

3xpL












ADDRESS STATEMENT

GENERATED AT 2024-10-22 05:54 (UTC)









BLOCKCHAIN	BNB
ADDRESS ID	<u>0x7f2f43750ff341d9cf51efb19ddf486d54574dda</u>
TOTAL RECEIVED	0.109692024242370359 BNB
	65.59 USD
TOTAL SEND	0.202116357242370370 BNB
	120.86 USD

Token	Balance
BNB	0.006083647000000000 BNB
	3.63 USD
PancakeSwap Token	0.002715675859000000 Cake
Ethereum Token	0.000000000000000000 ETH
Arabic	0.000000000000000000 ABIC
Position Token	0.000100000000000000 POSI
ARIVA	0.00000000 ARV
ShibaZilla	4,242,164,303,532,256.500000000 ShibaZilla
Ronin Gamez	0.018400000000000000 RONINGMZ
Lovely Inu Finance	0.00000000 LOVELY
tesla-drop.info	15,000.000000000000000000 TSL
Ronin Gamez v2	1.000000000000000000 RONINGMZ v2


MAIN EVENTS








#	Date & time	Transaction Id	Amount	
1	2021-11-20 07:27:03	<u>0x4b85ab47ff3bf32f21c4</u> <u>8ef1b89dc60cfd2f896136</u> <u>5a55b8d47e12f9ff4d3b7c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2021-11-20 07:27:03	<u>0x4b85ab47ff3bf32f21c4</u> <u>8ef1b89dc60cfd2f896136</u> <u>5a55b8d47e12f9ff4d3b7c</u>	- 0.001414125000000000 00 BNB  0.81 USD	✓
3	2021-11-01 16:53:46	<u>0x3568f7fb4c6dd7322bfc</u> <u>27e0682b995db10445cd1a</u> <u>b97444280ac9c9afdadeea</u>	- 0.0189686832932392 84 BNB  10.45 USD	✓
4	2021-11-01 16:53:46	<u>0x3568f7fb4c6dd7322bfc</u> <u>27e0682b995db10445cd1a</u> <u>b97444280ac9c9afdadeea</u>	- 0.002502228000000000 00 BNB  1.37 USD	✓
5	2021-11-01 16:49:37	<u>0xb54223e15ac296d4eee8</u> <u>7328107db9a1a3ea487307</u> <u>e34cd39bf51b43037a0ad8</u>	- 0.029748060000000000 00 BNB  16.40 USD	✓
6	2021-11-01 16:49:37	<u>0xb54223e15ac296d4eee8</u> <u>7328107db9a1a3ea487307</u> <u>e34cd39bf51b43037a0ad8</u>	- 0.000381935000000000 00 BNB  0.21 USD	✓
7	2021-11-01 16:48:45	<u>0x24701d2c8c4e736e6346</u> <u>2be61dec38c5aba2c68b89</u> <u>2de4bc907ea479b55a2b4e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
8	2021-11-01 16:48:45	<u>0x24701d2c8c4e736e6346</u> <u>2be61dec38c5aba2c68b89</u> <u>2de4bc907ea479b55a2b4e</u>	- 0.002854188000000000 00 BNB  1.57 USD	✓
9	2021-11-01 16:48:19	<u>0xb1864f7d36c86df0444a</u> <u>ee0c4b4f9554360883ec5a</u> <u>56f6735d52591ea356d501</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓









* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2021-11-01 16:48:19	<u>0xb1864f7d36c86df0444a</u> <u>ee0c4b4f9554360883ec5a</u> <u>56f6735d52591ea356d501</u>	- 0.0002715420000000 00 BNB  0.14 USD	✓
11	2021-11-01 16:46:56	<u>0x8d4dccec8654eff74a81</u> <u>fde3bc30eea1a40f557b16</u> <u>7d1d727c6c3c909032b5af</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
12	2021-11-01 16:46:56	<u>0x8d4dccec8654eff74a81</u> <u>fde3bc30eea1a40f557b16</u> <u>7d1d727c6c3c909032b5af</u>	- 0.0007357440000000 00 BNB  0.40 USD	✓
13	2021-10-30 05:57:14	<u>0x5bde8045aca547d76132</u> <u>07930794b0df19d9c1700e</u> <u>bc1402a349b5504fcd84b5</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
14	2021-10-30 05:57:14	<u>0x5bde8045aca547d76132</u> <u>07930794b0df19d9c1700e</u> <u>bc1402a349b5504fcd84b5</u>	- 0.0002672880000000 00 BNB  0.14 USD	✓
15	2021-10-29 19:34:31	<u>0x20a05ca6a25c8697c8f7</u> <u>19ac967d8f5f3929953a9a</u> <u>987a998b8997dd8604f192</u>	- 0.0050000000000000 00 BNB  2.62 USD	✓
16	2021-10-29 19:34:31	<u>0x20a05ca6a25c8697c8f7</u> <u>19ac967d8f5f3929953a9a</u> <u>987a998b8997dd8604f192</u>	- 0.0011595600000000 00 BNB  0.60 USD	✓
17	2021-10-28 10:24:44	<u>0x6cff8b9e43f25d7c9bd4</u> <u>f35b642ea594ba70e00d65</u> <u>179c7234c2f43e429c36ef</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
18	2021-10-28 10:24:44	<u>0x6cff8b9e43f25d7c9bd4</u> <u>f35b642ea594ba70e00d65</u> <u>179c7234c2f43e429c36ef</u>	- 0.0012559980000000 00 BNB  0.61 USD	✓

#	Date & time	Transaction Id	Amount	
19	2021-10-28 10:24:23	<u>0x316b517cecdea77970e0</u> <u>f2be081ed5e7767a2e07b8</u> <u>7947933fb2d86dc9d941ad</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
20	2021-10-28 10:24:23	<u>0x316b517cecdea77970e0</u> <u>f2be081ed5e7767a2e07b8</u> <u>7947933fb2d86dc9d941ad</u>	- 0.0002664420000000 00 BNB  0.13 USD	✓
21	2021-10-28 06:43:58	<u>0xf37d11863aa74aaa6914</u> <u>7689df6f036382730ea1a8</u> <u>cdf36fe70a83893ecec65</u>	- 0.0240716950407768 20 BNB  11.84 USD	✓
22	2021-10-28 06:43:58	<u>0xf37d11863aa74aaa6914</u> <u>7689df6f036382730ea1a8</u> <u>cdf36fe70a83893ecec65</u>	- 0.0007162560000000 00 BNB  0.35 USD	✓
23	2021-10-28 06:43:16	<u>0x9f89ce6611ceee16cf2b</u> <u>7a6125f8fab1963006c8dd</u> <u>d2bebc0eac8b25444e6c47</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
24	2021-10-28 06:43:16	<u>0x9f89ce6611ceee16cf2b</u> <u>7a6125f8fab1963006c8dd</u> <u>d2bebc0eac8b25444e6c47</u>	- 0.0011484120000000 00 BNB  0.56 USD	✓
25	2021-10-28 06:41:13	<u>0xd2c648b275c1a03ff1eb</u> <u>f9a63ca78838ff665dd75f</u> <u>734a26e9b1dc361919290b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
26	2021-10-28 06:41:13	<u>0xd2c648b275c1a03ff1eb</u> <u>f9a63ca78838ff665dd75f</u> <u>734a26e9b1dc361919290b</u>	- 0.0002791680000000 00 BNB  0.13 USD	✓
27	2021-10-13 19:01:46	<u>0x7828b18c5baefbe914c6</u> <u>6aefeb1686f0025ed3c5ab</u> <u>6771037efe0db9c3a3c36f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓







