

3xpL



ADDRESS STATEMENT






GENERATED AT 2024-10-23 14:32 (UTC)




BLOCKCHAIN	BNB
ADDRESS ID	<u>0xeb4d5cb8592be8242218b706460a130a1a7b48d7</u>
TOTAL RECEIVED	0.044042459999999999 BNB
	25.72 USD
TOTAL SEND	0.043461251999999999 BNB
	25.39 USD










Token	Balance
BNB	0.000581208000000000 BNB
	0.33 USD
! gamini.xyz	306,000 s://gamini.xyz
Gaimin Token	0.000000000000000000 GMRX
Ice	0.000000000000000000 ICE
BOOM	62,000.0000000000 BOOM
ACT	60,000.000000 ACT
! ACX	3,352.000000000000000000 ACX [via www.across.cash]
USDT Rewards Voucher	N/A Visit at [claimusdt.us]


MAIN EVENTS










#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-10-11 08:50:13	<u>0x8f08f561d24bcf84e9f0c49945fecabeeaa66e65c933939c1d5d0e8cc25e0fc4</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2024-10-11 08:50:13	<u>0x8f08f561d24bcf84e9f0c49945fecabeeaa66e65c933939c1d5d0e8cc25e0fc4</u>	- 0.000047458000000000 00 BNB  0.02 USD	✓
3	2024-09-25 12:37:46	<u>0x54b52f52e76df11cb9bf3efe4a03fe830b9cd3c4e9d6c6e907e568499571af98</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2024-09-25 12:37:46	<u>0x54b52f52e76df11cb9bf3efe4a03fe830b9cd3c4e9d6c6e907e568499571af98</u>	- 0.000071334000000000 00 BNB  0.04 USD	✓
5	2024-09-25 12:36:28	<u>0x4021fce1f4ecca66b6a28e73126173bfb245681bdd0e3750463670a6b632eff2</u>	+ 0.000700000000000000 00 BNB  0.41 USD	✓
6	2024-08-12 19:55:09	<u>0x400d09f9997f521087c3bebed2d500922a0633e8e5b31d1f66413c4f69591326</u>	- 0.003217969000000000 00 BNB  1.65 USD	✓
7	2024-08-12 19:55:09	<u>0x400d09f9997f521087c3bebed2d500922a0633e8e5b31d1f66413c4f69591326</u>	- 0.000021000000000000 00 BNB  0.01 USD	✓
8	2024-08-06 16:37:41	<u>0x1fde7ca340a719945b7587012eefff6a5a2354b785779afc340c8ad09026b03d</u>	- 0.002050000000000000 00 BNB  0.99 USD	✓
9	2024-08-06 16:37:41	<u>0x1fde7ca340a719945b7587012eefff6a5a2354b785779afc340c8ad09026b03d</u>	- 0.000021000000000000 00 BNB  0.01 USD	✓



