✓
10	2022-04-18 05:18:14	<u>0x758f92a7b37c72cc1ef6547595f7cf6401e1eedcd2d8127f61a6f30d9faeda91</u>	+ 15.691916990094085 804 USDT	✓
11	2022-04-18 05:18:14	<u>0x758f92a7b37c72cc1ef6547595f7cf6401e1eedcd2d8127f61a6f30d9faeda91</u>	- 150,185.0000000000 00000000 DHG	✓
12	2022-04-17 00:58:50	<u>0x62ead19217b7411b39801f2cbc4efe82972eb5c78ec19f584bab964db1ca41a1</u>	+ 150,185.0000000000 00000000 DHG	✓
13	2022-03-27 04:46:12	<u>0x69eb90719d9e9328855422e912acb4c1b36f99c1be5f1dd532b911fe3a4405d9</u>	- 70,429.0000000000 0000000 DHG	✓
14	2022-03-23 08:31:45	<u>0xb5f966515a2a07876c457ed5c357fbdbe4139cfa56095c5d31e52ab19e2f1003</u>	+ 70,429.0000000000 0000000 DHG	✓
15	2022-03-16 06:26:39	<u>0xd10df7670d2561e7d8f5a29a3d79440f297eed4a230d83d797bd4a2b0f2eb34f</u>	+ 95,800.0000000000 0000000 XM6.io	✓
16	2022-03-12 09:41:17	<u>0xd002487b6767fde75fa7a615cd696da5a1772c87c29c3ed0facd4af9dfd6ac23</u>	- 557,872.0000000000 00000000 DHG	✓

#	Date & time	Transaction Id	Amount	
17	2022-03-11 06:42:26	<u>0xa4d6d92b6c9039e3659d</u> <u>06c83813eed0042994a408</u> <u>2f6852fba10a7d9f20cada</u>	+ 48,027.000000000000 0000000 DHG	✓
18	2022-03-03 04:57:49	<u>0x9082ae4050b0a501b537</u> <u>fa0e40dfa49e54ed5404aa</u> <u>44370cf32831d568110b73</u>	+ 19,978.000000000000 0000000 DHG	✓
19	2022-03-01 07:25:08	<u>0x47dfe9beed7b49df92ac</u> <u>af3eee75dfd69da8985f2c</u> <u>a2b27291c1e0ad6d1a2b8a</u>	+ 18,988.000000000000 0000000 DHG	✓
20	2022-02-27 11:29:16	<u>0xc7a4edeb6a07fe964548</u> <u>2f1b15e5fd01b7f79e4db1</u> <u>51bd2feb5f7cef0d7e4a00</u>	+ 13,908.000000000000 0000000 DHG	✓
21	2022-02-25 15:41:28	<u>0x670ff9dabe3c0a6d7af7</u> <u>dc4937b96ff6634d92b1e5</u> <u>ba414c352159e633b4989d</u>	+ 22,438.000000000000 0000000 DHG	✓
22	2022-02-23 08:13:11	<u>0xc64d21e406184fb29fc9</u> <u>55f52027e4d5dd91c21cc6</u> <u>70a3b0a2e58766a0aa8fb6</u>	+ 13,553.000000000000 0000000 DHG	✓
23	2022-02-22 07:33:05	<u>0x58984dc4a7bdf9effd15</u> <u>088256453d55ed198752cc</u> <u>a2465fed54adedde5ce544</u>	+ 24,490.000000000000 0000000 DHG	✓
24	2022-02-20 12:18:03	<u>0x6eb0de3a0c25de64f037</u> <u>ca708991f93f631545c86a</u> <u>491d1fde11acdde4bd0c7c</u>	+ 22,342.000000000000 0000000 DHG	✓
25	2022-02-18 05:15:30	<u>0x62d74b98a347a4c55538</u> <u>399f3e5a1048ba0b29bcbe</u> <u>42494bda67ab6ad769fef6</u>	+ 9,890.000000000000 0000000 DHG	✓

#	Date & time	Transaction Id	Amount	
26	2022-02-17 06:52:14	<u>0x096e02289048e3f41f1b184fe1107cd0aed529ffa9f3a2ea585b770a498f1c4a</u>	+ 14,068.000000000000 0000000 DHG	✓
27	2022-02-16 07:30:04	<u>0x414f5f90d68a7a27086fdc09d8886b7696027e9177e1395ea78db3b971250843</u>	+ 11,983.000000000000 0000000 DHG	✓
28	2022-02-15 14:09:00	<u>0x8bad51f0c2b88663dd4df2b2e34af00821fc16e60a41d5b18630648d165c7f46</u>	+ 13,553.000000000000 0000000 DHG	✓
29	2022-02-14 07:11:48	<u>0x45a3b46360a7564e1daed857cb733db874f01ec9f794ed07831634e3462bdc1e</u>	+ 12,507.000000000000 0000000 DHG	✓
30	2022-02-13 06:23:42	<u>0x8b41de0951c1517d17ce744c98d44ee27d00070295daac138b274bf99c1f11ef</u>	+ 10,412.000000000000 0000000 DHG	✓
31	2022-02-12 06:37:09	<u>0xfd24d0e2822ea6c88c59ced0768d3c8a91107e55dfe22074517fc46697d97bda</u>	+ 10,936.000000000000 0000000 DHG	✓
32	2022-02-11 13:03:27	<u>0xdc3a3315c3a869085b7c53242f4cce27b1575fe8759d28fa7af5f6d12d7eebb6</u>	+ 26,060.000000000000 0000000 DHG	✓
33	2022-02-09 07:22:57	<u>0xce0f113f20ddf7bed6ea56ca983f93c973a20e473ece960291fb7527cc88883e</u>	+ 11,459.000000000000 0000000 DHG	✓
34	2022-02-08 04:50:08	<u>0x34eff8725fff3b3f8555f200aad0f80f29a378b844d549d7edcd4d0dc5382412</u>	+ 10,937.000000000000 0000000 DHG	✓

