

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-23 01:42 (UTC)










BLOCKCHAIN	BNB
ADDRESS ID	<u>0x1e9a013d5a80fa727bbd806ea697f4133e610e18</u>
TOTAL RECEIVED	0.114889508464494805 BNB
	67.92 USD
TOTAL SEND	0.109680895464494804 BNB
	64.84 USD

Token	Balance
BNB	0.005208613000000000 BNB
	3.07 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
SnowCrash Token	141.594582012748702482 Nora
Nabox Token	0.000000000000000000 NABOX
Mogul Stars	3,491.638352109990137251 STARS
Magpie Token	0.000000000000000000 MGP
ArenaPlay	124.889000 APC
Diviner Protocol	10,482.823626195424367324 DPT

## MAIN EVENTS








#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-05-07 01:41:42	<u>0x971034c89d3b702489bf</u> <u>fcfb85040fe31dc0c4a706</u> <u>8f17d1735b2f371e6d29ef</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2023-05-07 01:41:42	<u>0x971034c89d3b702489bf</u> <u>fcfb85040fe31dc0c4a706</u> <u>8f17d1735b2f371e6d29ef</u>	- 0.0001084170000000 00 BNB  0.03 USD	✓
3	2023-02-13 09:21:26	<u>0xfc47afbb99c8c19829d9</u> <u>470a1751630a587f35c4bb</u> <u>d502fec66f97afd9d37b5e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2023-02-13 09:21:26	<u>0xfc47afbb99c8c19829d9</u> <u>470a1751630a587f35c4bb</u> <u>d502fec66f97afd9d37b5e</u>	- 0.0003066180000000 00 BNB  0.08 USD	✓
5	2023-02-13 09:20:14	<u>0xdc404e9c4b15d845aaf3</u> <u>f1113a451dc623780de7c7</u> <u>8f9351b7244b657bbbc378</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2023-02-13 09:20:14	<u>0xdc404e9c4b15d845aaf3</u> <u>f1113a451dc623780de7c7</u> <u>8f9351b7244b657bbbc378</u>	- 0.0014148900000000 00 BNB  0.41 USD	✓
7	2023-02-13 09:18:53	<u>0xc221a6856954c08a3b6</u> <u>565a8c166d14177675ac4c</u> <u>20bec01751ff8b240be513</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
8	2023-02-13 09:18:53	<u>0xc221a6856954c08a3b6</u> <u>565a8c166d14177675ac4c</u> <u>20bec01751ff8b240be513</u>	- 0.0002668080000000 00 BNB  0.07 USD	✓
9	2023-02-11 21:43:50	<u>0xd089051ff93f7c029d1c</u> <u>c482d8b479908ed5b0cd9a</u> <u>4ad07193bf18d5be2d4e05</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
10	2023-02-11 21:43:50	<u>0xd089051ff93f7c029d1c c482d8b479908ed5b0cd9a 4ad07193bf18d5be2d4e05</u>	- 0.0016221060000000 00 BNB  0.50 USD	✓
11	2023-02-11 21:43:26	<u>0x8abf59acca90540ab2eb 2f2ec1a1fa65ac177f7996 1edf47f07c2ef051cfea14</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
12	2023-02-11 21:43:26	<u>0x8abf59acca90540ab2eb 2f2ec1a1fa65ac177f7996 1edf47f07c2ef051cfea14</u>	- 0.0002664360000000 00 BNB  0.08 USD	✓
13	2023-02-08 18:39:14	<u>0x22430d3e1c79f48feaf8 add2bde70e5d145eee8192 58f3eee54158a71cc484d6</u>	- 0.0846246729999999 97 BNB  27.63 USD	✓
