



3xpL



ADDRESS STATEMENT






GENERATED AT 2024-09-30 01:19 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x3b3a2de1c661b08603b2bb1ca007c9daa6a9ac2f</u>
TOTAL RECEIVED	13.528411591256926272 BNB  7,914.12 USD
TOTAL SEND	13.528411591256926272 BNB  7,914.12 USD





Token	Balance
BNB	0.000000000000000000 BNB  0.00 USD
Tether USD	0.000000000000000000 USDT  0.00 USD
YFII	0.299999999999999989 YFII
AGrandPattern	6.300000 AGP
0gas.io	16,000.000000000 0gas.io
Luckycat	0.000000000 Luckycat
0Aragon Network Token	255.66650000000013415 ANT
Woof Finance	0.000000000 WOOF
AVEShop	0.000000 AVE
Crypto Gold Box	211.000000 CGB

Token	Balance
0Apply Rich Token	0.575999999999999956 ART



MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2022-07-05 16:22:03	<u>0x28d3ed2e2b189a2145e9417f3fbb89afc5768be1cf4a6b896cd6d5509f709a8c</u>	- 0.0755821120541036 87 BNB  17.50 USD	✓
2	2022-07-05 16:22:03	<u>0x28d3ed2e2b189a2145e9417f3fbb89afc5768be1cf4a6b896cd6d5509f709a8c</u>	- 0.0001124550000000 00 BNB  0.02 USD	✓
3	2022-07-05 16:20:30	<u>0x3566cc7dabdbbb543d950deadb71085bb923f7510a582c58edad682923b64ae5</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2022-07-05 16:20:30	<u>0x3566cc7dabdbbb543d950deadb71085bb923f7510a582c58edad682923b64ae5</u>	- 0.0029734250000000 00 BNB  0.68 USD	✓
5	2022-07-05 16:20:18	<u>0x900f864d6e64f5fdff5718d5be13bbe6605a92754af5eb62c81498eab94af647</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2022-07-05 16:20:18	<u>0x900f864d6e64f5fdff5718d5be13bbe6605a92754af5eb62c81498eab94af647</u>	- 0.0020903400000000 00 BNB  0.48 USD	✓
7	2022-07-04 05:46:43	<u>0xff83af84b6fba4c9c88ec858d2503c410353d0dcf417b13510e369fc437df069</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
8	2022-07-04 05:46:43	<u>0xff83af84b6fba4c9c88ec858d2503c410353d0dcf417b13510e369fc437df069</u>	- 0.0003161340000000 00 BNB  0.07 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2022-07-03 18:42:51	<u>0xdea658eda9d43e159b1647ce7091d40e85523ba7df3e9387f5ba791b2d0b497d</u>	- 0.140000000000000000 13 BNB  30.68 USD	✓
10	2022-07-03 18:42:51	<u>0xdea658eda9d43e159b1647ce7091d40e85523ba7df3e9387f5ba791b2d0b497d</u>	- 0.001124242000000000 00 BNB  0.24 USD	✓
11	2022-07-03 17:32:57	<u>0x601bbe3b5a7378c26596fe898d99d53cb7903817c6b483b3b0fb7c7250c1ef5e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
12	2022-07-03 17:32:57	<u>0x601bbe3b5a7378c26596fe898d99d53cb7903817c6b483b3b0fb7c7250c1ef5e</u>	- 0.000773325000000000 00 BNB  0.16 USD	✓
13	2022-07-03 17:29:00	<u>0xd634d2f89c8f67549acc896f410c30f5187e74c0f36ce5591c6ac1ca7e627d28</u>	- 2.700000000000000001 78 BNB  591.84 USD	✓
14	2022-07-03 17:29:00	<u>0xd634d2f89c8f67549acc896f410c30f5187e74c0f36ce5591c6ac1ca7e627d28</u>	- 0.000112455000000000 00 BNB  0.02 USD	✓
15	2022-07-03 17:27:48	<u>0x38a26fef08b8c1f03231bc3620c7688babadcc72616cd63cbedd6f1f7d7fc730</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
16	2022-07-03 17:27:48	<u>0x38a26fef08b8c1f03231bc3620c7688babadcc72616cd63cbedd6f1f7d7fc730</u>	- 0.000310842000000000 00 BNB  0.06 USD	✓
17	2022-07-03 17:17:30	<u>0x43c5a6b1c405087ec9fd690be51cca8296379121b19c6b4745708e75d346fb46</u>	- 0.050000000000000000 03 BNB  10.96 USD	✓

