

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-24 04:15 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x19b86c4ad5ab2001428c09bc2200a06c32a52bf2</u>
TOTAL RECEIVED	0.001172515000000000 BNB
	0.71 USD
TOTAL SEND	0.001172515000000000 BNB
	0.71 USD








Token	Balance
BNB	0.000000000000000000 BNB
	0.00 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
Tether USD	N/A USDT
USDT	N/A USDT
!!0Bets.org	N/A Free spins!!! [SPONSORED]
TÐµthÐµr UÐ...D	N/A UÐ...DÐ¢
Tether USD	N/A USDT
BOOM	N/A BOOM
Binance-Peg BSC-USD	N/A BUSDT
Binance-Peg BSC-USD	N/A BUSDT

Token







Balance

Reward at 5000USD.US N/A Reward at [5000usd.us]  
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MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-04 20:57:18	<u>0x2675225f8d391c66ccaa</u> <u>893b32419284fbd468f07d</u> <u>67f11a2e2e5e28eed4774c</u>	- 0.0002464250000000 00 BNB  0.16 USD	✓
2	2024-06-04 20:57:18	<u>0x2675225f8d391c66ccaa</u> <u>893b32419284fbd468f07d</u> <u>67f11a2e2e5e28eed4774c</u>	- 0.0001050000000000 00 BNB  0.07 USD	✓
3	2024-06-04 18:58:23	<u>0xefba95e5d64934c0f6c7</u> <u>7dfa054317465792ecd6f1</u> <u>7e083e2dc2dd262ec1d01c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2024-06-04 18:58:23	<u>0xefba95e5d64934c0f6c7</u> <u>7dfa054317465792ecd6f1</u> <u>7e083e2dc2dd262ec1d01c</u>	- 0.0001485750000000 00 BNB  0.09 USD	✓
5	2024-06-04 09:05:49	<u>0x42af12ecfe8efe9c38e8</u> <u>743d0a2085dabe5b99b8ec</u> <u>92d43f9e3995d0ece97b94</u>	+ 0.0005000000000000 00 BNB  0.31 USD	✓
6	2024-05-03 07:20:22	<u>0xfbd846fc2fe57a9a4f03</u> <u>e28f8cee834d57ce579a2f</u> <u>876e186104adb55af1a253</u>	- 0.0002464250000000 00 BNB  0.13 USD	✓
7	2024-05-03 07:20:22	<u>0xfbd846fc2fe57a9a4f03</u> <u>e28f8cee834d57ce579a2f</u> <u>876e186104adb55af1a253</u>	- 0.0001050000000000 00 BNB  0.05 USD	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
8	2024-04-01 18:57:14	<u>0x34d9ec346c8c5f358588</u> <u>a2344d82a179f4a9fb3635</u> <u>0cb42d036c64f4a49e1169</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
9	2024-04-01 18:57:14	<u>0x34d9ec346c8c5f358588</u> <u>a2344d82a179f4a9fb3635</u> <u>0cb42d036c64f4a49e1169</u>	- 0.0001485750000000 00 BNB  0.08 USD	✓
10	2024-04-01 14:42:45	<u>0xcfbe4bbbf1e1a4fe490c9</u> <u>3375346c3a21fdf5d7403c</u> <u>2955dc3d2e823964bd9851</u>	+ 0.0001725150000000 00 BNB  0.09 USD	✓
11	2024-03-04 12:24:43	<u>0xcc8b6658a576f51ead19</u> <u>de7fd80f4a20d5eb9ea979</u> <u>573330f0a42aa527cbf088</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
12	2024-03-04 12:24:43	<u>0xcc8b6658a576f51ead19</u> <u>de7fd80f4a20d5eb9ea979</u> <u>573330f0a42aa527cbf088</u>	- 0.0001725150000000 00 BNB  0.07 USD	✓
13	2024-03-04 09:33:23	<u>0x7e25c2b903653721c720</u> <u>b8dbea8c55cd1ffc144881</u> <u>ace64a70680576cfb17807</u>	+ 0.000500000000000000 00 BNB  0.20 USD	✓

#### BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-29 07:38:13	<u>0x3bb8a08060c075a88c74</u> <u>8e4b490e1cb87ea9558e15</u> <u>d6272ae3e58e159f67aeb5</u>	+ 62,000.000000000 B00M	✓
2	2024-06-05 02:54:08	<u>0x44caa1820d7df0acf20d</u> <u>87d7d41f6ff04f48ae3a8e</u> <u>f814ec7981d25e04fdaa57</u>	- 50.000000 USDT	✓

