

3xpL



ADDRESS STATEMENT







GENERATED AT 2024-10-24 09:15 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x5ceae937b571ed110ded782ed6fbb10eefae1a00</u>
TOTAL RECEIVED	0.014500000000000001 BNB
	8.52 USD
TOTAL SEND	0.011763672916868735 BNB
	6.91 USD


Token	Balance
BNB	0.002736327083131265 BNB
	1.60 USD
Tether USD	0.004195876256102064 USDT
	0.00 USD
kUSDT	0.000000000000000000 kUSDT
BounceBit USD	0.000000000000000000 BBUSD
StargateToken	0.000000000000000000 STG
! NOTCOIN	1,000 om/
Sleepless AI Token	0.000000000000000000 AI
First Digital USD	0.000000000000000000 FDUSD
Sora AI	100.000000000000000000 Sorai
Binance-Peg BSC-USD	0.000000000000000000 BUSDT










Token	Balance
Tether USD	0.000000000000000000 USDT
Link3	1 LINK3
CyberConnect FanPass	1 FANPASS
KiloEx Earner	1 KiloEx Earner

MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2024-05-24 08:53:58	<u>0x5e5e1d46a1a2ca4c7d83</u> <u>597d9e96922aee45f779b7</u> <u>f123d6e8e9623370786e26</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2024-05-24 08:53:58	<u>0x5e5e1d46a1a2ca4c7d83</u> <u>597d9e96922aee45f779b7</u> <u>f123d6e8e9623370786e26</u>	- 0.000181830000000000 00 BNB  0.10 USD	✓
3	2024-05-24 08:43:34	<u>0xb4539371bc721976bb0c</u> <u>6af4d9f9a222fdc9a8f7f9</u> <u>df2b00ba5a43d45e0ff6fa</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2024-05-24 08:43:34	<u>0xb4539371bc721976bb0c</u> <u>6af4d9f9a222fdc9a8f7f9</u> <u>df2b00ba5a43d45e0ff6fa</u>	- 0.000270369000000000 00 BNB  0.16 USD	✓
5	2024-05-23 06:00:29	<u>0x3018f3cd02494c89b194</u> <u>152bee7bd148b3cd44b38b</u> <u>36a49bbeae973f9410f191</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2024-05-23 06:00:29	<u>0x3018f3cd02494c89b194</u> <u>152bee7bd148b3cd44b38b</u> <u>36a49bbeae973f9410f191</u>	- 0.000601428000000000 00 BNB  0.36 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
7	2024-05-15 08:36:20	<u>0xfefee510e3d0a4d065916844c4faa9ce117f614860d25e397651223d0c7b0083</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
8	2024-05-15 08:36:20	<u>0xfefee510e3d0a4d065916844c4faa9ce117f614860d25e397651223d0c7b0083</u>	- 0.0003785220000000 00 BNB  0.21 USD	✓
9	2024-04-17 12:48:11	<u>0x0fa6c12a12a95687d9e7777c722e0d4544d7d8f3592fcf4a65292cc8ff8ceb43</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
10	2024-04-17 12:48:11	<u>0x0fa6c12a12a95687d9e7777c722e0d4544d7d8f3592fcf4a65292cc8ff8ceb43</u>	- 0.0001412659500000 00 BNB  0.07 USD	✓
11	2024-04-17 12:47:47	<u>0x48f99f46dce970471c40d4622f8d8f5c5dec5c19a94e59c821d174c499680937</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
12	2024-04-17 12:47:47	<u>0x48f99f46dce970471c40d4622f8d8f5c5dec5c19a94e59c821d174c499680937</u>	- 0.0001807380000000 00 BNB  0.09 USD	✓
13	2024-01-21 10:00:32	<u>0xe35315dae8e8b6a6eb778be31731bf686572a5e42e78cf65a25d08ce963d1ccc</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
14	2024-01-21 10:00:32	<u>0xe35315dae8e8b6a6eb778be31731bf686572a5e42e78cf65a25d08ce963d1ccc</u>	- 0.0003588750000000 00 BNB  0.11 USD	✓
15	2024-01-11 13:33:13	<u>0xcbc51e3381ee85be15828aaabd1197379f7915c809110463d545e8910fa88061</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
16	2024-01-11 13:33:13	<u>0xcbc51e3381ee85be1582</u> <u>8aaabd1197379f7915c809</u> <u>110463d545e8910fa88061</u>	- 0.0001405170000000 00 BNB  0.04 USD	✓
17	2024-01-11 13:19:19	<u>0xaac541201823292e063b</u> <u>f81baf687d88de2f4f723f</u> <u>2c7358d617b4e9e4788ee8</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
18	2024-01-11 13:19:19	<u>0xaac541201823292e063b</u> <u>f81baf687d88de2f4f723f</u> <u>2c7358d617b4e9e4788ee8</u>	- 0.0004611810000000 00 BNB  0.14 USD	✓
19	2024-01-10 11:23:03	<u>0x7cc6c1361261b07bab1c</u> <u>96eede817f40adeac96d74</u> <u>3fc2ce7c70a3a2af3f55e1</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
20	2024-01-10 11:23:03	<u>0x7cc6c1361261b07bab1c</u> <u>96eede817f40adeac96d74</u> <u>3fc2ce7c70a3a2af3f55e1</u>	- 0.0005655150000000 00 BNB  0.16 USD	✓
21	2024-01-10 11:22:24	<u>0x4995460d88fa0d69a3a5</u> <u>e1fb70cddb8ee6e8fca814</u> <u>6460069580632125c3c1bf</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
22	2024-01-10 11:22:24	<u>0x4995460d88fa0d69a3a5</u> <u>e1fb70cddb8ee6e8fca814</u> <u>6460069580632125c3c1bf</u>	- 0.0001386180000000 00 BNB  0.04 USD	✓
23	2024-01-05 09:45:48	<u>0x8e28b0b6b9b4021f2552</u> <u>8d19344f96a26341743cb4</u> <u>20e30d9be68f0adb4f1e75</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
24	2024-01-05 09:45:48	<u>0x8e28b0b6b9b4021f2552</u> <u>8d19344f96a26341743cb4</u> <u>20e30d9be68f0adb4f1e75</u>	- 0.0001457820000000 00 BNB  0.04 USD	✓

