

3xpL



ADDRESS STATEMENT







GENERATED AT 2024-09-25 17:13 (UTC)










BLOCKCHAIN	BNB
ADDRESS ID	<u>0x6e716c4456c86d2cce8e1fdd73ebfecf364fb799</u>
TOTAL RECEIVED	0.065999180267698271 BNB
	39.08 USD
TOTAL SEND	0.065069512367698271 BNB
	38.53 USD

Token	Balance
BNB	0.000929667900000000 BNB
	0.55 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
FGDTOKEN	0.000000000000000000 FGD
Revolution DAO	0.010000000000000000 RLD
Legend Front	1.000000000000000000 LGT
Ogas.io	16,000.000000000 Ogas.io
Day Of Rights	0.732301496206089975 DOR
Legend Front	389.268827870925349544 LGT
\$\$EURCoin	1,888,888.800000 EURC
Binance-Peg EthereumW Token	0.000000000000510000 ETHW

Token	Balance
Octagon token	100.000000 Oct
Day of right club package	0 DORCP

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-31 09:44:47	<u>0x55aea0d74e28e9d1195b3e8039b27ef7f7b152e6d1e3c1029b33578966fe56d3</u>	- 0.008000000000000000 00 BNB  4.68 USD	✓
2	2024-07-31 09:44:47	<u>0x55aea0d74e28e9d1195b3e8039b27ef7f7b152e6d1e3c1029b33578966fe56d3</u>	- 0.0000212100000000 00 BNB  0.01 USD	✓
3	2022-08-23 02:16:31	<u>0x9829cd9a8688bbd09d8a5fd8dd20827192ffe470d5141b28ba34791dc2f87f5d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2022-08-23 02:16:31	<u>0x9829cd9a8688bbd09d8a5fd8dd20827192ffe470d5141b28ba34791dc2f87f5d</u>	- 0.0001072721000000 00 BNB  0.03 USD	✓
5	2022-08-22 17:15:40	<u>0xab334d596138856223fd1884233ee4eb540ba02c91cdd5093d6625471b0cee44</u>	- 0.0446463344426982 70 BNB  13.21 USD	✓
6	2022-08-22 17:15:40	<u>0xab334d596138856223fd1884233ee4eb540ba02c91cdd5093d6625471b0cee44</u>	- 0.0009418500000000 00 BNB  0.27 USD	✓
7	2022-08-22 17:14:58	<u>0xb677da948b4d149a8e786f0ef8dad375d6549c45796297eaa502274c887671b1</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
8	2022-08-22 17:14:58	<u>0xb677da948b4d149a8e786f0ef8dad375d6549c45796297eaa502274c887671b1</u>	- 0.0032035990000000 00 BNB  0.94 USD	✓
9	2022-08-22 17:14:34	<u>0xb409c49dcf5a1eba63f14e3a33437f20b3749159ae6febed6ed430bb132c3b3f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
10	2022-08-22 17:14:34	<u>0xb409c49dcf5a1eba63f14e3a33437f20b3749159ae6febed6ed430bb132c3b3f</u>	- 0.0003105060000000 00 BNB  0.09 USD	✓
11	2022-07-15 05:52:17	<u>0x9dc2a5fef4b29ffb439c2fd14a8927a3817cc1339ab43f16f665a89c7f1a5c88</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
12	2022-07-15 05:52:17	<u>0x9dc2a5fef4b29ffb439c2fd14a8927a3817cc1339ab43f16f665a89c7f1a5c88</u>	- 0.0006820395750000 00 BNB  0.16 USD	✓
13	2022-07-15 05:51:56	<u>0x8d6a499fad36b33cfd8dedd5cc523d53ec5e517dba1953b47d09290288311809</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
14	2022-07-15 05:51:56	<u>0x8d6a499fad36b33cfd8dedd5cc523d53ec5e517dba1953b47d09290288311809</u>	- 0.0002372639850000 00 BNB  0.05 USD	✓
15	2022-07-12 12:14:13	<u>0x9761615e1186c808c008eccefa95106408d5f02f9ce736577e7ce93131aca184</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
16	2022-07-12 12:14:13	<u>0x9761615e1186c808c008eccefa95106408d5f02f9ce736577e7ce93131aca184</u>	- 0.0002849609700000 00 BNB  0.06 USD	✓

