

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-28 01:22 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0xde8b2c0280503c866618e365e7da602f607ddafd</u>
TOTAL RECEIVED	0.086632797864702404 BNB
	52.64 USD
TOTAL SEND	0.086631747864702402 BNB
	52.64 USD

Token	Balance
BNB	0.000001050000000000 BNB
	0.00 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
AGrandPattern	6.300000 AGP
Game BOX	200.000000000000000000 GBOX
GameGeek	98.000000000000000000 GGK
0Aragon Network Token	255.66650000000013415 ANT
SEAMAN	1,000.000000000000000000 SEAMAN
Atom	99.561480 Atom
0Apply Rich Token	0.57599999999999956 ART

## MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2022-09-18 01:48:44	<u>0xa6d12217911efdb73748</u> <u>61a0e6a9b6f9929d44d099</u> <u>4f8addfbc5d206818aed29</u>	- 0.0111549028647024 03 BNB  3.09 USD	✓
2	2022-09-18 01:48:44	<u>0xa6d12217911efdb73748</u> <u>61a0e6a9b6f9929d44d099</u> <u>4f8addfbc5d206818aed29</u>	- 0.0001050000000000 00 BNB  0.02 USD	✓
3	2022-08-05 05:09:13	<u>0xb2875a3a03fa62cc48a8</u> <u>df130b4e2f320565209f9e</u> <u>66bf2fa3180ea522c5d15c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2022-08-05 05:09:13	<u>0xb2875a3a03fa62cc48a8</u> <u>df130b4e2f320565209f9e</u> <u>66bf2fa3180ea522c5d15c</u>	- 0.0001055150000000 00 BNB  0.03 USD	✓
5	2022-07-28 02:34:39	<u>0x1412d78fc83d12a4fd01</u> <u>7a2ff181282dfe85720692</u> <u>2ee1249e938b36087bbf90</u>	- 0.0050000000000000 00 BNB  1.34 USD	✓
6	2022-07-28 02:34:39	<u>0x1412d78fc83d12a4fd01</u> <u>7a2ff181282dfe85720692</u> <u>2ee1249e938b36087bbf90</u>	- 0.0001050000000000 00 BNB  0.02 USD	✓
7	2022-07-28 02:30:36	<u>0xf8270a2f68b79f756ba4</u> <u>23c9193971892ff43338ee</u> <u>50814f8af951e3a26d926b</u>	- 0.0050000000000000 00 BNB  1.34 USD	✓
8	2022-07-28 02:30:36	<u>0xf8270a2f68b79f756ba4</u> <u>23c9193971892ff43338ee</u> <u>50814f8af951e3a26d926b</u>	- 0.0001050000000000 00 BNB  0.02 USD	✓
9	2022-07-28 02:28:39	<u>0xe05af2817ccaca45a90b</u> <u>24fe53f15128aa712fc74b</u> <u>4ee430344665a6ecbead6d</u>	- 0.0050000000000000 00 BNB  1.34 USD	✓

