

3xpL



ADDRESS STATEMENT







GENERATED AT 2024-10-23 07:37 (UTC)





BLOCKCHAIN	BNB
ADDRESS ID	<u>0xe6fa299f8ed0137c7789d57dd30029b38a2726cf</u>
TOTAL RECEIVED	0.001000000000000000 BNB
	0.58 USD
TOTAL SEND	0.000256559114644125 BNB
	0.15 USD

Token	Balance
BNB	0.000743440885355875 BNB
	0.43 USD
Tether USD	0.100787000000000002 USDT
	0.10 USD
â€ŠUĐ...DĐċâ€Š	N/A â€ŠUĐ...DĐċâ€Š
U5DT	N/A U5DT
â€ŠUĐ...DĐċâ€Š	N/A â€ŠUĐ...DĐċâ€Š
!!0Bets.org	N/A Free spins!!! [SPONSORED]
BOOM	N/A BOOM
ACT	N/A ACT
U5DT	N/A U5DT



MAIN EVENTS

* USD values displayed at the time of transaction







#	Date & time	Transaction Id	Amount	
1	2024-08-31 08:33:30	<u>0x33167ec24f66965449b2</u> <u>a43f17646fe29dbc970f25</u> <u>afd4ade2241c1c0669c64a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2024-08-31 08:33:30	<u>0x33167ec24f66965449b2</u> <u>a43f17646fe29dbc970f25</u> <u>afd4ade2241c1c0669c64a</u>	- 0.0000348601500000 00 BNB  0.01 USD	✓
3	2024-08-31 08:22:30	<u>0x13f6d09dff3d5b24e54c</u> <u>1928f62b41fa2603d713f0</u> <u>93cd6c45d4c142817aef81</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2024-08-31 08:22:30	<u>0x13f6d09dff3d5b24e54c</u> <u>1928f62b41fa2603d713f0</u> <u>93cd6c45d4c142817aef81</u>	- 0.0000521190300000 00 BNB  0.02 USD	✓
5	2024-08-29 04:42:20	<u>0xc9e4c22c9503b7685d05</u> <u>3b4484ed3ecf9814be48ec</u> <u>8be26427d6f70f36e35e0d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2024-08-29 04:42:20	<u>0xc9e4c22c9503b7685d05</u> <u>3b4484ed3ecf9814be48ec</u> <u>8be26427d6f70f36e35e0d</u>	- 0.0000349721088941 25 BNB  0.01 USD	✓
7	2024-08-28 05:54:41	<u>0xdfd27050cf9924363f72</u> <u>52f7bc6a3d6ded21a9c897</u> <u>75e9a584d3164b8a1255d5</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
8	2024-08-28 05:54:41	<u>0xdfd27050cf9924363f72</u> <u>52f7bc6a3d6ded21a9c897</u> <u>75e9a584d3164b8a1255d5</u>	- 0.0000523773753750 00 BNB  0.02 USD	✓
9	2024-08-27 09:59:32	<u>0xd3b3046de945723d29a1</u> <u>8cd36491cc073a72029861</u> <u>e727e83838b083e2ecf9fd</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2024-08-27 09:59:32	<u>0xd3b3046de945723d29a18cd36491cc073a72029861e727e83838b083e2ecf9fd</u>	- 0.0000349473003750 00 BNB  0.01 USD	✓
11	2024-08-27 04:06:19	<u>0xef6b85059e1fdd2e5696ed56e19960d2135becdbc6fa67073efe664759832f13</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
12	2024-08-27 04:06:19	<u>0xef6b85059e1fdd2e5696ed56e19960d2135becdbc6fa67073efe664759832f13</u>	- 0.0000472831500000 00 BNB  0.02 USD	✓
13	2024-08-27 04:05:40	<u>0x380efc0dfd8916d41e1d5444d575824017e06a0d3a2f9854d2ab27701e5af81e</u>	+ 0.001000000000000000 00 BNB  0.55 USD	✓






