

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 19:17 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0xcfa9749259058bdcc3377c400022ff0f02890998</u>
TOTAL RECEIVED	0.090309321153947394 BNB
	52.21 USD
TOTAL SEND	0.068748240000000002 BNB
	39.75 USD

Token	Balance
BNB	0.021561081153947392 BNB
	12.46 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
Binance-Peg BSC-USD	0.000000000000000000 BUSDT
??(âœ–â>´/â¼¡â§•)	9,999 é€%ç¼Žç½‘â•€:CaoT9.com
USDT	0.000000000000000000 USDT
TÐµthÐµr UÐ…D	0.0000000000000000 UÐ…DÐ¢
â¼¡â§•)	9,999 ä,Šé–¨æ•âŠ¡TG:CaoT9
é€%ç¼Žç½‘â•€:CaoT9.co	
m	
LayerZero	0.000000000000000000 ZRO
Tether USD	N/A USDT

* USD values displayed at the time of transaction










Token	Balance
!!0Bets.org	N/A Free spins!!! [SPONSORED]
rBNB	N/A im
USDT Reward Voucher	N/A Visit at [tether.gift] for CLAIM










MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-20 13:34:27	<u>0xa6e4466d28fd8ddb9da</u> <u>fbaab85df72456581b9648</u> <u>79c5275e0695ef15962383</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2024-06-20 13:34:27	<u>0xa6e4466d28fd8ddb9da</u> <u>fbaab85df72456581b9648</u> <u>79c5275e0695ef15962383</u>	- 0.000140130000000000 00 BNB  0.08 USD	✓
3	2024-06-20 13:32:14	<u>0x9e5afabd2e404e844007</u> <u>7d7bab7e90c62de60a7fdf</u> <u>1e0ae853b9d8acb51b41d4</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2024-06-20 13:32:14	<u>0x9e5afabd2e404e844007</u> <u>7d7bab7e90c62de60a7fdf</u> <u>1e0ae853b9d8acb51b41d4</u>	- 0.000139728000000000 00 BNB  0.08 USD	✓
5	2024-06-20 13:26:59	<u>0x2515b48c87df4e5a84ac</u> <u>457669bc6113e5410e5c08</u> <u>060e497ba68c9147cd7d94</u>	+ 0.0085618964898940 90 BNB  5.12 USD	✓
6	2024-06-20 13:26:47	<u>0xbde8505c36d2c70f17eb</u> <u>325acf8da9e97765ce0eb8</u> <u>43ffb5ce81827cf4dafba8</u>	+ 0.0129729746640533 04 BNB  7.76 USD	✓
7	2024-06-20 12:58:21	<u>0x1bcc11da4eb458ac9adc</u> <u>9f3c20b0ae90aa2d3a8cd2</u> <u>c14f94f4f336d3c0717d08</u>	- 0.008999999999999999 99 BNB  5.38 USD	✓



* USD values displayed at the time of transaction


#	Date & time	Transaction Id	Amount	
8	2024-06-20 12:58:21	<u>0x1bcc11da4eb458ac9adc9f3c20b0ae90aa2d3a8cd2c14f94f4f336d3c0717d08</u>	- 0.0000630000000000 00 BNB  0.03 USD	✓
9	2024-06-20 12:07:55	<u>0x7a581a983731981c2597cb39c3627f8d3da2a17fba0df356bb1f1170880e23e8</u>	- 0.0021000000000000 00 BNB  1.26 USD	✓
10	2024-06-20 12:07:55	<u>0x7a581a983731981c2597cb39c3627f8d3da2a17fba0df356bb1f1170880e23e8</u>	- 0.0000630000000000 00 BNB  0.03 USD	✓
11	2024-06-20 12:07:12	<u>0xc6f03e6ff26abdefe57bb49f38623dc452da0628621b823a823f35e8f4f0da94</u>	- 0.0020000000000000 00 BNB  1.20 USD	✓
12	2024-06-20 12:07:12	<u>0xc6f03e6ff26abdefe57bb49f38623dc452da0628621b823a823f35e8f4f0da94</u>	- 0.0000630000000000 00 BNB  0.03 USD	✓
13	2024-06-20 12:06:44	<u>0x7e05fe0700ff68b1f1bb2feb60d4ccb3c3a41dda72032794d52f87de94415918</u>	- 0.0020000000000000 00 BNB  1.20 USD	✓
14	2024-06-20 12:06:44	<u>0x7e05fe0700ff68b1f1bb2feb60d4ccb3c3a41dda72032794d52f87de94415918</u>	- 0.0000630000000000 00 BNB  0.03 USD	✓
15	2024-05-29 05:01:24	<u>0xb2271cbf1a94d947b6cd56db5b01e4fa17b7bbaa57142467c8a86bc3224888c0</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
16	2024-05-29 05:01:24	<u>0xb2271cbf1a94d947b6cd56db5b01e4fa17b7bbaa57142467c8a86bc3224888c0</u>	- 0.0000891810000000 00 BNB  0.05 USD	✓

