

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-30 01:20 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x2f4e2c83728a1312a4eae4fdb6b08c086e81d289</u>
TOTAL RECEIVED	0.072768954759444310 BNB
	42.56 USD
TOTAL SEND	0.072768954759444310 BNB
	42.56 USD










Token	Balance
BNB	0.000000000000000000 BNB
	0.00 USD
BUSD Token	0.000000000000000000 BUSD
	0.00 USD
0gas.io	16,000.000000000 0gas.io
Crypto Gold Box	211.000000 CGB
0Apply Rich Token	0.575999999999999956 ART

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-06-28	<u>0x5013b8c7d559d14f4f98</u>	- 0.0066126005227105	
	13:49:54	<u>6bbf60a226df891eecddb1</u>	24 BNB	
		<u>d681b6d13ad2255e2bec4d</u>	1.55 USD	







#	Date & time	Transaction Id	Amount	
2	2022-06-28 13:49:54	<u>0x5013b8c7d559d14f4f98</u> <u>6bbf60a226df891eecddb1</u> <u>d681b6d13ad2255e2bec4d</u>	- 0.000105000000000000 00 BNB  0.02 USD	✓
3	2022-06-28 13:49:09	<u>0x1f3213750d91e627ec58</u> <u>8f355d1fd997c64bf32905</u> <u>6bf0426151bc32356161d1</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2022-06-28 13:49:09	<u>0x1f3213750d91e627ec58</u> <u>8f355d1fd997c64bf32905</u> <u>6bf0426151bc32356161d1</u>	- 0.000105575000000000 00 BNB  0.02 USD	✓
5	2022-06-28 12:54:30	<u>0xcca5d5e0df9b3d46ee5c</u> <u>6d5bcdcaed1501046da630</u> <u>f676b75581e1367f9d9a95</u>	- 0.000270000000000000 00 BNB  0.06 USD	✓
6	2022-06-28 12:54:30	<u>0xcca5d5e0df9b3d46ee5c</u> <u>6d5bcdcaed1501046da630</u> <u>f676b75581e1367f9d9a95</u>	- 0.000105000000000000 00 BNB  0.02 USD	✓
7	2022-06-28 12:53:06	<u>0x38e29cacdead148cc6b0</u> <u>99753735dc552e93f3ce4d</u> <u>9df7cb5d381641b4876202</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
8	2022-06-28 12:53:06	<u>0x38e29cacdead148cc6b0</u> <u>99753735dc552e93f3ce4d</u> <u>9df7cb5d381641b4876202</u>	- 0.000255515000000000 00 BNB  0.06 USD	✓
9	2022-06-23 14:34:28	<u>0xb39152b27687d8175205</u> <u>111683889a53a84a8a49ce</u> <u>12a9e048bce88bc4e3fb65</u>	- 0.000290000000000000 00 BNB  0.06 USD	✓
10	2022-06-23 14:34:28	<u>0xb39152b27687d8175205</u> <u>111683889a53a84a8a49ce</u> <u>12a9e048bce88bc4e3fb65</u>	- 0.000105000000000000 00 BNB  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
11	2022-06-23 14:32:49	<u>0x129395f29d9ef03c3cb66d25ec89330791247a8bf1f7c83cf3391a5528ef9fad</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
12	2022-06-23 14:32:49	<u>0x129395f29d9ef03c3cb66d25ec89330791247a8bf1f7c83cf3391a5528ef9fad</u>	- 0.000180515000000000 00 BNB  0.04 USD	✓
13	2022-06-23 14:31:40	<u>0x967eec3f0fcbbf0153140c7ebec1feac53c6f10ca93946006e1d9fc7348cb4d2</u>	+ 0.0080292055227105 23 BNB  1.84 USD	✓
14	2022-06-23 14:30:43	<u>0xd8f595c98e1c231501c1df921175cf6e585b7c8bda3c6e7e0505a9e5de31f427</u>	- 0.0081342055227105 24 BNB  1.86 USD	✓
15	2022-06-23 14:30:43	<u>0xd8f595c98e1c231501c1df921175cf6e585b7c8bda3c6e7e0505a9e5de31f427</u>	- 0.000105000000000000 00 BNB  0.02 USD	✓
16	2022-06-22 09:35:34	<u>0x0ce4c850dd9003dae54d43e2b5ab3cf07896fd19ee30aa08ebee6443b88c0553</u>	- 0.000500000000000000 00 BNB  0.10 USD	✓
17	2022-06-22 09:35:34	<u>0x0ce4c850dd9003dae54d43e2b5ab3cf07896fd19ee30aa08ebee6443b88c0553</u>	- 0.000105000000000000 00 BNB  0.02 USD	✓
18	2022-06-21 15:13:53	<u>0xd6add182af1ef12f4a7236a5885b194a37fb278c52ae7863b51dbfe39253d103</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
19	2022-06-21 15:13:53	<u>0xd6add182af1ef12f4a7236a5885b194a37fb278c52ae7863b51dbfe39253d103</u>	- 0.000255515000000000 00 BNB  0.05 USD	✓


