

3xpL



ADDRESS STATEMENT





GENERATED AT 2024-10-22 09:24 (UTC)










BLOCKCHAIN	BNB
ADDRESS ID	<u>0xe6d2758d19ac6091ab55951a6c3806356aa98b75</u>
TOTAL RECEIVED	0.119779159999999996 BNB
	70.46 USD
TOTAL SEND	0.119779159999999996 BNB
	70.46 USD


Token	Balance
BNB	0.000000000000000000 BNB 0.00 USD
Tether USD	0.000000000000000000 USDT 0.00 USD
USD Coin	0.000000000000000000 USDC 0.00 USD
BUSD Token	0.000000000000000000 BUSD 0.00 USD
!!0Bets.org	500.00000000 Free spins!!! [SPONSORED]
!!0Bets.org	500.00000000 Free spins!!! [SPONSORED]
Uniswap	0.000000000000000000 UNI
AI Avail	23,000.000000 AI-A










MAIN EVENTS





* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
1	2023-12-31 20:22:34	<u>0x75284d375205783a73ad</u> <u>533272659abf238067006b</u> <u>94ae2109086cee4fe92636</u>	- 0.0061260150000000 00 BNB  1.91 USD	✓
2	2023-12-31 20:22:34	<u>0x75284d375205783a73ad</u> <u>533272659abf238067006b</u> <u>94ae2109086cee4fe92636</u>	- 0.0000630000000000 00 BNB  0.01 USD	✓
3	2023-12-31 19:32:12	<u>0x3be62e43f352d0b4c7e7</u> <u>84fa823aea5db0a6f52672</u> <u>212c204a7fc14ca1b1ec9b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2023-12-31 19:32:12	<u>0x3be62e43f352d0b4c7e7</u> <u>84fa823aea5db0a6f52672</u> <u>212c204a7fc14ca1b1ec9b</u>	- 0.0001109850000000 00 BNB  0.03 USD	✓
5	2023-12-31 19:29:39	<u>0xbc382ab1d8ea94c6580b</u> <u>0db98e4b4f51f093f0832c</u> <u>d73d4602cc0bcba9a300c1</u>	+ 0.0063000000000000 00 BNB  1.99 USD	✓
6	2023-12-01 15:32:55	<u>0xda76e727db14a5212fce</u> <u>708efe3a64c9d35d21ccb3</u> <u>0a90f452c529baae2b801a</u>	- 0.0061259790000000 00 BNB  1.40 USD	✓
7	2023-12-01 15:32:55	<u>0xda76e727db14a5212fce</u> <u>708efe3a64c9d35d21ccb3</u> <u>0a90f452c529baae2b801a</u>	- 0.0000630000000000 00 BNB  0.01 USD	✓
8	2023-11-29 17:27:53	<u>0x64f17b620dd3fba7816a</u> <u>9ac2f4f5837f3b93ace8d1</u> <u>6bee6e788dfa2fff7f2b49</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
9	2023-11-29 17:27:53	<u>0x64f17b620dd3fba7816a</u> <u>9ac2f4f5837f3b93ace8d1</u> <u>6bee6e788dfa2fff7f2b49</u>	- 0.0001110210000000 00 BNB  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
10	2023-11-29 17:25:23	<u>0xfb8a06a5a900b725aa31</u> <u>eb42744fc25b9616c3a4d8</u> <u>30fd47462a1979bae392dd</u>	+ 0.006300000000000000 00 BNB  1.43 USD	✓
11	2023-11-01 14:54:05	<u>0x9e6a0174e4e9741c808d</u> <u>a772d39674232931196ce5</u> <u>502d43e653086e045c9b14</u>	- 0.006147783000000000 00 BNB  1.37 USD	✓
12	2023-11-01 14:54:05	<u>0x9e6a0174e4e9741c808d</u> <u>a772d39674232931196ce5</u> <u>502d43e653086e045c9b14</u>	- 0.000063000000000000 00 BNB  0.01 USD	✓
13	2023-10-30 20:52:54	<u>0x6c85ca4ae0ed0c9f8a95</u> <u>e500861760525db1b065e8</u> <u>b142e97faa8c29aaadb117</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
14	2023-10-30 20:52:54	<u>0x6c85ca4ae0ed0c9f8a95</u> <u>e500861760525db1b065e8</u> <u>b142e97faa8c29aaadb117</u>	- 0.000089217000000000 00 BNB  0.02 USD	✓
15	2023-10-30 20:50:33	<u>0x11110582aefddae4c99b</u> <u>979539000f73548a80dc87</u> <u>9f6f623f9f7f020d21722f</u>	+ 0.006300000000000000 00 BNB  1.44 USD	✓
16	2023-09-27 03:44:46	<u>0xc8a86a15f8eb00ef528f</u> <u>159d98a7fc8cffb4701ebe</u> <u>4dfcf6743a900d3b825a98</u>	- 0.009480270000000000 01 BNB  2.02 USD	✓
17	2023-09-27 03:44:46	<u>0xc8a86a15f8eb00ef528f</u> <u>159d98a7fc8cffb4701ebe</u> <u>4dfcf6743a900d3b825a98</u>	- 0.000063000000000000 00 BNB  0.01 USD	✓
18	2023-09-24 15:57:52	<u>0x25cde6e3a5cf61b6ed13</u> <u>38c91ac92c4e68cdf53a85</u> <u>c4b500653268b2277ae21f</u>	+ 0.009543270000000000 00 BNB  2.00 USD	✓

