

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 05:52 (UTC)







BLOCKCHAIN	BNB
ADDRESS ID	<u>0x9f405569ba22fa06d6d491f8c3f3277f73a289d2</u>
TOTAL RECEIVED	0.112135007059013761 BNB
	67.05 USD
TOTAL SEND	0.088160755383071790 BNB
	52.72 USD










Token	Balance
BNB	0.025011183539987211 BNB
	14.95 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
USD Coin	0.502075804066515530 USDC
	0.50 USD
BUSD Token	0.036161901652910847 BUSD
	0.03 USD
Harmony ONE	0.0000000000000000155 ONE
agEUR	0.000000000000000000 agEUR
OGambling.co	3,000,000.00000000 GAMBLING
Dai Token	0.000000000000000000 DAI
JoeToken	0.000000000000000000 JOE










* USD values displayed at the time of transaction






Token	Balance
Milkyswap.io	6,500,000.000000000000000000 MKS
AI Avail	23,000.000000 AI-A
UltraMarathon	0 UltraRunner
Airdrop at 5000usdt.us ðŸŽ•	N/A Airdrop at [5000usdt.us]

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-01 13:50:40	<u>0xf1a4ba5dc439f110b7ee</u> <u>cc1cfdb202ce978c85075d</u> <u>d876f18597d80bca4d0472</u>	- 0.0001658729030417 46 BNB  0.09 USD	✓
2	2024-04-01 13:50:40	<u>0xf1a4ba5dc439f110b7ee</u> <u>cc1cfdb202ce978c85075d</u> <u>d876f18597d80bca4d0472</u>	- 0.0013570920000000 00 BNB  0.78 USD	✓
3	2024-04-01 13:49:25	<u>0x0d028a599fac98ee1f60</u> <u>9b429308ff6b7152795695</u> <u>97491c88083ced668cd832</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2024-04-01 13:49:25	<u>0x0d028a599fac98ee1f60</u> <u>9b429308ff6b7152795695</u> <u>97491c88083ced668cd832</u>	- 0.0002773800000000 00 BNB  0.16 USD	✓
5	2024-04-01 13:45:22	<u>0x73f46785a9a6b0ac02ba</u> <u>81378b9114f372756a6dfe</u> <u>58d48539a1853bff9ae786</u>	- 0.0100000000000000 00 BNB  5.80 USD	✓
6	2024-04-01 13:45:22	<u>0x73f46785a9a6b0ac02ba</u> <u>81378b9114f372756a6dfe</u> <u>58d48539a1853bff9ae786</u>	- 0.0001418350000000 00 BNB  0.08 USD	✓










#	Date & time	Transaction Id	Amount	
7	2024-04-01 13:40:16	<u>0x2d5d36972c57d49086ff</u> <u>11a3142925105f55127f0f</u> <u>862c6b20d1ac026f7cd087</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
8	2024-04-01 13:40:16	<u>0x2d5d36972c57d49086ff</u> <u>11a3142925105f55127f0f</u> <u>862c6b20d1ac026f7cd087</u>	- 0.0005338627800000 00 BNB  0.31 USD	✓
9	2024-04-01 13:40:04	<u>0x18b211742193b0c2d9ef</u> <u>3b1f42044a125ce75526e2</u> <u>6e6cffd30ceee9c3fcd315</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
10	2024-04-01 13:40:04	<u>0x18b211742193b0c2d9ef</u> <u>3b1f42044a125ce75526e2</u> <u>6e6cffd30ceee9c3fcd315</u>	- 0.0000463190000000 00 BNB  0.02 USD	✓
11	2024-04-01 12:41:27	<u>0x61a980030b13e08c3389</u> <u>c428543a8236bf42747aef</u> <u>a5ba801f27c59551999ecc</u>	- 0.0007311981987255 56 BNB  0.43 USD	✓
12	2024-04-01 12:41:27	<u>0x61a980030b13e08c3389</u> <u>c428543a8236bf42747aef</u> <u>a5ba801f27c59551999ecc</u>	- 0.0002874510000000 00 BNB  0.16 USD	✓
13	2024-04-01 12:41:09	<u>0x123b6cc6d3670b4ea1fd</u> <u>e07e325750ceca022d302e</u> <u>c4c32b5e6f2b95654f2e3d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
14	2024-04-01 12:41:09	<u>0x123b6cc6d3670b4ea1fd</u> <u>e07e325750ceca022d302e</u> <u>c4c32b5e6f2b95654f2e3d</u>	- 0.0000336410000000 00 BNB  0.01 USD	✓
15	2024-04-01 12:40:51	<u>0x801acd83e57d2f1aeedd</u> <u>768b751b62c07398c0ca80</u> <u>1483c6f0c328ee2ae45265</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓






