

3xpL



ADDRESS STATEMENT




GENERATED AT 2024-10-23 14:29 (UTC)

| | |
|----------------|---|
| BLOCKCHAIN | BNB |
| ADDRESS ID | <u>0x0f6859f527bc963099091a3e5937d278734a5ef3</u> |
| TOTAL RECEIVED | 0.006000000000000000 BNB |
| | 3.50 USD |
| TOTAL SEND | 0.002719067000000000 BNB |
| | 1.58 USD |




| Token | Balance |
|------------------------|--|
| BNB | 0.003280933000000000 BNB |
| | 1.91 USD |
| Tether USD | 0.000000000000000000 USDT |
| | 0.00 USD |
| BTCB Token | 0.000000000000000000 BTCB |
| | 0.00 USD |
| Binance-Peg BTCB Token | 0.000000000000000000 BTCB |
| PPBox.io | 60,000.000000000000000000 PPBox.io |
| ! ETH-Token.us | 5 aim Airdrop |
| BTCB Token | 0.000000000000000000 BTCB |
| !!0Bets.org | 500.00000000 Free spins!!! [SPONSORED] |
| BTCB USD | N/A BTCB |





| Token | Balance |
|-----------------------------|------------------------------|
| ! RareAddressIO | N/A s://rareAddress.io |
| USDDφ (stable-event.net) | N/A USDDφ (stable-event.net) |

MAIN EVENTS










| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-10-09 15:53:29 | <u>0x75a29896d617d215b0b5</u> <u>2792053bc1f7795647f964</u> <u>d590a3952d24f3dcb8a4a9</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 2 | 2024-10-09 15:53:29 | <u>0x75a29896d617d215b0b5</u> <u>2792053bc1f7795647f964</u> <u>d590a3952d24f3dcb8a4a9</u> | - 0.0000297030000000 00 BNB  0.01 USD | ✓ |
| 3 | 2024-10-07 14:49:25 | <u>0x152ba919ba30c80b651d</u> <u>0b1442bd69fd9abc64a832</u> <u>19ac5f0db7b101ff2931b8</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 4 | 2024-10-07 14:49:25 | <u>0x152ba919ba30c80b651d</u> <u>0b1442bd69fd9abc64a832</u> <u>19ac5f0db7b101ff2931b8</u> | - 0.0000296910000000 00 BNB  0.01 USD | ✓ |
| 5 | 2024-09-27 18:36:08 | <u>0x20f910cdc9d07888d114</u> <u>c38fe0120fce316fcc43b8</u> <u>1693b6f9f0a62648b5ae4c</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 6 | 2024-09-27 18:36:08 | <u>0x20f910cdc9d07888d114</u> <u>c38fe0120fce316fcc43b8</u> <u>1693b6f9f0a62648b5ae4c</u> | - 0.0000297030000000 00 BNB  0.01 USD | ✓ |
| 7 | 2024-09-17 01:01:09 | <u>0x12f59773532221853891</u> <u>07467b88ff6e3debbdfb90</u> <u>554541b39b042a8b496239</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |

