

3xpL



ADDRESS STATEMENT





GENERATED AT 2024-09-28 17:23 (UTC)






BLOCKCHAIN	BNB
ADDRESS ID	<u>0xd877f80e687c73b2e072ac66fd416a47393cb88a</u>
TOTAL RECEIVED	0.226505740023002805 BNB
	135.99 USD
TOTAL SEND	0.226505740023002805 BNB
	135.99 USD










Token	Balance
BNB	0.000000000000000000 BNB
	0.00 USD
STB	5,000.000000000000000000 STB
\$\$SafeCryptoCoin	1,449,155.982541 SCC
Wrapped ADAX	1,000,000.000000 wADAX
\$\$EURCoin	1,888,888.800000 EURC
	2,835,672.600000
\$\$Aptos Token	300.000000000000000000 APT
0Apply Rich Token	0.575999999999999956 ART
Gnome Mines Token	8.289999999999999147 GMINES
ArenaPlay	124.889000 APC
Gnome Mines Token V2	0.000000000000000000 GMINESv2










Token	Balance
GnomeMines NFT Collection	20 GMines_NFT







MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-11-23 07:05:29	<u>0x9a85846ef67d97cba16c</u> <u>ebe256f3bfb5b17460b0cd</u> <u>07f5736d6225f06a65d54e</u>	- 0.0012816170642003 87 BNB  0.35 USD	✓
2	2022-11-23 07:05:29	<u>0x9a85846ef67d97cba16c</u> <u>ebe256f3bfb5b17460b0cd</u> <u>07f5736d6225f06a65d54e</u>	- 0.0001050000000000 00 BNB  0.02 USD	✓
3	2022-11-23 06:51:56	<u>0x61822fde94ab6d31545f</u> <u>2b4c876779ffe5d1678b</u> <u>721afed153d22fc2db033a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2022-11-23 06:51:56	<u>0x61822fde94ab6d31545f</u> <u>2b4c876779ffe5d1678b</u> <u>721afed153d22fc2db033a</u>	- 0.0002080850000000 00 BNB  0.05 USD	✓
5	2022-11-22 00:13:37	<u>0xa6b50bb781b321ca3437</u> <u>5b4cfc12db25ff82faf784</u> <u>0ec2e21b02b85c47443e9e</u>	- 0.0030390000000000 00 BNB  0.78 USD	✓
6	2022-11-22 00:13:37	<u>0xa6b50bb781b321ca3437</u> <u>5b4cfc12db25ff82faf784</u> <u>0ec2e21b02b85c47443e9e</u>	- 0.0001050000000000 00 BNB  0.02 USD	✓
7	2022-11-21 23:56:19	<u>0xbabd91ad47572f9215a0</u> <u>dd539eebca4b04e0856406</u> <u>03740489c4444b2cf535ba</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
8	2022-11-21 23:56:19	<u>0xbabd91ad47572f9215a0dd539eebca4b04e085640603740489c4444b2cf535ba</u>	- 0.0008059950000000 00 BNB  0.20 USD	✓
9	2022-11-08 20:42:01	<u>0x3ef4f70ad773371ecdbd176000b216d5095275052fdeb2c942141675eddfb771</u>	- 0.0048560000000000 00 BNB  1.54 USD	✓
10	2022-11-08 20:42:01	<u>0x3ef4f70ad773371ecdbd176000b216d5095275052fdeb2c942141675eddfb771</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓
11	2022-11-08 20:32:21	<u>0x4fc1cb6faa5d1a34b4ede1ac08a4c240623a88d9d5f491a3a3cfbe1aaf5423cb</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
12	2022-11-08 20:32:21	<u>0x4fc1cb6faa5d1a34b4ede1ac08a4c240623a88d9d5f491a3a3cfbe1aaf5423cb</u>	- 0.0008059950000000 00 BNB  0.25 USD	✓
13	2022-10-24 23:37:12	<u>0x5218372ddc4f0af57d1d1ce39d87e64a640cfac14b25dbe5c763fa0b026fb664</u>	- 0.0080920000000000 00 BNB  2.21 USD	✓
14	2022-10-24 23:37:12	<u>0x5218372ddc4f0af57d1d1ce39d87e64a640cfac14b25dbe5c763fa0b026fb664</u>	- 0.0001050000000000 00 BNB  0.02 USD	✓
15	2022-10-24 23:09:33	<u>0x26662a1514b29a532a3e45cdaaf505d75713d646db9b2e4951a8ae92efd3e03e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
16	2022-10-24 23:09:33	<u>0x26662a1514b29a532a3e45cdaaf505d75713d646db9b2e4951a8ae92efd3e03e</u>	- 0.0008059950000000 00 BNB  0.22 USD	✓






