




3xpL



# ADDRESS STATEMENT

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

BLOCKCHAIN	BNB
ADDRESS ID	<u>0xdd3e2487200f56ec2cf12d50f7168a77208a6e84</u>
TOTAL RECEIVED	0.159840451533435429 BNB  94.97 USD
TOTAL SEND	0.159840451533435429 BNB  94.97 USD

Token	Balance
BNB	0.000000000000000000 BNB  0.00 USD
Tether USD	0.000000000000000000 USDT  0.00 USD
Monkey King	30,165,721,371.966831207275390625 MKK
Dragon Balls Token	440.000000 DBT
OceanCoin.io	720,000.000000000 OceanCoin.io
0Apply Rich Token	0.575999999999999956 ART
BGGB.org	80,000.000000000000000000 BGGB.org
usdswap.io	1,286,698 usdswap.io
AgileSwap.io	12,000.000000000 AgileSwap.io
Ape-NFT.io	350.000000000000000000 APE

\* USD values displayed at the time of transaction









Token

Balance








OrbitDefi.org

58,397.000000000000000000 ORBIT




MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-11-06 05:57:37	<u>0x2b9af1df9e865b8f6365</u> <u>b8e7433778d530e3a79a0e</u> <u>058c80a13878b7951b7fa9</u>	- 0.0024064450000000 00 BNB  0.84 USD	✓
2	2022-11-06 05:57:37	<u>0x2b9af1df9e865b8f6365</u> <u>b8e7433778d530e3a79a0e</u> <u>058c80a13878b7951b7fa9</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓
3	2022-04-17 11:56:22	<u>0xd07639932806069c16ad</u> <u>200e39827466a36eae8c1f</u> <u>1b8fdaa76c43d328b8b97e</u>	- 0.0060000000000000 00 BNB  2.48 USD	✓
4	2022-04-17 11:56:22	<u>0xd07639932806069c16ad</u> <u>200e39827466a36eae8c1f</u> <u>1b8fdaa76c43d328b8b97e</u>	- 0.0005976000000000 00 BNB  0.24 USD	✓
5	2022-04-07 23:40:19	<u>0x0b057dbccfa73e98139f</u> <u>bb9624d5854d29a04b8f1c</u> <u>2d1bda0727b05f7cc519b2</u>	- 0.0120819691722873 70 BNB  5.27 USD	✓
6	2022-04-07 23:40:19	<u>0x0b057dbccfa73e98139f</u> <u>bb9624d5854d29a04b8f1c</u> <u>2d1bda0727b05f7cc519b2</u>	- 0.0008909550000000 00 BNB  0.38 USD	✓
7	2022-04-07 07:08:24	<u>0x11f529cb7d07bae74d86</u> <u>e0c5820c16fc3ac3a42290</u> <u>65a8eaec2a3b02138bc378</u>	- 0.0345999999999999 99 BNB  14.93 USD	✓
8	2022-04-07 07:08:24	<u>0x11f529cb7d07bae74d86</u> <u>e0c5820c16fc3ac3a42290</u> <u>65a8eaec2a3b02138bc378</u>	- 0.0001050000000000 00 BNB  0.04 USD	✓


\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2022-04-03 14:23:12	<u>0xb1e294a607006dd95636e3e1ba286c6d9a3ba5e9d81f5e8e35b4deb01893f3bb</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
10	2022-04-03 14:23:12	<u>0xb1e294a607006dd95636e3e1ba286c6d9a3ba5e9d81f5e8e35b4deb01893f3bb</u>	- 0.0009710150000000 00 BNB  0.43 USD	✓
11	2022-04-03 01:19:21	<u>0xebbeb8b5014246c56a9c9155d1d6b90d4a9ef32672ed9c59e850c76d4d312fb0</u>	- 0.0393212599999999 97 BNB  17.36 USD	✓
12	2022-04-03 01:19:21	<u>0xebbeb8b5014246c56a9c9155d1d6b90d4a9ef32672ed9c59e850c76d4d312fb0</u>	- 0.0008910150000000 00 BNB  0.39 USD	✓
13	2022-04-03 01:06:13	<u>0x847ca77b012676b0256795296a813e5e5f3525cacc15bfcb7dee9a2b882b9f7</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
14	2022-04-03 01:06:13	<u>0x847ca77b012676b0256795296a813e5e5f3525cacc15bfcb7dee9a2b882b9f7</u>	- 0.0004641650000000 00 BNB  0.20 USD	✓
15	2022-04-03 01:05:49	<u>0xde614a25652e36374cf1f98ea494e766ebc684f94d027fbcc5d50e859c2e7890</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
16	2022-04-03 01:05:49	<u>0xde614a25652e36374cf1f98ea494e766ebc684f94d027fbcc5d50e859c2e7890</u>	- 0.0002220300000000 00 BNB  0.09 USD	✓
17	2022-04-02 22:06:53	<u>0x3b6f1e43e5eb4e5fa3a9838f6c9b3f85f63e4032dc2b02c6497fe88535ff56e0</u>	- 0.021895000000000000 01 BNB  9.66 USD	✓

