

3xpL



# ADDRESS STATEMENT








GENERATED AT 2024-10-16 21:24 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x3f8d37afa365756895c3427af87da4cfa88c25e0</u>
TOTAL RECEIVED	0.016274057382137313 BNB
	9.79 USD
TOTAL SEND	0.016274057382137313 BNB
	9.79 USD


Token	Balance
BNB	0.000000000000000000 BNB
	0.00 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
\$ MyHash.org	615,526.640000000013969839 Easy Mine USDC [SPONSORED]
EGC	0.000100000000000000 EGC
AI Avail	23,000.000000 AI-A
0bets.io	500.00000000 Claim Free Spins!!
Radiant	1.272999999999999909 RDNT
How Far We've Come	0 HFWC1



## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-13 20:48:08	<u>0x1340be2275fb066a83f4cd6208f1a30a8a1191fed4b53f5364d511bf6ae33be7</u>	- 0.0049030660781095 33 BNB  2.59 USD	✓
2	2024-07-13 20:48:08	<u>0x1340be2275fb066a83f4cd6208f1a30a8a1191fed4b53f5364d511bf6ae33be7</u>	- 0.0000630000000000 00 BNB  0.03 USD	✓
3	2023-07-27 10:48:34	<u>0xedd56f34ecc851bb308264034ce1b3bb18f5778a78d09b150b5e70a0a41e5ca1</u>	- 0.0015624654852503 80 BNB  0.37 USD	✓
4	2023-07-27 10:48:34	<u>0xedd56f34ecc851bb308264034ce1b3bb18f5778a78d09b150b5e70a0a41e5ca1</u>	- 0.0002946143200000 00 BNB  0.07 USD	✓
5	2023-07-27 10:48:07	<u>0xe22d25a7a3068001657b39187660e7a1f8adbef4b5c844683867aa504b9c0afe</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2023-07-27 10:48:07	<u>0xe22d25a7a3068001657b39187660e7a1f8adbef4b5c844683867aa504b9c0afe</u>	- 0.0002205900000000 00 BNB  0.05 USD	✓
7	2023-07-03 07:28:33	<u>0x5329d49dbaa72e5ae901aacb14e3f6c47828289427926b157cf99b8b198786c7</u>	- 0.0027585254750817 05 BNB  0.68 USD	✓
8	2023-07-03 07:28:33	<u>0x5329d49dbaa72e5ae901aacb14e3f6c47828289427926b157cf99b8b198786c7</u>	- 0.0008960760000000 00 BNB  0.22 USD	✓
9	2023-06-28 17:21:40	<u>0xb15624ef11a07317b5071c778659422e6480b3f79e24253bbd8328317b12dfcd</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
10	2023-06-28 17:21:40	<u>0xb15624ef11a07317b507</u> <u>1c778659422e6480b3f79e</u> <u>24253bbd8328317b12dfcd</u>	- 0.0008776410000000 00 BNB  0.20 USD	✓
11	2023-05-25 12:29:02	<u>0x51aeddd3ea1c6092ee3b</u> <u>8897f544c6d34323605733</u> <u>643b6fadfecf927af2c7ad</u>	- 0.0011581794239404 26 BNB  0.35 USD	✓
12	2023-05-25 12:29:02	<u>0x51aeddd3ea1c6092ee3b</u> <u>8897f544c6d34323605733</u> <u>643b6fadfecf927af2c7ad</u>	- 0.0009008940000000 00 BNB  0.27 USD	✓
13	2023-05-25 12:28:38	<u>0x35352a51165da0734c53</u> <u>67c062dc07e687bb0e715c</u> <u>21379f20cea9b5f0b9bcb5</u>	- 0.0015057495997552 68 BNB  0.46 USD	✓
14	2023-05-25 12:28:38	<u>0x35352a51165da0734c53</u> <u>67c062dc07e687bb0e715c</u> <u>21379f20cea9b5f0b9bcb5</u>	- 0.0010009020000000 00 BNB  0.30 USD	✓
15	2023-05-25 12:28:05	<u>0x951a5b085e664dd56812</u> <u>e5796ec378c03ad1eebabb</u> <u>be42ac82658a3a76f980fa</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
16	2023-05-25 12:28:05	<u>0x951a5b085e664dd56812</u> <u>e5796ec378c03ad1eebabb</u> <u>be42ac82658a3a76f980fa</u>	- 0.0001323540000000 00 BNB  0.04 USD	✓




