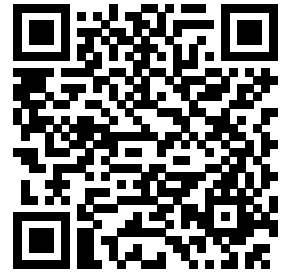


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-22 13:21 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0xb448ab6d9a54874ea8c4807b67edd810dbaa057f</u>
TOTAL RECEIVED	0.209315021512988725 BNB
	124.47 USD
TOTAL SEND	0.253227317469781943 BNB
	150.59 USD

Token	Balance
BNB	0.000000000000000000 BNB
	0.00 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
BUSD Token	0.000000000000000000 BUSD
	0.00 USD
PancakeSwap Token	0.003590302446672372 Cake
MetaPets	341,902.162759284 MetaPets
yetiswap.io	9,000,000.000000000000000000 YTS
Pancake LPs	0.000000000000000000 Cake-LP
PDot.io	95,641.000000000000000000 PDot.io
No Rug WND	1.000000000000000000 WND V2
WND	25.000000000000000000 WND









\* USD values displayed at the time of transaction

Token










Balance

Gambling-Crypto.games 95,000.00000000 GAMBLING




MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-13 17:54:51	<u>0xd3e218aed245a9eb13b2</u> <u>8d6083c5dcff2f70438085</u> <u>263e8dd3b4311d26722a92</u>	- 0.0120492239944266 33 BNB  7.13 USD	✓
2	2024-03-13 17:54:51	<u>0xd3e218aed245a9eb13b2</u> <u>8d6083c5dcff2f70438085</u> <u>263e8dd3b4311d26722a92</u>	- 0.0000630000000000 00 BNB  0.03 USD	✓
3	2022-01-26 00:01:57	<u>0x4b4a0e6fa9b2c98be3d0</u> <u>57d3b0ce7f4f1c499ad5cb</u> <u>9baf206e506ad4fe159193</u>	- 0.0795366927749166 09 BNB  30.26 USD	✓
4	2022-01-26 00:01:57	<u>0x4b4a0e6fa9b2c98be3d0</u> <u>57d3b0ce7f4f1c499ad5cb</u> <u>9baf206e506ad4fe159193</u>	- 0.0007127300000000 00 BNB  0.27 USD	✓
5	2022-01-25 23:59:57	<u>0x82f7268316d7123f6acc</u> <u>458d690e435e3af9f8b1c3</u> <u>f75be2cb70a39ea6d198b3</u>	+ 0.0695000000000000 06 BNB  26.44 USD	✓
6	2022-01-01 15:31:25	<u>0x70285cde707249c6f1a3</u> <u>bf2729454a1081c9fe4f5a</u> <u>36eeb6d78284ded271a247</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
7	2022-01-01 15:31:25	<u>0x70285cde707249c6f1a3</u> <u>bf2729454a1081c9fe4f5a</u> <u>36eeb6d78284ded271a247</u>	- 0.0080789600000000 00 BNB  4.26 USD	✓
8	2022-01-01 15:29:37	<u>0x0d44a42d2a6261c0250d</u> <u>bc6a68126f0015310925d8</u> <u>086a0883d320ebfcf6b724</u>	+ 0.0294999999999999 98 BNB  15.55 USD	✓





\* USD values displayed at the time of transaction


#	Date & time	Transaction Id	Amount	
9	2022-01-01 15:13:01	<u>0xe1156c82c5a860c39db04db28dabd0831c2b468e2fed961393fd7c745877d00e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
10	2022-01-01 15:13:01	<u>0xe1156c82c5a860c39db04db28dabd0831c2b468e2fed961393fd7c745877d00e</u>	- 0.004970585000000000 00 BNB  2.62 USD	✓
11	2022-01-01 15:08:07	<u>0x9e2591936cdf01b5d74db1cdc960677579c1b9ad3b43428bf21c22a28e7e75ca</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
12	2022-01-01 15:08:07	<u>0x9e2591936cdf01b5d74db1cdc960677579c1b9ad3b43428bf21c22a28e7e75ca</u>	- 0.000500000000000000 00 BNB  0.26 USD	✓
13	2022-01-01 15:02:34	<u>0x9aca2301d00b61266a44976ed0418858cc5f35ed1f082f4fa78aaa5c3e61e685</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
14	2022-01-01 15:02:34	<u>0x9aca2301d00b61266a44976ed0418858cc5f35ed1f082f4fa78aaa5c3e61e685</u>	- 0.003617975000000000 00 BNB  1.90 USD	✓
15	2022-01-01 14:55:07	<u>0x5a1ca6b0d77cedbf7a6ebf4b9cbc266664be8e5104846a0beff0877ac04aff82</u>	+ 0.010000000000000000 00 BNB  5.27 USD	✓
16	2021-12-03 00:34:24	<u>0x24d2343c3377c73daab6e34b3f424846440286f37c9064acbb7385207c0b54c1</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
17	2021-12-03 00:34:24	<u>0x24d2343c3377c73daab6e34b3f424846440286f37c9064acbb7385207c0b54c1</u>	- 0.000547755000000000 00 BNB  0.34 USD	✓

