

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-27 09:24 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x86570cd53e122f9473a666ea565041d17e79ea8d</u>
TOTAL RECEIVED	0.149341374819978639 BNB
	90.73 USD
TOTAL SEND	0.149341374819978639 BNB
	90.73 USD










Token	Balance
BNB	0.000000000000000000 BNB
	0.00 USD
Dragon Balls Token	440.000000 DBT
Nya	0.000550386141000000 NYA
0Army.io	12,000.000000000 0Army.io
E-COIN Finance	0.000000000 ECOIN
CatGirl	0.550386141 CATGIRL
Bitrise Token	0.000000000 BRISE
FEGtoken	4.214209565 FEG
TRYfinance	0.193427211612960837 TRY



## MAIN EVENTS







#	Date & time	Transaction Id	Amount
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\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
1	2022-03-24 21:05:15	<u>0x422a04f252e28ed49b95 b4d5b5119e7661d7ab0e0f bc36a91ad744d81c39d9a4</u>	- 0.0724967989725047 45 BNB  30.04 USD	✓
2	2022-03-24 21:05:15	<u>0x422a04f252e28ed49b95 b4d5b5119e7661d7ab0e0f bc36a91ad744d81c39d9a4</u>	- 0.0001050000000000 00 BNB  0.04 USD	✓
3	2022-03-24 21:04:54	<u>0x50fb48f46d3d8353edfe a7165a8c957b33414dd9c7 458859af97c96a690380e9</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2022-03-24 21:04:54	<u>0x50fb48f46d3d8353edfe a7165a8c957b33414dd9c7 458859af97c96a690380e9</u>	- 0.0004778450000000 00 BNB  0.19 USD	✓
5	2022-03-24 21:00:30	<u>0x87bcb5529c21aafe9e3b b0fd3a56498d98f19e82e5 02d5f8b282ed92fb97778b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2022-03-24 21:00:30	<u>0x87bcb5529c21aafe9e3b b0fd3a56498d98f19e82e5 02d5f8b282ed92fb97778b</u>	- 0.0010470750000000 00 BNB  0.43 USD	✓
7	2022-03-24 21:00:06	<u>0xba64f54742cb28251de9 36ea8d13e22acacdff9d8f 3de49d3813b8ec2ff3221b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
8	2022-03-24 21:00:06	<u>0xba64f54742cb28251de9 36ea8d13e22acacdff9d8f 3de49d3813b8ec2ff3221b</u>	- 0.0002225150000000 00 BNB  0.09 USD	✓
9	2022-03-24 20:29:27	<u>0x55c4066848f493c9582e 598f8a04be931bf7eda583 9d35d242e1633715b230fa</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
10	2022-03-24 20:29:27	<u>0x55c4066848f493c9582e598f8a04be931bf7eda5839d35d242e1633715b230fa</u>	- 0.0005526650000000 00 BNB  0.22 USD	✓
11	2022-03-24 20:27:24	<u>0x2743e45ab1cf7cd84945d22430bd063c86c5aa7026e3ae2c73471f7dc55b8776</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
12	2022-03-24 20:27:24	<u>0x2743e45ab1cf7cd84945d22430bd063c86c5aa7026e3ae2c73471f7dc55b8776</u>	- 0.0001245950000000 00 BNB  0.05 USD	✓
13	2022-03-20 21:39:06	<u>0xe0c920a00829333f03ce2f110252603fe09faa7e3ba1c6d4702c6b917d46596b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
14	2022-03-20 21:39:06	<u>0xe0c920a00829333f03ce2f110252603fe09faa7e3ba1c6d4702c6b917d46596b</u>	- 0.0001245950000000 00 BNB  0.04 USD	✓
15	2022-03-20 21:37:27	<u>0x40b913b6c8076fe6f416eb915e006673778b014b5081951ed68750d5a7386f58</u>	+ 0.0100000000000000 00 BNB  3.90 USD	✓
16	2022-02-05 09:19:47	<u>0xdcacea82fe81535e7a41f23a800dfaefcdc257d084759cb63337f612304455df</u>	- 0.0060000000000000 00 BNB  2.52 USD	✓
17	2022-02-05 09:19:47	<u>0xdcacea82fe81535e7a41f23a800dfaefcdc257d084759cb63337f612304455df</u>	- 0.0001050000000000 00 BNB  0.04 USD	✓
18	2021-11-19 13:51:11	<u>0x7e5aa74099c8e47c2a4150bde4d327d06ee8ccdc6dac3fb6b5f2685cdb3ce2a5</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
19	2021-11-19 13:51:11	<u>0x7e5aa74099c8e47c2a4150bde4d327d06ee8ccdc6dac3fb6b5f2685cdb3ce2a5</u>	- 0.0006629400000000 00 BNB  0.38 USD	✓
20	2021-11-19 01:17:26	<u>0xe04cb114a7d3d14bdc52d654880522ed95c3e3b9cf72a40a08bbd17bf6acc20c</u>	- 0.0313249558474739 05 BNB  17.09 USD	✓
21	2021-11-19 01:17:26	<u>0xe04cb114a7d3d14bdc52d654880522ed95c3e3b9cf72a40a08bbd17bf6acc20c</u>	- 0.0025516700000000 00 BNB  1.39 USD	✓
22	2021-11-19 01:14:57	<u>0x06ac779b6d1dc1aa24f417d245f9cd7cd15fd41de44e7cfb6c4b28c8a5ec31ea</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
23	2021-11-19 01:14:57	<u>0x06ac779b6d1dc1aa24f417d245f9cd7cd15fd41de44e7cfb6c4b28c8a5ec31ea</u>	- 0.0036160350000000 00 BNB  1.97 USD	✓
24	2021-11-19 01:14:39	<u>0x731fd202997267c3c8163165075592002e4b9e23d144d0c7116345649f2f61fe</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
25	2021-11-19 01:14:39	<u>0x731fd202997267c3c8163165075592002e4b9e23d144d0c7116345649f2f61fe</u>	- 0.0002225200000000 00 BNB  0.12 USD	✓
26	2021-11-19 01:09:21	<u>0x2e657e8865970e1f5a6637323928e11874443aad483466eb754334a98beb309b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
27	2021-11-19 01:09:21	<u>0x2e657e8865970e1f5a6637323928e11874443aad483466eb754334a98beb309b</u>	- 0.0015534950000000 00 BNB  0.84 USD	✓

