

3xpL



ADDRESS STATEMENT




GENERATED AT 2024-10-21 10:27 (UTC)





BLOCKCHAIN	BNB
ADDRESS ID	<u>0x4129eb70aa5bc3d85c046ea8015f97e197cdc5e2</u>
TOTAL RECEIVED	0.010279999999999999 BNB
	6.24 USD
TOTAL SEND	0.010279999999999999 BNB
	6.24 USD









Token	Balance
BNB	0.000000000000000000 BNB
	0.00 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
JubeB	1,600,000.000000000000000000 JubeB
HongBao	0.000000000000000000 HongBao
! 0bets.org	500.00000000 Claim Free Spins on 0bets.org !!
Dawn	0.500000000000000000 Dawn
ZLE	1.000000000000000000 ZLE





MAIN EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-05-23 09:22:40	<u>0xffa43e80beebfaa7b40c</u> <u>66379a510926c7a648a32e</u> <u>86abcd0aafafe500f8ba62</u>	- 0.0001999201764990 00 BNB  0.12 USD	✓
2	2024-05-23 09:22:40	<u>0xffa43e80beebfaa7b40c</u> <u>66379a510926c7a648a32e</u> <u>86abcd0aafafe500f8ba62</u>	- 0.0000216300000000 00 BNB  0.01 USD	✓
3	2024-05-22 19:24:41	<u>0x83e9f0fff7214beb9aa2</u> <u>d24845d2f54aec07f1b46c</u> <u>5e4ca7716429bd8352e3c0</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2024-05-22 19:24:41	<u>0x83e9f0fff7214beb9aa2</u> <u>d24845d2f54aec07f1b46c</u> <u>5e4ca7716429bd8352e3c0</u>	- 0.0000451449000000 00 BNB  0.02 USD	✓
5	2024-05-22 19:20:32	<u>0x162855bc54988161ae19</u> <u>af849795d98f0d8b26b81d</u> <u>1cb0be6479932dd03d2875</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2024-05-22 19:20:32	<u>0x162855bc54988161ae19</u> <u>af849795d98f0d8b26b81d</u> <u>1cb0be6479932dd03d2875</u>	- 0.0000442096600000 00 BNB  0.02 USD	✓
7	2024-02-07 13:10:24	<u>0x87db257ed34b7bcdadbd</u> <u>0a2fe470c281a2c13a32e0</u> <u>90b66989a1146532f6902a</u>	- 0.0044653371737700 00 BNB  1.35 USD	✓
8	2024-02-07 13:10:24	<u>0x87db257ed34b7bcdadbd</u> <u>0a2fe470c281a2c13a32e0</u> <u>90b66989a1146532f6902a</u>	- 0.0000637015997310 00 BNB  0.01 USD	✓
9	2024-02-07 13:09:45	<u>0x8c5a1eb63f72a0528fd5</u> <u>674b3eabb825533d60d7ef</u> <u>4e71a413a85374d4273afc</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2024-02-07 13:09:45	<u>0x8c5a1eb63f72a0528fd5674b3eabb825533d60d7ef4e71a413a85374d4273afc</u>	- 0.0000900000900000 00 BNB  0.02 USD	✓
11	2024-02-07 13:00:33	<u>0x600ec550725bcfa5fc618da8c34f74af75bb1d1f2bfe2e981f8b20b5286a4a8</u>	- 0.0000000000000000 00 BNB  0.00 USD	✗
12	2024-02-07 13:00:33	<u>0x600ec550725bcfa5fc618da8c34f74af75bb1d1f2bfe2e981f8b20b5286a4a8</u>	- 0.0006393360000000 00 BNB  0.19 USD	✓
13	2024-02-07 13:00:30	<u>0x41de2c6ffefd7b23742016113f7e84eb4ccd137549fb24372da3443531b0cd84</u>	- 0.0000000000000000 00 BNB  0.00 USD	✗
14	2024-02-07 13:00:30	<u>0x41de2c6ffefd7b23742016113f7e84eb4ccd137549fb24372da3443531b0cd84</u>	- 0.0006393360000000 00 BNB  0.19 USD	✓
15	2024-02-07 13:00:27	<u>0x3c48c8cfe4289f4dc19e7301dbcb894a307ade0e4b5f5640c271ffe9181c15c8</u>	- 0.0000000000000000 00 BNB  0.00 USD	✗
16	2024-02-07 13:00:27	<u>0x3c48c8cfe4289f4dc19e7301dbcb894a307ade0e4b5f5640c271ffe9181c15c8</u>	- 0.0006393360000000 00 BNB  0.19 USD	✓
17	2024-02-07 13:00:24	<u>0xfde8dc53d905a41b3f75ce816bffb44dac900f456f7dbc10e45e95b3f9f3f09e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✗
18	2024-02-07 13:00:24	<u>0xfde8dc53d905a41b3f75ce816bffb44dac900f456f7dbc10e45e95b3f9f3f09e</u>	- 0.0006393360000000 00 BNB  0.19 USD	✓