#	Date & time	Transaction Id	Amount	
18	2022-04-02 22:06:53	<u>0x3b6f1e43e5eb4e5fa3a9838f6c9b3f85f63e4032dc2b02c6497fe88535ff56e0</u>	- 0.0001050000000000 00 BNB  0.04 USD	✓
19	2022-04-02 22:05:35	<u>0xc2bf1362581ffdd3563846a3232983e4cde0170f84e5a0ab34ad17eba3b58383</u>	- 0.0161912201250332 43 BNB  7.15 USD	✓
20	2022-04-02 22:05:35	<u>0xc2bf1362581ffdd3563846a3232983e4cde0170f84e5a0ab34ad17eba3b58383</u>	- 0.0001050000000000 00 BNB  0.04 USD	✓
21	2022-04-02 21:38:54	<u>0xe75dc3c76713afbb17ba29da6d40c4e0baeea6fc09da954a3abf898e5bc65308</u>	- 0.0209218022361148 05 BNB  9.23 USD	✓
22	2022-04-02 21:38:54	<u>0xe75dc3c76713afbb17ba29da6d40c4e0baeea6fc09da954a3abf898e5bc65308</u>	- 0.0001050000000000 00 BNB  0.04 USD	✓
23	2022-04-02 21:32:54	<u>0xfae00251dd91fc188efd16a881a5bdfd6512a6796e8822627afd378d3e96e54c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
24	2022-04-02 21:32:54	<u>0xfae00251dd91fc188efd16a881a5bdfd6512a6796e8822627afd378d3e96e54c</u>	- 0.0006631350000000 00 BNB  0.29 USD	✓
25	2022-04-02 17:25:10	<u>0x9cf7e481a18f484e6f975fdefb384431388858e975c2f53b67d2c37e204ab0d2</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
26	2022-04-02 17:25:10	<u>0x9cf7e481a18f484e6f975fdefb384431388858e975c2f53b67d2c37e204ab0d2</u>	- 0.0009710150000000 00 BNB  0.42 USD	✓

#	Date & time	Transaction Id	Amount	
27	2022-04-02 17:24:43	<u>0x7a534a2bbbe9265e892637a5fd7e5342a293f3ff5adb9959e0649024a1cfbdf</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
28	2022-04-02 17:24:43	<u>0x7a534a2bbbe9265e892637a5fd7e5342a293f3ff5adb9959e0649024a1cfbdf</u>	- 0.000226825000000000 00 BNB  0.09 USD	✓
29	2022-04-02 17:20:52	<u>0x3203063ede37fbedaabc60c7ec6a327f41d986fce7e52a9d98a51232b7aeeb3a</u>	+ 0.0424113457746135 64 BNB  18.54 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-04-03 14:23:12	<u>0xb1e294a607006dd95636e3e1ba286c6d9a3ba5e9d81f5e8e35b4deb01893f3bb</u>	+ 0.0486489991722873 70 BNB  21.91 USD	✓
2	2022-04-02 17:25:10	<u>0x9cf7e481a18f484e6f975fdefb384431388858e975c2f53b67d2c37e204ab0d2</u>	+ 0.0687801065865344 81 BNB  30.07 USD	✓

#### BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-04-17 11:56:22	<u>0xd07639932806069c16ad200e39827466a36eae8c1f1b8fdaa76c43d328b8b97e</u>	+ 87,710,320.1168819 66590881348 MKK	✓
2	2022-04-08 18:44:30	<u>0x626d03890cf1067eda179b02aad15bc4930c82d21db4ef4bafc70b8c47d58ad0</u>	+ 58,397.000000000000 0000000 ORBIT	✓

