

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-23 23:24 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x9c30dd2923042ed8332ca6119eda49682e98d84e</u>
TOTAL RECEIVED	0.028806108879348560 BNB
	16.84 USD
TOTAL SEND	0.028806108879348560 BNB
	16.84 USD

Token	Balance
BNB	0.000000000000000000 BNB
	0.00 USD
BUSD Token	0.000000000000000000 BUSD
	0.00 USD
Dragon Balls Token	440.000000 DBT
METAKINGS	110.000000000000000000 MTK
AIT Token	110,000.000000000000000000 AIT
MetaWar	10,000.000000000000000000 MetaWar
0Army.io	12,000.000000000 0Army.io
Terk	20,000.000000000000000000 Terk
ShibaMusk	6,000,000.000000000000000000 ShibaMusk
0AssHolePutin.com	80,000.000000000000000000 0AssHolePutin.com

Token	Balance
Bull Token	1,200.000000000000000000 BULL









MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-07 17:04:39	<u>0x6962e9840fe70e0775e7e39b018350519733d93f184f99994ae76faa2ee7a52c</u>	- 0.0066834966493329 72 BNB  3.05 USD	✓
2	2024-03-07 17:04:39	<u>0x6962e9840fe70e0775e7e39b018350519733d93f184f99994ae76faa2ee7a52c</u>	- 0.0000630000000000 00 BNB  0.02 USD	✓
3	2024-03-07 17:03:33	<u>0x28647859b59ec7035a075fa447442210fe3be959ad9715aadcd288ca3f4c8677</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2024-03-07 17:03:33	<u>0x28647859b59ec7035a075fa447442210fe3be959ad9715aadcd288ca3f4c8677</u>	- 0.0001404810000000 00 BNB  0.06 USD	✓
5	2023-07-31 09:58:22	<u>0x8422839720f00aa96d093cbeda918e4d4841eddba655bf6c996193ed78413713</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2023-07-31 09:58:22	<u>0x8422839720f00aa96d093cbeda918e4d4841eddba655bf6c996193ed78413713</u>	- 0.0001365180000000 00 BNB  0.03 USD	✓
7	2023-07-31 09:57:58	<u>0xe749aadddb5dbf025d5cc3462d2378b2a42b88d75bdea6394eaf80740216b216</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
8	2023-07-31 09:57:58	<u>0xe749aadddb5dbf025d5cc3462d2378b2a42b88d75bdea6394eaf80740216b216</u>	- 0.0001365180000000 00 BNB  0.03 USD	✓

* USD values displayed at the time of transaction


#	Date & time	Transaction Id	Amount	
9	2023-07-31 09:35:57	<u>0x707f599e6036e0c0c8e4</u> <u>f733482d79b0a7dbe0eb9f</u> <u>2a908d39988e8de061f761</u>	+ 0.0002072814915373 19 BNB  0.05 USD	✓
10	2023-05-31 13:09:16	<u>0x89b5ba46f755d0173235</u> <u>5b9045a282c5c920d04c39</u> <u>59976f8dace6824e604b3e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
11	2023-05-31 13:09:16	<u>0x89b5ba46f755d0173235</u> <u>5b9045a282c5c920d04c39</u> <u>59976f8dace6824e604b3e</u>	- 0.0000630000000000 00 BNB  0.01 USD	✓
12	2022-09-21 05:18:36	<u>0x073796fa55beecf39c13</u> <u>8c9bc5d0800fb25bdfc0fa</u> <u>85a202d5f2f4752ed66b0e</u>	+ 0.0038048299766570 14 BNB  1.01 USD	✓
13	2022-09-21 05:16:27	<u>0xf6a46105da18339843e6</u> <u>cb30183faee840c716d900</u> <u>f2046a572f5be55f5db184</u>	+ 0.0030136331842560 61 BNB  0.80 USD	✓
14	2022-05-28 03:46:02	<u>0xdb4ee74e8f96d2ca6997</u> <u>7ef010f0d9ac9a24dd6204</u> <u>6c8ec2d19569e4ea7d4130</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
15	2022-05-28 03:46:02	<u>0xdb4ee74e8f96d2ca6997</u> <u>7ef010f0d9ac9a24dd6204</u> <u>6c8ec2d19569e4ea7d4130</u>	- 0.0002220300000000 00 BNB  0.06 USD	✓
16	2022-04-23 09:47:43	<u>0x232ce632ff8b81dde476</u> <u>0c1481a22fa9797ff8676f</u> <u>266009d72d37d3577fca11</u>	- 0.0055000000000000 00 BNB  2.22 USD	✓
17	2022-04-23 09:47:43	<u>0x232ce632ff8b81dde476</u> <u>0c1481a22fa9797ff8676f</u> <u>266009d72d37d3577fca11</u>	- 0.0006108800000000 00 BNB  0.24 USD	✓