#	Date & time	Transaction Id	Amount	
18	2022-07-03 17:17:30	<u>0x43c5a6b1c405087ec9fd</u> <u>690be51cca8296379121b1</u> <u>9c6b4745708e75d346fb46</u>	- 0.0009406180000000 00 BNB  0.20 USD	✓
19	2022-07-03 12:53:44	<u>0x89831b8a4d73beeea680</u> <u>f2bf5a140c077acfca7dd6</u> <u>4bad3aa5c59326b38ca5da</u>	- 0.1000000000000000 06 BNB  21.47 USD	✓
20	2022-07-03 12:53:44	<u>0x89831b8a4d73beeea680</u> <u>f2bf5a140c077acfca7dd6</u> <u>4bad3aa5c59326b38ca5da</u>	- 0.0009966810000000 00 BNB  0.21 USD	✓
21	2022-07-03 10:54:20	<u>0xacc753912082d72b42a1</u> <u>de2659d03050af53710bee</u> <u>19f277a97619a2a007263a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
22	2022-07-03 10:54:20	<u>0xacc753912082d72b42a1</u> <u>de2659d03050af53710bee</u> <u>19f277a97619a2a007263a</u>	- 0.0020904240000000 00 BNB  0.44 USD	✓
23	2022-07-03 10:51:47	<u>0xf1a5a1d6f8f14b39326e</u> <u>3125f5b8bbbb67294b61b1</u> <u>56a4aa287a62d6fb2427ea</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
24	2022-07-03 10:51:47	<u>0xf1a5a1d6f8f14b39326e</u> <u>3125f5b8bbbb67294b61b1</u> <u>56a4aa287a62d6fb2427ea</u>	- 0.0020789230000000 00 BNB  0.44 USD	✓
25	2022-07-03 09:24:54	<u>0x39cd307ed7e25b951c3b</u> <u>f877f5c886a04fb949c2f1</u> <u>60f185bdb0de2bf6b74b6</u>	- 0.2999999999999999 89 BNB  65.46 USD	✓
26	2022-07-03 09:24:54	<u>0x39cd307ed7e25b951c3b</u> <u>f877f5c886a04fb949c2f1</u> <u>60f185bdb0de2bf6b74b6</u>	- 0.0009120930000000 00 BNB  0.19 USD	✓







