

3xpL




ADDRESS STATEMENT

GENERATED AT 2024-10-22 03:06 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x447a8a3c629f70c4693347fefc0b7adfae914dc7</u>
TOTAL RECEIVED	0.226858250000000011 BNB
	135.50 USD
TOTAL SEND	0.102366990000000005 BNB
	61.14 USD

Token	Balance
BNB	0.124491260000000006 BNB
	74.35 USD
Tether USD	68.000000000000000000 USDT
	68.00 USD
KK8.io	166,574.000000000000000000 KK8.io
Panda Girl	1,025,061,200,135.845093 PGIRL
0bets.io	100 Free spins!!!
waplabs.com)	486,000.0 waplabs.com
Biswap	2,570.274538510105230671 BSW
Factr	70,000,000.000000000000000000 Factr
MilkyWay	0.13395699999999993 MilkyWay
SDJT	0.100000000 SDJT

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-03-15 02:37:11	<u>0xe2ac9ec95608470f8a66</u> <u>3cc5d7831318dcbdd0e67f</u> <u>b03857d5a780182c4f99f7</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2023-03-15 02:37:11	<u>0xe2ac9ec95608470f8a66</u> <u>3cc5d7831318dcbdd0e67f</u> <u>b03857d5a780182c4f99f7</u>	- 0.001048050000000000 00 BNB  0.32 USD	✓
3	2023-03-15 02:37:11	<u>0xb26210c4e883652f6261</u> <u>878a117621f76df67556a1</u> <u>a99e8ac264ef2c45a534ef</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2023-03-15 02:37:11	<u>0xb26210c4e883652f6261</u> <u>878a117621f76df67556a1</u> <u>a99e8ac264ef2c45a534ef</u>	- 0.000222030000000000 00 BNB  0.06 USD	✓
5	2021-12-17 17:54:25	<u>0x13d0e2ea4c5ad56b49d2</u> <u>97126ba078a04b001582c0</u> <u>d2d49e2fef41aa367acba9</u>	- 0.099500000000000000 05 BNB  52.28 USD	✓
6	2021-12-17 17:54:25	<u>0x13d0e2ea4c5ad56b49d2</u> <u>97126ba078a04b001582c0</u> <u>d2d49e2fef41aa367acba9</u>	- 0.001596910000000000 00 BNB  0.83 USD	✓
7	2021-12-17 17:08:41	<u>0x9f40e5a5025e7a14d147</u> <u>755dca088471c8b2be81b3</u> <u>b6b72b5b9e73f3c7eac605</u>	+ 0.188358250000000000 05 BNB  98.98 USD	✓
8	2021-12-15 15:38:42	<u>0x9c12a57ab76c67b53436</u> <u>52b666e1b94a457ffc5fa4</u> <u>00504835552ee1a1f06a54</u>	+ 0.038500000000000000 00 BNB  20.83 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-09-23 00:37:22	<u>0x800478cdd0b9f0c3f8e354f6db084ed72f2dc71581200d80cba8157d6894c876</u>	+ 486,000.0 waplabs.com	✓
2	2023-12-22 15:36:11	<u>0x88dd003db2c11e744d273cc8b30defd1029112b00360e06a71a0542ee0c18917</u>	+ 0.1339569999999999 93 MilkyWay	✓
3	2023-03-21 11:19:10	<u>0xc36598043cc266197bc40602bc9591472743cf4df484180ccde5cf66f8716275</u>	+ 100 Free spins!!!	✓
4	2023-03-15 02:48:05	<u>0xe540b2611d3516e843515b5698fb3005f458da21c82e7f2c726f45d0d1790b62</u>	+ 700,000.0000000000 00000000 Factr	✓
5	2023-03-15 02:37:11	<u>0xe2ac9ec95608470f8a663cc5d7831318dcbdd0e67fb03857d5a780182c4f99f7</u>	+ 2,570.274538510105 230671 BSW	✓
6	2023-03-15 02:37:11	<u>0xe2ac9ec95608470f8a663cc5d7831318dcbdd0e67fb03857d5a780182c4f99f7</u>	- 500.84699999999997 9991 USDT  501.00 USD	✓
7	2022-10-14 10:22:49	<u>0x952fe1f60163df7363b4aebcff8bdab76c97e2190a4b7ed889715dabac9eaba4</u>	+ 0.100000000 SDJT	✓
8	2021-12-19 20:17:10	<u>0x822a745503730090822ea8e09d4c9be5fb26e4679cb01930ac651d4d3942bcdd</u>	+ 166,574.0000000000 00000000 KK8.io	✓
9	2021-12-18 16:37:02	<u>0xdf4ed8fdcf0e565236bd386252fea254bf35c5227a</u> <u>ae0b066388523e1dabff52</u>	+ 568.84699999999997 9991 USDT  84,593.50 USD	✓

#	Date & time	Transaction Id	Amount	
10	2021-12-17 17:54:25	<u>0x13d0e2ea4c5ad56b49d2</u> <u>97126ba078a04b001582c0</u> <u>d2d49e2fef41aa367acba9</u>	+ 1,025,061,200,135. 845093 PGIRL	✓

* USD values displayed at the time of transaction

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