

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-27 00:11 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0xe03e42a82d1acbfff6d77d53de6a6d37fe4242349</u>
TOTAL RECEIVED	79.071925923473841635 BNB 47,150.58 USD
TOTAL SEND	79.071925923473841635 BNB 47,150.58 USD



Token	Balance
BNB	0.000000000000000000 BNB 0.00 USD
Wrapped BNB	0.000000000000000000 WBNB 0.00 USD
GYM NETWORK V2	19.429441228263577557 GYMNET
LUNA-Swap.io	350.000000000000000000 LUNA
Woodrip Token	4.443838752999999642 WDP
Binance-Peg BTG Token	11,000.000000 BTG
APENFT	227,543,454.452671 NFT
314+	10,000.000000000000000000 314+
OpenLive NFT	0.010000000000000000 OPV
GYM NETWORK	9,942.829465093369435635 GYMNET

Token	Balance
META365	3.649999999999999911 UCC
' wrappedbnb.org	N/A wards
! \$100,000 BONE	N/A Voucher









#### MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2022-09-26 12:29:54	<u>0xd6cb6e2302cbe177508453b3af1905180969b40e9c6648eeae9a44f910a01710</u>	- 35.147639208473840 711 BNB  9,637.48 USD	✓
2	2022-09-26 12:29:54	<u>0xd6cb6e2302cbe177508453b3af1905180969b40e9c6648eeae9a44f910a01710</u>	- 0.0001050000000000 00 BNB  0.02 USD	✓
3	2022-09-26 12:28:21	<u>0xfc4a0815ada1598f623faf27264db181602a4309386815f937b2b13fb5c2b4d6</u>	- 5.0000000000000000 00 BNB  1,371.00 USD	✓
4	2022-09-26 12:28:21	<u>0xfc4a0815ada1598f623faf27264db181602a4309386815f937b2b13fb5c2b4d6</u>	- 0.0001050000000000 00 BNB  0.02 USD	✓
5	2022-09-26 12:27:24	<u>0x505f5875e3d5f78c22aa2c808ff042dbd50ae9d14773f8d4180bb3b6ddc1296a</u>	- 1.0000000000000000 00 BNB  274.20 USD	✓
6	2022-09-26 12:27:24	<u>0x505f5875e3d5f78c22aa2c808ff042dbd50ae9d14773f8d4180bb3b6ddc1296a</u>	- 0.0001050000000000 00 BNB  0.02 USD	✓
7	2022-09-01 15:40:54	<u>0x28546a100183ffce98e271f7cb087f88ec7238f8388fd4598c645b4fd1215364</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

\* USD values displayed at the time of transaction


#	Date & time	Transaction Id	Amount	
8	2022-09-01 15:40:54	<u>0x28546a100183ffce98e271f7cb087f88ec7238f8388fd4598c645b4fd1215364</u>	- 0.0001117000000000 00 BNB  0.03 USD	✓
9	2022-09-01 15:39:00	<u>0xe8428be2175fe51cccea618eea52d4f98b9b4131e1d87544cfb18c0c81209e5e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
10	2022-09-01 15:39:00	<u>0xe8428be2175fe51cccea618eea52d4f98b9b4131e1d87544cfb18c0c81209e5e</u>	- 0.0056817800000000 00 BNB  1.54 USD	✓
11	2022-09-01 15:38:18	<u>0xb20d8301e7337e07fd3f96d796053a4f08fab508474b2969d01e0d41cef0ffee</u>	- 0.0000000000000000 00 BNB  0.00 USD	✗
12	2022-09-01 15:38:18	<u>0xb20d8301e7337e07fd3f96d796053a4f08fab508474b2969d01e0d41cef0ffee</u>	- 0.0005808100000000 00 BNB  0.15 USD	✓
13	2022-09-01 15:35:32	<u>0x4afbea03c49196de85282b61913b275d77e0a8bd819ae3fb116b9c7cdec4413b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✗
14	2022-09-01 15:35:32	<u>0x4afbea03c49196de85282b61913b275d77e0a8bd819ae3fb116b9c7cdec4413b</u>	- 0.0005808100000000 00 BNB  0.15 USD	✓
15	2022-09-01 15:32:50	<u>0x3f076f1846386d9996b843b33f5500a9f5297da3a7c220cb1a05c2d59eaa04cc</u>	- 0.0000000000000000 00 BNB  0.00 USD	✗
16	2022-09-01 15:32:50	<u>0x3f076f1846386d9996b843b33f5500a9f5297da3a7c220cb1a05c2d59eaa04cc</u>	- 0.0005808100000000 00 BNB  0.15 USD	✓