#	Date & time	Transaction Id	Amount	
18	2021-11-29 11:24:45	<u>0x99d7103add2dd54a97d9807e1e8354dbdae8fd54c69079e1bfc08dc4af0a4824</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
19	2021-11-29 11:24:45	<u>0x99d7103add2dd54a97d9807e1e8354dbdae8fd54c69079e1bfc08dc4af0a4824</u>	- 0.000547875000000000 00 BNB  0.34 USD	✓
20	2021-11-29 11:23:54	<u>0xa082b17c146aee33b3b4d98ddcee7db901e578c7958de9abf22f7e2cdf59f15c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
21	2021-11-29 11:23:54	<u>0xa082b17c146aee33b3b4d98ddcee7db901e578c7958de9abf22f7e2cdf59f15c</u>	- 0.000222030000000000 00 BNB  0.13 USD	✓
22	2021-11-29 11:20:52	<u>0x897e01e0b7f5bd47ddf911d2a97d330d8bd0c299ca5cca4bfbadd4706c648381</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
23	2021-11-29 11:20:52	<u>0x897e01e0b7f5bd47ddf911d2a97d330d8bd0c299ca5cca4bfbadd4706c648381</u>	- 0.000463265000000000 00 BNB  0.28 USD	✓
24	2021-11-29 11:18:29	<u>0x68fb8c62d1c9e7060a68460eee569aef32b104ec7eb717955f5b1d37eaf01cf8</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
25	2021-11-29 11:18:29	<u>0x68fb8c62d1c9e7060a68460eee569aef32b104ec7eb717955f5b1d37eaf01cf8</u>	- 0.000888600000000000 00 BNB  0.55 USD	✓
26	2021-11-29 11:15:44	<u>0x9ba54a841e64c6d6f5d6814b29d2e78d2c77813f75ac8b8d767b683433d18863</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
27	2021-11-29 11:15:44	<u>0x9ba54a841e64c6d6f5d6814b29d2e78d2c77813f75ac8b8d767b683433d18863</u>	- 0.0009688700000000 00 BNB  0.60 USD	✓
28	2021-11-29 11:14:11	<u>0xb80695ae94456c6912c3666fc7623657329a712abbd44679bf32bf161abb19f2</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
29	2021-11-29 11:14:11	<u>0xb80695ae94456c6912c3666fc7623657329a712abbd44679bf32bf161abb19f2</u>	- 0.0006022050000000 00 BNB  0.37 USD	✓
30	2021-11-27 19:17:49	<u>0xb61e7b0a6931e7366714f2b8431ce7900335e6a9479c3a50aada9ddd2e850d98</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
31	2021-11-27 19:17:49	<u>0xb61e7b0a6931e7366714f2b8431ce7900335e6a9479c3a50aada9ddd2e850d98</u>	- 0.0011058600000000 00 BNB  0.66 USD	✓
32	2021-11-27 19:14:19	<u>0x38fad061fac072c990dca234ca811ebf0ab9f56b53c8182301199e15e71bb3c8</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
33	2021-11-27 19:14:19	<u>0x38fad061fac072c990dca234ca811ebf0ab9f56b53c8182301199e15e71bb3c8</u>	- 0.0006071850000000 00 BNB  0.36 USD	✓
34	2021-11-25 15:00:52	<u>0x4f41adb739345eebc68945ef970bdf562d8aa6d7d9915a03717471e1357347aa</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
35	2021-11-25 15:00:52	<u>0x4f41adb739345eebc68945ef970bdf562d8aa6d7d9915a03717471e1357347aa</u>	- 0.0008273100000000 00 BNB  0.52 USD	✓