14	2023-02-08 18:39:14	<u>0x22430d3e1c79f48feaf8 add2bde70e5d145eee8192 58f3eee54158a71cc484d6</u>	- 0.0008061120000000 00 BNB  0.26 USD	✓
15	2023-02-08 12:39:58	<u>0xbe66b35941be4a68b289 b6293fa48e1a00d2e1ab9a ef1f2c1080243bdfe6acf7</u>	+ 0.0898474799999999 93 BNB  29.82 USD	✓
16	2023-02-04 01:54:50	<u>0xeaea575f76d9104e5c27 33981f99912cfd091a20b2 8645db799b37571a5698aa</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
17	2023-02-04 01:54:50	<u>0xeaea575f76d9104e5c27 33981f99912cfd091a20b2 8645db799b37571a5698aa</u>	- 0.0001806350000000 00 BNB  0.05 USD	✓
18	2023-01-22 10:48:45	<u>0x567fcdf24e714f1628dd 2e2f2fb3abd11ecdf01908 a4bd85d91b1adae3b4c2e5</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
19	2023-01-22 10:48:45	<u>0x567fcdf24e714f1628dd</u> <u>2e2f2fb3abd11ecdf01908</u> <u>a4bd85d91b1adae3b4c2e5</u>	- 0.0011534640000000 00 BNB  0.34 USD	✓
20	2023-01-22 10:48:39	<u>0xca674f89025f75daf547</u> <u>23e6b1e14265f077deaeef</u> <u>2dccc3d70f3b98e3d21f70</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
21	2023-01-22 10:48:39	<u>0xca674f89025f75daf547</u> <u>23e6b1e14265f077deaeef</u> <u>2dccc3d70f3b98e3d21f70</u>	- 0.0002665680000000 00 BNB  0.08 USD	✓
22	2023-01-22 10:47:51	<u>0x42b65368e140fbe884e7</u> <u>91576e78e9bddc4dde84a6</u> <u>e12e0bc9fda031cba5a187</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
23	2023-01-22 10:47:51	<u>0x42b65368e140fbe884e7</u> <u>91576e78e9bddc4dde84a6</u> <u>e12e0bc9fda031cba5a187</u>	- 0.0002221400000000 00 BNB  0.06 USD	✓
24	2023-01-22 10:39:00	<u>0xf546179f8655162a1017</u> <u>00d73c3bdf2b780fbc8d2</u> <u>be2843067b8f072e01e7e9</u>	+ 0.0066000000000000 00 BNB  1.99 USD	✓
25	2022-05-09 03:06:23	<u>0x3cfa15cc2d337c84b9d5</u> <u>0c8a26db40e9bc872c700f</u> <u>a4bf87779a18e01851fe7c</u>	- 0.0183160284644948 12 BNB  6.28 USD	✓
26	2022-05-09 03:06:23	<u>0x3cfa15cc2d337c84b9d5</u> <u>0c8a26db40e9bc872c700f</u> <u>a4bf87779a18e01851fe7c</u>	- 0.0001260000000000 00 BNB  0.04 USD	✓
27	2022-01-07 08:56:28	<u>0xd721a10669c34ee122fc</u> <u>68a1d2a4089c15c7b111cb</u> <u>fae31efd2b776e31ab49c7</u>	+ 0.0184420284644948 10 BNB  8.20 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-07 01:42:03	<u>0x905bdb352a298c15fe57</u> <u>bbdd95e1cbeed166e9b8a0</u> <u>1ad21ab7220997d95400ba</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
2	2023-05-07 01:41:42	<u>0x971034c89d3b702489bf</u> <u>fcfb85040fe31dc0c4a706</u> <u>8f17d1735b2f371e6d29ef</u>	- 144.15367348834161 0209 USDT  144.33 USD	✓
3	2023-05-07 01:29:24	<u>0x62a56fa2fe5675984b1e</u> <u>2af64595d7974d017eb893</u> <u>8f48adbb1fb4e852c24b9b</u>	+ 141.7100000000000000 7958 USDT  141.92 USD	✓