#	Date & time	Transaction Id	Amount	
16	2024-04-01 12:40:51	<u>0x801acd83e57d2f1aeedd</u> <u>768b751b62c07398c0ca80</u> <u>1483c6f0c328ee2ae45265</u>	- 0.0000336410000000 00 BNB  0.01 USD	✓
17	2024-04-01 12:40:30	<u>0x4c43724fb4c322294607</u> <u>743c71c68cf0183437c140</u> <u>8a50abf9447fe94bfb8183</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
18	2024-04-01 12:40:30	<u>0x4c43724fb4c322294607</u> <u>743c71c68cf0183437c140</u> <u>8a50abf9447fe94bfb8183</u>	- 0.0000535410000000 00 BNB  0.03 USD	✓
19	2024-02-15 20:10:54	<u>0x307e25a7923296363ae8</u> <u>c40741643e7865f3bc5da2</u> <u>16d19761a2291194e27c61</u>	- 0.0015637871518227 22 BNB  0.55 USD	✓
20	2024-02-15 20:10:54	<u>0x307e25a7923296363ae8</u> <u>c40741643e7865f3bc5da2</u> <u>16d19761a2291194e27c61</u>	- 0.0023243640000000 00 BNB  0.82 USD	✓
21	2024-02-15 20:06:57	<u>0x6c8b975d128faee92312</u> <u>990ae7000c6963d5286830</u> <u>de39c91145a8243e81eada</u>	- 0.0100000000000000 00 BNB  3.52 USD	✓
22	2024-02-15 20:06:57	<u>0x6c8b975d128faee92312</u> <u>990ae7000c6963d5286830</u> <u>de39c91145a8243e81eada</u>	- 0.0005368470000000 00 BNB  0.18 USD	✓
23	2023-09-24 17:59:15	<u>0x2a9819a6338a188b9d14</u> <u>b26367427f8cc748b17885</u> <u>5b8c52821ca68d55dd7c30</u>	- 0.0010369318640452 33 BNB  0.21 USD	✗
24	2023-09-24 17:59:15	<u>0x2a9819a6338a188b9d14</u> <u>b26367427f8cc748b17885</u> <u>5b8c52821ca68d55dd7c30</u>	- 0.0009282690000000 00 BNB  0.19 USD	✓