#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-03 07:28:33	<u>0x5329d49dbaa72e5ae901</u> <u>aacb14e3f6c47828289427</u> <u>926b157cf99b8b198786c7</u>	+ 0.0005594181230425 28 BNB  0.13 USD	✓

#	Date & time	Transaction Id	Amount	
2	2023-06-19 16:58:41	<u>0x518d022a8fdb003c4e97a11951a7a13f9ef6b3d10e6890958c314699f517c1a4</u>	+ 0.0097146392590947 84 BNB  2.34 USD	✓
3	2023-05-25 12:25:32	<u>0x97a667b639d383fa347c511a0ac872837cfba685d49988ba7b2a23cfb78eb534</u>	+ 0.006000000000000000 00 BNB  1.83 USD	✓

#### BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-24 12:40:23	<u>0x079939158687292ea7691ab202e60b3c895a9cd2b014a3c912822c2987b148ba</u>	+ 0.000100000000000000 00 EGC	✓
2	2023-07-29 10:24:38	<u>0xd065b2bfa987f389a4337747111fad7bca221384d997bdb04cbe9611e1cabfd4</u>	+ 1.00000000 Claim Free Spins!!	✓
3	2023-07-27 10:48:34	<u>0xedd56f34ecc851bb308264034ce1b3bb18f5778a78d09b150b5e70a0a41e5ca1</u>	- 56.1784239999999999 694 USDT  56.18 USD	✓
4	2023-07-26 23:02:56	<u>0x965e3221faadbc29b9c370a599bcbefdd4f4a1fafe095baef9f0480ac878f006</u>	+ 56.1784239999999999 694 USDT  56.18 USD	✓
5	2023-06-07 09:19:04	<u>0x9b5ea0ee269e08ee74de45c9bc03be39ae4475d2535bf5b65a81b760b01442ad</u>	+ 1.2729999999999999 09 RDNT	✓
6	2023-05-26 14:15:49	<u>0xae7b738a9bd0970c9a0561d089de3cfb71483140da7e285071422b8bbabe1f4a</u>	+ 615,526.6400000000 13969839 Easy Mine USDC [SPONSORED]	✓

#	Date & time	Transaction Id	Amount	
7	2023-05-25 13:02:41	<u>0x58001ed5e3fb6af75e2d360fa53b963a5c02eaf1d9a536d4e4a2a568188e3a98</u>	+ 23,000.000000 AI-A	✓
8	2023-05-25 12:29:02	<u>0x51aeddd3ea1c6092ee3b8897f544c6d34323605733643b6fadfecf927af2c7ad</u>	- 500.00000000000000 0000 USDT  499.82 USD	✓
9	2023-05-25 12:28:38	<u>0x35352a51165da0734c5367c062dc07e687bb0e715c21379f20cea9b5f0b9bcb5</u>	- 1,264.205005000000 028303 USDT  1,263.75 USD	✓
10	2023-05-25 12:25:32	<u>0x97a667b639d383fa347c511a0ac872837cfba685d49988ba7b2a23cfb78eb534</u>	+ 1,764.205005000000 028303 USDT  1,763.83 USD	✓

#### BEP-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-03 07:28:33	<u>0x5329d49dbaa72e5ae901aacb14e3f6c47828289427926b157cf99b8b198786c7</u>	- 1 HFWC1	✓
2	2023-06-28 17:21:40	<u>0xb15624ef11a07317b5071c778659422e6480b3f79e24253bbd8328317b12dfcd</u>	+ 1 HFWC1	✓

\* USD values displayed at the time of transaction

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