

3xpL



ADDRESS STATEMENT






GENERATED AT 2024-10-23 11:32 (UTC)

| | |
|----------------|---|
| BLOCKCHAIN | BNB |
| ADDRESS ID | <u>0xa1ff064a41445da3c99a167d6358590f8d4a0115</u> |
| TOTAL RECEIVED | 0.011294500000000001 BNB |
| | 6.59 USD |
| TOTAL SEND | 0.011294500000000001 BNB |
| | 6.59 USD |

| Token | Balance |
|-------------------|---------------------------------------|
| BNB | 0.000000000000000000 BNB 0.00 USD |
| Tether USD | 0.000000000000000000 USDT 0.00 USD |
| USD Coin | 0.000000052330855241 USDC 0.00 USD |
| ALITA | 0.000000319999999900 Alita |
| | N/A |
| !!0Bets.org | N/A Free spins!!! [SPONSORED] |
| First Digital USD | N/A FDUSD |
| BOOM | N/A BOOM |

MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-06-09 13:34:45 | <u>0x06ffc648216f090383c1</u> <u>f03be6778e17a35bd61f1b</u> <u>a52f5a7f343c912057c967</u> | - 0.0096227499999999 99 BNB  6.54 USD | ✓ |
| 2 | 2024-06-09 13:34:45 | <u>0x06ffc648216f090383c1</u> <u>f03be6778e17a35bd61f1b</u> <u>a52f5a7f343c912057c967</u> | - 0.0000630000000000 00 BNB  0.04 USD | ✓ |
| 3 | 2024-05-28 04:16:34 | <u>0x7705c78e5706245124ef</u> <u>7da78119ea108d3b1e2f29</u> <u>48b3f27f269b744c927427</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 4 | 2024-05-28 04:16:34 | <u>0x7705c78e5706245124ef</u> <u>7da78119ea108d3b1e2f29</u> <u>48b3f27f269b744c927427</u> | - 0.0001962660000000 00 BNB  0.11 USD | ✓ |
| 5 | 2024-05-25 07:26:35 | <u>0x22029ceb846e85f0d566</u> <u>77f3b42f5acb499e746440</u> <u>dd149a7ee55e50f7c52169</u> | + 0.0062945000000000 00 BNB  3.78 USD | ✓ |
| 6 | 2024-04-30 02:20:20 | <u>0xac9863fcf3ca8fd5a86f</u> <u>11f5e32e134b21de4ce09e</u> <u>05b97548d845cfc171002a</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 7 | 2024-04-30 02:20:20 | <u>0xac9863fcf3ca8fd5a86f</u> <u>11f5e32e134b21de4ce09e</u> <u>05b97548d845cfc171002a</u> | - 0.0001766850000000 00 BNB  0.10 USD | ✓ |
| 8 | 2024-04-29 12:09:38 | <u>0x3748d4f22d8cff0db4f6</u> <u>74dcee45af0b2cd8fd3551</u> <u>f17e62e41d0e09810b91eb</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 9 | 2024-04-29 12:09:38 | <u>0x3748d4f22d8cff0db4f6</u> <u>74dcee45af0b2cd8fd3551</u> <u>f17e62e41d0e09810b91eb</u> | - 0.0007483140000000 00 BNB  0.44 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 10 | 2024-04-29 12:09:32 | <u>0x9d63e45f09ff1a603af039d9b7643fa4c9bc819f2eb91e8ac961ffbc4f0ecffa</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 11 | 2024-04-29 12:09:32 | <u>0x9d63e45f09ff1a603af039d9b7643fa4c9bc819f2eb91e8ac961ffbc4f0ecffa</u> | - 0.0002092770000000 00 BNB  0.12 USD | ✓ |
| 12 | 2024-03-30 05:39:49 | <u>0xe1c251c0545c1792b76ea954a929f72e5ac564fc9e0d2f15c7dd0d0235d76114</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 13 | 2024-03-30 05:39:49 | <u>0xe1c251c0545c1792b76ea954a929f72e5ac564fc9e0d2f15c7dd0d0235d76114</u> | - 0.0002782080000000 00 BNB  0.16 USD | ✓ |
| 14 | 2024-03-30 05:37:38 | <u>0x8796d7651d863716d0b4eb8b1e7ec635be96596807697936c2209fca9915b978</u> | + 0.005000000000000000 00 BNB  3.01 USD | ✓ |

