

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-28 15:20 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0xe4d586bdb71dc9e7f8baa76bbbb5e325e4987eef</u>
TOTAL RECEIVED	2.305472645013798783 BNB
	1,388.12 USD
TOTAL SEND	2.304937123013798494 BNB
	1,387.80 USD










Token	Balance
BNB	0.000535522000000000 BNB
	0.32 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
Matic Token	5,336.130995715926474077 MATIC
	2,269.45 USD
Y00SHI	91,077,394.783916011 Y00SHI
Dex88.org	800,000.000000000000000000 Dex88.org
! gamegptlabs.com	84,900.0 megptlabs.com
AddBNB.com	299,988.99999900 AddBNB.com
DogeZilla	61,486,766,303,169,400.000000000 DogeZilla
UNIMOON	116,569.349796340 UNIMOON
Flokinomics	5,270.1424 FLOKIN










* USD values displayed at the time of transaction





Token	Balance
DUEL Token	0.840528999999999971 DUEL
' wrappedbnb.org	N/A wards
! \$100,000 BONE	N/A Voucher

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-11 19:13:20	<u>0x49e1e760884a56e115bd</u> <u>73c482e9b7359dbf745c65</u> <u>836b3c283b1b11827aaa1c</u>	- 0.0947781041329697 90 BNB  22.68 USD	✓
2	2023-08-11 19:13:20	<u>0x49e1e760884a56e115bd</u> <u>73c482e9b7359dbf745c65</u> <u>836b3c283b1b11827aaa1c</u>	- 0.0004644780000000 00 BNB  0.11 USD	✓
3	2023-08-11 17:31:57	<u>0x971cd1f860bb1caa088f</u> <u>c47988afd302caa328aeb2</u> <u>b007d277706baff496b681</u>	+ 0.0933306500000000 01 BNB  22.33 USD	✓
4	2021-11-25 14:02:21	<u>0xf70d7f77261ca3401603</u> <u>89405ffe1425c0158ab537</u> <u>4720322bae057dbba9e69c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
5	2021-11-25 14:02:21	<u>0xf70d7f77261ca3401603</u> <u>89405ffe1425c0158ab537</u> <u>4720322bae057dbba9e69c</u>	- 0.0005179400000000 00 BNB  0.33 USD	✓
6	2021-11-25 13:53:09	<u>0xcb5ad02659deadb23efc</u> <u>9252f068c39b57a02e1d7b</u> <u>0d45d301b7cf9d5241cd96</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
7	2021-11-25 13:53:09	<u>0xcb5ad02659deadb23efc</u> <u>9252f068c39b57a02e1d7b</u> <u>0d45d301b7cf9d5241cd96</u>	- 0.0005929400000000 00 BNB  0.37 USD	✓

#	Date & time	Transaction Id	Amount	
8	2021-11-15 12:45:48	<u>0xd855dcd4ef9b5b48abd2</u> <u>207635028729c7a4073ee9</u> <u>7de9f4a2d833d854ace10d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
9	2021-11-15 12:45:48	<u>0xd855dcd4ef9b5b48abd2</u> <u>207635028729c7a4073ee9</u> <u>7de9f4a2d833d854ace10d</u>	- 0.0001806950000000 00 BNB  0.11 USD	✓
10	2021-11-15 12:39:20	<u>0x365f20004d43f6478c79</u> <u>c456dc0e80df15a7a6da45</u> <u>604cce3d2d3a98f58776a4</u>	- 0.6199999999999999 96 BNB  392.95 USD	✓
11	2021-11-15 12:39:20	<u>0x365f20004d43f6478c79</u> <u>c456dc0e80df15a7a6da45</u> <u>604cce3d2d3a98f58776a4</u>	- 0.0008709300000000 00 BNB  0.55 USD	✓
12	2021-11-15 12:17:51	<u>0x00c58553ef192272d1ae</u> <u>7fa4bacf3033eec7bf4a80</u> <u>f8bf896649604d1d61028f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
13	2021-11-15 12:17:51	<u>0x00c58553ef192272d1ae</u> <u>7fa4bacf3033eec7bf4a80</u> <u>f8bf896649604d1d61028f</u>	- 0.0072567900000000 00 BNB  4.59 USD	✓
14	2021-11-15 12:16:21	<u>0x7c8783db1c2ec18282cb</u> <u>090ba73b25fb1a9fe5a0ad</u> <u>79b6ad27fb449c5a8fbce9</u>	+ 0.0077213109216363 34 BNB  4.89 USD	✓
15	2021-11-15 05:31:30	<u>0x06d9b4acc98f978c3313</u> <u>424a23f0c0644179bf2b44</u> <u>8cf64579bf265edb8f2943</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
16	2021-11-15 05:31:30	<u>0x06d9b4acc98f978c3313</u> <u>424a23f0c0644179bf2b44</u> <u>8cf64579bf265edb8f2943</u>	- 0.0002226900000000 00 BNB  0.14 USD	✓




