

3xp1












# ADDRESS STATEMENT

GENERATED AT 2024-10-17 09:15 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0xbc5244d2c4a313a10247c926f7de379d20c1d7e3</u>
TOTAL RECEIVED	0.057532981421297757 BNB
	34.34 USD
TOTAL SEND	0.057532981421297757 BNB
	34.34 USD




Token	Balance
BNB	0.000000000000000000 BNB
	0.00 USD
Tether USD	0.057345567624214840 USDT
	0.05 USD
BUSD Token	0.000000000000000000 BUSD
	0.00 USD
ApeBond	0.000000000000000000 ABOND
!!0Bets.org	500.00000000 Free spins!!! [SPONSORED]
BOOM	62,000.00000000 BOOM
!!0Bets.org	500.00000000 Free spins!!! [SPONSORED]
Layer3 CUBE	5 CUBE
ABOND Voting Escrow	1 veABOND








MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-10 15:09:40	<u>0x5ad1aa9562ea11f49bb0</u> <u>299ba27386b0dbfd58574e</u> <u>773a1cd4bfd5c024f51e2e</u>	- 0.0003416559261991 50 BNB  0.17 USD	✓
2	2024-08-10 15:09:40	<u>0x5ad1aa9562ea11f49bb0</u> <u>299ba27386b0dbfd58574e</u> <u>773a1cd4bfd5c024f51e2e</u>	- 0.0000210000000000 00 BNB  0.01 USD	✓
3	2024-07-13 18:26:11	<u>0xf17be1f43f95a3236d11</u> <u>d4a630435550f742e7fd53</u> <u>2374293e90f64e9ebb54c4</u>	- 0.0005500000000000 00 BNB  0.29 USD	✓
4	2024-07-13 18:26:11	<u>0xf17be1f43f95a3236d11</u> <u>d4a630435550f742e7fd53</u> <u>2374293e90f64e9ebb54c4</u>	- 0.0001975210000000 00 BNB  0.10 USD	✓
5	2024-07-13 18:22:38	<u>0xa0983cfc0438e1368b87</u> <u>d68dc74aca12942cd11054</u> <u>a28553feb487b70d311357</u>	- 0.0003000000000000 00 BNB  0.15 USD	✓
6	2024-07-13 18:22:38	<u>0xa0983cfc0438e1368b87</u> <u>d68dc74aca12942cd11054</u> <u>a28553feb487b70d311357</u>	- 0.0001913500000000 00 BNB  0.10 USD	✓
7	2024-06-15 15:33:26	<u>0x61b68a0ba35dbc7c303a</u> <u>3f333cedbb7c1f85fd42b1</u> <u>a4eb07965366f9004e0cf9</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
8	2024-06-15 15:33:26	<u>0x61b68a0ba35dbc7c303a</u> <u>3f333cedbb7c1f85fd42b1</u> <u>a4eb07965366f9004e0cf9</u>	- 0.0001632990000000 00 BNB  0.09 USD	✓
9	2024-06-11 21:08:57	<u>0x524ac9e26a2150463291</u> <u>9cea9e2af7a7f2c225acef</u> <u>d05fa807802eb39a72081a</u>	- 0.0020000000000000 00 BNB  1.21 USD	✓


\* USD values displayed at the time of transaction




#	Date & time	Transaction Id	Amount	
10	2024-06-11 21:08:57	<u>0x524ac9e26a21504632919cea9e2af7a7f2c225acefd05fa807802eb39a72081a</u>	- 0.0000630000000000 00 BNB  0.03 USD	✓
11	2024-06-11 08:28:48	<u>0xf4ea5bf493c2de336c1b92822bb931c6b406a06fb9c56abd92e2f348fadfa1c2</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
12	2024-06-11 08:28:48	<u>0xf4ea5bf493c2de336c1b92822bb931c6b406a06fb9c56abd92e2f348fadfa1c2</u>	- 0.0001632630000000 00 BNB  0.09 USD	✓
13	2024-06-08 10:09:11	<u>0x2a95447a1b0d1e26bdccaedcd32cc7e174a28fbc1dcd21c51cc21bd37736323b</u>	- 0.0005500000000000 00 BNB  0.37 USD	✓
14	2024-06-08 10:09:11	<u>0x2a95447a1b0d1e26bdccaedcd32cc7e174a28fbc1dcd21c51cc21bd37736323b</u>	- 0.0005864766000000 00 BNB  0.40 USD	✓
15	2024-06-08 10:06:32	<u>0x7373dc4c0a335506726d01fe310e2c98ce541d7497f3202330d84eb178e7de9a</u>	- 0.0005500000000000 00 BNB  0.37 USD	✓
16	2024-06-08 10:06:32	<u>0x7373dc4c0a335506726d01fe310e2c98ce541d7497f3202330d84eb178e7de9a</u>	- 0.0005675580000000 00 BNB  0.39 USD	✓
17	2024-05-11 10:03:54	<u>0x4f86c938200b3f248b648e7251624c6a71e8535e29e4fe5030897004162341dc</u>	- 0.0471061528950986 12 BNB  27.71 USD	✓
18	2024-05-11 10:03:54	<u>0x4f86c938200b3f248b648e7251624c6a71e8535e29e4fe5030897004162341dc</u>	- 0.0000630000000000 00 BNB  0.03 USD	✓