#	Date & time	Transaction Id	Amount	
27	2022-07-03 09:17:48	<u>0x3053e37d8d101a31079dca6ca4945c5e748e828cc2ae56df416c95f72854ea61</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
28	2022-07-03 09:17:48	<u>0x3053e37d8d101a31079dca6ca4945c5e748e828cc2ae56df416c95f72854ea61</u>	- 0.000315973000000000 00 BNB  0.06 USD	✓
29	2022-07-03 09:15:48	<u>0xa312e646135a11a316afe1a23b2147018bb06789643657974efe069633bcee78</u>	- 0.599999999999999999 78 BNB  130.92 USD	✓
30	2022-07-03 09:15:48	<u>0xa312e646135a11a316afe1a23b2147018bb06789643657974efe069633bcee78</u>	- 0.001017093000000000 00 BNB  0.22 USD	✓
31	2022-07-03 05:41:54	<u>0xde94590b938a69df4ab91ea2f6b863820f0227849d4d8be264a6f222273c12a0</u>	- 0.100000000000000000 06 BNB  21.82 USD	✓
32	2022-07-03 05:41:54	<u>0xde94590b938a69df4ab91ea2f6b863820f0227849d4d8be264a6f222273c12a0</u>	- 0.000112455000000000 00 BNB  0.02 USD	✓
33	2022-07-03 05:34:15	<u>0xfd25691ed789f3db5faa24563aa47d7a1fea023bf8d193bb3c3305f92d1f6aa8</u>	+ 1.2577678508364269 48 BNB  274.44 USD	✓
34	2022-07-01 13:49:31	<u>0xafbdf769f60d160693467aa67bfaf6729aa51819585c2b0e8cdfe152e3b895fe</u>	- 0.400000000000000000 22 BNB  85.96 USD	✓
35	2022-07-01 13:49:31	<u>0xafbdf769f60d160693467aa67bfaf6729aa51819585c2b0e8cdfe152e3b895fe</u>	- 0.000112455000000000 00 BNB  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
36	2022-07-01 03:57:24	<u>0x873c3d359aa894c189f778569b28534623c5b10dd167dbacf75e766775a0036d</u>	+ 0.4157943337929632 67 BNB  92.76 USD	✓
37	2022-06-29 16:28:29	<u>0x00bd16808963deb13b14b00ba16a898583b86586d159809f3f6e27ba726ae09a</u>	+ 1.2652612495825787 95 BNB  279.49 USD	✓
38	2022-06-27 08:10:08	<u>0x571316d614a812126d4977d86f6cc046bcf87a54b346f636c2106490a569887c</u>	- 1.8000000000000000 44 BNB  428.58 USD	✓
39	2022-06-27 08:10:08	<u>0x571316d614a812126d4977d86f6cc046bcf87a54b346f636c2106490a569887c</u>	- 0.0001124550000000 00 BNB  0.02 USD	✓
40	2022-06-27 05:30:41	<u>0xb31e7c349364ad4fced464ba7ded7054f071623534709a237428b8fd2083e9bb</u>	- 3.0000000000000000 00 BNB  714.30 USD	✓
41	2022-06-27 05:30:41	<u>0xb31e7c349364ad4fced464ba7ded7054f071623534709a237428b8fd2083e9bb</u>	- 0.0001124550000000 00 BNB  0.02 USD	✓
42	2022-06-25 14:33:38	<u>0xe3ad136c02b48151b15d7e9f10eb829242892b2503fd0a98716e363be440471a</u>	+ 1.5000000000000000 00 BNB  353.70 USD	✓
43	2022-06-23 16:55:38	<u>0xc9d903a9d901325b88409a40b579ba592d2f9daf7c5da018eabf9782528a0fa</u>	- 2.0000000000000000 00 BNB  458.40 USD	✓
44	2022-06-23 16:55:38	<u>0xc9d903a9d901325b88409a40b579ba592d2f9daf7c5da018eabf9782528a0fa</u>	- 0.0001124550000000 00 BNB  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
45	2022-06-23 11:38:22	<u>0xd8136d9d0d95944ca413</u> <u>e1301faa24ac9d9142ea31</u> <u>fd8cd9019ee538d1f7b98d</u>	- 0.5000000000000000 00 BNB  111.45 USD	✓
46	2022-06-23 11:38:22	<u>0xd8136d9d0d95944ca413</u> <u>e1301faa24ac9d9142ea31</u> <u>fd8cd9019ee538d1f7b98d</u>	- 0.0001124550000000 00 BNB  0.02 USD	✓
47	2022-06-23 08:48:14	<u>0x2ad32be3b19a68de4e08</u> <u>0553b6d67ccff472d9a712</u> <u>cca4d0f49afeb7ff7ee6a99</u>	- 0.5000000000000000 00 BNB  112.60 USD	✓
48	2022-06-23 08:48:14	<u>0x2ad32be3b19a68de4e08</u> <u>0553b6d67ccff472d9a712</u> <u>cca4d0f49afeb7ff7ee6a99</u>	- 0.0001124550000000 00 BNB  0.02 USD	✓
49	2022-06-21 14:50:53	<u>0x9a20229255f5849de76b</u> <u>2335fef02c13e503806d84</u> <u>83b98a26830edf1aed4347</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
50	2022-06-21 14:50:53	<u>0x9a20229255f5849de76b</u> <u>2335fef02c13e503806d84</u> <u>83b98a26830edf1aed4347</u>	- 0.0001131993450000 00 BNB  0.02 USD	✓
51	2022-06-21 14:50:14	<u>0x5a12e147f4cf61f11d2c</u> <u>b1a58030e53b44181e2bda</u> <u>d40c80a0cae583d9417934</u>	- 0.4447602998578223 94 BNB  97.93 USD	✓
52	2022-06-21 14:50:14	<u>0x5a12e147f4cf61f11d2c</u> <u>b1a58030e53b44181e2bda</u> <u>d40c80a0cae583d9417934</u>	- 0.0008913170000000 00 BNB  0.19 USD	✓
53	2022-06-20 13:26:42	<u>0xaea5c39e21149e43d00c</u> <u>3f831e43ece3a795623288</u> <u>0264033651ece9f84b81e6</u>	- 0.8000000000000000 44 BNB  174.24 USD	✓

