

3xpL



ADDRESS STATEMENT








GENERATED AT 2024-10-23 06:27 (UTC)










BLOCKCHAIN	BNB
ADDRESS ID	<u>0xa07277b9d28cc52e13fdfb6070ababa21c362e4a</u>
TOTAL RECEIVED	6.018107699999999838 BNB
	3,548.27 USD
TOTAL SEND	5.973437090000000005 BNB
	3,521.93 USD

Token	Balance
BNB	0.044670609999999999 BNB
	26.33 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
BUSD Token	0.000000000000000000 BUSD
	0.00 USD
Binance-Peg BTG Token	11,000.000000 BTG
Binance-Peg EthereumW Token	0.000000000000510000 ETHW
Atom	99.561480 Atom
GameFi	0.000000000000000000 GAFI
0Apply Rich Token	0.575999999999999956 ART
\$\$Binance-Peg ETH-POS	0.266000 ETHP

Token	Balance
RRDao.net	738,097.000000000000000000 RRDao.net
ArenaPlay	124.889000 APC










MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-10-23 18:11:34	<u>0x2a52bdbbc5c3257c3408c64a62004bbd43f9e9fbf4786ebabcaf17573b8602f27</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2022-10-23 18:11:34	<u>0x2a52bdbbc5c3257c3408c64a62004bbd43f9e9fbf4786ebabcaf17573b8602f27</u>	- 0.000105695000000000 00 BNB  0.02 USD	✓
3	2022-10-23 18:10:08	<u>0x5370d00e0c200e4000d7f67c002167e4a71c86b66daf464bc17e052df9c094a1</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2022-10-23 18:10:08	<u>0x5370d00e0c200e4000d7f67c002167e4a71c86b66daf464bc17e052df9c094a1</u>	- 0.001847555000000000 00 BNB  0.50 USD	✓
5	2022-10-23 18:04:32	<u>0xd870ef2943257853bed9246a94018329338a5856d6e788e22567962091987ddd</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2022-10-23 18:04:32	<u>0xd870ef2943257853bed9246a94018329338a5856d6e788e22567962091987ddd</u>	- 0.000304400000000000 00 BNB  0.08 USD	✓
7	2022-10-15 01:23:22	<u>0xa6906fb7c8951126e37fb51082179f1932f7459d909a2bdeb44391ff8e50d7b0</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
8	2022-10-15 01:23:22	<u>0xa6906fb7c8951126e37f</u> <u>b51082179f1932f7459d90</u> <u>9a2bdeb44391ff8e50d7b0</u>	- 0.0001806950000000 00 BNB  0.04 USD	✓
9	2022-10-15 01:18:49	<u>0xaa9df9e32b3604869b1c</u> <u>be43a6d4927961fb8e6dae</u> <u>77e8637f7b20958bf3ec2a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
10	2022-10-15 01:18:49	<u>0xaa9df9e32b3604869b1c</u> <u>be43a6d4927961fb8e6dae</u> <u>77e8637f7b20958bf3ec2a</u>	- 0.0009658500000000 00 BNB  0.26 USD	✓
11	2022-10-15 01:18:49	<u>0xd0a3114baf59eb27a185</u> <u>a7d90492a30eb259453edb</u> <u>58976e706274d059906bb2</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
12	2022-10-15 01:18:49	<u>0xd0a3114baf59eb27a185</u> <u>a7d90492a30eb259453edb</u> <u>58976e706274d059906bb2</u>	- 0.0002220300000000 00 BNB  0.05 USD	✓
13	2022-10-15 01:17:31	<u>0x09a8eace374be34d0023</u> <u>bf16f0edd80f17cd482f89</u> <u>1e3d809107f3c6f335bac8</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
14	2022-10-15 01:17:31	<u>0x09a8eace374be34d0023</u> <u>bf16f0edd80f17cd482f89</u> <u>1e3d809107f3c6f335bac8</u>	- 0.0005435800000000 00 BNB  0.14 USD	✓
15	2022-08-24 19:02:17	<u>0xacd2ce391bd402ceddde</u> <u>3cb041daedcb0138dbd1a8</u> <u>3ab89f910a4e394777c54b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
16	2022-08-24 19:02:17	<u>0xacd2ce391bd402ceddde</u> <u>3cb041daedcb0138dbd1a8</u> <u>3ab89f910a4e394777c54b</u>	- 0.0008156200000000 00 BNB  0.24 USD	✓

