

3xpL











ADDRESS STATEMENT

GENERATED AT 2024-09-27 04:18 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0xbc27226e2ec1b9283341598cb5b40e2482d5c6ca</u>
TOTAL RECEIVED	0.118673347100000007 BNB
	71.85 USD
TOTAL SEND	0.118673347100000007 BNB
	71.85 USD






Token	Balance
BNB	0.000000000000000000 BNB
	0.00 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
Dex88.org	800,000.000000000000000000 Dex88.org
Def8.io	82,445.000000000000000000 Def8.io
Simons Cat	166,715.619063971826108173 CAT
BitTorrent	7,424.958070911523464019 BTT
PowNFT.net	96,816.550000000002910383 PowNFT.net
Dogecoin	0.00000000 DOGE
!!0Bets.org	500.00000000 Free spins!!! [SPONSORED]
EverRise	27,612.700000000000727596 RISE

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-19 15:38:44	<u>0x2a7a9be31b52f8ef3beb9eda5ef77092065aa1b5bd</u> <u>b7404b064b2c9ec33f612c</u>	- 0.0146893471000000 00 BNB  8.03 USD	✓
2	2024-08-19 15:38:44	<u>0x2a7a9be31b52f8ef3beb9eda5ef77092065aa1b5bd</u> <u>b7404b064b2c9ec33f612c</u>	- 0.0000210000000000 00 BNB  0.01 USD	✓
3	2024-07-22 04:24:39	<u>0x961a6d52b998100ccfbe</u> <u>e929d3f4665156ee4b2bfc</u> <u>b15d41f14e5aaf11b5b97b</u>	- 0.0049800000000000 00 BNB  2.99 USD	✓
4	2024-07-22 04:24:39	<u>0x961a6d52b998100ccfbe</u> <u>e929d3f4665156ee4b2bfc</u> <u>b15d41f14e5aaf11b5b97b</u>	- 0.0000630000000000 00 BNB  0.03 USD	✓
5	2024-06-22 13:05:09	<u>0xc42183981a60ef37e7bf</u> <u>c3d48186ea819ccd28c99b</u> <u>dc3ba3e9db7ad4f4aae770</u>	+ 0.0117578000000000 01 BNB  6.89 USD	✓
6	2024-06-15 07:01:54	<u>0x0721176ab4137d21aa6f</u> <u>165d9543e5568cf07405fd</u> <u>56a288e498b16240c97a43</u>	+ 0.0079955471000000 00 BNB  4.85 USD	✓
7	2022-05-09 23:06:06	<u>0x542fb2a0ab54c512f7ff</u> <u>ec3bfa2b77a2cb3780b374</u> <u>602ab4d60da52bf8243ae2</u>	- 0.0382569050000000 01 BNB  11.74 USD	✓
8	2022-05-09 23:06:06	<u>0x542fb2a0ab54c512f7ff</u> <u>ec3bfa2b77a2cb3780b374</u> <u>602ab4d60da52bf8243ae2</u>	- 0.0001054200000000 00 BNB  0.03 USD	✓
9	2021-12-08 05:15:25	<u>0x5055f234d6ff65c833bb</u> <u>16e8ceef816123daf6160</u> <u>2b4d1361d70ef4596e12b0</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2021-12-08 05:15:25	<u>0x5055f234d6ff65c833bb</u> <u>16e8ceef816123daf6160</u> <u>2b4d1361d70ef4596e12b0</u>	- 0.0001058462700000 00 BNB  0.06 USD	✓
11	2021-12-07 08:21:08	<u>0x3256133c2760ad88c519</u> <u>4693ff37269e31455f560e</u> <u>8827a7a3f780271e525816</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
12	2021-12-07 08:21:08	<u>0x3256133c2760ad88c519</u> <u>4693ff37269e31455f560e</u> <u>8827a7a3f780271e525816</u>	- 0.0001197721800000 00 BNB  0.07 USD	✓
13	2021-11-30 07:28:31	<u>0xc748b9dae00ef0ca6f69</u> <u>6694564e597cb0dfa461de</u> <u>b1ba5cafe26a9defdb46ed</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
14	2021-11-30 07:28:31	<u>0xc748b9dae00ef0ca6f69</u> <u>6694564e597cb0dfa461de</u> <u>b1ba5cafe26a9defdb46ed</u>	- 0.0002560260300000 00 BNB  0.15 USD	✓
15	2021-11-28 03:17:14	<u>0xccf368618b2485768e84</u> <u>93d6960902bea4f41dda3b</u> <u>91f5776e646d35967f8dfa</u>	- 0.0086000000000000 00 BNB  5.08 USD	✓
16	2021-11-28 03:17:14	<u>0xccf368618b2485768e84</u> <u>93d6960902bea4f41dda3b</u> <u>91f5776e646d35967f8dfa</u>	- 0.0009949250000000 00 BNB  0.58 USD	✓
17	2021-11-19 02:24:11	<u>0x256c2d28279a702de3e5</u> <u>2e6606160f416457e0e7bb</u> <u>c2c977dad294c5c6b9b816</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
18	2021-11-19 02:24:11	<u>0x256c2d28279a702de3e5</u> <u>2e6606160f416457e0e7bb</u> <u>c2c977dad294c5c6b9b816</u>	- 0.0001398997600000 00 BNB  0.07 USD	✓