#	Date & time	Transaction Id	Amount	
19	2023-09-13 19:50:48	<u>0x611b632dc9c867e637c7 fbb05c99cce3a1f9ee7e0b ae0b77ddc25c58a7714b7f</u>	- 0.0061260150000000 00 BNB  1.30 USD	✓
20	2023-09-13 19:50:48	<u>0x611b632dc9c867e637c7 fbb05c99cce3a1f9ee7e0b ae0b77ddc25c58a7714b7f</u>	- 0.0000630000000000 00 BNB  0.01 USD	✓
21	2023-09-08 08:39:53	<u>0x9deb8371ba5669f62b88 3ab44752f04964bd7d1567 0fa74c0b6a4f2383147134</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
22	2023-09-08 08:39:53	<u>0x9deb8371ba5669f62b88 3ab44752f04964bd7d1567 0fa74c0b6a4f2383147134</u>	- 0.0001109850000000 00 BNB  0.02 USD	✓
23	2023-09-08 08:25:38	<u>0x5b2b34f58cbd7326c608 2a378430841c9f7625596f 1ff987f1af604a3ee22b76</u>	+ 0.0063000000000000 00 BNB  1.36 USD	✓
24	2023-09-08 06:52:53	<u>0x29c24c93103047a94307 a2b47fb7467bc8e2428c82 0fcc163b75c4e8040c5108</u>	- 0.0068493360000000 00 BNB  1.48 USD	✓
25	2023-09-08 06:52:53	<u>0x29c24c93103047a94307 a2b47fb7467bc8e2428c82 0fcc163b75c4e8040c5108</u>	- 0.0000630000000000 00 BNB  0.01 USD	✓
26	2023-09-05 18:54:35	<u>0x82f047d25f3b20d3d689 95bd3994ca540ff128dc19 3967c83536280566678021</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
27	2023-09-05 18:54:35	<u>0x82f047d25f3b20d3d689 95bd3994ca540ff128dc19 3967c83536280566678021</u>	- 0.0000891810000000 00 BNB  0.01 USD	✓








#	Date & time	Transaction Id	Amount	
28	2023-08-28 00:49:55	<u>0x39605c9859e602d01c5e</u> <u>d9e889efa0afa7824c9f28</u> <u>a81a4edfa36b3650f14b47</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
29	2023-08-28 00:49:55	<u>0x39605c9859e602d01c5e</u> <u>d9e889efa0afa7824c9f28</u> <u>a81a4edfa36b3650f14b47</u>	- 0.0000633810000000 00 BNB  0.01 USD	✓
30	2023-07-19 12:36:13	<u>0x9e6cfa2118b136f10a72</u> <u>13342d581a3868a044d7d2</u> <u>642b6995dd205482c6a84e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
31	2023-07-19 12:36:13	<u>0x9e6cfa2118b136f10a72</u> <u>13342d581a3868a044d7d2</u> <u>642b6995dd205482c6a84e</u>	- 0.0000633810000000 00 BNB  0.01 USD	✓
32	2023-07-19 12:33:43	<u>0x3c465a88a704392d4fde</u> <u>6f6cd5244def08c0b9bcfc</u> <u>c5c045f5e57f101b15d016</u>	+ 0.003600000000000000 00 BNB  0.87 USD	✓
33	2023-07-01 06:18:40	<u>0x649be62d4a0204dfa07e</u> <u>371a273fabca5613d7f8b8</u> <u>1b91466cab81feeac00e72</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
34	2023-07-01 06:18:40	<u>0x649be62d4a0204dfa07e</u> <u>371a273fabca5613d7f8b8</u> <u>1b91466cab81feeac00e72</u>	- 0.0000717210000000 00 BNB  0.01 USD	✓
35	2023-07-01 06:05:31	<u>0xf29b38bbe59ace541ab</u> <u>75fb2ba4141044eb345a91</u> <u>b9faef5b9017b7b670bb82</u>	+ 0.003600000000000000 00 BNB  0.87 USD	✓
36	2023-06-30 08:43:14	<u>0x20c02a7e83a5570dee14</u> <u>9e0542d66a4b49aa8dfa50</u> <u>4d1ee93db9b28f0b79fa39</u>	- 0.0777095089999999 96 BNB  18.54 USD	✓






