

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 03:21 (UTC)








BLOCKCHAIN	BNB
ADDRESS ID	<u>0x7caa25f65d88bdca21e1468c6c99c22377e015f0</u>
TOTAL RECEIVED	0.289789999999999992 BNB
	173.67 USD
TOTAL SEND	0.289789999999999992 BNB
	173.67 USD

Token	Balance
BNB	0.000000000000000000 BNB 0.00 USD
Zepe.io	750,000.000000000000000000 Zepe.io
payout.finance	923.000000000000000000 PAYOU
TheEver.io	800,000.000000000000000000 EVER
axax.io	77,000.000000000 axax.io
ABFIN.org	8,792,426.000000000 ABFIN
BestAir.io	1,921,604.000000000000000000 AIR
BNBw.io	21,131,181.000000000 BNBw
Coinary Token	1,805.667107430984287930 CYT
SAFEMOON_DIVIDEND_TRA CKER	31,820.000000000000000000 safemoon-dividend.com



Token Balance

Dragonary Dragons 5 DRAGON

MAIN EVENTS



#	Date & time	Transaction Id	Amount	
1	2024-04-05 14:55:10	<u>0xf12aadb21be7fe051a29</u> <u>c4216dbc00c4cfaf81a4cb</u> <u>66e5ae203936b147ff05b9</u>	- 0.0030554821019035 04 BNB  1.78 USD	✓
2	2024-04-05 14:55:10	<u>0xf12aadb21be7fe051a29</u> <u>c4216dbc00c4cfaf81a4cb</u> <u>66e5ae203936b147ff05b9</u>	- 0.0000630000000000 00 BNB  0.03 USD	✓
3	2022-04-25 20:43:09	<u>0x7359ccf1528b0d168aa2</u> <u>2a78a89098e62b9db8b3da</u> <u>08edbc294ff7121ddce581</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2022-04-25 20:43:09	<u>0x7359ccf1528b0d168aa2</u> <u>2a78a89098e62b9db8b3da</u> <u>08edbc294ff7121ddce581</u>	- 0.0003352500000000 00 BNB  0.13 USD	✓
5	2022-04-25 20:41:33	<u>0xef9127feaa991b54b7bf</u> <u>5fbe16e028cfcddcb73b36</u> <u>95a766d81b172bb3fff369</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2022-04-25 20:41:33	<u>0xef9127feaa991b54b7bf</u> <u>5fbe16e028cfcddcb73b36</u> <u>95a766d81b172bb3fff369</u>	- 0.0003352500000000 00 BNB  0.13 USD	✓
7	2022-04-25 20:31:30	<u>0xdaac27a6d69e37cf31d2</u> <u>4151c26b850a250dc8329e</u> <u>691b451d72f5c617607ada</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
8	2022-04-25 20:31:30	<u>0xdaac27a6d69e37cf31d2</u> <u>4151c26b850a250dc8329e</u> <u>691b451d72f5c617607ada</u>	- 0.0003354650000000 00 BNB  0.13 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2022-04-25 20:29:57	<u>0xc64c71095016e275367c</u> <u>7bc105745915b96e1fad43</u> <u>9bc68340a2f3b3c10d08f8</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
10	2022-04-25 20:29:57	<u>0xc64c71095016e275367c</u> <u>7bc105745915b96e1fad43</u> <u>9bc68340a2f3b3c10d08f8</u>	- 0.0003354650000000 00 BNB  0.13 USD	✓
11	2022-04-25 20:29:24	<u>0x93ad15bab5dd2daae26c</u> <u>4d325a503c5b299d2cea87</u> <u>19ba768c8ff864326b1410</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
12	2022-04-25 20:29:24	<u>0x93ad15bab5dd2daae26c</u> <u>4d325a503c5b299d2cea87</u> <u>19ba768c8ff864326b1410</u>	- 0.0003354650000000 00 BNB  0.13 USD	✓
13	2022-04-25 20:29:24	<u>0x3ac09abc51660fbd63fc</u> <u>ce17c5301ce9ed8e075c54</u> <u>658532fda2dcbc3d11a3dd</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
14	2022-04-25 20:29:24	<u>0x3ac09abc51660fbd63fc</u> <u>ce17c5301ce9ed8e075c54</u> <u>658532fda2dcbc3d11a3dd</u>	- 0.0002223700000000 00 BNB  0.08 USD	✓
15	2022-01-02 15:14:26	<u>0xb7e23bf9049cdd8b82a0</u> <u>3533ac0e712f78e102aa4a</u> <u>66c9df0baaf2e712081407</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
16	2022-01-02 15:14:26	<u>0xb7e23bf9049cdd8b82a0</u> <u>3533ac0e712f78e102aa4a</u> <u>66c9df0baaf2e712081407</u>	- 0.0001817900000000 00 BNB  0.09 USD	✓
17	2022-01-02 15:11:26	<u>0x07f5b16ada82d6ef4613</u> <u>477986067fc0b3f7324322</u> <u>4cb740dd2a9efd42a2317f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
18	2022-01-02 15:11:26	<u>0x07f5b16ada82d6ef4613477986067fc0b3f73243224cb740dd2a9efd42a2317f</u>	- 0.0001817900000000 00 BNB  0.09 USD	✓
19	2021-11-23 12:31:28	<u>0x93afe9fea127e32b4df8ea411bc112c4cf4df09a6423a4bb9de86955d1cd6452</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
20	2021-11-23 12:31:28	<u>0x93afe9fea127e32b4df8ea411bc112c4cf4df09a6423a4bb9de86955d1cd6452</u>	- 0.0002567900000000 00 BNB  0.15 USD	✓
21	2021-10-20 14:46:59	<u>0x0d8bbaf313708a903bb4a6d9c0ccdb1a94c32762fe8986f0f44b96749bc564a7</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
22	2021-10-20 14:46:59	<u>0x0d8bbaf313708a903bb4a6d9c0ccdb1a94c32762fe8986f0f44b96749bc564a7</u>	- 0.0002568500000000 00 BNB  0.12 USD	✓
23	2021-09-19 06:35:02	<u>0xe010e4e35b4399c05d9082443c6c633201581f8672f8447694a853aa91740f95</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
24	2021-09-19 06:35:02	<u>0xe010e4e35b4399c05d9082443c6c633201581f8672f8447694a853aa91740f95</u>	- 0.0001817300000000 00 BNB  0.07 USD	✓
25	2021-09-03 16:40:15	<u>0xd63dd76db9efe2a176c62cfd692fdc9fbc0e1ed03558e5292c0f2cc6f4d407e4</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
26	2021-09-03 16:40:15	<u>0xd63dd76db9efe2a176c62cfd692fdc9fbc0e1ed03558e5292c0f2cc6f4d407e4</u>	- 0.0002567900000000 00 BNB  0.12 USD	✓

