

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-24 05:12 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0xf0c07f2743b59ef5dc34b74373ffc53f94317370</u>
TOTAL RECEIVED	0.025999999999999999 BNB
	15.42 USD
TOTAL SEND	0.025999999999999999 BNB
	15.42 USD

Token	Balance
BNB	0.000000000000000000 BNB
	0.00 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
Dragon Balls Token	440.000000 DBT
STB	5,000.000000000000000000 STB
AGrandPattern	6.300000 AGP
\$\$SafeCryptoCoin	1,449,155.982541 SCC
\$\$EURCoin	1,888,888.800000 EURC
QJI Token	0.009600 QJI
OceanCoin.io	720,000.0000000000 OceanCoin.io
	2,835,672.600000










* USD values displayed at the time of transaction

Token	Balance
SociLink	0.050000000000000003 SOC









MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-09-01 06:56:31	<u>0x6fee06e8beecaa5d28b9</u> <u>cde2cd560e307bc7fd11bc</u> <u>51b0723346755069ee67df</u>	- 0.0144471621800000 01 BNB  3.97 USD	✓
2	2022-09-01 06:56:31	<u>0x6fee06e8beecaa5d28b9</u> <u>cde2cd560e307bc7fd11bc</u> <u>51b0723346755069ee67df</u>	- 0.0001060500000000 00 BNB  0.02 USD	✓
3	2022-09-01 06:53:37	<u>0x9c6e6590981de6cae0a3</u> <u>edcc03cd4ca04e1385cdeb</u> <u>e77123b76295abe8e51fe4</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2022-09-01 06:53:37	<u>0x9c6e6590981de6cae0a3</u> <u>edcc03cd4ca04e1385cdeb</u> <u>e77123b76295abe8e51fe4</u>	- 0.0001067519500000 00 BNB  0.02 USD	✓
5	2022-08-14 10:04:50	<u>0xfdb3abd383aa4107afd6</u> <u>ca3552742c4de2442a5498</u> <u>a25b93fa85393d80f32b22</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2022-08-14 10:04:50	<u>0xfdb3abd383aa4107afd6</u> <u>ca3552742c4de2442a5498</u> <u>a25b93fa85393d80f32b22</u>	- 0.0021335790000000 00 BNB  0.69 USD	✓
7	2022-07-16 16:57:06	<u>0x53d58cef896c13a1f4f8</u> <u>085168a410dabf49d88955</u> <u>8d45c9713a0bfff189ce973</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
8	2022-07-16 16:57:06	<u>0x53d58cef896c13a1f4f8</u> <u>085168a410dabf49d88955</u> <u>8d45c9713a0bfff189ce973</u>	- 0.0001131350850000 00 BNB  0.02 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2022-07-16 05:41:40	<u>0x1655add9a5e7bf8e5b0d1b83f0145aaa7520a236cf4c6729cc980456ac6f56fd</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
10	2022-07-16 05:41:40	<u>0x1655add9a5e7bf8e5b0d1b83f0145aaa7520a236cf4c6729cc980456ac6f56fd</u>	- 0.002133663000000000 00 BNB  0.50 USD	✓
11	2022-07-05 17:21:15	<u>0x2ce370a3e9861bcf8ba2d906fcce6a9428556d40c0d3d7899668b59063efc8ea</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
12	2022-07-05 17:21:15	<u>0x2ce370a3e9861bcf8ba2d906fcce6a9428556d40c0d3d7899668b59063efc8ea</u>	- 0.000193395825000000 00 BNB  0.04 USD	✓
13	2022-07-01 06:43:22	<u>0x1af3b3f55b4c790f63722385cded1567daf014d3981398a83cb8f544f0392dba</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
14	2022-07-01 06:43:22	<u>0x1af3b3f55b4c790f63722385cded1567daf014d3981398a83cb8f544f0392dba</u>	- 0.002343663000000000 00 BNB  0.51 USD	✓
15	2022-07-01 06:43:07	<u>0x7e841ca99ddcbf756816dc5702e1b62b08e20e53102c061d6268d3cbea09ef83</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
16	2022-07-01 06:43:07	<u>0x7e841ca99ddcbf756816dc5702e1b62b08e20e53102c061d6268d3cbea09ef83</u>	- 0.000311570000000000 00 BNB  0.06 USD	✓
17	2022-04-28 09:02:07	<u>0xd6dfc676ab1c4f564e71b12c36a2e5aa5f5e97c7fdb29326c7279ca962bf6bc8</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
18	2022-04-28 09:02:07	<u>0xd6dfc676ab1c4f564e71b12c36a2e5aa5f5e97c7fd</u> <u>c29326c7279ca962bf6bc8</u>	- 0.0005767227900000 00 BNB  0.23 USD	✓
19	2022-04-28 09:01:46	<u>0x50fd55b09620c5e783a9d23ee12d547ac0f93b2832</u> <u>3ddd4ec298d8441c11b740</u>	+ 0.020000000000000000 00 BNB  8.08 USD	✓
