




3xpL



ADDRESS STATEMENT










GENERATED AT 2024-10-24 02:36 (UTC)








BLOCKCHAIN	BNB
ADDRESS ID	<u>0xee6dc7b7568551b646e50edb704afb06e7af3121</u>
TOTAL RECEIVED	0.017400397001247282 BNB  10.27 USD
TOTAL SEND	0.016933692001247284 BNB  10.00 USD

Token	Balance
BNB	0.000466705000000000 BNB  0.27 USD
Dragon Balls Token	440.000000 DBT
Poken	18.217306411637395058 PKN
Dogs Kombat	6,254.103414696608524537 DK
Tiger King	28,517.203236291938083014 TKING
Ape-Swap.io	350.000000000000000000 APE
AkkSwap.io	32,000.000000000 AkkSwap.io
Ab Get Rich Token	0.575999999999999956 ABGRT
AgileSwap.io	12,000.000000000 AgileSwap.io
MiniFootball	121,951,893.229607716 MiniFootball

MAIN EVENTS

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
1	2024-03-08 02:36:06	<u>0x80ecc95e25746fd43058</u> <u>7f46b66b36c5129a335ad3</u> <u>7a7faea38c3b6d1955fcbc</u>	- 0.002000000000000000 00 BNB  0.92 USD	✓
2	2024-03-08 02:36:06	<u>0x80ecc95e25746fd43058</u> <u>7f46b66b36c5129a335ad3</u> <u>7a7faea38c3b6d1955fcbc</u>	- 0.001370295000000000 00 BNB  0.63 USD	✓
3	2024-02-19 14:12:39	<u>0x6a56caeb3356ed31fa17</u> <u>4ebfbebcec57dbd3dd603da</u> <u>59d8779cdba103cde1d7ec</u>	- 0.004000000000000000 00 BNB  1.40 USD	✓
4	2024-02-19 14:12:39	<u>0x6a56caeb3356ed31fa17</u> <u>4ebfbebcec57dbd3dd603da</u> <u>59d8779cdba103cde1d7ec</u>	- 0.000063000000000000 00 BNB  0.02 USD	✓
5	2024-02-16 21:15:54	<u>0x995ba222e903b5a3986c</u> <u>78fdc8ed4b027316e1659f</u> <u>50a3831ba3b15f42388244</u>	+ 0.007900000000000000 01 BNB  2.83 USD	✓
6	2022-04-10 03:21:28	<u>0xcc0093b58d641271fa31</u> <u>9073dbf9c551b450b499e8</u> <u>dcfdf3e9187147908c531c</u>	- 0.0022747080804722 61 BNB  0.96 USD	✓
7	2022-04-10 03:21:28	<u>0xcc0093b58d641271fa31</u> <u>9073dbf9c551b450b499e8</u> <u>dcfdf3e9187147908c531c</u>	- 0.000105000000000000 00 BNB  0.04 USD	✓
8	2022-04-08 13:36:51	<u>0x17d1c06905e61ac7f825</u> <u>c58524152d627babc8a18c</u> <u>8e4629924bb1cb785b714b</u>	- 0.0000417979207750 21 BNB  0.01 USD	✓
9	2022-04-08 13:36:51	<u>0x17d1c06905e61ac7f825</u> <u>c58524152d627babc8a18c</u> <u>8e4629924bb1cb785b714b</u>	- 0.001875715000000000 00 BNB  0.80 USD	✓

#	Date & time	Transaction Id	Amount	
10	2022-04-07 00:25:09	<u>0x4250c6df47dff40d2675</u> <u>22284a6108ef5f2f4bddc4</u> <u>c4045b01377a3375722344</u>	- 0.0009165510000000 00 BNB  0.39 USD	✓
11	2022-04-07 00:25:09	<u>0x4250c6df47dff40d2675</u> <u>22284a6108ef5f2f4bddc4</u> <u>c4045b01377a3375722344</u>	- 0.0007134500000000 00 BNB  0.30 USD	✓
12	2022-03-29 13:55:16	<u>0x5cb979ee562acd6f2339</u> <u>ddec2294e6fbf9e4abd557</u> <u>80fc67bb834710c6740341</u>	- 0.0015000000000000 00 BNB  0.64 USD	✓
13	2022-03-29 13:55:16	<u>0x5cb979ee562acd6f2339</u> <u>ddec2294e6fbf9e4abd557</u> <u>80fc67bb834710c6740341</u>	- 0.0011009900000000 00 BNB  0.47 USD	✓
14	2022-03-28 00:02:45	<u>0x45c63a1846ef0b4d1c48</u> <u>e90e109c51508d50508e0c</u> <u>f76067ff3f4f296a0ff2b0</u>	- 0.0003000000000000 00 BNB  0.13 USD	✓
15	2022-03-28 00:02:45	<u>0x45c63a1846ef0b4d1c48</u> <u>e90e109c51508d50508e0c</u> <u>f76067ff3f4f296a0ff2b0</u>	- 0.0006721850000000 00 BNB  0.29 USD	✓
16	2022-03-27 22:38:34	<u>0xc45e16f625afc4166311</u> <u>987cf1923b9a62ec7899f4</u> <u>1d5de6c8632c60fbefd8c9</u>	+ 0.0095000000000000 00 BNB  4.14 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-04-08 13:36:51	<u>0x17d1c06905e61ac7f825</u> <u>c58524152d627babc8a18c</u> <u>8e4629924bb1cb785b714b</u>	+ 0.0000003970012472 82 BNB  0.00 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-04-08 13:39:45	<u>0x144eca9266cd9f665db04e5bf2f2e06ca1eaf0aaa3dc20d5277b4c7fd3a868b0</u>	+ 12,000.000000000 AgileSwap.io	✓
2	2022-04-08 13:36:51	<u>0x17d1c06905e61ac7f825c58524152d627babca8a18c8e4629924bb1cb785b714b</u>	+ 115,026,730.000000 000 MiniFootball	✓
3	2022-04-07 00:25:09	<u>0x4250c6df47dff40d267522284a6108ef5f2f4bddd4c4045b01377a3375722344</u>	+ 6,254.103414696608 524537 DK	✓
4	2022-03-29 13:56:19	<u>0x9d1f3fbd1659c492a5c916a85bdfde90cc0a33c3935c1cd7c3d5779ba3c1027f</u>	+ 32,000.000000000 AkkSwap.io	✓
5	2022-03-29 13:55:16	<u>0x5cb979ee562acd6f2339ddec2294e6fbf9e4abd55780fc67bb834710c6740341</u>	+ 18.217306411637395 058 PKN	✓
6	2022-03-28 02:55:17	<u>0x570a2cd54fd068ceafa7c9caf068e2019f267f9024f2be2b6850b8623c3a0eb3</u>	+ 0.5759999999999999 56 ABGRT	✓
7	2022-03-28 01:30:22	<u>0x6a7beb7c58ff5d54fd6d056f060ff88cbabe28fcb631c22824a29fc0264c7f4</u>	+ 440.000000 DBT	✓
8	2022-03-28 00:03:24	<u>0xa0249c5811dc366ce3755346f513fb76a54b511ad7eb20319319c268156b6b05</u>	+ 350.00000000000000 0000 APE	✓
9	2022-03-28 00:02:45	<u>0x45c63a1846ef0b4d1c48e90e109c51508d50508e0cf76067ff3f4f296a0ff2b0</u>	+ 28,517.20323629193 8083014 TKING	✓

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