





3xpL



ADDRESS STATEMENT



GENERATED AT 2024-09-27 23:16 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x7f5b0eb9e4088c78de6786cdf6e3501545c5f057</u>
TOTAL RECEIVED	4.480417558285659574 BNB  2,730.81 USD
TOTAL SEND	4.434836824822124157 BNB  2,703.03 USD





Token	Balance
BNB	0.045580733463535708 BNB  27.78 USD
BUSD Token	0.000000000000000000 BUSD  0.00 USD
ARKR.org	800,000.000000000000000000 ARKR.org
AngelDust	741,825.180000 AngelDust
Wrapped ADAX	1,000,000.000000 wADAX
TheEver.io	800,000.000000000000000000 EVER
eCash	29,000,000.000000 XEC
My Get Rich Token	120,000.576000000000931323 MGRT
n	0.000000593895317531 TAG
Tagmoon Staking Contract V2	15,010,000.000000000000000000 TMOON2

Token	Balance
TagMoon - TagMoon Native Coin	0.000000000000000000 TMOON
Tag Protocol Hashtag NFT	5 HTAG







MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-01-16 01:43:55	<u>0x0a63a45b81a09539a86178a71b6a6502de469b909e2bc1c52d4203db7bcc89e7</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2023-01-16 01:43:55	<u>0x0a63a45b81a09539a86178a71b6a6502de469b909e2bc1c52d4203db7bcc89e7</u>	- 0.000498850000000000 00 BNB  0.15 USD	✓
3	2023-01-16 01:43:46	<u>0xbb646b298aac6d2f9dbc5c7ec68a3c9255391b005b4c3882b9b66b471e6eb50</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2023-01-16 01:43:46	<u>0xbb646b298aac6d2f9dbc5c7ec68a3c9255391b005b4c3882b9b66b471e6eb50</u>	- 0.000221225000000000 00 BNB  0.06 USD	✓
5	2023-01-16 01:43:28	<u>0xad9a86b9d606ef877e255048a77318a4e8b8e71193d9ab2ca1aa04fa08bdc37c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2023-01-16 01:43:28	<u>0xad9a86b9d606ef877e255048a77318a4e8b8e71193d9ab2ca1aa04fa08bdc37c</u>	- 0.000448050000000000 00 BNB  0.13 USD	✓
7	2022-09-30 22:12:10	<u>0x72f54ea006db17d0371c39fb2f064b4b58bd127d06c165ee1a6d3a8da0a6b520</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

* USD values displayed at the time of transaction







#	Date & time	Transaction Id	Amount	
8	2022-09-30 22:12:10	<u>0x72f54ea006db17d0371c39fb2f064b4b58bd127d06c165ee1a6d3a8da0a6b520</u>	- 0.0001056950000000 00 BNB  0.02 USD	✓
9	2022-09-30 22:08:01	<u>0xb96a6b1f640cceae060d8d9de1375193f66302f8f1a4e97f408446a2066906ea</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
10	2022-09-30 22:08:01	<u>0xb96a6b1f640cceae060d8d9de1375193f66302f8f1a4e97f408446a2066906ea</u>	- 0.0012693500000000 00 BNB  0.35 USD	✓
11	2022-09-30 22:07:46	<u>0x15a0484d56405ab40a0a7e465dabe429e864c7d62c35d0f378fc1a8390963efd</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
12	2022-09-30 22:07:46	<u>0x15a0484d56405ab40a0a7e465dabe429e864c7d62c35d0f378fc1a8390963efd</u>	- 0.0002212250000000 00 BNB  0.06 USD	✓
13	2022-09-30 21:59:40	<u>0x3a3d74572ca0e5ab9ac0916655cf1b8ff0a7a1f265b861ef6ae101da0b0f0a51</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
14	2022-09-30 21:59:40	<u>0x3a3d74572ca0e5ab9ac0916655cf1b8ff0a7a1f265b861ef6ae101da0b0f0a51</u>	- 0.0002964900000000 00 BNB  0.08 USD	✓
15	2022-09-30 21:51:59	<u>0x334d3ce1ae1116134ddb66933d7306586920c82abc65d1ec6271e856a49ae67</u>	- 0.0010001000000000 00 BNB  0.28 USD	✓
16	2022-09-30 21:51:59	<u>0x334d3ce1ae1116134ddb66933d7306586920c82abc65d1ec6271e856a49ae67</u>	- 0.0007626200000000 00 BNB  0.21 USD	✓