#	Date & time	Transaction Id	Amount	
25	2023-09-24 17:59:15	<u>0x5ff07e6449f79cd9b4b6738250c7f82664eb4150466caabb5a91ad58d6a32f5f</u>	- 0.0010369318640452 33 BNB  0.21 USD	✓
26	2023-09-24 17:59:15	<u>0x5ff07e6449f79cd9b4b6738250c7f82664eb4150466caabb5a91ad58d6a32f5f</u>	- 0.0015623700000000 00 BNB  0.32 USD	✓
27	2023-09-24 17:58:12	<u>0x113a134917b76c167fa48fcb9d87b1d532434670f80046ef751533b02ad34678</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
28	2023-09-24 17:58:12	<u>0x113a134917b76c167fa48fcb9d87b1d532434670f80046ef751533b02ad34678</u>	- 0.0000789180000000 00 BNB  0.01 USD	✓
29	2023-09-24 17:58:06	<u>0xc2db6f398e46dd76a929259367614858e66f851d54b881bdfb842d10f6689351</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
30	2023-09-24 17:58:06	<u>0xc2db6f398e46dd76a929259367614858e66f851d54b881bdfb842d10f6689351</u>	- 0.0000873180000000 00 BNB  0.01 USD	✓
31	2023-06-10 15:08:13	<u>0x26401fda3e01d7dc7ff14564273cc072b3823766c5a084f02e5623f3c6e78fd9</u>	+ 0.0145000000000000 01 BNB  3.41 USD	✓
32	2023-06-04 19:12:48	<u>0xb11124f39439d8a1eb039e9fb1b3877e7b940db72664fe5a5b48b24b14a59ee7</u>	- 0.0050000000000000 00 BNB  1.53 USD	✓
33	2023-06-04 19:12:48	<u>0xb11124f39439d8a1eb039e9fb1b3877e7b940db72664fe5a5b48b24b14a59ee7</u>	- 0.0029530800000000 00 BNB  0.90 USD	✓




#	Date & time	Transaction Id	Amount	
34	2023-06-04 19:11:21	<u>0x85a7b288aecedf2d7102</u> <u>934b9dad217eecd9d50ad9</u> <u>d5e1e4ca4d0cc24b2f4475</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
35	2023-06-04 19:11:21	<u>0x85a7b288aecedf2d7102</u> <u>934b9dad217eecd9d50ad9</u> <u>d5e1e4ca4d0cc24b2f4475</u>	- 0.000220650000000000 00 BNB  0.06 USD	✓
36	2023-06-04 18:06:48	<u>0x2492d5c3b785c1cc06c4</u> <u>10e00ad2228f677daa62d2</u> <u>1725ec7d677783c2e31c99</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
37	2023-06-04 18:06:48	<u>0x2492d5c3b785c1cc06c4</u> <u>10e00ad2228f677daa62d2</u> <u>1725ec7d677783c2e31c99</u>	- 0.000554007000000000 00 BNB  0.16 USD	✓
38	2023-06-04 18:04:30	<u>0x6979d425602355caa6ee</u> <u>a24c7a7aa53ca2d73aa839</u> <u>13d2575f79e424950103eb</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
39	2023-06-04 18:04:30	<u>0x6979d425602355caa6ee</u> <u>a24c7a7aa53ca2d73aa839</u> <u>13d2575f79e424950103eb</u>	- 0.000357858000000000 00 BNB  0.10 USD	✓
40	2023-06-04 17:49:51	<u>0x3db65fbcadaf1063ae0b</u> <u>29211fb3f01b838d00f452</u> <u>4ba5dae7c8cb1bc8d0ffc1</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
41	2023-06-04 17:49:51	<u>0x3db65fbcadaf1063ae0b</u> <u>29211fb3f01b838d00f452</u> <u>4ba5dae7c8cb1bc8d0ffc1</u>	- 0.000132354000000000 00 BNB  0.04 USD	✓
42	2023-06-04 17:28:21	<u>0x996474124cabda24986c</u> <u>f5ede478fe8be5e2588cff</u> <u>9b2373c3934a39c833350e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓






#	Date & time	Transaction Id	Amount	
43	2023-06-04 17:28:21	<u>0x996474124cabda24986c</u> <u>f5ede478fe8be5e2588cff</u> <u>9b2373c3934a39c833350e</u>	- 0.0001323900000000 00 BNB  0.04 USD	✓
44	2023-05-21 20:52:54	<u>0xb7dc9426b07466a87a57</u> <u>d3f64f5cf4860f39065c76</u> <u>d064e70cb9e77b712a795a</u>	- 0.0035346296213912 94 BNB  1.08 USD	✓
45	2023-05-21 20:52:54	<u>0xb7dc9426b07466a87a57</u> <u>d3f64f5cf4860f39065c76</u> <u>d064e70cb9e77b712a795a</u>	- 0.0010082640000000 00 BNB  0.30 USD	✓
46	2023-05-21 20:51:54	<u>0x2b00d2b88c8280025f42</u> <u>a6791097a4f0c218063505</u> <u>60d005824ff6d263aebecd</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
47	2023-05-21 20:51:54	<u>0x2b00d2b88c8280025f42</u> <u>a6791097a4f0c218063505</u> <u>60d005824ff6d263aebecd</u>	- 0.0001322820000000 00 BNB  0.04 USD	✓
48	2022-03-06 12:56:27	<u>0x7694d2c73ad9d75795e4</u> <u>26dce55fffbfc97cb84121</u> <u>d85eb5c24a0bdfc6fd24c0</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
49	2022-03-06 12:56:27	<u>0x7694d2c73ad9d75795e4</u> <u>26dce55fffbfc97cb84121</u> <u>d85eb5c24a0bdfc6fd24c0</u>	- 0.0005477550000000 00 BNB  0.20 USD	✓
50	2022-03-06 12:55:57	<u>0xf950943c1ed0eb43c2e4</u> <u>8936bb0490907ee0b97719</u> <u>e345d78ca391e17f156f34</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
51	2022-03-06 12:55:57	<u>0xf950943c1ed0eb43c2e4</u> <u>8936bb0490907ee0b97719</u> <u>e345d78ca391e17f156f34</u>	- 0.0001245300000000 00 BNB  0.04 USD	✓

#	Date & time	Transaction Id	Amount	
52	2022-03-06 12:55:06	<u>0xbd439b66f69e0485ae9d</u> <u>f88e200a9597699f0174ee</u> <u>a75233d12736b50b667c2f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
53	2022-03-06 12:55:06	<u>0xbd439b66f69e0485ae9d</u> <u>f88e200a9597699f0174ee</u> <u>a75233d12736b50b667c2f</u>	- 0.000220530000000000 00 BNB  0.08 USD	✓
54	2022-02-16 00:07:34	<u>0x840dfde73519cca000e2</u> <u>8f21a0fa8d45b9b23255f3</u> <u>c66ba34cfd616fd5804784</u>	- 0.002400000000000000 00 BNB  1.03 USD	✓
55	2022-02-16 00:07:34	<u>0x840dfde73519cca000e2</u> <u>8f21a0fa8d45b9b23255f3</u> <u>c66ba34cfd616fd5804784</u>	- 0.000874190000000000 00 BNB  0.37 USD	✓
56	2022-02-16 00:02:07	<u>0xa8cc48dc32b9eb1d42fc</u> <u>43d6813305a0da3e4e81b8</u> <u>e23ea82268a9b0816a52ef</u>	+ 0.009500000000000000 00 BNB  4.08 USD	✓
57	2022-02-12 00:03:09	<u>0xe762fc502f7d5ce77e8a</u> <u>3ac5503c73d431955e7495</u> <u>6ab689af4500a7bcaee157</u>	- 0.023741115000000000 00 BNB  9.47 USD	✓
58	2022-02-12 00:03:09	<u>0xe762fc502f7d5ce77e8a</u> <u>3ac5503c73d431955e7495</u> <u>6ab689af4500a7bcaee157</u>	- 0.000105000000000000 00 BNB  0.04 USD	✓
59	2022-02-11 23:59:57	<u>0xd2de265224386b9fc6cb</u> <u>01f5f28edf788815934b34</u> <u>da3954723e3426a81e2c3f</u>	- 0.003000000000000000 00 BNB  1.19 USD	✓
60	2022-02-11 23:59:57	<u>0xd2de265224386b9fc6cb</u> <u>01f5f28edf788815934b34</u> <u>da3954723e3426a81e2c3f</u>	- 0.000904550000000000 00 BNB  0.36 USD	✓

