

3xp1



# ADDRESS STATEMENT

GENERATED AT 2024-09-29 17:19 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0xbb6c660dcf1b75d57c682c78441f6b1e18c08176</u>
TOTAL RECEIVED	0.010999999999999999 BNB
	6.58 USD
TOTAL SEND	0.008405345000000000 BNB
	5.02 USD

Token	Balance
BNB	0.002594655000000000 BNB
	1.55 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
0gas.io	16,000.000000000 0gas.io
DSNFT	0.0000000000000965904 DSNFT
My Get Rich Token	120,000.576000000000931323 MGRT
PTE	20.883126126574008907 PTE
ArenaPlay	124.889000 APC
Pancake LPs	0.000000000000000000 Cake-LP

## MAIN EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2022-08-25 04:44:44	<u>0xdf835bc8bccfffac96c9636204dd5ed424eac4ed907c1d591af5a02101fe964b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2022-08-25 04:44:44	<u>0xdf835bc8bccfffac96c9636204dd5ed424eac4ed907c1d591af5a02101fe964b</u>	- 0.000105695000000000 00 BNB  0.03 USD	✓
3	2022-08-25 04:28:35	<u>0x65d6fce4f0cb74187defe2940fab46ffc33c5ddff2f5e9ac0271556d4d171200</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2022-08-25 04:28:35	<u>0x65d6fce4f0cb74187defe2940fab46ffc33c5ddff2f5e9ac0271556d4d171200</u>	- 0.001275860000000000 00 BNB  0.37 USD	✓
5	2022-08-02 08:17:55	<u>0x5f66dbd4e11debeeecec3508483250241efc0c6dd280783dc77f188400412d6c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2022-08-02 08:17:55	<u>0x5f66dbd4e11debeeecec3508483250241efc0c6dd280783dc77f188400412d6c</u>	- 0.000105695000000000 00 BNB  0.02 USD	✓
7	2022-07-17 07:01:38	<u>0xbe00e1d8437e1706c6598b94d35d9205ef5bce09c0955171b67bf3fa345157f8</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
8	2022-07-17 07:01:38	<u>0xbe00e1d8437e1706c6598b94d35d9205ef5bce09c0955171b67bf3fa345157f8</u>	- 0.001240590000000000 00 BNB  0.31 USD	✓
9	2022-07-17 07:00:32	<u>0xf03b7418a7b9f3f5bea4c6cca1ac480a545192913c4e635a120acf01d65c9f4e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
10	2022-07-17 07:00:32	<u>0xf03b7418a7b9f3f5bea4c6cca1ac480a545192913c4e635a120acf01d65c9f4e</u>	- 0.0005049850000000 00 BNB  0.12 USD	✓
11	2022-07-17 07:00:11	<u>0xbd7786c3356a84640e6c81a4973b8f1007e10f7a8c661ddee8db66b180318a9d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
12	2022-07-17 07:00:11	<u>0xbd7786c3356a84640e6c81a4973b8f1007e10f7a8c661ddee8db66b180318a9d</u>	- 0.0004572050000000 00 BNB  0.11 USD	✓
13	2022-06-13 09:57:21	<u>0x0eb9b14f0506c53881996f892d5a402d2b98b285f98b6b9e12b2414ae5086aaa</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
14	2022-06-13 09:57:21	<u>0x0eb9b14f0506c53881996f892d5a402d2b98b285f98b6b9e12b2414ae5086aaa</u>	- 0.0006110150000000 00 BNB  0.13 USD	✓
15	2022-06-13 09:56:54	<u>0xf254c0a82b7eb1dca4d4a3cfffce36826d156c2fb74797d83cf499c14cc95853</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
16	2022-06-13 09:56:54	<u>0xf254c0a82b7eb1dca4d4a3cfffce36826d156c2fb74797d83cf499c14cc95853</u>	- 0.0002222100000000 00 BNB  0.04 USD	✓
17	2022-06-13 09:56:33	<u>0xc42a3d48c0706f87857a17606a393c2b9c2de9dce6d564d795cacd727b3e5712</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
18	2022-06-13 09:56:33	<u>0xc42a3d48c0706f87857a17606a393c2b9c2de9dce6d564d795cacd727b3e5712</u>	- 0.0004572050000000 00 BNB  0.10 USD	✓