#	Date & time	Transaction Id	Amount	
19	2024-02-07 13:00:21	<u>0x6bf6f988499a7dd8ce7c f641a858d423ff2f24bab6 f22bcdcf30e41698f21679</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
20	2024-02-07 13:00:21	<u>0x6bf6f988499a7dd8ce7c f641a858d423ff2f24bab6 f22bcdcf30e41698f21679</u>	- 0.0006393360000000 00 BNB  0.19 USD	✓
21	2024-02-07 13:00:18	<u>0x1a826167497adb53e193 0dac10abb3fc47f560a630 f48de417753688f412c61a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
22	2024-02-07 13:00:18	<u>0x1a826167497adb53e193 0dac10abb3fc47f560a630 f48de417753688f412c61a</u>	- 0.0006393360000000 00 BNB  0.19 USD	✓
23	2024-02-07 13:00:15	<u>0x6892602bd8b93f9e3a8f e841e26176008fad707679 102e5547536afddce805f6</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
24	2024-02-07 13:00:15	<u>0x6892602bd8b93f9e3a8f e841e26176008fad707679 102e5547536afddce805f6</u>	- 0.0006393360000000 00 BNB  0.19 USD	✓
25	2024-02-07 13:00:03	<u>0x9a08a793ef1dab916475 3b79451bb8170cb7c7d8d8 d4c4d27de8c1daf09b021f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
26	2024-02-07 13:00:03	<u>0x9a08a793ef1dab916475 3b79451bb8170cb7c7d8d8 d4c4d27de8c1daf09b021f</u>	- 0.0006499916000000 00 BNB  0.19 USD	✓
27	2024-02-07 12:49:09	<u>0x421a6820647ef98b7088 1b341c5187abddd75b3445 3fdf4ee3124adfc51c44bf</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
28	2024-02-07 12:49:09	<u>0x421a6820647ef98b7088</u> <u>1b341c5187abddd75b3445</u> <u>3fdf4ee3124adfc51c44bf</u>	- 0.0000815114000000 00 BNB  0.02 USD	✓
29	2024-02-07 12:48:24	<u>0xa5edbda66b3ba1c0344f</u> <u>f9e0d65528d07ea06cf7af</u> <u>d91945b43685f4e25a184a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
30	2024-02-07 12:48:24	<u>0xa5edbda66b3ba1c0344f</u> <u>f9e0d65528d07ea06cf7af</u> <u>d91945b43685f4e25a184a</u>	- 0.0001432014000000 00 BNB  0.04 USD	✓
31	2024-02-07 12:43:33	<u>0x35ccba028aaf9544f370</u> <u>76446e983db26c732f1aa1</u> <u>04e3c16b75c9e2891dc733</u>	+ 0.0100000000000000 00 BNB  3.02 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-22 18:35:53	<u>0x11083585c7c2f042ebe5</u> <u>2378e1339f8240c95578bd</u> <u>5eea495ceef624414881a1</u>	+ 0.0002800000000000 00 BNB  0.17 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-08 10:44:57	<u>0xd888c2cd0ee8f1b6ecf1</u> <u>d27059670454cba658c3dd</u> <u>74870034f8cb4cc848c6d6</u>	+ 1,600,000.00000000 0000000000 JubeB	✓
2	2024-05-31 06:40:06	<u>0x9d70d9df9c01d72a20f2</u> <u>00f2690879d59e8710e67f</u> <u>52577a10ae8f98fc77ae7e</u>	+ 500.00000000 Claim Free Spins on 0bets.org !!	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-22 19:24:41	<u>0x83e9f0fff7214beb9aa2d24845d2f54aec07f1b46c5e4ca7716429bd8352e3c0</u>	- 20,000.000000000000 0000000 HongBao	✓
4	2024-05-22 19:20:32	<u>0x162855bc54988161ae19af849795d98f0d8b26b81d1cb0be6479932dd03d2875</u>	- 0.0000000000000000 00 HongBao	✓
5	2024-02-23 06:34:42	<u>0x64ed1b42b5b4e86dc40213d61fe728a05a2985af28d1dda2993b28f93b762ced</u>	+ 20,000.000000000000 0000000 HongBao	✓
6	2024-02-07 13:09:45	<u>0x8c5a1eb63f72a0528fd5674b3eabb825533d60d7ef4e71a413a85374d4273afc</u>	- 5.0000000000000000 00 USDT  4.99 USD	✓
7	2024-02-07 12:43:42	<u>0xa2dd48b4b2dbad6eedb8116f072860cb50de2dec85ef9c116d5620671c1b41f9</u>	+ 5.0000000000000000 00 USDT  4.99 USD	✓
8	2023-08-31 14:58:26	<u>0xe4a51ea8655c7eb3967441b8d299be4fe0efc506eab19661e87a8070fcacfa81</u>	+ 1.0000000000000000 00 ZLE	✓
9	2023-07-29 06:05:08	<u>0xea292c54b38704ed93cc51bf3649314db60fdb25d9a0f30e7ef14d2e981122bd</u>	+ 0.5000000000000000 00 Dawn	✓

* USD values displayed at the time of transaction

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