

3xpL



ADDRESS STATEMENT








GENERATED AT 2024-09-27 13:24 (UTC)









BLOCKCHAIN	BNB
ADDRESS ID	<u>0x6b1ccbf54b33fd63d1c2a49cab709811be5e6658</u>
TOTAL RECEIVED	0.139870390331994221 BNB
	85.11 USD
TOTAL SEND	0.076798330331994208 BNB
	46.73 USD

Token	Balance
BNB	0.063072059999999999 BNB
	38.37 USD
BUSD Token	3.869848689999999980 BUSD
	3.87 USD
Mobox	0.000000000000000000 MBOX
@Aragon Network Token	255.66650000000013415 ANT
AVEShop	0.000000 AVE
@Vision	0.000000 VIN
Octagon token	100.000000 Oct
@Apply Rich Token	0.575999999999999956 ART
MoMo M Token	N/A MOMO
MoMo Mystery Box	N/A BOX










Token	Balance
MoMo M Token	N/A MOMO
MoMo Mystery Box	N/A BOX

MAIN EVENTS




#	Date & time	Transaction Id	Amount	
1	2022-07-01 09:52:19	<u>0x65afec349c7d7365d23e</u> <u>49852a2705769b0c3f5956</u> <u>0c902a995786bedd0631e0</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2022-07-01 09:52:19	<u>0x65afec349c7d7365d23e</u> <u>49852a2705769b0c3f5956</u> <u>0c902a995786bedd0631e0</u>	- 0.0008811850000000 00 BNB  0.19 USD	✓
3	2022-07-01 09:51:52	<u>0x2744a5056bd55c1d355a</u> <u>25b8f3f21aff943ff17fdf</u> <u>d5565040cbe611105df82e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2022-07-01 09:51:52	<u>0x2744a5056bd55c1d355a</u> <u>25b8f3f21aff943ff17fdf</u> <u>d5565040cbe611105df82e</u>	- 0.0003850350000000 00 BNB  0.08 USD	✓
5	2022-07-01 09:51:31	<u>0xbaf0be77d2f4e1ef115d</u> <u>cf39f161d58260c9ace603</u> <u>20c72997eaf04b5c3df0c9</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2022-07-01 09:51:31	<u>0xbaf0be77d2f4e1ef115d</u> <u>cf39f161d58260c9ace603</u> <u>20c72997eaf04b5c3df0c9</u>	- 0.0002375700000000 00 BNB  0.05 USD	✓
7	2022-07-01 09:50:07	<u>0x813e725fc5a8a4e396ac</u> <u>d077b0ca75b08b3d108be6</u> <u>830696ec580a5ef9b3bb29</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
8	2022-07-01 09:50:07	<u>0x813e725fc5a8a4e396ac</u> <u>d077b0ca75b08b3d108be6</u> <u>830696ec580a5ef9b3bb29</u>	- 0.0010123700000000 00 BNB  0.22 USD	✓
9	2022-07-01 09:49:16	<u>0x468ac2f9ef266a06689d</u> <u>eeb0ce61152ae0aac66784</u> <u>ade1e51fc711b3af9ededb</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
10	2022-07-01 09:49:16	<u>0x468ac2f9ef266a06689d</u> <u>eeb0ce61152ae0aac66784</u> <u>ade1e51fc711b3af9ededb</u>	- 0.0002220300000000 00 BNB  0.04 USD	✓
11	2022-07-01 09:37:37	<u>0x2e40419fc171eb8a92ec</u> <u>869a920789cf1fa070e651</u> <u>990bb33fbe65444c540639</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
12	2022-07-01 09:37:37	<u>0x2e40419fc171eb8a92ec</u> <u>869a920789cf1fa070e651</u> <u>990bb33fbe65444c540639</u>	- 0.0011074100000000 00 BNB  0.24 USD	✓
13	2022-07-01 09:37:07	<u>0x3416bef0106d9480296f</u> <u>9d01567c8ac2f99cc43d22</u> <u>6cc23b4ebde539dcc79970</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
14	2022-07-01 09:37:07	<u>0x3416bef0106d9480296f</u> <u>9d01567c8ac2f99cc43d22</u> <u>6cc23b4ebde539dcc79970</u>	- 0.0010974200000000 00 BNB  0.23 USD	✓
15	2022-07-01 09:35:31	<u>0xa97d4f49b411a598558f</u> <u>1535eaab28346f4aac704c</u> <u>ded30a76951a7ceb6fb013</u>	+ 0.0680150800000000 06 BNB  14.86 USD	✓
16	2022-06-30 19:13:26	<u>0x825fac6365b837671b4a</u> <u>ac68b8a29082612442cdd0</u> <u>ef4cd0704eba70aa99870d</u>	- 0.0078911776301466 81 BNB  1.73 USD	✓