* USD values displayed at the time of transaction










| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 8 | 2024-09-17 01:01:09 | <u>0x12f59773532221853891</u> <u>07467b88ff6e3debbdfb90</u> <u>554541b39b042a8b496239</u> | - 0.0001484550000000 00 BNB  0.07 USD | ✓ |
| 9 | 2024-09-09 17:50:48 | <u>0x560460e77027d4b1985f</u> <u>2b3a130af755289220c9c5</u> <u>eba8415a81cf992ae9852f</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 10 | 2024-09-09 17:50:48 | <u>0x560460e77027d4b1985f</u> <u>2b3a130af755289220c9c5</u> <u>eba8415a81cf992ae9852f</u> | - 0.0001484550000000 00 BNB  0.07 USD | ✓ |
| 11 | 2024-08-26 17:13:49 | <u>0x0baef14dee0205ff8076</u> <u>0418202c62f4212a5e675e</u> <u>0107a98276d7025ecdd195</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 12 | 2024-08-26 17:13:49 | <u>0x0baef14dee0205ff8076</u> <u>0418202c62f4212a5e675e</u> <u>0107a98276d7025ecdd195</u> | - 0.0001485150000000 00 BNB  0.08 USD | ✓ |
| 13 | 2024-08-15 14:41:54 | <u>0x412a799a18d44d02ca3c</u> <u>3ca0e3c7170852621da1af</u> <u>a650242403972228d087bd</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 14 | 2024-08-15 14:41:54 | <u>0x412a799a18d44d02ca3c</u> <u>3ca0e3c7170852621da1af</u> <u>a650242403972228d087bd</u> | - 0.0001485150000000 00 BNB  0.07 USD | ✓ |
| 15 | 2024-08-03 02:47:06 | <u>0x68e4ca214bb3a786b65d</u> <u>750bfc0f56beb77a3ea276</u> <u>e217b20467202ed7a84ad0</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 16 | 2024-08-03 02:47:06 | <u>0x68e4ca214bb3a786b65d</u> <u>750bfc0f56beb77a3ea276</u> <u>e217b20467202ed7a84ad0</u> | - 0.0001484550000000 00 BNB  0.08 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 17 | 2024-07-30 20:00:18 | <u>0xde52f380fcccce42d279</u> <u>76f33d34dca0db00f97e4f</u> <u>7f1b86700e1143d44085ed</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 18 | 2024-07-30 20:00:18 | <u>0xde52f380fcccce42d279</u> <u>76f33d34dca0db00f97e4f</u> <u>7f1b86700e1143d44085ed</u> | - 0.000148515000000000 00 BNB  0.08 USD | ✓ |
| 19 | 2024-07-22 14:30:40 | <u>0xc89558a49f593bc0f227</u> <u>2f8d6a65289207fa24534a</u> <u>19ec911d3d3dc2c423c1f2</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 20 | 2024-07-22 14:30:40 | <u>0xc89558a49f593bc0f227</u> <u>2f8d6a65289207fa24534a</u> <u>19ec911d3d3dc2c423c1f2</u> | - 0.000148515000000000 00 BNB  0.08 USD | ✓ |
| 21 | 2024-07-07 15:30:03 | <u>0x9fd605a446af003fda04</u> <u>dfdbf5e2b8122a91431a1c</u> <u>3c4a78ef93929d9094ab0b</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 22 | 2024-07-07 15:30:03 | <u>0x9fd605a446af003fda04</u> <u>dfdbf5e2b8122a91431a1c</u> <u>3c4a78ef93929d9094ab0b</u> | - 0.000148455000000000 00 BNB  0.07 USD | ✓ |
| 23 | 2024-07-05 20:30:10 | <u>0x7fc9bdbf5b9e92739d95</u> <u>116eb246ac1faa145efe69</u> <u>5c3926438cf7ce0e4bb8fc</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 24 | 2024-07-05 20:30:10 | <u>0x7fc9bdbf5b9e92739d95</u> <u>116eb246ac1faa145efe69</u> <u>5c3926438cf7ce0e4bb8fc</u> | - 0.000148515000000000 00 BNB  0.07 USD | ✓ |
| 25 | 2024-07-02 19:30:08 | <u>0x5b9a0c23b90a81125688</u> <u>76a013726cc2fa6292122d</u> <u>7c92cc511bd7d91ee07fc4</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 26 | 2024-07-02 19:30:08 | <u>0x5b9a0c23b90a81125688</u> <u>76a013726cc2fa6292122d</u> <u>7c92cc511bd7d91ee07fc4</u> | - 0.0001485150000000 00 BNB  0.08 USD | ✓ |
| 27 | 2024-06-25 00:00:06 | <u>0x8e83e0da5b9a2a442651</u> <u>fd889178098dcb06bdf71c</u> <u>b4549fe008fae2bc2c36d1</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 28 | 2024-06-25 00:00:06 | <u>0x8e83e0da5b9a2a442651</u> <u>fd889178098dcb06bdf71c</u> <u>b4549fe008fae2bc2c36d1</u> | - 0.0001485150000000 00 BNB  0.08 USD | ✓ |
| 29 | 2024-06-05 14:30:10 | <u>0x7ae2afaeea2934609a08</u> <u>b0d09117b8252c4e7a415a</u> <u>aa5d92354992bb8734d7cc</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 30 | 2024-06-05 14:30:10 | <u>0x7ae2afaeea2934609a08</u> <u>b0d09117b8252c4e7a415a</u> <u>aa5d92354992bb8734d7cc</u> | - 0.0001484550000000 00 BNB  0.10 USD | ✓ |
| 31 | 2024-05-29 15:00:10 | <u>0x9a9231bc246dba2e8686</u> <u>989a51f43b63d1bb311cb4</u> <u>53710f65f8dbe2b7695162</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 32 | 2024-05-29 15:00:10 | <u>0x9a9231bc246dba2e8686</u> <u>989a51f43b63d1bb311cb4</u> <u>53710f65f8dbe2b7695162</u> | - 0.0001485150000000 00 BNB  0.08 USD | ✓ |
| 33 | 2024-05-05 01:00:11 | <u>0x3565f3e7c48bfc5083f4</u> <u>26ca0e2b67e3c9d94a548f</u> <u>700bc6aec44f431200fef0</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 34 | 2024-05-05 01:00:11 | <u>0x3565f3e7c48bfc5083f4</u> <u>26ca0e2b67e3c9d94a548f</u> <u>700bc6aec44f431200fef0</u> | - 0.0001485150000000 00 BNB  0.08 USD | ✓ |







| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|--|---|
| 35 | 2024-04-24 17:30:10 | <u>0xa42200632d0fe9afae6d</u> <u>dbdfffa898223c84d2cbd09</u> <u>b154ddb59da97bade074a4</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 36 | 2024-04-24 17:30:10 | <u>0xa42200632d0fe9afae6d</u> <u>dbdfffa898223c84d2cbd09</u> <u>b154ddb59da97bade074a4</u> | - 0.0001484550000000 00 BNB  0.08 USD | ✓ |
| 37 | 2024-04-24 17:00:07 | <u>0x4d9a8c9cde5c801a3c75</u> <u>2cc711c04f571166d8e4ee</u> <u>c527541c1056940cb9dc2a</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 38 | 2024-04-24 17:00:07 | <u>0x4d9a8c9cde5c801a3c75</u> <u>2cc711c04f571166d8e4ee</u> <u>c527541c1056940cb9dc2a</u> | - 0.0001485150000000 00 BNB  0.08 USD | ✓ |
| 39 | 2024-03-18 20:30:06 | <u>0xc568bc819153f0d4491f</u> <u>d7f0b9db2abb7e16abb9f2</u> <u>21dd620de3488a9152b110</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 40 | 2024-03-18 20:30:06 | <u>0xc568bc819153f0d4491f</u> <u>d7f0b9db2abb7e16abb9f2</u> <u>21dd620de3488a9152b110</u> | - 0.0001485150000000 00 BNB  0.08 USD | ✓ |
| 41 | 2022-12-19 13:30:51 | <u>0x999aaba154135487ed4e</u> <u>d53a9a712dbc5feffb6eb7</u> <u>0b89a92f42c97dd6214927</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 42 | 2022-12-19 13:30:51 | <u>0x999aaba154135487ed4e</u> <u>d53a9a712dbc5feffb6eb7</u> <u>0b89a92f42c97dd6214927</u> | - 0.0001055750000000 00 BNB  0.02 USD | ✓ |
| 43 | 2022-12-19 13:03:40 | <u>0x23ee2d66652c61bdb8a7</u> <u>cd3f61f964151486328515</u> <u>765c4d830ce97ab96e7dad</u> | + 0.006000000000000000 00 BNB  1.49 USD | ✓ |









