

3xpL












# ADDRESS STATEMENT










GENERATED AT 2024-09-29 21:54 (UTC)




BLOCKCHAIN	BNB
ADDRESS ID	<u>0xc5bba810e92adfc42bd21da387f1df229627eea0</u>
TOTAL RECEIVED	0.040000000000000001 BNB
	24.00 USD
TOTAL SEND	0.040000000000000001 BNB
	24.00 USD

Token	Balance
BNB	0.000000000000000000 BNB
	0.00 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
AGrandPattern	6.300000 AGP
Legend Front	1.009084252342379528 LGT
Legend Front	425.360323008666910027 LGT
Atom	99.561480 Atom
Octagon token	100.000000 Oct
0Apply Rich Token	0.575999999999999956 ART
ArenaPlay	124.889000 APC
Raccoon Network Token	10,000,000,000.000000000000000000 RAC










## MAIN EVENTS






#	Date & time	Transaction Id	Amount	
1	2022-09-11 01:25:58	<u>0x52ee9437e524038c4eef6ed8a5b1947a7778fd3bb6fcfbef65e1b449141eacfb</u>	- 0.0004404444350000 00 BNB  0.12 USD	✓
2	2022-09-11 01:25:58	<u>0x52ee9437e524038c4eef6ed8a5b1947a7778fd3bb6fcfbef65e1b449141eacfb</u>	- 0.0001060500000000 00 BNB  0.03 USD	✓
3	2022-09-11 01:18:58	<u>0xf6fd5c000f7505b406eeb2a84679cf30bb03f3d2e5a443a86927fb4cd60156c4</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2022-09-11 01:18:58	<u>0xf6fd5c000f7505b406eeb2a84679cf30bb03f3d2e5a443a86927fb4cd60156c4</u>	- 0.0001824413500000 00 BNB  0.05 USD	✓
5	2022-08-19 10:53:13	<u>0xc627c86fba1fd1dbd27eef6b5169f51ab88608b409a636ad9433488eb3af5f62</u>	- 0.0100000000000000 00 BNB  2.82 USD	✓
6	2022-08-19 10:53:13	<u>0xc627c86fba1fd1dbd27eef6b5169f51ab88608b409a636ad9433488eb3af5f62</u>	- 0.0001060500000000 00 BNB  0.02 USD	✓
7	2022-07-19 12:37:20	<u>0xb86c13334e32365fa9df879b6973731779cc5cab7db665958e3d338ece9eefe</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
8	2022-07-19 12:37:20	<u>0xb86c13334e32365fa9df879b6973731779cc5cab7db665958e3d338ece9eefe</u>	- 0.0009637072200000 00 BNB  0.25 USD	✓
9	2022-07-18 02:13:50	<u>0xe0b0617d36dd787d26160f7f2289d7dd0ef9c4e24c55509e70f30766fcf80595</u>	- 0.0050000000000000 00 BNB  1.27 USD	✓

#	Date & time	Transaction Id	Amount	
10	2022-07-18 02:13:50	<u>0xe0b0617d36dd787d2616</u> <u>0f7f2289d7dd0ef9c4e24c</u> <u>55509e70f30766fcf80595</u>	- 0.0001124550000000 00 BNB  0.02 USD	✓
11	2022-07-16 13:58:12	<u>0x85447bb6d5df085f6f15</u> <u>8abe0654a854b7b179ddaf</u> <u>f550a5a49df3f0aa61a666</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
12	2022-07-16 13:58:12	<u>0x85447bb6d5df085f6f15</u> <u>8abe0654a854b7b179ddaf</u> <u>f550a5a49df3f0aa61a666</u>	- 0.0014183895600000 00 BNB  0.34 USD	✓
13	2022-07-16 13:56:51	<u>0x83518b06afccf5eb8565</u> <u>729fea825d6a65115355bf</u> <u>57289f59f3559994a0781f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
14	2022-07-16 13:56:51	<u>0x83518b06afccf5eb8565</u> <u>729fea825d6a65115355bf</u> <u>57289f59f3559994a0781f</u>	- 0.0002377941300000 00 BNB  0.05 USD	✓
15	2022-07-16 13:47:54	<u>0xea34ba9094ce064ef3df</u> <u>2ef54965dc3a51d19d13b3</u> <u>b87a0ca90cc14032b64cf0</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
16	2022-07-16 13:47:54	<u>0xea34ba9094ce064ef3df</u> <u>2ef54965dc3a51d19d13b3</u> <u>b87a0ca90cc14032b64cf0</u>	- 0.0018606000000000 00 BNB  0.44 USD	✓
17	2022-07-16 13:35:36	<u>0x619302cf813d2bd01e63</u> <u>1358dabc8b44c1ccc76ba5</u> <u>5dd725ebf382dd83f8bbb6</u>	- 0.0000000000000000 00 BNB  0.00 USD	✗
18	2022-07-16 13:35:36	<u>0x619302cf813d2bd01e63</u> <u>1358dabc8b44c1ccc76ba5</u> <u>5dd725ebf382dd83f8bbb6</u>	- 0.0020245200000000 00 BNB  0.48 USD	✓


