





3xpL












ADDRESS STATEMENT

GENERATED AT 2024-09-29 13:17 (UTC)










BLOCKCHAIN	BNB
ADDRESS ID	<u>0x31d4b48dc6a548b851cd389e8a5e8d50476cd723</u>
TOTAL RECEIVED	3.940277202794040701 BNB  2,347.61 USD
TOTAL SEND	3.940277202794040701 BNB  2,347.61 USD

Token	Balance
BNB	0.000000000000000000 BNB  0.00 USD
BUSD Token	0.000000000000000000 BUSD  0.00 USD
LUNA-Swap.io	350.000000000000000000 LUNA
OGambling.co	3,000,000.00000000 GAMBLING
Crypto Gold Box	211.000000 CGB
0Apply Rich Token	0.575999999999999956 ART
StableGrow Coin	0.000000000000000000 SGC
usdswap.io	1,286,698 usdswap.io
AgileSwap.io	12,000.000000000 AgileSwap.io
Seesaw	0.000000000 SSW


MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-04-12 06:55:49	<u>0x824bf8f0c5651c7b28d2</u> <u>6b6aa83347992bc8788f02</u> <u>430e72e56deeb200d11681</u>	- 0.7787476177940408 92 BNB  320.45 USD	✓
2	2022-04-12 06:55:49	<u>0x824bf8f0c5651c7b28d2</u> <u>6b6aa83347992bc8788f02</u> <u>430e72e56deeb200d11681</u>	- 0.0001050000000000 00 BNB  0.04 USD	✓
3	2022-04-12 06:55:34	<u>0xac03e3b0bf9cb82cb7cb</u> <u>5e1fed5e330daa7a25820d</u> <u>58714fdf1b871ea1e47fba</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2022-04-12 06:55:34	<u>0xac03e3b0bf9cb82cb7cb</u> <u>5e1fed5e330daa7a25820d</u> <u>58714fdf1b871ea1e47fba</u>	- 0.0001056350000000 00 BNB  0.04 USD	✓
5	2022-04-12 06:54:07	<u>0xe0f816a6a3cda798eff2</u> <u>5e9316a466a537b30652d2</u> <u>d84a14d76172d9e8992e13</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2022-04-12 06:54:07	<u>0xe0f816a6a3cda798eff2</u> <u>5e9316a466a537b30652d2</u> <u>d84a14d76172d9e8992e13</u>	- 0.0036686400000000 00 BNB  1.50 USD	✓
7	2022-04-12 06:50:04	<u>0x940d2b27aec9cde879c4</u> <u>cc7178fad2ff260f1f38db</u> <u>2b45bfa18c6a664884b72a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
8	2022-04-12 06:50:04	<u>0x940d2b27aec9cde879c4</u> <u>cc7178fad2ff260f1f38db</u> <u>2b45bfa18c6a664884b72a</u>	- 0.0002248250000000 00 BNB  0.09 USD	✓
9	2022-04-12 06:21:13	<u>0xeac20f2d1bbcd35e9a2</u> <u>9e34d6b2cab8a35f2f2b85</u> <u>993c72cb9d7b945a5b4172</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
10	2022-04-12 06:21:13	<u>0xeac20f2d1bbcd35e9a29e34d6b2cab8a35f2f2b85993c72cb9d7b945a5b4172</u>	- 0.0042224750000000 00 BNB  1.73 USD	✓
11	2022-04-11 19:05:19	<u>0x6506fd96c993f1d4ab1b18ee6547b583ee87b66addb07080f9e4774c0b3af0da</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
12	2022-04-11 19:05:19	<u>0x6506fd96c993f1d4ab1b18ee6547b583ee87b66addb07080f9e4774c0b3af0da</u>	- 0.0042078950000000 00 BNB  1.66 USD	✓
13	2022-04-11 17:30:51	<u>0xba9f71d550f72708c7e85e58bdc6b2b0f792d8b843daf3b9e5c19d5adf2131b9</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
14	2022-04-11 17:30:51	<u>0xba9f71d550f72708c7e85e58bdc6b2b0f792d8b843daf3b9e5c19d5adf2131b9</u>	- 0.0003525800000000 00 BNB  0.13 USD	✓
15	2022-04-10 19:44:26	<u>0x49221e66ad42f4ebf55b6dc7f5cd958f90d6cec3757e3157310ecc70f9afc137</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
16	2022-04-10 19:44:26	<u>0x49221e66ad42f4ebf55b6dc7f5cd958f90d6cec3757e3157310ecc70f9afc137</u>	- 0.0001056350000000 00 BNB  0.04 USD	✓
17	2022-04-10 19:43:41	<u>0x900228e65a4e67a46433315ec0ed870b4f7d91f2e8b6f0ec0e600b11a70f0755</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
18	2022-04-10 19:43:41	<u>0x900228e65a4e67a46433315ec0ed870b4f7d91f2e8b6f0ec0e600b11a70f0755</u>	- 0.0003525800000000 00 BNB  0.14 USD	✓

