

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 07:54 (UTC)






BLOCKCHAIN	BNB
ADDRESS ID	<u>0xa46801fb437b80303b8532e3beb52c51b532dbc4</u>
TOTAL RECEIVED	0.042150529999999999 BNB
	24.67 USD
TOTAL SEND	0.041361268999999999 BNB
	24.21 USD

Token	Balance
BNB	0.000789261000000000 BNB
	0.46 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
Green Alien	55,895.795466318195394706 GAlieN
Tether USD	N/A USDT
PPBox.io	N/A PPBox.io
USDT	N/A USDT
PokerFi	N/A POKERFI
!!0Bets.org	N/A Free spins!!! [SPONSORED]
TÐµthÐµr UÐ...D	N/A UÐ...DÐ¢
Tether USD	N/A USDT

Token Balance

USDT N/A USDT

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-05 16:23:25	<u>0xd41d17d8d1c51e5d04f0</u> <u>cf76d9abd39e11de2e2a51</u> <u>c174b0b820fb7e342a696b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2024-06-05 16:23:25	<u>0xd41d17d8d1c51e5d04f0</u> <u>cf76d9abd39e11de2e2a51</u> <u>c174b0b820fb7e342a696b</u>	- 0.0000468030000000 00 BNB  0.03 USD	✓
3	2024-04-11 12:24:00	<u>0x48a8bfa35838430aaadd</u> <u>1ed1f7b7a667677cb0e1a6</u> <u>af8cf74e76f827b891824f</u>	- 0.0306977135000000 01 BNB  18.45 USD	✓
4	2024-04-11 12:24:00	<u>0x48a8bfa35838430aaadd</u> <u>1ed1f7b7a667677cb0e1a6</u> <u>af8cf74e76f827b891824f</u>	- 0.0001639360000000 00 BNB  0.09 USD	✓
5	2024-04-11 12:21:27	<u>0xdb6a7676a740c43e48a3</u> <u>fe2f14997cc720ae84cf19</u> <u>0236d5a9c09e9ebda012e6</u>	- 0.0102876324999999 99 BNB  6.18 USD	✓
6	2024-04-11 12:21:27	<u>0xdb6a7676a740c43e48a3</u> <u>fe2f14997cc720ae84cf19</u> <u>0236d5a9c09e9ebda012e6</u>	- 0.0001651840000000 00 BNB  0.09 USD	✓
7	2024-04-09 15:59:03	<u>0x2f2d7a54de34146b5a10</u> <u>90d2cea33955e78ce2fdf1</u> <u>113562e51f22d4565bd478</u>	+ 0.0421505299999999 99 BNB  24.28 USD	✓

BEP-20 EVENTS

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
1	2024-08-09 17:49:28	<u>0x292db940b5d37562cc3d4b6bb65e6a6c9748ca34a1511c5a94a42153bb984827</u>	+ 60,000.000000 ACT	✓
2	2024-06-06 21:56:40	<u>0x2a5cefe87061952d3149992f61311d80264b66f3726d57c3a4eb4b423b302cb7</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
3	2024-06-06 02:25:35	<u>0x9e8edbb6429aa6e864ee4ff4a93d1c64b6a063f7034dd297534fa064ad904fcc</u>	- 8.6699999999999999 29 USDT	✓
4	2024-06-06 02:25:35	<u>0x9e8edbb6429aa6e864ee4ff4a93d1c64b6a063f7034dd297534fa064ad904fcc</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
5	2024-06-06 01:49:52	<u>0x4dff5d79d79b071c7a0108f40dd64b4320110cb8a02baf765febad0b2138e4a9</u>	- 8.6700000000000000 UD...D0¢	✓
6	2024-06-06 00:00:30	<u>0xd55942275808ad7d0032ed3e7deed584cf82081608db83f2906594fe6bcdfdec</u>	+ 62,000.000000000 B00M	✓
7	2024-06-05 23:14:48	<u>0x94bfbce2c3fe21afd97f46eee20cf21f17ec4913b9221780dae3e3c2329d5d8a</u>	- 8.6699999999999999 29 USDT	✓
8	2024-06-05 23:14:12	<u>0x51bafd638babcdadee37a3bad99db2a86c7bab49f5ad5455d8018489e442514c</u>	- 8.6699999999999999 29 USDT	✓
9	2024-06-05 22:33:50	<u>0x912bb658c1c9aaaaef3a22acebac7d3e1468de3fc323561e2efa4dbe8e4918ed</u>	- 8.670000 USDT	✓

