

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-27 17:23 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0xf0681ea0ba0e3b7060faa2283c04d157dbf04658</u>
TOTAL RECEIVED	0.998750000000000027 BNB
	609.93 USD
TOTAL SEND	0.998750000000000027 BNB
	609.93 USD

Token	Balance
BNB	0.000000000000000000 BNB
	0.00 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
Hamster Coin	41,360.890214 HAM
Xeta Reality	1.000000000 XETA
VeloChain.io	150,000.000000000000000000 VELO
vSWAP.fi	0.00000000002000000 vBSWAP
Stakeable	10,000.000000000 STAKE
!!0Bets.org	500.00000000 Free spins!!! [SPONSORED]
BNB..	N/A BNB
Zepe.io	N/A Zepe.io




Token Balance

GoFlux.io N/A FLUX

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-20 07:06:14	<u>0x3c19646c1371b5747e87bc4137f548fafac7eaf0c6d9e28ce64ce93f3cf05b25</u>	- 0.9971607599999999 79 BNB 603.78 USD	✓
2	2024-06-20 07:06:14	<u>0x3c19646c1371b5747e87bc4137f548fafac7eaf0c6d9e28ce64ce93f3cf05b25</u>	- 0.0000630000000000 00 BNB 0.03 USD	✓
3	2021-07-12 12:42:44	<u>0x99c9c10aca531cf2289addf0e5e929dd1f26662e60cb42eacb49a996a0b1d79d</u>	- 0.0000000000000000 00 BNB 0.00 USD	✓
4	2021-07-12 12:42:44	<u>0x99c9c10aca531cf2289addf0e5e929dd1f26662e60cb42eacb49a996a0b1d79d</u>	- 0.0004996750000000 00 BNB 0.15 USD	✓
5	2021-07-12 12:40:56	<u>0x6d8e0f189aa93f48a4c6b047b5c4a43fdac4b2df899ef468a1711b50d17c0ad4</u>	- 0.0000000000000000 00 BNB 0.00 USD	✗
6	2021-07-12 12:40:56	<u>0x6d8e0f189aa93f48a4c6b047b5c4a43fdac4b2df899ef468a1711b50d17c0ad4</u>	- 0.0001573000000000 00 BNB 0.04 USD	✓
7	2021-07-12 12:22:17	<u>0x196769873c079b2765a9b0007dbd08757f72a8425c4635c69d2b0f20addece85</u>	- 0.0000000000000000 00 BNB 0.00 USD	✓
8	2021-07-12 12:22:17	<u>0x196769873c079b2765a9b0007dbd08757f72a8425c4635c69d2b0f20addece85</u>	- 0.0006472350000000 00 BNB 0.20 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2021-07-12 12:21:38	<u>0x04c65dd71adfa93d3ae3 ebadddfaf5a51c9b58f8bc af0894763161798c8c7301</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
10	2021-07-12 12:21:38	<u>0x04c65dd71adfa93d3ae3 ebadddfaf5a51c9b58f8bc af0894763161798c8c7301</u>	- 0.000222030000000000 00 BNB  0.07 USD	✓
11	2021-07-12 09:27:26	<u>0xe00c6c659903435de52b 4b7dd13ac9bad1a5523bad 252705f47b2000ef468df5</u>	+ 0.998750000000000000 27 BNB  315.72 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-21 10:27:54	<u>0xa6753c4a8c5a18513ee1 bab4440faf6c72822a68ee 441352309906da66eb49a9</u>	+ 500.00000000 Free spins!!! [SPONSORED]	✓
2	2024-06-20 21:17:49	<u>0xc54c1406b918480bb53a 64f61cba4913001bb8b2f9 bdbc95071c456225e6db8d</u>	- 0.9971607599999999 79 BNB	✓
3	2024-06-20 21:17:49	<u>0x897299049b3ae7584d3e 204158bfc4ac4b9369cbc7 af917723ea7f5dd29ff4ae</u>	- 0.9971607599999999 79 BNB	✓
4	2023-10-01 20:15:58	<u>0x44530ac98b49d50a0e32 77db6324b78ef4c09fecfa c62581842c2dd73c99a5b9</u>	+ 0.0000000000010000 00 vBSWAP	✓
5	2023-10-01 20:13:55	<u>0x64f90522a54505fc5f55 55151144e94a856c7cf02e d986f844bb22cfc31f310</u>	+ 0.0000000000010000 00 vBSWAP	✓