BEP-20 EVENTS




| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 1 | 2024-10-09 15:53:29 | <u>0x75a29896d617d215b0b5</u> <u>2792053bc1f7795647f964</u> <u>d590a3952d24f3dcb8a4a9</u> | - 0.019000000000000000 00 BTCB  1,174.46 USD | ✓ |
| 2 | 2024-10-09 15:43:08 | <u>0x05d693bd1c6d1d0909d6</u> <u>4e347ca3f7f47e293cfdb5</u> <u>5c5c8eca4ea6c899379d91</u> | + 0.019000000000000000 00 BTCB  1,174.46 USD | ✓ |
| 3 | 2024-10-07 14:49:25 | <u>0x152ba919ba30c80b651d</u> <u>0b1442bd69fd9abc64a832</u> <u>19ac5f0db7b101ff2931b8</u> | - 0.025999999999999999 99 BTCB  1,654.94 USD | ✓ |
| 4 | 2024-10-07 14:22:46 | <u>0x232646a155fe1453c3ef</u> <u>175cbe7b4cd661030d885a</u> <u>176aaee0fb7b3ea80364b9</u> | + 0.025999999999999999 99 BTCB  1,663.78 USD | ✓ |
| 5 | 2024-09-27 18:36:08 | <u>0x20f910cdc9d07888d114</u> <u>c38fe0120fce316fcc43b8</u> <u>1693b6f9f0a62648b5ae4c</u> | - 0.027000000000000000 00 BTCB  1,772.76 USD | ✓ |
| 6 | 2024-09-27 17:20:59 | <u>0x721bda6662bf8d991232</u> <u>9c2b0f845bc45fb615a578</u> <u>f1ceb6893835a5ff5860e2</u> | + 0.027000000000000000 00 BTCB  1,779.72 USD | ✓ |
| 7 | 2024-09-17 01:01:09 | <u>0x12f59773532221853891</u> <u>07467b88ff6e3debbdfb90</u> <u>554541b39b042a8b496239</u> | - 0.020000000000000000 00 BTCB  1,157.92 USD | ✓ |
| 8 | 2024-09-17 00:55:03 | <u>0x5a091fe768e3b14eae7f</u> <u>4cef37bbdecf8519cdd323</u> <u>cba1f2028df3c6b638473a</u> | + 0.020000000000000000 00 BTCB  1,157.92 USD | ✓ |
| 9 | 2024-09-09 17:50:48 | <u>0x560460e77027d4b1985f</u> <u>2b3a130af755289220c9c5</u> <u>eba8415a81cf992ae9852f</u> | - 0.040000000000000000 01 BTCB  2,261.20 USD | ✓ |






* USD values displayed at the time of transaction


| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 10 | 2024-09-09 17:46:03 | <u>0x5d7022a84b03e9ac370d7ad8e14030848140ab287bf4cac6f7fa651ea86cf109</u> | + 0.040000000000000000 01 BTCB  2,261.20 USD | ✓ |
| 11 | 2024-09-07 15:01:01 | <u>0xc13bab68ce0f2a90f6766a0a07e3c71e076657a05a838ad5071107bfbcd1d835</u> | + 666 s://rareAddress.io | ✓ |
| 12 | 2024-08-26 17:13:49 | <u>0x0baef14dee0205ff80760418202c62f4212a5e675e0107a98276d7025ecdd195</u> | - 0.025000000000000000 01 BTCB  1,584.39 USD | ✓ |
| 13 | 2024-08-26 16:16:44 | <u>0x65feff7df9fa3437033f872047e9262b362934f511c76d0165f3e0f5776ebe12</u> | + 0.025000000000000000 01 BTCB  1,592.62 USD | ✓ |
| 14 | 2024-08-15 14:41:54 | <u>0x412a799a18d44d02ca3c3ca0e3c7170852621da1afa650242403972228d087bd</u> | - 0.025000000000000000 01 BTCB  1,492.07 USD | ✓ |
| 15 | 2024-08-15 13:43:27 | <u>0x46a4888e01202ae356e62bf84f1fb69b7ce63bc51aa3ae1e56a510cdc8021003</u> | + 0.025000000000000000 01 BTCB  1,485.40 USD | ✓ |
| 16 | 2024-08-03 03:28:44 | <u>0xa3f07290777de4808b61f153b6c54fb732f6f644ffcd3d895b80e0b179783aae</u> | - 0.000000000000000000 00 BTCB  0.00 USD | ✓ |
| 17 | 2024-08-03 03:20:26 | <u>0x6c6559f462315fde1de1b42b25424dc9e59eaf162b303c896ed22520a8b31e6a</u> | - 0.027000 BTCB | ✓ |
| 18 | 2024-08-03 02:47:06 | <u>0x68e4ca214bb3a786b65d750bfc0f56beb77a3ea276e217b20467202ed7a84ad0</u> | - 0.020000000000000000 00 BTCB  1,237.91 USD | ✓ |






| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 19 | 2024-08-02 12:29:33 | <u>0x629f98ee7061400fc0b2783d7b89da4691b4ab5542ccd764962c80f9f04f2b8f</u> | + 0.020000000000000000 00 BTCB  1,296.92 USD | ✓ |
| 20 | 2024-08-01 19:01:06 | <u>0x916de5bad183278923072a145a16b37896d50c12736229f94245a4d67bbd2467</u> | - 0.000000000000000000 00 BTCB  0.00 USD | ✓ |
| 21 | 2024-08-01 18:30:38 | <u>0x84525cb18312da230fc6fd0a02307f53faaa07d00a9e959448bb08fbffda46ee</u> | - 0.000000000000000000 00 BTCB  0.00 USD | ✓ |
| 22 | 2024-08-01 18:06:17 | <u>0x43bf824c67fc55ca043430effb6d5787e2a8b409fd67ba615946146c6540ab1</u> | - 0.027000 BTCB | ✓ |
| 23 | 2024-08-01 17:25:06 | <u>0x69b4d391099a352b6a53ca6e4c325e807994720a5070fe3a6c0ea2ed05c529b6</u> | - 0.027000 BTCB | ✓ |
| 24 | 2024-07-30 20:00:18 | <u>0xde52f380fcccce42d27976f33d34dca0db00f97e4f7f1b86700e1143d44085ed</u> | - 0.027000000000000000 00 BTCB  1,787.02 USD | ✓ |
| 25 | 2024-07-30 19:54:39 | <u>0x9bca3c18df687366236f1c6ed63ab7e01b5ccfcae114314997d6a12262936b6c</u> | + 0.027000000000000000 00 BTCB  1,787.02 USD | ✓ |
| 26 | 2024-07-30 10:45:52 | <u>0x730118a17dfb1ae63e224e173588c427a5706a10393d0ee50da7f4fd7f63fd37</u> | + 60,000.000000 ACT | ✓ |
| 27 | 2024-07-22 14:30:40 | <u>0xc89558a49f593bc0f2272f8d6a65289207fa24534a19ec911d3d3dc2c423c1f2</u> | - 0.007000000000000000 00 BTCB  469.44 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 28 | 2024-07-22 14:30:01 | <u>0xbca08ebce4b0cf35f84319f336e62e362a8c39df07e9dc0fad91643d2e582d04</u> | - 0.000000000000000000 00 BTCB  0.00 USD | ✓ |
| 29 | 2024-07-22 14:21:16 | <u>0x6a33102bbbabe62f21cddb50f04199b1feb00ce882a67e9daebe916e9717c6a6</u> | - 0.024000 BTCB | ✓ |
| 30 | 2024-07-22 14:20:28 | <u>0x54524a76351aa82a8cd28ac9d54360b34f7260e9a11b426b7812fcd2b52e719a</u> | + 0.007000000000000000 00 BTCB  466.98 USD | ✓ |
| 31 | 2024-07-07 15:30:03 | <u>0x9fd605a446af003fda04dfdbf5e2b8122a91431a1c3c4a78ef93929d9094ab0b</u> | - 0.024000000000000000 00 BTCB  1,370.92 USD | ✓ |
| 32 | 2024-07-07 15:12:27 | <u>0x95ac3899e4a6cf3b69df0026ecd1bb6c52092c153e17b1022008e09c7402ee4e</u> | + 0.024000000000000000 00 BTCB  1,363.81 USD | ✓ |
| 33 | 2024-07-05 20:30:10 | <u>0x7fc9bdbf5b9e92739d95116eb246ac1faa145efe695c3926438cf7ce0e4bb8fc</u> | - 0.001900000000000000 00 BTCB  107.38 USD | ✓ |
| 34 | 2024-07-05 20:03:07 | <u>0xe1031a6f0b694d861d95231aa830ef7648adc0a3352fc7f5714a13f0d01dfaf2</u> | + 0.001900000000000000 00 BTCB  107.06 USD | ✓ |
| 35 | 2024-07-03 01:07:24 | <u>0x41d3a8319d9eeb094e12756c3762ef1edca5b94f4232482106553bff962670c9</u> | - 0.000000000000000000 00 BTCB  0.00 USD | ✓ |
