




3xpL



ADDRESS STATEMENT







GENERATED AT 2024-10-23 07:35 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0xa19bba655138d8d47b3a52ebcb0d37396fc0b696</u>
TOTAL RECEIVED	0.154194352439057852 BNB  90.32 USD
TOTAL SEND	0.148070466904887732 BNB  86.73 USD







Token	Balance
BNB	0.006123885534170143 BNB  3.58 USD
Tether USD	18.591857946475641938 USDT  18.58 USD
BUSD Token	0.000000000000000000 BUSD  0.00 USD
PokeMonFi Coin	0.000000000000000000 PMC
Binance-Peg BTG Token	11,000.000000 BTG
Binance-Peg EthereumW Token	0.000000000000510000 ETHW
\$\$SafeGrowCoin	1,450,000.000000 SGC 2,835,672.600000
Luck	100,000.0000 LUCK










Token	Balance
Octagon token	100.000000 Oct
0Apply Rich Token	0.575999999999999956 ART
Binance Regular NFT	0 BRNFT
Pet	3 PET










MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-01-22 17:18:14	<u>0x1aebef31718a51cd7737459675e8d7846a5320866bf067aed71a5d73fbfe4eb2</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2023-01-22 17:18:14	<u>0x1aebef31718a51cd7737459675e8d7846a5320866bf067aed71a5d73fbfe4eb2</u>	- 0.000958260000000000 00 BNB  0.29 USD	✓
3	2023-01-22 17:17:23	<u>0x30f0afc437f8ebf3e9be0125e80dc820fd13d53162e279190fa9213fb118e1f7</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2023-01-22 17:17:23	<u>0x30f0afc437f8ebf3e9be0125e80dc820fd13d53162e279190fa9213fb118e1f7</u>	- 0.000225690000000000 00 BNB  0.06 USD	✓
5	2023-01-20 09:34:15	<u>0x0be14a52e8417abcdd571b04f24ad285c82c2db378aa1b4ec8979c8cc08fe5ba</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2023-01-20 09:34:15	<u>0x0be14a52e8417abcdd571b04f24ad285c82c2db378aa1b4ec8979c8cc08fe5ba</u>	- 0.000436285000000000 00 BNB  0.12 USD	✓