#	Date & time	Transaction Id	Amount	
27	2021-08-27 12:21:07	<u>0x545afb832b3a9025aec983994a63166880048eb10df2a0fb99998a371037352d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
28	2021-08-27 12:21:07	<u>0x545afb832b3a9025aec983994a63166880048eb10df2a0fb99998a371037352d</u>	- 0.000181790000000000 00 BNB  0.08 USD	✓
29	2021-08-25 23:33:46	<u>0xdaf2cb6f5a2fa18ccf0793c50bcb0995378d64193e545babafbf52dbdd42cfda</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
30	2021-08-25 23:33:46	<u>0xdaf2cb6f5a2fa18ccf0793c50bcb0995378d64193e545babafbf52dbdd42cfda</u>	- 0.000181790000000000 00 BNB  0.08 USD	✓
31	2021-08-25 09:55:03	<u>0xd46068c02a2d5ed3ad0d85d14a41f10a0e650c78f0bbce63c82017e38ac929e7</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
32	2021-08-25 09:55:03	<u>0xd46068c02a2d5ed3ad0d85d14a41f10a0e650c78f0bbce63c82017e38ac929e7</u>	- 0.000181790000000000 00 BNB  0.09 USD	✓
33	2021-08-11 07:44:07	<u>0xaec5d4c231d5acb64907305e36225a21b800cd89df5dfb5dc20ae9f4f5f8cecc</u>	- 0.2828055928980964 81 BNB  110.56 USD	✓
34	2021-08-11 07:44:07	<u>0xaec5d4c231d5acb64907305e36225a21b800cd89df5dfb5dc20ae9f4f5f8cecc</u>	- 0.000105000000000000 00 BNB  0.04 USD	✓
35	2021-08-08 04:28:03	<u>0xb421e36c40c4ca269d149b4cf655b8cd5de43a9d8598a8b4944bd23737bbdb9b</u>	+ 0.020000000000000000 00 BNB  7.00 USD	✓

