




3xpL



# ADDRESS STATEMENT







GENERATED AT 2024-09-28 17:23 (UTC)










BLOCKCHAIN	BNB
ADDRESS ID	<u>0x1dfa38fca48ac2091389f694508341fdca17a828</u>
TOTAL RECEIVED	0.047767206728582499 BNB  28.67 USD
TOTAL SEND	0.046179951973566120 BNB  27.72 USD








Token	Balance
BNB	0.001587254755016379 BNB  0.95 USD
Develocity	9.000000000000000000 DEVE
CrossTest	10.000000000000000000 CST
Alternate Reality Gem	0.000001223502577162 ARG
! 0bets.org	500.00000000 Claim Free Spins on 0bets.org !!
CyberDoge	8,000.000000000000000000 CDOGE
PAYVERTISE	193.684038967420832478 PVT
!!0Bets.org	500.00000000 Free spins!!! [SPONSORED]
BOOM	62,000.000000000000000000 BOOM
ACT	60,000.000000 ACT






Token	Balance
Galxe - Volaris Valor	1 VOLSV
Tabi Reddit Creed	1 TRC
Tabi Artifact Chest	1 TAC
StarryNift citizenShip card	1 SNC










### MAIN EVENTS





#	Date & time	Transaction Id	Amount	
1	2024-09-04 09:10:28	<u>0x94da03e52eeb53207d9e574c0906a5ee6f8b2885d34dfad944b1ea4d90a2a7f8</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2024-09-04 09:10:28	<u>0x94da03e52eeb53207d9e574c0906a5ee6f8b2885d34dfad944b1ea4d90a2a7f8</u>	- 0.0002079814000000 00 BNB  0.10 USD	✓
3	2024-09-04 09:09:31	<u>0x9448adcbf837bd6bc19d1de09b46779fd895d634a84fffb774829bde05d27fbe3</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2024-09-04 09:09:31	<u>0x9448adcbf837bd6bc19d1de09b46779fd895d634a84fffb774829bde05d27fbe3</u>	- 0.0003485625000000 00 BNB  0.17 USD	✓
5	2024-08-18 14:19:41	<u>0x1f6ccf214450d1c82cd16cd774fbc5e99759a7b38e7d5ce08cde5dbb18fb4fb8</u>	+ 0.0017050680000000 00 BNB  0.91 USD	✓
6	2024-07-14 09:39:52	<u>0xdd8a12f5f3d5c0e1c243dbe70931633bb869a1c23a176160a4d1298794ccd8eb</u>	- 0.0020064000000000 00 BNB  1.07 USD	✓




#	Date & time	Transaction Id	Amount	
7	2024-07-14 09:39:52	<u>0xdd8a12f5f3d5c0e1c243</u> <u>dbe70931633bb869a1c23a</u> <u>176160a4d1298794ccd8eb</u>	- 0.0000630000000000 00 BNB  0.03 USD	✓
8	2024-07-13 09:37:04	<u>0x5c61cf87ae28ba7e980d</u> <u>4b70b2dba964408c4a4227</u> <u>8b8b4ebf41911d3fc7bfc7b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
9	2024-07-13 09:37:04	<u>0x5c61cf87ae28ba7e980d</u> <u>4b70b2dba964408c4a4227</u> <u>8b8b4ebf41911d3fc7bfc7b</u>	- 0.0000802593000000 00 BNB  0.04 USD	✓
10	2024-06-23 23:33:27	<u>0xd570f77e39ff97a225c2</u> <u>3078c9b816b92b764d2ea2</u> <u>78aac972d86d52d8e07105</u>	- 0.0015000000000000 00 BNB  0.86 USD	✓
11	2024-06-23 23:33:27	<u>0xd570f77e39ff97a225c2</u> <u>3078c9b816b92b764d2ea2</u> <u>78aac972d86d52d8e07105</u>	- 0.0000630000000000 00 BNB  0.03 USD	✓
12	2024-06-03 17:09:07	<u>0x5054bed311e7136dda8b</u> <u>f7a386df1eae0a061a8e68</u> <u>4c61c68fc0af0c256a6d3e</u>	- 0.0168552000000000 01 BNB  10.49 USD	✓
13	2024-06-03 17:09:07	<u>0x5054bed311e7136dda8b</u> <u>f7a386df1eae0a061a8e68</u> <u>4c61c68fc0af0c256a6d3e</u>	- 0.0000630000000000 00 BNB  0.03 USD	✓
14	2024-05-09 17:40:21	<u>0xe1b79f8b269dd07fb51a</u> <u>8286dcd82a27fe4da16091</u> <u>ef3df3e756831b8b8e8bf9</u>	+ 0.0208000799999999 99 BNB  12.37 USD	✓
15	2024-05-07 14:23:09	<u>0x5b409700ed380c35fc3b</u> <u>2c6b089c7aa21772631602</u> <u>4b094909b948be83f98de9</u>	- 0.0003436218382019 61 BNB  0.20 USD	✓

