

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 13:18 (UTC)

BLOCKCHAIN BNB
ADDRESS ID 0x9465a34025891a1781fc89a5be907aee22d20725
TOTAL RECEIVED 0.157521206147429593 BNB
 93.85 USD
TOTAL SEND 0.207585625827241355 BNB
 123.67 USD







Token	Balance
BNB	0.000000000000000000 BNB 0.00 USD
Tether USD	0.000000000000000000 USDT 0.00 USD
Dragon Balls Token	440.000000 DBT
HERO CAT TOKEN	0.000000000000000000 HCT
Block Farm Club	0.000000000000000000 BFC
Ab Get Rich Token	0.575999999999999956 ABGRT
Alpinecars.io	4,200,000.000000000000000000 APC










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	2022-03-15 13:28:52	<u>0x749df6451c23f866e2df</u> <u>f77edfb3a065a191caa7e8</u> <u>d25d426bce71c9ed4b43fb</u>	- 0.0994885899390666 46 BNB  36.89 USD	✓
2	2022-03-15 13:28:52	<u>0x749df6451c23f866e2df</u> <u>f77edfb3a065a191caa7e8</u> <u>d25d426bce71c9ed4b43fb</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓
3	2022-03-15 13:21:19	<u>0xf54580800744f95b6755</u> <u>1076f4867f3317e360d8a0</u> <u>543934290edcbf5a2b7312</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2022-03-15 13:21:19	<u>0xf54580800744f95b6755</u> <u>1076f4867f3317e360d8a0</u> <u>543934290edcbf5a2b7312</u>	- 0.0005526500000000 00 BNB  0.20 USD	✓
5	2022-03-15 13:20:58	<u>0x8ba18b3c80799717bbff</u> <u>7265343f43af8bb665a75b</u> <u>45447568c5c005126d6ca4</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2022-03-15 13:20:58	<u>0x8ba18b3c80799717bbff</u> <u>7265343f43af8bb665a75b</u> <u>45447568c5c005126d6ca4</u>	- 0.0002220300000000 00 BNB  0.08 USD	✓
7	2022-02-25 20:44:42	<u>0x38af54d99c4352e7fe9f</u> <u>7930df312ccdb0ad2c9ce9</u> <u>7916942538ee79a0d5ff39</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
8	2022-02-25 20:44:42	<u>0x38af54d99c4352e7fe9f</u> <u>7930df312ccdb0ad2c9ce9</u> <u>7916942538ee79a0d5ff39</u>	- 0.0008664750000000 00 BNB  0.32 USD	✓
9	2021-12-02 21:36:41	<u>0x56c468856036ab68501f</u> <u>7442a676c8e52de1737ecb</u> <u>2baabc6d16ad0121b0af62</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
10	2021-12-02 21:36:41	<u>0x56c468856036ab68501f7442a676c8e52de1737ecb2baabc6d16ad0121b0af62</u>	- 0.0008960350000000 00 BNB  0.55 USD	✓
11	2021-12-02 21:35:32	<u>0xdda811ea413b664b546c5f45de5d84b25fead32cbb27b42b33a67386036da961</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
12	2021-12-02 21:35:32	<u>0xdda811ea413b664b546c5f45de5d84b25fead32cbb27b42b33a67386036da961</u>	- 0.0002214850000000 00 BNB  0.13 USD	✓
13	2021-11-05 01:27:10	<u>0x8c99d312b16f7856feadd49d85d993e63b8d71141cf64c84a42b44b58f032bd</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
14	2021-11-05 01:27:10	<u>0x8c99d312b16f7856feadd49d85d993e63b8d71141cf64c84a42b44b58f032bd</u>	- 0.0002555750000000 00 BNB  0.15 USD	✓
15	2021-10-18 21:21:18	<u>0x7447ac6529b14894920cd1fe20f1015212273f200d2d4a6a17b2c1a84146151a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
16	2021-10-18 21:21:18	<u>0x7447ac6529b14894920cd1fe20f1015212273f200d2d4a6a17b2c1a84146151a</u>	- 0.0001130500000000 00 BNB  0.05 USD	✓
17	2021-10-18 21:20:24	<u>0xe68ea8df76746e6d026f9bc68942c312ee4ad9a7adab54aa70ca43f952e64986</u>	- 0.0297481956654548 66 BNB  14.56 USD	✓
18	2021-10-18 21:20:24	<u>0xe68ea8df76746e6d026f9bc68942c312ee4ad9a7adab54aa70ca43f952e64986</u>	- 0.0007206550000000 00 BNB  0.35 USD	✓



