

3xpL












ADDRESS STATEMENT

GENERATED AT 2024-10-23 14:26 (UTC)






BLOCKCHAIN	BNB
ADDRESS ID	<u>0x2c874dfbdf4d05c229e529d1f905582d7d824120</u>
TOTAL RECEIVED	0.001891570000000000 BNB
	1.10 USD
TOTAL SEND	0.001337415000000000 BNB
	0.78 USD




Token	Balance
BNB	0.000554155000000000 BNB 0.32 USD
Tether USD	0.000000000000000000 USDT 0.00 USD
USDT	N/A USDT
!!0Bets.org	N/A Free spins!!! [SPONSORED]
Tether USD	N/A USDT
BOOM	N/A BOOM
Binance-Peg BSC-USD	N/A BUSDT
ACT	N/A ACT
# Ethereum Voucher NFT	N/A Visit at [CLAIMETH.APP]

MAIN EVENTS



#	Date & time	Transaction Id	Amount	
1	2024-06-26 12:06:28	<u>0x2f7c58296e64f979f5bf</u> <u>22fa19bf4a7da03821da59</u> <u>54b438745dd81cd1e5421c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2024-06-26 12:06:28	<u>0x2f7c58296e64f979f5bf</u> <u>22fa19bf4a7da03821da59</u> <u>54b438745dd81cd1e5421c</u>	- 0.0001485750000000 00 BNB  0.08 USD	✓
3	2024-06-22 16:14:11	<u>0x613062a5dbcb96ed5bff</u> <u>af12945aa15ae657ef09ff</u> <u>260603b6ac0b0c313b6e9a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2024-06-22 16:14:11	<u>0x613062a5dbcb96ed5bff</u> <u>af12945aa15ae657ef09ff</u> <u>260603b6ac0b0c313b6e9a</u>	- 0.0001486350000000 00 BNB  0.08 USD	✓
5	2024-06-18 18:47:00	<u>0x0a48c7d90d062eb9de60</u> <u>f05767409278eee7c04a7f</u> <u>1bcd1e99f525daad046bc7</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2024-06-18 18:47:00	<u>0x0a48c7d90d062eb9de60</u> <u>f05767409278eee7c04a7f</u> <u>1bcd1e99f525daad046bc7</u>	- 0.0001486350000000 00 BNB  0.08 USD	✓
7	2024-06-18 18:42:24	<u>0x4db4b29777942cf591b9</u> <u>16159f2c15b3260e5744b2</u> <u>c595d9fa8442cbace7bb5e</u>	+ 0.0008261750000000 00 BNB  0.47 USD	✓
8	2024-05-09 12:30:18	<u>0xd1c434ebc4ecb29b290e</u> <u>f019d3cd1c7e6382242e67</u> <u>f610d1c5528677f5a8a6d1</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
9	2024-05-09 12:30:18	<u>0xd1c434ebc4ecb29b290e</u> <u>f019d3cd1c7e6382242e67</u> <u>f610d1c5528677f5a8a6d1</u>	- 0.0001485750000000 00 BNB  0.08 USD	✓

* USD values displayed at the time of transaction




#	Date & time	Transaction Id	Amount	
10	2024-05-01 18:04:52	<u>0x3d61c8126920970ed243f0a043c9f2115681eaada40c42855b4290f9e9a3d465</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
11	2024-05-01 18:04:52	<u>0x3d61c8126920970ed243f0a043c9f2115681eaada40c42855b4290f9e9a3d465</u>	- 0.0001486350000000 00 BNB  0.08 USD	✓
12	2024-04-27 12:21:15	<u>0xe3c8a05d3759671c4061d4b3215735ac2c98989dcc8c6a1cf3c9d5804b1fd8f3</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
13	2024-04-27 12:21:15	<u>0xe3c8a05d3759671c4061d4b3215735ac2c98989dcc8c6a1cf3c9d5804b1fd8f3</u>	- 0.0001486350000000 00 BNB  0.08 USD	✓
14	2024-04-27 12:15:57	<u>0x5e6139c599e76a1f5280137d4635337e8d1441b9253a156001effd94e0eda092</u>	+ 0.0004457250000000 00 BNB  0.26 USD	✓
15	2024-04-25 12:14:32	<u>0x45665bee7f347c2965515533c6952c539a77c086f027a164f0e669372df51fd6</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
16	2024-04-25 12:14:32	<u>0x45665bee7f347c2965515533c6952c539a77c086f027a164f0e669372df51fd6</u>	- 0.0001485750000000 00 BNB  0.09 USD	✓
17	2024-03-01 01:16:21	<u>0xd900a4cf4003a88816dfe503aae6c6dfc18576876a3d0b250219662713100f3a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
18	2024-03-01 01:16:21	<u>0xd900a4cf4003a88816dfe503aae6c6dfc18576876a3d0b250219662713100f3a</u>	- 0.0001485750000000 00 BNB  0.06 USD	✓






