

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-22 03:34 (UTC)


|                |   |
|----------------|---|
| BLOCKCHAIN     | BNB   |
| ADDRESS ID     | <u>0x7cb07ab9d07c64b14c99e0d276183d074963e764</u> |
| TOTAL RECEIVED | 0.000490457511947437 BNB                          |
|                | 0.29 USD  |
| TOTAL SEND     | 0.100474053401583538 BNB                          |
|                | 60.14 USD   |

| Token            | Balance                                       |
|------------------|---|
| BNB              | 0.004016404110363896 BNB                      |
|                  | 2.40 USD                                      |
| FF18.io          | 800,000.00000000000000000000 FF18.io          |
| Ju1Swap          | 250.00000000000000000000 Ju1D                 |
| AssHolePutin.org | 80,000.00000000000000000000 AssHolePutin.org/ |
| Story            | 20,000.00000000000000000000 STORY             |
| Ronin Gamez      | 9,400.00000000000000000000 RONINGMZ           |
| MaticVerse       | 76,000.00000000000000000000 Mverse            |
| Dogecoin         | 80.00000000 DOGE                              |
| Ronin Gamez v2   | 1.00000000000000000000 RONINGMZ v2            |






## MAIN EVENTS

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

| # | Date & time            | Transaction Id  | Amount  |   |
|---|------------------------|---|---|---|
| 1 | 2021-11-20<br>20:27:10 | <u>0x0ddc55f13acdf9d350f331bbb4bb06ad3f4d4d0f12a1a25114ce9600ffff8104</u> | - 0.0311230455265935<br>80 BNB <br>18.27 USD   | ✓ |
| 2 | 2021-11-20<br>20:27:10 | <u>0x0ddc55f13acdf9d350f331bbb4bb06ad3f4d4d0f12a1a25114ce9600ffff8104</u> | - 0.0007391400000000<br>00 BNB <br>0.43 USD    | ✓ |
| 3 | 2021-11-20<br>20:20:33 | <u>0x056926696fe3da6f045c72f442bb3fbbf6c6ec06d30a5a0575f34da756fe445e</u> | - 0.0118268806228797<br>08 BNB <br>6.94 USD    | ✓ |
| 4 | 2021-11-20<br>20:20:33 | <u>0x056926696fe3da6f045c72f442bb3fbbf6c6ec06d30a5a0575f34da756fe445e</u> | - 0.0026189050000000<br>00 BNB <br>1.53 USD    | ✓ |
| 5 | 2021-11-20<br>20:09:01 | <u>0x7d08f70563f5756f8c00c24e6a8f8404be79f0b35a5f455f12da2b67e6fe7293</u> | - 0.0175215203650858<br>73 BNB <br>10.28 USD | ✓ |
| 6 | 2021-11-20<br>20:09:01 | <u>0x7d08f70563f5756f8c00c24e6a8f8404be79f0b35a5f455f12da2b67e6fe7293</u> | - 0.0007118500000000<br>00 BNB <br>0.41 USD  | ✓ |
| 7 | 2021-11-20<br>20:01:13 | <u>0xe6aec4a5a0e7918bf661689abe1d2d8d6bf592b10138b288768d489d95e49898</u> | - 0.0163509382254176<br>87 BNB <br>9.59 USD  | ✓ |
| 8 | 2021-11-20<br>20:01:13 | <u>0xe6aec4a5a0e7918bf661689abe1d2d8d6bf592b10138b288768d489d95e49898</u> | - 0.0009607450000000<br>00 BNB <br>0.56 USD  | ✓ |
| 9 | 2021-11-20<br>19:56:39 | <u>0x84e06b28fe86c6c4a4d95c27bac8bcc6dc88568a9488e4a061508333ff8a364a</u> | - 0.0179083086616066<br>98 BNB <br>10.82 USD | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 10 | 2021-11-20<br>19:56:39 | <u>0x84e06b28fe86c6c4a4d9</u><br><u>5c27bac8bcc6dc88568a94</u><br><u>88e4a061508333ff8a364a</u> | - 0.0007127200000000<br>00 BNB <br>0.43 USD | ✓ |

