

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-21 14:53 (UTC)


BLOCKCHAIN	BNB
ADDRESS ID	<u>0xc46ea2335922412278884e01a367257558a05e46</u>
TOTAL RECEIVED	0.024237353000000000 BNB
	14.47 USD
TOTAL SEND	0.024060024999999999 BNB
	14.36 USD









Token	Balance
BNB	0.000177328000000000 BNB 0.10 USD
DIGITAL-TRP-ADVISOR	49.364893867 \$DTA\$
get rich with meme	8,174,494,855,245.665039062 \$MEMEMEME\$
SHIBA WRESTLER AI	6,632.342062980 SWWEAI
\$GAMERS AROUND THE WORLD\$	49.401674074 G-A-W
LEISURE MANIA	70.899281190 \$LIS










MAIN EVENTS






#	Date & time	Transaction Id	Amount
1	2024-05-14 00:33:09	<u>0x3f305da862f7af4d2486</u> <u>fce91658b0090ebe666b20</u> <u>4b565e6eb0aec447fd791f</u>	- 0.0000100000000000 00 BNB 0.00 USD

* USD values displayed at the time of transaction


#	Date & time	Transaction Id	Amount	
2	2024-05-14 00:33:09	<u>0x3f305da862f7af4d2486</u> <u>fce91658b0090ebe666b20</u> <u>4b565e6eb0aec447fd791f</u>	- 0.0006583470000000 00 BNB  0.38 USD	✓
3	2024-05-13 22:52:34	<u>0xedd66cd79b59109a5681</u> <u>64b012cb79f17cb67ad404</u> <u>6037262939f17c2a169084</u>	+ 0.0006800000000000 00 BNB  0.40 USD	✓
4	2024-04-30 09:46:32	<u>0x3eeefad1c3978bdf438</u> <u>698fb2c9738867e49d569f</u> <u>fc371109680893154bc9df</u>	- 0.0000100000000000 00 BNB  0.00 USD	✓
5	2024-04-30 09:46:32	<u>0x3eeefad1c3978bdf438</u> <u>698fb2c9738867e49d569f</u> <u>fc371109680893154bc9df</u>	- 0.0006583470000000 00 BNB  0.38 USD	✓
6	2024-04-10 11:54:03	<u>0xf033182e050d1834305b</u> <u>4c23d5d3458af76a704469</u> <u>2d2a83bf1e0d11c89e9595</u>	- 0.0000500000000000 00 BNB  0.02 USD	✓
7	2024-04-10 11:54:03	<u>0xf033182e050d1834305b</u> <u>4c23d5d3458af76a704469</u> <u>2d2a83bf1e0d11c89e9595</u>	- 0.0002194490000000 00 BNB  0.12 USD	✓
8	2024-04-10 06:54:04	<u>0x71836425c0e6c04c4f48</u> <u>b5dbcf39d027435c205fa8</u> <u>d9b336f4927ecadb944b3a</u>	+ 0.0006900000000000 00 BNB  0.40 USD	✓
9	2024-03-22 11:44:36	<u>0x6bcced2143781effee25</u> <u>44b2f66823e2dadaead0ab</u> <u>daade0a3c3047c28fbd525</u>	- 0.0000500000000000 00 BNB  0.02 USD	✓
10	2024-03-22 11:44:36	<u>0x6bcced2143781effee25</u> <u>44b2f66823e2dadaead0ab</u> <u>daade0a3c3047c28fbd525</u>	- 0.0006583470000000 00 BNB  0.36 USD	✓

