

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-23 22:29 (UTC)

BLOCKCHAIN BNB

ADDRESS ID 0x2cf34bf1d8a5455551ecd051980cdd4ab46979e3

TOTAL RECEIVED 0.004963538000000000 BNB   
2.89 USD


TOTAL SEND 0.004963538000000000 BNB   
2.89 USD




Token	Balance
BNB	0.000000000000000000 BNB 0.00 USD
Tether USD	0.000000000000000000 USDT 0.00 USD
UD...DÐ¢	N/A UD...DÐ¢
!!0Bets.org	N/A Free spins!!! [SPONSORED]
BOOM	N/A BOOM
ACT	N/A ACT


## MAIN EVENTS

#	Date & time	Transaction Id	Amount
1	2024-08-18 21:09:56	<u>0x4168845c5f379c358f64</u> <u>3bb592596fd4fe228c28cf</u> <u>4f44de3f8d2873ec7765c1</u>	- 0.0029128230000000 00 BNB 1.56 USD







\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
2	2024-08-18 21:09:56	<u>0x4168845c5f379c358f643bb592596fd4fe228c28cf4f44de3f8d2873ec7765c1</u>	- 0.0000210000000000 00 BNB  0.01 USD	✓
3	2024-08-18 21:09:29	<u>0x802e66350765f60c86df5bbbf27c8270c821edc8b367fddcc6e717a0ffbb4f83</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2024-08-18 21:09:29	<u>0x802e66350765f60c86df5bbbf27c8270c821edc8b367fddcc6e717a0ffbb4f83</u>	- 0.0000297150000000 00 BNB  0.01 USD	✓
5	2024-08-18 21:08:44	<u>0x881165f9b659d36bf813e78b726461a426180e194b428052853e2b0a00e3f3a9</u>	+ 0.0029635380000000 00 BNB  1.58 USD	✓
6	2024-06-25 23:43:45	<u>0x45edd13a4d2b9e0158d9ad1a98b4c516b159a8f0fb988a4d1d66ecbcc964fae2</u>	- 0.0005040340000000 00 BNB  0.29 USD	✓
7	2024-06-25 23:43:45	<u>0x45edd13a4d2b9e0158d9ad1a98b4c516b159a8f0fb988a4d1d66ecbcc964fae2</u>	- 0.0000210000000000 00 BNB  0.01 USD	✓
8	2024-06-25 23:43:15	<u>0xb57c76bc95779e62ecd61909b5369eea809a5f35999bf2cb693520144013ad73</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
9	2024-06-25 23:43:15	<u>0xb57c76bc95779e62ecd61909b5369eea809a5f35999bf2cb693520144013ad73</u>	- 0.0000297030000000 00 BNB  0.01 USD	✓
10	2024-05-31 12:16:16	<u>0x97540ffad7ff83a121bafb8d7e39e4bcfaf37bb40c92545d9013224c36c4a0c4b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
11	2024-05-31 12:16:16	<u>0x97540ffad7ff83a121ba</u> <u>fb8d7e39e4bc37bb40c9</u> <u>2545d9013224c36c4a0c4b</u>	- 0.0005917800000000 00 BNB  0.35 USD	✓
12	2024-05-31 12:16:07	<u>0x65508edc9e1c02221ce5</u> <u>7fc67cd90d2d793d4c2689</u> <u>eb8aec1deae597dcff8ce5</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
13	2024-05-31 12:16:07	<u>0x65508edc9e1c02221ce5</u> <u>7fc67cd90d2d793d4c2689</u> <u>eb8aec1deae597dcff8ce5</u>	- 0.0000461940000000 00 BNB  0.02 USD	✓
14	2024-05-31 12:13:43	<u>0x18d1a2830ea68cc81d48</u> <u>6151e23c67ab7ccee2a9ad</u> <u>3a71d9c7c4f3e8d46dcc36</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
15	2024-05-31 12:13:43	<u>0x18d1a2830ea68cc81d48</u> <u>6151e23c67ab7ccee2a9ad</u> <u>3a71d9c7c4f3e8d46dcc36</u>	- 0.0005994830000000 00 BNB  0.35 USD	✓
16	2024-05-31 12:13:31	<u>0xe76d1e48dd981dda551f</u> <u>e8bedfa4b294e014d65bac</u> <u>53745ce4b216e40608e97a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
17	2024-05-31 12:13:31	<u>0xe76d1e48dd981dda551f</u> <u>e8bedfa4b294e014d65bac</u> <u>53745ce4b216e40608e97a</u>	- 0.0000461940000000 00 BNB  0.02 USD	✓
18	2024-05-31 12:11:25	<u>0xd184e61148cf93065f33</u> <u>dad85e286a9466788f55f9</u> <u>6db69480106db1e4fa75a8</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
19	2024-05-31 12:11:25	<u>0xd184e61148cf93065f33</u> <u>dad85e286a9466788f55f9</u> <u>6db69480106db1e4fa75a8</u>	- 0.0001616120000000 00 BNB  0.09 USD	✓

