


3xpL












# ADDRESS STATEMENT


GENERATED AT 2024-10-22 05:55 (UTC)




BLOCKCHAIN	BNB
ADDRESS ID	<u>0x7c460283cf9259c4a1096785b8037d9fbd834c22</u>
TOTAL RECEIVED	0.747279097803172254 BNB  446.87 USD
TOTAL SEND	0.747279097803172254 BNB  446.87 USD










Token	Balance
BNB	0.000000000000000000 BNB  0.00 USD
GemSwap.net	800,000.000000000000000000 GemSwap.net
Tu7.org	7,127,850.000000000 Tu7.org
FF18.io	800,000.000000000000000000 FF18.io
Def8.io	82,445.000000000000000000 Def8.io
Ronin Gamez	255,637.164261840458493680 RONINGMZ
Zepe.io	750,000.000000000000000000 Zepe.io
BNBw.io	21,131,181.000000000 BNBw
LinkP.io	800,000.000000000000000000 LinkP.io
Ronin Gamez v2	1.000000000000000000 RONINGMZ v2
<a href="https://t.me/AirDoge">https://t.me/AirDoge</a>	1.000000000000000000 AirDoge





## MAIN EVENTS






#	Date & time	Transaction Id	Amount	
1	2022-10-24 22:47:48	<u>0x2422573cc7a61509399c819b1e311abf19627ba4f7ee7732c27941af78fde5d7</u>	- 0.0041269119320828 42 BNB  1.13 USD	✓
2	2022-10-24 22:47:48	<u>0x2422573cc7a61509399c819b1e311abf19627ba4f7ee7732c27941af78fde5d7</u>	- 0.0001050000000000 00 BNB  0.02 USD	✓
3	2022-09-14 13:29:59	<u>0x600a0325566766d24c90676a7f0b9f6de07b1d14d356ae4b4f43fd32de170d85</u>	+ 0.0042319119320828 42 BNB  1.19 USD	✓
4	2022-01-29 22:17:14	<u>0xf86981aa8edfab00b746135c886414e2cd893c03bc22304b6adf400b1d921850</u>	- 0.0084586149999999 99 BNB  3.27 USD	✓
5	2022-01-29 22:17:14	<u>0xf86981aa8edfab00b746135c886414e2cd893c03bc22304b6adf400b1d921850</u>	- 0.0001050000000000 00 BNB  0.04 USD	✓
6	2022-01-16 18:51:01	<u>0x0e757a02d92943449f3cfaac7377f519556b62b62e87b13fff07106a05d96870</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
7	2022-01-16 18:51:01	<u>0x0e757a02d92943449f3cfaac7377f519556b62b62e87b13fff07106a05d96870</u>	- 0.0004348550000000 00 BNB  0.21 USD	✓
8	2022-01-16 13:00:48	<u>0x559bccd4eed3891255d75a576da47a7100e6313bab031c0102261ac31e4f222a</u>	- 0.0200000000000000 00 BNB  9.97 USD	✓
9	2022-01-16 13:00:48	<u>0x559bccd4eed3891255d75a576da47a7100e6313bab031c0102261ac31e4f222a</u>	- 0.0010015300000000 00 BNB  0.49 USD	✓

