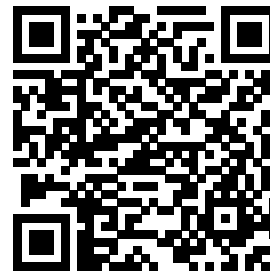


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 22:13 (UTC)





BLOCKCHAIN	BNB
ADDRESS ID	<u>0x7e0de84ca3a4df9bc7eef2c5e89a9ac1abeaf231</u>
TOTAL RECEIVED	4.105028263384866705 BNB
	2,463.83 USD
TOTAL SEND	4.325028263384866456 BNB
	2,595.88 USD










Token	Balance
BNB	0.000000000000000000 BNB
	0.00 USD
BUSDSWAP.NET	13,000.000000000000000000 BUSD
MetaLoop Tech	8,269.975510284 MLT
Pitbull	12,711.103370302 PIT
Metahero	57.994968353669193561 HERO
Gambling-Crypto.games	95,000.00000000 GAMBLING

MAIN EVENTS



#	Date & time	Transaction Id	Amount
1	2022-02-10 08:29:01	<u>0x2a205dfa4ae7c0d11dd1</u> <u>34c24ed3839c36034ac21b</u> <u>8c65767fdb53fbb0826a1c</u>	- 0.8625702079138704
			01 BNB
			366.50 USD

* USD values displayed at the time of transaction






#	Date & time	Transaction Id	Amount	
2	2022-02-10 08:29:01	<u>0x2a205dfa4ae7c0d11dd134c24ed3839c36034ac21b8c65767fdb53fbb0826a1c</u>	- 0.0001050000000000 00 BNB  0.04 USD	✓
3	2022-02-10 08:24:55	<u>0xeb5c1e2776e571f392348a6900398b7a557688efc1e238278dcd627ae2ff09a5</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2022-02-10 08:24:55	<u>0xeb5c1e2776e571f392348a6900398b7a557688efc1e238278dcd627ae2ff09a5</u>	- 0.0036515600000000 00 BNB  1.55 USD	✓
5	2022-01-15 18:18:29	<u>0x49b4ad1f4482186ae7ba03877e3dc6b68a7618677611b620d9f558d0d056db76</u>	- 1.2833519111656450 65 BNB  634.61 USD	✓
6	2022-01-15 18:18:29	<u>0x49b4ad1f4482186ae7ba03877e3dc6b68a7618677611b620d9f558d0d056db76</u>	- 0.0019064750000000 00 BNB  0.94 USD	✓
7	2022-01-15 01:43:34	<u>0xa837a5bfc1ea0635c86ce6a0d85cc65bddedfb37dce649f3188f5cebb208b26b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✗
8	2022-01-15 01:43:34	<u>0xa837a5bfc1ea0635c86ce6a0d85cc65bddedfb37dce649f3188f5cebb208b26b</u>	- 0.0010059050000000 00 BNB  0.49 USD	✓
9	2022-01-15 01:43:19	<u>0x0e1124ba30d2321b71eca5752fb4d97089054634688b557fc7a7aad5690d6ece</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
10	2022-01-15 01:43:19	<u>0x0e1124ba30d2321b71eca5752fb4d97089054634688b557fc7a7aad5690d6ece</u>	- 0.0022290900000000 00 BNB  1.10 USD	✓