#	Date & time	Transaction Id	Amount	
16	2024-05-07 14:23:09	<u>0x5b409700ed380c35fc3b2c6b089c7aa217726316024b094909b948be83f98de9</u>	- 0.0004410911047000 00 BNB  0.26 USD	✓
17	2024-05-02 21:51:39	<u>0x41694a0a804b181c859c3f9902cf68de5952739ce898e9bb00e55f899008c6fd</u>	- 0.0010000000000000 00 BNB  0.56 USD	✓
18	2024-05-02 21:51:39	<u>0x41694a0a804b181c859c3f9902cf68de5952739ce898e9bb00e55f899008c6fd</u>	- 0.0002346521504631 60 BNB  0.13 USD	✓
19	2024-05-02 21:22:42	<u>0x7b65de51f7759b1d2f83d2b3e8308e808c0abfd525394754e242a123d5a51b04</u>	+ 0.0017841213202497 76 BNB  1.00 USD	✓
20	2024-04-22 19:43:43	<u>0x4bb8d72afae4037b499f9d53d50c506cc8894ed03a8beec4204770332ea69c9d</u>	- 0.0040000000000000 00 BNB  2.38 USD	✓
21	2024-04-22 19:43:43	<u>0x4bb8d72afae4037b499f9d53d50c506cc8894ed03a8beec4204770332ea69c9d</u>	- 0.0017589960000000 00 BNB  1.04 USD	✓
22	2024-04-22 12:45:43	<u>0xe9bc04bce2e5181803858ea2537f70458eaecd3539a833f9bf5f48f2c5c1a8ff</u>	+ 0.0033428046130703 66 BNB  1.98 USD	✓
23	2024-04-17 11:12:55	<u>0x29d0f4f3adef88b71ef617d24a17a7199cb65194055b865e6cb748f2aac9b677</u>	- 0.0025000000000000 00 BNB  1.32 USD	✓
24	2024-04-17 11:12:55	<u>0x29d0f4f3adef88b71ef617d24a17a7199cb65194055b865e6cb748f2aac9b677</u>	- 0.0017589960000000 00 BNB  0.93 USD	✓

#	Date & time	Transaction Id	Amount	
25	2024-04-13 22:43:42	<u>0x178ff9f9dc912a1d39a8e0c7400dec4539d559967fe303887e3f950163482ce5</u>	- 0.001000000000000000 00 BNB  0.55 USD	✓
26	2024-04-13 22:43:42	<u>0x178ff9f9dc912a1d39a8e0c7400dec4539d559967fe303887e3f950163482ce5</u>	- 0.000586415000000000 00 BNB  0.32 USD	✓
27	2024-04-13 17:51:57	<u>0x11408e47d855ffb9686870bbf55dcfed0c88ea08239f62900940a1fe57f8164b</u>	+ 0.0085851648351648 34 BNB  4.99 USD	✓
28	2024-03-19 17:16:34	<u>0x205232d6b202590495fd4e414a8e3bb944b03b0cb322eae09e9c1b2b1b7a4d20</u>	- 0.001000000000000000 00 BNB  0.53 USD	✓
29	2024-03-19 17:16:34	<u>0x205232d6b202590495fd4e414a8e3bb944b03b0cb322eae09e9c1b2b1b7a4d20</u>	- 0.000185079000000000 00 BNB  0.09 USD	✓
30	2024-03-16 17:00:17	<u>0x1f8d16cffcd9108ddbecd2810613b3f42985c1701e3331b4ad1f2970271c266f</u>	- 0.000200000000000000 00 BNB  0.11 USD	✓
31	2024-03-16 17:00:17	<u>0x1f8d16cffcd9108ddbecd2810613b3f42985c1701e3331b4ad1f2970271c266f</u>	- 0.0001187738702010 00 BNB  0.06 USD	✓
32	2024-03-15 23:27:45	<u>0x9c0bb874f4c0a03a91f0421cdd9e27807cf8b5a0b8fb16b8bcc0e07d06827df5</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
33	2024-03-15 23:27:45	<u>0x9c0bb874f4c0a03a91f0421cdd9e27807cf8b5a0b8fb16b8bcc0e07d06827df5</u>	- 0.000377790000000000 00 BNB  0.23 USD	✓


