

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-27 01:17 (UTC)










BLOCKCHAIN	BNB
ADDRESS ID	<u>0xf74f130f1ac7c05f7678a44ba7153064f6267bad</u>
TOTAL RECEIVED	0.006000000000000000 BNB
	3.59 USD
TOTAL SEND	0.001724406000000000 BNB
	1.03 USD







Token	Balance
BNB	0.004275594000000000 BNB
	2.55 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
	1,920
USDT	N/A USDT
! A-TONCrypto.beauty	N/A Airdrop
! GetMOBOX.us	N/A op
Tether USD	N/A USDT
BOOM	N/A BOOM
ACT	N/A ACT
!!@Bets.org	N/A Free spins!!! [SPONSORED]

MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2024-09-23 11:57:10	<u>0xc4b9455f81b4774223f4e9b55644fe0779dfe750b84d42cbe466a3c990a67253</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2024-09-23 11:57:10	<u>0xc4b9455f81b4774223f4e9b55644fe0779dfe750b84d42cbe466a3c990a67253</u>	- 0.000148635000000000 00 BNB  0.08 USD	✓
3	2024-08-13 21:00:38	<u>0x38d81e813a9109c994c25ad3f5ee08ae23bfec52f54ed8fb9a8260c3d1bbd15d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2024-08-13 21:00:38	<u>0x38d81e813a9109c994c25ad3f5ee08ae23bfec52f54ed8fb9a8260c3d1bbd15d</u>	- 0.000148695000000000 00 BNB  0.07 USD	✓
5	2024-08-11 15:34:17	<u>0xbfba1a35cf56e7e18e3c23c7dd17d2842664fea9de9701f6c5c7401ec226e231</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2024-08-11 15:34:17	<u>0xbfba1a35cf56e7e18e3c23c7dd17d2842664fea9de9701f6c5c7401ec226e231</u>	- 0.000148695000000000 00 BNB  0.07 USD	✓
7	2024-07-15 07:03:29	<u>0x30fda06f93bc4b93a7a6d93226455b23073bf8c6b22d298047d33ef228c3b370</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
8	2024-07-15 07:03:29	<u>0x30fda06f93bc4b93a7a6d93226455b23073bf8c6b22d298047d33ef228c3b370</u>	- 0.000148695000000000 00 BNB  0.08 USD	✓
9	2024-06-18 17:33:50	<u>0xedc16578ea8002f4d47c5b0bbb5c831298969eef2adc72441ec396282b0ae0f6</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓









\* USD values displayed at the time of transaction



#	Date & time	Transaction Id	Amount	
10	2024-06-18 17:33:50	<u>0xedc16578ea8002f4d47c5b0bbb5c831298969eef2adc72441ec396282b0ae0f6</u>	- 0.0001486350000000 00 BNB  0.08 USD	✓
11	2024-04-22 02:30:56	<u>0x91dde14c8e46532d879cd7c34a75d211484e421ccc02d5ce8ed3109a2635cd07</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
12	2024-04-22 02:30:56	<u>0x91dde14c8e46532d879cd7c34a75d211484e421ccc02d5ce8ed3109a2635cd07</u>	- 0.0001486350000000 00 BNB  0.08 USD	✓
13	2024-04-13 19:02:12	<u>0xcef7e77ac5753ad39a82b503ad3c2c77aff4eabf9b3276312c0ea9cca40ddb30</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
14	2024-04-13 19:02:12	<u>0xcef7e77ac5753ad39a82b503ad3c2c77aff4eabf9b3276312c0ea9cca40ddb30</u>	- 0.0001486950000000 00 BNB  0.08 USD	✓
15	2024-03-28 00:06:21	<u>0x11182b6c7fada6e8eb13cab89a9df5703a734cf3d26c79f51396830b23271ab6</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
16	2024-03-28 00:06:21	<u>0x11182b6c7fada6e8eb13cab89a9df5703a734cf3d26c79f51396830b23271ab6</u>	- 0.0001486350000000 00 BNB  0.08 USD	✓
17	2024-03-27 19:38:57	<u>0x0c845ce2a36bc3a388e180d3522683d11a457b0857da9426ae7ec776cc3e4876</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
18	2024-03-27 19:38:57	<u>0x0c845ce2a36bc3a388e180d3522683d11a457b0857da9426ae7ec776cc3e4876</u>	- 0.0001486350000000 00 BNB  0.08 USD	✓