#	Date & time	Transaction Id	Amount	
17	2022-07-07 17:00:50	<u>0xfdbd6fd9c2a549899e32</u> <u>5f57bf3e6d32fc30a63153</u> <u>0aa92767f7f22e22fc1726</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
18	2022-07-07 17:00:50	<u>0xfdbd6fd9c2a549899e32</u> <u>5f57bf3e6d32fc30a63153</u> <u>0aa92767f7f22e22fc1726</u>	- 0.0006159321000000 00 BNB  0.14 USD	✓
19	2022-07-07 17:00:32	<u>0xabc201f30f3b1dc31fc8</u> <u>a13a1294d3f83e32165516</u> <u>ec1ff97dce322ed71cd779</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
20	2022-07-07 17:00:32	<u>0xabc201f30f3b1dc31fc8</u> <u>a13a1294d3f83e32165516</u> <u>ec1ff97dce322ed71cd779</u>	- 0.0002361876300000 00 BNB  0.05 USD	✓
21	2022-07-07 17:00:08	<u>0x3538bf8bd749445713</u> <u>669f8297cf65c0725f3de6</u> <u>8e07d32e7822c22704b283</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
22	2022-07-07 17:00:08	<u>0x3538bf8bd749445713</u> <u>669f8297cf65c0725f3de6</u> <u>8e07d32e7822c22704b283</u>	- 0.0002680873650000 00 BNB  0.06 USD	✓
23	2022-07-01 02:29:42	<u>0xe8cabecf6ca95d7f8332</u> <u>06f417e0aa5b1f0603a1b9</u> <u>3948bdcc11c2de7451019b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
24	2022-07-01 02:29:42	<u>0xe8cabecf6ca95d7f8332</u> <u>06f417e0aa5b1f0603a1b9</u> <u>3948bdcc11c2de7451019b</u>	- 0.0001131993450000 00 BNB  0.02 USD	✓
25	2022-07-01 02:19:24	<u>0xec7f4a29d2b50e598a87</u> <u>7cbecb8ff46e53c22df3a3</u> <u>71c6ea6caed0fbb4c2bf13</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
26	2022-07-01 02:19:24	<u>0xec7f4a29d2b50e598a877cbe</u> <u>cb8ff46e53c22df3a371c6ea6caed0fbb4c2bf13</u>	- 0.0013344500000000 00 BNB  0.29 USD	✓
27	2022-07-01 02:18:51	<u>0xb0534e8640f720560d7f2317f8496eb170d5adff190de232a942002416909fa4</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
28	2022-07-01 02:18:51	<u>0xb0534e8640f720560d7f2317f8496eb170d5adff190de232a942002416909fa4</u>	- 0.0002222600000000 00 BNB  0.04 USD	✓
29	2022-06-26 12:52:06	<u>0x223d132c874032cce459f9b6c87fbeb6b3feed4b65ff92faee33489f58de1cd4</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
30	2022-06-26 12:52:06	<u>0x223d132c874032cce459f9b6c87fbeb6b3feed4b65ff92faee33489f58de1cd4</u>	- 0.0006534706500000 00 BNB  0.15 USD	✓
31	2022-06-25 16:38:17	<u>0xa04c326623326dafb4e8cb7811de814329589d105445181228c73d9bb80f7054</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
32	2022-06-25 16:38:17	<u>0xa04c326623326dafb4e8cb7811de814329589d105445181228c73d9bb80f7054</u>	- 0.0002631661200000 00 BNB  0.06 USD	✓
33	2022-06-25 16:07:02	<u>0x03a40303c6307ba01fef3372ebb781ccb195800054fa865cbc71dfece681f57</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
34	2022-06-25 16:07:02	<u>0x03a40303c6307ba01fef3372ebb781ccb195800054fa865cbc71dfece681f57</u>	- 0.0002974059900000 00 BNB  0.07 USD	✓

#	Date & time	Transaction Id	Amount	
35	2022-06-25 15:11:32	<u>0xa50cff3f9da5dfcd328f</u> <u>2202195ee6a1c8d01b4680</u> <u>87d8f04448ef8dacb751f2</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
36	2022-06-25 15:11:32	<u>0xa50cff3f9da5dfcd328f</u> <u>2202195ee6a1c8d01b4680</u> <u>87d8f04448ef8dacb751f2</u>	- 0.0017068848300000 00 BNB  0.40 USD	✓
37	2022-06-25 15:11:08	<u>0x6e88e4b5aab6f8385c1c</u> <u>87b2fb5f8b14655be6fb34</u> <u>1db7c10a6269be62f0029d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
38	2022-06-25 15:11:08	<u>0x6e88e4b5aab6f8385c1c</u> <u>87b2fb5f8b14655be6fb34</u> <u>1db7c10a6269be62f0029d</u>	- 0.0002377941300000 00 BNB  0.05 USD	✓
39	2022-06-25 15:10:44	<u>0xd516e13dfaad41ded5df</u> <u>b014572e3b90fe3ebb41c8</u> <u>04d0dd2ec4cc3cb18cc4a6</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
40	2022-06-25 15:10:44	<u>0xd516e13dfaad41ded5df</u> <u>b014572e3b90fe3ebb41c8</u> <u>04d0dd2ec4cc3cb18cc4a6</u>	- 0.0006856381350000 00 BNB  0.16 USD	✓
41	2022-06-25 14:27:11	<u>0x4037567dba7f9b271690</u> <u>9e33884fd75089c7526535</u> <u>b3f8b6d692d2eb9b5ba15c</u>	+ 0.0299999999999999 99 BNB  7.07 USD	✓