#	Date & time	Transaction Id	Amount	
34	2024-03-06 17:20:53	<u>0xad76091b0d34b009bc98</u> <u>1b028c4e3f4871b279b835</u> <u>c9ca236d94cd4d2625aca6</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
35	2024-03-06 17:20:53	<u>0xad76091b0d34b009bc98</u> <u>1b028c4e3f4871b279b835</u> <u>c9ca236d94cd4d2625aca6</u>	- 0.0005105520000000 00 BNB  0.21 USD	✓
36	2024-03-04 17:37:19	<u>0x7ee13c3251dab39aedfa</u> <u>1d067ff170bc018fb8c343</u> <u>4b35008cdeb46ed277e000</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
37	2024-03-04 17:37:19	<u>0x7ee13c3251dab39aedfa</u> <u>1d067ff170bc018fb8c343</u> <u>4b35008cdeb46ed277e000</u>	- 0.0001643160000000 00 BNB  0.06 USD	✓
38	2024-03-01 16:34:27	<u>0xc483017bb76ff8e0a42c</u> <u>dd8bb76fd9df280483619f</u> <u>eac6bebd77899f18d5d691</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
39	2024-03-01 16:34:27	<u>0xc483017bb76ff8e0a42c</u> <u>dd8bb76fd9df280483619f</u> <u>eac6bebd77899f18d5d691</u>	- 0.0004920240000000 00 BNB  0.19 USD	✓
40	2024-03-01 16:33:09	<u>0xf832433cd7c861c27147</u> <u>d4abedc9bf8ef0dbe4c118</u> <u>748bc270c87e95b12fa798</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
41	2024-03-01 16:33:09	<u>0xf832433cd7c861c27147</u> <u>d4abedc9bf8ef0dbe4c118</u> <u>748bc270c87e95b12fa798</u>	- 0.0004920240000000 00 BNB  0.19 USD	✓
42	2024-03-01 13:32:38	<u>0x8ed8762f7f2f1a419291</u> <u>32d8c08588242de5629e02</u> <u>85fc7baac4a59764a07663</u>	+ 0.0036786436434739 13 BNB  1.49 USD	✓

#	Date & time	Transaction Id	Amount	
43	2024-02-16 16:31:49	<u>0xdb44f44fd01359fd1014</u> <u>4c3bb85f6ac96dbeb0c245</u> <u>0b08c2e3bb99bd93d16e2b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
44	2024-02-16 16:31:49	<u>0xdb44f44fd01359fd1014</u> <u>4c3bb85f6ac96dbeb0c245</u> <u>0b08c2e3bb99bd93d16e2b</u>	- 0.0002610480000000 00 BNB  0.09 USD	✓
45	2024-02-10 14:22:29	<u>0xe3be86fa57ab06b57895</u> <u>5b4a49f59c0580993e5bcb</u> <u>708f45947fb288fd841f41</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
46	2024-02-10 14:22:29	<u>0xe3be86fa57ab06b57895</u> <u>5b4a49f59c0580993e5bcb</u> <u>708f45947fb288fd841f41</u>	- 0.0003482670000000 00 BNB  0.11 USD	✓
47	2024-02-10 14:16:17	<u>0xa9b66ba92630793b194b</u> <u>7d55c79c3bff51f49cb7f0</u> <u>6c46cd9f154ba84d6f31c6</u>	- 0.005000000000000000 00 BNB  1.60 USD	✓
48	2024-02-10 14:16:17	<u>0xa9b66ba92630793b194b</u> <u>7d55c79c3bff51f49cb7f0</u> <u>6c46cd9f154ba84d6f31c6</u>	- 0.0014657040000000 00 BNB  0.47 USD	✓
49	2024-02-10 13:44:18	<u>0xea0f10263e11e283bbef</u> <u>9a05d9a5ec2d227826be4f</u> <u>a0e64080fba227c250629d</u>	+ 0.006240000000000000 00 BNB  2.00 USD	✓
50	2024-02-05 11:09:32	<u>0xe81d2046a25a8ddc55e8</u> <u>d9300df418a4ff7a59b9bc</u> <u>4e2bee37069284c314675a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
51	2024-02-05 11:09:32	<u>0xe81d2046a25a8ddc55e8</u> <u>d9300df418a4ff7a59b9bc</u> <u>4e2bee37069284c314675a</u>	- 0.0000909420000000 00 BNB  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
52	2024-02-01 11:33:50	<u>0x6065fd4808e37c86348137f4ed14c4804ac4a5bdf618eda6885acad0850e8177</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
53	2024-02-01 11:33:50	<u>0x6065fd4808e37c86348137f4ed14c4804ac4a5bdf618eda6885acad0850e8177</u>	- 0.0000909420000000 00 BNB  0.02 USD	✓
54	2024-01-31 09:28:51	<u>0x2f72779453bec637af7aee381578ae448c550fe62e705fd5521702c9adaaa9ca</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
55	2024-01-31 09:28:51	<u>0x2f72779453bec637af7aee381578ae448c550fe62e705fd5521702c9adaaa9ca</u>	- 0.0002094548100000 00 BNB  0.06 USD	✓
56	2024-01-31 09:23:42	<u>0x26b2d90021d752b157ef16f6439fb46fba84dbd15dfd5c67005d33df8c29ecfe</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
57	2024-01-31 09:23:42	<u>0x26b2d90021d752b157ef16f6439fb46fba84dbd15dfd5c67005d33df8c29ecfe</u>	- 0.0002709180000000 00 BNB  0.08 USD	✓
58	2024-01-31 09:22:54	<u>0x777cd36ef77362e270e097498162f78c476c9e3243a1b9ae856a0e797467abfd</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
59	2024-01-31 09:22:54	<u>0x777cd36ef77362e270e097498162f78c476c9e3243a1b9ae856a0e797467abfd</u>	- 0.0000909420000000 00 BNB  0.02 USD	✓
60	2024-01-31 08:40:36	<u>0x9b7767966287c9ac79724ced43b1dcfbc59be6c1ac2c4fb6389e49def468d88b</u>	+ 0.0016279221202057 69 BNB  0.49 USD	✓



INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-07 14:23:09	<u>0x5b409700ed380c35fc3b2c6b089c7aa217726316024b094909b948be83f98de9</u>	+ 0.0000034021964178 41 BNB  0.00 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-04 09:47:25	<u>0x8246518a1e00cd8d08aa a320267c7ac0d75591793a8951f1c05f724dde3d22ce</u>	+ 60,000.000000 ACT	✓
2	2024-06-23 23:33:39	<u>0x0e496d51958e8eacc60f4bf25c5431de9b4bcc524ad3dd4ecc2843c05730ec0f</u>	+ 500.00000000 Free spins!!! [SPONSORED]	✓
3	2024-06-03 17:10:01	<u>0x197e9e711a2fefc2da0849057615d76c0157189ef5efab9814346bc6f3aea221</u>	+ 500.00000000 Claim Free Spins on 0bets.org !!	✓
4	2024-05-09 18:26:41	<u>0x4bd8edeec137943f19c33a3d19e24b12b40fdfb3f44c46b85ce0416dcdfec8e8</u>	+ 62,000.000000000 BOOM	✓
5	2024-05-02 21:51:39	<u>0x41694a0a804b181c859c3f9902cf68de5952739ce898e9bb00e55f899008c6fd</u>	+ 9.0000000000000000 00 DEVE	✓
6	2024-03-06 17:20:53	<u>0xad76091b0d34b009bc981b028c4e3f4871b279b835c9ca236d94cd4d2625aca6</u>	+ 10.0000000000000000 000 CST	✓
7	2024-02-10 14:22:29	<u>0xe3be86fa57ab06b578955b4a49f59c0580993e5bcb708f45947fb288fd841f41</u>	- 720.64615000000003 4197 ARG	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
8	2024-02-10 14:16:17	<u>0xa9b66ba92630793b194b7d55c79c3bff51f49cb7f06c46cd9f154ba84d6f31c6</u>	+ 720.64615122350255 6604 ARG	✓
9	2024-02-09 16:06:16	<u>0x19acd4b7b366e3ed1f81e0a232da1e7dd2b2ef1063fa62131a1d01d522181cdc</u>	+ 1,000.000000000000 000000 CDOGE	✓
10	2024-02-03 12:01:28	<u>0x4057017eff867cd7c20199fb709b584224f21ee81e8ccd04334f692777051ddd</u>	+ 7,000.000000000000 000000 CDOGE	✓
11	2024-01-20 04:42:09	<u>0xd7b36ddc0a7f54b78b1af098d22cbe45aff2a838415ac9096e82e1d7f2e387fd</u>	+ 50.00000000000000 000 PVT	✓

#### BEP-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-15 23:27:45	<u>0x9c0bb874f4c0a03a91f0421cdd9e27807cf8b5a0b8fb16b8bcc0e07d06827df5</u>	+ 1 VOLSV	✓
2	2024-03-01 16:34:27	<u>0xc483017bb76ff8e0a42cdd8bb76fd9df280483619feac6bebd77899f18d5d691</u>	+ 1 TRC	✓
3	2024-03-01 16:33:09	<u>0xf832433cd7c861c27147d4abedc9bf8ef0dbe4c118748bc270c87e95b12fa798</u>	+ 1 TAC	✓
4	2024-01-31 09:28:51	<u>0x2f72779453bec637af7aee381578ae448c550fe62e705fd5521702c9adaaa9ca</u>	+ 1 SNC	✓

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