#	Date & time	Transaction Id	Amount	
17	2022-06-30 19:13:26	<u>0x825fac6365b837671b4a ac68b8a29082612442cdd0 ef4cd0704eba70aa99870d</u>	- 0.0001050000000000 00 BNB  0.02 USD	✓
18	2022-06-30 18:53:56	<u>0x7b409d966c50538553bd c6198dfd66cf07f094ccec a075d41df9270cc37caa9e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
19	2022-06-30 18:53:56	<u>0x7b409d966c50538553bd c6198dfd66cf07f094ccec a075d41df9270cc37caa9e</u>	- 0.0006134700000000 00 BNB  0.13 USD	✓
20	2022-06-30 18:53:35	<u>0x9f470d71db858848a1ab 864d1d345ae2a97c69dd11 519cff8610cbeb4c246e30</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
21	2022-06-30 18:53:35	<u>0x9f470d71db858848a1ab 864d1d345ae2a97c69dd11 519cff8610cbeb4c246e30</u>	- 0.0002220300000000 00 BNB  0.04 USD	✓
22	2022-06-30 18:50:20	<u>0x30bc5c8b8ff73c51467b c2d59de57e5de53e399a13 39d184ee98cb4a3ec0296d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
23	2022-06-30 18:50:20	<u>0x30bc5c8b8ff73c51467b c2d59de57e5de53e399a13 39d184ee98cb4a3ec0296d</u>	- 0.0010968750000000 00 BNB  0.24 USD	✓
24	2022-06-30 18:38:59	<u>0x6fc0689264308d221c1f 3ef46b3db4bc2f57fee759 d1922196024db6e8784f04</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
25	2022-06-30 18:38:59	<u>0x6fc0689264308d221c1f 3ef46b3db4bc2f57fee759 d1922196024db6e8784f04</u>	- 0.0005226050000000 00 BNB  0.11 USD	✓

