

3xpL












ADDRESS STATEMENT



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










BLOCKCHAIN	BNB
ADDRESS ID	<u>0x80b3f0d4f6d54ab644d6d5fc2c82722d307cef36</u>
TOTAL RECEIVED	2.786719459638415053 BNB
	1,666.45 USD
TOTAL SEND	2.782656035000000028 BNB
	1,664.02 USD

Token	Balance
BNB	0.004063424638415006 BNB
	2.42 USD
BUSD Token	0.000000000000000000 BUSD
	0.00 USD
KK8.io	166,574.000000000000000000 KK8.io
RING	2.555906487162499907 RING
0AssHolePutin.com	80,000.000000000000000000 0AssHolePutin.com
vsga.cc	6,977,969.000000000000000000 vsga.cc
PowNFT.net	96,816.55000000002910383 PowNFT.net
Ronin Gamez	85,586.265725656383438036 RONINGMZ
1Gas.org	92,280.000000000000000000 1Gas.org
Ronin Gamez v2	1.000000000000000000 RONINGMZ v2





MAIN EVENTS






#	Date & time	Transaction Id	Amount	
1	2022-04-06 12:50:48	<u>0xfdf2186b30bb2b5221b4</u> <u>bf25995ecde9816a37dd74</u> <u>b71cb36c0b33eb7da24c93</u>	- 0.025000000000000000 01 BNB  10.60 USD	✓
2	2022-04-06 12:50:48	<u>0xfdf2186b30bb2b5221b4</u> <u>bf25995ecde9816a37dd74</u> <u>b71cb36c0b33eb7da24c93</u>	- 0.000105000000000000 00 BNB  0.04 USD	✓
3	2021-12-26 05:22:14	<u>0x5b1afb033acddbdc9799</u> <u>a5789c09d809e3a0c9e200</u> <u>e70bf55c461901c9d84af4</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2021-12-26 05:22:14	<u>0x5b1afb033acddbdc9799</u> <u>a5789c09d809e3a0c9e200</u> <u>e70bf55c461901c9d84af4</u>	- 0.001199380000000000 00 BNB  0.65 USD	✓
5	2021-12-24 15:19:19	<u>0x2a6dd08cc1cdb77ea9fb</u> <u>789eafeafd1379dabce560</u> <u>1c09311e6a9df9f565ef2c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2021-12-24 15:19:19	<u>0x2a6dd08cc1cdb77ea9fb</u> <u>789eafeafd1379dabce560</u> <u>1c09311e6a9df9f565ef2c</u>	- 0.001199380000000000 00 BNB  0.65 USD	✓
7	2021-12-23 13:40:59	<u>0x819b9efb0fd9eedc9ed</u> <u>f0c291e83cf313e256c0f2</u> <u>379e7197b5e41e9358d177</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
8	2021-12-23 13:40:59	<u>0x819b9efb0fd9eedc9ed</u> <u>f0c291e83cf313e256c0f2</u> <u>379e7197b5e41e9358d177</u>	- 0.001138960000000000 00 BNB  0.62 USD	✓
9	2021-12-22 04:22:43	<u>0x543dc9334232126f16f8</u> <u>7dbba5c62b7af7c5ae1032</u> <u>2472904415e0d57c3d7f8a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
10	2021-12-22 04:22:43	<u>0x543dc9334232126f16f87dbba5c62b7af7c5ae10322472904415e0d57c3d7f8a</u>	- 0.0011993800000000 00 BNB  0.64 USD	✓
11	2021-12-21 01:11:57	<u>0x777b0b381c6adbdf1fd4d86c4e373fcb79b495248a1aa7ee7c3a3e7ebe2c1c5</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
12	2021-12-21 01:11:57	<u>0x777b0b381c6adbdf1fd4d86c4e373fcb79b495248a1aa7ee7c3a3e7ebe2c1c5</u>	- 0.0008835350000000 00 BNB  0.46 USD	✓
13	2021-12-21 01:10:56	<u>0x325cd4f89c23154eb3a0ed9e391a7860210b30c4f73ee69f26dc124fa376b922</u>	- 0.0000000000000000 00 BNB  0.00 USD	✗
14	2021-12-21 01:10:56	<u>0x325cd4f89c23154eb3a0ed9e391a7860210b30c4f73ee69f26dc124fa376b922</u>	- 0.0013679150000000 00 BNB  0.72 USD	✓
15	2021-12-21 01:09:38	<u>0xbf017fe78425ea10d8685e50ae65feaa77a75c183a8af796e188e6c6e62ac</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
16	2021-12-21 01:09:38	<u>0xbf017fe78425ea10d8685e50ae65feaa77a75c183a8af796e188e6c6e62ac</u>	- 0.0011125100000000 00 BNB  0.58 USD	✓
17	2021-12-21 01:08:29	<u>0x0370f810a3ae8c75027a4bdc5f8b2b8d75029ca46feed50b53a7ea1e9da9c293</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
18	2021-12-21 01:08:29	<u>0x0370f810a3ae8c75027a4bdc5f8b2b8d75029ca46feed50b53a7ea1e9da9c293</u>	- 0.0005529300000000 00 BNB  0.29 USD	✓