#	Date & time	Transaction Id	Amount	
7	2023-01-20 09:33:57	<u>0xb4ad8d304df88f8e5fe1</u> <u>241ada0256a15464fa7e5e</u> <u>ad39756b033e6930c018de</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
8	2023-01-20 09:33:57	<u>0xb4ad8d304df88f8e5fe1</u> <u>241ada0256a15464fa7e5e</u> <u>ad39756b033e6930c018de</u>	- 0.000226900000000000 00 BNB  0.06 USD	✓
9	2023-01-11 12:12:45	<u>0x185a60a14952123b0463</u> <u>35533a4f8129e40cdce0d4</u> <u>32dfe85bdce35afd7eff5d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
10	2023-01-11 12:12:45	<u>0x185a60a14952123b0463</u> <u>35533a4f8129e40cdce0d4</u> <u>32dfe85bdce35afd7eff5d</u>	- 0.000184110000000000 00 BNB  0.05 USD	✓
11	2023-01-06 20:10:38	<u>0x5950caa4594094a4448c</u> <u>eabd9fc8160a1695774f8d</u> <u>83e7f9469221852a42d6c4</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
12	2023-01-06 20:10:38	<u>0x5950caa4594094a4448c</u> <u>eabd9fc8160a1695774f8d</u> <u>83e7f9469221852a42d6c4</u>	- 0.000342480000000000 00 BNB  0.08 USD	✓
13	2022-08-18 18:35:34	<u>0x4740eb2e6633a9ea8d81</u> <u>520ea9df8b702fd2e11353</u> <u>ece38abaad071d285b7af3</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
14	2022-08-18 18:35:34	<u>0x4740eb2e6633a9ea8d81</u> <u>520ea9df8b702fd2e11353</u> <u>ece38abaad071d285b7af3</u>	- 0.000105695000000000 00 BNB  0.03 USD	✓
15	2022-08-18 17:33:25	<u>0x451d1e866872309ceb98</u> <u>ef6c28a29e662bf86b7530</u> <u>39f9ef01c22675798c8d54</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
16	2022-08-18 17:33:25	<u>0x451d1e866872309ceb98</u> <u>ef6c28a29e662bf86b7530</u> <u>39f9ef01c22675798c8d54</u>	- 0.0004914300000000 00 BNB  0.14 USD	✓
17	2022-08-18 17:32:49	<u>0xcc524ce5d4b214c11cbf</u> <u>54f380a0f4c13322f8a14</u> <u>beefa5c825ad0befdbc2d1</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
18	2022-08-18 17:32:49	<u>0xcc524ce5d4b214c11cbf</u> <u>54f380a0f4c13322f8a14</u> <u>beefa5c825ad0befdbc2d1</u>	- 0.0004195900000000 00 BNB  0.12 USD	✓
19	2022-08-03 10:32:57	<u>0x7c51a5ef7bb34860fd24</u> <u>8051b6f97a60b04eed9207</u> <u>d15969ab54237e3cf96386</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
20	2022-08-03 10:32:57	<u>0x7c51a5ef7bb34860fd24</u> <u>8051b6f97a60b04eed9207</u> <u>d15969ab54237e3cf96386</u>	- 0.0004914900000000 00 BNB  0.14 USD	✓
21	2022-08-03 10:30:00	<u>0x8945f5d21ed13899b95c</u> <u>9108dffae5ba60fd3af8c9</u> <u>471f12c3b452e8b7d9be0b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
22	2022-08-03 10:30:00	<u>0x8945f5d21ed13899b95c</u> <u>9108dffae5ba60fd3af8c9</u> <u>471f12c3b452e8b7d9be0b</u>	- 0.0004196900000000 00 BNB  0.12 USD	✓
23	2022-07-12 08:32:16	<u>0x6403395f9ec96036fc96</u> <u>b371b1de39a3365d1616c3</u> <u>aefbef742e583dc9ecb45b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
24	2022-07-12 08:32:16	<u>0x6403395f9ec96036fc96</u> <u>b371b1de39a3365d1616c3</u> <u>aefbef742e583dc9ecb45b</u>	- 0.0004914300000000 00 BNB  0.11 USD	✓

#	Date & time	Transaction Id	Amount	
25	2022-07-12 08:31:46	<u>0x98738502bed4c36e79b7ec92986cbf5a774d0c513fd6d1c1c7506964856aceac</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
26	2022-07-12 08:31:46	<u>0x98738502bed4c36e79b7ec92986cbf5a774d0c513fd6d1c1c7506964856aceac</u>	- 0.0002226250000000 00 BNB  0.04 USD	✓
27	2022-07-12 08:31:25	<u>0x29e44fe1ee7e0131f3006e8d20f1bb3ff4c1dae49a67a92e24a7b0159ea6ba0c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
28	2022-07-12 08:31:25	<u>0x29e44fe1ee7e0131f3006e8d20f1bb3ff4c1dae49a67a92e24a7b0159ea6ba0c</u>	- 0.0004945900000000 00 BNB  0.11 USD	✓
29	2022-07-12 08:30:52	<u>0x1caa72a284a5d70175a19de809cdb76b93da6ff3a984866e87183c3ec4b5b630</u>	+ 0.010000000000000000 00 BNB  2.24 USD	✓
30	2022-07-02 14:50:23	<u>0xc31cc9b300c6d1c298e3ef1c2ebf1fca2831fa74c5bbbe20ad3817723a5a0104</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
31	2022-07-02 14:50:23	<u>0xc31cc9b300c6d1c298e3ef1c2ebf1fca2831fa74c5bbbe20ad3817723a5a0104</u>	- 0.0005733450000000 00 BNB  0.12 USD	✓
32	2022-07-02 14:49:47	<u>0xe50f2353852994d41e74fbe49beec3f7510215ed1e37b994500777e644f0b861</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
33	2022-07-02 14:49:47	<u>0xe50f2353852994d41e74fbe49beec3f7510215ed1e37b994500777e644f0b861</u>	- 0.0005733450000000 00 BNB  0.12 USD	✓