20	2022-04-02 17:24:55	<u>0x0e168de9c8d1677294de</u> <u>e7d5d608b595dbf6afc915</u> <u>ca41656810559dab421340</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
21	2022-04-02 17:24:55	<u>0x0e168de9c8d1677294de</u> <u>e7d5d608b595dbf6afc915</u> <u>ca41656810559dab421340</u>	- 0.0001131993450000 00 BNB  0.04 USD	✓
22	2022-04-02 17:23:19	<u>0x3a52b98203270c40e6d7</u> <u>8eb064b9f60181012cb311</u> <u>7f4f5492008ff67ddb8b3f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
23	2022-04-02 17:23:19	<u>0x3a52b98203270c40e6d7</u> <u>8eb064b9f60181012cb311</u> <u>7f4f5492008ff67ddb8b3f</u>	- 0.0007176840000000 00 BNB  0.31 USD	✓
24	2022-03-10 14:56:10	<u>0xdc4f391712cdd986af06</u> <u>b5db86a5c8f0e7319ed41a</u> <u>c103cf137b038df6cb04a0</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
25	2022-03-10 14:56:10	<u>0xdc4f391712cdd986af06</u> <u>b5db86a5c8f0e7319ed41a</u> <u>c103cf137b038df6cb04a0</u>	- 0.0007176840000000 00 BNB  0.26 USD	✓
26	2022-03-10 14:00:52	<u>0x7106c1833cd8a23f91cc</u> <u>fad09cb6570abec77f863b</u> <u>2ec63f16365ff8e1d98103</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
27	2022-03-10 14:00:52	<u>0x7106c1833cd8a23f91cc</u> <u>fad09cb6570abec77f863b</u> <u>2ec63f16365ff8e1d98103</u>	- 0.0001933958250000 00 BNB  0.07 USD	✓
28	2022-03-09 14:15:19	<u>0x4ed97f54f1802f392aec</u> <u>ac05428a615a3ef35ba3af</u> <u>7822da2df555f4733f1442</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
29	2022-03-09 14:15:19	<u>0x4ed97f54f1802f392aec</u> <u>ac05428a615a3ef35ba3af</u> <u>7822da2df555f4733f1442</u>	- 0.0007176840000000 00 BNB  0.28 USD	✓
30	2022-03-08 13:21:36	<u>0x5a844c6ba875504014de</u> <u>6baf2aee75a07b4081b794</u> <u>7bc9e066e50ed587b1da46</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
31	2022-03-08 13:21:36	<u>0x5a844c6ba875504014de</u> <u>6baf2aee75a07b4081b794</u> <u>7bc9e066e50ed587b1da46</u>	- 0.0008076840000000 00 BNB  0.31 USD	✓
32	2022-03-08 13:21:21	<u>0x7d588352129f7c0d5a16</u> <u>369940d4a26e58e9c1268b</u> <u>6b9697389307cdf0371206</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
33	2022-03-08 13:21:21	<u>0x7d588352129f7c0d5a16</u> <u>369940d4a26e58e9c1268b</u> <u>6b9697389307cdf0371206</u>	- 0.0002669760000000 00 BNB  0.10 USD	✓
34	2022-03-08 11:45:26	<u>0x7201c6b7e92b8924ce6c</u> <u>127639daf5e6a1e6c01d36</u> <u>e7db9666bf9382c0ae22be</u>	+ 0.006000000000000000 00 BNB  2.30 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2022-09-01 06:53:37	<u>0x9c6e6590981de6cae0a3edcc03cd4ca04e1385cdeb</u> <u>e77123b76295abe8e51fe4</u>	- 3,248.303397378635 054338 USDT  3,249.20 USD	✓
2	2022-08-15 11:03:18	<u>0xaa87b9196a62022e24f362d0bd32a99d052828dd14</u> <u>b9a623895e593e6fea3589</u>	+ 50,000.0000000000 0000000 STB	✓
3	2022-08-14 11:00:26	<u>0x65cc1d8c5e2fd65d5ebd3f1c7b3d089eb70e968740</u> <u>2c9aa69c06201441e239a1</u>	+ 1,449,155.982541 SCC	✓
4	2022-08-14 10:57:08	<u>0xecf8c948711fd55990c354231b24f51c4231f8d453</u> <u>5c0ee2e594c84b8c0c6790</u>	+ 124.889000 APC	✓
5	2022-08-14 10:38:05	<u>0x1b702f16aa2ba9957be48335a96882896500503a43</u> <u>9950303a00fb6b27a089b5</u>	+ 2,835,672.600000	✓
6	2022-08-14 10:14:23	<u>0x275c53f8402d0d2a82459256372d8eef4ad793dc88</u> <u>ca1c4c331c34fef0fc0b2d</u>	+ 1,888,888.800000 EURC	✓
7	2022-08-14 10:10:02	<u>0x8a33eaf408b850fd1f03359a4fae2dc93737b56378</u> <u>a5f11ef286bcc44cfcce05</u>	+ 5,000,000.000000 BSC-Coin	✓
8	2022-08-14 10:04:50	<u>0xfdb3abd383aa4107afd6ca3552742c4de2442a5498</u> <u>a25b93fa85393d80f32b22</u>	+ 3,248.303397378635 054338 USDT  3,248.98 USD	✓
9	2022-08-14 10:04:50	<u>0xfdb3abd383aa4107afd6ca3552742c4de2442a5498</u> <u>a25b93fa85393d80f32b22</u>	- 2,694.199999999999 818101 CF	✓

