

3xpL











ADDRESS STATEMENT

GENERATED AT 2024-09-29 17:19 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0xb444664a168af756a6c8e8f7b179cd277cc51e6f</u>
TOTAL RECEIVED	5.9000000000000000355 BNB
	3,530.56 USD
TOTAL SEND	5.8522700800000000263 BNB
	3,501.99 USD


Token	Balance
BNB	0.047729920000000002 BNB
	28.56 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
BUSD Token	0.000000000000000000 BUSD
	0.00 USD
0Gambling.co	3,000,000.00000000 GAMBLING
Ape-Swap.io	350.000000000000000000 APE
usdswap.io	1,286,698 usdswap.io
My Get Rich Token	1.119799999999999907 MGRT
Gambling-Crypto.games	95,000.00000000 GAMBLING
USD9.io	9,999.000000000000000000 USD9

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-05-27 19:16:24	<u>0xd8797f25d8a39bacea91</u> <u>d0c94e8d35f772ba999abb</u> <u>83529205238f8b38d15670</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2022-05-27 19:16:24	<u>0xd8797f25d8a39bacea91</u> <u>d0c94e8d35f772ba999abb</u> <u>83529205238f8b38d15670</u>	- 0.000180695000000000 00 BNB  0.05 USD	✓
3	2022-05-12 21:55:04	<u>0xb6609c5460202c3a533d</u> <u>30b2794bbd450b50a93571</u> <u>c922195717587aef805016</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2022-05-12 21:55:04	<u>0xb6609c5460202c3a533d</u> <u>30b2794bbd450b50a93571</u> <u>c922195717587aef805016</u>	- 0.000180695000000000 00 BNB  0.04 USD	✓
5	2022-04-13 18:19:23	<u>0x486096dad7c0beee014d</u> <u>1c81a13126ca1c18c78341</u> <u>b2a4c80deab3a4c754a6dc</u>	- 0.849999999999999999 78 BNB  359.89 USD	✓
6	2022-04-13 18:19:23	<u>0x486096dad7c0beee014d</u> <u>1c81a13126ca1c18c78341</u> <u>b2a4c80deab3a4c754a6dc</u>	- 0.000105000000000000 00 BNB  0.04 USD	✓
7	2022-04-09 00:31:38	<u>0x3b9ed5d20b3655a04f04</u> <u>6213f1b805dd1cb8544d13</u> <u>98d028edc53d763497f69b</u>	- 1.000000000000000000 00 BNB  425.10 USD	✓
8	2022-04-09 00:31:38	<u>0x3b9ed5d20b3655a04f04</u> <u>6213f1b805dd1cb8544d13</u> <u>98d028edc53d763497f69b</u>	- 0.000105000000000000 00 BNB  0.04 USD	✓
9	2022-04-06 18:58:24	<u>0x7b76cdb337405e0407d4</u> <u>a0c8f184d57853f9acd8cf</u> <u>c6cdeedd9519318bdfbbdb</u>	- 1.000000000000000000 00 BNB  420.10 USD	✓




