

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-27 01:24 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0xffc1ace6e661a8f88e82def03350a5c88a59f15</u>
TOTAL RECEIVED	0.014966000000000000 BNB
	8.95 USD
TOTAL SEND	0.014966000000000000 BNB
	8.95 USD


Token	Balance
BNB	0.000000000000000000 BNB
	0.00 USD
Mobox	0.000000000000000000 MBOX
dashswap.io	100.000000000000000000 DASH
0Army.io	12,000.000000000 0Army.io
MoMo Mystery Box	N/A BOX
Pltlotto.com - NFT Ticket	N/A PLTNFT
MoMo Mystery Box	N/A BOX



## MAIN EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2022-06-16 09:29:37	<u>0x6080e4f8a4f833de68db</u> <u>ba2e7ff656ddfb7114a1aa</u> <u>4ebf3da64d6340bea9fc06</u>	- 0.0011922050000000 00 BNB  0.25 USD	✓
2	2022-06-16 09:29:37	<u>0x6080e4f8a4f833de68db</u> <u>ba2e7ff656ddfb7114a1aa</u> <u>4ebf3da64d6340bea9fc06</u>	- 0.0001050000000000 00 BNB  0.02 USD	✓
3	2022-06-16 09:12:30	<u>0x48a8f8377dd7a1e5e706</u> <u>f185602861b12bd18eac54</u> <u>eb68e8ee8992756d399229</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2022-06-16 09:12:30	<u>0x48a8f8377dd7a1e5e706</u> <u>f185602861b12bd18eac54</u> <u>eb68e8ee8992756d399229</u>	- 0.0001053200000000 00 BNB  0.02 USD	✓
5	2022-06-16 08:43:00	<u>0x2eadfae988f8cf226a45</u> <u>7ffc41895df4a26fb78c7b</u> <u>f02814a83dfca27cd05321</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2022-06-16 08:43:00	<u>0x2eadfae988f8cf226a45</u> <u>7ffc41895df4a26fb78c7b</u> <u>f02814a83dfca27cd05321</u>	- 0.0005028950000000 00 BNB  0.10 USD	✓
7	2022-06-16 03:24:41	<u>0x293bf1bb4e9befada81c</u> <u>9c857000ad491c39b2704</u> <u>5b2c236edee7b2db5f1c60</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
8	2022-06-16 03:24:41	<u>0x293bf1bb4e9befada81c</u> <u>9c857000ad491c39b2704</u> <u>5b2c236edee7b2db5f1c60</u>	- 0.0005941200000000 00 BNB  0.13 USD	✓
9	2022-06-08 12:32:10	<u>0xb4fce356ff49556c784a</u> <u>f8ba0dc980b433ec9d95f0</u> <u>6a5a3840f5e3113f66339e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2022-06-08 12:32:10	<u>0xb4fce356ff49556c784a</u> <u>f8ba0dc980b433ec9d95f0</u> <u>6a5a3840f5e3113f66339e</u>	- 0.0005645100000000 00 BNB  0.16 USD	✓
11	2022-06-01 13:31:11	<u>0xf1dc3480a6150acb50bf</u> <u>8bb8ee3484dd81a5b22cc3</u> <u>b3e67c2ba5cbbce2e3dccd</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
12	2022-06-01 13:31:11	<u>0xf1dc3480a6150acb50bf</u> <u>8bb8ee3484dd81a5b22cc3</u> <u>b3e67c2ba5cbbce2e3dccd</u>	- 0.0006972250000000 00 BNB  0.21 USD	✓
13	2022-05-25 17:15:24	<u>0xb10ad2c0ea6b16f402d2</u> <u>cd81d53ca99add83b9ab43</u> <u>6f36b499bfd0a0867fc41e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
14	2022-05-25 17:15:24	<u>0xb10ad2c0ea6b16f402d2</u> <u>cd81d53ca99add83b9ab43</u> <u>6f36b499bfd0a0867fc41e</u>	- 0.0007378900000000 00 BNB  0.24 USD	✓
15	2022-05-19 05:39:28	<u>0x7da91e778cdb999fbb10</u> <u>7182aff60f478b3e18d048</u> <u>85cfec61a18b835137e4ef</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
16	2022-05-19 05:39:28	<u>0x7da91e778cdb999fbb10</u> <u>7182aff60f478b3e18d048</u> <u>85cfec61a18b835137e4ef</u>	- 0.0001802000000000 00 BNB  0.05 USD	✓
17	2022-05-19 05:10:10	<u>0x245525e10da628f070bb</u> <u>9b4318d5d11143479a3582</u> <u>7a3d18fd2c81bb7fbeb99e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
18	2022-05-19 05:10:10	<u>0x245525e10da628f070bb</u> <u>9b4318d5d11143479a3582</u> <u>7a3d18fd2c81bb7fbeb99e</u>	- 0.0003844550000000 00 BNB  0.11 USD	✓






