





3xpL












# ADDRESS STATEMENT










GENERATED AT 2024-10-22 03:39 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x7a463987cd9c5d62372beecf8517dd35752aadd4</u>
TOTAL RECEIVED	16.369825106579931173 BNB  9,802.25 USD
TOTAL SEND	16.334530813429388729 BNB  9,781.11 USD










Token	Balance
BNB	0.035294293150545844 BNB  21.13 USD
Tether USD	0.932955849054100783 USDT  0.93 USD
PancakeSwap Token	0.000000000000000000 Cake
Dex88.org	800,000.000000000000000000 Dex88.org
WINDOGE95	13,217.584329183 WNDG95
Ronin Gamez	130,584.246770569516229443 RONINGMZ
1Gas.org	92,280.000000000000000000 1Gas.org
Metahero	3,437.945147383783023542 HERO
Ronin Gamez v2	1.000000000000000000 RONINGMZ v2
Centric SWAP	191,476.64679094 CNS

## MAIN EVENTS




#	Date & time	Transaction Id	Amount	
1	2021-12-26 13:33:01	<u>0x10764485833d4a9aad15</u> <u>1781857d29b48c3e07873f</u> <u>8e3aad9afdb335aeb514a1</u>	- 6.7999999999999998 22 BNB  3,715.52 USD	✓
2	2021-12-26 13:33:01	<u>0x10764485833d4a9aad15</u> <u>1781857d29b48c3e07873f</u> <u>8e3aad9afdb335aeb514a1</u>	- 0.0001050000000000 00 BNB  0.05 USD	✓
3	2021-12-26 13:30:43	<u>0x4d5319e50a255fc87472</u> <u>e6de299e5d8530b7874d23</u> <u>48238153dc2cee97fdedce</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2021-12-26 13:30:43	<u>0x4d5319e50a255fc87472</u> <u>e6de299e5d8530b7874d23</u> <u>48238153dc2cee97fdedce</u>	- 0.0020255700000000 00 BNB  1.10 USD	✓
5	2021-12-26 13:30:43	<u>0x955165d6c00635353f10</u> <u>08b282a74f12d3cda67f74</u> <u>19fa0b7625ee314d48fc53</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2021-12-26 13:30:43	<u>0x955165d6c00635353f10</u> <u>08b282a74f12d3cda67f74</u> <u>19fa0b7625ee314d48fc53</u>	- 0.0002220300000000 00 BNB  0.12 USD	✓
7	2021-12-26 13:29:31	<u>0x6cd55d2c5301ac44f96e</u> <u>516cb6898ad1f0e944c20a</u> <u>05cd555805f2220848ddb</u>	- 6.9199999999999999 29 BNB  3,781.08 USD	✓
8	2021-12-26 13:29:31	<u>0x6cd55d2c5301ac44f96e</u> <u>516cb6898ad1f0e944c20a</u> <u>05cd555805f2220848ddb</u>	- 0.0013959700000000 00 BNB  0.76 USD	✓
9	2021-12-26 13:25:43	<u>0x39c8323f4671b0592d51</u> <u>06a9a84d9577ea75f26331</u> <u>a98d930e9cc30448217f6c</u>	+ 6.9712672500000003 59 BNB  3,809.10 USD	✓

#	Date & time	Transaction Id	Amount	
10	2021-12-21 15:40:01	<u>0x2d215b2f318b197c7742</u> <u>11d8a3747c4317d79a61c3</u> <u>a4a03adb9bb5b323cf194d</u>	- 0.9599999999999999 64 BNB  507.16 USD	✓
11	2021-12-21 15:40:01	<u>0x2d215b2f318b197c7742</u> <u>11d8a3747c4317d79a61c3</u> <u>a4a03adb9bb5b323cf194d</u>	- 0.0019680750000000 00 BNB  1.03 USD	✓
12	2021-12-21 15:34:55	<u>0xf0d3c9ce7c39d6fe0a9</u> <u>0d289350393df4a8520f55</u> <u>a9265ecde10acdadc7dd5</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
13	2021-12-21 15:34:55	<u>0xf0d3c9ce7c39d6fe0a9</u> <u>0d289350393df4a8520f55</u> <u>a9265ecde10acdadc7dd5</u>	- 0.0024169750000000 00 BNB  1.27 USD	✓
14	2021-12-21 15:34:55	<u>0xf0a6cf6d10f8ef739cb3</u> <u>dbd5b64d44550855a7bdf4</u> <u>7c24b9282f85577c99f4c0</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
15	2021-12-21 15:34:55	<u>0xf0a6cf6d10f8ef739cb3</u> <u>dbd5b64d44550855a7bdf4</u> <u>7c24b9282f85577c99f4c0</u>	- 0.0002253300000000 00 BNB  0.11 USD	✓
16	2021-11-16 00:38:21	<u>0xd66ce69a1ab6b923937c</u> <u>9edb934a16e7b4e73d4db0</u> <u>f3808fd0b819d6e5372176</u>	- 0.3178912334293870 21 BNB  193.34 USD	✓
17	2021-11-16 00:38:21	<u>0xd66ce69a1ab6b923937c</u> <u>9edb934a16e7b4e73d4db0</u> <u>f3808fd0b819d6e5372176</u>	- 0.0011296200000000 00 BNB  0.68 USD	✓
18	2021-11-15 13:10:21	<u>0x9bfeb423b0f4a4bfeaf5</u> <u>7a2a63f86191eaf97e57f7</u> <u>a17a3fe1b692eec32d2f29</u>	+ 0.3212585000000000 02 BNB  203.61 USD	✓

