



3xpL












# ADDRESS STATEMENT





GENERATED AT 2024-09-29 03:22 (UTC)

|                |  |
|----------------|--|
| BLOCKCHAIN     | BNB  |
| ADDRESS ID     | <u>0x67c1004962b2b7165835d5f97d52c3992c1a773c</u>  |
| TOTAL RECEIVED | 0.943817376381390960 BNB <br>565.62 USD |
| TOTAL SEND     | 1.042560317557416738 BNB <br>624.80 USD |







| Token             | Balance  |
|-------------------|--|
| BNB               | 0.000000000000000000 BNB <br>0.00 USD |
| LUNA-Swap.io      | 350.000000000000000000 LUNA  |
| LUNA              | 0.000000 LUNA  |
| TiFiToken         | 3,000,000.000000000 TiFi   |
| \$\$EURCoin       | 1,888,888.800000 EURC  |
| LUNC              | 2,000.000000000 LUNC   |
| Crypto Gold Box   | 211.000000 CGB   |
| 0Apply Rich Token | 0.575999999999999956 ART   |
| \$\$\$DOGECHAIN   | 48,612,246,876,233.125000000 cDOGE   |
| 1stake.io         | 66,000.000000000 1stake.io   |
| ArenaPlay         | 124.889000 APC   |

## MAIN EVENTS

| # | Date & time            | Transaction Id  | Amount   |   |
|---|------------------------|---|--|---|
| 1 | 2022-09-06<br>14:20:03 | <u>0xd08e1d23b60b483c0b88</u><br><u>830ec6c89a9a98a1c81556</u><br><u>34b4aaba28e54d39021638</u> | - 0.0074737400475838<br>97 BNB <br>2.09 USD   | ✓ |
| 2 | 2022-09-06<br>14:20:03 | <u>0xd08e1d23b60b483c0b88</u><br><u>830ec6c89a9a98a1c81556</u><br><u>34b4aaba28e54d39021638</u> | - 0.0001050000000000<br>00 BNB <br>0.02 USD   | ✓ |
| 3 | 2022-09-03<br>09:36:31 | <u>0x0132ee1ad503f5a45c52</u><br><u>b550f882cf15fd8966ad8e</u><br><u>788435c76422a593f9cdea</u> | - 0.2103513999999999<br>94 BNB <br>58.22 USD  | ✓ |
| 4 | 2022-09-03<br>09:36:31 | <u>0x0132ee1ad503f5a45c52</u><br><u>b550f882cf15fd8966ad8e</u><br><u>788435c76422a593f9cdea</u> | - 0.0001050000000000<br>00 BNB <br>0.02 USD   | ✓ |
| 5 | 2022-09-03<br>09:29:10 | <u>0x073bcce8feaa612b3786</u><br><u>954ec851d120c48fbe3350</u><br><u>263bff0364452c3fb60f8f</u> | - 0.0100000000000000<br>00 BNB <br>2.76 USD | ✓ |
| 6 | 2022-09-03<br>09:29:10 | <u>0x073bcce8feaa612b3786</u><br><u>954ec851d120c48fbe3350</u><br><u>263bff0364452c3fb60f8f</u> | - 0.0001050000000000<br>00 BNB <br>0.02 USD | ✓ |
| 7 | 2022-09-03<br>09:24:22 | <u>0xc7624b855717831c541f</u><br><u>6e52b99ef6c4e430f271a7</u><br><u>b68e91b943a7cc7b7fb062</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 8 | 2022-09-03<br>09:24:22 | <u>0xc7624b855717831c541f</u><br><u>6e52b99ef6c4e430f271a7</u><br><u>b68e91b943a7cc7b7fb062</u> | - 0.0006753400000000<br>00 BNB <br>0.18 USD | ✓ |
| 9 | 2022-09-03<br>09:22:10 | <u>0x245d7c5d1071b4f979a1</u><br><u>891b5646a5620a9391db8c</u><br><u>efce9ccad1bacda23e41e7</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD | ✓ |





| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 10 | 2022-09-03<br>09:22:10 | <u>0x245d7c5d1071b4f979a1891b5646a5620a9391db8cefce9ccad1bacda23e41e7</u> | - 0.0002535750000000<br>00 BNB <br>0.06 USD    | ✓ |
| 11 | 2022-09-02<br>12:34:06 | <u>0x3fc5dbd8e430e12f1b14001ad7be1b4e971c578ae18aad41ae0862fdb6966e33</u> | - 0.0977123109030153<br>81 BNB <br>27.49 USD   | ✓ |
| 12 | 2022-09-02<br>12:34:06 | <u>0x3fc5dbd8e430e12f1b14001ad7be1b4e971c578ae18aad41ae0862fdb6966e33</u> | - 0.0006993550000000<br>00 BNB <br>0.19 USD    | ✓ |
| 13 | 2022-09-02<br>12:27:30 | <u>0xcfc3d7744f053b3a220004e2546e2fdd6fc5fdbcbb490db230f1b967fd42b2f9</u> | - 0.0987429411760257<br>09 BNB <br>27.82 USD   | ✗ |
| 14 | 2022-09-02<br>12:27:30 | <u>0xcfc3d7744f053b3a220004e2546e2fdd6fc5fdbcbb490db230f1b967fd42b2f9</u> | - 0.0011876200000000<br>00 BNB <br>0.33 USD  | ✓ |
| 15 | 2022-09-02<br>12:20:51 | <u>0xd0b67e5b1201d884f8ec270caf11353839b2ecf8181b284f9fa8a9625c3d753a</u> | + 0.0717550309569174<br>59 BNB <br>20.22 USD | ✓ |
| 16 | 2022-09-02<br>11:39:48 | <u>0x9c9e66ed3e2f804cc6dc99db752b7a0c394d1e1e91ebd807724bd94c0baa23e3</u> | + 0.0431739421609318<br>30 BNB <br>12.16 USD | ✓ |
| 17 | 2022-08-28<br>13:17:14 | <u>0x8216a41d4931d269c3a80f5dc27d9284abacb3f9088741366e01f4ad30c0f405</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD  | ✓ |
| 18 | 2022-08-28<br>13:17:14 | <u>0x8216a41d4931d269c3a80f5dc27d9284abacb3f9088741366e01f4ad30c0f405</u> | - 0.0001016550000000<br>00 BNB <br>0.02 USD  | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 19 | 2022-08-28<br>13:16:17 | <u>0x076df897954438814f35</u><br><u>01bc68af83279c69e55111</u><br><u>92e7ace4ac926262ef7b79</u> | + 0.002000000000000000<br>00 BNB <br>0.55 USD   | ✓ |
| 20 | 2022-05-29<br>22:46:48 | <u>0x97178e75294effde10f0</u><br><u>116d61b5b6ad859a1ef03e</u><br><u>b44fbebe1b93158c6f237b</u> | - 0.1589735243455787<br>93 BNB <br>50.44 USD    | ✓ |
| 21 | 2022-05-29<br>22:46:48 | <u>0x97178e75294effde10f0</u><br><u>116d61b5b6ad859a1ef03e</u><br><u>b44fbebe1b93158c6f237b</u> | - 0.000105000000000000<br>00 BNB <br>0.03 USD   | ✓ |
| 22 | 2022-05-29<br>22:19:24 | <u>0x2bf93446a191311da24e</u><br><u>75e3a1445ec9d2b5f9255d</u><br><u>9232fc461d67b324d1cd1c</u> | - 0.003400000000000000<br>00 BNB <br>1.07 USD   | ✓ |
| 23 | 2022-05-29<br>22:19:24 | <u>0x2bf93446a191311da24e</u><br><u>75e3a1445ec9d2b5f9255d</u><br><u>9232fc461d67b324d1cd1c</u> | - 0.000105000000000000<br>00 BNB <br>0.03 USD | ✓ |
| 24 | 2022-05-29<br>22:15:00 | <u>0x0d51cd4951ae4501a4d3</u><br><u>99a4e16aa817a7a407206e</u><br><u>70187fd99ae5ecacb1413a</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 25 | 2022-05-29<br>22:15:00 | <u>0x0d51cd4951ae4501a4d3</u><br><u>99a4e16aa817a7a407206e</u><br><u>70187fd99ae5ecacb1413a</u> | - 0.000675290000000000<br>00 BNB <br>0.21 USD | ✓ |
| 26 | 2022-05-29<br>22:12:21 | <u>0x6cb2923b7d024123bade</u><br><u>6d8f492dc8f364ca87ceb2</u><br><u>af550e0bab84d65322674f</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✗ |
| 27 | 2022-05-29<br>22:12:21 | <u>0x6cb2923b7d024123bade</u><br><u>6d8f492dc8f364ca87ceb2</u><br><u>af550e0bab84d65322674f</u> | - 0.000157460000000000<br>00 BNB <br>0.04 USD | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 28 | 2022-05-29<br>22:11:48 | <u>0x947c09bbf2756e62786d</u><br><u>037d429722b4830c5e76c9</u><br><u>6e9a0a8c0a8fb5d00432cf</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD     | ✓ |
| 29 | 2022-05-29<br>22:11:48 | <u>0x947c09bbf2756e62786d</u><br><u>037d429722b4830c5e76c9</u><br><u>6e9a0a8c0a8fb5d00432cf</u> | - 0.0002535750000000<br>00 BNB <br>0.08 USD     | ✓ |
| 30 | 2022-05-15<br>22:16:36 | <u>0x389ac9563006de3b9459</u><br><u>34fff942bb1b164b65ea60</u><br><u>f2a8d7a3ae98f24b125fe1</u> | - 0.0895032860852128<br>80 BNB <br>26.96 USD    | ✓ |
| 31 | 2022-05-15<br>22:16:36 | <u>0x389ac9563006de3b9459</u><br><u>34fff942bb1b164b65ea60</u><br><u>f2a8d7a3ae98f24b125fe1</u> | - 0.0006387150000000<br>00 BNB <br>0.19 USD     | ✓ |
| 32 | 2022-05-15<br>21:23:54 | <u>0x9363b264c123b509010a</u><br><u>1837a14c5923a4ff1cad6e</u><br><u>bf5071c51911b87007c861</u> | + 0.0814256946094586<br>29 BNB <br>25.43 USD  | ✓ |
| 33 | 2022-05-15<br>09:36:16 | <u>0xdec1683bc616ce0a7120</u><br><u>349a176895f6830a40335f</u><br><u>9f7ad57705019915360d65</u> | - 0.3605617700000000<br>04 BNB <br>109.03 USD | ✓ |
| 34 | 2022-05-15<br>09:36:16 | <u>0xdec1683bc616ce0a7120</u><br><u>349a176895f6830a40335f</u><br><u>9f7ad57705019915360d65</u> | - 0.0006737600000000<br>00 BNB <br>0.20 USD   | ✓ |
| 35 | 2022-05-15<br>08:08:00 | <u>0xbf8c2ee39fd9020ffd0e</u><br><u>b18073cdb0e729781178ab</u><br><u>b4f76ab5fecaccb5f7c8e2</u> | + 0.3705617700000000<br>13 BNB <br>112.05 USD | ✓ |