INTERNAL EVENTS



#	Date & time	Transaction Id	Amount	
1	2022-08-22 17:14:58	<u>0xb677da948b4d149a8e78</u> <u>6f0ef8dad375d6549c4579</u> <u>6297eaa502274c887671b1</u>	+ 0.0359991802676982 72 BNB  10.65 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-08-23 02:16:31	<u>0x9829cd9a8688bbd09d8a5fd8dd20827192ffe470d5141b28ba34791dc2f87f5d</u>	- 2.1345680792340142 60 FGD	✓
2	2022-08-22 19:06:58	<u>0xaeddfd786d4e1713f7fe0da46036b57b0ef303d4b7639cd010663f7b99449db5</u>	+ 0.00000000000005100 00 ETHW	✓
3	2022-08-22 17:59:01	<u>0x68de9842a47f3253efce685af11d0ca663d5f2ac27879bb8af49a0893634a414</u>	+ 124.889000 APC	✓
4	2022-08-22 17:29:22	<u>0x4d2790ce3a986c3b13ceb9b9105e0ea7a6db9080bf9f85d6224db108b5b607a</u>	+ 5,000,000.000000 BSC-Coin	✓
5	2022-08-22 17:18:43	<u>0x5305df71155789406a992a217d432d9824a4229da8650cf79beaa6be8702aa00</u>	+ 2,100.000000 wBTC	✓
6	2022-08-22 17:17:34	<u>0xa0bd0d437054b9aa1631b58f004b56f9dcaea90132d77d8046867f8143cdf3f4</u>	+ 1,888,888.800000 EURC	✓
7	2022-08-22 17:15:40	<u>0xab334d596138856223fd1884233ee4eb540ba02c91cdd5093d6625471b0cee44</u>	+ 2.1345680792340142 60 FGD	✓
8	2022-08-22 17:14:58	<u>0xb677da948b4d149a8e786f0ef8dad375d6549c45796297eaa502274c887671b1</u>	- 15,522.39079167831 9146740 LGT	✓
9	2022-08-22 17:14:58	<u>0xb677da948b4d149a8e786f0ef8dad375d6549c45796297eaa502274c887671b1</u>	- 913.08181127519515 0301 LGT	✓

#	Date & time	Transaction Id	Amount	
10	2022-08-22 17:14:58	<u>0xb677da948b4d149a8e786f0ef8dad375d6549c45796297eaa502274c887671b1</u>	- 456.54090563759757 5151 LGT	✓
11	2022-08-22 17:14:58	<u>0xb677da948b4d149a8e786f0ef8dad375d6549c45796297eaa502274c887671b1</u>	- 913.08181127519515 0301 LGT	✓
12	2022-08-22 17:14:58	<u>0xb677da948b4d149a8e786f0ef8dad375d6549c45796297eaa502274c887671b1</u>	- 456.54090563759757 5151 LGT	✓
13	2022-07-21 12:34:34	<u>0x3b2a82584e823389fd2aad976d1e5858265a5ded4e305a95147233b05c38e995</u>	+ 0.0100000000000000 00 RLD	✓
14	2022-07-15 05:52:17	<u>0x9dc2a5fef4b29ffb439c2fd14a8927a3817cc1339ab43f16f665a89c7f1a5c88</u>	+ 10,000.000000000000 0000000 LGT	✓
15	2022-07-15 05:52:17	<u>0x9dc2a5fef4b29ffb439c2fd14a8927a3817cc1339ab43f16f665a89c7f1a5c88</u>	- 9,999.000000000000 000000 LGT	✓
16	2022-07-12 12:14:13	<u>0x9761615e1186c808c008eccefa95106408d5f02f9ce736577e7ce93131aca184</u>	+ 10,000.000000000000 0000000 LGT	✓
17	2022-07-07 17:00:50	<u>0xfdbd6fd9c2a549899e325f57bf3e6d32fc30a631530aa92767f7f22e22fc1726</u>	- 100.00000000000000 0000 USDT  100.07 USD	✓
18	2022-07-07 16:41:14	<u>0x8dd15c0dfa8df8c70f86802f9ab435013531c5635fdbc41e8bf77cb0c22d4f5a</u>	+ 100.00000000000000 0000 USDT  100.07 USD	✓

