

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-24 06:19 (UTC)



BLOCKCHAIN	BNB
ADDRESS ID	<u>0xb8b5ed979eb6349c46fcb375fc332c1f170983e7</u>
TOTAL RECEIVED	0.042999999999999997 BNB
	25.53 USD
TOTAL SEND	0.041924025910000003 BNB
	24.89 USD

Token	Balance
BNB	0.001075974090000000 BNB
	0.63 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
Dragon Balls Token	440.000000 DBT
dashswap.io	100.000000000000000000 DASH
OceanCoin.io	720,000.000000000 OceanCoin.io
0Apply Rich Token	0.575999999999999956 ART
1stake.io	66,000.000000000 1stake.io
DigitalFund	0.799708346202654186 DGF
Digital Magic Treasure	0.000000000000000000 DMT
Alpinecars.io	4,200,000.000000000000000000 APC










* USD values displayed at the time of transaction










Token	Balance
USD9.io	9,999.000000000000000000 USD9





MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-06-01 02:51:57	<u>0x5c09beac86de453e2768</u> <u>a7069d002f6b9cbb9419bf</u> <u>7a6dd9abfdb8a2343bb123</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2022-06-01 02:51:57	<u>0x5c09beac86de453e2768</u> <u>a7069d002f6b9cbb9419bf</u> <u>7a6dd9abfdb8a2343bb123</u>	- 0.0001131350850000 00 BNB  0.03 USD	✓
3	2022-06-01 02:48:09	<u>0x1232bb098c857d915003</u> <u>e26ed7653d42cc12749f1f</u> <u>b3f27ad3b1bf08195f1ac3</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2022-06-01 02:48:09	<u>0x1232bb098c857d915003</u> <u>e26ed7653d42cc12749f1f</u> <u>b3f27ad3b1bf08195f1ac3</u>	- 0.0002737208250000 00 BNB  0.08 USD	✓
5	2022-06-01 02:45:12	<u>0xb00ec9688e483b822b46</u> <u>fcae6e8fd1f6c58082a9fa</u> <u>5f7a9aeccb46b488cbcd35</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2022-06-01 02:45:12	<u>0xb00ec9688e483b822b46</u> <u>fcae6e8fd1f6c58082a9fa</u> <u>5f7a9aeccb46b488cbcd35</u>	- 0.0005357100000000 00 BNB  0.16 USD	✓
7	2022-06-01 02:44:03	<u>0x510ab7b5d43ba62dde0c</u> <u>0b46050332e9cb7ff4ebd0</u> <u>245614c963ea7a711ae241</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
8	2022-06-01 02:44:03	<u>0x510ab7b5d43ba62dde0c</u> <u>0b46050332e9cb7ff4ebd0</u> <u>245614c963ea7a711ae241</u>	- 0.0010014600000000 00 BNB  0.31 USD	✓

* USD values displayed at the time of transaction




#	Date & time	Transaction Id	Amount	
9	2022-06-01 02:36:51	<u>0x7f72151bbd6314bb328653fbaa78145b133c3a172b8a5fa6351eaf6ef886b184</u>	+ 0.003000000000000000 00 BNB  0.95 USD	✓
10	2022-05-23 04:20:45	<u>0xbb11dfbc8e35660188766c591421007429fc2954823f9963784eabb0ac98dbfe</u>	- 0.0274813926200000 00 BNB  9.02 USD	✓
11	2022-05-23 04:20:45	<u>0xbb11dfbc8e35660188766c591421007429fc2954823f9963784eabb0ac98dbfe</u>	- 0.0001124550000000 00 BNB  0.03 USD	✓
12	2022-04-06 16:54:30	<u>0xc5ef19ed3f004103e533c24473a95a32c32cbb63157c7a893e59564b55bd801d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
13	2022-04-06 16:54:30	<u>0xc5ef19ed3f004103e533c24473a95a32c32cbb63157c7a893e59564b55bd801d</u>	- 0.0001933958250000 00 BNB  0.08 USD	✓
14	2022-04-06 16:53:42	<u>0xb74fe4294c99caffae95efab73c9038afc814496c761c15fc8cb88a2545b17c2</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
15	2022-04-06 16:53:42	<u>0xb74fe4294c99caffae95efab73c9038afc814496c761c15fc8cb88a2545b17c2</u>	- 0.0006428520000000 00 BNB  0.27 USD	✓
16	2022-04-06 16:53:21	<u>0xe8316e99971f40f0559c2037737a1fe7c82538202c86e27dc88b2e31adba11dc</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
17	2022-04-06 16:53:21	<u>0xe8316e99971f40f0559c2037737a1fe7c82538202c86e27dc88b2e31adba11dc</u>	- 0.0002672520000000 00 BNB  0.11 USD	✓

