

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-09-27 13:23 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x5bafc1d55ef425d378bf0f085251113a1b5a8dad</u>
TOTAL RECEIVED	1.457216543361038008 BNB
	886.71 USD
TOTAL SEND	2.940583419653318931 BNB
	1,789.34 USD

Token	Balance
BNB	0.004072380716542423 BNB
	2.47 USD
RideProject	0.052165633 RIDE
Croissant Games Announcement	0.000000000 CRO
0gas.io	16,000.000000000 0gas.io
UGG Coin Purse	0.000000000 UGG
\$\$EURCoin	1,888,888.800000 EURC
AVEShop	0.000000 AVE
Crypto Gold Box	211.000000 CGB
@Vision	0.000000 VIN
luna2.app	188,888 luna2.app

Token	Balance
0Apply Rich Token	0.575999999999999956 ART

MAIN EVENTS









#	Date & time	Transaction Id	Amount	
1	2022-08-09 18:36:23	<u>0x856372c4ea320dbb7729</u> <u>7c91f9c7a321ffb2536049</u> <u>02002aef2262b79436e425</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2022-08-09 18:36:23	<u>0x856372c4ea320dbb7729</u> <u>7c91f9c7a321ffb2536049</u> <u>02002aef2262b79436e425</u>	- 0.001840878000000000 00 BNB  0.58 USD	✓
3	2022-08-09 18:27:53	<u>0xb0c2bdcd5c56d58ef66f</u> <u>c20445b936e00f4dac19ea</u> <u>887e61d81c093e509ef923</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
4	2022-08-09 18:27:53	<u>0xb0c2bdcd5c56d58ef66f</u> <u>c20445b936e00f4dac19ea</u> <u>887e61d81c093e509ef923</u>	- 0.000189192000000000 00 BNB  0.06 USD	✓
5	2022-08-09 18:27:47	<u>0x6eacab936d516f240e39</u> <u>cdb5b8d8014a9001e5ca30</u> <u>c88076eb0e83a092e9f3de</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2022-08-09 18:27:47	<u>0x6eacab936d516f240e39</u> <u>cdb5b8d8014a9001e5ca30</u> <u>c88076eb0e83a092e9f3de</u>	- 0.001841166000000000 00 BNB  0.58 USD	✓
7	2022-08-09 18:09:11	<u>0x59acdbadb715b66d05d7</u> <u>b892886a996ee00acb5db4</u> <u>0661c79b138460474bffee</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
8	2022-08-09 18:09:11	<u>0x59acdbadb715b66d05d7</u> <u>b892886a996ee00acb5db4</u> <u>0661c79b138460474bffee</u>	- 0.000267426000000000 00 BNB  0.08 USD	✓




* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2022-08-09 18:04:47	<u>0x5a80a65eead763927e61</u> <u>2828338b97645480408e01</u> <u>c79cd6967a9d5e1dd7dbc7</u>	- 0.1570041252356846 33 BNB  50.30 USD	✓
10	2022-08-09 18:04:47	<u>0x5a80a65eead763927e61</u> <u>2828338b97645480408e01</u> <u>c79cd6967a9d5e1dd7dbc7</u>	- 0.0018207300000000 00 BNB  0.58 USD	✓
11	2022-08-09 18:03:32	<u>0x75cd4c55b130d442b71a</u> <u>af8eaaab5ec1636d814818</u> <u>0f6aa6de17b7eda0478d97</u>	- 0.1571914032356846 18 BNB  50.36 USD	✗
12	2022-08-09 18:03:32	<u>0x75cd4c55b130d442b71a</u> <u>af8eaaab5ec1636d814818</u> <u>0f6aa6de17b7eda0478d97</u>	- 0.0001872780000000 00 BNB  0.06 USD	✓
13	2022-08-09 18:02:29	<u>0xe2b175c639cfbaed6337</u> <u>b563d211ace405e8416e1b</u> <u>8eb3946d2af83c883e7b9f</u>	- 0.1573786812356846 31 BNB  50.42 USD	✗
14	2022-08-09 18:02:29	<u>0xe2b175c639cfbaed6337</u> <u>b563d211ace405e8416e1b</u> <u>8eb3946d2af83c883e7b9f</u>	- 0.0001872780000000 00 BNB  0.06 USD	✓
15	2022-08-09 16:07:49	<u>0x78fc7e9de139360a681a</u> <u>d184f0a9db8b7291e3004e</u> <u>b958f559a5d3770eae2cf0</u>	- 0.1703350499999999 88 BNB  54.38 USD	✓
16	2022-08-09 16:07:49	<u>0x78fc7e9de139360a681a</u> <u>d184f0a9db8b7291e3004e</u> <u>b958f559a5d3770eae2cf0</u>	- 0.0003813700000000 00 BNB  0.12 USD	✓
17	2022-08-09 15:51:58	<u>0xc24e6ce602e940185009</u> <u>21c552933ef09b3bdb5a60</u> <u>81e61fa53929b6f467c43e</u>	+ 0.1685333499999999 98 BNB  53.81 USD	✓






