

3xpL



# ADDRESS STATEMENT


GENERATED AT 2024-10-23 22:20 (UTC)



BLOCKCHAIN	BNB
ADDRESS ID	<u>0xa753879d9bfe57047b6fa492ac72854d09142898</u>
TOTAL RECEIVED	2.403481854977563170 BNB
	1,401.22 USD
TOTAL SEND	2.401520576335886670 BNB
	1,400.08 USD

Token	Balance
BNB	0.001961278641676280 BNB
	1.14 USD
METAKINGS	750.000000000000000000 MTK
GasDAO.cc	95,000.00000000 GasDAO.cc
BGL Token	109,534.912754768403829075 BGL
LuckyBlock	0.000000000 LBlock
yetiswap.io	9,000,000.000000000000000000 YTS
Terk	10,000.000000000000000000 Terk
ShibaVerse	3,000,000.000000000 Verse
Gambling-Crypto.games	95,000.00000000 GAMBLING
rocketboys.io	18,000,000.000000000000000000 ABOYS






## MAIN EVENTS



\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
1	2022-02-23 21:06:15	<u>0x0e977ab1513fe2d1baf1</u> <u>06b0e265434be4ea4e086b</u> <u>a9cd0fa5bc742590e61e61</u>	- 0.029999999999999999 99 BNB  10.01 USD	✓
2	2022-02-23 21:06:15	<u>0x0e977ab1513fe2d1baf1</u> <u>06b0e265434be4ea4e086b</u> <u>a9cd0fa5bc742590e61e61</u>	- 0.0003784650000000 00 BNB  0.12 USD	✓
3	2022-02-23 20:57:36	<u>0xfe1460f460d32c0c3f6b</u> <u>655eeb333d510614678968</u> <u>5c96824e6c54b4184ccf95</u>	+ 0.0323397436416762 79 BNB  11.82 USD	✓
4	2022-02-12 16:44:43	<u>0x50cd8ab4cec86dad490d</u> <u>4417295d3c3be6bf4cbf63</u> <u>e77afb802a9cb1424fb658</u>	- 0.0760915533170273 41 BNB  30.71 USD	✓
5	2022-02-12 16:44:43	<u>0x50cd8ab4cec86dad490d</u> <u>4417295d3c3be6bf4cbf63</u> <u>e77afb802a9cb1424fb658</u>	- 0.0001050000000000 00 BNB  0.04 USD	✓
6	2022-02-12 07:03:18	<u>0x2e2d6f1b1b8ea10b4f6d</u> <u>536d55e0444c61191131d9</u> <u>04fce923a9577f41a0b091</u>	- 0.0350000000000000 03 BNB  13.91 USD	✓
7	2022-02-12 07:03:18	<u>0x2e2d6f1b1b8ea10b4f6d</u> <u>536d55e0444c61191131d9</u> <u>04fce923a9577f41a0b091</u>	- 0.0033352260000000 00 BNB  1.32 USD	✓
8	2022-02-11 10:34:36	<u>0x11405a4d878e9c8ebdd7</u> <u>ff117a4dd048fd098c622c</u> <u>8e73d86f4e5ac9ba1366e7</u>	- 0.3724872975019487 00 BNB  154.02 USD	✓
9	2022-02-11 10:34:36	<u>0x11405a4d878e9c8ebdd7</u> <u>ff117a4dd048fd098c622c</u> <u>8e73d86f4e5ac9ba1366e7</u>	- 0.0001050000000000 00 BNB  0.04 USD	✓