#	Date & time	Transaction Id	Amount	
19	2021-11-19 02:23:41	<u>0x15e3662ef1c3fb4f282e0e1e13266abff3db2ded47fe2a8fc5f5c03f1c7e6b9b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
20	2021-11-19 02:23:41	<u>0x15e3662ef1c3fb4f282e0e1e13266abff3db2ded47fe2a8fc5f5c03f1c7e6b9b</u>	- 0.0002359957600000 00 BNB  0.12 USD	✓
21	2021-11-09 01:26:11	<u>0xba79368de2a0d853a3e60b7d1c67ca6ef4876b98cf9a64edf3ec8f5ae047146a</u>	- 0.050000000000000000 03 BNB  32.29 USD	✓
22	2021-11-09 01:26:11	<u>0xba79368de2a0d853a3e60b7d1c67ca6ef4876b98cf9a64edf3ec8f5ae047146a</u>	- 0.000105210000000000 00 BNB  0.06 USD	✓
23	2021-11-09 01:21:14	<u>0x5ee0f122ac3568e4594dccbed3c610a2df8a2d760c3e170d74608df728467276</u>	+ 0.098919999999999999 94 BNB  63.88 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-10 09:11:53	<u>0xab1b1227fc71006c7b8831f1096da91f8c76a9b4a8df66540212f72c19de3443</u>	+ 166,715.6190639718 26108173 CAT	✓
2	2024-06-25 18:25:48	<u>0x498b037cd6f1002e7478c4d055f54b9273d26a544b781b8de6f2b812a0f65f1d</u>	+ 500.00000000 Free spins!!! [SPONSORED]	✓
3	2022-11-19 13:09:38	<u>0xb16f90864f8fe74b3f950d5e814f7bdf461e2fc098010439dcd9472c76911b1</u>	+ 7,424.958070911523 464019 BTT	✓

#	Date & time	Transaction Id	Amount	
4	2022-11-19 13:08:59	<u>0x5759221177ee9da9788a</u> <u>f5c96e9baecea94947bc69</u> <u>0044580c053a418ff9fcb</u>	+ 27,612.700000000000 0727596 RISE	✓
5	2021-12-08 05:15:25	<u>0x5055f234d6ff65c833bb</u> <u>16e8ceef816123daf6160</u> <u>2b4d1361d70ef4596e12b0</u>	- 3.9339653765226820 78 USDT  637.46 USD	✓
6	2021-12-07 08:24:52	<u>0x7b5e1a8f19180805d763</u> <u>3c94942edad7072ff538b8</u> <u>3fbf396c2cb555d2143e8c</u>	+ 96,816.550000000000 2910383 PowNFT.net	✓
7	2021-12-07 08:21:08	<u>0x3256133c2760ad88c519</u> <u>4693ff37269e31455f560e</u> <u>8827a7a3f780271e525816</u>	- 215.63781731 DOGE	✓
8	2021-11-30 07:28:31	<u>0xc748b9dae00ef0ca6f69</u> <u>6694564e597cb0dfa461de</u> <u>b1ba5cafe26a9defdb46ed</u>	- 1.000000000000000000 00 USDT	✓
9	2021-11-28 03:20:09	<u>0xc263c2165dd58e53741b</u> <u>85c89b59279a6b510224b3</u> <u>beec419ab0d5d6376f29f1</u>	+ 82,445.000000000000 0000000 Def8.io	✓
10	2021-11-28 03:17:14	<u>0xccf368618b2485768e84</u> <u>93d6960902bea4f41dda3b</u> <u>91f5776e646d35967f8dfa</u>	+ 4.9339653765226820 78 USDT	✓
11	2021-11-09 01:36:35	<u>0xb94c8fee5077ad0cd948</u> <u>0d9e9f1f50bc3daa7e9011</u> <u>918ba2b6dfe19631c9e9da</u>	+ 215.63781731 DOGE	✓
12	2021-11-09 01:26:59	<u>0x548b217739c7f1ba7166</u> <u>2390801482e496f661d1ae</u> <u>2dd875b66c9717e50c2317</u>	+ 800,000.000000000000 00000000 Dex88.org	✓

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