#	Date & time	Transaction Id	Amount	
19	2021-12-21 01:07:38	<u>0x444034fab7963d5baa1f b70bf3030db6a3c6a34042 d0845c55df752d6df0df79</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
20	2021-12-21 01:07:38	<u>0x444034fab7963d5baa1f b70bf3030db6a3c6a34042 d0845c55df752d6df0df79</u>	- 0.000846980000000000 00 BNB  0.44 USD	✓
21	2021-12-21 01:06:56	<u>0xaded336ab16ad7e8a782 70f13c2fba8c261ea256a1 fbc18aaad2ef59619b883e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
22	2021-12-21 01:06:56	<u>0xaded336ab16ad7e8a782 70f13c2fba8c261ea256a1 fbc18aaad2ef59619b883e</u>	- 0.000195170000000000 00 BNB  0.10 USD	✓
23	2021-12-20 11:58:01	<u>0x2520f4fb074796b213f2 d11becd4dc1912bd2e71c4 6c80ad04bc58ee16f2cb3b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
24	2021-12-20 11:58:01	<u>0x2520f4fb074796b213f2 d11becd4dc1912bd2e71c4 6c80ad04bc58ee16f2cb3b</u>	- 0.001066620000000000 00 BNB  0.55 USD	✓
25	2021-12-19 11:35:29	<u>0x1e7f71e41ec156e564a1 ebdef6455a5faa475d997e 1369c2941bacbe6b545798</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
26	2021-12-19 11:35:29	<u>0x1e7f71e41ec156e564a1 ebdef6455a5faa475d997e 1369c2941bacbe6b545798</u>	- 0.001112510000000000 00 BNB  0.58 USD	✓
27	2021-12-19 11:34:14	<u>0xc5f55f5c725d67de4085 44179c639e64d6b96e9fdb 91021057c3d4c964013b82</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
28	2021-12-19 11:34:14	<u>0xc5f55f5c725d67de4085</u> <u>44179c639e64d6b96e9fdb</u> <u>91021057c3d4c964013b82</u>	- 0.0009679400000000 00 BNB  0.51 USD	✓
29	2021-12-19 11:33:20	<u>0xc09ec82421ebd1e497df</u> <u>4a25760bfeb25a1a006be1</u> <u>fcc3f10616ce9b68c44ed4</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
30	2021-12-19 11:33:20	<u>0xc09ec82421ebd1e497df</u> <u>4a25760bfeb25a1a006be1</u> <u>fcc3f10616ce9b68c44ed4</u>	- 0.0002220300000000 00 BNB  0.11 USD	✓
31	2021-12-17 09:15:09	<u>0xa4d05f1d2fed2559cd85</u> <u>b729e392da4f1db7ea9dc6</u> <u>a2b6be1e315f0a6b1f48e1</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
32	2021-12-17 09:15:09	<u>0xa4d05f1d2fed2559cd85</u> <u>b729e392da4f1db7ea9dc6</u> <u>a2b6be1e315f0a6b1f48e1</u>	- 0.0009065550000000 00 BNB  0.47 USD	✓
33	2021-12-17 09:14:21	<u>0x795137876ed50285da13</u> <u>0b92a2eee201cc798cac33</u> <u>255c579ff49fc04da3813e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
34	2021-12-17 09:14:21	<u>0x795137876ed50285da13</u> <u>0b92a2eee201cc798cac33</u> <u>255c579ff49fc04da3813e</u>	- 0.0002227500000000 00 BNB  0.11 USD	✓
35	2021-12-17 09:12:57	<u>0xe383572d462a0aec4514</u> <u>47855a9d08c97f25664c68</u> <u>94f44c66101efd21c2e103</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
36	2021-12-17 09:12:57	<u>0xe383572d462a0aec4514</u> <u>47855a9d08c97f25664c68</u> <u>94f44c66101efd21c2e103</u>	- 0.0010520900000000 00 BNB  0.55 USD	✓