#	Date & time	Transaction Id	Amount	
28	2021-10-13 19:01:46	<u>0x7828b18c5baefbe914c66aefeb1686f0025ed3c5ab6771037efe0db9c3a3c36f</u>	- 0.0002670540000000 00 BNB  0.12 USD	✓
29	2021-10-12 21:44:34	<u>0x04eeae4b366d52286a3f55b43c06da54937590c851b09ed4fd1dc159e36529b0</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
30	2021-10-12 21:44:34	<u>0x04eeae4b366d52286a3f55b43c06da54937590c851b09ed4fd1dc159e36529b0</u>	- 0.0002228000000000 00 BNB  0.10 USD	✓
31	2021-10-10 20:38:47	<u>0x9ba5c7bf0a5a293a0982acda94be8f78eef2dddb5da7e4687a7a66af5f9348f5</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
32	2021-10-10 20:38:47	<u>0x9ba5c7bf0a5a293a0982acda94be8f78eef2dddb5da7e4687a7a66af5f9348f5</u>	- 0.0001805150000000 00 BNB  0.07 USD	✓
33	2021-10-10 20:31:08	<u>0xcd2cd442773f5b4fc2c481da831588a02bb1ada0e2d356aba4bfb0a245255d05</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
34	2021-10-10 20:31:08	<u>0xcd2cd442773f5b4fc2c481da831588a02bb1ada0e2d356aba4bfb0a245255d05</u>	- 0.0002220300000000 00 BNB  0.09 USD	✓
35	2021-10-10 20:17:23	<u>0x6f196ed07198a65453a98f708bc56051efaebfa602e5c5b0922d5ec6e34debfe</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
36	2021-10-10 20:17:23	<u>0x6f196ed07198a65453a98f708bc56051efaebfa602e5c5b0922d5ec6e34debfe</u>	- 0.0002209500000000 00 BNB  0.09 USD	✓

#	Date & time	Transaction Id	Amount	
37	2021-10-10 18:44:14	<u>0x4f143e54c6b31304439d</u> <u>6b5a047b5301830780f4fe</u> <u>3cf152956d7d5491847247</u>	- 0.010999999999999999 99 BNB  4.56 USD	✓
38	2021-10-10 18:44:14	<u>0x4f143e54c6b31304439d</u> <u>6b5a047b5301830780f4fe</u> <u>3cf152956d7d5491847247</u>	- 0.000717246000000000 00 BNB  0.29 USD	✓
39	2021-10-10 18:01:38	<u>0x382598af368c9cbf8c6a</u> <u>3396191a3bbfc9ffb4d784</u> <u>de3089d56cd4218427c15d</u>	- 0.006000000000000000 00 BNB  2.49 USD	✓
40	2021-10-10 18:01:38	<u>0x382598af368c9cbf8c6a</u> <u>3396191a3bbfc9ffb4d784</u> <u>de3089d56cd4218427c15d</u>	- 0.000717246000000000 00 BNB  0.29 USD	✓
41	2021-10-10 18:00:20	<u>0xc366a880ffd3e40ca366</u> <u>b41972fdb72f987698b537</u> <u>874a54be8e858d32f0ba3d</u>	- 0.0305296059811530 66 BNB  12.67 USD	✓
42	2021-10-10 18:00:20	<u>0xc366a880ffd3e40ca366</u> <u>b41972fdb72f987698b537</u> <u>874a54be8e858d32f0ba3d</u>	- 0.001412274000000000 00 BNB  0.58 USD	✓
43	2021-10-10 17:49:34	<u>0xddde87d3629722b95899a</u> <u>9abb4daf621b72918fdce9</u> <u>bca3a1e6a8f4a3a32b3bf0</u>	- 0.016237530000000000 00 BNB  6.56 USD	✓
44	2021-10-10 17:49:34	<u>0xddde87d3629722b95899a</u> <u>9abb4daf621b72918fdce9</u> <u>bca3a1e6a8f4a3a32b3bf0</u>	- 0.000381935000000000 00 BNB  0.15 USD	✓
45	2021-10-10 17:33:48	<u>0x5d04a4d267789dcc6a74</u> <u>e61b5f833de04adf097814</u> <u>90972c05e9b5469cf533ed</u>	+ 0.047622850000000000 01 BNB  19.24 USD	✓