#	Date & time	Transaction Id	Amount	
36	2021-11-25 14:55:22	<u>0x2748b9fcf72610bd8496820ec66bb8cac48a8c95870a3d24177b3fae65813fde</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
37	2021-11-25 14:55:22	<u>0x2748b9fcf72610bd8496820ec66bb8cac48a8c95870a3d24177b3fae65813fde</u>	- 0.0006420450000000 00 BNB  0.41 USD	✓
38	2021-11-25 14:52:30	<u>0xbd4c0d71d4f35e46af7a867b5acac775e33007aa6f9e4f0164268a59d4d64c49</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
39	2021-11-25 14:52:30	<u>0xbd4c0d71d4f35e46af7a867b5acac775e33007aa6f9e4f0164268a59d4d64c49</u>	- 0.0002222100000000 00 BNB  0.14 USD	✓
40	2021-11-25 14:45:49	<u>0xfcd80da6c7ec58b3eb029f58a111318324dc7fb3794b2003922251d53053609d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
41	2021-11-25 14:45:49	<u>0xfcd80da6c7ec58b3eb029f58a111318324dc7fb3794b2003922251d53053609d</u>	- 0.0002220900000000 00 BNB  0.14 USD	✓
42	2021-11-25 14:37:51	<u>0xd55fe8f7db7f8ae2762919d6953e4683285ae7771728c5c1f75ff6a5c0724dd1</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
43	2021-11-25 14:37:51	<u>0xd55fe8f7db7f8ae2762919d6953e4683285ae7771728c5c1f75ff6a5c0724dd1</u>	- 0.0009332050000000 00 BNB  0.59 USD	✓
44	2021-11-25 14:35:48	<u>0xcc94f89adbbc08cabb242f74800935ba09c5ea92130c8dc09573ee745d79d0ca</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
45	2021-11-25 14:35:48	<u>0xcc94f89adbbc08cabb24</u> <u>2f74800935ba09c5ea9213</u> <u>0c8dc09573ee745d79d0ca</u>	- 0.0002220300000000 00 BNB  0.14 USD	✓
46	2021-11-25 14:33:41	<u>0xf7187d7a5d4550df6465</u> <u>f0e3fb4c4c7396a9f956c6</u> <u>d841d709958af356548e5a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
47	2021-11-25 14:33:41	<u>0xf7187d7a5d4550df6465</u> <u>f0e3fb4c4c7396a9f956c6</u> <u>d841d709958af356548e5a</u>	- 0.0002220300000000 00 BNB  0.14 USD	✓
48	2021-11-25 14:27:38	<u>0xe7c2b0c79c233c71db5e</u> <u>4ee48e2bc7052923aacbc0</u> <u>9ca7a755fafff020f9a070</u>	- 0.0444840964020168 44 BNB  28.42 USD	✓
49	2021-11-25 14:27:38	<u>0xe7c2b0c79c233c71db5e</u> <u>4ee48e2bc7052923aacbc0</u> <u>9ca7a755fafff020f9a070</u>	- 0.0006512350000000 00 BNB  0.41 USD	✓
50	2021-11-25 14:25:50	<u>0x49d5ab9a1b6a45d4ccdd</u> <u>2325fb485318d3ca9e4516</u> <u>daf9ff73973abe67259a03</u>	- 0.0445223933416286 49 BNB  28.45 USD	✓
51	2021-11-25 14:25:50	<u>0x49d5ab9a1b6a45d4ccdd</u> <u>2325fb485318d3ca9e4516</u> <u>daf9ff73973abe67259a03</u>	- 0.0006508350000000 00 BNB  0.41 USD	✓
52	2021-11-25 14:22:58	<u>0xf91bfcc092ad7852d9c9</u> <u>1a97e014922b93969370f4</u> <u>c7b62f26feecc640692607</u>	- 0.0439122959567932 11 BNB  28.06 USD	✗
53	2021-11-25 14:22:58	<u>0xf91bfcc092ad7852d9c9</u> <u>1a97e014922b93969370f4</u> <u>c7b62f26feecc640692607</u>	- 0.0002327300000000 00 BNB  0.14 USD	✓

#	Date & time	Transaction Id	Amount	
54	2021-11-25 14:16:21	<u>0xabb33110c8708a46a9bc</u> <u>df3702013a3f9d0955ec95</u> <u>8e55a0c9a6842cd06ac507</u>	+ 0.099500000000000000 05 BNB  63.59 USD	✓


