

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-24 05:27 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0xae48aa6649b1672c9bf24b1e599e19859bef6569</u>
TOTAL RECEIVED	3.764236936880635209 BNB 2,236.70 USD
TOTAL SEND	3.764236936880635209 BNB 2,236.70 USD

Token	Balance
BNB	0.000000000000000000 BNB 0.00 USD
Tether USD	0.000000000000000000 USDT 0.00 USD
BUSD Token	0.000000000000000000 BUSD 0.00 USD
Dragon Balls Token	440.000000 DBT
BowDao.net	660,000.000000000000000000 BowDao.net
Wojak	0.000000000 WJ
avax.io	77,000.000000000 avax.io
Milkyswap.io	6,500,000.000000000000000000 MKS
OceanCoin.io	720,000.000000000 OceanCoin.io
AkkSwap.io	32,000.000000000 AkkSwap.io

* USD values displayed at the time of transaction









Token

Balance

TBBT.org










50,000.000000000000000000 TBBT.org

MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2022-04-27 09:04:32	<u>0xf535c793a4b7a2ecc350</u> <u>6879197372c63020d0dc4a</u> <u>c2bbdee8bb4e5fef4a87f3</u>	- 0.0267998800000000 02 BNB  10.47 USD	✓
2	2022-04-27 09:04:32	<u>0xf535c793a4b7a2ecc350</u> <u>6879197372c63020d0dc4a</u> <u>c2bbdee8bb4e5fef4a87f3</u>	- 0.0001050000000000 00 BNB  0.04 USD	✓
3	2022-04-27 09:04:02	<u>0x5c51e8240db852d54e79</u> <u>d0a48fb274df91933c099b</u> <u>e3f1e1f31de431a2891cb1</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2022-04-27 09:04:02	<u>0x5c51e8240db852d54e79</u> <u>d0a48fb274df91933c099b</u> <u>e3f1e1f31de431a2891cb1</u>	- 0.0001806950000000 00 BNB  0.07 USD	✓
5	2022-04-27 08:56:02	<u>0x175e2bc841ae619166fa</u> <u>49e0dc3a41a19b4ea7a2d5</u> <u>61d1462d9e7af058607f6f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2022-04-27 08:56:02	<u>0x175e2bc841ae619166fa</u> <u>49e0dc3a41a19b4ea7a2d5</u> <u>61d1462d9e7af058607f6f</u>	- 0.0002220300000000 00 BNB  0.08 USD	✓
7	2022-04-27 08:51:11	<u>0x913dd77d36fb0af031e8</u> <u>f43082fc40fbd8d5b1ccb8</u> <u>d1a308fad14ba0c9984c43</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
8	2022-04-27 08:51:11	<u>0x913dd77d36fb0af031e8</u> <u>f43082fc40fbd8d5b1ccb8</u> <u>d1a308fad14ba0c9984c43</u>	- 0.0002220300000000 00 BNB  0.08 USD	✓










* USD values displayed at the time of transaction






#	Date & time	Transaction Id	Amount	
9	2022-04-27 08:48:05	<u>0x55061e81afc9e96c7507</u> <u>04b716c69103520f2c4ace</u> <u>08f2321fda895033e9078d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
10	2022-04-27 08:48:05	<u>0x55061e81afc9e96c7507</u> <u>04b716c69103520f2c4ace</u> <u>08f2321fda895033e9078d</u>	- 0.001380365000000000 00 BNB  0.53 USD	✓
11	2022-04-27 08:46:59	<u>0x7c73062699d969a2e1a8</u> <u>d2447e4e05c33f272fc347</u> <u>deb3e58833222f5c8d59ba</u>	+ 0.028910000000000000 02 BNB  11.30 USD	✓
12	2022-04-02 17:27:55	<u>0x58b77672204e6d79e617</u> <u>70abbc5dca96c04720961</u> <u>437b8ca96c79c40dd4272d</u>	- 0.006471884000000000 00 BNB  2.82 USD	✓
13	2022-04-02 17:27:55	<u>0x58b77672204e6d79e617</u> <u>70abbc5dca96c04720961</u> <u>437b8ca96c79c40dd4272d</u>	- 0.000105000000000000 00 BNB  0.04 USD	✓
14	2022-04-02 17:27:25	<u>0x44f2b25542543d4b052b</u> <u>b295f86e60bf43d922b91f</u> <u>ea7fc7464f33a6775c8e41</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
15	2022-04-02 17:27:25	<u>0x44f2b25542543d4b052b</u> <u>b295f86e60bf43d922b91f</u> <u>ea7fc7464f33a6775c8e41</u>	- 0.000180695000000000 00 BNB  0.07 USD	✓
16	2022-04-02 17:24:52	<u>0x485b46f57a6407a1ae1a</u> <u>0b9ab1c1c6e37737e00d18</u> <u>18ab1b4e0242d639337e12</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
17	2022-04-02 17:24:52	<u>0x485b46f57a6407a1ae1a</u> <u>0b9ab1c1c6e37737e00d18</u> <u>18ab1b4e0242d639337e12</u>	- 0.001932693000000000 00 BNB  0.84 USD	✓