#	Date & time	Transaction Id	Amount	
18	2022-06-30 18:59:38	<u>0x71520992cb09856eda01</u> <u>1277488d8a253214e7dd86</u> <u>4bd4addd305f7ee9014fec</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
19	2022-06-30 18:59:38	<u>0x71520992cb09856eda01</u> <u>1277488d8a253214e7dd86</u> <u>4bd4addd305f7ee9014fec</u>	- 0.001533785000000000 00 BNB  0.33 USD	✓
20	2022-06-30 18:39:29	<u>0xbae62497fa486eee7616</u> <u>c94688394017d732d454e4</u> <u>b1cbb731e581815b94bb9d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
21	2022-06-30 18:39:29	<u>0xbae62497fa486eee7616</u> <u>c94688394017d732d454e4</u> <u>b1cbb731e581815b94bb9d</u>	- 0.001533965000000000 00 BNB  0.33 USD	✓
22	2022-06-30 18:15:26	<u>0x4ec0a6b5460a5ba8dfcd</u> <u>ac28a98f349b0bcf500966</u> <u>e03e471d9b6223be3c0ad0</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
23	2022-06-30 18:15:26	<u>0x4ec0a6b5460a5ba8dfcd</u> <u>ac28a98f349b0bcf500966</u> <u>e03e471d9b6223be3c0ad0</u>	- 0.000222855000000000 00 BNB  0.04 USD	✓
24	2022-06-30 18:00:41	<u>0x945ff6d66632576040c7</u> <u>744adc6b3289529b4007da</u> <u>8b711ae2d60b640f5e6ca7</u>	- 0.2627311368713565 74 BNB  57.69 USD	✓
25	2022-06-30 18:00:41	<u>0x945ff6d66632576040c7</u> <u>744adc6b3289529b4007da</u> <u>8b711ae2d60b640f5e6ca7</u>	- 0.001517735000000000 00 BNB  0.33 USD	✓
26	2022-06-28 11:24:01	<u>0x385160fcc2c505fa73dd</u> <u>b871589d5218727a2ff005</u> <u>bb0b866a345f4ecf7d9ca7</u>	+ 0.266532800000000000 14 BNB  62.60 USD	✓


#	Date & time	Transaction Id	Amount	
27	2022-06-13 18:34:43	<u>0xc8dbcea7f85708894e78</u> <u>c1087f89eddab38b632b40</u> <u>2edd764fb3c49589fcb09c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
28	2022-06-13 18:34:43	<u>0xc8dbcea7f85708894e78</u> <u>c1087f89eddab38b632b40</u> <u>2edd764fb3c49589fcb09c</u>	- 0.001840758000000000 00 BNB  0.41 USD	✓
29	2022-06-13 18:32:40	<u>0x2b995306c99650edd2aa</u> <u>1508b3faf088004211fbc5</u> <u>5c96cbdbc56e9ded2db0d5</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
30	2022-06-13 18:32:40	<u>0x2b995306c99650edd2aa</u> <u>1508b3faf088004211fbc5</u> <u>5c96cbdbc56e9ded2db0d5</u>	- 0.000188952000000000 00 BNB  0.04 USD	✓
31	2022-06-13 18:03:58	<u>0x22cf888838398f17e87c</u> <u>6622a104d7446c623c836d</u> <u>aa5d8b378adfcdba4af23</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
32	2022-06-13 18:03:58	<u>0x22cf888838398f17e87c</u> <u>6622a104d7446c623c836d</u> <u>aa5d8b378adfcdba4af23</u>	- 0.000222855000000000 00 BNB  0.04 USD	✓
33	2022-06-13 18:01:52	<u>0x5172119a4a3d3aa20b82</u> <u>9330e492650a2556112a29</u> <u>5be60a0ac457a264a4cc6b</u>	- 0.5986091225374543 52 BNB  133.48 USD	✓
34	2022-06-13 18:01:52	<u>0x5172119a4a3d3aa20b82</u> <u>9330e492650a2556112a29</u> <u>5be60a0ac457a264a4cc6b</u>	- 0.001517735000000000 00 BNB  0.33 USD	✓
35	2022-06-13 18:00:37	<u>0x5c28f15b13406bc79c1c</u> <u>af5dcde11bc832cd2eade1</u> <u>5c9950ad2abfbe9f4b92c9</u>	- 0.5986091225374543 52 BNB  133.48 USD	✗

