

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-29 21:27 (UTC)









BLOCKCHAIN	BNB
ADDRESS ID	<u>0x972925b1be64a84afdcd37c5efc463907c8b4bc5</u>
TOTAL RECEIVED	1.990887476561200131 BNB 1,196.52 USD
TOTAL SEND	1.984992476561200148 BNB 1,192.98 USD

Token	Balance
BNB	0.005895000000000000 BNB 3.54 USD
Tether USD	0.000000000000000000 USDT 0.00 USD
BUSD Token	0.000000000000000000 BUSD 0.00 USD
TheVera.io	800,000.000000000000000000 VERA
OGambling.co	3,000,000.00000000 GAMBLING
NanoByte Token	0.000000000000000000 NBT
ALPACAFIN.COM	28,102,000.000000000000000000 ALPACA
Mini-Doge.io	500,000,000,000.000000000000000000 MiniDoge
BSCTOKEN.IO	23,752,199.000000000 BSCTOKEN
AddBNB.com	299,988.99999900 AddBNB.com





\* USD values displayed at the time of transaction




Token	Balance
luna2.app	188,888 luna2.app

MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2023-01-26 09:23:54	<u>0x69d51a6ef537a2220461</u> <u>c6ccea07627ee71448c4cf</u> <u>68cdac86aa04853d6c4310</u>	- 1.9842243465612001 70 BNB  604.19 USD	✓
2	2023-01-26 09:23:54	<u>0x69d51a6ef537a2220461</u> <u>c6ccea07627ee71448c4cf</u> <u>68cdac86aa04853d6c4310</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓
3	2022-09-27 20:23:59	<u>0x23644376812c98f2fdb1</u> <u>ecf773e57a3f247128c9cd</u> <u>447ff36c1905ed2d19814a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2022-09-27 20:23:59	<u>0x23644376812c98f2fdb1</u> <u>ecf773e57a3f247128c9cd</u> <u>447ff36c1905ed2d19814a</u>	- 0.0001055750000000 00 BNB  0.02 USD	✓
5	2022-05-11 15:28:57	<u>0x644d70b9aaa38dc19e5b</u> <u>9610ead13bdd4c507fc8d3</u> <u>0e281d2ff7f244ba0b38ac</u>	+ 0.2112880000000000 04 BNB  57.32 USD	✓
6	2022-05-11 10:58:03	<u>0x24818534e25ef1ea7064</u> <u>f2fab9608a6303aeb97a2a</u> <u>07048ef8e670cddd8a18c9</u>	+ 1.3212609900000000 80 BNB  380.78 USD	✓
7	2022-03-25 15:50:43	<u>0xc3061cf6f1a9c4f63365</u> <u>fa1dc52233341cb20a5d3c</u> <u>3d790288984ad099753f98</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
8	2022-03-25 15:50:43	<u>0xc3061cf6f1a9c4f63365</u> <u>fa1dc52233341cb20a5d3c</u> <u>3d790288984ad099753f98</u>	- 0.0001203250000000 00 BNB  0.04 USD	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2022-03-20 03:01:07	<u>0xb14249f998d0908047c5677c23199dd806c9dd64dea7e142cb36fd3da84b93dd</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
10	2022-03-20 03:01:07	<u>0xb14249f998d0908047c5677c23199dd806c9dd64dea7e142cb36fd3da84b93dd</u>	- 0.0001055750000000 00 BNB  0.04 USD	✓
11	2022-03-20 02:39:52	<u>0x7174657fbbd12a725d7e14efccf149e70fb5210ee1add5cb9c3e3fe99f11756f</u>	+ 0.0392633316983026 23 BNB  15.55 USD	✓
12	2022-03-16 23:25:32	<u>0xd518e08d37ae5d3b6a4c670c9c4d97a38f2afc3e975904ba936d7e12834fccfa</u>	+ 0.2104446373907531 42 BNB  81.25 USD	✓
13	2022-03-14 16:06:30	<u>0x083ad9d4839d67bda71341c62aae5d52f5c261a9105f0e5ac4b5143260e516c3</u>	+ 0.2021305174721443 89 BNB  75.47 USD	✓
14	2022-03-10 07:02:15	<u>0x09b47289f301cc211b7a8d8ff39cbad08bb5257a354b47cc72d663abf03c2ac0</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
15	2022-03-10 07:02:15	<u>0x09b47289f301cc211b7a8d8ff39cbad08bb5257a354b47cc72d663abf03c2ac0</u>	- 0.0001203850000000 00 BNB  0.04 USD	✓
16	2021-05-12 12:32:35	<u>0x348008c18ffa01540b2157b6869aa88eff4678b08da465de86d0881cc1704119</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
17	2021-05-12 12:32:35	<u>0x348008c18ffa01540b2157b6869aa88eff4678b08da465de86d0881cc1704119</u>	- 0.0001056350000000 00 BNB  0.06 USD	✓