#	Date & time	Transaction Id	Amount	
19	2021-11-15 04:04:15	<u>0x42907fec5956f008dd95</u> <u>250dc251c7b982575a1255</u> <u>085f0a9ed76a5284f086c7</u>	- 0.3699999999999999 96 BNB  235.72 USD	✓
20	2021-11-15 04:04:15	<u>0x42907fec5956f008dd95</u> <u>250dc251c7b982575a1255</u> <u>085f0a9ed76a5284f086c7</u>	- 0.0006708300000000 00 BNB  0.42 USD	✓
21	2021-11-15 04:00:08	<u>0x6e6f0f093665cfd8b288</u> <u>b7f4c1eaa3d374c8dafb9a</u> <u>ef7c32df2f9ac1223c04a1</u>	- 0.2999999999999999 89 BNB  191.13 USD	✓
22	2021-11-15 04:00:08	<u>0x6e6f0f093665cfd8b288</u> <u>b7f4c1eaa3d374c8dafb9a</u> <u>ef7c32df2f9ac1223c04a1</u>	- 0.0013455600000000 00 BNB  0.85 USD	✓
23	2021-11-15 03:46:52	<u>0xc258ea16fee791337aa2</u> <u>9cf4e88943149d7fda5dab</u> <u>29128acb33c0f665ce58f2</u>	- 0.2999999999999999 89 BNB  196.05 USD	✓
24	2021-11-15 03:46:52	<u>0xc258ea16fee791337aa2</u> <u>9cf4e88943149d7fda5dab</u> <u>29128acb33c0f665ce58f2</u>	- 0.0008665500000000 00 BNB  0.56 USD	✓
25	2021-11-15 03:45:49	<u>0x018194ada9332b29e7c8</u> <u>08c643cfd0f49ffa7beea1</u> <u>f83f34ef7f51be2f907159</u>	- 0.2999999999999999 89 BNB  196.05 USD	✓
26	2021-11-15 03:45:49	<u>0x018194ada9332b29e7c8</u> <u>08c643cfd0f49ffa7beea1</u> <u>f83f34ef7f51be2f907159</u>	- 0.0009037200000000 00 BNB  0.59 USD	✓
27	2021-11-15 03:43:12	<u>0x11ec8b99bc53a224e017</u> <u>9203cad39018775fbf532d</u> <u>8c8ad2ef07c971bcae07f9</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
28	2021-11-15 03:43:12	<u>0x11ec8b99bc53a224e017</u> <u>9203cad39018775fbf532d</u> <u>8c8ad2ef07c971bcae07f9</u>	- 0.0008442200000000 00 BNB  0.55 USD	✓
29	2021-11-15 03:43:12	<u>0x5c8a71eb923e491257b3</u> <u>8c0042fb8045c0be760c77</u> <u>6fbab8d5362c7ecd73492c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
30	2021-11-15 03:43:12	<u>0x5c8a71eb923e491257b3</u> <u>8c0042fb8045c0be760c77</u> <u>6fbab8d5362c7ecd73492c</u>	- 0.0002221500000000 00 BNB  0.14 USD	✓
31	2021-11-15 03:41:14	<u>0x912871502144e6d6836e</u> <u>92a5cdb0c5ab448fa96a93</u> <u>3ff1a315c757e4dde79cf4</u>	- 0.0200000000000000 00 BNB  13.07 USD	✓
32	2021-11-15 03:41:14	<u>0x912871502144e6d6836e</u> <u>92a5cdb0c5ab448fa96a93</u> <u>3ff1a315c757e4dde79cf4</u>	- 0.0013564300000000 00 BNB  0.88 USD	✓
33	2021-11-15 03:32:20	<u>0x10e3fc3aabf4ad0e7f73</u> <u>28912861599ccf5f06604e</u> <u>dccc21dcf17a5fa3711ace</u>	+ 1.2645129999999999 98 BNB  826.35 USD	✓
34	2021-11-15 03:22:07	<u>0x877c76f15c066652cbf7</u> <u>0b540eb2f8f030781e39d5</u> <u>c8c588036482712fed417f</u>	- 0.0299999999999999 99 BNB  19.60 USD	✓
35	2021-11-15 03:22:07	<u>0x877c76f15c066652cbf7</u> <u>0b540eb2f8f030781e39d5</u> <u>c8c588036482712fed417f</u>	- 0.0009415500000000 00 BNB  0.61 USD	✓
36	2021-11-15 02:59:23	<u>0xca0530f25c71d6390b87</u> <u>1788bab46618eef76064ee</u> <u>6fd499ce56aec0f5ef8ed9</u>	+ 0.0495000000000000 02 BNB  32.34 USD	✓

## INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-12-26 13:30:43	<u>0x4d5319e50a255fc87472e6de299e5d8530b7874d2348238153dc2cee97fdedce</u>	+ 6.7860374863506143 23 BNB  3,707.89 USD	✓
2	2021-12-21 15:34:55	<u>0xf0d3c9ce7c39d6fe0a90d289350393df4a8520f55a9265ecde10acdadc7dd5</u>	+ 0.9574781267999312 73 BNB  505.83 USD	✓
3	2021-11-15 03:43:12	<u>0x11ec8b99bc53a224e0179203cad39018775fbf532d8c8ad2ef07c971bcae07f9</u>	+ 0.0197707434293870 19 BNB  12.92 USD	✓

## BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-12-26 13:32:31	<u>0x0ed6787f290cd0312d61da9f540d70aa1c5328f17667de0957a8ca1ac36663d7</u>	+ 92,280.000000000000 0000000 1Gas.org	✓
2	2021-12-26 13:30:43	<u>0x4d5319e50a255fc87472e6de299e5d8530b7874d2348238153dc2cee97fdedce</u>	- 3,715.000000000000 000000 USDT	✓
3	2021-12-26 13:29:31	<u>0x6cd55d2c5301ac44f96e516cb6898ad1f0e944c20a05cd555805f2220848dadb</u>	+ 3,715.932955849053 996644 USDT	✓
4	2021-12-24 18:14:22	<u>0xb51843af65a721e37682b3b6c5f008db5d3fdc975507703c0361b3033e30f5c2</u>	+ 1.0000000000000000 00 RONINGMZ v2	✓
5	2021-12-21 15:40:01	<u>0x2d215b2f318b197c774211d8a3747c4317d79a61c3a4a03adb9bb5b323cf194d</u>	+ 3,338.344920231556 898216 HERO	✓

#	Date & time	Transaction Id	Amount	
6	2021-12-21 15:34:55	<u>0xf0d3c9ce7c39d6fe0a90d289350393df4a8520f55a9265ecde10acdadc7dd5</u>	- 3,400.000000000000 000000 HERO	✓
7	2021-11-16 00:38:21	<u>0xd66ce69a1ab6b923937c9edb934a16e7b4e73d4db0f3808fd0b819d6e5372176</u>	+ 1,845.509073552376 094085 HERO	✓
8	2021-11-15 04:04:15	<u>0x42907fec5956f008dd95250dc251c7b982575a1255085f0a9ed76a5284f086c7</u>	+ 191,476.64679094 CNS	✓
9	2021-11-15 04:00:08	<u>0x6e6f0f093665cfd8b288b7f4c1eaa3d374c8dafb9aef7c32df2f9ac1223c04a1</u>	+ 1,654.091153599850 031242 HERO	✓
10	2021-11-15 03:46:52	<u>0xc258ea16fee791337aa29cf4e88943149d7fda5dab29128acb33c0f665ce58f2</u>	+ 11,894.230639405 WNDG95	✓
11	2021-11-15 03:46:49	<u>0x7186cb6ff2b416cd82168c0801fcb217cf307dac9410084c117bd05a17722b49</u>	+ 800,000.0000000000 00000000 Dex88.org	✓
12	2021-11-15 03:45:49	<u>0x018194ada9332b29e7c808c643cfd0f49ffa7beea1f83f34ef7f51be2f907159</u>	+ 130,584.2467705695 16229443 RONINGMZ	✓
13	2021-11-15 03:43:12	<u>0x11ec8b99bc53a224e0179203cad39018775fbf532d8c8ad2ef07c971bcae07f9</u>	- 0.6979493572290754 73 Cake	✓
14	2021-11-15 03:41:14	<u>0x912871502144e6d6836e92a5cdb0c5ab448fa96a933ff1a315c757e4dde79cf4</u>	+ 0.6979493572290754 73 Cake	✓

#	Date & time	Transaction Id	Amount	
15	2021-11-15 03:22:07	<u>0x877c76f15c066652cbf7</u> <u>0b540eb2f8f030781e39d5</u> <u>c8c588036482712fed417f</u>	+ 1,323.353689778 WNDG95	✓

\* USD values displayed at the time of transaction

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