

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-30 01:29 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x499116f0a1def8b78370e0a01740dc5ca4049e3e</u>
TOTAL RECEIVED	26.647170966909587975 BNB 15,575.27 USD
TOTAL SEND	26.641470878909586872 BNB 15,571.93 USD

Token	Balance
BNB	0.005700088000000000 BNB 3.33 USD
Tether USD	0.000000000000000000 USDT 0.00 USD
USD Coin	0.000000000000000000 USDC 0.00 USD
BUSD Token	0.000000000000000000 BUSD 0.00 USD
Binance-Peg BUST	40.000000000000000000 BUST
MiniDoge.io	500,000,000,000.000000000000000000 MiniDoge
0Apply Rich Token	0.575999999999999956 ART
usdswap.io	1,286,698 usdswap.io
Ape-NFT.io	350.000000000000000000 APE

\* USD values displayed at the time of transaction

Token

Balance

AGameGeek

452.000000000000000000 AGG




MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-10 20:26:29	<u>0x86ab6563d7019662f38384c9d34d78286bfd577684863d79a58e451606dd2cd</u>	- 0.000000000000000000 00 BNB 0.00 USD	✓
2	2024-01-10 20:26:29	<u>0x86ab6563d7019662f38384c9d34d78286bfd577684863d79a58e451606dd2cd</u>	- 0.0000892170000000 00 BNB 0.02 USD	✓
3	2023-03-01 00:34:30	<u>0xa18da8793bc767fd5b196d5dee8a3ffdcc7325d18373c60be3063bf744e83a1d</u>	- 0.000000000000000000 00 BNB 0.00 USD	✓
4	2023-03-01 00:34:30	<u>0xa18da8793bc767fd5b196d5dee8a3ffdcc7325d18373c60be3063bf744e83a1d</u>	- 0.0001056950000000 00 BNB 0.03 USD	✓
5	2023-01-30 16:29:20	<u>0xfb8a71563173d14973670b7e036062b85e840d61bfea8f3f86bc4d45d7f3d42d</u>	- 1.6998949999999999 34 BNB 525.43 USD	✓
6	2023-01-30 16:29:20	<u>0xfb8a71563173d14973670b7e036062b85e840d61bfea8f3f86bc4d45d7f3d42d</u>	- 0.0001050000000000 00 BNB 0.03 USD	✓
7	2023-01-29 13:40:53	<u>0xc45e3aa6567456420bd92ab9e2a80835f0998270859480cc6d444a1b167e35c5</u>	+ 1.6999999999999999 56 BNB 541.62 USD	✓
8	2022-12-02 09:56:29	<u>0x4c8937ee6d869513effa69cbe09d745fde30bcc57bd59f5a97b96bccfb06c892</u>	- 24.940523076909588 696 BNB 7,265.17 USD	✓




\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2022-12-02 09:56:29	<u>0x4c8937ee6d869513effa69cbe09d745fde30bcc57bd59f5a97b96bccfb06c892</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓
10	2022-11-25 04:57:21	<u>0xf3ed30256e6386e49c991c71819aeb278d929250a1a6c8fa8739d07bd8e52d6a</u>	+ 0.8000000000000000 44 BNB  235.76 USD	✓
11	2022-07-20 22:54:31	<u>0x1921ae8374ee530dc7b7f0968a9df60b6139022609f89f170c0ee1b14c605dc6</u>	+ 2.2999999999999998 22 BNB  593.86 USD	✓
12	2022-07-17 22:30:06	<u>0x6a6befa580de5d102609e972cece637f62cee0fc1e1372a4846667ae043e86d8</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
13	2022-07-17 22:30:06	<u>0x6a6befa580de5d102609e972cece637f62cee0fc1e1372a4846667ae043e86d8</u>	- 0.0001194150000000 00 BNB  0.02 USD	✓
14	2022-06-13 07:14:25	<u>0x79b0b7e40539341d6d2b5c939cae2547e1aae7e37f3b68a43cc959f7fbc81819</u>	+ 7.0000000000000000 00 BNB  1,548.40 USD	✓
15	2022-04-21 02:31:42	<u>0x419b835c39649dfcea27c8991589e33f467de985a5d96995a7c1a36850e10f94</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
16	2022-04-21 02:31:42	<u>0x419b835c39649dfcea27c8991589e33f467de985a5d96995a7c1a36850e10f94</u>	- 0.0001056950000000 00 BNB  0.04 USD	✓
17	2022-04-16 08:51:45	<u>0x6866a08e400e128ad5f7aad4ef18a3fbc9761fcc8dc7bf371c04a6b4b59051db</u>	+ 5.2999999999999998 22 BNB  2,186.78 USD	✓