#	Date & time	Transaction Id	Amount	
6	2022-02-01 22:48:09	<u>0xc9564480a98c728c3356</u> <u>62104f43538b0ab96229dd</u> <u>aa72e1e9fa8fa7608bbdf4</u>	+ 18,000,000.00000000 000000000000 ABOYS	✓
7	2021-11-09 14:40:28	<u>0xbb6f3dbd4c36426ad9cc</u> <u>d8c6ea55426481e34b8160</u> <u>dc7d164526125d73d4982a</u>	+ 800,000.0000000000 00000000 AGMC.io	✓
8	2021-09-16 12:36:34	<u>0x511f3605826363da8637</u> <u>9e37214ac4391253b7710b</u> <u>7596b8c0f06dfb03063f69</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
9	2021-09-16 12:34:58	<u>0xdbd9385f9713f411ff9b</u> <u>22672c6939db4c9d266265</u> <u>badf5a049a62ec6f4db45e</u>	+ 1.0000000000 XETA	✓
10	2021-09-08 11:37:29	<u>0xece5fa0379927cbec197</u> <u>5603b2f01377029a7f0eef</u> <u>15a53a7f429d4413c63d5c</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
11	2021-09-08 11:37:20	<u>0x874016e9a96e46a23276</u> <u>47a467699e984ee07ab114</u> <u>b0f6d42758dc3d2d32a03c</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
12	2021-09-08 11:37:11	<u>0x70e19c0ced7a735f49e0</u> <u>96a0f969a79ee0136440a6</u> <u>f05b1ab57ef509cd6b829c</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
13	2021-09-08 11:37:08	<u>0x27852dde81e7df7d304d</u> <u>8d6988983035fdb9cbe6ca</u> <u>c17c756225cea7fad331ee</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
14	2021-08-19 19:44:11	<u>0x144be98a1296e37eebb9</u> <u>1fa5fa4a4389cc4ac63445</u> <u>895c5a1bec36f3fb128e03</u>	+ 960,802.0000000000 00000000 AIR	✓

#	Date & time	Transaction Id	Amount	
15	2021-08-10 09:12:07	<u>0x2f62f9d95a6d3689ed5b8336d310679b797e19dc593b13ad70cd22931c7116f9</u>	+ 950,000.0000000000 00000000 FLUX	✓
16	2021-08-10 07:11:22	<u>0x01bec0e8c896b3cbd6182ce8f077b031ec6d861f033e546a47be7d6a402520ca</u>	+ 10,000.0000000000 STAKE	✓
17	2021-08-02 17:02:00	<u>0x8fdb216b76abbe55741bdf4dda800ed9b294906f4fbb65bcfd0a274cdc4a66c</u>	+ 950,000.0000000000 00000000 FLUX	✓
18	2021-07-27 15:43:46	<u>0xb4cbcab9ac2fa7a5bb4f4136d500380f57bd35864576cc189a9726c89fd52a95</u>	+ 150,000.0000000000 00000000 VELO	✓
19	2021-07-22 13:46:17	<u>0x53409f65ed39f5bbe896889b6c91619df1158b25f6ddd77722a70bc36605d665</u>	+ 45,496.979231 HAM	✓
20	2021-07-12 12:42:44	<u>0x99c9c10aca531cf2289addf0e5e929dd1f26662e60cb42eachb49a996a0b1d79d</u>	+ 41,303.188744 HAM	✓
21	2021-07-12 12:42:44	<u>0x99c9c10aca531cf2289addf0e5e929dd1f26662e60cb42eachb49a996a0b1d79d</u>	- 6,749.503321000000 141794 USDT	✓
22	2021-07-12 12:25:35	<u>0xd5338263a4728c2e804d75c3a09afd5d90faf5c9d739097a3290a3777b8a3997</u>	+ 6,749.503321000000 141794 USDT	✓
23	2021-07-12 12:22:17	<u>0x196769873c079b2765a9b0007dbd08757f72a8425c4635c69d2b0f20addece85</u>	+ 57.701470 HAM	✓

#	Date & time	Transaction Id	Amount	
24	2021-07-12 12:22:17	<u>0x196769873c079b2765a9</u> <u>b0007dbd08757f72a8425c</u> <u>4635c69d2b0f20addece85</u>	- 9.1999999999999992 89 USDT	✓
25	2021-07-12 11:51:38	<u>0x7eeb240c1da80add7d00</u> <u>41e8ce390f99960f6b3d1e</u> <u>48b789c4034e7e18dcd29c</u>	+ 9.1999999999999992 89 USDT	✓

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