

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-22 10:23 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x3eff108fd197dc788e62b5fd4a338b535f95d382</u>
TOTAL RECEIVED	0.018845100000000000 BNB
	10.98 USD
TOTAL SEND	0.018845100000000000 BNB
	10.98 USD









Token	Balance
BNB	0.000000000000000000 BNB
	0.00 USD
Tether USD	0.402359280419472054 USDT
	0.40 USD
DarkShield	0.000000000000000000 DKS
!!0Bets.org	500.00000000 Free spins!!! [SPONSORED]
ChainGPT	0.000000000000000000 CGPT
AUTOv2	0.000000000000000000 AUTO
!!0Bets.org	500.00000000 Free spins!!! [SPONSORED]
BOOM	62,000.00000000 BOOM
ACT	60,000.000000 ACT
dopter Airdrop Program	1 LINK3POST

\* USD values displayed at the time of transaction


Token Balance




treasureland.dego 1 TRSRNFT

MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2024-06-24 15:47:11	<u>0x78be97a798a167453741</u> <u>7e584aca6a5d6b2112ba2f</u> <u>99237e0de38f3a1cfccbf5</u>	- 0.0171140747185926 23 BNB  9.54 USD	✓
2	2024-06-24 15:47:11	<u>0x78be97a798a167453741</u> <u>7e584aca6a5d6b2112ba2f</u> <u>99237e0de38f3a1cfccbf5</u>	- 0.00006300000000420 00 BNB  0.03 USD	✓
3	2024-06-24 15:44:17	<u>0x19f6d8cd32f6fe754d6b</u> <u>e0ddaa07734b60eb118b0e</u> <u>93153c63479731884b785d</u>	- 0.0000176862807520 21 BNB  0.00 USD	✓
4	2024-06-24 15:44:17	<u>0x19f6d8cd32f6fe754d6b</u> <u>e0ddaa07734b60eb118b0e</u> <u>93153c63479731884b785d</u>	- 0.00006300000000420 00 BNB  0.03 USD	✓
5	2024-05-07 19:16:51	<u>0xa8e14a2cfa5cdc476e07</u> <u>1f5b4d436dfc282cf1e518</u> <u>b131b6fbc3b748be408acb</u>	+ 0.01684509999999999 98 BNB  9.86 USD	✓
6	2023-12-04 21:56:29	<u>0x51c8f8a98b3d57896bb8</u> <u>51904e12c9709773abf1c6</u> <u>9f1e00bd8bba3baa9550c0</u>	- 0.00000000000000000 00 BNB  0.00 USD	✓
7	2023-12-04 21:56:29	<u>0x51c8f8a98b3d57896bb8</u> <u>51904e12c9709773abf1c6</u> <u>9f1e00bd8bba3baa9550c0</u>	- 0.00014002200000933 48 BNB  0.03 USD	✓
8	2023-12-02 14:46:35	<u>0x3b6889f93e6cd481f305</u> <u>00e0bbaf893d1ad5f99834</u> <u>4f2419f6b538fd3e21f2de</u>	- 0.00000000000000000 00 BNB  0.00 USD	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2023-12-02 14:46:35	<u>0x3b6889f93e6cd481f305</u> <u>00e0bbaf893d1ad5f99834</u> <u>4f2419f6b538fd3e21f2de</u>	- 0.0001478580000985 72 BNB  0.03 USD	✓
10	2023-12-01 02:49:53	<u>0xbc9e8c7ed48ac615b42</u> <u>9685d7535016afe59f045a</u> <u>d697b10f654e166f8f8a7f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
11	2023-12-01 02:49:53	<u>0xbc9e8c7ed48ac615b42</u> <u>9685d7535016afe59f045a</u> <u>d697b10f654e166f8f8a7f</u>	- 0.0001621500001081 00 BNB  0.03 USD	✓
12	2023-12-01 00:26:47	<u>0x32c1fac049e47b3df4a5</u> <u>1eacfd2dd6c9ca7063d46</u> <u>7113197289d80f718d58c8</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
13	2023-12-01 00:26:47	<u>0x32c1fac049e47b3df4a5</u> <u>1eacfd2dd6c9ca7063d46</u> <u>7113197289d80f718d58c8</u>	- 0.0001621500001081 00 BNB  0.03 USD	✓
14	2023-11-26 16:55:42	<u>0xb1b351bc90348f92659c</u> <u>eacd62ba6997bd6a507dc1</u> <u>a4261233227452e6924b88</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
15	2023-11-26 16:55:42	<u>0xb1b351bc90348f92659c</u> <u>eacd62ba6997bd6a507dc1</u> <u>a4261233227452e6924b88</u>	- 0.0000896310000597 54 BNB  0.02 USD	✓
16	2023-11-26 16:54:21	<u>0x31f7a2462b9ae774cfd3</u> <u>664197f668c397d1b30205</u> <u>970c3157c1e69db1f970e7</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
17	2023-11-26 16:54:21	<u>0x31f7a2462b9ae774cfd3</u> <u>664197f668c397d1b30205</u> <u>970c3157c1e69db1f970e7</u>	- 0.0001552230001034 82 BNB  0.03 USD	✓

