





3xpL



# ADDRESS STATEMENT









GENERATED AT 2024-10-22 23:21 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x186df6df929377e470b3910cd58f2983dcb2085a</u>
TOTAL RECEIVED	14.788705990613552288 BNB  8,788.92 USD
TOTAL SEND	14.788705990613552288 BNB  8,788.92 USD










Token	Balance
BNB	0.000000000000000000 BNB  0.00 USD
Wrapped BNB	0.000000000000000000 WBNB  0.00 USD
GYM NETWORK V2	0.000000000000000000 GYMNET
Anchor Neural World	2,080.66660000000016735 ANW
Binance-Peg BTG Token	11,000.000000 BTG
\$\$SafeCryptoCoin	1,449,155.982541 SCC
GYM NETWORK	0.000000000000000000 GYMNET
Binance-Peg EthereumW Token	0.000000000000510000 ETHW
	2,835,672.600000
Crypto Gold Box	211.000000 CGB










Token	Balance
0Apply Rich Token	0.575999999999999956 ART









MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-08-18 06:02:01	<u>0x0f0ef55517d56be32159</u> <u>0687c53f0df6e6a9cc82d5</u> <u>e34be5035e3212bcda9efa</u>	- 3.9112655506135527 44 BNB  1,203.49 USD	✓
2	2022-08-18 06:02:01	<u>0x0f0ef55517d56be32159</u> <u>0687c53f0df6e6a9cc82d5</u> <u>e34be5035e3212bcda9efa</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓
3	2022-08-18 06:01:16	<u>0x3e15f12fd5f13f214f77</u> <u>5deca5e08b88de4fa020f7</u> <u>46e853bbdadf93a94719c0</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2022-08-18 06:01:16	<u>0x3e15f12fd5f13f214f77</u> <u>5deca5e08b88de4fa020f7</u> <u>46e853bbdadf93a94719c0</u>	- 0.0012369600000000 00 BNB  0.38 USD	✓
5	2022-08-18 05:55:58	<u>0x542f16485867521175f1</u> <u>d47b020cf3d4fe854cd621</u> <u>ab01432997e0d92856ccca</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2022-08-18 05:55:58	<u>0x542f16485867521175f1</u> <u>d47b020cf3d4fe854cd621</u> <u>ab01432997e0d92856ccca</u>	- 0.0002409800000000 00 BNB  0.07 USD	✓
7	2022-08-11 07:55:12	<u>0xccd8aaf95d8302aea2be</u> <u>429b8e9ad591509bd760d1</u> <u>0f708ba0d66fd3309e4f9c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
8	2022-08-11 07:55:12	<u>0xccd8aaf95d8302aea2be</u> <u>429b8e9ad591509bd760d1</u> <u>0f708ba0d66fd3309e4f9c</u>	- 0.0004892900000000 00 BNB  0.16 USD	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2022-08-11 07:54:57	<u>0x12c054177cedce94ce2c272aee2e4fed1b2875c59af49588fff93d7ec56cab3b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
10	2022-08-11 07:54:57	<u>0x12c054177cedce94ce2c272aee2e4fed1b2875c59af49588fff93d7ec56cab3b</u>	- 0.000129885000000000 00 BNB  0.04 USD	✓
11	2022-08-11 07:54:24	<u>0xc93e7e55ab232ce44d1aa32f4888856245f81ce086e53733bff889d8cb3f4145</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
12	2022-08-11 07:54:24	<u>0xc93e7e55ab232ce44d1aa32f4888856245f81ce086e53733bff889d8cb3f4145</u>	- 0.000225885000000000 00 BNB  0.07 USD	✓
13	2022-08-11 07:54:03	<u>0xa702c780f8e3ed49b6d7490aa30a28b387863e1d17ccaf4ea13e424641a33185</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
14	2022-08-11 07:54:03	<u>0xa702c780f8e3ed49b6d7490aa30a28b387863e1d17ccaf4ea13e424641a33185</u>	- 0.000361715000000000 00 BNB  0.11 USD	✓
15	2022-08-11 07:53:36	<u>0xb61a4228ebd701f9f8d41bc3abb4805ff83fa9d0d4892beba181369212325d69</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
16	2022-08-11 07:53:36	<u>0xb61a4228ebd701f9f8d41bc3abb4805ff83fa9d0d4892beba181369212325d69</u>	- 0.000404570000000000 00 BNB  0.13 USD	✓
17	2022-06-08 06:43:31	<u>0x1ffb2a76f11130cdeb134d14927e68bfca9461cd5ed3ab63185e28581769217c</u>	- 1.000000000000000000 00 BNB  290.70 USD	✓

