



3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-28 05:22 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x7062572977b78ccc0b6f29ace0ecf55ff03d16c3</u>
TOTAL RECEIVED	11.276292848251829426 BNB  6,870.64 USD
TOTAL SEND	11.276292848251829426 BNB  6,870.64 USD

Token	Balance
BNB	0.000000000000000000 BNB  0.00 USD
Wrapped BNB	0.000000000000000000 WBNB  0.00 USD
Pancake LPs	0.000000000000000000 Cake-LP
MonbaseCoin	0.010000000000000000 MBC
madouking	967,938.392200704 madouking
madoukingcoin	84,448,675,458.102493286 madouking
BUSDSWAP.NET	13,000.0000000000000000 BUSD
Pancake LPs	0.000000000000000000 Cake-LP
Explore	1.00000000 XPLR
swap8.io	980,000.000000000000000000 swap8.io

Token








Balance


Gambling-Crypto.games 95,000.00000000 GAMBLING


MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-02-08 10:17:17	<u>0x3e938226d94d7d361a65</u> <u>e8820c0ded6d1a27d6a741</u> <u>5baf318b20e95c80089cb7</u>	- 6.0405171032518296 67 BNB  2,511.64 USD	✓
2	2022-02-08 10:17:17	<u>0x3e938226d94d7d361a65</u> <u>e8820c0ded6d1a27d6a741</u> <u>5baf318b20e95c80089cb7</u>	- 0.0001124550000000 00 BNB  0.04 USD	✓
3	2022-02-08 10:05:23	<u>0x335a405fed59a82b062c</u> <u>5ade5c09c67cb40301acf3</u> <u>00e15cdd8911d50908f29a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2022-02-08 10:05:23	<u>0x335a405fed59a82b062c</u> <u>5ade5c09c67cb40301acf3</u> <u>00e15cdd8911d50908f29a</u>	- 0.0312099050000000 00 BNB  12.97 USD	✓
5	2022-02-08 10:02:56	<u>0xd30b777b0d96f27239ca</u> <u>dd142260315f6c31deb06e</u> <u>62ea47482ffce7895602f4</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2022-02-08 10:02:56	<u>0xd30b777b0d96f27239ca</u> <u>dd142260315f6c31deb06e</u> <u>62ea47482ffce7895602f4</u>	- 0.0001116400000000 00 BNB  0.04 USD	✓
7	2022-02-08 10:02:05	<u>0xb9b9c78266879de55825</u> <u>9e2debc0f47ddde65958d2</u> <u>84937eccc19017bef1395b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
8	2022-02-08 10:02:05	<u>0xb9b9c78266879de55825</u> <u>9e2debc0f47ddde65958d2</u> <u>84937eccc19017bef1395b</u>	- 0.0034611000000000 00 BNB  1.43 USD	✓





