



3xpL





ADDRESS STATEMENT










GENERATED AT 2024-09-30 01:22 (UTC)


BLOCKCHAIN	BNB
ADDRESS ID	<u>0x1464700e278e212e246b0d25134f8ff42ca4c26e</u>
TOTAL RECEIVED	7.488259891222350362 BNB  4,380.63 USD
TOTAL SEND	7.488259891222350362 BNB  4,380.63 USD

Token	Balance
BNB	0.000000000000000000 BNB  0.00 USD
Tether USD	0.000000000000000000 USDT  0.00 USD
0gas.io	16,000.000000000 0gas.io
0Aragon Network Token	255.66650000000013415 ANT
AVEShop	0.000000 AVE
Crypto Gold Box	211.000000 CGB
@Vision	0.000000 VIN
0Apply Rich Token	0.57599999999999956 ART
MiniGame	0.000000000 MiniGame

MAIN EVENTS







#	Date & time	Transaction Id	Amount	
1	2022-07-03 15:21:15	<u>0x14cfa8e95d4c1e99f3b991af435b2cc0253ceca02f4630880c3b9594f330412a</u>	- 0.0998549418033634 20 BNB  21.85 USD	✓
2	2022-07-03 15:21:15	<u>0x14cfa8e95d4c1e99f3b991af435b2cc0253ceca02f4630880c3b9594f330412a</u>	- 0.0001124550000000 00 BNB  0.02 USD	✓
3	2022-07-03 15:20:51	<u>0x019a31946a1d778a1bcd a2845c901d41b91cd77d04f3bc039f5eb3be61cc2140</u>	- 0.2000000000000000 11 BNB  43.78 USD	✓
4	2022-07-03 15:20:51	<u>0x019a31946a1d778a1bcd a2845c901d41b91cd77d04f3bc039f5eb3be61cc2140</u>	- 0.0001124550000000 00 BNB  0.02 USD	✓
5	2022-07-03 08:18:39	<u>0x6b855690a3ea6f789d66e91c68f62307e277100cc5b1c2dec1323c1982c9a176</u>	- 0.2000000000000000 11 BNB  43.64 USD	✓
6	2022-07-03 08:18:39	<u>0x6b855690a3ea6f789d66e91c68f62307e277100cc5b1c2dec1323c1982c9a176</u>	- 0.0001124550000000 00 BNB  0.02 USD	✓
7	2022-07-03 08:18:21	<u>0xe12e8c73ddda833bdcc2733ce929b5e8a69c5b23d9368f8d9475898675aea25c</u>	- 0.2000000000000000 11 BNB  43.64 USD	✓
8	2022-07-03 08:18:21	<u>0xe12e8c73ddda833bdcc2733ce929b5e8a69c5b23d9368f8d9475898675aea25c</u>	- 0.0001124550000000 00 BNB  0.02 USD	✓
9	2022-07-03 08:17:54	<u>0x040c4c652dc64b107a68043e0f891980a1328a3cf74304422efb46ae9b977670</u>	- 0.2000000000000000 11 BNB  43.64 USD	✓