#	Date & time	Transaction Id	Amount	
19	2024-03-26 12:08:48	<u>0xf504d6c36602e4899ccc</u> <u>4fdd2a71a29a468d9089ba</u> <u>160bdabf497f9126e7212c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
20	2024-03-26 12:08:48	<u>0xf504d6c36602e4899ccc</u> <u>4fdd2a71a29a468d9089ba</u> <u>160bdabf497f9126e7212c</u>	- 0.0001486350000000 00 BNB  0.08 USD	✓
21	2024-03-25 08:04:42	<u>0x4c3bdaabe5d0e8c022fd</u> <u>a609efc06575672b4c8b71</u> <u>7d3bbd73f975497014874d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
22	2024-03-25 08:04:42	<u>0x4c3bdaabe5d0e8c022fd</u> <u>a609efc06575672b4c8b71</u> <u>7d3bbd73f975497014874d</u>	- 0.0001486350000000 00 BNB  0.08 USD	✓
23	2024-03-10 18:25:11	<u>0xaeea2460fe319d6ee3c4</u> <u>d38f8c4fed8685eeb13647</u> <u>84ca9482a27f1f62301755</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
24	2024-03-10 18:25:11	<u>0xaeea2460fe319d6ee3c4</u> <u>d38f8c4fed8685eeb13647</u> <u>84ca9482a27f1f62301755</u>	- 0.0000891810000000 00 BNB  0.04 USD	✓
25	2024-03-10 15:18:12	<u>0xcd282fc6ff1c1aa9cd10</u> <u>e483d52d2e47f213a06f03</u> <u>6ddb2ae6dd221049f64043</u>	+ 0.006000000000000000 00 BNB  3.12 USD	✓

#### BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-23 11:57:10	<u>0xc4b9455f81b4774223f4</u> <u>e9b55644fe0779dfe750b8</u> <u>4d42cbe466a3c990a67253</u>	- 2,038.500475000000 051296 USDT  2,040.28 USD	✓