\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2022-02-08 09:59:29	<u>0xc642b6e263c40737abfb</u> <u>16ed986278e0a1fd8d1311</u> <u>dd353ba376812ae44ef3e6</u>	- 5.0000000000000000 00 BNB  2,090.50 USD	✓
10	2022-02-08 09:59:29	<u>0xc642b6e263c40737abfb</u> <u>16ed986278e0a1fd8d1311</u> <u>dd353ba376812ae44ef3e6</u>	- 0.0012620050000000 00 BNB  0.52 USD	✓
11	2022-02-08 09:53:44	<u>0x20f6baab253a28159c30</u> <u>38442840575225514151ac</u> <u>7e6a343f9ade3d64182768</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
12	2022-02-08 09:53:44	<u>0x20f6baab253a28159c30</u> <u>38442840575225514151ac</u> <u>7e6a343f9ade3d64182768</u>	- 0.0002227450000000 00 BNB  0.09 USD	✓
13	2022-02-08 09:21:08	<u>0xf99d6d2c31e06417fe1c</u> <u>e26c920555f2b0dc6b55f8</u> <u>c8904fd424374b72b466a7</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
14	2022-02-08 09:21:08	<u>0xf99d6d2c31e06417fe1c</u> <u>e26c920555f2b0dc6b55f8</u> <u>c8904fd424374b72b466a7</u>	- 0.0321273450000000 02 BNB  13.43 USD	✓
15	2022-02-08 09:09:41	<u>0x11c162b4f0cf2ae43e59</u> <u>41cb138ccc6718338d4f4d</u> <u>145e064f6d1e9d11147ae9</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
16	2022-02-08 09:09:41	<u>0x11c162b4f0cf2ae43e59</u> <u>41cb138ccc6718338d4f4d</u> <u>145e064f6d1e9d11147ae9</u>	- 0.0001116400000000 00 BNB  0.04 USD	✓
17	2022-02-08 09:08:05	<u>0x6801005e747abe769683</u> <u>21ddbc55aa7b0ba606d87f</u> <u>03e47759fd0fdcf89f0ee5</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
18	2022-02-08 09:08:05	<u>0x6801005e747abe769683</u> <u>21ddbc55aa7b0ba606d87f</u> <u>03e47759fd0fdcf89f0ee5</u>	- 0.0321267000000000 01 BNB  13.43 USD	✓
19	2022-02-08 08:58:35	<u>0xd864acf949e0d9bf0958</u> <u>c0687b274d632066257d07</u> <u>1d4eaf00859362ea86287c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
20	2022-02-08 08:58:35	<u>0xd864acf949e0d9bf0958</u> <u>c0687b274d632066257d07</u> <u>1d4eaf00859362ea86287c</u>	- 0.0011355500000000 00 BNB  0.47 USD	✓
21	2022-02-08 08:57:56	<u>0x1d10e5b88fb12d78956b</u> <u>bc0f0727030dc8e99cf825</u> <u>6807f50657948647d4aed7</u>	- 0.1000000000000000 06 BNB  41.81 USD	✓
22	2022-02-08 08:57:56	<u>0x1d10e5b88fb12d78956b</u> <u>bc0f0727030dc8e99cf825</u> <u>6807f50657948647d4aed7</u>	- 0.0012558900000000 00 BNB  0.52 USD	✓
23	2022-02-08 08:57:38	<u>0x2650444ecc71fa1fc6a9</u> <u>a0e1379d67bb61a874ec79</u> <u>b2e18cb1d83ec94b32f4de</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
24	2022-02-08 08:57:38	<u>0x2650444ecc71fa1fc6a9</u> <u>a0e1379d67bb61a874ec79</u> <u>b2e18cb1d83ec94b32f4de</u>	- 0.0002227450000000 00 BNB  0.09 USD	✓
25	2022-02-08 08:53:50	<u>0x8372dccc57523ff8cb38</u> <u>c0599c60845c55c6380117</u> <u>2c5346197e03487f4180c5</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
26	2022-02-08 08:53:50	<u>0x8372dccc57523ff8cb38</u> <u>c0599c60845c55c6380117</u> <u>2c5346197e03487f4180c5</u>	- 0.0324160250000000 01 BNB  13.55 USD	✓

#	Date & time	Transaction Id	Amount	
27	2022-02-07 09:14:13	<u>0x2e1764340b26651fd992</u> <u>9de314d55c378b35d5db90</u> <u>c977510100b998017acf82</u>	+ 5.2489999999999996 66 BNB  2,299.06 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-02-08 10:02:56	<u>0xd30b777b0d96f27239ca</u> <u>dd142260315f6c31deb06e</u> <u>62ea47482ffce7895602f4</u>	+ 5.9233255624564105 09 BNB  2,462.91 USD	✓
2	2022-02-08 09:09:41	<u>0x11c162b4f0cf2ae43e59</u> <u>41cb138ccc6718338d4f4d</u> <u>145e064f6d1e9d11147ae9</u>	+ 0.1033203722450928 56 BNB  43.19 USD	✓
3	2022-02-08 08:57:59	<u>0x7bd3777b06ffe3a73b33</u> <u>9c2121a5174127b94c303f</u> <u>c83e790c23b7521a788003</u>	+ 0.0004704825820559 96 BNB  0.19 USD	✓
4	2022-02-08 08:57:59	<u>0x7bd3777b06ffe3a73b33</u> <u>9c2121a5174127b94c303f</u> <u>c83e790c23b7521a788003</u>	+ 0.0001764309682710 00 BNB  0.07 USD	✓

#### BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-03 11:02:27	<u>0x204faec7dc9295bc74c5</u> <u>270037bf2a02c235227cd6</u> <u>fba8e42ed3ceff95f0045a</u>	+ 1.00000000 XPLR	✓
2	2024-05-28 08:33:27	<u>0x5d1568f796c781ce65e7</u> <u>0a71ae8d9aed5700635491</u> <u>9956bebc7d2378c2251906</u>	+ 0.010000000000000000 00 MBC	✓

