

3xpL












ADDRESS STATEMENT










GENERATED AT 2024-10-23 21:32 (UTC)










BLOCKCHAIN	BNB
ADDRESS ID	<u>0x09baf44f339e1f8e9c8be6569a25caa10e0064ec</u>
TOTAL RECEIVED	0.242303140581336979 BNB
	141.16 USD
TOTAL SEND	0.242272270581336963 BNB
	141.14 USD










Token	Balance
BNB	0.000030870000000000 BNB
	0.01 USD
Tether USD	0.000000009511427324 USDT
	0.00 USD
Sun Token	24.750755397005903546 SUN
! 0bets.org	500.00000000 Claim Free Spins on 0bets.org !!
Boss Token	0.000000000000000001 BOSS
BOOM	62,000.00000000 BOOM
Binance-Peg BSC-USD	0.000000000000000000 BUSDT
Block Head Punks NFT	N/A !
# claimUSDT.us	N/A Visit claimusdt.us to earn

MAIN EVENTS









#	Date & time	Transaction Id	Amount	
1	2024-05-22 15:52:12	<u>0x41eb8075f16e18f4135c</u> <u>32592c23301ccf250493cc</u> <u>d68d1fb1fa96f775497ba9</u>	- 0.0221174916330300 65 BNB  13.69 USD	✓
2	2024-05-22 15:52:12	<u>0x41eb8075f16e18f4135c</u> <u>32592c23301ccf250493cc</u> <u>d68d1fb1fa96f775497ba9</u>	- 0.0000636300000000 00 BNB  0.03 USD	✓
3	2024-05-22 15:51:30	<u>0xd7e14d36522cc0db4a56</u> <u>ebfdb9f91b7ac48fda80f7</u> <u>d18a174d098e94e5cf8dd2</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2024-05-22 15:51:30	<u>0xd7e14d36522cc0db4a56</u> <u>ebfdb9f91b7ac48fda80f7</u> <u>d18a174d098e94e5cf8dd2</u>	- 0.0004832475000000 00 BNB  0.29 USD	✓
5	2024-05-22 15:51:21	<u>0x61e79ab7437a8ed311ee</u> <u>70000434860d76460b0d36</u> <u>48d7a80eb2858c636e4168</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2024-05-22 15:51:21	<u>0x61e79ab7437a8ed311ee</u> <u>70000434860d76460b0d36</u> <u>48d7a80eb2858c636e4168</u>	- 0.0001155150000000 00 BNB  0.07 USD	✓
7	2024-05-22 15:51:00	<u>0xab6dd13041d61979626d</u> <u>628e8d8c8b2e5d99934472</u> <u>ee9aea30df8debaec47194</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
8	2024-05-22 15:51:00	<u>0xab6dd13041d61979626d</u> <u>628e8d8c8b2e5d99934472</u> <u>ee9aea30df8debaec47194</u>	- 0.0002611100000000 00 BNB  0.16 USD	✓
9	2024-05-22 15:50:30	<u>0x52270a52a441e502f72d</u> <u>007eb4d3d63a50c15e6ec5</u> <u>d2533bcd44fdfab32d3f65</u>	+ 0.0230409941330300 65 BNB  14.26 USD	✓