#	Date & time	Transaction Id	Amount	
18	2022-04-23 09:45:46	<u>0x2cd87debd77d3388321e</u> <u>c6806d074bb6711e6c5d02</u> <u>f9ea45bbe91b7df40df641</u>	+ 0.000500000000000000 00 BNB  0.20 USD	✓
19	2022-04-23 09:44:34	<u>0x3137963486736c9fc92e</u> <u>642ef89f304607718a5a00</u> <u>7e19098b5bda12cb52f1cd</u>	+ 0.000999900000000000 00 BNB  0.40 USD	✓
20	2022-04-23 09:38:58	<u>0xc5556d7129c88861d750</u> <u>1d4a82e1289d37ca806df9</u> <u>3dcb3c1ff4dc38e5313942</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
21	2022-04-23 09:38:58	<u>0xc5556d7129c88861d750</u> <u>1d4a82e1289d37ca806df9</u> <u>3dcb3c1ff4dc38e5313942</u>	- 0.000220710000000000 00 BNB  0.08 USD	✓
22	2022-04-21 18:20:45	<u>0x56eda498292f057acede</u> <u>0996620023d43897bd4a81</u> <u>7690d1ddffa1565787665f</u>	+ 0.0042559889968825 78 BNB  1.72 USD	✓
23	2022-04-21 04:20:48	<u>0xa99f4f75d6af1b9a77c4</u> <u>319d11eed957635093d8e</u> <u>8c84e1cf6a98a7ad00c735</u>	- 0.0010733789968825 78 BNB  0.45 USD	✓
24	2022-04-21 04:20:48	<u>0xa99f4f75d6af1b9a77c4</u> <u>319d11eed957635093d8e</u> <u>8c84e1cf6a98a7ad00c735</u>	- 0.000105000000000000 00 BNB  0.04 USD	✓
25	2022-04-06 15:59:05	<u>0x11acb16080a7eb1e3c14</u> <u>c1d44e23557050e6654dd0</u> <u>18ff4bde411fedf5e7a00d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
26	2022-04-06 15:59:05	<u>0x11acb16080a7eb1e3c14</u> <u>c1d44e23557050e6654dd0</u> <u>18ff4bde411fedf5e7a00d</u>	- 0.000222515000000000 00 BNB  0.09 USD	✓

