

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-27 13:26 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x79e2dbf7bc99820ef21c7af2ce4f7e0b7b9f0a73</u>
TOTAL RECEIVED	2.172513173632594885 BNB 1,321.97 USD
TOTAL SEND	2.601791731000083985 BNB 1,583.19 USD

Token	Balance
BNB	0.018413442632510667 BNB 11.20 USD
Tether USD	0.000000000000000000 USDT 0.00 USD
USD Coin	0.000000000000000000 USDC 0.00 USD
Dragon Balls Token	440.000000 DBT
Zepe.io	750,000.000000000000000000 Zepe.io
FAME MMA	204.604506289250792861 FAME
SporeFinance	96,382,135,635.732635498 SPORE
0Army.io	12,000.000000000 0Army.io
BNB..	N/A BNB
Kaspa	N/A KAS

Token

Balance

avax.io

N/A avax.io










Reward at 5000USD.US  
δŸŽ•

N/A Reward at [5000usd.us]

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-04 01:39:46	<u>0x9ce46e143aa2f449bdae</u> <u>ec50f71ca334d2226c89e2</u> <u>37356ea828cfecf0593714</u>	- 0.2999999999999999 89 BNB  158.97 USD	✓
2	2024-08-04 01:39:46	<u>0x9ce46e143aa2f449bdae</u> <u>ec50f71ca334d2226c89e2</u> <u>37356ea828cfecf0593714</u>	- 0.00006300000000420 00 BNB  0.03 USD	✓
3	2024-08-04 01:30:34	<u>0x944251bd41455936b9c6</u> <u>11f4f09667f5b3d6ed5519</u> <u>f67acf0786f2a4c7d81926</u>	- 0.00000000000000000 00 BNB  0.00 USD	✓
4	2024-08-04 01:30:34	<u>0x944251bd41455936b9c6</u> <u>11f4f09667f5b3d6ed5519</u> <u>f67acf0786f2a4c7d81926</u>	- 0.00106516500000000 00 BNB  0.56 USD	✓
5	2024-08-04 01:26:07	<u>0x28bac25c834daefeea43</u> <u>39305d10afa2a55f3ab265</u> <u>458ea4bb06c0f0c6b1b1d3</u>	- 0.00000000000000000 00 BNB  0.00 USD	✓
6	2024-08-04 01:26:07	<u>0x28bac25c834daefeea43</u> <u>39305d10afa2a55f3ab265</u> <u>458ea4bb06c0f0c6b1b1d3</u>	- 0.00013933800000000 00 BNB  0.07 USD	✓
7	2024-08-04 01:13:19	<u>0xedd8504666389a93992d</u> <u>7e64e8d3c7a722b5445b8a</u> <u>efd8d317195773f5bb27f1</u>	- 0.00000000000000000 00 BNB  0.00 USD	✓







\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
8	2024-08-04 01:13:19	<u>0xedd8504666389a93992d</u> <u>7e64e8d3c7a722b5445b8a</u> <u>efd8d317195773f5bb27f1</u>	- 0.0001615680000000 00 BNB  0.08 USD	✓
9	2024-08-04 00:41:41	<u>0xea7a4c0d01b5654d16c5</u> <u>58553f774cbcd93262cd19</u> <u>2956047389e16d471855d4</u>	+ 0.0133007800000000 00 BNB  7.04 USD	✓
10	2024-07-14 17:01:48	<u>0xa591f59db99b70a43f94</u> <u>59a76583c3af29c064bd0c</u> <u>3e839a387a0f8cca495846</u>	- 0.1799999999999999 93 BNB  96.46 USD	✓
11	2024-07-14 17:01:48	<u>0xa591f59db99b70a43f94</u> <u>59a76583c3af29c064bd0c</u> <u>3e839a387a0f8cca495846</u>	- 0.0000636300000420 00 BNB  0.03 USD	✓
12	2024-04-14 16:45:14	<u>0xc63083cf312ba48d18fa</u> <u>1b6f93bcd69a38d24c9d62</u> <u>39609fc97a334ae62b7583</u>	+ 0.1815700000000000 09 BNB  99.22 USD	✓
13	2024-04-01 23:33:03	<u>0x712f278b2904ff137fe7</u> <u>6c07fff4cde71b3468a8e5</u> <u>95f268c6d4192d93e68b55</u>	- 0.4492387629999999 85 BNB  257.54 USD	✓
14	2024-04-01 23:33:03	<u>0x712f278b2904ff137fe7</u> <u>6c07fff4cde71b3468a8e5</u> <u>95f268c6d4192d93e68b55</u>	- 0.0000210000000000 00 BNB  0.01 USD	✓
15	2024-03-18 14:04:54	<u>0xc837c853a6b72eb9d231</u> <u>82f7d5f0c30babcd505ba9</u> <u>75657e97fd507d0b9572df</u>	+ 0.1774900000000000 09 BNB  97.61 USD	✓
16	2024-02-17 02:50:39	<u>0xb7960df8dd8c1fd6e44a</u> <u>70137c4bf9ff4a3aca6d84</u> <u>53bc849f3426ed7166bc83</u>	+ 0.2689599999999999 77 BNB  96.82 USD	✓