#	Date & time	Transaction Id	Amount	
19	2024-05-01 20:15:28	<u>0x70115ce542e324225f53</u> <u>d9373d1900b919f57dd2b6</u> <u>a555d2882fb3b374fa20e1</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
20	2024-05-01 20:15:28	<u>0x70115ce542e324225f53</u> <u>d9373d1900b919f57dd2b6</u> <u>a555d2882fb3b374fa20e1</u>	- 0.0001708250000000 00 BNB  0.09 USD	✓
21	2024-05-01 20:15:04	<u>0x064d13bae6259a0636c1</u> <u>2574045d0294cceb4b821e</u> <u>0033456acc641e22494357</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
22	2024-05-01 20:15:04	<u>0x064d13bae6259a0636c1</u> <u>2574045d0294cceb4b821e</u> <u>0033456acc641e22494357</u>	- 0.0000462180000000 00 BNB  0.02 USD	✓
23	2024-04-27 14:04:41	<u>0x59f4ff34830a08c8dd7d</u> <u>dfb88d3ff3d1e6720bd50c</u> <u>cc0f4099ee11182c688ec3</u>	- 0.000550000000000000 00 BNB  0.32 USD	✓
24	2024-04-27 14:04:41	<u>0x59f4ff34830a08c8dd7d</u> <u>dfb88d3ff3d1e6720bd50c</u> <u>cc0f4099ee11182c688ec3</u>	- 0.0002058260000000 00 BNB  0.12 USD	✓
25	2024-04-27 14:03:41	<u>0xebeceddd42604313975</u> <u>fd6f497aa36eb5afc675a9</u> <u>8450e72af88627ef560d9a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
26	2024-04-27 14:03:41	<u>0xebeceddd42604313975</u> <u>fd6f497aa36eb5afc675a9</u> <u>8450e72af88627ef560d9a</u>	- 0.0006166580000000 00 BNB  0.36 USD	✓
27	2024-04-27 14:03:14	<u>0xa45da317b018ea89503a</u> <u>b2246b181b98f18b9d137d</u> <u>7e53d5851ed5f2e9cbbef3</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
28	2024-04-27 14:03:14	<u>0xa45da317b018ea89503a</u> <u>b2246b181b98f18b9d137d</u> <u>7e53d5851ed5f2e9cbbef3</u>	- 0.0000463180000000 00 BNB  0.02 USD	✓
29	2024-04-27 14:01:53	<u>0x42f8e79b0bf4634d94f1</u> <u>62716eb84d3d80227870ce</u> <u>7cc5c74f4d46d78a23e107</u>	- 0.0001000000000000 00 BNB  0.05 USD	✓
30	2024-04-27 14:01:53	<u>0x42f8e79b0bf4634d94f1</u> <u>62716eb84d3d80227870ce</u> <u>7cc5c74f4d46d78a23e107</u>	- 0.0004352720000000 00 BNB  0.25 USD	✓
31	2024-04-25 12:31:49	<u>0x3a55f5652bc9fd54a77e</u> <u>78ff2f1a66a06c724d2e97</u> <u>2157cc6210e6094751f989</u>	- 0.0010000000000000 00 BNB  0.60 USD	✓
32	2024-04-25 12:31:49	<u>0x3a55f5652bc9fd54a77e</u> <u>78ff2f1a66a06c724d2e97</u> <u>2157cc6210e6094751f989</u>	- 0.0001913500000000 00 BNB  0.11 USD	✓
33	2024-04-25 12:19:08	<u>0xb4995552a4a382d3cb65</u> <u>1028f608dbdc002260a8da</u> <u>09a73a6ad6d400c0fca287</u>	- 0.0005500000000000 00 BNB  0.33 USD	✓
34	2024-04-25 12:19:08	<u>0xb4995552a4a382d3cb65</u> <u>1028f608dbdc002260a8da</u> <u>09a73a6ad6d400c0fca287</u>	- 0.0002062380000000 00 BNB  0.12 USD	✓