#	Date & time	Transaction Id	Amount	
37	2021-12-15 12:27:43	<u>0x7cd4ff834283b77eb977c13ba6afff81a7a3170e6b9f3089d620cc6a286eda49</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
38	2021-12-15 12:27:43	<u>0x7cd4ff834283b77eb977c13ba6afff81a7a3170e6b9f3089d620cc6a286eda49</u>	- 0.001066620000000000 00 BNB  0.57 USD	✓
39	2021-12-14 03:35:51	<u>0xe16bd78116b1ee132931b051f45f58e50940653f18779a69e3a077946ee95f2d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
40	2021-12-14 03:35:51	<u>0xe16bd78116b1ee132931b051f45f58e50940653f18779a69e3a077946ee95f2d</u>	- 0.000929530000000000 00 BNB  0.49 USD	✓
41	2021-12-14 03:34:57	<u>0x56c3a4b41615edc2c1ed5871ea8aacf404771ae6d22f60b1b08dff6e937598f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
42	2021-12-14 03:34:57	<u>0x56c3a4b41615edc2c1ed5871ea8aacf404771ae6d22f60b1b08dff6e937598f</u>	- 0.000221250000000000 00 BNB  0.11 USD	✓
43	2021-12-14 03:31:36	<u>0xd03ffb195a7553d12cb1a43bcb40feb18b631f871ae5293efd1fe12025b1db54</u>	- 0.209999999999999999 92 BNB  111.36 USD	✓
44	2021-12-14 03:31:36	<u>0xd03ffb195a7553d12cb1a43bcb40feb18b631f871ae5293efd1fe12025b1db54</u>	- 0.000608750000000000 00 BNB  0.32 USD	✓
45	2021-12-14 03:29:09	<u>0x6a5c52de7023abde1b8336fda46de506d2d7544f29f06da699b73c4c4b6faaa0</u>	+ 0.209272559999999999 96 BNB  110.97 USD	✓

#	Date & time	Transaction Id	Amount	
46	2021-12-14 03:04:51	<u>0x121d373921d5a96c0181a9874a0a3f57d4632a9cf3ccb5c8b89ebb3b8f5f2ce8</u>	- 2.1800000000000001 60 BNB  1,156.05 USD	✓
47	2021-12-14 03:04:51	<u>0x121d373921d5a96c0181a9874a0a3f57d4632a9cf3ccb5c8b89ebb3b8f5f2ce8</u>	- 0.0006837500000000 00 BNB  0.36 USD	✓
48	2021-12-14 03:01:39	<u>0xa773576e4a7e84a733e0b99260330b707b5c2c54dc308974e081f183f703efc9</u>	+ 2.1700010500000002 09 BNB  1,150.75 USD	✓
49	2021-12-14 02:58:27	<u>0xed9fde3a850b28278213f89dcd57eca1bc1d51092ceb81cbf09f3106bf501f5c</u>	+ 0.0095000000000000 00 BNB  5.03 USD	✓
50	2021-12-04 03:55:55	<u>0x8d227cb8531abe6cfd1688c40373db737f866216ffd39bb53ad1c014b6d95d23</u>	- 0.2406603449999999 98 BNB  128.96 USD	✓
51	2021-12-04 03:55:55	<u>0x8d227cb8531abe6cfd1688c40373db737f866216ffd39bb53ad1c014b6d95d23</u>	- 0.0009037200000000 00 BNB  0.48 USD	✓
52	2021-12-04 03:50:52	<u>0xe409eacffabcd7f21a8109897e41c42ce707721be8d118d5edb74fee4344579b</u>	+ 0.2591051500000000 06 BNB  138.85 USD	✓
53	2021-10-31 07:27:34	<u>0xdf7ee761de3f8a0a007ffd5a9542c32290ba2695db e7c873f16af10ef294208e</u>	- 0.1069999999999999 98 BNB  56.13 USD	✓
54	2021-10-31 07:27:34	<u>0xdf7ee761de3f8a0a007ffd5a9542c32290ba2695db e7c873f16af10ef294208e</u>	- 0.0002304350000000 00 BNB  0.12 USD	✓

