

3xpL



ADDRESS STATEMENT










GENERATED AT 2024-09-25 01:16 (UTC)










| | |
|----------------|---|
| BLOCKCHAIN | BNB |
| ADDRESS ID | <u>0xc4cbab55b8025d709b64b5ea153dde19227b6c3d</u> |
| TOTAL RECEIVED | 0.746185410031837248 BNB |
| | 451.66 USD |
| TOTAL SEND | 0.746075985000000053 BNB |
| | 451.59 USD |








| Token | Balance |
|---------------|---------------------------|
| BNB | 0.000109425031837253 BNB |
| | 0.06 USD |
| Tether USD | 0.039883040174166391 USDT |
| | 0.03 USD |
| 0bets.io | 100 Free spins!!! |
| aiRight Token | 5.940936170168378716 AIRI |
| Elrond | 0.009775869543699084 EGLD |

MAIN EVENTS


| # | Date & time | Transaction Id | Amount | |
|---|-------------|-------------------------------|------------------------|---|
| 1 | 2024-06-25 | <u>0x0a8dee9f09f27a1cde48</u> | - 0.076999999999999999 | ✓ |
| | 17:17:43 | <u>d1468473e449a72ffe7118</u> | 99 BNB | |
| | | <u>251d81d889a55b89fff04c</u> | 44.24 USD | |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 2 | 2024-06-25 17:17:43 | <u>0x0a8dee9f09f27a1cde48</u> <u>d1468473e449a72ffe7118</u> <u>251d81d889a55b89fff04c</u> | - 0.0000630000000000 00 BNB  0.03 USD | ✓ |
| 3 | 2024-06-25 17:15:37 | <u>0x80b75147214db07871a9</u> <u>e520c4b10bec47bac238e5</u> <u>9c064ce6e1845243697131</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 4 | 2024-06-25 17:15:37 | <u>0x80b75147214db07871a9</u> <u>e520c4b10bec47bac238e5</u> <u>9c064ce6e1845243697131</u> | - 0.0005483610000000 00 BNB  0.31 USD | ✓ |
| 5 | 2024-06-25 17:15:37 | <u>0xbbbc3b73e99d6ae080ef</u> <u>49b42a3327ba2e9abfbb31</u> <u>3cdadf5f06c91f93de6c5f</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 6 | 2024-06-25 17:15:37 | <u>0xbbbc3b73e99d6ae080ef</u> <u>49b42a3327ba2e9abfbb31</u> <u>3cdadf5f06c91f93de6c5f</u> | - 0.0001395840000000 00 BNB  0.08 USD | ✓ |
| 7 | 2023-03-13 01:36:30 | <u>0x13281a7b13899acab11e</u> <u>fcd699621b806d482ff204</u> <u>e6d65df379394cecfdb372</u> | - 0.1199999999999999 96 BNB  34.45 USD | ✓ |
| 8 | 2023-03-13 01:36:30 | <u>0x13281a7b13899acab11e</u> <u>fcd699621b806d482ff204</u> <u>e6d65df379394cecfdb372</u> | - 0.0008631500000000 00 BNB  0.24 USD | ✓ |
| 9 | 2023-03-13 00:38:07 | <u>0xc0e65608aa3383abe239</u> <u>aef32b46a1c4f8e990f87c</u> <u>0e428272dfbfbcc1d29cfb</u> | + 0.1203790000000000 00 BNB  34.78 USD | ✓ |
| 10 | 2023-01-21 23:47:15 | <u>0x0185373fcab3f4548a0d</u> <u>78aa27b7f1e51cef564501</u> <u>cc73a4ab30af2908e08e19</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 11 | 2023-01-21 23:47:15 | <u>0x0185373fcab3f4548a0d78aa27b7f1e51cef564501cc73a4ab30af2908e08e19</u> | - 0.0002555750000000 00 BNB  0.07 USD | ✓ |
| 12 | 2023-01-21 23:44:36 | <u>0xa105be50914024b6d6e30ada923c6ba9c6955b8eb6ab7df994ecdfbc10680ea4</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 13 | 2023-01-21 23:44:36 | <u>0xa105be50914024b6d6e30ada923c6ba9c6955b8eb6ab7df994ecdfbc10680ea4</u> | - 0.0014971550000000 00 BNB  0.45 USD | ✓ |
| 14 | 2023-01-21 23:44:36 | <u>0x490d3fa5045487bf8e9005985ee58ad35e1d7918a5b357b310a8232aafcafeb5</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 15 | 2023-01-21 23:44:36 | <u>0x490d3fa5045487bf8e9005985ee58ad35e1d7918a5b357b310a8232aafcafeb5</u> | - 0.0002357600000000 00 BNB  0.07 USD | ✓ |
| 16 | 2023-01-20 01:27:47 | <u>0xf5db2dfd9296bcb3e11c9196e1e777f68e4feb883b84fb2ed3ea706684183959</u> | - 0.1300000000000000 04 BNB  38.36 USD | ✓ |
| 17 | 2023-01-20 01:27:47 | <u>0xf5db2dfd9296bcb3e11c9196e1e777f68e4feb883b84fb2ed3ea706684183959</u> | - 0.0011795800000000 00 BNB  0.34 USD | ✓ |
| 18 | 2023-01-18 21:32:27 | <u>0xa333e9ad12654826452064e737e3b5a19d27877d86c1feb619102fd6199d0760</u> | + 0.1364947549999999 95 BNB  39.62 USD | ✓ |
| 19 | 2023-01-18 21:32:27 | <u>0xa333e9ad12654826452064e737e3b5a19d27877d86c1feb619102fd6199d0760</u> | - 0.1364947549999999 95 BNB  39.62 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 20 | 2023-01-18 21:32:27 | <u>0xa333e9ad126548264520</u> <u>64e737e3b5a19d27877d86</u> <u>c1feb619102fd6199d0760</u> | - 0.0001050000000000 00 BNB  0.03 USD | ✓ |
| 21 | 2023-01-18 20:21:39 | <u>0xcbe0124d7752e08e48df</u> <u>5a727e70b4cb3c806b72b7</u> <u>14cbdd9feeae92a0fd4680</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 22 | 2023-01-18 20:21:39 | <u>0xcbe0124d7752e08e48df</u> <u>5a727e70b4cb3c806b72b7</u> <u>14cbdd9feeae92a0fd4680</u> | - 0.0002558550000000 00 BNB  0.07 USD | ✓ |
| 23 | 2023-01-18 20:15:12 | <u>0xc0fbf39bd66279040702</u> <u>d9d1570ca505abd008ed2c</u> <u>8f25ae400b29c8be85e53d</u> | + 0.1360728200000000 11 BNB  39.27 USD | ✓ |
| 24 | 2023-01-18 18:08:35 | <u>0x89b2acba4ce6ca9c69e</u> <u>a116ce67750c63b4f2180d</u> <u>dcc8b8e55b9caf046d8293</u> | - 0.2765000000000000 24 BNB  81.20 USD | ✓ |
| 25 | 2023-01-18 18:08:35 | <u>0x89b2acba4ce6ca9c69e</u> <u>a116ce67750c63b4f2180d</u> <u>dcc8b8e55b9caf046d8293</u> | - 0.0009382100000000 00 BNB  0.27 USD | ✓ |
| 26 | 2023-01-18 17:59:11 | <u>0x564b612fe5d082d1f4a7</u> <u>20ff5821db23e220e2bd92</u> <u>e4690067ca0a61fe1f6499</u> | + 0.2782209999999999 96 BNB  81.71 USD | ✓ |