#	Date & time	Transaction Id	Amount	
19	2024-02-20 21:33:12	<u>0x1f1a05a05fa0580b9a559ff5e44e26de00ed3b5251a4b4cd5410c96d169b0566</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
20	2024-02-20 21:33:12	<u>0x1f1a05a05fa0580b9a559ff5e44e26de00ed3b5251a4b4cd5410c96d169b0566</u>	- 0.000148575000000000 00 BNB  0.05 USD	✓
21	2024-02-20 21:28:57	<u>0xe66f1f048ff63613d8d64c401804241a3237a0e795ce03a8a6095e08355021d9</u>	+ 0.000619670000000000 00 BNB  0.21 USD	✓




BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-25 19:35:34	<u>0x92e3f4a5f00081927e14307980c37ebefd87ba66df701671a71b7d8c9f70d429</u>	+ 60,000.000000 ACT	✓
2	2024-06-26 12:06:46	<u>0x72f3944afaa3665d725c79d76a8465dbc063c50064af60f65c66f19516a0b434</u>	+ 500.00000000 Free spins!!! [SPONSORED]	✓
3	2024-06-26 12:06:28	<u>0x2f7c58296e64f979f5bf22fa19bf4a7da03821da5954b438745dd81cd1e5421c</u>	- 628.40539300000000 3667 USDT  628.26 USD	✓
4	2024-06-26 11:39:04	<u>0xb0de3b755a5a3249a9203ede06141edb4ada96014b3b2c9958ce967dc21cdf1f</u>	- 138.831415 USDT	✓
5	2024-06-26 10:35:15	<u>0xa03dc9f3231a5206891534810c55135b660425e4ca9544ca6ff0af68da6a92d2</u>	+ 628.40539300000000 3667 USDT  628.29 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
6	2024-06-22 16:14:11	<u>0x613062a5dbcb96ed5bfff</u> <u>af12945aa15ae657ef09ff</u> <u>260603b6ac0b0c313b6e9a</u>	- 138.83141499999999 2688 USDT  138.78 USD	✓
7	2024-06-20 10:56:14	<u>0xa9d0065854b0ae696d90</u> <u>9c39ef3754be860368dc97</u> <u>532eea20a026fd31e9f7c9</u>	+ 138.83141499999999 2688 USDT  138.83 USD	✓
8	2024-06-18 18:47:00	<u>0x0a48c7d90d062eb9de60</u> <u>f05767409278eee7c04a7f</u> <u>1bcd1e99f525daad046bc7</u>	- 69.154457000000007 838 USDT  69.12 USD	✓
9	2024-06-18 16:33:25	<u>0xbfce90244dfc94446f65</u> <u>8731168f353f3adcf2bbe4</u> <u>7e09efc241eb3b35f22377</u>	+ 69.154457000000007 838 USDT  69.11 USD	✓
10	2024-05-09 12:30:18	<u>0xd1c434ebc4ecb29b290e</u> <u>f019d3cd1c7e6382242e67</u> <u>f610d1c5528677f5a8a6d1</u>	- 93.452159743999999 364 USDT  93.45 USD	✓
11	2024-05-09 11:26:46	<u>0x6dd90b7f314de7b82b42</u> <u>ac5e9bbe3a343e71ecb44f</u> <u>3cd4318e1b3a1cca150a9e</u>	+ 93.452159743999999 364 USDT  93.43 USD	✓
12	2024-05-01 18:04:52	<u>0x3d61c8126920970ed243</u> <u>f0a043c9f2115681eaada4</u> <u>0c42855b4290f9e9a3d465</u>	- 30.768585396999998 949 USDT  30.74 USD	✓
13	2024-05-01 17:30:58	<u>0xa139b242d7bac6d05421</u> <u>e2689bbe3b9800b3c90fcf</u> <u>668f3b26d295f190f95bb8</u>	+ 30.768585396999998 949 USDT  30.73 USD	✓
14	2024-04-30 05:46:33	<u>0x33d32df07922a8f03106</u> <u>481a1cae1e9e8e9326a2f5</u> <u>bf798dc3849aa154519815</u>	+ 62,000.000000000 B00M	✓