#	Date & time	Transaction Id	Amount	
17	2023-12-26 01:28:52	<u>0xb68a0e6342e472977e665c18506027a9e39705487e0b63d7cec90ff077296f7b</u>	- 0.3770000000000000 02 BNB  100.47 USD	✓
18	2023-12-26 01:28:52	<u>0xb68a0e6342e472977e665c18506027a9e39705487e0b63d7cec90ff077296f7b</u>	- 0.0014609520000000 00 BNB  0.38 USD	✓
19	2023-12-26 01:25:34	<u>0x3715c7637b017ddcbf3802e0c24d333ee22523ec050699f5b6cf0bda1e5a44ff</u>	+ 0.3670300000000000 23 BNB  97.81 USD	✓
20	2022-04-30 20:10:41	<u>0xc752ff0665788d04b2264c5eae74c62701432870307f6fef4999b4c8d948c495</u>	- 0.2238459999999999 89 BNB  84.41 USD	✓
21	2022-04-30 20:10:41	<u>0xc752ff0665788d04b2264c5eae74c62701432870307f6fef4999b4c8d948c495</u>	- 0.0006073950000000 00 BNB  0.22 USD	✓
22	2022-04-30 20:08:26	<u>0x218faa578b1baaac20ac627e008cadf6db938740d5f506735999fd96ffbb8300</u>	- 0.2238459999999999 89 BNB  84.41 USD	✗
23	2022-04-30 20:08:26	<u>0x218faa578b1baaac20ac627e008cadf6db938740d5f506735999fd96ffbb8300</u>	- 0.0001565050000000 00 BNB  0.05 USD	✓
24	2022-04-30 20:06:56	<u>0xda100ceba207ed66eb2773191ed8bc4d24b8decee880b590c6bb67af7a4874ac</u>	- 0.2238459999999999 89 BNB  84.41 USD	✗
25	2022-04-30 20:06:56	<u>0xda100ceba207ed66eb2773191ed8bc4d24b8decee880b590c6bb67af7a4874ac</u>	- 0.0001565050000000 00 BNB  0.05 USD	✓

#	Date & time	Transaction Id	Amount	
26	2022-04-30 19:51:01	<u>0x94313cc5c4c2d6d02cbe d144c6a16db6f7538a6a01 36470c992c8824206241f0</u>	+ 0.2366550099999999 99 BNB  89.24 USD	✓
27	2022-04-30 19:25:37	<u>0x81b128c1178d5f35e81b 7b097bd1dc59ff05c26c9f df07a3bcdafe6ae4d0ec41</u>	- 0.0257000000000000 01 BNB  9.69 USD	✓
28	2022-04-30 19:25:37	<u>0x81b128c1178d5f35e81b 7b097bd1dc59ff05c26c9f df07a3bcdafe6ae4d0ec41</u>	- 0.0006823950000000 00 BNB  0.25 USD	✓
29	2022-03-26 17:49:14	<u>0xa2058982b340cc6e7072 beeddc2b3cfdec6051df96 46cb897a158be956c83c1d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
30	2022-03-26 17:49:14	<u>0xa2058982b340cc6e7072 beeddc2b3cfdec6051df96 46cb897a158be956c83c1d</u>	- 0.0002255500000000 00 BNB  0.09 USD	✓
31	2022-03-26 17:47:26	<u>0xb9b1feec367082ac979f 3560c740d33b7126601109 2a9ee8147a299902075198</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
32	2022-03-26 17:47:26	<u>0xb9b1feec367082ac979f 3560c740d33b7126601109 2a9ee8147a299902075198</u>	- 0.0002357600000000 00 BNB  0.09 USD	✓
33	2022-03-26 17:45:56	<u>0x567c0cc5ef1e4a0c7884 5d162d6061eecd5d00c5fa 6d5c8bb3c3153d057967a5</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
34	2022-03-26 17:45:56	<u>0x567c0cc5ef1e4a0c7884 5d162d6061eecd5d00c5fa 6d5c8bb3c3153d057967a5</u>	- 0.0006259500000000 00 BNB  0.26 USD	✓