#	Date & time	Transaction Id	Amount	
46	2021-10-10 13:23:07	<u>0x2d18719a176b4fd51114</u> <u>11a6f8d491624340108a23</u> <u>5be41dbd4a8c0ef75486e9</u>	- 0.0094868395597611 30 BNB  3.83 USD	✓
47	2021-10-10 13:23:07	<u>0x2d18719a176b4fd51114</u> <u>11a6f8d491624340108a23</u> <u>5be41dbd4a8c0ef75486e9</u>	- 0.0006727050000000 00 BNB  0.27 USD	✓
48	2021-10-09 23:10:47	<u>0x50c1977fabe61b878f98</u> <u>5e99962570dc0994571a29</u> <u>bee12d6e817eabb191c174</u>	- 0.0132080086341626 50 BNB  5.53 USD	✓
49	2021-10-09 23:10:47	<u>0x50c1977fabe61b878f98</u> <u>5e99962570dc0994571a29</u> <u>bee12d6e817eabb191c174</u>	- 0.0012518350000000 00 BNB  0.52 USD	✓
50	2021-10-08 17:40:20	<u>0xccc24a5cc96db642ec52</u> <u>35ee075eb6c926f07a461f</u> <u>4112214ceb7788163bca0a</u>	- 0.0170000000000000 01 BNB  7.12 USD	✓
51	2021-10-08 17:40:20	<u>0xccc24a5cc96db642ec52</u> <u>35ee075eb6c926f07a461f</u> <u>4112214ceb7788163bca0a</u>	- 0.0004029350000000 00 BNB  0.16 USD	✓
52	2021-10-08 17:24:04	<u>0xad4088e0291223ae28c9</u> <u>c1e8c429eb1da43e2834ab</u> <u>25ff4238dc54abe3764602</u>	- 0.0000000887332774 13 BNB  0.00 USD	✓
53	2021-10-08 17:24:04	<u>0xad4088e0291223ae28c9</u> <u>c1e8c429eb1da43e2834ab</u> <u>25ff4238dc54abe3764602</u>	- 0.0009434350000000 00 BNB  0.39 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2021-11-01 16:53:19	<u>0xf0e2c9538b1b9c81979b</u> <u>ad727376b1e3526c0ad4f8</u> <u>5444300cd35f281243dac9</u>	+ 0.0221012600000000 01 BNB  12.18 USD	✓
2	2021-11-01 16:46:56	<u>0x8d4dccec8654eff74a81</u> <u>fde3bc30eea1a40f557b16</u> <u>7d1d727c6c3c909032b5af</u>	+ 0.0375926762932392 86 BNB  20.72 USD	✓
3	2021-10-30 06:00:08	<u>0x82e8ee8ae579b8a0b5bc</u> <u>38b28cf917c46555144a30</u> <u>d9a9343d93c23be44abfb0</u>	+ 0.0019317600000000 00 BNB  1.02 USD	✓
4	2021-10-10 18:00:20	<u>0xc366a880ffd3e40ca366</u> <u>b41972fdb72f987698b537</u> <u>874a54be8e858d32f0ba3d</u>	+ 0.0003777660219298 86 BNB  0.15 USD	✓
5	2021-10-09 23:10:47	<u>0x50c1977fabe61b878f98</u> <u>5e99962570dc0994571a29</u> <u>bee12d6e817eabb191c174</u>	+ 0.0000657114857421 02 BNB  0.02 USD	✓
6	2021-10-08 17:24:04	<u>0xad4088e0291223ae28c9</u> <u>c1e8c429eb1da43e2834ab</u> <u>25ff4238dc54abe3764602</u>	+ 0.0000000004414590 91 BNB  0.00 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-09-04 12:59:37	<u>0x09db763598098ca14f01</u> <u>7ccd1c89dfef0fd1c88abd</u> <u>f48ba8282a340a97106f97</u>	+ 0.0001000000000000 00 POSI	✓
2	2021-12-24 18:14:22	<u>0xb51843af65a721e37682</u> <u>b3b6c5f008db5d3fdc9755</u> <u>07703c0361b3033e30f5c2</u>	+ 1.0000000000000000 00 RONINGMZ v2	✓