#	Date & time	Transaction Id	Amount	
19	2022-05-18 14:56:25	<u>0x4aa762ee9fdd7e844ce38a9c2801f3780d4732752c72645fe5986a9e903df001</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
20	2022-05-18 14:56:25	<u>0x4aa762ee9fdd7e844ce38a9c2801f3780d4732752c72645fe5986a9e903df001</u>	- 0.0006380150000000 00 BNB  0.18 USD	✓
21	2022-05-12 04:30:39	<u>0x9a31b7bcfdaf3f4df0389527388410ef9aef8a3b3cb62fd7f137bf0d7b5bfad</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
22	2022-05-12 04:30:39	<u>0x9a31b7bcfdaf3f4df0389527388410ef9aef8a3b3cb62fd7f137bf0d7b5bfad</u>	- 0.0001787950000000 00 BNB  0.04 USD	✓
23	2022-05-12 04:19:57	<u>0x916a8c0b5c1b198865acf55cb31ccbc652c1c1520276b062260bff32d15b5585</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
24	2022-05-12 04:19:57	<u>0x916a8c0b5c1b198865acf55cb31ccbc652c1c1520276b062260bff32d15b5585</u>	- 0.0017896800000000 00 BNB  0.44 USD	✓
25	2022-05-11 09:41:08	<u>0x3fc3bf12d7eef95120225cb2cd40117773ced36b6b23289813f01b37aadf9429</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
26	2022-05-11 09:41:08	<u>0x3fc3bf12d7eef95120225cb2cd40117773ced36b6b23289813f01b37aadf9429</u>	- 0.0007060250000000 00 BNB  0.21 USD	✓
27	2022-05-04 08:43:48	<u>0x2590ca40e41fb8547a33ca374348a1cb9d54555549518fc8de05b2b44d412237</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
28	2022-05-04 08:43:48	<u>0x2590ca40e41fb8547a33</u> <u>ca374348a1cb9d54555549</u> <u>518fc8de05b2b44d412237</u>	- 0.0008617800000000 00 BNB  0.33 USD	✓
29	2022-04-27 12:06:16	<u>0x8797679a140cfd5516f6</u> <u>1c65f84ea442223a203264</u> <u>83ab00c6520e90d0b4b775</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
30	2022-04-27 12:06:16	<u>0x8797679a140cfd5516f6</u> <u>1c65f84ea442223a203264</u> <u>83ab00c6520e90d0b4b775</u>	- 0.0006928650000000 00 BNB  0.26 USD	✓
31	2022-04-20 11:26:28	<u>0x36fc0846258763294245</u> <u>b952962f3c8ef2bb4a0ac4</u> <u>21e61adc0e6d9a007dce8d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
32	2022-04-20 11:26:28	<u>0x36fc0846258763294245</u> <u>b952962f3c8ef2bb4a0ac4</u> <u>21e61adc0e6d9a007dce8d</u>	- 0.0008486200000000 00 BNB  0.35 USD	✓
33	2022-04-13 10:58:24	<u>0xe213061355b13806bfe8</u> <u>765ed0585c6cbc5a4ab258</u> <u>db040692e73f6aa15bd78b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
34	2022-04-13 10:58:24	<u>0xe213061355b13806bfe8</u> <u>765ed0585c6cbc5a4ab258</u> <u>db040692e73f6aa15bd78b</u>	- 0.0008420400000000 00 BNB  0.35 USD	✓
35	2022-04-07 02:53:54	<u>0xd6c9ebcf8e599669cf10</u> <u>85e4d56c5eb39cf6c4cc39</u> <u>c8f7fe7252eac2c8667eb2</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
36	2022-04-07 02:53:54	<u>0xd6c9ebcf8e599669cf10</u> <u>85e4d56c5eb39cf6c4cc39</u> <u>c8f7fe7252eac2c8667eb2</u>	- 0.0009057300000000 00 BNB  0.38 USD	✓