#	Date & time	Transaction Id	Amount	
20	2024-05-31 12:05:37	<u>0x623370d6956fa96346cc</u> <u>6ccec5f31e72b1ca6f4201</u> <u>35492faadbd107249a8c26</u>	+ 0.002000000000000000 00 BNB  1.19 USD	✓

#### BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-18 21:09:29	<u>0x802e66350765f60c86df</u> <u>5bbbf27c8270c821edc8b3</u> <u>67fddcc6e717a0ffbb4f83</u>	- 29.0000000000000000 000 USDT  29.01 USD	✓
2	2024-08-18 21:08:32	<u>0xf5010a89cc8f5bd9dc35</u> <u>0459d5ad8c360c18331328</u> <u>bc74b67f8f76f8341fdaa7</u>	+ 24.0000000000000000 000 USDT  24.01 USD	✓
3	2024-08-13 15:40:42	<u>0xa96b2f285299762be5b1</u> <u>c4d03605fea4f3c39ca464</u> <u>baa1fdc1c87edbb185b3fb</u>	+ 1.0000000000000000 00 USDT  1.00 USD	✓
4	2024-08-13 15:40:15	<u>0x218ce0655f589f159a88</u> <u>2eedba1677add952a81327</u> <u>768ad35e43df7d909281ac</u>	+ 1.0000000000000000 00 USDT  1.00 USD	✓
5	2024-08-13 15:40:06	<u>0x95cc1f0d20f3f09299fc</u> <u>4507a45c727f43f4537fcb</u> <u>72dd22309f4bad6cf52228</u>	+ 1.0000000000000000 00 USDT  1.00 USD	✓
6	2024-08-13 15:39:54	<u>0x8a877799629bc731e9ea</u> <u>055851fc576a2e41972b24</u> <u>c301e61637ca4aa8c098b5</u>	+ 1.0000000000000000 00 USDT  1.00 USD	✓
7	2024-08-13 15:38:33	<u>0xc97f30505f3147ea4452</u> <u>8984af8ed2a137f4c7bdd5</u> <u>e1ddf1f2bf16a7ef81be7d</u>	+ 1.0000000000000000 00 USDT  1.00 USD	✓

#	Date & time	Transaction Id	Amount	
8	2024-08-07 21:48:44	<u>0xcdbb2e4a515c80d5da7269069dbb2578abfdff13f6ce8f889720e9ff2489adc9</u>	+ 60,000.000000 ACT	✓
9	2024-06-25 23:44:00	<u>0x4892a0c2fce05b376b910a00e56e02502203dcdc54778f2e7f8896fa66c2921f</u>	- 3.0000000000000000 00 UD...DØ¢	✓
10	2024-06-25 23:43:36	<u>0xaf8c9e4833bda62f15ce4ccf847dafbcca0ffc771a5064d62245d32086428a42</u>	+ 500.00000000 Free spins!!! [SPONSORED]	✓
11	2024-06-25 23:43:15	<u>0xb57c76bc95779e62ecd61909b5369eea809a5f35999bf2cb693520144013ad73</u>	- 3.0000000000000000 00 USDT  3.00 USD	✓
12	2024-06-25 15:59:42	<u>0xcc2b04cbd336c1b8d6e7c65b9ce630c66640b7086e2b752b83372706ce7af2f7</u>	+ 1.0000000000000000 00 USDT  0.99 USD	✓
13	2024-06-25 15:59:42	<u>0x84aecb76766ab4d0a941645b629d28ef5af6336550b775dcb2c7ac54b8adf30c</u>	+ 1.0000000000000000 00 USDT  0.99 USD	✓
14	2024-06-25 15:59:39	<u>0x186cec28ea32091fa6a8aff4b43c71b9aa8885154d0227a18f1059d81e348499</u>	+ 1.0000000000000000 00 USDT  0.99 USD	✓
15	2024-05-31 13:50:15	<u>0x484e6c7101ce921a755eb877dd0c641ef6c499676b3f50db577d56bbddf24aa3</u>	+ 62,000.00000000 B00M	✓
16	2024-05-31 12:16:16	<u>0x97540ffad7ff83a121bafb8d7e39e4bcfaf37bb40c92545d9013224c36c4a0c4b</u>	- 5.0000000000000000 00 USDT  4.99 USD	✓

#	Date & time	Transaction Id	Amount	
17	2024-05-31 12:13:43	<u>0x18d1a2830ea68cc81d48</u> <u>6151e23c67ab7ccee2a9ad</u> <u>3a71d9c7c4f3e8d46dcc36</u>	- 5.0000000000000000 00 USDT  4.99 USD	✓
18	2024-05-31 12:08:31	<u>0xc9264f57b26bf89525a2</u> <u>a9014f2f40dbf9b6660252</u> <u>b99f20f021a8632068dada</u>	+ 10.0000000000000000 000 USDT  9.99 USD	✓

\* USD values displayed at the time of transaction

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