#	Date & time	Transaction Id	Amount	
17	2024-05-13 16:43:20	<u>0x4162d58a4a6e475d8eb3a0b8f532a86e151468f8eab2e7f33f0826d9f63d0261</u>	- 0.001300000000000000 00 BNB  0.77 USD	✓
18	2024-05-13 16:43:20	<u>0x4162d58a4a6e475d8eb3a0b8f532a86e151468f8eab2e7f33f0826d9f63d0261</u>	- 0.000063000000000000 00 BNB  0.03 USD	✓
19	2024-05-13 16:36:32	<u>0xccbc30983da75840194dc408890434f48530a3d3e320ecc018c54d69db550f42</u>	- 0.001500000000000000 00 BNB  0.89 USD	✓
20	2024-05-13 16:36:32	<u>0xccbc30983da75840194dc408890434f48530a3d3e320ecc018c54d69db550f42</u>	- 0.000063000000000000 00 BNB  0.03 USD	✓
21	2024-05-13 16:34:17	<u>0x4e070a615d103bbae119de0237d5334f819ad9b4e36f9af12bec4bd8ab005724</u>	- 0.001600000000000000 00 BNB  0.95 USD	✓
22	2024-05-13 16:34:17	<u>0x4e070a615d103bbae119de0237d5334f819ad9b4e36f9af12bec4bd8ab005724</u>	- 0.000063000000000000 00 BNB  0.03 USD	✓
23	2024-05-04 07:37:56	<u>0x0fc999f7f15002bb8f64979cc2f97313943ff13a0a1f226da598fea32441c36c</u>	- 0.001800000000000000 00 BNB  1.05 USD	✓
24	2024-05-04 07:37:56	<u>0x0fc999f7f15002bb8f64979cc2f97313943ff13a0a1f226da598fea32441c36c</u>	- 0.000063000000000000 00 BNB  0.03 USD	✓
25	2024-05-04 07:04:16	<u>0xa2ea279a01f37d8802399c41148e561e27ecca0542f4c5ff0926b48b3256200b</u>	- 0.001900000000000000 00 BNB  1.10 USD	✓

#	Date & time	Transaction Id	Amount	
26	2024-05-04 07:04:16	<u>0xa2ea279a01f37d880239</u> <u>9c41148e561e27ecca0542</u> <u>f4c5ff0926b48b3256200b</u>	- 0.0000630000000000 00 BNB  0.03 USD	✓
27	2024-05-03 10:24:29	<u>0x9eb20bba6fafcdf36155</u> <u>e29f481b458b089f5b339f</u> <u>b61a4404c4ed9efb45661a</u>	- 0.0019000000000000 00 BNB  1.07 USD	✓
28	2024-05-03 10:24:29	<u>0x9eb20bba6fafcdf36155</u> <u>e29f481b458b089f5b339f</u> <u>b61a4404c4ed9efb45661a</u>	- 0.0000630000000000 00 BNB  0.03 USD	✓
29	2024-05-01 11:15:14	<u>0x7c434a3cad32c7f49359</u> <u>05056cf1e35d02799c4142</u> <u>9b5fbbcb9902fffe7ca284</u>	- 0.0030000000000000 00 BNB  1.65 USD	✓
30	2024-05-01 11:15:14	<u>0x7c434a3cad32c7f49359</u> <u>05056cf1e35d02799c4142</u> <u>9b5fbbcb9902fffe7ca284</u>	- 0.0000630000000000 00 BNB  0.03 USD	✓
31	2024-05-01 11:04:26	<u>0x74c731fe4380c4b717a7</u> <u>ed812d596a0c9ac99b86c7</u> <u>bd92b605bde61bd252b38f</u>	- 0.0030000000000000 00 BNB  1.65 USD	✓
32	2024-05-01 11:04:26	<u>0x74c731fe4380c4b717a7</u> <u>ed812d596a0c9ac99b86c7</u> <u>bd92b605bde61bd252b38f</u>	- 0.0000630000000000 00 BNB  0.03 USD	✓
33	2024-04-19 09:37:04	<u>0xc3141f7bf23d5d3eb671</u> <u>d2ff532d60ab60289ccf37</u> <u>3d46c18bd0ca466225d13d</u>	- 0.0017900000000000 00 BNB  1.00 USD	✓
34	2024-04-19 09:37:04	<u>0xc3141f7bf23d5d3eb671</u> <u>d2ff532d60ab60289ccf37</u> <u>3d46c18bd0ca466225d13d</u>	- 0.0000630000000000 00 BNB  0.03 USD	✓



