

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-24 05:15 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0xdacd73df3204b00499bf5ebf203ea77d6915562a</u>
TOTAL RECEIVED	0.021161733206721427 BNB
	12.55 USD
TOTAL SEND	0.021161733206721427 BNB
	12.55 USD

Token	Balance
BNB	0.000000000000000000 BNB
	0.00 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
Binance-Peg BSC-USD	0.000000000000000000 BUSDT
!!0Bets.org	500.00000000 Free spins!!! [SPONSORED]
# mySHIBA.us	525,235,396.000000 s
BounceBit USD	0.000000000000000000 BBUSD
Tether USD	N/A USDT
TÐµthÐµr UÐ...D	N/A UÐ...DÐ¢
First Digital USD	N/A FDUSD
AI Avail	N/A AI-A

Token

Balance

mySHIBA.us

N/A Airdrop










USDT Rewards Voucher

N/A Visit at [claimusdt.us]

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-28 09:02:24	<u>0xf8082da38ce54bb8e772</u> <u>11a0e23a18c72d4764f9fd</u> <u>0c34ce6fe80e8e9d32cb93</u>	- 0.0126221822395096 47 BNB  7.28 USD	✓
2	2024-06-28 09:02:24	<u>0xf8082da38ce54bb8e772</u> <u>11a0e23a18c72d4764f9fd</u> <u>0c34ce6fe80e8e9d32cb93</u>	- 0.0000216300000000 00 BNB  0.01 USD	✓
3	2024-05-21 08:10:07	<u>0x984b99f2a7dc951fafb3</u> <u>f9e3e19db486a8b6714e4b</u> <u>c4b54653f7fc25fda9a734</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2024-05-21 08:10:07	<u>0x984b99f2a7dc951fafb3</u> <u>f9e3e19db486a8b6714e4b</u> <u>c4b54653f7fc25fda9a734</u>	- 0.0000624035800000 00 BNB  0.03 USD	✓
5	2024-05-20 06:51:28	<u>0xbef9b345582caa38a9a5</u> <u>8956851df687741f73d4b7</u> <u>f62da10eb480a09f26b26c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2024-05-20 06:51:28	<u>0xbef9b345582caa38a9a5</u> <u>8956851df687741f73d4b7</u> <u>f62da10eb480a09f26b26c</u>	- 0.0001072230000000 00 BNB  0.06 USD	✓
7	2024-05-17 06:43:14	<u>0x7bde3fe0f0f7323d8d7b</u> <u>7c04713a876e286a938747</u> <u>5954acfb4114ae702d00db</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓


* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
8	2024-05-17 06:43:14	<u>0x7bde3fe0f0f7323d8d7b7c04713a876e286a9387475954acfb4114ae702d00db</u>	- 0.0002003650000000 00 BNB  0.11 USD	✓
9	2024-04-18 09:25:45	<u>0xe73cd2045be2c9029cd07514bc34d1e163def0a9a4226d84237f16fdd2e61184</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
10	2024-04-18 09:25:45	<u>0xe73cd2045be2c9029cd07514bc34d1e163def0a9a4226d84237f16fdd2e61184</u>	- 0.0000482194500000 00 BNB  0.02 USD	✓
11	2024-04-18 08:22:26	<u>0xe7e8ccc7e1d91880d6c4b757c841b091ea62bbd430225de5c9acc5a801a62c6a</u>	- 0.0027676397969022 10 BNB  1.51 USD	✓
12	2024-04-18 08:22:26	<u>0xe7e8ccc7e1d91880d6c4b757c841b091ea62bbd430225de5c9acc5a801a62c6a</u>	- 0.0006951895718821 20 BNB  0.38 USD	✓
13	2024-04-18 08:21:53	<u>0x1a74427db43f28de0932a91b6cc7f61f18eb41cf795ed5a7caaa86da013ced49</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
14	2024-04-18 08:21:53	<u>0x1a74427db43f28de0932a91b6cc7f61f18eb41cf795ed5a7caaa86da013ced49</u>	- 0.0001053733806500 76 BNB  0.05 USD	✓
15	2024-04-18 08:17:32	<u>0x9889fbf097844e441596ee91b74327f03b4eec6009edc9152e213a4a073af89c</u>	+ 0.0034000000000000 00 BNB  1.86 USD	✓
16	2024-04-16 08:41:00	<u>0xce2abceb29e550d89067882569edc03b2377ceb641a1715e71d3a74dfac7c192</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
17	2024-04-16 08:41:00	<u>0xce2abceb29e550d89067882569edc03b2377ceb641a1715e71d3a74dfac7c192</u>	- 0.0000876249067018 08 BNB  0.04 USD	✓
18	2024-04-16 08:40:18	<u>0x920f02f87ce9b048ec8d4b6d1e342610c7c9e4a43f71190607fc502773b1ceca</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
19	2024-04-16 08:40:18	<u>0x920f02f87ce9b048ec8d4b6d1e342610c7c9e4a43f71190607fc502773b1ceca</u>	- 0.0000630952517919 96 BNB  0.03 USD	✓
20	2024-04-11 09:42:10	<u>0x9cc84b68b924aa0d3acb3dfb694c0402508a5667f8347f0ce38b240ac3b229e</u>	+ 0.0106000000000000 00 BNB  6.34 USD	✓
21	2024-04-10 15:16:39	<u>0x71630a551bc9660253227819d47a1989157267cb9eabc855b552626bd6240c70</u>	+ 0.0009000000000000 00 BNB  0.53 USD	✓
22	2023-07-25 06:16:09	<u>0x20fe369b11504a095984de2f4f0e90e83c9ba0fd6a3b85701125896520484683</u>	- 0.0033597250292835 71 BNB  0.79 USD	✓
23	2023-07-25 06:16:09	<u>0x20fe369b11504a095984de2f4f0e90e83c9ba0fd6a3b85701125896520484683</u>	- 0.0008887440000000 00 BNB  0.21 USD	✓
24	2023-07-25 06:15:53	<u>0xcf243c66f6ec1eab5fd715b71ee5442b8febfd6fc4d7850994a38e459bea588e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
25	2023-07-25 06:15:53	<u>0xcf243c66f6ec1eab5fd715b71ee5442b8febfd6fc4d7850994a38e459bea588e</u>	- 0.0001323180000000 00 BNB  0.03 USD	✓

