

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-23 06:18 (UTC)








BLOCKCHAIN	BNB
ADDRESS ID	<u>0xc2c148dad737a034bcd994e7079774566d4acd9a</u>
TOTAL RECEIVED	0.006437000000000000 BNB
	3.78 USD
TOTAL SEND	0.005753733000000000 BNB
	3.38 USD

Token	Balance
BNB	0.000683267000000000 BNB
	0.40 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
X Token	2,250.0000000000000000 X
TURAN NETWORK	0.000000000 TRN
BTCETFToken	1,500.0000000000000000 BTCETF
Seed.Photo	0.200000000000000011 SEED
CyberDoge	7,000.0000000000000000 CDOGE
	2,604,000,000,000,000,000
xBear Network	1,015.0000000000000000 XBEAR
Ice	0.000000000000000000 ICE










\* USD values displayed at the time of transaction







Token	Balance
First Digital USD	0.000000000000000000 FDUSD
# claimUSDT.us	N/A Visit claimusdt.us to earn

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-11 08:42:26	<u>0xd596c2aa8542bb49c6c9</u> <u>06318591feaae2c33f5489</u> <u>298ddfbe6960f727978b7e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2024-06-11 08:42:26	<u>0xd596c2aa8542bb49c6c9</u> <u>06318591feaae2c33f5489</u> <u>298ddfbe6960f727978b7e</u>	- 0.000063648000000000 00 BNB  0.03 USD	✓
3	2024-06-06 13:54:42	<u>0x7a3934e824929aa0983e</u> <u>30a61b3f154cc3bd782749</u> <u>6796e2bc23fa5824c8e090</u>	- 0.001000000000000000 00 BNB  0.71 USD	✓
4	2024-06-06 13:54:42	<u>0x7a3934e824929aa0983e</u> <u>30a61b3f154cc3bd782749</u> <u>6796e2bc23fa5824c8e090</u>	- 0.000063000000000000 00 BNB  0.04 USD	✓
5	2024-05-06 05:52:09	<u>0x0d613375804499240e0f</u> <u>1ab0851f47ee816dbe66d6</u> <u>6467382d1b2f8cff54993d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2024-05-06 05:52:09	<u>0x0d613375804499240e0f</u> <u>1ab0851f47ee816dbe66d6</u> <u>6467382d1b2f8cff54993d</u>	- 0.000166245000000000 00 BNB  0.09 USD	✓
7	2024-04-16 14:46:26	<u>0x5fa2697ae5bd068105e8</u> <u>ca2147658b974e7ecdc046</u> <u>0c6bf44ce3162aef8034cc</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

\* USD values displayed at the time of transaction




#	Date & time	Transaction Id	Amount	
8	2024-04-16 14:46:26	<u>0x5fa2697ae5bd068105e8ca2147658b9774e7ecdc0460c6bf44ce3162aef8034cc</u>	- 0.0001409160000000 00 BNB  0.07 USD	✓
9	2024-03-15 13:08:58	<u>0x4a02ee46b9fa02c4b38a91a16404cda2a7b23c7d752f792e9e8625dd697f40dc</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
10	2024-03-15 13:08:58	<u>0x4a02ee46b9fa02c4b38a91a16404cda2a7b23c7d752f792e9e8625dd697f40dc</u>	- 0.0001305780000000 00 BNB  0.07 USD	✓
11	2024-03-15 13:08:37	<u>0x8b506e0be95ba608663a3fa2a724d8002596fca778bba0da0c7e476152d6e7ec</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
12	2024-03-15 13:08:37	<u>0x8b506e0be95ba608663a3fa2a724d8002596fca778bba0da0c7e476152d6e7ec</u>	- 0.0001818780000000 00 BNB  0.10 USD	✓
13	2024-03-13 08:13:20	<u>0x94f5c62ceb5e016a3b090fb0ad93213a5e50b97b646007a797ece5188bca403b</u>	- 0.0035000000000000 00 BNB  2.01 USD	✓
14	2024-03-13 08:13:20	<u>0x94f5c62ceb5e016a3b090fb0ad93213a5e50b97b646007a797ece5188bca403b</u>	- 0.0000630000000000 00 BNB  0.03 USD	✓
15	2024-03-13 08:02:08	<u>0x397f7f8a094046ed6fd37e8779adf98c60b1adc4a2bf12fa504691f415b0e0af</u>	+ 0.0045000000000000 00 BNB  2.58 USD	✓
16	2024-02-15 16:51:35	<u>0xf1da6d65abb747120acf e195922f2a485b25c879644d08b59517849e415aa2f8</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
17	2024-02-15 16:51:35	<u>0xf1da6d65abb747120acf e195922f2a485b25c87964 4d08b59517849e415aa2f8</u>	- 0.0001404090000000 00 BNB  0.04 USD	✓
18	2024-02-15 16:49:29	<u>0x963a7a0e2f61e37a16b3 4e8ce4181c6c6c4a5b9ed0 e4e7e904fca8c2ed577c6b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
19	2024-02-15 16:49:29	<u>0x963a7a0e2f61e37a16b3 4e8ce4181c6c6c4a5b9ed0 e4e7e904fca8c2ed577c6b</u>	- 0.0001654770000000 00 BNB  0.05 USD	✓
20	2024-02-15 16:49:11	<u>0x3289aa415a39c19e2ddc 11b6af4ee4572dfed1e33b 87801b4f9a76735635fb04</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
21	2024-02-15 16:49:11	<u>0x3289aa415a39c19e2ddc 11b6af4ee4572dfed1e33b 87801b4f9a76735635fb04</u>	- 0.0001385820000000 00 BNB  0.04 USD	✓
22	2024-02-15 16:46:00	<u>0xa615240c7e6eed9ac114 ebc5d8e31400a6bb2fb7d3 e7ec7698f094357e5e847a</u>	+ 0.0019370000000000 00 BNB  0.68 USD	✓

#### BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-23 02:29:48	<u>0x83746ef1a4a5c3a79249 3822cd75ae66d55c4c0cdf 3e63d8e95ff66d9303faad</u>	+ 0.2000000000000000 11 SEED	✓
2	2024-06-15 08:13:50	<u>0x23da7af0512becdf7e66 3321512dd87f91ef6079d9 7b635309b82579a8ae01b6</u>	+ 500.00000000 Free spins!!! [SPONSORED]	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-06 05:52:09	<u>0x0d613375804499240e0f1ab0851f47ee816dbe66d66467382d1b2f8cff54993d</u>	- 3,147.389999999999 872671 ICE	✓
4	2024-04-27 04:52:04	<u>0xc9130159e30afdb83bcd1ec308aa76838409cd8af9794542e037938f83c5f875</u>	+ 1,015.000000000000 000000 XBEAR	✓
5	2024-04-16 14:46:26	<u>0x5fa2697ae5bd068105e8ca2147658b974e7ecdc0460c6bf44ce3162aef8034cc</u>	- 3,022.0000000000 TRN	✓
6	2024-03-30 12:17:12	<u>0x1c6c07842e44c17491e058ca846d3fb590edb2df8a66c271e938c891e430d70d</u>	- 0.0000000000000000 00 FDUSD	✓
7	2024-03-30 12:09:13	<u>0xb71e376587acfb6415a893e29a00660172a957dc3f2668e0aaedb4daf3339af5</u>	- 0.0000000000000000 00 FDUSD	✓
8	2024-03-30 12:07:24	<u>0x58cb39bed3ce5e3e7345954e0c8996efd2d352f37000cddd08a782e491c6f252</u>	- 0.0000000000000000 00 FDUSD	✓
9	2024-03-30 12:06:30	<u>0x82934e7fb864c9d40aa7c67e73bb9664f88706150a69542acbc3eb7b21d05c33</u>	+ 3,022.0000000000 TRN	✓
10	2024-03-30 12:05:45	<u>0x65f30dabc3184e48993f82ccd9e1b1c109cfa499d7d52e94f02fcbf757476e10</u>	- 0.0000000000000000 00 FDUSD	✓
11	2024-03-25 13:20:16	<u>0xc8320994c873eef1b58c75d4b81cb3ba6f563cd2571cbf579650e54e5647d74f</u>	+ 750.00000000000000 0000 X	✓

#	Date & time	Transaction Id	Amount	
12	2024-03-22 18:20:13	<u>0xb33e4d9f47105abeeb35d175fc476a544eabbe0921512c5361f8ea92ed099b11</u>	+ 750.00000000000000 0000 X	✓
13	2024-03-20 13:20:14	<u>0x154ec927268b695e76f473d5ab78bca2a55cea40b4f780d6bc7c09d6aa61cb82</u>	+ 750.00000000000000 0000 X	✓
14	2024-03-13 13:37:38	<u>0x79e5a8ba9b99975644f217a3e08f79174943829034a5caa796733a038c46caee</u>	+ 2,604,000,000,000, 000,000	✓
15	2024-02-15 16:51:35	<u>0xf1da6d65abb747120acf e195922f2a485b25c879644d08b59517849e415aa2f8</u>	- 2.0000000000000000 00 USDT  2.00 USD	✓
16	2024-02-15 16:49:29	<u>0x963a7a0e2f61e37a16b34e8ce4181c6c6c4a5b9ed0e4e7e904fca8c2ed577c6b</u>	- 3.0000000000000000 00 USDT  3.00 USD	✓
17	2024-02-15 16:45:15	<u>0xaed8d269b4e1f00e50b6a6a7daed4194020342de115f8e093e429123e71ef846</u>	+ 5.0000000000000000 00 USDT  5.01 USD	✓
18	2024-02-03 12:57:25	<u>0x0b43d66d8d423c229d5fe3a2a2b5ef0e087d3a284cb1190d375f55a9fb81aef8</u>	+ 7,000.000000000000 000000 CDOGE	✓
19	2024-01-19 17:31:45	<u>0x2d43eceb2dd6b8a1038070be155bf827cf275b4b5b1f7db5b8bc420b9e1e6287</u>	+ 1,500.000000000000 000000 BTCETF	✓

#### BEP-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-04-16 14:46:44	<u>0x8da76ac982feff9aca0e</u> <u>f90b345aa42d90cca8a86a</u> <u>f2722d2d278805f0624c4d</u>	+ 1 Visit claimusdt.us to earn	✓

\* USD values displayed at the time of transaction

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