


3xpL












ADDRESS STATEMENT





GENERATED AT 2024-09-27 21:33 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x0b8048b0bda299750fadd6c70e46089b47a36671</u>
TOTAL RECEIVED	0.009679386265050471 BNB  5.89 USD
TOTAL SEND	0.123033586265050468 BNB  74.87 USD


Token	Balance
BNB	0.000000000000000000 BNB  0.00 USD
LUNA-Swap.io	350.000000000000000000 LUNA
STB	5,000.000000000000000000 STB
OGambling.co	3,000,000.00000000 GAMBLING
XXPP.org	50,000.000000000000000000 XXPP.org
GameGeek	98.000000000000000000 GGK
Crypto Gold Box	211.000000 CGB
usdswap.io	1,286,698 usdswap.io
ShibaVerse	3,000,000.00000000 Verse
SingularityDAO	0.000000000000000000 SDAO
AGameGeek	200.000000000000000000 AGG

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-04-13 17:19:26	<u>0xfb917b0002ffd23f3b63</u> <u>b25cb68e10953bc322dba2</u> <u>9e2612fdd28cf98e3f61e8</u>	- 0.0032851189712159 65 BNB  1.39 USD	✓
2	2022-04-13 17:19:26	<u>0xfb917b0002ffd23f3b63</u> <u>b25cb68e10953bc322dba2</u> <u>9e2612fdd28cf98e3f61e8</u>	- 0.0001050000000000 00 BNB  0.04 USD	✓
3	2022-04-13 17:18:11	<u>0xc71cbbb81922e36fbc83</u> <u>f1e6cecae30b249d626b7a</u> <u>38f9318df7bd532211949c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2022-04-13 17:18:11	<u>0xc71cbbb81922e36fbc83</u> <u>f1e6cecae30b249d626b7a</u> <u>38f9318df7bd532211949c</u>	- 0.0062858300000000 00 BNB  2.66 USD	✓
5	2022-04-13 17:17:26	<u>0x92ae775692b607bdaa4a</u> <u>cd8557fb509f56d49a04ca</u> <u>47fb0ca0441ba518bd8f8f</u>	+ 0.0096759489712159 65 BNB  4.09 USD	✓
6	2022-04-13 07:56:30	<u>0xa9c181a0a1110b498172</u> <u>fff91302198aca8117d11a</u> <u>6ec54d802310844504dd0e</u>	- 0.0074724332938345 06 BNB  3.12 USD	✓
7	2022-04-13 07:56:30	<u>0xa9c181a0a1110b498172</u> <u>fff91302198aca8117d11a</u> <u>6ec54d802310844504dd0e</u>	- 0.0001050000000000 00 BNB  0.04 USD	✓
8	2022-04-10 17:49:14	<u>0x623e07fd06beb495d292</u> <u>055b2db2518bcd9701e614</u> <u>3d5e358fb3433d30775eb5</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
9	2022-04-10 17:49:14	<u>0x623e07fd06beb495d292</u> <u>055b2db2518bcd9701e614</u> <u>3d5e358fb3433d30775eb5</u>	- 0.0008782060000000 00 BNB  0.36 USD	✓

#	Date & time	Transaction Id	Amount	
10	2022-04-10 14:38:27	<u>0x1cf75c7f829f4f852e65ea8dc3e9b1c87db3e200f3b7b68c2f6f6cd14aaea52d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
11	2022-04-10 14:38:27	<u>0x1cf75c7f829f4f852e65ea8dc3e9b1c87db3e200f3b7b68c2f6f6cd14aaea52d</u>	- 0.000311969000000000 00 BNB  0.13 USD	✓
12	2022-04-10 14:30:45	<u>0xe7e3b389531353123a3efd0631cdda72fb7fee29c1e7b3ff5bafa9673b0b74e6</u>	- 0.103354199999999999 93 BNB  43.21 USD	✓
13	2022-04-10 14:30:45	<u>0xe7e3b389531353123a3efd0631cdda72fb7fee29c1e7b3ff5bafa9673b0b74e6</u>	- 0.001235829000000000 00 BNB  0.51 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-04-10 17:49:14	<u>0x623e07fd06beb495d292055b2db2518bcd9701e6143d5e358fb3433d30775eb5</u>	+ 0.0000034372938345 06 BNB  0.00 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-08-18 14:10:03	<u>0xf3455aebe126452c4a58ba5bfa76fa39a142e4b7bde8e0108cb26e8717524359</u>	+ 50,000.000000000000 0000000 XXPP.org	✓
2	2022-08-15 04:10:43	<u>0xe385c9ba5eff7e492d701b49490fc121ed75e7db19d0eb897d853ccc3cc4b4d8</u>	+ 50,000.000000000000 0000000 STB	✓

#	Date & time	Transaction Id	Amount	
3	2022-07-31 17:12:44	<u>0xfd6e104cc78b349d1899</u> <u>1e234201860b3559d42a6e</u> <u>21e35b5cd1c9caa4671d4f</u>	+ 280.00000000000000 0000 GGK	✓
4	2022-07-31 17:04:20	<u>0xfe570e0c24ae4b99fa4d</u> <u>b3a8081138a82dc261a58c</u> <u>41643864c8ef762f4c1efa</u>	+ 280.00000000000000 0000 AGG	✓
5	2022-07-28 13:31:58	<u>0xb2b115d0b14e028e9b99</u> <u>c2805ab452e7cc089d0476</u> <u>3c41d5eefb7b305e25f523</u>	+ 280.00000000000000 0000 AGG	✓
6	2022-04-26 20:40:47	<u>0xe43b3deb5a54cada96ae</u> <u>d2901a19010532c5bedb03</u> <u>1988ab0d01f687a6599d9a</u>	+ 3,000,000.00000000 GAMBLING	✓
7	2022-04-15 16:59:45	<u>0x67ae958ee61263a95595</u> <u>b4ab5a3c3800f84ce7b8ec</u> <u>a1c327f6a158e8812471ee</u>	+ 3,000,000.00000000 0 Verse	✓
8	2022-04-11 00:05:25	<u>0xb6bd6195f1da5ee11027</u> <u>0c267845ee61a3822c495a</u> <u>1104084c49b017d955b91a</u>	+ 211.000000 CGB	✓
9	2022-04-10 17:49:14	<u>0x623e07fd06beb495d292</u> <u>055b2db2518bcd9701e614</u> <u>3d5e358fb3433d30775eb5</u>	- 417.12852870539757 0775 SDA0	✓
10	2022-04-10 14:33:18	<u>0x33b1f7b5af3dca51cd92</u> <u>56aeddb0bc541cbc65df45</u> <u>e6644e4d6d9e3479046a66</u>	+ 12,000.0000000000 AgileSwap.io	✓
11	2022-04-10 14:31:21	<u>0x2fb088381bd05fa813cd</u> <u>b4f67acb0608ac92ac9eac</u> <u>b91b7c94ba368d961b848d</u>	+ 350.00000000000000 0000 LUNA	✓

#	Date & time	Transaction Id	Amount	
12	2022-04-10 14:30:45	<u>0xe7e3b389531353123a3e</u> <u>fd0631cdda72fb7fee29c1</u> <u>e7b3ff5bafa9673b0b74e6</u>	+ 417.12852870539757 0775 SDA0	✓
13	2022-04-10 09:37:08	<u>0x8e926fab6fcba4e0a150</u> <u>e2d26f6ee2cfcd9289b89d</u> <u>6c43fde3e4861647939070</u>	+ 1,286,698 usdswap.io	✓

* USD values displayed at the time of transaction

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