#	Date & time	Transaction Id	Amount	
10	2022-02-11 10:30:57	<u>0x26aba4fcdd3a48f14044</u> <u>6b3d58f8cff1eb984a5122</u> <u>7022f4519046eced77be26</u>	- 0.0240104678382394 61 BNB  9.92 USD	✓
11	2022-02-11 10:30:57	<u>0x26aba4fcdd3a48f14044</u> <u>6b3d58f8cff1eb984a5122</u> <u>7022f4519046eced77be26</u>	- 0.0001050000000000 00 BNB  0.04 USD	✓
12	2022-02-10 22:10:01	<u>0x31a66d61eba354e40f1b</u> <u>8719d5c863570579226681</u> <u>79a595eaab332652e137f2</u>	- 0.7175237800487552 78 BNB  294.75 USD	✓
13	2022-02-10 22:10:01	<u>0x31a66d61eba354e40f1b</u> <u>8719d5c863570579226681</u> <u>79a595eaab332652e137f2</u>	- 0.0001050000000000 00 BNB  0.04 USD	✓
14	2022-02-10 22:03:22	<u>0x5b5dadacc3e766827b98</u> <u>7598b5b55cda17d050c576</u> <u>42c15b621e5b1dab131b0f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
15	2022-02-10 22:03:22	<u>0x5b5dadacc3e766827b98</u> <u>7598b5b55cda17d050c576</u> <u>42c15b621e5b1dab131b0f</u>	- 0.0041104800000000 00 BNB  1.68 USD	✓
16	2022-02-10 21:59:58	<u>0x7cffdd164f536bf9d766</u> <u>4f319136ad0216970d30f3</u> <u>9bdce907fdb21640011626</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
17	2022-02-10 21:59:58	<u>0x7cffdd164f536bf9d766</u> <u>4f319136ad0216970d30f3</u> <u>9bdce907fdb21640011626</u>	- 0.0002231750000000 00 BNB  0.09 USD	✓
18	2022-02-10 21:59:04	<u>0xeb56562a6da6b73a987e</u> <u>043bce36feb5a9265e9a84</u> <u>34400bd0317101c21edacb</u>	+ 0.0329399000000000 01 BNB  13.53 USD	✓

#	Date & time	Transaction Id	Amount	
19	2022-02-02 10:45:01	<u>0x6d3b97164a3dbda1dd6e</u> <u>e90f6b50418eebfa44573d</u> <u>05434b85dda1316afe2181</u>	- 0.0084064950000000 00 BNB  3.15 USD	✓
20	2022-02-02 10:45:01	<u>0x6d3b97164a3dbda1dd6e</u> <u>e90f6b50418eebfa44573d</u> <u>05434b85dda1316afe2181</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓
21	2022-01-31 21:05:13	<u>0xff60c926bd8800662261</u> <u>f431987b4d47ac544cd6f4</u> <u>16312e7524a4bdafd91959</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
22	2022-01-31 21:05:13	<u>0xff60c926bd8800662261</u> <u>f431987b4d47ac544cd6f4</u> <u>16312e7524a4bdafd91959</u>	- 0.0005578550000000 00 BNB  0.21 USD	✓
23	2022-01-28 22:23:47	<u>0xf44335167af408fc7197</u> <u>6e25997010cb4575ccb4c3</u> <u>1cd49a5487168002650b8b</u>	- 0.2617086699999999 77 BNB  101.85 USD	✓
24	2022-01-28 22:23:47	<u>0xf44335167af408fc7197</u> <u>6e25997010cb4575ccb4c3</u> <u>1cd49a5487168002650b8b</u>	- 0.0009306500000000 00 BNB  0.36 USD	✓
25	2022-01-28 22:16:11	<u>0x15cc7a691d639ec0b184</u> <u>79094294ddf67922fa587c</u> <u>db21ac0ad1298da3136026</u>	- 0.6999999999999999 56 BNB  272.44 USD	✓
26	2022-01-28 22:16:11	<u>0x15cc7a691d639ec0b184</u> <u>79094294ddf67922fa587c</u> <u>db21ac0ad1298da3136026</u>	- 0.0010056500000000 00 BNB  0.39 USD	✓
27	2022-01-28 22:14:32	<u>0x027b2b43d8b4354f4a81</u> <u>b54fcc853df1a5670093dc</u> <u>cef57ae136b477f0a91844</u>	+ 0.1322568799999999 93 BNB  51.47 USD	✓

