

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 13:16 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x25e75224d76bb2d25cd0a5ef7b87bbbba4ec1080</u>
TOTAL RECEIVED	631.796499528714321059 BNB
	376,424.35 USD
TOTAL SEND	631.796499528714321059 BNB
	376,424.35 USD






Token	Balance
BNB	0.000000000000000034470 BNB
	0.00 USD
LUNA-Swap.io	350.000000000000000000 LUNA
OGambling.co	3,000,000.00000000 GAMBLING
Big Pump	200,000.000000000000000000 PUMP
dashswap.io	100.000000000000000000 DASH
Crypto Gold Box	211.000000 CGB
LebronGoAT	3,873,276.550611021928489208 LGAT
usdswap.io	1,286,698 usdswap.io
AgileSwap.io	12,000.000000000 AgileSwap.io
HongKongToken	10,076.882703507659243769 HKT

MAIN EVENTS

* USD values displayed at the time of transaction


#	Date & time	Transaction Id	Amount	
1	2022-05-22 08:55:44	<u>0x69b2fbeca0f38adfc028</u> <u>a094bdf276ca133dca03fa</u> <u>08feb0ac307124f49ec281</u>	- 311.17234766421631 7753 BNB  98,828.33 USD	✓
2	2022-05-22 08:55:44	<u>0x69b2fbeca0f38adfc028</u> <u>a094bdf276ca133dca03fa</u> <u>08feb0ac307124f49ec281</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓
3	2022-05-22 08:55:29	<u>0x709a8b310fd5c7b2c2aa</u> <u>e3e9cf50f56b86fa90552e</u> <u>4a7d7e40872e3128bbf16b</u>	+ 0.0015030449999990 00 BNB  0.47 USD	✓
4	2022-05-22 08:55:20	<u>0x97e46b0812e654413495</u> <u>e0311774bc68e994678ac2</u> <u>ca9771c21d2422d6282e59</u>	+ 0.0015030449999990 00 BNB  0.47 USD	✓
5	2022-05-22 08:55:14	<u>0xed0d7289f9b3bf6c051f</u> <u>e720eace71771edad60bfa</u> <u>3c59bd7cdf035265c5d3f9</u>	+ 0.0015030449999990 00 BNB  0.47 USD	✓
6	2022-05-22 08:55:11	<u>0x67cf4e5d9e3762662f23</u> <u>f267d0ef3325aaa8e58110</u> <u>cff0714c80c8537719c559</u>	+ 0.0015030449999990 00 BNB  0.47 USD	✓
7	2022-05-22 08:55:02	<u>0x3c04a5b1136ae27fdd90</u> <u>7f409f56010bf1976604ff</u> <u>e8f8a4ed69706b792a33dc</u>	+ 0.0015030449999990 00 BNB  0.47 USD	✓
8	2022-05-22 08:54:56	<u>0x2660c33425236decf8e1</u> <u>4d2a3097da983e4fd31f04</u> <u>157910e35b358d814a83f3</u>	+ 0.0015030449999990 00 BNB  0.47 USD	✓
9	2022-05-22 08:54:50	<u>0xc1314d8eab0e1978fc70</u> <u>6cac5020d2d904c77024b2</u> <u>baf000ef68e5b94146ffbc</u>	+ 0.0015030449999990 00 BNB  0.47 USD	✓



