





3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 14:26 (UTC)








BLOCKCHAIN	BNB
ADDRESS ID	<u>0xe7ed48f05f9b28c1b1fb928d66bfd33e284e5c5f</u>
TOTAL RECEIVED	10.112033560000000421 BNB  5,909.47 USD
TOTAL SEND	9.812281479999999334 BNB  5,734.29 USD

Token	Balance
BNB	0.299752079999999976 BNB  175.17 USD
BUSD Token	0.401620017009120145 BUSD  0.40 USD
Dragon Balls Token	440.000000 DBT
Binance-Peg BTG Token	11,000.000000 BTG
0gas.io	16,000.0000000000 0gas.io
0Army.io	12,000.0000000000 0Army.io
ShibaVerse	3,000,000.0000000000 Verse
Ab Get Rich Token	0.575999999999999956 ABGRT
Empire Capital Token	75,003.653037388 ECC
Scorpion Capital Management	3.75852 SCM

* USD values displayed at the time of transaction

Token	Balance
Smart Chain Coin	5,000,000.000000 BSC-Coin

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-06-23 06:18:54	<u>0xcb0512b614583cf084cd</u> <u>cb01aed17b55c0727c2f70</u> <u>f04ffe282d749ce445117d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2022-06-23 06:18:54	<u>0xcb0512b614583cf084cd</u> <u>cb01aed17b55c0727c2f70</u> <u>f04ffe282d749ce445117d</u>	- 0.003233950000000000 00 BNB  0.72 USD	✓
3	2022-06-23 06:18:27	<u>0x5822f900ce4a319d5583</u> <u>4eba3c6a3bd2ca1a7d3fa7</u> <u>2e8d5b4f5725be66eb52c5</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2022-06-23 06:18:27	<u>0x5822f900ce4a319d5583</u> <u>4eba3c6a3bd2ca1a7d3fa7</u> <u>2e8d5b4f5725be66eb52c5</u>	- 0.000222030000000000 00 BNB  0.05 USD	✓
5	2022-04-19 05:27:33	<u>0x9f7cdf84b8f9fc04e611</u> <u>8e376cef640ba6c2251202</u> <u>5a6c03b2540fbcf9bb24c8</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2022-04-19 05:27:33	<u>0x9f7cdf84b8f9fc04e611</u> <u>8e376cef640ba6c2251202</u> <u>5a6c03b2540fbcf9bb24c8</u>	- 0.000255575000000000 00 BNB  0.10 USD	✓
7	2022-04-19 05:19:39	<u>0x1480855f2d187d0aa4d4</u> <u>4886725c8ae13448252451</u> <u>8a007f64b30733e868c95a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
8	2022-04-19 05:19:39	<u>0x1480855f2d187d0aa4d4</u> <u>4886725c8ae13448252451</u> <u>8a007f64b30733e868c95a</u>	- 0.003332570000000000 00 BNB  1.39 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2022-04-19 05:19:15	<u>0x686587b9285159054586</u> <u>16b7089c42134df824dfdd</u> <u>0b366a3963bf518ec250dc</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
10	2022-04-19 05:19:15	<u>0x686587b9285159054586</u> <u>16b7089c42134df824dfdd</u> <u>0b366a3963bf518ec250dc</u>	- 0.0002225950000000 00 BNB  0.09 USD	✓
11	2022-03-18 11:39:16	<u>0x54de884755e547c17fdb</u> <u>734fbdc1a66d9b094fad6c</u> <u>17605a4f81a515e4afba14</u>	- 1.8000000000000000 44 BNB  714.42 USD	✓
12	2022-03-18 11:39:16	<u>0x54de884755e547c17fdb</u> <u>734fbdc1a66d9b094fad6c</u> <u>17605a4f81a515e4afba14</u>	- 0.0024698800000000 00 BNB  0.98 USD	✓
13	2022-03-18 11:37:58	<u>0x3baa3511b29c6c4da9b9</u> <u>4a080b729232f3f5d9deb8</u> <u>9b412afed8579b63401dcc</u>	+ 1.2775407500000000 03 BNB  507.05 USD	✓
14	2022-03-14 11:58:20	<u>0x536442bede188b7e303d</u> <u>42177a17f61b17e2f240d6</u> <u>72f665f9383179dfc1d3c8</u>	- 8.0000000000000000 00 BNB  2,928.80 USD	✓
15	2022-03-14 11:58:20	<u>0x536442bede188b7e303d</u> <u>42177a17f61b17e2f240d6</u> <u>72f665f9383179dfc1d3c8</u>	- 0.0025448800000000 00 BNB  0.93 USD	✓
16	2022-03-14 11:54:34	<u>0x98194f4e8421e21ad6ac</u> <u>7ea860a2cab68a66244c9c</u> <u>513c2559c817900250e564</u>	+ 8.8344928100000004 18 BNB  3,234.30 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2022-09-06 19:46:38	<u>0x9052b7017691236c9488</u> <u>c4f37dc68b92c51f5e2a58</u> <u>2d406807eeb5d1985857ec</u>	+ 5,000,000.000000 BSC-Coin	✓
2	2022-08-19 01:03:55	<u>0xcc767e4b7efac607fd23</u> <u>b2aeb66b2e98f6672d0af9</u> <u>ac148b0a35b5ef0fd22749</u>	+ 11,000.000000 BTG	✓
3	2022-06-23 06:25:45	<u>0x0edd2414a4f494d06784</u> <u>223287584377e72b698735</u> <u>ce57c363b18098c27244c6</u>	+ 16,000.000000000 0gas.io	✓
4	2022-06-23 06:18:54	<u>0xcb0512b614583cf084cd</u> <u>cb01aed17b55c0727c2f70</u> <u>f04ffe282d749ce445117d</u>	+ 30,032.708143590 ECC	✓
5	2022-06-23 06:18:54	<u>0xcb0512b614583cf084cd</u> <u>cb01aed17b55c0727c2f70</u> <u>f04ffe282d749ce445117d</u>	- 1,278.000000000000 000000 BUSD  1,278.28 USD	✓
6	2022-06-23 06:16:15	<u>0xb25ecdcc25aab906d332</u> <u>22337dfdd9b11b032d2034</u> <u>53730597d7c16aea215c78</u>	+ 1,278.000000000000 000000 BUSD  1,278.28 USD	✓
7	2022-04-29 01:20:55	<u>0x9b3b1724d3c931d9e611</u> <u>b2e8046ad05e4a9644b86f</u> <u>37ce5c9982330699b5096d</u>	+ 1.00000 SCM	✓
8	2022-04-19 05:27:33	<u>0x9f7cdf84b8f9fc04e611</u> <u>8e376cef640ba6c2251202</u> <u>5a6c03b2540fbcf9bb24c8</u>	- 3,985.000000000000 000000 BUSD	✓
9	2022-04-19 05:19:39	<u>0x1480855f2d187d0aa4d4</u> <u>4886725c8ae13448252451</u> <u>8a007f64b30733e868c95a</u>	+ 3,985.401620017009 008734 BUSD	✓