#	Date & time	Transaction Id	Amount	
10	2022-01-16 12:58:18	<u>0xb0fcdf7ab26a3a936333</u> <u>d5bf3cd0e1ec1597805549</u> <u>b679f7809e696e77bb5cd5</u>	+ 0.029999999999999999 99 BNB  14.95 USD	✓
11	2021-11-28 19:08:48	<u>0xaf8b7f0dac124f6cdb69</u> <u>ad5bad79a2a471c239ab49</u> <u>4b8f3c3be8b743be3c5d95</u>	- 0.0101502504201077 85 BNB  6.20 USD	✓
12	2021-11-28 19:08:48	<u>0xaf8b7f0dac124f6cdb69</u> <u>ad5bad79a2a471c239ab49</u> <u>4b8f3c3be8b743be3c5d95</u>	- 0.000105000000000000 00 BNB  0.06 USD	✓
13	2021-11-21 00:16:59	<u>0x54b52be9f91bdcf669d9</u> <u>0942f93c1faf688638c885</u> <u>c902e0080836735b173e49</u>	- 0.006000000000000000 00 BNB  3.52 USD	✓
14	2021-11-21 00:16:59	<u>0x54b52be9f91bdcf669d9</u> <u>0942f93c1faf688638c885</u> <u>c902e0080836735b173e49</u>	- 0.000105000000000000 00 BNB  0.06 USD	✓
15	2021-10-07 17:24:59	<u>0x9c7187b0fd40bced08a</u> <u>7a8b49ab1a3180f88d14ed</u> <u>3f661d4b7294db351ede4e</u>	- 0.115296999999999999 97 BNB  50.55 USD	✓
16	2021-10-07 17:24:59	<u>0x9c7187b0fd40bced08a</u> <u>7a8b49ab1a3180f88d14ed</u> <u>3f661d4b7294db351ede4e</u>	- 0.000105000000000000 00 BNB  0.04 USD	✓
17	2021-10-07 17:23:10	<u>0xd4a11b223c00126901ca</u> <u>8fdd8d124391e0ab010b4b</u> <u>7133fe154ea756703602ba</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
18	2021-10-07 17:23:10	<u>0xd4a11b223c00126901ca</u> <u>8fdd8d124391e0ab010b4b</u> <u>7133fe154ea756703602ba</u>	- 0.001128675000000000 00 BNB  0.49 USD	✓




#	Date & time	Transaction Id	Amount	
19	2021-10-07 17:18:58	<u>0x97af3e03024787cb0bee</u> <u>c44f279c3b568a5ae49d71</u> <u>a3e742ef8b5a4c665a8319</u>	+ 0.0304724600000000 00 BNB  13.36 USD	✓
20	2021-09-17 00:00:45	<u>0x8c4637f53cf97b1338c7</u> <u>aec384f79381aad1b6aa1a</u> <u>b4a33bffc38bb837dd10ff</u>	- 0.0671044515525826 42 BNB  27.36 USD	✓
21	2021-09-17 00:00:45	<u>0x8c4637f53cf97b1338c7</u> <u>aec384f79381aad1b6aa1a</u> <u>b4a33bffc38bb837dd10ff</u>	- 0.0001050000000000 00 BNB  0.04 USD	✓
22	2021-09-16 00:20:44	<u>0x5abae73836fdfad9353e</u> <u>b13c29c01e33d8b13a1181</u> <u>1872a8f1cc12996dcae07c</u>	- 0.0184311394228873 98 BNB  7.86 USD	✓
23	2021-09-16 00:20:44	<u>0x5abae73836fdfad9353e</u> <u>b13c29c01e33d8b13a1181</u> <u>1872a8f1cc12996dcae07c</u>	- 0.0010185150000000 00 BNB  0.43 USD	✓
24	2021-09-15 01:41:35	<u>0xddb77d5c7e1d2a12e850</u> <u>897e9c866a69946d2f3ed7</u> <u>ea405c983ebaba6cd853ab</u>	- 0.0364000000000000 02 BNB  15.49 USD	✓
25	2021-09-15 01:41:35	<u>0xddb77d5c7e1d2a12e850</u> <u>897e9c866a69946d2f3ed7</u> <u>ea405c983ebaba6cd853ab</u>	- 0.0001050000000000 00 BNB  0.04 USD	✓
26	2021-09-14 04:47:30	<u>0xa44bda3aaf162f45c8bf</u> <u>eb31fd1a895b673e1b4026</u> <u>e71949503c85f7eb08eed3</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
27	2021-09-14 04:47:30	<u>0xa44bda3aaf162f45c8bf</u> <u>eb31fd1a895b673e1b4026</u> <u>e71949503c85f7eb08eed3</u>	- 0.0002226250000000 00 BNB  0.08 USD	✓