#	Date & time	Transaction Id	Amount	
3	2021-11-20 07:27:03	<u>0x4b85ab47ff3bf32f21c48ef1b89dc60cfd2f8961365a55b8d47e12f9ff4d3b7c</u>	- 2,973.627202340 BPAY	✓
4	2021-11-01 16:53:46	<u>0x3568f7fb4c6dd7322bfc27e0682b995db10445cd1ab97444280ac9c9afdadeea</u>	+ 686.080701462 BPAY	✓
5	2021-11-01 16:48:45	<u>0x24701d2c8c4e736e63462be61dec38c5aba2c68b892de4bc907ea479b55a2b4e</u>	+ 833.058801831 BPAY	✓
6	2021-11-01 16:48:45	<u>0x24701d2c8c4e736e63462be61dec38c5aba2c68b892de4bc907ea479b55a2b4e</u>	- 14,887.99743452 ARV	✓
7	2021-11-01 16:46:56	<u>0x8d4dccec8654eff74a81fde3bc30eea1a40f557b167d1d727c6c3c909032b5af</u>	- 416.00000000000000 0000 ABIC	✓
8	2021-10-29 19:34:31	<u>0x20a05ca6a25c8697c8f719ac967d8f5f3929953a9a987a998b8997dd8604f192</u>	+ 3,647,574,878,522, 433.000000000 ShibaZilla	✓
9	2021-10-28 10:24:44	<u>0x6cff8b9e43f25d7c9bd4f35b642ea594ba70e00d65179c7234c2f43e429c36ef</u>	+ 14,887.99743452 ARV	✓
10	2021-10-28 10:24:44	<u>0x6cff8b9e43f25d7c9bd4f35b642ea594ba70e00d65179c7234c2f43e429c36ef</u>	- 100.92599638450319 3326 ABIC	✓
11	2021-10-28 06:43:58	<u>0xf37d11863aa74aaa69147689df6f036382730ea1a8cdf36fe70a83893ecece65</u>	+ 263.07315865453654 1690 ABIC	✓

#	Date & time	Transaction Id	Amount	
12	2021-10-28 06:43:16	<u>0x9f89ce6611ceee16cf2b7a6125f8fab1963006c8dd</u> <u>d2bebc0eac8b25444e6c47</u>	+ 253.85283772996663 7426 ABIC	✓
13	2021-10-28 06:43:16	<u>0x9f89ce6611ceee16cf2b7a6125f8fab1963006c8dd</u> <u>d2bebc0eac8b25444e6c47</u>	- 29,296,242.7725149 7 LOVELY	✓
14	2021-10-12 22:05:22	<u>0x54eb88f030c30bf0f6b0caa73d0f01a847077b747a</u> <u>616665edfc2e7346d5fb53</u>	+ 0.0027156758590000 00 Cake	✓
15	2021-10-12 17:33:38	<u>0x5aec2867980c6a130db9b04f4581bb96f3496e2893</u> <u>57c7050801d0a19a0d1573</u>	+ 15,000.0000000000 0000000 TSL	✓
16	2021-10-10 20:38:47	<u>0x9ba5c7bf0a5a293a0982acda94be8f78eef2dddb5d</u> <u>a7e4687a7a66af5f9348f5</u>	- 0.0019054400000000 00 ETH	✓
17	2021-10-10 18:44:14	<u>0x4f143e54c6b31304439d6b5a047b5301830780f4fe</u> <u>3cf152956d7d5491847247</u>	+ 11,900,610.1658424 5 LOVELY	✓
18	2021-10-10 18:01:38	<u>0x382598af368c9cbf8c6a3396191a3bbfc9ffb4d784</u> <u>de3089d56cd4218427c15d</u>	+ 6,513,512.56517778 LOVELY	✓
19	2021-10-10 18:00:20	<u>0xc366a880ffd3e40ca366b41972fdb72f987698b537</u> <u>874a54be8e858d32f0ba3d</u>	+ 1,260.0000000000 BPAY	✓
20	2021-10-10 13:23:07	<u>0x2d18719a176b4fd5111411a6f8d491624340108a23</u> <u>5be41dbd4a8c0ef75486e9</u>	+ 10,882,120.0414947 4 LOVELY	✓

#	Date & time	Transaction Id	Amount	
21	2021-10-09 23:10:47	<u>0x50c1977fab61b878f98</u> <u>5e99962570dc0994571a29</u> <u>bee12d6e817eabb191c174</u>	+ 495.0000000000 BPAY	✓
22	2021-10-08 17:24:04	<u>0xad4088e0291223ae28c9</u> <u>c1e8c429eb1da43e2834ab</u> <u>25ff4238dc54abe3764602</u>	+ 0.018400000000000000 00 RONINGMZ	✓
23	2021-10-06 05:13:33	<u>0xf06e08e97cbf33122262</u> <u>ac064b23c233f828bc3a95</u> <u>2754ca99c130065d42b160</u>	+ 0.001905440000000000 00 ETH	✓

* USD values displayed at the time of transaction

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