

3xpL











ADDRESS STATEMENT







GENERATED AT 2024-10-21 05:17 (UTC)

| | |
|----------------|---|
| BLOCKCHAIN | BNB |
| ADDRESS ID | <u>0xa48aac2bb944df1d947afdbef180b631f8f2ada6</u> |
| TOTAL RECEIVED | 0.007570860000000000 BNB |
| | 4.58 USD |
| TOTAL SEND | 0.000327069000000000 BNB |
| | 0.19 USD |

| Token | Balance |
|-------------|-------------------------------|
| BNB | 0.007243791000000000 BNB |
| | 4.38 USD |
| Tether USD | 1.367032320000000079 USDT |
| | 1.36 USD |
| UÐ...DÐ¢ | N/A UÐ...DÐ¢ |
| UÐ...DÐ¢ | N/A UÐ...DÐ¢ |
| UÐ...DÐ¢ | N/A UÐ...DÐ¢ |
| !!0Bets.org | N/A Free spins!!! [SPONSORED] |
| UÐ...DÐ¢ | N/A UÐ...DÐ¢ |
| U5DT | N/A U5DT |
| com | N/A com |


MAIN EVENTS


| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-07-15 08:48:56 | <u>0xb31e8f4865ef759695ac</u> <u>509af2d036ee190a1f665a</u> <u>721a1e97351f103206c6bd</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 2 | 2024-07-15 08:48:56 | <u>0xb31e8f4865ef759695ac</u> <u>509af2d036ee190a1f665a</u> <u>721a1e97351f103206c6bd</u> | - 0.0000516030000000 00 BNB  0.02 USD | ✓ |
| 3 | 2024-07-14 12:33:44 | <u>0xbe358cdbf6de8b03b68d</u> <u>5b2145db7b94671b2cc9fd</u> <u>a2f303987ec7b2da44acf3</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 4 | 2024-07-14 12:33:44 | <u>0xbe358cdbf6de8b03b68d</u> <u>5b2145db7b94671b2cc9fd</u> <u>a2f303987ec7b2da44acf3</u> | - 0.0000345150000000 00 BNB  0.01 USD | ✓ |
| 5 | 2024-07-11 13:57:48 | <u>0x5755d900fe0474c54e01</u> <u>aeb205cc12544f7bac4cbf</u> <u>411c0c9d568631c4f5e2df</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 6 | 2024-07-11 13:57:48 | <u>0x5755d900fe0474c54e01</u> <u>aeb205cc12544f7bac4cbf</u> <u>411c0c9d568631c4f5e2df</u> | - 0.0000345150000000 00 BNB  0.01 USD | ✓ |
| 7 | 2024-07-10 11:51:09 | <u>0xce055bd0737b5704a40f</u> <u>fec77b7c7c4a7264e1969a</u> <u>eebf26ebee69673d1fd478</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 8 | 2024-07-10 11:51:09 | <u>0xce055bd0737b5704a40f</u> <u>fec77b7c7c4a7264e1969a</u> <u>eebf26ebee69673d1fd478</u> | - 0.0000516150000000 00 BNB  0.02 USD | ✓ |
| 9 | 2024-07-09 21:54:47 | <u>0x240e27b08f4f04909c35</u> <u>6a3f2f24597e5f67318c16</u> <u>5627739d18843d65d8486d</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |






| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 10 | 2024-07-09 21:54:47 | <u>0x240e27b08f4f04909c356a3f2f24597e5f67318c165627739d18843d65d8486d</u> | - 0.0000516150000000 00 BNB  0.02 USD | ✓ |
| 11 | 2024-07-09 21:06:23 | <u>0x4d77d6638f0e952ac8514b6471d021d6e0a68e644948e23dc48e0bb2e4d58285</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 12 | 2024-07-09 21:06:23 | <u>0x4d77d6638f0e952ac8514b6471d021d6e0a68e644948e23dc48e0bb2e4d58285</u> | - 0.0000516030000000 00 BNB  0.02 USD | ✓ |
| 13 | 2024-07-09 20:55:05 | <u>0xc28e1206fc3f9b61c475e195a7a053cbbf62eefc7f13046ed1dfeb16b2b93978</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 14 | 2024-07-09 20:55:05 | <u>0xc28e1206fc3f9b61c475e195a7a053cbbf62eefc7f13046ed1dfeb16b2b93978</u> | - 0.0000516030000000 00 BNB  0.02 USD | ✓ |
| 15 | 2024-07-09 20:49:41 | <u>0x58e3561417cf8c264770558e92403c3dde999c69329d21408dc77464032497a8</u> | + 0.0075708600000000 00 BNB  3.90 USD | ✓ |