#	Date & time	Transaction Id	Amount	
28	2022-01-28 22:11:32	<u>0xf918a6517a34186f954a ec22f7bad7fefdac24b901 ad8f0930f04a85e0df3b82</u>	+ 0.8321080400000000 49 BNB  323.85 USD	✓
29	2022-01-28 15:15:06	<u>0xa953693f54534b132c80 690b0688f8dd0f0c6f2cca 79a54a6693b67b12caf263</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
30	2022-01-28 15:15:06	<u>0xa953693f54534b132c80 690b0688f8dd0f0c6f2cca 79a54a6693b67b12caf263</u>	- 0.0004829150000000 00 BNB  0.18 USD	✓
31	2022-01-26 20:52:59	<u>0xde6cb5d6cdd610cfd25d 9e73c4c4eb8ae7e9c51c57 7c8d546d3f5cc710f2e07c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
32	2022-01-26 20:52:59	<u>0xde6cb5d6cdd610cfd25d 9e73c4c4eb8ae7e9c51c57 7c8d546d3f5cc710f2e07c</u>	- 0.0002225150000000 00 BNB  0.08 USD	✓
33	2022-01-26 18:10:21	<u>0x44362636ff8adc571d4f 94fa4649ee697a60f9b4a0 28dac3e904974da4bdd60d</u>	- 0.1595000000000000 03 BNB  59.82 USD	✓
34	2022-01-26 18:10:21	<u>0x44362636ff8adc571d4f 94fa4649ee697a60f9b4a0 28dac3e904974da4bdd60d</u>	- 0.0009451700000000 00 BNB  0.35 USD	✓
35	2022-01-26 18:09:40	<u>0x9a03be1b7b3c7920a1fa a0abcc542e34774be5944d 70842fe54c75cf80fdf6a4</u>	+ 0.1695000000000000 12 BNB  63.57 USD	✓
36	2022-01-15 01:26:13	<u>0x295ee4166c6a3d26b9c1 6a2707a9221ea41fca6958 5415c836adf7b0a5e0599d</u>	- 0.0039702116299159 30 BNB  1.96 USD	✓

#	Date & time	Transaction Id	Amount	
37	2022-01-15 01:26:13	<u>0x295ee4166c6a3d26b9c16a2707a9221ea41fca69585415c836adf7b0a5e0599d</u>	- 0.0001050000000000 00 BNB  0.05 USD	✓
38	2022-01-14 23:03:45	<u>0x466e5aeaf75625f64a53a70a461c084b1c4e336ed36a230accecc8d93345cd42</u>	+ 0.0040752116299159 30 BNB  2.01 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-02-10 22:03:22	<u>0x5b5dadacc3e766827b987598b5b55cda17d050c57642c15b621e5b1dab131b0f</u>	+ 1.2002620797059708 75 BNB  493.06 USD	✓

#### BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-02-26 00:40:53	<u>0x6614386d3c7da3bd313ea1aafd75828418aba0299f48a325d684689e9fbb44a8</u>	+ 18,000,000.00000000 00000000000 ABOYS	✓
2	2022-02-23 23:03:39	<u>0x46726822a081da0342d4e48f748eb16c2618f124d895040fbcfaffe24627aeaa</u>	+ 750.00000000000000 0000 MTK	✓
3	2022-02-23 21:06:15	<u>0x0e977ab1513fe2d1baf106b0e265434be4ea4e086ba9cd0fa5bc742590e61e61</u>	+ 0.0000000000000000 00 MTK	✓
4	2022-02-18 10:03:43	<u>0xaa2f7107558670b678e5d2102cc36437d343f1652ff8d9be52a7d572ddf2a0a8</u>	+ 3,000,000.00000000 0 Verse	✓