#	Date & time	Transaction Id	Amount	
17	2022-08-24 19:02:17	<u>0xb04104805cdeba272dd8</u> <u>2761b0c35ec942dccc0646</u> <u>02d4b8feae8a5280bf63ef</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
18	2022-08-24 19:02:17	<u>0xb04104805cdeba272dd8</u> <u>2761b0c35ec942dccc0646</u> <u>02d4b8feae8a5280bf63ef</u>	- 0.0002220300000000 00 BNB  0.06 USD	✓
19	2022-08-24 18:49:23	<u>0x4a48b14c7d76129f813a</u> <u>ee66dd3a9ddce1701de746</u> <u>de522094599b4bbc6b52a1</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
20	2022-08-24 18:49:23	<u>0x4a48b14c7d76129f813a</u> <u>ee66dd3a9ddce1701de746</u> <u>de522094599b4bbc6b52a1</u>	- 0.0001381550000000 00 BNB  0.04 USD	✓
21	2022-08-24 18:42:44	<u>0x59b94439f987549fc2b4</u> <u>d90b2aaf35b171f440015e</u> <u>efb9c90e9dc0c39b2c298d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
22	2022-08-24 18:42:44	<u>0x59b94439f987549fc2b4</u> <u>d90b2aaf35b171f440015e</u> <u>efb9c90e9dc0c39b2c298d</u>	- 0.0006734450000000 00 BNB  0.20 USD	✓
23	2022-08-24 18:41:47	<u>0x65da98736b20bc60ca54</u> <u>128d6647a3aca6fe02de82</u> <u>706717d13327c7269e97dd</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
24	2022-08-24 18:41:47	<u>0x65da98736b20bc60ca54</u> <u>128d6647a3aca6fe02de82</u> <u>706717d13327c7269e97dd</u>	- 0.0002220300000000 00 BNB  0.06 USD	✓
25	2022-08-24 18:39:32	<u>0xa5989c80d14ad3730316</u> <u>f04aa2dafbe92ddc203a93</u> <u>afea0e21cba3720a1181a0</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
26	2022-08-24 18:39:32	<u>0xa5989c80d14ad3730316</u> <u>f04aa2dafbe92ddc203a93</u> <u>afea0e21cba3720a1181a0</u>	- 0.0010072800000000 00 BNB  0.30 USD	✓
27	2022-08-24 18:39:32	<u>0xe504c95f5652844af8c0</u> <u>878ec76e1f839fdadd998d</u> <u>0a9132e279b56b8dc33786</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
28	2022-08-24 18:39:32	<u>0xe504c95f5652844af8c0</u> <u>878ec76e1f839fdadd998d</u> <u>0a9132e279b56b8dc33786</u>	- 0.0002228650000000 00 BNB  0.06 USD	✓
29	2022-07-22 15:27:38	<u>0x9cec5a62fc00d7967324</u> <u>a20df7e55ef5c4274f3ef4</u> <u>fc99e1eead84056f9964a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
30	2022-07-22 15:27:38	<u>0x9cec5a62fc00d7967324</u> <u>a20df7e55ef5c4274f3ef4</u> <u>fc99e1eead84056f9964a</u>	- 0.0005890950000000 00 BNB  0.15 USD	✓
31	2022-07-22 13:49:19	<u>0x790858a2d03beb40fa6b</u> <u>73fb521cfea3dda55ffa33</u> <u>d8dd6b37ed42192545b593</u>	- 3.0000000000000000 00 BNB  797.70 USD	✓
32	2022-07-22 13:49:19	<u>0x790858a2d03beb40fa6b</u> <u>73fb521cfea3dda55ffa33</u> <u>d8dd6b37ed42192545b593</u>	- 0.0015266100000000 00 BNB  0.40 USD	✓
33	2022-07-22 13:48:04	<u>0xdaa3ad5b5f23da6aa93d</u> <u>aeaa8066ed021adc61117f</u> <u>e83df12797fa701d326978</u>	+ 2.9822612500000000 86 BNB  792.98 USD	✓
34	2022-07-21 23:54:04	<u>0x4e4ccf116ebe3e3db011</u> <u>777655202cb77e2a85ddc0</u> <u>0eb383fded87ea5fec58bb</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
35	2022-07-21 23:54:04	<u>0x4e4ccf116ebe3e3db011777655202cb77e2a85ddc00eb383fded87ea5fec58bb</u>	- 0.0006388400000000 00 BNB  0.16 USD	✓
36	2022-07-21 23:53:00	<u>0xd8a3857ad88776f073676069603e340cde526ffb5c2d1db12cd130d7789fe02c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
37	2022-07-21 23:53:00	<u>0xd8a3857ad88776f073676069603e340cde526ffb5c2d1db12cd130d7789fe02c</u>	- 0.0002228650000000 00 BNB  0.05 USD	✓
38	2022-07-21 23:51:33	<u>0x22e964a1cc41e67e7834421fca3f107e718ee10f1911791cf21af84f21412f4e</u>	- 2.8999999999999999 11 BNB  769.66 USD	✓
39	2022-07-21 23:51:33	<u>0x22e964a1cc41e67e7834421fca3f107e718ee10f1911791cf21af84f21412f4e</u>	- 0.0015533050000000 00 BNB  0.41 USD	✓
40	2022-07-21 23:50:19	<u>0x12911ce480f15fffefd36bd0f65bf114e33357ca23fbc445da03293a07f50114</u>	- 0.0599999999999999 98 BNB  15.92 USD	✓
41	2022-07-21 23:50:19	<u>0x12911ce480f15fffefd36bd0f65bf114e33357ca23fbc445da03293a07f50114</u>	- 0.0014351450000000 00 BNB  0.38 USD	✓
42	2022-07-21 23:19:31	<u>0x5f1aa53f21d9542b624997db95eb2ac8c2f80605c191851f6c72c3432b78a00</u>	+ 3.0263464500000001 32 BNB  803.19 USD	✓
43	2022-07-21 23:15:54	<u>0x9ae5e3764cc53c0b2e8dbd20953ffd4482fc262c101302010dbdcbe918996f53</u>	+ 0.0095000000000000 00 BNB  2.52 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-10-23 18:11:34	<u>0x2a52bdbbc5c3257c3408c64a62004bbd43f9e9fbf4786ebabcaf17573b8602f27</u>	- 889.08358759208852 0069 USDT  889.06 USD	✓
2	2022-10-23 18:10:08	<u>0x5370d00e0c200e4000d7f67c002167e4a71c86b66daf464bc17e052df9c094a1</u>	+ 889.08358759208852 0069 USDT  889.06 USD	✓
3	2022-10-23 18:10:08	<u>0x5370d00e0c200e4000d7f67c002167e4a71c86b66daf464bc17e052df9c094a1</u>	- 100.81132155407240 7025 GAFI	✓
4	2022-10-23 18:04:32	<u>0xd870ef2943257853bed9246a94018329338a5856d6e788e22567962091987ddd</u>	+ 100.00000000000000 0000 GAFI	✓
5	2022-10-16 22:46:19	<u>0xe21031b04d2a532f925bc6a241b56e4cb4c4fb2fc549e9cea4aa6a399ebfc385</u>	+ 738,097.0000000000 00000000 RRDao.net	✓
6	2022-10-15 01:23:22	<u>0xa6906fb7c8951126e37fb51082179f1932f7459d909a2bdeb44391ff8e50d7b0</u>	- 44.705087889743303 720 USDT  44.72 USD	✓
7	2022-10-15 01:18:49	<u>0xaa9df9e32b3604869b1cbe43a6d4927961fb8e6dae77e8637f7b20958bf3ec2a</u>	+ 44.705087889743303 720 USDT  44.72 USD	✓
8	2022-10-15 01:18:49	<u>0xaa9df9e32b3604869b1cbe43a6d4927961fb8e6dae77e8637f7b20958bf3ec2a</u>	- 45.089275782126996 717 BUSD  45.10 USD	✓
9	2022-09-02 11:41:12	<u>0xa81cd440f4a2cf514f4e5909f1f609ebbc44eb43d362ca78c2e45c0dcfe131e5</u>	+ 5 Ticket	✓

