

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 22:25 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0xd9bc3e1a757d3cc708f18096d9a804f24c84a19d</u>
TOTAL RECEIVED	0.017999999999999999 BNB
	10.48 USD
TOTAL SEND	0.017999999999999999 BNB
	10.48 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
Orbitau Taureum	1,071.428571500000089145 TAUM
Dragon Balls Token	440.000000 DBT
KK8.io	166,574.000000000000000000 KK8.io
Def8.io	82,445.000000000000000000 Def8.io
HeroesTD	0.000000000000000000 HTD
OceanCoin.io	720,000.000000000 OceanCoin.io
PowNFT.net	96,816.55000000002910383 PowNFT.net

* USD values displayed at the time of transaction








Token

Balance

CALO

0.000000000000000000 CALO




MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-14 19:05:30	<u>0xed92842adab6d39aaca3</u> <u>939385e9dbb1f5890ff735</u> <u>42fc2f37bd141a1e82e53b</u>	- 0.0089592400000000 00 BNB  1.90 USD	✓
2	2023-09-14 19:05:30	<u>0xed92842adab6d39aaca3</u> <u>939385e9dbb1f5890ff735</u> <u>42fc2f37bd141a1e82e53b</u>	- 0.0000630000000000 00 BNB  0.01 USD	✓
3	2022-05-04 02:17:47	<u>0xf992ea59ea7fde3849e6</u> <u>117c9c7dbfc97514fdc5bb</u> <u>6fe3ce9041468257697cc5</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2022-05-04 02:17:47	<u>0xf992ea59ea7fde3849e6</u> <u>117c9c7dbfc97514fdc5bb</u> <u>6fe3ce9041468257697cc5</u>	- 0.0001805750000000 00 BNB  0.07 USD	✓
5	2022-04-02 03:22:54	<u>0x3d324f9633a3106f0497</u> <u>d80c2f4e9b20d17172783e</u> <u>772e1af9ad055215ae32b0</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2022-04-02 03:22:54	<u>0x3d324f9633a3106f0497</u> <u>d80c2f4e9b20d17172783e</u> <u>772e1af9ad055215ae32b0</u>	- 0.0001806950000000 00 BNB  0.08 USD	✓
7	2022-04-02 02:57:00	<u>0xf87f288fa56c75c83a7e</u> <u>44417a5651d4562038caa8</u> <u>5b7412d2ca86429677fa5f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
8	2022-04-02 02:57:00	<u>0xf87f288fa56c75c83a7e</u> <u>44417a5651d4562038caa8</u> <u>5b7412d2ca86429677fa5f</u>	- 0.0009968050000000 00 BNB  0.44 USD	✓


* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2022-04-02 02:56:33	<u>0x675b427cf763ca8ccae28082102b65674ee71ce2b5fb6c3693adb04f32f8f308</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
10	2022-04-02 02:56:33	<u>0x675b427cf763ca8ccae28082102b65674ee71ce2b5fb6c3693adb04f32f8f308</u>	- 0.001153945000000000 00 BNB  0.51 USD	✓
11	2022-04-02 02:54:48	<u>0x1f1455ca9e52a38ee14ca73b612324b92399e06ed0a4cebf3a8f6699ca799f49</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
12	2022-04-02 02:54:48	<u>0x1f1455ca9e52a38ee14ca73b612324b92399e06ed0a4cebf3a8f6699ca799f49</u>	- 0.000339215000000000 00 BNB  0.15 USD	✓
13	2022-03-23 16:31:46	<u>0x24ca1b479b1e9f204bcd0695ac4c007491bfccd9e7bbe26cc06f3742c71e1fc</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
14	2022-03-23 16:31:46	<u>0x24ca1b479b1e9f204bcd0695ac4c007491bfccd9e7bbe26cc06f3742c71e1fc</u>	- 0.000105695000000000 00 BNB  0.04 USD	✓
15	2022-03-23 16:06:07	<u>0x8aa42618b6d3f354e8d19aa0e18566838844d6115d59df0b7aa46b4e30bc1995</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
16	2022-03-23 16:06:07	<u>0x8aa42618b6d3f354e8d19aa0e18566838844d6115d59df0b7aa46b4e30bc1995</u>	- 0.001174150000000000 00 BNB  0.47 USD	✓
17	2022-02-24 15:52:42	<u>0xcfa457940990381e4c604eee3661e0bb6d43d5e7d4d521c041df6acef304e574</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
18	2022-02-24 15:52:42	<u>0xcfa457940990381e4c604eee3661e0bb6d43d5e7d4d521c041df6acef304e574</u>	- 0.0001056950000000 00 BNB  0.03 USD	✓
19	2022-02-24 07:26:13	<u>0x10c0575d147e0e34f7aca0d90760006b02980e83cbf3b3ac9255a89596a1f178</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
20	2022-02-24 07:26:13	<u>0x10c0575d147e0e34f7aca0d90760006b02980e83cbf3b3ac9255a89596a1f178</u>	- 0.0011740400000000 00 BNB  0.40 USD	✓
21	2022-02-24 07:26:13	<u>0xb79d330cfc67197552998f346d0a2c4dc04d7f83d6e0afed012342ccc632cd9d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
22	2022-02-24 07:26:13	<u>0xb79d330cfc67197552998f346d0a2c4dc04d7f83d6e0afed012342ccc632cd9d</u>	- 0.0002257600000000 00 BNB  0.07 USD	✓
23	2022-02-23 16:07:09	<u>0xd2bf4b22208c858c0ccc0e53a0f97c7cebe32239bee487c9033f7d919de2094f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
24	2022-02-23 16:07:09	<u>0xd2bf4b22208c858c0ccc0e53a0f97c7cebe32239bee487c9033f7d919de2094f</u>	- 0.0004142150000000 00 BNB  0.15 USD	✓
25	2022-02-22 07:42:50	<u>0x11634a74e4278d7232d93cf7a45b12a898b3dda9959a1d8235e750c67edacb23</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
26	2022-02-22 07:42:50	<u>0x11634a74e4278d7232d93cf7a45b12a898b3dda9959a1d8235e750c67edacb23</u>	- 0.0001055750000000 00 BNB  0.03 USD	✓

