

3xpL



ADDRESS STATEMENT

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

BLOCKCHAIN	BNB
ADDRESS ID	<u>0xd25d7ffed20d906682fec2f42cf4e7b98af82729</u>
TOTAL RECEIVED	0.010000000000000000 BNB
	5.84 USD
TOTAL SEND	0.010000000000000000 BNB
	5.84 USD







Token	Balance
BNB	0.000000000000000000 BNB
	0.00 USD
Tether USD	0.518617442376715809 USDT
	0.51 USD
Tether USD	0.000000000000000000 USDT
Tether USD	0.000000000000000000 USDT
!!0Bets.org	500.00000000 Free spins!!! [SPONSORED]
BTNS	0.010000000000000000 BTNS

MAIN EVENTS








#	Date & time	Transaction Id	Amount
1	2024-06-28 05:14:15	<u>0x280cf22f13c7e2318f15</u> <u>09e683d97c459bf6ea1d8b</u> <u>8f3d40e9847430e4503aca</u>	- 0.0044744707500000
			00 BNB
			2.59 USD

* USD values displayed at the time of transaction



#	Date & time	Transaction Id	Amount	
2	2024-06-28 05:14:15	<u>0x280cf22f13c7e2318f15</u> <u>09e683d97c459bf6ea1d8b</u> <u>8f3d40e9847430e4503aca</u>	- 0.0000631260000000 00 BNB  0.03 USD	✓
3	2023-10-16 07:48:38	<u>0x43e08dd5e4cddee61338</u> <u>7c2fa1adc2dcf695c5beda</u> <u>4362888cec0f3736b55ff3</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2023-10-16 07:48:38	<u>0x43e08dd5e4cddee61338</u> <u>7c2fa1adc2dcf695c5beda</u> <u>4362888cec0f3736b55ff3</u>	- 0.0005097672000000 00 BNB  0.10 USD	✓
5	2023-10-16 07:48:26	<u>0x32569347b134cef09a51</u> <u>00e6a8b034248c5e83b294</u> <u>3bf21af4aa26378dff1ba7</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2023-10-16 07:48:26	<u>0x32569347b134cef09a51</u> <u>00e6a8b034248c5e83b294</u> <u>3bf21af4aa26378dff1ba7</u>	- 0.0001663416000000 00 BNB  0.03 USD	✓
7	2023-08-09 03:31:15	<u>0x3a1a51c00301b4d74b4c</u> <u>5ae18f182a86a42fd104e0</u> <u>2ecf39527d5f48c0bf7b0c</u>	- 0.0040000000000000 00 BNB  0.97 USD	✓
8	2023-08-09 03:31:15	<u>0x3a1a51c00301b4d74b4c</u> <u>5ae18f182a86a42fd104e0</u> <u>2ecf39527d5f48c0bf7b0c</u>	- 0.0000631260000000 00 BNB  0.01 USD	✓
9	2023-07-31 13:15:27	<u>0xf52c0ed1dbde176b0b99</u> <u>9383846dd6167149d2efca</u> <u>668165dd7ca7dd5d73482d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
10	2023-07-31 13:15:27	<u>0xf52c0ed1dbde176b0b99</u> <u>9383846dd6167149d2efca</u> <u>668165dd7ca7dd5d73482d</u>	- 0.0001536516900000 00 BNB  0.03 USD	✓