#	Date & time	Transaction Id	Amount	
10	2024-07-09 23:50:35	<u>0xc5e8943d30b561c176526c847d4acef5bce1a3023fc6f82421e2e83604f8435a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
11	2024-07-09 23:50:35	<u>0xc5e8943d30b561c176526c847d4acef5bce1a3023fc6f82421e2e83604f8435a</u>	- 0.0000474580000000 00 BNB  0.02 USD	✓
12	2024-07-09 23:47:59	<u>0x3d39c5eea875d1ea864a37f2aca9fb861dab7a3aed68e19a4b8d5e8b3b08c10</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
13	2024-07-09 23:47:59	<u>0x3d39c5eea875d1ea864a37f2aca9fb861dab7a3aed68e19a4b8d5e8b3b08c10</u>	- 0.0000542340000000 00 BNB  0.02 USD	✓
14	2024-06-12 13:19:46	<u>0x44635ca48e27847d88ef28e825bcc67e1e032c9955d83923f6b4cc88b4b18ba5</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
15	2024-06-12 13:19:46	<u>0x44635ca48e27847d88ef28e825bcc67e1e032c9955d83923f6b4cc88b4b18ba5</u>	- 0.0000713340000000 00 BNB  0.04 USD	✓
16	2024-05-09 17:48:32	<u>0x26fe80db2ba54dba26577f872af5b39f76914dcadc5794ec449f3c716fca025a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
17	2024-05-09 17:48:32	<u>0x26fe80db2ba54dba26577f872af5b39f76914dcadc5794ec449f3c716fca025a</u>	- 0.0000474580000000 00 BNB  0.02 USD	✓
18	2024-05-09 17:46:29	<u>0x8f2e474ce2948d045505a79b9cc6791f91fd0f96e340fae19fa4f509118db946</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
19	2024-05-09 17:46:29	<u>0x8f2e474ce2948d045505</u> <u>a79b9cc6791f91fd0f96e3</u> <u>40fae19fa4f509118db946</u>	- 0.0000542340000000 00 BNB  0.03 USD	✓
20	2024-05-02 11:38:09	<u>0xf45c93c1a257e41fed97</u> <u>4f8babd88d8e6e55bb7c92</u> <u>1ed94d3af5a561205703b2</u>	- 0.0055000000000000 00 BNB  3.07 USD	✓
21	2024-05-02 11:38:09	<u>0xf45c93c1a257e41fed97</u> <u>4f8babd88d8e6e55bb7c92</u> <u>1ed94d3af5a561205703b2</u>	- 0.0000210000000000 00 BNB  0.01 USD	✓
22	2024-05-01 14:04:19	<u>0x447a03bf5fb2a5d212a8</u> <u>b24c7bffebd7bd34ccae5</u> <u>97998ba6ee2e400dafcca8</u>	- 0.0035000000000000 00 BNB  1.93 USD	✓
23	2024-05-01 14:04:19	<u>0x447a03bf5fb2a5d212a8</u> <u>b24c7bffebd7bd34ccae5</u> <u>97998ba6ee2e400dafcca8</u>	- 0.0000210000000000 00 BNB  0.01 USD	✓
24	2024-04-30 00:06:36	<u>0x1779006ca153746698d2</u> <u>d237cb6f78d825c117852b</u> <u>51ff76f733ee639828ecf6</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
25	2024-04-30 00:06:36	<u>0x1779006ca153746698d2</u> <u>d237cb6f78d825c117852b</u> <u>51ff76f733ee639828ecf6</u>	- 0.0000542340000000 00 BNB  0.03 USD	✓
26	2024-04-27 01:35:39	<u>0xea017932d5ac7c133d39</u> <u>583105568bcb367d37426e</u> <u>42e8e75bf7e08906418434</u>	- 0.0031000000000000 00 BNB  1.83 USD	✓
27	2024-04-27 01:35:39	<u>0xea017932d5ac7c133d39</u> <u>583105568bcb367d37426e</u> <u>42e8e75bf7e08906418434</u>	- 0.0000210000000000 00 BNB  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
28	2024-04-27 01:30:09	<u>0x8eaa8a0de4379977e534e332c9e0e45382ab4a677f930019a9514d6f856028ec</u>	- 0.001700000000000000 00 BNB  1.00 USD	✓
29	2024-04-27 01:30:09	<u>0x8eaa8a0de4379977e534e332c9e0e45382ab4a677f930019a9514d6f856028ec</u>	- 0.000021000000000000 00 BNB  0.01 USD	✓
30	2024-04-20 21:29:27	<u>0x1ea1043707d4eb4809086900746d10682d3229eaebe567591eb0a15e52a3fbf</u>	- 0.003500000000000000 00 BNB  1.99 USD	✓
31	2024-04-20 21:29:27	<u>0x1ea1043707d4eb4809086900746d10682d3229eaebe567591eb0a15e52a3fbf</u>	- 0.000021000000000000 00 BNB  0.01 USD	✓
32	2024-04-19 13:24:42	<u>0xb1ac11e7b6882e445668e44a435d0170aee1be500e6ad4ea1c0279e73daeea09</u>	- 0.003600000000000000 00 BNB  2.01 USD	✓
33	2024-04-19 13:24:42	<u>0xb1ac11e7b6882e445668e44a435d0170aee1be500e6ad4ea1c0279e73daeea09</u>	- 0.000021000000000000 00 BNB  0.01 USD	✓
34	2024-04-17 23:20:19	<u>0xf206ceece67f1ca4028be1f3733f53f81f98ff7816c6afb837d1f6a6d90973fe</u>	- 0.001880000000000000 00 BNB  1.00 USD	✓
35	2024-04-17 23:20:19	<u>0xf206ceece67f1ca4028be1f3733f53f81f98ff7816c6afb837d1f6a6d90973fe</u>	- 0.000021000000000000 00 BNB  0.01 USD	✓
36	2024-04-13 14:31:44	<u>0xd71ea947ec5b0cf40dfd85508792abd8aab9f1ae1d3b12914cfa389293f9b117</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
37	2024-04-13 14:31:44	<u>0xd71ea947ec5b0cf40dfd</u> <u>85508792abd8aab9f1ae1d</u> <u>3b12914cfa389293f9b117</u>	- 0.0000542340000000 00 BNB  0.03 USD	✓
38	2024-03-31 00:33:13	<u>0xcf787ef55d390d0633cf</u> <u>345617dc5ac2d0400601bf</u> <u>80ab741bb31def9a52c43</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
39	2024-03-31 00:33:13	<u>0xcf787ef55d390d0633cf</u> <u>345617dc5ac2d0400601bf</u> <u>80ab741bb31def9a52c43</u>	- 0.0000713340000000 00 BNB  0.04 USD	✓
40	2024-03-28 15:01:17	<u>0x9174ee47bb2802fa7ac0</u> <u>9cc0fdca409e0813bb95cd</u> <u>333dff3698c18c13f3928b</u>	+ 0.0243600000000000 00 BNB  14.25 USD	✓
41	2024-03-27 17:45:58	<u>0x4b07ee97a99b5b250289</u> <u>6058c627d1f11d1ef58d39</u> <u>336fa603624db070c68f9a</u>	- 0.0035000000000000 00 BNB  1.98 USD	✓
42	2024-03-27 17:45:58	<u>0x4b07ee97a99b5b250289</u> <u>6058c627d1f11d1ef58d39</u> <u>336fa603624db070c68f9a</u>	- 0.0000210000000000 00 BNB  0.01 USD	✓
43	2024-03-26 13:26:05	<u>0x3c141cf77c75ee4c1dcf</u> <u>0d45ef0f55398343616da9</u> <u>15774b0118dda691531637</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
44	2024-03-26 13:26:05	<u>0x3c141cf77c75ee4c1dcf</u> <u>0d45ef0f55398343616da9</u> <u>15774b0118dda691531637</u>	- 0.0000474580000000 00 BNB  0.02 USD	✓
45	2024-03-26 12:07:24	<u>0x40b04d0fe59c0236af68</u> <u>d8affce7d7756aaf55a085</u> <u>fb33d481fddb9ab2a06f06</u>	- 0.0089999999999999 99 BNB  5.33 USD	✓