#	Date & time	Transaction Id	Amount	
27	2021-12-30 18:42:22	<u>0x679328e953d5dc4fb357ae13f0ea0a4978a544bfc78e8f29d9c630efb0c988b3</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
28	2021-12-30 18:42:22	<u>0x679328e953d5dc4fb357ae13f0ea0a4978a544bfc78e8f29d9c630efb0c988b3</u>	- 0.000105695000000000 00 BNB  0.05 USD	✓
29	2021-12-30 15:28:45	<u>0xcb3ac32832351be05c3b71128fb407d32a8e2849ff08d67a1aa28b11f4113526</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
30	2021-12-30 15:28:45	<u>0xcb3ac32832351be05c3b71128fb407d32a8e2849ff08d67a1aa28b11f4113526</u>	- 0.001071935000000000 00 BNB  0.55 USD	✓
31	2021-12-30 15:28:03	<u>0x29eaf1f2b80ec8e8ae74eee12838a75a7ea4a406be91ef628ada72be7b2cd15b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
32	2021-12-30 15:28:03	<u>0x29eaf1f2b80ec8e8ae74eee12838a75a7ea4a406be91ef628ada72be7b2cd15b</u>	- 0.000222850000000000 00 BNB  0.11 USD	✓
33	2021-12-19 21:40:28	<u>0x9cf5f9ac7e86efec266a737ab807007f6268649719cf8d1e9d174552264fa15a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
34	2021-12-19 21:40:28	<u>0x9cf5f9ac7e86efec266a737ab807007f6268649719cf8d1e9d174552264fa15a</u>	- 0.000105575000000000 00 BNB  0.05 USD	✓
35	2021-12-01 08:58:14	<u>0x2c79c32de71eb34410aed857af913565f9ec8190b81901e8b61da5ae7f23dfe4</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
36	2021-12-01 08:58:14	<u>0x2c79c32de71eb34410aed857af913565f9ec8190b81901e8b61da5ae7f23dfe4</u>	- 0.0001433800000000 00 BNB  0.09 USD	✓
37	2021-11-30 14:47:20	<u>0x3ce0f18c076713b1cda4ff051aacb1e5e7101d353efac93a7018b0aa63f9d530</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
38	2021-11-30 14:47:20	<u>0x3ce0f18c076713b1cda4ff051aacb1e5e7101d353efac93a7018b0aa63f9d530</u>	- 0.0004062750000000 00 BNB  0.25 USD	✓
39	2021-11-27 16:41:49	<u>0x10e13957af24d003eccb8a2aed29df03d98f02d61d4ffacd011cfbbebbd1f8f2</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
40	2021-11-27 16:41:49	<u>0x10e13957af24d003eccb8a2aed29df03d98f02d61d4ffacd011cfbbebbd1f8f2</u>	- 0.0004176250000000 00 BNB  0.25 USD	✓
41	2021-11-27 16:41:25	<u>0x0d2ddd410b91b8fd275565b0b3a2686c9ee9ff66d277dac9227a9438d91d1f8b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
42	2021-11-27 16:41:25	<u>0x0d2ddd410b91b8fd275565b0b3a2686c9ee9ff66d277dac9227a9438d91d1f8b</u>	- 0.0001260300000000 00 BNB  0.07 USD	✓
43	2021-11-27 16:39:58	<u>0x139d9ccc5f150133cae79e3c84a01e14265e88a29593a595001f0f032f81907e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
44	2021-11-27 16:39:58	<u>0x139d9ccc5f150133cae79e3c84a01e14265e88a29593a595001f0f032f81907e</u>	- 0.0002220300000000 00 BNB  0.13 USD	✓