#	Date & time	Transaction Id	Amount	
54	2022-06-20 13:26:42	<u>0xaea5c39e21149e43d00c3f831e43ece3a7956232880264033651ece9f84b81e6</u>	- 0.0001124550000000 00 BNB  0.02 USD	✓
55	2022-06-19 17:24:51	<u>0x94a414cfcfc1ad486dae83954e27ce3f167f6ed19e6a656931ec71c3ffad0839</u>	+ 0.0796170690379053 58 BNB  17.12 USD	✓
56	2022-06-19 17:21:54	<u>0x9b9d5dfedd2a5d96db7d3a27fba7e8020339491ff1bb0f7ce6116d288db601ca</u>	+ 0.0088907193238313 11 BNB  1.91 USD	✓
57	2022-06-19 17:11:33	<u>0xcadc279faaf5201ed2241d54e456cddfa4ad890123c74c67e65119fb39ed1ac9</u>	+ 0.0954049013689069 89 BNB  20.52 USD	✓
58	2022-06-19 17:11:00	<u>0x8f9896b332cabec18986f5853318c0fc02734f29a77299b9a196b79c1ea1679c</u>	+ 0.1374109591924884 69 BNB  29.55 USD	✓
59	2022-06-19 17:10:09	<u>0x2427b0feb2a1bc3a38342480f561e420696a6431bb83fad8fb82825e66ce40cd</u>	+ 0.0960661955799999 99 BNB  20.66 USD	✓
60	2022-06-19 17:07:09	<u>0xf4e9ca1f5078fa0d674766507d6afbc6121d81ca2fee221578a2044aa8e0b9f6</u>	+ 1.0358975542856785 35 BNB  222.82 USD	✓
61	2022-06-19 17:01:09	<u>0x1d9de3112e8ec61c5b68f2322ad03940c6fc77bc13f30e06f5f2e7740414fe1a</u>	+ 1.3483947311733441 85 BNB  290.03 USD	✓
62	2022-06-19 12:05:17	<u>0xc5b73361d00f654fdc1720ede7fc082e71f77d11f5f723a3f8615269d7c0ea03</u>	+ 5.0000000000000000 00 BNB  1,047.00 USD	✓

