

3xpL



ADDRESS STATEMENT







GENERATED AT 2024-10-23 11:57 (UTC)

BLOCKCHAIN BNB
ADDRESS ID 0x50ca6cd189e78c75f8ddbe8f019886bb4997ee0c
TOTAL RECEIVED 0.303901075912905994 BNB
177.08 USD
TOTAL SEND 0.303901075912905994 BNB
177.08 USD










Token	Balance
BNB	0.000000000000000000 BNB 0.00 USD
Matic Token	0.005735635454778760 MATIC 0.00 USD
1chef.io	350,000.000000000 ANGEL
PEPE	50,800,000,000.000000000000000000 PEPE AI
AIT Token	30,000.0000000000000000000 AIT
!!0Bets.org	500.00000000 Free spins!!! [SPONSORED]
MSD	10.000000000000000000 MetaSwords
My Get Rich Token	120,000.576000000000931323 MGRT
AAL	56,000.000000 AAL
0Bets.io	615,526.640000000013969839 BETS









Token	Balance
AI Avail	23,000.000000 AI-A

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-24 15:18:22	<u>0x40804840883fc923acc2</u> <u>01b403a1fc49b36458dbe1</u> <u>bf15feafbe49fab07acae8</u>	- 0.0085839229129059 84 BNB  2.03 USD	✓
2	2023-07-24 15:18:22	<u>0x40804840883fc923acc2</u> <u>01b403a1fc49b36458dbe1</u> <u>bf15feafbe49fab07acae8</u>	- 0.0000630000000000 00 BNB  0.01 USD	✓
3	2023-07-18 15:06:17	<u>0x74a7e21cef6fb0304385</u> <u>c7c91db8d0ba738d63fc29</u> <u>2fd6f2840c00a01b435443</u>	- 0.0670000000000000 04 BNB  16.08 USD	✓
4	2023-07-18 15:06:17	<u>0x74a7e21cef6fb0304385</u> <u>c7c91db8d0ba738d63fc29</u> <u>2fd6f2840c00a01b435443</u>	- 0.0000630000000000 00 BNB  0.01 USD	✓
5	2023-07-18 15:02:20	<u>0x5956bbaa29114f0770dc</u> <u>ed7de2b3fe366ec7fe4e1d</u> <u>7b92fab3a14b7339645331</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2023-07-18 15:02:20	<u>0x5956bbaa29114f0770dc</u> <u>ed7de2b3fe366ec7fe4e1d</u> <u>7b92fab3a14b7339645331</u>	- 0.0006037530000000 00 BNB  0.14 USD	✓
7	2023-07-18 15:02:17	<u>0x5f32e9e0ff9fdb4394e6</u> <u>880be33fd82e31b28c672c</u> <u>6f161bacdc793fb2a6567c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
8	2023-07-18 15:02:17	<u>0x5f32e9e0ff9fdb4394e6</u> <u>880be33fd82e31b28c672c</u> <u>6f161bacdc793fb2a6567c</u>	- 0.0001414560000000 00 BNB  0.03 USD	✓




* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2023-07-18 14:33:03	<u>0x23cac2ad36947d485a69</u> <u>def6f494f794fd41af0479</u> <u>151dcce3d1983a501906a4</u>	- 0.0728100000000000 00 BNB  17.48 USD	✓
10	2023-07-18 14:33:03	<u>0x23cac2ad36947d485a69</u> <u>def6f494f794fd41af0479</u> <u>151dcce3d1983a501906a4</u>	- 0.0005962140000000 00 BNB  0.14 USD	✓
11	2023-07-18 14:23:46	<u>0x6eebd92b936bae41b429</u> <u>ae899b01a322c59b58e1db</u> <u>5cba03e6646b7b59d9afa7</u>	+ 0.0788117521041295 65 BNB  18.95 USD	✓
12	2023-07-16 23:06:35	<u>0xc4860800a33404d7446e</u> <u>e9c51308f8e90930150e9a</u> <u>a5fce66918b9e005be2eb4</u>	- 0.0242176938000100 01 BNB  5.86 USD	✓
13	2023-07-16 23:06:35	<u>0xc4860800a33404d7446e</u> <u>e9c51308f8e90930150e9a</u> <u>a5fce66918b9e005be2eb4</u>	- 0.0000630000000000 00 BNB  0.01 USD	✓
14	2023-07-15 18:54:11	<u>0x5012dfa60b358938d692</u> <u>acef223554f03179984c92</u> <u>b9c379a7d69e9b0b8e874a</u>	- 0.0100000000000000 00 BNB  2.52 USD	✓
15	2023-07-15 18:54:11	<u>0x5012dfa60b358938d692</u> <u>acef223554f03179984c92</u> <u>b9c379a7d69e9b0b8e874a</u>	- 0.0000630000000000 00 BNB  0.01 USD	✓
16	2023-07-15 18:28:29	<u>0x5f1b40497d8ae163398e</u> <u>a339a318212d943962e74c</u> <u>b49147107f66225107cf13</u>	- 0.0100000000000000 00 BNB  2.51 USD	✓
17	2023-07-15 18:28:29	<u>0x5f1b40497d8ae163398e</u> <u>a339a318212d943962e74c</u> <u>b49147107f66225107cf13</u>	- 0.0000630000000000 00 BNB  0.01 USD	✓