#### INTERNAL EVENTS

| # | Date & time            | Transaction Id  | Amount   |   |
|---|------------------------|---|--|---|
| 1 | 2021-11-20<br>20:27:10 | <u>0x0ddc55f13acdf9d350f3</u><br><u>31bbb4bb06ad3f4d4d0f12</u><br><u>a1a25114ce9600ffff8104</u> | + 0.0001743795480797<br>82 BNB <br>0.10 USD   | ✓ |
| 2 | 2021-11-20<br>20:20:33 | <u>0x056926696fe3da6f045c</u><br><u>72f442bb3fbbf6c6ec06d3</u><br><u>0a5a0575f34da756fe445e</u> | + 0.0000588402021038<br>79 BNB <br>0.03 USD   | ✓ |
| 3 | 2021-11-20<br>20:09:01 | <u>0x7d08f70563f5756f8c00</u><br><u>c24e6a8f8404be79f0b35a</u><br><u>5f455f12da2b67e6fe7293</u> | + 0.0000871717431098<br>79 BNB <br>0.05 USD | ✓ |
| 4 | 2021-11-20<br>20:01:13 | <u>0xe6aec4a5a0e7918bf661</u><br><u>689abe1d2d8d6bf592b101</u><br><u>38b288768d489d95e49898</u> | + 0.0000809699556608<br>29 BNB <br>0.04 USD | ✓ |
| 5 | 2021-11-20<br>19:56:39 | <u>0x84e06b28fe86c6c4a4d9</u><br><u>5c27bac8bcc6dc88568a94</u><br><u>88e4a061508333ff8a364a</u> | + 0.0000890960629930<br>68 BNB <br>0.05 USD | ✓ |

#### BEP-20 EVENTS

| # | Date & time            | Transaction Id  | Amount  |   |
|---|------------------------|---|---|---|
| 1 | 2022-03-17<br>18:01:51 | <u>0x1591d2085afd37c4b014</u><br><u>0a1b0dd766bca8d5cd52fc</u><br><u>d65ca2c8553a22ca6271a9</u> | + 80,000.000000000000<br>0000000<br>AssHolePutin.org/ | ✓ |

| # | Date & time            | Transaction Id  | Amount                                   |   |
|---|------------------------|---|--|---|
| 2 | 2021-12-24<br>18:14:22 | <u>0xb51843af65a721e37682</u><br><u>b3b6c5f008db5d3fdc9755</u><br><u>07703c0361b3033e30f5c2</u> | + 1.0000000000000000<br>00 RONINGMZ v2   | ✓ |
| 3 | 2021-11-20<br>20:27:10 | <u>0x0ddc55f13acdf9d350f3</u><br><u>31bbb4bb06ad3f4d4d0f12</u><br><u>a1a25114ce9600ffff8104</u> | + 80.00000000 DOGE                       | ✓ |
| 4 | 2021-11-20<br>20:20:33 | <u>0x056926696fe3da6f045c</u><br><u>72f442bb3fbbf6c6ec06d3</u><br><u>0a5a0575f34da756fe445e</u> | + 76,000.0000000000<br>0000000 Mverse    | ✓ |
| 5 | 2021-11-20<br>20:09:01 | <u>0x7d08f70563f5756f8c00</u><br><u>c24e6a8f8404be79f0b35a</u><br><u>5f455f12da2b67e6fe7293</u> | + 250.00000000000000<br>0000 JULD        | ✓ |
| 6 | 2021-11-20<br>20:01:13 | <u>0xe6aec4a5a0e7918bf661</u><br><u>689abe1d2d8d6bf592b101</u><br><u>38b288768d489d95e49898</u> | + 9,400.000000000000<br>000000 RONINGMZ  | ✓ |
| 7 | 2021-11-20<br>19:58:06 | <u>0xfea3ced13c3a5b0c38a3</u><br><u>fc0e6b32418e02ae768093</u><br><u>e90f8b6a3513d0e43c78c9</u> | + 800,000.0000000000<br>00000000 FF18.io | ✓ |
| 8 | 2021-11-20<br>19:56:39 | <u>0x84e06b28fe86c6c4a4d9</u><br><u>5c27bac8bcc6dc88568a94</u><br><u>88e4a061508333ff8a364a</u> | + 20,000.0000000000<br>0000000 STORY     | ✓ |

\* USD values displayed at the time of transaction

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