#	Date & time	Transaction Id	Amount	
61	2022-02-11 23:49:00	<u>0x0fdd8232bfb33581b147532acd2a07890262e2911079d1f1d18a6bf23d686592</u>	+ 0.0267513700000000 00 BNB  10.67 USD	✓
62	2022-02-11 18:24:17	<u>0x9e5d663af8e352e6189ffaa5d51292bc1d625f1f033414bd9c340d6de1cbc5e5</u>	+ 0.0008992950000000 00 BNB  0.35 USD	✓
63	2022-01-03 22:49:09	<u>0x93bec0cc4f795d3c42c6041ad6f605c322ad6f8db7099d5534f3535f9296c6c7</u>	- 0.0092949999999999 99 BNB  4.76 USD	✓
64	2022-01-03 22:49:09	<u>0x93bec0cc4f795d3c42c6041ad6f605c322ad6f8db7099d5534f3535f9296c6c7</u>	- 0.0001050000000000 00 BNB  0.05 USD	✓
65	2022-01-03 22:33:03	<u>0xf3e5c8b0fcc1af9d1bebdb58b3866e1fb4e7b76fee07164726a26fed0bab26e7</u>	+ 0.0095000000000000 00 BNB  4.86 USD	✓

INTERNAL EVENTS





#	Date & time	Transaction Id	Amount	
1	2024-04-01 13:40:16	<u>0x2d5d36972c57d49086ff11a3142925105f55127f0f862c6b20d1ac026f7cd087</u>	+ 0.0092490247988137 63 BNB  5.37 USD	✓
2	2024-03-30 17:19:23	<u>0x29097d85cdf97cb2ff47a1b3d2e50c6b3bd2ca02317f058316053d5f6f50423</u>	+ 0.0207934286279999 98 BNB  12.65 USD	✓
3	2024-02-15 20:10:54	<u>0x307e25a7923296363ae8c40741643e7865f3bc5da216d19761a2291194e27c61</u>	+ 0.0001661736850000 00 BNB  0.05 USD	✓


#	Date & time	Transaction Id	Amount	
4	2024-02-15 20:10:54	<u>0x307e25a7923296363ae8</u> <u>c40741643e7865f3bc5da2</u> <u>16d19761a2291194e27c61</u>	+ 0.0001661736850000 00 BNB  0.05 USD	✓
5	2024-02-15 20:10:54	<u>0x307e25a7923296363ae8</u> <u>c40741643e7865f3bc5da2</u> <u>16d19761a2291194e27c61</u>	+ 0.0001661736850000 00 BNB  0.05 USD	✓
6	2024-02-15 20:10:54	<u>0x307e25a7923296363ae8</u> <u>c40741643e7865f3bc5da2</u> <u>16d19761a2291194e27c61</u>	+ 0.0001661736850000 00 BNB  0.05 USD	✓
7	2024-02-15 20:10:54	<u>0x307e25a7923296363ae8</u> <u>c40741643e7865f3bc5da2</u> <u>16d19761a2291194e27c61</u>	+ 0.0001661736850000 00 BNB  0.05 USD	✓
8	2023-06-04 18:00:21	<u>0x96dcd60c70392a44b5c8</u> <u>3cb0be3dfc9d8a4a0a4fe6</u> <u>9c9c572f859e32a5a7bc96</u>	+ 0.0201110202072000 00 BNB  6.14 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-13 17:26:07	<u>0xe81522a3d6d0ba825cf4</u> <u>58b74da44ceb097371f7ee</u> <u>e1f021e80fff989a2ebec7</u>	+ 250,000.0000000000 00000000 POPCAT	✓
2	2024-04-01 13:50:40	<u>0xf1a4ba5dc439f110b7ee</u> <u>cc1cfdb202ce978c85075d</u> <u>d876f18597d80bca4d0472</u>	- 194.83607403852454 3539 ONE	✓
3	2024-04-01 13:45:22	<u>0x73f46785a9a6b0ac02ba</u> <u>81378b9114f372756a6dfe</u> <u>58d48539a1853bff9ae786</u>	+ 194.83607403852454 3539 ONE	✓