#	Date & time	Transaction Id	Amount	
36	2022-06-13 18:00:37	<u>0x5c28f15b13406bc79c1c</u> <u>af5dcde11bc832cd2eade1</u> <u>5c9950ad2abfbe9f4b92c9</u>	- 0.0001562650000000 00 BNB  0.03 USD	✓
37	2022-06-13 16:51:38	<u>0x8409025185a257093f35</u> <u>5b759cf4ccced7563e1a5e</u> <u>a07ab932b206bc98be5bc1</u>	+ 0.0672565100000000 05 BNB  15.13 USD	✓
38	2022-06-09 11:16:07	<u>0x078e09644a496ca82ce8</u> <u>67b290163c1dec3ba29fb1</u> <u>258f800e8a18dc21834439</u>	+ 0.5345068800000000 18 BNB  155.38 USD	✓
39	2022-05-31 18:55:26	<u>0xd9ad3fca09779220a104</u> <u>85348ac2a5e8bd84ce1a89</u> <u>42fcefe4c7e5f09aad3026</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
40	2022-05-31 18:55:26	<u>0xd9ad3fca09779220a104</u> <u>85348ac2a5e8bd84ce1a89</u> <u>42fcefe4c7e5f09aad3026</u>	- 0.0015339650000000 00 BNB  0.49 USD	✓
41	2022-05-31 18:27:38	<u>0xf570b3fc7a511d4dfb20</u> <u>82a0b8285b5de0c2a32d71</u> <u>8bf995949cd48f892e8d72</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
42	2022-05-31 18:27:38	<u>0xf570b3fc7a511d4dfb20</u> <u>82a0b8285b5de0c2a32d71</u> <u>8bf995949cd48f892e8d72</u>	- 0.0002228550000000 00 BNB  0.07 USD	✓
43	2022-05-31 18:04:35	<u>0xe7585f50a467d516bcfb</u> <u>43f29a6e5ac13583888c1e</u> <u>16a1b0ba531f7787a7ce40</u>	- 0.4098436750000000 18 BNB  131.51 USD	✓
44	2022-05-31 18:04:35	<u>0xe7585f50a467d516bcfb</u> <u>43f29a6e5ac13583888c1e</u> <u>16a1b0ba531f7787a7ce40</u>	- 0.0015177350000000 00 BNB  0.48 USD	✓

#	Date & time	Transaction Id	Amount	
45	2022-05-31 18:00:44	<u>0x4ad0ce74209c6861d136</u> <u>bc4af9496d43356741984b</u> <u>4ec4b5b3ed7893e3275e34</u>	- 0.4099999999999999 76 BNB  131.56 USD	✗
46	2022-05-31 18:00:44	<u>0x4ad0ce74209c6861d136</u> <u>bc4af9496d43356741984b</u> <u>4ec4b5b3ed7893e3275e34</u>	- 0.0001563250000000 00 BNB  0.05 USD	✓
47	2022-05-31 13:08:00	<u>0x338c5b6dd1a8d8cf3e0b</u> <u>bd23d747ef7ed58eb1f19a</u> <u>bb8c8c9fc089e1347ce8e5</u>	+ 0.4199999999999999 84 BNB  134.90 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-08-09 18:36:23	<u>0x856372c4ea320dbb7729</u> <u>7c91f9c7a321ffb2536049</u> <u>02002aef2262b79436e425</u>	+ 0.0000000035975662 19 BNB  0.00 USD	✓
2	2022-08-09 18:27:47	<u>0x6eacab936d516f240e39</u> <u>cdb5b8d8014a9001e5ca30</u> <u>c88076eb0e83a092e9f3de</u>	+ 0.0000317691189762 04 BNB  0.01 USD	✓
3	2022-06-30 18:59:38	<u>0x71520992cb09856eda01</u> <u>1277488d8a253214e7dd86</u> <u>4bd4addd305f7ee9014fec</u>	+ 0.0000000183188688 79 BNB  0.00 USD	✓
4	2022-06-30 18:39:29	<u>0xbae62497fa486eee7616</u> <u>c94688394017d732d454e4</u> <u>b1cbb731e581815b94bb9d</u>	+ 0.0001100229168157 45 BNB  0.02 USD	✓
5	2022-06-13 18:34:43	<u>0xc8dbcea7f85708894e78</u> <u>c1087f89eddab38b632b40</u> <u>2edd764fb3c49589fcb09c</u>	+ 0.0001249018713565 49 BNB  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
6	2022-05-31 18:55:26	<u>0xd9ad3fca09779220a10485348ac2a5e8bd84ce1a8942fcefef4c7e5f09aad3026</u>	+ 0.0001202875374543 59 BNB  0.03 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-08-09 18:36:23	<u>0x856372c4ea320dbb77297c91f9c7a321ffb253604902002aef2262b79436e425</u>	- 0.4768013 SSV	✓
2	2022-08-09 18:27:47	<u>0x6eacab936d516f240e39cdb5b8d8014a9001e5ca30c88076eb0e83a092e9f3de</u>	- 9,774.1520711 SSV	✓
3	2022-08-09 18:25:17	<u>0x6a0ce904498f25a5c148cf303312c6f449616451ea6edc2a606c2abab2617ab2</u>	+ 5,325,697.15500000 0 BLR	✓
4	2022-08-09 18:24:26	<u>0xc9978d769eac219e1d9024c986c815f122d72c8ba892bfc8418a2ed77f3c78f3</u>	+ 1,888,888.800000 EURC	✓
5	2022-08-09 18:04:47	<u>0x5a80a65eead763927e612828338b97645480408e01c79cd6967a9d5e1dd7dbc7</u>	+ 9,773.4014428 SSV	✓
6	2022-06-30 19:13:53	<u>0xbb516f56be040c2f2071ddb068090cdfff56e598507ea7ae5c628fa3fdac739e</u>	+ 4.168000 AVE	✓
7	2022-06-30 18:59:38	<u>0x71520992cb09856eda011277488d8a253214e7dd864bd4addd305f7ee9014fec</u>	- 0.181918435 CRO	✓