#	Date & time	Transaction Id	Amount	
17	2022-02-04 20:45:49	<u>0x7173dccc9568510cbfa1</u> <u>d1a29cdac831eb4581f0a5</u> <u>6561de13f1d4f15e2894dc</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
18	2022-02-04 20:45:49	<u>0x7173dccc9568510cbfa1</u> <u>d1a29cdac831eb4581f0a5</u> <u>6561de13f1d4f15e2894dc</u>	- 0.000499890000000000 00 BNB  0.19 USD	✓
19	2022-02-04 20:45:28	<u>0xf9e79c8d10e14b0b6d71</u> <u>89e4dc1ea043b929c9fbb5</u> <u>b442b1e792aaf65b9bbb92</u>	+ 0.0506190769441985 93 BNB  20.22 USD	✓
20	2022-02-04 20:44:43	<u>0x1fba398293333d16a425</u> <u>0731fbeb54c43c1e3cb54e</u> <u>cbbc3bcfae980962cdae81</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
21	2022-02-04 20:44:43	<u>0x1fba398293333d16a425</u> <u>0731fbeb54c43c1e3cb54e</u> <u>cbbc3bcfae980962cdae81</u>	- 0.000221225000000000 00 BNB  0.08 USD	✓
22	2022-02-04 20:43:13	<u>0xbba1cd132d81495a86f0</u> <u>7c2ff3a2df29d90c94cdbf</u> <u>ff43523ee22d4ba23c531e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
23	2022-02-04 20:43:13	<u>0xbba1cd132d81495a86f0</u> <u>7c2ff3a2df29d90c94cdbf</u> <u>ff43523ee22d4ba23c531e</u>	- 0.000345915000000000 00 BNB  0.13 USD	✓
24	2022-02-04 20:42:52	<u>0x82397d08e71d9790e9f5</u> <u>f039f5144f9b77d6b70978</u> <u>88e8cc49da960c50b5da24</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
25	2022-02-04 20:42:52	<u>0x82397d08e71d9790e9f5</u> <u>f039f5144f9b77d6b70978</u> <u>88e8cc49da960c50b5da24</u>	- 0.000238490000000000 00 BNB  0.09 USD	✓

#	Date & time	Transaction Id	Amount	
26	2021-11-07 19:22:14	<u>0xe9d21700a733e481821d</u> <u>91befb5b88a81c7c128088</u> <u>cf319c8678e815b7472fd0</u>	- 0.0767531495206004 03 BNB  49.85 USD	✓
27	2021-11-07 19:22:14	<u>0xe9d21700a733e481821d</u> <u>91befb5b88a81c7c128088</u> <u>cf319c8678e815b7472fd0</u>	- 0.0001050000000000 00 BNB  0.06 USD	✓
28	2021-11-06 04:07:51	<u>0xbc7071a8bf3baff6829f</u> <u>e5f14aba55be6b93f4ac6f</u> <u>ba20a0a1a2d03518406b4c</u>	- 0.0820915749122468 48 BNB  49.57 USD	✓
29	2021-11-06 04:07:51	<u>0xbc7071a8bf3baff6829f</u> <u>e5f14aba55be6b93f4ac6f</u> <u>ba20a0a1a2d03518406b4c</u>	- 0.0001050000000000 00 BNB  0.06 USD	✓
30	2021-11-06 03:41:28	<u>0x71fe31bd9ae1d6b55bcb</u> <u>4291428cfaf87b8da48c0b</u> <u>6df74afdec15ecf9b491</u>	- 0.3287300146176194 70 BNB  198.52 USD	✓
31	2021-11-06 03:41:28	<u>0x71fe31bd9ae1d6b55bcb</u> <u>4291428cfaf87b8da48c0b</u> <u>6df74afdec15ecf9b491</u>	- 0.0001050000000000 00 BNB  0.06 USD	✓
32	2021-11-05 22:14:10	<u>0x564117ea6ceadd50f9a0</u> <u>76456a7c07e8816823ce6a</u> <u>1eaae8b02243e6da5814bf</u>	+ 0.3297899047820210 26 BNB  199.16 USD	✓
33	2021-10-27 19:57:10	<u>0x62fe862658eb358c9c81</u> <u>98bbbb634dfe228bed32ce</u> <u>4838b1641a7d4fc969a1c6</u>	- 0.7855205671485172 57 BNB  375.71 USD	✓
34	2021-10-27 19:57:10	<u>0x62fe862658eb358c9c81</u> <u>98bbbb634dfe228bed32ce</u> <u>4838b1641a7d4fc969a1c6</u>	- 0.0022383300000000 00 BNB  1.07 USD	✓