#	Date & time	Transaction Id	Amount	
11	2024-03-08 10:33:25	<u>0x4fc5682d270089581cc13830178863f6c73fbb40bd16f6383157ce40084a80e1</u>	- 0.0000500000000000 00 BNB  0.02 USD	✓
12	2024-03-08 10:33:25	<u>0x4fc5682d270089581cc13830178863f6c73fbb40bd16f6383157ce40084a80e1</u>	- 0.0006583470000000 00 BNB  0.31 USD	✓
13	2024-03-06 18:24:57	<u>0x31c3361a5eb5ff8ceb3fb6d3a08c7d25d1ea559a44f7544ba8861e3d2d35275c</u>	+ 0.0011800000000000 00 BNB  0.50 USD	✓
14	2024-02-27 11:24:14	<u>0xdc785c865422013f3f0c2947551771f01c6f1685ba2f243084d55ce2d28c6418</u>	- 0.0000500000000000 00 BNB  0.01 USD	✓
15	2024-02-27 11:24:14	<u>0xdc785c865422013f3f0c2947551771f01c6f1685ba2f243084d55ce2d28c6418</u>	- 0.0006583470000000 00 BNB  0.26 USD	✓
16	2024-02-19 15:20:00	<u>0x05d54d5f77769a0f5129fbbcf50397cc904e3f213bf212e481745561113b13bd</u>	- 0.0000500000000000 00 BNB  0.01 USD	✓
17	2024-02-19 15:20:00	<u>0x05d54d5f77769a0f5129fbbcf50397cc904e3f213bf212e481745561113b13bd</u>	- 0.0006583470000000 00 BNB  0.23 USD	✓
18	2024-02-17 07:45:34	<u>0x631853861895ed03a29700fc1b7fd091ac95521870a6cd031822f27c03f56ecf</u>	+ 0.0013900000000000 00 BNB  0.49 USD	✓
19	2024-02-09 11:47:43	<u>0xf61feb11873276980f4242b96537443fc6f913b82589d7b2dca83c94cdc5572</u>	- 0.0000500000000000 00 BNB  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
20	2024-02-09 11:47:43	<u>0xf61feb11873276980f42</u> <u>42b96537443fc6f913b825</u> <u>89d7b2dca83c94cdc5572</u>	- 0.0006583470000000 00 BNB  0.21 USD	✓
21	2024-02-02 05:28:16	<u>0x6175b343370e8ca96525</u> <u>d36c55cbff57fe7967c15b</u> <u>9d7d320361f800c30900eb</u>	- 0.0000500000000000 00 BNB  0.01 USD	✓
22	2024-02-02 05:28:16	<u>0x6175b343370e8ca96525</u> <u>d36c55cbff57fe7967c15b</u> <u>9d7d320361f800c30900eb</u>	- 0.0006583470000000 00 BNB  0.19 USD	✓
23	2024-02-02 05:20:43	<u>0xb8b2132cc49affa18809</u> <u>814c8c362c3905f47d9a36</u> <u>acbd5f06f971117dfb519c</u>	+ 0.0016600000000000 00 BNB  0.50 USD	✓
24	2024-01-19 05:54:21	<u>0x5c5d47d8e872ee08bf15</u> <u>d835043b2f57c26f32f759</u> <u>9b1d8188b36b7e3407af9a</u>	- 0.0000500000000000 00 BNB  0.01 USD	✓
25	2024-01-19 05:54:21	<u>0x5c5d47d8e872ee08bf15</u> <u>d835043b2f57c26f32f759</u> <u>9b1d8188b36b7e3407af9a</u>	- 0.0006583470000000 00 BNB  0.20 USD	✓
26	2024-01-11 20:11:01	<u>0x8aa824c4f2cf15ba0bdc</u> <u>1fe8faa575433b98a0eb41</u> <u>d47fff9d0c56372cdc4e5d</u>	- 0.0000500000000000 00 BNB  0.01 USD	✓
27	2024-01-11 20:11:01	<u>0x8aa824c4f2cf15ba0bdc</u> <u>1fe8faa575433b98a0eb41</u> <u>d47fff9d0c56372cdc4e5d</u>	- 0.0006583470000000 00 BNB  0.20 USD	✓