#	Date & time	Transaction Id	Amount	
3	2024-06-05 02:53:41	<u>0xa51a98a436faa894d60866740d8748741d21c7327f9a2cc63c7ca4c8e6601e2d</u>	- 50.0000000000000000 UD...DĐ¢	✓
4	2024-06-04 21:12:28	<u>0xe63b0d7d4efc0b9953d0516b8881a2d3d8e5b5c458b9c3bccf4104896f9afc37</u>	- 50.000000 USDT	✓
5	2024-06-04 21:12:10	<u>0x3e748c51d459475340ac19a7dfa4e72b3785ef540173188ac55eb349b01b90ba</u>	- 50.0000000000000000 000 USDT	✓
6	2024-06-04 20:57:33	<u>0x0cf1ec7d00e75ea6f0a2042df59be370d57023ca450bdbc8c7c348d3eb5045c7</u>	+ 500.00000000 Free spins!!! [SPONSORED]	✓
7	2024-06-04 19:10:35	<u>0x9fde6cd8f3bdc87968b7c46a066d2979c8fe3869f3663819c729e3a2813d5549</u>	- 50.000000 USDT	✓
8	2024-06-04 19:09:38	<u>0x7fe138c9842dfb5b8be546b277f432e6cb7ac92c71a43ad76253029bd5828547</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
9	2024-06-04 19:03:47	<u>0x90800bb03f8a590f2d35784dbf4c7e17123ca20ef5bd13af0289e37b729be44d</u>	- 50.000000 USDT	✓
10	2024-06-04 19:03:20	<u>0xbf62a02022e9a6bcf6c6a8b65169440569a4cc61a6a16e6ee7adea36911e4b82</u>	- 50.0000000000000000 000 USDT	✓
11	2024-06-04 19:03:20	<u>0xbf62a02022e9a6bcf6c6a8b65169440569a4cc61a6a16e6ee7adea36911e4b82</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
12	2024-06-04 18:59:38	<u>0xcf847b31b6605816be0a56d69f6afd4a5d70cccd034aa51f56f072487cc2d3cd</u>	- 50.000000 USDT	✓
13	2024-06-04 18:59:20	<u>0xfe1f046ab56a341d69f44768dde41ac6b771f52e633ae0f887064337a4f27bcd</u>	- 50.0000000000000000 000 USDT	✓
14	2024-06-04 18:58:50	<u>0x6bb24a6c53093971bbaa59aaa9608916b431d183cc133357c8862f047645bd1f</u>	- 50.000000 USDT	✓
15	2024-06-04 18:58:35	<u>0xb9cba49a5dcc7e9c727667c37d78cc433ae18396c8dfae490fcc90740749319b</u>	+ 500.00000000 Free spins!!! [SPONSORED]	✓
16	2024-06-04 18:58:23	<u>0xefba95e5d64934c0f6c77dfa054317465792ecd6f17e083e2dc2dd262ec1d01c</u>	- 50.0000000000000000 000 USDT  50.02 USD	✓
17	2024-05-02 12:49:12	<u>0x660d4330fced756fa39a8963d3cf52b7a0b07578e12cffd9d0c8990c094d95e0</u>	+ 50.0000000000000000 000 USDT  49.99 USD	✓
18	2024-04-01 19:00:02	<u>0x98a4f222a807c9addbc6e6f9fc11db6f72b7214dbd5ed0510b1a4de04603f1df</u>	- 94.0000000000000000 000 BUSDT	✓
19	2024-04-01 18:57:14	<u>0x34d9ec346c8c5f358588a2344d82a179f4a9fb36350cb42d036c64f4a49e1169</u>	- 94.0000000000000000 000 USDT  94.16 USD	✓
20	2024-03-31 20:07:09	<u>0xa068544eeeff6a6b492b07c7345ab94ddabf0151b671ace2d178aea979072817</u>	+ 44.0000000000000000 000 USDT  44.27 USD	✓

#	Date & time	Transaction Id	Amount	
21	2024-03-04 12:27:46	<u>0xe7a637dd76680a568bf916711d215f78b3b94636a652b99cb307ba7a0674185c</u>	- 10.0000000000000000 000 BUSDT	✓
22	2024-03-04 12:24:43	<u>0xcc8b6658a576f51ead19de7fd80f4a20d5eb9ea979573330f0a42aa527cbf088</u>	- 10.0000000000000000 000 USDT 10.01 USD	✓
23	2024-03-03 17:53:12	<u>0x974ec61f21035341dadb223d6292354a9736dced7a2bab8de01a7fcc35ce3dcd</u>	+ 30.0000000000000000 000 USDT 30.03 USD	✓
24	2024-03-01 21:06:12	<u>0xacad351af15ec5b81c88dc373f5a289e7913e51ec213efe9bc4dff3a8e992e98</u>	+ 20.0000000000000000 000 USDT 20.03 USD	✓
25	2024-02-09 20:35:01	<u>0x91052c2cb9024693b6fea81592161c77693aa85e06b59da8470465627d5e5a1d</u>	+ 10.0000000000000000 000 USDT 10.03 USD	✓

#### BEP-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-01 18:59:11	<u>0x4eab74629ce0a6693517001d278c1fcc2668cf8dad c37eb89cbaf51130e628fe</u>	+ 1 Reward at [5000usd.us]	✓

\* USD values displayed at the time of transaction

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