#	Date & time	Transaction Id	Amount	
34	2022-07-02 14:49:23	<u>0x9ee6abf27f2041a8539f0ebb19148414e76126e601e534a6feacfe1775399c08</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
35	2022-07-02 14:49:23	<u>0x9ee6abf27f2041a8539f0ebb19148414e76126e601e534a6feacfe1775399c08</u>	- 0.000573285000000000 00 BNB  0.12 USD	✓
36	2022-07-02 14:48:47	<u>0x095e4d1846961e1b689793766e17e73ae0541f703fb8881bf736c696e5f0c7d3</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
37	2022-07-02 14:48:47	<u>0x095e4d1846961e1b689793766e17e73ae0541f703fb8881bf736c696e5f0c7d3</u>	- 0.000124530000000000 00 BNB  0.02 USD	✓
38	2022-07-02 14:48:26	<u>0x58a5ce83175878a1dc46a8aa198bade8a9d7609562bd1712061b86dab7da029f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
39	2022-07-02 14:48:26	<u>0x58a5ce83175878a1dc46a8aa198bade8a9d7609562bd1712061b86dab7da029f</u>	- 0.000220530000000000 00 BNB  0.04 USD	✓
40	2022-07-02 13:23:27	<u>0x4e70246b42edfb1b09254dcade69e60c2e1e82d4202e32783f03c3db53701ef3</u>	- 0.1397839119048877 31 BNB  30.19 USD	✓
41	2022-07-02 13:23:27	<u>0x4e70246b42edfb1b09254dcade69e60c2e1e82d4202e32783f03c3db53701ef3</u>	- 0.000711255000000000 00 BNB  0.15 USD	✓
42	2022-07-02 13:22:40	<u>0xb0f37cc4afce3077be5762d8b47e068be302e7336475ac5b868e582452b15f80</u>	+ 0.143499999999999999 89 BNB  30.99 USD	✓



INTERNAL EVENTS








#	Date & time	Transaction Id	Amount	
1	2022-07-02 13:23:27	<u>0x4e70246b42edfb1b0925</u> <u>4dcade69e60c2e1e82d420</u> <u>2e32783f03c3db53701ef3</u>	+ 0.0006943524390578 64 BNB  0.14 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-02-20 15:27:44	<u>0xab5eb1188506a7f0daca</u> <u>938381572a0d7d6f94e675</u> <u>fb0a5a8290f783d42f12be</u>	+ 100,000.0000 LUCK	✓
2	2023-01-22 17:18:14	<u>0x1aebef31718a51cd7737</u> <u>459675e8d7846a5320866b</u> <u>f067aed71a5d73fbfe4eb2</u>	+ 18.591857946475641 938 USDT  1,629.21 USD	✓
3	2023-01-22 17:18:14	<u>0x1aebef31718a51cd7737</u> <u>459675e8d7846a5320866b</u> <u>f067aed71a5d73fbfe4eb2</u>	- 253,000.0000 LUCK	✓
4	2023-01-22 10:35:03	<u>0x51919a4084a830298932</u> <u>f5f7f6966d07e15a868534</u> <u>af72bbb1fdc0508de1f804</u>	+ 253,000.0000 LUCK	✓
5	2023-01-11 12:12:45	<u>0x185a60a14952123b0463</u> <u>35533a4f8129e40cdce0d4</u> <u>32dfe85bdce35afd7eff5d</u>	- 70,000.0000 LUCK	✓
6	2023-01-05 05:20:36	<u>0xa7cfa28af4e740f7fb9b</u> <u>32a3e08be5df4fdbe9d2e1</u> <u>bf322eb0b0105744c8a2bc</u>	+ 70,000.0000 LUCK	✓
7	2022-08-20 05:50:22	<u>0xdfaee3c875d41b11f9e7</u> <u>1cc1c3da91646d675ec44c</u> <u>3ca86d43d8f2fad58727de</u>	+ 2,100.000000 wBTC	✓