#	Date & time	Transaction Id	Amount	
45	2021-11-26 19:23:47	<u>0x652b7ec443f0fa794817</u> <u>48b02067f0b2632750a430</u> <u>01969e42bdd3b3dfc8d9f0</u>	+ 0.017999999999999999 99 BNB  10.57 USD	✓


BEP-20 EVENTS




#	Date & time	Transaction Id	Amount	
1	2022-07-28 05:08:16	<u>0x244f15d6e308d0e54e24</u> <u>c845d4dbfca56ad2009af8</u> <u>eeeb22b00aa25e0f3ae457</u>	+ 214.28571429999999 5092 TAUM	✓
2	2022-07-28 05:07:58	<u>0x9870ee34735e0b820f48</u> <u>64aa518713d7908f591c57</u> <u>a1c51a28fb2f0f7325007c</u>	+ 214.28571429999999 5092 TAUM	✓
3	2022-06-26 02:06:41	<u>0xb1ef6dd70fe099c8ad88</u> <u>35c5d0aa7b2dcd3e64ce1</u> <u>d6d47f92c4324929bebdd8</u>	+ 214.28571429999999 5092 TAUM	✓
4	2022-05-23 14:03:40	<u>0xfc086c4e15de14ca8c74</u> <u>7a2557591d8027b554d011</u> <u>59caeb444a6ff52833239b</u>	+ 214.28571429999999 5092 TAUM	✓
5	2022-05-04 02:17:47	<u>0xf992ea59ea7fde3849e6</u> <u>117c9c7dbfc97514fdc5bb</u> <u>6fe3ce9041468257697cc5</u>	- 100.00000000000000 0000 BUSD  99.87 USD	✓
6	2022-04-28 10:26:46	<u>0xdc194b877f52bd39fe85</u> <u>3dfa59c715052b78c00868</u> <u>8ce1486784f868eefa3b31</u>	+ 100.00000000000000 0000 BUSD	✓
7	2022-04-23 15:10:05	<u>0x96471828ba2261f3f136</u> <u>6b444f35c78f7eab0002dc</u> <u>800c67dacfd1b3778e5656</u>	+ 214.28571429999999 5092 TAUM	✓

#	Date & time	Transaction Id	Amount	
8	2022-04-02 03:22:54	<u>0x3d324f9633a3106f0497d80c2f4e9b20d17172783e772e1af9ad055215ae32b0</u>	- 274.51609896522052 1677 BUSD	✓
9	2022-04-02 03:15:24	<u>0x7cee65e4969c9211acb227ef3cf9c7770c9a0d1a1008120fe823c3219a756aa8</u>	+ 440.000000 DBT	✓
10	2022-04-02 02:57:36	<u>0xd0548215e301740bb0a393c52083963002630f7cbe1dc0125da44ae3a204c37c</u>	+ 720,000.000000000 OceanCoin.io	✓
11	2022-04-02 02:57:00	<u>0xf87f288fa56c75c83a7e44417a5651d4562038caa85b7412d2ca86429677fa5f</u>	+ 174.51609896522055 0099 BUSD	✓
12	2022-04-02 02:57:00	<u>0xf87f288fa56c75c83a7e44417a5651d4562038caa85b7412d2ca86429677fa5f</u>	- 1.0714285714285713 97 CALO	✓
13	2022-04-02 02:57:00	<u>0xf87f288fa56c75c83a7e44417a5651d4562038caa85b7412d2ca86429677fa5f</u>	- 1,070.357142857142 889625 CALO	✓
14	2022-04-02 02:54:48	<u>0x1f1455ca9e52a38ee14ca73b612324b92399e06ed0a4cebf3a8f6699ca799f49</u>	+ 357.14285714285716 7219 CALO	✓
15	2022-03-26 16:39:38	<u>0x71f814c5944c0fc2de7b34abe3e4f169c29456e17ce29a883dd4a89edcc2278d</u>	+ 100.00000000000000 0000 BUSD  12,407.10 USD	✓
16	2022-03-24 00:30:00	<u>0x002f70b2f57ec1f8ed13f6d34728336d6cf35f20eec2bbe7b8a681432ddbd4c4</u>	+ 0.5759999999999999 56 ABGRT	✓