#	Date & time	Transaction Id	Amount	
18	2023-03-25 20:43:07	<u>0xa38ba0003a58e5f7d9c182d4e39789d5c95ff505f816c323c0d28af179856d98</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
19	2023-03-25 20:43:07	<u>0xa38ba0003a58e5f7d9c182d4e39789d5c95ff505f816c323c0d28af179856d98</u>	- 0.000730305000000000 00 BNB  0.23 USD	✓
20	2022-04-08 14:38:48	<u>0x7fda15094b7593fcaffd37262137194f8216370554706abfa06cbc1d76e07eee</u>	+ 0.002000000000000000 00 BNB  0.84 USD	✓

#### BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-31 10:13:01	<u>0x743489cc7705d3479a393aa39a9d2f58fb33b676ee8076135b079a5d568ce5f7</u>	+ 60,000.000000 ACT	✓
2	2024-06-24 15:44:35	<u>0x4f8fd33209e326b7fed84246af27e40c689eced6017cafcc79b4190d28f4a548</u>	+ 500.00000000 Free spins!!! [SPONSORED]	✓
3	2024-06-05 19:20:46	<u>0x9ef12d3911b25cb3a11e53c9e18fa4dc2970036cdd3983862644b4a924d17a54</u>	+ 500.00000000 Free spins!!! [SPONSORED]	✓
4	2024-05-13 20:04:14	<u>0xabfdbba3dcf87435f9eda a5726b6a5fdb150c075f2c c56d928d26fd7fdfb6b6d9</u>	+ 62,000.0000000000 BOOM	✓
5	2024-02-28 20:34:57	<u>0xf01fd77c772264ae46ed8a3b4b950afd14800d12a570243c2a8d25a4309e246b</u>	+ 0.4023592804194720 54 USDT  0.40 USD	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
6	2023-12-04 21:58:35	<u>0x672ebf7fdbdd2ff478fa</u> <u>6694bfeb62addc13a7504b</u> <u>bd2412a4417a99392ab2cc</u>	- 0.0000000000000000 00 CGPT	✓
7	2023-12-04 21:56:29	<u>0x51c8f8a98b3d57896bb8</u> <u>51904e12c9709773abf1c6</u> <u>9f1e00bd8bba3baa9550c0</u>	- 31,455.08666443424 9541955 CGPT	✓
8	2023-12-02 14:48:50	<u>0x9b779a8d5ea4717024cf</u> <u>e670a0f5d79e9c8ef985d1</u> <u>2a9d123334e6385109750f</u>	- 0.0000000000000000 00 DKS	✓
9	2023-12-02 14:46:35	<u>0x3b6889f93e6cd481f305</u> <u>00e0bbaf893d1ad5f99834</u> <u>4f2419f6b538fd3e21f2de</u>	- 4,513,128.89901896 3798880577 DKS	✓
10	2023-12-01 03:37:24	<u>0x461d29a40f38fdb3248</u> <u>a225eadc7751630ef73966</u> <u>7de1e0f25579461e14f8f7</u>	+ 31,454.08666443424 9541955 CGPT	✓
11	2023-12-01 03:36:45	<u>0xbdf8c1cb5d51a27e1214</u> <u>1af7e7aea8907b69f16346</u> <u>72a2410f9b299e488b08e8</u>	+ 1.0000000000000000 00 CGPT	✓
12	2023-12-01 02:53:08	<u>0x73254b4aca47e923fda3</u> <u>c98c0eec267e66639c9941</u> <u>c7dcfd54229472ffb6ffc3</u>	- 0.0000000000000000 00 DKS	✓
13	2023-12-01 02:49:53	<u>0xbc9e8c7ed48ac615b42</u> <u>9685d7535016afe59f045a</u> <u>d697b10f654e166f8f8a7f</u>	- 4,000,000.00000000 0000000000 DKS	✓
14	2023-12-01 00:29:59	<u>0xe4b24cf9a47cffbb40be</u> <u>ed3e7cff161c9a77146097</u> <u>fe533dc23ddd0e911d3826</u>	- 0.0000000000000000 00 DKS	✓

