

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 06:50 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0xe6e786ddef39d89859e45b90ce4c343bc2b35bfd</u>
TOTAL RECEIVED	8.791695089511657457 BNB
	5,263.58 USD
TOTAL SEND	8.791695089511657457 BNB
	5,263.58 USD

Token	Balance
BNB	0.000000000000000000 BNB
	0.00 USD
BUSD Token	0.000000000000000000 BUSD
	0.00 USD
KK8.io	166,574.000000000000000000 KK8.io
Wanaka Farm	0.000000000000000003 WANA
Gambling-Crypto.games	95,000.00000000 GAMBLING


MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-02-05	<u>0xd0cc1d80e2b718a30553</u>	- 8.7834736395116586	
	18:29:32	<u>b59f89b99ae50f93bc00c9</u>	04 BNB	
		<u>3d8e5982ba5762b188cc47</u>	3,633.72 USD	


#	Date & time	Transaction Id	Amount	
2	2022-02-05 18:29:32	<u>0xd0cc1d80e2b718a30553</u> <u>b59f89b99ae50f93bc00c9</u> <u>3d8e5982ba5762b188cc47</u>	- 0.0001050000000000 00 BNB  0.04 USD	✓
3	2022-02-05 18:27:17	<u>0x3676f498f3dcf9ab3693</u> <u>3d0051fe233b850bb2d9dc</u> <u>b22704c5cd4426da78e392</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2022-02-05 18:27:17	<u>0x3676f498f3dcf9ab3693</u> <u>3d0051fe233b850bb2d9dc</u> <u>b22704c5cd4426da78e392</u>	- 0.0010061600000000 00 BNB  0.41 USD	✓
5	2022-02-05 18:25:14	<u>0x101f097e13aa4a69f2d1</u> <u>7cd5b2d7edcc20529a86af</u> <u>4e318852f0dc2f45aab883</u>	- 0.0000000000000000 00 BNB  0.00 USD	✗
6	2022-02-05 18:25:14	<u>0x101f097e13aa4a69f2d1</u> <u>7cd5b2d7edcc20529a86af</u> <u>4e318852f0dc2f45aab883</u>	- 0.0010381050000000 00 BNB  0.42 USD	✓
7	2022-02-05 18:24:23	<u>0x5c8f35b7b3c251164b60</u> <u>b415790b8bc4d7afe68411</u> <u>01d2296ac6ca6c538c9d88</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
8	2022-02-05 18:24:23	<u>0x5c8f35b7b3c251164b60</u> <u>b415790b8bc4d7afe68411</u> <u>01d2296ac6ca6c538c9d88</u>	- 0.0002228650000000 00 BNB  0.09 USD	✓
9	2021-12-17 17:54:13	<u>0x3a9096ae59f5d5271afe</u> <u>7be011dcf274e18f91e474</u> <u>21a3eed79adf714fea44cc</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
10	2021-12-17 17:54:13	<u>0x3a9096ae59f5d5271afe</u> <u>7be011dcf274e18f91e474</u> <u>21a3eed79adf714fea44cc</u>	- 0.0004992650000000 00 BNB  0.26 USD	✓