#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-01-26 00:01:57	<u>0x4b4a0e6fa9b2c98be3d0</u> <u>57d3b0ce7f4f1c499ad5cb</u> <u>9baf206e506ad4fe159193</u>	+ 0.0003957049391786 89 BNB  0.15 USD	✓
2	2021-11-25 14:27:38	<u>0xe7c2b0c79c233c71db5e</u> <u>4ee48e2bc7052923aacbc0</u> <u>9ca7a755fafff020f9a070</u>	+ 0.0001999459774109 33 BNB  0.12 USD	✓
3	2021-11-25 14:25:50	<u>0x49d5ab9a1b6a45d4ccdd</u> <u>2325fb485318d3ca9e4516</u> <u>daf9ff73973abe67259a03</u>	+ 0.0002193705963991 10 BNB  0.14 USD	✓

#### BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-04-28 05:48:08	<u>0x6a5accd359b7e26371ff</u> <u>78a1b6878481ee92fe0164</u> <u>bb548c8ae764abdf555013</u>	+ 25.0000000000000000 000 WND	✓
2	2022-04-10 23:18:17	<u>0xbbbb19088578c6eade2a</u> <u>10164667e0fad43489001d</u> <u>4834f011cd84461b08bef4</u>	+ 1.000000000000000000 00 WND V2	✓
3	2022-02-01 12:21:48	<u>0x139af9cff4fe8c528547</u> <u>d7036029a0dfb7b45d3ef7</u> <u>e03a39c392293810fe7bf5</u>	+ 95,000.00000000 GAMBLING	✓



#	Date & time	Transaction Id	Amount	
4	2022-01-26 00:10:33	<u>0x219193a3d43686a307b3af8264525ea1d8632616ca40a9e6be098ee22d62c6da</u>	+ 95,641.000000000000 0000000 PDot.io	✓
5	2022-01-26 00:02:48	<u>0xde056be9eeba79bb25516258e25df031b8d761ee2af570a5a29f29dff289c598</u>	+ 9,000,000.00000000 0000000000 YTS	✓
6	2022-01-26 00:01:57	<u>0x4b4a0e6fa9b2c98be3d057d3b0ce7f4f1c499ad5cb9baf206e506ad4fe159193</u>	+ 25.0000000000000000 000 WND	✓
7	2022-01-01 15:31:25	<u>0x70285cde707249c6f1a3bf2729454a1081c9fe4f5a36eeb6d78284ded271a247</u>	- 9,705,997,719.8260 00214 MetaPets	✓
8	2022-01-01 15:31:25	<u>0x70285cde707249c6f1a3bf2729454a1081c9fe4f5a36eeb6d78284ded271a247</u>	- 888,420,843.919999 957 MetaPets	✓
9	2022-01-01 15:02:34	<u>0x9aca2301d00b61266a44976ed0418858cc5f35ed1f082f4fa78aaa5c3e61e685</u>	+ 11,105,264,216.425 312042 MetaPets	✓
10	2022-01-01 15:02:34	<u>0x9aca2301d00b61266a44976ed0418858cc5f35ed1f082f4fa78aaa5c3e61e685</u>	- 11.097923330000000 419 USDT	✓
11	2022-01-01 14:42:37	<u>0x3cae12e7acfa344fe39e345c0d6382b02d8473bc6161b0e8a44d993bb66da1fa</u>	+ 11.097923330000000 419 USDT	✓
12	2021-12-03 00:34:24	<u>0x24d2343c3377c73daab6e34b3f424846440286f37c9064acbb7385207c0b54c1</u>	- 199.02970780000001 1275 USDT  40,516.15 USD	✓