#	Date & time	Transaction Id	Amount	
17	2022-09-01 15:30:44	<u>0x9b700f6c2d32599feb00e26380db35da2144ed885e8d88a139ec2a80c729dfd8</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
18	2022-09-01 15:30:44	<u>0x9b700f6c2d32599feb00e26380db35da2144ed885e8d88a139ec2a80c729dfd8</u>	- 0.0002258250000000 00 BNB  0.06 USD	✓
19	2022-09-01 15:30:14	<u>0x9e955429604742f2d763e491411ce864db3073f0a94b40670db4058adf32fcf5</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
20	2022-09-01 15:30:14	<u>0x9e955429604742f2d763e491411ce864db3073f0a94b40670db4058adf32fcf5</u>	- 0.0031504900000000 00 BNB  0.85 USD	✓
21	2022-09-01 15:29:53	<u>0x6694278e49a3f0588b5750847402456ae6a93ac68d952778717944db9c159a22</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
22	2022-09-01 15:29:53	<u>0x6694278e49a3f0588b5750847402456ae6a93ac68d952778717944db9c159a22</u>	- 0.0002199400000000 00 BNB  0.05 USD	✓
23	2022-09-01 15:28:02	<u>0x7cb069c951540658846a8a2edd5449fa0be2302e4e8782aa04c1217feb6799bb</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
24	2022-09-01 15:28:02	<u>0x7cb069c951540658846a8a2edd5449fa0be2302e4e8782aa04c1217feb6799bb</u>	- 0.0078928350000000 01 BNB  2.15 USD	✓
25	2022-09-01 15:27:26	<u>0x6215fc3209d2b1f848fe011d4fc7330c26a1515c1e8d274528a897da70e862d0</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
26	2022-09-01 15:27:26	<u>0x6215fc3209d2b1f848fe</u> <u>011d4fc7330c26a1515c1e</u> <u>8d274528a897da70e862d0</u>	- 0.0006500350000000 00 BNB  0.17 USD	✓
27	2022-09-01 15:27:02	<u>0x42aca732ebea9adf9af2</u> <u>9fa2dae7c14a2f7cf930a8</u> <u>1c505585b315d737d01086</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
28	2022-09-01 15:27:02	<u>0x42aca732ebea9adf9af2</u> <u>9fa2dae7c14a2f7cf930a8</u> <u>1c505585b315d737d01086</u>	- 0.0004045700000000 00 BNB  0.11 USD	✓
29	2022-04-10 13:19:01	<u>0x57e1659c1a1d5bdaa53c</u> <u>80c42e876323821612edbc</u> <u>3740cb0f92830565aeafae</u>	+ 4.0572324599999998 18 BNB  1,729.59 USD	✓
30	2022-04-10 13:07:01	<u>0x3d715170d4c94227bef1</u> <u>691d7be72d61263028e766</u> <u>c6a9a3d5b70875be1fe006</u>	- 0.9000000000000000 22 BNB  383.67 USD	✓
31	2022-04-10 13:07:01	<u>0x3d715170d4c94227bef1</u> <u>691d7be72d61263028e766</u> <u>c6a9a3d5b70875be1fe006</u>	- 0.0009775750000000 00 BNB  0.41 USD	✓
32	2022-03-23 08:18:33	<u>0x68ff10991efc7bdacee3</u> <u>1428c73cdad3416c6fe6ec</u> <u>da2bd4a5c7180b7a4fc10c</u>	- 37.0000000000000000 000 BNB  15,151.50 USD	✓
33	2022-03-23 08:18:33	<u>0x68ff10991efc7bdacee3</u> <u>1428c73cdad3416c6fe6ec</u> <u>da2bd4a5c7180b7a4fc10c</u>	- 0.0029145350000000 00 BNB  1.19 USD	✓
34	2022-03-23 08:00:42	<u>0x80192e22ba02a2b60bcb</u> <u>4499c98a211b76c206cb2a</u> <u>65fc0842b49a5800158615</u>	+ 32.999499999999997 613 BNB  13,513.29 USD	✓