#	Date & time	Transaction Id	Amount	
17	2022-10-08 11:43:13	<u>0x88a09a3b3e5e889121cd</u> <u>24c36eda7b9ff29aa31456</u> <u>3236a7620a3f18346736cb</u>	- 0.012699999999999999 99 BNB  3.57 USD	✓
18	2022-10-08 11:43:13	<u>0x88a09a3b3e5e889121cd</u> <u>24c36eda7b9ff29aa31456</u> <u>3236a7620a3f18346736cb</u>	- 0.000105000000000000 00 BNB  0.02 USD	✓
19	2022-10-08 11:16:49	<u>0x1c67134fc02d7597d3e3</u> <u>4fffea40f673a13241085e</u> <u>47093561e91355ce0d9faf</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
20	2022-10-08 11:16:49	<u>0x1c67134fc02d7597d3e3</u> <u>4fffea40f673a13241085e</u> <u>47093561e91355ce0d9faf</u>	- 0.000805995000000000 00 BNB  0.22 USD	✓
21	2022-10-08 11:16:34	<u>0x22901612658230f90d2c</u> <u>ed0c0ae38c24171f795381</u> <u>acacac4a41311e180db873</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
22	2022-10-08 11:16:34	<u>0x22901612658230f90d2c</u> <u>ed0c0ae38c24171f795381</u> <u>acacac4a41311e180db873</u>	- 0.000222775000000000 00 BNB  0.06 USD	✓
23	2022-10-08 11:06:10	<u>0xcd8d9bb0b5a3a7df5aa1</u> <u>d57f4a2f0abee4d6b1057c</u> <u>502d955d39d3ff9dae0f03</u>	+ 0.001800000000000000 00 BNB  0.50 USD	✓
24	2022-09-24 03:28:20	<u>0x440a745bd35db1265971</u> <u>c5cb94208d046ebe362b04</u> <u>4e9bc55e3074e5c670336a</u>	- 0.034049999999999999 97 BNB  9.49 USD	✓
25	2022-09-24 03:28:20	<u>0x440a745bd35db1265971</u> <u>c5cb94208d046ebe362b04</u> <u>4e9bc55e3074e5c670336a</u>	- 0.000105000000000000 00 BNB  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
26	2022-09-24 02:51:24	<u>0x346437b26977b665c9f3d7ccff3a5169bfed18ba1150c214c14737af6970e5b2</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
27	2022-09-24 02:51:24	<u>0x346437b26977b665c9f3d7ccff3a5169bfed18ba1150c214c14737af6970e5b2</u>	- 0.000804470000000000 00 BNB  0.22 USD	✓
28	2022-09-07 16:49:25	<u>0x7d8e4ef536670aa36e8d56910a022646d41d2a0b7ae154448fa8d4721abc5556</u>	- 0.051999999999999999 98 BNB  13.97 USD	✓
29	2022-09-07 16:49:25	<u>0x7d8e4ef536670aa36e8d56910a022646d41d2a0b7ae154448fa8d4721abc5556</u>	- 0.000105000000000000 00 BNB  0.02 USD	✓
30	2022-09-07 16:09:04	<u>0x517b62d3d05733d343195f31a54cd68578b5f69dd4394b87ad33edb631873f7a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
31	2022-09-07 16:09:04	<u>0x517b62d3d05733d343195f31a54cd68578b5f69dd4394b87ad33edb631873f7a</u>	- 0.000744050000000000 00 BNB  0.19 USD	✓
32	2022-09-07 16:08:43	<u>0x8113c1af5a5732135e73e54c909585f0a2cc9e0364608de6a85bbc5a24b9b5be</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
33	2022-09-07 16:08:43	<u>0x8113c1af5a5732135e73e54c909585f0a2cc9e0364608de6a85bbc5a24b9b5be</u>	- 0.000222890000000000 00 BNB  0.05 USD	✓
34	2022-08-14 10:16:38	<u>0x60d0194593417ab69591fa6a84be4208a0cafc24a3603359acbd99c4870d156e</u>	- 0.001950000000000000 00 BNB  0.63 USD	✓