#	Date & time	Transaction Id	Amount	
11	2023-07-31 13:13:27	<u>0xe658980c1fa5ecbfbb25</u> <u>6414ae4cec63c7f2decee8</u> <u>054b22a65a5f248530fd40</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
12	2023-07-31 13:13:27	<u>0xe658980c1fa5ecbfbb25</u> <u>6414ae4cec63c7f2decee8</u> <u>054b22a65a5f248530fd40</u>	- 0.0001536516900000 00 BNB  0.03 USD	✓
13	2023-07-31 13:05:30	<u>0x1e958530dbecce1c6199</u> <u>6c9376b9fd8fdb3962f3cc</u> <u>39573e2839b244ce5cd0d8</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
14	2023-07-31 13:05:30	<u>0x1e958530dbecce1c6199</u> <u>6c9376b9fd8fdb3962f3cc</u> <u>39573e2839b244ce5cd0d8</u>	- 0.0001536516900000 00 BNB  0.03 USD	✓
15	2023-07-31 13:00:27	<u>0xaa8119f44acb3b74d7f0</u> <u>8a1555baedb9b5c1a65729</u> <u>eaebe9aee9555ff1cb0449</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
16	2023-07-31 13:00:27	<u>0xaa8119f44acb3b74d7f0</u> <u>8a1555baedb9b5c1a65729</u> <u>eaebe9aee9555ff1cb0449</u>	- 0.0001536516900000 00 BNB  0.03 USD	✓
17	2023-07-23 01:42:57	<u>0xa539560c9534d49f03b5</u> <u>fca2a49903ef70be3dde29</u> <u>2a91f776d918b86f4758d6</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
18	2023-07-23 01:42:57	<u>0xa539560c9534d49f03b5</u> <u>fca2a49903ef70be3dde29</u> <u>2a91f776d918b86f4758d6</u>	- 0.0001085616900000 00 BNB  0.02 USD	✓
19	2023-07-20 18:00:26	<u>0x8d5315db81234653590a</u> <u>2eccfd1909ef9d8e9bd604</u> <u>5b269a7516f39a78e54403</u>	+ 0.010000000000000000 00 BNB  2.40 USD	✓








BEP-20 EVENTS








#	Date & time	Transaction Id	Amount	
1	2024-06-28 05:14:36	<u>0x95eccfd7d5fc7161b4c8977da9af3d70b2c4fbb33bc1fe2724fe995aa399dc6c</u>	+ 500.00000000 Free spins!!! [SPONSORED]	✓
2	2023-11-26 13:00:32	<u>0xb84e0a59aad93b5fcada1533ee04de1aa2e51bb4041221596cf43a3b701dbc43</u>	+ 0.010000000000000000 00 BTNS	✓
3	2023-10-16 08:03:34	<u>0x55394281240d4bfc5e01aa7fbc39ed56ea5e79806297b6f033f1da01b245f479</u>	+ 0.000500000000000000 00 USDT  0.00 USD	✓
4	2023-10-16 07:51:05	<u>0x09698a9fe2a012df378cc9ff0e1d1ab804ef257483bd25817ca596fb1ad08c90</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
5	2023-10-16 07:48:38	<u>0x43e08dd5e4cddee613387c2fa1adc2dcf695c5beda4362888cec0f3736b55ff3</u>	- 500.0000000000000000 0000 USDT  500.29 USD	✓
6	2023-10-16 07:46:35	<u>0x4209c4389c691cce95bac2a15ebf7ad303fb6830fa2f2f9dd63e6998c463f458</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
7	2023-10-16 07:46:17	<u>0x91a1fbf8f31e38b551be58ab24ed15a510271768ede781e301147ed381bf7b6d</u>	+ 500.0000000000000000 0000 USDT  500.32 USD	✓
8	2023-07-31 21:46:30	<u>0x4ed315dbf6db0b40c3dcfe943e5431f79ba7c7b5bd1f9a2683ff6e31f1fde7b9</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
9	2023-07-31 21:44:24	<u>0xd6b120e12ff66448e0082cabfbc386a540c50d7567d9087734325e97d21a7610</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓







* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2023-07-31 21:34:05	<u>0x919952d1bcc06feca8e8</u> <u>16d22afb5fdb2a5e3896d5</u> <u>e6bf2babdedb660347907e</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
11	2023-07-31 21:14:21	<u>0x8b86ad132850a0e8b1fc</u> <u>c453fc0a50af7e3872baf4</u> <u>b35591ebd11da333a67fd2</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
12	2023-07-31 13:27:46	<u>0xeb00d1ed089d1365c34f</u> <u>aae21dcf3aa9da7e35e603</u> <u>8575c89050b45dd54d2e55</u>	+ 0.000293300000000000 00 USDT  0.00 USD	✓
13	2023-07-31 13:26:25	<u>0x8d2a30314880384228a0</u> <u>28ebe1b5b83bd39451b042</u> <u>c0225263248a9eca9b5a8f</u>	- 1,500.00000000000000 000000 USDT	✓
14	2023-07-31 13:26:25	<u>0x8d2a30314880384228a0</u> <u>28ebe1b5b83bd39451b042</u> <u>c0225263248a9eca9b5a8f</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
15	2023-07-31 13:25:40	<u>0x1eebc7d78ce94ee9e34d</u> <u>bb7d7dffef345e16d5cc5c</u> <u>96e0bee66183316171b882</u>	+ 0.000150000000000000 00 USDT  0.00 USD	✓
16	2023-07-31 13:21:12	<u>0x1db663d4f19ecd6946b8</u> <u>5c079439cc53e74442cfbf</u> <u>b74acfbb29f28ddc5ce413</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
17	2023-07-31 13:21:12	<u>0x1db663d4f19ecd6946b8</u> <u>5c079439cc53e74442cfbf</u> <u>b74acfbb29f28ddc5ce413</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
18	2023-07-31 13:18:33	<u>0x4047c0ce20c6be7316e9</u> <u>dac603f5bae43942dd9f8e</u> <u>a54610ec15c629c53a19a7</u>	- 2,932.999999999999 545253 USDT	✓

#	Date & time	Transaction Id	Amount	
19	2023-07-31 13:18:33	<u>0x4047c0ce20c6be7316e9 dac603f5bae43942dd9f8e a54610ec15c629c53a19a7</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
20	2023-07-31 13:17:42	<u>0x3f2466e7e68a6d85d88a 0422b0513aacad1875262f ecfd4673b7194cb8e80525</u>	+ 0.0001500000000000 00 USDT  0.00 USD	✓
21	2023-07-31 13:15:57	<u>0xc3fa2d5eb645f16c935e 6bea09a5708fba5dc4bff2 86702cb4af9ad4e44b750d</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
22	2023-07-31 13:15:27	<u>0xf52c0ed1dbde176b0b99 9383846dd6167149d2efca 668165dd7ca7dd5d73482d</u>	- 2,933.000000000000 000000 USDT  2,932.49 USD	✓
23	2023-07-31 13:13:51	<u>0x57795127d8f174db2df3 b161d30aecee035af9554d 55be5567671124948e1116</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
24	2023-07-31 13:13:27	<u>0xe658980c1fa5ecbfbb25 6414ae4cec63c7f2decee8 054b22a65a5f248530fd40</u>	- 1,500.000000000000 000000 USDT  1,499.70 USD	✓
25	2023-07-31 13:13:06	<u>0x6a98ca8d98ae4f9e4365 1b07e6bec4cb9b2e6f7ba1 942e53ead3ad403bbdb1ac</u>	+ 0.0001000000000000 00 USDT  0.00 USD	✓
26	2023-07-31 13:09:27	<u>0xd8678969ec46ca83fb59 0d1dc775933ed35842914b f747908a81c74ec21356ac</u>	- 1,500.000000000000 000000 USDT	✓
27	2023-07-31 13:09:27	<u>0xd8678969ec46ca83fb59 0d1dc775933ed35842914b f747908a81c74ec21356ac</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
28	2023-07-31 13:06:27	<u>0x627316d11d609b4389e1b10d0551e736fb586d4e348d13061dcabaa5b2dcda90</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
29	2023-07-31 13:06:18	<u>0x77a1df6ec6f6aef94d4d604bebe496a4a0c6e7712b39cd8f50a56eaedef41a7f</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
30	2023-07-31 13:06:18	<u>0x77a1df6ec6f6aef94d4d604bebe496a4a0c6e7712b39cd8f50a56eaedef41a7f</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
31	2023-07-31 13:05:57	<u>0xdc753b8d2f818d3f1b17ad613b3b942853af7eb4bc2f6fc4fdf80c1daad8bbd4</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
32	2023-07-31 13:05:30	<u>0x1e958530dbecce1c61996c9376b9fd8fdb3962f3cc39573e2839b244ce5cd0d8</u>	- 1,500.00000000000000 000000 USDT  1,499.66 USD	✓
33	2023-07-31 13:03:09	<u>0xad52bb83d85aac80425dcd1f0e3fe58b71b6e8b619cb876bc5f22fc6f64263d7</u>	- 1,000.00000000000000 000000 USDT	✓
34	2023-07-31 13:03:09	<u>0xad52bb83d85aac80425dcd1f0e3fe58b71b6e8b619cb876bc5f22fc6f64263d7</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
35	2023-07-31 13:00:42	<u>0xa3ecb0e231744d1bfd4c306fcc03739b42a07d7b6b27ee3050b778385bd67362</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
36	2023-07-31 13:00:27	<u>0xaa8119f44acb3b74d7f08a1555baedb9b5c1a65729eaebe9aee9555ff1cb0449</u>	- 1,000.00000000000000 000000 USDT  37.84 USD	✓