#	Date & time	Transaction Id	Amount	
18	2022-04-16 06:49:14	<u>0xe5c6dd95c25e608df6ca</u> <u>10db3faf1f98c05a5f3997</u> <u>b39bf4df06119bfe54f211</u>	+ 4.5099999999999997 87 BNB  1,875.70 USD	✓
19	2022-04-12 10:38:26	<u>0x15c44b2d25cc098280ef</u> <u>aa530a3d9db9f02f79666f</u> <u>c1ba713bf8f1fca4c86ac8</u>	+ 3.7200000000000001 95 BNB  1,529.29 USD	✓
20	2022-04-04 22:30:35	<u>0x3da4086627925f3a0507</u> <u>2dd58f7593824a047d14c7</u> <u>c4c86d512d4e02f32c8411</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
21	2022-04-04 22:30:35	<u>0x3da4086627925f3a0507</u> <u>2dd58f7593824a047d14c7</u> <u>c4c86d512d4e02f32c8411</u>	- 0.0001056950000000 00 BNB  0.04 USD	✓
22	2022-04-04 05:43:19	<u>0x02ba9d99aee676c8e111</u> <u>5420dc94bb20a1552d1c06</u> <u>5c94fe597f80bdc4a27f24</u>	+ 0.8800000000000000 04 BNB  393.00 USD	✓
23	2022-03-13 23:31:33	<u>0xdb7bd30ef3a6b7f1b664</u> <u>d886ed7a69874b2af0633f</u> <u>ad82b2d46383fc64b00c12</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
24	2022-03-13 23:31:33	<u>0xdb7bd30ef3a6b7f1b664</u> <u>d886ed7a69874b2af0633f</u> <u>ad82b2d46383fc64b00c12</u>	- 0.0001056950000000 00 BNB  0.03 USD	✓
25	2022-03-09 20:30:31	<u>0xb1b9a56e36a5959aae27</u> <u>2f963b67b14a5215c15b2c</u> <u>b6cfc48bff5c269777dc9e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
26	2022-03-09 20:30:31	<u>0xb1b9a56e36a5959aae27</u> <u>2f963b67b14a5215c15b2c</u> <u>b6cfc48bff5c269777dc9e</u>	- 0.0001056950000000 00 BNB  0.04 USD	✓

#	Date & time	Transaction Id	Amount	
27	2022-03-09 16:31:04	<u>0xbddb1a877c299552ff98</u> <u>026d03ac52079febc9a474</u> <u>4ac1e0a89d88ea5b724fe0</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
28	2022-03-09 16:31:04	<u>0xbddb1a877c299552ff98</u> <u>026d03ac52079febc9a474</u> <u>4ac1e0a89d88ea5b724fe0</u>	- 0.000105695000000000 00 BNB  0.04 USD	✓
29	2022-01-03 18:55:33	<u>0x3141cc761b1731122b21</u> <u>180e0a24969d0ee22f92d8</u> <u>526fec9671a43b5005c11c</u>	+ 0.4371709669095885 10 BNB  223.78 USD	✓

