

3xpL



# ADDRESS STATEMENT








GENERATED AT 2024-10-24 03:16 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x03503c591cf0eb5267f4ca2b19886b826471b9ed</u>
TOTAL RECEIVED	0.115761370000000002 BNB
	68.48 USD
TOTAL SEND	0.235279330000000009 BNB
	139.19 USD










Token	Balance
BNB	0.000000000000000000 BNB
	0.00 USD
ARKR.org	800,000.000000000000000000 ARKR.org
Libero Financial Freedom	513.686659339706352512 LIBERO
BattleInfinity	5,000.000000000 IBAT
bStake.net	480,000.000000000000000000 bStake.net
Ethereum Token	0.000000000000000000 ETH
Galaxy Heroes	988.87999999999995453 GHC
ANUM TOKEN	0.000373000000000000 ANUM
FLOKI	147,546.011751327 FLOKI
UnsoldCoins.com	95,000.00000000 visit-UnsoldCoins.com










Token	Balance
PokerMania	6.800068252 PM3

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-12-25 22:31:11	<u>0x9228d6443cc4d72fb169</u> <u>02b2191bc8efdd540449ea</u> <u>b8dff7172767000ec4287f</u>	- 0.0177553500000000 00 BNB  9.60 USD	✓
2	2021-12-25 22:31:11	<u>0x9228d6443cc4d72fb169</u> <u>02b2191bc8efdd540449ea</u> <u>b8dff7172767000ec4287f</u>	- 0.0001050000000000 00 BNB  0.05 USD	✓
3	2021-12-25 22:26:26	<u>0x22b8e68570bc17da8b1d</u> <u>904e90fff113dfa80f4f7f</u> <u>f6daa7b78e707869e82193</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2021-12-25 22:26:26	<u>0x22b8e68570bc17da8b1d</u> <u>904e90fff113dfa80f4f7f</u> <u>f6daa7b78e707869e82193</u>	- 0.0001942950000000 00 BNB  0.10 USD	✓
5	2021-11-03 12:08:46	<u>0xe6d7663e097882f0c92e</u> <u>cb19ddfaaaa6c6e4a500d1</u> <u>8f7964c4dafbb38f5214b0</u>	- 0.0738571999999999 98 BNB  41.98 USD	✓
6	2021-11-03 12:08:46	<u>0xe6d7663e097882f0c92e</u> <u>cb19ddfaaaa6c6e4a500d1</u> <u>8f7964c4dafbb38f5214b0</u>	- 0.0019453550000000 00 BNB  1.10 USD	✓
7	2021-11-03 11:57:27	<u>0x014b6023c8f55e707533</u> <u>34a110e9e6e5a6079caa8e</u> <u>259d2d3901310c0684e951</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
8	2021-11-03 11:57:27	<u>0x014b6023c8f55e707533</u> <u>34a110e9e6e5a6079caa8e</u> <u>259d2d3901310c0684e951</u>	- 0.0002357600000000 00 BNB  0.13 USD	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2021-10-24 15:55:20	<u>0xa714fa0e622eb4f0b33f08b4af0dca3597940fb557ab6aaa66a63b9018f32b88</u>	- 0.0247976950000000 02 BNB  11.79 USD	✓
10	2021-10-24 15:55:20	<u>0xa714fa0e622eb4f0b33f08b4af0dca3597940fb557ab6aaa66a63b9018f32b88</u>	- 0.0001050000000000 00 BNB  0.04 USD	✓
11	2021-10-09 18:15:50	<u>0x348c8dbb276428f97ae220fec3b10682c63abc6ee34849030d0dbd7aceff5f0a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
12	2021-10-09 18:15:50	<u>0x348c8dbb276428f97ae220fec3b10682c63abc6ee34849030d0dbd7aceff5f0a</u>	- 0.0009224350000000 00 BNB  0.38 USD	✓
13	2021-10-09 17:54:23	<u>0x8d4a1793bfc060cfa6930426495e31ed23d9b2e5291d823125825c3383416e30</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
14	2021-10-09 17:54:23	<u>0x8d4a1793bfc060cfa6930426495e31ed23d9b2e5291d823125825c3383416e30</u>	- 0.0002220300000000 00 BNB  0.09 USD	✓
15	2021-10-09 17:22:33	<u>0xcc7dd106d1116eeb697362d4034cec23d7c31ca971e68c56670a221979d3a445</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
16	2021-10-09 17:22:33	<u>0xcc7dd106d1116eeb697362d4034cec23d7c31ca971e68c56670a221979d3a445</u>	- 0.0001385750000000 00 BNB  0.05 USD	✓
17	2021-10-09 17:04:24	<u>0xaabf7fb3b3bd6af6c17aa42f28afd172af9e9130d210b536e71d06024a69638f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
18	2021-10-09 17:04:24	<u>0xaabf7fb3b3bd6af6c17a</u> <u>a42f28afd172af9e9130d2</u> <u>10b536e71d06024a69638f</u>	- 0.0002209500000000 00 BNB  0.09 USD	✓
19	2021-10-09 16:52:15	<u>0x33f90f294544135871ca</u> <u>5375cba44782ef3be53dcc</u> <u>c6794fe9723e64a26940a6</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
20	2021-10-09 16:52:15	<u>0x33f90f294544135871ca</u> <u>5375cba44782ef3be53dcc</u> <u>c6794fe9723e64a26940a6</u>	- 0.0002220300000000 00 BNB  0.09 USD	✓
21	2021-10-09 16:44:12	<u>0xb7a284a1c3ab1509e0ea</u> <u>95f2e29af4f7212ead862a</u> <u>44570493eb6cfd02bac20e</u>	- 0.0030000000000000 00 BNB  1.26 USD	✓
22	2021-10-09 16:44:12	<u>0xb7a284a1c3ab1509e0ea</u> <u>95f2e29af4f7212ead862a</u> <u>44570493eb6cfd02bac20e</u>	- 0.0006264250000000 00 BNB  0.26 USD	✓
23	2021-10-09 16:34:42	<u>0xeb5e820ea786f7f9f28f</u> <u>5949f435f3034236f64e5b</u> <u>9d2fc9f42d3a0b8b19bbd0</u>	- 0.1100000000000000 01 BNB  46.40 USD	✓
24	2021-10-09 16:34:42	<u>0xeb5e820ea786f7f9f28f</u> <u>5949f435f3034236f64e5b</u> <u>9d2fc9f42d3a0b8b19bbd0</u>	- 0.0009312300000000 00 BNB  0.39 USD	✓
25	2021-10-09 16:27:24	<u>0xc5dc844db4e3e6c322dd</u> <u>9cf679f79cc20a7057abe1</u> <u>738e62059e1de0d5c910e0</u>	+ 0.0997913700000000 04 BNB  42.10 USD	✓
26	2021-10-09 16:26:27	<u>0x14024ea94c4757c68f68</u> <u>2f4ce9772904f23429c427</u> <u>8f02ead2ef69e667ef9082</u>	+ 0.0159700000000000 02 BNB  6.73 USD	✓

## BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-10 17:58:50	<u>0xbf402dec299952a852621d74cdd8e9cbbfa07854d3033644fd2c2d3b23345699</u>	+ 6,555.00000000 visit-UnsoldCoins.com	✓
2	2023-05-26 11:35:53	<u>0x67c2e373c8e123cb82bfac1335a59de3865b7d2ccb9a9b773309a4c69b831ae4</u>	+ 5,431 d claim tokens	✓
3	2023-04-04 08:15:30	<u>0x836e934f0127837753a765342c2063b0edc7a748566d6d7d7f600ce3a7c51da5</u>	+ 5,000.00000000 IBAT	✓
4	2023-02-23 07:46:04	<u>0x60cdabbcdc2962b5fbe108db01a746524ae8bfd1a24bf62e0b10d82ee97a6a30</u>	+ 0.0003730000000000 00 ANUM	✓
5	2022-09-21 23:11:32	<u>0x992d7c6101dcc10a7c0df2e3e3046df0488a9600099c45a66164cd4eae6228cc</u>	+ 9.000000000 BLAST	✓
6	2022-07-29 16:03:34	<u>0xa84f80ecf11b86e80cdb6e92386ea2cee8d1d47feb67913d5a56c2e9c1804eca</u>	+ 988.87999999999999 5453 GHC	✓
7	2022-06-02 02:23:09	<u>0xe45743595e36fdedb827e17aacb25212e4c94ac6765baca534f84500e2e20458</u>	+ 988.87999999999999 5453 GHC	✓
8	2022-04-17 18:27:03	<u>0x8f04654e6dc753ec8f94d83490b811f6d38dec1d383482d1a896661d54e66677</u>	+ 660,000.0000000000 00000000 BowDao.net	✓
9	2022-04-17 18:19:42	<u>0x1dc73cc9f9e46929cab689d6bb0ea3cdadccb54e72306ce1c64af05e7bef6386</u>	+ 660,000.0000000000 00000000 BowDao.net	✓