#	Date & time	Transaction Id	Amount	
18	2023-07-15 18:22:16	<u>0x3b69f23a3d3629ae762e</u> <u>185497f1009ecbd75f2f34</u> <u>b25596f78c91f2d35cd242</u>	- 0.010000000000000000 00 BNB  2.51 USD	✓
19	2023-07-15 18:22:16	<u>0x3b69f23a3d3629ae762e</u> <u>185497f1009ecbd75f2f34</u> <u>b25596f78c91f2d35cd242</u>	- 0.000063000000000000 00 BNB  0.01 USD	✓
20	2023-07-15 15:34:10	<u>0x032863f815048983decd</u> <u>69cb7e03ff7390254b2bd2</u> <u>1fc99bf668cfe8729dcd85</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
21	2023-07-15 15:34:10	<u>0x032863f815048983decd</u> <u>69cb7e03ff7390254b2bd2</u> <u>1fc99bf668cfe8729dcd85</u>	- 0.000136518000000000 00 BNB  0.03 USD	✓
22	2023-07-15 15:34:04	<u>0xcc82b08647ea1aa7fc38</u> <u>9c18503dff8fc3fc3d92c4</u> <u>670566e0449a63e0969749</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
23	2023-07-15 15:34:04	<u>0xcc82b08647ea1aa7fc38</u> <u>9c18503dff8fc3fc3d92c4</u> <u>670566e0449a63e0969749</u>	- 0.000136518000000000 00 BNB  0.03 USD	✓
24	2023-07-15 15:07:22	<u>0xdddfd3c2347b1ac85e53</u> <u>6a0a0df502f258280bb203</u> <u>1c2c3751f0be2dff8d9145</u>	- 0.010000000000000000 00 BNB  2.50 USD	✓
25	2023-07-15 15:07:22	<u>0xdddfd3c2347b1ac85e53</u> <u>6a0a0df502f258280bb203</u> <u>1c2c3751f0be2dff8d9145</u>	- 0.000063000000000000 00 BNB  0.01 USD	✓
26	2023-07-15 15:05:28	<u>0xfa44a468027d4f56a5a7</u> <u>531e83cfdedb79fcd3a464</u> <u>31c089933b3902fa52c30d</u>	+ 0.064780840000000000 06 BNB  16.22 USD	✓