#	Date & time	Transaction Id	Amount	
10	2024-04-23 10:25:21	<u>0xb2ef1c9a97998fcfc9b1693c0402d93dc76086c8498e577767feead6462f07da</u>	- 0.0291098090264973 08 BNB  17.78 USD	✓
11	2024-04-23 10:25:21	<u>0xb2ef1c9a97998fcfc9b1693c0402d93dc76086c8498e577767feead6462f07da</u>	- 0.0000636300000000 00 BNB  0.03 USD	✓
12	2024-04-23 10:23:54	<u>0x8ce1e56555a5ec5a623ddb05d7ea3ec7d3eef1cb74fea3a64e3c9dafbb3f74ad</u>	+ 0.0291734390264973 10 BNB  17.82 USD	✓
13	2024-04-19 06:34:46	<u>0xc21201594bce06970162a378a45ebdaef1859df19a6e20c5be7323def59e63c</u>	- 0.0358004624999999 98 BNB  19.87 USD	✓
14	2024-04-19 06:34:46	<u>0xc21201594bce06970162a378a45ebdaef1859df19a6e20c5be7323def59e63c</u>	- 0.0000636300000000 00 BNB  0.03 USD	✓
15	2024-04-19 06:33:19	<u>0x82cec532d18d00504e01cc9bcc2a84a1f85991a84e9add67ca9e76a9c83cc6c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
16	2024-04-19 06:33:19	<u>0x82cec532d18d00504e01cc9bcc2a84a1f85991a84e9add67ca9e76a9c83cc6c</u>	- 0.0003037675000000 00 BNB  0.16 USD	✓
17	2024-04-19 06:32:28	<u>0x2ee12737325cb328c2e925cd02808089e8052ef2b7ace93b33318e6dd54045f4</u>	+ 0.0361678600000000 03 BNB  20.08 USD	✓
18	2024-04-16 14:49:45	<u>0xfabd1edf46b6277dc72aac83cded57c96831b50921e996abded4c562b9387481</u>	- 0.0307962898949884 39 BNB  16.18 USD	✓

#	Date & time	Transaction Id	Amount	
19	2024-04-16 14:49:45	<u>0xfabd1edf46b6277dc72a</u> <u>ac83cded57c96831b50921</u> <u>e996abded4c562b9387481</u>	- 0.0000636300000000 00 BNB  0.03 USD	✓
20	2024-04-16 14:48:00	<u>0x6ab4b5275edde7164f13</u> <u>f58d6a46ad50210f5d3998</u> <u>bc8af21ada810b1c90b719</u>	+ 0.0308599198949884 37 BNB  16.21 USD	✓
21	2024-04-13 09:20:25	<u>0x4a7eb5e7e4bb6204cccc</u> <u>32a5e061c234b0b8ed8adb</u> <u>457e79a78cebcdc8b7c71d</u>	- 0.0145480846322641 40 BNB  8.68 USD	✓
22	2024-04-13 09:20:25	<u>0x4a7eb5e7e4bb6204cccc</u> <u>32a5e061c234b0b8ed8adb</u> <u>457e79a78cebcdc8b7c71d</u>	- 0.0000636300000000 00 BNB  0.03 USD	✓
23	2024-04-13 09:19:04	<u>0x53343d5a8cfdea37289f</u> <u>d9e4a833e2dd7672aad64f</u> <u>e2aee6dd1810febaadd436</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
24	2024-04-13 09:19:04	<u>0x53343d5a8cfdea37289f</u> <u>d9e4a833e2dd7672aad64f</u> <u>e2aee6dd1810febaadd436</u>	- 0.0000901091700000 00 BNB  0.05 USD	✓
25	2024-04-13 09:18:28	<u>0x38742167f07371370d33</u> <u>3ac69ff7ca1ca693d4b76a</u> <u>3d5fa1dbb4159459825ea3</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
26	2024-04-13 09:18:28	<u>0x38742167f07371370d33</u> <u>3ac69ff7ca1ca693d4b76a</u> <u>3d5fa1dbb4159459825ea3</u>	- 0.0002610175000000 00 BNB  0.15 USD	✓
27	2024-04-13 09:17:55	<u>0x86ef180849b06188f6da</u> <u>71a5ea8bc8c43a5828e307</u> <u>ed70fdcca9007ba36573a8</u>	+ 0.0149628413022641 38 BNB  8.93 USD	✓


