

3xpL












ADDRESS STATEMENT

GENERATED AT 2024-09-29 17:41 (UTC)










BLOCKCHAIN	BNB
ADDRESS ID	<u>0x38c08fc510522090e724f9c68ab437521396b554</u>
TOTAL RECEIVED	0.270000000000000018 BNB
	161.75 USD
TOTAL SEND	0.264152109000000024 BNB
	158.25 USD

Token	Balance
BNB	0.005847891000000000 BNB
	3.50 USD
BUSD Token	0.000000000000000000 BUSD
	0.00 USD
Binance-Peg BTG Token	11,000.000000 BTG
Atom	99.561480 Atom
PDot.io	95,641.000000000000000000 PDot.io
XXPP	10,527.000000000000000000 XXPP
888Crypto.io	95,000.00000000 888Crypto.io
usdswap.io	1,286,698 usdswap.io
1Gas.org	92,280.000000000000000000 1Gas.org
Gambling-Crypto.games	95,000.00000000 GAMBLING

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-03 06:29:00	<u>0xc1471037a05221f7ed66</u> <u>cb5b49d3d838a277745b45</u> <u>ea80ecd3d648c34226e4e6</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2024-02-03 06:29:00	<u>0xc1471037a05221f7ed66</u> <u>cb5b49d3d838a277745b45</u> <u>ea80ecd3d648c34226e4e6</u>	- 0.000089109000000000 00 BNB  0.02 USD	✓
3	2023-06-02 21:58:57	<u>0x8a56abf8be2af463b556</u> <u>92fa11c91a7080bd135b06</u> <u>83db0e687476ae762e4f2c</u>	- 0.263366250000000000 24 BNB  80.98 USD	✓
4	2023-06-02 21:58:57	<u>0x8a56abf8be2af463b556</u> <u>92fa11c91a7080bd135b06</u> <u>83db0e687476ae762e4f2c</u>	- 0.000063000000000000 00 BNB  0.01 USD	✓
5	2022-03-21 19:00:10	<u>0x5776b8c9ba965d70d6f0</u> <u>b9e2ccd5b5000563a1d954</u> <u>69699db223562085cb43ac</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2022-03-21 19:00:10	<u>0x5776b8c9ba965d70d6f0</u> <u>b9e2ccd5b5000563a1d954</u> <u>69699db223562085cb43ac</u>	- 0.000105755000000000 00 BNB  0.04 USD	✓
7	2022-03-20 08:01:13	<u>0x02f8774eef29ddf0330d</u> <u>8effe56f897e197af5af49</u> <u>42c433d19b2e81d7560694</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
8	2022-03-20 08:01:13	<u>0x02f8774eef29ddf0330d</u> <u>8effe56f897e197af5af49</u> <u>42c433d19b2e81d7560694</u>	- 0.000105575000000000 00 BNB  0.04 USD	✓
9	2022-02-12 12:42:21	<u>0x409c26a39ee6430b52ed</u> <u>995b6b281a9b5db66e7f47</u> <u>986010d4a0fa7a2345208e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2022-02-12 12:42:21	<u>0x409c26a39ee6430b52ed</u> <u>995b6b281a9b5db66e7f47</u> <u>986010d4a0fa7a2345208e</u>	- 0.0001055750000000 00 BNB  0.04 USD	✓
11	2022-01-17 01:22:55	<u>0x2bd961d5139185ab13b8</u> <u>a5946c809b241162a4f105</u> <u>57912ca04c7c8f650e204f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
12	2022-01-17 01:22:55	<u>0x2bd961d5139185ab13b8</u> <u>a5946c809b241162a4f105</u> <u>57912ca04c7c8f650e204f</u>	- 0.0001055750000000 00 BNB  0.05 USD	✓
13	2022-01-11 00:59:11	<u>0xf1f4929ccb4136627ab</u> <u>f1497599f92154843386eb</u> <u>d14fdddd757e789478ccab</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
14	2022-01-11 00:59:11	<u>0xf1f4929ccb4136627ab</u> <u>f1497599f92154843386eb</u> <u>d14fdddd757e789478ccab</u>	- 0.0001055750000000 00 BNB  0.04 USD	✓
15	2021-12-27 19:52:49	<u>0x5ecb980a75041e419749</u> <u>ea70c590bc4ef5b9c759ed</u> <u>982095a84374d821921f12</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
16	2021-12-27 19:52:49	<u>0x5ecb980a75041e419749</u> <u>ea70c590bc4ef5b9c759ed</u> <u>982095a84374d821921f12</u>	- 0.0001056950000000 00 BNB  0.05 USD	✓
17	2021-12-27 16:14:41	<u>0x88a6e0c3281d065cc38f</u> <u>ff0565e4f186dd9fa6c82f</u> <u>de5d4d72215c3c8e0e66cd</u>	+ 0.0599999999999999 98 BNB  33.82 USD	✓
