





3xpL












# ADDRESS STATEMENT

GENERATED AT 2024-10-23 00:29 (UTC)










BLOCKCHAIN	BNB
ADDRESS ID	<u>0x8772c362121b0fae834bf0b43a44fff6853ebc0e</u>
TOTAL RECEIVED	0.129535247083731542 BNB  76.71 USD
TOTAL SEND	0.129535247083731542 BNB  76.71 USD






Token	Balance
BNB	0.000000000000000000 BNB  0.00 USD
Tether USD	0.000000000000000000 USDT  0.00 USD
Binance-Peg BTG Token	11,000.000000 BTG
Pancake LPs	0.000000000000000000 Cake-LP
AGrandPattern	6.300000 AGP
KK8.io	166,574.000000000000000000 KK8.io
Atom	99.561480 Atom
pTokens GALA	0.000000000000000000 GALA
0Apply Rich Token	0.575999999999999956 ART
ArenaPlay	124.889000 APC

## MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2023-08-06 04:06:07	<u>0xaf4b7d9d050a4d5357d762b39cce1709ef2262571e3c6faaac4e8c4c294eac97</u>	- 0.0702110424121403 79 BNB  17.16 USD	✓
2	2023-08-06 04:06:07	<u>0xaf4b7d9d050a4d5357d762b39cce1709ef2262571e3c6faaac4e8c4c294eac97</u>	- 0.0000630000000000 00 BNB  0.01 USD	✓
3	2023-08-06 04:04:22	<u>0xa07310612cf6edd598994d9abdfaf0da97b3923cf565702a90a79d52d93b9731</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2023-08-06 04:04:22	<u>0xa07310612cf6edd598994d9abdfaf0da97b3923cf565702a90a79d52d93b9731</u>	- 0.0000633810000000 00 BNB  0.01 USD	✓
5	2022-07-19 06:19:28	<u>0xb441a13c7b41eb792ba1b678ca34a01d0330e8f98943bde11a0e201642238935</u>	- 0.0010000000000000 00 BNB  0.25 USD	✓
6	2022-07-19 06:19:28	<u>0xb441a13c7b41eb792ba1b678ca34a01d0330e8f98943bde11a0e201642238935</u>	- 0.0001050000000000 00 BNB  0.02 USD	✓
7	2022-07-19 03:17:53	<u>0x4ef4ac44610a07dbdc51ce081129a60f4de6f2e956f2a2fe07de30bb6b61fed8</u>	- 0.0010000000000000 00 BNB  0.26 USD	✓
8	2022-07-19 03:17:53	<u>0x4ef4ac44610a07dbdc51ce081129a60f4de6f2e956f2a2fe07de30bb6b61fed8</u>	- 0.0001050000000000 00 BNB  0.02 USD	✓
9	2022-07-19 02:51:35	<u>0xee28e708fa4d3ea7ca0e69c2e35b88fc975ad9c5349f8f93338ce31ab79b9203</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓


\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2022-07-19 02:51:35	<u>0xee28e708fa4d3ea7ca0e69c2e35b88fc975ad9c5349f8f93338ce31ab79b9203</u>	- 0.0008496400000000 00 BNB  0.21 USD	✓
11	2022-07-19 02:49:53	<u>0xb818ffb4503a11f8dbf46fe6af11df9f02da0d1e1f19d456e0c40fc97702f45f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
12	2022-07-19 02:49:53	<u>0xb818ffb4503a11f8dbf46fe6af11df9f02da0d1e1f19d456e0c40fc97702f45f</u>	- 0.0002222100000000 00 BNB  0.05 USD	✓
13	2022-02-10 09:20:25	<u>0x62c471444694375bfc5ffe1a85a4a9fc5c22f1c09dbbb28d28a6029c372b6ce6</u>	- 0.0050000000000000 00 BNB  2.12 USD	✓
14	2022-02-10 09:20:25	<u>0x62c471444694375bfc5ffe1a85a4a9fc5c22f1c09dbbb28d28a6029c372b6ce6</u>	- 0.0001050000000000 00 BNB  0.04 USD	✓
15	2022-02-09 02:49:12	<u>0xc1963c8b2fac26fe7023d63135bfd8866b99593a9ce3d338bfd196e3c1c307ab</u>	- 0.0100000000000000 00 BNB  4.12 USD	✓
16	2022-02-09 02:49:12	<u>0xc1963c8b2fac26fe7023d63135bfd8866b99593a9ce3d338bfd196e3c1c307ab</u>	- 0.0001050000000000 00 BNB  0.04 USD	✓
17	2021-12-20 07:39:29	<u>0xc7530a9a5ca5564341a9cfd5d9c25e61a3ac96ddcef4259b5e1d9d25bc0d999e</u>	- 0.0192323175007930 13 BNB  9.84 USD	✓
18	2021-12-20 07:39:29	<u>0xc7530a9a5ca5564341a9cfd5d9c25e61a3ac96ddcef4259b5e1d9d25bc0d999e</u>	- 0.0009863650000000 00 BNB  0.50 USD	✓

