

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-29 13:17 (UTC)




BLOCKCHAIN	BNB
ADDRESS ID	<u>0xa64c526a3dea59c1a76093a3bf1cc766ca8f46a2</u>
TOTAL RECEIVED	0.223643009879999993 BNB
	133.24 USD
TOTAL SEND	0.223643009879999993 BNB
	133.24 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
AGrandPattern	6.300000 AGP
Game BOX	200.000000000000000000 GBOX
YFNT	0.000000000000000000 YFNT
GameGeek	98.000000000000000000 GGK
TiFiToken	3,000,000.000000000 TiFi
USTC	1,900.000000000000000000 USTC
\$\$EURCoin	1,888,888.800000 EURC

\* USD values displayed at the time of transaction

Token	Balance
LUNC	2,000.000000000 LUNC





MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-12-20 12:55:44	<u>0x50652b20f3999108f306</u> <u>0af26f9b1aeca23f38aa86</u> <u>2355e5bd3cd80d4e9afc96</u>	- 0.1922914370000000 09 BNB  47.88 USD	✓
2	2022-12-20 12:55:44	<u>0x50652b20f3999108f306</u> <u>0af26f9b1aeca23f38aa86</u> <u>2355e5bd3cd80d4e9afc96</u>	- 0.0001050000000000 00 BNB  0.02 USD	✓
3	2022-09-07 14:51:07	<u>0x91e50d1d99f127ed4feb</u> <u>fdab59a413b447b422116d</u> <u>4c85e5e286ad6aad8f7e54</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2022-09-07 14:51:07	<u>0x91e50d1d99f127ed4feb</u> <u>fdab59a413b447b422116d</u> <u>4c85e5e286ad6aad8f7e54</u>	- 0.0001056950000000 00 BNB  0.02 USD	✓
5	2022-09-07 14:45:19	<u>0x069552a3e08b759d4b16</u> <u>149c1d0fe6dc7c4401ea87</u> <u>5b1f8f48f787c06b63d583</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2022-09-07 14:45:19	<u>0x069552a3e08b759d4b16</u> <u>149c1d0fe6dc7c4401ea87</u> <u>5b1f8f48f787c06b63d583</u>	- 0.0008372210000000 00 BNB  0.22 USD	✓
7	2022-07-30 00:56:48	<u>0x75948e6981ecc75b1b40</u> <u>89c719fbfb0a43c77b857b</u> <u>1c467e2bed6b2bd6bf6cea</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
8	2022-07-30 00:56:48	<u>0x75948e6981ecc75b1b40</u> <u>89c719fbfb0a43c77b857b</u> <u>1c467e2bed6b2bd6bf6cea</u>	- 0.0001056950000000 00 BNB  0.03 USD	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2022-07-22 02:01:31	<u>0x7e683ad59a9e8bf02791</u> <u>00e3fbac14afb89bcc2652</u> <u>ce4c695ba73754ca7df6ed</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
10	2022-07-22 02:01:31	<u>0x7e683ad59a9e8bf02791</u> <u>00e3fbac14afb89bcc2652</u> <u>ce4c695ba73754ca7df6ed</u>	- 0.0008372210000000 00 BNB  0.22 USD	✓
11	2022-07-20 02:21:23	<u>0x33561dd2a8ec3ef45a01</u> <u>23ac52c7d759adcdb3fc78</u> <u>3a4081e16c9ab834493dda</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
12	2022-07-20 02:21:23	<u>0x33561dd2a8ec3ef45a01</u> <u>23ac52c7d759adcdb3fc78</u> <u>3a4081e16c9ab834493dda</u>	- 0.0001805750000000 00 BNB  0.04 USD	✓
13	2022-07-15 15:43:52	<u>0x91b5772bc5b7009e9280</u> <u>52a30bb29d6d3145685d4e</u> <u>ded6750a09054ea19c4ddd</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
14	2022-07-15 15:43:52	<u>0x91b5772bc5b7009e9280</u> <u>52a30bb29d6d3145685d4e</u> <u>ded6750a09054ea19c4ddd</u>	- 0.0008372210000000 00 BNB  0.19 USD	✓
15	2022-07-12 15:04:22	<u>0x14c47c2460d676c66e52</u> <u>d06a1bbb0e5f60c15f0583</u> <u>464d86c0be8014130ee186</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
16	2022-07-12 15:04:22	<u>0x14c47c2460d676c66e52</u> <u>d06a1bbb0e5f60c15f0583</u> <u>464d86c0be8014130ee186</u>	- 0.0008372210000000 00 BNB  0.18 USD	✓
17	2022-07-11 07:09:07	<u>0x552a07a70a982e5c109d</u> <u>3f8c349e5ed6715dd71f5e</u> <u>5e40928b02681b1be530f6</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
18	2022-07-11 07:09:07	<u>0x552a07a70a982e5c109d3f8c349e5ed6715dd71f5e5e40928b02681b1be530f6</u>	- 0.0009422210000000 00 BNB  0.21 USD	✓
19	2022-07-11 07:08:43	<u>0xfb6a5b7a8e0d1055ceeebe746197ec52e00c3832a354718602ebacfa1b505e82</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
20	2022-07-11 07:08:43	<u>0xfb6a5b7a8e0d1055ceeebe746197ec52e00c3832a354718602ebacfa1b505e82</u>	- 0.0003108420000000 00 BNB  0.07 USD	✓
21	2022-07-09 17:25:53	<u>0xf87f4898d16f1ae1261b3113a71ad98c2c5027c5cd52366cf5678e4932b7483</u>	+ 0.1973903489999999 93 BNB  48.02 USD	✓
22	2022-05-09 14:11:21	<u>0x0be4d947a6be46b548d1434cd06f277a785b86b7834b597c7bad7a0ff1bf4423</u>	- 0.0254797255350000 01 BNB  7.79 USD	✓
23	2022-05-09 14:11:21	<u>0x0be4d947a6be46b548d1434cd06f277a785b86b7834b597c7bad7a0ff1bf4423</u>	- 0.0001124550000000 00 BNB  0.03 USD	✓
24	2022-05-09 14:10:21	<u>0x93de00f4292d9f7e47b47828cb06eb26b20685cb834e468334582dff3ff3533a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
25	2022-05-09 14:10:21	<u>0x93de00f4292d9f7e47b47828cb06eb26b20685cb834e468334582dff3ff3533a</u>	- 0.0001933851150000 00 BNB  0.05 USD	✓
26	2022-05-09 14:08:51	<u>0x25520f557fe712106cf1c7c4e72f4adab58435ef1fd8fb6af57a701ed1815ed7</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
27	2022-05-09 14:08:51	<u>0x25520f557fe712106cf1c7c4e72f4adab58435ef1fd8fb6af57a701ed1815ed7</u>	- 0.0001933851150000 00 BNB  0.05 USD	✓
28	2022-05-09 14:06:57	<u>0xdd04ff2216382ac1876abceedec97865a18ae20506fe8af299a7354b59f06023</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
29	2022-05-09 14:06:57	<u>0xdd04ff2216382ac1876abceedec97865a18ae20506fe8af299a7354b59f06023</u>	- 0.0002737101150000 00 BNB  0.08 USD	✓
30	2022-05-09 14:06:15	<u>0x683743e5bf2526a655818f1aa5d645a6ed644be2da9189362ac1389fa93188e3</u>	+ 0.0262526608800000 01 BNB  8.02 USD	✓

#### BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-09-09 16:57:06	<u>0xd558307ae40229b8166b4499285d5dfe752781b791075202ae998edbaaff4e25</u>	+ 1,900.000000000000 000000 USTC	✓
2	2022-09-09 16:41:30	<u>0x488943fa89fa0af0bbdb13895583bccdd87f626dfbed5ddbd756c9896f4aa77a</u>	+ 2,000.000000000 LunaDao	✓
3	2022-09-08 05:53:51	<u>0x77c328002291201afd73e303e5775f7996eb1efdddcc11a275080c1b06aaa02e</u>	+ 2,000.000000000 LUNC	✓
4	2022-09-07 17:27:55	<u>0x7a3c49ecf07573ba6870cc208a5f28a95edb33b809b50de8ac823ed164021eca</u>	+ 48,612,246,876,233 .125000000 cDOGE	✓

#	Date & time	Transaction Id	Amount	
5	2022-09-07 15:32:46	<u>0xe3bf45734a95fc8fa882ad025013559d9d7c579254d3f7e98e24d6d11a3b193f</u>	+ 40,214,587.120000 rDRIP	✓
6	2022-09-07 15:18:04	<u>0xfc8176f28739c87b434d9ec6825280b355c85db99e3f6b075bd360eb629e4f14</u>	+ 3,000,000.00000000 0 TiFi	✓
7	2022-09-07 14:57:58	<u>0x1e39ecf8212cf608c1ef0dc238c7a6bad89a24bfb8b01829b8c8fb4e8167793c</u>	+ 5,000,000.000000 BSC-Coin	✓
8	2022-09-07 14:55:46	<u>0xaaae4e027106e682a7606f982b5d995621810db88353634cc9cd1aa50029fff5</u>	+ 1,888,888.800000 EURC	✓
9	2022-09-07 14:51:07	<u>0x91e50d1d99f127ed4febfdab59a413b447b422116d4c85e5e286ad6aad8f7e54</u>	- 493.90811574943859 3411 USDT  493.98 USD	✓
10	2022-09-07 14:45:19	<u>0x069552a3e08b759d4b16149c1d0fe6dc7c4401ea875b1f8f48f787c06b63d583</u>	+ 493.90811574943859 3411 USDT  493.98 USD	✓
11	2022-09-07 14:45:19	<u>0x069552a3e08b759d4b16149c1d0fe6dc7c4401ea875b1f8f48f787c06b63d583</u>	- 2.0000000000000000 00 YFNT	✓
12	2022-08-17 00:35:37	<u>0xbe044c26a7980df72b64b18e86d3e70f5a53ca5157dc1f7ba4f236f37cee4aa2</u>	+ 11,000.000000 BTG	✓
13	2022-08-07 15:56:31	<u>0x307447f35d4cee299ed6affee5d22085bf91a70d439250be9fc5ca0dd90fee6e</u>	+ 280.00000000000000 0000 GGK	✓