#	Date & time	Transaction Id	Amount	
17	2022-03-23 16:31:46	<u>0x24ca1b479b1e9f204bcb</u> <u>d0695ac4c007491bfccd9e</u> <u>7bbe26cc06f3742c71e1fc</u>	- 235.35844875626347 0614 BUSD	✓
18	2022-03-23 16:26:43	<u>0x60f60cdbd77f2c75d764</u> <u>92b3b0fc35674c3deaa3ce</u> <u>5399c9c296dd11baadba5c</u>	+ 29.314837593970892 726 BUSD	✓
19	2022-03-23 16:25:58	<u>0x1689984179f7679fc00f</u> <u>f83caef4f1561134fa55a2</u> <u>d89c9bc2a011c87f7a3ce2</u>	+ 29.330888524374721 271 BUSD	✓
20	2022-03-23 16:25:34	<u>0xd86afce1ab57ff48dbb9</u> <u>1636307e8d024d584cc9f3</u> <u>f69c86a0e72914024ba320</u>	+ 29.305633510458530 822 BUSD	✓
21	2022-03-23 16:24:55	<u>0xf5edd382d99a96f52d38</u> <u>c41846ffcab1eeb89c52d8</u> <u>bef9c34f7b104f316983be</u>	+ 29.429545535270889 900 BUSD	✓
22	2022-03-23 16:24:34	<u>0x52664ee463f0edfad1b0</u> <u>720de42ff8df8df0d38771</u> <u>b67a96dde83b0302ccdf4e</u>	+ 29.471749023176986 526 BUSD	✓
23	2022-03-23 16:24:19	<u>0x307beb1b625d10d1c948</u> <u>b54f1627e9760184bb3fef</u> <u>62a5e1e0e899b62b1e49b1</u>	+ 29.491660028412237 438 BUSD	✓
24	2022-03-23 16:23:58	<u>0x2e8f3a2bd5490a1b9371</u> <u>afebdfaf3850cf60f90a31</u> <u>1b50c01d64ad8af08794e7</u>	+ 29.499008045581177 839 BUSD	✓
25	2022-03-23 16:06:07	<u>0x8aa42618b6d3f354e8d1</u> <u>9aa0e18566838844d6115d</u> <u>59df0b7aa46b4e30bc1995</u>	+ 29.515126495018026 986 BUSD	✓

#	Date & time	Transaction Id	Amount	
26	2022-03-23 16:06:07	<u>0x8aa42618b6d3f354e8d19aa0e18566838844d6115d59df0b7aa46b4e30bc1995</u>	- 214.28571429999999 5092 TAUM	✓
27	2022-03-23 15:15:48	<u>0x74298d9eab005be74f0b00d3f6008630f164e6ad7c92ec9b5fef24695af41184</u>	+ 214.28571429999999 5092 TAUM	✓
28	2022-02-24 15:52:42	<u>0xcfa457940990381e4c604eee3661e0bb6d43d5e7d4d521c041df6acef304e574</u>	- 40.292187293492020 217 USDT	✓
29	2022-02-24 07:26:13	<u>0x10c0575d147e0e34f7aca0d90760006b02980e83cbf3b3ac9255a89596a1f178</u>	+ 40.292187293492020 217 USDT	✓
30	2022-02-24 07:26:13	<u>0x10c0575d147e0e34f7aca0d90760006b02980e83cbf3b3ac9255a89596a1f178</u>	- 214.28571429999999 5092 TAUM	✓
31	2022-02-23 16:07:09	<u>0xd2bf4b22208c858c0ccc0e53a0f97c7cebe32239bee487c9033f7d919de2094f</u>	+ 714.28571428571433 4437 CALO	✓
32	2022-02-23 15:15:11	<u>0x82292df0fec6bd7f847e079390aad64dd774edc7082b8e9b4985d93ab2b078f1</u>	+ 214.28571429999999 5092 TAUM	✓
33	2022-02-22 19:09:38	<u>0x3ac52b19fa80c067c1ea8d05d646e7de24e8f2014b47aa96b777aa6b4bd178a6</u>	+ 980,000.0000000000 00000000 swap8.io	✓
34	2022-02-22 07:42:50	<u>0x11634a74e4278d7232d93cf7a45b12a898b3dda9959a1d8235e750c67edacb23</u>	- 50.0000000000000000 000 BUSD  5,171.54 USD	✓