#	Date & time	Transaction Id	Amount	
10	2022-07-03 08:17:54	<u>0x040c4c652dc64b107a68</u> <u>043e0f891980a1328a3cf7</u> <u>4304422efb46ae9b977670</u>	- 0.0001124550000000 00 BNB  0.02 USD	✓
11	2022-07-03 08:17:33	<u>0x59e164908226725d9fb9</u> <u>dada2c6475c461ff14b451</u> <u>1301707100003a289a2cda</u>	- 0.2000000000000000 11 BNB  43.64 USD	✓
12	2022-07-03 08:17:33	<u>0x59e164908226725d9fb9</u> <u>dada2c6475c461ff14b451</u> <u>1301707100003a289a2cda</u>	- 0.0001124550000000 00 BNB  0.02 USD	✓
13	2022-07-03 08:17:12	<u>0x6a7dbf59ef33f9a6dfab</u> <u>92884915f065cbcd547f42</u> <u>27692f95fde52f28874552</u>	- 0.2000000000000000 11 BNB  43.64 USD	✓
14	2022-07-03 08:17:12	<u>0x6a7dbf59ef33f9a6dfab</u> <u>92884915f065cbcd547f42</u> <u>27692f95fde52f28874552</u>	- 0.0001124550000000 00 BNB  0.02 USD	✓
15	2022-07-03 05:58:39	<u>0x7731f4d153d1f77772ca</u> <u>65a62e14523f5e2f8554ea</u> <u>e29f55c9043db31ab266ae</u>	- 0.2000000000000000 11 BNB  43.64 USD	✓
16	2022-07-03 05:58:39	<u>0x7731f4d153d1f77772ca</u> <u>65a62e14523f5e2f8554ea</u> <u>e29f55c9043db31ab266ae</u>	- 0.0001124550000000 00 BNB  0.02 USD	✓
17	2022-07-03 05:58:15	<u>0x48473e3bb0b03df1f895</u> <u>de16dac9ae40e6416bee8f</u> <u>f2fe6fd12eca35600f3116</u>	- 0.2000000000000000 11 BNB  43.64 USD	✓
18	2022-07-03 05:58:15	<u>0x48473e3bb0b03df1f895</u> <u>de16dac9ae40e6416bee8f</u> <u>f2fe6fd12eca35600f3116</u>	- 0.0001124550000000 00 BNB  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
19	2022-07-03 02:01:33	<u>0x9b69bb0587e8f50b72f80f565ec8b8ac28b9d992fc79e6d9e8c860bed6dbac42</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
20	2022-07-03 02:01:33	<u>0x9b69bb0587e8f50b72f80f565ec8b8ac28b9d992fc79e6d9e8c860bed6dbac42</u>	- 0.000709910000000000 00 BNB  0.15 USD	✓
21	2022-07-02 13:05:57	<u>0x92394a41b3a57a3dff9c7f11673d53a946b3886f5a256c3ada977e49b0cae462</u>	- 0.200000000000000000 11 BNB  43.20 USD	✓
22	2022-07-02 13:05:57	<u>0x92394a41b3a57a3dff9c7f11673d53a946b3886f5a256c3ada977e49b0cae462</u>	- 0.000112455000000000 00 BNB  0.02 USD	✓
23	2022-07-02 13:05:33	<u>0xdf91a8006e977b7921ee0ba59626c376a6275c82ecabb0982433ac3a6cc280e9</u>	- 0.200000000000000000 11 BNB  43.20 USD	✓
24	2022-07-02 13:05:33	<u>0xdf91a8006e977b7921ee0ba59626c376a6275c82ecabb0982433ac3a6cc280e9</u>	- 0.000112455000000000 00 BNB  0.02 USD	✓
25	2022-07-02 13:04:54	<u>0x6ab49c4bcc85fc41c51c3580be5f2dd7ff5745d4b8ab0645b80a3397a8097892</u>	- 0.200000000000000000 11 BNB  43.20 USD	✓
26	2022-07-02 13:04:54	<u>0x6ab49c4bcc85fc41c51c3580be5f2dd7ff5745d4b8ab0645b80a3397a8097892</u>	- 0.000112455000000000 00 BNB  0.02 USD	✓
27	2022-07-02 08:48:12	<u>0xe968fd10d328d2148a455a76cebd3d4f2eff923939c09cc5f70040a33e3647d4</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
28	2022-07-02 08:48:12	<u>0xe968fd10d328d2148a455a76cebd3d4f2eff923939c09cc5f70040a33e3647d4</u>	- 0.0007850300000000 00 BNB  0.17 USD	✓
29	2022-07-01 03:20:09	<u>0x17cd24cd024fbb44af91f347bdf6f85c2be8aa3296b6512b3504d12d13f0220c</u>	- 2.7536297915035778 95 BNB  614.33 USD	✓
30	2022-07-01 03:20:09	<u>0x17cd24cd024fbb44af91f347bdf6f85c2be8aa3296b6512b3504d12d13f0220c</u>	- 0.0007491900000000 00 BNB  0.16 USD	✓
31	2022-06-30 08:04:42	<u>0x044809c4b5fddd60925cb127e00e09a7974cfb2175b0d2be5b98f23719af4742</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
32	2022-06-30 08:04:42	<u>0x044809c4b5fddd60925cb127e00e09a7974cfb2175b0d2be5b98f23719af4742</u>	- 0.0005527100000000 00 BNB  0.11 USD	✓
33	2022-06-30 08:04:21	<u>0x01ccf9b712a539bbc9dc b7f5f9db3ee227ee50962e c633cc5fbfdbe3107cb289</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
34	2022-06-30 08:04:21	<u>0x01ccf9b712a539bbc9dc b7f5f9db3ee227ee50962e c633cc5fbfdbe3107cb289</u>	- 0.0002220300000000 00 BNB  0.04 USD	✓
35	2022-06-30 08:03:36	<u>0x4969c71348a075f4bed695ae642b436c7fb20231e8 decf95bfb37fbd4b510158</u>	+ 0.0030000000000000 00 BNB  0.62 USD	✓
36	2022-06-25 06:37:54	<u>0x306d98aabfcbb046eece c950e019d229578148b18f bd716bc6fb72eaff44c22b</u>	- 1.2795146282670346 59 BNB  303.88 USD	✓

