

3xpL











ADDRESS STATEMENT

GENERATED AT 2024-10-23 22:32 (UTC)

| | |
|----------------|---|
| BLOCKCHAIN | BNB |
| ADDRESS ID | <u>0x413026908086567aed7840394f392a83b6462be9</u> |
| TOTAL RECEIVED | 0.044615603028680444 BNB |
| | 25.93 USD |
| TOTAL SEND | 0.040498929767868258 BNB |
| | 23.54 USD |









| Token | Balance |
|------------------|--|
| BNB | 0.004116673260812186 BNB |
| | 2.39 USD |
| Tether USD | 0.000000014383927296 USDT |
| | 0.00 USD |
| USD Coin | 0.000001022825033689 USDC |
| | 0.00 USD |
| Ethereum Token | 0.000000000000000000 ETH |
| !!0Bets.org | 500.00000000 Free spins!!! [SPONSORED] |
| AI Avail | 23,000.000000 AI-A |
| Smart Chain Coin | 5,000,000.000000 BSC-Coin |
| Pepe | 615,526.640000000013969839 PEPE |
| Radiant | 0.000000000000000000 RDNT |










MAIN EVENTS






| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-10-18 21:40:05 | <u>0x07e3bf8688733dc7a00c</u> <u>ac22b34f37fd5992ac24fc</u> <u>1d23a35278172eef5eb192</u> | + 0.0016438649238182 98 BNB  0.98 USD | ✓ |
| 2 | 2024-07-22 14:11:17 | <u>0x3f6c28617b147b431b4e</u> <u>932ed60ddc771f2f98bb49</u> <u>cd1518f62a16311762ff2a</u> | - 0.001000000000000000 00 BNB  0.59 USD | ✓ |
| 3 | 2024-07-22 14:11:17 | <u>0x3f6c28617b147b431b4e</u> <u>932ed60ddc771f2f98bb49</u> <u>cd1518f62a16311762ff2a</u> | - 0.0000315766000000 00 BNB  0.01 USD | ✓ |
| 4 | 2024-07-22 14:10:59 | <u>0x0f778c8ded510dee2b29</u> <u>bac745376d7432037dcfa9</u> <u>2703480e0a4de8d64f70b7</u> | - 0.001000000000000000 00 BNB  0.59 USD | ✓ |
| 5 | 2024-07-22 14:10:59 | <u>0x0f778c8ded510dee2b29</u> <u>bac745376d7432037dcfa9</u> <u>2703480e0a4de8d64f70b7</u> | - 0.0000315766000000 00 BNB  0.01 USD | ✓ |
| 6 | 2024-06-28 13:37:31 | <u>0xc37f2b0558e2453376f5</u> <u>f68853e6a69ee37f623a3b</u> <u>c8b98ecea63facf8da5983</u> | - 0.0034839563808661 12 BNB  1.99 USD | ✓ |
| 7 | 2024-06-28 13:37:31 | <u>0xc37f2b0558e2453376f5</u> <u>f68853e6a69ee37f623a3b</u> <u>c8b98ecea63facf8da5983</u> | - 0.0000714090000000 00 BNB  0.04 USD | ✓ |
| 8 | 2024-01-05 22:38:33 | <u>0x4247a37a11c0dff62c82</u> <u>613d7ba6df287600d0626a</u> <u>3b5db83b12b69b6213d019</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 9 | 2024-01-05 22:38:33 | <u>0x4247a37a11c0dff62c82</u> <u>613d7ba6df287600d0626a</u> <u>3b5db83b12b69b6213d019</u> | - 0.0002666190000000 00 BNB  0.08 USD | ✓ |