#	Date & time	Transaction Id	Amount	
35	2022-08-14 10:16:38	<u>0x60d0194593417ab69591fa6a84be4208a0cafc24a3603359acbd99c4870d156e</u>	- 0.0203547450000000 00 BNB  6.66 USD	✓
36	2022-08-14 10:16:20	<u>0xd3d7b2d6ca5767562b95fb1361a1839afe1776a773bc1a649350f0942d0b117a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
37	2022-08-14 10:16:20	<u>0xd3d7b2d6ca5767562b95fb1361a1839afe1776a773bc1a649350f0942d0b117a</u>	- 0.0002213900000000 00 BNB  0.07 USD	✓
38	2022-08-14 10:14:56	<u>0x14a3e96fd5e6629607d195bd3240a3f7224ac3a3cef125a796a84f8528496d9f</u>	- 0.0809186829588024 04 BNB  26.49 USD	✓
39	2022-08-14 10:14:56	<u>0x14a3e96fd5e6629607d195bd3240a3f7224ac3a3cef125a796a84f8528496d9f</u>	- 0.0008810550000000 00 BNB  0.28 USD	✓
40	2022-08-14 10:14:20	<u>0xba5cd99c66f3e87c0718ee91133a8e11da5dbfca0d7ad6226523087904276da1</u>	+ 0.1170000000000000 07 BNB  38.30 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-11-21 23:56:19	<u>0xbabd91ad47572f9215a0dd539eebca4b04e085640603740489c4444b2cf535ba</u>	+ 0.0039492230579181 58 BNB  1.01 USD	✓
2	2022-11-08 20:32:21	<u>0x4fc1cb6faa5d1a34b4ede1ac08a4c240623a88d9d5f491a3a3cfbe1aaf5423cb</u>	+ 0.0059673919850688 42 BNB  1.90 USD	✓

#	Date & time	Transaction Id	Amount	
3	2022-10-24 23:09:33	<u>0x26662a1514b29a532a3e45cdaaf505d75713d646db9b2e4951a8ae92efd3e03e</u>	+ 0.0074941612639469 41 BNB  2.05 USD	✓
4	2022-10-08 11:16:49	<u>0x1c67134fc02d7597d3e34fffea40f673a13241085e47093561e91355ce0d9faf</u>	+ 0.0137396701180538 78 BNB  3.86 USD	✓
5	2022-09-24 02:51:24	<u>0x346437b26977b665c9f3d7ccff3a5169bfed18ba1150c214c14737af6970e5b2</u>	+ 0.0331939393484601 97 BNB  9.25 USD	✓
6	2022-09-07 16:09:04	<u>0x517b62d3d05733d343195f31a54cd68578b5f69dd4394b87ad33edb631873f7a</u>	+ 0.0429587737373219 31 BNB  11.50 USD	✓
7	2022-08-14 10:14:56	<u>0x14a3e96fd5e6629607d195bd3240a3f7224ac3a3cef125a796a84f8528496d9f</u>	+ 0.0004025805122328 47 BNB  0.13 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-11-23 06:51:56	<u>0x61822fde94ab6d31545f2b4c876779ffefb5d1678b721afed153d22fc2db033a</u>	- 8.2200000000000006 39 GMINESv2	✓
2	2022-11-21 23:56:19	<u>0xbabd91ad47572f9215a0dd539eebca4b04e085640603740489c4444b2cf535ba</u>	- 120.29999999999999 7158 GMINESv2	✓
3	2022-11-21 23:51:37	<u>0x10a3b49e7ce7276b95038f6dc539f1b299f8f23edd749d311d3097ea14b5df77</u>	+ 120.31999999999999 3179 GMINESv2	✓