#	Date & time	Transaction Id	Amount	
15	2023-12-01 00:26:47	<u>0x32c1fac049e47b3df4a5</u> <u>1eacfdf2dd6c9ca7063d46</u> <u>7113197289d80f718d58c8</u>	- 3,000,000.00000000 0000000000 DKS	✓
16	2023-11-26 17:24:30	<u>0x34e20b9a38bcbdd06154</u> <u>41e4c9cfc57bfadd1107d9</u> <u>6244aa016e685ffb7fe004</u>	+ 4,501,624.70834216 4754867554 DKS	✓
17	2023-11-26 16:59:06	<u>0xc297c8b60961506ef0c3</u> <u>a4792538408384001cbe9c</u> <u>ccd9436262dfc1704cb4f0</u>	- 0.0000000000000000 00 AUTO	✓
18	2023-11-26 16:55:57	<u>0xde3500d1d2ab0b8d4bb</u> <u>37f3d66a81616f9f07c849</u> <u>263f8147b9c3b382533e9d</u>	- 0.0000000000000000 00 AUTO	✓
19	2023-11-26 16:55:42	<u>0xb1b351bc90348f92659c</u> <u>eacd62ba6997bd6a507dc1</u> <u>a4261233227452e6924b88</u>	- 56.592896022791947 530 AUTO	✓
20	2023-11-26 16:54:21	<u>0x31f7a2462b9ae774cfd3</u> <u>664197f668c397d1b30205</u> <u>970c3157c1e69db1f970e7</u>	- 1.0000000000000000 00 AUTO	✓
21	2023-11-20 01:31:24	<u>0x475ed976d7cd7b5e8a21</u> <u>8520973fca89249799eb93</u> <u>5bdba19fc55e1571e0a5f8</u>	+ 57.492896022791946 109 AUTO	✓
22	2023-11-20 01:30:51	<u>0x67fd85609f9f4f2fe0ef</u> <u>b5ed31b87578fcc6b11aed</u> <u>9a39b2dcc4fcba48eb0bcb</u>	+ 0.1000000000000000 06 AUTO	✓
23	2023-11-20 01:29:36	<u>0x887b16d52e0f2dd47c54</u> <u>b1c37e7bd81c3d7684316d</u> <u>faee079d238c69bb2ea7dd</u>	+ 7,011,502.19067679 8112690449 DKS	✓

#	Date & time	Transaction Id	Amount	
24	2023-11-20 01:28:36	<u>0xd26eac73649f3577a2746fd181aa0a8988d34b099ed6ae39ac06afdd03975ae1</u>	+ 1.0000000000000000 00 DKS	✓
25	2023-11-20 01:24:12	<u>0xc834ee4aaf8076443cde03a091161fbbc487a14759b27f4a9bf79ca51f3880b0</u>	+ 1.0000000000000000 00 DKS	✓

BEP-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-03-25 20:43:07	<u>0xa38ba0003a58e5f7d9c182d4e39789d5c95ff505f816c323c0d28af179856d98</u>	+ 1 LINK3POST	✓
2	2022-04-08 14:59:48	<u>0x50bbddad8268349dc994055c93accd503c63edb03649a216aab430d650a34351</u>	+ 1 TRSRNFT	✓

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