* USD values displayed at the time of transaction




| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 10 | 2024-01-05 22:38:03 | <u>0xf80d0d2df0f1257f63c2</u> <u>59988deb2a3316c73dc752</u> <u>e7394b7d6d97c579893516</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 11 | 2024-01-05 22:38:03 | <u>0xf80d0d2df0f1257f63c2</u> <u>59988deb2a3316c73dc752</u> <u>e7394b7d6d97c579893516</u> | - 0.0001395180000000 00 BNB  0.04 USD | ✓ |
| 12 | 2024-01-05 22:37:09 | <u>0x81e994ec96bbc9855cc3</u> <u>1e865094c791af742ff2eb</u> <u>5d8ce8422fef951253d929</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 13 | 2024-01-05 22:37:09 | <u>0x81e994ec96bbc9855cc3</u> <u>1e865094c791af742ff2eb</u> <u>5d8ce8422fef951253d929</u> | - 0.0001253850000000 00 BNB  0.03 USD | ✓ |
| 14 | 2024-01-05 22:36:00 | <u>0xf0187d12533e1095f6a0</u> <u>341a5b891e44a1346cf858</u> <u>7ab909dcb5729215b6f220</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 15 | 2024-01-05 22:36:00 | <u>0xf0187d12533e1095f6a0</u> <u>341a5b891e44a1346cf858</u> <u>7ab909dcb5729215b6f220</u> | - 0.0007009920000000 00 BNB  0.22 USD | ✓ |
| 16 | 2024-01-05 22:35:36 | <u>0x41ceb587fcf4ecd5e790</u> <u>418089c835912af8fd7dad</u> <u>0e5a33e041b299c1ff1034</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 17 | 2024-01-05 22:35:36 | <u>0x41ceb587fcf4ecd5e790</u> <u>418089c835912af8fd7dad</u> <u>0e5a33e041b299c1ff1034</u> | - 0.0001860240000000 00 BNB  0.05 USD | ✓ |
| 18 | 2024-01-05 22:34:45 | <u>0x02fe0eb63ccc9dcf4882</u> <u>e04f783ba9b9a55d70bcdb</u> <u>26cec593ae92c75aa60a88</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 19 | 2024-01-05 22:34:45 | <u>0x02fe0eb63ccc9dcf4882</u> <u>e04f783ba9b9a55d70bcdb</u> <u>26cec593ae92c75aa60a88</u> | - 0.0007568840000000 00 BNB  0.24 USD | ✓ |
| 20 | 2024-01-05 22:34:30 | <u>0x7f3d5d94645b73fa2d6f</u> <u>78450b97743b884ff17736</u> <u>ed2c32b324289c87ddc1ee</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 21 | 2024-01-05 22:34:30 | <u>0x7f3d5d94645b73fa2d6f</u> <u>78450b97743b884ff17736</u> <u>ed2c32b324289c87ddc1ee</u> | - 0.0001860240000000 00 BNB  0.05 USD | ✓ |
| 22 | 2023-10-13 16:47:51 | <u>0x92d1c800aadcd885bc8c</u> <u>9d18202ddb6dab3d064b6a</u> <u>4ee27ebfe25d8d4f877fa8</u> | - 0.0117381485762195 22 BNB  2.41 USD | ✓ |
| 23 | 2023-10-13 16:47:51 | <u>0x92d1c800aadcd885bc8c</u> <u>9d18202ddb6dab3d064b6a</u> <u>4ee27ebfe25d8d4f877fa8</u> | - 0.0000860820000000 00 BNB  0.01 USD | ✓ |
| 24 | 2023-09-05 20:07:47 | <u>0xa6ad46876f42a90d6d41</u> <u>a692f73a9a0db18e0e9172</u> <u>0ec29a7be3575a50efb197</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 25 | 2023-09-05 20:07:47 | <u>0xa6ad46876f42a90d6d41</u> <u>a692f73a9a0db18e0e9172</u> <u>0ec29a7be3575a50efb197</u> | - 0.0024477383000000 00 BNB  0.52 USD | ✓ |