#	Date & time	Transaction Id	Amount	
35	2021-10-27 19:56:43	<u>0x57f05bd7fd6ed7d9ef06ae3e3653a622f9aacaef70e0e7128073912fcb3f3fd</u>	- 0.7855205671485172 57 BNB  375.71 USD	✓
36	2021-10-27 19:56:43	<u>0x57f05bd7fd6ed7d9ef06ae3e3653a622f9aacaef70e0e7128073912fcb3f3fd</u>	- 0.0022383900000000 00 BNB  1.07 USD	✓
37	2021-10-27 19:56:10	<u>0xfcdb4c229a12afd459ffd6a1c5f4a6216c82b28c966a567b3a5e6be9ad21da54</u>	- 0.7860779971582075 86 BNB  375.98 USD	✓
38	2021-10-27 19:56:10	<u>0xfcdb4c229a12afd459ffd6a1c5f4a6216c82b28c966a567b3a5e6be9ad21da54</u>	- 0.0022386900000000 00 BNB  1.07 USD	✓
39	2021-10-27 19:55:37	<u>0x1a2d7d8e836749fe29d7af2343a47ae58cdb12047dac66ecaba68330f05e6719</u>	- 0.7860779971582075 86 BNB  375.98 USD	✓
40	2021-10-27 19:55:37	<u>0x1a2d7d8e836749fe29d7af2343a47ae58cdb12047dac66ecaba68330f05e6719</u>	- 0.0022383300000000 00 BNB  1.07 USD	✓
41	2021-10-27 19:55:10	<u>0x3061a3bc970be404872d2ffcb9e8efd311f607d9fb9f4853b44fead3330cea4d</u>	- 0.7860779971582075 86 BNB  375.98 USD	✓
42	2021-10-27 19:55:10	<u>0x3061a3bc970be404872d2ffcb9e8efd311f607d9fb9f4853b44fead3330cea4d</u>	- 0.0025890950000000 00 BNB  1.23 USD	✓
43	2021-10-27 19:51:55	<u>0x010709c8f7451eb8d5b1521bdcfc608166502c7f1a7c4f43c6473fb24f460559</u>	+ 4.0057666612877831 37 BNB  1,915.95 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-09-30 21:51:59	<u>0x334d3ce1ae1116134ddb</u> <u>66933d7306586920c82abc</u> <u>c65d1ec6271e856a49ae67</u>	+ 0.0000001000000000 00 BNB  0.00 USD	✓
2	2021-10-27 19:57:10	<u>0x62fe862658eb358c9c81</u> <u>98bbbb634dfe228bed32ce</u> <u>4838b1641a7d4fc969a1c6</u>	+ 0.0187315600485172 57 BNB  8.95 USD	✓
3	2021-10-27 19:56:43	<u>0x57f05bd7fdf6ed7d9ef0</u> <u>6ae3e3653a622f9aacaef7</u> <u>0e0e7128073912fcb3f3fd</u>	+ 0.0187315600485172 57 BNB  8.95 USD	✓
4	2021-10-27 19:56:10	<u>0xfcdb4c229a12afd459ff</u> <u>d6a1c5f4a6216c82b28c96</u> <u>6a567b3a5e6be9ad21da54</u>	+ 0.0192889900582075 87 BNB  9.22 USD	✓
5	2021-10-27 19:55:37	<u>0x1a2d7d8e836749fe29d7</u> <u>af2343a47ae58cdb12047d</u> <u>ac66ecaba68330f05e6719</u>	+ 0.0187448525582075 87 BNB  8.96 USD	✓
6	2021-10-27 19:55:10	<u>0x3061a3bc970be404872d</u> <u>2ffcb9e8efd311f607d9fb</u> <u>9f4853b44fead3330cea4d</u>	+ 0.0187448525582075 87 BNB  8.96 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-14 20:56:30	<u>0x7f299a2f2892bd657bb8</u> <u>61c9abec5ed3a2eb6a5c57</u> <u>2b54f9f98f195b7a7a1ed7</u>	+ 23,000.000000 AI-A	✓
2	2023-01-16 01:43:55	<u>0x0a63a45b81a09539a861</u> <u>78a71b6a6502de469b909e</u> <u>2bc1c52d4203db7bcc89e7</u>	- 15,010,000.00000000 000000000000 TM00N	✓