| 36 | 2024-07-02 23:25:42 | <u>0x0eec067d99cf673dca2ac6aeea3d421805be542acf3bb5b3f3e741f193be7705</u> | - 0.000000000000000000 00 BTCB  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 37 | 2024-07-02 19:42:32 | <u>0xde173d8d0245af4f7d5a347caa3f5075104a076205c367059a68f8a29fb71bdd</u> | - 0.025750 BTCB | ✓ |
| 38 | 2024-07-02 19:33:56 | <u>0xd88bb9f6864a9dd6303732b0d26073100b369d742f201412fef91bc53aeb70fe</u> | - 0.025750 BTCB | ✓ |
| 39 | 2024-07-02 19:30:08 | <u>0x5b9a0c23b90a8112568876a013726cc2fa6292122d7c92cc511bd7d91ee07fc4</u> | - 0.021000000000000000 01 BTCB  1,302.25 USD | ✓ |
| 40 | 2024-07-02 19:24:21 | <u>0x5bb2a3c98a02c2496d146856b87b932424a18d13f187e42af5bdd5d05379fb49</u> | + 9,000.000000 USD  (stable-event.net) | ✓ |
| 41 | 2024-07-02 19:23:39 | <u>0x6eec68486f12511a6765c359cff6e942f13d8155b12ea338641ce5f80799c036</u> | + 0.021000000000000000 01 BTCB  1,300.72 USD | ✓ |
| 42 | 2024-06-25 00:00:06 | <u>0x8e83e0da5b9a2a442651fd889178098dcb06bdf71cb4549fe008fae2bc2c36d1</u> | - 0.025749999999999999 99 BTCB  1,555.53 USD | ✓ |
| 43 | 2024-06-24 23:53:56 | <u>0x75e116c7f029cf3d1df7128c84150d87ffd7f683a28bb00822cb57df6b9992fd</u> | - 0.000000000000000000 00 BTCB  0.00 USD | ✓ |
| 44 | 2024-06-24 23:44:47 | <u>0xbbe073e7fdad233d7a8be40d79ccb629c9ce9d4cf075d0c35bfc7f4b8014015</u> | - 0.042000 BTCB | ✓ |
| 45 | 2024-06-24 23:43:47 | <u>0xf2a08b4af4772f2a76188afe98295f5c70e36e89a60ca576f082286903401526</u> | + 0.025749999999999999 99 BTCB  1,555.53 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 46 | 2024-06-07 23:00:37 | <u>0xb1e4609f95a706eefdf2c138c07e272500f3f4bba53864639bbeec3b878d86d1</u> | - 0.0000000000000000 00 BTCB  0.00 USD | ✓ |
| 47 | 2024-06-07 22:42:46 | <u>0x5322f6bf6fe3c797f51e9ab851926776b45fa293b62b3bef04e8cf2bac8d0892</u> | - 0.0000000000000000 00 BTCB  0.00 USD | ✓ |
| 48 | 2024-06-05 14:30:43 | <u>0x7f20c346b00eed8ef54b080a621f230b43b5d41567791fd81b77aac8c441274c</u> | + 500.00000000 Free spins!!! [SPONSORED] | ✓ |
| 49 | 2024-06-05 14:30:10 | <u>0x7ae2afaaea2934609a08b0d09117b8252c4e7a415aaa5d92354992bb8734d7cc</u> | - 0.0420000000000000 03 BTCB  3,006.36 USD | ✓ |
| 50 | 2024-06-05 14:03:22 | <u>0xddc57226d899d3ff7abb0fe8bfb1a6ae4da8b79a05975bff3ab38435bb2677ef</u> | + 60,000.0000000000 0000000 PPBox.io | ✓ |
| 51 | 2024-06-05 14:00:01 | <u>0xed335a7028f35f0f790d8febad1feb6e121c68b9fd434f40febdb9c8dad8ef8f</u> | + 0.0420000000000000 03 BTCB  2,976.45 USD | ✓ |
| 52 | 2024-05-29 15:35:30 | <u>0x1a26e4e9c81cf9f267896cb07692eeab3d4380568f451dcc2049500173353c7b</u> | - 0.0310000000000000 00 BTCB | ✓ |
| 53 | 2024-05-29 15:00:10 | <u>0x9a9231bc246dba2e8686989a51f43b63d1bb311cb453710f65f8dbe2b7695162</u> | - 0.0310000000000000 00 BTCB  2,088.75 USD | ✓ |
| 54 | 2024-05-29 14:42:46 | <u>0x3a84b8a4ee8799dad49b5ab2c3c2aa6c8c7789e54ae885acfbebeba552d1d567</u> | + 0.0310000000000000 00 BTCB  2,088.75 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|--|---|