#	Date & time	Transaction Id	Amount	
10	2022-07-28 02:28:39	<u>0xe05af2817ccaca45a90b</u> <u>24fe53f15128aa712fc74b</u> <u>4ee430344665a6ecbead6d</u>	- 0.0001050000000000 00 BNB  0.02 USD	✓
11	2022-07-28 02:25:27	<u>0x13f446cbba24e3554b1c</u> <u>96c2689dc375fdd1b891b1</u> <u>2954637630d7ea47ba1b6e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
12	2022-07-28 02:25:27	<u>0x13f446cbba24e3554b1c</u> <u>96c2689dc375fdd1b891b1</u> <u>2954637630d7ea47ba1b6e</u>	- 0.0002555150000000 00 BNB  0.06 USD	✓
13	2022-07-23 02:17:59	<u>0xb6fdaf47e896adac02b0</u> <u>209ae07f85c73ebfc3c77f</u> <u>b54aa2a8505755346427d7</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
14	2022-07-23 02:17:59	<u>0xb6fdaf47e896adac02b0</u> <u>209ae07f85c73ebfc3c77f</u> <u>b54aa2a8505755346427d7</u>	- 0.0002555750000000 00 BNB  0.06 USD	✓
15	2022-07-22 08:37:53	<u>0x14577745776173590e9a</u> <u>8f4144d63deadc51f6cbf8</u> <u>a3a225acb143904dde8c62</u>	- 0.0048000000000000 00 BNB  1.29 USD	✓
16	2022-07-22 08:37:53	<u>0x14577745776173590e9a</u> <u>8f4144d63deadc51f6cbf8</u> <u>a3a225acb143904dde8c62</u>	- 0.0001050000000000 00 BNB  0.02 USD	✓
17	2022-07-22 08:33:08	<u>0x7248f8ad2ca1aa6984da</u> <u>bc1c2a9ce0af883f542dee</u> <u>eb8e5ae394f8e7b58a51ab</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
18	2022-07-22 08:33:08	<u>0x7248f8ad2ca1aa6984da</u> <u>bc1c2a9ce0af883f542dee</u> <u>eb8e5ae394f8e7b58a51ab</u>	- 0.0002555750000000 00 BNB  0.06 USD	✓


#	Date & time	Transaction Id	Amount	
19	2022-07-22 06:31:23	<u>0x6026e2a9da79ae1e1ccea22afcc711d6b97280a81dd2286e54ed729f7a77062</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
20	2022-07-22 06:31:23	<u>0x6026e2a9da79ae1e1ccea22afcc711d6b97280a81dd2286e54ed729f7a77062</u>	- 0.0002555750000000 00 BNB  0.06 USD	✓
21	2022-07-19 04:14:06	<u>0x596ee3fc3e2c2cf88a3b49782782a9fa97287e80933256ccd6fe67e491663df7</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
22	2022-07-19 04:14:06	<u>0x596ee3fc3e2c2cf88a3b49782782a9fa97287e80933256ccd6fe67e491663df7</u>	- 0.0002555750000000 00 BNB  0.06 USD	✓
23	2022-07-18 12:55:28	<u>0x7bbf4090b9b334873564c9c805e8a23b1358a310fec7a590cd3c15af00f1d544</u>	- 0.025000000000000000 01 BNB  6.52 USD	✓
24	2022-07-18 12:55:28	<u>0x7bbf4090b9b334873564c9c805e8a23b1358a310fec7a590cd3c15af00f1d544</u>	- 0.000105000000000000 00 BNB  0.02 USD	✓
25	2022-07-18 12:52:37	<u>0x00082c6eb6542ed09f97a6ccba86c65d087c6b155abc09b007c55b7af8e7e30</u>	- 0.025000000000000000 01 BNB  6.52 USD	✓
26	2022-07-18 12:52:37	<u>0x00082c6eb6542ed09f97a6ccba86c65d087c6b155abc09b007c55b7af8e7e30</u>	- 0.000105000000000000 00 BNB  0.02 USD	✓
27	2022-07-18 12:45:55	<u>0x276e9912bc163703be46b46733400b853f7cb5060904e0d8bed50e04e58d517b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
28	2022-07-18 12:45:55	<u>0x276e9912bc163703be46 b46733400b853f7cb50609 04e0d8bed50e04e58d517b</u>	- 0.0006276500000000 00 BNB  0.16 USD	✓
29	2022-07-18 12:26:01	<u>0x8269591b31cbada9b900 40fc1d23dba98611d9426b a13f8cbf6e42306ce55432</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
30	2022-07-18 12:26:01	<u>0x8269591b31cbada9b900 40fc1d23dba98611d9426b a13f8cbf6e42306ce55432</u>	- 0.0002555750000000 00 BNB  0.06 USD	✓
31	2022-07-18 12:23:55	<u>0x7cbd0c93fb3cf055cded c79996faf8d680c24b1403 134602bb0d61d2475758fa</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
32	2022-07-18 12:23:55	<u>0x7cbd0c93fb3cf055cded c79996faf8d680c24b1403 134602bb0d61d2475758fa</u>	- 0.0002555750000000 00 BNB  0.06 USD	✓
33	2022-07-17 02:29:53	<u>0x631a1a0a8935492dd1bf 84f5c6c328f199779dfaba d78e8f713cedf7f03beb0b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
34	2022-07-17 02:29:53	<u>0x631a1a0a8935492dd1bf 84f5c6c328f199779dfaba d78e8f713cedf7f03beb0b</u>	- 0.0002555750000000 00 BNB  0.06 USD	✓
35	2022-07-17 01:22:59	<u>0xd1de748da8951be83882 3f26f6fe021dfd958a2a57 1176741474b96e1d31ef40</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
36	2022-07-17 01:22:59	<u>0xd1de748da8951be83882 3f26f6fe021dfd958a2a57 1176741474b96e1d31ef40</u>	- 0.0002555750000000 00 BNB  0.06 USD	✓





