

3xpL



# ADDRESS STATEMENT








GENERATED AT 2024-09-29 21:17 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0xc2d6f03074cb97fde4bd8818deecbc96076b5b47</u>
TOTAL RECEIVED	1.48679999999999899 BNB
	892.22 USD
TOTAL SEND	1.48090499999999916 BNB
	888.69 USD










Token	Balance
BNB	0.005895000000000000 BNB
	3.53 USD
BUSD Token	0.000000521181215712 BUSD
	0.00 USD
0Gambling.co	3,000,000.00000000 GAMBLING
Dai Token	40.084000000000003183 DAI
Mini-Doge.io	500,000,000,000.000000000000000000 MiniDoge
Position Token	0.000100000000000000 POSI
0Apply Rich Token	0.57599999999999956 ART
Mini-Doge.io	500,000,000,000.000000000000000000 MiniDoge
usdswap.io	1,286,698 usdswap.io
Gambling-Crypto.games	95,000.00000000 GAMBLING





Token	Balance
! JetSwap.app	1,000,000 free

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-03-25 13:28:55	<u>0x7e8f4a1e58a3a7d24b2c0bfe9aa48598e1b5a43c6ebafe9097dfb9944dd19ed2</u>	- 0.4603956399999999 95 BNB  149.16 USD	✓
2	2023-03-25 13:28:55	<u>0x7e8f4a1e58a3a7d24b2c0bfe9aa48598e1b5a43c6ebafe9097dfb9944dd19ed2</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓
3	2022-08-26 18:39:23	<u>0xe0d1573c182e0c44646f9d75b7f68223f2c2471950836346291b4d30ebb191cd</u>	+ 0.4600000000000000 20 BNB  131.23 USD	✓
4	2022-04-24 14:33:56	<u>0xccdd95a908ee20f2246ca6136c0e49234283822d8af10c2665b1a41cdeb504c3</u>	- 1.0198020000000000 97 BNB  410.36 USD	✓
5	2022-04-24 14:33:56	<u>0xccdd95a908ee20f2246ca6136c0e49234283822d8af10c2665b1a41cdeb504c3</u>	- 0.0001050000000000 00 BNB  0.04 USD	✓
6	2022-04-24 14:24:29	<u>0x02cd7b480523a80b33607b92e9ddfa20587276639a263299bebcdd2bd5d3c328</u>	+ 0.0899999999999999 97 BNB  36.21 USD	✓
7	2022-04-19 23:09:53	<u>0x1aeeddd57deb5a6b0e14d672bad3ea323353fb087c18333e13b332b66b24136a</u>	+ 0.1000000000000000 06 BNB  42.23 USD	✓
8	2022-04-16 16:18:01	<u>0xe05776f72d54ba029175813d6bde2556add75597a11cdb1e7d572fc82b4978a3</u>	+ 0.1100000000000000 01 BNB  45.90 USD	✓


\* USD values displayed at the time of transaction


#	Date & time	Transaction Id	Amount	
9	2022-04-05 21:50:17	<u>0x11dc39cfd9ac8272af1d</u> <u>59dd04142d4633c7077d1d</u> <u>f01509b8b511b25603c5bd</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
10	2022-04-05 21:50:17	<u>0x11dc39cfd9ac8272af1d</u> <u>59dd04142d4633c7077d1d</u> <u>f01509b8b511b25603c5bd</u>	- 0.0001806350000000 00 BNB  0.08 USD	✓
11	2022-03-13 21:00:51	<u>0x9307ddc4ff627c071581</u> <u>ca65005043e6460b64bb67</u> <u>3bd823928c7851d4d63086</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
12	2022-03-13 21:00:51	<u>0x9307ddc4ff627c071581</u> <u>ca65005043e6460b64bb67</u> <u>3bd823928c7851d4d63086</u>	- 0.0001055750000000 00 BNB  0.03 USD	✓
13	2022-01-06 15:00:01	<u>0x0986887edcd8cdbc7e8c</u> <u>8accbe5ba5136fe2deca7e</u> <u>34145dbdee3661d8e92792</u>	+ 0.0391999999999999 99 BNB  18.52 USD	✓
14	2022-01-06 14:51:37	<u>0x3af8a66686c6e3c881bd</u> <u>716545f02106ba4c0f7f7a</u> <u>a9806dbeb75b4fa342cc3f</u>	+ 0.011100000000000000 00 BNB  5.24 USD	✓
15	2022-01-02 22:18:54	<u>0x07b919d54229deb3bd2b</u> <u>13412a1744e9b1075d3386</u> <u>e9e933dba30d4d62562d93</u>	+ 0.4799999999999999 82 BNB  252.24 USD	✓
16	2021-12-24 02:37:22	<u>0xe94a92d05e2c27793beb</u> <u>16d8d86d4b40b616bb71cd</u> <u>3b3815e05ffb1c5a4eb21d</u>	+ 0.190000000000000000 02 BNB  103.72 USD	✓
17	2021-10-20 23:30:26	<u>0xe4decf2b1c11377765db</u> <u>de655adb633cce38a8939e</u> <u>16201673deb71ed985ae77</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
18	2021-10-20 23:30:26	<u>0xe4decf2b1c11377765db</u> <u>de655adb633cce38a8939e</u> <u>16201673deb71ed985ae77</u>	- 0.0001055750000000 00 BNB  0.05 USD	✓
19	2021-10-20 13:51:33	<u>0xaedc01f73ea745ef597a</u> <u>5ceabc3638b82d9c2a3b1e</u> <u>6152d2ece732f8c2ea4ffa</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
20	2021-10-20 13:51:33	<u>0xaedc01f73ea745ef597a</u> <u>5ceabc3638b82d9c2a3b1e</u> <u>6152d2ece732f8c2ea4ffa</u>	- 0.0001055750000000 00 BNB  0.05 USD	✓
21	2021-10-20 13:34:36	<u>0xf27348e430e2155cb192</u> <u>3d5241f8c47879d3687f6e</u> <u>38320cfb43a7c4651d831b</u>	+ 0.0065000000000000 00 BNB  3.25 USD	✓

#### BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-01-01 16:34:40	<u>0x102a9a4a1bf7a3075601</u> <u>7e6c92a59b692d74405859</u> <u>f7754182855c79996da82b</u>	+ 0.0001000000000000 00 POSI	✓
2	2022-11-29 14:19:32	<u>0xbb033ac67f5bb1706814</u> <u>964d26cb05af7d23c3c7ac</u> <u>fe67a6f76379d2133de437</u>	+ 1,000,000 free	✓
3	2022-04-26 20:22:56	<u>0xe5011c9b149dacafe583</u> <u>ea1388c56e0f2181dd235e</u> <u>2e17bc29903c9276366c87</u>	+ 3,000,000.00000000 GAMBLING	✓
4	2022-04-26 08:03:28	<u>0x593359b21a74c17172b1</u> <u>167e76eabd638b13f375ad</u> <u>5cf95eae3d1b0f72d8a798</u>	+ 500,000,000,000.00 0000000000000000 MiniDoge	✓

#	Date & time	Transaction Id	Amount	
5	2022-04-16 23:11:57	<u>0xe57e6c655c7b45ed698f</u> <u>a6ad1c5c141a8c45144861</u> <u>03ebcc475c927d08a79290</u>	+ 0.5759999999999999 56 ART	✓
6	2022-04-16 16:21:13	<u>0x2c325c784814ce0ff5e3</u> <u>b8442ef86ae8a18b7720ec</u> <u>0d43f113161e810f536003</u>	+ 1,286,698 usdswap.io	✓
7	2022-04-05 21:50:17	<u>0x11dc39cfd9ac8272af1d</u> <u>59dd04142d4633c7077d1d</u> <u>f01509b8b511b25603c5bd</u>	- 45.996831000000000 245 BUSD  5,666.81 USD	✓
8	2022-04-01 14:00:17	<u>0xa49373c4d012b4afb09b</u> <u>50acd32a7ea8ee8e7aae27</u> <u>dc9fa52c134131a45e2b3a</u>	+ 500,000,000,000.00 0000000000000000 MiniDoge	✓
9	2022-03-20 20:40:12	<u>0xbb32dbcc3d04ae1356e7</u> <u>439ff85f22edfe6eb789e8</u> <u>3f35c589d3c32868f6783e</u>	+ 95,000.00000000 GAMBLING	✓
10	2022-03-14 10:53:26	<u>0xabbc4304a320828c5b14</u> <u>2102d6d33c8e7a14d1ca54</u> <u>3fce2265ebc821861f20a6</u>	+ 40.0840000000000003 183 DAI	✓
11	2022-03-13 21:00:51	<u>0x9307ddc4ff627c071581</u> <u>ca65005043e6460b64bb67</u> <u>3bd823928c7851d4d63086</u>	- 330.00000000000000 0000 DAI	✓
12	2022-03-13 20:37:57	<u>0xf3be40f5e87321c92deb</u> <u>54febd91506c83447a6d5a</u> <u>86d29a6c1dcd1f231670ed</u>	+ 330.00000000000000 0000 DAI	✓
13	2022-02-08 04:28:38	<u>0x654fb54d8ed759e4030c</u> <u>0c38ddd074b9926f1e688c</u> <u>fc86b1400b50226b7ea5e6</u>	+ 29.025087056378563 233 BUSD	✓

#	Date & time	Transaction Id	Amount	
14	2022-01-27 01:01:41	<u>0x05d7f06bf12a8fc536ccbfeb7db13f946cb6cdd17ee13d006fae969638f1b981</u>	+ 3.3621539499706156 74 BUSD	✓
15	2022-01-26 23:09:35	<u>0xda4c3db56e6958636bb5a9116914fbb6e29fd55453244525e63a4b3484aed2d2</u>	+ 13.609590514832035 524 BUSD  1,470.68 USD	✓
16	2021-10-20 23:30:26	<u>0xe4decf2b1c11377765dbde655adb633cce38a8939e16201673deb71ed985ae77</u>	- 200.40000000000000 5684 DAI	✓
17	2021-10-20 23:17:05	<u>0xa025796d23f2939d4ac3d5861d5dbe05a15c5049cdac22c0ac5d47fbf3ffd0a6</u>	+ 200.40000000000000 5684 DAI	✓
18	2021-10-20 13:51:33	<u>0xaedc01f73ea745ef597a5ceabc3638b82d9c2a3b1e6152d2ece732f8c2ea4ffa</u>	- 240.00000000000000 0000 DAI	✓
19	2021-10-20 13:03:33	<u>0x7994261984d24fce79d349ecf2f37c8beaf678ebde2cc285299f3fdccaba7116</u>	+ 240.00000000000000 0000 DAI	✓

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