

3xpL



# ADDRESS STATEMENT


GENERATED AT 2024-10-23 18:00 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x3618aad8597b9e12e307144d7b28c98fc0cf271f</u>
TOTAL RECEIVED	0.020000000000000000 BNB
	11.55 USD
TOTAL SEND	0.020000000000000000 BNB
	11.55 USD

Token	Balance
BNB	0.000000000000000000 BNB
	0.00 USD
BUSD Token	0.000000000000000000 BUSD
	0.00 USD
Libero Financial Freedom	148.740136779764497987 LIBERO
LUNA	0.000000 LUNA
bStake.net	480,000.000000000000000000 bStake.net
GGBoxs.com	60,000.000000000000000000 GGBoxs.com
LUNA (Wormhole)	0.000000000000000001 LUNA
BowDao.net	660,000.000000000000000000 BowDao.net
ARIVA	0.00000000 ARV
HW	0.000000970000000000 HW

Token	Balance
LUNA v2	1.000000000000000000 LUNA v2

MAIN EVENTS







#	Date & time	Transaction Id	Amount	
1	2022-05-19 00:40:18	<u>0x7856439496b85fe383943210f35b62383e6e27b6a13e16f2415e82c5bb8b568d</u>	- 0.0077612250000000 00 BNB  2.29 USD	✓
2	2022-05-19 00:40:18	<u>0x7856439496b85fe383943210f35b62383e6e27b6a13e16f2415e82c5bb8b568d</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓
3	2022-05-19 00:39:15	<u>0x6cbcdc99acb6ec1dcc0702487f378e309a4fede13abb1ba6f0436d0b7083c00</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2022-05-19 00:39:15	<u>0x6cbcdc99acb6ec1dcc0702487f378e309a4fede13abb1ba6f0436d0b7083c00</u>	- 0.0002116350000000 00 BNB  0.06 USD	✓
5	2022-05-19 00:38:09	<u>0x6f24437069035307b7656a787a45ee76fb2862076c9cba4a91de67d07c656359</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2022-05-19 00:38:09	<u>0x6f24437069035307b7656a787a45ee76fb2862076c9cba4a91de67d07c656359</u>	- 0.0001959600000000 00 BNB  0.05 USD	✓
7	2022-05-13 03:19:58	<u>0xb4e41f4e34e1c5be3a35532f7dcf49d0e6f7d76adb24f1c22d20cabc71acaead</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
8	2022-05-13 03:19:58	<u>0xb4e41f4e34e1c5be3a35532f7dcf49d0e6f7d76adb24f1c22d20cabc71acaead</u>	- 0.0006146900000000 00 BNB  0.18 USD	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2022-05-13 01:56:24	<u>0x3497e1a24054a6e4b9a297aa54e8a04c0423ece001893cfd316277915d863a5e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
10	2022-05-13 01:56:24	<u>0x3497e1a24054a6e4b9a297aa54e8a04c0423ece001893cfd316277915d863a5e</u>	- 0.000893985000000000 00 BNB  0.27 USD	✓
11	2022-05-13 01:51:39	<u>0xa2e425cbcc051291092c4e5b715d22d53893dd2874f5fe414e516b7aec303640</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
12	2022-05-13 01:51:39	<u>0xa2e425cbcc051291092c4e5b715d22d53893dd2874f5fe414e516b7aec303640</u>	- 0.001368910000000000 00 BNB  0.42 USD	✓
13	2022-05-13 01:50:45	<u>0x3a646211088cbe0584042cdfb248c37652158705f3be0b1afc3a1a71ab33fce1</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
14	2022-05-13 01:50:45	<u>0x3a646211088cbe0584042cdfb248c37652158705f3be0b1afc3a1a71ab33fce1</u>	- 0.000253575000000000 00 BNB  0.07 USD	✓
15	2022-05-12 23:45:11	<u>0xff35a3a6d424d61f2339aeb71df4b7070a4f4fd88df3065337aac9b1f362b61c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
16	2022-05-12 23:45:11	<u>0xff35a3a6d424d61f2339aeb71df4b7070a4f4fd88df3065337aac9b1f362b61c</u>	- 0.001327395000000000 00 BNB  0.40 USD	✓
17	2022-05-12 23:37:29	<u>0x2d067ae03764c8fcba29a661152b99279f57fa743d603430a162097e43e4f6f4</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
18	2022-05-12 23:37:29	<u>0x2d067ae03764c8fcba29</u> <u>a661152b99279f57fa743d</u> <u>603430a162097e43e4f6f4</u>	- 0.0002220300000000 00 BNB  0.06 USD	✓
19	2022-05-12 20:56:18	<u>0xf59ae90e66c1282b7bbc</u> <u>f2a0fc8fd5dfaaf847d613</u> <u>45863939330c34dc3916d8</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
20	2022-05-12 20:56:18	<u>0xf59ae90e66c1282b7bbc</u> <u>f2a0fc8fd5dfaaf847d613</u> <u>45863939330c34dc3916d8</u>	- 0.0010509400000000 00 BNB  0.28 USD	✓
21	2022-05-12 20:55:42	<u>0xb00ff43fbf2527579617</u> <u>b514782104ce3da5587429</u> <u>3eadd06b233896f63aa91f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
22	2022-05-12 20:55:42	<u>0xb00ff43fbf2527579617</u> <u>b514782104ce3da5587429</u> <u>3eadd06b233896f63aa91f</u>	- 0.0002213350000000 00 BNB  0.05 USD	✓
23	2022-05-08 19:49:57	<u>0x217b4653232bc8c868be</u> <u>96aa0aecc9b71c1515f68d</u> <u>0c7ab60f54ea75657bb3d0</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
24	2022-05-08 19:49:57	<u>0x217b4653232bc8c868be</u> <u>96aa0aecc9b71c1515f68d</u> <u>0c7ab60f54ea75657bb3d0</u>	- 0.0006418500000000 00 BNB  0.22 USD	✓
25	2022-05-08 19:49:21	<u>0x6ccddd94ab1c5b0635e7</u> <u>d84bd58ed52bfe313758ef</u> <u>c33bd0982d9ec8fdab0603</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
26	2022-05-08 19:49:21	<u>0x6ccddd94ab1c5b0635e7</u> <u>d84bd58ed52bfe313758ef</u> <u>c33bd0982d9ec8fdab0603</u>	- 0.0006439600000000 00 BNB  0.22 USD	✓