#	Date & time	Transaction Id	Amount	
18	2022-03-30 18:26:24	<u>0xf1be43422e207588ae46</u> <u>18091d076646a970fee0c4</u> <u>68871a7d6fba4fa7775afe</u>	- 0.8900000000000000 13 BNB  393.46 USD	✓
19	2022-03-30 18:26:24	<u>0xf1be43422e207588ae46</u> <u>18091d076646a970fee0c4</u> <u>68871a7d6fba4fa7775afe</u>	- 0.0013097280000000 00 BNB  0.57 USD	✓
20	2022-03-30 15:59:43	<u>0x92c3ca5df70c067695da</u> <u>9121db16a1ade3980ec17d</u> <u>fb8ff623dde00314d3596c</u>	+ 0.9000000000000000 22 BNB  397.89 USD	✓
21	2022-02-21 08:41:32	<u>0x996eb61f21d7c3d01abe</u> <u>8c29258ead696dca0a9006</u> <u>ae60b0e9c08055ba52bbb5</u>	- 0.0085853560000000 01 BNB  3.25 USD	✓
22	2022-02-21 08:41:32	<u>0x996eb61f21d7c3d01abe</u> <u>8c29258ead696dca0a9006</u> <u>ae60b0e9c08055ba52bbb5</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓
23	2022-02-18 07:50:38	<u>0x998e24a3115ce1d7aae1</u> <u>f1c3f4832b92d7d3ca477f</u> <u>7b7306e7beafd99d8852ed</u>	- 0.1385500000000000 06 BNB  54.75 USD	✓
24	2022-02-18 07:50:38	<u>0x998e24a3115ce1d7aae1</u> <u>f1c3f4832b92d7d3ca477f</u> <u>7b7306e7beafd99d8852ed</u>	- 0.0013096440000000 00 BNB  0.51 USD	✓
25	2022-02-18 07:45:41	<u>0x0181663ea8c7588d644d</u> <u>db1ba7ccc0b1d2ea4b5705</u> <u>4a5341a579113b153e3955</u>	+ 0.1191399999999999 96 BNB  47.08 USD	✓
26	2022-02-18 06:42:31	<u>0x59cae1abcd0c2cff7486</u> <u>a8305bf97907e45ab94e0e</u> <u>f6733f1486d0de56084c7f</u>	+ 0.0294099999999999 99 BNB  11.85 USD	✓

#	Date & time	Transaction Id	Amount	
27	2022-02-06 07:57:23	<u>0x212ed313bb9f3b518eb9e18530f95af8a718be1f370d5d3cc534d7ed60daa996</u>	- 0.0089594800000000 01 BNB  3.68 USD	✓
28	2022-02-06 07:57:23	<u>0x212ed313bb9f3b518eb9e18530f95af8a718be1f370d5d3cc534d7ed60daa996</u>	- 0.0001050000000000 00 BNB  0.04 USD	✓
29	2022-02-01 09:42:22	<u>0x9b7854e87f49bed4490562a42938ac24b5f5ce18fbe29d89dd597f47e41bcdaa</u>	- 0.6973700000000000 45 BNB  267.02 USD	✓
30	2022-02-01 09:42:22	<u>0x9b7854e87f49bed4490562a42938ac24b5f5ce18fbe29d89dd597f47e41bcdaa</u>	- 0.0009355200000000 00 BNB  0.35 USD	✓
31	2022-02-01 09:38:43	<u>0xd6e93591a356dfae9dd4c810281763fc8af27dae07ad1354579cb18a2ff5bd94</u>	+ 0.7073700000000000 54 BNB  270.85 USD	✓
32	2022-01-06 16:57:33	<u>0xcf08c5c0890920fe38e255518d7ce9fe2461611aab c588c86f82bf67a21565e0</u>	- 0.0088334799999999 99 BNB  4.17 USD	✓
33	2022-01-06 16:57:33	<u>0xcf08c5c0890920fe38e255518d7ce9fe2461611aab c588c86f82bf67a21565e0</u>	- 0.0001050000000000 00 BNB  0.04 USD	✓
34	2022-01-05 12:53:39	<u>0xe22eebef8291e2295519f3da1fa5052cd195aebca1506b712b3dd68aee0e6ca8</u>	- 0.9959649999999999 89 BNB  472.18 USD	✓
35	2022-01-05 12:53:39	<u>0xe22eebef8291e2295519f3da1fa5052cd195aebca1506b712b3dd68aee0e6ca8</u>	- 0.0010615200000000 00 BNB  0.50 USD	✓