| 26 | 2023-08-21 15:35:35 | <u>0x79f493d3331d50a6ff74</u> <u>bfc8d8ba03f5e6e28ba085</u> <u>46e8063e10b3517956fec9</u> | - 0.0004726999833954 20 BNB  0.09 USD | ✓ |
| 27 | 2023-08-21 15:35:35 | <u>0x79f493d3331d50a6ff74</u> <u>bfc8d8ba03f5e6e28ba085</u> <u>46e8063e10b3517956fec9</u> | - 0.0014881922000000 00 BNB  0.31 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 28 | 2023-08-21 15:35:20 | <u>0x2c46609b887a374aa46b502eef6c56df87c2169c8e6c838628ac43772b66264a</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 29 | 2023-08-21 15:35:20 | <u>0x2c46609b887a374aa46b502eef6c56df87c2169c8e6c838628ac43772b66264a</u> | - 0.0001367658000000 00 BNB  0.02 USD | ✓ |
| 30 | 2023-08-21 15:33:38 | <u>0x37b8b75de8b21d7cb3232d55ebd4b1076f0a19475542caad478fb49a64f70a57</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 31 | 2023-08-21 15:33:38 | <u>0x37b8b75de8b21d7cb3232d55ebd4b1076f0a19475542caad478fb49a64f70a57</u> | - 0.0001371192000000 00 BNB  0.02 USD | ✓ |
| 32 | 2023-08-21 15:32:26 | <u>0x5963670b5f67a02cd4071a7e72a6af1d417204e606547bd4e13f0c87288a6ab6</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 33 | 2023-08-21 15:32:26 | <u>0x5963670b5f67a02cd4071a7e72a6af1d417204e606547bd4e13f0c87288a6ab6</u> | - 0.0003261665000000 00 BNB  0.06 USD | ✓ |
| 34 | 2023-08-21 15:32:05 | <u>0x7b3e04d7adb6fc89a34c9adc932609732b3890afc74953a8353972bcebf47e4b</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 35 | 2023-08-21 15:32:05 | <u>0x7b3e04d7adb6fc89a34c9adc932609732b3890afc74953a8353972bcebf47e4b</u> | - 0.0001370448000000 00 BNB  0.02 USD | ✓ |
| 36 | 2023-08-05 15:14:34 | <u>0x90d5d1a2adea8847ed394ddf2717ca64dbb4fd058500b1cce92e04981168768</u> | - 0.0003743614571749 68 BNB  0.09 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 37 | 2023-08-05 15:14:34 | <u>0x90d5d1a2adea8847ed394ddfe2717ca64dbb4fd058500b1cce92e04981168768</u> | - 0.0007045080000000 00 BNB  0.17 USD | ✓ |
| 38 | 2023-07-13 11:12:50 | <u>0x5242485b85182a99052cafc06d6a8e35b3f57ed33e8e03afc01274e76f8a6b86</u> | - 0.0134639833702122 38 BNB  3.31 USD | ✓ |
| 39 | 2023-07-13 11:12:50 | <u>0x5242485b85182a99052cafc06d6a8e35b3f57ed33e8e03afc01274e76f8a6b86</u> | - 0.0008738010000000 00 BNB  0.21 USD | ✓ |
| 40 | 2023-07-13 11:12:35 | <u>0xc51ce587890b81e2fd5c29f0bae886e76bb11c1ebb8afcf212ecf69cce5ef4</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 41 | 2023-07-13 11:12:35 | <u>0xc51ce587890b81e2fd5c29f0bae886e76bb11c1ebb8afcf212ecf69cce5ef4</u> | - 0.0001323540000000 00 BNB  0.03 USD | ✓ |