#	Date & time	Transaction Id	Amount	
25	2024-01-05 09:12:54	<u>0xc0094f45cd6412876cec</u> <u>74463fe7b75dc5d14fd59b</u> <u>9713a527fe354e28733e39</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
26	2024-01-05 09:12:54	<u>0xc0094f45cd6412876cec</u> <u>74463fe7b75dc5d14fd59b</u> <u>9713a527fe354e28733e39</u>	- 0.0001426020000000 00 BNB  0.04 USD	✓
27	2024-01-04 13:00:27	<u>0xc202c09554fe81860843</u> <u>dc6fe0e6ca52417c055d8b</u> <u>31669789e8a7584bf3ac9f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
28	2024-01-04 13:00:27	<u>0xc202c09554fe81860843</u> <u>dc6fe0e6ca52417c055d8b</u> <u>31669789e8a7584bf3ac9f</u>	- 0.0001610010000000 00 BNB  0.05 USD	✓
29	2024-01-04 12:59:30	<u>0x010c61d3fda873f63212</u> <u>2c176b986f93e8bbfe35c9</u> <u>54d1d243de707b7f150ce3</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
30	2024-01-04 12:59:30	<u>0x010c61d3fda873f63212</u> <u>2c176b986f93e8bbfe35c9</u> <u>54d1d243de707b7f150ce3</u>	- 0.0001610010000000 00 BNB  0.05 USD	✓
31	2024-01-04 12:58:33	<u>0xddfe9ad5ffabd730721f</u> <u>3693dedc39a14b8268e52c</u> <u>e2a28b3f7cdec93a92b215</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
32	2024-01-04 12:58:33	<u>0xddfe9ad5ffabd730721f</u> <u>3693dedc39a14b8268e52c</u> <u>e2a28b3f7cdec93a92b215</u>	- 0.0002115300000000 00 BNB  0.06 USD	✓
33	2024-01-04 11:44:50	<u>0xb90b1b96605ec95a3d92</u> <u>86d70fcf43ec3925027fb6</u> <u>afcf7a4a9c66cdd9238547</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
34	2024-01-04 11:44:50	<u>0xb90b1b96605ec95a3d9286d70fcf43ec3925027fb6afcf7a4a9c66cdd9238547</u>	- 0.0003943560000000 00 BNB  0.12 USD	✓
35	2023-12-31 14:14:14	<u>0x24b1433cc3721ad75044b6ef5956a9dc2c97501066ae3aae5beb94ae9769214d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
36	2023-12-31 14:14:14	<u>0x24b1433cc3721ad75044b6ef5956a9dc2c97501066ae3aae5beb94ae9769214d</u>	- 0.0001646520000000 00 BNB  0.05 USD	✓
37	2023-12-31 14:12:49	<u>0xe07c16eb57306319cd15f153336aa670a6ee420fca72319ea1b441f4eed89b3f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
38	2023-12-31 14:12:49	<u>0xe07c16eb57306319cd15f153336aa670a6ee420fca72319ea1b441f4eed89b3f</u>	- 0.0001268730000000 00 BNB  0.04 USD	✓
39	2023-12-30 15:02:38	<u>0x872df725d0a4dd100fcae31f7170629ec7db5d9bccda33c634b66d24574ad24</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
40	2023-12-30 15:02:38	<u>0x872df725d0a4dd100fcae31f7170629ec7db5d9bccda33c634b66d24574ad24</u>	- 0.0001646520000000 00 BNB  0.05 USD	✓
41	2023-12-30 15:01:29	<u>0x8c7bdda66c4f928c31a2e33bc3913ee7b6e84aca1ab29ce24c91d84b5d267d01</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
42	2023-12-30 15:01:29	<u>0x8c7bdda66c4f928c31a2e33bc3913ee7b6e84aca1ab29ce24c91d84b5d267d01</u>	- 0.0001268730000000 00 BNB  0.04 USD	✓