#	Date & time	Transaction Id	Amount	
35	2022-03-23 07:41:01	<u>0x1e1d00b388df81215b0d</u> <u>bcda708b79056e970611c9</u> <u>0e8f316f0d4bce29762616</u>	+ 4.9995000000000002 77 BNB  2,047.29 USD	✓




#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-09-01 15:40:54	<u>0x28546a100183ffce98e2</u> <u>71f7cb087f88ec7238f838</u> <u>8fd4598c645b4fd1215364</u>	+ 37.015693463473844 815 BNB  10,094.17 USD	✓

#### BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-08 10:22:50	<u>0x471ab9f091b09fb45f3f</u> <u>fd6879cc5f9a007ccdf2cb</u> <u>5e1cd470c038c1d6736bad</u>	+ 3.6499999999999999 11 UCC	✓
2	2024-07-03 11:00:12	<u>0xe31357c7ade8a2cc58e8</u> <u>f36d118da98d3fb1968608</u> <u>b789faed8d7a8bf9b345b5</u>	+ 1.00000000 XPLR	✓
3	2024-06-18 00:43:16	<u>0x930ccd162ea045d86af8</u> <u>82fcd2519ae0cf89ad418e</u> <u>ddc86d54a696f3e1089528</u>	+ 1.0000000000000000 00 LAZY	✓
4	2024-06-10 18:49:03	<u>0x77536cb9e18dd68af87a</u> <u>b56e0cc3329742b3d06ca6</u> <u>2ad81df24a37fb2bdfc256</u>	+ 0.0010000000000000 00 MFT	✓
5	2024-05-03 04:54:50	<u>0xd9b45986a1b4377bad7c</u> <u>8b4f6c42e3aaaf945f103a</u> <u>f1561e79f86a8736b3dd06</u>	+ 10,000.0000000000 0000000 314+	✓

#	Date & time	Transaction Id	Amount	
6	2024-03-28 12:53:47	<u>0x7f508f0a809e02a1ba32a7f18d6eff3957b6b3afecb84126767d49f22adcbbba</u>	+ 4.4438387529999996 42 WDP	✓
7	2024-01-29 11:24:36	<u>0x7fd3acd7cb1c88ce38a35b8931f9fe73d04113e1ed0af11cc53cd970fd2d5994</u>	+ 0.68000000 CNX	✓
8	2023-09-19 19:16:44	<u>0x2e089644695b9881d89f2d38ab8d5cfe3ba47bb2ab1009a1b10793ee5f614d6f</u>	+ 0.010000000000000000 00 LGT	✓
9	2023-09-04 10:54:30	<u>0x4f76d7034f1b3b0505039708baa0400af7d6088fd3f860d20d10fbf8563c8fd7</u>	+ 0.010000000000000000 00 OPV	✓
10	2023-08-27 23:38:17	<u>0x08055c96daa7bc75b23405d4102a87ab284bef902eaaead98bdb9eaba6ee6e1b</u>	+ 0.587068 WTH	✓
11	2022-10-03 13:17:53	<u>0xad1b0d0ccea3888b011e466143206c3ff65a14662c449f07b07c77e792bc90</u>	+ 19.069518181954514 091 GYMNET	✓
12	2022-09-27 03:35:17	<u>0x0bc22d2a455a0537d63c84ce5aa1be9d3654a66aac8d8b778aa76e9d50fe119b</u>	+ 923,479.0000000000 00000000 SS	✓
13	2022-09-27 03:20:26	<u>0x17f93af3296e37ad4fc19a033f52ad6e641ad2940f862a1cd4682e97a74581cf</u>	+ 923,479.000100000 SpaceStone	✓
14	2022-09-01 15:39:00	<u>0xe8428be2175fe51cccea618eea52d4f98b9b4131e1d87544cfb18c0c81209e5e</u>	+ 37.015693463473844 815 WBNB  10,094.17 USD	✓

