

3xpL












ADDRESS STATEMENT

GENERATED AT 2024-09-29 21:27 (UTC)


BLOCKCHAIN	BNB
ADDRESS ID	<u>0x9e92af5dfacb9c7422cbaf12ff8e5151eaf08956</u>
TOTAL RECEIVED	0.262837295856547803 BNB
	157.96 USD
TOTAL SEND	0.262816253856547777 BNB
	157.95 USD






Token	Balance
BNB	0.000021042000000000 BNB
	0.01 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
Dragon Balls Token	440.000000 DBT
TIME	0.000000000000000000 TIME
0Army.io	12,000.000000000 0Army.io
eCash	29,000,000.000000 XEC
SpacePi Token	2,500,000.000000000 SpacePi
BGGB.org	80,000.00000000000000000000 BGGB.org
DRIP Reward Token	40,214,587.120000 rDRIP
Ab Get Rich Token	0.575999999999999956 ABGRT

MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2023-02-11 08:58:41	<u>0xa96f719fcc001299bd56</u> <u>af93fb38c618a317315ffc</u> <u>2a1f382a2aee7c02ada0ef</u>	- 0.0192957764265477 80 BNB  5.95 USD	✓
2	2023-02-11 08:58:41	<u>0xa96f719fcc001299bd56</u> <u>af93fb38c618a317315ffc</u> <u>2a1f382a2aee7c02ada0ef</u>	- 0.0001052100000000 00 BNB  0.03 USD	✓
3	2023-02-11 08:58:08	<u>0x29e11f462c86fcd2b648</u> <u>8c339e1369fdb4d80598e</u> <u>e90700bc9ab7be7fc3ee22</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2023-02-11 08:58:08	<u>0x29e11f462c86fcd2b648</u> <u>8c339e1369fdb4d80598e</u> <u>e90700bc9ab7be7fc3ee22</u>	- 0.0001097991600000 00 BNB  0.03 USD	✓
5	2023-01-23 09:10:02	<u>0x85351baf283738abae6b</u> <u>23b831b1d1126e8b8dbacc</u> <u>08f85618e5437fb9c63d8e</u>	- 0.0400000000000000 01 BNB  12.19 USD	✓
6	2023-01-23 09:10:02	<u>0x85351baf283738abae6b</u> <u>23b831b1d1126e8b8dbacc</u> <u>08f85618e5437fb9c63d8e</u>	- 0.0001052100000000 00 BNB  0.03 USD	✓
7	2022-12-10 09:38:46	<u>0x36f29de58d447bc93fc8</u> <u>303acbec8c912e42c164d2</u> <u>4b8330e48c08c5573e8092</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
8	2022-12-10 09:38:46	<u>0x36f29de58d447bc93fc8</u> <u>303acbec8c912e42c164d2</u> <u>4b8330e48c08c5573e8092</u>	- 0.0001848289200000 00 BNB  0.05 USD	✓
9	2022-10-31 01:26:15	<u>0xe03f81828cee1ebde5d5</u> <u>75315e2737ab796257e12a</u> <u>8b76570043dc00fc6634df</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2022-10-31 01:26:15	<u>0xe03f81828cee1ebde5d575315e2737ab796257e12a8b76570043dc00fc6634df</u>	- 0.0006102723000000 00 BNB  0.18 USD	✓
11	2022-10-30 03:52:44	<u>0x96c49d0e6309e41cca40b093a3a3811111c4910ed2b48f72a599376882417233</u>	- 0.2000000000000000 11 BNB  61.14 USD	✓
12	2022-10-30 03:52:44	<u>0x96c49d0e6309e41cca40b093a3a3811111c4910ed2b48f72a599376882417233</u>	- 0.0001060500000000 00 BNB  0.03 USD	✓
13	2022-10-30 03:51:47	<u>0x37e1352e619ac84e580cd2932e35e7e19f2669d70d3b14c3f03045f31e36354a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
14	2022-10-30 03:51:47	<u>0x37e1352e619ac84e580cd2932e35e7e19f2669d70d3b14c3f03045f31e36354a</u>	- 0.0006950719000000 00 BNB  0.21 USD	✓
15	2022-10-30 03:41:34	<u>0xdf9f8a3bd240a73d1e2e98b3b8383a0c6c7bea9dc40423d3fc6af3423d542178</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
16	2022-10-30 03:41:34	<u>0xdf9f8a3bd240a73d1e2e98b3b8383a0c6c7bea9dc40423d3fc6af3423d542178</u>	- 0.0006105955000000 00 BNB  0.18 USD	✓
17	2022-10-30 03:28:13	<u>0xd4e7bb548000b9cd71f675151f85c407eea166e5e7ddec10d09521cb3ea32feb</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
18	2022-10-30 03:28:13	<u>0xd4e7bb548000b9cd71f675151f85c407eea166e5e7ddec10d09521cb3ea32feb</u>	- 0.0002277196500000 00 BNB  0.07 USD	✓