#	Date & time	Transaction Id	Amount	
10	2022-05-22 08:54:44	<u>0x33195122f14a743e1893</u> <u>22eda2e4ce98d7f85bc578</u> <u>a7bc4a00ba3deec8f2e2ee</u>	+ 0.0015030449999990 00 BNB  0.47 USD	✓
11	2022-05-22 08:54:38	<u>0xdcd0e324b84e7615ef5b</u> <u>43865b6bac77339831e946</u> <u>06210073c5b1cae33ce0b5</u>	+ 0.0015030449999990 00 BNB  0.47 USD	✓
12	2022-05-22 08:54:32	<u>0x2ff106e948e41a4f2dca</u> <u>c8deca318bef7f1ec590dd</u> <u>01dd9cf8a406865e79eb39</u>	+ 0.0015030449999990 00 BNB  0.47 USD	✓
13	2022-05-22 08:54:26	<u>0xa1b856132fce1436d4f2</u> <u>f0dda3463ee720e781b90f</u> <u>8581067c8a6c137b7f5978</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
14	2022-05-22 08:54:26	<u>0xa1b856132fce1436d4f2</u> <u>f0dda3463ee720e781b90f</u> <u>8581067c8a6c137b7f5978</u>	- 0.0007709050000000 00 BNB  0.24 USD	✓
15	2022-05-22 08:47:08	<u>0xef2d8301d354378c5c57</u> <u>f83b0c15bb561f44bf3d42</u> <u>562416d1e7f4ce4890fbf4</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
16	2022-05-22 08:47:08	<u>0xef2d8301d354378c5c57</u> <u>f83b0c15bb561f44bf3d42</u> <u>562416d1e7f4ce4890fbf4</u>	- 0.0007761700000000 00 BNB  0.24 USD	✓
17	2022-05-22 08:43:17	<u>0xe343954eb7df1b1db7ec</u> <u>2220e68b4940c34805999f</u> <u>baf3d1d173852b22a915c8</u>	- 1.0000000000000000 00 BNB  317.60 USD	✓
18	2022-05-22 08:43:17	<u>0xe343954eb7df1b1db7ec</u> <u>2220e68b4940c34805999f</u> <u>baf3d1d173852b22a915c8</u>	- 0.0007959550000000 00 BNB  0.25 USD	✓

#	Date & time	Transaction Id	Amount	
19	2022-05-22 08:42:14	<u>0xafca3d3c60b9f41bde1e743fa0bb27e4ffb2631d2d07662bd7bdb38861a8fa4a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
20	2022-05-22 08:42:14	<u>0xafca3d3c60b9f41bde1e743fa0bb27e4ffb2631d2d07662bd7bdb38861a8fa4a</u>	- 0.0007761100000000 00 BNB  0.24 USD	✓
21	2022-05-22 08:37:56	<u>0xad5248b45ad75c18d7eabe16b7577315e48dccbd8f56fe0a93d9f79f543d04b9</u>	- 1.000000000000000000 00 BNB  317.60 USD	✓
22	2022-05-22 08:37:56	<u>0xad5248b45ad75c18d7eabe16b7577315e48dccbd8f56fe0a93d9f79f543d04b9</u>	- 0.0007959550000000 00 BNB  0.25 USD	✓
23	2022-05-22 08:36:47	<u>0x18885761f25a4aab13e10c9f77cae2cf89b92f643db92448c69364184a3fc6eb</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
24	2022-05-22 08:36:47	<u>0x18885761f25a4aab13e10c9f77cae2cf89b92f643db92448c69364184a3fc6eb</u>	- 0.0007761700000000 00 BNB  0.24 USD	✓
25	2022-05-22 08:34:11	<u>0xfd4a7a2ee6055dbff1746f4d5831fd6b971982aa880b0077f142558c1e7c4101</u>	- 1.000000000000000000 00 BNB  317.60 USD	✓
26	2022-05-22 08:34:11	<u>0xfd4a7a2ee6055dbff1746f4d5831fd6b971982aa880b0077f142558c1e7c4101</u>	- 0.0012879550000000 00 BNB  0.40 USD	✓
27	2022-05-22 08:34:05	<u>0x5d5168c742eb91f4bf6c110d7c404bb4232ac25cd30c78c5eb98a095864cda9d</u>	- 183.55957552696935 4087 BNB  58,298.52 USD	✓



