

3xp1



ADDRESS STATEMENT

GENERATED AT 2024-09-28 07:28 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0xf6d9984a4f8b6e24034e7b03c8a64d4af7a1139f</u>
TOTAL RECEIVED	2.488057686682270120 BNB
	1,499.30 USD
TOTAL SEND	2.738415927959957141 BNB
	1,650.16 USD

Token	Balance
BNB	0.009641758722312675 BNB
	5.81 USD
USD Coin	0.000000678230710716 USDC
	0.00 USD
DizzyHavoc	12,449.145145965949268430 DZHV
Reward at 5000USD.US	N/A Reward at [5000usd.us]
šŸŽ•	
Airdrop at 3000usdc.us	N/A Airdrop at [3000usdc.us]
šŸŽ•	








MAIN EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-04-02 08:46:27	<u>0xf7d67332f383cce01a2e</u> <u>b5238f1a3263d43db14a2c</u> <u>09e4819f48d6618b5daeee</u>	- 0.1902178269103330 65 BNB  106.44 USD	✓
2	2024-04-02 08:46:27	<u>0xf7d67332f383cce01a2e</u> <u>b5238f1a3263d43db14a2c</u> <u>09e4819f48d6618b5daeee</u>	- 0.0009048340000000 00 BNB  0.50 USD	✓
3	2024-04-02 07:39:44	<u>0x63f5d3017dfc169b9d6c</u> <u>3aecfb5383b22504396194</u> <u>3743dc2e9e8b78c5759874</u>	- 0.1802178347669029 23 BNB  100.30 USD	✓
4	2024-04-02 07:39:44	<u>0x63f5d3017dfc169b9d6c</u> <u>3aecfb5383b22504396194</u> <u>3743dc2e9e8b78c5759874</u>	- 0.0008044460000000 00 BNB  0.44 USD	✓
5	2024-04-02 07:03:51	<u>0x6e6789ca63d269363e0c</u> <u>724dff26354fe575af83ba</u> <u>5c6862562f3182e54a6e7b</u>	- 0.1900071820219588 48 BNB  106.21 USD	✓
6	2024-04-02 07:03:51	<u>0x6e6789ca63d269363e0c</u> <u>724dff26354fe575af83ba</u> <u>5c6862562f3182e54a6e7b</u>	- 0.0005720880000000 00 BNB  0.31 USD	✓
7	2024-03-31 06:29:04	<u>0x9bac6bb7f7e3dcbc0857</u> <u>362dc7caaf88c1e42cab6e</u> <u>30bbebb0a953ada4ad084d</u>	- 0.3203889034888242 62 BNB  193.67 USD	✓
8	2024-03-31 06:29:04	<u>0x9bac6bb7f7e3dcbc0857</u> <u>362dc7caaf88c1e42cab6e</u> <u>30bbebb0a953ada4ad084d</u>	- 0.0008756390000000 00 BNB  0.52 USD	✓
9	2024-03-30 06:58:22	<u>0x2c2e00b406707ba5369c</u> <u>7b7882991bd4a2239deedb</u> <u>bbc938036051d38f741fc1</u>	- 0.3304327298474318 28 BNB  198.02 USD	✓






#	Date & time	Transaction Id	Amount	
10	2024-03-30 06:58:22	<u>0x2c2e00b406707ba5369c7b7882991bd4a2239deedb</u> <u>bbc938036051d38f741fc1</u>	- 0.0009028190000000 00 BNB  0.54 USD	✓
11	2024-03-29 08:31:44	<u>0xb3dcac5f4bcc49afedf977e04d789b70d28b242f19</u> <u>c3c6cae779c767a4ed4fb2</u>	- 0.3209125754284758 99 BNB  196.43 USD	✓
12	2024-03-29 08:31:44	<u>0xb3dcac5f4bcc49afedf977e04d789b70d28b242f19</u> <u>c3c6cae779c767a4ed4fb2</u>	- 0.0004943850000000 00 BNB  0.30 USD	✓
13	2024-03-29 07:53:20	<u>0xa48199ede460ec4be5e7ea9e23de421c8de6a531f7</u> <u>89da19ae15fc5e30a3a4ce</u>	- 0.0002863948566772 52 BNB  0.17 USD	✓
14	2024-03-29 07:53:20	<u>0xa48199ede460ec4be5e7ea9e23de421c8de6a531f7</u> <u>89da19ae15fc5e30a3a4ce</u>	- 0.0008558800000000 00 BNB  0.52 USD	✓
15	2024-03-29 07:43:55	<u>0xbf4c46f3865ac452fe2d4e647382cf06c3d2235599</u> <u>c8ef6a6ad25a6532ac5f33</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
16	2024-03-29 07:43:55	<u>0xbf4c46f3865ac452fe2d4e647382cf06c3d2235599</u> <u>c8ef6a6ad25a6532ac5f33</u>	- 0.0000534640000000 00 BNB  0.03 USD	✓
17	2024-03-29 06:45:21	<u>0xc1446bd1ebfc394d5d636a3837cdcade589a64543a</u> <u>017780c716e68a53ea50bb</u>	- 0.1600000000000000 03 BNB  97.07 USD	✓
18	2024-03-29 06:45:21	<u>0xc1446bd1ebfc394d5d636a3837cdcade589a64543a</u> <u>017780c716e68a53ea50bb</u>	- 0.0001691450000000 00 BNB  0.10 USD	✓



