

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 21:13 (UTC)



BLOCKCHAIN	BNB
ADDRESS ID	<u>0xf08fff5208a95e5309d0bdfd7d15432561fb1051</u>
TOTAL RECEIVED	0.005000000000000000 BNB
	3.00 USD
TOTAL SEND	0.000891666000000000 BNB
	0.53 USD

Token	Balance
BNB	0.004108334000000000 BNB
	2.46 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
PPBox.io	60,000.000000000000000000 PPBox.io
USDT	0.000000 USDT
!!0Bets.org	500.00000000 Free spins!!! [SPONSORED]
BOOM	62,000.000000000 BOOM
ACT	60,000.000000 ACT






MAIN EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-07-05 18:34:37	<u>0xa14e5bb99076109f956e8e2880defef64154b2f69c80c03f1c4e4cad547f1753</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2024-07-05 18:34:37	<u>0xa14e5bb99076109f956e8e2880defef64154b2f69c80c03f1c4e4cad547f1753</u>	- 0.000178290000000000 00 BNB  0.08 USD	✓
3	2024-06-13 12:10:39	<u>0x80ec87bc59d6418ec07fbd17b1ad315f923e62d852f3bdb99ed0676cccccf56d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2024-06-13 12:10:39	<u>0x80ec87bc59d6418ec07fbd17b1ad315f923e62d852f3bdb99ed0676cccccf56d</u>	- 0.000178290000000000 00 BNB  0.10 USD	✓
5	2024-06-12 15:49:55	<u>0x584821886be04ee259262bf5f403f41f834726eb2c571dfae6192ffc6ca90f37</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2024-06-12 15:49:55	<u>0x584821886be04ee259262bf5f403f41f834726eb2c571dfae6192ffc6ca90f37</u>	- 0.000178362000000000 00 BNB  0.11 USD	✓
7	2024-06-11 10:36:30	<u>0xaa5072ac812b41d864fe1e5d8f691221c628077e4a4a42292b53481a8985d532</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
8	2024-06-11 10:36:30	<u>0xaa5072ac812b41d864fe1e5d8f691221c628077e4a4a42292b53481a8985d532</u>	- 0.000178362000000000 00 BNB  0.10 USD	✓
9	2024-06-09 01:13:01	<u>0x1e17ed15bd9570232bfb e8fc68c80dfd58e2cdaca10c3e17ad9e5233d0a8b66c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2024-06-09 01:13:01	<u>0x1e17ed15bd9570232bfb e8fc68c80dfd58e2cdaca1 0c3e17ad9e5233d0a8b66c</u>	- 0.0001783620000000 00 BNB  0.12 USD	✓
11	2024-06-09 01:12:34	<u>0xa5b5ec4409a45b9ff692 028b8c4c5f12b0f786e251 abbeedde31c35c922cb99b</u>	+ 0.005000000000000000 00 BNB  3.41 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-16 10:42:38	<u>0xfe228b9a166c79beed03 8b1536eed390570a866ab3 032f728e352a2d8e9363b9</u>	+ 60,000.000000 ACT	✓
2	2024-07-05 18:34:37	<u>0xa14e5bb99076109f956e 8e2880defef64154b2f69c 80c03f1c4e4cad547f1753</u>	- 346.88999999999998 6358 USDT  346.92 USD	✓
3	2024-07-05 18:29:30	<u>0x7e9bf2e8d9894e494162 80302ef25b5503705c9334 bd50942980dea070a9bf14</u>	+ 346.88999999999998 6358 USDT  346.92 USD	✓
4	2024-06-13 12:10:39	<u>0x80ec87bc59d6418ec07f bd17b1ad315f923e62d852 f3bdb99ed0676ccccc56d</u>	- 177.49000000000000 9095 USDT  177.51 USD	✓
5	2024-06-13 12:02:42	<u>0x2a813100e80a6136b3e3 b0006a7c1c6c5adf21755d 700017141bee809f345cbc</u>	+ 177.49000000000000 9095 USDT  177.50 USD	✓
6	2024-06-12 15:49:55	<u>0x584821886be04ee25926 2bf5f403f41f834726eb2c 571dfae6192ffc6ca90f37</u>	- 94.61093999999999 372 USDT  94.66 USD	✓

#	Date & time	Transaction Id	Amount	
7	2024-06-12 15:45:31	<u>0xb1b085c4caf17aaee5a4f87befdb4312a37dafc2cf</u> <u>c365085905ce6cca8f8c48</u>	+ 94.61093999999999 372 USDT  94.66 USD	✓
8	2024-06-11 10:45:09	<u>0x5536045e63e56728a0bb068b3b08f541067e57a4d9</u> <u>84375fe3050e32355de80a</u>	- 0.092393 USDT	✓
9	2024-06-11 10:36:45	<u>0x550bb950057c34179d31a91ba923560dc3a850214e</u> <u>19e35b4d4fba440eddc681</u>	+ 500.00000000 Free spins!!! [SPONSORED]	✓
10	2024-06-11 10:36:30	<u>0xaa5072ac812b41d864fe1e5d8f691221c628077e4a</u> <u>4a42292b53481a8985d532</u>	- 92.393900389999998 879 USDT  92.40 USD	✓
11	2024-06-11 10:31:39	<u>0x15046626638a88c1065e15c45c068cda1b2aca2d13</u> <u>5d26328209e39a0cf07c30</u>	+ 92.393900389999998 879 USDT  92.40 USD	✓
12	2024-06-09 12:51:38	<u>0x25ddcda2840bfd18e4459e94811e33253d19da1663</u> <u>00f9949e2274c57661a16b</u>	+ 62,000.000000000 BOOM	✓
13	2024-06-09 01:48:13	<u>0x57132400efacbfad95219c90a2c868ffeed40aedc</u> <u>c53870b6a272ed6bdc3016</u>	- 86.932069 USDT	✓
14	2024-06-09 01:16:40	<u>0xa302d331449fc9be8e4f4b700f1e77059a937848b5</u> <u>5ffaf1c5d5d7e762233a07</u>	+ 60,000.0000000000 0000000 PPBox.io	✓
15	2024-06-09 01:13:22	<u>0x13864ad519fe40d84b1a0b9c2d5dc737961d3e4e06</u> <u>1205468a6c469580107076</u>	+ 500.00000000 Free spins!!! [SPONSORED]	✓

#	Date & time	Transaction Id	Amount	
16	2024-06-09 01:13:01	<u>0x1e17ed15bd9570232bfb</u> <u>e8fc68c80dfd58e2cdaca1</u> <u>0c3e17ad9e5233d0a8b66c</u>	- 86.932069319999996 537 USDT  86.99 USD	✓
17	2024-06-09 01:09:43	<u>0x221566188c3dc3abca97</u> <u>e769e30ed2c1476bcf3475</u> <u>16004e076c765c9ca09f40</u>	+ 86.932069319999996 537 USDT  86.99 USD	✓

* USD values displayed at the time of transaction

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