#	Date & time	Transaction Id	Amount	
46	2024-03-26 12:07:24	<u>0x40b04d0fe59c0236af68</u> <u>d8affce7d7756aaf55a085</u> <u>fb33d481fddb9ab2a06f06</u>	- 0.0000210000000000 00 BNB  0.01 USD	✓
47	2024-03-26 10:16:17	<u>0x014dfa10d3f237f806d9</u> <u>09847a6973165febe35a6d</u> <u>e4db598b0dc75c045a043f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
48	2024-03-26 10:16:17	<u>0x014dfa10d3f237f806d9</u> <u>09847a6973165febe35a6d</u> <u>e4db598b0dc75c045a043f</u>	- 0.0000542340000000 00 BNB  0.03 USD	✓
49	2024-03-26 10:15:53	<u>0x1f29f0e934b1accc8722</u> <u>f0fe07e9c2b8eec45278e2</u> <u>ccb1d4c90fc53488269deb</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
50	2024-03-26 10:15:53	<u>0x1f29f0e934b1accc8722</u> <u>f0fe07e9c2b8eec45278e2</u> <u>ccb1d4c90fc53488269deb</u>	- 0.0000713340000000 00 BNB  0.04 USD	✓
51	2024-03-23 10:20:40	<u>0x6813ca0c140a506b8cf9</u> <u>433982c2bae415b9b1c718</u> <u>39be9208bebc7fe2148fc0</u>	- 0.0018000000000000 00 BNB  0.99 USD	✓
52	2024-03-23 10:20:40	<u>0x6813ca0c140a506b8cf9</u> <u>433982c2bae415b9b1c718</u> <u>39be9208bebc7fe2148fc0</u>	- 0.0000210000000000 00 BNB  0.01 USD	✓
53	2024-03-20 14:33:01	<u>0x5e6505da08e92c110b6b</u> <u>d86b8b23ca79700a9c557a</u> <u>8cd9f1f05a000909737f8a</u>	+ 0.0186824600000000 01 BNB  9.64 USD	✓
54	2024-02-28 11:39:21	<u>0xc590099db54214c62a46</u> <u>dd376f570ac80fe7060290</u> <u>39d36429f10aded0a9b2f5</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
55	2024-02-28 11:39:21	<u>0xc590099db54214c62a46</u> <u>dd376f570ac80fe7060290</u> <u>39d36429f10aded0a9b2f5</u>	- 0.0001149450000000 00 BNB  0.04 USD	✓
56	2024-02-28 11:35:09	<u>0x68b62689e0aa37959568</u> <u>17043f6d895dfb52ed8896</u> <u>b2c41c890f2c02f183223e</u>	+ 0.0003000000000000 00 BNB  0.12 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-11 08:50:13	<u>0x8f08f561d24bcf84e9f0</u> <u>c49945fecabeeaa66e65c9</u> <u>33939c1d5d0e8cc25e0fc4</u>	- 11,496.54631450938 1772950 GMRX	✓
2	2024-09-25 12:37:46	<u>0x54b52f52e76df11cb9bf</u> <u>3efe4a03fe830b9cd3c4e9</u> <u>d6c6e907e568499571af98</u>	+ 11,496.54631450938 1772950 GMRX	✓
3	2024-07-23 01:58:53	<u>0xe8ab5bbced849a185146</u> <u>0c2a4689a90d7a111d42ce</u> <u>207d0e9e1fe7246c928e6f</u>	+ 60,000.000000 ACT	✓
4	2024-07-09 23:50:35	<u>0xc5e8943d30b561c17652</u> <u>6c847d4acef5bce1a3023f</u> <u>c6f82421e2e83604f8435a</u>	- 9,082.083274016198 629397 GMRX	✓
5	2024-07-09 23:47:59	<u>0x3d39c5eea875d1ea864a</u> <u>37f2aca9fb861dab7a3aed</u> <u>d68e19a4b8d5e8b3b08c10</u>	+ 4,068.149790814683 910867 GMRX	✓
6	2024-06-12 13:19:46	<u>0x44635ca48e27847d88ef</u> <u>28e825bcc67e1e032c9955</u> <u>d83923f6b4cc88b4b18ba5</u>	+ 5,013.933483201514 718530 GMRX	✓