#	Date & time	Transaction Id	Amount	
19	2024-03-29 06:44:36	<u>0xbb8d0a7ae3933407b34d</u> <u>0ecd889ea48cebcb31ef63</u> <u>c95dd48255b48f6058a347</u>	- 0.160000000000000000 03 BNB  97.07 USD	✗
20	2024-03-29 06:44:36	<u>0xbb8d0a7ae3933407b34d</u> <u>0ecd889ea48cebcb31ef63</u> <u>c95dd48255b48f6058a347</u>	- 0.000313485000000000 00 BNB  0.19 USD	✓
21	2024-03-26 05:33:17	<u>0xdac736d9b9d0889e923b</u> <u>e6816b76860579f46d89ea</u> <u>e1627008314bccf37a180c</u>	- 0.0008651285258354 83 BNB  0.51 USD	✓
22	2024-03-26 05:33:17	<u>0xdac736d9b9d0889e923b</u> <u>e6816b76860579f46d89ea</u> <u>e1627008314bccf37a180c</u>	- 0.000435151000000000 00 BNB  0.25 USD	✓
23	2024-03-26 05:32:47	<u>0x5566acc5514de6ac9dff</u> <u>319a317aae092309351232</u> <u>b71f29419667856ddcbbf2</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
24	2024-03-26 05:32:47	<u>0x5566acc5514de6ac9dff</u> <u>319a317aae092309351232</u> <u>b71f29419667856ddcbbf2</u>	- 0.000053464000000000 00 BNB  0.03 USD	✓
25	2024-03-26 05:31:32	<u>0x5f2bda9a608f4fb2352a</u> <u>79eeec8941cedd80dc4933</u> <u>f93025386e098011576864</u>	- 0.270000000000000000 18 BNB  160.48 USD	✓
26	2024-03-26 05:31:32	<u>0x5f2bda9a608f4fb2352a</u> <u>79eeec8941cedd80dc4933</u> <u>f93025386e098011576864</u>	- 0.000254125000000000 00 BNB  0.15 USD	✓
27	2024-03-25 09:17:50	<u>0xc4f49b295d8f23e3191f</u> <u>b0eea349ce5134f50d74df</u> <u>b6a806cf204ad0215f3596</u>	- 0.3019865607284125 67 BNB  175.42 USD	✓

#	Date & time	Transaction Id	Amount	
28	2024-03-25 09:17:50	<u>0xc4f49b295d8f23e3191f</u> <u>b0eea349ce5134f50d74df</u> <u>b6a806cf204ad0215f3596</u>	- 0.0011820540000000 00 BNB  0.68 USD	✓
29	2024-03-15 07:49:49	<u>0xdd3d1ee12ef77ebcb39d</u> <u>288f90d986349c2f6371db</u> <u>8b20cf3ca8f8328c22d697</u>	- 0.1000000000000000 06 BNB  56.13 USD	✓
30	2024-03-15 07:49:49	<u>0xdd3d1ee12ef77ebcb39d</u> <u>288f90d986349c2f6371db</u> <u>8b20cf3ca8f8328c22d697</u>	- 0.0004218720000000 00 BNB  0.23 USD	✓
31	2024-03-15 07:48:58	<u>0x3a54925860411bcf8094</u> <u>05248fc0aefe6dfe299421</u> <u>940c4e5fc83f968098adf8</u>	- 0.1000000000000000 06 BNB  56.13 USD	✗
32	2024-03-15 07:48:58	<u>0x3a54925860411bcf8094</u> <u>05248fc0aefe6dfe299421</u> <u>940c4e5fc83f968098adf8</u>	- 0.0004954980000000 00 BNB  0.27 USD	✓
33	2024-03-08 06:47:50	<u>0x076b4f04113aa608810e</u> <u>fe6a47dda46a1d155363a9</u> <u>75a1faf830427681f5143a</u>	- 0.1038394023851051 26 BNB  48.60 USD	✓
34	2024-03-08 06:47:50	<u>0x076b4f04113aa608810e</u> <u>fe6a47dda46a1d155363a9</u> <u>75a1faf830427681f5143a</u>	- 0.0004730400000000 00 BNB  0.22 USD	✓




INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-02 08:43:45	<u>0xea8c3f9e708b4f4c0c2f</u> <u>a680603d6054156f3d824c</u> <u>5eb28f51a598b3cfc62da2</u>	+ 0.1938433659160478 38 BNB  108.47 USD	✓