#	Date & time	Transaction Id	Amount	
43	2023-12-30 04:02:53	<u>0x232558d7f835b46f3023</u> <u>29f585e9fcf3be055f3a61</u> <u>475f8ec699d9d1b4f50b4d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
44	2023-12-30 04:02:53	<u>0x232558d7f835b46f3023</u> <u>29f585e9fcf3be055f3a61</u> <u>475f8ec699d9d1b4f50b4d</u>	- 0.0001646520000000 00 BNB  0.05 USD	✓
45	2023-12-30 04:01:35	<u>0x38e0dacb61301fdd0c80</u> <u>e3d2a3efe2576197615739</u> <u>7ecac681fc6e910b374c94</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
46	2023-12-30 04:01:35	<u>0x38e0dacb61301fdd0c80</u> <u>e3d2a3efe2576197615739</u> <u>7ecac681fc6e910b374c94</u>	- 0.0001268730000000 00 BNB  0.04 USD	✓
47	2023-12-29 15:58:25	<u>0xb1d8dbe2d8c0939ee153</u> <u>7a50cdd42f7a0dba8592e1</u> <u>166e8f295a571926f1ffd9</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
48	2023-12-29 15:58:25	<u>0xb1d8dbe2d8c0939ee153</u> <u>7a50cdd42f7a0dba8592e1</u> <u>166e8f295a571926f1ffd9</u>	- 0.0001646520000000 00 BNB  0.05 USD	✓
49	2023-12-29 01:12:06	<u>0x1db5b10eea8f46f42295</u> <u>e10c69da150ad97f901a88</u> <u>e2c8677ab665f29c621285</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
50	2023-12-29 01:12:06	<u>0x1db5b10eea8f46f42295</u> <u>e10c69da150ad97f901a88</u> <u>e2c8677ab665f29c621285</u>	- 0.0001646520000000 00 BNB  0.05 USD	✓
51	2023-12-29 01:11:06	<u>0xbf0298bcc87e955d917</u> <u>86bad19c6a37d18d57e2a9</u> <u>d8c3bf6243a9be8d4164ee</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
52	2023-12-29 01:11:06	<u>0xbfd0298bcc87e955d91786bad19c6a37d18d57e2a9d8c3bf6243a9be8d4164ee</u>	- 0.0001268730000000 00 BNB  0.04 USD	✓
53	2023-12-28 13:15:11	<u>0x40718b04709c9d93b7e763a477c686012c826dad7e4e2ca6004a9259db6bd633</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
54	2023-12-28 13:15:11	<u>0x40718b04709c9d93b7e763a477c686012c826dad7e4e2ca6004a9259db6bd633</u>	- 0.0001570710000000 00 BNB  0.05 USD	✓
55	2023-12-28 13:14:47	<u>0xe39f55cf1970681f2220f726a483219ba0fdc797eb8618940d33cbce899c3c10</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
56	2023-12-28 13:14:47	<u>0xe39f55cf1970681f2220f726a483219ba0fdc797eb8618940d33cbce899c3c10</u>	- 0.0001829670000000 00 BNB  0.06 USD	✓
57	2023-08-28 03:33:39	<u>0x4eb9536052f3cb10cbc748f5295d438e84cb3a106e314d991cee51881ffb8d83</u>	- 0.0028856119668687 35 BNB  0.62 USD	✓
58	2023-08-28 03:33:39	<u>0x4eb9536052f3cb10cbc748f5295d438e84cb3a106e314d991cee51881ffb8d83</u>	- 0.0005062350000000 00 BNB  0.11 USD	✓
59	2023-03-30 08:46:27	<u>0x7064bb1b69f1cd615c42c953a15be770bd827b7858d4859c782a0a17721ca492</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
60	2023-03-30 08:46:27	<u>0x7064bb1b69f1cd615c42c953a15be770bd827b7858d4859c782a0a17721ca492</u>	- 0.0006825350000000 00 BNB  0.21 USD	✓