#	Date & time	Transaction Id	Amount	
11	2021-12-17 17:52:31	<u>0x6693111c5995b0431ec6 a2ea30397392821a555a65 2d9be84066f4d691a0cbfd</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
12	2021-12-17 17:52:31	<u>0x6693111c5995b0431ec6 a2ea30397392821a555a65 2d9be84066f4d691a0cbfd</u>	- 0.0006346250000000 00 BNB  0.33 USD	✓
13	2021-12-17 17:45:07	<u>0x8cce0174c64138eb0e9f 7dccc7e952bd1758abc811 d6672648e68e9e8f9cdf6c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
14	2021-12-17 17:45:07	<u>0x8cce0174c64138eb0e9f 7dccc7e952bd1758abc811 d6672648e68e9e8f9cdf6c</u>	- 0.0006346250000000 00 BNB  0.33 USD	✓
15	2021-12-17 17:40:13	<u>0x6a8a7a4326fced78ee4e fac7592e210c7757229a0c 4a8efa3e68ca7b9a9a9398</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
16	2021-12-17 17:40:13	<u>0x6a8a7a4326fced78ee4e fac7592e210c7757229a0c 4a8efa3e68ca7b9a9a9398</u>	- 0.0006346850000000 00 BNB  0.33 USD	✓
17	2021-12-17 17:12:43	<u>0xfec4a41de52b6bdadb83 0fb7884bc30f3554891a42 c285cb747b0a3d926cc0c3</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
18	2021-12-17 17:12:43	<u>0xfec4a41de52b6bdadb83 0fb7884bc30f3554891a42 c285cb747b0a3d926cc0c3</u>	- 0.0006346850000000 00 BNB  0.33 USD	✓
19	2021-12-17 16:31:35	<u>0xa55ef13b94eefe7f9a32 5f9ef02f46a1c6ed7ef2ed f643c0f0a4529dfa033025</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
20	2021-12-17 16:31:35	<u>0xa55ef13b94eefe7f9a325f9ef02f46a1c6ed7ef2edf643c0f0a4529dfa033025</u>	- 0.0005742050000000 00 BNB  0.30 USD	✓
21	2021-12-17 16:29:50	<u>0x617c601a5712510a10472f728931591e9a319dd3e092e29cfc79ff8b8eef3948</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
22	2021-12-17 16:29:50	<u>0x617c601a5712510a10472f728931591e9a319dd3e092e29cfc79ff8b8eef3948</u>	- 0.0006346850000000 00 BNB  0.33 USD	✓
23	2021-12-17 16:03:42	<u>0x3a261727b52c6e35fd8fb827f90d08b5fa15defc2fe91c852ec3c71cf199f48c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
24	2021-12-17 16:03:42	<u>0x3a261727b52c6e35fd8fb827f90d08b5fa15defc2fe91c852ec3c71cf199f48c</u>	- 0.0007097450000000 00 BNB  0.37 USD	✓
25	2021-12-17 16:01:09	<u>0x8b136c0fcfd14932e73b6dd1807cdc0c5af987b56da0960ab93765720eda0ac8</u>	- 0.0000000000000000 00 BNB  0.00 USD	✗
26	2021-12-17 16:01:09	<u>0x8b136c0fcfd14932e73b6dd1807cdc0c5af987b56da0960ab93765720eda0ac8</u>	- 0.0006707700000000 00 BNB  0.35 USD	✓
27	2021-12-17 15:56:54	<u>0xdcac084ac75ba6f6bd2d212f7084bc45498b515afb44e50b7c4a2ee5da54783</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
28	2021-12-17 15:56:54	<u>0xdcac084ac75ba6f6bd2d212f7084bc45498b515afb44e50b7c4a2ee5da54783</u>	- 0.0002220300000000 00 BNB  0.11 USD	✓

#	Date & time	Transaction Id	Amount	
29	2021-12-17 15:52:51	<u>0xed6af6b46086ee9c1f9f cce57794954e14407ef5c5 f128e2327434e66e40fee1</u>	+ 0.0400000000000000 01 BNB  21.02 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-02-05 18:27:17	<u>0x3676f498f3dcf9ab3693 3d0051fe233b850bb2d9dc b22704c5cd4426da78e392</u>	+ 8.7516950895116583 10 BNB  3,620.57 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-02-07 21:33:46	<u>0x5cb915b3b42c8a5a0dc2 9dc8d3d25a3245c9871db6 fa5d5abedf686dab69a903</u>	+ 95,000.00000000 GAMBLING	✓
2	2022-02-05 18:27:17	<u>0x3676f498f3dcf9ab3693 3d0051fe233b850bb2d9dc b22704c5cd4426da78e392</u>	- 22,795.61867771119 0684931 WANA	✓
3	2021-12-19 20:17:10	<u>0x822a745503730090822e a8e09d4c9be5fb26e4679c b01930ac651d4d3942bcdd</u>	+ 166,574.0000000000 00000000 KK8.io	✓
4	2021-12-17 17:54:13	<u>0x3a9096ae59f5d5271afe 7be011dcf274e18f91e474 21a3eed79adf714fea44cc</u>	+ 3,434.551595966264 812887 WANA	✓
5	2021-12-17 17:54:13	<u>0x3a9096ae59f5d5271afe 7be011dcf274e18f91e474 21a3eed79adf714fea44cc</u>	- 1,532.000000000000 000000 BUSD	✓

