

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-24 03:10 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0xd96bd3f938384fda5f469282f100af1ce8664015</u>
TOTAL RECEIVED	0.001500000000000000 BNB
	0.88 USD
TOTAL SEND	0.001500000000000000 BNB
	0.88 USD

Token	Balance
BNB	0.000000000000000000 BNB
	0.00 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
BINGO FAMILY TOKEN	10.000000000000000000 BGOF
France Fan Token	0.000000000000000000 FRA
]	0.000000000000000000 POOLZ
BCF Token	0.000000000000000000 BCF
Snailhouse	N/A Snailhouse






MAIN EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-08-16 08:59:33	<u>0x1d13addf7c1b4b6c1044</u> <u>09164f2c11a515afb8984a</u> <u>0eba71622391f22a5e5e52</u>	- 0.0005282450000000 00 BNB  0.12 USD	✓
2	2023-08-16 08:59:33	<u>0x1d13addf7c1b4b6c1044</u> <u>09164f2c11a515afb8984a</u> <u>0eba71622391f22a5e5e52</u>	- 0.0001050000000000 00 BNB  0.02 USD	✓
3	2022-10-30 13:06:10	<u>0xb1c3ee9d9449ea89d10c</u> <u>5148583cbdd4c7ee61b41a</u> <u>4d87c7f497f2219e2d336d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2022-10-30 13:06:10	<u>0xb1c3ee9d9449ea89d10c</u> <u>5148583cbdd4c7ee61b41a</u> <u>4d87c7f497f2219e2d336d</u>	- 0.0001137600000000 00 BNB  0.03 USD	✓
5	2022-10-26 23:13:53	<u>0xc9a0a2dca2583b37d5df</u> <u>f52d581ebaf14096b16617</u> <u>8820910f402a5cefd5ada1</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2022-10-26 23:13:53	<u>0xc9a0a2dca2583b37d5df</u> <u>f52d581ebaf14096b16617</u> <u>8820910f402a5cefd5ada1</u>	- 0.0001055150000000 00 BNB  0.03 USD	✓
7	2022-10-01 16:11:23	<u>0x1f03aab41c822ef4f57e</u> <u>8fce9d0abeb5a725e08aae</u> <u>9ba5b6476df85fbb9f51e8</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
8	2022-10-01 16:11:23	<u>0x1f03aab41c822ef4f57e</u> <u>8fce9d0abeb5a725e08aae</u> <u>9ba5b6476df85fbb9f51e8</u>	- 0.0001055150000000 00 BNB  0.02 USD	✓
9	2022-09-20 11:19:21	<u>0xd655e29888b853454399</u> <u>eacf48fe9b65fc374ae0c7</u> <u>c38cc1f57eb5f12a2ee4d9</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓






#	Date & time	Transaction Id	Amount	
10	2022-09-20 11:19:21	<u>0xd655e29888b853454399</u> <u>eacf48fe9b65fc374ae0c7</u> <u>c38cc1f57eb5f12a2ee4d9</u>	- 0.0001055150000000 00 BNB  0.02 USD	✓
11	2022-06-07 09:51:40	<u>0x4451b39dd41c40bac1bf</u> <u>750fc3c956ffc90bd63499</u> <u>ab1d0d277791a7f07c288b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
12	2022-06-07 09:51:40	<u>0x4451b39dd41c40bac1bf</u> <u>750fc3c956ffc90bd63499</u> <u>ab1d0d277791a7f07c288b</u>	- 0.0001189000000000 00 BNB  0.03 USD	✓
13	2022-06-02 09:54:03	<u>0x958f9f96dc31d3f0a5e9</u> <u>959d924773a6343bc7e813</u> <u>cde46f0df27f974c0082d2</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
14	2022-06-02 09:54:03	<u>0x958f9f96dc31d3f0a5e9</u> <u>959d924773a6343bc7e813</u> <u>cde46f0df27f974c0082d2</u>	- 0.0001055150000000 00 BNB  0.03 USD	✓
15	2022-05-11 13:35:08	<u>0xfd7b8072ac9cd7a508f0</u> <u>d96edb5577968f4cb9fe6f</u> <u>11c3a3f8225bae8dddc2ad</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
16	2022-05-11 13:35:08	<u>0xfd7b8072ac9cd7a508f0</u> <u>d96edb5577968f4cb9fe6f</u> <u>11c3a3f8225bae8dddc2ad</u>	- 0.0001055150000000 00 BNB  0.03 USD	✓
17	2022-05-10 03:55:42	<u>0x869237e736980a478dfa</u> <u>5c81ce560ff551262a3a75</u> <u>54305528230d811a4b6615</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
18	2022-05-10 03:55:42	<u>0x869237e736980a478dfa</u> <u>5c81ce560ff551262a3a75</u> <u>54305528230d811a4b6615</u>	- 0.0001065200000000 00 BNB  0.03 USD	✓


INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-10-30 13:03:31	<u>0x9808e28585340553349f</u> <u>1c7a60c95b19f4fb782183</u> <u>5b7d4cb372494ef71ffb1a</u>	+ 0.000300000000000000 00 BNB  0.09 USD	✓
2	2022-10-01 16:08:35	<u>0x55c97578ce21748d87d5</u> <u>20eef169236694be2e13ca</u> <u>a0500885650e603a8e1628</u>	+ 0.000300000000000000 00 BNB  0.08 USD	✓
3	2022-09-20 11:16:57	<u>0xaf549a700743da66aa69</u> <u>610823b92beabfce6b5ed9</u> <u>e2b02eec2082b0588f1425</u>	+ 0.000300000000000000 00 BNB  0.08 USD	✓
4	2022-06-02 09:52:48	<u>0x2c49ae131430aaedcbac</u> <u>471f477502534f7b8f45dd</u> <u>e64564d3359f5c530ad7ef</u>	+ 0.000300000000000000 00 BNB  0.09 USD	✓
5	2022-05-10 03:54:03	<u>0x691f1001e72e2b541725</u> <u>f8e9db510510711bf2f933</u> <u>9de70a155b25a0c42f69ad</u>	+ 0.000300000000000000 00 BNB  0.09 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-10-30 13:06:10	<u>0xb1c3ee9d9449ea89d10c</u> <u>5148583cbdd4c7ee61b41a</u> <u>4d87c7f497f2219e2d336d</u>	- 3,000.00000000000000 000000 FRA	✓
2	2022-10-26 23:13:53	<u>0xc9a0a2dca2583b37d5df</u> <u>f52d581ebaf14096b16617</u> <u>8820910f402a5cefd5ada1</u>	- 2.500000000000000000 00 USDT  2.50 USD	✓
3	2022-10-26 10:53:50	<u>0x63e94814d2bcd5ec5b12</u> <u>d8229094e10ea849974f7d</u> <u>2f96fd1c348a7cccb328bd</u>	+ 2.500000000000000000 00 USDT  2.50 USD	✓

#	Date & time	Transaction Id	Amount	
4	2022-10-12 19:53:04	<u>0x8f7690d1e092867a584b68ffba69d161037b4b25c84dfe6dbaed2ea1281a6024</u>	+ 3,000.000000000000 000000 FRA	✓
5	2022-10-01 16:11:23	<u>0x1f03aab41c822ef4f57e8fce9d0abeb5a725e08aae9ba5b6476df85fbb9f51e8</u>	- 2.0000000000000000 00 USDT  1.99 USD	✓
6	2022-10-01 15:36:08	<u>0xd671ea7193e25d5a4c1fa3fb13e96c93f39c5ba7e640123c55fb6abf41be6bd6</u>	+ 2.0000000000000000 00 USDT  1.99 USD	✓
7	2022-09-20 11:19:21	<u>0xd655e29888b853454399eacf48fe9b65fc374ae0c7c38cc1f57eb5f12a2ee4d9</u>	- 2.5000000000000000 00 USDT  132.21 USD	✓
8	2022-09-18 14:16:27	<u>0x52de36fdd49f271d8efca2ba02155223a995471bf653cb3da03a599dac9d02c7</u>	+ 2.5000000000000000 00 USDT  2.50 USD	✓
9	2022-07-05 04:03:08	<u>0xf3baa05e7d9399544cbc6d64c399164ca8629d2954df80fb75ae04460815db5e</u>	+ 10.0000000000000000 000 BGOF	✓
10	2022-06-07 09:51:40	<u>0x4451b39dd41c40bac1bf750fc3c956ffc90bd63499ab1d0d277791a7f07c288b</u>	- 300.0000000000000000 0000 BCF	✓
11	2022-06-07 09:45:07	<u>0x17aaa88e2bc89b917a9d524d06d3ddc41eb2a3d9c000b38f3155ee02b425bf56</u>	+ 300.0000000000000000 0000 BCF	✓
12	2022-06-02 09:54:03	<u>0x958f9f96dc31d3f0a5e9959d924773a6343bc7e813cde46f0df27f974c0082d2</u>	- 4.5000000000000000 00 USDT  4.50 USD	✓

#	Date & time	Transaction Id	Amount	
13	2022-05-31 18:02:44	<u>0xf68bdd39c11978b7143f0e5ce8dbf2159e018057770f7a6b3b9c0d398d31aa14</u>	+ 2.5000000000000000 00 USDT  2.50 USD	✓
14	2022-05-31 12:35:29	<u>0xca0d3f628c8cf81ebd0dce3af8fa4656109b7311913de861fe8e1a8ccd55e070</u>	+ 2.0000000000000000 00 USDT  2.00 USD	✓
15	2022-05-11 13:35:08	<u>0xfd7b8072ac9cd7a508f0d96edb5577968f4cb9fe6f11c3a3f8225bae8dddc2ad</u>	- 5.0000000000000000 00 USDT  5.01 USD	✓
16	2022-05-11 09:29:04	<u>0x4059c445de2e0692250073022dc6abb05ec56e3be555e0392b0daa629c0ee6ef</u>	+ 2.5000000000000000 00 USDT  2.49 USD	✓
17	2022-05-10 03:55:42	<u>0x869237e736980a478dfa5c81ce560ff551262a3a7554305528230d811a4b6615</u>	- 1.0000000000000000 00 POOLZ	✓
18	2022-05-09 19:29:28	<u>0x8532b18822fa7ef071c51ba828f1b049c98c09905e036a5f4d2cf9498995cc8b</u>	+ 1.0000000000000000 00 POOLZ	✓
19	2022-05-05 15:10:41	<u>0x1d3bb721a587b81c6cec3dec670b44afcd9b490a7dec625116cb9db1c4f7e3ba</u>	+ 2.5000000000000000 00 USDT  2.49 USD	✓

BEP-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-07-28 04:06:54	<u>0x38077b5823a7f2d16f3a146d7ffc075cb4a3b8cdf4260e4a955aab1eade6882</u>	+ 1 Snailhouse	✓

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