#	Date & time	Transaction Id	Amount	
10	2022-04-06 18:58:24	<u>0x7b76cdb337405e0407d4</u> <u>a0c8f184d57853f9acd8cf</u> <u>c6cdeedd9519318bdfbbdb</u>	- 0.000105000000000000 00 BNB  0.04 USD	✓
11	2022-04-05 17:43:18	<u>0x197764476179cd5ae900</u> <u>72db71fdacb9c988cde49a</u> <u>cc532f7003817ce9a0ac6e</u>	- 1.000000000000000000 00 BNB  444.70 USD	✓
12	2022-04-05 17:43:18	<u>0x197764476179cd5ae900</u> <u>72db71fdacb9c988cde49a</u> <u>cc532f7003817ce9a0ac6e</u>	- 0.000105000000000000 00 BNB  0.04 USD	✓
13	2022-04-01 23:13:39	<u>0x7bd5b96a48f9c1ff91da</u> <u>83a939bfbfd6cc2fb45ef8</u> <u>bfd593ed46c4577b0cc7d3</u>	+ 3.500000000000000000 00 BNB  1,576.40 USD	✓
14	2022-03-27 20:53:41	<u>0x6b31673ff2d5c7cd2f0c</u> <u>d98f3b3a287acee349fd1b</u> <u>b4290d262a192537d207cd</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
15	2022-03-27 20:53:41	<u>0x6b31673ff2d5c7cd2f0c</u> <u>d98f3b3a287acee349fd1b</u> <u>b4290d262a192537d207cd</u>	- 0.000180695000000000 00 BNB  0.07 USD	✓
16	2022-03-25 21:53:13	<u>0xe6beb2876a9248b9c090</u> <u>40c59e58bae7e2eca7c4cb</u> <u>ff31f48e703b34924374e3</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
17	2022-03-25 21:53:13	<u>0xe6beb2876a9248b9c090</u> <u>40c59e58bae7e2eca7c4cb</u> <u>ff31f48e703b34924374e3</u>	- 0.000255575000000000 00 BNB  0.10 USD	✓
18	2022-03-22 21:36:54	<u>0x15cb779df8e36fd3f47d</u> <u>6b8269c91bf3aaf6834027</u> <u>fe03492a7faa1a8ff77de6</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
19	2022-03-22 21:36:54	<u>0x15cb779df8e36fd3f47d6b8269c91bf3aaf6834027fe03492a7faa1a8ff77de6</u>	- 0.0002555750000000 00 BNB  0.10 USD	✓
20	2022-03-20 18:14:07	<u>0x58f63f0ddaa24fcd3218e36fad127e98f21458d65811c14c1696df4fd8e5a22f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
21	2022-03-20 18:14:07	<u>0x58f63f0ddaa24fcd3218e36fad127e98f21458d65811c14c1696df4fd8e5a22f</u>	- 0.0002555750000000 00 BNB  0.09 USD	✓
22	2022-03-02 18:26:03	<u>0xf895f760cc6f46b19e5b0acbfcf0dce1cc89f91782a511f7c67b523a09ec8fed</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
23	2022-03-02 18:26:03	<u>0xf895f760cc6f46b19e5b0acbfcf0dce1cc89f91782a511f7c67b523a09ec8fed</u>	- 0.0001806950000000 00 BNB  0.07 USD	✓
24	2022-03-02 02:46:27	<u>0x0db9b8bc9332712b4fb004e3f06e593fddab768bb6e7664d3d48ad555764ab32</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
25	2022-03-02 02:46:27	<u>0x0db9b8bc9332712b4fb004e3f06e593fddab768bb6e7664d3d48ad555764ab32</u>	- 0.0002555750000000 00 BNB  0.10 USD	✓
26	2022-02-26 22:08:20	<u>0x112c3159cb035dccc939de93c15ed730c10c3c8cef28c517fc4c29aef5baf77</u>	- 2.0000000000000000 00 BNB  733.60 USD	✓
27	2022-02-26 22:08:20	<u>0x112c3159cb035dccc939de93c15ed730c10c3c8cef28c517fc4c29aef5baf77</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓

#	Date & time	Transaction Id	Amount	
28	2022-02-26 03:42:52	<u>0x7986a40aab01fab36847caff90ce1d243a5662c55ad6a2a75b407de626039b06</u>	+ 2.3999999999999999 11 BNB  896.64 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-05-27 19:16:24	<u>0xd8797f25d8a39bacea91d0c94e8d35f772ba999abb83529205238f8b38d15670</u>	- 233.92498531222594 2380 BUSD  233.90 USD	✓
2	2022-05-24 00:22:57	<u>0x34a62429d4bbbe832767ded1bd36db28b08b613a853c95b669f81d17f35797a9</u>	+ 233.92498531222594 2380 BUSD  16,144.05 USD	✓
3	2022-05-12 21:55:04	<u>0xb6609c5460202c3a533d30b2794bbd450b50a93571c922195717587aef805016</u>	- 409.53765021543955 5268 BUSD  410.98 USD	✓
4	2022-05-12 13:01:25	<u>0x77b276be4eb461f5c19fe5bbf77f06bd7e665e46c6ead4ddf8d616b6b214bf46</u>	+ 409.53765021543955 5268 BUSD  410.98 USD	✓
5	2022-04-26 20:21:44	<u>0xfb82c0b9459a062e157dfdb853dab1dfa25a1a8b8dd56b76435abb9bc3b166c</u>	+ 3,000,000.00000000 GAMBLING	✓
6	2022-04-02 02:12:21	<u>0xa83967d03188d4992f902bb167852cb1c6df69eb6b2ce969a96e16d6e5a8d088</u>	+ 1.1197999999999999 07 MGRT	✓
7	2022-03-27 20:55:23	<u>0x758371a05af58c00a6a6ade7cc390af61db25a8137607d6142371f7e10827c43</u>	+ 350.00000000000000 0000 APE	✓

#	Date & time	Transaction Id	Amount	
8	2022-03-27 20:53:41	<u>0x6b31673ff2d5c7cd2f0c</u> <u>d98f3b3a287acee349fd1b</u> <u>b4290d262a192537d207cd</u>	- 225.23522042199067 5277 BUSD	✓
9	2022-03-25 21:53:13	<u>0xe6beb2876a9248b9c090</u> <u>40c59e58bae7e2eca7c4cb</u> <u>ff31f48e703b34924374e3</u>	- 250.00000000000000 0000 BUSD  31,017.76 USD	✓
10	2022-03-22 23:01:01	<u>0x92be38dd719d31b7d692</u> <u>92bdfd448d17119167f770</u> <u>87e6886953cc5133723423</u>	+ 1,286,698 usdswap.io	✓
11	2022-03-22 21:36:54	<u>0x15cb779df8e36fd3f47d</u> <u>6b8269c91bf3aaf6834027</u> <u>fe03492a7faa1a8ff77de6</u>	- 400.00000000000000 0000 BUSD	✓
12	2022-03-20 20:33:47	<u>0x75275ca751c2176f222b</u> <u>571832d7b1e67f734c8f5c</u> <u>e169718ec1fd21af39cd96</u>	+ 95,000.00000000 GAMBLING	✓
13	2022-03-20 18:14:07	<u>0x58f63f0ddaa24fcd3218</u> <u>e36fad127e98f21458d658</u> <u>11c14c1696df4fd8e5a22f</u>	- 1,000.000000000000 000000 BUSD  114,834.30 USD	✓
14	2022-03-20 01:06:45	<u>0xa769d035d1b1c9c4519a</u> <u>4bdb3e16776a0046337dce</u> <u>8b5f8ac7dcc96bf991c1b6</u>	+ 1,875.235220421990 561590 BUSD  215,341.33 USD	✓
15	2022-03-02 18:26:45	<u>0xeedd32c38ca6216325e4</u> <u>7aae35f768f69c3cd96e96</u> <u>cd377d6d63da9711a28b34</u>	+ 9,999.000000000000 000000 USD9	✓
16	2022-03-02 18:26:03	<u>0xf895f760cc6f46b19e5b</u> <u>0acbfcf0dce1cc89f91782</u> <u>a511f7c67b523a09ec8fed</u>	- 582.96181445779666 3191 USDT	✓

#	Date & time	Transaction Id	Amount	
17	2022-03-02 02:46:27	<u>0x0db9b8bc9332712b4fb0</u> <u>04e3f06e593fddab768bb6</u> <u>e7664d3d48ad555764ab32</u>	- 500.0000000000000000 0000 USDT	✓
18	2022-03-02 02:36:21	<u>0x406f58c16b9b108e3b4f</u> <u>aa02ab31d5354e02ffd6dc</u> <u>e281803610f4fdbadf0496</u>	+ 1,082.961814457796 663191 USDT	✓

* USD values displayed at the time of transaction

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