

3xpL



ADDRESS STATEMENT

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

BLOCKCHAIN	BNB
ADDRESS ID	<u>0xe43a9b50f239040b56de1f2711f933f1598164b3</u>
TOTAL RECEIVED	5.504578933164801846 BNB 3,265.86 USD
TOTAL SEND	8.499611632864802147 BNB 5,042.81 USD

Token	Balance
BNB	0.004967300300000000 BNB 2.94 USD
Tether USD	0.000000000000000000 USDT 0.00 USD
GGBoxs.com	60,000.000000000000000000 GGBoxs.com
Binance-Peg BSC-USD	0.000000000000000000 BUSDT
BowDao.net	660,000.000000000000000000 BowDao.net
makiswap.io	169,990,077 makiswap.io
axax.io	77,000.000000000 axax.io
Crypto Gold Box	211.000000 CGB
CYBER - RONIN PROTOCOL TOKEN	0.000000000000000000 CYBER
0Apply Rich Token	0.575999999999999956 ART


* USD values displayed at the time of transaction

Token






Balance










!!0Bets.org 500.00000000 Free spins!!! [SPONSORED]









MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-19 17:36:42	<u>0x9104dd94d6cfef021d1c</u> <u>03a11c04fa50bed817a86e</u> <u>135ea3d78022ab4dcce319</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2024-04-19 17:36:42	<u>0x9104dd94d6cfef021d1c</u> <u>03a11c04fa50bed817a86e</u> <u>135ea3d78022ab4dcce319</u>	- 0.0000326997000000 00 BNB  0.01 USD	✓
3	2024-04-19 17:36:12	<u>0xaa43b880f453d52bde9d</u> <u>efa7a8b61e1dd87ed7a04b</u> <u>1a446007b8daa6701d6f81</u>	+ 0.005000000000000000 00 BNB  2.79 USD	✓
4	2022-04-30 15:50:31	<u>0x54da255135253d9b6b20</u> <u>9756e3b61c8435cfb4ce16</u> <u>65bcf423e188991a052d0e</u>	- 0.3986965781648016 40 BNB  155.93 USD	✓
5	2022-04-30 15:50:31	<u>0x54da255135253d9b6b20</u> <u>9756e3b61c8435cfb4ce16</u> <u>65bcf423e188991a052d0e</u>	- 0.000105000000000000 00 BNB  0.04 USD	✓
6	2022-04-30 15:45:22	<u>0x4f220b6b005fec417c4</u> <u>2b2a605d7312bdee028f1f</u> <u>636cbf5f3d79a4a28fe17a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
7	2022-04-30 15:45:22	<u>0x4f220b6b005fec417c4</u> <u>2b2a605d7312bdee028f1f</u> <u>636cbf5f3d79a4a28fe17a</u>	- 0.002000290000000000 00 BNB  0.78 USD	✓
8	2022-04-30 15:44:55	<u>0x9f43d6265fb5cd3cef0e</u> <u>269e543f5c38170fd14b2c</u> <u>0626fcb0e8f3ef9fbc50b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2022-04-30 15:44:55	<u>0x9f43d6265fb5cd3cef0e269e543f5c38170fd14b2c0626fcb0e8f3ef9fbc50b</u>	- 0.0002218250000000 00 BNB  0.08 USD	✓
10	2022-04-29 18:32:54	<u>0x8609d8dc6d19314b6aa3dba2a02a3337116ef22aae7cb931f81472b46c31255f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
11	2022-04-29 18:32:54	<u>0x8609d8dc6d19314b6aa3dba2a02a3337116ef22aae7cb931f81472b46c31255f</u>	- 0.0002521050000000 00 BNB  0.09 USD	✓
12	2022-04-27 19:06:20	<u>0xb7b5318564d2f7b3985ff37ce43f4ee7333626f50afa99ca2a9ffa044c3d3f63</u>	- 1.0000000000000000 00 BNB  391.30 USD	✓
13	2022-04-27 19:06:20	<u>0xb7b5318564d2f7b3985ff37ce43f4ee7333626f50afa99ca2a9ffa044c3d3f63</u>	- 0.0003031350000000 00 BNB  0.11 USD	✓
14	2022-04-27 18:32:18	<u>0xa6fd83277d41444a7127588cf889cd5ebd554c3564ffe4e2281480ae1582cfef</u>	+ 1.0080000000000000 07 BNB  394.43 USD	✓
15	2022-03-21 15:22:05	<u>0xb8e4feacf55fa185a44a2fb859f271b35d475de2ddf7c7577c056955658576fef</u>	- 1.0778093500000001 10 BNB  426.81 USD	✓
16	2022-03-21 15:22:05	<u>0xb8e4feacf55fa185a44a2fb859f271b35d475de2ddf7c7577c056955658576fef</u>	- 0.0001050000000000 00 BNB  0.04 USD	✓
17	2022-03-19 12:23:59	<u>0x314fb751fa6419a759db75dbcaf44d211a5a780e6f7302c029f3426838fed4b4</u>	+ 0.8800000000000000 04 BNB  354.02 USD	✓