#	Date & time	Transaction Id	Amount	
2	2024-09-23 11:51:55	<u>0x586176336aa8bb5a4351</u> <u>b061483095979d1fc1cd91</u> <u>0be705e33a23e09ef1c73c</u>	+ 2,038.500475000000 051296 USDT  2,040.13 USD	✓
3	2024-08-13 21:00:38	<u>0x38d81e813a9109c994c2</u> <u>5ad3f5ee08ae23bfec52f5</u> <u>4ed8fb9a8260c3d1bbd15d</u>	- 1,970.239870000000 109940 USDT  1,972.60 USD	✓
4	2024-08-13 20:52:44	<u>0xa753e8fad536b989785c</u> <u>268457bc93f66ffb51b4d4</u> <u>53fc2de230999502c9a321</u>	+ 1,970.239870000000 109940 USDT  1,972.63 USD	✓
5	2024-08-11 15:34:17	<u>0xbfba1a35cf56e7e18e3c</u> <u>23c7dd17d2842664fea9de</u> <u>9701f6c5c7401ec226e231</u>	- 326.51921199999992 4956 USDT  326.85 USD	✓
6	2024-08-11 15:14:48	<u>0x51b8c456f5a663e8ff96</u> <u>ab44f091b513ac91e507db</u> <u>5818ddd4de53cb5efda53e</u>	+ 326.51921199999992 4956 USDT  326.73 USD	✓
7	2024-07-23 22:57:40	<u>0x63b4df3ece26fca468ea</u> <u>2565bbe3af26cb6c09432d</u> <u>f05ff4d37f0e9dc361da99</u>	+ 60,000.000000 ACT	✓
8	2024-07-15 07:42:26	<u>0xa846751b0956bdf551fc</u> <u>0da09c178886a92831df6e</u> <u>c5d7088cad50c87f8b33b6</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
9	2024-07-15 07:24:38	<u>0xc81d0d03693a3fbec59c</u> <u>c6fd00578afc13a4eac709</u> <u>c379d1e9c67520aaa9b74f</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
10	2024-07-15 07:05:38	<u>0x5185fc54935dd238374d</u> <u>2518f414d7f716bbe8dc57</u> <u>4e6ec9533c48bfb4b93fa8</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
11	2024-07-15 07:03:29	<u>0x30fda06f93bc4b93a7a6d93226455b23073bf8c6b22d298047d33ef228c3b370</u>	- 1,006.640057999999 953608 USDT  1,008.10 USD	✓
12	2024-07-15 06:39:18	<u>0xa5a1694d2cecf66eed42cc8dc77045e702809851d2b3fb416376ef6211e4496f</u>	- 991.690595 USDT	✓
13	2024-07-15 06:34:30	<u>0xf463c57ed6f4d0744204e0f43f0e58c3dd451e4585bef78407074b472437088b</u>	+ 1,006.640057999999 953608 USDT  1,008.16 USD	✓
14	2024-06-18 18:09:16	<u>0xd7ff40cb67ebe58aae5065a98794c3bec9bd2a33183d4e810fe32effdae195bd</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
15	2024-06-18 17:41:16	<u>0xb633ee04ae0ed00c0389b0a81dd85e60b231fa7fe8e2c380c51522ea00f35a2c</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
16	2024-06-18 17:34:23	<u>0x6bfc9db71718d2c6090eb1b9d263d72a3be05d762d619bd891bac48ee2c20d68</u>	+ 500.00000000 Free spins!!! [SPONSORED]	✓
17	2024-06-18 17:33:50	<u>0xedc16578ea8002f4d47c5b0bbb5c831298969eef2adc72441ec396282b0ae0f6</u>	- 991.69059500000003 0268 USDT  991.13 USD	✓
18	2024-06-18 17:09:52	<u>0x08e42e816d774488e3b69589ecc8108f3fb56ef54c52a437e8e2b1312e42d75b</u>	+ 991.69059500000003 0268 USDT  991.25 USD	✓
19	2024-04-25 23:07:42	<u>0x4a9e0cba57baa57af3e651d80a91ebc81c6110f3cb6ec68bcbb7e5b658301734</u>	+ 62,000.000000000 B00M	✓

#	Date & time	Transaction Id	Amount	
20	2024-04-22 02:34:14	<u>0xcfed6bfe26ff7b418b271575d0860d253857fedef2534ab2ee0d849cb372c55c</u>	- 3,202.113702999999 986787 USDT	✓
21	2024-04-22 02:30:56	<u>0x91dde14c8e46532d879cd7c34a75d211484e421ccd2d5ce8ed3109a2635cd07</u>	- 3,202.113702999999 986787 USDT  3,204.82 USD	✓
22	2024-04-22 02:18:23	<u>0x7196131981c49029af253db367585abab29afd866542d8dc0b24871e27869e8b</u>	+ 3,202.113702999999 986787 USDT  3,204.87 USD	✓
23	2024-04-13 19:05:03	<u>0x8281844862a780ffdf794a91b947d8df56591ebd9393f710a84d102056b4d3ab</u>	- 2,167.888246999999 864784 USDT	✓
24	2024-04-13 19:02:12	<u>0xcef7e77ac5753ad39a82b503ad3c2c77aff4eabf9b3276312c0ea9cca40ddb30</u>	- 2,167.888246999999 864784 USDT  2,173.96 USD	✓
25	2024-04-13 18:45:15	<u>0x1ad216dbd2a076cc93444208b395c2d6f5a94751267e035cf9875ca5c29462b3</u>	+ 564,826 op	✓
26	2024-04-13 18:31:00	<u>0xcd98bf2b298e501ea67219dc85b7dd8a3dbad2d153d84dca886295b2e7584161</u>	+ 2,167.888246999999 864784 USDT  2,174.35 USD	✓
27	2024-03-28 00:14:57	<u>0xb3aaba20136ccc849dae682edf6890008b8a3384420188291047d7ea46dbfddc</u>	- 324.04854299999999 5118 USDT	✓
28	2024-03-28 00:06:21	<u>0x11182b6c7fada6e8eb13cab89a9df5703a734cf3d26c79f51396830b23271ab6</u>	- 324.04854299999999 5118 USDT  324.12 USD	✓