#	Date & time	Transaction Id	Amount	
10	2022-08-14 10:04:50	<u>0xfdb3abd383aa4107afd6ca3552742c4de2442a5498a25b93fa85393d80f32b22</u>	- 141.80000000000001 1369 CF	✓
11	2022-07-16 16:57:06	<u>0x53d58cef896c13a1f4f8085168a410dabf49d889558d45c9713a0bfff189ce973</u>	- 3,429.375282985785 815981 USDT  189,039.23 USD	✓
12	2022-07-16 06:34:43	<u>0xc083c5f61cf7776d87fe72fd65bc2b0fb56adba935f5d04057e74c2d27c4b95d</u>	+ 3.817000 AGP	✓
13	2022-07-16 05:41:40	<u>0x1655add9a5e7bf8e5b0d1b83f0145aaa7520a236cf4c6729cc980456ac6f56fd</u>	+ 3,429.073969771590 327582 USDT  3,426.26 USD	✓
14	2022-07-16 05:41:40	<u>0x1655add9a5e7bf8e5b0d1b83f0145aaa7520a236cf4c6729cc980456ac6f56fd</u>	- 3,760.099999999999 909051 CF	✓
15	2022-07-16 05:41:40	<u>0x1655add9a5e7bf8e5b0d1b83f0145aaa7520a236cf4c6729cc980456ac6f56fd</u>	- 197.90000000000000 5684 CF	✓
16	2022-07-13 15:59:12	<u>0x0381873c3f9c28f70113add696c9a5f191a7e36e8b671a652c304c6d14e9c1b0</u>	+ 3,794.000000000000 000000 CF	✓
17	2022-07-05 17:21:15	<u>0x2ce370a3e9861bcf8ba2d906fcce6a9428556d40c0d3d7899668b59063efc8ea</u>	- 3,451.000000000000 000000 USDT  3,452.22 USD	✓
18	2022-07-01 06:43:22	<u>0x1af3b3f55b4c790f63722385cded1567daf014d3981398a83cb8f544f0392dba</u>	+ 3,451.301313214195 488399 USDT  185,331.53 USD	✓

#	Date & time	Transaction Id	Amount	
19	2022-07-01 06:43:22	<u>0x1af3b3f55b4c790f6372</u> <u>2385cded1567daf014d398</u> <u>1398a83cb8f544f0392dba</u>	- 1,852.500000000000 000000 CF	✓
20	2022-07-01 06:43:22	<u>0x1af3b3f55b4c790f6372</u> <u>2385cded1567daf014d398</u> <u>1398a83cb8f544f0392dba</u>	- 97.50000000000000 000 CF	✓
21	2022-07-01 01:37:57	<u>0x7ce5ab5d2a19828276f4</u> <u>c62ca0d2ea9eb2b7cf85f7</u> <u>6fec349ca65c5f168a65d6</u>	+ 3,000.000000000000 000000 CF	✓
22	2022-04-28 09:02:07	<u>0xd6dfc676ab1c4f564e71</u> <u>b12c36a2e5aa5f5e97c7fd</u> <u>c29326c7279ca962bf6bc8</u>	- 450.00000000000000 0000 CF	✓
23	2022-04-19 17:36:14	<u>0xdfeaf199df37e341802e</u> <u>70c9b7b810106a2ace69a9</u> <u>dadfc75134d90179d95b6e</u>	+ 2,400.000000000000 000000 CF	✓
24	2022-04-02 18:09:35	<u>0x575e85ca8b6541b162f6</u> <u>228cb0307309d08b66cf86</u> <u>16a40c365fd1272dc8f333</u>	+ 440.000000 DBT	✓
25	2022-04-02 17:29:04	<u>0x63eaac15fe014df007a4</u> <u>d91140b8a64d19f44f99d5</u> <u>8b0faa1a86ee4fbcefc89c</u>	+ 720,000.0000000000 OceanCoin.io	✓
26	2022-04-02 17:24:55	<u>0x0e168de9c8d1677294de</u> <u>e7d5d608b595dbf6afc915</u> <u>ca41656810559dab421340</u>	- 4,165.272213437932 805391 USDT	✓
27	2022-04-02 17:23:19	<u>0x3a52b98203270c40e6d7</u> <u>8eb064b9f60181012cb311</u> <u>7f4f5492008ff67ddb8b3f</u>	+ 2,861.328228810861 219245 USDT	✓