#	Date & time	Transaction Id	Amount	
37	2022-06-25 06:37:54	<u>0x306d98aabfcbb046eece</u> <u>c950e019d229578148b18f</u> <u>bd716bc6fb72eaff44c22b</u>	- 0.0001124550000000 00 BNB  0.02 USD	✓
38	2022-06-24 11:49:42	<u>0x78a6b3cf97655fa44562</u> <u>60ed37acf33bfeb97d68d3</u> <u>833c25e35b41efacb5899e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
39	2022-06-24 11:49:42	<u>0x78a6b3cf97655fa44562</u> <u>60ed37acf33bfeb97d68d3</u> <u>833c25e35b41efacb5899e</u>	- 0.0001132636050000 00 BNB  0.02 USD	✓
40	2022-06-24 11:44:42	<u>0x79d8b650d844ace5c37a</u> <u>221078b1144417c7df78fe</u> <u>f7dff80ddda576f1ab4ea5</u>	+ 0.3791384150000000 06 BNB  89.13 USD	✓
41	2022-06-24 11:44:27	<u>0xeeb20af487386b3639a1</u> <u>a739fc5b17d60c18198aaa</u> <u>a8e56c1df1a0a422981b6b</u>	+ 0.2724042368720347 44 BNB  64.04 USD	✓
42	2022-06-24 11:42:33	<u>0x3412febc4df2909ef476</u> <u>0eadcb58d15e97c0635a71</u> <u>e98102c4afbfb6b94276163</u>	+ 0.6188694550000000 13 BNB  145.49 USD	✓
43	2022-06-24 00:40:55	<u>0xb6f8e5ab0a3bf97b9955</u> <u>4f90757d3055a97d0a5621</u> <u>8b92e510018814958e2349</u>	- 0.9276388510433745 13 BNB  215.02 USD	✓
44	2022-06-24 00:40:55	<u>0xb6f8e5ab0a3bf97b9955</u> <u>4f90757d3055a97d0a5621</u> <u>8b92e510018814958e2349</u>	- 0.0006717600000000 00 BNB  0.15 USD	✓
45	2022-06-23 14:48:01	<u>0x06505af8a2259151118f</u> <u>13dbeaf32530a413204304</u> <u>1ae41c034d8b9998a0c355</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
46	2022-06-23 14:48:01	<u>0x06505af8a2259151118f</u> <u>13dbeaf32530a413204304</u> <u>1ae41c034d8b9998a0c355</u>	- 0.0007100300000000 00 BNB  0.16 USD	✓
47	2022-06-23 14:47:10	<u>0xe65d6d887ae767e1f6f0</u> <u>65ea0925cfe9eb601b5d61</u> <u>94982022b396416249e6b4</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
48	2022-06-23 14:47:10	<u>0xe65d6d887ae767e1f6f0</u> <u>65ea0925cfe9eb601b5d61</u> <u>94982022b396416249e6b4</u>	- 0.0002225200000000 00 BNB  0.05 USD	✓
49	2022-06-23 01:21:59	<u>0x5989ade49c0d81ed0adf</u> <u>8f6d1f09457794c9274df8</u> <u>2f045b127d0b29d84dc762</u>	- 0.1199999999999999 96 BNB  26.14 USD	✓
50	2022-06-23 01:21:59	<u>0x5989ade49c0d81ed0adf</u> <u>8f6d1f09457794c9274df8</u> <u>2f045b127d0b29d84dc762</u>	- 0.0006741300000000 00 BNB  0.14 USD	✓
51	2022-06-21 14:50:29	<u>0x3084119c021712a20d54</u> <u>884796f31ad142d0a7f3b5</u> <u>fac519b20a47b12a6a00da</u>	- 0.1000000000000000 06 BNB  22.02 USD	✓
52	2022-06-21 14:50:29	<u>0x3084119c021712a20d54</u> <u>884796f31ad142d0a7f3b5</u> <u>fac519b20a47b12a6a00da</u>	- 0.0007491900000000 00 BNB  0.16 USD	✓
53	2022-06-21 14:47:08	<u>0xd751e61e6172887b3385</u> <u>4484d47325c023fc32de7d</u> <u>9195ef25b7d3123456ee9f</u>	+ 1.0000000000000000 00 BNB  220.20 USD	✓