#	Date & time	Transaction Id	Amount	
3	2023-01-16 01:43:28	<u>0xad9a86b9d606ef877e255048a77318a4e8b8e71193d9ab2ca1aa04fa08bdc37c</u>	+ 15,010,000.0000000 000000000000 TMOON	✓
4	2022-09-30 22:43:45	<u>0xb2a2239c55e3b97d1657175e3375cfb17890990ccf77939330962941fa25b5c4</u>	+ 120,000.576000000 00931323 MGRT	✓
5	2022-09-30 22:37:18	<u>0x925580ad9bb0e37f61265001fc0041b2bdcd66a5bf081a1a82833b58a55c8fae</u>	+ 956,000.000000 wADAX	✓
6	2022-09-30 22:12:58	<u>0x270257333c936850451aab15bbf94457fe2b0f93750f4bc0ec934e2c35005d6c</u>	+ 29,000,000.000000 XEC	✓
7	2022-09-30 22:12:10	<u>0x72f54ea006db17d0371c39fb2f064b4b58bd127d06c165ee1a6d3a8da0a6b520</u>	- 441.50914378815826 9217 BUSD  23,577.93 USD	✓
8	2022-09-30 22:10:25	<u>0xdbaca84671f59df27dc4c5cd100d11f4a1505a22b9beca8d8b5df3d6c99d02bf</u>	+ 741,825.180000 AngelDust	✓
9	2022-09-30 22:08:01	<u>0xb96a6b1f640ccea060d8d9de1375193f66302f8f1a4e97f408446a2066906ea</u>	+ 441.50914378815826 9217 BUSD  23,577.93 USD	✓
10	2022-09-30 22:08:01	<u>0xb96a6b1f640ccea060d8d9de1375193f66302f8f1a4e97f408446a2066906ea</u>	- 9,774.008765000000 494183 TAG	✓
11	2022-09-30 21:59:40	<u>0x3a3d74572ca0e5ab9ac0916655cf1b8ff0a7a1f265b861ef6ae101da0b0f0a51</u>	+ 1,012.350666326338 341605 TAG	✓

#	Date & time	Transaction Id	Amount	
12	2022-09-30 21:52:17	<u>0xdc7bbcd1178707ac8b07b3fc8cc704d60bccaae1c5cadda8a0044d0b90158340</u>	+ 8,761.658099267557 190615 TAG	✓
13	2022-02-04 20:45:49	<u>0x7173dccc9568510cbfa1d1a29cdac831eb4581f0a56561de13f1d4f15e2894dc</u>	- 15,010,000.00000000 000000000000 TMOON	✓
14	2022-02-04 20:45:49	<u>0x7173dccc9568510cbfa1d1a29cdac831eb4581f0a56561de13f1d4f15e2894dc</u>	+ 15,010,000.00000000 000000000000 TMOON2	✓
15	2022-02-04 20:43:13	<u>0xbba1cd132d81495a86f07c2ff3a2df29d90c94cdbff43523ee22d4ba23c531e</u>	+ 15,010,000.00000000 000000000000 TMOON	✓
16	2022-02-04 20:43:13	<u>0xbba1cd132d81495a86f07c2ff3a2df29d90c94cdbff43523ee22d4ba23c531e</u>	- 15,010,000.00000000 000000000000 TMOON	✓
17	2022-02-04 20:41:43	<u>0x375166c7d1de1d7132b4f89574dfc33fee9434715cdf13ee21ebe27c99d1b12a</u>	+ 10,000,000.00000000 000000000000 TMOON	✓
18	2021-11-11 15:53:55	<u>0x74b2bcd93fbd8324f03cbd041ccec02a4130518398c59516b8bb8bf24bd8be8</u>	+ 800,000.0000000000 00000000 AGMC.io	✓
19	2021-11-06 05:41:57	<u>0xb95eff4184c46502da79aec22bf052afc1d84951b0cab8c0158bcd3b0fea2652</u>	+ 800,000.0000000000 00000000 ARKR.org	✓
20	2021-08-16 03:45:26	<u>0xe7a239326009186cb759153abfedef00fa1561db5df3dc34542a46da006575a6</u>	+ 5,000,000.00000000 0000000000 TMOON	✓

#	Date & time	Transaction Id	Amount	
21	2021-08-14 00:47:20	<u>0xb3ef5df1946d5364fac7bfa7c2a1bd712b122ed75259505c1c5d4788b9409cc7</u>	+ 800,000.0000000000 00000000 EVER	✓
22	2021-08-14 00:37:07	<u>0x9974cec62d73150b212f4a670add2ab259d7bbd48e8b32be4d00551f4ec76b42</u>	+ 10,000.0000000000 00000000 TMOON	✓

BEP-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-10-27 19:57:10	<u>0x62fe862658eb358c9c8198bbbb634dfe228bed32ce4838b1641a7d4fc969a1c6</u>	+ 1 HTAG	✓
2	2021-10-27 19:56:43	<u>0x57f05bd7fdf6ed7d9ef06ae3e3653a622f9aacaef70e0e7128073912fcb3f3fd</u>	+ 1 HTAG	✓
3	2021-10-27 19:56:10	<u>0xfcdb4c229a12afd459ffd6a1c5f4a6216c82b28c966a567b3a5e6be9ad21da54</u>	+ 1 HTAG	✓
4	2021-10-27 19:55:37	<u>0x1a2d7d8e836749fe29d7af2343a47ae58cdb12047dac66ecaba68330f05e6719</u>	+ 1 HTAG	✓
5	2021-10-27 19:55:10	<u>0x3061a3bc970be404872d2ffcb9e8efd311f607d9fb9f4853b44fead3330cea4d</u>	+ 1 HTAG	✓

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