#	Date & time	Transaction Id	Amount	
17	2021-11-14 12:46:31	<u>0x5efc5e9f42197ba3ea6987d0697381b7b66fbf949f3fded81d710175572b4baf</u>	- 0.5778789658808288 77 BNB  376.08 USD	✓
18	2021-11-14 12:46:31	<u>0x5efc5e9f42197ba3ea6987d0697381b7b66fbf949f3fded81d710175572b4baf</u>	- 0.0073052250000000 00 BNB  4.75 USD	✓
19	2021-11-14 12:44:47	<u>0x61cfaac4199e28c169576403f28b25dfea8cdd2b2f5b285ba04326d5668825b0</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
20	2021-11-14 12:44:47	<u>0x61cfaac4199e28c169576403f28b25dfea8cdd2b2f5b285ba04326d5668825b0</u>	- 0.0005527700000000 00 BNB  0.35 USD	✓
21	2021-11-14 12:39:18	<u>0x904d690ae2dbd24fa327e18dcf71b5ccf941fbf725185112f8a6200e85f1cc79</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
22	2021-11-14 12:39:18	<u>0x904d690ae2dbd24fa327e18dcf71b5ccf941fbf725185112f8a6200e85f1cc79</u>	- 0.0002220300000000 00 BNB  0.14 USD	✓
23	2021-11-14 12:36:36	<u>0x17f03413337cf589c0fc856cd154d6aac6e849d901c25d82ece6e188bab2a795</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
24	2021-11-14 12:36:36	<u>0x17f03413337cf589c0fc856cd154d6aac6e849d901c25d82ece6e188bab2a795</u>	- 0.0002220300000000 00 BNB  0.14 USD	✓
25	2021-11-13 18:24:32	<u>0xee09170e8c886685f025f8b9c9129271e88adceabf906ba0b8d4803eac5d8300</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
26	2021-11-13 18:24:32	<u>0xee09170e8c886685f025f8b9c9129271e88adceabf906ba0b8d4803eac5d8300</u>	- 0.0076029750000000 00 BNB  4.93 USD	✓
27	2021-11-13 18:22:53	<u>0x5306f4b63590dbd94da2783fb26d8f190e6ef2389cc14f5b82f15768a7308fa8</u>	+ 0.0067442850000000 00 BNB  4.38 USD	✓
28	2021-11-13 18:15:31	<u>0x9735e464491575371dff e71e3d39bdb66dbc71c634d41ef461ada6641dcbdb03</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
29	2021-11-13 18:15:31	<u>0x9735e464491575371dff e71e3d39bdb66dbc71c634d41ef461ada6641dcbdb03</u>	- 0.0002215650000000 00 BNB  0.14 USD	✓
30	2021-11-12 14:49:57	<u>0xd1dd6e7e75d687dee1f7830fd95b7b5f431c88fef460f99eec6cbd6bbbd5597e</u>	- 0.4789587450000000 19 BNB  300.25 USD	✓
31	2021-11-12 14:49:57	<u>0xd1dd6e7e75d687dee1f7830fd95b7b5f431c88fef460f99eec6cbd6bbbd5597e</u>	- 0.0060469950000000 00 BNB  3.79 USD	✓
32	2021-11-10 22:07:15	<u>0x5a80531ad1cbf3114adc3ef6157172b294057505b4608aad77c5b71a0a5dac0c</u>	- 0.5000000000000000 00 BNB  315.25 USD	✓
33	2021-11-10 22:07:15	<u>0x5a80531ad1cbf3114adc3ef6157172b294057505b4608aad77c5b71a0a5dac0c</u>	- 0.0010412550000000 00 BNB  0.65 USD	✓
34	2021-11-10 16:05:36	<u>0xa90e05b64978151f858fc00aacfa6b7083044daa303213f8bc97e6ec1b6d72a4</u>	+ 0.9899999999999999 91 BNB  607.95 USD	✓



INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-11-15 12:17:51	<u>0x00c58553ef192272d1ae</u> <u>7fa4bacf3033eec7bf4a80</u> <u>f8bf896649604d1d61028f</u>	+ 0.6216733532113334 35 BNB  394.01 USD	✓
2	2021-11-14 12:44:47	<u>0x61cfaac4199e28c16957</u> <u>6403f28b25dfea8cdd2b2f</u> <u>5b285ba04326d5668825b0</u>	+ 0.5860030458808288 54 BNB  381.37 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-10 07:25:56	<u>0x56bb8c28399e6fad3e90</u> <u>30c1fda993ff41a627c232</u> <u>f41a710f2e043efa8938d7</u>	+ 10.0000000000000000 000 STOC	✓
2	2024-04-16 03:35:05	<u>0xa7b4a42df6803e3bed57</u> <u>fcf285dd23ec5e35159cec</u> <u>387323c2dd45b3afc118fb</u>	+ 84,900.0 megptlabs.com	✓
3	2024-01-19 02:29:41	<u>0x0c64a0bc58f59f01cc09</u> <u>850e222091e4bcecf81bb9</u> <u>a458d1b288523e0bd77a02</u>	+ 0.8405289999999999 71 DUEL	✓
4	2023-08-19 14:16:02	<u>0x28c670e88c279f0ea824</u> <u>e8bc5a2aea26b88629bfc4</u> <u>b699e8273e8e269367dc1d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2023-08-19 14:15:29	<u>0xbcfaa09ef4bd1d01c21c</u> <u>ab01dedd08779682b137aa</u> <u>889e3833c686b889e32a5b</u>	+ 4,952.168700000000 171713 MATIC  2,866.31 USD	✓
6	2023-08-19 13:57:08	<u>0x728135205e2ef307bd4d</u> <u>321ebfd9697d0cc5f4c927</u> <u>c8c40a19676d3f9a75a19d</u>	+ 99.926000000000001 933 MATIC  57.83 USD	✓

#	Date & time	Transaction Id	Amount	
7	2023-08-11 19:32:57	<u>0x9851049e99d3cf85bd334e0f5eb02f9f0f1ae8dd499d054602f99683dab2220c</u>	+ 23,000.000000	AI-A ✓
8	2023-08-11 19:13:20	<u>0x49e1e760884a56e115bd73c482e9b7359dbf745c65836b3c283b1b11827aaa1c</u>	+ 33.335395715926033 233 MATIC  22.62 USD	✓
9	2023-08-11 18:29:30	<u>0x3606684c942929aa761e87cbbdd1fba634d3a3443f899cf831f7066fcb154f72</u>	+ 240.77490000000000 2365 MATIC  163.41 USD	✓
10	2023-08-11 18:16:39	<u>0x1ca1869bbf675c873193f070ce21817677dd87bb7206c95507f2ce544e5c16e2</u>	+ 9.9260000000000001 56 MATIC  6.73 USD	✓
11	2022-07-14 14:48:40	<u>0x412863d5cd38cf62c5f0a0ed6f42a4a3c00783130d95bb4209663b65462a2c36</u>	+ 299,988.99999900 AddBNB.com	✓
12	2022-01-11 06:20:06	<u>0x12195f99ac6e084381013c94619135362f6ad5ecb2396bb95baf871470d14743</u>	+ 5,300.00 BLEU	✓
13	2021-12-13 14:51:57	<u>0x5bd2ef0408f17002b797ab0bd99c1836c3b6109810f65111ee7813aaff37b099</u>	+ 55,800,000,000,000 ,000.00000000 DogeZilla	✓
14	2021-11-25 14:02:21	<u>0xf70d7f77261ca340160389405ffe1425c0158ab5374720322bae057dbba9e69c</u>	- 48,600,000.00000000 00 Y00SHI	✓
15	2021-11-25 13:53:09	<u>0xcb5ad02659deadb23efc9252f068c39b57a02e1d7b0d45d301b7cf9d5241cd96</u>	- 9,000,000.00000000 0 Y00SHI	✓