#	Date & time	Transaction Id	Amount	
61	2023-03-30 08:42:05	<u>0xb26beb2baf8e8b2a721cb</u> <u>ccb9e4171d6838d86ad0b2</u> <u>49ffde19eedb341824272c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
62	2023-03-30 08:42:05	<u>0xb26beb2baf8e8b2a721cb</u> <u>ccb9e4171d6838d86ad0b2</u> <u>49ffde19eedb341824272c</u>	- 0.001383370000000000 00 BNB  0.43 USD	✓
63	2023-03-18 13:13:22	<u>0x254904ac367e786c5d1c</u> <u>8ed0b1e786cb6a819637c7</u> <u>1fba05a72912b821138d89</u>	+ 0.014500000000000000 01 BNB  4.95 USD	✓

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#	Date & time	Transaction Id	Amount	
1	2024-06-15 12:52:35	<u>0x5b0dfae9027eaab32763</u> <u>b9fbca02daefa4e4bff375</u> <u>36b60b037c60430986f1e5</u>	+ 500.00000000 Free spins!!! [SPONSORED]	✓
2	2024-05-24 08:53:58	<u>0x5e5e1d46a1a2ca4c7d83</u> <u>597d9e96922aee45f779b7</u> <u>f123d6e8e9623370786e26</u>	- 1,051.257677800000 010393 FDUSD	✓
3	2024-05-24 08:43:34	<u>0xb4539371bc721976bb0c</u> <u>6af4d9f9a222fdc9a8f7f9</u> <u>df2b00ba5a43d45e0ff6fa</u>	+ 1,050.000000000000 000000 FDUSD	✓
4	2024-05-23 06:00:29	<u>0x3018f3cd02494c89b194</u> <u>152bee7bd148b3cd44b38b</u> <u>36a49bbeae973f9410f191</u>	- 1,050.000000000000 000000 BBUSD	✓
5	2024-05-23 03:14:12	<u>0x01694e786e7ba15b61bb</u> <u>3bc0631031e349f44d560c</u> <u>ee9c7fb06dda6bb3bc2042</u>	+ 1,050.000000000000 000000 BBUSD	✓