#	Date & time	Transaction Id	Amount	
37	2022-07-17 01:17:20	<u>0x6fc61788bd20e21015c0d532595c7b0e9f264a957340d2e2b4f074937592d656</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
38	2022-07-17 01:17:20	<u>0x6fc61788bd20e21015c0d532595c7b0e9f264a957340d2e2b4f074937592d656</u>	- 0.000255575000000000 00 BNB  0.06 USD	✓
39	2022-07-16 06:52:07	<u>0x288a441f8ded7329cc334f049ba3d0aa917ffb252ff810f38b3c7bd1a9b34899</u>	+ 0.008000000000000000 00 BNB  1.87 USD	✓
40	2022-07-16 06:44:46	<u>0x8a076f22b90b3ac1cbbbf862686b04606b5cb082f2314c54dc4b18745f80a1f5</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
41	2022-07-16 06:44:46	<u>0x8a076f22b90b3ac1cbbbf862686b04606b5cb082f2314c54dc4b18745f80a1f5</u>	- 0.000222030000000000 00 BNB  0.05 USD	✓
42	2022-07-16 06:39:16	<u>0x2000e751dd5b910acba6f1e2c00f4ec5ce86220b76e3f49dc7efb944cdcaed53</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
43	2022-07-16 06:39:16	<u>0x2000e751dd5b910acba6f1e2c00f4ec5ce86220b76e3f49dc7efb944cdcaed53</u>	- 0.000255575000000000 00 BNB  0.05 USD	✓
44	2022-07-16 06:37:22	<u>0x60bbeceb4d6baeeae12ba859c75a29296b7a76d26f9dbe67064d0f257eb2d2bfb</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
45	2022-07-16 06:37:22	<u>0x60bbeceb4d6baeeae12ba859c75a29296b7a76d26f9dbe67064d0f257eb2d2bfb</u>	- 0.000255575000000000 00 BNB  0.05 USD	✓

#	Date & time	Transaction Id	Amount	
46	2022-07-16 06:35:16	<u>0x4dcc01cdfd310097015b</u> <u>42b74d713e1d47fdb086a7</u> <u>33eafffe25a48161c2bc5de</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
47	2022-07-16 06:35:16	<u>0x4dcc01cdfd310097015b</u> <u>42b74d713e1d47fdb086a7</u> <u>33eafffe25a48161c2bc5de</u>	- 0.0002555750000000 00 BNB  0.05 USD	✓
48	2022-07-16 06:29:13	<u>0x2dfe588af1488919d487</u> <u>278dc1baec66f3927b93c0</u> <u>56417801e3c1afadbb94ce</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
49	2022-07-16 06:29:13	<u>0x2dfe588af1488919d487</u> <u>278dc1baec66f3927b93c0</u> <u>56417801e3c1afadbb94ce</u>	- 0.0001805750000000 00 BNB  0.04 USD	✓
50	2022-07-16 06:24:01	<u>0xab6dc77e10c61fa20f33</u> <u>8fd2b3d5642d3351147eb2</u> <u>d8b5e365ac89db6a5c52da</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
51	2022-07-16 06:24:01	<u>0xab6dc77e10c61fa20f33</u> <u>8fd2b3d5642d3351147eb2</u> <u>d8b5e365ac89db6a5c52da</u>	- 0.0002555750000000 00 BNB  0.05 USD	✓
52	2022-07-07 05:42:24	<u>0xef2198625aa7695d4fc0</u> <u>4c2849b84ddfc693258058</u> <u>de6214a3d2215c2dea0510</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
53	2022-07-07 05:42:24	<u>0xef2198625aa7695d4fc0</u> <u>4c2849b84ddfc693258058</u> <u>de6214a3d2215c2dea0510</u>	- 0.0002280850000000 00 BNB  0.05 USD	✓
54	2022-07-07 05:37:57	<u>0xfa3e377dc8af8c7a4850b</u> <u>c6b46625b3247955a54162</u> <u>3e749b5d28747d7d04b2fb</u>	+ 0.002000000000000000 00 BNB  0.47 USD	✓