#	Date & time	Transaction Id	Amount	
28	2022-05-22 08:34:05	<u>0x5d5168c742eb91f4bf6c</u> <u>110d7c404bb4232ac25cd3</u> <u>0c78c5eb98a095864cda9d</u>	- 0.0172996350000000 01 BNB  5.49 USD	✓
29	2022-05-22 08:34:02	<u>0x565fc3796e5fc8e54da0</u> <u>0ab88b2cd5d0097f2e94bb</u> <u>57f720ad0603cc4e69869d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
30	2022-05-22 08:34:02	<u>0x565fc3796e5fc8e54da0</u> <u>0ab88b2cd5d0097f2e94bb</u> <u>57f720ad0603cc4e69869d</u>	- 0.0002216750000000 00 BNB  0.07 USD	✓
31	2022-05-22 08:33:26	<u>0x908262e0ab0452446e70</u> <u>5aad543cdb2a9f28a2008b</u> <u>3dd5f8119b38b3f1d76f3f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
32	2022-05-22 08:33:26	<u>0x908262e0ab0452446e70</u> <u>5aad543cdb2a9f28a2008b</u> <u>3dd5f8119b38b3f1d76f3f</u>	- 0.0039353550000000 00 BNB  1.24 USD	✓
33	2022-05-22 08:33:11	<u>0xd6b0a45301a60a422385</u> <u>f86a2bb26604835e3d50d4</u> <u>eaedac0d19c2e7456c0caf</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
34	2022-05-22 08:33:11	<u>0xd6b0a45301a60a422385</u> <u>f86a2bb26604835e3d50d4</u> <u>eaedac0d19c2e7456c0caf</u>	- 0.0062059050000000 00 BNB  1.97 USD	✓
35	2022-05-22 08:33:02	<u>0x638f7df2a0c1330b4a79</u> <u>28f40f66ada232566e25a9</u> <u>3370402fba5a3c5fa1150d</u>	- 18.078614726954157 277 BNB  5,741.76 USD	✓
36	2022-05-22 08:33:02	<u>0x638f7df2a0c1330b4a79</u> <u>28f40f66ada232566e25a9</u> <u>3370402fba5a3c5fa1150d</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓



#	Date & time	Transaction Id	Amount	
37	2022-05-22 08:32:53	<u>0x75e89cc6662d5b85ef12</u> <u>8ec3360ae632b563cfb181</u> <u>b030c11a5756cd51a78984</u>	- 1.4203658356892536 75 BNB  451.10 USD	✓
38	2022-05-22 08:32:53	<u>0x75e89cc6662d5b85ef12</u> <u>8ec3360ae632b563cfb181</u> <u>b030c11a5756cd51a78984</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓
39	2022-05-22 08:32:44	<u>0xc4d2ec594ddf3b95888a</u> <u>12cee43e0cdf19ddeb41a7</u> <u>4b6e47ba0fd7f2cd30d502</u>	- 9.5557897128186226 61 BNB  3,034.91 USD	✓
40	2022-05-22 08:32:44	<u>0xc4d2ec594ddf3b95888a</u> <u>12cee43e0cdf19ddeb41a7</u> <u>4b6e47ba0fd7f2cd30d502</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓
41	2022-05-22 08:32:35	<u>0xe6e90d087f397583be16</u> <u>69a774eecaaff2a82feca5e</u> <u>296e5f70edd2e748203085</u>	- 7.2313828907816599 67 BNB  2,296.68 USD	✓
42	2022-05-22 08:32:35	<u>0xe6e90d087f397583be16</u> <u>69a774eecaaff2a82feca5e</u> <u>296e5f70edd2e748203085</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓
43	2022-05-22 08:32:29	<u>0x69140c706c69ce7f6ec3</u> <u>5f422b8b9ec209d552f5b0</u> <u>0a95231d796541694845ac</u>	- 42.614020070677661 067 BNB  13,534.21 USD	✓
44	2022-05-22 08:32:29	<u>0x69140c706c69ce7f6ec3</u> <u>5f422b8b9ec209d552f5b0</u> <u>0a95231d796541694845ac</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓
45	2022-05-22 08:32:23	<u>0x6551637811e3b2e4e95c</u> <u>d2bb8d261a5866259d5966</u> <u>3860d4d5393f9364905537</u>	- 2.7117029590431220 85 BNB  861.23 USD	✓