BEP-20 EVENTS



#	Date & time	Transaction Id	Amount	
1	2024-09-29 18:58:14	<u>0xa6972e79ba2e3fc1bcd4d49a5b39f04e2373554fc1c99e2cf9d7813d58303ee2</u>	+ 60,000.000000 ACT	✓
2	2024-08-31 08:40:06	<u>0xce71b3acdcdc2125c9bdb8753dc05a83dc5307bbb5402bfe4d8cd87495de5175</u>	+ 0.000099000000000000 00 USDT  0.00 USD	✓
3	2024-08-31 08:37:00	<u>0xb0f563635ab3e789f89a3d5e05d9fe77fa2f01af9f1428dcdefd71bab90d879e</u>	- 99.0000000000000000 000 â€šUD...DĐčâ€š	✓
4	2024-08-31 08:37:00	<u>0xb0f563635ab3e789f89a3d5e05d9fe77fa2f01af9f1428dcdefd71bab90d879e</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

* USD values displayed at the time of transaction


#	Date & time	Transaction Id	Amount	
5	2024-08-31 08:33:30	<u>0x33167ec24f66965449b2a43f17646fe29dbc970f25afd4ade2241c1c0669c64a</u>	- 99.0000000000000000 000 USDT  99.00 USD	✓
6	2024-08-31 08:22:30	<u>0x13f6d09dff3d5b24e54c1928f62b41fa2603d713f093cd6c45d4c142817aef81</u>	- 1.0000000000000000 00 USDT  1.00 USD	✓
7	2024-08-31 08:14:30	<u>0x0e884e015d427ace56f191394ef071a2d500abff9eb85d1b3a27d842dc7c8f59</u>	+ 100.0000000000000000 0000 USDT  99.99 USD	✓
8	2024-08-30 05:58:32	<u>0x4124a9dc25f3ac0026739748a72d6bbdb08281a2be1abdd6712380acffdbd36e</u>	- 744.0000000000000000 0000 â€ŠUD...DĐđâ€Š	✓
9	2024-08-30 05:58:32	<u>0x4124a9dc25f3ac0026739748a72d6bbdb08281a2be1abdd6712380acffdbd36e</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
10	2024-08-29 08:03:42	<u>0xcc973602bc77951bce3dcdbdfdb9093bcc2690b8e025e688bd412bdbfbaf07aa</u>	- 688.0000000000000000 0000 â€ŠUD...DĐđâ€Š	✓
11	2024-08-29 08:03:42	<u>0xcc973602bc77951bce3dcdbdfdb9093bcc2690b8e025e688bd412bdbfbaf07aa</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
12	2024-08-29 06:33:17	<u>0x5bcd1eebe56f78e46dc68d727690914d19f52b90f6e9ad00fb8d5b8065a09e9c</u>	+ 62,000.0000000000 B00M	✓
13	2024-08-29 04:48:21	<u>0x218fe7037a5afc6311c6d448e2e5a902022abf34b044d1351b37e12792fbf30e</u>	+ 0.0006880000000000 00 USDT  0.00 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
14	2024-08-29 04:42:41	<u>0x52b2b805b00554ee432631d1e1c454d39d61846bb864066561bd98505156b920</u>	- 688.00000000000000 0000 U5DT	✓
15	2024-08-29 04:42:41	<u>0x52b2b805b00554ee432631d1e1c454d39d61846bb864066561bd98505156b920</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
16	2024-08-29 04:42:20	<u>0xc9e4c22c9503b7685d053b4484ed3ecf9814be48ec8be26427d6f70f36e35e0d</u>	- 688.00000000000000 0000 USDT  688.28 USD	✓
17	2024-08-29 04:37:26	<u>0x3af0f6f78f09c295c1d70be097e3c58145bec5522e4731f18aa6c92530a308b4</u>	- 744.00000000000000 0000 U5DT	✓
18	2024-08-29 04:37:26	<u>0x3af0f6f78f09c295c1d70be097e3c58145bec5522e4731f18aa6c92530a308b4</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
19	2024-08-29 04:36:59	<u>0x14d8049fccd04b00962351ce03eae92b7acd5dcd97396351e4f03eaa807c6ba3</u>	+ 687.70000000000004 5475 USDT  688.00 USD	✓
20	2024-08-28 08:25:36	<u>0xa6cbfd2df3c6030f472a979fef607c686fd151d8d001d6ca5595068b68d5d27c</u>	- 744.00000000000000 0000 â€ŠUĐ...DĐđâ€Š	✓
21	2024-08-28 08:25:36	<u>0xa6cbfd2df3c6030f472a979fef607c686fd151d8d001d6ca5595068b68d5d27c</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
22	2024-08-28 05:57:20	<u>0x50ff7da23f7f2cb84dcf23c7b07897cc91eff48762ee99e2629e2879b257a4df</u>	- 758.00000000000000 0000 U5DT	✓