INTERNAL EVENTS




#	Date & time	Transaction Id	Amount	
1	2022-07-05 16:20:30	<u>0x3566cc7dabdbbb543d95</u> <u>0deadb71085bb923f7510a</u> <u>582c58edad682923b64ae5</u>	+ 0.0351706126534658 13 BNB  8.14 USD	✓
2	2022-07-05 16:20:18	<u>0x900f864d6e64f5fdff57</u> <u>18d5be13bbe6605a92754a</u> <u>f5eb62c81498eab94af647</u>	+ 0.0322781206800578 37 BNB  7.47 USD	✓
3	2022-07-03 17:32:57	<u>0x601bbe3b5a7378c26596</u> <u>fe898d99d53cb7903817c6</u> <u>b483b3b0fb7c7250c1ef5e</u>	+ 0.0532287666654422 68 BNB  11.66 USD	✓
4	2022-07-03 10:54:20	<u>0xacc753912082d72b42a1</u> <u>de2659d03050af53710bee</u> <u>19f277a97619a2a007263a</u>	+ 0.3754144645948688 24 BNB  80.60 USD	✓
5	2022-07-03 10:51:47	<u>0xf1a5a1d6f8f14b39326e</u> <u>3125f5b8bbb67294b61b1</u> <u>56a4aa287a62d6fb2427ea</u>	+ 0.7874399490910064 53 BNB  169.06 USD	✓
6	2022-06-21 14:50:14	<u>0x5a12e147f4cf61f11d2c</u> <u>b1a58030e53b44181e2bda</u> <u>d40c80a0cae583d9417934</u>	+ 0.0043741133979608 43 BNB  0.96 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-07-05 16:20:30	<u>0x3566cc7dabdbbb543d95</u> <u>0deadb71085bb923f7510a</u> <u>582c58edad682923b64ae5</u>	- 5,125,522,746,093. 097656250 Luckycat	✓
2	2022-07-05 16:20:30	<u>0x3566cc7dabdbbb543d95</u> <u>0deadb71085bb923f7510a</u> <u>582c58edad682923b64ae5</u>	- 269,764,355,057.53 1463623 Luckycat	✓

#	Date & time	Transaction Id	Amount	
3	2022-07-05 16:20:18	<u>0x900f864d6e64f5fdff57</u> <u>18d5be13bbe6605a92754a</u> <u>f5eb62c81498eab94af647</u>	- 2,022,742,585,159. 514160156250000000 BinanceTurns5	✓
4	2022-07-05 16:20:18	<u>0x900f864d6e64f5fdff57</u> <u>18d5be13bbe6605a92754a</u> <u>f5eb62c81498eab94af647</u>	- 62,559,049,025.551 986694335937500 BinanceTurns5	✓
5	2022-07-04 05:24:55	<u>0xe434d19dc19f74139b32</u> <u>3e29aab70ecb4f3cffa176</u> <u>3a23e81e04d0bb616fea67</u>	+ 0.2999999999999999 89 YFII	✓
6	2022-07-03 18:42:51	<u>0xde658eda9d43e159b16</u> <u>47ce7091d40e85523ba7df</u> <u>3e9387f5ba791b2d0b497d</u>	+ 5,395,287,101,150. 629882812 Luckycat	✓
7	2022-07-03 17:32:57	<u>0x601bbe3b5a7378c26596</u> <u>fe898d99d53cb7903817c6</u> <u>b483b3b0fb7c7250c1ef5e</u>	- 2,156,325,825,139. 073242188 W00F	✓
8	2022-07-03 17:17:30	<u>0x43c5a6b1c405087ec9fd</u> <u>690be51cca8296379121b1</u> <u>9c6b4745708e75d346fb46</u>	+ 2,156,325,825,139. 073242188 W00F	✓
9	2022-07-03 12:53:44	<u>0x89831b8a4d73beeea680</u> <u>f2bf5a140c077acfca7dd6</u> <u>4bad3aa5c59326b38ca5da</u>	+ 2,084,313,099,812. 234375000000000000 BinanceTurns5	✓
10	2022-07-03 10:54:20	<u>0xacc753912082d72b42a1</u> <u>de2659d03050af53710bee</u> <u>19f277a97619a2a007263a</u>	- 2,980,662,048,464. 567871093750000000 BinanceTurns5	✓
11	2022-07-03 10:54:20	<u>0xacc753912082d72b42a1</u> <u>de2659d03050af53710bee</u> <u>19f277a97619a2a007263a</u>	- 92,185,424,179.316 528320312500000 BinanceTurns5	✓