#### BEP-20 EVENTS



#	Date & time	Transaction Id	Amount	
1	2024-01-10 20:26:29	<u>0x86ab6563d7019662f383</u> <u>84c9d34d78286bfdb57768</u> <u>4863d79a58e451606dd2cd</u>	- 30.535026150488434 382 BUSD  30.53 USD	✓
2	2023-03-01 14:35:37	<u>0x73ae5f674821508203cf</u> <u>502134af32f0637f59e15f</u> <u>2cecd371bb823aeb53c480</u>	+ 4,527.00000000000000 000000 AGG	✓
3	2023-03-01 14:33:55	<u>0xf3dbb4bc9edef8ebd5d1</u> <u>bfe11f41cb64a3431ed7e6</u> <u>7cbceac3b72c1f6a4a9a65</u>	+ 320.0000000000000000 0000 BUST	✓
4	2023-03-01 00:34:30	<u>0xa18da8793bc767fd5b19</u> <u>6d5dee8a3ffdcc7325d183</u> <u>73c60be3063bf744e83a1d</u>	- 170.67341712862733 5160 USDT  170.73 USD	✓
5	2023-03-01 00:03:03	<u>0xcbaa55c75274b8ea228d</u> <u>99ccdface655be33082a01</u> <u>ec7fde070fcd815cc96354</u>	+ 153.5992272800000000 8022 USDT  14,406.89 USD	✓

#	Date & time	Transaction Id	Amount	
6	2022-09-17 02:56:55	<u>0x835b4ab01de7925d4da266c4edddcf29192ada39a1205564d6415352961a3747</u>	+ 3.4095547670542014 63 BUSD  3.40 USD	✓
7	2022-07-17 22:30:06	<u>0x6a6befa580de5d102609e972cece637f62cee0fc1e1372a4846667ae043e86d8</u>	- 407.12545799185556 9162 USDC  407.22 USD	✓
8	2022-07-17 22:12:30	<u>0x2d2a68ed42e55a3d74db3515cf4ff99ac1152e1ca0cba8530792580d0db983a9</u>	+ 256.51120162166768 0683 USDC  256.57 USD	✓
9	2022-05-26 09:44:22	<u>0x13b9b29e096f7948194b8802403398439ffda396e125d9909a4d04735a8eae2c</u>	+ 2.8164135848197182 63 BUSD  2.81 USD	✓
10	2022-05-19 03:35:40	<u>0x23df88c62219c8007fd873170087e636a6993e52b5ccb82e8af25a21436d46</u>	+ 6.8961763801223101 57 BUSD  457.81 USD	✓
11	2022-05-19 03:33:37	<u>0x8794f2b6d2807cb0ab21291c0de2b1040ea8dcf324528e36ed025ec2b5893b2e</u>	+ 6.6398666240642896 24 USDT  440.79 USD	✓
12	2022-04-21 22:50:31	<u>0x5c30a46e1fd668dca4d01415a87649288518104de5d3143f637fec9f2b597a38</u>	+ 10.434323224563039 290 USDT  1,116.44 USD	✓
13	2022-04-21 02:31:42	<u>0x419b835c39649dfcea27c8991589e33f467de985a5d96995a7c1a36850e10f94</u>	- 316.60685300671974 5736 USDT  33,875.94 USD	✓
14	2022-04-21 01:53:30	<u>0x5fe1ebc4f3b92bb7dbc1c58ab28b970566dd698d19e18ce29e361eb76935a7ce</u>	+ 17.412881418492204 944 BUSD  1,863.12 USD	✓

#	Date & time	Transaction Id	Amount	
15	2022-04-21 01:52:27	<u>0xb9a494e1e799db2df6094e2dcd566a5b5a6aedcc750118811358942d8ad61b6e</u>	+ 32.228405428120119 325 USDT  3,448.33 USD	✓
16	2022-04-12 10:46:23	<u>0x3e74c0055eb3e7b667372b1b33814403138465b240223551ac77ba3bc6827fbf</u>	+ 1,286,698 usdswap.io	✓
17	2022-04-05 00:40:58	<u>0xfdd7f33bebb1ab39761014f8b04399d7c1c835f1c6bcf85b4f2f50bd7868e67d</u>	+ 150.61425637018791 6900 USDC	✓
18	2022-04-04 22:32:29	<u>0x882e56c5904377ddf4844f24a9735e9e5629aa1322d486bbd4af49f9708ad804</u>	+ 350.00000000000000 0000 APE	✓
19	2022-04-04 22:30:35	<u>0x3da4086627925f3a05072dd58f7593824a047d14c7c4c86d512d4e02f32c8411</u>	- 41.600917877235296 771 BUSD	✓
20	2022-04-04 22:17:14	<u>0xf112e61316513ad2a9626bb7bb8f2ec43be6f5d8f85c345c4b83a73df92a0c88</u>	+ 20.0000000000000000 000 USDT	✓
21	2022-04-04 22:16:20	<u>0x71f6047e54ec962d872623069559cdbed442dafa2b90ec3e8036de0da6dbda07</u>	+ 30.0000000000000000 000 BUSD	✓
22	2022-04-04 08:34:54	<u>0xf4fe7f686139bb17144e89c3b7e16ac31d01df0cf2ef5ba971287a5c6652025e</u>	+ 0.5759999999999999 56 ART	✓
23	2022-03-26 14:31:21	<u>0xe0325d9b36ad5b3e2d4a29ed1f1c60d3b42b7d1358b0930c1a526227d1217df6</u>	+ 500,000,000,000.00 0000000000000000 MiniDoge	✓