#	Date & time	Transaction Id	Amount	
28	2024-04-11 22:29:33	<u>0x0cfa1b339f3188cf7a1e</u> <u>ce627942bc90b70793064e</u> <u>0caa7aa914a36fbaff985e</u>	- 0.0105007580173030 50 BNB  6.36 USD	✓
29	2024-04-11 22:29:33	<u>0x0cfa1b339f3188cf7a1e</u> <u>ce627942bc90b70793064e</u> <u>0caa7aa914a36fbaff985e</u>	- 0.0000636300000000 00 BNB  0.03 USD	✓
30	2024-04-10 23:22:56	<u>0xca7d9a852109d6d012d8</u> <u>5e56b4c64027453335a6cc</u> <u>04a16ae4a0086ad6b67e7a</u>	- 0.0100000000000000 00 BNB  6.09 USD	✓
31	2024-04-10 23:22:56	<u>0xca7d9a852109d6d012d8</u> <u>5e56b4c64027453335a6cc</u> <u>04a16ae4a0086ad6b67e7a</u>	- 0.0000343559275290 00 BNB  0.02 USD	✓
32	2024-04-10 14:39:03	<u>0xb7f95915dd6fe9d09da0</u> <u>87ca90ab79ae56dddef7e4</u> <u>bafce60d6d54061791820d</u>	+ 0.0205981139448320 51 BNB  12.21 USD	✓
33	2024-04-06 14:59:38	<u>0x989da3338345d8dfc5a2</u> <u>744d7429365e3065c86d30</u> <u>cb67c27e0f8b077038ac35</u>	- 0.0155601555200000 01 BNB  9.08 USD	✓
34	2024-04-06 14:59:38	<u>0x989da3338345d8dfc5a2</u> <u>744d7429365e3065c86d30</u> <u>cb67c27e0f8b077038ac35</u>	- 0.0000630000000000 00 BNB  0.03 USD	✓
35	2024-04-06 14:58:26	<u>0x4f797269c720bd103dba</u> <u>d742f676fa826eba14589d</u> <u>173f1418e2799c98001830</u>	+ 0.0156224375300000 00 BNB  9.11 USD	✓
36	2024-03-31 02:50:29	<u>0x8aa5fe8b00bafa02d204</u> <u>47db3898ce1cb200482b0e</u> <u>c813c60d9068645369ccf9</u>	- 0.0108973070069899 05 BNB  6.63 USD	✓

#	Date & time	Transaction Id	Amount	
37	2024-03-31 02:50:29	<u>0x8aa5fe8b00bafa02d20447db3898ce1cb200482b0ec813c60d9068645369ccf9</u>	- 0.0000664085100000 00 BNB  0.04 USD	✓
38	2024-03-30 21:24:46	<u>0x14e57c422ff7d51e91b3d90973d4382aba6d912fafda06b2d65a04fd4e07fc1</u>	- 0.020000000000000000 00 BNB  12.08 USD	✓
39	2024-03-30 21:24:46	<u>0x14e57c422ff7d51e91b3d90973d4382aba6d912fafda06b2d65a04fd4e07fc1</u>	- 0.000063630000000000 00 BNB  0.03 USD	✓
40	2024-03-30 17:06:44	<u>0x19b658e209f3f6b7407dc276f621afc5f4974ab963363af16eb8e15342332fc8</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
41	2024-03-30 17:06:44	<u>0x19b658e209f3f6b7407dc276f621afc5f4974ab963363af16eb8e15342332fc8</u>	- 0.000125242000000000 00 BNB  0.07 USD	✓
42	2024-03-30 17:06:26	<u>0x7d65709620e4e7919013d3f79a0038d253f74a18a6561e7db2dd98269b6dd8ee</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
43	2024-03-30 17:06:26	<u>0x7d65709620e4e7919013d3f79a0038d253f74a18a6561e7db2dd98269b6dd8ee</u>	- 0.000046506000000000 00 BNB  0.02 USD	✓
44	2024-03-30 16:50:50	<u>0xcf704b2826163ab79faac171e34972690710d13e68f52ef7d448ee86b2be889d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
45	2024-03-30 16:50:50	<u>0xcf704b2826163ab79faac171e34972690710d13e68f52ef7d448ee86b2be889d</u>	- 0.000104544090000000 00 BNB  0.06 USD	✓