INTERNAL EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2023-10-13 16:38:32 | <u>0xe1d5db680efe91e66e0aab657c9003d8115f20e775d55c356c623a5118c30d2c</u> | + 0.0097388549178600 00 BNB  2.00 USD | ✓ |
| 2 | 2023-08-21 15:32:26 | <u>0x5963670b5f67a02cd4071a7e72a6af1d417204e606547bd4e13f0c87288a6ab6</u> | + 0.0112328831870021 49 BNB  2.34 USD | ✓ |
| 3 | 2023-07-13 11:11:29 | <u>0x7b978fb34bf3001410d44f96c0208f2e0d2417e3030ceb922376c258bc4c7cd1</u> | + 0.0219999999999999 99 BNB  5.41 USD | ✓ |

BEP-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 1 | 2024-06-08 06:14:02 | <u>0x757f216e65b2cec6ff26c5e09ca87728fe9c4a1ef4102f06def244db2c6f1e88</u> | + 500.00000000 Free spins!!! [SPONSORED] | ✓ |
| 2 | 2024-01-05 22:38:33 | <u>0x4247a37a11c0dff62c82613d7ba6df287600d0626a3b5db83b12b69b6213d019</u> | - 92.140415000000004 397 USDT  92.26 USD | ✓ |
| 3 | 2024-01-05 22:37:09 | <u>0x81e994ec96bbc9855cc31e865094c791af742ff2eb5d8ce8422fef951253d929</u> | - 3.0019860000000089 25 USDC  3.00 USD | ✓ |
| 4 | 2024-01-05 22:36:00 | <u>0xf0187d12533e1095f6a0341a5b891e44a1346cf8587ab909dcb5729215b6f220</u> | + 3.0019870228250429 28 USDC  3.00 USD | ✓ |
| 5 | 2024-01-05 22:36:00 | <u>0xf0187d12533e1095f6a0341a5b891e44a1346cf8587ab909dcb5729215b6f220</u> | - 3.0000000000000000 00 USDT  3.00 USD | ✓ |
| 6 | 2024-01-05 22:34:45 | <u>0x02fe0eb63ccc9dcf4882e04f783ba9b9a55d70bcdb26cec593ae92c75aa60a88</u> | + 95.140415014383933 112 USDT  95.28 USD | ✓ |
| 7 | 2024-01-05 22:34:45 | <u>0x02fe0eb63ccc9dcf4882e04f783ba9b9a55d70bcdb26cec593ae92c75aa60a88</u> | - 0.0424300000000000 16 ETH | ✓ |
| 8 | 2024-01-05 22:33:57 | <u>0x3ffa3f4067ed67aff45022955efc08ae8d6ebae934b21f4b77f55fb61b2a39f2</u> | + 0.0424300000000000 16 ETH | ✓ |
| 9 | 2023-09-05 20:07:47 | <u>0xa6ad46876f42a90d6d41a692f73a9a0db18e0e91720ec29a7be3575a50efb197</u> | - 238.45426000000000 4993 RDNT | ✓ |

* USD values displayed at the time of transaction

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|--|---|
| 10 | 2023-08-21 15:35:35 | <u>0x79f493d3331d50a6ff74</u> <u>bfc8d8ba03f5e6e28ba085</u> <u>46e8063e10b3517956fec9</u> | - 22.978262000000000 853 USDT  22.98 USD | ✓ |
| 11 | 2023-08-21 15:32:26 | <u>0x5963670b5f67a02cd407</u> <u>1a7e72a6af1d417204e606</u> <u>547bd4e13f0c87288a6ab6</u> | - 10.000000000000000 000 RDNT | ✓ |
| 12 | 2023-08-17 11:08:55 | <u>0x2879013055651c18b4a1</u> <u>5e237399317350cfb48b38</u> <u>3b3ebfb2bfb588b5803fd4</u> | + 248.4542600000000 4993 RDNT | ✓ |
| 13 | 2023-08-05 14:50:49 | <u>0x1c310a40678ece83f366</u> <u>12e413b2eaabf3ba8f3b61</u> <u>e9f1e37e1ae669258c8abf</u> | + 22.978262000000000 853 USDT  22.98 USD | ✓ |
| 14 | 2023-07-13 11:37:08 | <u>0x6602b207c631ab442a0d</u> <u>84103cdd838ceca9984d6e</u> <u>d4980a2b985344f5a69c2c</u> | + 23,000.000000 AI-A | ✓ |
| 15 | 2023-07-13 11:21:23 | <u>0x6f7c2d1bbb16df04ea1e</u> <u>4b7f1705d4acbafeb6e3b7f</u> <u>cba94141bef418dee96643</u> | + 5,000,000.000000 BSC-Coin | ✓ |
| 16 | 2023-07-13 11:14:05 | <u>0x2066d78c9aefe3a844b3</u> <u>410a0b8fd582336e5da2c3</u> <u>335e09a01737df93f9259d</u> | + 615,526.640000000 13969839 PEPE | ✓ |
| 17 | 2023-07-13 11:12:50 | <u>0x5242485b85182a99052c</u> <u>afc06d6a8e35b3f57ed33e</u> <u>8e03afc01274e76f8a6b86</u> | - 110.4724279999999 3631 USDT  110.46 USD | ✓ |
| 18 | 2023-07-13 11:11:29 | <u>0x7b978fb34bf3001410d4</u> <u>4f96c0208f2e0d2417e303</u> <u>0ceb922376c258bc4c7cd1</u> | + 110.4724279999999 3631 USDT  110.48 USD | ✓ |

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