#	Date & time	Transaction Id	Amount	
4	2024-04-01 13:40:16	<u>0x2d5d36972c57d49086ff</u> <u>11a3142925105f55127f0f</u> <u>862c6b20d1ac026f7cd087</u>	- 6.1870536200000003 65 JOE	✓
5	2024-04-01 13:30:55	<u>0xd96c98dbff6262231ee1</u> <u>ab03e86edd30c7cef583eb</u> <u>ab0f86db6ccd4d4d2a5333</u>	+ 6.1870536200000003 65 JOE	✓
6	2024-04-01 12:41:27	<u>0x61a980030b13e08c3389</u> <u>c428543a8236bf42747aef</u> <u>a5ba801f27c59551999ecc</u>	- 10.350774663939761 311 agEUR	✓
7	2024-04-01 12:38:51	<u>0xfb210b58a21ba1a37c66</u> <u>fcc645f686f6dcbb65fecb</u> <u>35692389d175441c552be4</u>	+ 10.350774663939761 311 agEUR	✓
8	2023-09-24 17:59:15	<u>0x5ff07e6449f79cd9b4b6</u> <u>738250c7f82664eb415046</u> <u>6caabb5a91ad58d6a32f5f</u>	- 11.369941999999999 993 USDT  11.37 USD	✓
9	2023-09-17 20:58:26	<u>0x51cfe452e3f49988bad9</u> <u>057ceb912889394e3c7d38</u> <u>4e2e3f378834c22f3ccc85</u>	+ 11.369941999999999 993 USDT  11.37 USD	✓
10	2023-06-04 19:12:48	<u>0xb11124f39439d8a1eb03</u> <u>9e9fb1b3877e7b940db726</u> <u>64fe5a5b48b24b14a59ee7</u>	+ 0.5020758040665155 30 USDC  0.50 USD	✓
11	2023-06-04 19:12:48	<u>0xb11124f39439d8a1eb03</u> <u>9e9fb1b3877e7b940db726</u> <u>64fe5a5b48b24b14a59ee7</u>	- 1,004.190155966570 387136 BUSD  1,004.25 USD	✓
12	2023-06-04 18:40:30	<u>0xfd07da67814d1e85ebcd</u> <u>912e7a73d9144c2e38cf41</u> <u>82bc82457f304aaba7f87b</u>	+ 1,000.105503999999 996267 BUSD  1,000.16 USD	✓

#	Date & time	Transaction Id	Amount	
13	2023-06-04 18:06:48	<u>0x2492d5c3b785c1cc06c410e00ad2228f677daa62d21725ec7d677783c2e31c99</u>	- 1,005.048923659742 513337 USDT  1,005.22 USD	✓
14	2023-06-04 18:04:30	<u>0x6979d425602355caa6ee a24c7a7aa53ca2d73aa83913d2575f79e424950103eb</u>	+ 4.1208138682233217 41 BUSD  4.12 USD	✓
15	2023-06-04 18:04:30	<u>0x6979d425602355caa6ee a24c7a7aa53ca2d73aa83913d2575f79e424950103eb</u>	- 4.1253989445199739 09 DAI	✓
16	2023-06-04 17:10:51	<u>0xc0ccb13b29592a4593fd f77c67d711f1e4198b24e066a0eff4a5a97771cabc84</u>	+ 1,005.048922927026 865182 USDT  1,005.33 USD	✓
17	2023-05-21 21:21:51	<u>0xf0ac193e11c79f9ba993 a8c13672e7be0b07bd9efb91e93fc0e218e250ff835b</u>	+ 23,000.000000 AI-A	✓
18	2023-05-21 20:52:54	<u>0xb7dc9426b07466a87a57 d3f64f5cf4860f39065c76d064e70cb9e77b712a795a</u>	- 14.855318999999999 718 USDT  14.85 USD	✓
19	2023-05-21 19:54:52	<u>0xaef975557a196e141fad 4c9c2a9b6adeb10ccb972d4bdfe8a1c9c79fdb8110d</u>	+ 13.976203999999999 184 USDT  13.97 USD	✓
20	2022-04-26 20:20:08	<u>0x5293090ac33669457b41 685516279b5514f257c89b226b0352318656fc572b44</u>	+ 3,000,000.00000000 GAMBLING	✓
21	2022-03-20 20:28:23	<u>0x991f3897edd1fcc4bb0f 0d7679f0aa659b4a2430915efdbf62e1441bcb6a2d00</u>	+ 95,000.00000000 GAMBLING	✓