BEP-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---------------------------------------|---|
| 1 | 2024-07-18 10:13:08 | <u>0xd2f22513f95e06e7db7568d2b0edf596d5a2530369256fc1b9e39b633d7944d6</u> | - 18.0000000000000000 000 UD...DĐ¢ | ✓ |
| 2 | 2024-07-18 09:34:30 | <u>0xa2f8411ccf4378f6d56253121ae5da482fc4f94f981716eae709cfb091a67aa6</u> | - 18.0000000000000000 000 UD...DĐ¢ | ✓ |



| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 3 | 2024-07-18 09:08:51 | <u>0xb965e4c8f8a7a021f42a</u> <u>d50d4653602d408242d68b</u> <u>df15f8be39c3f0ab9e9632</u> | - 18.0000000000000000 000 UÐ...DÐ¢ | ✓ |
| 4 | 2024-07-18 08:34:03 | <u>0x64af5266f263d652b2c0</u> <u>330f4d944b9df1bffc815</u> <u>b5a47c38919999624ba4eb</u> | - 18.0000000000000000 000 UÐ...DÐ¢ | ✓ |
| 5 | 2024-07-15 19:52:53 | <u>0xf4126d100abf858a4fea</u> <u>913d1c9c837c1c76a5c959</u> <u>c0a92b06512d94da0382b7</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 6 | 2024-07-15 17:48:12 | <u>0x73c51a4dc2d265328d58</u> <u>ab0dbc99504043c6a9bd3c</u> <u>ca3803fa3415e30a674544</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 7 | 2024-07-15 10:30:39 | <u>0x9106f529064f2f9d6d48</u> <u>3bfa918282059aae8367c3</u> <u>4988b6239f3c49146d3f8d</u> | - 18.0000000000000000 000 UÐ...DÐ¢ | ✓ |
| 8 | 2024-07-15 10:29:57 | <u>0x45c105d9a07d5f7b0dca</u> <u>dfd9bad97ef94478ff8a</u> <u>f9a9dbc69b0f051537bd82</u> | - 18.0000000000000000 000 UÐ...DÐ¢ | ✓ |
| 9 | 2024-07-15 09:05:33 | <u>0x6dd7eb492a396e92d1cb</u> <u>9b185a7dd1d28ccd6a5e62</u> <u>ec88ff41e64482b3d6f0eb</u> | - 18.0000000000000000 000 U5DT | ✓ |
| 10 | 2024-07-15 09:05:33 | <u>0x6dd7eb492a396e92d1cb</u> <u>9b185a7dd1d28ccd6a5e62</u> <u>ec88ff41e64482b3d6f0eb</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 11 | 2024-07-15 09:04:27 | <u>0xdf24b506d44ea5e1d499</u> <u>12adf7f481b9608cc63459</u> <u>70567f5e399105654d6dbb</u> | - 18.0000000000000000 000 UÐ...DÐ¢ | ✓ |


| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 12 | 2024-07-15 09:04:03 | <u>0x4b1d53bfaeb4ec6272ca7b3aa4279fbd8e3fb17cd05aa3e76cc577111b9bb511</u> | - 18.0000000000000000 000 UÐ...DÐ¢ | ✓ |
| 13 | 2024-07-15 08:49:38 | <u>0x9613eddbb4af5ca76447dc8e94a6878ab915f03d3ebf7004161163de8c499e44</u> | - 18.0000000000000000 000 UÐ...DÐ¢ | ✓ |
| 14 | 2024-07-15 08:48:56 | <u>0xb31e8f4865ef759695ac509af2d036ee190a1f665a721a1e97351f103206c6bd</u> | - 18.0000000000000000 000 USDT  18.03 USD | ✓ |
| 15 | 2024-07-15 08:36:05 | <u>0xcdb19f9fb6e9557796c42735938bed8ec006c25fdf26c3ac43054fcacf28b9c8</u> | - 25.0000000000000000 000 UÐ...DÐ¢ | ✓ |
| 16 | 2024-07-15 08:35:23 | <u>0xb78d35f99997ecf624475db7a7011ce155f13eedbc ef8c06afbbae5fab63e8102</u> | - 25.0000000000000000 000 UÐ...DÐ¢ | ✓ |
| 17 | 2024-07-14 15:02:05 | <u>0x3fe6294371b936185a5f90e8db988c8d2ff7580553e231d0200d3e47f95fe78c</u> | - 25.0000000000000000 000 UÐ...DÐ¢ | ✓ |
| 18 | 2024-07-14 15:01:47 | <u>0xbd81d69cceff323626e2faad15ae6bdaa5898e5545415f74d9abb7546eaa741f</u> | - 25.0000000000000000 000 UÐ...DÐ¢ | ✓ |
| 19 | 2024-07-14 12:35:32 | <u>0xb463d6e5de492881fdcb5662e1fd4ce1e9a76cd392893c0fa16386ac37531870</u> | - 25.0000000000000000 000 U5DT | ✓ |
| 20 | 2024-07-14 12:35:32 | <u>0xb463d6e5de492881fdcb5662e1fd4ce1e9a76cd392893c0fa16386ac37531870</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 21 | 2024-07-14 12:34:05 | <u>0x5e8680b4c71d9743510c</u> <u>10691d7d25aa7c87f77011</u> <u>211e59a3682ac7bb48c57c</u> | - 25.0000000000000000 000 UÐ...DÐ¢ | ✓ |
| 22 | 2024-07-14 12:33:44 | <u>0xbe358cdbf6de8b03b68d</u> <u>5b2145db7b94671b2cc9fd</u> <u>a2f303987ec7b2da44acf3</u> | - 25.0000000000000000 000 USDT  25.02 USD | ✓ |
| 23 | 2024-07-12 11:45:34 | <u>0xbbec9b1460eb59e2c798</u> <u>41924a6e69ed404e0054c4</u> <u>75a96472f46a8e0dcf43a1</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 24 | 2024-07-11 21:58:10 | <u>0x3d2f599a067394db0681</u> <u>a7bf356de4c549a360ce40</u> <u>c9964cac9c3d1fe309f573</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 25 | 2024-07-11 21:17:22 | <u>0x033bacf5eed44e683aba</u> <u>59b370a0019a64592720ca</u> <u>58c78ec3f5a327c83f2b68</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 26 | 2024-07-11 16:55:09 | <u>0x564d9f011d3f3b85b1d2</u> <u>2377c67bc4516e12bec1e1</u> <u>00b77d2afd15bed6b29f03</u> | - 50.0000000000000000 000 UÐ...DÐ¢ | ✓ |
| 27 | 2024-07-11 14:14:02 | <u>0xdf53ae2407ce24063f8</u> <u>22e1b8f2f2f526c64e3b68</u> <u>11f6bb10b3f306d426250d</u> | - 50.0000000000000000 000 UÐ...DÐ¢ | ✓ |
| 28 | 2024-07-11 13:57:48 | <u>0x5755d900fe0474c54e01</u> <u>aeb205cc12544f7bac4cbf</u> <u>411c0c9d568631c4f5e2df</u> | - 50.0000000000000000 000 USDT  50.03 USD | ✓ |
