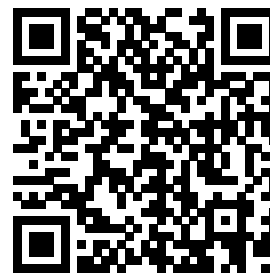


3xpL



ADDRESS STATEMENT




GENERATED AT 2024-10-23 23:27 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x9c01333c50c06945c3234a18fda8cd3fd3d1450a</u>
TOTAL RECEIVED	0.000900000000000000 BNB
	0.52 USD
TOTAL SEND	0.000706650000000000 BNB
	0.41 USD




Token	Balance
BNB	0.000193350000000000 BNB
	0.11 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
BUSD Token	0.000000000000000000 BUSD
	0.00 USD
BINGO FAMILY TOKEN	10.000000000000000000 BGOF
Koubek	0.000000000000000000 KBK
]	0.000000000000000000 POOLZ
WINERY TOKEN CORK	5.000000000000000000 CORK
Snailhouse	N/A Snailhouse

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-28 21:29:28	<u>0xeeb5aefed6e6df752d0d5eb8b0529205475a4ac4c486e383216a2de42b9ff374</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2023-08-28 21:29:28	<u>0xeeb5aefed6e6df752d0d5eb8b0529205475a4ac4c486e383216a2de42b9ff374</u>	- 0.000106650000000000 00 BNB  0.02 USD	✓
3	2022-08-13 07:30:53	<u>0x550b26fafa5caa85f2e5e95457ff9129695959385e16d7b924c9016fa0eacd8c</u>	- 0.000071935000000000 00 BNB  0.02 USD	✓
4	2022-08-13 07:30:53	<u>0x550b26fafa5caa85f2e5e95457ff9129695959385e16d7b924c9016fa0eacd8c</u>	- 0.000105000000000000 00 BNB  0.03 USD	✓
5	2022-06-02 09:47:30	<u>0xa627311c77e2bc00949915d9ee8fa95737d44ca1219cb9906df45ee524110a62</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2022-06-02 09:47:30	<u>0xa627311c77e2bc00949915d9ee8fa95737d44ca1219cb9906df45ee524110a62</u>	- 0.000105515000000000 00 BNB  0.03 USD	✓
7	2022-05-11 14:11:49	<u>0x17ec73c9bbcbfbcc8540c2dd188ed414ecb330b41a487898f7dedcf52b1e91fb</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
8	2022-05-11 14:11:49	<u>0x17ec73c9bbcbfbcc8540c2dd188ed414ecb330b41a487898f7dedcf52b1e91fb</u>	- 0.000105515000000000 00 BNB  0.02 USD	✓
9	2022-05-10 03:47:33	<u>0xd8ff26e577d94904aca9a5900ca5d6cde8479c4946bc378a171fdc463315bc5a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓






#	Date & time	Transaction Id	Amount	
10	2022-05-10 03:47:33	<u>0xd8ff26e577d94904aca9 a5900ca5d6cde8479c4946 bc378a171fdc463315bc5a</u>	- 0.0001065200000000 00 BNB  0.03 USD	✓
11	2022-04-30 15:49:58	<u>0xfddc684024853bc53edd 67a813dbd51038170fb718 097beb1e3000c1fc66ffeb</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
12	2022-04-30 15:49:58	<u>0xfddc684024853bc53edd 67a813dbd51038170fb718 097beb1e3000c1fc66ffeb</u>	- 0.0001055150000000 00 BNB  0.04 USD	✓


INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-28 21:26:22	<u>0x9d387f07ca9d5fe37621 1a86fb3da147a2a71abb2e 6f6486339020075927c8e2</u>	+ 0.0003000000000000 00 BNB  0.06 USD	✓
2	2022-05-11 14:07:10	<u>0xc65849f8ad4cee41d3aa bce839eddaffca263f8397 6d559b7c6e3c85760c16b9</u>	+ 0.0003000000000000 00 BNB  0.08 USD	✓
3	2022-04-30 15:48:55	<u>0x8a6d7252386cac6c50bd 749206616000a6fa53cd49 270448834aa674632ded7d</u>	+ 0.0003000000000000 00 BNB  0.11 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-28 21:29:28	<u>0xeeb5aefed6e6df752d0d 5eb8b0529205475a4ac4c4 86e383216a2de42b9ff374</u>	- 100,901.0000000000 00000 KBK	✓

#	Date & time	Transaction Id	Amount	
2	2022-07-05 04:03:08	<u>0xf3baa05e7d9399544cbc6d64c399164ca8629d2954df80fb75ae04460815db5e</u>	+ 10.0000000000000000 000 BGF	✓
3	2022-06-27 06:46:14	<u>0x530ad82d151ac08ec68686dc22bc4cafdb86048015f4b8b4b90b3b4a41f0cfc2</u>	+ 5.0000000000000000 00 CORK	✓
4	2022-06-02 09:47:30	<u>0xa627311c77e2bc00949915d9ee8fa95737d44ca1219cb9906df45ee524110a62</u>	- 2.0000000000000000 00 USDT  2.00 USD	✓
5	2022-05-31 12:35:29	<u>0xca0d3f628c8cf81ebd0dce3af8fa4656109b7311913de861fe8e1a8ccd55e070</u>	+ 2.0000000000000000 00 USDT  2.00 USD	✓
6	2022-05-11 14:11:49	<u>0x17ec73c9bbcbfbcc8540c2dd188ed414ecb330b41a487898f7dedcf52b1e91fb</u>	- 4.5000000000000000 00 USDT  4.51 USD	✓
7	2022-05-10 04:23:00	<u>0xd7dde06752cd95781e97cb40bdabce06baa7f88f2cd46e1d72c790a746c6a855</u>	+ 2.0000000000000000 00 USDT  2.00 USD	✓
8	2022-05-10 03:47:33	<u>0xd8ff26e577d94904aca9a5900ca5d6cde8479c4946bc378a171fdc463315bc5a</u>	- 1.0000000000000000 00 POOLZ	✓
9	2022-05-09 19:29:28	<u>0x8532b18822fa7ef071c51ba828f1b049c98c09905e036a5f4d2cf9498995cc8b</u>	+ 1.0000000000000000 00 POOLZ	✓
10	2022-05-05 15:10:41	<u>0x1d3bb721a587b81c6cec3dec670b44afcd9b490a7dec625116cb9db1c4f7e3ba</u>	+ 2.5000000000000000 00 USDT  2.49 USD	✓

#	Date & time	Transaction Id	Amount	
11	2022-04-30 15:49:58	<u>0xfddc684024853bc53edd</u> <u>67a813dbd51038170fb718</u> <u>097beb1e3000c1fc66ffeb</u>	- 2.0000000000000000 00 BUSD  1.99 USD	✓
12	2022-04-28 19:38:22	<u>0xf428fbb781ac8698c36a</u> <u>10c30a9f0c37155041413e</u> <u>ccb573d95d5ad6c5c17904</u>	+ 2.0000000000000000 00 BUSD	✓
13	2022-04-10 14:36:48	<u>0x41ba628e1cef2d54d298</u> <u>722622c5f55eed6a3c1e17</u> <u>58901bf8b9312dd3939116</u>	+ 100,901.0000000000 00000 KBK	✓

BEP-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-07-29 01:30:53	<u>0x7fa58e93ad90f825aa96</u> <u>0fb873b97b79a2a08de5d1</u> <u>05766f92a52239d63ed078</u>	+ 1 Snailhouse	✓

* USD values displayed at the time of transaction

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