#	Date & time	Transaction Id	Amount	
18	2021-04-13 09:36:55	<u>0xc7f5e5822efcc01fdfff</u> <u>e4b01f44f63471ef485e6e</u> <u>ec40fb8eaf9c2eda29c6ca</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
19	2021-04-13 09:36:55	<u>0xc7f5e5822efcc01fdfff</u> <u>e4b01f44f63471ef485e6e</u> <u>ec40fb8eaf9c2eda29c6ca</u>	- 0.000105635000000000 00 BNB  0.05 USD	✓
20	2021-04-13 09:16:55	<u>0x0137fdf8e984fd2588ae</u> <u>f018f12e57579055dfa0af</u> <u>d6f80f8af5e8cbd5a9d54d</u>	+ 0.006500000000000000 00 BNB  3.58 USD	✓

#### BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-11-29 14:19:32	<u>0xbb033ac67f5bb1706814</u> <u>964d26cb05af7d23c3c7ac</u> <u>fe67a6f76379d2133de437</u>	+ 1,000,000 free	✓
2	2022-09-27 20:23:59	<u>0x23644376812c98f2fdb1</u> <u>ecf773e57a3f247128c9cd</u> <u>447ff36c1905ed2d19814a</u>	- 110.2104000000000000 7026 USDT  110.27 USD	✓
3	2022-07-15 07:02:58	<u>0x1397ee58e82ebd72e972</u> <u>c59bc6e22c85371d296d4e</u> <u>060021b4b26b0c9001601b</u>	+ 299,988.99999900 AddBNB.com	✓
4	2022-05-28 09:38:02	<u>0x4b925284004d9f8431b1</u> <u>f7c95b8af617ad73fa8f2d</u> <u>06f4d454b61d53e74c94dc</u>	+ 188,888 luna2.app	✓
5	2022-04-26 20:19:35	<u>0xb617e454bebe1badefd3</u> <u>6155d77167870f9da28656</u> <u>50c0d679f5861b180ace9c</u>	+ 3,000,000.00000000 GAMBLING	✓

#	Date & time	Transaction Id	Amount	
6	2022-04-02 14:47:12	<u>0x77408f99cc8be84932f4</u> <u>9512e1c860d48858e8100e</u> <u>55833ce687679eb9ec67ff</u>	+ 500,000,000,000.00 000000000000000000 MiniDoge	✓
7	2022-03-25 15:50:43	<u>0xc3061cf6f1a9c4f63365</u> <u>fa1dc52233341cb20a5d3c</u> <u>3d790288984ad099753f98</u>	- 9,999.899999999999 636202 NBT	✓
8	2022-03-25 15:09:54	<u>0x99d6037b52640445e18e</u> <u>8838bd054bed977137abb5</u> <u>320080fadd9916a60153a5</u>	+ 9,999.899999999999 636202 NBT	✓
9	2022-03-20 20:26:52	<u>0xece56ba15d526d34af5b</u> <u>a777d5f1ae93d85ae4158d</u> <u>a343eddfd56b1dd476b165</u>	+ 95,000.00000000 GAMBLING	✓
10	2022-03-20 04:50:05	<u>0x44a4e936c795db52f433</u> <u>840673ce93b527d449184e</u> <u>a171f9ede7e7297cfb9aee</u>	+ 0.5759999999999999 56 ABGRT	✓
11	2022-03-20 03:01:07	<u>0xb14249f998d0908047c5</u> <u>677c23199dd806c9dd64de</u> <u>a7e142cb36fd3da84b93dd</u>	- 65.0000000000000000 000 BUSD  7,464.22 USD	✓
12	2022-03-20 02:38:10	<u>0x65871fd30133c36dc875</u> <u>29a611d462ce6786c80e0a</u> <u>823b013281169eea02e2f4</u>	+ 65.0000000000000000 000 BUSD  7,464.22 USD	✓
13	2022-03-10 07:02:15	<u>0x09b47289f301cc211b7a</u> <u>8d8ff39cbad08bb5257a35</u> <u>4b47cc72d663abf03c2ac0</u>	- 1,800.945230917524 213510 NBT	✓
14	2022-03-10 06:29:36	<u>0xa670b4db2736174503ad</u> <u>e595500e764d27e89ee3d7</u> <u>a75f076be1805971e85385</u>	+ 1,800.945230917524 213510 NBT	✓