#	Date & time	Transaction Id	Amount	
10	2024-06-05 22:33:14	<u>0xa529398105ee1c81141d</u> <u>ac80f56f10889a0802eb0c</u> <u>f251efd6841ac2c9849436</u>	- 8.6699999999999999 29 USDT	✓
11	2024-06-05 20:29:52	<u>0xa9f3a3b48b7da824c9ce</u> <u>c69f57a91daeeae6e703e89</u> <u>3ff00f7fd4d4f9e5c315c5</u>	- 8.670000 USDT	✓
12	2024-06-05 20:29:07	<u>0xa062009ad56a860f2b3e</u> <u>028b04661d786427af628a</u> <u>09e09b0522c5ae9c960d08</u>	- 8.6699999999999999 29 USDT	✓
13	2024-06-05 19:47:22	<u>0x81c547038185be67fbd0</u> <u>f677d9d5c25e2015d1140d</u> <u>e536871d5a242ea6c8b0b6</u>	- 8.670000 USDT	✓
14	2024-06-05 19:47:01	<u>0xfb0881c21270ce893cd7</u> <u>89cf69ac91c7fd966325e1</u> <u>b5a678268e9e9fea1cb64d</u>	- 8.6699999999999999 29 USDT	✓
15	2024-06-05 19:25:55	<u>0x7a6cbd5f3f51015f9957</u> <u>5273915ab2d8d92542521f</u> <u>0ffbd7562d756dc114a9e3</u>	+ 500.00000000 Free spins!!! [SPONSORED]	✓
16	2024-06-05 19:06:52	<u>0x06b53cce8be304a52619</u> <u>8c5dad086cdb5e38a16aba</u> <u>c094f7126a232d324f5ced</u>	- 8.670000 USDT	✓
17	2024-06-05 19:06:22	<u>0x9a0406fccf36ccd770d9</u> <u>29f1fa007b1d18f257d686</u> <u>09878cbf2c0dce8c86016e</u>	- 8.6699999999999999 29 USDT	✓
18	2024-06-05 18:36:44	<u>0x9b31eeefa2122eed760c3</u> <u>77be1e616eb1934c1aa67c</u> <u>4a9df1ed6df9cd6857ae82</u>	- 8.670000 USDT	✓

#	Date & time	Transaction Id	Amount	
19	2024-06-05 18:35:54	<u>0x7a5f3a57a8167c6a13a3e147c4a58d5729ae41567f863ae4985eecee44667480</u>	- 8.6699999999999999 29 USDT	✓
20	2024-06-05 17:47:33	<u>0x83462e1d87f8742e875f2b452826ea3ccb4854a38a87a61eb161b3ccf1bdd2c2</u>	- 8.670000 USDT	✓
21	2024-06-05 17:46:54	<u>0x26f8189d4cb4574c3ebacb878920d93370fd9a0dd6e72214f63ead797a29a9f8</u>	- 8.6699999999999999 29 USDT	✓
22	2024-06-05 17:31:54	<u>0x3c53eef71346671fb64baee34ff7d0d632a12788296276c23dc9cb3e4656b004</u>	- 8.670000 USDT	✓
23	2024-06-05 17:31:09	<u>0xcf35350ae0115bbf56b1846e40a9b544c1ec3c3ca20d579762022d65c38cb70f</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
24	2024-06-05 17:15:06	<u>0x97aa910a1ffac6cb879e0fc4aea4ccde2c1d05207a89743186851392e64233e7</u>	+ 60,000.000000000000 0000000 PPBox.io	✓
25	2024-06-05 16:37:37	<u>0x9074cd3a4a6f10ad98b62f952822fb40e210fe586adb113becb336ed44aad3d</u>	- 8.670000 USDT	✓
26	2024-06-05 16:37:16	<u>0x1b1f4410982909fc4b1cca1842a7368a787037f6c9300841e038b3f56af51b15</u>	- 8.6699999999999999 29 USDT	✓
27	2024-06-05 16:37:16	<u>0x1b1f4410982909fc4b1cca1842a7368a787037f6c9300841e038b3f56af51b15</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
28	2024-06-05 16:24:13	<u>0xbc45ca74f5465b5662e31bad5485e5e10be1a7f151cfbceb4d408b9002fd4e62</u>	- 8.670000 USDT	✓
29	2024-06-05 16:23:58	<u>0xee916de9cc4cec6088481b3044cb53f3d3d5f5bac717913d27e813d12bb3de13</u>	- 8.670000 USDT	✓
30	2024-06-05 16:23:49	<u>0xddc1b17269ffc3df81f20682d5744e15a49f29d8069988e9870afd579aab93f0</u>	- 8.6699999999999999 29 USDT	✓
31	2024-06-05 16:23:25	<u>0xd41d17d8d1c51e5d04f0cf76d9abd39e11de2e2a51c174b0b820fb7e342a696b</u>	- 8.6699999999999999 29 USDT  8.67 USD	✓
32	2024-06-05 16:19:10	<u>0xaac57861548ed47be413d46ca9a4fd0cedb2fafa53193c9ae778a5dcfcb4fb3c</u>	+ 8.6699999999999999 29 USDT  8.67 USD	✓
33	2024-04-11 12:24:00	<u>0x48a8bfa35838430aaadd1ed1f7b7a667677cb0e1a6af8cf74e76f827b891824f</u>	+ 10,485.10653944823 9345802 POKERFI	✓
34	2024-04-11 12:21:27	<u>0xdb6a7676a740c43e48a3fe2f14997cc720ae84cf190236d5a9c09e9ebda012e6</u>	+ 55,255.71904577937 6756400 GALien	✓

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