#	Date & time	Transaction Id	Amount	
19	2022-07-16 13:22:21	<u>0xb651e761af6c56e3ac511271f21b801e0d413e86aba3e0d925be6e78e39a0756</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
20	2022-07-16 13:22:21	<u>0xb651e761af6c56e3ac511271f21b801e0d413e86aba3e0d925be6e78e39a0756</u>	- 0.002085060000000000 00 BNB  0.50 USD	✓
21	2022-07-16 13:21:39	<u>0xb8d1fbc389614da0fc7b4e8bd0e59d0870e54a558db7d5ce6ad450f3c1df84fc</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
22	2022-07-16 13:21:39	<u>0xb8d1fbc389614da0fc7b4e8bd0e59d0870e54a558db7d5ce6ad450f3c1df84fc</u>	- 0.002084940000000000 00 BNB  0.50 USD	✓
23	2022-07-16 13:19:48	<u>0xfd813744a2158c365121b6df68b46d84e0c3e20359c6a849ab9f0a4dc637a741</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
24	2022-07-16 13:19:48	<u>0xfd813744a2158c365121b6df68b46d84e0c3e20359c6a849ab9f0a4dc637a741</u>	- 0.002084940000000000 00 BNB  0.50 USD	✓
25	2022-07-16 13:12:12	<u>0xc9c82e7f834fd829b25200ebbeac3eca1b73093f8eb07e760a3fc066781f1e45</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
26	2022-07-16 13:12:12	<u>0xc9c82e7f834fd829b25200ebbeac3eca1b73093f8eb07e760a3fc066781f1e45</u>	- 0.000221790000000000 00 BNB  0.05 USD	✓
27	2022-07-15 01:42:14	<u>0x573037b74ff2a53d3039c6d7470cf37c5310fa9dfd789fddd5dbe523c88ff6c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
28	2022-07-15 01:42:14	<u>0x573037b74ff2a53d3039 c6d7470cf37c5310fa9dfd d789fddd5dbe523c88ff6c</u>	- 0.0004984900000000 00 BNB  0.11 USD	✓
29	2022-07-15 01:41:32	<u>0x26a8d1a7317c6d66420a d20bfb175827e6885684a3 74e1ff6f0bed6cf5c830fb</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
30	2022-07-15 01:41:32	<u>0x26a8d1a7317c6d66420a d20bfb175827e6885684a3 74e1ff6f0bed6cf5c830fb</u>	- 0.0002372639850000 00 BNB  0.05 USD	✓
31	2022-07-12 15:00:04	<u>0xb6ef271eff9026856dc5 a437ec580088039081af57 c0d231c5f3f32c4ddeb582</u>	- 0.0000000000000000 00 BNB  0.00 USD	✗
32	2022-07-12 15:00:04	<u>0xb6ef271eff9026856dc5 a437ec580088039081af57 c0d231c5f3f32c4ddeb582</u>	- 0.0001535064300000 00 BNB  0.03 USD	✓
33	2022-07-12 11:00:58	<u>0x90e9b36c32afc0bcc94f 61a82ee8b41abe6ce460e5 6643418356cb7ba6fb53f5</u>	- 0.0000000000000000 00 BNB  0.00 USD	✗
34	2022-07-12 11:00:58	<u>0x90e9b36c32afc0bcc94f 61a82ee8b41abe6ce460e5 6643418356cb7ba6fb53f5</u>	- 0.0001535064300000 00 BNB  0.03 USD	✓
35	2022-07-12 10:57:40	<u>0x9a5515e225be92f0de0f 302102f0d9dc90c6bd0230 fd67018d6a55783fc960aa</u>	- 0.0000000000000000 00 BNB  0.00 USD	✗
36	2022-07-12 10:57:40	<u>0x9a5515e225be92f0de0f 302102f0d9dc90c6bd0230 fd67018d6a55783fc960aa</u>	- 0.0001535064300000 00 BNB  0.03 USD	✓