#	Date & time	Transaction Id	Amount	
19	2022-06-13 02:21:26	<u>0xafc37d0aa40443f30a1c3d611d0aef3be1af7f29d3c268882dba9333ed7fc784</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
20	2022-06-13 02:21:26	<u>0xafc37d0aa40443f30a1c3d611d0aef3be1af7f29d3c268882dba9333ed7fc784</u>	- 0.000105100000000000 00 BNB  0.02 USD	✓
21	2022-06-12 22:50:56	<u>0x72434114a43f9664bf352f6f56721a1445829f85e4357a7cf79a09a89f2c7d9f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
22	2022-06-12 22:50:56	<u>0x72434114a43f9664bf352f6f56721a1445829f85e4357a7cf79a09a89f2c7d9f</u>	- 0.000611015000000000 00 BNB  0.14 USD	✓
23	2022-06-12 22:50:38	<u>0xc12523f2c50f88eb028ee9c0b8aed3c1d6263ef92732c725c12b5e59ac9e82c2</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
24	2022-06-12 22:50:38	<u>0xc12523f2c50f88eb028ee9c0b8aed3c1d6263ef92732c725c12b5e59ac9e82c2</u>	- 0.000222210000000000 00 BNB  0.05 USD	✓
25	2022-06-12 22:50:13	<u>0x2ae66f1095ac51a6f85b8142a08db548e06b06b8e92e709fece94f7783b16967</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
26	2022-06-12 22:50:13	<u>0x2ae66f1095ac51a6f85b8142a08db548e06b06b8e92e709fece94f7783b16967</u>	- 0.000619145000000000 00 BNB  0.14 USD	✓
27	2022-06-01 22:30:18	<u>0x4dfdb3a2efaa7c318ed0845e1e3dd3ec32801700d0cf8d87a1ccd186e96c7c28</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
28	2022-06-01 22:30:18	<u>0x4dfdb3a2efaa7c318ed0845e1e3dd3ec32801700d0cf8d87a1ccd186e96c7c28</u>	- 0.0014228300000000 00 BNB  0.42 USD	✓
29	2022-06-01 22:29:45	<u>0xd11bc77533faaf0d3909a04470b594d4afa7c812f025f768c5f01c9a841f0789</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
30	2022-06-01 22:29:45	<u>0xd11bc77533faaf0d3909a04470b594d4afa7c812f025f768c5f01c9a841f0789</u>	- 0.0002225500000000 00 BNB  0.06 USD	✓
31	2022-06-01 22:29:24	<u>0x9889cac95fb0a08af285857aa6be1f20df6e5d77576c03d136121347f8cf91c7</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
32	2022-06-01 22:29:24	<u>0x9889cac95fb0a08af285857aa6be1f20df6e5d77576c03d136121347f8cf91c7</u>	- 0.0002220300000000 00 BNB  0.06 USD	✓
33	2022-06-01 22:12:48	<u>0x2f4228ef18a47f9ca9a41b0bc5890f0e7cf3e1eaa1fa874c666dfd1e473ae2fb</u>	+ 0.0109999999999999 99 BNB  3.30 USD	✓

#### BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-08-25 09:04:50	<u>0x6b406ae9a7dc18fd581d5585de9ec5a040af6a4f447220612f42c2f3ce149db5</u>	+ 120,000.5760000000 00931323 MGRT	✓
2	2022-08-25 06:35:56	<u>0x4168a1b4f245b48cd4317bcc7aedacf67e1f181c76fd0825ff720755f71bb6fb</u>	+ 124.889000 APC	✓



#	Date & time	Transaction Id	Amount	
3	2022-08-25 04:44:44	<u>0xdf835bc8bccfffac96c9636204dd5ed424eac4ed907c1d591af5a02101fe964b</u>	- 31.353460161902880 543 USDT  31.35 USD	✓
4	2022-08-25 04:28:35	<u>0x65d6fce4f0cb74187defe2940fab46ffc33c5ddff2f5e9ac0271556d4d171200</u>	+ 31.353460161902880 543 USDT  31.35 USD	✓
5	2022-08-25 04:28:35	<u>0x65d6fce4f0cb74187defe2940fab46ffc33c5ddff2f5e9ac0271556d4d171200</u>	- 529.95773511805055 0227 DSNFT	✓
6	2022-08-25 04:28:35	<u>0x65d6fce4f0cb74187defe2940fab46ffc33c5ddff2f5e9ac0271556d4d171200</u>	- 11.776838558178900 129 DSNFT	✓
7	2022-08-25 04:28:35	<u>0x65d6fce4f0cb74187defe2940fab46ffc33c5ddff2f5e9ac0271556d4d171200</u>	- 23.553677116357800 259 DSNFT	✓
8	2022-08-25 04:28:35	<u>0x65d6fce4f0cb74187defe2940fab46ffc33c5ddff2f5e9ac0271556d4d171200</u>	- 11.776838558178900 129 DSNFT	✓
9	2022-08-25 04:28:35	<u>0x65d6fce4f0cb74187defe2940fab46ffc33c5ddff2f5e9ac0271556d4d171200</u>	- 4.7107354232715596 96 DSNFT	✓
10	2022-08-25 04:28:35	<u>0x65d6fce4f0cb74187defe2940fab46ffc33c5ddff2f5e9ac0271556d4d171200</u>	- 3.5330515674536702 16 DSNFT	✓
11	2022-08-25 04:28:35	<u>0x65d6fce4f0cb74187defe2940fab46ffc33c5ddff2f5e9ac0271556d4d171200</u>	- 3.5330515674536702 16 DSNFT	✓