28	2024-01-05 08:18:01	<u>0x075f94a6bb8e7596aaeb</u> <u>bc128f17f6af07d27f814b</u> <u>0461b201768231b4e6a22d</u>	- 0.0000500000000000 00 BNB  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
29	2024-01-05 08:18:01	<u>0x075f94a6bb8e7596aaeb</u> <u>bc128f17f6af07d27f814b</u> <u>0461b201768231b4e6a22d</u>	- 0.0006583470000000 00 BNB  0.21 USD	✓
30	2023-12-15 08:02:04	<u>0xcb60729b668dc38f5284</u> <u>7f6a69b51d2221a2b8130e</u> <u>216579ce979233f358b023</u>	- 0.0005000000000000 00 BNB  0.12 USD	✓
31	2023-12-15 08:02:04	<u>0xcb60729b668dc38f5284</u> <u>7f6a69b51d2221a2b8130e</u> <u>216579ce979233f358b023</u>	- 0.0009907650000000 00 BNB  0.24 USD	✓
32	2023-10-07 09:01:28	<u>0xe77b4dda65d93fa6753f</u> <u>dd533324b0c4c4c296df73</u> <u>faa9647a6b4efd075179b0</u>	- 0.0070000000000000 00 BNB  1.48 USD	✓
33	2023-10-07 09:01:28	<u>0xe77b4dda65d93fa6753f</u> <u>dd533324b0c4c4c296df73</u> <u>faa9647a6b4efd075179b0</u>	- 0.0006583470000000 00 BNB  0.14 USD	✓
34	2023-10-07 08:57:22	<u>0x92581e7f520222cdfa3</u> <u>b824396a1c093ea8f9103f</u> <u>25879746b2f633bb670a2e</u>	+ 0.0093600000000000 00 BNB  1.99 USD	✓
35	2023-09-21 18:51:47	<u>0xc1b95e0068aaf677de88</u> <u>d097038ab9dd164f5790fe</u> <u>781eed1463c7c090f509d8</u>	- 0.0062200000000000 00 BNB  1.30 USD	✓
36	2023-09-21 18:51:47	<u>0xc1b95e0068aaf677de88</u> <u>d097038ab9dd164f5790fe</u> <u>781eed1463c7c090f509d8</u>	- 0.0007096470000000 00 BNB  0.14 USD	✓
37	2023-09-21 18:18:17	<u>0x495b194ec9ed840c30ba</u> <u>b66a3ea7e9b9c2b4f22f48</u> <u>c9dc79917664a357a08a0c</u>	+ 0.0092273530000000 01 BNB  1.94 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-02 19:51:40	<u>0xf75fabd776355bbfbd71</u> <u>ce7d596f44bce856f07327</u> <u>054da52f8e82798a83d339</u>	+ 0.0000500000000000 00 BNB  0.01 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-20 09:01:05	<u>0x04f04c40dcb1cb5d0b0c</u> <u>0f5e1196d0ef3130e93eef</u> <u>b0269e6f94dc23d95587cf</u>	+ 70.769271448 \$LIS	✓
2	2024-01-13 08:34:29	<u>0x250c6db682aa0b4c68e6</u> <u>a58e3ba4b9023f0cb4ec94</u> <u>66771ef542c0b5b2b5f98c</u>	+ 49.329872287 \$DTA\$	✓
3	2024-01-06 09:10:48	<u>0x74163f6cacd081ff40df</u> <u>aa97738d90f601deaafb4f</u> <u>8d3280ec1d315bb7174c98</u>	+ 49.363207092 G-A-W	✓
4	2023-10-07 14:49:58	<u>0x499ba9a01b2771090fbe</u> <u>9584399b40ad40e6c2aefc</u> <u>de562ca39435cfdbb6faa3</u>	+ 8,174,494,855,245. 665039062 \$MEMEMEME\$	✓
5	2023-09-23 11:19:15	<u>0x9c08f40976c4cb6433cc</u> <u>06f9a8c428ab8c0645364e</u> <u>80229a3496256040fc1215</u>	+ 6,411.192748009 SWWEAI	✓

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