#	Date & time	Transaction Id	Amount	
8	2022-08-18 18:35:34	<u>0x4740eb2e6633a9ea8d81520ea9df8b702fd2e11353e38abaad071d285b7af3</u>	- 43.309768694555856 428 BUSD  2,600.40 USD	✓
9	2022-08-18 18:28:34	<u>0xb5e54f0441524405635c60868b79ededa950005d84d5f20b1c19b8a2c968510f</u>	+ 11,000.000000 BTG	✓
10	2022-08-18 18:28:10	<u>0x8a5f12ab98de5f9d2a4637f17fdb996d2aa69cf62198283bf305117d936e01e1</u>	+ 5,000,000.000000 BSC-Coin	✓
11	2022-08-18 18:25:25	<u>0xb23eb08ee49c467f208e51930522f472c43e7d31a97717fec0e079c5e818cdc1</u>	+ 0.00000000000005100 00 ETHW	✓
12	2022-08-18 17:52:28	<u>0x0c24e4185b8c264d9021586df790c1d86e2d16616481235bc513d0c51e213cf5</u>	+ 124.889000 APC	✓
13	2022-08-18 17:49:01	<u>0x018e8ce9164e106e4e60e6c3b299df277e7709afc49719b27b2154f90a4933d2</u>	+ 2,835,672.600000	✓
14	2022-08-18 17:43:16	<u>0x3e5dbf814837979401777789b4e54dbafbcf7220346ef62dfc2d40ea3be76053</u>	+ 0.266000 ETHP	✓
15	2022-08-18 17:33:25	<u>0x451d1e866872309ceb98ef6c28a29e662bf86b753039f9ef01c22675798c8d54</u>	+ 12.247545388748543 260 BUSD  735.36 USD	✓
16	2022-08-18 17:33:25	<u>0x451d1e866872309ceb98ef6c28a29e662bf86b753039f9ef01c22675798c8d54</u>	- 3,071.000000000000 000000 PMC	✓

#	Date & time	Transaction Id	Amount	
17	2022-08-18 17:32:49	<u>0xcc524ce5d4b214c11cbf54f380a0f4c13322f8a14beefa5c825ad0befdbc2d1</u>	+ 3,071.000000000000 000000 PMC	✓
18	2022-08-03 10:55:06	<u>0x35fcfc09a743347c3001a593a9c8c8e7d3aaf617c464fef248c75d45403a10f4</u>	+ 1,043,721.223000 SGC	✓
19	2022-08-03 10:32:57	<u>0x7c51a5ef7bb34860fd248051b6f97a60b04eed9207d15969ab54237e3cf96386</u>	+ 19.604334016008682 084 BUSD  1,141.75 USD	✓
20	2022-08-03 10:32:57	<u>0x7c51a5ef7bb34860fd248051b6f97a60b04eed9207d15969ab54237e3cf96386</u>	- 4,290.000000000000 000000 PMC	✓
21	2022-08-03 10:30:00	<u>0x8945f5d21ed13899b95c9108dffae5ba60fd3af8c9471f12c3b452e8b7d9be0b</u>	+ 4,290.000000000000 000000 PMC	✓
22	2022-07-12 14:59:25	<u>0xab53be5aadb043ea5e7f6f849b4df49b7fbccca23e886691499bac6b71c950cf</u>	+ 0.5759999999999999 56 ART	✓
23	2022-07-12 08:32:16	<u>0x6403395f9ec96036fc96b371b1de39a3365d1616c3aefbef742e583dc9ecb45b</u>	+ 7.5378892897986347 07 BUSD  367.65 USD	✓
24	2022-07-12 08:32:16	<u>0x6403395f9ec96036fc96b371b1de39a3365d1616c3aefbef742e583dc9ecb45b</u>	- 1,743.000000000000 000000 PMC	✓
25	2022-07-12 08:31:25	<u>0x29e44fe1ee7e0131f3006e8d20f1bb3ff4c1dae49a67a92e24a7b0159ea6ba0c</u>	+ 1,743.000000000000 000000 PMC	✓