#	Date & time	Transaction Id	Amount	
35	2022-03-26 17:45:20	<u>0x31ddca4c62924fdbe1f8</u> <u>64137ebd3100211a205c3b</u> <u>6b752b8e3da430cbac139a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
36	2022-03-26 17:45:20	<u>0x31ddca4c62924fdbe1f8</u> <u>64137ebd3100211a205c3b</u> <u>6b752b8e3da430cbac139a</u>	- 0.000222030000000000 00 BNB  0.09 USD	✓
37	2022-03-26 17:31:32	<u>0xc6d0c474c2efcd2b960e</u> <u>8ed9af59507b6cb033c0bc</u> <u>ea13ab7f81d8dbc2b3c1ef</u>	- 0.500000000000000000 00 BNB  207.90 USD	✓
38	2022-03-26 17:31:32	<u>0xc6d0c474c2efcd2b960e</u> <u>8ed9af59507b6cb033c0bc</u> <u>ea13ab7f81d8dbc2b3c1ef</u>	- 0.000611340000000000 00 BNB  0.25 USD	✓
39	2022-03-26 17:19:05	<u>0xb7cf606a6130b1b71c48</u> <u>a82102de2dbad913f508b9</u> <u>a6b957ef6b4cfc0413cb68</u>	+ 0.529657420000000000 45 BNB  220.23 USD	✓
40	2021-10-26 21:17:24	<u>0x48495916c9d4c46ee20b</u> <u>a5ddf0132a155a2ed65d0b</u> <u>6535f0eb59c009b7f24b2a</u>	- 0.008500000000000000 01 BNB  3.83 USD	✓
41	2021-10-26 21:17:24	<u>0x48495916c9d4c46ee20b</u> <u>a5ddf0132a155a2ed65d0b</u> <u>6535f0eb59c009b7f24b2a</u>	- 0.000105000000000000 00 BNB  0.04 USD	✓
42	2021-06-29 14:55:05	<u>0xcce005d2d0a1affb24d9</u> <u>5da361e1785e3c7ae24378</u> <u>5e17eff1b81af6abba26da</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
43	2021-06-29 14:55:05	<u>0xcce005d2d0a1affb24d9</u> <u>5da361e1785e3c7ae24378</u> <u>5e17eff1b81af6abba26da</u>	- 0.000604765000000000 00 BNB  0.18 USD	✓

#	Date & time	Transaction Id	Amount	
44	2021-06-29 14:52:47	<u>0xf66712a20fd4ec2edc0c3e1aef1b84f1a216e855bb4b8f874b9bc4dcb3573565</u>	- 0.058000000000000000 03 BNB  17.44 USD	✓
45	2021-06-29 14:52:47	<u>0xf66712a20fd4ec2edc0c3e1aef1b84f1a216e855bb4b8f874b9bc4dcb3573565</u>	- 0.001185640000000000 00 BNB  0.35 USD	✓
46	2021-06-29 14:48:47	<u>0x1b762b7793415de9a074179f9e5f4d25d8513f0d3492e3786f4da0fe87470f4e</u>	+ 0.069393120000000000 03 BNB  20.87 USD	✓
47	2021-06-29 09:55:31	<u>0x27bd212d17abc065593a7e8cad52757791f06aa7ba48f66ac86ce1c6c4a1553a</u>	- 0.023316480000000000 01 BNB  7.01 USD	✓
48	2021-06-29 09:55:31	<u>0x27bd212d17abc065593a7e8cad52757791f06aa7ba48f66ac86ce1c6c4a1553a</u>	- 0.000105000000000000 00 BNB  0.03 USD	✓
49	2021-06-29 09:53:31	<u>0x75d393ec26e6bd6d2c75438f6a262421362e7d5b9a9d084e7d3efe244734bc04</u>	+ 0.023421480000000000 01 BNB  7.04 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-04 01:30:34	<u>0x944251bd41455936b9c611f4f09667f5b3d6ed5519f67acf0786f2a4c7d81926</u>	+ 0.3050353636325946 47 BNB  161.63 USD	✓

#### BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
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#	Date & time	Transaction Id	Amount	
1	2024-08-04 02:28:42	<u>0xbb19c1db24115d286c2030e8d3cdcb21412e81518986c5255c9e5d01c6729134</u>	- 0.2999999999999999 89 BNB	✓
2	2024-08-04 01:30:34	<u>0x944251bd41455936b9c611f4f09667f5b3d6ed5519f67acf0786f2a4c7d81926</u>	- 270.00000000 KAS	✓
3	2024-08-04 01:30:34	<u>0x944251bd41455936b9c611f4f09667f5b3d6ed5519f67acf0786f2a4c7d81926</u>	- 630.00000000 KAS	✓
4	2024-08-04 01:13:19	<u>0xedd8504666389a93992d7e64e8d3c7a722b5445b8aefd8d317195773f5bb27f1</u>	- 13.00000000 KAS	✓
5	2023-12-26 01:28:52	<u>0xb68a0e6342e472977e665c18506027a9e39705487e0b63d7cec90ff077296f7b</u>	+ 409.92919087 KAS	✓
6	2023-12-26 01:28:52	<u>0xb68a0e6342e472977e665c18506027a9e39705487e0b63d7cec90ff077296f7b</u>	+ 503.28202178 KAS	✓
7	2023-12-13 03:33:21	<u>0x76cb7ad906135e935c0ae977c8c52502ebdafa65cea1d78cef69598d952bf566</u>	+ 18,754,211.00000000 0000000000 MIMIC	✓
8	2022-05-04 16:22:42	<u>0x90473f57b5358b1c45814d9bb6d931cadcb9e69e7bba49406171086b661dd309</u>	+ 50,000.0000000000 0000000 TBBT.org	✓
9	2022-04-30 20:10:41	<u>0xc752ff0665788d04b2264c5eae74c62701432870307f6fef4999b4c8d948c495</u>	+ 182.57324892388700 7322 FAME	✓



#	Date & time	Transaction Id	Amount	
10	2022-04-30 19:28:01	<u>0xb165b1de4b93177d0cb0fa96b32e8edbfd2ec3a4ae34559281733111d15042d3</u>	+ 77,000.000000000 avax.io	✓
11	2022-04-30 19:25:37	<u>0x81b128c1178d5f35e81b7b097bd1dc59ff05c26c9fdf07a3bcdafe6ae4d0ec41</u>	+ 22.031257365363806 855 FAME	✓
12	2022-04-13 12:53:56	<u>0x3377610bea51cfb906217bea39fb6dcec835655faf4b94c36d2742b34164a6b</u>	+ 80,000.0000000000 0000000 MeBoxs.net	✓
13	2022-03-27 02:06:13	<u>0x245d03447f4d37edd4edce8956c8545c77f99195813b10eaad64419a51919e5f</u>	+ 0.5759999999999999 56 ABGRT	✓
14	2022-03-26 19:33:13	<u>0x595e3b59818aebb784f7c57c932d10cdcd6d564caa23176263de01965ac174c6</u>	+ 440.000000 DBT	✓
15	2022-03-26 17:49:14	<u>0xa2058982b340cc6e7072beeddc2b3cfdec6051df9646cb897a158be956c83c1d</u>	- 206.04020517622149 1001 USDC	✓
16	2022-03-26 17:45:56	<u>0x567c0cc5ef1e4a0c78845d162d6061eecd5d00c5fa6d5c8bb3c3153d057967a5</u>	+ 206.04020517622149 1001 USDC	✓
17	2022-03-26 17:45:56	<u>0x567c0cc5ef1e4a0c78845d162d6061eecd5d00c5fa6d5c8bb3c3153d057967a5</u>	- 206.43739882657544 6265 USDT  25,612.90 USD	✓
18	2022-03-26 17:42:56	<u>0x10b521681e1c3686c6c5299dbf21a9d088f82f4f6344e4a2eee2335e2dd219d2</u>	+ 12,000.000000000 0Army.io	✓