#	Date & time	Transaction Id	Amount	
10	2022-08-24 21:45:23	<u>0x7f71fe03cc85e6db73ec</u> <u>0fda3683a7be96dc856b12</u> <u>bea29db8ddac960206a167</u>	+ 0.00000000000005100 00 ETHW	✓
11	2022-08-24 19:10:38	<u>0xd40bb1c25d6c35dd5bef</u> <u>d43ce3d99539216ba6ceb9</u> <u>bb8dc18bde9d0500ceaaa0</u>	+ 124.889000 APC	✓
12	2022-08-24 19:02:17	<u>0xacd2ce391bd402ceddde</u> <u>3cb041daedcb0138dbd1a8</u> <u>3ab89f910a4e394777c54b</u>	+ 14.815522411630928 090 BUSD  14.81 USD	✓
13	2022-08-24 19:02:17	<u>0xacd2ce391bd402ceddde</u> <u>3cb041daedcb0138dbd1a8</u> <u>3ab89f910a4e394777c54b</u>	- 14.943553857559404 463 USDT  14.94 USD	✓
14	2022-08-24 18:50:47	<u>0x9f4cc319ae36efcae757</u> <u>123f03d30c1d8729fbf87f</u> <u>0cae36490501d664de3ac7</u>	+ 0.266000 ETHP	✓
15	2022-08-24 18:49:23	<u>0x4a48b14c7d76129f813a</u> <u>ee66dd3a9ddce1701de746</u> <u>de522094599b4bbc6b52a1</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
16	2022-08-24 18:45:50	<u>0x5f2431942cb778181354</u> <u>0a49159de89ff77b7450d3</u> <u>15d163e7ae769f7d19e3fc</u>	+ 5,000,000.000000 BSC-Coin	✓
17	2022-08-24 18:42:44	<u>0x59b94439f987549fc2b4</u> <u>d90b2aaf35b171f440015e</u> <u>efb9c90e9dc0c39b2c298d</u>	+ 14.943553857559404 463 USDT  14.94 USD	✓
18	2022-08-24 18:42:44	<u>0x59b94439f987549fc2b4</u> <u>d90b2aaf35b171f440015e</u> <u>efb9c90e9dc0c39b2c298d</u>	- 15.0000000000000000 000 BUSD  15.00 USD	✓