#	Date & time	Transaction Id	Amount	
29	2024-03-27 23:55:33	<u>0x59d496a015729055f2308c136e74ae94d6dc9177c3e3e4b114a0f1f89851281d</u>	+ 324.04854299999999 5118 USDT  324.10 USD	✓
30	2024-03-27 19:49:04	<u>0xcc6ffe44404ee5ada95940b3df5de9b1e97144f96aaec9a92a5f5c076fe809fd</u>	- 324.09235699999999 2695 USDT	✓
31	2024-03-27 19:38:57	<u>0x0c845ce2a36bc3a388e180d3522683d11a457b0857da9426ae7ec776cc3e4876</u>	- 324.09235699999999 2695 USDT  324.08 USD	✓
32	2024-03-27 19:17:28	<u>0x57946926f9faffeb09cbd517de9228e16d480d454aaec8e853ce5e628b8889af</u>	+ 324.09235699999999 2695 USDT  324.06 USD	✓
33	2024-03-26 12:15:27	<u>0x998c2af77f4cb9cf4e152b933c006916ed6d826491c732c6682bd74e0be1ec06</u>	- 648.44384600000000 7734 USDT	✓
34	2024-03-26 12:08:48	<u>0xf504d6c36602e4899ccc4fdd2a71a29a468d9089ba160bdabf497f9126e7212c</u>	- 648.44384600000000 7734 USDT  649.05 USD	✓
35	2024-03-26 11:47:09	<u>0xc5e582a1a6d4319f4ca454d57ceb4ec29cd91e2c4d6f4af9f4ae90343f0ec51d</u>	+ 52,439 Airdrop	✓
36	2024-03-26 11:42:00	<u>0xa407e6710ca6950d501b49d6332d3ec7b636fa6ebf5468d8d4404c3aa0f2cdec</u>	+ 648.44384600000000 7734 USDT  649.01 USD	✓
37	2024-03-25 08:33:00	<u>0xd70d362c5ba7fece900c710df4f41959315f970552bb8cf30577261a6f4cbc22</u>	- 1,295.419844999999 895663 USDT	✓



#	Date & time	Transaction Id	Amount	
38	2024-03-25 08:04:42	<u>0x4c3bdaabe5d0e8c022fd</u> <u>a609efc06575672b4c8b71</u> <u>7d3bbd73f975497014874d</u>	- 1,295.419844999999 895663 USDT  1,296.77 USD	✓
39	2024-03-25 07:32:53	<u>0x593bcdaa3c8f3cf929c7</u> <u>75b01b06d84333f9f41fd3</u> <u>39928f1da28dffdaa5493f</u>	+ 1,295.419844999999 895663 USDT  1,296.77 USD	✓
40	2024-03-10 18:27:53	<u>0x6ba6b3fe06a135b71ceb</u> <u>96459483b9436a0e260d96</u> <u>4ff5b103d00b46a0f495b9</u>	- 447.21647799999999 5063 USDT	✓
41	2024-03-10 18:25:11	<u>0xaeea2460fe319d6ee3c4</u> <u>d38f8c4fed8685eeb13647</u> <u>84ca9482a27f1f62301755</u>	- 447.21647799999999 5063 USDT  454.06 USD	✓
42	2024-02-16 01:59:38	<u>0xb997a1bf5f15a8c013df</u> <u>33d344d5c928408997fc05</u> <u>4f4472aac86d07c77810e9</u>	+ 1,920	✓
43	2023-09-15 07:30:51	<u>0xf35ce81774c435fe87ec</u> <u>b4ec947be9e30a5970b444</u> <u>84f19a5b64586ce1a3cb00</u>	+ 447.21647799999999 5063 USDT  447.34 USD	✓

\* USD values displayed at the time of transaction

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