#	Date & time	Transaction Id	Amount	
35	2022-02-21 15:44:58	<u>0x0b14ce1d3a0bf61e82c1308aa40c87cfd6e8cb1c5313363c56ad4334178e0c5e</u>	+ 50.0000000000000000 000 BUSD  5,171.54 USD	✓
36	2022-01-02 05:53:31	<u>0x0f5b5d208c88fb13d475fbc6ddf200784e757cc05777cd2dcd71c323d5906c54</u>	+ 92,280.000000000000 0000000 1Gas.org	✓
37	2021-12-30 18:42:22	<u>0x679328e953d5dc4fb357ae13f0ea0a4978a544bfc78e8f29d9c630efb0c988b3</u>	- 58.444297101106151 615 USDT  8,508.65 USD	✓
38	2021-12-30 15:28:45	<u>0xcb3ac32832351be05c3b71128fb407d32a8e2849ff08d67a1aa28b11f4113526</u>	+ 58.444297101106151 615 USDT  8,508.65 USD	✓
39	2021-12-30 15:28:45	<u>0xcb3ac32832351be05c3b71128fb407d32a8e2849ff08d67a1aa28b11f4113526</u>	- 0.3569999999999999 84 CALO	✓
40	2021-12-30 15:28:45	<u>0xcb3ac32832351be05c3b71128fb407d32a8e2849ff08d67a1aa28b11f4113526</u>	- 356.64299999999997 2260 CALO	✓
41	2021-12-21 16:47:03	<u>0xd5f587f64d81fc8401e631b4c30064a84e1da66a3f097e665a10b2a5b8bfe90f</u>	+ 357.00000000000000 0000 CALO	✓
42	2021-12-19 21:43:22	<u>0xf7b8a29ce70adc043196f496aa7354414c0990d76564bd9f33f9b4e038911dc2</u>	+ 166,574.0000000000 00000000 KK8.io	✓
43	2021-12-19 21:40:28	<u>0x9cf5f9ac7e86efec266a737ab807007f6268649719cf8d1e9d174552264fa15a</u>	- 50.0000000000000000 000 USDT  7,435.52 USD	✓

#	Date & time	Transaction Id	Amount	
44	2021-12-19 12:25:08	<u>0x9de9d4fbe0c13888eb518c9e394ddf0cadb98e0cc4d2216cba9ec8828121f7d9</u>	+ 50.0000000000000000 000 USDT  7,435.52 USD	✓
45	2021-12-01 09:15:22	<u>0x340650a1569eb8871e8038ac1cd3a35453fc8fabba</u> <u>de37548b322f851f6420b7</u>	+ 96,816.550000000000 2910383 PowNFT.net	✓
46	2021-12-01 08:58:14	<u>0x2c79c32de71eb34410aed857af913565f9ec8190b8</u> <u>1901e8b61da5ae7f23dfe4</u>	- 833.33333333333337 1229 HTD	✓
47	2021-11-30 14:47:20	<u>0x3ce0f18c076713b1cda4ff051aacb1e5e7101d353e</u> <u>fac93a7018b0aa63f9d530</u>	+ 833.33333333333337 1229 HTD	✓
48	2021-11-27 16:41:58	<u>0x5695e174c9a917e2e082462e15b5717693d3c25e56</u> <u>d980e2e6c93d07ecc98784</u>	+ 82,445.000000000000 0000000 Def8.io	✓
49	2021-11-27 16:41:49	<u>0x10e13957af24d003eccb8a2aed29df03d98f02d61d</u> <u>4ffacd011cfbbebbd1f8f2</u>	- 50.0000000000000000 000 BUSD  9,777.89 USD	✓
50	2021-11-26 19:23:47	<u>0xe5b9204bffc886782417f7f60002fd18bd38b8f085</u> <u>e38609290ef08fb1ffc6b1</u>	+ 50.0000000000000000 000 BUSD  9,777.89 USD	✓

* USD values displayed at the time of transaction

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