#	Date & time	Transaction Id	Amount	
28	2022-04-02 17:23:19	<u>0x3a52b98203270c40e6d78eb064b9f60181012cb3117f4f5492008ff67ddb8b3f</u>	- 1.660000 QJI	✓
29	2022-03-13 13:54:04	<u>0x403c1ed304116cae74319d209fc966e68fd739cb80f0ca0b1ea6691c7fac2055</u>	+ 1,286,698 usdswap.io	✓
30	2022-03-10 14:56:10	<u>0xdc4f391712cdd986af06b5db86a5c8f0e7319ed41ac103cf137b038df6cb04a0</u>	+ 1,267.993780218966 094253 USDT  135,591.90 USD	✓
31	2022-03-10 14:56:10	<u>0xdc4f391712cdd986af06b5db86a5c8f0e7319ed41ac103cf137b038df6cb04a0</u>	- 0.840000 QJI	✓
32	2022-03-10 14:00:52	<u>0x7106c1833cd8a23f91ccfad09cb6570abec77f863b2ec63f16365ff8e1d98103</u>	- 3,500.000000000000 000000 USDT  374,269.69 USD	✓
33	2022-03-09 15:09:43	<u>0x54555cee2095b61f7dd7392eedfd5d2fe6c56a30e6061da29bd4327f438ae10</u>	+ 80,000.000000000000 0000000 BGGB.org	✓
34	2022-03-09 15:09:28	<u>0x7d145e844e13c3a0131dfcfa94b8f7c8347b26ab0a8fce964ff1ba5f755e670f</u>	+ 80,000.000000000000 0000000 BGGB.org	✓
35	2022-03-09 14:17:01	<u>0xb349734f9919cd38d501adf82706fa2fd25022435444499f3e404ef170c1df80</u>	+ 18,000.0000000000 AZSwap.io	✓
36	2022-03-09 14:15:19	<u>0x4ed97f54f1802f392aecac05428a615a3ef35ba3af7822da2df555f4733f1442</u>	+ 1,915.217268448344 157150 USDT  204,802.22 USD	✓

#	Date & time	Transaction Id	Amount	
37	2022-03-09 14:15:19	<u>0x4ed97f54f1802f392aec</u> <u>ac05428a615a3ef35ba3af</u> <u>7822da2df555f4733f1442</u>	- 1.290000 QJI	✓
38	2022-03-08 13:33:48	<u>0x001226a16ebde4bfd7e3</u> <u>92da3d17a1bd270d01d0e7</u> <u>98ae090f8449aa0f588a58</u>	+ 1.1197999999999999 07 MGRT	✓
39	2022-03-08 13:21:36	<u>0x5a844c6ba875504014de</u> <u>6baf2aee75a07b4081b794</u> <u>7bc9e066e50ed587b1da46</u>	+ 1,620.732935959761 562117 USDT	✓
40	2022-03-08 13:21:36	<u>0x5a844c6ba875504014de</u> <u>6baf2aee75a07b4081b794</u> <u>7bc9e066e50ed587b1da46</u>	- 1.100000 QJI	✓
41	2022-02-21 03:27:20	<u>0x20ff96676108fb6d8edb</u> <u>d822e6b2eed38d9eeFeb22</u> <u>8088e1c946f1686362385d</u>	+ 0.0500000000000000 03 SOC	✓
42	2022-01-23 08:26:03	<u>0xd6bfd18a9879ec8b0e2d</u> <u>d9aeea1e302f25af1cc238</u> <u>5cba6f9bfcccf8aa28e2b</u>	+ 1.532700 QJI	✓
43	2022-01-23 07:38:45	<u>0xec37ba66cf99c3da8c57</u> <u>bd5e72743c97ba5574e8fe</u> <u>201742216b16dda57d380b</u>	+ 3.366900 QJI	✓

* USD values displayed at the time of transaction

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