#	Date & time	Transaction Id	Amount	
55	2021-10-31 07:17:49	<u>0x962360689000714b82cd</u> <u>79163ff5b1b535a1efa996</u> <u>c44619562c179e61105004</u>	+ 0.1087856299999999 94 BNB  57.06 USD	✓


INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-12-21 01:08:29	<u>0x0370f810a3ae8c75027a</u> <u>4bdc5f8b2b8d75029ca46f</u> <u>eed50b53a7ea1e9da9c293</u>	+ 0.0300550696384150 05 BNB  15.86 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-04-08 00:03:58	<u>0x09b6f0c18bdfc5285c1b</u> <u>fd992548f9342dc75dcd25</u> <u>5d0d24a5bd3fd86675f77c</u>	+ 80,000.0000000000 0000000 0AssHolePutin.com	✓
2	2021-12-26 05:24:44	<u>0x1507c4e5b90271fb4480</u> <u>3d7ac1236def013862fccc</u> <u>dd208d49521ae806b67313</u>	+ 92,280.0000000000 0000000 1Gas.org	✓
3	2021-12-26 05:22:14	<u>0x5b1afb033acddbdc799</u> <u>a5789c09d809e3a0c9e200</u> <u>e70bf55c461901c9d84af4</u>	+ 0.7305326027999999 86 RING	✓
4	2021-12-24 18:14:22	<u>0xb51843af65a721e37682</u> <u>b3b6c5f008db5d3fdc9755</u> <u>07703c0361b3033e30f5c2</u>	+ 1.0000000000000000 00 RONINGMZ v2	✓
5	2021-12-24 15:19:19	<u>0x2a6dd08cc1cdb77ea9fb</u> <u>789eafeafd1379dabce560</u> <u>1c09311e6a9df9f565ef2c</u>	+ 0.4922661743999999 78 RING	✓

#	Date & time	Transaction Id	Amount	
6	2021-12-23 13:40:59	<u>0x819b9efb0fd9eedc9ed</u> <u>f0c291e83cf313e256c0f2</u> <u>379e7197b5e41e9358d177</u>	+ 0.6394446938879999 60 RING	✓
7	2021-12-22 04:22:43	<u>0x543dc9334232126f16f8</u> <u>7dbba5c62b7af7c5ae1032</u> <u>2472904415e0d57c3d7f8a</u>	+ 0.5222154777840000 15 RING	✓
8	2021-12-21 01:11:57	<u>0x777b0b381c6adbdf1fd4</u> <u>d86c4e373fcb79b495248</u> <u>a1aa7ee7c3a3e7ebe2c1c5</u>	- 3.0000000000000000 00 RING	✓
9	2021-12-21 01:09:38	<u>0xbf017fe78425ea10d868</u> <u>5ebea50ae65feaa77a75c1</u> <u>83a8af796e188e6c6e62ac</u>	+ 0.1266585400080000 03 RING	✓
10	2021-12-21 01:08:29	<u>0x0370f810a3ae8c75027a</u> <u>4bdc5f8b2b8d75029ca46f</u> <u>eed50b53a7ea1e9da9c293</u>	- 15.699999999999999 289 BUSD	✓
11	2021-12-21 01:07:38	<u>0x444034fab7963d5baa1f</u> <u>b70bf3030db6a3c6a34042</u> <u>d0845c55df752d6df0df79</u>	+ 1.0194892133692357 03 RING	✓
12	2021-12-21 01:07:38	<u>0x444034fab7963d5baa1f</u> <u>b70bf3030db6a3c6a34042</u> <u>d0845c55df752d6df0df79</u>	- 170.00000000000000 0000 BUSD	✓
13	2021-12-21 01:02:59	<u>0x15682b7a303a7489ecda</u> <u>324f41c4392309fb7d0312</u> <u>de6fca511d9dc0d1cee6ac</u>	+ 185.69999999999998 8631 BUSD	✓
14	2021-12-20 11:58:01	<u>0x2520f4fb074796b213f2</u> <u>d11becd4dc1912bd2e71c4</u> <u>6c80ad04bc58ee16f2cb3b</u>	+ 0.2340050993280000 10 RING	✓