#	Date & time	Transaction Id	Amount	
11	2022-01-14 13:57:37	<u>0x55b072333ccb32e644eb</u> <u>b5f8c6242843dd605ff133</u> <u>2e0d271d3a8619cfa0d8ff</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
12	2022-01-14 13:57:37	<u>0x55b072333ccb32e644eb</u> <u>b5f8c6242843dd605ff133</u> <u>2e0d271d3a8619cfa0d8ff</u>	- 0.0002225200000000 00 BNB  0.10 USD	✓
13	2022-01-14 06:29:45	<u>0x166eb183a376655d7387</u> <u>fcf8f4b6a26dbf44e7b64f</u> <u>64384eb3e9bc4ec7afd088</u>	- 1.1362185888053513 15 BNB  546.97 USD	✓
14	2022-01-14 06:29:45	<u>0x166eb183a376655d7387</u> <u>fcf8f4b6a26dbf44e7b64f</u> <u>64384eb3e9bc4ec7afd088</u>	- 0.0019064750000000 00 BNB  0.91 USD	✓
15	2022-01-14 06:25:00	<u>0x2119829234f20ac25715</u> <u>8d740011ca45b4a50818b4</u> <u>283ea8889a3c929016f471</u>	+ 1.1966015000000000 96 BNB  576.04 USD	✓
16	2022-01-13 18:07:41	<u>0x511ae15a045d799f9b16</u> <u>36b3a515e4654dc6d8a68d</u> <u>cbca4ff184671efbe30e5e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
17	2022-01-13 18:07:41	<u>0x511ae15a045d799f9b16</u> <u>36b3a515e4654dc6d8a68d</u> <u>cbca4ff184671efbe30e5e</u>	- 0.0029217800000000 00 BNB  1.38 USD	✓
18	2022-01-13 18:03:08	<u>0x4165e6bbf888b652d3eb</u> <u>d9085927b38f613050a573</u> <u>cb52c96a1998d692c0cf3e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
19	2022-01-13 18:03:08	<u>0x4165e6bbf888b652d3eb</u> <u>d9085927b38f613050a573</u> <u>cb52c96a1998d692c0cf3e</u>	- 0.0002253300000000 00 BNB  0.10 USD	✓

#	Date & time	Transaction Id	Amount	
20	2021-11-29 17:31:47	<u>0x58e0a263373b0402a7aa</u> <u>f36f0e893291bc5a3b7c98</u> <u>31617594cc45f1f2d422ef</u>	- 0.220000000000000000 01 BNB  137.14 USD	✓
21	2021-11-29 17:31:47	<u>0x58e0a263373b0402a7aa</u> <u>f36f0e893291bc5a3b7c98</u> <u>31617594cc45f1f2d422ef</u>	- 0.001345560000000000 00 BNB  0.83 USD	✓
22	2021-11-29 17:01:30	<u>0x78beb2fdd630df690597</u> <u>a704924203c183eb205f4b</u> <u>6f72c2802df9d8032a09da</u>	- 0.220000000000000000 01 BNB  137.14 USD	✗
23	2021-11-29 17:01:30	<u>0x78beb2fdd630df690597</u> <u>a704924203c183eb205f4b</u> <u>6f72c2802df9d8032a09da</u>	- 0.000128760500000000 00 BNB  0.08 USD	✓
24	2021-11-29 07:56:00	<u>0x51f7cdfbb2386c127200</u> <u>60c766e549077b1bbdfd36</u> <u>420f6d5181d9ed7386ab22</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
25	2021-11-29 07:56:00	<u>0x51f7cdfbb2386c127200</u> <u>60c766e549077b1bbdfd36</u> <u>420f6d5181d9ed7386ab22</u>	- 0.001030800000000000 00 BNB  0.63 USD	✓
26	2021-11-29 07:44:13	<u>0x92816eaae2826727cf0b</u> <u>109f17951caf3547bff5f9</u> <u>5b632e3532908c23d8f4fc</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
27	2021-11-29 07:44:13	<u>0x92816eaae2826727cf0b</u> <u>109f17951caf3547bff5f9</u> <u>5b632e3532908c23d8f4fc</u>	- 0.000222740000000000 00 BNB  0.13 USD	✓
28	2021-11-15 18:57:24	<u>0x8c4475a7fdac4f637a59</u> <u>9c83a671cb6336ecaa539e</u> <u>42eb4e2e688de1464c92de</u>	- 0.5850610299999999 82 BNB  370.81 USD	✓