#	Date & time	Transaction Id	Amount	
19	2022-04-10 16:31:11	<u>0x9c37a985b27b17f2988a6e77fff29bd0f5bfc1b2f4daa52b7ccae233aeb96e52</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
20	2022-04-10 16:31:11	<u>0x9c37a985b27b17f2988a6e77fff29bd0f5bfc1b2f4daa52b7ccae233aeb96e52</u>	- 0.0008124750000000 00 BNB  0.33 USD	✓
21	2022-04-10 15:46:20	<u>0x32a5478501874a83d803e48251e5ada6a5fb4407e325309f2f557bb44bf9b5dc</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
22	2022-04-10 15:46:20	<u>0x32a5478501874a83d803e48251e5ada6a5fb4407e325309f2f557bb44bf9b5dc</u>	- 0.0015830350000000 00 BNB  0.66 USD	✓
23	2022-04-10 15:45:59	<u>0xd05ad5cb6c8e861543d64e0aa4c805762fe6e23b5a85e4aa6fa622d2c66e19d6</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
24	2022-04-10 15:45:59	<u>0xd05ad5cb6c8e861543d64e0aa4c805762fe6e23b5a85e4aa6fa622d2c66e19d6</u>	- 0.0002220300000000 00 BNB  0.09 USD	✓
25	2022-04-09 15:10:53	<u>0x7581b543215ffaeeee39cfc55183bd35c9eb636eb0d4403ac17d16b657efb9fe</u>	- 0.140000000000000000 13 BNB  59.72 USD	✓
26	2022-04-09 15:10:53	<u>0x7581b543215ffaeeee39cfc55183bd35c9eb636eb0d4403ac17d16b657efb9fe</u>	- 0.000105000000000000 00 BNB  0.04 USD	✓
27	2022-04-09 15:09:23	<u>0xeb91f96328a2503909e36fe2a70b6a05f54f8d80d530384aca4f4d3f44c77f14</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
28	2022-04-09 15:09:23	<u>0xeb91f96328a2503909e36fe2a70b6a05f54f8d80d530384aca4f4d3f44c77f14</u>	- 0.0001056950000000 00 BNB  0.04 USD	✓
29	2022-04-08 19:23:21	<u>0xdf8e8795b24f2f463a9ad97dc0cd5b9840adeab4abfcbe2c2ffa3e2436201f45</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
30	2022-04-08 19:23:21	<u>0xdf8e8795b24f2f463a9ad97dc0cd5b9840adeab4abfcbe2c2ffa3e2436201f45</u>	- 0.0001056350000000 00 BNB  0.04 USD	✓
31	2022-04-08 19:01:37	<u>0xf7c3e25e2474444b731ce5332503719bf785b3bcf3c6e2f5bc1291203b7189f6</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
32	2022-04-08 19:01:37	<u>0xf7c3e25e2474444b731ce5332503719bf785b3bcf3c6e2f5bc1291203b7189f6</u>	- 0.0003525800000000 00 BNB  0.14 USD	✓
33	2022-04-08 18:05:20	<u>0xef257020dbe5fe642cf97cd6d8a65e6858059a9331806b710cd0b3ffb35e32c9</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
34	2022-04-08 18:05:20	<u>0xef257020dbe5fe642cf97cd6d8a65e6858059a9331806b710cd0b3ffb35e32c9</u>	- 0.0037737050000000 00 BNB  1.59 USD	✓
35	2022-04-08 17:00:09	<u>0x70988944bdd0b6eb84c0fa9344bec335b4c70dfee3c47763012c8bc011e9f5ce</u>	- 3.0000000000000000 00 BNB  1,264.50 USD	✓
36	2022-04-08 17:00:09	<u>0x70988944bdd0b6eb84c0fa9344bec335b4c70dfee3c47763012c8bc011e9f5ce</u>	- 0.0011241650000000 00 BNB  0.47 USD	✓

#	Date & time	Transaction Id	Amount	
37	2022-04-05 07:11:12	<u>0xa72aaaa4d542acd2b7b9 4c9eb7f673775436fcdb00 7fc43b8a5bb98c83db79fd</u>	+ 3.1705426999999999 36 BNB  1,424.84 USD	✓









INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-04-12 06:54:07	<u>0xe0f816a6a3cda798eff2 5e9316a466a537b30652d2 d84a14d76172d9e8992e13</u>	+ 0.7697345027940408 76 BNB  316.74 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-04-26 20:41:47	<u>0x43073c220ca836871a55 9fc94fbc0f8b6d41e9f7cc dfbc631d1a6947f513328b</u>	+ 3,000,000.00000000 GAMBLING	✓
2	2022-04-12 06:55:34	<u>0xac03e3b0bf9cb82cb7cb 5e1fed5e330daa7a25820d 58714fdf1b871ea1e47fba</u>	- 2.3834075303004778 06 BUSD	✓
3	2022-04-12 06:54:07	<u>0xe0f816a6a3cda798eff2 5e9316a466a537b30652d2 d84a14d76172d9e8992e13</u>	- 1,274,935.93528720 9926173091 SGC	✓
4	2022-04-12 06:54:07	<u>0xe0f816a6a3cda798eff2 5e9316a466a537b30652d2 d84a14d76172d9e8992e13</u>	+ 1.7180904077014735 88 BUSD	✓
5	2022-04-12 06:54:07	<u>0xe0f816a6a3cda798eff2 5e9316a466a537b30652d2 d84a14d76172d9e8992e13</u>	- 279,863.9857947533 60096365 SGC	✓

#	Date & time	Transaction Id	Amount	
6	2022-04-12 06:21:13	<u>0xeac20f2d1bbcd35e9a2</u> <u>9e34d6b2cab8a35f2f2b85</u> <u>993c72cb9d7b945a5b4172</u>	+ 103,213.7860806298 12204279 SGC	✓
7	2022-04-12 06:21:13	<u>0xeac20f2d1bbcd35e9a2</u> <u>9e34d6b2cab8a35f2f2b85</u> <u>993c72cb9d7b945a5b4172</u>	+ 0.6653171225990042 18 BUSD	✓
8	2022-04-12 06:21:13	<u>0xeac20f2d1bbcd35e9a2</u> <u>9e34d6b2cab8a35f2f2b85</u> <u>993c72cb9d7b945a5b4172</u>	- 33.609735812342378 836 BUSD	✓
9	2022-04-12 06:17:49	<u>0x5de44ab76c7307743c5f</u> <u>dbeee10c72e067086523cc</u> <u>2dab4cd66694a028223d8a</u>	+ 19.530888476482207 494 BUSD	✓
10	2022-04-12 05:05:29	<u>0xf6ba5aaf784e54f4ec16</u> <u>17e07b600e42e1b3778c18</u> <u>4b0a4f9c3e584a66376277</u>	+ 2.6989900349057349 69 BUSD	✓
11	2022-04-12 03:26:32	<u>0x688e52d8474af55eb707</u> <u>0f3e6c150de4ab9190fe2f</u> <u>5864146e06e019a12df1f1</u>	+ 3.8579243583762750 09 BUSD	✓
12	2022-04-12 01:56:59	<u>0x71214974d3cb48c6b31c</u> <u>517c6ebebb048d61b3a1f8</u> <u>9321d5ce49ecafa3cfb82d</u>	+ 1.7480808274236341 32 BUSD	✓
13	2022-04-11 20:46:58	<u>0x0acfe148ff26d8902c44</u> <u>b785b5003031b334f24ad7</u> <u>5ace76562301614cb6da99</u>	+ 5.2628314659459531 91 BUSD  584.98 USD	✓
14	2022-04-11 19:05:19	<u>0x6506fd96c993f1d4ab1b</u> <u>18ee6547b583ee87b66add</u> <u>b07080f9e4774c0b3af0da</u>	+ 41,586.13500133341 5857516 SGC	✓