BEP-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 1 | 2024-06-09 13:35:03 | <u>0x86c4c4a199b195f8a8d0e06fcc6857013e6286b8ec88dbc976081e2f8bc5aa68</u> | + 500.00000000 Free spins!!! [SPONSORED] | ✓ |
| 2 | 2024-05-28 04:16:34 | <u>0x7705c78e5706245124ef7da78119ea108d3b1e2f2948b3f27f269b744c927427</u> | - 7,066.469866999999 794643 FDUSD | ✓ |
| 3 | 2024-05-28 04:15:34 | <u>0xf6649fffb57939c19558a1b81820bc08a007d12be36218c3444586f27546bb30</u> | + 7,057.750039999999 899010 FDUSD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 4 | 2024-05-25 00:11:08 | <u>0xc2d1ab510ce1520763dde65c11d02ed1e07cb65bccaa7c51ae48a3df9b8b9498</u> | + 8.7198273600000000 27 FDUSD | ✓ |
| 5 | 2024-05-07 14:54:00 | <u>0xac7ac09b22ac2dae1fb0f9ed0dd44829aed63d64965e7aa8b70a4db51b11ad82</u> | + 62,000.0000000000 B00M | ✓ |
| 6 | 2024-04-30 02:31:50 | <u>0x75a89cbe83cb931f44c7ddafa86f9999775bc40f4391d27878bb9ecc6efd56d6</u> | - 101,344,184,999,99 9,995,904 | ✓ |
| 7 | 2024-04-30 02:31:41 | <u>0x258b39f95c8ed4cf7df18c033090019a47204ad3a430a8f04f9c080558472fe5</u> | - 0.0000000000000000 00 USDC  0.00 USD | ✓ |
| 8 | 2024-04-30 02:20:20 | <u>0xac9863fcf3ca8fd5a86f11f5e32e134b21de4ce09e05b97548d845cfc171002a</u> | - 101.34418499999999 5966 USDC  101.34 USD | ✓ |
| 9 | 2024-04-29 12:09:38 | <u>0x3748d4f22d8cff0db4f674dcee45af0b2cd8fd3551f17e62e41d0e09810b91eb</u> | + 101.34418505233085 7388 USDC  101.34 USD | ✓ |
| 10 | 2024-04-29 12:09:38 | <u>0x3748d4f22d8cff0db4f674dcee45af0b2cd8fd3551f17e62e41d0e09810b91eb</u> | - 101.67000000000000 1705 USDT  101.67 USD | ✓ |
| 11 | 2024-04-29 12:04:44 | <u>0x4288249a4d517ce7db3edca9037199b64fba664d28943affceaa3d303c3a5894</u> | + 101.67000000000000 1705 USDT  101.67 USD | ✓ |
| 12 | 2024-03-30 05:39:49 | <u>0xe1c251c0545c1792b76ea954a929f72e5ac564fc9e0d2f15c7dd0d0235d76114</u> | - 135,437.0409039999 94043261 Alita | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 13 | 2024-03-30 05:39:49 | <u>0xe1c251c0545c1792b76e</u> <u>a954a929f72e5ac564fc9e</u> <u>0d2f15c7dd0d0235d76114</u> | - 0.00000000000000001 00 Alita | ✓ |
| 14 | 2024-03-30 04:51:21 | <u>0xc29b58e6f260658daebe</u> <u>2f1bfdacf824e4b7a0e766</u> <u>dcfc76ff2941b51b8045a0</u> | + 135,437.0409043199 90659133 Alita | ✓ |

* USD values displayed at the time of transaction

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