#	Date & time	Transaction Id	Amount	
36	2021-08-08 04:18:57	<u>0xa2df031f4566093630cb</u> <u>5d8570bc1ae9a45d0d3da6</u> <u>9b8f70801ca5cf10158ff9</u>	+ 0.059894999999999999 97 BNB  20.99 USD	✓
37	2021-08-08 04:15:03	<u>0xf325dca73cf66bfb1bba</u> <u>3bb4b539dea7f78c9ef2dc</u> <u>4f2fb5e4d0edf8fba459ee</u>	+ 0.209894999999999999 98 BNB  73.55 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-04-25 20:43:09	<u>0x7359ccf1528b0d168aa2</u> <u>2a78a89098e62b9db8b3da</u> <u>08edbc294ff7121ddce581</u>	- 864.673700000000005 3478 CYT	✓
2	2022-04-25 20:41:33	<u>0xef9127feaa991b54b7bf</u> <u>5fbe16e028cfcddcb73b36</u> <u>95a766d81b172bb3fff369</u>	- 848.359100000000001 2187 CYT	✓
3	2022-04-25 20:31:30	<u>0xdaac27a6d69e37cf31d2</u> <u>4151c26b850a250dc8329e</u> <u>691b451d72f5c617607ada</u>	- 847.218799999999998 7449 CYT	✓
4	2022-04-25 20:31:00	<u>0x1cc4d607106e3a8a442c</u> <u>1a14d990c04f9ac26c3fdb</u> <u>dcdfd0795d09b15c760c9b</u>	+ 77,000.000000000 avax.io	✓
5	2022-04-25 20:29:57	<u>0xc64c71095016e275367c</u> <u>7bc105745915b96e1fad43</u> <u>9bc68340a2f3b3c10d08f8</u>	- 846.578800000000000 1091 CYT	✓
6	2022-04-25 20:29:24	<u>0x93ad15bab5dd2daae26c</u> <u>4d325a503c5b299d2cea87</u> <u>19ba768c8ff864326b1410</u>	- 814.018000000000002 9104 CYT	✓

#	Date & time	Transaction Id	Amount	
7	2022-04-25 20:16:00	<u>0x8ad69a716701c8f267b18454f76165f4d88c4975a1a4597e0db89c893af46244</u>	+ 6,000.000000000000 000000 CYT	✓
8	2022-01-02 15:14:26	<u>0xb7e23bf9049cdd8b82a03533ac0e712f78e102aa4a66c9df0baaf2e712081407</u>	- 203.93999999999999 7726 CYT	✓
9	2022-01-02 15:11:26	<u>0x07f5b16ada82d6ef4613477986067fc0b3f73243224cb740dd2a9efd42a2317f</u>	- 1,580.000000000000 000000 CYT	✓
10	2021-11-23 12:31:28	<u>0x93afe9fea127e32b4df8ea411bc112c4cf4df09a6423a4bb9de86955d1cd6452</u>	- 1,287.000000000000 000000 CYT	✓
11	2021-11-20 19:34:35	<u>0x9ecc2af09ef0b06c52dfad895edffdea91c38b2fedbfc2e07925dd7810bfda92</u>	+ 150.51116446024030 8927 CYT	✓
12	2021-10-20 14:46:59	<u>0x0d8bbaf313708a903bb4a6d9c0ccdb1a94c32762fe8986f0f44b96749bc564a7</u>	- 5,000.000000000000 000000 CYT	✓
13	2021-09-27 16:23:35	<u>0xf71c7fc3427a51ec11f71954ee83c04832f8ae0431675062e91385a25da54ac3</u>	+ 31,820.000000000000 0000000 safemoon-dividend. com	✓
14	2021-09-25 22:10:27	<u>0xdb9ec68f8525294c94a3a4f72a01184bbc01eefa7af7d37e4497bba12ed86068</u>	+ 923.00000000000000 0000 PAYOU	✓
15	2021-09-21 22:38:25	<u>0xfaf5543843d2a9019c4787118ff88528747e749502e3ee2d6a26057a2908f8df</u>	+ 6,228.962880000000 041036 CYT	✓

#	Date & time	Transaction Id	Amount	
16	2021-09-21 15:38:46	<u>0x1214e362058ce77e132e58ce8c4771309a4584171577705508ba114396e13cdf</u>	+ 1,200.000000000000 000000 CYT	✓
17	2021-09-20 23:21:08	<u>0xa7d3d2c45b10fd6055ef2623d720be7c0ae67b1faf462d031edd7c3f624ef86f</u>	+ 465.97718135472939 5935 CYT	✓
18	2021-09-20 17:03:26	<u>0xaa3e2c94cfb95dce01cab3456d1ab46c3af64e180936efd85e26c66a3de5fcb1</u>	+ 20.00000000000000 000 CYT	✓
19	2021-09-19 06:35:02	<u>0xe010e4e35b4399c05d9082443c6c633201581f8672f8447694a853aa91740f95</u>	- 9.00000000000000 00 CYT	✓
20	2021-09-05 18:53:04	<u>0x1377cb19380d1c7fd3ac90fb64b194e4c110293bab7e2bd46aabd37372321a99</u>	+ 25.00000000000000 000 CYT	✓
21	2021-09-03 16:40:15	<u>0xd63dd76db9efe2a176c62cfd692fdc9fbc0e1ed03558e5292c0f2cc6f4d407e4</u>	- 230.00000000000000 0000 CYT	✓
22	2021-09-03 16:31:42	<u>0x7041fd4c875f21d9524a8bbaa3e6c02b7eed75a0f50c2a38d2d881676575c4f4</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
23	2021-09-03 16:31:09	<u>0x05c91dadffe9f551dd0821d279ad7f88311813741a373116c376ff6643a4dfb1</u>	+ 233.28140327632766 5708 CYT	✓
24	2021-08-27 12:21:07	<u>0x545afb832b3a9025aec983994a63166880048eb10df2a0fb99998a371037352d</u>	- 46.00000000000000 000 CYT	✓