#	Date & time	Transaction Id	Amount	
12	2022-07-03 10:51:47	<u>0xf1a5a1d6f8f14b39326e</u> <u>3125f5b8bbbb67294b61b1</u> <u>56a4aa287a62d6fb2427ea</u>	- 5,820,000,000,000. 000000000000000000 BinanceTurns5	✓
13	2022-07-03 10:51:47	<u>0xf1a5a1d6f8f14b39326e</u> <u>3125f5b8bbbb67294b61b1</u> <u>56a4aa287a62d6fb2427ea</u>	- 180,000,000,000.00 000000000000000000 BinanceTurns5	✓
14	2022-07-03 10:23:17	<u>0x9f2894921a21d1cf14f0</u> <u>4b6582ab288a0e451f3998</u> <u>6c0d4be4a1dfd52daad18e</u>	+ 3,000,000.00000000 0 Verse	✓
15	2022-07-03 10:21:35	<u>0xd35008f244773c81431b</u> <u>a18f8431d80675f63f7b4d</u> <u>63e0392c53553bf38de643</u>	+ 255.66650000000001 3415 ANT	✓
16	2022-07-03 09:44:26	<u>0x126c6d4ac2891ce346d0</u> <u>47624216a41412cc9d5427</u> <u>04e930d1eb0e2bdee71f7d</u>	+ 4.168000 AVE	✓
17	2022-07-03 09:41:33	<u>0xa3dc22c0acfa6a0f6abb</u> <u>0e561df3d90a5d59ad4c2b</u> <u>eda53a7db84ae6ab02518f</u>	+ 3,000,000.00000000 0 Verse	✓
18	2022-07-03 09:32:18	<u>0x4fa7024f68613bf77dc9</u> <u>207df0337d3dd426cf9811</u> <u>c460c830478d0648e51930</u>	+ 3.142000 AGP	✓
19	2022-07-03 09:24:54	<u>0x39cd307ed7e25b951c3b</u> <u>f877f5c886a04fb949c2f1</u> <u>60f185bdbcb0de2bf6b74b6</u>	+ 3,611,041,807,454. 950683593750000000 BinanceTurns5	✓
20	2022-07-03 09:15:48	<u>0xa312e646135a11a316af</u> <u>e1a23b2147018bb0678964</u> <u>3657974efe069633bcee78</u>	+ 5,464,881,588,584. 973632812500000000 BinanceTurns5	✓

#	Date & time	Transaction Id	Amount	
21	2022-06-22 00:30:31	<u>0x6e138f040f0dfd5a8cd8</u> <u>ff0ba44882b51de40e4042</u> <u>441f17d34d7061135e6c03</u>	+ 211.000000 CGB	✓
22	2022-06-21 14:55:56	<u>0xaaafdd4c01815a5271478</u> <u>dbd4d3955a48ca10793896</u> <u>24f9c2036cbee55c7dcb0e</u>	+ 16,000.000000000 0gas.io	✓
23	2022-06-21 14:50:53	<u>0x9a20229255f5849de76b</u> <u>2335fef02c13e503806d84</u> <u>83b98a26830edf1aed4347</u>	- 100.32237242476300 3096 USDT  100.19 USD	✓
24	2022-06-21 14:50:14	<u>0x5a12e147f4cf61f11d2c</u> <u>b1a58030e53b44181e2bda</u> <u>d40c80a0cae583d9417934</u>	+ 100.00000000000000 0000 USDT  99.87 USD	✓
25	2022-06-19 16:59:33	<u>0x656eaa94e275ee90981c</u> <u>db00c7e6f3488034d0eb97</u> <u>cc9d8d0785fed68765099e</u>	+ 0.3223724247629982 66 USDT  17.51 USD	✓
26	2022-06-19 15:50:53	<u>0x444dd50f8164201ad051</u> <u>45e97b9c5574d6d43ef49d</u> <u>7aee7f839bdc4f1d620cfe</u>	+ 0.5759999999999999 56 ART	✓

* USD values displayed at the time of transaction

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