#	Date & time	Transaction Id	Amount	
18	2022-04-06 16:51:18	<u>0x2aaf804c03cd5b1b45ef</u> <u>2e960bcb9fcc160f17143a</u> <u>c928347900cc5b0d58a10c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
19	2022-04-06 16:51:18	<u>0x2aaf804c03cd5b1b45ef</u> <u>2e960bcb9fcc160f17143a</u> <u>c928347900cc5b0d58a10c</u>	- 0.0007234740000000 00 BNB  0.30 USD	✓
20	2022-04-01 08:58:53	<u>0xdb6d7b685e6f11637be8</u> <u>ff6ccfb7160436547a88ae</u> <u>b0c2673f7a0ac0e2ba51f1</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
21	2022-04-01 08:58:53	<u>0xdb6d7b685e6f11637be8</u> <u>ff6ccfb7160436547a88ae</u> <u>b0c2673f7a0ac0e2ba51f1</u>	- 0.0002737208250000 00 BNB  0.12 USD	✓
22	2022-04-01 08:58:05	<u>0xf7853f53450c3411fd8e</u> <u>ad185121d31c2d95abe4d3</u> <u>c46ea485bf36b814d3bb53</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
23	2022-04-01 08:58:05	<u>0xf7853f53450c3411fd8e</u> <u>ad185121d31c2d95abe4d3</u> <u>c46ea485bf36b814d3bb53</u>	- 0.0008134740000000 00 BNB  0.35 USD	✓
24	2022-04-01 08:57:12	<u>0x9755f3aba2759232ef13</u> <u>8a7f62cadde971300f796b</u> <u>8a6b4a5d6a59fa196b4f93</u>	+ 0.029999999999999999 99 BNB  13.23 USD	✓
25	2022-03-03 01:35:25	<u>0xcdc493f97133d3f96775</u> <u>cf691e2745e21eb61af0c5</u> <u>50cc32461a1223ca4cf5a9</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
26	2022-03-03 01:35:25	<u>0xcdc493f97133d3f96775</u> <u>cf691e2745e21eb61af0c5</u> <u>50cc32461a1223ca4cf5a9</u>	- 0.000415400000000000 00 BNB  0.16 USD	✓




