

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-22 17:18 (UTC)

BLOCKCHAIN BNB

ADDRESS ID 0x75c090a89bc1dcd68c65eece6ce23066170a2af2

TOTAL RECEIVED 0.732249115132906137 BNB   
435.39 USD



TOTAL SEND 0.732249115132906137 BNB   
435.39 USD

Token	Balance
BNB	0.000000000000000000 BNB 0.00 USD
Bomber Coin	0.000000000000000000 BCOIN
yetiswap.io	9,000,000.000000000000000000 YTS
BUSDSWAP.NET	13,000.000000000000000000 BUSD
WEB3 Inu	829,601.413117066 WEB3
Gambling-Crypto.games	95,000.00000000 GAMBLING
Luna Rush Token	0.000000000000000000 LUS
Luna Warrior	4 LUWA









## MAIN EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2022-02-09 20:54:08	<u>0x0864fc30b6530154dcbf</u> <u>96123935f35b087463452b</u> <u>f0f6cccca9fac94659caf</u>	- 0.5510149051329061 85 BNB  233.02 USD	✓
2	2022-02-09 20:54:08	<u>0x0864fc30b6530154dcbf</u> <u>96123935f35b087463452b</u> <u>f0f6cccca9fac94659caf</u>	- 0.0001050000000000 00 BNB  0.04 USD	✓
3	2022-02-09 20:53:44	<u>0xcfdeb5966b4e35106685</u> <u>b72118837d5e563ce70795</u> <u>41b588ee754e468444245c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2022-02-09 20:53:44	<u>0xcfdeb5966b4e35106685</u> <u>b72118837d5e563ce70795</u> <u>41b588ee754e468444245c</u>	- 0.0006126900000000 00 BNB  0.25 USD	✓
5	2022-02-09 20:47:47	<u>0x79a8908182d9df844ee5</u> <u>fb42c35d7b386eb443e593</u> <u>7d9a369e91f46d492c0323</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2022-02-09 20:47:47	<u>0x79a8908182d9df844ee5</u> <u>fb42c35d7b386eb443e593</u> <u>7d9a369e91f46d492c0323</u>	- 0.0002223150000000 00 BNB  0.09 USD	✓
7	2022-01-29 11:49:20	<u>0x2f6593fd7a810211715d</u> <u>d19963b844b37e89448390</u> <u>87613de40b2ad37f255e1a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
8	2022-01-29 11:49:20	<u>0x2f6593fd7a810211715d</u> <u>d19963b844b37e89448390</u> <u>87613de40b2ad37f255e1a</u>	- 0.0010236150000000 00 BNB  0.39 USD	✓
9	2022-01-29 11:48:35	<u>0x75b5e5847cd981cfdaca</u> <u>4b875bb2df3b30900c12f9</u> <u>712496d3145e57c5c5440b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
10	2022-01-29 11:48:35	<u>0x75b5e5847cd981cfdaca</u> <u>4b875bb2df3b30900c12f9</u> <u>712496d3145e57c5c5440b</u>	- 0.0006032250000000 00 BNB  0.23 USD	✓
11	2022-01-29 11:46:23	<u>0xac0cee817b44fcff8b4f</u> <u>af0199b07ebf1a84ec663d</u> <u>4c2132213abfdeaff1357c</u>	- 0.1129747049999999 95 BNB  43.37 USD	✓
12	2022-01-29 11:46:23	<u>0xac0cee817b44fcff8b4f</u> <u>af0199b07ebf1a84ec663d</u> <u>4c2132213abfdeaff1357c</u>	- 0.0005963650000000 00 BNB  0.22 USD	✓
13	2022-01-29 11:45:59	<u>0x2b83de71308bc6de3ecf</u> <u>99922296dab68206d3a5ae</u> <u>ced2c8ef66e307919b4817</u>	+ 0.1189474600000000 05 BNB  45.66 USD	✓
14	2022-01-25 18:06:21	<u>0xad3a227602c53c00157d</u> <u>2342d836fb21b400e6ac67</u> <u>91e4145f6fda8609905640</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
15	2022-01-25 18:06:21	<u>0xad3a227602c53c00157d</u> <u>2342d836fb21b400e6ac67</u> <u>91e4145f6fda8609905640</u>	- 0.0010236150000000 00 BNB  0.39 USD	✓
16	2022-01-25 18:05:36	<u>0xe541e183c0aba58b11b</u> <u>dbd0c3831e4f23c965f055</u> <u>055b774b77252b34c92e60</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
17	2022-01-25 18:05:36	<u>0xe541e183c0aba58b11b</u> <u>dbd0c3831e4f23c965f055</u> <u>055b774b77252b34c92e60</u>	- 0.0006032250000000 00 BNB  0.23 USD	✓
18	2022-01-25 18:04:33	<u>0xfd7e3e5dab96e307ed3e</u> <u>f1a17386b1f01a7b44fde3</u> <u>b55ad15c5b0d83050b3ec5</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
19	2022-01-25 18:04:33	<u>0xfd7e3e5dab96e307ed3e</u> <u>f1a17386b1f01a7b44fde3</u> <u>b55ad15c5b0d83050b3ec5</u>	- 0.0010236150000000 00 BNB  0.39 USD	✓
20	2022-01-25 18:03:48	<u>0xa0149a0036548d993b95</u> <u>0937c9c952f55af8773316</u> <u>e54adafefc6c6949ecb27</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
21	2022-01-25 18:03:48	<u>0xa0149a0036548d993b95</u> <u>0937c9c952f55af8773316</u> <u>e54adafefc6c6949ecb27</u>	- 0.0006032250000000 00 BNB  0.23 USD	✓
22	2022-01-25 18:02:24	<u>0x737e726f4a4ad19cff75</u> <u>d177ced9069e512edd4d05</u> <u>60bb5a314e6ec10454b00d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
23	2022-01-25 18:02:24	<u>0x737e726f4a4ad19cff75</u> <u>d177ced9069e512edd4d05</u> <u>60bb5a314e6ec10454b00d</u>	- 0.0010776150000000 00 BNB  0.41 USD	✓
24	2022-01-25 18:01:39	<u>0xe817b7792e127f5c526d</u> <u>38cbf69c263a726ba5772f</u> <u>489e8cddc3675d0a79b107</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
25	2022-01-25 18:01:39	<u>0xe817b7792e127f5c526d</u> <u>38cbf69c263a726ba5772f</u> <u>489e8cddc3675d0a79b107</u>	- 0.0006032250000000 00 BNB  0.23 USD	✓
26	2022-01-25 18:01:27	<u>0x7b8b57652b3cba119ab1</u> <u>6ba86804282837a71b63b6</u> <u>332e8ec4403040c9f91665</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
27	2022-01-25 18:01:27	<u>0x7b8b57652b3cba119ab1</u> <u>6ba86804282837a71b63b6</u> <u>332e8ec4403040c9f91665</u>	- 0.0004418700000000 00 BNB  0.17 USD	✓