| 55 | 2024-05-12 13:28:10 | <u>0x0844a52cca1f78a0bede</u> <u>40afbd21a64c3076c50041</u> <u>4f4866159e1dc78922034d</u> | + 62,000.000000000 B00M | ✓ |
| 56 | 2024-05-05 01:00:11 | <u>0x3565f3e7c48bfc5083f4</u> <u>26ca0e2b67e3c9d94a548f</u> <u>700bc6aec44f431200fef0</u> | - 0.03300000000000000 02 BTCB  2,089.41 USD | ✓ |
| 57 | 2024-05-05 00:43:29 | <u>0xabc336479ccfc697072a</u> <u>fcc819f21a1b2b8cb2dfd3</u> <u>45e0cf7026acc4a639d316</u> | - 0.01000000000000000 00 BTCB | ✓ |
| 58 | 2024-05-05 00:40:26 | <u>0x7a93b1e17370b2000fc7</u> <u>ac56bbd2fb16dab8eacb30</u> <u>2989603f6caef64916898f</u> | + 0.03300000000000000 02 BTCB  2,089.41 USD | ✓ |
| 59 | 2024-04-24 17:30:37 | <u>0xb6a867073d556aded84f</u> <u>9a9764affd5fca71492d15</u> <u>e14522ee8143f902219028</u> | - 0.01000000000000000 00 BTCB | ✓ |
| 60 | 2024-04-24 17:30:10 | <u>0xa42200632d0fe9afae6d</u> <u>dbdfffa898223c84d2cbd09</u> <u>b154ddb59da97bade074a4</u> | - 0.01000000000000000 00 BTCB  641.27 USD | ✓ |
| 61 | 2024-04-24 17:00:34 | <u>0x1c79cab1bcad720c3e95</u> <u>94e5ad659a5ddaab211498</u> <u>f2813b1b0482bc25cd6e71</u> | + 0.01000000000000000 00 BTCB  648.89 USD | ✓ |
| 62 | 2024-04-24 17:00:31 | <u>0xdf11360b56feef9d907f</u> <u>28c1ce22b46d5f5acacbd2</u> <u>894576568cffd5aa64a873</u> | - 0.02510000000000000 01 BTCB | ✓ |
| 63 | 2024-04-24 17:00:07 | <u>0x4d9a8c9cde5c801a3c75</u> <u>2cc711c04f571166d8e4ee</u> <u>c527541c1056940cb9dc2a</u> | - 0.02510000000000000 01 BTCB  1,628.72 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 64 | 2024-04-24 16:57:43 | <u>0x52e4fbfd5b3db4807e38e5edb9a42c8fc59ca0639c6ac4782ce49129149f73d8</u> | + 5 aim Airdrop | ✓ |
| 65 | 2024-04-24 16:56:28 | <u>0xc5a11381014bad136fa94d203afd55d73e1c7abfc22148e61301133cc4ff5f72</u> | + 0.025000000000000000 01 BTCB  1,622.23 USD | ✓ |
| 66 | 2024-04-24 16:52:10 | <u>0x55e117ab90c5a052ab5e0710ab54b0cdf0cd88f2b9147762f2289ca2f0fa1939</u> | + 0.000100000000000000 00 BTCB  6.48 USD | ✓ |
| 67 | 2024-03-18 20:30:06 | <u>0xc568bc819153f0d4491fd7f0b9db2abb7e16abb9f221dd620de3488a9152b110</u> | - 0.018599999999999999 98 BTCB  1,257.76 USD | ✓ |
| 68 | 2024-03-18 20:21:57 | <u>0xe89e7c717df1a2cd455726b8493d37999ae9e3151758be68da08bb4358772283</u> | + 0.018599999999999999 98 BTCB  1,252.86 USD | ✓ |
| 69 | 2022-12-19 13:30:51 | <u>0x999aaba154135487ed4ed53a9a712dbc5feffb6eb70b89a92f42c97dd6214927</u> | - 2,000.00000000000000 000000 USDT  1,999.93 USD | ✓ |
| 70 | 2022-12-19 12:46:47 | <u>0x0841419186623b81aab4d5d02131576c0e6a6aa95d65cdc4105c3806b3476180</u> | + 2,000.00000000000000 000000 USDT  1,999.93 USD | ✓ |

* USD values displayed at the time of transaction

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