

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-30 21:36 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x22514f123d1ad8d779690327d10ea20686d16e21</u>
TOTAL RECEIVED	0.006000000000000000 BNB
	3.44 USD
TOTAL SEND	0.001129110000000000 BNB
	0.64 USD

Token	Balance
BNB	0.004870890000000000 BNB 2.79 USD
Tether USD	0.000000000000000000 USDT 0.00 USD
USDT	N/A USDT
!!0Bets.org	N/A Free spins!!! [SPONSORED]
	N/A
Tether USD	N/A USDT
BOOM	N/A BOOM
ACT	N/A ACT

## MAIN EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-08-07 02:50:48	<u>0x55f1f07cba1b30b5a8396dc363d31ae488d5e92e96b0f5a4656c04c6553f677b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2024-08-07 02:50:48	<u>0x55f1f07cba1b30b5a8396dc363d31ae488d5e92e96b0f5a4656c04c6553f677b</u>	- 0.0001485750000000 00 BNB  0.07 USD	✓
3	2024-07-18 14:11:39	<u>0x6ab79df9be3b0ead3cceede7de0ed0e0f9f311e0bdd23433c00d2a9fc4cc57832</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2024-07-18 14:11:39	<u>0x6ab79df9be3b0ead3cceede7de0ed0e0f9f311e0bdd23433c00d2a9fc4cc57832</u>	- 0.0001485750000000 00 BNB  0.08 USD	✓
5	2024-06-20 19:06:51	<u>0x440f5b20889017e40f2da0ece90b4ae091660d99be904b81ed738a0e5e7cb412</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2024-06-20 19:06:51	<u>0x440f5b20889017e40f2da0ece90b4ae091660d99be904b81ed738a0e5e7cb412</u>	- 0.0001485750000000 00 BNB  0.08 USD	✓
7	2024-06-20 18:06:50	<u>0x950d782314de015864ebe3756601b3f197a3e2547dea1167d9c9d0dc6cafd3c9</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
8	2024-06-20 18:06:50	<u>0x950d782314de015864ebe3756601b3f197a3e2547dea1167d9c9d0dc6cafd3c9</u>	- 0.0001485750000000 00 BNB  0.08 USD	✓
9	2024-05-10 10:08:31	<u>0x15d4643865605d267e16e4985395f1d94bf05dce5c5b65e261b2e6a4f0779336</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2024-05-10 10:08:31	<u>0x15d4643865605d267e16e4985395f1d94bf05dce5c5b65e261b2e6a4f0779336</u>	- 0.0001485150000000 00 BNB  0.08 USD	✓
11	2024-05-09 14:39:57	<u>0x2fed6f3048061b3f4a284781b1c061caea254cf57ee4399ed29fb662696d7a68</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
12	2024-05-09 14:39:57	<u>0x2fed6f3048061b3f4a284781b1c061caea254cf57ee4399ed29fb662696d7a68</u>	- 0.0001485750000000 00 BNB  0.08 USD	✓
13	2024-04-03 08:42:31	<u>0xb34a12497a906827548ca9b3b1e864925aa1bf4d91c7d8c5c46b003bbbad392c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
14	2024-04-03 08:42:31	<u>0xb34a12497a906827548ca9b3b1e864925aa1bf4d91c7d8c5c46b003bbbad392c</u>	- 0.0001485750000000 00 BNB  0.08 USD	✓
15	2024-03-01 17:36:26	<u>0xd1d59a8b551b03772e6d00357c88deceea593fa761f1b408775778168643df0e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
16	2024-03-01 17:36:26	<u>0xd1d59a8b551b03772e6d00357c88deceea593fa761f1b408775778168643df0e</u>	- 0.0000891450000000 00 BNB  0.03 USD	✓
17	2024-03-01 17:05:47	<u>0xd145d15ede163ac26574b7c79d3bc2fa3a008982b8910ec621be18e714ad640c</u>	+ 0.0060000000000000 00 BNB  2.43 USD	✓