4	2023-02-14 10:14:33	<u>0xdb1cd346b30dfd5e3cb3</u> <u>f1b434c72f7d006f7793a8</u> <u>c72134d13464a8782c70cb</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
5	2023-02-14 01:43:48	<u>0xada9210c35d9a1ed31a2</u> <u>5d17436f0e44cc4dcee48d</u> <u>74812ed1baf8cec548641b</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
6	2023-02-13 17:29:50	<u>0x037315db65b44df12bbb</u> <u>c177e0b3f8a8260d81ae79</u> <u>0ce887ed7dc0f8129fd051</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
7	2023-02-13 09:21:26	<u>0xfc47afbb99c8c19829d9</u> <u>470a1751630a587f35c4bb</u> <u>d502fec66f97afd9d37b5e</u>	- 26.0000000000000000 000 USDT  25.99 USD	✓
8	2023-02-13 09:20:14	<u>0xdc404e9c4b15d845aaf3</u> <u>f1113a451dc623780de7c7</u> <u>8f9351b7244b657bbbc378</u>	+ 25.754195737371617 270 USDT  25.74 USD	✓
9	2023-02-13 09:20:14	<u>0xdc404e9c4b15d845aaf3</u> <u>f1113a451dc623780de7c7</u> <u>8f9351b7244b657bbbc378</u>	- 3,056.174244346703 744668 MGP	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2023-02-11 21:43:50	<u>0xd089051ff93f7c029d1c c482d8b479908ed5b0cd9a 4ad07193bf18d5be2d4e05</u>	+ 3,056.174244346703 744668 MGP	✓
11	2023-02-11 21:43:50	<u>0xd089051ff93f7c029d1c c482d8b479908ed5b0cd9a 4ad07193bf18d5be2d4e05</u>	- 25.0000000000000000 000 USDT  25.00 USD	✓
12	2023-02-09 00:55:26	<u>0x7f94d0e174f0bb9ef75b 5709ba9664300bf6184dfb b5e6a00641bb58048c8795</u>	+ 124.889000 APC	✓
13	2023-02-08 18:39:14	<u>0x22430d3e1c79f48feaf8 add2bde70e5d145eee8192 58f3eee54158a71cc484d6</u>	+ 27.689477750969988 534 USDT  27.68 USD	✓
14	2023-02-04 01:54:50	<u>0xeaea575f76d9104e5c27 33981f99912cfd091a20b2 8645db799b37571a5698aa</u>	- 17.379871687967924 032 USDT  17.38 USD	✓
15	2023-01-22 10:48:45	<u>0x567fcdf24e714f1628dd 2e2f2fb3abd11ecdf01908 a4bd85d91b1adae3b4c2e5</u>	+ 17.379871687967924 032 USDT  17.37 USD	✓
16	2023-01-22 10:48:45	<u>0x567fcdf24e714f1628dd 2e2f2fb3abd11ecdf01908 a4bd85d91b1adae3b4c2e5</u>	- 2,990,182.02875159 2151820660 NABOX	✓
17	2022-01-07 08:56:04	<u>0x2cede2dc095406044cdd 1db7605fff59c2e7f727ff 2e70dc1e005690726b81ec</u>	+ 3,491.638352109990 137251 STARS	✓
18	2022-01-07 08:55:34	<u>0x76f41592b0dc5012b7f0 bb40133a597ab3fdd9c4b4 797aa44733fe60dbd8b92f</u>	+ 2,990,182.02875159 2151820660 NABOX	✓

#	Date & time	Transaction Id	Amount	
19	2022-01-07 08:50:22	<u>0x9e0e826c44304a43a053</u> <u>d4e1d126cf17970d3912e3</u> <u>bd0708ac6116d9ba52e1ea</u>	+ 10,482.82362619542 4367324 DPT	✓
20	2022-01-07 08:48:46	<u>0xe52628115d21def5119f</u> <u>5758bd8a59eb883acfd2fc</u> <u>ce0e08b29be729df73d378</u>	+ 141.59458201274870 2482 Nora	✓

\* USD values displayed at the time of transaction

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