#	Date & time	Transaction Id	Amount	
7	2024-05-09 17:48:32	<u>0x26fe80db2ba54dba2657</u> <u>7f872af5b39f76914dcadc</u> <u>5794ec449f3c716fca025a</u>	- 6,570.518076581786 772294 GMRX	✓
8	2024-05-09 17:46:29	<u>0x8f2e474ce2948d045505</u> <u>a79b9cc6791f91fd0f96e3</u> <u>40fae19fa4f509118db946</u>	+ 1,443.623384243183 409126 GMRX	✓
9	2024-04-30 00:06:36	<u>0x1779006ca153746698d2</u> <u>d237cb6f78d825c117852b</u> <u>51ff76f733ee639828ecf6</u>	+ 2,431.616078768002 807919 GMRX	✓
10	2024-04-24 09:18:29	<u>0x6b6e11164442c28fd45c</u> <u>0791aaa3e2ebc44051e86a</u> <u>261897911b6d05402c8ff5</u>	+ 62,000.000000000 B00M	✓
11	2024-04-18 07:13:28	<u>0x30621cfa82a387861cfa</u> <u>f381250bd8af2da775a860</u> <u>1a9482fa822f9891fe897a</u>	+ 3,587.000000000000 000000 ACX [via www.across.cash]	✓
12	2024-04-13 14:31:44	<u>0xd71ea947ec5b0cf40dfd</u> <u>85508792abd8aab9f1ae1d</u> <u>3b12914cfa389293f9b117</u>	+ 2,013.934877330888 866709 GMRX	✓
13	2024-03-31 00:33:13	<u>0xcf787ef55d390d0633cf</u> <u>345617dc5ac2d0400601bf</u> <u>80ab741bb31deff9a52c43</u>	+ 681.34373623971157 4854 GMRX	✓
14	2024-03-26 14:31:17	<u>0x7b71a34479f2c73f6649</u> <u>4f6bdf65145449e7811c5c</u> <u>4f84dfad864d1c42a8f9a1</u>	+ 306,000 s://gamini.xyz	✓
15	2024-03-26 13:26:05	<u>0x3c141cf77c75ee4c1dcf</u> <u>0d45ef0f55398343616da9</u> <u>15774b0118dda691531637</u>	- 53,381.17669018454 0348127 GMRX	✓

#	Date & time	Transaction Id	Amount	
16	2024-03-26 10:16:17	<u>0x014dfa10d3f237f806d909847a6973165febe35a6de4db598b0dc75c045a043f</u>	+ 0.0411878858024691 12 GMRX	✓
17	2024-03-26 10:15:53	<u>0x1f29f0e934b1accc8722f0fe07e9c2b8eec45278e2ccb1d4c90fc53488269deb</u>	+ 53,381.13550229874 0902916 GMRX	✓
18	2024-02-28 11:39:21	<u>0xc590099db54214c62a46dd376f570ac80fe706029039d36429f10aded0a9b2f5</u>	- 1,447.940000000000 054570 ICE	✓

BEP-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-17 23:21:25	<u>0x5bc2d16818bb6a7a6ab233e8fe4e28375a464465ccd8d942baf0d0106fff7592</u>	+ 1 Visit at [claimusdt.us]	✓

* USD values displayed at the time of transaction

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