#	Date & time	Transaction Id	Amount	
28	2021-09-14 04:45:30	<u>0x84316d700b9a17e3023c</u> <u>dd8f2be7e421c0c31fd405</u> <u>e55049846a08faa7475b34</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
29	2021-09-14 04:45:30	<u>0x84316d700b9a17e3023c</u> <u>dd8f2be7e421c0c31fd405</u> <u>e55049846a08faa7475b34</u>	- 0.000222030000000000 00 BNB  0.08 USD	✓
30	2021-09-13 19:53:04	<u>0x038f728f366b247aca1f</u> <u>b5db7c9be15b0a69315fb0</u> <u>27913189ab62d43dcb8ac1</u>	+ 0.0707838815057735 83 BNB  28.41 USD	✓
31	2021-09-13 19:46:25	<u>0xce0d175912c07daad94b</u> <u>aadb5fc3654decdf7cf876</u> <u>3ed32aba17902551619516</u>	- 0.0508028404791938 18 BNB  20.39 USD	✓
32	2021-09-13 19:46:25	<u>0xce0d175912c07daad94b</u> <u>aadb5fc3654decdf7cf876</u> <u>3ed32aba17902551619516</u>	- 0.000810685000000000 00 BNB  0.32 USD	✓
33	2021-09-13 00:25:17	<u>0x326cc5f4df1b6408cec0</u> <u>311e9dfebb9e841227f2c9</u> <u>2566bde1a04563989be9b8</u>	- 0.185999999999999999 99 BNB  74.12 USD	✓
34	2021-09-13 00:25:17	<u>0x326cc5f4df1b6408cec0</u> <u>311e9dfebb9e841227f2c9</u> <u>2566bde1a04563989be9b8</u>	- 0.000105000000000000 00 BNB  0.04 USD	✓
35	2021-09-12 17:32:21	<u>0xf08892e1b60dfda8df33</u> <u>dd58f233bd94e9b1221cad</u> <u>2f679bbafe1d1cd86dea22</u>	+ 0.265653950000000000 28 BNB  110.59 USD	✓
36	2021-09-12 14:51:39	<u>0x4ad138e9ff8bf05b10fe</u> <u>5e0ec53e2ebb712b9ab5b5</u> <u>bd96c705cf6bcf87514d3f</u>	- 0.1009998590411972 79 BNB  42.04 USD	✓

#	Date & time	Transaction Id	Amount	
37	2021-09-12 14:51:39	<u>0x4ad138e9ff8bf05b10fe5e0ec53e2ebb712b9ab5b5bd96c705cf6bcf87514d3f</u>	- 0.0008106850000000 00 BNB  0.33 USD	✓
38	2021-09-12 12:04:15	<u>0x83535752c5972608e2d6c33bcd30a8db7be83c9052f4b15b3bf667af486d37ba</u>	- 0.0242396715983942 62 BNB  10.09 USD	✓
39	2021-09-12 12:04:15	<u>0x83535752c5972608e2d6c33bcd30a8db7be83c9052f4b15b3bf667af486d37ba</u>	- 0.0008107450000000 00 BNB  0.33 USD	✓
40	2021-09-12 00:07:33	<u>0xea593a4ebd50225ff778275a8ca70bd39b9f7d3be53c0da2db77d448c4491fc1</u>	+ 0.1245000000000000 00 BNB  51.95 USD	✓
41	2021-09-11 14:42:05	<u>0xce646de7be073c9d776d2ab94419f15749e6e6fc4d2ba7185a692286648ee94d</u>	+ 0.0175000000000000 02 BNB  7.08 USD	✓
42	2021-09-11 01:37:24	<u>0x346df7820b2587c8d827030019e0d8436b47a028d0e3b2614e02bd8626fd26c5</u>	- 0.0151497380749750 48 BNB  6.21 USD	✓
43	2021-09-11 01:37:24	<u>0x346df7820b2587c8d827030019e0d8436b47a028d0e3b2614e02bd8626fd26c5</u>	- 0.0007936150000000 00 BNB  0.32 USD	✓
44	2021-09-11 01:36:00	<u>0xbb6d596bf491b0ee6fc2362ab47c92d34f91e535a5e62476e15d615d022f56cc</u>	+ 0.0149000000000000 00 BNB  6.11 USD	✓
45	2021-09-10 14:53:13	<u>0x89e3dda86892545e39054d339d070ac12481f5dfc817a58c1ad2b1bd53c629ab</u>	- 0.0286949964552066 51 BNB  11.51 USD	✓