18	2021-12-22 17:18:07	<u>0x3567f0942ca9e7a8d0cf</u> <u>54132df8fe99f927a822c1</u> <u>0c40be935a7acae7b08244</u>	+ 0.2099999999999999 92 BNB  112.05 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-03 06:29:00	<u>0xc1471037a05221f7ed66 cb5b49d3d838a277745b45 ea80ecd3d648c34226e4e6</u>	- 10.0000000000000000 000 BUSD  9.99 USD	✓
2	2022-08-18 18:49:34	<u>0xa5a18f259774341ff703 c5fa55d23f050ccd3776f8 02bb5d3420eb9d7fc52ee3</u>	+ 18,527.000000000000 0000000 XXPP	✓
3	2022-08-17 23:03:30	<u>0x18efa8b11d9044fb287a 1101ac11a83f7a877cbc98 a27a561465f1b6f977840d</u>	+ 11,000.000000 BTG	✓
4	2022-07-19 23:47:14	<u>0xfb130af1b689fb835dbf fca22347e58ea7f80f0fdf f078760be7bb4dba485bd9</u>	+ 99.561480 Atom	✓
5	2022-04-10 16:33:35	<u>0x6c6be05c3b249dfd9a51 7a6cf5016e38f00f1c7975 a3c5756bad4540aa33a4ff</u>	+ 95,000.00000000 888Crypto.io	✓
6	2022-04-04 19:28:26	<u>0x523aad1e2c6e47720622 59c6650cd30c72de6e295c f37d008a314bd7a649c763</u>	+ 10.0000000000000000 000 BUSD	✓
7	2022-03-21 20:01:02	<u>0x666c83391557c9dc1b64 0c8f8f9ad63ef991a7ea73 33303f891cdb171919c41d</u>	+ 1,286,698 usdswap.io	✓
8	2022-03-21 19:00:10	<u>0x5776b8c9ba965d70d6f0 b9e2ccd5b5000563a1d954 69699db223562085cb43ac</u>	- 21,477.03664847503 0233385 BUSD  2,466,300.58 USD	✓
9	2022-03-21 18:16:26	<u>0xf8680c8f0af8ce1f906a 59b597e3ad3af3004a39e1 a318daf1ad5d5bf08a88f4</u>	+ 21,477.03664847503 0233385 BUSD  2,466,300.58 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2022-03-20 19:55:29	<u>0x9c6177e53a96399e1204af2bee713d35a7ad64a2f6332eb33d54763910215ce2</u>	+ 95,000.00000000 GAMBLING	✓
11	2022-03-20 08:01:13	<u>0x02f8774eef29ddf0330d8effe56f897e197af5af4942c433d19b2e81d7560694</u>	- 170.00000000000000 0000 BUSD  19,521.83 USD	✓
12	2022-03-20 07:21:56	<u>0xa73028107f8c77bdb16c8353cdb6c199c268bb6b54a0cdd93a8907f58c370f2f</u>	+ 170.00000000000000 0000 BUSD  19,521.83 USD	✓
13	2022-02-12 12:42:21	<u>0x409c26a39ee6430b52ed995b6b281a9b5db66e7f47986010d4a0fa7a2345208e</u>	- 1,000.000000000000 000000 BUSD	✓
14	2022-02-12 09:54:42	<u>0xc6057a63a62fb5358d967088b23352731ff2c3b8504634d1e5329b7dc983b1bb</u>	+ 1,000.000000000000 000000 BUSD	✓
15	2022-01-17 01:23:10	<u>0x456851610de4a05aeb08f39e88c17b0de42805a5a54be399b1c7b97b9a28b388</u>	+ 95,641.0000000000 000000 PDot.io	✓
16	2022-01-17 01:22:55	<u>0x2bd961d5139185ab13b8a5946c809b241162a4f10557912ca04c7c8f650e204f</u>	- 510.00000000000000 0000 BUSD	✓
17	2022-01-16 17:17:16	<u>0xe7062ca15b10132bee34c568f4a3f77d815e9f82029c20254503e6c43a4e1cab</u>	+ 510.00000000000000 0000 BUSD	✓
18	2022-01-11 00:59:11	<u>0xf1f4929ccb4136627abf1497599f92154843386ebd14fdddd757e789478ccab</u>	- 500.00000000000000 0000 BUSD	✓

#	Date & time	Transaction Id	Amount	
19	2022-01-10 21:18:20	<u>0x06ea2ffca888f2f5c35f57c617a91abe224018fa95975fbc679d08e06d794179</u>	+ 500.00000000000000 0000 BUSD	✓
20	2021-12-27 19:55:55	<u>0x5ab6a3bddd5d332257dc8089647e7f071028627ed2e999edf7a7742ca4bf25f7</u>	+ 92,280.0000000000 0000000 1Gas.org	✓
21	2021-12-27 19:52:49	<u>0x5ecb980a75041e419749ea70c590bc4ef5b9c759ed982095a84374d821921f12</u>	- 80.694342843085465 233 BUSD	✓
22	2021-12-27 16:04:17	<u>0x0d5956ec83b4be1a904c114fa32a4ebc104517c17857cfeb1b29282892433ebc</u>	+ 80.694342843085465 233 BUSD	✓

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