#	Date & time	Transaction Id	Amount	
36	2022-01-05 12:50:45	<u>0x0b6626875a903aba0aa926858983950c8599a9cc0009916e89375bc08e83b4e9</u>	+ 1.0059649999999999 98 BNB  476.92 USD	✓
37	2021-12-26 04:17:05	<u>0xe6366246ddcd1a1fea048f32dea680d9a5e9f436ac9d5a4020b5801d91db1923</u>	- 0.0680242618806354 00 BNB  36.96 USD	✓
38	2021-12-26 04:17:05	<u>0xe6366246ddcd1a1fea048f32dea680d9a5e9f436ac9d5a4020b5801d91db1923</u>	- 0.0001050000000000 00 BNB  0.05 USD	✓
39	2021-12-26 04:15:02	<u>0x4676113bdadffa5763ab87ca987db956b03539efe2d9ae8f29edf7a305dc81bd</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
40	2021-12-26 04:15:02	<u>0x4676113bdadffa5763ab87ca987db956b03539efe2d9ae8f29edf7a305dc81bd</u>	- 0.0012036750000000 00 BNB  0.65 USD	✓
41	2021-12-26 04:13:44	<u>0x556bd9138b7e233b6f9779eae981da3892f4e249d0517a39cfc3c67595c5f7d8</u>	+ 0.0293950000000000 01 BNB  15.97 USD	✓
42	2021-12-22 02:48:58	<u>0x7608e1c301174ba719ad570a77e81c2d8aebc35f9e9d9e4aef4110af71810a84</u>	- 0.0086624450000000 00 BNB  4.63 USD	✓
43	2021-12-22 02:48:58	<u>0x7608e1c301174ba719ad570a77e81c2d8aebc35f9e9d9e4aef4110af71810a84</u>	- 0.0001050000000000 00 BNB  0.05 USD	✓
44	2021-12-21 23:01:43	<u>0xcf08fbb72712984941ad360ba9734bd05246d08ba582f214d2f0bc0130ba02de</u>	- 0.0791850000000000 05 BNB  42.36 USD	✓

#	Date & time	Transaction Id	Amount	
45	2021-12-21 23:01:43	<u>0xcf08fbb72712984941ad</u> <u>360ba9734bd05246d08ba5</u> <u>82f214d2f0bc0130ba02de</u>	- 0.0012325550000000 00 BNB  0.65 USD	✓
46	2021-12-21 22:52:22	<u>0x90dfdde1172fa0614928</u> <u>97812a31e2121efc1f6b05</u> <u>42f6868837d08c625bdb76</u>	+ 0.0891850000000000 00 BNB  47.71 USD	✓
47	2021-12-19 00:08:09	<u>0xfdc3e47ba47dc8cfb34b</u> <u>382c78b64ab64f39bb0ad5</u> <u>39130ee4eb45c52443d7d0</u>	- 0.0088334799999999 99 BNB  4.75 USD	✓
48	2021-12-19 00:08:09	<u>0xfdc3e47ba47dc8cfb34b</u> <u>382c78b64ab64f39bb0ad5</u> <u>39130ee4eb45c52443d7d0</u>	- 0.0001050000000000 00 BNB  0.05 USD	✓
49	2021-12-19 00:03:36	<u>0x5c7120e0f1721a982ac8</u> <u>36b5dc357eff35899d17b9</u> <u>46d6a15ee2cbcd480e2379</u>	- 0.7084240000000000 54 BNB  381.62 USD	✓
50	2021-12-19 00:03:36	<u>0x5c7120e0f1721a982ac8</u> <u>36b5dc357eff35899d17b9</u> <u>46d6a15ee2cbcd480e2379</u>	- 0.0010615200000000 00 BNB  0.57 USD	✓
51	2021-12-19 00:01:03	<u>0xfae5d6327381c0d8464d</u> <u>280824fde41fed8aaf210f</u> <u>391d44e289e2911dc2bd0c</u>	+ 0.7184239999999999 52 BNB  387.01 USD	✓
52	2021-12-18 21:12:51	<u>0xf06a1b158a031ac59ab1</u> <u>c3133d0c84d391edf10324</u> <u>11391f41a6989b9d2dfa71</u>	- 0.0084730350000000 00 BNB  4.56 USD	✓
53	2021-12-18 21:12:51	<u>0xf06a1b158a031ac59ab1</u> <u>c3133d0c84d391edf10324</u> <u>11391f41a6989b9d2dfa71</u>	- 0.0001050000000000 00 BNB  0.05 USD	✓