#	Date & time	Transaction Id	Amount	
27	2022-03-30 19:45:42	<u>0xe03dc15cb357b6caeba6 eb9a64af43fbe9ad6c0bb0 2aa9e20b64cae47a8b8721</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
28	2022-03-30 19:45:42	<u>0xe03dc15cb357b6caeba6 eb9a64af43fbe9ad6c0bb0 2aa9e20b64cae47a8b8721</u>	- 0.000222630000000000 00 BNB  0.09 USD	✓
29	2022-03-18 11:24:52	<u>0x36dc9f23d8e1b971187c 727a520ed1155df0a94591 75bcdb03aa81c52981bad7</u>	- 0.0049195212331330 09 BNB  1.95 USD	✓
30	2022-03-18 11:24:52	<u>0x36dc9f23d8e1b971187c 727a520ed1155df0a94591 75bcdb03aa81c52981bad7</u>	- 0.002381430000000000 00 BNB  0.94 USD	✓
31	2022-03-17 06:20:27	<u>0x7ebbf517bb62d4343646 a2e94afb0ce705c1e5d51d 0e5a754dccc452d82b7fa4</u>	- 0.006000000000000000 00 BNB  2.31 USD	✓
32	2022-03-17 06:20:27	<u>0x7ebbf517bb62d4343646 a2e94afb0ce705c1e5d51d 0e5a754dccc452d82b7fa4</u>	- 0.000105000000000000 00 BNB  0.04 USD	✓
33	2022-03-07 08:14:59	<u>0x08f8a58777887eb20ca5 ff00cb63f35522d4f2e320 8de0bd609d8483e14ff7ea</u>	+ 0.007000000000000000 00 BNB  2.67 USD	✓
34	2022-02-28 22:38:48	<u>0x1870bbc395e1604a66c4 89c5e2dac454383d53f1f2 d26f145aa2fa06807e2b6e</u>	+ 0.008999999999999999 99 BNB  3.56 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2022-03-18 11:24:52	<u>0x36dc9f23d8e1b971187c</u> <u>727a520ed1155df0a94591</u> <u>75bcdb03aa81c52981bad7</u>	+ 0.0000244752300155 87 BNB  0.00 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-07 17:03:33	<u>0x28647859b59ec7035a07</u> <u>5fa447442210fe3be959ad</u> <u>9715aadcd288ca3f4c8677</u>	- 2.2177286158364406 53 BUSD  2.22 USD	✓
2	2023-08-03 05:54:05	<u>0x83cea37fd92e85f211d3</u> <u>65fde70a22098ef03f9bae</u> <u>15d76ed4cfe8d3193ab267</u>	+ 20,000.000000000000 0000000 AIT	✓
3	2023-07-31 06:36:06	<u>0x7d7951128af7080d6c41</u> <u>02a51088ce2e0ec33d31a8</u> <u>71869462b6400a16b3eff2</u>	+ 20,000.000000000000 0000000 AIT	✓
4	2023-07-30 15:45:04	<u>0x5f368a619805efd97038</u> <u>b7a9046889679a49c3cc55</u> <u>2de6694a40d20c690cd6f8</u>	+ 70,000.000000000000 0000000 AIT	✓
5	2022-04-23 09:47:43	<u>0x232ce632ff8b81dde476</u> <u>0c1481a22fa9797ff8676f</u> <u>266009d72d37d3577fca11</u>	+ 2.2177286158364406 53 BUSD	✓
6	2022-04-08 00:32:01	<u>0x29b4d94de8dc1b19643f</u> <u>ed888450aa71976793348a</u> <u>b10e4e07b5cd035fa1bb7a</u>	+ 80,000.000000000000 0000000 0AssHolePutin.com	✓
7	2022-04-06 19:04:06	<u>0xa52a63431cd6bbe2013d</u> <u>71f5685332f54049ca277c</u> <u>639b6366999fe4afa8f8d1</u>	+ 100.00000000000000 0000 ART	✓