#	Date & time	Transaction Id	Amount	
12	2022-08-02 08:17:55	<u>0x5f66dbd4e11debeeecec</u> <u>3508483250241efc0c6dd2</u> <u>80783dc77f188400412d6c</u>	- 28.958452059417965 074 USDT  28.99 USD	✓
13	2022-07-17 07:01:38	<u>0xbe00e1d8437e1706c659</u> <u>8b94d35d9205ef5bce09c0</u> <u>955171b67bf3fa345157f8</u>	+ 27.878035289649250 927 USDT  1,536.73 USD	✓
14	2022-07-17 07:01:38	<u>0xbe00e1d8437e1706c659</u> <u>8b94d35d9205ef5bce09c0</u> <u>955171b67bf3fa345157f8</u>	+ 374.77326548577860 8763 DSNFT	✓
15	2022-07-17 07:01:38	<u>0xbe00e1d8437e1706c659</u> <u>8b94d35d9205ef5bce09c0</u> <u>955171b67bf3fa345157f8</u>	- 73.879957839094032 579 Cake-LP	✓
16	2022-07-17 07:00:32	<u>0xf03b7418a7b9f3f5bea4</u> <u>c6cca1ac480a545192913c</u> <u>4e635a120acf01d65c9f4e</u>	+ 20.883126126574008 907 PTE	✓
17	2022-07-17 07:00:11	<u>0xbd7786c3356a84640e6c</u> <u>81a4973b8f1007e10f7a8c</u> <u>661ddee8db66b180318a9d</u>	+ 73.870000000000004 547 Cake-LP	✓
18	2022-06-20 19:14:38	<u>0xa4101a033a9134ace5e8</u> <u>44811cbb436218649ba207</u> <u>91f12838e4e3f4644194bd</u>	+ 16.081794479999999 226 DSNFT	✓
19	2022-06-20 17:59:41	<u>0xca4f7292c62069e16d29</u> <u>9a1454389e361ef9c8a1a2</u> <u>09ccba5ae728c3e61f504b</u>	+ 4.1898906490977934 07 DSNFT	✓
20	2022-06-15 12:53:23	<u>0xaa813de52785c7c55b63</u> <u>5ae343d5a6d9cbaced3081</u> <u>7862b6d99e00dadca5f2ea</u>	+ 4.4569840617792895 19 DSNFT	✓

#	Date & time	Transaction Id	Amount	
21	2022-06-13 09:57:21	<u>0x0eb9b14f0506c53881996f892d5a402d2b98b285f98b6b9e12b2414ae5086aaa</u>	- 73.870000000000004 547 Cake-LP	✓
22	2022-06-13 09:56:33	<u>0xc42a3d48c0706f87857a17606a393c2b9c2de9dce6d564d795cacd727b3e5712</u>	+ 73.870000000000004 547 Cake-LP	✓
23	2022-06-13 02:21:26	<u>0xafc37d0aa40443f30a1c3d611d0aef3be1af7f29d3c268882dba9333ed7fc784</u>	- 1.5980612432445246 98 PTE	✓
24	2022-06-12 23:06:10	<u>0xe5fcec8b5bcb819a335a0b6d0875731e221103ffce2728e83509306f9384512d</u>	+ 16,000.000000000 0gas.io	✓
25	2022-06-12 22:50:56	<u>0x72434114a43f9664bf352f6f56721a1445829f85e4357a7cf79a09a89f2c7d9f</u>	- 73.870000000000004 547 Cake-LP	✓
26	2022-06-12 07:37:08	<u>0xbd49e152debbd39e848661209e0d516fcd241e60fce4fe56158c8f4a4998b85d</u>	+ 0.5394078417864329 73 USDT  0.53 USD	✓
27	2022-06-12 07:26:29	<u>0x255044751121ee5e65954a89e0da64a97171a904136704c4c78a7a6a36749623</u>	+ 1.6182235253592989 20 DSNFT	✓
28	2022-06-12 07:24:14	<u>0x30d95c97ef6b91f325f991a3c4f18da87b56c18fe7ef76bbd9db322b2c7502f9</u>	+ 0.8091117626796494 60 PTE	✓
29	2022-06-10 12:47:33	<u>0x4de1fc271741ae549440d29160af7ba1f0789059ccab79cd44ca71c755a6b0cb</u>	+ 0.5410089279817406 06 USDT  0.54 USD	✓