#	Date & time	Transaction Id	Amount	
19	2021-10-18 21:19:57	<u>0x0de6c591e9a50b4c85b36356084cfc7fba46f487b4abc7a986a9ce66cfc34c08</u>	- 0.0296439183177669 88 BNB  14.51 USD	✗
20	2021-10-18 21:19:57	<u>0x0de6c591e9a50b4c85b36356084cfc7fba46f487b4abc7a986a9ce66cfc34c08</u>	- 0.0012106100000000 00 BNB  0.59 USD	✓
21	2021-10-18 20:37:30	<u>0x071ccccfad494c35fda8284864e5c35a6a328a718f1f79f087ec86d17e3a47ac3</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
22	2021-10-18 20:37:30	<u>0x071ccccfad494c35fda8284864e5c35a6a328a718f1f79f087ec86d17e3a47ac3</u>	- 0.0001130500000000 00 BNB  0.05 USD	✓
23	2021-10-18 20:37:06	<u>0xe17b96e0eec95c8f0bf54a7cec1b51c022f33c179bb9b4be61bb53299b4c3244</u>	- 0.0218597355429080 78 BNB  10.70 USD	✓
24	2021-10-18 20:37:06	<u>0xe17b96e0eec95c8f0bf54a7cec1b51c022f33c179bb9b4be61bb53299b4c3244</u>	- 0.0009534900000000 00 BNB  0.46 USD	✓
25	2021-10-18 20:33:21	<u>0x8a52e94652765f2af2ec57183ef02effb9939acb01d50862235cf2fad415d583</u>	- 0.0204205013620447 70 BNB  9.99 USD	✗
26	2021-10-18 20:33:21	<u>0x8a52e94652765f2af2ec57183ef02effb9939acb01d50862235cf2fad415d583</u>	- 0.0001945800000000 00 BNB  0.09 USD	✓
27	2021-10-18 20:20:48	<u>0xd41cddfcb46f6b71371e293f04f57f74374bbc2fd342cfb8fabfebcd5f2cc41b</u>	+ 0.0555531800000000 01 BNB  27.19 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-03-15 13:21:19	<u>0xf54580800744f95b6755</u> <u>1076f4867f3317e360d8a0</u> <u>543934290edcbf5a2b7312</u>	+ 0.0163535129189722 11 BNB  6.06 USD	✓
2	2021-12-02 21:36:41	<u>0x56c468856036ab68501f</u> <u>7442a676c8e52de1737ecb</u> <u>2baabc6d16ad0121b0af62</u>	+ 0.0835924151813503 13 BNB  51.96 USD	✓
3	2021-10-18 21:20:24	<u>0xe68ea8df76746e6d026f</u> <u>9bc68942c312ee4ad9a7ad</u> <u>ab54aa70ca43f952e64986</u>	+ 0.0009371831525088 46 BNB  0.45 USD	✓
4	2021-10-18 20:37:06	<u>0xe17b96e0eec95c8f0bf5</u> <u>4a7cec1b51c022f33c179b</u> <u>b9b4be61bb53299b4c3244</u>	+ 0.0010849148945982 14 BNB  0.53 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-03-15 14:28:50	<u>0x27f747da06c8d27beec9</u> <u>8e3caca7209385462e2160</u> <u>af9804169df76adcfffd54</u>	+ 440.000000 DBT	✓
2	2022-03-15 13:49:46	<u>0x4a73ddda0b704552bb84</u> <u>1fc4440ef4a6d6ff235c8f</u> <u>d2b2bea723ec6ed1e78f77</u>	+ 0.5759999999999999 56 ABGRT	✓
3	2022-03-15 13:21:19	<u>0xf54580800744f95b6755</u> <u>1076f4867f3317e360d8a0</u> <u>543934290edcbf5a2b7312</u>	- 6.0098704960735114 26 USDT  635.03 USD	✓
4	2022-02-25 20:49:48	<u>0x0c06da24933817b72667</u> <u>77e5358ed9212b21c5eae1</u> <u>b5acd763d0118d227f10b3</u>	+ 6,500,000.00000000 0000000000 APC	✓

#	Date & time	Transaction Id	Amount	
5	2022-02-25 20:44:42	<u>0x38af54d99c4352e7fe9f7930df312ccdb0ad2c9ce97916942538ee79a0d5ff39</u>	+ 5.6961028960735111 68 USDT	✓
6	2022-02-25 20:44:42	<u>0x38af54d99c4352e7fe9f7930df312ccdb0ad2c9ce97916942538ee79a0d5ff39</u>	- 126.50168175000000 3035 HCT	✓
7	2022-02-25 16:45:50	<u>0xa77fa0a7202a0e52cb82c20d583c11f54072ac86912da6eaba068183a351b532</u>	+ 126.50168175000000 3035 HCT	✓
8	2021-12-02 21:36:41	<u>0x56c468856036ab68501f7442a676c8e52de1737ecb2baabc6d16ad0121b0af62</u>	- 245.58537860999999 2250 HCT	✓
9	2021-12-02 21:30:17	<u>0x33ecd9ae29c4f0efc7e27ec0f9518aef6383cd01a577a7d379c4343f8a8be0f4</u>	+ 245.58537860999999 2250 HCT	✓
10	2021-11-05 01:27:10	<u>0x8c99d312b16f7856feadd49d85d993e63b8d71141cf64c84a42b44b58f032bd</u>	- 105.00000000000000 0000 USDT  20,926.29 USD	✓
11	2021-11-05 01:20:19	<u>0x060483cbbe5cd85383faea0f5608fd82b509af7ee28e0b7ac3cef106f2d34cb9</u>	+ 105.31376760000000 5586 USDT  20,988.82 USD	✓
12	2021-10-18 21:21:18	<u>0x7447ac6529b14894920cd1fe20f1015212273f200d2d4a6a17b2c1a84146151a</u>	- 7.0000000000000000 00 BFC	✓
13	2021-10-18 21:20:24	<u>0xe68ea8df76746e6d026f9bc68942c312ee4ad9a7adab54aa70ca43f952e64986</u>	+ 7.0000000000000000 00 BFC	✓

#	Date & time	Transaction Id	Amount	
14	2021-10-18 20:37:30	<u>0x071cccfad494c35fda82</u> <u>84864e5c35a6a328a718f1</u> <u>f79f087ec86d17e3a47ac3</u>	- 5.0000000000000000 00 BFC	✓
15	2021-10-18 20:37:06	<u>0xe17b96e0eec95c8f0bf5</u> <u>4a7cec1b51c022f33c179b</u> <u>b9b4be61bb53299b4c3244</u>	+ 5.0000000000000000 00 BFC	✓

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