

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 17:13 (UTC)







BLOCKCHAIN	BNB
ADDRESS ID	<u>0xf96fd80df871d71ee316b414c19c895df0d907ae</u>
TOTAL RECEIVED	2.1289025000000000142 BNB
	1,273.93 USD
TOTAL SEND	1.632415034999999959 BNB
	976.83 USD

Token	Balance
BNB	0.496487465000000017 BNB
	297.09 USD
Dragon Balls Token	440.000000 DBT
Binance-Peg BTG Token	11,000.000000 BTG
Ethereum Token	0.000000000000000000 ETH
Meta Ruffy	0.000000000000000000 MR
Everdome	0.000000000000000000 DOME
usdswap.io	1,286,698 usdswap.io
GoldPesa Option Mini	111,264.752710937595111318 GP0m
Ab Get Rich Token	0.575999999999999956 ABGRT
Artificial Reality Token	100.0000000000000000 ART

Token Balance








Meta Queen 0.000 MTQ

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-03-17 15:51:35	<u>0x7347555f3be0bf62d984</u> <u>036b11c9a03dfc22a5c96e</u> <u>f272caa60127be69e9b28d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2022-03-17 15:51:35	<u>0x7347555f3be0bf62d984</u> <u>036b11c9a03dfc22a5c96e</u> <u>f272caa60127be69e9b28d</u>	- 0.0001265150000000 00 BNB  0.04 USD	✓
3	2022-03-17 15:50:17	<u>0xdec16bb9efe358a96ac4</u> <u>b6b5061340e0d4c8e2b9e3</u> <u>8727ffad82c57f2d286f04</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2022-03-17 15:50:17	<u>0xdec16bb9efe358a96ac4</u> <u>b6b5061340e0d4c8e2b9e3</u> <u>8727ffad82c57f2d286f04</u>	- 0.0001265150000000 00 BNB  0.04 USD	✓
5	2022-03-17 15:49:53	<u>0x7a6edcdb1f8e0e12f14b</u> <u>8cfb1a24014811872bc6ec</u> <u>113732a550963e268aa14f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2022-03-17 15:49:53	<u>0x7a6edcdb1f8e0e12f14b</u> <u>8cfb1a24014811872bc6ec</u> <u>113732a550963e268aa14f</u>	- 0.0001262550000000 00 BNB  0.04 USD	✓
7	2022-03-17 15:49:29	<u>0xe5319311176e331ead0c</u> <u>31fcd9c11ea2959be35c17</u> <u>81057941519e2b4a66b12f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
8	2022-03-17 15:49:29	<u>0xe5319311176e331ead0c</u> <u>31fcd9c11ea2959be35c17</u> <u>81057941519e2b4a66b12f</u>	- 0.0002225150000000 00 BNB  0.08 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2022-03-17 15:49:26	<u>0xb9d8cb710a7c48c986e54fa9df95c9c82456bf58883808ecc417ff3e41483939</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
10	2022-03-17 15:49:26	<u>0xb9d8cb710a7c48c986e54fa9df95c9c82456bf58883808ecc417ff3e41483939</u>	- 0.000126255000000000 00 BNB  0.04 USD	✓
11	2022-03-17 15:49:11	<u>0x7dac6b97587187d2a33b34b4e29a5703bc67a4dda499959cd79135c3b6548d4c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
12	2022-03-17 15:49:11	<u>0x7dac6b97587187d2a33b34b4e29a5703bc67a4dda499959cd79135c3b6548d4c</u>	- 0.000222255000000000 00 BNB  0.08 USD	✓
13	2022-03-17 15:48:20	<u>0x9fbe83e6b14a95856ceafe90883efa25cbd8686369ecf647e40fe46376e1f61e</u>	- 1.500000000000000000 00 BNB  587.70 USD	✓
14	2022-03-17 15:48:20	<u>0x9fbe83e6b14a95856ceafe90883efa25cbd8686369ecf647e40fe46376e1f61e</u>	- 0.003911665000000000 00 BNB  1.53 USD	✓
15	2022-03-17 15:37:02	<u>0x173ca000ea469a33e1b513e2b46156dce7aad6356d3072c2375137b7eba965dc</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
16	2022-03-17 15:37:02	<u>0x173ca000ea469a33e1b513e2b46156dce7aad6356d3072c2375137b7eba965dc</u>	- 0.000222550000000000 00 BNB  0.08 USD	✓
17	2022-03-17 11:26:06	<u>0x6b4d33284493d475d2fa6bf3fef3542900a4db28386dd5d7fccb15be4d85852</u>	+ 1.999500000000000000 55 BNB  777.20 USD	✓