#	Date & time	Transaction Id	Amount	
18	2022-06-08 06:43:31	<u>0x1ffb2a76f11130cdeb134d14927e68bfca9461cd5ed3ab63185e28581769217c</u>	- 0.0008337550000000 00 BNB  0.24 USD	✓
19	2022-06-08 06:42:16	<u>0x432eb34afdb8dc0d4fdb0d0ce517681274b8c7464ce89ee8e157623bf14eb751</u>	+ 1.0000000000000000 00 BNB  290.70 USD	✓
20	2022-05-31 13:08:27	<u>0x263d37a2192b85f732f23eaad9899ecc5efce1f14c7029e3c2fd466d27edaf8b</u>	- 0.0340000000000000 02 BNB  10.92 USD	✓
21	2022-05-31 13:08:27	<u>0x263d37a2192b85f732f23eaad9899ecc5efce1f14c7029e3c2fd466d27edaf8b</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓
22	2022-05-31 03:06:18	<u>0x8a05f9fcd4fcede57e6ba1c62eca17b179ad1f60c081af00e1c30eb45e88657b</u>	- 4.1100000000000003 20 BNB  1,308.21 USD	✓
23	2022-05-31 03:06:18	<u>0x8a05f9fcd4fcede57e6ba1c62eca17b179ad1f60c081af00e1c30eb45e88657b</u>	- 0.0008337550000000 00 BNB  0.26 USD	✓
24	2022-05-31 03:03:45	<u>0xacea131005c0d070aed22b37ed601e33742c88b7bef8472a6bbd1ba7a9cff2da</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
25	2022-05-31 03:03:45	<u>0xacea131005c0d070aed22b37ed601e33742c88b7bef8472a6bbd1ba7a9cff2da</u>	- 0.0003031450000000 00 BNB  0.09 USD	✓
26	2022-05-31 03:03:12	<u>0x98a8aed06d1dc138de34e1a14b1421be4bcdbc168bd850d3fd9729e07ef42be9</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
27	2022-05-31 03:03:12	<u>0x98a8aed06d1dc138de34e1a14b1421be4bcdbc168bd850d3fd9729e07ef42be9</u>	- 0.0002213200000000 00 BNB  0.07 USD	✓
28	2022-05-31 03:02:30	<u>0x33f00778f1ebfd5a6bb57482e5b89af21b09d5601aa3f2ad3de2a315dd669161</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
29	2022-05-31 03:02:30	<u>0x33f00778f1ebfd5a6bb57482e5b89af21b09d5601aa3f2ad3de2a315dd669161</u>	- 0.0239397000000000 01 BNB  7.62 USD	✓
30	2022-05-30 05:19:11	<u>0x3d1abf09546a572f51d7536cadcd4418bc12c3448fa748a0c827e39444cb49c3</u>	- 1.6999999999999999 56 BNB  539.41 USD	✓
31	2022-05-30 05:19:11	<u>0x3d1abf09546a572f51d7536cadcd4418bc12c3448fa748a0c827e39444cb49c3</u>	- 0.0008336950000000 00 BNB  0.26 USD	✓
32	2022-05-30 05:16:23	<u>0xe2ecf3c8cc0d0c904482ac883327dc7d234750f0ccb611a630eaf40c3627889</u>	- 4.0000000000000000 00 BNB  1,269.20 USD	✓
33	2022-05-30 05:16:23	<u>0xe2ecf3c8cc0d0c904482ac883327dc7d234750f0ccb611a630eaf40c3627889</u>	- 0.0031757850000000 00 BNB  1.00 USD	✓
34	2022-05-30 05:13:08	<u>0xfe1a405f436497768f27952161aaaf600fe28e89ad82d842ab80fe47a6d2f49a</u>	+ 5.8977610742327364 33 BNB  1,871.35 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2022-08-18 06:01:16	<u>0x3e15f12fd5f13f214f775deca5e08b88de4fa020f746e853bbdadf93a94719c0</u>	+ 3.8909367577998401 62 BNB  1,197.24 USD	✓
2	2022-05-31 03:03:45	<u>0xacea131005c0d070aed22b37ed601e33742c88b7bef8472a6bbd1ba7a9cff2da</u>	+ 4.0000081585809761 36 BNB  1,273.20 USD	✓

#### BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-08-18 09:28:28	<u>0x5d1c994f2def41feec950ecdeabb8af660518a1d85a7bc5b06916c2402d46c1b</u>	+ 5,325,697.15500000 0 BLR	✓
2	2022-08-18 07:44:21	<u>0x16532875a87036825cc3a6964592ffabf66ed8535c028853781fcb5703b7e2eb</u>	+ 1,449,155.982541 SCC	✓
3	2022-08-18 07:33:37	<u>0x040fd73c0f2287ce75a1510b040a2b0e9d4ac853dbf92febe9e27c6caa01ea14</u>	+ 124.889000 APC	✓
4	2022-08-18 07:14:55	<u>0x5a983ca14e19820b84c880f88f1ab2cafd6acaa6b042401dbfe83d992233499f</u>	+ 48,612,246,876,233 .125000000 cDOGE	✓
5	2022-08-18 07:09:22	<u>0x4d475fa6b8ff25f340e41066d094b11dbaf3632c861fb901a61b860b2887adb2</u>	+ 11,000.000000 BTG	✓
6	2022-08-18 06:42:13	<u>0x0f97b6ee931de024b33811975954bb20cc6b577465f53775ef2c5070b4209a19</u>	+ 5,000,000.000000 BSC-Coin	✓