#	Date & time	Transaction Id	Amount	
20	2022-06-21 14:52:02	<u>0x5ad31c8e46b2392a8afb</u> <u>b29cc25d74392a3623b5f1</u> <u>d8424d8e2fc82b915c1219</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
21	2022-06-21 14:52:02	<u>0x5ad31c8e46b2392a8afb</u> <u>b29cc25d74392a3623b5f1</u> <u>d8424d8e2fc82b915c1219</u>	- 0.000627930000000000 00 BNB  0.13 USD	✓
22	2022-06-21 14:51:14	<u>0xa789969e254379a9f84c</u> <u>b1acab152af9f5014ceb10</u> <u>05f5865564295a7dcce711</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
23	2022-06-21 14:51:14	<u>0xa789969e254379a9f84c</u> <u>b1acab152af9f5014ceb10</u> <u>05f5865564295a7dcce711</u>	- 0.000126030000000000 00 BNB  0.02 USD	✓
24	2022-06-21 14:50:59	<u>0xcbef366534c4108b0d6a</u> <u>f55f994b3b3cff1b8ab7bf</u> <u>d165298e09005baa74525c</u>	+ 0.000300000000000000 00 BNB  0.06 USD	✓
25	2022-06-21 14:49:35	<u>0xcd1c525d9476f929425e</u> <u>166c98020f0e1afb00a1ad</u> <u>f05d5aa80ad854b75a852d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
26	2022-06-21 14:49:35	<u>0xcd1c525d9476f929425e</u> <u>166c98020f0e1afb00a1ad</u> <u>f05d5aa80ad854b75a852d</u>	- 0.000222030000000000 00 BNB  0.04 USD	✓
27	2022-06-21 14:48:47	<u>0x68df7dbe8ab34068dca2</u> <u>c4e63ae048963690920c8e</u> <u>c9b097b35f6eb3aee92696</u>	+ 0.001000000000000000 00 BNB  0.22 USD	✓
28	2022-06-18 09:18:50	<u>0xcc4e05750c9509999945</u> <u>9e27c5996c8048c9068ee7</u> <u>06839998d878d7665723ed</u>	- 0.0262164177172028 86 BNB  5.31 USD	✓