#	Date & time	Transaction Id	Amount	
27	2022-03-07 16:08:18	<u>0x937e2bd07e1057911986</u> <u>3253ad434581d6cee1769e</u> <u>360f17a5d7346ec7d6e287</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
28	2022-03-07 16:08:18	<u>0x937e2bd07e1057911986</u> <u>3253ad434581d6cee1769e</u> <u>360f17a5d7346ec7d6e287</u>	- 0.0001878050000000 00 BNB  0.07 USD	✓
29	2022-03-07 16:06:51	<u>0x58ac4428d36c451288ac</u> <u>c138a1b25883a40aefe865</u> <u>020f347fa9cdefeac43c67</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
30	2022-03-07 16:06:51	<u>0x58ac4428d36c451288ac</u> <u>c138a1b25883a40aefe865</u> <u>020f347fa9cdefeac43c67</u>	- 0.0001871150000000 00 BNB  0.07 USD	✓
31	2022-03-07 16:04:33	<u>0xb87637913f725cce59d6</u> <u>a90449166559369da01039</u> <u>411f99010562e726c38726</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
32	2022-03-07 16:04:33	<u>0xb87637913f725cce59d6</u> <u>a90449166559369da01039</u> <u>411f99010562e726c38726</u>	- 0.0025237200000000 00 BNB  0.96 USD	✓
33	2022-03-07 16:03:06	<u>0x4567f3bce00fbdee3b29</u> <u>302e4fc0c3da1d51cbaab6</u> <u>df36071c7d18f35d31d99d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
34	2022-03-07 16:03:06	<u>0x4567f3bce00fbdee3b29</u> <u>302e4fc0c3da1d51cbaab6</u> <u>df36071c7d18f35d31d99d</u>	- 0.0004566450000000 00 BNB  0.17 USD	✓
35	2022-03-07 15:56:41	<u>0x8325a6d44f7a8384d3b0</u> <u>4199ca5f85db6167e7ce46</u> <u>9ad8c1d11fce33941b72a1</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗

#	Date & time	Transaction Id	Amount	
36	2022-03-07 15:56:41	<u>0x8325a6d44f7a8384d3b0</u> <u>4199ca5f85db6167e7ce46</u> <u>9ad8c1d11fce33941b72a1</u>	- 0.0004554450000000 00 BNB  0.17 USD	✓
37	2022-03-07 15:55:20	<u>0x957ad8f3fc3774deb3c3</u> <u>da548e9070c6d1f42dc323</u> <u>d790af4c9dd193dd34d019</u>	- 0.0000000000000000 00 BNB  0.00 USD	✗
38	2022-03-07 15:55:20	<u>0x957ad8f3fc3774deb3c3</u> <u>da548e9070c6d1f42dc323</u> <u>d790af4c9dd193dd34d019</u>	- 0.0004554450000000 00 BNB  0.17 USD	✓
39	2022-03-07 15:54:38	<u>0x30b279a1856fbadb2594</u> <u>8fcd579dae87a7456157a4</u> <u>a1ff3153c128dfbad52bb3</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
40	2022-03-07 15:54:38	<u>0x30b279a1856fbadb2594</u> <u>8fcd579dae87a7456157a4</u> <u>a1ff3153c128dfbad52bb3</u>	- 0.0002213350000000 00 BNB  0.08 USD	✓
41	2022-03-07 15:50:26	<u>0xf234db803b6c8e59d8c3</u> <u>b45dc367bbfe2b0c146f2d</u> <u>a8343296102d1153805e98</u>	+ 0.0200000000000000 00 BNB  7.61 USD	✓


#### BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-08-15 09:17:14	<u>0xb42ef46db4df2bdadb2c</u> <u>e7e50370f7f8b65425586e</u> <u>12566882f52987142f27b1</u>	+ 0.0000009700000000 00 HW	✓
2	2022-06-05 07:06:52	<u>0xd4aaf2d61484e2c8b23e</u> <u>c672b1437600677f394b09</u> <u>651c759ebcd59df7dca55c</u>	- 0.0000000000000000 01 LUNA	✓

#	Date & time	Transaction Id	Amount	
3	2022-05-31 10:17:16	<u>0x6a07e1b018b8ae18bea8e1e65bab03af2e381be8ea</u> <u>e6c11bfaae50e3d9575739</u>	- 0.000000000000000000 01 LUNA	✓
4	2022-05-24 17:09:56	<u>0x0facbe65020fde92eea69be9a0887210ecd5b621a6</u> <u>fd7aee6dfd43462df1cff3</u>	+ 300.0000000000000000 0000 NsDao.net	✓
5	2022-05-22 17:44:30	<u>0x2cf76145eece08f792735e37c413cce27d0fd9ec2c</u> <u>df2951b5a93ee0621e5ad4</u>	+ 0.0000009700000000 00 SW	✓
6	2022-05-21 12:40:09	<u>0xe46477304e7c8758821c9d69c0bee9feec9d22ec31</u> <u>9b69945e477d594924f244</u>	+ 1.000000000000000000 00 LUNA v2	✓
7	2022-05-20 12:59:49	<u>0xec3125f1a381db2ff55321c153ddbc41890170fdcc</u> <u>d6fdcfdf7519eaaa80e0d8</u>	+ 50,000,000.00000000 000000000000 LUNAS	✓
8	2022-05-19 00:39:15	<u>0x6cbcdc99acb6ec1dccb0702487f378e309a4fede13</u> <u>abb1ba6f0436d0b7083c00</u>	- 3,501,066.138996 LUNA	✓
9	2022-05-19 00:38:09	<u>0x6f24437069035307b7656a787a45ee76fb2862076c</u> <u>9cba4a91de67d07c656359</u>	- 108,139.40354529 ARV	✓
10	2022-05-13 03:19:58	<u>0xb4e41f4e34e1c5be3a35532f7dcf49d0e6f7d76adb</u> <u>24f1c22d20cabc71acaead</u>	+ 108,139.40354529 ARV	✓
11	2022-05-13 03:19:58	<u>0xb4e41f4e34e1c5be3a35532f7dcf49d0e6f7d76adb</u> <u>24f1c22d20cabc71acaead</u>	- 19.696774031261846 005 BUSD  19.76 USD	✓

#	Date & time	Transaction Id	Amount	
12	2022-05-13 01:56:24	<u>0x3497e1a24054a6e4b9a297aa54e8a04c0423ece001893cfd316277915d863a5e</u>	+ 3,466,960.088348 LUNA	✓
13	2022-05-13 01:56:24	<u>0x3497e1a24054a6e4b9a297aa54e8a04c0423ece001893cfd316277915d863a5e</u>	- 1.0000000000000000 00 BUSD  1.00 USD	✓
14	2022-05-13 01:51:39	<u>0xa2e425cbcc051291092c4e5b715d22d53893dd2874f5fe414e516b7aec303640</u>	+ 0.0000034786554480 11 BUSD  0.00 USD	✓
15	2022-05-13 01:51:39	<u>0xa2e425cbcc051291092c4e5b715d22d53893dd2874f5fe414e516b7aec303640</u>	- 1.000000 LUNA	✓
16	2022-05-12 23:45:11	<u>0xff35a3a6d424d61f2339aeb71df4b7070a4f4fd88df3065337aac9b1f362b61c</u>	+ 34,107.050648 LUNA	✓
17	2022-05-12 23:45:11	<u>0xff35a3a6d424d61f2339aeb71df4b7070a4f4fd88df3065337aac9b1f362b61c</u>	- 19.0000000000000000 000 BUSD  19.06 USD	✓
18	2022-05-12 22:44:08	<u>0xe0d216136ee0b695f31f29e5e099248030ebff732ac928eb60af321f5c2a6681</u>	+ 0.5759999999999999 56 ART	✓
19	2022-05-12 21:02:06	<u>0x5cd859e726f02564bc1860eb8f24b293447602dcd6e7e94ca6a61ce9d2a0d887</u>	+ 211.000000 CGB	✓
20	2022-05-12 20:56:18	<u>0xf59ae90e66c1282b7bbcf2a0fc8fd5dfaaf847d61345863939330c34dc3916d8</u>	+ 11.928362986546378 721 BUSD  11.97 USD	✓