#	Date & time	Transaction Id	Amount	
46	2022-05-22 08:32:23	<u>0x6551637811e3b2e4e95c d2bb8d261a5866259d5966 3860d4d5393f9364905537</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓
47	2022-05-22 08:32:14	<u>0xb559d5e2579328c6f1dc eefdad72b563bf8c6e69ee b7a492ac77825abf1580ec</u>	- 12.913266233538680 083 BNB  4,101.25 USD	✓
48	2022-05-22 08:32:14	<u>0xb559d5e2579328c6f1dc eefdad72b563bf8c6e69ee b7a492ac77825abf1580ec</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓
49	2022-05-22 08:32:05	<u>0xac921bc66d000187bf05 b4518f046310954b64c77e 35e992d6a1e14689147015</u>	- 2.7117029590431220 85 BNB  861.23 USD	✓
50	2022-05-22 08:32:05	<u>0xac921bc66d000187bf05 b4518f046310954b64c77e 35e992d6a1e14689147015</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓
51	2022-05-22 08:31:56	<u>0x41b38743b5f15b66115b 75f38f38ba2b6bca25181c 037199c2fbee38ac145c51</u>	- 25.826637467077361 521 BNB  8,202.54 USD	✓
52	2022-05-22 08:31:56	<u>0x41b38743b5f15b66115b 75f38f38ba2b6bca25181c 037199c2fbee38ac145c51</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓
53	2022-05-22 08:31:50	<u>0xe38faf80dcb5b734e37d 4454f5ec56cb21aedd0052 d795c3c2ef121b1d686553</u>	- 1.4203658356892536 75 BNB  451.10 USD	✓
54	2022-05-22 08:31:50	<u>0xe38faf80dcb5b734e37d 4454f5ec56cb21aedd0052 d795c3c2ef121b1d686553</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓

#	Date & time	Transaction Id	Amount	
55	2022-05-22 08:31:44	<u>0xb3f595812cd3932c8355</u> <u>dd171f28b0df1c5e54f9c0</u> <u>a4d4b1185a79207bd9f411</u>	+ 311.21211547828221 4553 BNB  98,840.96 USD	✓
56	2022-04-10 16:00:29	<u>0x2e1398b3745beb401379</u> <u>d5cfcaa9261088db67b0b5</u> <u>a435d4db04fd2c82b8316e</u>	- 0.0015026449999990 00 BNB  0.62 USD	✓
57	2022-04-10 16:00:29	<u>0x2e1398b3745beb401379</u> <u>d5cfcaa9261088db67b0b5</u> <u>a435d4db04fd2c82b8316e</u>	- 0.0001050000000000 00 BNB  0.04 USD	✓
58	2022-04-10 15:44:26	<u>0x720b05399334c24cd2fa</u> <u>a34c9dc9607b6e7e02f192</u> <u>b1236d4d4ebfc261d02f74</u>	- 9.5434308562157976 75 BNB  3,990.10 USD	✓
59	2022-04-10 15:44:26	<u>0x720b05399334c24cd2fa</u> <u>a34c9dc9607b6e7e02f192</u> <u>b1236d4d4ebfc261d02f74</u>	- 0.0008923550000000 00 BNB  0.37 USD	✓
60	2022-04-10 15:37:23	<u>0xec01148ade88e58f1059</u> <u>9bde3dbdcaf7fc93686f19</u> <u>67bd75a4fe4f55465de24a</u>	+ 9.5459308562157971 78 BNB  3,991.15 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-05-22 08:54:26	<u>0xa1b856132fce1436d4f2</u> <u>f0dda3463ee720e781b90f</u> <u>8581067c8a6c137b7f5978</u>	+ 306.98616120760271 9969 BNB  97,498.80 USD	✓
2	2022-05-22 08:47:08	<u>0xef2d8301d354378c5c57</u> <u>f83b0c15bb561f44bf3d42</u> <u>562416d1e7f4ce4890fbf4</u>	+ 1.5105903938705431 69 BNB  479.76 USD	✓