#	Date & time	Transaction Id	Amount	
28	2022-01-25 07:59:27	<u>0x33c90164012110a94216</u> <u>abc8c8a6b0acc83d6aa65a</u> <u>120508ba73a5cd0f196492</u>	- 0.0579840949999999 99 BNB  21.54 USD	✓
29	2022-01-25 07:59:27	<u>0x33c90164012110a94216</u> <u>abc8c8a6b0acc83d6aa65a</u> <u>120508ba73a5cd0f196492</u>	- 0.0005963650000000 00 BNB  0.22 USD	✓
30	2022-01-25 07:58:30	<u>0x1a4946279765b9295645</u> <u>3c3d0e7499b013a552a246</u> <u>500981e5699b54eee4452c</u>	+ 0.0591235400000000 02 BNB  21.96 USD	✓
31	2022-01-25 00:06:23	<u>0xe8a9ace2cf18662a1533</u> <u>b073da884efaa6bc9603e4</u> <u>aa400789e672dc2528730f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
32	2022-01-25 00:06:23	<u>0xe8a9ace2cf18662a1533</u> <u>b073da884efaa6bc9603e4</u> <u>aa400789e672dc2528730f</u>	- 0.0009093350000000 00 BNB  0.32 USD	✓
33	2022-01-25 00:05:50	<u>0xf3845c91f1f792ab738f</u> <u>c4fcb78ae0f5156a9c5810</u> <u>888df84286645d1520a583</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
34	2022-01-25 00:05:50	<u>0xf3845c91f1f792ab738f</u> <u>c4fcb78ae0f5156a9c5810</u> <u>888df84286645d1520a583</u>	- 0.0002301100000000 00 BNB  0.08 USD	✓
35	2022-01-25 00:05:20	<u>0x35c3ab4a4e60fed012c0</u> <u>4408ec7017ff16875de90a</u> <u>33474b58bea4ed2c1ae56e</u>	+ 0.0100000000000000 00 BNB  3.62 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2022-02-09 20:53:44	<u>0xcfdeb5966b4e35106685</u> <u>b72118837d5e563ce70795</u> <u>41b588ee754e468444245c</u>	+ 0.5441781151329061 48 BNB  230.13 USD	✓

#### BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-02-09 20:53:44	<u>0xcfdeb5966b4e35106685</u> <u>b72118837d5e563ce70795</u> <u>41b588ee754e468444245c</u>	- 51.768646581287775 632 LUS	✓
2	2022-02-09 20:40:53	<u>0x65f99480aa0640ed91a9</u> <u>c338a036d8a9d395fd26d9</u> <u>8f53edd4f1142a55f7457a</u>	+ 48.2400000000000001 990 LUS	✓
3	2022-02-01 12:21:48	<u>0x139af9cff4fe8c528547</u> <u>d7036029a0dfb7b45d3ef7</u> <u>e03a39c392293810fe7bf5</u>	+ 95,000.00000000 GAMBLING	✓
4	2022-01-29 12:36:38	<u>0x8c835cd334b28c43b843</u> <u>7edc4efebc4ada775e2b5a</u> <u>89b5ad42582a664ea6fec0</u>	+ 777,777.777777778 WEB3	✓
5	2022-01-29 11:48:35	<u>0x75b5e5847cd981cfdaca</u> <u>4b875bb2df3b30900c12f9</u> <u>712496d3145e57c5c5440b</u>	- 22.0000000000000000 000 LUS	✓
6	2022-01-29 11:46:23	<u>0xac0cee817b44fcff8b4f</u> <u>af0199b07ebf1a84ec663d</u> <u>4c2132213abfdeaff1357c</u>	+ 16.561785575151805 716 LUS	✓
7	2022-01-25 21:46:54	<u>0x877c2f8a97f6677d201f</u> <u>5794ee66780789d5a72d41</u> <u>550d85d21105fea4b28dfa</u>	+ 13,000.0000000000 0000000 BUSD	✓

#	Date & time	Transaction Id	Amount	
8	2022-01-25 18:05:36	<u>0x0e541e183c0aba58b11b</u> <u>dbd0c3831e4f23c965f055</u> <u>055b774b77252b34c92e60</u>	- 22.0000000000000000 000 LUS	✓
9	2022-01-25 18:03:48	<u>0xa0149a0036548d993b95</u> <u>0937c9c952f55af8773316</u> <u>e54adafefc6c6949ecb27</u>	- 22.0000000000000000 000 LUS	✓
10	2022-01-25 18:01:39	<u>0xe817b7792e127f5c526d</u> <u>38cbf69c263a726ba5772f</u> <u>489e8cddc3675d0a79b107</u>	- 22.0000000000000000 000 LUS	✓
11	2022-01-25 07:59:27	<u>0x33c90164012110a94216</u> <u>abc8c8a6b0acc83d6aa65a</u> <u>120508ba73a5cd0f196492</u>	+ 11.411587864238155 632 LUS	✓
12	2022-01-25 00:06:32	<u>0x75bf6c0ec3ebe71ccbb8</u> <u>640c7126c1a4c7633e750f</u> <u>cfe826d906fb33ef2f83b8</u>	+ 9,000,000.00000000 0000000000 YTS	✓
13	2022-01-25 00:06:23	<u>0xe8a9ace2cf18662a1533</u> <u>b073da884efaa6bc9603e4</u> <u>aa400789e672dc2528730f</u>	+ 63.555273141897814 071 LUS	✓
14	2022-01-25 00:06:23	<u>0xe8a9ace2cf18662a1533</u> <u>b073da884efaa6bc9603e4</u> <u>aa400789e672dc2528730f</u>	- 46.0000000000000000 000 BC0IN	✓
15	2022-01-25 00:00:26	<u>0x064df9553464e7bb5746</u> <u>ab79faea38f4de62d3ab4d</u> <u>e64f9525b5fe2dcb0b3b02</u>	+ 46.0000000000000000 000 BC0IN	✓

#### BEP-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2022-01-29 11:49:20	<u>0x2f6593fd7a810211715d</u> <u>d19963b844b37e89448390</u> <u>87613de40b2ad37f255e1a</u>	+ 1 LUWA	✓
2	2022-01-25 18:06:21	<u>0xad3a227602c53c00157d</u> <u>2342d836fb21b400e6ac67</u> <u>91e4145f6fda8609905640</u>	+ 1 LUWA	✓
3	2022-01-25 18:04:33	<u>0xfd7e3e5dab96e307ed3e</u> <u>f1a17386b1f01a7b44fde3</u> <u>b55ad15c5b0d83050b3ec5</u>	+ 1 LUWA	✓
4	2022-01-25 18:02:24	<u>0x737e726f4a4ad19cff75</u> <u>d177ced9069e512edd4d05</u> <u>60bb5a314e6ec10454b00d</u>	+ 1 LUWA	✓

\* USD values displayed at the time of transaction

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