#	Date & time	Transaction Id	Amount	
18	2022-03-10 13:42:51	<u>0x26db0a24bb2e122f1f0d4a04540bf9be286469eab7d71eab6c4ad8cef4645518</u>	- 3.0000000000000000 00 BNB  1,101.90 USD	✓
19	2022-03-10 13:42:51	<u>0x26db0a24bb2e122f1f0d4a04540bf9be286469eab7d71eab6c4ad8cef4645518</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓
20	2022-03-10 12:00:06	<u>0x25b28cf942c85bc98be7f75b34ac53a73491c88823fbff8512b8f1a98f99a4c3</u>	- 3.0000000000000000 00 BNB  1,101.90 USD	✗
21	2022-03-10 12:00:06	<u>0x25b28cf942c85bc98be7f75b34ac53a73491c88823fbff8512b8f1a98f99a4c3</u>	- 0.0019806500000000 00 BNB  0.72 USD	✓
22	2022-03-10 11:48:40	<u>0x613c2e7b7ff38c2f0509799aaa36c35d00c19cb99d2e9cba8ccbea2ff3481c4d</u>	+ 3.2000000000000001 78 BNB  1,175.36 USD	✓
23	2021-05-15 15:47:59	<u>0x179cc191765eb721f336e2e07d61f8b7a45b5bc3cd8c84d50e148295999d2678</u>	- 0.0014671900000000 00 BNB  0.82 USD	✓
24	2021-05-15 15:47:59	<u>0x179cc191765eb721f336e2e07d61f8b7a45b5bc3cd8c84d50e148295999d2678</u>	- 0.0001050000000000 00 BNB  0.05 USD	✓
25	2021-05-15 11:13:23	<u>0xd969a4d918fa67068bc5541391482d2b7986a80129610eff720828ceb1714b73</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
26	2021-05-15 11:13:23	<u>0xd969a4d918fa67068bc5541391482d2b7986a80129610eff720828ceb1714b73</u>	- 0.0012050050000000 00 BNB  0.67 USD	✓


#	Date & time	Transaction Id	Amount	
27	2021-05-15 11:13:11	<u>0x21b7063c01180c197c4976f308111d311b7114e7664007ecd5cca5bfa92e1e04</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
28	2021-05-15 11:13:11	<u>0x21b7063c01180c197c4976f308111d311b7114e7664007ecd5cca5bfa92e1e04</u>	- 0.000222805000000000 00 BNB  0.12 USD	✓
29	2021-05-14 22:53:29	<u>0x284261c7f6b8d202743c2f2282252c7fdd50f4d57d0e1f83a7683b5488bfd43c</u>	+ 0.003000000000000000 00 BNB  1.69 USD	✓
30	2021-05-14 21:19:38	<u>0xebc8b33a6efe89cbda9882cb9aca3ec4acb441cad66a4c58aa125162333dc792</u>	- 0.014789010000000000 00 BNB  8.33 USD	✓
31	2021-05-14 21:19:38	<u>0xebc8b33a6efe89cbda9882cb9aca3ec4acb441cad66a4c58aa125162333dc792</u>	- 0.000105000000000000 00 BNB  0.05 USD	✓
32	2021-05-14 21:19:17	<u>0x92c8d39cdb2b5edacf228ed277b70d01f8740b96dd94a2877c814b981e9997b6</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
33	2021-05-14 21:19:17	<u>0x92c8d39cdb2b5edacf228ed277b70d01f8740b96dd94a2877c814b981e9997b6</u>	- 0.000105990000000000 00 BNB  0.05 USD	✓
34	2021-05-14 21:17:59	<u>0x26a177832c490d2daa65ad06c3613cf7c6e97ccb15f1c50d5792cd4c4bf9ec00</u>	+ 0.014999999999999999 99 BNB  8.45 USD	✓



INTERNAL EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2022-04-30 15:45:22	<u>0x4f220b6b005fec417c42b2a605d7312bdee028f1f636cbf5f3d79a4a28fe17a</u>	+ 0.3935789331648016 36 BNB  153.92 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-21 23:56:11	<u>0xdbd9474013de93250952bc814e9d232a0e2b086b40e2a9609665a43fd241ab54</u>	+ 60,000.000000 ACT	✓
2	2024-06-08 20:31:12	<u>0x7d433e170d3305573e95a3c5e353e438da57d852f0636824739f0fec68286b65</u>	+ 500.00000000 Free spins!!! [SPONSORED]	✓
3	2024-04-21 05:10:22	<u>0x9ac6ee6774889aed9d3f1da93284a9641b1c3a4f9da6b33068683d3f9166bc64</u>	+ 62,000.000000000 BOOM	✓
4	2024-04-19 17:48:09	<u>0xa33452d9b6fbc47486a5e6b1544b9d478213f5e3a22c12d932fae07642057a53</u>	- 10,000.000000000000 0000 UD...D0¢	✓
5	2024-04-19 17:48:09	<u>0x32ea55bb060aaee265da598aa8c73556b3cf851b463007ac83cf24b574943bf6</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
6	2024-04-19 17:39:57	<u>0x41dfed4bdfe8680a211fbcef1eac082b64bafa5693e4174b75b844a48425495a</u>	- 10,000.000000000000 0000000 BUSDT	✓
7	2024-04-19 17:37:27	<u>0xc4625d7a22bef83741fb18ee12e35fc860fd34ef4c630cdae672d431f97d64a</u>	- 10,000.000000000000 0000000 USDT	✓