#	Date & time	Transaction Id	Amount	
35	2022-02-06 17:42:11	<u>0x2fc59407f1dc9c8855ed</u> <u>03ba38556d0f9cc186e368</u> <u>a89d23ef712c9aba6812f3</u>	+ 12,506.000000000000 0000000 DHG	✓
36	2022-02-06 10:10:02	<u>0x17d3d41d136456575587</u> <u>259f45a2290e16ecef929</u> <u>e2dce1670d5aeecb09fd24</u>	+ 13,553.000000000000 0000000 DHG	✓
37	2022-02-05 08:49:47	<u>0xac69d18663bf067e2a65</u> <u>ad5ab27dd85bb07ea3f8f0</u> <u>5f984c5d23a1c5054d2980</u>	+ 12,506.000000000000 0000000 DHG	✓
38	2022-02-04 06:58:19	<u>0xb951be3735e18f307750</u> <u>c944dea9f39577e7e66245</u> <u>f7073da9c0a5a66ecb1021</u>	+ 10,406.000000000000 0000000 DHG	✓
39	2022-02-03 05:19:54	<u>0x4e72b8ba59bbf4268726</u> <u>b20ebb22f98e899110aad</u> <u>d26a1f24bf92b9c0d2e400</u>	+ 12,506.000000000000 0000000 DHG	✓
40	2022-02-02 04:17:09	<u>0xcb4c26447b7c054fff21</u> <u>e57d7c7fad7484ef76a53c</u> <u>c315116fc11e3436d9817c</u>	+ 12,506.000000000000 0000000 DHG	✓
41	2022-02-01 03:56:07	<u>0x27d4b0595b4deed796b0</u> <u>6b956e131c2d7ccf0591eb</u> <u>2b4937e80686060f41ade9</u>	+ 10,413.000000000000 0000000 DHG	✓
42	2022-01-31 05:47:27	<u>0xf093b0012a904a82b57f</u> <u>12bb3c220831f9fd9b8658</u> <u>5e36cd8ab74f37ef05d3a1</u>	+ 11,983.000000000000 0000000 DHG	✓
43	2022-01-30 04:54:35	<u>0xe77e80e07db27182dcc6</u> <u>cd61e56e1ecb1ab6caab7b</u> <u>9323e66dd099b3aba4b12d</u>	+ 13,553.000000000000 0000000 DHG	✓

#	Date & time	Transaction Id	Amount	
44	2022-01-29 05:43:27	<u>0xb29aff9539c81bd80053</u> <u>f5e249053ed29e81c52e0d</u> <u>40abe42c4ff8b65b69a9b9</u>	+ 13,030.000000000000 0000000 DHG	✓
45	2022-01-28 04:06:33	<u>0x21d18694915b1165ff43</u> <u>e01ce85cedd4ebdd6a4050</u> <u>9db983caeeaf37d676ec6d</u>	+ 11,984.000000000000 0000000 DHG	✓
46	2022-01-27 05:22:13	<u>0x790f1be94bdcc0de6538</u> <u>1b9b74fa13bb053fef77ec</u> <u>d3ce2edd5107593af6fe6b</u>	+ 12,506.000000000000 0000000 DHG	✓
47	2022-01-26 03:04:46	<u>0x52e3fa29e1798a3a8224</u> <u>41bf08d2e1cb87f1858a30</u> <u>2febda32ebf0fc44a1d758</u>	+ 10,936.000000000000 0000000 DHG	✓
48	2022-01-25 12:44:49	<u>0x3eda0399f44f206d57bf</u> <u>fa6b79a3784945b1827661</u> <u>e02236bcc95e2457549f18</u>	+ 1.0000000000000000 00 DHG	✓
49	2022-01-25 01:40:08	<u>0x9b9b43ca01d7ade82874</u> <u>e75eab02f8d6bee25d8092</u> <u>e7437de6e32f13308de700</u>	+ 11,460.000000000000 0000000 DHG	✓
50	2022-01-24 10:21:48	<u>0x619170e5674b72f09cab</u> <u>9009c724862e6095516bec</u> <u>478a205f70db280cd242f5</u>	+ 8,256.000000000000 0000000 DHG	✓
51	2022-01-23 10:09:51	<u>0x29a5948960c536d8c33c</u> <u>ad66d8d910299efbfb2781</u> <u>c2cca9ca85c7ed05d054aa</u>	+ 8,256.000000000000 0000000 DHG	✓
52	2022-01-22 08:06:07	<u>0x027b377b42446c71ff04</u> <u>4a869b3fa7ab1c1832a3a9</u> <u>2770496cb92f09588c9b37</u>	+ 8,256.000000000000 0000000 DHG	✓