#### BEP-20 EVENTS


#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-08-07 02:50:48	<u>0x55f1f07cba1b30b5a8396dc363d31ae488d5e92e96b0f5a4656c04c6553f677b</u>	- 121.28000000000000 1137 USDT  121.36 USD	✓
2	2024-08-06 23:27:29	<u>0x70602f3be9f9ecf17069d85635dec94067113754f80d61ecfc53e8a858954bd7</u>	- 121.280000 USDT	✓
3	2024-08-06 10:28:42	<u>0x05e4d84c3928c0cd33747c1753025066fc97fa3abb8fbb9bce467e7f4cd36993</u>	+ 32.3800000000000002 558 USDT  32.39 USD	✓
4	2024-08-06 08:56:55	<u>0xe58b12517a2b6b68288f3765d2799d2ec51f281010ba37f7093cb23b676972a1</u>	- 121.280000 USDT	✓
5	2024-08-05 12:56:07	<u>0xd0fb2e572ab1b650f0a7780531bdb377723695c5e5807656d4f14157a0f5f1a</u>	+ 32.3800000000000002 558 USDT  32.35 USD	✓
6	2024-08-05 12:55:13	<u>0xf52d75a462666707223266d9a9a1f5b1766066f1d4a7473f6a04689b2d48c8af</u>	+ 34.549999999999997 158 USDT  34.51 USD	✓
7	2024-08-05 10:16:14	<u>0x6958e3613c09e18c9d9babab63745b58e4b4905dbeb6f30e2c06e06734cedfd0</u>	+ 21.969999999999998 863 USDT  21.96 USD	✓
8	2024-07-31 17:46:48	<u>0xaaaf30eb7e3484d46b3c7c51244f10890cfb953908c611c25166806f15364efb6</u>	+ 60,000.000000 ACT	✓
9	2024-07-18 14:11:39	<u>0x6ab79df9be3b0ead3ccede7de0ed0e0f9f311e0bdd23433c00d2a9fc4cc57832</u>	- 121.28000000000000 1137 USDT  121.49 USD	✓

#	Date & time	Transaction Id	Amount	
10	2024-07-18 13:45:00	<u>0x933f1cde7d73c1dd1588</u> <u>1cad4f45b33b75ab80ade1</u> <u>f0630e16948c304ac3307e</u>	+ 32.380000000000002 558 USDT  32.44 USD	✓
11	2024-07-18 13:44:48	<u>0xd53d424908906eb72db0</u> <u>fb9a761e16ac7953991db8</u> <u>f4401927d309a3e32e1f81</u>	+ 32.380000000000002 558 USDT  32.44 USD	✓
12	2024-07-18 13:44:39	<u>0xb258fc270220ee594beb</u> <u>fc92464d3dd67d091659cd</u> <u>1cdfd91edf8a4d98019e34</u>	+ 21.969999999999998 863 USDT  22.01 USD	✓
13	2024-07-09 16:59:57	<u>0x21cdbf3ac9c4d563511b</u> <u>3984a67b11e67003f23430</u> <u>fdce1be1c6cc162fe5420d</u>	- 163.050000 USDT	✓
14	2024-07-09 16:45:07	<u>0x393e1a504bba15e612e5</u> <u>5933e2df8ea80ffbae91af</u> <u>cb1a10a42bfea67d2a2031</u>	- 163.050000 USDT	✓
15	2024-07-09 14:24:15	<u>0xd0c5e52e5622c1975807</u> <u>f92b2e73cb1095e457baff</u> <u>2275fd90d06a0d23c90b5b</u>	- 163.050000 USDT	✓
16	2024-07-09 12:26:32	<u>0xb4c53666cb55927108b5</u> <u>a9278abe7aac225ca9a93a</u> <u>04df1bc05f51ed2c0f0b87</u>	- 163.050000 USDT	✓
17	2024-07-09 11:06:55	<u>0xade2af2f00124044d0d3</u> <u>cbd5989663ce2688ee436a</u> <u>fffc60eff3faf9ea730ba4</u>	- 163.050000 USDT	✓
18	2024-07-09 09:54:14	<u>0x612e8491d121d3c0400c</u> <u>6223aa81f6d02502b5f61f</u> <u>74b3be0374589dfc40f2cc</u>	- 163.050000 USDT	✓