#	Date & time	Transaction Id	Amount	
29	2021-11-15 18:57:24	<u>0x8c4475a7fdac4f637a599c83a671cb6336ecaa539e42eb4e2e688de1464c92de</u>	- 0.0009245300000000 00 BNB  0.58 USD	✓
30	2021-11-15 18:43:29	<u>0xdcf43fe460a50d9dfd4de90848c10f0c0c1213d0edc72ce1f6bb23fbd13a765e</u>	+ 0.5950610299999999 91 BNB  377.14 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-02-10 08:24:55	<u>0xeb5c1e2776e571f392348a6900398b7a557688efc1e238278dcd627ae2ff09a5</u>	+ 0.7623568539832714 65 BNB  323.92 USD	✓
2	2022-01-15 18:18:29	<u>0x49b4ad1f4482186ae7ba03877e3dc6b68a7618677611b620d9f558d0d056db76</u>	+ 0.0839576016650422 09 BNB  41.51 USD	✓
3	2022-01-15 01:43:19	<u>0x0e1124ba30d2321b71eca5752fb4d97089054634688b557fc7a7aad5690d6ece</u>	+ 1.1852567522304842 12 BNB  585.75 USD	✓
4	2022-01-14 06:29:45	<u>0x166eb183a376655d7387fcf8f4b6a26dbf44e7b64f64384eb3e9bc4ec7afd088</u>	+ 0.0437007149540519 78 BNB  21.03 USD	✓
5	2021-11-29 07:56:00	<u>0x51f7cdfbb2386c12720060c766e549077b1bbdfd36420f6d5181d9ed7386ab22</u>	+ 0.2380938105520170 32 BNB  147.40 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2022-02-14 21:49:52	<u>0x1170cc15657ff8a32933</u> <u>21064ff75a0b3f3b54f1e6</u> <u>2ad09e33315ca4e692ed61</u>	+ 95,000.00000000 GAMBLING	✓
2	2022-02-10 08:24:55	<u>0xeb5c1e2776e571f39234</u> <u>8a6900398b7a557688efc1</u> <u>e238278dcd627ae2ff09a5</u>	- 280,500.00000000 MLT	✓
3	2022-02-10 08:24:55	<u>0xeb5c1e2776e571f39234</u> <u>8a6900398b7a557688efc1</u> <u>e238278dcd627ae2ff09a5</u>	- 16,500.00000000 MLT	✓
4	2022-01-16 00:21:52	<u>0xb0d1515f734e3cd5ea3</u> <u>e43b021f4ad4436beb7c46</u> <u>f4472c4162dbc4f6ff433f</u>	+ 13,000.0000000000 0000000 BUSD	✓
5	2022-01-15 18:18:29	<u>0x49b4ad1f4482186ae7ba</u> <u>03877e3dc6b68a76186776</u> <u>11b620d9f558d0d056db76</u>	+ 334,400.00000000 MLT	✓
6	2022-01-15 01:43:19	<u>0x0e1124ba30d2321b71ec</u> <u>a5752fb4d9708905463468</u> <u>8b557fc7a7aad5690d6ece</u>	- 329,411.013467840 MLT	✓
7	2022-01-15 01:43:19	<u>0x0e1124ba30d2321b71ec</u> <u>a5752fb4d9708905463468</u> <u>8b557fc7a7aad5690d6ece</u>	- 19,377.118439280 MLT	✓
8	2022-01-14 06:29:45	<u>0x166eb183a376655d7387</u> <u>fcf8f4b6a26dbf44e7b64f</u> <u>64384eb3e9bc4ec7afd088</u>	+ 325,600.00000000 MLT	✓
9	2022-01-13 18:07:41	<u>0x511ae15a045d799f9b16</u> <u>36b3a515e4654dc6d8a68d</u> <u>cbca4ff184671efbe30e5e</u>	+ 59,029.52000000 MLT	✓

#	Date & time	Transaction Id	Amount	
10	2022-01-13 18:07:41	<u>0x511ae15a045d799f9b16</u> <u>36b3a515e4654dc6d8a68d</u> <u>cbca4ff184671efbe30e5e</u>	- 606.43361587354365 8381 HERO	✓
11	2021-11-29 17:31:47	<u>0x58e0a263373b0402a7aa</u> <u>f36f0e893291bc5a3b7c98</u> <u>31617594cc45f1f2d422ef</u>	+ 664.42858422721280 9310 HERO	✓
12	2021-11-29 07:56:00	<u>0x51f7cdfbb2386c127200</u> <u>60c766e549077b1bbdfd36</u> <u>420f6d5181d9ed7386ab22</u>	- 61,667,857,000.690 025330 PIT	✓
13	2021-11-15 18:57:24	<u>0x8c4475a7fdac4f637a59</u> <u>9c83a671cb6336ecaa539e</u> <u>42eb4e2e688de1464c92de</u>	+ 63,962,756,407.494 750977 PIT	✓

* USD values displayed at the time of transaction

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