#	Date & time	Transaction Id	Amount	
15	2024-04-27 12:21:15	<u>0xe3c8a05d3759671c4061</u> <u>d4b3215735ac2c98989dcc</u> <u>8c6a1cf3c9d5804b1fd8f3</u>	- 94.503598999999994 135 USDT  94.49 USD	✓
16	2024-04-27 12:02:10	<u>0xf844c91620b17be740be</u> <u>cc4517246a18d1b7f19951</u> <u>ce5e4e43d1e011c9b99f9d</u>	+ 94.503598999999994 135 USDT  94.49 USD	✓
17	2024-04-25 12:23:38	<u>0x2e89e7da38a27677227c</u> <u>f6d8de9e1e0f26fa0f06b3</u> <u>7a83ef923bce972bf878d4</u>	- 540.86110300000007 1006 USDT	✓
18	2024-04-25 12:14:32	<u>0x45665bee7f347c296551</u> <u>5533c6952c539a77c086f0</u> <u>27a164f0e669372df51fd6</u>	- 540.86110300000007 1006 USDT  541.33 USD	✓
19	2024-04-25 11:08:05	<u>0x3f13e6177a0f240f6192</u> <u>7b6ec8458a897ecd706a99</u> <u>b53a23bb15912935bdb48d</u>	+ 540.86110300000007 1006 USDT  541.22 USD	✓
20	2024-03-01 01:38:31	<u>0xc2f17fdd82762c8c351b</u> <u>66c66870230b22cb5fc0aa</u> <u>599e81bb6f5506206c175c</u>	- 381.61385480397200 3538 USDT	✓
21	2024-03-01 01:19:39	<u>0x82aa320c18e120ed9ed5</u> <u>05048944d6e2aa2beb03ef</u> <u>0be4341583195bd80f2c3c</u>	- 381.61385480397200 3538 BUSDT	✓
22	2024-03-01 01:19:09	<u>0x693e5cc36063be551cd3</u> <u>9e05f5ccf137109293852d</u> <u>699ca67c9c4c6ee3be5a1d</u>	- 381.61385480397200 3538 USDT	✓
23	2024-03-01 01:16:21	<u>0xd900a4cf4003a88816df</u> <u>e503aae6c6dfc18576876a</u> <u>3d0b250219662713100f3a</u>	- 381.61385480397200 3538 USDT  382.00 USD	✓

#	Date & time	Transaction Id	Amount	
24	2024-02-29 23:34:31	<u>0xabf37d5b0f005974d144</u> <u>43273180ee491fc0b19d22</u> <u>9d491847bce59064fc3263</u>	+ 381.61385480397200 3538 USDT  382.12 USD	✓
25	2024-02-20 21:33:12	<u>0x1f1a05a05fa0580b9a55</u> <u>9ff5e44e26de00ed3b5251</u> <u>a4b4cd5410c96d169b0566</u>	- 9.0377348039719951 34 USDT  9.04 USD	✓
26	2024-02-20 16:00:56	<u>0xfef36aeca99011080fae</u> <u>f1951d88a7605c489cd4cc</u> <u>720b28657be895996705eb</u>	+ 9.0377348039719951 34 USDT  9.04 USD	✓

BEP-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-25 12:14:44	<u>0x76df44534d53e6849132</u> <u>7ec7fb3deb810da439c5b8</u> <u>1c76a34ea90beaf12f8b88</u>	+ 1 Visit at [CLAIMETH.APP]	✓

* USD values displayed at the time of transaction

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