#	Date & time	Transaction Id	Amount	
25	2021-08-25 23:33:46	<u>0xdaf2cb6f5a2fa18ccf07</u> <u>93c50bcb0995378d64193e</u> <u>545babafbf52dbdd42cfda</u>	- 990.0000000000000000 0000 CYT	✓
26	2021-08-25 11:23:39	<u>0x4a96c97610453d3b3173</u> <u>f590d4c0e22020ac62316f</u> <u>deb21ca7545592291006ba</u>	+ 8,792,426.00000000 0 ABFIN	✓
27	2021-08-25 09:55:03	<u>0xd46068c02a2d5ed3ad0d</u> <u>85d14a41f10a0e650c78f0</u> <u>bbce63c82017e38ac929e7</u>	- 92.0000000000000000 000 CYT	✓
28	2021-08-25 04:41:25	<u>0x3e46bdefba4f23e6b06f</u> <u>8dff2a366d70327dcb47dc</u> <u>6471bebc2edaa1cf7bec03</u>	+ 1,921,604.00000000 0000000000 AIR	✓
29	2021-08-25 02:47:34	<u>0xdc784b0a7b060779deb6</u> <u>2a357c47e998a235800668</u> <u>5c178135c4f094eda6d9ee</u>	+ 21,131,181.00000000 00 BNBw	✓
30	2021-08-25 02:37:07	<u>0xf3e112f9bc224cce0b3</u> <u>35b558db66676b98a98866</u> <u>cef369d11c839bdf561f7e</u>	+ 48.444070077304658 639 CYT	✓
31	2021-08-25 02:25:13	<u>0xfdb3c3a8e2abb771e937</u> <u>f78fd444b683b69f96596d</u> <u>07e0798c1055a68ad968d2</u>	+ 230.0000000000000000 0000 CYT	✓
32	2021-08-19 21:17:09	<u>0xffc09dc304d67e99123e</u> <u>9f6e875fa141b888d11147</u> <u>922651a0394e490fd4f0c7</u>	+ 92.278808262382327 143 CYT	✓
33	2021-08-15 07:04:53	<u>0x5d3f599ed894ef1fa66b</u> <u>760c49a183ec927e345e3c</u> <u>e849c0c817533d52fa185c</u>	+ 600.0000000000000000 0000 CYT	✓

#	Date & time	Transaction Id	Amount	
34	2021-08-13 07:22:39	<u>0x59368193dc09be3dbc0930d4707b257286e986065d0eef117ebfe932b1429d2f</u>	+ 150.00000000000000 0000 CYT	✓
35	2021-08-09 21:56:15	<u>0x36e479ac28b753b6bac268276865222082825e5d3fa963e9e44799d52da202d9</u>	+ 800,000.0000000000 00000000 EVER	✓
36	2021-08-09 21:50:06	<u>0x4c6e6aab2e4fb9ee7fc1e15b16095c3196685006b07c03d6a7c5fb2175e28289</u>	+ 20.0000000000000000 000 CYT	✓
37	2021-08-08 04:33:03	<u>0x349d2632faca67b5b99f49169a3c45e61f8a3379f5df329bbfc7eafec731d8e8</u>	+ 800,000.0000000000 00000000 EVER	✓

BEP-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-09-07 09:36:14	<u>0x8a3f51513b864cfb6c16981b2ff1f9232fba87522d9161c7dc4b0060b5f1d1e1</u>	+ 1 DRAGON	✓
2	2021-09-07 09:36:14	<u>0x77c41d6ef11e2059010df3d980b3f80fdef320108849f30f00916b1775105512</u>	+ 1 DRAGON	✓
3	2021-09-07 09:36:14	<u>0xba33daf9b24d09f1870f55e5be7c03713c317e7ac7b8fd105cba102efe8ae96a</u>	+ 1 DRAGON	✓
4	2021-09-07 09:36:14	<u>0x0296adc49a1667adbfca1d987b2c88da37ea20aa3c2da866e2b5934977091e7</u>	+ 1 DRAGON	✓

#	Date & time	Transaction Id	Amount	
5	2021-09-07 09:36:11	<u>0x720f3ed979f5afcbf241</u> <u>988b7873b3703b7a08a0c4</u> <u>d4c0af8de4178e279d2ae4</u>	+ 1 DRAGON	✓

* USD values displayed at the time of transaction

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