#	Date & time	Transaction Id	Amount	
35	2024-04-12 08:58:58	<u>0xf39d97a90b81fe0dd93b</u> <u>c0f2c6cbeceb970e05e449a</u> <u>e6a1be0e54b4fd5da737d1</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
36	2024-04-12 08:58:58	<u>0xf39d97a90b81fe0dd93b</u> <u>c0f2c6cbeceb970e05e449a</u> <u>e6a1be0e54b4fd5da737d1</u>	- 0.000034515000000000 00 BNB  0.02 USD	✓
37	2024-04-11 05:47:15	<u>0x464d8f95099246969f0b</u> <u>904d4b336b097822543757</u> <u>50466a358d4ff5bef715cb</u>	- 0.002890000000000000 00 BNB  1.74 USD	✓
38	2024-04-11 05:47:15	<u>0x464d8f95099246969f0b</u> <u>904d4b336b097822543757</u> <u>50466a358d4ff5bef715cb</u>	- 0.000021000000000000 00 BNB  0.01 USD	✓
39	2024-04-11 05:45:27	<u>0x3cd303f431fdca1451e9</u> <u>36019c729ac41c9ce3a3de</u> <u>0ffc15ddbd4534b4ca050d</u>	- 0.002800000000000000 00 BNB  1.69 USD	✓
40	2024-04-11 05:45:27	<u>0x3cd303f431fdca1451e9</u> <u>36019c729ac41c9ce3a3de</u> <u>0ffc15ddbd4534b4ca050d</u>	- 0.000021000000000000 00 BNB  0.01 USD	✓
41	2024-04-11 05:44:09	<u>0x957a98fb69be7e7fcd66</u> <u>5ad154cc2cdf8a836b1bec</u> <u>cd221190ed48d1f635f813</u>	- 0.002700000000000000 00 BNB  1.63 USD	✓
42	2024-04-11 05:44:09	<u>0x957a98fb69be7e7fcd66</u> <u>5ad154cc2cdf8a836b1bec</u> <u>cd221190ed48d1f635f813</u>	- 0.000021000000000000 00 BNB  0.01 USD	✓
43	2024-04-10 06:39:01	<u>0xf2892cfa279a8a16d495</u> <u>10017e512204456bfc3e1d</u> <u>ab630c1168733dda02e365</u>	- 0.016004500000000000 01 BNB  9.40 USD	✓






#	Date & time	Transaction Id	Amount	
44	2024-04-10 06:39:01	<u>0xf2892cfa279a8a16d495</u> <u>10017e512204456bfc3e1d</u> <u>ab630c1168733dda02e365</u>	- 0.0000893590000000 00 BNB  0.05 USD	✓
45	2024-04-03 06:45:01	<u>0xb5b424a121d571a9c8b2</u> <u>7879c688158a2c5b7220dc</u> <u>20b2f22d42c224a2e55d2b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
46	2024-04-03 06:45:01	<u>0xb5b424a121d571a9c8b2</u> <u>7879c688158a2c5b7220dc</u> <u>20b2f22d42c224a2e55d2b</u>	- 0.0000468270000000 00 BNB  0.02 USD	✓
47	2024-04-03 05:54:41	<u>0x781adcdb3a4c3d581c89</u> <u>d0615ccf6b46adddd0f833</u> <u>14e4cdc8f24267e9e72ea4</u>	+ 0.0046704190000000 00 BNB  2.61 USD	✓
48	2024-04-03 05:53:47	<u>0xea04f7b1c5607c6a55bb</u> <u>6166c9a726d3a9646c4e72</u> <u>f0431bd6a1c94a4f4e7d43</u>	+ 0.0047040310000000 00 BNB  2.63 USD	✓
49	2024-04-03 05:53:02	<u>0x98370c9203117d43a84d</u> <u>5375561f46ecae010fcdb8</u> <u>51b14073c6a707e09c0d62</u>	- 0.0050000000000000 00 BNB  2.80 USD	✓
50	2024-04-03 05:53:02	<u>0x98370c9203117d43a84d</u> <u>5375561f46ecae010fcdb8</u> <u>51b14073c6a707e09c0d62</u>	- 0.0000210000000000 00 BNB  0.01 USD	✓
51	2024-04-03 05:52:14	<u>0xb681033215a14a33cc38</u> <u>0dbf287b07ae41bfe064d1</u> <u>9f67d9ee95edfabc780156</u>	- 0.0050000000000000 00 BNB  2.80 USD	✓
52	2024-04-03 05:52:14	<u>0xb681033215a14a33cc38</u> <u>0dbf287b07ae41bfe064d1</u> <u>9f67d9ee95edfabc780156</u>	- 0.0000210000000000 00 BNB  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
53	2024-04-03 05:47:11	<u>0x4e71c285edb6e9112c64b934350c33e0cf0d4c0bd0cc3d747ef10abd4c151b07</u>	+ 0.059400000000000000 01 BNB  33.31 USD	✓


BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-22 12:53:38	<u>0x63be3deb01c41447ae6f9f6e41306a038d5ab159a572af612a3259ab80b41c08</u>	+ 500.00000000 Free spins!!! [SPONSORED]	✓
2	2024-06-21 08:48:06	<u>0x928030059691a38306837d7f0468bfe2209eaa017dac6208de4f6d408b2c618a</u>	+ 981.0000000000000000 0000 Claim: https://aerodrome.supply	✓
3	2024-06-20 13:34:27	<u>0xa6e4466d28fd8ddbf9dafbaab85df72456581b964879c5275e0695ef15962383</u>	- 117.82160399999999 3562 ZRO	✓
4	2024-06-20 13:32:14	<u>0x9e5afabd2e404e8440077d7bab7e90c62de60a7fdf1e0ae853b9d8acb51b41d4</u>	- 790.92999999999994 9978 LISTA	✓
5	2024-06-20 13:26:08	<u>0x6382fae980cf9fbbff58c4614cfb0f56e6010b82ddb3b8f4bfab951ad88d9a23</u>	+ 41.0083350000000002 424 ZRO	✓
6	2024-06-20 13:25:41	<u>0xa877c5c61636a419b2919f4eb74cd82eebfaf177570d200f3dfdc18ad88cfd2f</u>	+ 76.8132690000000005 349 ZRO	✓
7	2024-06-20 12:09:00	<u>0x580a48125959d4c79ea23931e9e6f92e2ea2195a5754ed6049905ba2682445bd</u>	+ 253.78999999999999 2042 LISTA	✓

#	Date & time	Transaction Id	Amount	
8	2024-06-20 12:08:38	<u>0xb74a7b83436024a88b138b6c55be192c06f84786d5663e413811d9f64d007a66</u>	+ 285.11000000000001 3642 LISTA	✓
9	2024-06-20 12:07:43	<u>0xee401db8c453c5ef50316aeeabf1a795eed5513c8208e1d5a2e8b3a22dbb9c4</u>	+ 252.03000000000000 1137 LISTA	✓
10	2024-05-30 05:01:36	<u>0x6e3f759b96f39c841795f55feee822caef7074eef777e921257a54fd917ab59f</u>	+ 9,999 ä, Šé-¨æ•åŠjTG:CaoT9	✓
11	2024-05-30 05:01:24	<u>0xa7f9239bf804852408b4ddeab0160bc9ac9d02ed05437d6b9c0e6fff576135c6</u>	+ 9,999 é€%ç¼Žç¼‘â•€:CaoT9.com	✓
12	2024-05-29 05:12:50	<u>0xa1876141f276bad3b56bac99f6018ed9f8e0100e1f7694049b0b4be0eef269c9</u>	- 66.271677780000005 UD...DĐç	✓
13	2024-05-29 05:12:50	<u>0x44cac014c69baeb35293310e4d58f893dc3aa7bc667ced0b845c05d54ee1b93c</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
14	2024-05-29 05:02:09	<u>0xb3578fe4e257e83592144fe42b39159c5e1fff93aacf8ba34fa566f7544cc02a</u>	- 66.271677780000004 532 USDT	✓
15	2024-05-29 05:02:09	<u>0xb3578fe4e257e83592144fe42b39159c5e1fff93aacf8ba34fa566f7544cc02a</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
16	2024-05-29 05:02:09	<u>0x0ef60ec15a8ae2b50e78bba08a0d5bcfc4b116031db2ad573df40f0624312631</u>	- 66.271677780000004 532 USDT	✓