INTERNAL EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 1 | 2024-06-25 17:15:37 | <u>0x80b75147214db07871a9</u> <u>e520c4b10bec47bac238e5</u> <u>9c064ce6e1845243697131</u> | + 0.0750178350318372 46 BNB  43.10 USD | ✓ |

BEP-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|--|---|---|
| 1 | 2024-06-25 17:15:37 | <u>0x80b75147214db07871a9e520c4b10bec47bac238e59c064ce6e1845243697131</u> | - 15,770.000000000000 0000000 AIRI | ✓ |
| 2 | 2023-03-21 11:49:40 | <u>0x55e7f29da15fa7cbe2d1add6c5d7bc28ebe41e47222110c2ec0e4b5a4b51c9ed</u> | + 100 Free spins!!! | ✓ |
| 3 | 2023-03-13 01:36:30 | <u>0x13281a7b13899acab11efcd699621b806d482ff204e6d65df379394cecfdb372</u> | + 8,700.068567617779 990542 AIRI | ✓ |
| 4 | 2023-01-21 23:47:15 | <u>0x0185373fcab3f4548a0d78aa27b7f1e51cef564501cc73a4ab30af2908e08e19</u> | - 38.700000000000002 842 USDT  38.69 USD | ✓ |
| 5 | 2023-01-21 23:44:36 | <u>0xa105be50914024b6d6e30ada923c6ba9c6955b8eb6ab7df994ecdffc10680ea4</u> | + 38.739883040174163 398 USDT  38.73 USD | ✓ |
| 6 | 2023-01-21 23:44:36 | <u>0xa105be50914024b6d6e30ada923c6ba9c6955b8eb6ab7df994ecdffc10680ea4</u> | - 0.9200000000000000 40 EGLD | ✓ |
| 7 | 2023-01-20 01:27:47 | <u>0xf5db2dfd9296bcb3e11c9196e1e777f68e4feb883b84fb2ed3ea706684183959</u> | + 0.9297758695436990 63 EGLD | ✓ |
| 8 | 2023-01-18 20:21:39 | <u>0xcbe0124d7752e08e48df5a727e70b4cb3c806b72b714cbdd9feeae92a0fd4680</u> | - 7,060.000000000000 000000 AIRI | ✓ |
| 9 | 2023-01-18 18:08:35 | <u>0x89b2acba4f4ce6ca9c69ea116ce67750c63b4f2180ddcc8b8e55b9caf046d8293</u> | + 14,135.87236855238 7342788 AIRI | ✓ |

* USD values displayed at the time of transaction

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