#	Date & time	Transaction Id	Amount	
18	2022-03-17 11:23:09	<u>0x6ccf50909617073f80897700f125ec3f1da1fae409eacf45c9be190bf6e596cb</u>	- 0.1245721600000000 01 BNB  48.42 USD	✓
19	2022-03-17 11:23:09	<u>0x6ccf50909617073f80897700f125ec3f1da1fae409eacf45c9be190bf6e596cb</u>	- 0.0009280100000000 00 BNB  0.36 USD	✓
20	2022-02-26 12:27:35	<u>0x73892f707c399ad3dc81c11f466e0362cbb7e5ccd47645362e644c4b64e94462</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
21	2022-02-26 12:27:35	<u>0x73892f707c399ad3dc81c11f466e0362cbb7e5ccd47645362e644c4b64e94462</u>	- 0.0016083100000000 00 BNB  0.60 USD	✓
22	2022-02-26 12:27:35	<u>0x6bea1d9519fcb08f664a4221cec105e2f33f9160ebbe535cac4df8ad29f4f4e8</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
23	2022-02-26 12:27:35	<u>0x6bea1d9519fcb08f664a4221cec105e2f33f9160ebbe535cac4df8ad29f4f4e8</u>	- 0.0002220300000000 00 BNB  0.08 USD	✓
24	2022-02-26 12:24:44	<u>0x7f6e39905e72df169bc56bd4158677163b11c46954464b24958c1428d1152b96</u>	+ 0.1294025000000000 04 BNB  48.60 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-08-19 01:44:28	<u>0xa23b6497cd4b6f94101fed8b512daed8ce357406f304021db2fa4ad1ba6af1ca</u>	+ 11,000.000000 BTG	✓

#	Date & time	Transaction Id	Amount	
2	2022-03-30 23:54:06	<u>0x1b682c016a5d8029fb90</u> <u>cd625ea06463e07320fbc9</u> <u>fdef6d59cbea51b62080d6</u>	+ 1,325,000.000 MTQ	✓
3	2022-03-21 18:48:02	<u>0xdd041eed7c9e25f2c666</u> <u>da6186b54fff62ba79a300</u> <u>4152799ce1d7773cc9bfd8</u>	+ 111,264.7527109375 95111318 GP0m	✓
4	2022-03-18 02:45:10	<u>0xff7c25987a25c388934c</u> <u>09047616b6726a6c39f177</u> <u>ecdb948e108d3ac98b9e2c</u>	+ 100.00000000000000 0000 ART	✓
5	2022-03-17 16:35:19	<u>0xb4ee17f20a4e126f1f72</u> <u>904dd1f29c72e4f1d9b03f</u> <u>1bcdf9cff1e1bfb04cc360</u>	+ 0.5759999999999999 56 ABGR	✓
6	2022-03-17 16:34:01	<u>0x08ff7924d201e5520f78</u> <u>de87b5275c132c037d6310</u> <u>6cb492618a0d94c2f2d312</u>	+ 1,286,698 usdswap.io	✓
7	2022-03-17 15:58:29	<u>0xfe3cc6321493b4dbb048</u> <u>678b6d0410c8eb1652f706</u> <u>15b32d0d0f599ef76bc8b7</u>	+ 440.000000 DBT	✓
8	2022-03-17 15:49:29	<u>0x9328d8763ba584dfc1af</u> <u>a57fd423e072c93fcb9c63</u> <u>4629723e7cf496adfa8dac</u>	- 2,462,444.08773067 3607438803 MR	✓
9	2022-03-17 15:49:29	<u>0x9328d8763ba584dfc1af</u> <u>a57fd423e072c93fcb9c63</u> <u>4629723e7cf496adfa8dac</u>	- 218,883.9189093932 21838400 MR	✓
10	2022-03-17 15:49:29	<u>0x9328d8763ba584dfc1af</u> <u>a57fd423e072c93fcb9c63</u> <u>4629723e7cf496adfa8dac</u>	- 54,720.97972734830 5459600 MR	✓

#	Date & time	Transaction Id	Amount	
11	2022-03-17 15:48:20	<u>0x9fbe83e6b14a95856cea</u> <u>fe90883efa25cbd8686369</u> <u>ecf647e40fe46376e1f61e</u>	+ 2,736,048.98636741 5171116590 MR	✓
12	2022-03-17 15:37:14	<u>0xe3fed73c7fab5d94aa8f</u> <u>384702e3775f172b3f2842</u> <u>9a94975432260a31338e1a</u>	- 3,095.439475603642 222268 DOME	✓
13	2022-02-26 12:29:41	<u>0x8dcb1abbd6cccec93628</u> <u>c4dddf56a1d76f32b381b0</u> <u>f5013faace52343ef5495e</u>	+ 6,500,000.00000000 0000000000 APC	✓
14	2022-02-26 12:27:35	<u>0x73892f707c399ad3dc81</u> <u>c11f466e0362cbb7e5ccd4</u> <u>7645362e644c4b64e94462</u>	+ 3,095.439475603642 222268 DOME	✓
15	2022-02-26 12:27:35	<u>0x73892f707c399ad3dc81</u> <u>c11f466e0362cbb7e5ccd4</u> <u>7645362e644c4b64e94462</u>	- 0.0598227200000000 03 ETH	✓
16	2022-01-14 22:03:24	<u>0x08530570b3b4b77f5873</u> <u>1b33ac17ad7505fc6dfbe6</u> <u>631f8d00e862c5cd6f2928</u>	+ 0.0598227200000000 03 ETH	✓

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