#	Date & time	Transaction Id	Amount	
14	2022-07-30 00:56:48	<u>0x75948e6981ecc75b1b4089c719fbfb0a43c77b857b1c467e2bed6b2bd6bf6cea</u>	- 866.43598317171017 6975 USDT  865.75 USD	✓
15	2022-07-22 02:10:03	<u>0xe6ae9257b90806c4484b6ecde7246174955a1e8594cd02129c163e44824b4838</u>	+ 124.889000 APC	✓
16	2022-07-22 02:01:31	<u>0x7e683ad59a9e8bf0279100e3fbac14afb89bcc2652ce4c695ba73754ca7df6ed</u>	+ 310.16424270020246 4675 USDT  310.18 USD	✓
17	2022-07-22 02:01:31	<u>0x7e683ad59a9e8bf0279100e3fbac14afb89bcc2652ce4c695ba73754ca7df6ed</u>	- 2.0000000000000000 00 YFNT	✓
18	2022-07-20 02:21:23	<u>0x33561dd2a8ec3ef45a0123ac52c7d759adcdb3fc783a4081e16c9ab834493dda</u>	- 297.60000000000002 2737 USDT  297.96 USD	✓
19	2022-07-18 01:05:20	<u>0x6bde73ce6322c539e4086fabff181d762371b5aab4011af9f5cb54656de90188</u>	+ 200.00000000000000 0000 GBOX	✓
20	2022-07-15 16:07:58	<u>0x33f2825b6a2b81221f98e9b088585a752b2001ae790a2ab68c391bfe3c3a5dac</u>	+ 4.168000 AVE	✓
21	2022-07-15 16:07:43	<u>0x2e9e66b24ae9788d8ef2567b90adcd360651f369efb938bb8a6bc1bc7a360c4</u>	+ 58,397.0000000000 0000000 ORBIT	✓
22	2022-07-15 15:43:52	<u>0x91b5772bc5b7009e928052a30bb29d6d3145685d4eded6750a09054ea19c4ddd</u>	+ 308.16901258129917 0961 USDT  307.91 USD	✓

#	Date & time	Transaction Id	Amount	
23	2022-07-15 15:43:52	<u>0x91b5772bc5b7009e928052a30bb29d6d3145685d4ed6750a09054ea19c4ddd</u>	- 2.0000000000000000 00 YFNT	✓
24	2022-07-12 15:04:22	<u>0x14c47c2460d676c66e52d06a1bbb0e5f60c15f0583464d86c0be8014130ee186</u>	+ 273.65462767061939 0756 USDT  273.67 USD	✓
25	2022-07-12 15:04:22	<u>0x14c47c2460d676c66e52d06a1bbb0e5f60c15f0583464d86c0be8014130ee186</u>	- 2.0000000000000000 00 YFNT	✓
26	2022-07-11 07:55:03	<u>0x3ab1fea13526d8c1a03691d87cf7c1b129531eb8891fbb167ff74c2ec30cd486</u>	+ 100.000000 Oct	✓
27	2022-07-11 07:52:00	<u>0xf22663b957bbd0d65ffd5bf56c8ef6a4cbf8bc0bb3ff9111e6b63ae745f67a63</u>	+ 3.817000 AGP	✓
28	2022-07-11 07:09:07	<u>0x552a07a70a982e5c109d3f8c349e5ed6715dd71f5e5e40928b02681b1be530f6</u>	+ 272.04810021958917 3321 USDT  272.49 USD	✓
29	2022-07-11 07:09:07	<u>0x552a07a70a982e5c109d3f8c349e5ed6715dd71f5e5e40928b02681b1be530f6</u>	- 2.0000000000000000 00 YFNT	✓
30	2022-07-09 22:44:50	<u>0x964e30af827715eca0c7c86a0713594bcb9e551c5103aafd33cc8893a6bfb2e2</u>	+ 0.5759999999999999 56 ART	✓
31	2022-05-09 14:10:21	<u>0x93de00f4292d9f7e47b47828cb06eb26b20685cb834e468334582dff3ff3533a</u>	- 1.8999999999999999 11 YFNT	✓



#	Date & time	Transaction Id	Amount	
32	2022-05-09 14:08:51	<u>0x25520f557fe712106cf1</u> <u>c7c4e72f4adab58435ef1f</u> <u>d8fb6af57a701ed1815ed7</u>	- 4.0999999999999996 45 YFNT	✓
33	2022-05-09 14:06:57	<u>0xdd04ff2216382ac1876a</u> <u>bceedec97865a18ae20506</u> <u>fe8af299a7354b59f06023</u>	- 10.0000000000000000 000 YFNT	✓
34	2022-03-30 06:46:14	<u>0x3aeffb437238ff97a5ed</u> <u>d0146837b686047be6d79f</u> <u>389856fba63b446b6acf7c</u>	+ 26.0000000000000000 000 YFNT	✓

\* USD values displayed at the time of transaction

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