

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 21:10 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0xfe8d4cc4184be3417e2290944341d91c932a41dd</u>
TOTAL RECEIVED	0.050895000000000003 BNB
	30.48 USD
TOTAL SEND	0.050895000000000003 BNB
	30.48 USD





Token	Balance
BNB	0.000000000000000000 BNB
	0.00 USD
Dragon Balls Token	440.000000 DBT
avax.io	77,000.0000000000 avax.io
OceanCoin.io	720,000.0000000000 OceanCoin.io
My Get Rich Token	1.119799999999999907 MGRT
Human Asset Token	0.000000000000000000 HATOK
AZSwap.io	18,000.0000000000 AZSwap.io

MAIN EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2022-05-15 14:36:56	<u>0x3c40e684b253529c708c5e32afd26e0c8f0096c73402cf82d69c60cae40b111b</u>	- 0.0045193250000000 00 BNB  1.37 USD	✓
2	2022-05-15 14:36:56	<u>0x3c40e684b253529c708c5e32afd26e0c8f0096c73402cf82d69c60cae40b111b</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓
3	2022-04-28 15:21:31	<u>0x360c7902a7cf6fc6f5b953e089d651a94b919814a85580d8643120453e01c487</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2022-04-28 15:21:31	<u>0x360c7902a7cf6fc6f5b953e089d651a94b919814a85580d8643120453e01c487</u>	- 0.0006274300000000 00 BNB  0.25 USD	✓
5	2022-04-28 15:18:37	<u>0x31e9687a5920bb4e7a5dd026b331db137f7e089be831cc21586f9b78bdfb46fa</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2022-04-28 15:18:37	<u>0x31e9687a5920bb4e7a5dd026b331db137f7e089be831cc21586f9b78bdfb46fa</u>	- 0.0006273100000000 00 BNB  0.25 USD	✓
7	2022-04-28 15:01:34	<u>0x00334af52c9dd5aa016b9f4b0cda877b8919968d307b8b74dfe5c035aee9249a</u>	- 0.0200202600000000 02 BNB  8.11 USD	✓
8	2022-04-28 15:01:34	<u>0x00334af52c9dd5aa016b9f4b0cda877b8919968d307b8b74dfe5c035aee9249a</u>	- 0.0011209350000000 00 BNB  0.45 USD	✓
9	2022-04-28 14:46:58	<u>0xc144901d72fb2f9be5cd37ab9290006433accf1215a17cfac9e6279592ebd8fa</u>	+ 0.0250000000000000 01 BNB  10.12 USD	✓

#	Date & time	Transaction Id	Amount	
10	2022-04-04 19:13:19	<u>0x607847aafd07ca0fa57f4178e09d4a6e79dfb0096eb854f7bb79eb56bc457783</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
11	2022-04-04 19:13:19	<u>0x607847aafd07ca0fa57f4178e09d4a6e79dfb0096eb854f7bb79eb56bc457783</u>	- 0.0006274300000000 00 BNB  0.28 USD	✓
12	2022-04-04 19:09:29	<u>0xde579a68ab0f31cdc29ca6ab33427fffb1b6bf29f34be5062e8ccb475e3b43aa</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
13	2022-04-04 19:09:29	<u>0xde579a68ab0f31cdc29ca6ab33427fffb1b6bf29f34be5062e8ccb475e3b43aa</u>	- 0.0005313750000000 00 BNB  0.23 USD	✓
14	2022-04-04 19:07:14	<u>0x80b649631d159f70fe789a951eb36ba49eadb9e07acb6acf54b455d238888660</u>	- 0.0098766350000000 00 BNB  4.42 USD	✓
15	2022-04-04 19:07:14	<u>0x80b649631d159f70fe789a951eb36ba49eadb9e07acb6acf54b455d238888660</u>	- 0.0011209350000000 00 BNB  0.50 USD	✓
16	2022-04-04 18:02:42	<u>0x2a14eb35689b6d31d50cac5d12ef6043e3de44249ed2dff1ccfb17f2bd9a0623</u>	+ 0.0129999999999999 99 BNB  5.81 USD	✓
17	2022-03-09 17:59:49	<u>0xe07dea79f68013579558d6b0e926e8655c27662ddac641748cf646ca6e0b237b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
18	2022-03-09 17:59:49	<u>0xe07dea79f68013579558d6b0e926e8655c27662ddac641748cf646ca6e0b237b</u>	- 0.0006274300000000 00 BNB  0.24 USD	✓