#	Date & time	Transaction Id	Amount	
4	2022-11-08 20:32:21	<u>0x4fc1cb6faa5d1a34b4ede1ac08a4c240623a88d9d5f491a3a3cfbe1aaf5423cb</u>	- 145.50000000000000 0000 GMINESv2	✓
5	2022-11-08 20:27:42	<u>0x556463beac754108ac58c59cc898d7cd1889cabd3067becddb47f923f26d48a0</u>	+ 145.50000000000000 0000 GMINESv2	✓
6	2022-10-24 23:22:27	<u>0x07379b9809b0437619b4db4640a5c90a9a1509cf576c6f06e8a65c0466124b57</u>	+ 300.00000000000000 0000 APT	✓
7	2022-10-24 23:09:33	<u>0x26662a1514b29a532a3e45cdaaf505d75713d646db9b2e4951a8ae92efd3e03e</u>	- 119.37999999999999 5453 GMINESv2	✓
8	2022-10-24 22:59:39	<u>0x2ff684b66654486b3abc3cf40c5da12bf521add2f738abc522b44193e673d720</u>	+ 119.37999999999999 5453 GMINESv2	✓
9	2022-10-08 11:16:49	<u>0x1c67134fc02d7597d3e34fffea40f673a13241085e47093561e91355ce0d9faf</u>	- 133.56999999999999 3179 GMINESv2	✓
10	2022-10-08 10:36:16	<u>0x8a6879254fb7a1d6aba681df2c1473dca1816c6c4473c54b8c5003b9cfa82178</u>	+ 133.47999999999998 9768 GMINESv2	✓
11	2022-09-26 17:02:34	<u>0xac2f3537a21f586a6e2c6208efd6eae8f24a7d369b7d70bdaa731d064f7ee1c7</u>	+ 8.289999999999991 47 GMINESv2	✓
12	2022-09-24 02:56:33	<u>0x875b1403e8674506f58258d73ee9bfff07367138e10a2c74583b58fc6480372f8</u>	+ 956,000.000000 wADAX	✓

#	Date & time	Transaction Id	Amount	
13	2022-09-24 02:51:24	<u>0x346437b26977b665c9f3</u> <u>d7ccff3a5169bfed18ba11</u> <u>50c214c14737af6970e5b2</u>	- 171.59999999999999 4316 GMINES	✓
14	2022-09-24 02:49:39	<u>0x4d736c2e833eee895e9c</u> <u>82cb7d1139f29403fc0234</u> <u>69debc9653f005b5feff77</u>	+ 171.68999999999999 7726 GMINES	✓
15	2022-09-07 16:09:04	<u>0x517b62d3d05733d34319</u> <u>5f31a54cd68578b5f69dd4</u> <u>394b87ad33edb631873f7a</u>	- 247.69999999999998 8631 GMINES	✓
16	2022-09-07 15:47:43	<u>0xb8c0bdc12e7a2def0a8c</u> <u>dcc185689fe191b3f05f24</u> <u>200dc0c2a77ad3878c7319</u>	+ 247.34999999999999 4316 GMINES	✓
17	2022-08-15 11:04:48	<u>0x963a5590ded750bcacbe</u> <u>080c88d487b45d0e8c26e5</u> <u>ae87a28ead044d737fa6c2</u>	+ 50,000.0000000000 0000000 STB	✓
18	2022-08-14 14:40:08	<u>0xb7106670d9ae13680521</u> <u>0b7975a3f292b6d28d2892</u> <u>d7a2006ba10fee7c9d5383</u>	+ 0.5759999999999999 56 ART	✓
19	2022-08-14 10:57:08	<u>0xecf8c948711fd55990c3</u> <u>54231b24f51c4231f8d453</u> <u>5c0ee2e594c84b8c0c6790</u>	+ 124.889000 APC	✓
20	2022-08-14 10:44:23	<u>0xfa86a4dc613f9ad722f9</u> <u>494d318a4444cf0e0ed4bb</u> <u>60740c551bbd4233cd9a3b</u>	+ 1,888,888.800000 EURC	✓
21	2022-08-14 10:38:05	<u>0x1b702f16aa2ba9957be4</u> <u>8335a96882896500503a43</u> <u>9950303a00fb6b27a089b5</u>	+ 2,835,672.600000	✓

#	Date & time	Transaction Id	Amount	
22	2022-08-14 10:33:44	<u>0x5aadafb2f4afcf4ccfae27cb7fdd9c2b520835002fc8955aa85a0ac19189da1e</u>	+ 5,000,000.000000 BSC-Coin	✓
23	2022-08-14 10:22:56	<u>0x34750e85832813b45cc8d4e5eb0121bf3840da6d339b58043622bf84e36965b6</u>	+ 1,449,155.982541 SCC	✓
24	2022-08-14 10:16:38	<u>0x60d0194593417ab69591fa6a84be4208a0cafc24a3603359acbd99c4870d156e</u>	- 200.00000000000000 0000 GMINES	✓
25	2022-08-14 10:14:56	<u>0x14a3e96fd5e6629607d195bd3240a3f7224ac3a3cef125a796a84f8528496d9f</u>	+ 215.00000000000000 0000 GMINES	✓