#	Date & time	Transaction Id	Amount	
19	2022-07-01 02:36:18	<u>0x24225ab269d3a4d77234</u> <u>062e69efa5b8aaef3baf3e</u> <u>90bbbcde2ac70232e41a18</u>	+ 100.000000 Oct	✓
20	2022-07-01 02:29:42	<u>0xe8cabecf6ca95d7f8332</u> <u>06f417e0aa5b1f0603a1b9</u> <u>3948bdcc11c2de7451019b</u>	- 69.256505338240145 875 USDT  3,719.00 USD	✓
21	2022-07-01 02:19:24	<u>0xec7f4a29d2b50e598a87</u> <u>7cbeeb8ff46e53c22df3a3</u> <u>71c6ea6caed0fbb4c2bf13</u>	+ 69.256505338240145 875 USDT  3,719.00 USD	✓
22	2022-07-01 02:19:24	<u>0xec7f4a29d2b50e598a87</u> <u>7cbeeb8ff46e53c22df3a3</u> <u>71c6ea6caed0fbb4c2bf13</u>	- 2,880.031480000000 101427 DOR	✓
23	2022-07-01 02:19:24	<u>0xec7f4a29d2b50e598a87</u> <u>7cbeeb8ff46e53c22df3a3</u> <u>71c6ea6caed0fbb4c2bf13</u>	- 62.609380000000001 587 DOR	✓
24	2022-07-01 02:19:24	<u>0xec7f4a29d2b50e598a87</u> <u>7cbeeb8ff46e53c22df3a3</u> <u>71c6ea6caed0fbb4c2bf13</u>	- 125.21876000000000 3174 DOR	✓
25	2022-07-01 02:19:24	<u>0xec7f4a29d2b50e598a87</u> <u>7cbeeb8ff46e53c22df3a3</u> <u>71c6ea6caed0fbb4c2bf13</u>	- 62.609380000000001 587 DOR	✓
26	2022-06-26 12:52:06	<u>0x223d132c874032cce459</u> <u>f9b6c87fbeb6b3feed4b65</u> <u>ff92faee33489f58de1cd4</u>	+ 2,859.280337648869 590339 DOR	✓
27	2022-06-25 16:38:17	<u>0xa04c326623326dafb4e8</u> <u>cb7811de814329589d1054</u> <u>45181228c73d9bb80f7054</u>	+ 2,800.000000000000 000000 DOR	✓

#	Date & time	Transaction Id	Amount	
28	2022-06-25 16:30:32	<u>0x7789fd724b0eaf77e8cf</u> <u>11dcddde99e4c58a9e8b14</u> <u>50518952b7b4f352242f53</u>	+ 0.5759999999999999 56 ART	✓
29	2022-06-25 15:17:38	<u>0xf3f8ed659aa34bd13923</u> <u>8483c79b27d32a339d7219</u> <u>3862a7e0036217f2d51a8a</u>	+ 16,000.000000000 0gas.io	✓
30	2022-06-25 15:11:32	<u>0xa50cff3f9da5dfcd328f</u> <u>2202195ee6a1c8d01b4680</u> <u>87d8f04448ef8dacb751f2</u>	- 28.000000000000000 000 USDT  1,650.75 USD	✓
31	2022-06-25 15:10:44	<u>0xd516e13dfaad41ded5df</u> <u>b014572e3b90fe3ebb41c8</u> <u>04d0dd2ec4cc3cb18cc4a6</u>	+ 10.000000000000000 000 DOR	✓
32	2022-06-25 14:27:29	<u>0x3844ae2783013b59d254</u> <u>9de65ff65e8f48de4fa32d</u> <u>83335934aa598e43414a4e</u>	+ 28.000000000000000 000 USDT  1,650.75 USD	✓

BEP-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-06-25 16:07:02	<u>0x03a40303c6307ba01fee</u> <u>f3372ebb781ccb19580005</u> <u>4fa865cbc71dfece681f57</u>	- 1 DORCP	✓
2	2022-06-25 15:11:32	<u>0xa50cff3f9da5dfcd328f</u> <u>2202195ee6a1c8d01b4680</u> <u>87d8f04448ef8dacb751f2</u>	+ 1 DORCP	✓

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