#	Date & time	Transaction Id	Amount	
19	2022-03-09 17:58:43	<u>0xa91c8c053ecd2fba10da</u> <u>6b4db8d706baccb524d244</u> <u>0da8c1105b5ab5460a1016</u>	+ 0.001000000000000000 00 BNB  0.39 USD	✓
20	2022-03-09 17:51:22	<u>0xcafb31aa0e2d935b399a</u> <u>850f210ce5c41c9c6a80b2</u> <u>7c6b4ffd7971ddd1c266fa</u>	- 0.009894999999999999 99 BNB  3.89 USD	✓
21	2022-03-09 17:51:22	<u>0xcafb31aa0e2d935b399a</u> <u>850f210ce5c41c9c6a80b2</u> <u>7c6b4ffd7971ddd1c266fa</u>	- 0.001195935000000000 00 BNB  0.47 USD	✓
22	2022-03-09 17:47:22	<u>0x6981e49b691ef879c3f9</u> <u>66eef001f844dd052d2a5a</u> <u>48bb5076f9568e012cd752</u>	+ 0.011894999999999999 99 BNB  4.67 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-04-28 15:21:31	<u>0x360c7902a7cf6fc6f5b9</u> <u>53e089d651a94b919814a8</u> <u>5580d8643120453e01c487</u>	- 3,167,758,198.1815 95802307128906 HATOK	✓
2	2022-04-28 15:21:31	<u>0x360c7902a7cf6fc6f5b9</u> <u>53e089d651a94b919814a8</u> <u>5580d8643120453e01c487</u>	- 179,986,261.260317 951440811157 HATOK	✓
3	2022-04-28 15:18:37	<u>0x31e9687a5920bb4e7a5d</u> <u>d026b331db137f7e089be8</u> <u>31cc21586f9b78bdfb46fa</u>	- 3,167,754,881.2800 00209808349609 HATOK	✓
4	2022-04-28 15:18:37	<u>0x31e9687a5920bb4e7a5d</u> <u>d026b331db137f7e089be8</u> <u>31cc21586f9b78bdfb46fa</u>	- 179,986,072.800000 011920928955 HATOK	✓

#	Date & time	Transaction Id	Amount	
5	2022-04-28 15:06:19	<u>0xd67cd996bd10ba7abbd4</u> <u>ff5ca529000f70c8df9ffa</u> <u>e03caa48cc31a190123533</u>	+ 77,000.000000000 avax.io	✓
6	2022-04-28 15:01:34	<u>0x00334af52c9dd5aa016b</u> <u>9f4b0cda877b8919968d30</u> <u>7b8b74dfe5c035aee9249a</u>	+ 7,199,425,480.8365 18287658691406 HATOK	✓
7	2022-04-04 20:46:25	<u>0x52239c2f5c39308d13d3</u> <u>dca27d313705928a2ead30</u> <u>0fdaf6ad2192ec2b2696fe</u>	+ 440.000000 DBT	✓
8	2022-04-04 19:15:25	<u>0x40f03688a73c1182accd</u> <u>49d33f7d28afe4c371b66c</u> <u>91196577d330762b126477</u>	+ 720,000.000000000 OceanCoin.io	✓
9	2022-04-04 19:13:19	<u>0x607847aafd07ca0fa57f</u> <u>4178e09d4a6e79dfb0096e</u> <u>b854f7bb79eb56bc457783</u>	- 1,948,324,731.1035 12763977050781 HATOK	✓
10	2022-04-04 19:13:19	<u>0x607847aafd07ca0fa57f</u> <u>4178e09d4a6e79dfb0096e</u> <u>b854f7bb79eb56bc457783</u>	- 110,700,268.812699 586153030396 HATOK	✓
11	2022-04-04 19:09:29	<u>0xde579a68ab0f31cdc29c</u> <u>a6ab33427fffb1b6bf29f3</u> <u>4be5062e8ccb475e3b43aa</u>	+ 2,214,005,287.8445 99723815917969 HATOK	✓
12	2022-04-04 19:09:29	<u>0xde579a68ab0f31cdc29c</u> <u>a6ab33427fffb1b6bf29f3</u> <u>4be5062e8ccb475e3b43aa</u>	- 2,214,005,287.8445 99723815917969 HATOK	✓
13	2022-04-04 19:09:29	<u>0xde579a68ab0f31cdc29c</u> <u>a6ab33427fffb1b6bf29f3</u> <u>4be5062e8ccb475e3b43aa</u>	- 125,795,754.991170 421242713928 HATOK	✓

#	Date & time	Transaction Id	Amount	
14	2022-04-04 19:07:14	<u>0x80b649631d159f70fe78</u> <u>9a951eb36ba49eadb9e07a</u> <u>cb6acf54b455d238888660</u>	+ 2,515,915,027.8935 37998199462891 HATOK	✓
15	2022-03-10 00:30:36	<u>0x7ba5103dbc7ba3013f8c</u> <u>fc89f443b71559dc0da887</u> <u>9a4261abff5c749d2af0fb</u>	+ 1.1197999999999999 07 MGRT	✓
16	2022-03-09 17:59:49	<u>0xe07dea79f68013579558</u> <u>d6b0e926e8655c27662dda</u> <u>c641748cf646ca6e0b237b</u>	- 2,680,148,785.2162 86182403564453 HATOK	✓
17	2022-03-09 17:59:49	<u>0xe07dea79f68013579558</u> <u>d6b0e926e8655c27662dda</u> <u>c641748cf646ca6e0b237b</u>	- 152,281,180.978198 081254959106 HATOK	✓
18	2022-03-09 17:53:28	<u>0x8bb034139730c53f66d1</u> <u>e62d16e80dd22e2ad9f918</u> <u>bd84d05ea1a8785d0a163b</u>	+ 18,000.000000000 AZSwap.io	✓
19	2022-03-09 17:51:22	<u>0xcafb31aa0e2d935b399a</u> <u>850f210ce5c41c9c6a80b2</u> <u>7c6b4ffd7971ddd1c266fa</u>	+ 3,045,623,514.1568 83239746093750 HATOK	✓

* USD values displayed at the time of transaction

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