#	Date & time	Transaction Id	Amount	
46	2021-09-10 14:53:13	<u>0x89e3dda86892545e39054d339d070ac12481f5dfc817a58c1ad2b1bd53c629ab</u>	- 0.0008106850000000 00 BNB  0.32 USD	✓
47	2021-09-10 08:02:41	<u>0xe6eabf5ce66b79ca1c7aa12bfaf3e3d4f3583cd71302495b2835d219bda25060</u>	- 0.0455754238265444 96 BNB  18.29 USD	✓
48	2021-09-10 08:02:41	<u>0xe6eabf5ce66b79ca1c7aa12bfaf3e3d4f3583cd71302495b2835d219bda25060</u>	- 0.0009435550000000 00 BNB  0.37 USD	✓
49	2021-09-10 03:48:33	<u>0x350910bb257a1867f5bb627820c93f5de37ce0cb21dd18e8fa0d5d401eadf6ef</u>	+ 0.0234000000000000 01 BNB  9.73 USD	✓
50	2021-09-09 20:47:04	<u>0xa5d05a22e955051463fb801e9b0267637d155faa47a5744e8ec645ecdc00cb24</u>	+ 0.0604999999999999 98 BNB  25.16 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-10-07 17:23:10	<u>0xd4a11b223c00126901ca8fdd8d124391e0ab010b4b7133fe154ea756703602ba</u>	+ 0.1024184654201077 82 BNB  44.91 USD	✓
2	2021-09-16 00:20:44	<u>0x5abae73836fdfad9353eb13c29c01e33d8b13a11811872a8f1cc12996dcae07c</u>	+ 0.0001824865289394 79 BNB  0.07 USD	✓
3	2021-09-13 19:46:25	<u>0xce0d175912c07daad94baadb5fc3654decdf7cf8763ed32aba17902551619516</u>	+ 0.0005029984205860 77 BNB  0.20 USD	✓

#	Date & time	Transaction Id	Amount	
4	2021-09-12 14:51:39	<u>0x4ad138e9ff8bf05b10fe5e0ec53e2ebb712b9ab5b5bd96c705cf6bcf87514d3f</u>	+ 0.0009999986043682 89 BNB  0.41 USD	✓
5	2021-09-12 12:04:15	<u>0x83535752c5972608e2d6c33bcd30a8db7be83c9052f4b15b3bf667af486d37ba</u>	+ 0.0002274494168231 20 BNB  0.09 USD	✓
6	2021-09-11 01:37:24	<u>0x346df7820b2587c8d827030019e0d8436b47a028d0e3b2614e02bd8626fd26c5</u>	+ 0.0001499974066829 21 BNB  0.06 USD	✓
7	2021-09-10 14:53:13	<u>0x89e3dda86892545e39054d339d070ac12481f5dfc817a58c1ad2b1bd53c629ab</u>	+ 0.0002841088757941 25 BNB  0.11 USD	✓
8	2021-09-10 08:02:41	<u>0xe6eabf5ce66b79ca1c7aa12bfaf3e3d4f3583cd71302495b2835d219bda25060</u>	+ 0.0005713896920139 86 BNB  0.22 USD	✓

#### BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-01-16 18:51:01	<u>0x0e757a02d92943449f3cfaac7377f519556b62b62e87b13fff07106a05d96870</u>	- 12,359.628596821 BRT	✓
2	2022-01-16 13:00:48	<u>0x559bccd4eed3891255d75a576da47a7100e6313bab031c0102261ac31e4f222a</u>	+ 9,230.780048386 BRT	✓
3	2021-12-24 18:14:22	<u>0xb51843af65a721e37682b3b6c5f008db5d3fdc975507703c0361b3033e30f5c2</u>	+ 1.0000000000000000 00 RONINGMZ v2	✓