#	Date & time	Transaction Id	Amount	
29	2022-06-18 09:18:50	<u>0xcc4e05750c9509999945</u> <u>9e27c5996c8048c9068ee7</u> <u>06839998d878d7665723ed</u>	- 0.0001050000000000 00 BNB  0.02 USD	✓
30	2022-06-18 09:18:29	<u>0xf7ad4546a6a643754f32</u> <u>d46e9c99489d7653df796e</u> <u>b8855c190f51838b53a02a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
31	2022-06-18 09:18:29	<u>0xf7ad4546a6a643754f32</u> <u>d46e9c99489d7653df796e</u> <u>b8855c190f51838b53a02a</u>	- 0.0001056950000000 00 BNB  0.02 USD	✓
32	2022-06-18 09:17:32	<u>0xb8bbb9e977db267656e7</u> <u>d3a940be475a5201d3c890</u> <u>757289da2eb51c64025ae6</u>	+ 0.0264271127172028 86 BNB  5.36 USD	✓
33	2022-06-17 14:24:57	<u>0x97a1f08b9133a0c4eaf0</u> <u>a448808be73217c65ff0ce</u> <u>e453fd4ea95982cd68fcb5</u>	- 0.0105891204984101 87 BNB  2.27 USD	✓
34	2022-06-17 14:24:57	<u>0x97a1f08b9133a0c4eaf0</u> <u>a448808be73217c65ff0ce</u> <u>e453fd4ea95982cd68fcb5</u>	- 0.0001050000000000 00 BNB  0.02 USD	✓
35	2022-06-17 14:23:42	<u>0x0e90823a326ce5c7aa45</u> <u>f64d4c0fd599a397839f83</u> <u>caebac468e6f6766089cd7</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
36	2022-06-17 14:23:42	<u>0x0e90823a326ce5c7aa45</u> <u>f64d4c0fd599a397839f83</u> <u>caebac468e6f6766089cd7</u>	- 0.0001055750000000 00 BNB  0.02 USD	✓
37	2022-06-17 14:22:06	<u>0x4b67410c14be070cff31</u> <u>e8e7d48c8c63560298cfcb</u> <u>8d00c504d13bab8d35a30f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
38	2022-06-17 14:22:06	<u>0x4b67410c14be070cff31e8e7d48c8c63560298cfcb8d00c504d13bab8d35a30f</u>	- 0.0007315300000000 00 BNB  0.15 USD	✓
39	2022-06-17 14:21:09	<u>0x48fe4dcebc3a402f18c22889081e3a2478fff0ddb32ebf4fe1ead3e81af04bd3</u>	+ 0.0115312254984101 87 BNB  2.47 USD	✓
40	2022-06-17 14:17:48	<u>0xa21fe9cf4b7ccfd4fc2ef13c917ebc59a963d7e76bb1ce984f0ef1e4e12541e6</u>	- 0.0118168004984101 87 BNB  2.53 USD	✓
41	2022-06-17 14:17:48	<u>0xa21fe9cf4b7ccfd4fc2ef13c917ebc59a963d7e76bb1ce984f0ef1e4e12541e6</u>	- 0.0001050000000000 00 BNB  0.02 USD	✓
42	2022-06-17 14:12:09	<u>0x4e9dac98ebf4dab7c3d6056b240afa25aee216fc80c7c1fd98b072752e9d9946</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
43	2022-06-17 14:12:09	<u>0x4e9dac98ebf4dab7c3d6056b240afa25aee216fc80c7c1fd98b072752e9d9946</u>	- 0.0007315300000000 00 BNB  0.15 USD	✓
44	2022-06-17 14:11:39	<u>0x844845535302ede761fed0bdcba721cc2d94dd0d748e0f980ed540de7c8fd586</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
45	2022-06-17 14:11:39	<u>0x844845535302ede761fed0bdcba721cc2d94dd0d748e0f980ed540de7c8fd586</u>	- 0.0007315300000000 00 BNB  0.15 USD	✓
46	2022-06-17 14:11:09	<u>0x00a4f5d256079c425fda99bec4278cc1eb328fa2708d3316ac0a9fec224574d8</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
47	2022-06-17 14:11:09	<u>0x00a4f5d256079c425fda</u> <u>99bec4278cc1eb328fa270</u> <u>8d3316ac0a9fec224574d8</u>	- 0.0007315300000000 00 BNB  0.15 USD	✓
48	2022-06-17 14:09:42	<u>0x34eeb5a2a89c84e8f7b3</u> <u>4e6a370368c93cb8cf22e9</u> <u>07bf004b47697b77770165</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
49	2022-06-17 14:09:42	<u>0x34eeb5a2a89c84e8f7b3</u> <u>4e6a370368c93cb8cf22e9</u> <u>07bf004b47697b77770165</u>	- 0.0023672800000000 00 BNB  0.50 USD	✓
50	2022-06-17 14:09:12	<u>0xe1322ce27a83c08fec47</u> <u>558f3919598c3894db35f8</u> <u>5ca711329afce12b946d92</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
51	2022-06-17 14:09:12	<u>0xe1322ce27a83c08fec47</u> <u>558f3919598c3894db35f8</u> <u>5ca711329afce12b946d92</u>	- 0.0002220300000000 00 BNB  0.04 USD	✓
52	2022-06-17 14:05:42	<u>0x9de5c38f3f4129b401e7</u> <u>a5bfcb1443ca27cb45f3d2</u> <u>d017105ad5712310b7398b</u>	+ 0.0167057004984101 89 BNB  3.59 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-06-21 14:52:02	<u>0x5ad31c8e46b2392a8afb</u> <u>b29cc25d74392a3623b5f1</u> <u>d8424d8e2fc82b915c1219</u>	+ 0.0087757105227105 23 BNB  1.93 USD	✓


#### BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
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#	Date & time	Transaction Id	Amount	
1	2022-06-28 13:49:09	<u>0x1f3213750d91e627ec588f355d1fd997c64bf329056bf0426151bc32356161d1</u>	- 19.1900000000000001 279 BUSD  19.18 USD	✓
2	2022-06-28 12:53:06	<u>0x38e29cacdead148cc6b099753735dc552e93f3ce4d9df7cb5d381641b4876202</u>	- 2.0000000000000000 00 BUSD  1.99 USD	✓
3	2022-06-23 14:32:49	<u>0x129395f29d9ef03c3cb66d25ec89330791247a8bf1f7c83cf3391a5528ef9fad</u>	- 5.8099999999999996 09 BUSD  5.80 USD	✓
4	2022-06-22 00:30:31	<u>0x6e138f040f0dfd5a8cd8ff0ba44882b51de40e4042441f17d34d7061135e6c03</u>	+ 211.000000 CGB	✓
5	2022-06-21 17:19:51	<u>0x53c1ba5c70d63f5d42dcf80d661abcb43976917134cbc80093d8b1ee7698de0f</u>	+ 0.5759999999999999 56 ART	✓
6	2022-06-21 15:13:53	<u>0xd6add182af1ef12f4a7236a5885b194a37fb278c52ae7863b51dbfe39253d103</u>	- 6.0000000000000000 00 BUSD  5.99 USD	✓
7	2022-06-21 14:55:56	<u>0xaaafdd4c01815a5271478dbd4d3955a48ca1079389624f9c2036cbee55c7dcb0e</u>	+ 16,000.000000000 0gas.io	✓
8	2022-06-21 14:52:02	<u>0x5ad31c8e46b2392a8afb b29cc25d74392a3623b5f1d8424d8e2fc82b915c1219</u>	- 2.0000000000000000 00 BUSD  1.99 USD	✓
9	2022-06-21 13:48:38	<u>0xb3befb7c119fb3e142c8358aaf25f02e2de07ff1f22ad74459fa30b512ca1565</u>	+ 20.0000000000000000 000 BUSD  19.97 USD	✓