## INTERNAL EVENTS










#	Date & time	Transaction Id	Amount	
1	2022-07-18 12:45:55	<u>0x276e9912bc163703be46</u> <u>b46733400b853f7cb50609</u> <u>04e0d8bed50e04e58d517b</u>	+ 0.0766327978647024 09 BNB  19.99 USD	✓


## BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-08-07 07:44:14	<u>0x7e0e10dcc588711147ea</u> <u>f2d5644d7b56bbeb911811</u> <u>f6be37dec7f1014155463f</u>	+ 280.00000000000000 0000 GGK	✓
2	2022-08-05 05:09:13	<u>0xb2875a3a03fa62cc48a8</u> <u>df130b4e2f320565209f9e</u> <u>66bf2fa3180ea522c5d15c</u>	- 11.00000000000000 000 USDT  11.00 USD	✓
3	2022-07-28 02:25:27	<u>0x13f446cbba24e3554b1c</u> <u>96c2689dc375fdd1b891b1</u> <u>2954637630d7ea47ba1b6e</u>	- 50.00000000000000 000 USDT  2,947.68 USD	✓
4	2022-07-23 02:17:59	<u>0xb6fdaf47e896adac02b0</u> <u>209ae07f85c73ebfc3c77f</u> <u>b54aa2a8505755346427d7</u>	- 148.00000000000000 0000 USDT  8,312.21 USD	✓
5	2022-07-22 09:23:52	<u>0x5b7f375894346470d455</u> <u>29adcae68dc24e8d2ed3b2</u> <u>bb6d2012ff739c470e90e6</u>	+ 255.66650000000001 3415 ANT	✓
6	2022-07-22 08:33:08	<u>0x7248f8ad2ca1aa6984da</u> <u>bc1c2a9ce0af883f542dee</u> <u>eb8e5ae394f8e7b58a51ab</u>	- 59.00000000000000 000 USDT  59.00 USD	✓
7	2022-07-22 06:31:23	<u>0x6026e2a9da79ae1e1cca</u> <u>e22afcc711d6b97280a81d</u> <u>dd2286e54ed729f7a77062</u>	- 148.00000000000000 0000 USDT  148.00 USD	✓