#	Date & time	Transaction Id	Amount	
4	2021-11-28 19:11:39	<u>0x07ee3d9f9d11f812e17a336be05dfc8de5d8ad630b8b9d83da1304996c561dc0</u>	+ 82,445.0000000000 0000000 Def8.io	✓
5	2021-11-21 00:21:17	<u>0xce942aae181f07d8e33337a3541f40ea7a86700cc9fdf1ad6ec140416ff37b8b</u>	+ 800,000.0000000000 00000000 FF18.io	✓
6	2021-11-14 04:33:31	<u>0xac43c5af1a9811de00b332d176a5d3dcf7b90e21efa5fad4f1b55927b61295ba</u>	+ 800,000.0000000000 00000000 GemSwap.net	✓
7	2021-10-07 22:02:27	<u>0xd2a47b89ea00a5c1a9f24e6fc31650530f092732b31147112b9fc553799764a</u>	+ 7,127,850.00000000 0 Tu7.org	✓
8	2021-10-07 17:26:17	<u>0x5a8a20a787d08ec3383e9b35610c160471ec85046b94c68f4c6d68cfb80aac97</u>	+ 800,000.0000000000 00000000 LinkP.io	✓
9	2021-10-07 17:23:10	<u>0xd4a11b223c00126901ca8fdd8d124391e0ab010b4b7133fe154ea756703602ba</u>	- 26,918.38580172517 6861510 RONINGMZ	✓
10	2021-10-07 17:23:10	<u>0xd4a11b223c00126901ca8fdd8d124391e0ab010b4b7133fe154ea756703602ba</u>	- 2,662.257936434358 271072 RONINGMZ	✓
11	2021-10-02 00:43:57	<u>0xf1f3a6829f3eed74a385355403406e87b1d067ec90dc33d95507e6b97aca2b53</u>	+ 1.0000000000000000 00 AirDoge	✓
12	2021-09-19 20:48:45	<u>0x3e95a24f16c97aced939c452c274cd45e29fb531c142e892b522ccd70b982441</u>	+ 750,000.0000000000 00000000 Zepe.io	✓

#	Date & time	Transaction Id	Amount	
13	2021-09-16 00:20:44	<u>0x5abae73836fdfad9353e</u> <u>b13c29c01e33d8b13a1181</u> <u>1872a8f1cc12996dcae07c</u>	+ 3,110.605700000 BRT	✓
14	2021-09-13 19:46:25	<u>0xce0d175912c07daad94b</u> <u>aadb5fc3654decdf7cf876</u> <u>3ed32aba17902551619516</u>	+ 38,967.32399999999 3247911 RONINGMZ	✓
15	2021-09-12 14:51:39	<u>0x4ad138e9ff8bf05b10fe</u> <u>5e0ec53e2ebb712b9ab5b5</u> <u>bd96c705cf6bcf87514d3f</u>	+ 70,001.61200000000 8265488 RONINGMZ	✓
16	2021-09-12 12:04:15	<u>0x83535752c5972608e2d6</u> <u>c33bcd30a8db7be83c9052</u> <u>f4b15b3bf667af486d37ba</u>	+ 11,956.42400000000 0887667 RONINGMZ	✓
17	2021-09-11 01:37:24	<u>0x346df7820b2587c8d827</u> <u>030019e0d8436b47a028d0</u> <u>e3b2614e02bd8626fd26c5</u>	+ 46,351.39999999999 4179234 RONINGMZ	✓
18	2021-09-10 14:57:11	<u>0x4737d198da42d6e056d9</u> <u>48da7ed20af51aa5a0f1f0</u> <u>30e16c05670813272370d9</u>	+ 21,131,181.0000000 00 BNBw	✓
19	2021-09-10 14:53:13	<u>0x89e3dda86892545e3905</u> <u>4d339d070ac12481f5dfc8</u> <u>17a58c1ad2b1bd53c629ab</u>	+ 73,170.54000000000 8149073 RONINGMZ	✓
20	2021-09-10 08:02:41	<u>0xe6eabf5ce66b79ca1c7a</u> <u>a12bfaf3e3d4f3583cd713</u> <u>02495b2835d219bda25060</u>	+ 44,770.50800000000 1629815 RONINGMZ	✓
21	2021-09-09 20:47:28	<u>0x65861af335e11ab48a53</u> <u>dad25301df977b8a514339</u> <u>d34e41a65c376007714a2a</u>	+ 750,000.00000000000 00000000 Zepe.io	✓

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