BEP-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-08-14 10:16:38	<u>0x60d0194593417ab69591fa6a84be4208a0cafc24a3603359acbd99c4870d156e</u>	+ 1 GMines_NFT	✓
2	2022-08-14 10:16:38	<u>0x60d0194593417ab69591fa6a84be4208a0cafc24a3603359acbd99c4870d156e</u>	+ 1 GMines_NFT	✓
3	2022-08-14 10:16:38	<u>0x60d0194593417ab69591fa6a84be4208a0cafc24a3603359acbd99c4870d156e</u>	+ 1 GMines_NFT	✓
4	2022-08-14 10:16:38	<u>0x60d0194593417ab69591fa6a84be4208a0cafc24a3603359acbd99c4870d156e</u>	+ 1 GMines_NFT	✓

#	Date & time	Transaction Id	Amount	
5	2022-08-14 10:16:38	<u>0x60d0194593417ab69591</u> <u>fa6a84be4208a0cafc24a3</u> <u>603359acbd99c4870d156e</u>	+ 1 GMines_NFT	✓
6	2022-08-14 10:16:38	<u>0x60d0194593417ab69591</u> <u>fa6a84be4208a0cafc24a3</u> <u>603359acbd99c4870d156e</u>	+ 1 GMines_NFT	✓
7	2022-08-14 10:16:38	<u>0x60d0194593417ab69591</u> <u>fa6a84be4208a0cafc24a3</u> <u>603359acbd99c4870d156e</u>	+ 1 GMines_NFT	✓
8	2022-08-14 10:16:38	<u>0x60d0194593417ab69591</u> <u>fa6a84be4208a0cafc24a3</u> <u>603359acbd99c4870d156e</u>	+ 1 GMines_NFT	✓
9	2022-08-14 10:16:38	<u>0x60d0194593417ab69591</u> <u>fa6a84be4208a0cafc24a3</u> <u>603359acbd99c4870d156e</u>	+ 1 GMines_NFT	✓
10	2022-08-14 10:16:38	<u>0x60d0194593417ab69591</u> <u>fa6a84be4208a0cafc24a3</u> <u>603359acbd99c4870d156e</u>	+ 1 GMines_NFT	✓
11	2022-08-14 10:16:38	<u>0x60d0194593417ab69591</u> <u>fa6a84be4208a0cafc24a3</u> <u>603359acbd99c4870d156e</u>	+ 1 GMines_NFT	✓
12	2022-08-14 10:16:38	<u>0x60d0194593417ab69591</u> <u>fa6a84be4208a0cafc24a3</u> <u>603359acbd99c4870d156e</u>	+ 1 GMines_NFT	✓
13	2022-08-14 10:16:38	<u>0x60d0194593417ab69591</u> <u>fa6a84be4208a0cafc24a3</u> <u>603359acbd99c4870d156e</u>	+ 1 GMines_NFT	✓

#	Date & time	Transaction Id	Amount	
14	2022-08-14 10:16:38	<u>0x60d0194593417ab69591</u> <u>fa6a84be4208a0cafc24a3</u> <u>603359acbd99c4870d156e</u>	+ 1 GMines_NFT	✓
15	2022-08-14 10:16:38	<u>0x60d0194593417ab69591</u> <u>fa6a84be4208a0cafc24a3</u> <u>603359acbd99c4870d156e</u>	+ 1 GMines_NFT	✓
16	2022-08-14 10:16:38	<u>0x60d0194593417ab69591</u> <u>fa6a84be4208a0cafc24a3</u> <u>603359acbd99c4870d156e</u>	+ 1 GMines_NFT	✓
17	2022-08-14 10:16:38	<u>0x60d0194593417ab69591</u> <u>fa6a84be4208a0cafc24a3</u> <u>603359acbd99c4870d156e</u>	+ 1 GMines_NFT	✓
18	2022-08-14 10:16:38	<u>0x60d0194593417ab69591</u> <u>fa6a84be4208a0cafc24a3</u> <u>603359acbd99c4870d156e</u>	+ 1 GMines_NFT	✓
19	2022-08-14 10:16:38	<u>0x60d0194593417ab69591</u> <u>fa6a84be4208a0cafc24a3</u> <u>603359acbd99c4870d156e</u>	+ 1 GMines_NFT	✓
20	2022-08-14 10:16:38	<u>0x60d0194593417ab69591</u> <u>fa6a84be4208a0cafc24a3</u> <u>603359acbd99c4870d156e</u>	+ 1 GMines_NFT	✓

* USD values displayed at the time of transaction

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