#	Date & time	Transaction Id	Amount	
19	2022-03-26 17:32:53	<u>0x25104520113ebdcb3c4e</u> <u>f5d2db4c5c19a7e8f9d522</u> <u>dae84e52c4b85f1bc435c0</u>	+ 10,000.0000000000 0000000 APE8.io	✓
20	2022-03-26 17:31:32	<u>0xc6d0c474c2efcd2b960e</u> <u>8ed9af59507b6cb033c0bc</u> <u>ea13ab7f81d8dbc2b3c1ef</u>	+ 206.43739882657544 6265 USDT  25,612.90 USD	✓
21	2021-12-27 17:28:22	<u>0xb985eb764c24906601c7</u> <u>27e8f87ca3fcc481fd2921</u> <u>4adf17ce1ea48d736cddeb</u>	+ 1.000000000 ANTIS	✓
22	2021-09-01 09:54:02	<u>0xad6b72e717000efbe93f</u> <u>ece2da45d960a523f8116d</u> <u>c239fae2e1abc88de2edd7</u>	+ 750,000.000000000 00000000 Zepe.io	✓
23	2021-09-01 06:35:12	<u>0x25cd7ddeb2d6c58e130</u> <u>97a8d870b23df64b9e5c24</u> <u>605d0aba04ca0d702a88d2</u>	+ 8,792,426.00000000 0 ABFIN	✓
24	2021-08-25 23:51:01	<u>0x85ad864d415eb1518c7e</u> <u>5956bf9b043bded1c5c270</u> <u>acc285ca1d58b592d98ebd</u>	+ 8,792,426.00000000 0 ABFIN	✓
25	2021-08-25 23:50:34	<u>0x8ae296f1c78ea873d472</u> <u>1431409f53c5112d0103aa</u> <u>95cfe4bb6bb48dfd63d808</u>	+ 21,131,181.0000000 00 BNBw	✓
26	2021-08-25 23:49:07	<u>0x2be85090121c7863618a</u> <u>8467d654b68656f9d431fc</u> <u>f9f4a732a2ecc5288123ec</u>	+ 1,921,604.00000000 0000000000 AIR	✓
27	2021-08-25 23:40:16	<u>0x8a336a7fcb0eb710463</u> <u>5eaf01e122ecab029dd423</u> <u>bc57ad8bd246f8e063d392</u>	+ 102,534,186,846.52 4078369 SPORE	✓

#	Date & time	Transaction Id	Amount	
28	2021-08-07 09:21:52	<u>0x867cf1b7e08cfb7619e26df6d948ca54bb7e3cde1261e2a50287988bd203bccc</u>	+ 950,000.0000000000 00000000 FLUX	✓
29	2021-07-09 00:07:48	<u>0x2dc6b57215d2dde7a2830cd94fad597594370bd514a74564ca7baa7a63e4860b</u>	+ 150,000.00000000 MNEB	✓
30	2021-06-29 14:55:05	<u>0xcce005d2d0a1affb24d95da361e1785e3c7ae243785e17eff1b81af6abba26da</u>	- 1,595,481,050.7132 40623 SAFERMOON	✓
31	2021-06-29 14:52:47	<u>0xf66712a20fd4ec2edc0c3e1aef1b84f1a216e855bb4b8f874b9bc4dcb3573565</u>	+ 1,772,756,548.4020 75291 SAFERMOON	✓

#### BEP-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-01 23:36:23	<u>0x3afee8d9ad5880d75150c0de0880f06888304813e08f3c49748950b0bd2ac001</u>	+ 1 Reward at [5000usd.us]	✓

\* USD values displayed at the time of transaction

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