#	Date & time	Transaction Id	Amount	
19	2022-03-20 06:19:27	<u>0xcf7da3a76703e3e687cb56216e7fc0086cc101eac5a1db9dd7cd31adcdb07a34</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
20	2022-03-20 06:19:27	<u>0xcf7da3a76703e3e687cb56216e7fc0086cc101eac5a1db9dd7cd31adcdb07a34</u>	- 0.000543690000000000 00 BNB  0.21 USD	✓
21	2022-03-20 06:18:54	<u>0x36d3e12b98757f52eca2871b1be28af8ad9b2858b012c7f5711186add2bac4d6</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
22	2022-03-20 06:18:54	<u>0x36d3e12b98757f52eca2871b1be28af8ad9b2858b012c7f5711186add2bac4d6</u>	- 0.000222030000000000 00 BNB  0.08 USD	✓
23	2022-03-20 06:13:24	<u>0x75af137ec34b1e65af5c5ed70e265a5eb41d3fd014e77b24c56a6d7e6c627424</u>	+ 0.020000000000000000 00 BNB  7.86 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-10-30 03:51:47	<u>0x37e1352e619ac84e580cd2932e35e7e19f2669d70d3b14c3f03045f31e36354a</u>	+ 0.2428372958565477 86 BNB  74.23 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-02-11 08:58:08	<u>0x29e11f462c86fcd2b6488c339e1369fdbe4d80598e90700bc9ab7be7fc3ee22</u>	- 148.32592859605347 2575 TIME	✓

#	Date & time	Transaction Id	Amount	
2	2022-12-10 09:38:46	<u>0x36f29de58d447bc93fc8303acbec8c912e42c164d24b8330e48c08c5573e8092</u>	- 1,000.000000000000 000000 TIME	✓
3	2022-10-31 01:26:15	<u>0xe03f81828cee1ebde5d575315e2737ab796257e12a8b76570043dc00fc6634df</u>	+ 1,148.325928596053 472575 TIME	✓
4	2022-10-31 01:26:15	<u>0xe03f81828cee1ebde5d575315e2737ab796257e12a8b76570043dc00fc6634df</u>	- 223.69929966701030 8212 USDT  223.71 USD	✓
5	2022-10-30 07:32:16	<u>0xfc9f7d901083a34513b97a7140d51f562e52caa63e2845ed711d8f808ebdb6f1</u>	+ 29,000,000.000000 XEC	✓
6	2022-10-30 04:26:46	<u>0x818486623bb8a6c125b0598703c35abdbc2d47be715f5ae12b6a39766ca2649c</u>	+ 40,214,587.120000 rDRIP	✓
7	2022-10-30 03:51:47	<u>0x37e1352e619ac84e580cd2932e35e7e19f2669d70d3b14c3f03045f31e36354a</u>	- 74.566433222336769 404 USDT  74.57 USD	✓
8	2022-10-30 03:41:34	<u>0xdf9f8a3bd240a73d1e2e98b3b8383a0c6c7bea9dc40423d3fc6af3423d542178</u>	+ 298.26573288934707 7617 USDT  298.29 USD	✓
9	2022-10-30 03:41:34	<u>0xdf9f8a3bd240a73d1e2e98b3b8383a0c6c7bea9dc40423d3fc6af3423d542178</u>	- 1,826.351513210475 104643 TIME	✓
10	2022-07-19 20:42:32	<u>0xdb42c4f816209157dbb8720f05a9e0eddcbec9f499738e10a4aeea47b5eafa53</u>	+ 1,315.650000000000 090949 TIME	✓

#	Date & time	Transaction Id	Amount	
11	2022-03-27 16:14:53	<u>0x994c88d0fd5d3bf3f969</u> <u>4aae7a026068f5f71eb3d9</u> <u>9a47d31d01aab9e538f1f0</u>	+ 2,500,000.00000000 0 SpacePi	✓
12	2022-03-25 20:58:39	<u>0x8ec5530e029bff759001</u> <u>2759627342fb31d2505403</u> <u>0a4be1925c5ad11c5d8a50</u>	+ 347.65922399999999 4703 TIME	✓
13	2022-03-21 00:31:27	<u>0x3000ac982308fbc41f70</u> <u>437e146a629a24d958d738</u> <u>ca2def004e4c5f4763b272</u>	+ 80,000.0000000000 0000000 BGGB.org	✓
14	2022-03-20 14:54:47	<u>0x1436b3fd476079ac63a8</u> <u>bc65a5e9da96da9e94a3e0</u> <u>ec441368c2f6c26cb2ecda</u>	+ 440.000000 DBT	✓
15	2022-03-20 11:20:00	<u>0x1d4e94e19530f58a4eee</u> <u>77b3b6652120d09e51cbbf</u> <u>653eaaad7028a97f106315</u>	+ 0.5759999999999999 56 ABGRT	✓
16	2022-03-20 10:29:02	<u>0xb35a6b990c6b48840fc6</u> <u>06f315a442214686abc52a</u> <u>65c5c8badbf2dae1aff132</u>	+ 12,000.0000000000 0Army.io	✓
17	2022-03-20 06:19:27	<u>0xcf7da3a76703e3e687cb</u> <u>56216e7fc0086cc101eac5</u> <u>a1db9dd7cd31adcdb07a34</u>	+ 163.04228921047501 8990 TIME	✓
18	2022-03-20 06:19:27	<u>0xcf7da3a76703e3e687cb</u> <u>56216e7fc0086cc101eac5</u> <u>a1db9dd7cd31adcdb07a34</u>	- 42.0000000000000000 000 USDT  4,823.04 USD	✓
19	2022-03-20 06:16:21	<u>0xf8eb4a7ede4878dc3c31</u> <u>5501393f8b0a037f6e786b</u> <u>8f15edb92c4552055b44d0</u>	+ 42.0000000000000000 000 USDT  4,823.04 USD	✓

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