#	Date & time	Transaction Id	Amount	
15	2021-12-19 11:37:20	<u>0x434ba0dcc76b440c4b7a4ff38cb1afe67de63c9dc13e08d31a280d48a3176c55</u>	+ 6,977,969.00000000 0000000000 vsga.cc	✓
16	2021-12-19 11:35:29	<u>0x1e7f71e41ec156e564a1ebdef6455a5faa475d997e1369c2941bacbe6b545798</u>	+ 0.3717703305360000 04 RING	✓
17	2021-12-19 11:34:14	<u>0xc5f55f5c725d67de408544179c639e64d6b96e9fdb91021057c3d4c964013b82</u>	+ 1.4195243550492642 19 RING	✓
18	2021-12-19 11:34:14	<u>0xc5f55f5c725d67de408544179c639e64d6b96e9fdb91021057c3d4c964013b82</u>	- 238.20941904209288 9640 BUSD  35,424.23 USD	✓
19	2021-12-17 09:15:09	<u>0xa4d05f1d2fed2559cd85b729e392da4f1db7ea9dc6a2b6be1e315f0a6b1f48e1</u>	+ 238.20941904209288 9640 BUSD	✓
20	2021-12-17 09:15:09	<u>0xa4d05f1d2fed2559cd85b729e392da4f1db7ea9dc6a2b6be1e315f0a6b1f48e1</u>	- 0.7077931850030831 92 RING	✓
21	2021-12-17 09:12:57	<u>0xe383572d462a0aec451447855a9d08c97f25664c6894f44c66101efd21c2e103</u>	+ 0.2755854164429999 98 RING	✓
22	2021-12-15 12:27:43	<u>0x7cd4ff834283b77eb977c13ba6afff81a7a3170e6b9f3089d620cc6a286eda49</u>	+ 0.2023726168439999 86 RING	✓
23	2021-12-14 03:35:51	<u>0xe16bd78116b1ee132931b051f45f58e50940653f18779a69e3a077946ee95f2d</u>	- 5.0000000000000000 00 RING	✓

#	Date & time	Transaction Id	Amount	
24	2021-12-14 03:31:36	<u>0xd03ffb195a7553d12cb1a43bcb40feb18b631f871ae5293efd1fe12025b1db54</u>	+ 0.4602018477289446 80 RING	✓
25	2021-12-14 03:07:54	<u>0x8b1249109bbbab2f29d529094c1fd2ed76b05dde8762b439dae0341a1700e2bb</u>	+ 166,574.0000000000 00000000 KK8.io	✓
26	2021-12-14 03:04:51	<u>0x121d373921d5a96c0181a9874a0a3f57d4632a9cf3ccb5c8b89ebb3b8f5f2ce8</u>	+ 4.7696333039871383 62 RING	✓
27	2021-12-04 22:51:41	<u>0xbbb3d00946152b6ae33353ad4c9af7bf44d4db2a36db9a85a79a819a77e673df</u>	+ 96,816.5500000000 2910383 PowNFT.net	✓
28	2021-12-04 03:55:55	<u>0x8d227cb8531abe6cfd1688c40373db737f866216ffd39bb53ad1c014b6d95d23</u>	+ 85,586.26572565638 3438036 RONINGMZ	✓

* USD values displayed at the time of transaction

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