#	Date & time	Transaction Id	Amount	
37	2022-04-01 09:35:23	<u>0xab7129ce80bc44beef43</u> <u>4455f3d08fbd1d830e54cc</u> <u>9449632f6b892e240ed60e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
38	2022-04-01 09:35:23	<u>0xab7129ce80bc44beef43</u> <u>4455f3d08fbd1d830e54cc</u> <u>9449632f6b892e240ed60e</u>	- 0.000105200000000000 00 BNB  0.04 USD	✓
39	2022-04-01 09:26:35	<u>0x8097e8638bb5c17e8016</u> <u>6db11677f9f3aa9d3c823d</u> <u>340dbe59aae41a3e512264</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
40	2022-04-01 09:26:35	<u>0x8097e8638bb5c17e8016</u> <u>6db11677f9f3aa9d3c823d</u> <u>340dbe59aae41a3e512264</u>	- 0.000552285000000000 00 BNB  0.24 USD	✓
41	2022-03-30 17:21:36	<u>0xd058929f1e88edd50700</u> <u>28fd3054bea86c96a67c96</u> <u>6adfd6611a9212e6af4154</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
42	2022-03-30 17:21:36	<u>0xd058929f1e88edd50700</u> <u>28fd3054bea86c96a67c96</u> <u>6adfd6611a9212e6af4154</u>	- 0.000666545000000000 00 BNB  0.29 USD	✓
43	2022-03-23 23:48:54	<u>0x75b0265f463a1cea011e</u> <u>4548deff1a4013401f7052</u> <u>3f3f8903c02a28f3ee1741</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
44	2022-03-23 23:48:54	<u>0x75b0265f463a1cea011e</u> <u>4548deff1a4013401f7052</u> <u>3f3f8903c02a28f3ee1741</u>	- 0.000892570000000000 00 BNB  0.36 USD	✓
45	2022-03-23 05:07:48	<u>0x785fb566c62973a628d4</u> <u>3c249fa0d3fc25e7a2cf12</u> <u>6b90b100467e934e864b7d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
46	2022-03-23 05:07:48	<u>0x785fb566c62973a628d43c249fa0d3fc25e7a2cf126b90b100467e934e864b7d</u>	- 0.0002220300000000 00 BNB  0.08 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-06-16 03:14:32	<u>0x8112ad86100d83cff78298d9b5f61ffd4f16e64e93bd5e2222388f357bf704b2</u>	+ 0.0016700000000000 00 BNB  0.37 USD	✓
2	2022-05-12 04:16:03	<u>0xd1cc1d733d97fa0fb286abf651bab18f00177d3fd2337d2b13b7b92c70751ff8</u>	+ 0.0054610000000000 00 BNB  1.35 USD	✓
3	2022-04-27 11:22:34	<u>0xb06498c2ad33d5f2a82813daa1b076fd5e2010cc348e797d493547c5beab3b7b</u>	+ 0.0016910000000000 00 BNB  0.65 USD	✓
4	2022-04-13 09:35:21	<u>0xb2b3b0462a87f8006f057ab8afbfbf670c56804d9c5f304e93e52875e6d5ac6f0</u>	+ 0.0021440000000000 00 BNB  0.89 USD	✓
5	2022-03-23 05:02:48	<u>0x39d5d9586b970bb152b9ad1cf5889c5f0291a2c4aab1890039b039b9fdb39192</u>	+ 0.0040000000000000 00 BNB  1.60 USD	✓

#### BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-06-16 09:12:30	<u>0x48a8f8377dd7a1e5e706f185602861b12bd18eac54eb68e8ee8992756d399229</u>	- 9.0000119594846790 25 MBOX	✓

#	Date & time	Transaction Id	Amount	
2	2022-06-16 08:43:00	<u>0x2eadfae988f8cf226a457ffc41895df4a26fb78c7bf02814a83dfca27cd05321</u>	+ 8.1454337918231374 26 MBOX	✓
3	2022-06-01 13:32:11	<u>0xc10cfefe78e6f26bdc6a53bf8a05894100fb7ff57d156499d240a375d9137c3e</u>	+ 350.00000000000000 0000 DASH	✓
4	2022-06-01 13:31:11	<u>0xf1dc3480a6150acb50bf8bb8ee3484dd81a5b22cc3b3e67c2ba5cbbce2e3dccd</u>	- 0.6148880182841740 54 MBOX	✓
5	2022-05-25 17:15:24	<u>0xb10ad2c0ea6b16f402d2cd81d53ca99add83b9ab436f36b499bfd0a0867fc41e</u>	- 7.5305457735389627 06 MBOX	✓
6	2022-05-19 05:39:28	<u>0x7da91e778cdb999fbb107182aff60f478b3e18d04885cfec61a18b835137e4ef</u>	- 4.2000000000000001 78 MBOX	✓
7	2022-05-19 05:10:10	<u>0x245525e10da628f070bb9b4318d5d11143479a35827a3d18fd2c81bb7fbeb99e</u>	+ 13.166725012406793 383 MBOX	✓
8	2022-05-18 14:56:25	<u>0x4aa762ee9fdd7e844ce38a9c2801f3780d4732752c72645fe5986a9e903df001</u>	- 12.390790625182113 160 MBOX	✓
9	2022-05-18 13:09:53	<u>0xc5f988acbbcb9c47f8d2a4742f1f4d06e4d887e69af7728072380d4c332de4d8</u>	+ 12.085499999999999 687 MBOX	✓
10	2022-05-12 04:30:39	<u>0x9a31b7bcfdaf3f4df0389527388410ef9aef8a3b3cb62fd7f137bf0d7b5bfad</u>	- 1 B0X	✓