INTERNAL EVENTS










#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2022-07-03 02:01:33	<u>0x9b69bb0587e8f50b72f80f565ec8b8ac28b9d992fc79e6d9e8c860bed6dbac42</u>	+ 1.5227446495046803 59 BNB  332.56 USD	✓
2	2022-07-02 08:48:12	<u>0xe968fd10d328d2148a455a76cebd3d4f2eff923939c09cc5f70040a33e3647d4</u>	+ 0.7707038822986831 41 BNB  167.08 USD	✓
3	2022-06-30 08:04:42	<u>0x044809c4b5fddd60925cb127e00e09a7974cfb2175b0d2be5b98f23719af4742</u>	+ 2.7614045315035782 30 BNB  576.02 USD	✓
4	2022-06-23 14:48:01	<u>0x06505af8a2259151118f13dbeaf32530a4132043041ae41c034d8b9998a0c355</u>	+ 0.1599947210433744 77 BNB  36.67 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-07-03 02:01:33	<u>0x9b69bb0587e8f50b72f80f565ec8b8ac28b9d992fc79e6d9e8c860bed6dbac42</u>	- 450,000,000,000,00 0.000000000 MiniGame	✓
2	2022-07-03 02:01:33	<u>0x9b69bb0587e8f50b72f80f565ec8b8ac28b9d992fc79e6d9e8c860bed6dbac42</u>	- 50,000,000,000,000 .000000000 MiniGame	✓
3	2022-07-02 09:51:03	<u>0x4879b6f5c8e4a035f724132b7bfad72da179424956768ab938c8639f00639cc2</u>	+ 255.66650000000001 3415 ANT	✓
4	2022-07-02 08:48:12	<u>0xe968fd10d328d2148a455a76cebd3d4f2eff923939c09cc5f70040a33e3647d4</u>	- 225,037,095,906,82 5.562500000 MiniGame	✓

#	Date & time	Transaction Id	Amount	
5	2022-07-02 08:48:12	<u>0xe968fd10d328d2148a455a76cebd3d4f2eff923939c09cc5f70040a33e3647d4</u>	- 25,004,121,767,425 .062500000 MiniGame	✓
6	2022-07-01 03:20:09	<u>0x17cd24cd024fbb44af91f347bdf6f85c2be8aa3296b6512b3504d12d13f0220c</u>	+ 750,041,217,674,25 0.625000000 MiniGame	✓
7	2022-06-30 08:05:33	<u>0x7df1454dd6e251e353fa160c2ac0e2b4857a03e6001a919e1e3be942e56f1ffe</u>	+ 4.168000 AVE	✓
8	2022-06-30 08:04:42	<u>0x044809c4b5fddd60925cb127e00e09a7974cfb2175b0d2be5b98f23719af4742</u>	- 582.94258899999999 8123 USDT  583.19 USD	✓
9	2022-06-30 08:02:27	<u>0xc8a791394c02fc30e0ed980a1cae9815ceaa8acebbdca8657e5c7b3405ccccce</u>	+ 582.94258899999999 8123 USDT  583.19 USD	✓
10	2022-06-24 11:49:42	<u>0x78a6b3cf97655fa4456260ed37acf33bfeb97d68d3833c25e35b41efacb5899e</u>	- 9,819.864515057101 016282 USDT  9,813.06 USD	✓
11	2022-06-24 11:48:51	<u>0x2b37b33639e92a9e9fee7d1ea473e27e1f4bdaccb03e7185b3b8665c5deb8787</u>	+ 1,595.291801196240 157878 USDT  1,594.18 USD	✓
12	2022-06-24 11:48:24	<u>0x42edfde0fa8d086ac7d6c96ef79d864eaf3ac23bc9f8c4b76880988f16262666</u>	+ 1,720.633254437571 395101 USDT  1,719.44 USD	✓
13	2022-06-24 11:48:03	<u>0x65bdd9033a7bd481ae7d04363f2e390f000b96b54ede724504ca94ba40784389</u>	+ 1,997.321834000000 080778 USDT  1,995.93 USD	✓