#	Date & time	Transaction Id	Amount	
16	2021-11-15 12:45:48	<u>0xd855dcd4ef9b5b48abd2</u> <u>207635028729c7a4073ee9</u> <u>7de9f4a2d833d854ace10d</u>	- 399.72054380082300 8951 USDT  105,248.44 USD	✓
17	2021-11-15 12:39:20	<u>0x365f20004d43f6478c79</u> <u>c456dc0e80df15a7a6da45</u> <u>604cce3d2d3a98f58776a4</u>	+ 399.72054380082300 8951 USDT  105,248.44 USD	✓
18	2021-11-15 12:17:51	<u>0x00c58553ef192272d1ae</u> <u>7fa4bacf3033eec7bf4a80</u> <u>f8bf896649604d1d61028f</u>	- 13,722,395,067.045 972824 UNIM00N	✓
19	2021-11-14 12:46:31	<u>0x5efc5e9f42197ba3ea69</u> <u>87d0697381b7b66fbf949f</u> <u>3fded81d710175572b4baf</u>	+ 18,242,160,006.193 630219 UNIM00N	✓
20	2021-11-14 12:44:47	<u>0x61cfaac4199e28c16957</u> <u>6403f28b25dfea8cdd2b2f</u> <u>5b285ba04326d5668825b0</u>	- 379.54919646952112 0889 USDT	✓
21	2021-11-13 18:24:32	<u>0xee09170e8c886685f025</u> <u>f8b9c9129271e88adceabf</u> <u>906ba0b8d4803eac5d8300</u>	+ 379.54919646952112 0889 USDT	✓
22	2021-11-13 18:24:32	<u>0xee09170e8c886685f025</u> <u>f8b9c9129271e88adceabf</u> <u>906ba0b8d4803eac5d8300</u>	- 31,840,329,537,379 ,156.00 ZMAX	✓
23	2021-11-13 18:24:32	<u>0xee09170e8c886685f025</u> <u>f8b9c9129271e88adceabf</u> <u>906ba0b8d4803eac5d8300</u>	+ 304.7861 FLOKIN	✓
24	2021-11-13 18:24:32	<u>0xee09170e8c886685f025</u> <u>f8b9c9129271e88adceabf</u> <u>906ba0b8d4803eac5d8300</u>	+ 0.00059377 DOGE	✓

#	Date & time	Transaction Id	Amount	
25	2021-11-13 18:24:32	<u>0xee09170e8c886685f025</u> <u>f8b9c9129271e88adceabf</u> <u>906ba0b8d4803eac5d8300</u>	- 3,935,321,628,215, 401.50 ZMAX	✓
26	2021-11-13 17:22:40	<u>0x0ffdc45ee8fab1d36fe3</u> <u>680980fcb96ff7681b0f90</u> <u>0e5caee4248201f9fd698b</u>	+ 2,008.2022 FLOKIN	✓
27	2021-11-13 17:22:40	<u>0x0ffdc45ee8fab1d36fe3</u> <u>680980fcb96ff7681b0f90</u> <u>0e5caee4248201f9fd698b</u>	+ 0.00556064 DOGE	✓
28	2021-11-13 06:07:59	<u>0xcb50574775512114cb39</u> <u>09be28cb9769e7037f83d9</u> <u>f2adf6016e041eaf678d80</u>	+ 2,957.1541 FLOKIN	✓
29	2021-11-12 14:49:57	<u>0xd1dd6e7e75d687dee1f7</u> <u>830fd95b7b5f431c88fef4</u> <u>60f99eec6cbd6bbbd5597e</u>	+ 35,775,651,165,594 ,560.00 ZMAX	✓
30	2021-11-10 22:11:16	<u>0x15d35a99cf21d1bf832b</u> <u>a845ff4f4cdfa2eb11d36b</u> <u>a8e696712d542298d15209</u>	+ 800,000.0000000000 00000000 Dex88.org	✓
31	2021-11-10 22:07:15	<u>0x5a80531ad1cbf3114adc</u> <u>3ef6157172b294057505b4</u> <u>608aad77c5b71a0a5dac0c</u>	+ 154,294,951.633853 137 Y00SHI	✓

BEP-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-03 15:00:03	<u>0x4d2984084ee493d26561</u> <u>e53963d7168a81acf6a081</u> <u>c4ca73e55da1a6593fa47c</u>	+ 1 wards	✓

#	Date & time	Transaction Id	Amount	
2	2023-09-04 01:04:20	<u>0x304d1ad77a3c7d8b7b07</u> <u>1f3c2e8ce2795e9728f0ad</u> <u>58bfac510373bdc2f4f3d2</u>	+ 1 Voucher	✓

* USD values displayed at the time of transaction

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