#	Date & time	Transaction Id	Amount	
3	2023-10-11 02:55:53	<u>0x4c2450bdaaeb5be8249e79b9e3c06df3a4e6779e8bf691f73ffd42e1942ad185</u>	+ 0.577546 WTH	✓
4	2022-02-21 20:27:33	<u>0x010eece284423cd1a77c0b3d273ca17178af70d0273d835db18a0f66023f8b30</u>	+ 980,000.0000000000 00000000 swap8.io	✓
5	2022-02-10 02:51:15	<u>0x3e8b2c57ce7a17981f49bd61df391e6c8bb44629567d9d35368b8cf50ed91fa8</u>	+ 18,000,000.0000000 00000000000 ABOYS	✓
6	2022-02-09 20:16:11	<u>0xef8f8ee38093b7f48bc51109c416854199ba0ce8965af06ad791def51529d872</u>	+ 95,000.00000000 GAMBLING	✓
7	2022-02-08 22:29:42	<u>0x68d429797a25c599dcfaf547bdce8fb0ddb7cf589e11a039974f79f090e4c1</u>	+ 13,000.0000000000 0000000 BUSD	✓
8	2022-02-08 10:05:23	<u>0x335a405fed59a82b062c5ade5c09c67cb40301acf300e15cdd8911d50908f29a</u>	+ 10,000,000,000,000 .000000000 olddogeking	✓
9	2022-02-08 10:02:05	<u>0xb9b9c78266879de558259e2debc0f47ddde65958d284937eccc19017bef1395b</u>	+ 5.9233255624564105 09 WBNB  2,462.91 USD	✓
10	2022-02-08 10:02:05	<u>0xb9b9c78266879de558259e2debc0f47ddde65958d284937eccc19017bef1395b</u>	+ 84,448,675,458.102 493286 madouking	✓
11	2022-02-08 10:02:05	<u>0xb9b9c78266879de558259e2debc0f47ddde65958d284937eccc19017bef1395b</u>	- 22.360679774997894 498 Cake-LP	✓

#	Date & time	Transaction Id	Amount	
12	2022-02-08 09:59:29	<u>0xc642b6e263c40737abbf</u> <u>16ed986278e0a1fd8d1311</u> <u>dd353ba376812ae44ef3e6</u>	+ 22.360679774997894 498 Cake-LP	✓
13	2022-02-08 09:59:29	<u>0xc642b6e263c40737abbf</u> <u>16ed986278e0a1fd8d1311</u> <u>dd353ba376812ae44ef3e6</u>	- 100,000,000,000.00 0000000 madouking	✓
14	2022-02-08 09:21:08	<u>0xf99d6d2c31e06417fe1c</u> <u>e26c920555f2b0dc6b55f8</u> <u>c8904fd424374b72b466a7</u>	+ 100,000,000,000.00 0000000 madouking	✓
15	2022-02-08 09:08:05	<u>0x6801005e747abe769683</u> <u>21ddbc55aa7b0ba606d87f</u> <u>03e47759fd0fdcf89f0ee5</u>	+ 1,000,000,000,000. 000000000 madouking	✓
16	2022-02-08 08:58:35	<u>0xd864acf949e0d9bf0958</u> <u>c0687b274d632066257d07</u> <u>1d4eaf00859362ea86287c</u>	+ 0.1033203722450928 56 WBNB  43.19 USD	✓
17	2022-02-08 08:58:35	<u>0xd864acf949e0d9bf0958</u> <u>c0687b274d632066257d07</u> <u>1d4eaf00859362ea86287c</u>	+ 967,938.392200704 madouking	✓
18	2022-02-08 08:58:35	<u>0xd864acf949e0d9bf0958</u> <u>c0687b274d632066257d07</u> <u>1d4eaf00859362ea86287c</u>	- 0.0099999999999989 99 Cake-LP	✓
19	2022-02-08 08:57:56	<u>0x1d10e5b88fb12d78956b</u> <u>bc0f0727030dc8e99cf825</u> <u>6807f50657948647d4aed7</u>	+ 0.0099999999999989 99 Cake-LP	✓
20	2022-02-08 08:57:56	<u>0x1d10e5b88fb12d78956b</u> <u>bc0f0727030dc8e99cf825</u> <u>6807f50657948647d4aed7</u>	- 1,000,000.00000000 0 madouking	✓

#	Date & time	Transaction Id	Amount	
21	2022-02-08 08:53:50	<u>0x8372dccc57523ff8cb38</u> <u>c0599c60845c55c6380117</u> <u>2c5346197e03487f4180c5</u>	+ 1,000,000.00000000 0 madouking	✓

\* USD values displayed at the time of transaction

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