#	Date & time	Transaction Id	Amount	
27	2022-02-27 15:33:37	<u>0x88a1eda77d3ee10087ed</u> <u>a58abd61e2fbabb72a6246</u> <u>178572b399f726ab6e8c25</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
28	2022-02-27 15:33:37	<u>0x88a1eda77d3ee10087ed</u> <u>a58abd61e2fbabb72a6246</u> <u>178572b399f726ab6e8c25</u>	- 0.000926460000000000 00 BNB  0.33 USD	✓
29	2022-02-26 01:45:16	<u>0xf0fb4a160d293f71929e</u> <u>2a20de84a842af4cc85852</u> <u>767aa65b5111b2e3991ea8</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
30	2022-02-26 01:45:16	<u>0xf0fb4a160d293f71929e</u> <u>2a20de84a842af4cc85852</u> <u>767aa65b5111b2e3991ea8</u>	- 0.000267114000000000 00 BNB  0.10 USD	✓
31	2022-02-25 13:48:39	<u>0x0591b54812953d56c785</u> <u>6e70bc08c8f4587d5c1538</u> <u>37e7344352200a90b308e8</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
32	2022-02-25 13:48:39	<u>0x0591b54812953d56c785</u> <u>6e70bc08c8f4587d5c1538</u> <u>37e7344352200a90b308e8</u>	- 0.000415400000000000 00 BNB  0.15 USD	✓
33	2022-02-24 15:57:53	<u>0xe80fa325f9de590f4ab1</u> <u>2d93e268b5e8d2ebc02710</u> <u>8c0267903f3aeec1a52d7e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
34	2022-02-24 15:57:53	<u>0xe80fa325f9de590f4ab1</u> <u>2d93e268b5e8d2ebc02710</u> <u>8c0267903f3aeec1a52d7e</u>	- 0.000415400000000000 00 BNB  0.15 USD	✓
35	2022-02-24 15:57:29	<u>0xcd369ababb2d026fa57b</u> <u>caacfe06e7dcd73058cdaa</u> <u>5ab668d4d5ec8a6bec8d14</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
36	2022-02-24 15:57:29	<u>0xcd369ababb2d026fa57b</u> <u>caacfe06e7dcd73058cdaa</u> <u>5ab668d4d5ec8a6bec8d14</u>	- 0.0009264600000000 00 BNB  0.33 USD	✓
37	2022-02-24 02:13:10	<u>0x6a4f2fdbaf080e060a38</u> <u>20d2f1f2bce1c4c84c6d81</u> <u>f377d94724006bd583d43d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
38	2022-02-24 02:13:10	<u>0x6a4f2fdbaf080e060a38</u> <u>20d2f1f2bce1c4c84c6d81</u> <u>f377d94724006bd583d43d</u>	- 0.0004904600000000 00 BNB  0.16 USD	✓
39	2022-02-23 23:08:57	<u>0x70b6ff43560125e25cff</u> <u>dab78a03a195213f58d506</u> <u>4a6fbd6ba845355b93a191</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
40	2022-02-23 23:08:57	<u>0x70b6ff43560125e25cff</u> <u>dab78a03a195213f58d506</u> <u>4a6fbd6ba845355b93a191</u>	- 0.0010685250000000 00 BNB  0.35 USD	✓
41	2022-02-23 03:41:08	<u>0xa1b4ddefa82784408acb</u> <u>abbebdd405b4bc0047a2d1</u> <u>259b1178597851e2a7a3d7</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
42	2022-02-23 03:41:08	<u>0xa1b4ddefa82784408acb</u> <u>abbebdd405b4bc0047a2d1</u> <u>259b1178597851e2a7a3d7</u>	- 0.0033080700000000 00 BNB  1.25 USD	✓
43	2022-02-23 03:40:41	<u>0x10c3ba872160558d5971</u> <u>6a129c72af2bbc120bc030</u> <u>9d7bd5748b0440e5661fe3</u>	+ 0.0050000000000000 00 BNB  1.89 USD	✓
44	2022-02-23 03:39:23	<u>0x7c8c4f09013022068841</u> <u>b212772830b9f07e2837a3</u> <u>0e1a2f8bd924e4058b7cf4</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
45	2022-02-23 03:39:23	<u>0x7c8c4f09013022068841</u> <u>b212772830b9f07e2837a3</u> <u>0e1a2f8bd924e4058b7cf4</u>	- 0.0001251550000000 00 BNB  0.04 USD	✓
46	2022-02-23 03:38:44	<u>0x31bbaac8e0cd084fbddf</u> <u>0b7056d586ecfcf5846bc4</u> <u>2849d94b45a2edca35bf5f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
47	2022-02-23 03:38:44	<u>0x31bbaac8e0cd084fbddf</u> <u>0b7056d586ecfcf5846bc4</u> <u>2849d94b45a2edca35bf5f</u>	- 0.0002211550000000 00 BNB  0.08 USD	✓
48	2022-02-23 03:38:32	<u>0x1bf48a8fcfc2f7aab6cd</u> <u>1ad0e1e5479b1d6399bf4c</u> <u>43675635a6ddf4f87c991d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
49	2022-02-23 03:38:32	<u>0x1bf48a8fcfc2f7aab6cd</u> <u>1ad0e1e5479b1d6399bf4c</u> <u>43675635a6ddf4f87c991d</u>	- 0.0002205900000000 00 BNB  0.08 USD	✓
50	2022-02-23 03:38:05	<u>0xa34ad4647828620ef50f</u> <u>c5dfbdae1c62f0052d7a0a</u> <u>1f8a7a307cad8af8081406</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
51	2022-02-23 03:38:05	<u>0xa34ad4647828620ef50f</u> <u>c5dfbdae1c62f0052d7a0a</u> <u>1f8a7a307cad8af8081406</u>	- 0.0003002050000000 00 BNB  0.11 USD	✓
52	2022-02-23 01:09:43	<u>0x1015d1cdc17d86e59c2b</u> <u>ddda642cd11e846e1ad3eb</u> <u>0e20f2f40e08a1294ac5a0</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
53	2022-02-23 01:09:43	<u>0x1015d1cdc17d86e59c2b</u> <u>ddda642cd11e846e1ad3eb</u> <u>0e20f2f40e08a1294ac5a0</u>	- 0.0001981939050000 00 BNB  0.07 USD	✓