#	Date & time	Transaction Id	Amount	
15	2022-04-11 19:05:19	<u>0x6506fd96c993f1d4ab1b18ee6547b583ee87b66addb07080f9e4774c0b3af0da</u>	+ 0.5110206492085768 16 BUSD  56.80 USD	✓
16	2022-04-11 19:05:19	<u>0x6506fd96c993f1d4ab1b18ee6547b583ee87b66addb07080f9e4774c0b3af0da</u>	- 26.265695407487616 109 BUSD  2,919.51 USD	✓
17	2022-04-11 17:30:51	<u>0xba9f71d550f72708c7e85e58bdc6b2b0f792d8b843daf3b9e5c19d5adf2131b9</u>	+ 4.2192228757220151 54 BUSD  468.97 USD	✓
18	2022-04-11 17:30:00	<u>0x494078169edf2231f7c034abb415e1e020d7d946b3e11adcadb6029dea7595e5</u>	+ 15.777025640472738 033 BUSD  1,753.66 USD	✓
19	2022-04-11 16:07:42	<u>0x23388f05816aaf2292eb1348b5997a88a5da25afe904c2b95981646714f1c978</u>	+ 1.7527017540295022 35 BUSD  194.81 USD	✓
20	2022-04-11 12:16:09	<u>0x02231b9f6ccb0ff0b622a73e131deda9304fb187378cf20dcd3209423407b871</u>	+ 1.6987760335441799 42 BUSD  188.82 USD	✓
21	2022-04-11 04:47:55	<u>0x0bb0dc95113b36b33e8dcd9c07ec09a189bbd65ff3794bdab3a47445f985708d</u>	+ 2.8179691037191805 24 BUSD  313.22 USD	✓
22	2022-04-11 00:07:19	<u>0x64380e786b8bc91f9aa8b77d159809c11efdff6523faeee19a5637920352e671</u>	+ 211.000000 CGB	✓
23	2022-04-10 19:44:26	<u>0x49221e66ad42f4ebf55b6dc7f5cd958f90d6cec3757e3157310ecc70f9afc137</u>	- 8.1397978079706412 30 BUSD  904.76 USD	✓

#	Date & time	Transaction Id	Amount	
24	2022-04-10 19:43:41	<u>0x900228e65a4e67a46433315ec0ed870b4f7d91f2e8b6f0ec0e600b11a70f0755</u>	+ 2.2241220937629204 71 BUSD  247.21 USD	✓
25	2022-04-10 16:31:11	<u>0x9c37a985b27b17f2988a6e77fff29bd0f5bfc1b2f4daa52b7ccae233aeb96e52</u>	- 30.000003003 SSW	✓
26	2022-04-10 16:04:50	<u>0xd41dd17eadfc2cf29bfafa23c15398edb8942f618fb9f3a5932115dafd35e0c5</u>	+ 3.1249745764367640 18 BUSD  347.35 USD	✓
27	2022-04-10 15:50:47	<u>0x6fe4ff3d59d255b47ab39733c4620068c54343e67d741dec5ee71b6a9cfc0212</u>	+ 12,000.000000000 AgileSwap.io	✓
28	2022-04-10 15:46:47	<u>0x139651dae4a683981fcc32421b5f40bc684417170805eff0ef81a61236d78997</u>	+ 350.00000000000000 0000 LUNA	✓
29	2022-04-10 15:46:20	<u>0x32a5478501874a83d803e48251e5ada6a5fb4407e325309f2f557bb44bf9b5dc</u>	+ 30.000000000 SSW	✓
30	2022-04-10 15:46:20	<u>0x32a5478501874a83d803e48251e5ada6a5fb4407e325309f2f557bb44bf9b5dc</u>	- 13.631275171882885 289 BUSD  1,515.15 USD	✓
31	2022-04-10 13:21:16	<u>0xe808a385b833f81b877afe13ade4edb6c7f9fe72455b2e175f3971e58bfb7c4a</u>	+ 2.4892119537307420 00 BUSD  276.68 USD	✓
32	2022-04-10 08:46:37	<u>0xe5875d252e68591af2ba44f650b76b5c4feddc4a47269d952b4c694334ebc583</u>	+ 3.7184770035947751 77 BUSD  413.32 USD	✓

#	Date & time	Transaction Id	Amount	
33	2022-04-09 22:31:16	<u>0x52815fa7328a9a9b133bc825ac42f0e849538d5e2e49740f99675c8251cf6895</u>	+ 2.1638140444233426 86 BUSD	✓
34	2022-04-09 19:02:47	<u>0xb71af734aff53d901d06afdbd14c3a7233286c06cef53cf647d390127a56758e</u>	+ 2.5610281022192751 27 BUSD	✓
35	2022-04-09 16:29:20	<u>0x10b2cc8f3f2eff01e549bf34c3f243b922efd2c518bf9b39e2ff378191fad94a</u>	+ 2.5374463300423446 55 BUSD	✓
36	2022-04-09 15:18:16	<u>0x4063f8683c83487afd98d53c5b16e01073d5d3d21fb9c41a2e20b1d5cc3a3532</u>	+ 2.9519988756433628 30 BUSD	✓
37	2022-04-09 15:09:23	<u>0xeb91f96328a2503909e36fe2a70b6a05f54f8d80d530384aca4f4d3f44c77f14</u>	- 82.910418413025823 270 BUSD	✓
38	2022-04-09 13:52:54	<u>0xe4c8bdb6296443b42b73f6644828e85866c0417f698444e8472db4e2b5003389</u>	+ 2.1666222722221659 68 BUSD	✓
39	2022-04-09 12:18:18	<u>0xc4889cd7e5e2eb452480618950862f1057aa216cfd54747f6ae7df31280fdd2</u>	+ 1.6810182944370335 44 BUSD	✓
40	2022-04-09 09:51:21	<u>0xbbaf65ae50b2e899031c9bc9dcf30ec31e3dd4d43ddc4b87ef26a9deda4f6356</u>	+ 2.2824684284894791 73 BUSD	✓
41	2022-04-09 08:47:03	<u>0x30e4a8d2aa3917d7d96bd616b1eac542b7b6827a452330993356282ee721dbe2</u>	+ 2.3669401803228726 78 BUSD	✓