| 29 | 2024-07-10 18:57:04 | <u>0x72915593244da440c22c</u> <u>1c16feed0ac1497dc330aa</u> <u>c3866f315e0e46139deb6f</u> | - 50.0000000000000000 000 UÐ...DÐ¢ | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|--|---|
| 30 | 2024-07-10 15:13:38 | <u>0x5d0e825ede583de1bb97</u> <u>2e82a8629a46d97742932e</u> <u>1c6dfffd1965504ddb039e9</u> | - 2.1199788100000001 02 UÐ...DÐ¢ | ✓ |
| 31 | 2024-07-10 15:11:24 | <u>0x4019b388bc79120dbea3</u> <u>9c8c34ca832886810b58cc</u> <u>2bad8c37d2ff0ea363d4a5</u> | - 2.1199788100000001 02 UÐ...DÐ¢ | ✓ |
| 32 | 2024-07-10 15:08:54 | <u>0xbe337816ebf5a35363cd</u> <u>585042c0ba0aad21bda91f</u> <u>c994df9f4cbc3cd7619c3f</u> | - 2.1199788100000001 02 UÐ...DÐ¢ | ✓ |
| 33 | 2024-07-10 15:06:48 | <u>0x478b869e39353b1798e9</u> <u>a3f8867f7f7044b19d399a</u> <u>361e3e80e1088db60e8c1e</u> | - 2.1199788100000001 02 UÐ...DÐ¢ | ✓ |
| 34 | 2024-07-10 15:04:03 | <u>0xfcbbc4de6fbcc374821e</u> <u>34ccd5a43aefd3c6568dea</u> <u>336f22e97b982bc6ec61cf</u> | - 2.1199788100000001 02 UÐ...DÐ¢ | ✓ |
| 35 | 2024-07-10 12:08:27 | <u>0xac44244503820c7a15dd</u> <u>d4b283c314e856d66fd883</u> <u>24ca211e26afefcaf78841</u> | - 50.0000000000000000 000 UÐ...DÐ¢ | ✓ |
| 36 | 2024-07-10 12:06:09 | <u>0x9ff56453f0c95471dd27</u> <u>308b90a0278927548609f9</u> <u>582b34bf0f0ee9beea617a</u> | - 50.0000000000000000 000 UÐ...DÐ¢ | ✓ |
| 37 | 2024-07-10 11:51:09 | <u>0xce055bd0737b5704a40f</u> <u>fec77b7c7c4a7264e1969a</u> <u>eebf26ebee69673d1fd478</u> | - 50.0000000000000000 000 USDT  50.03 USD | ✓ |
| 38 | 2024-07-10 11:22:56 | <u>0xf986026fcbe332b9de0c</u> <u>0deb74ef2e112ea35caf66</u> <u>ddc9921148bf57d3a6b7ad</u> | - 2.1199788100000001 02 UÐ...DÐ¢ | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-------------------------------------|---|
| 39 | 2024-07-10 11:21:53 | <u>0xa10358c68100a03a01af</u> <u>d4d3ca7d5baf95f5910619</u> <u>c5b226a2bc36aad980dcd6</u> | - 2.1199788100000001 02 UĐ...DĐđ | ✓ |
| 40 | 2024-07-10 08:18:37 | <u>0xfeb0d822eb66abc7e9b0</u> <u>bf160e70f8e139dedc7486</u> <u>14deb063ea27da641e34ab</u> | - 2.1199788100000001 02 UĐ...DĐđ | ✓ |
| 41 | 2024-07-10 07:57:16 | <u>0x6d992d6011fca99f346d</u> <u>5b4fdc5e0d14fc729f0909</u> <u>cd517d920d28bbe008fc94</u> | - 2.1199788100000001 02 UĐ...DĐđ | ✓ |
| 42 | 2024-07-10 07:56:31 | <u>0x940fbeca24de92c0d6e0</u> <u>58f6d4ef73808e251eb877</u> <u>0863bf5a7295f1ac3f3397</u> | - 2.1199788100000001 02 UĐ...DĐđ | ✓ |
| 43 | 2024-07-10 07:14:18 | <u>0x45eb4810ab5d61b6369a</u> <u>dd47496b37a157afce660b</u> <u>a7cacf3c781736b2eb28f7</u> | - 2.1199788100000001 02 UĐ...DĐđ | ✓ |
| 44 | 2024-07-10 04:02:56 | <u>0x6f3f26213d4d9b1135cf</u> <u>ed1f749837b6b7f0e264ca</u> <u>45fd299b3fd7c448d720de</u> | - 2.1199788100000001 02 UĐ...DĐđ | ✓ |