#	Date & time	Transaction Id	Amount	
2	2024-04-02 07:38:08	<u>0x0e35143a5d14875efb16</u> <u>b11a052123fce048a7d069</u> <u>fb109140f5c2c4409da26c</u>	+ 0.1809148502743755 94 BNB  100.69 USD	✓
3	2024-04-02 07:00:09	<u>0x2f4a10a72c4f294061ff</u> <u>c1eee1769b3510d6dfec03</u> <u>353a4a3c5391ff25ce22cf</u>	+ 0.1808029095751288 73 BNB  101.06 USD	✓
4	2024-03-31 06:26:01	<u>0xf17d41ee81855b604f70</u> <u>2f1ec243124b0aad80fa12</u> <u>80a4125f2ed0727e083b73</u>	+ 0.3223929952614328 35 BNB  194.88 USD	✓
5	2024-03-30 06:55:49	<u>0xd73acc2e6b0e5c3b6dc8</u> <u>02005b2c668954fd0947d9</u> <u>4b5239c5ae4ac828815178</u>	+ 0.1597797909235063 60 BNB  95.75 USD	✓
6	2024-03-30 06:53:37	<u>0x0bc9937436617eb6d326</u> <u>b0acbad023f26f78c77fd7</u> <u>47099b0709bef47c88df66</u>	+ 0.1593067193422126 88 BNB  95.47 USD	✓
7	2024-03-29 08:28:56	<u>0x20405e2689996c626063</u> <u>f3bdab222e2ff37459cf42</u> <u>b2be80a87592342796c492</u>	+ 0.3230277329528500 88 BNB  196.69 USD	✓
8	2024-03-29 06:42:00	<u>0x67982c94f7d74ffb2cd7</u> <u>598350560954785b80a583</u> <u>808a0f19ce7860186efe8e</u>	+ 0.1758246713498987 65 BNB  106.67 USD	✓
9	2024-03-26 05:30:11	<u>0x4fe6f950ecdae5d266cb</u> <u>7f094d8114e65d5ea1c0d3</u> <u>bae767030485d4f04c7941</u>	+ 0.2458906772927119 95 BNB  146.15 USD	✓
10	2024-03-25 09:25:29	<u>0x8097184d32f29a2f8e8d</u> <u>0ea312851583a886320d49</u> <u>68c273cdd9ebd27c6c91d2</u>	+ 0.0004604240807097 78 BNB  0.26 USD	✓

#	Date & time	Transaction Id	Amount	
11	2024-03-25 09:14:50	<u>0xcea07e6ae3d2563402db</u> <u>a9f6095c3cfcee1aa0b7e3</u> <u>c6652229166f87fe0d76e4</u>	+ 0.3371347449431849 05 BNB  195.84 USD	✓
12	2024-03-08 06:30:37	<u>0xcab2ea05a4512ab301b6</u> <u>49187742813ce01e24c6e0</u> <u>5b1434157530e1238218f8</u>	+ 0.2086788047702102 52 BNB  97.68 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-29 07:53:20	<u>0xa48199ede460ec4be5e7</u> <u>ea9e23de421c8de6a531f7</u> <u>89da19ae15fc5e30a3a4ce</u>	- 97.389356000000006 475 USDC  97.39 USD	✓
2	2024-03-29 06:45:21	<u>0xc1446bd1ebfc394d5d63</u> <u>6a3837cdcade589a64543a</u> <u>017780c716e68a53ea50bb</u>	+ 97.389356241537029 746 USDC  97.37 USD	✓
3	2024-03-26 05:33:17	<u>0xdac736d9b9d0889e923b</u> <u>e6816b76860579f46d89ea</u> <u>e1627008314bccf37a180c</u>	- 159.71054499999999 6207 USDC  159.72 USD	✓
4	2024-03-26 05:31:32	<u>0x5f2bda9a608f4fb2352a</u> <u>79ecec8941cedd80dc4933</u> <u>f93025386e098011576864</u>	+ 159.71054543669367 8312 USDC  159.71 USD	✓
5	2024-03-15 07:49:49	<u>0xdd3d1ee12ef77ebcb39d</u> <u>288f90d986349c2f6371db</u> <u>8b20cf3ca8f8328c22d697</u>	+ 8,708.588669384924 287442 DZHV	✓
6	2024-03-08 06:47:50	<u>0x076b4f04113aa608810e</u> <u>fe6a47dda46a1d155363a9</u> <u>75a1faf830427681f5143a</u>	+ 3,740.556476581024 980987 DZHV	✓

BEP-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-02 07:05:36	<u>0x4b3bcd141571f6e57b3e68bc9f17192a3f4256d775d22be3d6f2dd281ef448c8</u>	+ 1 Reward at [5000usd.us]	✓
2	2024-03-29 06:44:51	<u>0x44f40ab85cdacb76ac76cc4249c4161a3103f28c33e52e5116f0bd0c69b4d6e5</u>	+ 1 Airdrop at [3000usdc.us]	✓

* USD values displayed at the time of transaction

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