#	Date & time	Transaction Id	Amount	
54	2022-02-23 01:09:28	<u>0x53f90676138412c9ba7b c7fd835648ce819284c9d2 56af1ba670a8e9463b9b2e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
55	2022-02-23 01:09:28	<u>0x53f90676138412c9ba7b c7fd835648ce819284c9d2 56af1ba670a8e9463b9b2e</u>	- 0.0001933958250000 00 BNB  0.07 USD	✓
56	2022-02-22 14:48:27	<u>0x1c6efe0451394051882e 68c6c49985ffa3516211c1 1ebf752e3b059d4ef6c7c9</u>	+ 0.005000000000000000 00 BNB  1.87 USD	✓


BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-06-01 02:54:48	<u>0x6a9bb89e6a82ad7ace41 1959bf3123d7b5e10020f5 f97703b20dd653a9068f01</u>	+ 66,000.000000000 1stake.io	✓
2	2022-06-01 02:51:57	<u>0x5c09beac86de453e2768 a7069d002f6b9cbb9419bf 7a6dd9abfdb8a2343bb123</u>	- 6.2986365589612569 59 USDT  6.29 USD	✓
3	2022-06-01 02:48:09	<u>0x1232bb098c857d915003 e26ed7653d42cc12749f1f b3f27ad3b1bf08195f1ac3</u>	- 46.0000000000000000 000 USDT  46.00 USD	✓
4	2022-06-01 02:45:12	<u>0xb00ec9688e483b822b46 fcae6e8fd1f6c58082a9fa 5f7a9aeccb46b488cbcd35</u>	+ 52.281390548201635 227 USDT  52.28 USD	✓
5	2022-06-01 02:45:12	<u>0xb00ec9688e483b822b46 fcae6e8fd1f6c58082a9fa 5f7a9aeccb46b488cbcd35</u>	- 0.5071999999999999 84 DMT	✓

#	Date & time	Transaction Id	Amount	
6	2022-06-01 02:45:09	<u>0xbb499c3fd526cb4e7a13a2648d3397968d3ba276752b76910e8ce67a161894a7</u>	+ 350.00000000000000 0000 DASH	✓
7	2022-06-01 02:44:03	<u>0x510ab7b5d43ba62dde0cb46050332e9cb7ff4ebd0245614c963ea7a711ae241</u>	+ 0.5071999999999999 84 DMT	✓
8	2022-04-06 16:54:30	<u>0xc5ef19ed3f004103e533c24473a95a32c32cbb63157c7a893e59564b55bd801d</u>	- 968.00000000000000 0000 USDT  119,257.63 USD	✓
9	2022-04-06 16:53:42	<u>0xb74fe4294c99caffae95efab73c9038afc814496c761c15fc8cb88a2545b17c2</u>	+ 169.55121188365606 5993 USDT  20,888.71 USD	✓
10	2022-04-06 16:53:42	<u>0xb74fe4294c99caffae95efab73c9038afc814496c761c15fc8cb88a2545b17c2</u>	- 0.9399999999999999 47 DMT	✓
11	2022-04-06 16:51:18	<u>0x2aaf804c03cd5b1b45ef2e960bcb9fcc160f17143ac928347900cc5b0d58a10c</u>	+ 798.29863777530374 5912 USDT  98,350.41 USD	✓
12	2022-04-06 16:51:18	<u>0x2aaf804c03cd5b1b45ef2e960bcb9fcc160f17143ac928347900cc5b0d58a10c</u>	- 21,273.000000000000 0000000 DGF	✓
13	2022-04-01 16:31:05	<u>0x456e4eeac116d8c9024c18fd78da68a750a97bc074225cd99bb4396402338d94</u>	+ 440.000000 DBT	✓
14	2022-04-01 09:32:05	<u>0x6b55980c1092395a267f52d52dfbfaf8bc77e122701b5cdeaa4506d93e2a62c</u>	+ 0.5759999999999999 56 ART	✓