* USD values displayed at the time of transaction




INTERNAL EVENTS



#	Date & time	Transaction Id	Amount	
1	2023-07-25 03:09:54	<u>0xefaa5ecfc3864b5f6888</u> <u>03ea83d5adc332e3a654b1</u> <u>748eb2f2ecf87c27c41869</u>	+ 0.0062617332067214 28 BNB  1.49 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-28 09:02:37	<u>0x30e1f819d6251b583282</u> <u>17650164f18b5dac6bfac3</u> <u>5310aaf8d5ee04fade45a3</u>	+ 500.00000000 Free spins!!! [SPONSORED]	✓
2	2024-05-21 08:10:07	<u>0x984b99f2a7dc951fafb3</u> <u>f9e3e19db486a8b6714e4b</u> <u>c4b54653f7fc25fda9a734</u>	- 100.98999999999999 4884 FDUSD	✓
3	2024-05-20 06:51:28	<u>0xbef9b345582caa38a9a5</u> <u>8956851df687741f73d4b7</u> <u>f62da10eb480a09f26b26c</u>	+ 100.98999999999999 4884 FDUSD	✓
4	2024-05-17 06:43:14	<u>0x7bde3fe0f0f7323d8d7b</u> <u>7c04713a876e286a938747</u> <u>5954acfb4114ae702d00db</u>	- 100.98999999999999 4884 BBUSD	✓
5	2024-05-12 10:04:59	<u>0xe5430ef8bc8efec8aeca</u> <u>31bb54651e388fc340aba5</u> <u>a11e8e70019a39e454cf80</u>	+ 100.98999999999999 4884 BBUSD	✓
6	2024-04-18 09:37:12	<u>0xeb734958c3d49cc9700c</u> <u>265fd7dda2e0382b6c1530</u> <u>c4620d3b38041e9195f424</u>	- 2,256.350448300000 153 U0...D0¢	✓
7	2024-04-18 09:31:39	<u>0x907bbf2cc20a5869f3f8</u> <u>538137e2da42203401ee46</u> <u>83544c69d6a10dbf5c21fc</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
8	2024-04-18 09:29:36	<u>0x5268c2b690b82246777b</u> <u>2fea10debdfd0102324dae</u> <u>6ab3000fa51d8a877ef88a</u>	- 2,256.350448300000 152813 BUSDT	✓
9	2024-04-18 09:27:27	<u>0x662081ed23be4e9f0435</u> <u>04c89d783c1e99c14d11d9</u> <u>9ca762b95513c75d59a724</u>	- 2,256.350448300000 152813 USDT	✓
10	2024-04-18 09:25:45	<u>0xe73cd2045be2c9029cd0</u> <u>7514bc34d1e163def0a9a4</u> <u>226d84237f16fdd2e61184</u>	- 2,256.350448300000 152813 USDT  2,257.81 USD	✓
11	2024-04-18 08:28:23	<u>0x1eb2c6ec1a5bfeade506</u> <u>87543ff6f5c84a48e84bf8</u> <u>313247836b1e4ec8fff6af</u>	+ 2,256.350448300000 152813 USDT  2,257.51 USD	✓
12	2024-04-18 08:27:35	<u>0x7c2762da74d60dc25e8f</u> <u>4dd85c4e64559a3e7f4009</u> <u>6f54199382a0dce97b3cda</u>	+ 525,235,396.000000 s	✓
13	2024-04-18 08:22:26	<u>0xe7e8ccc7e1d91880d6c4</u> <u>b757c841b091ea62bbd430</u> <u>225de5c9acc5a801a62c6a</u>	- 2,257.931000000000 040018 USDT  2,259.05 USD	✓
14	2024-04-18 07:59:01	<u>0xf2ba46d5e3f5f091ae8d</u> <u>a865c3217b9da9f6a414e7</u> <u>725680196516e852294efa</u>	+ 2,257.931000000000 040018 USDT  2,259.31 USD	✓
15	2024-04-16 08:41:00	<u>0xce2abceb29e550d89067</u> <u>882569edc03b2377ceb641</u> <u>a1715e71d3a74dfac7c192</u>	- 100.98999999999999 4884 FDUSD	✓
16	2024-04-16 06:42:07	<u>0xd34068f270010588095e</u> <u>58a3e22304b8dbe5f8aa25</u> <u>67ad0fb7c63cb11e77a8cd</u>	+ 100.98999999999999 4884 FDUSD	✓

#	Date & time	Transaction Id	Amount	
17	2023-07-25 06:44:57	<u>0x517535ca85c6927aeca0</u> <u>2cbd76bd8d57ccaa22a7e4</u> <u>5137948e96edf249e49032</u>	+ 23,000.000000 AI-A	✓
18	2023-07-25 06:16:09	<u>0x20fe369b11504a095984</u> <u>de2f4f0e90e83c9ba0fd6a</u> <u>3b85701125896520484683</u>	- 10.684131000000000 711 USDT  10.68 USD	✓
19	2023-07-25 06:00:04	<u>0xb3e0097c8e3a82da33b8</u> <u>5b011038b3b342cd3af593</u> <u>a23d8f0b671dc08ac7df7c</u>	+ 10.684131000000000 711 USDT  0.38 USD	✓

BEP-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-18 08:27:32	<u>0x458b76af1f989366f7fe</u> <u>fd4998da142ad7bc0a9af1</u> <u>52cc0a81d81e1add300f75</u>	+ 1 Airdrop	✓
2	2024-04-18 08:23:02	<u>0xb8a6deed95dc4536967a</u> <u>344ea109900c3881ccc431</u> <u>e9d7f8ab484e7edb03b4ac</u>	+ 1 Visit at [claimusdt.us]	✓

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