#	Date & time	Transaction Id	Amount	
7	2022-08-18 06:40:10	<u>0xd3dca8e086e6657485a6</u> <u>452c3446394dc04c51b078</u> <u>77ff6241824471b2b6ec6d</u>	+ 2,835,672.600000	✓
8	2022-08-18 06:19:10	<u>0x85e355ee7f5882d29684</u> <u>bd5e55f33eba68b5d638b8</u> <u>0537496c0363c950598a93</u>	+ 0.266000 ETHP	✓
9	2022-08-18 06:09:19	<u>0x32e20e165e1955332176</u> <u>8944937d056d2631621c91</u> <u>db8ad2773f6167f6c04ad0</u>	+ 0.00000000000005100 00 ETHW	✓
10	2022-08-18 06:01:16	<u>0x3e15f12fd5f13f214f77</u> <u>5deca5e08b88de4fa020f7</u> <u>46e853bbdadf93a94719c0</u>	- 10,990.28241046615 2214212 GYMNET	✓
11	2022-08-18 06:01:16	<u>0x3e15f12fd5f13f214f77</u> <u>5deca5e08b88de4fa020f7</u> <u>46e853bbdadf93a94719c0</u>	- 732.68549403107681 4281 GYMNET	✓
12	2022-08-18 06:01:16	<u>0x3e15f12fd5f13f214f77</u> <u>5deca5e08b88de4fa020f7</u> <u>46e853bbdadf93a94719c0</u>	- 488.45699602071783 8292 GYMNET	✓
13	2022-08-11 08:36:21	<u>0x17df4ee2a76ae6af3dd7</u> <u>79e336def92c434bec0786</u> <u>f562d65c627d89ee8c18c9</u>	+ 2,080.666600000000 016735 ANW	✓
14	2022-08-11 07:55:12	<u>0xccd8aaf95d8302aea2be</u> <u>429b8e9ad591509bd760d1</u> <u>0f708ba0d66fd3309e4f9c</u>	+ 12,211.42490051794 6298351 GYMNET	✓
15	2022-08-11 07:55:12	<u>0xccd8aaf95d8302aea2be</u> <u>429b8e9ad591509bd760d1</u> <u>0f708ba0d66fd3309e4f9c</u>	- 12,211.42490051794 6298351 GYMNET	✓

#	Date & time	Transaction Id	Amount	
16	2022-06-08 06:43:31	<u>0x1ffb2a76f11130cdeb134d14927e68bfca9461cd5ed3ab63185e28581769217c</u>	+ 4,908.720668262555 591355 GYMNET	✓
17	2022-05-31 03:12:06	<u>0x3d5e902f3723e521ca19091d52b5f8e5a50d42698011d8890eb5815129205d6e</u>	+ 66,000.000000000 1stake.io	✓
18	2022-05-31 03:06:18	<u>0x8a05f9fcd4fcede57e6ba1c62eca17b179ad1f60c081af00e1c30eb45e88657b</u>	+ 4,867.655960710930 230562 GYMNET	✓
19	2022-05-31 03:03:45	<u>0xacea131005c0d070aed22b37ed601e33742c88b7bef8472a6bbd1ba7a9cff2da</u>	- 4.0000081585809761 36 WBNB  1,273.20 USD	✓
20	2022-05-31 03:02:30	<u>0x33f00778f1ebfd5a6bb57482e5b89af21b09d5601aa3f2ad3de2a315dd669161</u>	+ 4.0000081585809761 36 WBNB  1,273.20 USD	✓
21	2022-05-31 03:02:30	<u>0x33f00778f1ebfd5a6bb57482e5b89af21b09d5601aa3f2ad3de2a315dd669161</u>	+ 4.8625494746431146 00 GYMNET	✓
22	2022-05-30 09:15:26	<u>0x300263200d04fa8f9f2ec68b98065decf07f1703a7c40e7ea0f17addbca0ea9a</u>	+ 211.000000 CGB	✓
23	2022-05-30 06:41:17	<u>0x306843cd9c0883f4c89c069bc10fcd58a1886a614c32e3b1bc13af078c615279</u>	+ 0.5759999999999999 56 ART	✓
24	2022-05-30 05:19:11	<u>0x3d1abf09546a572f51d7536cadcd4418bc12c3448fa748a0c827e39444cb49c3</u>	+ 1,953.603787052287 316328 GYMNET	✓



#	Date & time	Transaction Id	Amount	
25	2022-05-30 05:12:26	<u>0x474cdf9c4dfe35e92f59</u> <u>a1c423ef20f490417fb87</u> <u>aaaa2fedc93fbe87d74953</u>	+ 476.58193501752964 4938 GYMNET	✓

\* USD values displayed at the time of transaction

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