#	Date & time	Transaction Id	Amount	
37	2023-06-30 08:43:14	<u>0x20c02a7e83a5570dee149e0542d66a4b49aa8dfa504d1ee93db9b28f0b79fa39</u>	- 0.0000630000000000 00 BNB  0.01 USD	✓
38	2023-06-19 13:34:55	<u>0x5ff57f241a42c921bb25baa072769ca4f351af2ad15838be3617006313e0be7b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
39	2023-06-19 13:34:55	<u>0x5ff57f241a42c921bb25baa072769ca4f351af2ad15838be3617006313e0be7b</u>	- 0.0000633810000000 00 BNB  0.01 USD	✓
40	2023-04-10 18:39:06	<u>0x51857301de6a4005368fcc1ffc75eef34eeb68f800da08d65eff7c6f8011beeb</u>	+ 0.0778358900000000 05 BNB  24.43 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-29 23:36:06	<u>0x5617715eba5e1d12108020d0429d758bb8880a4d7060e5cd681279ed3621bda0</u>	+ 500.00000000 Free spins!!! [SPONSORED]	✓
2	2024-06-14 05:43:57	<u>0x9b711babd92662db4e051d470bd9e320b88c2a199be20b92418dd95303242af0</u>	+ 500.00000000 Free spins!!! [SPONSORED]	✓
3	2023-12-31 19:32:12	<u>0x3be62e43f352d0b4c7e784fa823aea5db0a6f52672212c204a7fc14ca1b1ec9b</u>	- 6.3714443037869212 82 UNI	✓
4	2023-12-28 15:08:49	<u>0x7d2b750ba5ad8a3f89ae32321e7e9e28fd4b0aa2a18ab4d3dde1ee831ff11026</u>	+ 6.3714443037869212 82 UNI	✓

#	Date & time	Transaction Id	Amount	
5	2023-11-29 17:27:53	<u>0x64f17b620dd3fba7816a9ac2f4f5837f3b93ace8d16bee6e788dfa2fff7f2b49</u>	- 19.815310095297647 308 USDC  19.81 USD	✓
6	2023-10-30 20:52:54	<u>0x6c85ca4ae0ed0c9f8a95e500861760525db1b065e8b142e97faa8c29aaadb117</u>	- 39.770394465814696 616 BUSD  39.81 USD	✓
7	2023-10-28 16:03:59	<u>0x909feabf52df5601f5a4f8fac3590f3ae6844eb02ed866fb6cb33d3be8f46e88</u>	+ 39.770394465814696 616 BUSD  39.83 USD	✓
8	2023-10-08 21:29:50	<u>0x66109b91e5b8243d27782ba13055582b5e8bd285429fc3ad55b46f0777c685ce</u>	+ 19.815310095297647 308 USDC  19.81 USD	✓
9	2023-09-08 08:39:53	<u>0x9deb8371ba5669f62b883ab44752f04964bd7d15670fa74c0b6a4f2383147134</u>	- 0.2369191004797600 86 USDC  0.23 USD	✓
10	2023-09-05 18:54:35	<u>0x82f047d25f3b20d3d68995bd3994ca540ff128dc193967c83536280566678021</u>	- 50.297570100000001 503 USDT  50.27 USD	✓
11	2023-08-30 16:36:32	<u>0x1e7e958ab5bd8c8871fb8c567189c19a2507d970526b275c7f8e00a301ce0aec</u>	+ 50.297570100000001 503 USDT  50.29 USD	✓
12	2023-08-28 00:49:55	<u>0x39605c9859e602d01c5ed9e889efa0afa7824c9f28a81a4edfa36b3650f14b47</u>	- 345.84960940000001 9832 USDT  345.98 USD	✓
13	2023-08-27 10:17:19	<u>0x0041ac18a3f40a79355fbfb49052abd1e57357b960fe712e4a85c30a14b64947</u>	+ 87.427518000000006 282 USDT  87.45 USD	✓