#	Date & time	Transaction Id	Amount	
54	2021-12-17 15:01:12	<u>0x06d8cb8530f025330021</u> <u>abdc56534faa320a442318</u> <u>11c6d2ef5846e982eb5bc5</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
55	2021-12-17 15:01:12	<u>0x06d8cb8530f025330021</u> <u>abdc56534faa320a442318</u> <u>11c6d2ef5846e982eb5bc5</u>	- 0.0002225200000000 00 BNB  0.11 USD	✓
56	2021-12-16 15:38:37	<u>0x605e8f7f5917f8901a4c</u> <u>bbaddbcee7b872f9f29c96</u> <u>7b4e65b088da55991ff7ec</u>	- 0.08649999999999999 94 BNB  45.51 USD	✓
57	2021-12-16 15:38:37	<u>0x605e8f7f5917f8901a4c</u> <u>bbaddbcee7b872f9f29c96</u> <u>7b4e65b088da55991ff7ec</u>	- 0.0011994450000000 00 BNB  0.63 USD	✓
58	2021-12-16 15:21:55	<u>0x38ab04ccbeda6c85c1e6</u> <u>6746e082fb135d92148cab</u> <u>052f65aba65ef23e53fce0</u>	+ 0.0965000000000000 02 BNB  50.77 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-12-26 04:15:02	<u>0x4676113bdadffa5763ab</u> <u>87ca987db956b03539efe2</u> <u>d9ae8f29edf7a305dc81bd</u>	+ 0.0399379368806353 98 BNB  21.70 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-05-03 18:32:05	<u>0x0ca5daef0d50a893107c</u> <u>57a595a7a2bdbdcafb3d5c</u> <u>bd10f1ce6c89f5b5eb066d</u>	+ 50,000.0000000000 0000000 TBBT.org	✓

#	Date & time	Transaction Id	Amount	
2	2022-04-27 11:48:03	<u>0x63566a2a017843c0297c7ac72158b29b1f00b70ce601228abd72e501d161f7f1</u>	+ 660,000.0000000000 00000000 BowDao.net	✓
3	2022-04-27 09:04:02	<u>0x5c51e8240db852d54e79d0a48fb274df91933c099be3f1e1f31de431a2891cb1</u>	- 469.60374985264246 5612 BUSD  46,215.19 USD	✓
4	2022-04-27 08:51:47	<u>0x8209fa52560c1a9c61a4a5d81e6af5dc65f9b45f935c70d31a82dae6525a4a16</u>	+ 77,000.0000000000 anax.io	✓
5	2022-04-27 08:48:05	<u>0x55061e81afc9e96c750704b716c69103520f2c4ace08f2321fda895033e9078d</u>	+ 469.60374985264246 5612 BUSD  46,215.19 USD	✓
6	2022-04-27 08:48:05	<u>0x55061e81afc9e96c750704b716c69103520f2c4ace08f2321fda895033e9078d</u>	- 13,440.966734113 W0J	✓
7	2022-04-27 08:48:05	<u>0x55061e81afc9e96c750704b716c69103520f2c4ace08f2321fda895033e9078d</u>	- 420.030210441 W0J	✓
8	2022-04-02 17:29:04	<u>0x63eaac15fe014df007a4d91140b8a64d19f44f99d58b0faa1a86ee4fbcefc89c</u>	+ 720,000.0000000000 OceanCoin.io	✓
9	2022-04-02 17:27:25	<u>0x44f2b25542543d4b052bb295f86e60bf43d922b91fea7fc7464f33a6775c8e41</u>	- 35.008383469687252 898 USDT	✓
10	2022-04-02 17:24:52	<u>0x485b46f57a6407a1ae1a0b9ab1c1c6e37737e00d1818ab1b4e0242d639337e12</u>	+ 35.008383469687252 898 USDT	✓