#	Date & time	Transaction Id	Amount	
37	2022-07-12 09:43:34	<u>0x69232566619795758d02</u> <u>b3ec239f1ddc8588cdcb9b</u> <u>5f0215ec049fae8993598f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
38	2022-07-12 09:43:34	<u>0x69232566619795758d02</u> <u>b3ec239f1ddc8588cdcb9b</u> <u>5f0215ec049fae8993598f</u>	- 0.0028610426250000 00 BNB  0.64 USD	✓
39	2022-07-12 09:43:13	<u>0xf6f12620cb8a0b4c364b</u> <u>6e0585041f9755a5ffb7e2</u> <u>c5fd9515cd0376a124c9e4</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
40	2022-07-12 09:43:13	<u>0xf6f12620cb8a0b4c364b</u> <u>6e0585041f9755a5ffb7e2</u> <u>c5fd9515cd0376a124c9e4</u>	- 0.0029064851550000 00 BNB  0.65 USD	✓
41	2022-07-12 09:42:58	<u>0xb653d802eda405780173</u> <u>4fb74550cb6244b6b530b1</u> <u>ba4768baacbdb96635810d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
42	2022-07-12 09:42:58	<u>0xb653d802eda405780173</u> <u>4fb74550cb6244b6b530b1</u> <u>ba4768baacbdb96635810d</u>	- 0.0029064851550000 00 BNB  0.65 USD	✓
43	2022-07-12 09:34:46	<u>0x5a962145ddd207133b1d</u> <u>ec45e80d2d247d1f9a1519</u> <u>25bdd67ac4d7eeaaaa2561</u>	+ 0.020000000000000000 00 BNB  4.48 USD	✓
44	2022-06-26 10:37:48	<u>0x871911d942cd3eab0c62</u> <u>66bb7bf28977baaea82cf6</u> <u>4188339d7fe7d071147a5d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
45	2022-06-26 10:37:48	<u>0x871911d942cd3eab0c62</u> <u>66bb7bf28977baaea82cf6</u> <u>4188339d7fe7d071147a5d</u>	- 0.0006962571000000 00 BNB  0.16 USD	✓

#	Date & time	Transaction Id	Amount	
46	2022-06-26 10:37:30	<u>0x62dd3cc8e37b05496e4bd09a419a88abea0d3df077bca4d979cec4d5816f4acd</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
47	2022-06-26 10:37:30	<u>0x62dd3cc8e37b05496e4bd09a419a88abea0d3df077bca4d979cec4d5816f4acd</u>	- 0.0002361876300000 00 BNB  0.05 USD	✓
48	2022-06-26 10:36:57	<u>0x518505679e3ad162fdb6e6e4bbd44b9034e33bd4fa52cd806002f819c594065e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
49	2022-06-26 10:36:57	<u>0x518505679e3ad162fdb6e6e4bbd44b9034e33bd4fa52cd806002f819c594065e</u>	- 0.0002680873650000 00 BNB  0.06 USD	✓
50	2022-06-26 10:34:33	<u>0xa2a0c414c4c82e83df0110a348db082bf8672053ce39df617cc975d04ade1ba6</u>	+ 0.020000000000000000 00 BNB  4.79 USD	✓

#### BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-09-11 01:18:58	<u>0xf6fd5c000f7505b406eeb2a84679cf30bb03f3d2e5a443a86927fb4cd60156c4</u>	- 5.9573139242053354 54 USDT  5.95 USD	✓
2	2022-07-19 12:37:20	<u>0xb86c13334e32365fa98df879b6973731779cc5cab7db665958e3d338ece9eefe</u>	+ 10,000,000,000.000 0000000000000000 RAC	✓
3	2022-07-16 17:37:42	<u>0x1a9dad02d8836208ff4bd9067a4901c564fe0fe8e0c3e374e92f2d5cf506fcc3</u>	+ 99.561480 Atom	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
4	2022-07-16 15:25:30	<u>0xa951a4a7474dc614e781e41176726f038a765ec47bbf0aa5c9a7d0dc05b6cda9</u>	+ 0.5759999999999999 56 ART	✓
5	2022-07-16 14:34:39	<u>0x8ed2a773639ae151019e6bdf215f1ea215712e40de9f47847d9e149ccf1ac03a</u>	+ 3.817000 AGP	✓
6	2022-07-16 14:12:00	<u>0xcf86ca4bade356f5d13e3c05377431d92a82715c27db1d064cb080654451d9f7</u>	+ 100.000000 Oct	✓
7	2022-07-16 13:58:12	<u>0x85447bb6d5df085f6f158abe0654a854b7b179ddaf f550a5a49df3f0aa61a666</u>	- 100.00000000000000 0000 USDT  5,512.35 USD	✓
8	2022-07-16 13:54:15	<u>0x4b359a924bc146cd52ab2df143c995f0a440e7d7ecb8df78a0f34280698694f6</u>	+ 52.925944447977094 853 USDT  2,917.46 USD	✓
9	2022-07-16 13:47:54	<u>0xea34ba9094ce064ef3df2ef54965dc3a51d19d13b3b87a0ca90cc14032b64cf0</u>	+ 53.031369476228242 377 USDT  2,923.27 USD	✓
10	2022-07-16 13:47:54	<u>0xea34ba9094ce064ef3df2ef54965dc3a51d19d13b3b87a0ca90cc14032b64cf0</u>	- 7,740.000000000000 000000 LGT	✓
11	2022-07-16 13:47:54	<u>0xea34ba9094ce064ef3df2ef54965dc3a51d19d13b3b87a0ca90cc14032b64cf0</u>	- 1,032.000000000000 000000 LGT	✓
12	2022-07-16 13:47:54	<u>0xea34ba9094ce064ef3df2ef54965dc3a51d19d13b3b87a0ca90cc14032b64cf0</u>	- 516.000000000000 0000 LGT	✓



#	Date & time	Transaction Id	Amount	
13	2022-07-16 13:47:54	<u>0xea34ba9094ce064ef3df</u> <u>2ef54965dc3a51d19d13b3</u> <u>b87a0ca90cc14032b64cf0</u>	- 258.00000000000000 0000 LGT	✓
14	2022-07-16 13:47:54	<u>0xea34ba9094ce064ef3df</u> <u>2ef54965dc3a51d19d13b3</u> <u>b87a0ca90cc14032b64cf0</u>	- 516.00000000000000 0000 LGT	✓
15	2022-07-16 13:47:54	<u>0xea34ba9094ce064ef3df</u> <u>2ef54965dc3a51d19d13b3</u> <u>b87a0ca90cc14032b64cf0</u>	- 258.00000000000000 0000 LGT	✓
16	2022-07-16 13:39:33	<u>0x4d3b09d0b2a0febcdfb1</u> <u>86b3ae0112664658b312d0</u> <u>6000fe1d3b19c70b407939</u>	+ 124.889000 APC	✓
17	2022-07-15 01:42:14	<u>0x573037b74ff2a53d3039</u> <u>c6d7470cf37c5310fa9dfd</u> <u>d789fddd5dbe523c88ff6c</u>	+ 10,090.84252342379 4773407 LGT	✓
18	2022-07-15 01:42:14	<u>0x573037b74ff2a53d3039</u> <u>c6d7470cf37c5310fa9dfd</u> <u>d789fddd5dbe523c88ff6c</u>	- 10,089.83343917145 2482697 LGT	✓
19	2022-07-12 09:43:34	<u>0x69232566619795758d02</u> <u>b3ec239f1ddc8588cdcb9b</u> <u>5f0215ec049fae8993598f</u>	+ 10,000.0000000000 0000000 LGT	✓
20	2022-06-26 10:37:48	<u>0x871911d942cd3eab0c62</u> <u>66bb7bf28977baaea82cf6</u> <u>4188339d7fe7d071147a5d</u>	- 100.00000000000000 0000 USDT  5,895.54 USD	✓
21	2022-06-26 10:35:15	<u>0xfa6d5d31b474b35573b6</u> <u>926c55285974ea9e553a11</u> <u>b13753839bb5416b18a43b</u>	+ 100.00000000000000 0000 USDT  5,895.54 USD	✓

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