#	Date & time	Transaction Id	Amount	
10	2022-04-19 05:19:39	<u>0x1480855f2d187d0aa4d4</u> <u>4886725c8ae13448252451</u> <u>8a007f64b30733e868c95a</u>	- 28,800.000000000 ECC	✓
11	2022-03-30 21:28:51	<u>0xf6d8414ccb1b8d3b9dac</u> <u>0ab2f07e1d3b993b2bf820</u> <u>04f238a93ae5a7484b96ea</u>	+ 3,000,000.00000000 0 Verse	✓
12	2022-03-18 11:41:37	<u>0x3b98277d9aa841dc5ee2</u> <u>a7543c6aa39aa4fe21f988</u> <u>3fa0fcc84c43dcd2009ead</u>	+ 12,000.000000000 0Army.io	✓
13	2022-03-18 11:39:16	<u>0x54de884755e547c17fdb</u> <u>734fbdc1a66d9b094fad6c</u> <u>17605a4f81a515e4afba14</u>	+ 8,571.310396391 ECC	✓
14	2022-03-14 16:07:18	<u>0xd8db4c8ebc0b957b6357</u> <u>4a0507b37bc13931a5201a</u> <u>8d6ae483e0433cf49b2669</u>	+ 0.5759999999999999 56 ABGRT	✓
15	2022-03-14 13:15:32	<u>0x7ea04bd8b20c307b614f</u> <u>0fbd2224614418cde0d8f0</u> <u>2f67774b2f6d91db90710f</u>	+ 440.000000 DBT	✓
16	2022-03-14 11:58:20	<u>0x536442bede188b7e303d</u> <u>42177a17f61b17e2f240d6</u> <u>72f665f9383179dfc1d3c8</u>	+ 63,968.045064917 ECC	✓

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