#	Date & time	Transaction Id	Amount	
46	2024-03-30 16:42:23	<u>0xed88ba86ccf20e6280de</u> <u>2054132118152c60a9d2b2</u> <u>806d7ba81ce5f6a919c4c0</u>	+ 0.0142769095603675 31 BNB  8.69 USD	✓
47	2024-03-30 16:41:20	<u>0x4f929ce1b92f28c138bc</u> <u>7eff147766132766a3d4ca</u> <u>ccdaec5dcd1cbe7aa79291</u>	- 0.0144305032903675 31 BNB  8.78 USD	✓
48	2024-03-30 16:41:20	<u>0x4f929ce1b92f28c138bc</u> <u>7eff147766132766a3d4ca</u> <u>ccdaec5dcd1cbe7aa79291</u>	- 0.0000636300000000 00 BNB  0.03 USD	✓
49	2024-03-30 15:10:22	<u>0xe41a77d6e1061e371a74</u> <u>1d7bf270b68e7892b661be</u> <u>2b57039ab7304f5fc83962</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
50	2024-03-30 15:10:22	<u>0xe41a77d6e1061e371a74</u> <u>1d7bf270b68e7892b661be</u> <u>2b57039ab7304f5fc83962</u>	- 0.0035649296280000 00 BNB  2.15 USD	✓
51	2024-03-30 15:10:13	<u>0x06d45a757876f3116d8e</u> <u>6970821e4b25a6cf77b501</u> <u>b817049c34e79dfbd76dae</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
52	2024-03-30 15:10:13	<u>0x06d45a757876f3116d8e</u> <u>6970821e4b25a6cf77b501</u> <u>b817049c34e79dfbd76dae</u>	- 0.0001388952360000 00 BNB  0.08 USD	✓
53	2024-03-30 15:08:28	<u>0xf79c993c17cff4166e01</u> <u>cc75bcab3243dc5165b0a0</u> <u>afefa21201bae7dad74848</u>	+ 0.0181979581543675 29 BNB  11.01 USD	✓
54	2024-03-30 15:02:24	<u>0x2688c697e7b527c9b666</u> <u>1ea2631ef7ff0cf2b2cd74</u> <u>03e129ce2fdd32fa307344</u>	- 0.0221381688283675 31 BNB  13.40 USD	✓



#	Date & time	Transaction Id	Amount	
55	2024-03-30 15:02:24	<u>0x2688c697e7b527c9b6661ea2631ef7ff0cf2b2cd7403e129ce2fdd32fa307344</u>	- 0.0000636300000000 00 BNB  0.03 USD	✓
56	2024-03-30 15:02:03	<u>0x41110691b695c3a7f9a66aa533d9dc46f0e91e8fd08dd2c9e3531d776b786634</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
57	2024-03-30 15:02:03	<u>0x41110691b695c3a7f9a66aa533d9dc46f0e91e8fd08dd2c9e3531d776b786634</u>	- 0.0001419221700000 00 BNB  0.08 USD	✓
58	2024-03-30 14:57:39	<u>0xb58bec7db28ad74bc9a807e0397e55664446b6fa56408f0ac9eb5c4f5b938e33</u>	+ 0.0223745909983675 31 BNB  13.54 USD	✓








INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-30 17:06:44	<u>0x19b658e209f3f6b7407dc276f621afc5f4974ab963363af16eb8e15342332fc8</u>	+ 0.0170280760366223 75 BNB  10.36 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-09 19:56:30	<u>0x7d7728cf2a3e1c27738ecdbd50dffacb590cb3081f5fc1174b94ee38f2c6cb38</u>	+ 62,000.000000000 B00M	✓
2	2024-05-30 19:42:18	<u>0xc2f71fcfe3eb0475b6cb6562b838b7d923a764c7e82fe22af73afa01014077e4</u>	+ 500.00000000 Claim Free Spins on 0bets.org !!	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-22 15:51:30	<u>0xd7e14d36522cc0db4a56</u> <u>ebfdb9f91b7ac48fda80f7</u> <u>d18a174d098e94e5cf8dd2</u>	+ 24.750755397005903 546 SUN	✓
4	2024-05-22 15:51:30	<u>0xd7e14d36522cc0db4a56</u> <u>ebfdb9f91b7ac48fda80f7</u> <u>d18a174d098e94e5cf8dd2</u>	- 3.7770703299999999 20 USDT  3.78 USD	✓
5	2024-05-22 15:51:00	<u>0xab6dd13041d61979626d</u> <u>628e8d8c8b2e5d99934472</u> <u>ee9aea30df8debaec47194</u>	+ 0.9622177621479854 89 USDT  0.96 USD	✓
6	2024-04-19 06:33:19	<u>0x82cec532d18d00504e01</u> <u>cc9bcca2a84a1f85991a84</u> <u>e9add67ca9e76a9c83cc6c</u>	+ 2.8148525773634420 77 USDT  2.81 USD	✓
7	2024-04-13 09:19:04	<u>0x53343d5a8cfdea37289f</u> <u>d9e4a833e2dd7672aad64f</u> <u>e2aee6dd1810febaadd436</u>	- 19.173593524397922 749 USDT  19.23 USD	✓
8	2024-04-13 09:18:28	<u>0x38742167f07371370d33</u> <u>3ac69ff7ca1ca693d4b76a</u> <u>3d5fa1dbb4159459825ea3</u>	+ 18.973593524397923 460 USDT  19.02 USD	✓
9	2024-04-03 15:35:42	<u>0x004f2be2a02d94c2da86</u> <u>c23714b25aacf75fc95cee</u> <u>afac44ecf4d39e8f0ba13f</u>	+ 0.2000000000000000 11 USDT  0.20 USD	✓
10	2024-03-30 17:06:44	<u>0x19b658e209f3f6b7407d</u> <u>c276f621afc5f4974ab963</u> <u>363af16eb8e15342332fc8</u>	- 10.445318068099300 746 USDT  10.52 USD	✓
11	2024-03-30 16:54:14	<u>0x3e8f575732ab17e83107</u> <u>f6b1367c9a30e8cd7d3f83</u> <u>ada6bd0a183da4bac3b995</u>	- 26.0000000000000000 000 BUSDT	✓