#	Date & time	Transaction Id	Amount	
11	2022-04-02 17:24:52	<u>0x485b46f57a6407a1ae1a</u> <u>0b9ab1c1c6e37737e00d18</u> <u>18ab1b4e0242d639337e12</u>	- 685.440000000 W0J	✓
12	2022-04-02 17:24:52	<u>0x485b46f57a6407a1ae1a</u> <u>0b9ab1c1c6e37737e00d18</u> <u>18ab1b4e0242d639337e12</u>	- 21.420000000 W0J	✓
13	2022-03-31 00:26:20	<u>0x2661c59fac91d42af585</u> <u>13166ae6677f1d13765c07</u> <u>be0bc75460fedb8f4e8326</u>	+ 0.5759999999999999 56 ABGRT	✓
14	2022-03-30 18:50:32	<u>0xbe57417c9e60c5c1fe23</u> <u>9a7fe0fe0a0224a2358825</u> <u>ab61563273111093c17d1f</u>	+ 440.000000 DBT	✓
15	2022-03-30 18:27:42	<u>0x71980557f50eb5de503d</u> <u>4be994d18e9cb3119cc6ff</u> <u>63dd29b07849e27cc65dc1</u>	+ 32,000.000000000 AkkSwap.io	✓
16	2022-03-30 18:26:24	<u>0xf1be43422e207588ae46</u> <u>18091d076646a970fee0c4</u> <u>68871a7d6fba4fa7775afe</u>	+ 7,169.883989202 W0J	✓
17	2022-02-18 07:52:08	<u>0x74281e843db261bd2b7e</u> <u>5a1fa7da9bfd5a53254c9f</u> <u>116fa00f8dcf8619288d16</u>	+ 6,500,000.00000000 0000000000 MKS	✓
18	2022-02-18 07:50:38	<u>0x998e24a3115ce1d7aae1</u> <u>f1c3f4832b92d7d3ca477f</u> <u>7b7306e7beafd99d8852ed</u>	+ 551.210829675 W0J	✓
19	2022-02-05 01:15:03	<u>0x626444af59f81f032dce</u> <u>1f0471b1bd9e1db2923a17</u> <u>5c25488290f84be339b87c</u>	+ 18,000,000.00000000 0000000000 ABOYS	✓

#	Date & time	Transaction Id	Amount	
20	2022-02-01 09:42:22	<u>0x9b7854e87f49bed4490562a42938ac24b5f5ce18fbe29d89dd597f47e41bcdaa</u>	+ 1,650.466531845 WOJ	✓
21	2022-01-05 12:53:39	<u>0xe22eebef8291e2295519f3da1fa5052cd195aebca1506b712b3dd68aee0e6ca8</u>	+ 3,249.564615552 WOJ	✓
22	2021-12-26 04:15:53	<u>0xd0ff1072a39b9307220efe75232578f81309d4b06dd58abee1a97919f5fdb79d</u>	+ 92,280.0000000000 0000000 1Gas.org	✓
23	2021-12-26 04:15:02	<u>0x4676113bdadffa5763ab87ca987db956b03539efe2d9ae8f29edf7a305dc81bd</u>	- 96.000000000 W0J	✓
24	2021-12-26 04:15:02	<u>0x4676113bdadffa5763ab87ca987db956b03539efe2d9ae8f29edf7a305dc81bd</u>	- 3.000000000 W0J	✓
25	2021-12-21 23:01:43	<u>0xcf08fbb72712984941ad360ba9734bd05246d08ba582f214d2f0bc0130ba02de</u>	+ 163.590380172 W0J	✓
26	2021-12-19 00:03:36	<u>0x5c7120e0f1721a982ac836b5dc357eff35899d17b946d6a15ee2cbed480e2379</u>	+ 1,665.008744113 WOJ	✓
27	2021-12-16 15:38:37	<u>0x605e8f7f5917f8901a4cbbaddbcee7b872f9f29c967b4e65b088da55991ff7ec</u>	+ 365.078047798 W0J	✓

DISCLAIMER

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