#	Date & time	Transaction Id	Amount	
10	2022-06-21 13:47:56	<u>0x630b58f67c168adb7006</u> <u>daf83c0169d985fe2ae8e3</u> <u>bba3f490e26c43a214e9c5</u>	+ 10.0000000000000000 000 BUSD  9.98 USD	✓
11	2022-06-21 13:47:11	<u>0x720cc369371530e7f787</u> <u>88fe3d8ecebe8b5a47f7de</u> <u>551219476dce0c18286eca</u>	+ 5.0000000000000000 00 BUSD  4.99 USD	✓
12	2022-06-18 09:18:29	<u>0xf7ad4546a6a643754f32</u> <u>d46e9c99489d7653df796e</u> <u>b8855c190f51838b53a02a</u>	- 173.84057560376714 9460 BUSD  173.91 USD	✓
13	2022-06-18 09:16:20	<u>0xefc43919183302aa6d63</u> <u>b6a0a977489485c1e92340</u> <u>e0bec51ebc7c93101eff8f</u>	+ 18.840575603767160 118 BUSD  18.84 USD	✓
14	2022-06-18 09:15:23	<u>0xdf8ad6c4ee709c76054f</u> <u>1aac35a52633b4812f7b46</u> <u>0e113cd812ccf6137d14bf</u>	+ 80.0000000000000000 000 BUSD  80.03 USD	✓
15	2022-06-18 09:14:47	<u>0x82896f29f071b1721df6</u> <u>6ee9f9e3520de81caa3202</u> <u>134bfc82a4a14641225cc5</u>	+ 40.0000000000000000 000 BUSD  40.01 USD	✓
16	2022-06-18 09:13:56	<u>0x87f3e9f184428113ddf6</u> <u>82c4c7087131d2fe1b3f7c</u> <u>f23dfc838e874f4f16d65d</u>	+ 20.0000000000000000 000 BUSD  20.00 USD	✓
17	2022-06-18 09:13:20	<u>0x66c920277006d2edda5d</u> <u>5f35f61a665fe203bf11f3</u> <u>cfb20858ec853f5bcfad0c</u>	+ 10.0000000000000000 000 BUSD  10.00 USD	✓
18	2022-06-18 09:12:38	<u>0x611ba9201d196a4a56e1</u> <u>648075f51d263e76142050</u> <u>1a289684010923e1e121ef</u>	+ 5.0000000000000000 00 BUSD  5.00 USD	✓

#	Date & time	Transaction Id	Amount	
19	2022-06-17 14:23:42	<u>0x0e90823a326ce5c7aa45f64d4c0fd599a397839f83caebac468e6f6766089cd7</u>	- 35.0000000000000000 000 BUSD  35.01 USD	✓
20	2022-06-17 14:22:06	<u>0x4b67410c14be070cff31e8e7d48c8c63560298cfcb8d00c504d13bab8d35a30f</u>	- 80.0000000000000000 000 BUSD  80.03 USD	✓
21	2022-06-17 14:19:42	<u>0xf73d83ef2d1e30507e96a3896899f4d2223a67237b2d21fdfdbafce7fd1df0cc</u>	+ 75.0000000000000000 000 BUSD  75.03 USD	✓
22	2022-06-17 14:12:09	<u>0x4e9dac98ebf4dab7c3d6056b240afa25aee216fc80c7c1fd98b072752e9d9946</u>	- 40.0000000000000000 000 BUSD  40.01 USD	✓
23	2022-06-17 14:11:39	<u>0x844845535302ede761fed0bdcba721cc2d94dd0d748e0f980ed540de7c8fd586</u>	- 20.0000000000000000 000 BUSD  20.00 USD	✓
24	2022-06-17 14:11:09	<u>0x00a4f5d256079c425fda99bec4278cc1eb328fa2708d3316ac0a9fec224574d8</u>	- 10.0000000000000000 000 BUSD  10.00 USD	✓
25	2022-06-17 14:09:42	<u>0x34eeb5a2a89c84e8f7b34e6a370368c93cb8cf22e907bf004b47697b77770165</u>	- 10.0000000000000000 000 BUSD  10.00 USD	✓
26	2022-06-17 14:04:21	<u>0xce3b4a69801bdc86135ffb9049f9e97f49f2e77ea6ccfe6f38262e0a1d6cdcab</u>	+ 120.0000000000000000 0000 BUSD  120.05 USD	✓

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