#	Date & time	Transaction Id	Amount	
27	2023-07-05 02:58:57	<u>0x2c0fcf35b2624c199292</u> <u>2810bca63ce3261f6e1fe6</u> <u>0b228ce6a0dda5b4af764f</u>	- 0.0028333154999900 00 BNB  0.69 USD	✓
28	2023-07-05 02:58:57	<u>0x2c0fcf35b2624c199292</u> <u>2810bca63ce3261f6e1fe6</u> <u>0b228ce6a0dda5b4af764f</u>	- 0.0000829647000000 00 BNB  0.02 USD	✓
29	2023-05-31 20:45:33	<u>0xcb0d4b8674334d98afb5</u> <u>176c0a86251567bb6b705f</u> <u>b1102a7800bbaf1134e8b6</u>	+ 0.0029411700000000 00 BNB  0.89 USD	✓
30	2023-05-21 01:03:21	<u>0x2bc7c98028bfc5dfbd59</u> <u>af06b0834db18087687763</u> <u>70157b1f732b79784a0137</u>	- 0.0022646880000000 00 BNB  0.70 USD	✓
31	2023-05-21 01:03:21	<u>0x2bc7c98028bfc5dfbd59</u> <u>af06b0834db18087687763</u> <u>70157b1f732b79784a0137</u>	- 0.0000630000000000 00 BNB  0.01 USD	✓
32	2023-05-21 01:02:06	<u>0xbe472b4486f312daa348</u> <u>05b6c983c58cdf4d515bae</u> <u>b41ec15be169f53aebe5ca</u>	- 0.0020000000000000 00 BNB  0.62 USD	✓
33	2023-05-21 01:02:06	<u>0xbe472b4486f312daa348</u> <u>05b6c983c58cdf4d515bae</u> <u>b41ec15be169f53aebe5ca</u>	- 0.0002138280000000 00 BNB  0.06 USD	✓
34	2023-05-19 02:26:57	<u>0x5ded24c28e314be28b39</u> <u>3c5e82383f59fef31a7421</u> <u>629f1f2048fc3f3c421437</u>	- 0.0020000000000000 00 BNB  0.61 USD	✓
35	2023-05-19 02:26:57	<u>0x5ded24c28e314be28b39</u> <u>3c5e82383f59fef31a7421</u> <u>629f1f2048fc3f3c421437</u>	- 0.0002588280000000 00 BNB  0.07 USD	✓

#	Date & time	Transaction Id	Amount	
36	2023-05-17 03:07:04	<u>0x593cbc0177b2a8414b0b</u> <u>b753a15a9a232225d6c793</u> <u>5eab1b78d4529148c859a5</u>	- 0.006000000000000000 00 BNB  1.87 USD	✓
37	2023-05-17 03:07:04	<u>0x593cbc0177b2a8414b0b</u> <u>b753a15a9a232225d6c793</u> <u>5eab1b78d4529148c859a5</u>	- 0.000063000000000000 00 BNB  0.01 USD	✓
38	2023-05-17 03:05:19	<u>0xa0f97d37562c5e03be8f</u> <u>0331f99689837887ca26b1</u> <u>63533fd61d0638e71e51cc</u>	- 0.050000000000000000 03 BNB  15.61 USD	✓
39	2023-05-17 03:05:19	<u>0xa0f97d37562c5e03be8f</u> <u>0331f99689837887ca26b1</u> <u>63533fd61d0638e71e51cc</u>	- 0.000115566000000000 00 BNB  0.03 USD	✓
40	2023-05-17 03:03:31	<u>0x54a1073852ba06f12573</u> <u>0033851ba7bae657a6c442</u> <u>493782a5fd5531cf5915a5</u>	+ 0.062978909999999999 99 BNB  19.66 USD	✓
41	2023-05-16 14:29:04	<u>0xdd5e7d5f8f774bf1606</u> <u>2774b02210177059f6b56e</u> <u>81ea69d3b61ab17b820d61</u>	- 0.007977376000000000 00 BNB  2.47 USD	✓
42	2023-05-16 14:29:04	<u>0xdd5e7d5f8f774bf1606</u> <u>2774b02210177059f6b56e</u> <u>81ea69d3b61ab17b820d61</u>	- 0.000063000000000000 00 BNB  0.01 USD	✓
43	2023-05-16 14:00:55	<u>0xbbdbc88827586c5bd748</u> <u>e819974b8be000e75e8fdf</u> <u>f2a9a533322e14b5f50507</u>	- 0.008000000000000000 00 BNB  2.48 USD	✓
44	2023-05-16 14:00:55	<u>0xbbdbc88827586c5bd748</u> <u>e819974b8be000e75e8fdf</u> <u>f2a9a533322e14b5f50507</u>	- 0.000235434000000000 00 BNB  0.07 USD	✓

