

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-24 05:26 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0xa4a5eea826c6fcd93689c7dc9d398f4736498390</u>
TOTAL RECEIVED	0.658640843163732281 BNB
	391.36 USD
TOTAL SEND	0.590832290000000038 BNB
	351.07 USD







Token	Balance
BNB	0.067808553163732285 BNB
	40.29 USD
Dragon Balls Token	440.000000 DBT
Libero Financial Freedom	143,759.686087149399099872 LIBERO
PancakeSwap Token	0.000000000000000000 Cake
GGBoxs.com	60,000.000000000000000000 GGBoxs.com
LuckyBlock	27,474.733560407 LBlock
BattleKnight	15,002.806000000000494765 BKN
BowDao.net	660,000.000000000000000000 BowDao.net
0Army.io	12,000.000000000 0Army.io
Mini-Doge.io	500,000,000,000.000000000000000000 MiniDoge

Token

Balance







OceanCoin.io 720,000.000000000 OceanCoin.io

MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2022-04-02 18:14:32	<u>0x678c04608fec4182ebe5</u> <u>cca78d61e6d3efa507c61c</u> <u>ad9476a0da829f8811eb92</u>	- 0.2267399999999999 97 BNB  99.13 USD	✓
2	2022-04-02 18:14:32	<u>0x678c04608fec4182ebe5</u> <u>cca78d61e6d3efa507c61c</u> <u>ad9476a0da829f8811eb92</u>	- 0.0001050000000000 00 BNB  0.04 USD	✓
3	2022-04-02 18:12:02	<u>0x8baf18501d5d14f3a8c7</u> <u>370b29af3dd4f920b79cc0</u> <u>e8a69b22b3e8105358b2a4</u>	+ 0.2541787099999999 74 BNB  111.12 USD	✓
4	2022-04-02 17:31:52	<u>0x2a8e49d76d7a31756555</u> <u>0ef988a36441a01988746b</u> <u>1113f8f1c41ee333629070</u>	- 0.1121100000000000 01 BNB  49.01 USD	✓
5	2022-04-02 17:31:52	<u>0x2a8e49d76d7a31756555</u> <u>0ef988a36441a01988746b</u> <u>1113f8f1c41ee333629070</u>	- 0.0001050000000000 00 BNB  0.04 USD	✓
6	2022-04-02 17:24:16	<u>0x0da92a245d22d6b9c232</u> <u>ec2c9e1888a0a60ee62ca2</u> <u>04858e2ea9cfb42c89aa02</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
7	2022-04-02 17:24:16	<u>0x0da92a245d22d6b9c232</u> <u>ec2c9e1888a0a60ee62ca2</u> <u>04858e2ea9cfb42c89aa02</u>	- 0.0006129300000000 00 BNB  0.26 USD	✓
8	2022-03-28 15:46:50	<u>0x75e792d6d273bccfac4e</u> <u>c714fc8468e0997e29a5ac</u> <u>2a59e087fdd70af3d2ebb9</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2022-03-28 15:46:50	<u>0x75e792d6d273bccfac4e c714fc8468e0997e29a5ac 2a59e087fdd70af3d2ebb9</u>	- 0.0010751400000000 00 BNB  0.46 USD	✓
10	2022-03-28 15:46:08	<u>0x7474130b8846e47f6bf0 a1c95dbbdef1f8e618c236 beccc83e60c27141e23c3d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
11	2022-03-28 15:46:08	<u>0x7474130b8846e47f6bf0 a1c95dbbdef1f8e618c236 beccc83e60c27141e23c3d</u>	- 0.0010147200000000 00 BNB  0.43 USD	✓
12	2022-03-28 15:45:27	<u>0x79b7c2d2abb83985c5d5 5612b8f9cb82fdde0d7ea6 7d0aabbdd24e16800e5355</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
13	2022-03-28 15:45:27	<u>0x79b7c2d2abb83985c5d5 5612b8f9cb82fdde0d7ea6 7d0aabbdd24e16800e5355</u>	- 0.0010897200000000 00 BNB  0.46 USD	✓
14	2022-03-28 15:36:51	<u>0x2d07acebec34ae1f2320 b0332190b35274c863fae5 8025f97e1df1b6e2d4317f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
15	2022-03-28 15:36:51	<u>0x2d07acebec34ae1f2320 b0332190b35274c863fae5 8025f97e1df1b6e2d4317f</u>	- 0.0012286400000000 00 BNB  0.52 USD	✓
16	2022-03-28 15:31:54	<u>0x25f9c35199da6c63c2e5 1f8c1b46e1e9cb8f844b19 dafcfae019e0395778d4be</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
17	2022-03-28 15:31:54	<u>0x25f9c35199da6c63c2e5 1f8c1b46e1e9cb8f844b19 dafcfae019e0395778d4be</u>	- 0.0002221500000000 00 BNB  0.09 USD	✓

