

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-22 08:03 (UTC)









BLOCKCHAIN	BNB
ADDRESS ID	<u>0xa05b9016bed62b40b76716a36a3c957dbe8c22f3</u>
TOTAL RECEIVED	0.112912335437505229 BNB
	67.22 USD
TOTAL SEND	0.112182747437505226 BNB
	66.79 USD





Token	Balance
BNB	0.000729588000000000 BNB
	0.43 USD
BTCB Token	0.000000009914615913 BTCB
	0.00 USD
!!0Bets.org	500.00000000 Free spins!!! [SPONSORED]
Synclub Staked BNB	0.000000000000000000 SnBNB
BOOM	62,000.00000000 BOOM
ACT	60,000.000000 ACT
BounceBit BTC	0.000100000000000000 BBTC

## MAIN EVENTS


#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-06-04 09:24:02	<u>0x1b1d4ed827e5aef0ddea</u> <u>a5a309e33d7e268a180a94</u> <u>62a242afa8795159651a40</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2024-06-04 09:24:02	<u>0x1b1d4ed827e5aef0ddea</u> <u>a5a309e33d7e268a180a94</u> <u>62a242afa8795159651a40</u>	- 0.0000242220000000 00 BNB  0.01 USD	✓
3	2024-06-04 09:16:46	<u>0x817f752a5a9faf8d3e7e</u> <u>c207fd122422917d89d537</u> <u>fae74903dc8cc0e6fff70d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2024-06-04 09:16:46	<u>0x817f752a5a9faf8d3e7e</u> <u>c207fd122422917d89d537</u> <u>fae74903dc8cc0e6fff70d</u>	- 0.0003064980000000 00 BNB  0.19 USD	✓
5	2024-06-04 09:16:34	<u>0x20b45a5650ceabba4fcc</u> <u>bb903f09dc3dd6e1c3948b</u> <u>0eb21cf4fd268e92e2095c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2024-06-04 09:16:34	<u>0x20b45a5650ceabba4fcc</u> <u>bb903f09dc3dd6e1c3948b</u> <u>0eb21cf4fd268e92e2095c</u>	- 0.0000539240000000 00 BNB  0.03 USD	✓
7	2024-05-31 01:40:46	<u>0x11678597d89a08885219</u> <u>73176fbcea3362f1978e28</u> <u>f245ef6aa4ce31dfc72750</u>	- 0.010200000000000000 01 BNB  6.05 USD	✓
8	2024-05-31 01:40:46	<u>0x11678597d89a08885219</u> <u>73176fbcea3362f1978e28</u> <u>f245ef6aa4ce31dfc72750</u>	- 0.0000857680000000 00 BNB  0.05 USD	✓
9	2024-05-31 01:31:40	<u>0x4c094a25f02b5e6fd747</u> <u>d80d6efc73bf3b1333705c</u> <u>1f361b341ab547d72ed7c9</u>	+ 0.011400000000000000 00 BNB  6.77 USD	✓