#	Date & time	Transaction Id	Amount	
3	2022-04-07 23:45:25	<u>0x9eea087c08af17ac13e6</u> <u>f9996bfddf74d3a2a40f49</u> <u>f033b74de270a2483562b4</u>	+ 12,000.000000000 AgileSwap.io	✓
4	2022-04-07 23:40:19	<u>0x0b057dbccfa73e98139f</u> <u>bb9624d5854d29a04b8f1c</u> <u>2d1bda0727b05f7cc519b2</u>	+ 271,066,938.532571 017742156982 MKK	✓
5	2022-04-05 03:43:00	<u>0xe7954f0ddc3d67fe84a7</u> <u>0a11968eebf7e8a0ff84bc</u> <u>709220111b6e82427b9b50</u>	+ 80,000.000000000 0000000 BGGB.org	✓
6	2022-04-04 00:33:41	<u>0xad9a510cd652fc5a195d</u> <u>9d46bbd58fa7b2af88ce0d</u> <u>071785df9f19640fb92428</u>	+ 0.575999999999999 56 ART	✓
7	2022-04-03 14:23:54	<u>0x90597bef1bb82136dfe1</u> <u>3056e8753f1b88aa11cea6</u> <u>cf3a729562d8f19c41bba3</u>	+ 350.0000000000000 0000 APE	✓
8	2022-04-03 14:23:12	<u>0xb1e294a607006dd95636</u> <u>e3e1ba286c6d9a3ba5e9d8</u> <u>1f5e8e35b4deb01893f3bb</u>	- 503,100,445.000000 000000000000 MKK	✓
9	2022-04-03 01:19:21	<u>0xebbeb8b5014246c56a9c</u> <u>9155d1d6b90d4a9ef32672</u> <u>ed9c59e850c76d4d312fb0</u>	+ 486,880,809.824398 696422576904 MKK	✓
10	2022-04-03 01:06:13	<u>0x847ca77b012676b02567</u> <u>95296a813e5e5f3525cacc</u> <u>c15bfcb7dee9a2b882b9f7</u>	+ 823,163,748.492978 334426879883 MKK	✓
11	2022-04-03 01:06:13	<u>0x847ca77b012676b02567</u> <u>95296a813e5e5f3525cacc</u> <u>c15bfcb7dee9a2b882b9f7</u>	- 22.546367976179354 287 USDT	✓

#	Date & time	Transaction Id	Amount	
12	2022-04-02 21:32:54	<u>0xfae00251dd91fc188efd</u> <u>16a881a5bdfd6512a6796e</u> <u>8822627afd378d3e96e54c</u>	+ 22.546367976179354 287 USDT	✓
13	2022-04-02 21:32:54	<u>0xfae00251dd91fc188efd</u> <u>16a881a5bdfd6512a6796e</u> <u>8822627afd378d3e96e54c</u>	- 500,000,000.000000 000000000000 MKK	✓
14	2022-04-02 18:53:29	<u>0x3deb7b14215e24a7477e</u> <u>ba43f67d67288b5d431fc5</u> <u>99019f356c25d4347322c7</u>	+ 1,286,698 usdswap.io	✓
15	2022-04-02 18:09:35	<u>0x575e85ca8b6541b162f6</u> <u>228cb0307309d08b66cf86</u> <u>16a40c365fd1272dc8f333</u>	+ 440.000000 DBT	✓
16	2022-04-02 17:29:04	<u>0x63eaac15fe014df007a4</u> <u>d91140b8a64d19f44f99d5</u> <u>8b0faa1a86ee4fbcefc89c</u>	+ 720,000.000000000 OceanCoin.io	✓
17	2022-04-02 17:25:10	<u>0x9cf7e481a18f484e6f97</u> <u>5fdefb384431388858e975</u> <u>c2f53b67d2c37e204ab0d2</u>	- 639,268,600.000000 000000000000 MKK	✓
18	2022-04-02 17:22:28	<u>0x2b981cecf947f6ff5bec</u> <u>a1f1d7a47d0a20083b7414</u> <u>2479d3195cb613e7154ca9</u>	+ 30,139,268,600.000 0000000000000000 MKK	✓

\* USD values displayed at the time of transaction

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