#	Date & time	Transaction Id	Amount	
19	2022-08-24 18:39:32	<u>0xa5989c80d14ad3730316</u> <u>f04aa2dafbe92ddc203a93</u> <u>afea0e21cba3720a1181a0</u>	+ 45.273753370496073 956 BUSD  45.28 USD	✓
20	2022-08-24 18:39:32	<u>0xa5989c80d14ad3730316</u> <u>f04aa2dafbe92ddc203a93</u> <u>afea0e21cba3720a1181a0</u>	- 4.0000000000000000 00 GAFI	✓
21	2022-08-18 23:52:13	<u>0x84399afa7ff94b820b93</u> <u>0a55494964203845c4e58c</u> <u>52da78c1bd1bd200b5a3ef</u>	+ 11,000.000000 BTG	✓
22	2022-07-22 15:27:38	<u>0x9cec5a62fc00d7967324</u> <u>a20df7e55ef5c4274f3ef4</u> <u>fc99e1eead84056f9964a</u>	- 99.0000000000000000 000 GAFI	✓
23	2022-07-22 13:49:19	<u>0x790858a2d03beb40fa6b</u> <u>73fb521cfea3dda55ffa33</u> <u>d8dd6b37ed42192545b593</u>	+ 52.997028762604593 055 GAFI	✓
24	2022-07-22 01:13:25	<u>0x39f3eac67925100bc8ab</u> <u>296728c148f22b018144ea</u> <u>066f79101e7df716087ae1</u>	+ 0.5759999999999999 56 ART	✓
25	2022-07-21 23:54:37	<u>0xe4b93b9dfab9075d0974</u> <u>64fb2e035b622fce46469b</u> <u>50e0e3d41c3e05615c3fe0</u>	+ 99.561480 Atom	✓
26	2022-07-21 23:54:04	<u>0x4e4ccf116ebe3e3db011</u> <u>777655202cb77e2a85ddc0</u> <u>0eb383fded87ea5fec58bb</u>	- 1.0000000000000000 00 GAFI	✓
27	2022-07-21 23:51:33	<u>0x22e964a1cc41e67e7834</u> <u>421fca3f107e718ee10f19</u> <u>11791cf21af84f21412f4e</u>	+ 50.762809927175801 761 GAFI	✓

#	Date & time	Transaction Id	Amount	
28	2022-07-21 23:50:19	<u>0x12911ce480f15fffebd3</u> <u>6bd0f65bf114e33357ca23</u> <u>fbc445da03293a07f50114</u>	+ 1.0514828642920188 71 GAFI	✓

* USD values displayed at the time of transaction

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