#	Date & time	Transaction Id	Amount	
15	2022-03-08 06:57:32	<u>0x79d356a121a3284f38cf</u> <u>cae80bf65b59d40a8e44e4</u> <u>2b2fc28b3813e0a3e80cef</u>	+ 110.21040000000000 7026 USDT	✓
16	2021-08-15 02:01:12	<u>0x953755c07fdf8939f37a</u> <u>a41dc8bf570e9eaf217f30</u> <u>b838eb59e8d6b0f0688fb4</u>	+ 1,012,131.00000000 0 BSCTOKEN	✓
17	2021-08-08 12:58:51	<u>0xfb0a6fb0d6ccdc75d1d0</u> <u>a4444cd70ec914ae03f3df</u> <u>dd651c045d23c94a09af54</u>	+ 28,102,000.00000000 000000000000 ALPACA	✓
18	2021-08-02 16:29:40	<u>0x58a5de4d2307360288d5</u> <u>88271e037ae1733d89b0d9</u> <u>55b912621cbe2db6bad516</u>	+ 800,000.0000000000 00000000 VERA	✓
19	2021-06-23 23:23:53	<u>0xffee2057810fdf94b525</u> <u>b4742f2f31db3dc155f4f7</u> <u>b26ca38ae283022b32384f</u>	+ 150,000.00000000 MNEB	✓
20	2021-05-26 19:54:53	<u>0x6562a7592bdc24e01ff3</u> <u>57c56204af117f07d0f928</u> <u>72bd0aa4ed1106e3e5813d</u>	+ 500,000.0000000000 00000000 WSG	✓
21	2021-05-12 12:32:35	<u>0x348008c18ffa01540b21</u> <u>57b6869aa88eff4678b08d</u> <u>a465de86d0881cc1704119</u>	- 40.1760000000000001 933 TK0	✓
22	2021-05-12 09:42:47	<u>0x9604086af1341203b439</u> <u>afb1c8007db1db376d84c7</u> <u>2e660d801cf08c7b99eb0b</u>	+ 40.1760000000000001 933 TK0	✓
23	2021-04-13 09:36:55	<u>0xc7f5e5822efcc01fdfff</u> <u>e4b01f44f63471ef485e6e</u> <u>ec40fb8eaf9c2eda29c6ca</u>	- 78.1200000000000004 547 TK0	✓

#	Date & time	Transaction Id	Amount	
24	2021-04-09 17:29:11	<u>0x976f3fbc03e729531d94</u> <u>de9c1c2f6899c2d0a72b2e</u> <u>5e374998f00d63bc8ded2a</u>	+ 35.712000000000003 297 TKO	✓
25	2021-04-09 17:24:59	<u>0xa03fe4da5d048989e70f</u> <u>b41d57debcdfa1046475ff</u> <u>1018494b24d6bd5a1ac956</u>	+ 0.6687999999999999 50 SFP	✓
26	2021-04-09 08:23:59	<u>0xd9034376932a859c0bfe</u> <u>288714360238fbc23689cc</u> <u>6712806b5145fe003f2d87</u>	+ 42.408000000000001 251 TKO	✓
27	2021-03-28 08:32:46	<u>0xa9f50f97a0330510762d</u> <u>420ccd5002face4cf1b17c</u> <u>84679675245fad4ad50e3a</u>	+ 20.030999999999998 806 SFP	✓

\* USD values displayed at the time of transaction

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