#	Date & time	Transaction Id	Amount	
8	2024-04-19 17:36:42	<u>0x9104dd94d6cfef021d1c03a11c04fa50bed817a86e135ea3d78022ab4dcce319</u>	- 10,000.000000000000 0000000 USDT  10,010.40 USD	✓
9	2024-04-19 17:33:33	<u>0x131029f27327f8d6a7bf7f7c7991ad6a87326538653e592cc384d2f4c0de891</u>	+ 10,000.000000000000 0000000 USDT  10,010.40 USD	✓
10	2022-05-03 16:55:57	<u>0x793055aef85a9b276261bfcf4243945ffaa3c2dcb93e5ecb61538da77d1fc75</u>	+ 50,000.000000000000 0000000 TBBT.org	✓
11	2022-05-01 17:11:47	<u>0x4ad61a384e6bb98edac7e585363296f46fd0aa33b3790913e19244f28dee7d8d</u>	+ 660,000.000000000000 00000000 BowDao.net	✓
12	2022-04-30 17:29:31	<u>0x1b09b0ab728d05389dd813c758b4f9e868948c1b9af5382f6a88a4d3425c1d84</u>	+ 60,000.000000000000 0000000 GGBoxs.com	✓
13	2022-04-30 16:08:19	<u>0x22c7351a63e68829bcd098c20e42f22d02443d04b9480e651d86d84e7ef592da</u>	+ 211.0000000 CGB	✓
14	2022-04-30 15:53:19	<u>0xbac303c67012ca192c93146a1f778151784630df98c3e60b90588d46e1711695</u>	+ 77,000.000000000000 anax.io	✓
15	2022-04-30 15:45:22	<u>0x4f220b6b005fec417c42b2a605d7312bdee028f1f636cbf5f3d79a4a28fe17a</u>	- 135.0000000000000000 0000 CYBER	✓
16	2022-04-30 15:45:22	<u>0x4f220b6b005fec417c42b2a605d7312bdee028f1f636cbf5f3d79a4a28fe17a</u>	- 15.0000000000000000 000 CYBER	✓

#	Date & time	Transaction Id	Amount	
17	2022-04-29 18:32:54	<u>0x8609d8dc6d19314b6aa3 dba2a02a3337116ef22aae 7cb931f81472b46c31255f</u>	+ 150.00000000000000 0000 CYBER	✓
18	2022-04-27 22:46:15	<u>0x4eaec1e0f0a3645aa539 bee930d92e25838a62d32e fdd804a7f758c733b614ce</u>	+ 0.5759999999999999 56 ART	✓
19	2022-04-27 18:43:29	<u>0xfd325c343ed0fa9ae31a eb58d63431b996b1c8161a b84774b517952c3bd45c59</u>	+ 169,990,077 makiswap.io	✓
20	2021-05-15 11:13:23	<u>0xd969a4d918fa67068bc5 541391482d2b7986a80129 610eff720828ceb1714b73</u>	- 19.0000000000000000 000 GEN	✓
21	2021-05-15 11:13:23	<u>0xd969a4d918fa67068bc5 541391482d2b7986a80129 610eff720828ceb1714b73</u>	- 1.0000000000000000 00 GEN	✓
22	2021-05-14 22:06:56	<u>0xc5ca24fa4fe6e5c64715 3a2d87376089e9a4dcf539 a233d6e8f014ae5bf46710</u>	+ 10.0000000000000000 000 GEN	✓
23	2021-05-14 22:05:44	<u>0x11a56c8468dd3479349f 87997eb5088907bad3ccd8 5bd422f4950a64ffc23da1</u>	+ 10.0000000000000000 000 GEN	✓
24	2021-05-14 21:19:17	<u>0x92c8d39cdb2b5edacf22 8ed277b70d01f8740b96dd 94a2877c814b981e9997b6</u>	- 10.0000000000000000 000 GEN	✓
25	2021-05-13 06:56:33	<u>0x706f820b8b0e37775037 f3744655245abd099933d0 44c95ffe068f7f4459d933</u>	+ 10.0000000000000000 000 GEN	✓

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