

3xpL






# ADDRESS STATEMENT






GENERATED AT 2024-10-01 15:27 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0xd439ab8849b101f3ffa611ce6ccb60ca1ada0e98</u>
TOTAL RECEIVED	0.023932869999999998 BNB
	13.33 USD
TOTAL SEND	0.023174216000000001 BNB
	12.91 USD

Token	Balance
BNB	0.000758654000000000 BNB
	0.42 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
BTCB Token	0.000007880000000000 BTCB
	0.48 USD
USDT	N/A USDT
!!0Bets.org	N/A Free spins!!! [SPONSORED]
Syncclub Staked BNB	N/A SnBNB
BOOM	N/A BOOM
BounceBit BTC	N/A BBTC

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-20 16:14:25	<u>0x04ca0e10473ad96bd659</u> <u>b8a8a17b723bea0d0ab6f5</u> <u>29be45608f148a5989d428</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2024-06-20 16:14:25	<u>0x04ca0e10473ad96bd659</u> <u>b8a8a17b723bea0d0ab6f5</u> <u>29be45608f148a5989d428</u>	- 0.0000468270000000 00 BNB  0.02 USD	✓
3	2024-06-20 16:12:07	<u>0x87b1bdcefb04bd46439</u> <u>0b1f20cb762bb478f804f5</u> <u>426280a3370fcb1604030a</u>	- 0.0029771200000000 00 BNB  1.77 USD	✓
4	2024-06-20 16:12:07	<u>0x87b1bdcefb04bd46439</u> <u>0b1f20cb762bb478f804f5</u> <u>426280a3370fcb1604030a</u>	- 0.0002865220000000 00 BNB  0.17 USD	✓
5	2024-06-20 16:09:46	<u>0xb31113c6ee09c5cd8a10</u> <u>47837106d193f1691a3bd7</u> <u>c99b414ed4b83a9d163e26</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2024-06-20 16:09:46	<u>0xb31113c6ee09c5cd8a10</u> <u>47837106d193f1691a3bd7</u> <u>c99b414ed4b83a9d163e26</u>	- 0.0003315550000000 00 BNB  0.19 USD	✓
7	2024-06-20 16:08:59	<u>0x5ae77bb2df17400715c4</u> <u>085fb66ca500680186e4e1</u> <u>e21fe3fa330b39193dcc86</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
8	2024-06-20 16:08:59	<u>0x5ae77bb2df17400715c4</u> <u>085fb66ca500680186e4e1</u> <u>e21fe3fa330b39193dcc86</u>	- 0.0000539240000000 00 BNB  0.03 USD	✓
9	2024-06-18 16:13:37	<u>0xef00006048c64c8c0f48</u> <u>de4003fd62ac1145dd2306</u> <u>82a28bd19f204c542ec9c2</u>	- 0.010000000000000000 00 BNB  5.80 USD	✓

#	Date & time	Transaction Id	Amount	
10	2024-06-18 16:13:37	<u>0xef00006048c64c8c0f48</u> <u>de4003fd62ac1145dd2306</u> <u>82a28bd19f204c542ec9c2</u>	- 0.0000857680000000 00 BNB  0.04 USD	✓
11	2024-06-18 16:04:43	<u>0x19067be4dfeded7f2adb</u> <u>fc64586c2cdf03dd3bfd8c</u> <u>8fde16e453e1f7ffb7d5d8</u>	+ 0.0145403700000000 00 BNB  8.44 USD	✓
12	2024-05-13 10:12:41	<u>0x3e65764324a4e4cd47e4</u> <u>bb76999d9acdf69692e2a</u> <u>4da8dec18879c1bb5c6784</u>	- 0.0092054050000000 00 BNB  5.48 USD	✓
13	2024-05-13 10:12:41	<u>0x3e65764324a4e4cd47e4</u> <u>bb76999d9acdf69692e2a</u> <u>4da8dec18879c1bb5c6784</u>	- 0.0000210000000000 00 BNB  0.01 USD	✓
14	2024-05-11 15:23:58	<u>0x78cbea297c3765330640</u> <u>d1b2bfef9261d960346aa7</u> <u>79c16244be113338affe6f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
15	2024-05-11 15:23:58	<u>0x78cbea297c3765330640</u> <u>d1b2bfef9261d960346aa7</u> <u>79c16244be113338affe6f</u>	- 0.0001199130000000 00 BNB  0.07 USD	✓
16	2024-05-11 15:11:34	<u>0x99e3d6ce4d57c40f6892</u> <u>065a91c3da2407eb409f47</u> <u>9a4c9be7eaa220d2096d33</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
17	2024-05-11 15:11:34	<u>0x99e3d6ce4d57c40f6892</u> <u>065a91c3da2407eb409f47</u> <u>9a4c9be7eaa220d2096d33</u>	- 0.0000461820000000 00 BNB  0.02 USD	✓
18	2024-05-11 15:07:43	<u>0x347919a9dfa492556508</u> <u>109c99de8870ffcfcf6e40</u> <u>9f1f188709368ec45e955f</u>	+ 0.0093925000000000 00 BNB  5.55 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-01 19:43:18	<u>0xbe8114cf849d12c88a5658ef0fc19c9e454b80caca26f5e6c3ff6fa437b783a0</u>	+ 62,000.000000000 B00M	✓
2	2024-06-23 08:28:55	<u>0x712278fb544113f97edf82529c28c60a79a171b96c26caf025aed5a5a4c26da9</u>	+ 500.00000000 Free spins!!! [SPONSORED]	✓
3	2024-06-20 16:49:04	<u>0x3d0975d39f922f67154136e91b1714c4fdea3dd84d83596f5f771e6f10047953</u>	- 7.640260 USDT	✓
4	2024-06-20 16:14:25	<u>0x04ca0e10473ad96bd659b8a8a17b723bea0d0ab6f529be45608f148a5989d428</u>	- 7.6402600932425341 90 USDT  7.63 USD	✓
5	2024-06-20 16:12:07	<u>0x87b1bdcefb04bd464390b1f20cb762bb478f804f5426280a3370fcb1604030a</u>	+ 1.7609050979222380 38 USDT  1.76 USD	✓
6	2024-06-20 16:09:46	<u>0xb31113c6ee09c5cd8a1047837106d193f1691a3bd7c99b414ed4b83a9d163e26</u>	+ 5.8793549953202957 07 USDT  5.87 USD	✓
7	2024-06-20 16:09:46	<u>0xb31113c6ee09c5cd8a1047837106d193f1691a3bd7c99b414ed4b83a9d163e26</u>	- 0.0098046600000000 00 SnBNB	✓
8	2024-06-18 16:13:37	<u>0xef00006048c64c8c0f48de4003fd62ac1145dd230682a28bd19f204c542ec9c2</u>	+ 0.0098046631281697 59 SnBNB	✓
9	2024-05-11 15:23:58	<u>0x78cbea297c3765330640d1b2bfef9261d960346aa779c16244be113338affe6f</u>	- 0.0001000000000000 00 BTCB  6.11 USD	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-05-11 15:23:58	<u>0x78cbea297c3765330640</u> <u>d1b2bfef9261d960346aa7</u> <u>79c16244be113338affe6f</u>	+ 0.000100000000000000 00 BBTC	✓
11	2024-05-11 15:07:22	<u>0x7fee9fa771a4b46aa646</u> <u>e195efbc4a715a0cf9a65f</u> <u>70d61e4ad74b741eb56f15</u>	+ 0.000107880000000000 00 BTCB  6.59 USD	✓

\* USD values displayed at the time of transaction

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