#	Date & time	Transaction Id	Amount	
22	2022-03-06 12:56:27	<u>0x7694d2c73ad9d75795e426dce55ffffbfc97cb84121d85eb5c24a0bdfc6fd24c0</u>	- 2.2118090000000001 36 DAI	✓
23	2022-03-06 12:48:39	<u>0x7f81801296dfc8ff36173a76dda782c22293375d650e7a39e58cee442a302713</u>	+ 4.1253986382248530 87 DAI	✓
24	2022-02-16 00:07:34	<u>0x840dfde73519cca000e28f21a0fa8d45b9b23255f3c66ba34cfd616fd5804784</u>	+ 1.0279166795386125 43 DAI	✓
25	2022-02-12 00:00:42	<u>0x44a1cc97810245ea02750f4041518ca12122f5d64eb63608c8f9160ed15f624f</u>	+ 6,500,000.00000000 0000000000 MKS	✓
26	2022-02-11 23:59:57	<u>0xd2de265224386b9fc6cb01f5f28edf788815934b34da3954723e3426a81e2c3f</u>	+ 1.1838926267565079 71 DAI	✓
27	2022-02-11 18:21:14	<u>0x79b58b4802ef23cac3c8cc43c1a20b6204b0cdeba0ded47db423d54ec9138094</u>	+ 0.8791157327155908 47 USDT  118.76 USD	✓

BEP-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-15 20:10:54	<u>0x307e25a7923296363ae8c40741643e7865f3bc5da216d19761a2291194e27c61</u>	- 1 UltraRunner	✓
2	2024-02-15 20:10:54	<u>0x307e25a7923296363ae8c40741643e7865f3bc5da216d19761a2291194e27c61</u>	- 1 UltraRunner	✓

#	Date & time	Transaction Id	Amount	
3	2024-02-15 20:10:54	<u>0x307e25a7923296363ae8c40741643e7865f3bc5da216d19761a2291194e27c61</u>	- 1 UltraRunner	✓
4	2024-02-15 20:10:54	<u>0x307e25a7923296363ae8c40741643e7865f3bc5da216d19761a2291194e27c61</u>	- 1 UltraRunner	✓
5	2024-02-15 20:10:54	<u>0x307e25a7923296363ae8c40741643e7865f3bc5da216d19761a2291194e27c61</u>	- 1 UltraRunner	✓
6	2024-02-15 20:06:57	<u>0x6c8b975d128faee92312990ae7000c6963d5286830de39c91145a8243e81eada</u>	+ 1 UltraRunner	✓
7	2024-02-15 20:06:57	<u>0x6c8b975d128faee92312990ae7000c6963d5286830de39c91145a8243e81eada</u>	+ 1 UltraRunner	✓
8	2024-02-15 20:06:57	<u>0x6c8b975d128faee92312990ae7000c6963d5286830de39c91145a8243e81eada</u>	+ 1 UltraRunner	✓
9	2024-02-15 20:06:57	<u>0x6c8b975d128faee92312990ae7000c6963d5286830de39c91145a8243e81eada</u>	+ 1 UltraRunner	✓
10	2024-02-15 20:06:57	<u>0x6c8b975d128faee92312990ae7000c6963d5286830de39c91145a8243e81eada</u>	+ 1 UltraRunner	✓

BEP-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-04-01 14:23:13	<u>0xbf9835280a1c7a86a270</u> <u>fc272307480a7e30dda79d</u> <u>373bd6685bd5f0c301c069</u>	+ 1 Airdrop at [5000usdt.us]	✓

* USD values displayed at the time of transaction

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