| 45 | 2024-07-10 04:01:35 | <u>0xa1713c635a65d2c90af9</u> <u>8489af96ee5e81b85ca436</u> <u>b6c61e91c77e0815a8bf69</u> | - 2.1199788100000001 02 UĐ...DĐđ | ✓ |
| 46 | 2024-07-10 02:28:04 | <u>0x2bc044fb716a7c7b34da</u> <u>5d38ddb575c91d8729d028</u> <u>43298f0e32e8ff4791042c</u> | - 2.1199788100000001 02 UĐ...DĐđ | ✓ |
| 47 | 2024-07-10 00:39:00 | <u>0x2772767800f4f26d716a</u> <u>a28f201350ae24ba47e190</u> <u>1a0387d1d4f5cb2d7aa710</u> | - 1.9887431099999999 25 UĐ...DĐđ | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 48 | 2024-07-10 00:37:14 | <u>0x28c7ce7b2f77df786782</u> <u>a1c4fd83839edfa42f1fa3</u> <u>37d2d3e1ad959bbb3cc810</u> | - 1.9887431099999999 25 UD...DØ¢ | ✓ |
| 49 | 2024-07-09 22:10:11 | <u>0xad1fa948d342d34d3a4</u> <u>017be54c176871a4fb94c8</u> <u>c6d83ade2178f6682ec3b4</u> | - 2.1199788100000001 02 UD...DØ¢ | ✓ |
| 50 | 2024-07-09 21:54:47 | <u>0x240e27b08f4f04909c35</u> <u>6a3f2f24597e5f67318c16</u> <u>5627739d18843d65d8486d</u> | - 2.1199788100000001 02 USDT  2.12 USD | ✓ |
| 51 | 2024-07-09 21:25:29 | <u>0x714ff227fc3f4858c74f</u> <u>75a0e7bc3fc5e0fb213eea</u> <u>c9bd0c6907e43e9877dab9</u> | - 1.5242457599999998 94 UD...DØ¢ | ✓ |
| 52 | 2024-07-09 21:25:29 | <u>0xd06511f8e433a02c245b</u> <u>d3af0a77c599c054990f34</u> <u>43e5f7195d1ba74ff731cd</u> | - 1.5242457599999998 94 UD...DØ¢ | ✓ |
| 53 | 2024-07-09 21:24:47 | <u>0xe889eb1e4d610d846cba</u> <u>72651b337f42f9d21f015b</u> <u>b8a1423c1c4517df435c52</u> | - 1.9887431099999999 25 UD...DØ¢ | ✓ |
| 54 | 2024-07-09 21:24:47 | <u>0xa9fd93025b981250062f</u> <u>cb41d8b87339001f38a6f9</u> <u>f912941d16f50b28caea65</u> | - 1.9887431099999999 25 UD...DØ¢ | ✓ |
| 55 | 2024-07-09 21:06:23 | <u>0x4d77d6638f0e952ac851</u> <u>4b6471d021d6e0a68e6449</u> <u>48e23dc48e0bb2e4d58285</u> | - 1.5242457599999998 94 USDT  1.52 USD | ✓ |
| 56 | 2024-07-09 20:55:05 | <u>0xc28e1206fc3f9b61c475</u> <u>e195a7a053cbbf62eefc7f</u> <u>13046ed1dfeb16b2b93978</u> | - 1.9887431099999999 25 USDT  1.98 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 57 | 2024-07-05 16:47:29 | <u>0xac2130c773080d89f997</u> <u>20e4707561e8fee8e18bbd</u> <u>35c33b09cec241a4bcd10d</u> | + 150.00000000000000 0000 USDT  150.00 USD | ✓ |
| 58 | 2024-06-22 05:58:50 | <u>0x8165546de143f6b95c5c</u> <u>c422c2348a4e54bacf9bb1</u> <u>947a3b16a763f0c9412fcc</u> | + 500.00000000 Free spins!!! [SPONSORED] | ✓ |

BEP-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---------|---|
| 1 | 2024-07-14 12:34:05 | <u>0x43e587098937a2adce67</u> <u>ad323def4068a7d8fa4594</u> <u>b4d3fa88e51c151ef8b2da</u> | + 1 com | ✓ |
| 2 | 2024-07-11 16:46:48 | <u>0x8207f013803a803debf</u> <u>204bbd24eb08eba1ed2c4c</u> <u>dd22f333149b35dfde4e53</u> | + 1 com | ✓ |

* USD values displayed at the time of transaction

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