#	Date & time	Transaction Id	Amount	
17	2024-05-29 05:01:24	<u>0xb2271cbf1a94d947b6cd56db5b01e4fa17b7bbaa57142467c8a86bc3224888c0</u>	- 66.2716777800000004 532 USDT  66.25 USD	✓
18	2024-05-04 07:40:14	<u>0x7da595063c40a942b62871286b9bc89f7def98737c13411ba30426ed2e073a45</u>	+ 21.000973779999998 925 USDT  21.01 USD	✓
19	2024-05-04 07:06:47	<u>0xe4ccfdd0b895aeb85957d1ed302cb70a047850a29e754d708fce9443336c8cc5</u>	+ 21.570000000000000 284 USDT  21.58 USD	✓
20	2024-05-04 05:51:22	<u>0xd04ce29249994fa8ceaf77935cb5e9fed8d459437da3ff94be85e92175c2d1e9</u>	+ 14.699999999999999 289 USDT  14.71 USD	✓
21	2024-05-01 11:34:26	<u>0x5dd193918196dbab0ecd660f31ea8340b10b4e37a0fa5027a9a6661769b1d2d5</u>	+ 1.0000000000000000 00 im	✓
22	2024-04-19 17:20:24	<u>0x8684b001a8bcd2b32278b605ee3a1da2f2cc94521ffc8258b648068825674173</u>	+ 3,321.0000000000000 000000 ACX [via www.across.cash]	✓
23	2024-04-14 11:37:25	<u>0x30f2a8ace369f3ae0c6d12636e510a64d8724c14027b044d1579f04dcb8bcbaf</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
24	2024-04-12 12:50:38	<u>0xac6fa327dab0ded6341ca6c822c2a95837f4bd345af726b8c655c3858f8dd472</u>	- 21.000000000000000 UÐ...DÐ¢	✓
25	2024-04-12 09:02:07	<u>0x1fd7f4a9e36d87e63a9df12d8212e6dc43990cfc5c099bebdcf43da097ad1768</u>	- 21.000000000000000 000 BUSDT	✓

#	Date & time	Transaction Id	Amount	
26	2024-04-12 08:59:58	<u>0xc1bdc4ae151338566df6d7520ee27a3985bfc0279ef1913a90dac989e0f13f11</u>	- 21.0000000000000000 000 USDT	✓
27	2024-04-12 08:58:58	<u>0xf39d97a90b81fe0dd93bc0f2c6cbeceb970e05e449ae6a1be0e54b4fd5da737d1</u>	- 21.0000000000000000 000 USDT 21.07 USD	✓
28	2024-04-04 02:28:07	<u>0xf8bf400e3576ea42db6c0630b58a6294b5e42d10f7a3c1c3c6e5b654f42e23b5</u>	+ 30.0000000000000000 000 USDT 30.02 USD	✓
29	2024-04-03 08:37:34	<u>0xab797fda032de59187fe09cc10ec89c0e847e8ba39f73c4362d7294588dfe1ac</u>	+ 0.0007040000000000 00 USDT 0.00 USD	✓
30	2024-04-03 06:48:19	<u>0x2c5ac94a41da37712040e15e85dfca55685530808480ac4b7ee549fa0b6117f1</u>	- 704.80955506999998 7609 BUSDT	✓
31	2024-04-03 06:45:01	<u>0xb5b424a121d571a9c8b27879c688158a2c5b7220dc20b2f22d42c224a2e55d2b</u>	- 704.80955506999998 7609 USDT 705.70 USD	✓
32	2024-04-03 05:54:47	<u>0x28d3c9de7431a1ac75c60e83d0931edf423c21a16b1bd672c90a92c1f6b54a3e</u>	+ 564,826 op	✓
33	2024-04-03 05:54:17	<u>0x4fba2ff0add6f3038aefb28bfe7ac0e156c846805b7629c704e89d43df587371</u>	+ 400.00955506999997 6240 USDT 400.33 USD	✓
34	2024-04-03 05:53:17	<u>0x3a02f8402dd9a0e8c0ef1377d7549e73fb8648c9c9f22d776e6c46e88047be74</u>	+ 290.100000000000002 2737 USDT 290.33 USD	✓

#	Date & time	Transaction Id	Amount	
35	2024-04-03 04:02:07	<u>0xf13a464354edf5a166c1</u> <u>749f17e6c2af974a683415</u> <u>9607ca2b4d825f136450b2</u>	+ 14.699999999999999 289 USDT  14.71 USD	✓

BEP-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-19 09:37:43	<u>0x9093d176d2ce806a3292</u> <u>35d7e1529b12fd3cfa5bc6</u> <u>177aa461c9628230b956aa</u>	+ 1 Visit at [tether.gift] for CLAIM	✓

* USD values displayed at the time of transaction

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