#	Date & time	Transaction Id	Amount	
26	2022-06-30 18:33:41	<u>0xf7f10f454ea53c704317</u> <u>cb6a7e47f5ae5259222417</u> <u>e0b32ee42590555659bb9c</u>	- 0.0167520546304940 38 BNB  3.67 USD	✓
27	2022-06-30 18:33:41	<u>0xf7f10f454ea53c704317</u> <u>cb6a7e47f5ae5259222417</u> <u>e0b32ee42590555659bb9c</u>	- 0.0005358800000000 00 BNB  0.11 USD	✓
28	2022-06-30 18:29:56	<u>0xbf3378ced510e57dc094</u> <u>68ef5c0f5ecb17cbcb050</u> <u>3d80dfdfed77a17e097b3e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
29	2022-06-30 18:29:56	<u>0xbf3378ced510e57dc094</u> <u>68ef5c0f5ecb17cbcb050</u> <u>3d80dfdfed77a17e097b3e</u>	- 0.0002219700000000 00 BNB  0.04 USD	✓
30	2022-06-30 18:17:35	<u>0xbade730cf2aa3b7c5556</u> <u>7044de6581e41a4c2f8fbf</u> <u>e3893fbf360651b4ca59b0</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
31	2022-06-30 18:17:35	<u>0xbade730cf2aa3b7c5556</u> <u>7044de6581e41a4c2f8fbf</u> <u>e3893fbf360651b4ca59b0</u>	- 0.0007211900000000 00 BNB  0.15 USD	✓
32	2022-06-30 18:16:26	<u>0x9e133be756717beca121</u> <u>2dc57bc9629b0a2fbfbc40</u> <u>6171f656c1f582021d8525</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
33	2022-06-30 18:16:26	<u>0x9e133be756717beca121</u> <u>2dc57bc9629b0a2fbfbc40</u> <u>6171f656c1f582021d8525</u>	- 0.0002376300000000 00 BNB  0.05 USD	✓
34	2022-06-30 18:15:53	<u>0xe1e7a485184e7a548bec</u> <u>e4616410a885ee099e6958</u> <u>3adde761fb276dba050aea</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
35	2022-06-30 18:15:53	<u>0xe1e7a485184e7a548bec</u> <u>e4616410a885ee099e6958</u> <u>3adde761fb276dba050aea</u>	- 0.0006523500000000 00 BNB  0.14 USD	✓
36	2022-06-30 18:04:05	<u>0x10b4d9415dcb62af9971</u> <u>8a831e41d2f5e8b0a6788d</u> <u>3a9a1d967de25f8ba51ac1</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
37	2022-06-30 18:04:05	<u>0x10b4d9415dcb62af9971</u> <u>8a831e41d2f5e8b0a6788d</u> <u>3a9a1d967de25f8ba51ac1</u>	- 0.0019401200000000 00 BNB  0.42 USD	✓
38	2022-06-30 18:03:23	<u>0xf7b4d0a73cdbc42de64d</u> <u>3f42af90e1d4043773ea54</u> <u>67452ed312a50370f8671c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
39	2022-06-30 18:03:23	<u>0xf7b4d0a73cdbc42de64d</u> <u>3f42af90e1d4043773ea54</u> <u>67452ed312a50370f8671c</u>	- 0.0009692500000000 00 BNB  0.21 USD	✓
40	2022-06-30 18:02:14	<u>0x8a479800a09e927ef14f</u> <u>27d0175b738f8ee04600e1</u> <u>487c6d0e8c8ed8b53b51e4</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
41	2022-06-30 18:02:14	<u>0x8a479800a09e927ef14f</u> <u>27d0175b738f8ee04600e1</u> <u>487c6d0e8c8ed8b53b51e4</u>	- 0.0002220300000000 00 BNB  0.04 USD	✓
42	2022-06-30 17:59:56	<u>0xe82e55c47d203ffb0b37</u> <u>c551de54ead5b49c9810f7</u> <u>1f25de928311bde39be4a0</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
43	2022-06-30 17:59:56	<u>0xe82e55c47d203ffb0b37</u> <u>c551de54ead5b49c9810f7</u> <u>1f25de928311bde39be4a0</u>	- 0.0002220300000000 00 BNB  0.04 USD	✓







#	Date & time	Transaction Id	Amount	
44	2022-06-30 17:57:23	<u>0xe0c47537fa54fb6993e6</u> <u>6101c665e873192963345e</u> <u>0443c08ea4def92d081fdf</u>	- 0.0382186830713534 89 BNB  8.39 USD	✓
45	2022-06-30 17:57:23	<u>0xe0c47537fa54fb6993e6</u> <u>6101c665e873192963345e</u> <u>0443c08ea4def92d081fdf</u>	- 0.0007109650000000 00 BNB  0.15 USD	✓
46	2022-06-30 17:56:02	<u>0x3bc82e06ff677c02539f</u> <u>784d8fb6f0aa6ad46f2f11</u> <u>86a0f03e01910b578a19ea</u>	+ 0.0706781300000000 06 BNB  15.52 USD	✓