#	Date & time	Transaction Id	Amount	
14	2022-06-24 11:47:12	<u>0x24dd51b7a4e1114c3867</u> <u>1d85bc9f0d73260efa2f36</u> <u>63185fd5d907ecb60fb865</u>	+ 1,285.044007026883 264189 USDT  1,284.15 USD	✓
15	2022-06-24 11:46:24	<u>0xaf57ee37f82cfa96ffe6</u> <u>ed6c7fdd255ec0e018d5f6</u> <u>1adbaf1b3ccea4fb6f523f</u>	+ 1,837.912817919866 483862 USDT  1,836.63 USD	✓
16	2022-06-24 11:46:09	<u>0x433ca8abf0c41848999e</u> <u>24e8bd2b27b52ff25cff7f</u> <u>70e57d156f7ecdccf70446</u>	+ 125.37427201684342 0374 USDT  125.28 USD	✓
17	2022-06-24 11:45:48	<u>0x506d2c3919ed2099aeb0</u> <u>ed5bbc3ca1f4392c3c9c7f</u> <u>caf3112956ef2c61c6a011</u>	+ 57.102927943098528 374 USDT  57.06 USD	✓
18	2022-06-24 11:45:21	<u>0xdf34e7abd8f8477e91b4</u> <u>768e36f60432f6aec141a6</u> <u>bfb0f6ee8ee861293138b</u>	+ 198.30083109258782 7698 USDT  198.16 USD	✓
19	2022-06-24 11:43:21	<u>0x07834e1f66c86e6e0569</u> <u>fa8ad3f35f11baa4b96279</u> <u>7219f3e15907da80860f3b</u>	+ 198.78901918870411 6914 USDT  198.65 USD	✓
20	2022-06-24 11:43:03	<u>0x93c565b61cab925e620e</u> <u>81df15709603578c985d30</u> <u>b8fde901bab10313ad8905</u>	+ 191.93438139592629 4545 USDT  191.80 USD	✓
21	2022-06-24 11:42:18	<u>0xd37982af780f6cfad73e</u> <u>31bcee5c99cda581286191</u> <u>8449ea524282e3f90cc7a2</u>	+ 203.43247684605685 7767 USDT  203.29 USD	✓
22	2022-06-24 11:42:03	<u>0x4fda4d32088ff273c12c</u> <u>5c344c8db3e0c1bb79a32d</u> <u>216d3319578ca098aa5ef1</u>	+ 196.51215455015170 6189 USDT  196.37 USD	✓

#	Date & time	Transaction Id	Amount	
23	2022-06-24 00:51:04	<u>0xb31ad82c3d98a80aa30576ff65b16b382bf332f42bc10b5411df7e7500303316</u>	+ 3.142000 VIN	✓
24	2022-06-24 00:40:55	<u>0xb6f8e5ab0a3bf97b99554f90757d3055a97d0a56218b92e510018814958e2349</u>	+ 212.21473744317120 2358 USDT  212.06 USD	✓
25	2022-06-23 14:48:01	<u>0x06505af8a2259151118f13dbeaf32530a4132043041ae41c034d8b9998a0c355</u>	- 44,886,097,214,278 .445312500 MiniGame	✓
26	2022-06-23 14:48:01	<u>0x06505af8a2259151118f13dbeaf32530a4132043041ae41c034d8b9998a0c355</u>	- 4,987,344,134,919. 827148438 MiniGame	✓
27	2022-06-23 01:21:59	<u>0x5989ade49c0d81ed0adf8f6d1f09457794c9274df82f045b127d0b29d84dc762</u>	+ 29,881,750,855,120 .992187500 MiniGame	✓
28	2022-06-22 00:30:31	<u>0x6e138f040f0dfd5a8cd8ff0ba44882b51de40e4042441f17d34d7061135e6c03</u>	+ 211.000000 CGB	✓
29	2022-06-21 17:19:51	<u>0x53c1ba5c70d63f5d42dcf80d661abcb43976917134cbc80093d8b1ee7698de0f</u>	+ 0.5759999999999999 56 ART	✓
30	2022-06-21 14:55:56	<u>0xaaafdd4c01815a5271478dbd4d3955a48ca1079389624f9c2036cbee55c7dcb0e</u>	+ 16,000.000000000 0gas.io	✓
31	2022-06-21 14:50:29	<u>0x3084119c021712a20d54884796f31ad142d0a7f3b5fac519b20a47b12a6a00da</u>	+ 19,991,690,494,077 .281250000 MiniGame	✓

DISCLAIMER

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