#	Date & time	Transaction Id	Amount	
8	2022-06-30 18:39:29	<u>0xbae62497fa486eee7616</u> <u>c94688394017d732d454e4</u> <u>b1cbb731e581815b94bb9d</u>	- 92,342.960096368 CRO	✓
9	2022-06-30 18:13:20	<u>0x82d8c075d3b57743b67c</u> <u>63a29697271b1e7a48a83f</u> <u>355d2ac393d01df41c7804</u>	+ 3.142000 VIN	✓
10	2022-06-30 18:00:41	<u>0x945ff6d66632576040c7</u> <u>744adc6b3289529b4007da</u> <u>8b711ae2d60b640f5e6ca7</u>	+ 92,342.736856457 CRO	✓
11	2022-06-13 18:34:43	<u>0xc8dbcea7f85708894e78</u> <u>c1087f89eddab38b632b40</u> <u>2edd764fb3c49589fcb09c</u>	- 36,915.047788412 UGG	✓
12	2022-06-13 18:04:04	<u>0x34189f9ed0087118e557</u> <u>09b0f4d2f40993bcb2bfae</u> <u>a1651e76f57a6d172ee5a9</u>	+ 16,000.000000000 0gas.io	✓
13	2022-06-13 18:01:52	<u>0x5172119a4a3d3aa20b82</u> <u>9330e492650a2556112a29</u> <u>5be60a0ac457a264a4cc6b</u>	+ 36,915.046321679 UGG	✓
14	2022-05-31 18:55:26	<u>0xd9ad3fca09779220a104</u> <u>85348ac2a5e8bd84ce1a89</u> <u>42fcefef4c7e5f09aad3026</u>	- 46,896.449017516 RIDE	✓
15	2022-05-31 18:18:17	<u>0xdcc9888c379ff13480cf</u> <u>e6f3899328f5e259d4888d</u> <u>700ed9c447533956111ee6</u>	+ 211.000000 CGB	✓
16	2022-05-31 18:05:44	<u>0x17f3119de977e926f671</u> <u>a96dff49cb9f5bd2c37515</u> <u>164f9efc4c568f795241c9</u>	+ 66,000.000000000 1stake.io	✓

#	Date & time	Transaction Id	Amount	
17	2022-05-31 18:04:35	<u>0xe7585f50a467d516bcfb</u> <u>43f29a6e5ac13583888c1e</u> <u>16a1b0ba531f7787a7ce40</u>	+ 46,896.337052984 RIDE	✓
18	2022-05-31 15:23:41	<u>0x993a9563fb0e464e87aa</u> <u>5d96b6781cf56bd76e1b5e</u> <u>808e54d0b026e0b5600e93</u>	+ 0.5759999999999999 56 ART	✓
19	2022-05-31 13:21:43	<u>0x4dd6c41541e2c6d91e6e</u> <u>d04011d025d9f677d31798</u> <u>bc05a10619b1f71ea138df</u>	+ 188,888 luna2.app	✓

* USD values displayed at the time of transaction

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