#### INTERNAL EVENTS

| # | Date & time | Transaction Id | Amount |
|---|-------------|----------------|--------|
|---|-------------|----------------|--------|

| # | Date & time            | Transaction Id  | Amount  |   |
|---|------------------------|---|---|---|
| 1 | 2022-09-03<br>09:24:22 | <u>0xc7624b855717831c541f6e52b99ef6c4e430f271a7b68e91b943a7cc7b7fb062</u> | + 0.2113664195212395<br>79 BNB <br>58.33 USD | ✓ |
| 2 | 2022-09-02<br>12:34:06 | <u>0x3fc5dbd8e430e12f1b14001ad7be1b4e971c578ae18aad41ae0862fdb6966e33</u> | + 0.0004746033115104<br>28 BNB <br>0.13 USD  | ✓ |
| 3 | 2022-05-29<br>22:15:00 | <u>0x0d51cd4951ae4501a4d399a4e16aa817a7a407206e70187fd99ae5ecacb1413a</u> | + 0.1597334744321482<br>20 BNB <br>50.68 USD | ✓ |
| 4 | 2022-05-15<br>22:16:36 | <u>0x389ac9563006de3b945934fff942bb1b164b65ea60f2a8d7a3ae98f24b125fe1</u> | + 0.0033264413891848<br>41 BNB <br>1.00 USD  | ✓ |