#	Date & time	Transaction Id	Amount	
19	2021-12-20 07:31:44	<u>0x47e89eb66eec379b1ab1</u> <u>b9fa5bfe11444f91dc038a</u> <u>d407fb161bddac618a61c0</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
20	2021-12-20 07:31:44	<u>0x47e89eb66eec379b1ab1</u> <u>b9fa5bfe11444f91dc038a</u> <u>d407fb161bddac618a61c0</u>	- 0.000222030000000000 00 BNB  0.11 USD	✓
21	2021-12-20 07:22:59	<u>0x09d36cd6635d7d7037bd</u> <u>fba57a22a39821dde7dacc</u> <u>655010819fef98f0cd761d</u>	- 0.0194236661707981 35 BNB  9.93 USD	✓
22	2021-12-20 07:22:59	<u>0x09d36cd6635d7d7037bd</u> <u>fba57a22a39821dde7dacc</u> <u>655010819fef98f0cd761d</u>	- 0.000651175000000000 00 BNB  0.33 USD	✓
23	2021-11-30 04:03:41	<u>0xb517905e0bc56738e753</u> <u>a480e205fb2e0e951cfe0c</u> <u>f5142071af056892100ea6</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
24	2021-11-30 04:03:41	<u>0xb517905e0bc56738e753</u> <u>a480e205fb2e0e951cfe0c</u> <u>f5142071af056892100ea6</u>	- 0.000190420000000000 00 BNB  0.11 USD	✓
25	2021-11-29 11:16:44	<u>0xab802f4937ffda29cb04</u> <u>6c39fb97a31950c6e4fa14</u> <u>4782bcd8142b8ccf05b673</u>	+ 0.099500000000000000 05 BNB  62.02 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-07-19 02:51:35	<u>0xee28e708fa4d3ea7ca0e</u> <u>69c2e35b88fc975ad9c534</u> <u>9f8f93338ce31ab79b9203</u>	+ 0.0299364499231320 54 BNB  7.73 USD	✓

#	Date & time	Transaction Id	Amount	
2	2021-12-20 07:22:59	<u>0x09d36cd6635d7d7037bd</u> <u>fba57a22a39821dde7dacc</u> <u>655010819fef98f0cd761d</u>	+ 0.0000987971605994 78 BNB  0.05 USD	✓

#### BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-06 04:04:22	<u>0xa07310612cf6edd59899</u> <u>4d9abdfaf0da97b3923cf5</u> <u>65702a90a79d52d93b9731</u>	- 7.7815328692022331 94 USDT  7.78 USD	✓
2	2022-08-18 21:49:34	<u>0x2458b5a0a8022b4e0a1e</u> <u>655685b8efbc9c79108498</u> <u>591e020eb0bf1bed88266a</u>	+ 11,000.000000 BTG	✓
3	2022-07-19 06:16:53	<u>0xdeafc2fa9964992014b8</u> <u>c58dc7cd32403b6e050443</u> <u>46078b853961ce4f938254</u>	+ 0.5759999999999999 56 ART	✓
4	2022-07-19 03:29:26	<u>0x34fa2eaae4616b0d5aa8</u> <u>bc7cc5078bf7a9c2ffee19</u> <u>f8e4e106883d87677d3ffc</u>	+ 3.817000 AGP	✓
5	2022-07-19 03:07:32	<u>0xe639b60c18fbef0d2ca2</u> <u>ba7d964d75d5e337b80f5e</u> <u>ac2a068c549ad1b54f183e</u>	+ 99.561480 Atom	✓
6	2022-07-19 02:56:47	<u>0xc8a531baca2f37cea646</u> <u>fb44acb6e1f07dd87c29ab</u> <u>74ae3cf4bee9764171d72d</u>	+ 124.889000 APC	✓
7	2022-07-19 02:51:35	<u>0xee28e708fa4d3ea7ca0e</u> <u>69c2e35b88fc975ad9c534</u> <u>9f8f93338ce31ab79b9203</u>	+ 7.7813388928425784 03 USDT  7.78 USD	✓

#	Date & time	Transaction Id	Amount	
8	2022-07-19 02:51:35	<u>0xee28e708fa4d3ea7ca0e69c2e35b88fc975ad9c5349f8f93338ce31ab79b9203</u>	- 0.3523178506019394 86 Cake-LP	✓
9	2021-12-20 07:39:29	<u>0xc7530a9a5ca5564341a9cfd5d9c25e61a3ac96ddcef4259b5e1d9d25bc0d999e</u>	+ 0.3523178506019394 86 Cake-LP	✓
10	2021-12-20 07:39:29	<u>0xc7530a9a5ca5564341a9cfd5d9c25e61a3ac96ddcef4259b5e1d9d25bc0d999e</u>	- 9.9998060236403460 98 USDT	✓
11	2021-12-20 07:25:32	<u>0x0ac9e7cb3235d241c243a42d21b22ef0f2e107ed5f3e82c9c415f1d124ed9a01</u>	+ 166,574.0000000000 00000000 KK8.io	✓
12	2021-12-20 07:22:59	<u>0x09d36cd6635d7d7037bdfba57a22a39821dde7dacc655010819fef98f0cd761d</u>	+ 10.0000000000000000 000 USDT	✓
13	2021-11-30 04:03:41	<u>0xb517905e0bc56738e753a480e205fb2e0e951cfe0cf5142071af056892100ea6</u>	- 209.78999999999999 2042 GALA	✓
14	2021-11-30 03:40:15	<u>0x50001423fdc7df130863771f969ded8f2c80faa58a7d4838634922a4cea58409</u>	+ 209.78999999999999 2042 GALA	✓

\* USD values displayed at the time of transaction

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