#	Date & time	Transaction Id	Amount	
6	2024-05-15 08:36:20	<u>0xfefee510e3d0a4d065916844c4faa9ce117f614860d25e397651223d0c7b0083</u>	+ 1.2576777999999999 57 FDUSD	✓
7	2024-04-28 15:22:22	<u>0x4503492ae176514e66e20f023d426f8e457392f529f78bbe50949695ccc8586c</u>	+ 100.00000000000000 0000 Sorai	✓
8	2024-04-17 12:48:11	<u>0x0fa6c12a12a95687d9e7777c722e0d4544d7d8f3592fcf4a65292cc8ff8ceb43</u>	- 1,050.000000000000 000000 FDUSD	✓
9	2024-04-17 12:47:14	<u>0xeded29b7c3949b684a081c6d3cd5095c95b578046f10e9f52f46e885c07dffdf</u>	+ 1,050.000000000000 000000 FDUSD	✓
10	2024-01-12 05:47:26	<u>0x05ed674d47a0a2a10c76fd6802ab0f1da8c27006d00a77ba927540c9e459900a</u>	+ 0.0019980000000000 00 USDT  0.00 USD	✓
11	2024-01-11 21:39:40	<u>0x9e7421b7db86cefa581ec08c86bd088ad06f8e7f273597fc8c8e306c38d85dac</u>	+ 1,000 om/	✓
12	2024-01-11 16:04:09	<u>0x0804a0c5a508ffdef8768603aa89b3d859b92d39570f50600a579fca2473bbf1</u>	+ 0.0001998762561020 64 USDT  0.00 USD	✓
13	2024-01-11 14:05:00	<u>0x439ac6f1cb5932b3c25451b4640356f04b416233319a3392c0c0fbc772c34df5</u>	- 1,998.762561020648 945487 USDT	✓
14	2024-01-11 13:37:19	<u>0xcefe2345f9387b3a574b0edfd9d94f9d778d6d490cbeb112ef2cf722e344428e</u>	+ 0.0019980000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
15	2024-01-11 13:36:25	<u>0x6bc6d020b559a5face7174ab02b4bd0174eba439b8ef80c9bc65730ecebe7ff5</u>	- 1,998.762561020648 945487 BUSDT	✓
16	2024-01-11 13:34:40	<u>0x2893b23f55cfdd1329d075d25f39cd1c6572587e8e787aca23c841d7bcc923f6</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
17	2024-01-11 13:33:13	<u>0xcbc51e3381ee85be15828aaabd1197379f7915c809110463d545e8910fa88061</u>	- 1,998.762561020648 945487 USDT  1,999.02 USD	✓
18	2024-01-11 13:19:19	<u>0xaac541201823292e063bf81baf687d88de2f4f723f2c7358d617b4e9e4788ee8</u>	+ 1,998.762561020648 945487 USDT  1,998.94 USD	✓
19	2024-01-11 13:19:19	<u>0xaac541201823292e063bf81baf687d88de2f4f723f2c7358d617b4e9e4788ee8</u>	- 1,743.938596811997 058467 kUSDT	✓
20	2024-01-10 11:23:03	<u>0x7cc6c1361261b07bab1c96eede817f40adeac96d743fc2ce7c70a3a2af3f55e1</u>	+ 1,743.938596811997 058467 kUSDT	✓
21	2024-01-10 11:23:03	<u>0x7cc6c1361261b07bab1c96eede817f40adeac96d743fc2ce7c70a3a2af3f55e1</u>	- 2,000.000000000000 000000 USDT  2,000.24 USD	✓
22	2024-01-10 11:03:24	<u>0xdcbeb264a20399b62104184c801958c337dcbdacfcbac0faba745670076ecdc6</u>	+ 2,000.000000000000 000000 USDT  2,000.22 USD	✓
23	2024-01-05 09:45:48	<u>0x8e28b0b6b9b4021f25528d19344f96a26341743cb420e30d9be68f0adb4f1e75</u>	- 1.9958301664649367 17 AI	✓

#	Date & time	Transaction Id	Amount	
24	2024-01-04 11:44:50	<u>0xb90b1b96605ec95a3d9286d70fcf43ec3925027fb6afcf7a4a9c66cdd9238547</u>	+ 1.9958301664649367 17 AI	✓
25	2023-08-28 03:33:39	<u>0x4eb9536052f3cb10cbc748f5295d438e84cb3a106e314d991cee51881ffb83</u>	- 9,000.000000000000 000000 STG	✓
26	2023-08-28 03:20:36	<u>0x6d0fe49cae58b05ee65c017394224b7c92e0e6b91a735c2dedb2290345195030</u>	+ 9,000.000000000000 000000 STG	✓

BEP-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-21 10:00:32	<u>0xe35315dae8e8b6a6eb778be31731bf686572a5e42e78cf65a25d08ce963d1ccc</u>	+ 1 KiloEx Earner	✓
2	2023-03-30 08:46:27	<u>0x7064bb1b69f1cd615c42c953a15be770bd827b7858d4859c782a0a17721ca492</u>	+ 1 FANPASS	✓
3	2023-03-30 08:42:05	<u>0xb26beb2baf8e8b2a721cbccb9e4171d6838d86ad0b249ffde19eedb341824272c</u>	+ 1 LINK3	✓

* USD values displayed at the time of transaction

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