#### BEP-20 EVENTS

| # | Date & time            | Transaction Id  | Amount                         |   |
|---|------------------------|---|--------------------------------|---|
| 1 | 2022-09-08<br>05:36:51 | <u>0x5f18d198557dbb2baec9e59bd4d791772cf8062d818e052c6e251062b5b68364</u> | + 2,000.000000000<br>LUNC      | ✓ |
| 2 | 2022-09-03<br>11:03:34 | <u>0x194c90ead021bb4dc4419d0560f3607725100cae6a797ec12a0e15be59c36a7b</u> | + 3,000,000.00000000<br>0 TiFi | ✓ |
| 3 | 2022-09-03<br>09:24:22 | <u>0xc7624b855717831c541f6e52b99ef6c4e430f271a7b68e91b943a7cc7b7fb062</u> | - 220,000.000000<br>LUNA       | ✓ |
| 4 | 2022-09-02<br>13:43:54 | <u>0x4ef515f034073e33975f4888cfb7233cc9695e8764d27ad4703ef3e4b93a83cf</u> | + 124.889000 APC               | ✓ |

| #  | Date & time            | Transaction Id  | Amount                                   |   |
|----|------------------------|---|--|---|
| 5  | 2022-09-02<br>13:04:30 | <u>0x4f154bad0ef3918b10b7dfb11b4f132bba2a4ae2cb45ff3c61a1f502254e3eb1</u> | + 48,612,246,876,233<br>.125000000 cDOGE | ✓ |
| 6  | 2022-09-02<br>12:45:51 | <u>0xacd8e6d47dd64b3bd94b9f257acbc29ff887663b874b6a6aef700cedef39de34</u> | + 5,000,000.000000<br>BSC-Coin           | ✓ |
| 7  | 2022-09-02<br>12:43:15 | <u>0xc4f854e3456b84d8af0986ac132423ad9a91be1195de05eb7e6ba5495e96f0af</u> | + 1,888,888.800000<br>EURC               | ✓ |
| 8  | 2022-09-02<br>12:34:06 | <u>0x3fc5dbd8e430e12f1b14001ad7be1b4e971c578ae18aad41ae0862fdb6966e33</u> | + 120,000.000000<br>LUNA                 | ✓ |
| 9  | 2022-08-28<br>13:02:20 | <u>0xcbfe3c8d6caf5348a498fefe307db46d2a7b62bac874b05c8e345742d24b1ec2</u> | + 100,000.000000<br>LUNA                 | ✓ |
| 10 | 2022-05-29<br>22:15:00 | <u>0x0d51cd4951ae4501a4d399a4e16aa817a7a407206e70187fd99ae5ecacb1413a</u> | - 448,956.226439<br>LUNA                 | ✓ |
| 11 | 2022-05-15<br>22:19:21 | <u>0x0fab143d7536892cbc5fa0edea6169fd1b9cf78303e4c9e9b693d4172e4a104d</u> | + 66,000.000000000<br>1stake.io          | ✓ |
| 12 | 2022-05-15<br>22:16:36 | <u>0x389ac9563006de3b945934fff942bb1b164b65ea60f2a8d7a3ae98f24b125fe1</u> | + 120,000.000000<br>LUNA                 | ✓ |
| 13 | 2022-05-15<br>17:21:55 | <u>0x97a16bdaf03bab15ea859cc1941754049c3bbce5e8cf6928fb7c49a5d3273b61</u> | + 211.000000 CGB                         | ✓ |

| #  | Date & time            | Transaction Id  | Amount                            |   |
|----|------------------------|---|-----------------------------------|---|
| 14 | 2022-05-15<br>09:45:04 | <u>0xbcf114db8cd2fcc30113</u><br><u>acd24377d832c50ea3d7cb</u><br><u>feaf467cd6ae0d4cfbf6fa</u> | + 0.5759999999999999<br>56 ART    | ✓ |
| 15 | 2022-05-15<br>09:37:37 | <u>0xef02462d327bd140041a</u><br><u>4af28395b23cbceffd18c3</u><br><u>9e4661930343b9ca371629</u> | + 350.00000000000000<br>0000 LUNA | ✓ |
| 16 | 2022-05-15<br>09:36:16 | <u>0xdec1683bc616ce0a7120</u><br><u>349a176895f6830a40335f</u><br><u>9f7ad57705019915360d65</u> | + 328,956.226439<br>LUNA          | ✓ |

\* USD values displayed at the time of transaction

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