#	Date & time	Transaction Id	Amount	
18	2022-03-26 16:32:17	<u>0x6d29a08c8c67b8b0b133</u> <u>5991fef3c0750c71aee917</u> <u>0cf9170c2baaae367dd3c4</u>	- 0.1219944099999999 98 BNB  50.72 USD	✓
19	2022-03-26 16:32:17	<u>0x6d29a08c8c67b8b0b133</u> <u>5991fef3c0750c71aee917</u> <u>0cf9170c2baaae367dd3c4</u>	- 0.0006717600000000 00 BNB  0.27 USD	✓
20	2022-03-26 11:51:17	<u>0x50c8b7df5c32d84cf605</u> <u>9c41bb3e200dc1dbe4e102</u> <u>61d9306953fedb97d83bbc</u>	- 0.1228572299999999 98 BNB  50.75 USD	✓
21	2022-03-26 11:51:17	<u>0x50c8b7df5c32d84cf605</u> <u>9c41bb3e200dc1dbe4e102</u> <u>61d9306953fedb97d83bbc</u>	- 0.0010055900000000 00 BNB  0.41 USD	✓
22	2022-03-26 11:36:41	<u>0xcc64638a7a104cdd96e7</u> <u>921bb4326ea8e24ec019eb</u> <u>04df6316677d491701dd9c</u>	+ 0.2358572300000000 01 BNB  97.43 USD	✓
23	2022-03-26 11:22:41	<u>0x0bf493db634b9c0db5c3</u> <u>eb3f07f38244bee0b383f9</u> <u>bf329920b25221d30cb6f2</u>	+ 0.0200000000000000 00 BNB  8.26 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-04-02 17:24:16	<u>0x0da92a245d22d6b9c232</u> <u>ec2c9e1888a0a60ee62ca2</u> <u>04858e2ea9cfb42c89aa02</u>	+ 0.1486049031637322 88 BNB  64.97 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
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#	Date & time	Transaction Id	Amount	
1	2022-07-16 12:53:45	<u>0x21b27c34916d418c58a019f7f12b1fd5e6e86e081de8cefb8e210d79fa324c46</u>	+ 3,508.701738825040 592928 FWT	✓
2	2022-05-24 17:31:18	<u>0x015dbd54e42b78d531393eddfb0ea4bbd098d3be12ecf5f0bbea9f80c485c806</u>	+ 300.00000000000000 0000 NsDao.net	✓
3	2022-04-27 02:33:23	<u>0x34a2b4235f457987130efbf08eae7159a031237fe82dab30cd3f1346e3cdc315</u>	+ 60,000.0000000000 0000000 GGBoxs.com	✓
4	2022-04-20 15:23:59	<u>0x3d0b60936e1f19957974009da33f27024ed2adbe5903bac5ca4c3d785ac385cd</u>	+ 50,000.0000000000 0000000 TBBT.org	✓
5	2022-04-17 19:14:08	<u>0xc7c02572b2b537b6c5d028beed7667f85db8ab5e550082af714c65feb6e2858b</u>	+ 660,000.0000000000 00000000 BowDao.net	✓
6	2022-04-15 08:48:43	<u>0x36b39a58cb7a73730072ecfb3f73cedbeaa0843008de0c1a5a3272056666bfff6</u>	+ 80,000.0000000000 0000000 MeBoxs.net	✓
7	2022-04-13 02:59:59	<u>0x4d18028a166d53674c55d58f81d228c3c647f8ea87f024a4b26a4c4ea351d560</u>	+ 80,000.0000000000 0000000 MeBoxs.net	✓
8	2022-04-04 02:23:34	<u>0xac4195ec3188e4901c81bfd8ca18a1f308e47e7f8963c99063dcccdaaa2cdd0f2</u>	+ 80,000.0000000000 0000000 BGGB.org	✓
9	2022-04-03 18:23:06	<u>0x82637feae2d2e97aa7471dd192dd76bcadcb9e5e76a9511c9a72259d25e13ef6</u>	+ 500,000,000,000.00 0000000000000000 MiniDoge	✓