#	Date & time	Transaction Id	Amount	
24	2022-03-23 10:35:47	<u>0x6ba98d5204fbc0070e7c8a5805f6151e3ec854d6d6ac9fdaa58c46e14f9b71d3</u>	+ 78.559456538940935 388 USDT	✓
25	2022-03-16 23:00:47	<u>0x027ce8e3f7cec262cac75826208e890ab7064f35752a7da48d2f88a4f2c82239</u>	+ 11.600917877235293 219 BUSD	✓
26	2022-03-16 22:58:59	<u>0x2f4e58adcf6923f9059b7b2e6322755e992d605e62cb588f22241020e2220ac</u>	+ 82.619401977205242 815 USDT	✓
27	2022-03-13 23:31:33	<u>0xdb7bd30ef3a6b7f1b664d886ed7a69874b2af0633fad82b2d46383fc64b00c12</u>	- 42.009126588754952 536 BUSD	✓
28	2022-03-13 23:06:36	<u>0xf533842ca44fe60b464a6c0d1e24a4997bff094f011042777dba1b6128927781</u>	+ 42.009126588754952 536 BUSD	✓
29	2022-03-13 23:03:03	<u>0x93aa4c76e8c22f03affd1a1e1b2560bc70798007d3d429fc3ac1f3fd58da82d7</u>	+ 103.19958906245344 1102 USDT	✓
30	2022-03-09 20:30:31	<u>0xb1b9a56e36a5959aae272f963b67b14a5215c15b2cb6cfc48bff5c269777dc9e</u>	- 673.33461082378778 4284 USDT  72,002.49 USD	✓
31	2022-03-09 19:50:40	<u>0xc3199d2ca2b5f98e73b8fcb0605ea85ed66dd75631ab04ec4a6485eb4bc214a</u>	+ 200.00000000000000 0000 USDT  21,386.83 USD	✓
32	2022-03-09 16:31:04	<u>0xbddb1a877c299552ff98026d03ac52079feb9a4744ac1e0a89d88ea5b724fe0</u>	- 60.501496301898065 155 BUSD  6,469.67 USD	✓



#	Date & time	Transaction Id	Amount	
33	2022-03-09 15:59:15	<u>0xd8ef38cbad3dd39f78d5</u> <u>f6a6142985a9d23453f8b2</u> <u>2d1a5a19832f054ef050b2</u>	+ 32.141514940165706 093 BUSD  3,437.02 USD	✓
34	2022-03-09 15:57:18	<u>0x5a4685b42eeceb6faec5</u> <u>f29fcaab2781d98c10179e</u> <u>615f71c1357be2ca0fcee3</u>	+ 117.34522982378781 8191 USDT  12,548.21 USD	✓
35	2022-03-01 04:58:23	<u>0x2d90b2e4aa7536332f1a</u> <u>841420f2546dbbc066e7d3</u> <u>1539daa858e38f8af73a23</u>	+ 28.359981361732359 062 BUSD	✓
36	2022-02-09 12:37:19	<u>0x46b7a5d1dc8411fd9f17</u> <u>34223d74c361bf593863a7</u> <u>fea4a27b3d6f80b3d79a38</u>	+ 355.98938099999998 0304 USDT	✓

\* USD values displayed at the time of transaction

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