#	Date & time	Transaction Id	Amount	
28	2021-11-19 01:08:33	<u>0xca0fc56e244991b329dd</u> <u>4084cf9bf11234560d9190</u> <u>819fa4040165830b4e9f96</u>	+ 0.025000000000000000 01 BNB  13.64 USD	✓
29	2021-11-19 01:07:33	<u>0x6cbd6b6a54697059e4d0</u> <u>d078547c1dc0fe90afbe79</u> <u>22a5a0c4ad96a490ee629c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
30	2021-11-19 01:07:33	<u>0x6cbd6b6a54697059e4d0</u> <u>d078547c1dc0fe90afbe79</u> <u>22a5a0c4ad96a490ee629c</u>	- 0.000222145000000000 00 BNB  0.12 USD	✓
31	2021-10-29 17:42:53	<u>0x76639c04dcd31c5bc213</u> <u>252693bf6c2bb085e69f36</u> <u>0a424ca8912adfb4c1a5d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
32	2021-10-29 17:42:53	<u>0x76639c04dcd31c5bc213</u> <u>252693bf6c2bb085e69f36</u> <u>0a424ca8912adfb4c1a5d</u>	- 0.000220885000000000 00 BNB  0.11 USD	✓
33	2021-10-29 17:41:58	<u>0x4d10c868b8c21c1167d7</u> <u>aee5f81a101f922304c715</u> <u>299c70407a1294dec8787f</u>	- 0.020000000000000000 00 BNB  10.60 USD	✓
34	2021-10-29 17:41:58	<u>0x4d10c868b8c21c1167d7</u> <u>aee5f81a101f922304c715</u> <u>299c70407a1294dec8787f</u>	- 0.001640660000000000 00 BNB  0.87 USD	✓
35	2021-10-29 17:39:58	<u>0xc371abdf37b9a5e7c3f1</u> <u>062de259b5982bf95ccca4</u> <u>f862fc2417b7a5acc5269b</u>	- 0.004000000000000000 00 BNB  2.12 USD	✓
36	2021-10-29 17:39:58	<u>0xc371abdf37b9a5e7c3f1</u> <u>062de259b5982bf95ccca4</u> <u>f862fc2417b7a5acc5269b</u>	- 0.002069980000000000 00 BNB  1.09 USD	✓

#	Date & time	Transaction Id	Amount	
37	2021-10-29 17:35:23	<u>0x781a4a984fc32283c535</u> <u>186bbd1899296864cd9d27</u> <u>811492b62922be605b6652</u>	+ 0.017999999999999999 99 BNB  9.54 USD	✓
38	2021-10-29 17:31:43	<u>0x81b84d736a5efe810311</u> <u>1730474b546760ac7bc58c</u> <u>ca61bfd8b8cd63e70afb14</u>	+ 0.010000000000000000 00 BNB  5.30 USD	✓
39	2021-10-26 00:51:13	<u>0xf739821aa17e292e01b4</u> <u>ea1996e3ed0ff65826b6f5</u> <u>9c79de0eb53c65cc266970</u>	+ 0.000500000000000000 00 BNB  0.24 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-03-24 21:00:30	<u>0x87bcb5529c21aafe9e3b</u> <u>b0fd3a56498d98f19e82e5</u> <u>02d5f8b282ed92fb97778b</u>	+ 0.0644706989725047 50 BNB  26.72 USD	✓
2	2021-11-19 01:14:57	<u>0x06ac779b6d1dc1aa24f4</u> <u>17d245f9cd7cd15fd41de4</u> <u>4e7cfb6c4b28c8a5ec31ea</u>	+ 0.0182250515009652 02 BNB  9.94 USD	✓
3	2021-11-19 01:09:21	<u>0x2e657e8865970e1f5a66</u> <u>37323928e11874443aad48</u> <u>3466eb754334a98beb309b</u>	+ 0.0031456243465087 05 BNB  1.71 USD	✓

#### BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-01 21:27:54	<u>0xc9b2ddb0ee5e4b41cb</u> <u>45e443717258de45afc814</u> <u>fb76e39a58ec4995ac8f97</u>	+ 0.0005503861410000 00 NYA	✓

#	Date & time	Transaction Id	Amount	
2	2022-03-24 22:28:51	<u>0xd60ae6f9449a70a82fe1</u> <u>ab6dff6061a5d6809cd4b1</u> <u>ff6af3446d219f75f8e58e</u>	+ 440.000000 DBT	✓
3	2022-03-24 21:04:54	<u>0x50fb48f46d3d8353edfe</u> <u>a7165a8c957b33414dd9c7</u> <u>458859af97c96a690380e9</u>	- 92,000,018.5411528 35 ECOIN	✓
4	2022-03-24 21:01:48	<u>0x22cfb6fb18b8e3c71e97</u> <u>d37163947b369dfcbc182b</u> <u>a92aa24b7528b3933c65f6</u>	+ 12,000.000000000 0Army.io	✓
5	2022-03-24 21:00:30	<u>0x87bcb5529c21aafe9e3b</u> <u>b0fd3a56498d98f19e82e5</u> <u>02d5f8b282ed92fb97778b</u>	- 9,270,574,547.4685 72617 ECOIN	✓
6	2022-03-24 20:29:27	<u>0x55c4066848f493c9582e</u> <u>598f8a04be931bf7eda583</u> <u>9d35d242e1633715b230fa</u>	- 10,222.120000000 ECOIN	✓
7	2022-03-20 21:36:51	<u>0x9cb1f29f04847df13a67</u> <u>eec3f80fff6997f13bd695</u> <u>21b3578d112b8b27ce34c3</u>	+ 10,175,691,539.294 361115 ECOIN	✓
8	2021-11-19 13:51:11	<u>0x7e5aa74099c8e47c2a41</u> <u>50bde4d327d06ee8ccdc6d</u> <u>ac3fb6b5f2685cdb3ce2a5</u>	- 44,622,261.5362162 37 BRISE	✓
9	2021-11-19 13:51:11	<u>0x7e5aa74099c8e47c2a41</u> <u>50bde4d327d06ee8ccdc6d</u> <u>ac3fb6b5f2685cdb3ce2a5</u>	- 6,084,853.84584766 8 BRISE	✓
10	2021-11-19 01:17:26	<u>0xe04cb114a7d3d14bdc52</u> <u>d654880522ed95c3e3b9cf</u> <u>72a40a08bbd17bf6acc20c</u>	+ 50,707,115.3820639 03 BRISE	✓

#	Date & time	Transaction Id	Amount	
11	2021-11-19 01:14:57	<u>0x06ac779b6d1dc1aa24f4</u> <u>17d245f9cd7cd15fd41de4</u> <u>4e7cfb6c4b28c8a5ec31ea</u>	- 1,327,156,950.6032 13549 CATGIRL	✓
12	2021-11-19 01:09:21	<u>0x2e657e8865970e1f5a66</u> <u>37323928e11874443aad48</u> <u>3466eb754334a98beb309b</u>	- 270,082,486.336698 890 FEG	✓
13	2021-11-14 21:31:49	<u>0xc6224b895c717eb85777</u> <u>2224826635e983a7dfbd2b</u> <u>3126f027a291cf4b910757</u>	+ 1,396,645,186.0851 75753 CATGIRL	✓
14	2021-10-29 17:41:58	<u>0x4d10c868b8c21c1167d7</u> <u>aee5f81a101f922304c715</u> <u>299c70407a1294dec8787f</u>	+ 0.1934272116129608 37 TRY	✓
15	2021-10-29 17:39:58	<u>0xc371abdf37b9a5e7c3f1</u> <u>062de259b5982bf95ccca4</u> <u>f862fc2417b7a5acc5269b</u>	+ 176,484,757.413791 388 FEG	✓
16	2021-10-29 17:31:02	<u>0xf4b6e6726786ccac806e</u> <u>bd6390d5bf779d1d4a3efb</u> <u>8ceb0593ac1467204ccd3f</u>	+ 98,594,745.1537850 35 FEG	✓

\* USD values displayed at the time of transaction

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