#	Date & time	Transaction Id	Amount	
14	2023-08-27 07:57:14	<u>0x1984df9ed547aae98dce</u> <u>fefb0519c9ced7b683c68f</u> <u>03714b4253bf0723f85f3d</u>	+ 32.282619400000001 519 USDT  32.29 USD	✓
15	2023-08-26 19:17:21	<u>0x937ac7ba6c68a3a3140d</u> <u>c490590a35fd83902df9bd</u> <u>b96ce9a51ab2603ba5c1eb</u>	+ 100.46414699999999 6979 USDT  100.50 USD	✓
16	2023-08-26 19:05:06	<u>0x1408fd31b0270af73ffe</u> <u>2f55eada7c218ae4724f0a</u> <u>c2cba8b02d7a5608e0ccdd</u>	+ 100.83762500000000 2728 USDT  100.86 USD	✓
17	2023-08-26 18:19:31	<u>0xbb77dd2ece38b632c820</u> <u>fb777491cafa1bf36a69c0</u> <u>173a436cebb09203f03d13</u>	+ 24.837700000000001 666 USDT  24.84 USD	✓
18	2023-08-25 22:51:08	<u>0x6813780d976145230758</u> <u>3927bc2d3c1b4c2ef211ff</u> <u>35b97f80ce9182f3f16307</u>	+ 0.2369191004797600 86 USDC  0.23 USD	✓
19	2023-07-19 12:36:13	<u>0x9e6cfa2118b136f10a72</u> <u>13342d581a3868a044d7d2</u> <u>642b6995dd205482c6a84e</u>	- 75.376854100000002 745 USDT  75.38 USD	✓
20	2023-07-13 23:12:09	<u>0x5fe62061ffd2dfd3845a</u> <u>7d4f0ac271c3db58684a74</u> <u>9ec62c3278d0987660b1f9</u>	+ 75.376854100000002 745 USDT  75.41 USD	✓
21	2023-07-01 06:44:07	<u>0x8ce91f3e5313129c7813</u> <u>26a46c5929bab6901ccf95</u> <u>6d94465236d1f6033a5960</u>	+ 23,000.000000 AI-A	✓
22	2023-07-01 06:18:40	<u>0x649be62d4a0204dfa07e</u> <u>371a273fabca5613d7f8b8</u> <u>1b91466cab81feeac00e72</u>	- 24.751100776138525 106 USDC  24.75 USD	✓

#	Date & time	Transaction Id	Amount	
23	2023-06-19 13:34:55	<u>0x5ff57f241a42c921bb25</u> <u>baa072769ca4f351af2ad1</u> <u>5838be3617006313e0be7b</u>	- 269.16375529999999 1166 USDT  269.16 USD	✓
24	2023-06-18 17:35:52	<u>0xa88de59f6bd562c9c061</u> <u>064113a0e24dd3e0a367b9</u> <u>4b3e9a2eb285503da4aeb0</u>	+ 86.578447400000001 721 USDT  86.58 USD	✓
25	2023-06-18 17:08:09	<u>0xc664323b069a7d1c7e3d</u> <u>907b1b9ec00629b599fc82</u> <u>4fc97105766299cf60ca72</u>	+ 78.176814899999996 555 USDT  78.21 USD	✓
26	2023-06-18 15:53:57	<u>0xa06addcd13e1728211e7</u> <u>404dcb8d8f3a91382418f0</u> <u>407406794f0889c86ee93a</u>	+ 104.40849300000000 7100 USDT  104.41 USD	✓
27	2023-04-15 22:25:58	<u>0x5a76c24fab802facaaef</u> <u>34f0b88028a911925b15ee</u> <u>5035b6260eb3f5a4065c0d</u>	+ 24.751100776138525 106 USDC  24.75 USD	✓

* USD values displayed at the time of transaction

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