#	Date & time	Transaction Id	Amount	
10	2024-05-13 13:11:38	<u>0x13310bdbd5257d819e23e82f94974632ca20072f3c65e94a24dcdd14d9d2bf16</u>	- 0.0880648304375052 23 BNB  52.42 USD	✓
11	2024-05-13 13:11:38	<u>0x13310bdbd5257d819e23e82f94974632ca20072f3c65e94a24dcdd14d9d2bf16</u>	- 0.0000210000000000 00 BNB  0.01 USD	✓
12	2024-05-13 13:10:50	<u>0xfbc766eb3aaa995ebf535712e32f8aa94ec6f53789de01c4c50a27ad34c4d958</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
13	2024-05-13 13:10:50	<u>0xfbc766eb3aaa995ebf535712e32f8aa94ec6f53789de01c4c50a27ad34c4d958</u>	- 0.0001415180000000 00 BNB  0.08 USD	✓
14	2024-05-13 13:10:35	<u>0xc80e71987d3fc3e66b3752c8051b12cd222e6e9ef18456d98b43d3eefd7c1263</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
15	2024-05-13 13:10:35	<u>0xc80e71987d3fc3e66b3752c8051b12cd222e6e9ef18456d98b43d3eefd7c1263</u>	- 0.0000465060000000 00 BNB  0.02 USD	✓
16	2024-04-27 13:25:22	<u>0xca2b2ccc6310b11ea75b0b49ddd624713abb1cbece1c031fb7333b65ce15443c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
17	2024-04-27 13:25:22	<u>0xca2b2ccc6310b11ea75b0b49ddd624713abb1cbece1c031fb7333b65ce15443c</u>	- 0.0001199130000000 00 BNB  0.07 USD	✓
18	2024-04-27 13:24:55	<u>0x11c4f1affea0187564d0d85ff7d32cef728bfc040d98c8b0bdb4113ff0100f2c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
19	2024-04-27 13:24:55	<u>0x11c4f1affea0187564d0d85ff7d32cef728bfc040d98c8b0bdb4113ff0100f2c</u>	- 0.0000461940000000 00 BNB  0.02 USD	✓
20	2024-04-27 13:22:04	<u>0xf7045d812aaf40373e6ba6365bdcb19c2099580808038a0502f47892ca71e318</u>	- 0.0128000000000000 01 BNB  7.58 USD	✓
21	2024-04-27 13:22:04	<u>0xf7045d812aaf40373e6ba6365bdcb19c2099580808038a0502f47892ca71e318</u>	- 0.0002723740000000 00 BNB  0.16 USD	✓
22	2024-04-27 13:17:01	<u>0x4b8260dcab5b803b20ffe6026e23631a99adb0c37a83e7af72569fb324f0932d</u>	+ 0.0994000000000000 02 BNB  58.93 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-13 13:10:50	<u>0xfbc766eb3aaa995ebf535712e32f8aa94ec6f53789de01c4c50a27ad34c4d958</u>	+ 0.0021123354375052 26 BNB  1.25 USD	✓

#### BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-27 02:18:31	<u>0xc4513a521c830462f4053d682e511bc353432b0f43187814a95a319d7bb006bd</u>	+ 60,000.000000 ACT	✓
2	2024-06-04 09:16:58	<u>0x39df27b4c5abee256188cebfcfe65080b4ed4e59e7e46af7a7d0671571eabe0b</u>	+ 500.00000000 Free spins!!! [SPONSORED]	✓

#	Date & time	Transaction Id	Amount	
3	2024-06-04 09:16:46	<u>0x817f752a5a9faf8d3e7e</u> <u>c207fd122422917d89d537</u> <u>fae74903dc8cc0e6fff70d</u>	- 0.0100050258788075 36 SnBNB	✓
4	2024-05-31 01:40:46	<u>0x11678597d89a08885219</u> <u>73176fbcea3362f1978e28</u> <u>f245ef6aa4ce31dfc72750</u>	+ 0.0100050258788075 36 SnBNB	✓
5	2024-05-13 13:10:50	<u>0xfbc766eb3aaa995ebf53</u> <u>5712e32f8aa94ec6f53789</u> <u>de01c4c50a27ad34c4d958</u>	- 0.0000199800000000 00 BTCB  1.25 USD	✓
6	2024-05-03 22:28:10	<u>0x81089524878573c232ac</u> <u>f01c3a91d438112fc22246</u> <u>cca4b0946006161faaa5c7</u>	+ 62,000.000000000 B00M	✓
7	2024-04-27 13:25:22	<u>0xca2b2ccc6310b11ea75b</u> <u>0b49ddd624713abb1cbece</u> <u>1c031fb7333b65ce15443c</u>	- 0.0001000000000000 00 BTCB  6.32 USD	✓
8	2024-04-27 13:25:22	<u>0xca2b2ccc6310b11ea75b</u> <u>0b49ddd624713abb1cbece</u> <u>1c031fb7333b65ce15443c</u>	+ 0.0001000000000000 00 BBTC	✓
9	2024-04-27 13:22:04	<u>0xf7045d812aaf40373e6b</u> <u>a6365bdcb19c2099580808</u> <u>038a0502f47892ca71e318</u>	+ 0.0001199899146159 13 BTCB  7.58 USD	✓

\* USD values displayed at the time of transaction

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