#	Date & time	Transaction Id	Amount	
53	2022-01-21 07:35:36	<u>0x520adf9806e028e2edf7</u> <u>a0611f5cd26f15575c29fe</u> <u>a0efae283f5e80e275d688</u>	+ 8,257.000000000000 000000 DHG	✓
54	2022-01-20 05:12:18	<u>0x440f7a9e561e98e684bd</u> <u>bb418716928d37a71f8ead</u> <u>10cae74a8185140786c827</u>	+ 8,256.000000000000 000000 DHG	✓
55	2022-01-19 05:32:57	<u>0x2dfd64e939077ea13633</u> <u>8fb324571a6ee26de69ae4</u> <u>036d937d88bd6cc6fcda35</u>	+ 8,807.000000000000 000000 DHG	✓
56	2022-01-18 05:05:26	<u>0xbaf22f48dbfbb910c01f</u> <u>e31e20e544e33baff5aa40</u> <u>7daf4d6df4843b1394decf</u>	+ 13,599.000000000000 0000000 DHG	✓
57	2022-01-17 05:06:41	<u>0x4d9660b4736c25e460f7</u> <u>51de009a3e2507aacc2cb4</u> <u>285a3f089b67b20fa6a756</u>	+ 8,807.000000000000 000000 DHG	✓
58	2022-01-16 03:04:10	<u>0x5dc2c329935ed8ce0601</u> <u>7223c17225692453584c83</u> <u>6b951962cd9e1fcb20ba89</u>	- 8,747.000000000000 000000 DHG	✓
59	2022-01-16 02:58:28	<u>0x179e1206f92ba3490142</u> <u>023b36bf24a5d7edee52d4</u> <u>5da2388cbc8351a2266f28</u>	+ 8,747.000000000000 000000 DHG	✓
60	2022-01-14 02:36:27	<u>0x04497149f54075de4847</u> <u>a1bf07fc58d6b4a89c7526</u> <u>102ce19e8af2651084df92</u>	- 1,466.000000000000 000000 DHG	✓
61	2022-01-14 02:36:03	<u>0x20a12ebe3d4e4c0a5f0d</u> <u>f24bee1eb3b5f7f1affe40</u> <u>c230ce03444fc952404b1a</u>	+ 1,466.000000000000 000000 DHG	✓

#	Date & time	Transaction Id	Amount	
62	2022-01-10 08:38:57	<u>0x7ec016af77577a3be20a9245ab4ae58da4a66d669c16ced99cfe1b086e1dc298</u>	- 4,412.000000000000 000000 DHG	✓
63	2022-01-10 08:38:27	<u>0xca1967384353fc2967bb27d1a74003dd2f183349adb1f0ecd1e3ee518daf84e</u>	+ 4,412.000000000000 000000 DHG	✓
64	2021-12-20 07:48:23	<u>0x40429c1d626c3b08e260e43453ad72cd1cd0481c5d560967242bf7024f523757</u>	+ 7,342,781,639,982, 905 D00M	✓
65	2021-12-20 07:25:32	<u>0x0ac9e7cb3235d241c243a42d21b22ef0f2e107ed5f3e82c9c415f1d124ed9a01</u>	+ 166,574.0000000000 00000000 KK8.io	✓
66	2021-12-20 07:23:56	<u>0x18a511905337a91590362dd1f9d543adcee8687e7a21dc71b7690baabdd5387f</u>	- 4,199,031,639,983, 276 D00M	✓
67	2021-12-20 06:55:47	<u>0xeb96c36ccbf2b8d07d3bab159a124957a49c3d35e5f365c8775681f40584cf1d</u>	+ 8,128,931,639,983, 342 D00M	✓
68	2021-12-20 06:55:38	<u>0x3d0df1849bd460191b4095eb9ce2c84868d3845d2f7bac4caa30c2664b676a25</u>	+ 5,797,501,639,983, 325 D00M	✓
69	2021-12-20 06:55:23	<u>0x10839e2fd9127d4b65eb7b25fa6c3b61c8be752415e555ea1663197224bad1df</u>	+ 7,818,361,639,983, 309 D00M	✓
70	2021-12-20 06:55:08	<u>0xbdbf9ade06199d513912ce0489047942fe401810940159e2e455984bc5e86576</u>	+ 3,065,321,639,983, 293 D00M	✓

#	Date & time	Transaction Id	Amount	
71	2021-12-20 06:54:44	<u>0xcad335f7e25ec717d6f9</u> <u>fdffd618d695ef45e99f38</u> <u>c7a0cb212c5033a9ebf30a</u>	+ 4,199,031,639,983, 276 D00M	✓

* USD values displayed at the time of transaction

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