#	Date & time	Transaction Id	Amount	
21	2022-05-12 20:56:18	<u>0xf59ae90e66c1282b7bbc</u> <u>f2a0fc8fd5dfaaf847d613</u> <u>45863939330c34dc3916d8</u>	- 15,450.000000000000 0000000 LIBERO	✓
22	2022-05-12 20:56:18	<u>0xf59ae90e66c1282b7bbc</u> <u>f2a0fc8fd5dfaaf847d613</u> <u>45863939330c34dc3916d8</u>	- 5,150.000000000000 000000 LIBERO	✓
23	2022-05-08 19:49:57	<u>0x217b4653232bc8c868be</u> <u>96aa0aecc9b71c1515f68d</u> <u>0c7ab60f54ea75657bb3d0</u>	+ 27.768407566060016 478 BUSD  27.77 USD	✓
24	2022-05-08 19:49:21	<u>0x6ccddd94ab1c5b0635e7</u> <u>d84bd58ed52bfe313758ef</u> <u>c33bd0982d9ec8fdab0603</u>	+ 17,329.76452881338 2639783 LIBERO	✓
25	2022-04-26 11:18:27	<u>0xa547d3bf607cfc0d24af</u> <u>51bf4c9c9e6d299475c985</u> <u>a47a2d6890e155ea15b739</u>	+ 60,000.000000000000 0000000 GGBoxs.com	✓
26	2022-04-20 15:16:53	<u>0xa4d318527f15f78f9ba5</u> <u>f7c6a843b2a4e538aa8728</u> <u>1b5314f5589fcea60d803f</u>	+ 50,000.000000000000 0000000 TBBT.org	✓
27	2022-04-17 18:37:27	<u>0x584ab5f7fc5bc3b2a402</u> <u>39aff2583322a597ee7f12</u> <u>318f59a85494d9e64df10c</u>	+ 660,000.000000000000 00000000 BowDao.net	✓
28	2022-04-15 08:39:37	<u>0x8e9e00ecfa94e4ea62ba</u> <u>a17dfb019c8f30ae570eed</u> <u>815f6791ced70da0e63f93</u>	+ 80,000.000000000000 0000000 MeBoxs.net	✓
29	2022-04-13 03:03:56	<u>0x2755095205248a4456bb</u> <u>1526c84fbee43a1f2fda07</u> <u>89c18b843d4891c80ee1a2</u>	+ 80,000.000000000000 0000000 MeBoxs.net	✓

#	Date & time	Transaction Id	Amount	
30	2022-04-04 02:28:37	<u>0x796568079c8fb263a4d03f73a4162149037ba57289d465ad8779a4ba565e0cb1</u>	+ 80,000.000000000000 0000000 BGGB.org	✓
31	2022-04-03 18:00:13	<u>0x065dcae57b6ae01e9519b9624a83e9658f015101604f5953394754f2eb2c3c8f</u>	+ 95,000.00000000 888Crypto.io	✓
32	2022-03-16 21:41:08	<u>0x448edb6b0fd7b32303e36a4b37c40b9611f41b855badbb09ff45fc13e90b01dd</u>	+ 480,000.0000000000 00000000 bStake.net	✓
33	2022-03-15 18:53:30	<u>0x5eb911372b8ef567090ad5e7230cfc7e9d2d178ed774d6e36216990acb28b9b4</u>	+ 95,000.00000000 GAMBLING	✓
34	2022-03-07 16:04:33	<u>0xb87637913f725cce59d6a90449166559369da01039411f99010562e726c38726</u>	+ 25,000.0000000000 0000000 xLIBERO	✓
35	2022-03-07 16:04:33	<u>0xb87637913f725cce59d6a90449166559369da01039411f99010562e726c38726</u>	- 25,000.0000000000 0000000 LIBERO	✓
36	2022-03-07 15:39:41	<u>0x0b78be46d3104e940dde57251473ba1031bae47169ad15476e28cf9bcc0ffc3</u>	+ 25,500.0000000000 0000000 LIBERO	✓

\* USD values displayed at the time of transaction

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