#	Date & time	Transaction Id	Amount	
10	2022-04-03 09:01:35	<u>0xcf05056e5eb0d3b4ee82cbe2b182e6fbdfd8c2100a161b880fee1144d3eb89d6</u>	+ 15,002.806000000000 0494765 BKN	✓
11	2022-04-02 17:29:04	<u>0x63eaac15fe014df007a4d91140b8a64d19f44f99d58b0faa1a86ee4fbcefc89c</u>	+ 720,000.0000000000 OceanCoin.io	✓
12	2022-04-02 17:24:16	<u>0x0da92a245d22d6b9c232ec2c9e1888a0a60ee62ca204858e2ea9cfb42c89aa02</u>	- 7.2839730398435866 83 Cake	✓
13	2022-03-28 15:46:50	<u>0x75e792d6d273bccfac4ec714fc8468e0997e29a5ac2a59e087fdd70af3d2ebb9</u>	+ 2,550.000000000000 000000 LIBERO	✓
14	2022-03-28 15:46:50	<u>0x75e792d6d273bccfac4ec714fc8468e0997e29a5ac2a59e087fdd70af3d2ebb9</u>	- 2.8235405494297114 44 Cake	✓
15	2022-03-28 15:46:08	<u>0x7474130b8846e47f6bf0a1c95dbbdef1f8e618c236beccc83e60c27141e23c3d</u>	+ 1,700.000000000000 000000 LIBERO	✓
16	2022-03-28 15:46:08	<u>0x7474130b8846e47f6bf0a1c95dbbdef1f8e618c236beccc83e60c27141e23c3d</u>	- 1.8816458399730089 38 Cake	✓
17	2022-03-28 15:45:27	<u>0x79b7c2d2abb83985c5d55612b8f9cb82fdde0d7ea67d0aabbdd24e16800e5355</u>	+ 850.00000000000000 0000 LIBERO	✓
18	2022-03-28 15:45:27	<u>0x79b7c2d2abb83985c5d55612b8f9cb82fdde0d7ea67d0aabbdd24e16800e5355</u>	- 0.9416651107536933 02 Cake	✓

#	Date & time	Transaction Id	Amount	
19	2022-03-28 15:36:51	<u>0x2d07acebec34ae1f2320</u> <u>b0332190b35274c863fae5</u> <u>8025f97e1df1b6e2d4317f</u>	+ 4,283.303327970 LBlock	✓
20	2022-03-28 15:36:51	<u>0x2d07acebec34ae1f2320</u> <u>b0332190b35274c863fae5</u> <u>8025f97e1df1b6e2d4317f</u>	- 2.0000000000000000 00 Cake	✓
21	2022-03-28 15:32:57	<u>0x52b5451978d22ba89a85</u> <u>f0b85d8a34981b922a5876</u> <u>60449e05b592372e757a38</u>	+ 350.00000000000000 0000 APE	✓
22	2022-03-28 15:23:03	<u>0xe92ca5ef49d143a9d8ff</u> <u>dbc9bbae76984bf45e186d</u> <u>909ee651789142f1148605</u>	+ 14.930824539999999 701 Cake	✓
23	2022-03-26 16:32:17	<u>0x6d29a08c8c67b8b0b133</u> <u>5991fef3c0750c71aee917</u> <u>0cf9170c2baaae367dd3c4</u>	+ 3,508.701738825040 592928 FWT	✓
24	2022-03-26 16:19:00	<u>0x91b399173e0c8f9df61c</u> <u>53ea93ac4ef812765f6658</u> <u>a0e9ecf047c2ef0c1426f1</u>	+ 440.000000 DBT	✓
25	2022-03-26 13:20:20	<u>0x3d5dc4c41070c93cdee9</u> <u>ac47439f2103e87f4bfb8</u> <u>a544be03dee5c9c87579b6</u>	+ 1,286,698 usdswap.io	✓
26	2022-03-26 13:19:56	<u>0xc50f2ce0b5b5dd47edc2</u> <u>0831bd70eb92e99bb9aba2</u> <u>0907214ed64b2f6fc13195</u>	+ 0.5759999999999999 56 ABGRT	✓
27	2022-03-26 11:57:26	<u>0x2be19a030f8f9c2e7d7a</u> <u>2dc7dc220c3f8399a00085</u> <u>49922cb05eed2f265eae92</u>	+ 12,000.000000000 0Army.io	✓

#	Date & time	Transaction Id	Amount	
28	2022-03-26 11:51:17	<u>0x50c8b7df5c32d84cf605</u> <u>9c41bb3e200dc1dbe4e102</u> <u>61d9306953fedb97d83bbc</u>	+ 23,190.589016453 LBlock	✓

* USD values displayed at the time of transaction

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