#	Date & time	Transaction Id	Amount	
13	2021-12-03 00:32:32	<u>0xcc369f080f04224f600a1f68e96a84e9e286df4ac2580162ad996c5317e2ad4f</u>	+ 199.02970780000001 1275 USDT  40,516.15 USD	✓
14	2021-11-29 11:24:45	<u>0x99d7103add2dd54a97d9807e1e8354dbdae8fd54c69079e1bfc08dc4af0a4824</u>	- 55.971488551367436 060 USDT	✓
15	2021-11-29 11:20:52	<u>0x897e01e0b7f5bd47ddf911d2a97d330d8bd0c299ca5cca4bfbadd4706c648381</u>	+ 27.952101063846249 929 USDT	✓
16	2021-11-29 11:20:52	<u>0x897e01e0b7f5bd47ddf911d2a97d330d8bd0c299ca5cca4bfbadd4706c648381</u>	- 28.041831080105559 693 BUSD	✓
17	2021-11-29 11:15:44	<u>0x9ba54a841e64c6d6f5d6814b29d2e78d2c77813f75ac8b8d767b683433d18863</u>	+ 27.991831080105558 982 BUSD	✓
18	2021-11-29 11:15:44	<u>0x9ba54a841e64c6d6f5d6814b29d2e78d2c77813f75ac8b8d767b683433d18863</u>	+ 27.974322349989652 281 USDT	✓
19	2021-11-29 11:15:44	<u>0x9ba54a841e64c6d6f5d6814b29d2e78d2c77813f75ac8b8d767b683433d18863</u>	- 26.923107794044977 226 Cake-LP	✓
20	2021-11-29 11:14:11	<u>0xb80695ae94456c6912c3666fc7623657329a712abbd44679bf32bf161abb19f2</u>	+ 26.923107794044977 226 Cake-LP	✓
21	2021-11-29 11:14:11	<u>0xb80695ae94456c6912c3666fc7623657329a712abbd44679bf32bf161abb19f2</u>	+ 0.0005513536668165 99 Cake	✓

#	Date & time	Transaction Id	Amount	
22	2021-11-27 19:17:49	<u>0xb61e7b0a6931e7366714</u> <u>f2b8431ce7900335e6a947</u> <u>9c3a50aada9ddd2e850d98</u>	+ 0.0029858804927350 77 Cake	✓
23	2021-11-27 19:14:19	<u>0x38fad061fac072c990dc</u> <u>a234ca811ebf0ab9f56b53</u> <u>c8182301199e15e71bb3c8</u>	- 25.0000000000000000 000 Cake-LP	✓
24	2021-11-27 19:14:19	<u>0x38fad061fac072c990dc</u> <u>a234ca811ebf0ab9f56b53</u> <u>c8182301199e15e71bb3c8</u>	+ 0.0000516906586179 83 Cake	✓
25	2021-11-25 15:00:52	<u>0x4f41adb739345eebc689</u> <u>45ef970bdf562d8aa6d7d9</u> <u>915a03717471e1357347aa</u>	+ 25.0000000000000000 000 Cake-LP	✓
26	2021-11-25 15:00:52	<u>0x4f41adb739345eebc689</u> <u>45ef970bdf562d8aa6d7d9</u> <u>915a03717471e1357347aa</u>	+ 0.0000013776285027 13 Cake	✓
27	2021-11-25 14:55:22	<u>0x2748b9fcf72610bd8496</u> <u>820ec66bb8cac48a8c9587</u> <u>0a3d24177b3fae65813fde</u>	- 26.923107794044977 226 Cake-LP	✓
28	2021-11-25 14:37:51	<u>0xd55fe8f7db7f8ae27629</u> <u>19d6953e4683285ae77717</u> <u>28c5c1f75ff6a5c0724dd1</u>	+ 26.923107794044977 226 Cake-LP	✓
29	2021-11-25 14:37:51	<u>0xd55fe8f7db7f8ae27629</u> <u>19d6953e4683285ae77717</u> <u>28c5c1f75ff6a5c0724dd1</u>	- 27.954934862468462 597 USDT	✓
30	2021-11-25 14:37:51	<u>0xd55fe8f7db7f8ae27629</u> <u>19d6953e4683285ae77717</u> <u>28c5c1f75ff6a5c0724dd1</u>	- 27.9499999999999999 289 BUSD	✓

#	Date & time	Transaction Id	Amount	
31	2021-11-25 14:27:38	<u>0xe7c2b0c79c233c71db5e</u> <u>4ee48e2bc7052923aacbc0</u> <u>9ca7a755fafff020f9a070</u>	+ 28.0000000000000000 000 USDT	✓
32	2021-11-25 14:25:50	<u>0x49d5ab9a1b6a45d4ccdd</u> <u>2325fb485318d3ca9e4516</u> <u>daf9ff73973abe67259a03</u>	+ 28.0000000000000000 000 BUSD	✓

\* USD values displayed at the time of transaction

#### DISCLAIMER

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