#	Date & time	Transaction Id	Amount	
3	2022-05-22 08:42:14	<u>0xafca3d3c60b9f41bde1e743fa0bb27e4ffb2631d2d07662bd7bdb38861a8fa4a</u>	+ 1.6086736279270821 28 BNB  510.91 USD	✓
4	2022-05-22 08:36:47	<u>0x18885761f25a4aab13e10c9f77cae2cf89b92f643db92448c69364184a3fc6eb</u>	+ 0.9179975148160087 75 BNB  291.55 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-24 16:12:11	<u>0xa25dc543bfb05884296f5f18841706bbfc5f31f1d764b8be74720fee4cb4a12f</u>	+ 200,000.0000000000 00000000 PUMP	✓
2	2022-05-22 08:54:26	<u>0xa1b856132fce1436d4f2f0dda3463ee720e781b90f8581067c8a6c137b7f5978</u>	- 1,000,000,000,000, 000.00000000000000 0000 HKT	✓
3	2022-05-22 08:47:08	<u>0xef2d8301d354378c5c57f83b0c15bb561f44bf3d42562416d1e7f4ce4890fbf4</u>	- 23,512.72630818453 7629131 HKT	✓
4	2022-05-22 08:43:17	<u>0xe343954eb7df1b1db7ec2220e68b4940c34805999fbaf3d1d173852b22a915c8</u>	+ 19,859.88750342648 9274716 HKT	✓
5	2022-05-22 08:42:14	<u>0xafca3d3c60b9f41bde1e743fa0bb27e4ffb2631d2d07662bd7bdb38861a8fa4a</u>	- 32,036.01685261998 8640072 HKT	✓
6	2022-05-22 08:37:56	<u>0xad5248b45ad75c18d7eabe16b7577315e48dccbd8f56fe0a93d9f79f543d04b9</u>	+ 32,794.14140008445 9746722 HKT	✓

#	Date & time	Transaction Id	Amount	
7	2022-05-22 08:36:47	<u>0x18885761f25a4aab13e1</u> <u>0c9f77cae2cf89b92f643d</u> <u>b92448c69364184a3fc6eb</u>	- 30,267.05957520288 5753242 HKT	✓
8	2022-05-22 08:36:32	<u>0x4fb84382ab293e9aef1a</u> <u>fc64c33fe33dc9b213a328</u> <u>7a5c24079f80e073ba5dba</u>	+ 350.00000000000000 0000 DASH	✓
9	2022-05-22 08:34:11	<u>0xfd4a7a2ee6055dbff174</u> <u>6f4d5831fd6b971982aa88</u> <u>0b0077f142558c1e7c4101</u>	+ 43,238.65653600412 7701744 HKT	✓
10	2022-05-22 08:34:05	<u>0x5d5168c742eb91f4bf6c</u> <u>110d7c404bb4232ac25cd3</u> <u>0c78c5eb98a095864cda9d</u>	- 8,000,000.00000000 0000000000 HKT	✓
11	2022-04-26 20:41:47	<u>0x43073c220ca836871a55</u> <u>9fc94fbc0f8b6d41e9f7cc</u> <u>dfbc631d1a6947f513328b</u>	+ 3,000,000.00000000 GAMBLING	✓
12	2022-04-11 00:07:19	<u>0x64380e786b8bc91f9aa8</u> <u>b77d159809c11efdff6523</u> <u>faeee19a5637920352e671</u>	+ 211.000000 CGB	✓
13	2022-04-10 15:50:47	<u>0x6fe4ff3d59d255b47ab3</u> <u>9733c4620068c54343e67d</u> <u>741dec5ee71b6a9cfc0212</u>	+ 12,000.00000000 AgileSwap.io	✓
14	2022-04-10 15:45:23	<u>0x09822a3077f7c87a4e8d</u> <u>7fdd3f924718033f0ebdf5</u> <u>c91c5af4787b0c8b63adff</u>	+ 350.00000000000000 0000 LUNA	✓
15	2022-04-10 15:44:26	<u>0x1da5cb4083d9fb9d5b26</u> <u>7a815d5e46d1cc981280b7</u> <u>080380e066e53c4503e13a</u>	+ 1,286,698 usdswap.io	✓

#	Date & time	Transaction Id	Amount	
16	2022-04-10 15:44:26	<u>0x720b05399334c24cd2fa</u> <u>a34c9dc9607b6e7e02f192</u> <u>b1236d4d4ebfc261d02f74</u>	+ 3,873,276.55061102 1928489208 LGAT	✓

* USD values displayed at the time of transaction

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