#	Date & time	Transaction Id	Amount	
23	2024-08-28 05:57:20	<u>0x50ff7da23f7f2cb84dcf</u> <u>23c7b07897cc91eff48762</u> <u>ee99e2629e2879b257a4df</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
24	2024-08-28 05:55:05	<u>0x340db7caf804e8b8c861</u> <u>bc5e43e3da8b2db8ef4727</u> <u>7533886acd98e525efe7df</u>	- 744.00000000000000 0000 USDT 744.00 USD	✓
25	2024-08-28 05:55:05	<u>0x340db7caf804e8b8c861</u> <u>bc5e43e3da8b2db8ef4727</u> <u>7533886acd98e525efe7df</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
26	2024-08-28 05:54:41	<u>0xdfd27050cf9924363f72</u> <u>52f7bc6a3d6ded21a9c897</u> <u>75e9a584d3164b8a1255d5</u>	- 744.00000000000000 0000 USDT  744.50 USD	✓
27	2024-08-28 05:50:47	<u>0xde7b1448ba318341c6e0</u> <u>e591a000c12fa063c4f49c</u> <u>33279003522173d1859799</u>	+ 743.79999999999995 4525 USDT  744.32 USD	✓
28	2024-08-27 09:59:32	<u>0xd3b3046de945723d29a1</u> <u>8cd36491cc073a72029861</u> <u>e727e83838b083e2ecf9fd</u>	- 758.00000000000000 0000 USDT  758.53 USD	✓
29	2024-08-27 09:46:32	<u>0x4b756a0993e91eb0cb4a</u> <u>977754229a44cd7b35f53f</u> <u>e57ecbf95539fdbbce5112</u>	+ 758.60000000000002 2737 USDT  759.31 USD	✓
30	2024-08-27 04:06:19	<u>0xef6b85059e1fdd2e5696</u> <u>ed56e19960d2135becdbc6</u> <u>fa67073efe664759832f13</u>	- 1,384.2999999999999 954525 USDT  1,385.33 USD	✓
31	2024-08-27 03:12:56	<u>0x6502b4f7e0df23c6d3df</u> <u>5c551b7f07f18f62625457</u> <u>56695f5c16f4d524cefaad</u>	+ 1,379.2999999999999 954525 USDT  1,380.16 USD	✓

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#	Date & time	Transaction Id	Amount	
32	2024-08-25 09:55:22	<u>0xd57fc8c71187cfac2df0</u> <u>a0b3e5e9dcdd656e054946</u> <u>15a89734235c0fa2eaf294</u>	+ 5.0000000000000000 00 USDT  5.00 USD	✓
33	2024-06-22 19:57:02	<u>0x2bce66eebd520d58273f</u> <u>2749e29b40a2be5ce9de0e</u> <u>043099e216422b9770771a</u>	+ 500.00000000 Free spins!!! [SPONSORED]	✓

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