#	Date & time	Transaction Id	Amount	
26	2022-07-02 14:50:23	<u>0xc31cc9b300c6d1c298e3ef1c2ebf1fca2831fa74c5bbbe20ad3817723a5a0104</u>	- 8.4994999999999993 89 BUSD  8.50 USD	✓
27	2022-07-02 14:50:23	<u>0xc31cc9b300c6d1c298e3ef1c2ebf1fca2831fa74c5bbbe20ad3817723a5a0104</u>	- 0.4005000000000000 23 BUSD  0.40 USD	✓
28	2022-07-02 14:49:47	<u>0xe50f2353852994d41e74fbe49beec3f7510215ed1e37b994500777e644f0b861</u>	- 8.4803999999999994 94 BUSD  8.48 USD	✓
29	2022-07-02 14:49:47	<u>0xe50f2353852994d41e74fbe49beec3f7510215ed1e37b994500777e644f0b861</u>	- 0.3996000000000000 11 BUSD  0.39 USD	✓
30	2022-07-02 14:49:23	<u>0x9ee6abf27f2041a8539f0ebb19148414e76126e601e534a6feacfe1775399c08</u>	- 7.9264999999999998 79 BUSD  7.92 USD	✓
31	2022-07-02 14:49:23	<u>0x9ee6abf27f2041a8539f0ebb19148414e76126e601e534a6feacfe1775399c08</u>	- 0.3734999999999999 99 BUSD  0.37 USD	✓
32	2022-07-02 13:56:05	<u>0x4bb54a4aa79ea200fa068e0a129eced7a6289893260a65eef3a6c61ef965cc52</u>	+ 100.000000 Oct	✓
33	2022-07-02 13:23:27	<u>0x4e70246b42edfb1b09254dcade69e60c2e1e82d4202e32783f03c3db53701ef3</u>	+ 30.0000000000000000 000 BUSD  30.00 USD	✓

BEP-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-01-20 09:34:15	<u>0x0be14a52e8417abcd57</u> <u>1b04f24ad285c82c2db378</u> <u>aa1b4ec8979c8cc08fe5ba</u>	- 1 BRNFT	✓
2	2023-01-20 09:29:04	<u>0xeb3d33c6d0c577f65010</u> <u>35c58fbab68520f9a718c6</u> <u>9d4fe0d5a8a939e3904352</u>	+ 1 BRNFT	✓
3	2023-01-06 20:10:38	<u>0x5950caa4594094a4448c</u> <u>eabd9fc8160a1695774f8d</u> <u>83e7f9469221852a42d6c4</u>	- 1 BRNFT	✓
4	2023-01-06 19:58:50	<u>0xf6f2aaf9f73b4367a4ee</u> <u>c3b398dca23df095d4aec7</u> <u>cad158bc0f87145f697f08</u>	+ 1 BRNFT	✓
5	2022-07-02 14:50:23	<u>0xc31cc9b300c6d1c298e3</u> <u>ef1c2ebf1fca2831fa74c5</u> <u>bbbe20ad3817723a5a0104</u>	+ 1 PET	✓
6	2022-07-02 14:49:47	<u>0xe50f2353852994d41e74</u> <u>fbe49beec3f7510215ed1e</u> <u>37b994500777e644f0b861</u>	+ 1 PET	✓
7	2022-07-02 14:49:23	<u>0x9ee6abf27f2041a8539f</u> <u>0ebb19148414e76126e601</u> <u>e534a6feacfe1775399c08</u>	+ 1 PET	✓

* USD values displayed at the time of transaction

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