#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-13 18:25:08	<u>0x6217a2be802f720749b8</u> <u>317f1d90523c22d3354dfc</u> <u>b41b3b4aff9c8973df9875</u>	+ 0.0009999999999999 99 BNB  0.52 USD	✓

#	Date & time	Transaction Id	Amount	
2	2024-06-08 10:02:17	<u>0xc81c7ee519f4ac78fac07b54961d6e62ff27be6ad201bf7e8a32bf6222cbab49</u>	+ 0.0052451235261991 51 BNB  3.61 USD	✓
3	2024-05-01 20:15:28	<u>0x70115ce542e324225f53d9373d1900b919f57dd2b6a555d2882fb3b374fa20e1</u>	+ 0.0008738258873972 64 BNB  0.48 USD	✓
4	2024-04-25 12:17:41	<u>0x2ccc14f9fc45229cd47ab3fb22476934dfdb06cd3b638c940dc19fe9e6a0e588</u>	+ 0.0504140320077013 44 BNB  30.56 USD	✓

#### BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-16 19:19:29	<u>0x76fae9ec5035aa906f08b4b6195f77bce78df985b988117f2ba9811374c5ae11</u>	+ 500.00000000 Free spins!!! [SPONSORED]	✓
2	2024-06-11 08:29:20	<u>0x376d515cacd9a03ddbcb3fe00a87cfe33a477fdedc80689fe7c37210da0f2dd8</u>	+ 500.00000000 Free spins!!! [SPONSORED]	✓
3	2024-06-08 10:02:17	<u>0xc81c7ee519f4ac78fac07b54961d6e62ff27be6ad201bf7e8a32bf6222cbab49</u>	+ 0.0573455676242148 40 USDT  0.05 USD	✓
4	2024-05-03 23:48:01	<u>0x99ad9312705fdbf64103e82622e125b943a5f9daad4aaf213a80c72a89e7064e</u>	+ 62,000.00000000 BOOM	✓
5	2024-05-01 20:15:28	<u>0x70115ce542e324225f53d9373d1900b919f57dd2b6a555d2882fb3b374fa20e1</u>	- 0.4844303902052622 40 BUSD  0.48 USD	✓

#	Date & time	Transaction Id	Amount	
6	2024-04-27 14:03:41	<u>0xebeceddd42604313975</u> <u>fd6f497aa36eb5afc675a9</u> <u>8450e72af88627ef560d9a</u>	- 2.3048239036138351 57 ABOND	✓
7	2024-04-27 14:01:53	<u>0x42f8e79b0bf4634d94f1</u> <u>62716eb84d3d80227870ce</u> <u>7cc5c74f4d46d78a23e107</u>	+ 2.3048239036138351 57 ABOND	✓
8	2024-04-25 12:17:41	<u>0x2ccc14f9fc45229cd47a</u> <u>b3fb22476934dfdb06cd3b</u> <u>638c940dc19fe9e6a0e588</u>	+ 0.4844303902052622 40 BUSD  0.48 USD	✓

#### BEP-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-13 18:26:11	<u>0xf17be1f43f95a3236d11</u> <u>d4a630435550f742e7fd53</u> <u>2374293e90f64e9ebb54c4</u>	+ 1 CUBE	✓
2	2024-06-08 10:09:11	<u>0x2a95447a1b0d1e26bdcc</u> <u>aedcd32cc7e174a28fbc1d</u> <u>cd21c51cc21bd37736323b</u>	+ 1 CUBE	✓
3	2024-06-08 10:06:32	<u>0x7373dc4c0a335506726d</u> <u>01fe310e2c98ce541d7497</u> <u>f3202330d84eb178e7de9a</u>	+ 1 CUBE	✓
4	2024-04-27 14:04:41	<u>0x59f4ff34830a08c8dd7d</u> <u>dfb88d3ff3d1e6720bd50c</u> <u>cc0f4099ee11182c688ec3</u>	+ 1 CUBE	✓
5	2024-04-27 14:03:41	<u>0xebeceddd42604313975</u> <u>fd6f497aa36eb5afc675a9</u> <u>8450e72af88627ef560d9a</u>	+ 1 veABOND	✓

#	Date & time	Transaction Id	Amount	
6	2024-04-25 12:19:08	<u>0xb4995552a4a382d3cb65</u> <u>1028f608dbdc002260a8da</u> <u>09a73a6ad6d400c0fca287</u>	+ 1 CUBE	✓

\* USD values displayed at the time of transaction

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