#	Date & time	Transaction Id	Amount	
8	2022-07-22 05:55:26	<u>0xac1023b9ab1fc197b4a839602864d29038aca3da5324df22af0873f4f3c186d7</u>	+ 296.00000000000000 0000 USDT  296.01 USD	✓
9	2022-07-19 04:14:06	<u>0x596ee3fc3e2c2cf88a3b49782782a9fa97287e80933256ccd6fe67e491663df7</u>	- 100.00000000000000 0000 USDT  99.99 USD	✓
10	2022-07-18 14:57:20	<u>0x57e854a1ef7943d482477998bfb6831529b5521585fefe53a48df80cb2b36077</u>	+ 200.00000000000000 0000 GBOX	✓
11	2022-07-18 13:54:14	<u>0x3907fe6977f082ff4b7ac23875014eb7100e2ea615583c84bb683ed6c1ddc385</u>	+ 0.5759999999999999 56 ART	✓
12	2022-07-18 13:10:25	<u>0x1f82f9923b37bd0321ef0375000219d5b6d8dccc6e2beb30dda34cd4ea499ae3</u>	+ 99.561480 Atom	✓
13	2022-07-18 13:02:25	<u>0xaad8db690d0d2808107fdea159e26c821ddfd4d8c1544ba6944989e06357611b</u>	+ 3.817000 AGP	✓
14	2022-07-18 12:45:55	<u>0x276e9912bc163703be46b46733400b853f7cb5060904e0d8bed50e04e58d517b</u>	- 20.00000000000000 000 USDT  19.99 USD	✓
15	2022-07-18 12:26:01	<u>0x8269591b31cbada9b90040fc1d23dba98611d9426ba13f8cbf6e42306ce55432</u>	- 200.00000000000000 0000 USDT  199.98 USD	✓
16	2022-07-18 12:23:55	<u>0x7cbd0c93fb3cf055cdedc79996faf8d680c24b1403134602bb0d61d2475758fa</u>	- 200.00000000000000 0000 USDT  199.98 USD	✓

#	Date & time	Transaction Id	Amount	
17	2022-07-18 11:34:13	<u>0x3a2ddb19f34a9346c15e8478f7d22d99f8a160f49b78541f1a310db8e7c2fee</u>	+ 600.00000000000000 0000 USDT  600.23 USD	✓
18	2022-07-17 02:29:53	<u>0x631a1a0a8935492dd1bf84f5c6c328f199779dfababd78e8f713cedf7f03beb0b</u>	- 100.00000000000000 0000 USDT  5,512.35 USD	✓
19	2022-07-17 01:22:59	<u>0xd1de748da8951be838823f26f6fe021dfd958a2a571176741474b96e1d31ef40</u>	- 74.00000000000000 000 USDT  4,079.14 USD	✓
20	2022-07-17 01:17:20	<u>0x6fc61788bd20e21015c0d532595c7b0e9f264a957340d2e2b4f074937592d656</u>	- 74.00000000000000 000 USDT  4,079.14 USD	✓
21	2022-07-16 06:39:16	<u>0x2000e751dd5b910acba6f1e2c00f4ec5ce86220b76e3f49dc7efb944cdcaed53</u>	- 200.00000000000000 0000 USDT  199.83 USD	✓
22	2022-07-16 06:37:22	<u>0x60bbeceb4d6baeeae12ba859c75a29296b7a76d26f9dbe67064d0f257eb2d2bfb</u>	- 200.00000000000000 0000 USDT  199.83 USD	✓
23	2022-07-16 06:35:16	<u>0x4dcc01cdfd310097015b42b74d713e1d47fdb086a733eaffe25a48161c2bc5de</u>	- 200.00000000000000 0000 USDT  199.83 USD	✓
24	2022-07-16 06:29:13	<u>0x2dfe588af1488919d487278dc1baec66f3927b93c056417801e3c1afadbb94ce</u>	- 414.00000000000000 0000 USDT  413.66 USD	✓
25	2022-07-16 06:24:01	<u>0xab6dc77e10c61fa20f338fd2b3d5642d3351147eb2d8b5e365ac89db6a5c52da</u>	- 400.00000000000000 0000 USDT  399.67 USD	✓

#	Date & time	Transaction Id	Amount	
26	2022-07-16 06:20:28	<u>0x14a0c055d12300d5746d</u> <u>0d83f11eed5793bfd34455</u> <u>806f9eba7313d8ada4a09a</u>	+ 1,702.000000000000 000000 USDT  1,700.60 USD	✓
27	2022-07-07 11:15:42	<u>0x013b47a83c95388af78b</u> <u>83fea2e4fc3fdfa8dfd203</u> <u>067669e6870da7ae850ef5</u>	+ 1,000.000000000000 000000 SEAMAN	✓

\* USD values displayed at the time of transaction

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