#	Date & time	Transaction Id	Amount	
6	2021-12-17 17:52:31	<u>0x6693111c5995b0431ec6 a2ea30397392821a555a65 2d9be84066f4d691a0cbfd</u>	+ 1,051.935807568290 556446 WANA	✓
7	2021-12-17 17:52:31	<u>0x6693111c5995b0431ec6 a2ea30397392821a555a65 2d9be84066f4d691a0cbfd</u>	- 468.00000000000000 0000 BUSD	✓
8	2021-12-17 17:45:07	<u>0x8cce0174c64138eb0e9f 7dccc7e952bd1758abc811 d6672648e68e9e8f9cdf6c</u>	+ 719.99917656110505 9591 WANA	✓
9	2021-12-17 17:45:07	<u>0x8cce0174c64138eb0e9f 7dccc7e952bd1758abc811 d6672648e68e9e8f9cdf6c</u>	- 320.00000000000000 0000 BUSD	✓
10	2021-12-17 17:40:13	<u>0x6a8a7a4326fced78ee4e fac7592e210c7757229a0c 4a8efa3e68ca7b9a9a9398</u>	+ 3,245.466033215972 856851 WANA	✓
11	2021-12-17 17:40:13	<u>0x6a8a7a4326fced78ee4e fac7592e210c7757229a0c 4a8efa3e68ca7b9a9a9398</u>	- 1,439.000000000000 000000 BUSD	✓
12	2021-12-17 17:12:43	<u>0xfec4a41de52b6bdadb83 0fb7884bc30f3554891a42 c285cb747b0a3d926cc0c3</u>	+ 2,492.930115910082 804476 WANA	✓
13	2021-12-17 17:12:43	<u>0xfec4a41de52b6bdadb83 0fb7884bc30f3554891a42 c285cb747b0a3d926cc0c3</u>	- 1,107.000000000000 000000 BUSD	✓
14	2021-12-17 16:31:35	<u>0xa55ef13b94eefe7f9a32 5f9ef02f46a1c6ed7ef2ed f643c0f0a4529dfa033025</u>	+ 3,309.558539304605 801590 WANA	✓

#	Date & time	Transaction Id	Amount	
15	2021-12-17 16:31:35	<u>0xa55ef13b94eefe7f9a32</u> <u>5f9ef02f46a1c6ed7ef2ed</u> <u>f643c0f0a4529dfa033025</u>	- 1,472.000000000000 000000 BUSD	✓
16	2021-12-17 16:29:50	<u>0x617c601a5712510a1047</u> <u>2f728931591e9a319dd3e0</u> <u>92e29cfc79ff8b8eef3948</u>	+ 2,942.741233821396 690473 WANA	✓
17	2021-12-17 16:29:50	<u>0x617c601a5712510a1047</u> <u>2f728931591e9a319dd3e0</u> <u>92e29cfc79ff8b8eef3948</u>	- 1,287.000000000000 000000 BUSD	✓
18	2021-12-17 16:03:42	<u>0x3a261727b52c6e35fd8f</u> <u>b827f90d08b5fa15defc2f</u> <u>e91c852ec3c71cf199f48c</u>	+ 5,598.436175363473 012112 WANA	✓
19	2021-12-17 16:03:42	<u>0x3a261727b52c6e35fd8f</u> <u>b827f90d08b5fa15defc2f</u> <u>e91c852ec3c71cf199f48c</u>	- 2,375.000000000000 000000 BUSD	✓
20	2021-12-17 15:51:15	<u>0xbfa56846fd6e4474daa4</u> <u>463d2bbc81ad32c798adf2</u> <u>217dcc528ff176a759ecf9</u>	+ 10,000.000000000000 0000000 BUSD	✓

* USD values displayed at the time of transaction

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