#	Date & time	Transaction Id	Amount	
15	2022-09-01 15:39:00	<u>0xe8428be2175fe51cccea618eea52d4f98b9b4131e1d87544cfb18c0c81209e5e</u>	+ 0.3599230463090633 55 GYMNET	✓
16	2022-09-01 15:30:14	<u>0x9e955429604742f2d763e491411ce864db3073f0a94b40670db4058adf32fcf5</u>	- 37.015693463473844 815 WBNB  10,094.17 USD	✓
17	2022-09-01 15:28:02	<u>0x7cb069c951540658846a8a2edd5449fa0be2302e4e8782aa04c1217feb6799bb</u>	+ 37.015544090829237 689 WBNB  10,083.03 USD	✓
18	2022-09-01 15:28:02	<u>0x7cb069c951540658846a8a2edd5449fa0be2302e4e8782aa04c1217feb6799bb</u>	+ 9,865.264734088435 943704 GYMNET	✓
19	2022-08-25 15:50:25	<u>0x352a85a8f32a4fbaa3a95495c708897f1047e7cb9344d0a93826987a2cbcd343</u>	+ 0.0001493726446052 85 WBNB  0.04 USD	✓
20	2022-08-25 15:50:25	<u>0x352a85a8f32a4fbaa3a95495c708897f1047e7cb9344d0a93826987a2cbcd343</u>	+ 77.564731004933861 414 GYMNET	✓
21	2022-08-17 15:01:51	<u>0xfe2947b66c13dfff700775a666956854d2a5e739bd4c466b46ca8c10229865fe</u>	+ 11,000.000000 BTG	✓
22	2022-07-18 12:45:16	<u>0xbc2d81b1a8918e605c7d1afa74e39867cef6cf61437767e7bb073f8be6e2117e</u>	+ 99.561480 Atom	✓
23	2022-05-08 11:09:51	<u>0x6518a341426683e6723d41cfbbdbb1c09835ebf7b9a63b843ed1286176bb57f8</u>	+ 1.0000000000000000 00 Otherside Beta Access (ApeWL.io)	✓



#	Date & time	Transaction Id	Amount	
24	2022-04-13 07:27:51	<u>0xab0f0fafad41c80a9bf79</u> <u>2b3ddc35e67ebafe74c7d3</u> <u>34056d23060e39901df820</u>	+ 80,000.000000000000 0000000 MeBoxs.net	✓
25	2022-04-11 00:03:01	<u>0x5ba70d36d44fb6c5b1ea</u> <u>087780bad8d9decbb861c8</u> <u>3acbf7af133c9eaad1496c</u>	+ 211.000000 CGB	✓
26	2022-04-10 22:27:53	<u>0x497c1e1a849a0d4af754</u> <u>a7dc125a32022856d49d00</u> <u>f18603951674f746b05b48</u>	+ 10,000.000000000000 0000000 APE8.io	✓
27	2022-04-10 13:07:49	<u>0x1ffe4e322fc3b589d8ed</u> <u>c62e9027d2b56bd977e44f</u> <u>d8dcf1f1ab5392df7deae</u>	+ 350.00000000000000 0000 LUNA	✓
28	2022-04-10 13:07:01	<u>0x3d715170d4c94227bef1</u> <u>691d7be72d61263028e766</u> <u>c6a9a3d5b70875be1fe006</u>	+ 227,543,454.452671 NFT	✓
29	2022-03-23 08:10:12	<u>0x5d528696b8d430c641a2</u> <u>defadfc1746cb8b69cabd4</u> <u>f0b699feb2e32f07506a3c</u>	+ 0.5759999999999999 56 ABGRT	✓

#### BEP-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-03 15:16:09	<u>0x33ef7f82a6fa48d4dc48</u> <u>a1923f2b6b01f925771042</u> <u>674cf1230718b128ea1cbc</u>	+ 1 wards	✓
2	2024-01-03 15:16:03	<u>0xce7d172945d8b58e0155</u> <u>d7d7351eb1d200af70919d</u> <u>636bc89e89ba11fee11ba0</u>	+ 1 wards	✓

#	Date & time	Transaction Id	Amount	
3	2023-09-04 02:06:03	<u>0x36b3bf454213e0d6bf96</u> <u>677ac68c4a68cfbdc09c88</u> <u>b9c27466d809d96620835c</u>	+ 1 Voucher	✓

\* USD values displayed at the time of transaction

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