#	Date & time	Transaction Id	Amount	
10	2022-04-17 16:42:55	<u>0xcdbe7aeb47e03ca28f83320fe730443119129738491f39d9a28d2f819cdf6336</u>	+ 660,000.0000000000 00000000 BowDao.net	✓
11	2022-04-10 16:14:38	<u>0xf9e7d3369ab96e28788943a4d841cb626742a4d06db4873870791f01913e235b</u>	+ 95,000.00000000 888Crypto.io	✓
12	2022-04-01 16:43:11	<u>0x58351e4463a2b677b6457cf4a43c0fd5d0468ff47ae0132a586823c32c576642</u>	+ 0.00120 SAFUU	✓
13	2022-03-15 18:36:51	<u>0x782c8e6d4d623d69ca0002592882611fbf338dbdd1a699f06206876f6d568604</u>	+ 95,000.00000000 GAMBLING	✓
14	2022-02-28 17:56:54	<u>0xb7a6b90d900d2a74ae615e81a8551490ebb93dc7dd7310ec2fb8a373c3d33c04</u>	+ 480,000.0000000000 00000000 bStake.net	✓
15	2022-02-17 16:50:25	<u>0x3493dce23dee3fd645de37e9f86c2c631484e1c6842e51f06ffc4d975fe5a277</u>	+ 8.7132654797775614 95 LIBERO	✓
16	2022-01-27 16:56:45	<u>0xdf64528adf7660cbd805f56f6eff6e71e630dbbccfc73ca9f45abe137bf82a92</u>	+ 0.9400000000 \$HEAD	✓
17	2022-01-23 15:57:07	<u>0x32099a50009043396d38eb4ce83aac4d6aa51b9c8ec55c6ec5e83d80f9a6c5ad</u>	+ 147,546.011751327 FLOKI	✓
18	2022-01-04 20:39:26	<u>0x09a4724517a543878cdbaf9607a7f7be9a7b0f7e6a7fa152d5e684bb4f2995c4</u>	+ 1.0000000000 ANTIS	✓

#	Date & time	Transaction Id	Amount	
19	2021-12-25 22:26:59	<u>0x7e2309c35d762b09d67d7801b9b8367263098933b1a188742f40577fb5488a3d</u>	+ 92,280.000000000000 0000000 1Gas.org	✓
20	2021-12-25 22:26:26	<u>0x22b8e68570bc17da8b1d904e90fff113dfa80f4f7ff6daa7b78e707869e82193</u>	- 185.10285373 DOGE	✓
21	2021-12-08 23:41:12	<u>0x95c88ff730a2b9b1c8681a06149f588c13556bc355cc167873bfbaeac56d9e58</u>	+ 6.790000000 PM3	✓
22	2021-11-18 20:24:40	<u>0x053a63419c767fc4c7505f857315871af723886b5c1d1c2ddf20d5551752ec14</u>	+ 190.000000000 IDO	✓
23	2021-11-07 12:03:38	<u>0x725979ca674550a51213da4831f93ec2fe7c7a496ce882d63a3384497f49253c</u>	+ 800,000.0000000000 00000000 ARKR.org	✓
24	2021-11-07 12:02:53	<u>0x235ee337ab5f63646645c92d94ccd6d6ec685f1fb18b93b878142666e18c0506</u>	+ 1.0000000000000000 00 SQUIDv2	✓
25	2021-11-03 12:08:46	<u>0xe6d7663e097882f0c92ecb19ddfaaaa6c6e4a500d18f7964c4dafbb38f5214b0</u>	+ 147,546.011751327 FLOKI	✓
26	2021-10-09 18:15:50	<u>0x348c8dbb276428f97ae220fec3b10682c63abc6ee34849030d0dbd7aceff5f0a</u>	+ 185.10285373 DOGE	✓
27	2021-10-09 18:15:50	<u>0x348c8dbb276428f97ae220fec3b10682c63abc6ee34849030d0dbd7aceff5f0a</u>	- 0.0128735298539837 59 ETH	✓

#	Date & time	Transaction Id	Amount	
28	2021-10-09 17:22:33	<u>0xcc7dd106d1116eeb6973</u> <u>62d4034cec23d7c31ca971</u> <u>e68c56670a221979d3a445</u>	+ 0.0128735298539837 59 ETH	✓
29	2021-10-09 17:22:33	<u>0xcc7dd106d1116eeb6973</u> <u>62d4034cec23d7c31ca971</u> <u>e68c56670a221979d3a445</u>	- 0.0128735298539837 59 ETH	✓
30	2021-10-09 16:44:12	<u>0xb7a284a1c3ab1509e0ea</u> <u>95f2e29af4f7212ead862a</u> <u>44570493eb6cfd02bac20e</u>	+ 49.102927339034614 818 REEF	✓
31	2021-10-09 16:34:42	<u>0xeb5e820ea786f7f9f28f</u> <u>5949f435f3034236f64e5b</u> <u>9d2fc9f42d3a0b8b19bbd0</u>	+ 0.0128735298539837 59 ETH	✓

\* USD values displayed at the time of transaction

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