#	Date & time	Transaction Id	Amount	
30	2022-06-10 12:37:06	<u>0xb1a1755bb0932079d7a300a752bfeb7101aa3df4ea</u> <u>e35a2c9e504f5faf9996d6</u>	+ 0.00000000000005409 93 USDT  0.00 USD	✓
31	2022-06-10 12:34:57	<u>0x79b9920ce23c6576452ff231745a6fdf056ecd256c</u> <u>e1a501339be03572de94df</u>	+ 5.4099392953020020 16 DSNFT	✓
32	2022-06-10 12:31:00	<u>0xd36e4cbc4f786611a6218ad84384f31ca4151c3f24</u> <u>b5afd747cea91426720402</u>	+ 0.7889494805648752 38 PTE	✓
33	2022-06-01 22:30:18	<u>0x4dfdb3a2efaa7c318ed0845e1e3dd3ec32801700d0</u> <u>cf8d87a1ccd186e96c7c28</u>	+ 73.879957839094032 579 Cake-LP	✓
34	2022-06-01 22:30:18	<u>0x4dfdb3a2efaa7c318ed0845e1e3dd3ec32801700d0</u> <u>cf8d87a1ccd186e96c7c28</u>	- 195.91935262953390 4064 DSNFT	✓
35	2022-06-01 22:30:18	<u>0x4dfdb3a2efaa7c318ed0845e1e3dd3ec32801700d0</u> <u>cf8d87a1ccd186e96c7c28</u>	- 4.3537633917674201 10 DSNFT	✓
36	2022-06-01 22:30:18	<u>0x4dfdb3a2efaa7c318ed0845e1e3dd3ec32801700d0</u> <u>cf8d87a1ccd186e96c7c28</u>	- 8.7075267835348402 20 DSNFT	✓
37	2022-06-01 22:30:18	<u>0x4dfdb3a2efaa7c318ed0845e1e3dd3ec32801700d0</u> <u>cf8d87a1ccd186e96c7c28</u>	- 4.3537633917674201 10 DSNFT	✓
38	2022-06-01 22:30:18	<u>0x4dfdb3a2efaa7c318ed0845e1e3dd3ec32801700d0</u> <u>cf8d87a1ccd186e96c7c28</u>	- 1.7415053567069680 44 DSNFT	✓

#	Date & time	Transaction Id	Amount	
39	2022-06-01 22:30:18	<u>0x4dfdb3a2efaa7c318ed0</u> <u>845e1e3dd3ec32801700d0</u> <u>cf8d87a1ccd186e96c7c28</u>	- 1.3061290175302260 33 DSNFT	✓
40	2022-06-01 22:30:18	<u>0x4dfdb3a2efaa7c318ed0</u> <u>845e1e3dd3ec32801700d0</u> <u>cf8d87a1ccd186e96c7c28</u>	- 1.3061290175302260 33 DSNFT	✓
41	2022-06-01 22:30:18	<u>0x4dfdb3a2efaa7c318ed0</u> <u>845e1e3dd3ec32801700d0</u> <u>cf8d87a1ccd186e96c7c28</u>	- 60.0000000000000000 000 USDT  60.04 USD	✓
42	2022-06-01 14:09:14	<u>0x5e0f7a548f738b259b4e</u> <u>57e41b4b65e06dd811f18f</u> <u>fae5a8baff8609aea6dc22</u>	+ 60.0000000000000000 000 USDT  60.04 USD	✓
43	2022-06-01 14:08:05	<u>0x3c81a7f39e794e857b25</u> <u>6d83aa7d8342b7c13dccea</u> <u>a8efe1ca2ad7f1a8d19607</u>	+ 400.0000000000000000 0000 DSNFT	✓

\* USD values displayed at the time of transaction

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