INTERNAL EVENTS


#	Date & time	Transaction Id	Amount	
1	2022-06-30 18:53:56	<u>0x7b409d966c50538553bd</u> <u>c6198dfd66cf07f094ccec</u> <u>a075d41df9270cc37caa9e</u>	+ 0.0009870376301466 81 BNB  0.21 USD	✓
2	2022-06-30 17:57:23	<u>0xe0c47537fa54fb6993e6</u> <u>6101c665e873192963345e</u> <u>0443c08ea4def92d081fdf</u>	+ 0.0001901427018475 29 BNB  0.04 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-07-01 11:00:40	<u>0xab05d91f840ce82a49b5</u> <u>14e5bbe62849655d07f0b2</u> <u>05b4caec9a5c453a283aaa</u>	+ 0.5767799999999999 59 ART	✓
2	2022-07-01 09:53:43	<u>0xc326674988418c143b48</u> <u>0cc96e9b0a14f3c450058f</u> <u>2e582539ffeec023d62821</u>	+ 255.666500000000001 3415 ANT	✓

#	Date & time	Transaction Id	Amount	
3	2022-07-01 09:51:52	<u>0x2744a5056bd55c1d355a</u> <u>25b8f3f21aff943ff17fdf</u> <u>d5565040cbe611105df82e</u>	- 1 BOX	✓
4	2022-07-01 09:50:07	<u>0x813e725fc5a8a4e396ac</u> <u>d077b0ca75b08b3d108be6</u> <u>830696ec580a5ef9b3bb29</u>	+ 1 BOX	✓
5	2022-07-01 09:50:07	<u>0x813e725fc5a8a4e396ac</u> <u>d077b0ca75b08b3d108be6</u> <u>830696ec580a5ef9b3bb29</u>	- 21.0000000000000000 000 BUSD  1,127.67 USD	✓
6	2022-07-01 09:37:37	<u>0x2e40419fc171eb8a92ec</u> <u>869a920789cf1fa070e651</u> <u>990bb33fbe65444c540639</u>	- 6.2999999999999998 22 BUSD  338.30 USD	✓
7	2022-07-01 09:37:07	<u>0x3416bef0106d9480296f</u> <u>9d01567c8ac2f99cc43d22</u> <u>6cc23b4ebde539dcc79970</u>	- 9.0000000000000000 00 BUSD  483.29 USD	✓
8	2022-07-01 09:27:37	<u>0x1f2106b1afd2287d420c</u> <u>f903ee7d588bede656fca5</u> <u>4ceaf1af7a30bc1d82d632</u>	+ 15.056815179999999 188 BUSD  808.53 USD	✓
9	2022-07-01 09:16:34	<u>0xe1e27131ea010306460c</u> <u>a4264ed25bcc81f71f8da5</u> <u>e02b5fc170eec86174fb45</u>	+ 25.113033510000001 058 BUSD  1,348.54 USD	✓
10	2022-06-30 19:13:53	<u>0xbb516f56be040c2f2071</u> <u>ddb068090cdfff56e59850</u> <u>7ea7ae5c628fa3fdac739e</u>	+ 4.168000 AVE	✓
11	2022-06-30 18:53:56	<u>0x7b409d966c50538553bd</u> <u>c6198dfd66cf07f094ccec</u> <u>a075d41df9270cc37caa9e</u>	- 0.2095542259738246 15 BUSD  11.25 USD	✓