#	Date & time	Transaction Id	Amount	
5	2022-02-15 08:58:48	<u>0x0097b0bd1c16be60ee66</u> <u>9d6f47df99c832eb7b0f2c</u> <u>7d1a81bbf4c715798abedd</u>	+ 95,000.00000000 GAMBLING	✓
6	2022-02-15 08:57:51	<u>0x4bc9f4b948ea9a66cf87</u> <u>d68c36cb6d0b43729a77a0</u> <u>1fff04344afba80a3e22d8</u>	+ 95,000.00000000 GAMBLING	✓
7	2022-02-12 07:03:18	<u>0x2e2d6f1b1b8ea10b4f6d</u> <u>536d55e0444c61191131d9</u> <u>04fce923a9577f41a0b091</u>	+ 109,534.9127547684 03829075 BGL	✓
8	2022-02-10 22:03:22	<u>0x5b5dadacc3e766827b98</u> <u>7598b5b55cda17d050c576</u> <u>42c15b621e5b1dab131b0f</u>	- 95,144.898943821 LBlock	✓
9	2022-02-10 22:03:22	<u>0x5b5dadacc3e766827b98</u> <u>7598b5b55cda17d050c576</u> <u>42c15b621e5b1dab131b0f</u>	- 1,081.192033452 LBlock	✓
10	2022-02-10 22:03:22	<u>0x5b5dadacc3e766827b98</u> <u>7598b5b55cda17d050c576</u> <u>42c15b621e5b1dab131b0f</u>	- 3,243.576100357 LBlock	✓
11	2022-02-10 22:03:22	<u>0x5b5dadacc3e766827b98</u> <u>7598b5b55cda17d050c576</u> <u>42c15b621e5b1dab131b0f</u>	- 4,324.768133810 LBlock	✓
12	2022-02-10 22:03:22	<u>0x5b5dadacc3e766827b98</u> <u>7598b5b55cda17d050c576</u> <u>42c15b621e5b1dab131b0f</u>	- 4,324.768133810 LBlock	✓
13	2022-01-31 21:05:13	<u>0xff60c926bd8800662261</u> <u>f431987b4d47ac544cd6f4</u> <u>16312e7524a4bdafd91959</u>	- 100,001.000000000 LBlock	✓

#	Date & time	Transaction Id	Amount	
14	2022-01-30 22:19:12	<u>0x261267f59ed00c4bb1ac c7acd4f1e7662ae7a14c19 ea584f04ea48e28cd6b82a</u>	+ 95,000.00000000 GasDA0.cc	✓
15	2022-01-28 22:23:47	<u>0xf44335167af408fc7197 6e25997010cb4575ccb4c3 1cd49a5487168002650b8b</u>	+ 60,920.388630727 LBlock	✓
16	2022-01-28 22:16:11	<u>0x15cc7a691d639ec0b184 79094294ddf67922fa587c db21ac0ad1298da3136026</u>	+ 147,199.814714523 LBlock	✓
17	2022-01-28 15:17:27	<u>0x544ddbaab7b54a0e07b6 e4605e0a7261e38a03de62 9bb4ab3cca4e4e8ac6990d</u>	+ 9,000,000.00000000 0000000000 YTS	✓
18	2022-01-28 15:15:06	<u>0xa953693f54534b132c80 690b0688f8dd0f0c6f2cca 79a54a6693b67b12caf263</u>	- 123,460.925472927 LBlock	✓
19	2022-01-26 18:10:21	<u>0x44362636ff8adc571d4f 94fa4649ee697a60f9b4a0 28dac3e904974da4bdd60d</u>	+ 123,460.925472927 LBlock	✓
20	2022-01-14 23:30:51	<u>0x829867f499b76cfb3970 4aea534071163de635f29c 48e60db62ed56b445d4d31</u>	+ 10,000.0000000000 0000000 Terk	✓

\* USD values displayed at the time of transaction

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