#	Date & time	Transaction Id	Amount	
12	2024-03-30 16:50:50	<u>0xcf704b2826163ab79faa</u> <u>c171e34972690710d13e68</u> <u>f52ef7d448ee86b2be889d</u>	- 26.0000000000000000 000 USDT  26.18 USD	✓
13	2024-03-30 16:43:17	<u>0xff27e13f0de60c1f36f3</u> <u>15a7c5ed2833faa3e452b1</u> <u>1cd86e1ac24450a93e09c0</u>	+ 13.9000000000000000 355 USDT  13.99 USD	✓
14	2024-03-30 16:42:05	<u>0x1654fbffa1dabf3cfd7d</u> <u>42e06d8252aa08e390d6e9</u> <u>e836a0ca9cc61ce7b42b81</u>	+ 8.1999999999999992 89 USDT  8.25 USD	✓
15	2024-03-30 15:10:22	<u>0xe41a77d6e1061e371a74</u> <u>1d7bf270b68e7892b661be</u> <u>2b57039ab7304f5fc83962</u>	+ 0.0000000000000000 01 BOSS	✓
16	2024-03-30 15:10:22	<u>0xe41a77d6e1061e371a74</u> <u>1d7bf270b68e7892b661be</u> <u>2b57039ab7304f5fc83962</u>	- 20.0000000000000000 000 USDT  20.13 USD	✓
17	2024-03-30 15:08:00	<u>0x68a8cc1b843782d85b8f</u> <u>2afe2ff08aded2944f44fb</u> <u>45435c08ba7dae92d3b569</u>	+ 34.345318068099302 877 USDT  34.57 USD	✓
18	2024-03-30 15:02:03	<u>0x41110691b695c3a7f9a6</u> <u>6aa533d9dc46f0e91e8fd0</u> <u>8dd2c9e3531d776b786634</u>	- 54.345318068099302 877 USDT  54.70 USD	✓
19	2024-03-30 14:57:09	<u>0x550a1a108d27165e938f</u> <u>ea319d3af7ccf401a2c0b7</u> <u>aaefc15ca03b4c137399ee</u>	+ 54.345318068099302 877 USDT  54.70 USD	✓

BEP-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-04-16 14:50:09	<u>0x08045f14840d82f33777</u> <u>632bda439a284763e2866d</u> <u>ba884085ea9729d25c6fde</u>	+ 1 Visit claimusdt.us to earn	✓
2	2024-04-16 14:48:24	<u>0x7f4e621a097e4d1fc1bf</u> <u>a0b26fe16142ef04396d16</u> <u>ff8309fdbbe100602306767</u>	+ 1 !	✓

* USD values displayed at the time of transaction

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