#	Date & time	Transaction Id	Amount	
11	2022-05-12 04:19:57	<u>0x916a8c0b5c1b198865ac</u> <u>f55cb31ccbc652c1c15202</u> <u>76b062260bfff32d15b5585</u>	+ 1 BOX	✓
12	2022-05-04 08:43:48	<u>0x2590ca40e41fb8547a33</u> <u>ca374348a1cb9d54555549</u> <u>518fc8de05b2b44d412237</u>	- 0.1877686301112612 14 MBOX	✓
13	2022-04-20 11:26:28	<u>0x36fc0846258763294245</u> <u>b952962f3c8ef2bb4a0ac4</u> <u>21e61adc0e6d9a007dce8d</u>	- 0.2785861120731391 03 MBOX	✓
14	2022-04-13 10:58:24	<u>0xe213061355b13806bfe8</u> <u>765ed0585c6cbc5a4ab258</u> <u>db040692e73f6aa15bd78b</u>	- 0.6743515212926501 91 MBOX	✓
15	2022-04-07 02:53:54	<u>0xd6c9ebcf8e599669cf10</u> <u>85e4d56c5eb39cf6c4cc39</u> <u>c8f7fe7252eac2c8667eb2</u>	- 7.0207161642629500 88 MBOX	✓
16	2022-04-07 01:32:15	<u>0x5820a97d7ff4a730a403</u> <u>919e07c80ee728dd8aa9c8</u> <u>ded62b3b53921793e34c02</u>	+ 8.5000000000000000 00 MBOX	✓
17	2022-04-01 09:35:23	<u>0xab7129ce80bc44beef43</u> <u>4455f3d08fbd1d830e54cc</u> <u>9449632f6b892e240ed60e</u>	- 9.0000000000000000 00 MBOX	✓
18	2022-04-01 09:26:35	<u>0x8097e8638bb5c17e8016</u> <u>6db11677f9f3aa9d3c823d</u> <u>340dbe59aae41a3e512264</u>	+ 8.1233913522448162 33 MBOX	✓
19	2022-03-23 23:48:54	<u>0x75b0265f463a1cea011e</u> <u>4548deff1a4013401f7052</u> <u>3f3f8903c02a28f3ee1741</u>	- 8.1233913522448162 33 MBOX	✓

#	Date & time	Transaction Id	Amount	
20	2022-03-23 23:44:24	<u>0xf45c425db583b5a5b892</u> <u>58387f6a78e3ffe24ee60e</u> <u>94edb91f04aae32492d5b3</u>	+ 9.0000000000000000 00 MBOX	✓
21	2022-03-23 06:28:09	<u>0xe4544c796b516d65150b</u> <u>4f085f1eb444f29ed94335</u> <u>ce2c36469d8f5dbad3b6ba</u>	+ 12,000.0000000000 0Army.io	✓

BEP-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-05-12 04:30:39	<u>0x9a31b7bcfdfaf3f4df03</u> <u>89527388410ef9aef8a3b3</u> <u>cb62fd7f137bf0d7b5bfad</u>	- 1 BOX	✓
2	2022-05-12 04:19:57	<u>0x916a8c0b5c1b198865ac</u> <u>f55cb31ccbc652c1c15202</u> <u>76b062260bff32d15b5585</u>	+ 1 BOX	✓
3	2022-04-13 16:20:14	<u>0x0fa94a51971ca8002f7e</u> <u>2c4ba9f871452cbe17acc0</u> <u>47160a19ccbca8be71ecac</u>	+ 1 PLTNFT	✓

\* USD values displayed at the time of transaction

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