#	Date & time	Transaction Id	Amount	
8	2022-03-30 19:50:54	<u>0xb189e851a9209ecb5a1bdf9fdd3d86e3601a0ba38bc3f5099aa6b9d1aeeda57f</u>	+ 32,000.000000000 AkkSwap.io	✓
9	2022-03-18 14:18:18	<u>0x757c5aab3a87aab8bb6e5be96dbd8f5984709a4aba19b01003bfeb00216c7700</u>	+ 440.000000 DBT	✓
10	2022-03-18 11:43:37	<u>0x4b3897006a07ccf178e5547f3c197f412aad3a73de20ac87ec5e4f7829c6765</u>	+ 0.5759999999999999 56 ABGRT	✓
11	2022-03-18 11:27:10	<u>0x4d81dab51e39fc0d1c18dcb9921b9b68a127cc38f4452d2fb672aee4da8e1669</u>	+ 12,000.000000000 0Army.io	✓
12	2022-03-18 11:24:52	<u>0x36dc9f23d8e1b971187c727a520ed1155df0a9459175bcdb03aa81c52981bad7</u>	+ 595,808,100.000000 000 BabyDoge	✓
13	2022-03-05 20:34:36	<u>0x868909594189d886d1e6af084e254d22d4d2cd141c92c4da17336a636023f7f7</u>	+ 600.00000000000000 0000 BULL	✓
14	2022-03-03 06:51:27	<u>0xd03b58e10d383a63a82723a4749ada38d64c26c557dd7db2b03cc70c3334908c</u>	+ 10,000.000000000000 0000000 MetaWar	✓
15	2022-03-01 19:53:46	<u>0x30ddc50800707bef7cbbbfccffe2e5d1fac7cd701be0e8a82c7cb6236fbf69e1c</u>	+ 10,000.000000000000 0000000 Terk	✓
16	2022-02-10 11:50:28	<u>0x3276843d3490f240efde26e9f8971885851d47f6b3bff6f49663d66749dc45e3</u>	+ 600.00000000000000 0000 BULL	✓

#	Date & time	Transaction Id	Amount	
17	2022-02-07 20:34:40	<u>0x7779831cde274773395b</u> <u>1871dbe943615fd4815821</u> <u>61bef3f247729fb3593d8f</u>	+ 40.0000000000000000 000 MTK	✓
18	2022-01-28 11:14:58	<u>0x62aa661f2bef423c1636</u> <u>69e8d508e35d9543bad389</u> <u>3b0e684b3303db1acd7a99</u>	+ 30,000.000000000000 0000000 MEBX	✓
19	2022-01-23 04:56:47	<u>0x0aa3da53cf8c5cb7a58a</u> <u>9473c841db26c9932b49e3</u> <u>e9cfaa02e91ed125eefafd</u>	+ 20.0000000000000000 000 MTK	✓
20	2022-01-16 02:07:31	<u>0xa07e9fcd76709c6ba839</u> <u>027cdda1713b8120b20afa</u> <u>c74b340cd73263294187ad</u>	+ 10.0000000000000000 000 MTK	✓
21	2022-01-09 14:15:12	<u>0x48f71e4c28d4262bd0ef</u> <u>179bb3c5b4e2104fbeab11</u> <u>d25cf2c1bfac05672c5546</u>	+ 6,000,000.00000000 0000000000 ShibaMusk	✓
22	2022-01-04 21:03:47	<u>0xf5d5449420592f94495b</u> <u>c585cecdd0d8de5cb624cb</u> <u>971466b89d13c520936c8f</u>	+ 10,000.000000000000 0000000 Terk	✓
23	2021-12-24 12:28:11	<u>0x7b235f0e4b44e70631de</u> <u>fd28067fc7f0e6ea0fde1f</u> <u>8981a2dd9cabacf4ef7170</u>	+ 40.0000000000000000 000 MTK	✓
24	2021-10-17 10:54:48	<u>0x831df0750f4ac413a701</u> <u>cfff135ef1f8ae4f644219</u> <u>7b6d82e9bfff268e28cdafe</u>	+ 8,966.387899818 SAFEM00N	✓
25	2021-05-26 09:10:41	<u>0xb4f8e49dc988147f56ab</u> <u>bb9e7a4b37715519c27e35</u> <u>dba0e55e25f730373f0f08</u>	+ 1,104,000,000.0000 00000 SAFEM00NCASH	✓

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