#	Date & time	Transaction Id	Amount	
37	2023-07-31 12:56:30	<u>0xd4e27a9db0e72e4ad28c6cbcc78b7fa6e70703184ab2617bf6be80352429688f</u>	- 700.0000000000000000 0000 USDT	✓
38	2023-07-31 12:56:30	<u>0xd4e27a9db0e72e4ad28c6cbcc78b7fa6e70703184ab2617bf6be80352429688f</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
39	2023-07-31 12:56:30	<u>0x41fc8fbe41a5c41ac9bc786aabc8cea71bd03c793e1afdef1377c076b7ad4a51</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
40	2023-07-31 12:56:21	<u>0xa31426c71276aa5cc57a5867fafc6347b36bd3853709d1ac1c65b34160191f9f</u>	+ 6,925.199999999999 818101 USDT  6,923.41 USD	✓
41	2023-07-24 10:09:13	<u>0xd7e635a68f973ba7a1775883810bf93cc5ea595afa3aba38f955fbb89e91b5dd</u>	+ 0.000700000000000000 00 USDT  0.00 USD	✓
42	2023-07-23 03:08:09	<u>0xacd2f358cd7dc99a3f12447a1e18319f4bfa04a095153151ea5f6b92c084afd6</u>	- 700.0000000000000000 0000 USDT	✓
43	2023-07-23 02:25:51	<u>0x7c5907512e8d9db75ed590091e9d1edd9e26169198bafcc3e716a998b2224c03</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
44	2023-07-23 01:45:15	<u>0x5991b697ee84df77ed5c9835b795109daeccece954fc7a8004e929de559993f9</u>	+ 0.000700100000000000 00 USDT  0.00 USD	✓
45	2023-07-23 01:45:15	<u>0x2f590e3f2c1ca72359c6aefab5ad95a2a9ba1fdd90ea0746e1e9fae1067c77ce</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
46	2023-07-23 01:44:12	<u>0x9e2858a9e43667ee0e94</u> <u>0bbea111726abbe8f2890c</u> <u>18fa4ce3b4b881e444539d</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
47	2023-07-23 01:44:12	<u>0xa0a287d65fec2c7fb03a</u> <u>ab4f0b9174524b8fb5052f</u> <u>f730f6f95cce6817d9ba67</u>	+ 0.000700000000000000 00 USDT  0.00 USD	✓
48	2023-07-23 01:43:48	<u>0xacc9bf75cef60834c8ac</u> <u>4c7444c47fda74a8d70e60</u> <u>b4e440ebe3abae37e30df1</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
49	2023-07-23 01:42:57	<u>0xa539560c9534d49f03b5</u> <u>fca2a49903ef70be3dde29</u> <u>2a91f776d918b86f4758d6</u>	- 700.0000000000000000 0000 USDT  700.21 USD	✓
50	2023-07-23 01:42:15	<u>0xa8a32e59263696d1d8b7</u> <u>9758947c35be1d2f926a5e</u> <u>786eaf2df5971ad8d028d0</u>	+ 77.315324042376715 852 USDT  77.34 USD	✓
51	2023-07-20 18:00:47	<u>0x59e1420965663d5b9a19</u> <u>9487b1a22bdf443687a647</u> <u>74611a57f7e2b9c7e1a9a3</u>	+ 631.0000000000000000 0000 USDT  21.43 USD	✓

* USD values displayed at the time of transaction

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