#	Date & time	Transaction Id	Amount	
45	2023-04-30 17:52:30	<u>0x0cedeb1b5022341daff3</u> <u>f21887fb4484bb4928353d</u> <u>395e38c7cb0c59dfc7877b</u>	- 0.007000000000000000 00 BNB  2.34 USD	✓
46	2023-04-30 17:52:30	<u>0x0cedeb1b5022341daff3</u> <u>f21887fb4484bb4928353d</u> <u>395e38c7cb0c59dfc7877b</u>	- 0.000063000000000000 00 BNB  0.02 USD	✓
47	2023-04-30 17:27:09	<u>0x38001601b081bb0835e9</u> <u>5d2d9bb4071615b50023fd</u> <u>ea93cb6f2f97a604a4cb8e</u>	+ 0.023338810000000000 01 BNB  7.73 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-18 15:02:20	<u>0x5956bbaa29114f0770dc</u> <u>ed7de2b3fe366ec7fe4e1d</u> <u>7b92fab3a14b7339645331</u>	+ 0.0710495938087764 15 BNB  17.05 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-26 01:42:07	<u>0x67d2a6140c1dc5354903</u> <u>c99f609129a15e43d00508</u> <u>96b9dde5bb5b7b1cec3ea2</u>	+ 500.00000000 Free spins!!! [SPONSORED]	✓
2	2024-06-18 00:10:19	<u>0x9dc516f1fbe2b8f7be24</u> <u>b04bc6b2bbf139d4dfe500</u> <u>356a5797f038cb7d7b3cad</u>	+ 500.00000000 Free spins!!! [SPONSORED]	✓
3	2023-07-19 20:14:38	<u>0xead004bf38efc5659550</u> <u>f5b289bc467fd0517fb5d0</u> <u>9f1b81772a303fde0d077e</u>	+ 10.0000000000000000 000 MetaSwords	✓

#	Date & time	Transaction Id	Amount	
4	2023-07-18 15:26:47	<u>0xc69fde398c07a692a391de2e7c2158397f79147689a51ed4664e466efa4d0df5</u>	+ 615,526.6400000000 13969839 BETS	✓
5	2023-07-18 15:03:41	<u>0x78045bbfc6096b5f31fb1926a3a774b6872c4a8100b3e5161628fcfabfce7534</u>	+ 615,526.6400000000 13969839 BETS	✓
6	2023-07-18 15:02:20	<u>0x5956bbaa29114f0770dc7de2b3fe366ec7fe4e1d7b92fab3a14b7339645331</u>	- 23.0000000000000000 000 MATIC  17.16 USD	✓
7	2023-07-18 14:33:03	<u>0x23cac2ad36947d485a69def6f494f794fd41af0479151dcce3d1983a501906a4</u>	+ 23.005735635454779 953 MATIC  17.16 USD	✓
8	2023-07-16 01:39:10	<u>0xb20c1803964f254254c535a6ea5762aafb95b0bf76f8f55518160793b928c71a</u>	+ 23,000.000000 AI-A	✓
9	2023-07-16 01:22:37	<u>0x0c49c31ad156ba20f6a3b0d0d1752b6de0379f507e73902a45c427f4ab48fd53</u>	+ 56,000.000000 AAL	✓
10	2023-07-16 01:06:24	<u>0x1dd6c73ead895ace08dbbd9440587b767b55036f2ba4a97b113037d7a36516bc</u>	+ 120,000.5760000000 00931323 MGRT	✓
11	2023-07-15 17:48:39	<u>0xd5bd411577db5347a3cb05ff55dc864137bcdaf79618826e8dd93757a2d815c9</u>	+ 350,000.0000000000 ANGEL	✓
12	2023-05-21 01:02:06	<u>0xbe472b4486f312daa34805b6c983c58cdf4d515baeb41ec15be169f53aebe5ca</u>	+ 20,000,000.00000000 000000000000 BNS	✓

#	Date & time	Transaction Id	Amount	
13	2023-05-19 02:26:57	<u>0x5ded24c28e314be28b393c5e82383f59fef31a7421629f1f2048fc3f3c421437</u>	+ 20,000,000.00000000 000000000000 BNS	✓
14	2023-05-17 03:05:19	<u>0xa0f97d37562c5e03be8f0331f99689837887ca26b163533fd61d0638e71e51cc</u>	+ 50,000,000,000.000 0000000000000000 PEPE AI	✓
15	2023-05-16 14:00:55	<u>0xbbdbc88827586c5bd748e819974b8be000e75e8fdf f2a9a533322e14b5f50507</u>	+ 800,000,000.000000 000000000000 PEPE AI	✓
16	2023-05-02 17:48:37	<u>0x8301dd5033b9e3415cd7ba7dfa3192e9466d17ab03865f704895f32378b5f78b</u>	+ 30,000.0000000000 0000000 AIT	✓

* USD values displayed at the time of transaction

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