#	Date & time	Transaction Id	Amount	
12	2022-06-30 18:50:20	<u>0x30bc5c8b8ff73c51467b</u> <u>c2d59de57e5de53e399a13</u> <u>39d184ee98cb4a3ec0296d</u>	- 5.876999999999997 80 BUSD  315.58 USD	✓
13	2022-06-30 18:38:59	<u>0x6fc0689264308d221c1f</u> <u>3ef46b3db4bc2f57fee759</u> <u>d1922196024db6e8784f04</u>	+ 2.0373218185872725 71 BUSD  109.40 USD	✓
14	2022-06-30 18:38:59	<u>0x6fc0689264308d221c1f</u> <u>3ef46b3db4bc2f57fee759</u> <u>d1922196024db6e8784f04</u>	- 3.8566701763006103 75 MBOX	✓
15	2022-06-30 18:33:41	<u>0xf7f10f454ea53c704317</u> <u>cb6a7e47f5ae5259222417</u> <u>e0b32ee42590555659bb9c</u>	+ 3.5492324073865519 91 BUSD  190.59 USD	✓
16	2022-06-30 18:17:35	<u>0xbade730cf2aa3b7c5556</u> <u>7044de6581e41a4c2f8fbf</u> <u>e3893fbf360651b4ca59b0</u>	- 1 MOMO	✓
17	2022-06-30 18:15:53	<u>0xe1e7a485184e7a548bec</u> <u>e4616410a885ee099e6958</u> <u>3adde761fb276dba050aea</u>	+ 1 MOMO	✓
18	2022-06-30 18:13:20	<u>0x82d8c075d3b57743b67c</u> <u>63a29697271b1e7a48a83f</u> <u>355d2ac393d01df41c7804</u>	+ 3.142000 VIN	✓
19	2022-06-30 18:13:14	<u>0x81012b12c3f5a4430bf9</u> <u>f696619732cc79556dd8b7</u> <u>c578ddfbc751413fa9685</u>	+ 100.000000 Oct	✓
20	2022-06-30 18:04:05	<u>0x10b4d9415dcb62af9971</u> <u>8a831e41d2f5e8b0a6788d</u> <u>3a9a1d967de25f8ba51ac1</u>	- 5.5000000000000000 00 BUSD  295.34 USD	✓

#	Date & time	Transaction Id	Amount	
21	2022-06-30 18:03:23	<u>0xf7b4d0a73cdbc42de64d3f42af90e1d4043773ea5467452ed312a50370f8671c</u>	+ 6.0000000000000000 00 BUSD  322.19 USD	✓
22	2022-06-30 18:03:23	<u>0xf7b4d0a73cdbc42de64d3f42af90e1d4043773ea5467452ed312a50370f8671c</u>	- 11.143329823699389 181 MBOX	✓
23	2022-06-30 17:57:23	<u>0xe0c47537fa54fb6993e66101c665e873192963345e0443c08ea4def92d081fdf</u>	+ 15.0000000000000000 000 MBOX	✓

BEP-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-07-01 09:51:52	<u>0x2744a5056bd55c1d355a25b8f3f21aff943ff17fdfd5565040cbe611105df82e</u>	- 1 BOX	✓
2	2022-07-01 09:50:07	<u>0x813e725fc5a8a4e396acd077b0ca75b08b3d108be6830696ec580a5ef9b3bb29</u>	+ 0 BOX	✓
3	2022-07-01 09:50:07	<u>0x813e725fc5a8a4e396acd077b0ca75b08b3d108be6830696ec580a5ef9b3bb29</u>	+ 0 BOX	✓
4	2022-07-01 09:50:07	<u>0x813e725fc5a8a4e396acd077b0ca75b08b3d108be6830696ec580a5ef9b3bb29</u>	+ 0 BOX	✓
5	2022-07-01 09:50:07	<u>0x813e725fc5a8a4e396acd077b0ca75b08b3d108be6830696ec580a5ef9b3bb29</u>	+ 0 BOX	✓

#	Date & time	Transaction Id	Amount	
6	2022-07-01 09:50:07	<u>0x813e725fc5a8a4e396ac</u> <u>d077b0ca75b08b3d108be6</u> <u>830696ec580a5ef9b3bb29</u>	+ 0 BOX	✓
7	2022-07-01 09:50:07	<u>0x813e725fc5a8a4e396ac</u> <u>d077b0ca75b08b3d108be6</u> <u>830696ec580a5ef9b3bb29</u>	+ 1 BOX	✓
8	2022-06-30 18:17:35	<u>0xbade730cf2aa3b7c5556</u> <u>7044de6581e41a4c2f8fbf</u> <u>e3893fbf360651b4ca59b0</u>	- 1 MOMO	✓
9	2022-06-30 18:15:53	<u>0xe1e7a485184e7a548bec</u> <u>e4616410a885ee099e6958</u> <u>3adde761fb276dba050aea</u>	+ 1 MOMO	✓

* USD values displayed at the time of transaction

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