

3xpL



# ADDRESS STATEMENT







GENERATED AT 2024-10-23 22:20 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0xda278a0af00bd9da042887249b20c9ac0f49ad64</u>
TOTAL RECEIVED	0.202988746385413532 BNB
	118.34 USD
TOTAL SEND	0.193214644999999990 BNB
	112.64 USD

Token	Balance
BNB	0.009774101385413542 BNB
	5.69 USD
Dragon Balls Token	440.000000 DBT
METAKINGS	0.000000000000000000 MTK
BTN Finance	20.000000000000000000 BTNF
PIE SWAP	500.000000000000000000 PIE
Terk	10,000.000000000000000000 Terk
BEEDEX FINANCE	0.000000000000000000 BDX
Goldilacks	35.000000000000000000 GDLK
Bull Token	600.000000000000000000 BULL
Idle Ninja Online Token	0.000000000000000000 NINKY


Token	Balance
Mebox.io	0.000000000000000000 MEBOX

MAIN EVENTS






#	Date & time	Transaction Id	Amount	
1	2022-04-05 03:10:51	<u>0x726ef7d3689a67ed1714</u> <u>0060ebb44e478d62f6f4b1</u> <u>8f71ebe988bd65d37eb836</u>	- 0.1880616599999999 92 BNB  86.09 USD	✓
2	2022-04-05 03:10:51	<u>0x726ef7d3689a67ed1714</u> <u>0060ebb44e478d62f6f4b1</u> <u>8f71ebe988bd65d37eb836</u>	- 0.0002259050000000 00 BNB  0.10 USD	✓
3	2022-04-05 02:58:21	<u>0x1b68a85ebf88743d59cf</u> <u>17a56be737a94ddc31479e</u> <u>df67d149bf79a53d01df8b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2022-04-05 02:58:21	<u>0x1b68a85ebf88743d59cf</u> <u>17a56be737a94ddc31479e</u> <u>df67d149bf79a53d01df8b</u>	- 0.0009766100000000 00 BNB  0.44 USD	✓
5	2022-04-05 02:58:21	<u>0x49b00fb61bfc8324022a</u> <u>2274289cfa28274becdede</u> <u>0de735130c544aa9532be9</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2022-04-05 02:58:21	<u>0x49b00fb61bfc8324022a</u> <u>2274289cfa28274becdede</u> <u>0de735130c544aa9532be9</u>	- 0.0002226300000000 00 BNB  0.10 USD	✓
7	2022-04-05 02:56:54	<u>0x2d9c051c3cfec23370e1</u> <u>93299111341f180c670821</u> <u>cd2c2046335d19529035e1</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
8	2022-04-05 02:56:54	<u>0x2d9c051c3cfec23370e1</u> <u>93299111341f180c670821</u> <u>cd2c2046335d19529035e1</u>	- 0.0009415800000000 00 BNB  0.42 USD	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2022-04-05 02:56:54	<u>0x24f5ad489f27cf468c4c5a9c968977b1e841f8a91428777bf99f9117bec1c556</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
10	2022-04-05 02:56:54	<u>0x24f5ad489f27cf468c4c5a9c968977b1e841f8a91428777bf99f9117bec1c556</u>	- 0.000222630000000000 00 BNB  0.10 USD	✓
11	2022-04-05 02:56:09	<u>0xfc8d870979048de0ad9eafcb4364800c689a006ae809c7f5832fcfcad4786b1e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
12	2022-04-05 02:56:09	<u>0xfc8d870979048de0ad9eafcb4364800c689a006ae809c7f5832fcfcad4786b1e</u>	- 0.000925480000000000 00 BNB  0.41 USD	✓
13	2022-04-05 02:56:09	<u>0x5071ffb1eeb77753bd0ddbfbac8bb4c0a3cd9c443ee7da1eca58c7f251f96c641</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
14	2022-04-05 02:56:09	<u>0x5071ffb1eeb77753bd0ddbfbac8bb4c0a3cd9c443ee7da1eca58c7f251f96c641</u>	- 0.000222150000000000 00 BNB  0.10 USD	✓
15	2022-04-05 02:55:03	<u>0x55aa064cb845b8e39be3b9e7109e75e7e2cc4cb6cb334fbb9d81866daa7cac52</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
16	2022-04-05 02:55:03	<u>0x55aa064cb845b8e39be3b9e7109e75e7e2cc4cb6cb334fbb9d81866daa7cac52</u>	- 0.001193640000000000 00 BNB  0.54 USD	✓
17	2022-04-05 02:55:03	<u>0x228fd47b63b15f9957b6cd57055c3312e0ed60a542bcaaf283f4fc4fa736eb6a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
18	2022-04-05 02:55:03	<u>0x228fd47b63b15f9957b6cd57055c3312e0ed60a542bcaaf283f4fc4fa736eb6a</u>	- 0.0002223600000000 00 BNB  0.10 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-04-05 02:58:21	<u>0x1b68a85ebf88743d59cf17a56be737a94ddc31479edf67d149bf79a53d01df8b</u>	+ 0.0000139373780567 73 BNB  0.00 USD	✓
2	2022-04-05 02:56:54	<u>0x2d9c051c3cfec23370e193299111341f180c670821cd2c2046335d19529035e1</u>	+ 0.0005530934302893 31 BNB  0.25 USD	✓
3	2022-04-05 02:56:09	<u>0xfc8d870979048de0ad9eafcb4364800c689a006ae809c7f5832fcfcad4786b1e</u>	+ 0.0003654421643293 29 BNB  0.16 USD	✓
4	2022-04-05 02:55:03	<u>0x55aa064cb845b8e39be3b9e7109e75e7e2cc4cb6cb334fbb9d81866daa7cac52</u>	+ 0.1968919022966436 62 BNB  89.21 USD	✓
5	2022-04-05 02:53:06	<u>0x595ff00ee0bcc7069f6cacdee28125a8afd2b5a629568297c31d747085642a52</u>	+ 0.0051643711160944 43 BNB  2.33 USD	✓

#### BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-04-23 09:09:46	<u>0xbf28e6b2d782ee18d753f7a35a8ff1924a4424b732e185cadff6506586ea3592</u>	+ 35.0000000000000000 000 GD LK	✓

#	Date & time	Transaction Id	Amount	
2	2022-04-18 15:56:13	<u>0x10a4743c5df4c4483edf809aefade89d17e1aa311ec78156f7407b98838ff5c9</u>	+ 500.00000000000000 0000 PIE	✓
3	2022-04-07 19:32:12	<u>0xfc7dae31f3a7b319daec3adabb9f4bc8c0de9160b4565486cbe588015d86654</u>	+ 440.000000 DBT	✓
4	2022-04-05 02:58:21	<u>0x1b68a85ebf88743d59cf17a56be737a94ddc31479edf67d149bf79a53d01df8b</u>	- 5,000,000.00000000 0000000000 BDX	✓
5	2022-04-05 02:56:54	<u>0x2d9c051c3cfec23370e193299111341f180c670821cd2c2046335d19529035e1</u>	- 30,000.0000000000 0000000 MEBOX	✓
6	2022-04-05 02:56:42	<u>0x9f1beb1c43fa993be5cd39db54f331ee876a13686b01735f882fce272cf27d3</u>	+ 350.00000000000000 0000 APE	✓
7	2022-04-05 02:56:09	<u>0xfc8d870979048de0ad9eafcb4364800c689a006ae809c7f5832fcfcad4786b1e</u>	- 40.00000000000000 000 MTK	✓
8	2022-04-05 02:55:03	<u>0x55aa064cb845b8e39be3b9e7109e75e7e2cc4cb6cb334fbb9d81866daa7cac52</u>	- 83,910.0000000000 0000000 NINKY	✓
9	2022-04-05 02:43:03	<u>0xda7fb0cd97b6b0c04f54bad266a4a5f71f134de9e7a885a59d0f15ed79ae3c0e</u>	+ 83,910.0000000000 0000000 NINKY	✓
10	2022-03-06 01:42:06	<u>0x403fa39f12aa54fb63a9ef1339c7136302580e7b845f60497ecc02e10d458619</u>	+ 1,000.000000000000 000000 RD0G	✓

#	Date & time	Transaction Id	Amount	
11	2022-03-04 09:33:39	<u>0x463be24453d23f61af37 f41b8685bcd4625e102a1c 3f998731b3684fb26b3955</u>	+ 10,000.000000000000 000000000000000000 000000000000000000 Terk	✓
12	2022-02-28 17:15:04	<u>0x147909d3f5cd27623e6c 1c2ad95176756acd146939 239e9a2e9271816038f669</u>	+ 50,000.000000000000 000000000000000000 000000000000000000 RBX	✓
13	2022-02-20 20:08:27	<u>0xfc92adb0efe36a11529 1d84584c3fd9edeb23b891 2a210211b6042a18358e7b</u>	+ 20.0000000000000000 000000000000000000 000000000000000000 BTNF	✓
14	2022-02-17 12:21:29	<u>0x1b6e1252aa6d15d6c2e8 e1b9abbd23e0e3a6c3ffe4 5980e8b64b9dfe0c28c060</u>	+ 5,000,000.00000000 000000000000000000 000000000000000000 BDX	✓
15	2022-02-11 01:22:28	<u>0x58c1a7d913c5a98e563b 4ff92a85a61eb3fdbcebb0 a5c6ea01558983327a64da</u>	+ 600.00000000000000 000000000000000000 000000000000000000 BULL	✓
16	2022-01-30 08:49:38	<u>0x647fbae1a3b87d92e2bd a398fe6984709f3bfe70b5 b261064504cf35139b584c</u>	+ 30,000.000000000000 000000000000000000 000000000000000000 MEBOX	✓
17	2021-12-24 12:28:11	<u>0x7b235f0e4b44e70631de fd28067fc7f0e6ea0fde1f 8981a2dd9cabacf4ef7170</u>	+ 40.0000000000000000 000000000000000000 000000000000000000 MTK	✓

\* USD values displayed at the time of transaction

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