

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-21 10:31 (UTC)




BLOCKCHAIN	BNB
ADDRESS ID	<u>0xb1fa79a4cf14e8052762748b68d4434952ef0175</u>
TOTAL RECEIVED	0.099064520000000003 BNB
	60.08 USD
TOTAL SEND	0.095541596100000001 BNB
	57.94 USD

Token	Balance
BNB	0.003522923900000000 BNB
	2.13 USD
Tether USD	0.001710613800896756 USDT
	0.00 USD
PPBoxs.net	60,000.000000000000000000 PPBoxs.net
CyberConnect	2.899999999999999911 CYBER
USDT	N/A USDT
USDT	N/A USDT
! 0bets.org	N/A Claim Free Spins on 0bets.org !!
Tether USD	N/A USDT
Cyber Connect	N/A CYBER
BOOM	N/A BOOM



MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-15 20:13:40	<u>0xb56af2a3d48e2dae158b69debdb9891f2b989c49b071ec6c992d849449a08964</u>	- 0.090999999999999999 98 BNB  52.54 USD	✓
2	2024-07-15 20:13:40	<u>0xb56af2a3d48e2dae158b69debdb9891f2b989c49b071ec6c992d849449a08964</u>	- 0.0002888061000000 00 BNB  0.16 USD	✓
3	2024-07-15 19:57:47	<u>0xb2a79987465b395c58c026f51d562c5d44e3f708976df6bd33182016ba3eabc0</u>	+ 0.0948117299999999 97 BNB  54.74 USD	✓
4	2024-06-22 00:30:47	<u>0xa6d6de8dd2dbbe05944c829b9b64a1f0047288e133591df08038337ea1e71f95</u>	- 0.0040345790000000 00 BNB  2.35 USD	✓
5	2024-06-22 00:30:47	<u>0xa6d6de8dd2dbbe05944c829b9b64a1f0047288e133591df08038337ea1e71f95</u>	- 0.0000210000000000 00 BNB  0.01 USD	✓
6	2024-06-22 00:28:56	<u>0x0074104a11ccc91a6612e3817206c39915603305b6a3489e8859d8e53278bdae</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
7	2024-06-22 00:28:56	<u>0x0074104a11ccc91a6612e3817206c39915603305b6a3489e8859d8e53278bdae</u>	- 0.0000297390000000 00 BNB  0.01 USD	✓
8	2024-06-22 00:27:02	<u>0x917bd4fe1e41e45f9c09000b0600c09b2a1830580465c65da79e900eb467f5bf</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
9	2024-06-22 00:27:02	<u>0x917bd4fe1e41e45f9c09000b0600c09b2a1830580465c65da79e900eb467f5bf</u>	- 0.0000516270000000 00 BNB  0.03 USD	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-05-22 19:20:32	<u>0xd89453bc0136a029d585</u> <u>f735ff0c8dc6dea6f4aae1</u> <u>42cff021e3ca8156397217</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
11	2024-05-22 19:20:32	<u>0xd89453bc0136a029d585</u> <u>f735ff0c8dc6dea6f4aae1</u> <u>42cff021e3ca8156397217</u>	- 0.000115845000000000 00 BNB  0.07 USD	✓
12	2024-05-22 18:45:23	<u>0x5a94f96c9da9861ddd77</u> <u>a3575c2da76d1fcd471b3a</u> <u>ab8a86f073903c92b1ba22</u>	+ 0.004252790000000000 00 BNB  2.60 USD	✓


#### BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-16 06:08:35	<u>0x3436aeb60634c2a5fb8f</u> <u>0a49405c83bf89e8e5c7a7</u> <u>0d8afbaf2c74c2d6ff1545</u>	+ 5.209999999999999999 64 CYBER	✓
2	2024-07-15 20:17:52	<u>0xb3bb2a167e00121838e9</u> <u>764c21e0333945bcd9ac91</u> <u>05d2aa378cfa132b4a4d29</u>	- 52.10000000000000001 421 USDT  52.18 USD	✓
3	2024-07-15 20:13:40	<u>0xb56af2a3d48e2dae158b</u> <u>69debdb9891f2b989c49b0</u> <u>71ec6c992d849449a08964</u>	+ 52.101710613800896 965 USDT  52.18 USD	✓
4	2024-07-09 21:03:23	<u>0xae7f3c5513bb96d0dc39</u> <u>3ac349bb36a479414d9dca</u> <u>02c4bdb0cd694892a4cc09</u>	+ 62,000.0000000000 B00M	✓
5	2024-06-22 06:04:09	<u>0x1c22294807e00f03836e</u> <u>d52ac0b23d6c763796bca2</u> <u>ce5ac789a8cdb401342434</u>	+ 60,000.0000000000 0000000 PPBoxes.net	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
6	2024-06-22 00:55:43	<u>0xe539f273c114caad0bb9c56020ae9d99184d0ab9a09f07fd8082b12a6cf65ac7</u>	- 1.000514 USDT	✓
7	2024-06-22 00:36:01	<u>0x1fead30e93c0e98e6ad0272ad6482f63231864fd05d0b942c35f1294bc2040c8</u>	- 61.769485 USDT	✓
8	2024-06-22 00:30:20	<u>0x9913faacd0dd8cdc8182f75d7617156e748f0d17aaf599759f0506eac458465e</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
9	2024-06-22 00:30:08	<u>0xa3410e857874fb14db534da56d4182d8e1cab8ad8fc552415eae148d4b87284e</u>	- 1.000514767846259589 USDT	✓
10	2024-06-22 00:30:05	<u>0xb2ada51343b2d0c173579314714c5ee48cc5bb3ba03907f47a87d4476df9626f</u>	- 61.769485 USDT	✓
11	2024-06-22 00:29:26	<u>0x01d2d8ab137e7338cffb3158b656f1564d5302299a5a3652d2fa973e47e64da2</u>	- 61.769485232153741094 USDT	✓
12	2024-06-22 00:29:26	<u>0x01d2d8ab137e7338cffb3158b656f1564d5302299a5a3652d2fa973e47e64da2</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
13	2024-06-22 00:29:26	<u>0x2fe9c22a82555ca73741236b3501d85971fd7a04d401d06cbd1c44379aa47366</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
14	2024-06-22 00:28:56	<u>0x0074104a11ccc91a6612e3817206c39915603305b6a3489e8859d8e53278bdae</u>	- 61.769485232153741094 USDT  61.76 USD	✓

#	Date & time	Transaction Id	Amount	
15	2024-06-22 00:28:14	<u>0x38fe0cde3105eb920cac ef5c6ade16276179ebacd9 ead491f8828c6331c0243e</u>	- 1.000514 USDT	✓
16	2024-06-22 00:27:02	<u>0x917bd4fe1e41e45f9c09 000b0600c09b2a18305804 65c65da79e900eb467f5bf</u>	- 1.0005147678462595 89 USDT  1.00 USD	✓
17	2024-06-15 14:08:41	<u>0xb1003ff6fa840170e033 47b76a031eabdce9c2c8da 507100f73af4ac4f94ce12</u>	+ 2.3199999999999998 40 CYBER	✓
18	2024-06-15 14:08:05	<u>0xa4d03511c261e0d6216a e893b234eae1bb97d7610d 7912bdb9b8c9c2d8e2e4f7</u>	+ 62.770000000000003 126 USDT  62.74 USD	✓
19	2024-05-31 06:40:06	<u>0x9d70d9df9c01d72a20f2 00f2690879d59e8710e67f 52577a10ae8f98fc77ae7e</u>	+ 500.00000000 Claim Free Spins on 0bets.org !!	✓
20	2024-05-22 19:27:47	<u>0xa46db3a3a64a35664927 51260c97092f9a7b008d81 3f7c7c037d6d30db05f29c</u>	+ 0.5799999999999999 60 CYBER	✓
21	2024-05-22 19:26:23	<u>0xd82d1387429eeba55895 808d229a90a41d9ec307d1 17f61a4b77a51c5e498a6f</u>	+ 2.3199999999999998 40 CYBER	✓
22	2024-05-22 19:23:53	<u>0x5a328c4eb0c809ffa462 928b92e1f30fecade8c612 5d45a51f1cb3b5646038e4</u>	- 64.519599999999996 953 USDT  64.56 USD	✓
23	2024-05-22 19:07:53	<u>0xf812a6b329f3299f68a1 dfe646bf4331cfe56313a2 91fe46d7679dee27f0a55f</u>	+ 14.823900000000000 077 USDT  14.83 USD	✓

#	Date & time	Transaction Id	Amount	
24	2024-05-22 18:48:44	<u>0xd9e2cd327b7648a14c67</u> <u>7c458167e80324d9aa1d79</u> <u>1deef9f14b91aa6f8b2bf4</u>	+ 49.6957000000000002 206 USDT  49.72 USD	✓

\* USD values displayed at the time of transaction

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