#	Date & time	Transaction Id	Amount	
15	2022-04-01 09:01:20	<u>0xdccb4f7dcf9148e44663886f4d56c5b5533833b8ca3235ea57c26d3b42550d3</u>	+ 720,000.000000000 OceanCoin.io	✓
16	2022-04-01 08:58:53	<u>0xdb6d7b685e6f11637be8ff6ccfb7160436547a88aeb0c2673f7a0ac0e2ba51f1</u>	- 785.000000000000000 0000 USDT	✓
17	2022-04-01 08:58:05	<u>0xf7853f53450c3411fd8ead185121d31c2d95abe4d3c46ea485bf36b814d3bb53</u>	+ 785.16739635179976 6308 USDT	✓
18	2022-04-01 08:58:05	<u>0xf7853f53450c3411fd8ead185121d31c2d95abe4d3c46ea485bf36b814d3bb53</u>	- 21,000.000000000000 0000000 DGF	✓
19	2022-03-03 01:35:55	<u>0x22b101e38127cd7d0c575db325a13589df1b828d9146a6f6cdb42db0283f2063</u>	+ 9,999.000000000000 000000 USD9	✓
20	2022-03-03 01:35:25	<u>0xc4dc493f97133d3f96775cf691e2745e21eb61af0c550cc32461a1223ca4cf5a9</u>	+ 509.000000000000000 0000 DGF	✓
21	2022-02-27 15:33:37	<u>0x88a1eda77d3ee10087eda58abd61e2fbabb72a6246178572b399f726ab6e8c25</u>	+ 0.1300000000000000 04 DMT	✓
22	2022-02-26 01:50:01	<u>0x1c0e58585728de4b312a91a401f8463962205b222849c28c1e2340b5d2ca7204</u>	+ 6,500,000.00000000 0000000000 APC	✓
23	2022-02-25 13:48:39	<u>0x0591b54812953d56c7856e70bc08c8f4587d5c153837e7344352200a90b308e8</u>	+ 3,589.000000000000 000000 DGF	✓

#	Date & time	Transaction Id	Amount	
24	2022-02-24 15:57:53	<u>0xe80fa325f9de590f4ab12d93e268b5e8d2ebc027108c0267903f3aeec1a52d7e</u>	+ 1,424.000000000000 000000 DGF	✓
25	2022-02-24 15:57:29	<u>0xcd369ababb2d026fa57bcaacfe06e7dcd73058cdaa5ab668d4d5ec8a6bec8d14</u>	+ 0.4099999999999999 76 DMT	✓
26	2022-02-24 02:13:10	<u>0x6a4f2fdbaf080e060a3820d2f1f2bce1c4c84c6d81f377d94724006bd583d43d</u>	+ 26,640.0000000000 0000000 DGF	✓
27	2022-02-23 23:08:57	<u>0x70b6ff43560125e25cffdab78a03a195213f58d5064a6fbd6ba845355b93a191</u>	+ 0.4000000000000000 22 DMT	✓
28	2022-02-23 03:57:59	<u>0x5846bcf8786c3effe71f80988e67560898e98066f4ac51d6145ad8526ea21bbb</u>	+ 10,000.0000000000 0000000 DGF	✓
29	2022-02-23 03:41:08	<u>0xa1b4ddefa82784408acbabbebdd405b4bc0047a2d1259b1178597851e2a7a3d7</u>	- 17,688.20029165379 6739411 DGF	✓
30	2022-02-23 03:41:08	<u>0xa1b4ddefa82784408acbabbebdd405b4bc0047a2d1259b1178597851e2a7a3d7</u>	- 400.00000000000000 0000 USDT	✓
31	2022-02-23 03:33:14	<u>0x301d60f1e40be85e6a7f129e0c590af8e42d555237b85e5a7238e412feed38c4</u>	+ 17,800.0000000000 0000000 DGF	✓
32	2022-02-23 03:27:20	<u>0x9bdeb74b127276006b2031ab74347c71b7acced9d835208f92549fe1af51e8da</u>	+ 400.00000000000000 0000 USDT	✓

#	Date & time	Transaction Id	Amount	
33	2022-02-23 01:09:43	<u>0x1015d1cdc17d86e59c2b</u> <u>ddda642cd11e846e1ad3eb</u> <u>0e20f2f40e08a1294ac5a0</u>	- 16,771.47601510343 8840015 DGF	✓
34	2022-02-23 01:09:28	<u>0x53f90676138412c9ba7b</u> <u>c7fd835648ce819284c9d2</u> <u>56af1ba670a8e9463b9b2e</u>	- 400.00000000000000 0000 USDT	✓
35	2022-02-22 14:52:48	<u>0x8f43b91df288f47032ea</u> <u>f917288760e8cf8d507715</u> <u>ac1c0037acfd9e0dfa67d0</u>	+ 16,771.47601510343 8840015 DGF	✓
36	2022-02-22 14:52:00	<u>0xf629ede1c60ccc818f4d</u> <u>702eab4a9c70de441bc574</u> <u>a242b7171f0bb6e085a59b</u>	+ 400.00000000000000 0000 USDT  41,372.33 USD	✓

* USD values displayed at the time of transaction

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