#	Date & time	Transaction Id	Amount	
42	2022-04-09 07:23:17	<u>0x5d715a8239131b232289</u> <u>f422d5cef6fac63c61ddf6</u> <u>c4bcb940e39278a6f337a2</u>	+ 3.1905672188929186 11 BUSD	✓
43	2022-04-09 05:36:01	<u>0xc9224a14b796f8993739</u> <u>efc5368f8ab6c2c6e7ade3</u> <u>ba854fa07da6ede74afa2d</u>	+ 8.5625411867260954 32 BUSD	✓
44	2022-04-09 03:05:06	<u>0x33f94a24b17fa45aacd4</u> <u>4e929a286740d3e6e79ffb</u> <u>237d3eddad642cf8b980bd</u>	+ 9.3042600434246089 95 BUSD	✓
45	2022-04-09 01:39:29	<u>0x13d56e7b72844d8da69e</u> <u>fabcb2ff5fd448c149707b3</u> <u>6cc323997b0965fb516d40</u>	+ 5.6449567967754337 16 BUSD	✓
46	2022-04-09 00:30:02	<u>0x1d2d37ec0f5f58548a8d</u> <u>cd7842033b49137fcae2b6</u> <u>8f35858f2cc0f848c54e76</u>	+ 15.404567667349576 610 BUSD	✓
47	2022-04-08 23:19:06	<u>0xf5582ad9c7c79491d5e4</u> <u>1aa39b0e28d4ff0297d975</u> <u>1fd728efc0a6b26a3701d6</u>	+ 7.9827038261157516 89 BUSD	✓
48	2022-04-08 21:51:39	<u>0x66c87079168368c7b7e0</u> <u>c7c2eda15a236ab9a4e78a</u> <u>070467fbab55f1760a6968</u>	+ 7.1808238569938520 61 BUSD	✓
49	2022-04-08 20:09:46	<u>0xfa33401e5ea6d72a2c75</u> <u>5b2c6ade096246b065e03d</u> <u>852e263651b267ee8c6955</u>	+ 17.142948641276039 012 BUSD	✓
50	2022-04-08 19:23:21	<u>0xdf8e8795b24f2f463a9a</u> <u>d97dc0cd5b9840adeab4ab</u> <u>fcbe2c2ffa3e2436201f45</u>	- 53.016926770664369 428 BUSD	✓

#	Date & time	Transaction Id	Amount	
51	2022-04-08 19:01:37	<u>0xf7c3e25e2474444b731c</u> <u>e5332503719bf785b3bcf3</u> <u>c6e2f5bc1291203b7189f6</u>	+ 51.111552718743837 431 BUSD	✓
52	2022-04-08 18:06:38	<u>0xb48f7520b0e17e3ffd01</u> <u>5160d334c15d2e8a2cf4fe</u> <u>a6185560ae5150d98e173c</u>	+ 1.9053740519205286 66 BUSD	✓
53	2022-04-08 18:05:20	<u>0xef257020dbe5fe642cf9</u> <u>7cd6d8a65e6858059a9331</u> <u>806b710cd0b3ffb35e32c9</u>	+ 1,410,000.00000000 0000000000 SGC	✓
54	2022-04-08 17:05:21	<u>0xd63ee88cb1dc7cc68283</u> <u>e30fb82f9e6ac63637a66c</u> <u>ae87ed310bbdbf0d6adbec</u>	+ 1,286,698 usdswap.io	✓
55	2022-04-05 11:32:36	<u>0x7bf8bde747edf72d38d6</u> <u>1e4a7d3998cd0c3f65e607</u> <u>840ade71aae5cc6932ef2c</u>	+ 0.5759999999999999 56 ART	✓

* USD values displayed at the time of transaction

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