#	Date & time	Transaction Id	Amount	
19	2024-07-08 19:37:43	<u>0xf8cc73ecfbd4d41f9e4976f5e39a554c0d27c082dfdef958521dd9bb98116da9</u>	+ 34.549999999999997 158 USDT  34.57 USD	✓
20	2024-06-23 15:50:02	<u>0x7f6e0a18fdda10645bbf4611600418506a1e7429073ff03ddea00b23fe78c5b3</u>	+ 500.00000000 Free spins!!! [SPONSORED]	✓
21	2024-06-20 19:06:51	<u>0x440f5b20889017e40f2da0ece90b4ae091660d99be904b81ed738a0e5e7cb412</u>	- 163.05000000000001 1369 USDT  162.96 USD	✓
22	2024-06-20 18:46:28	<u>0x50a8e8cce2d0a55efa4326c6d08960ef4abcd17d938e85ef25bf12cf8043e205</u>	+ 65.909999999999996 589 USDT  65.88 USD	✓
23	2024-06-20 18:20:17	<u>0xaa2d9ad72b7f4ba2edac034bce199a9865e97c80b69eb136ee73dbb9c4d532cc</u>	- 200.13999999999998 6358 USDT	✓
24	2024-06-20 18:18:31	<u>0xd43cb5d98186e2a78d04986f09f3877e0d98de1caf896b82122007bca4d2c5d4</u>	+ 97.140000000000000 568 USDT  97.08 USD	✓
25	2024-06-20 18:06:50	<u>0x950d782314de015864ebe3756601b3f197a3e2547dea1167d9c9d0dc6cafd3c9</u>	- 200.13999999999998 6358 USDT  200.03 USD	✓
26	2024-06-20 17:38:56	<u>0x320222f732fa680ab154917d48c9b2fe8c79b0708fe59def8c5ab927008a6173</u>	+ 97.140000000000000 568 USDT  97.10 USD	✓
27	2024-06-20 17:21:38	<u>0xd4f059dc873736be7ec0230d1b160c9b71b6d47b936a8ced28f9f65419ff5a24</u>	+ 103.000000000000000 0000 USDT  102.97 USD	✓

#	Date & time	Transaction Id	Amount	
28	2024-05-14 06:04:26	<u>0x129366943393721879a0</u> <u>0c29e1aac1c05f997e2d7c</u> <u>35170063835fdd1a53f99e</u>	+ 62,000.000000000 B00M	✓
29	2024-05-10 10:19:13	<u>0x0f0fca07685bab37d613</u> <u>ba2544aba644610f99af37</u> <u>aeaecb22e58d8040e9f3dd</u>	- 265.10000000000002 2737 USDT	✓
30	2024-05-10 10:08:31	<u>0x15d4643865605d267e16</u> <u>e4985395f1d94bf05dce5c</u> <u>5b65e261b2e6a4f0779336</u>	- 265.10000000000002 2737 USDT  265.22 USD	✓
31	2024-05-10 09:46:55	<u>0x97c2b6adba8aefa102c9</u> <u>af3e381a602bfaa41100c8</u> <u>29ee6cedf14e57331cfaf1</u>	+ 142.09999999999999 4316 USDT  142.16 USD	✓
32	2024-05-10 09:33:19	<u>0x9789e06b2132460b8d66</u> <u>b7f29f9e1b17a56f7831e2</u> <u>e65ddb28ec58925b916a76</u>	+ 123.00000000000000 0000 USDT  123.06 USD	✓
33	2024-05-09 16:44:16	<u>0xfefaae196ddf61803a56</u> <u>245a30f513161f4f6775ba</u> <u>1371781e5857c2eea3bf7c</u>	- 239.21999999999999 8863 USDT	✓
34	2024-05-09 14:39:57	<u>0x2fed6f3048061b3f4a28</u> <u>4781b1c061caea254cf57e</u> <u>e4399ed29fb662696d7a68</u>	- 239.21999999999999 8863 USDT  239.17 USD	✓
35	2024-05-09 14:19:06	<u>0x9f065bf45c7997c90918</u> <u>fe6c2f3987e6bab1fa513c</u> <u>9b24bca81f20344f9e519b</u>	+ 142.21000000000000 7958 USDT  142.16 USD	✓
36	2024-05-09 14:15:51	<u>0x1232418f0aff1b7d7deb</u> <u>2ecb51e346c2ec915883ad</u> <u>816deed1f23907ce9d933f</u>	+ 97.010000000000005 116 USDT  96.98 USD	✓

#	Date & time	Transaction Id	Amount	
37	2024-04-03 12:27:52	<u>0x8dfc44fb33317bd0eaba</u> <u>4925c09f22027257c3b24c</u> <u>6fc616a9793fe8e0a7f3a7</u>	- 229.62000000000000 4547 USDT	✓
38	2024-04-03 08:42:31	<u>0xb34a12497a906827548c</u> <u>a9b3b1e864925aa1bf4d91</u> <u>c7d8c5c46b003bbbad392c</u>	- 229.62000000000000 4547 USDT  229.97 USD	✓
39	2024-04-03 08:02:55	<u>0x75b45edfd045d9e8bd84</u> <u>f9a851247f103207ca585b</u> <u>cb1c07114d3175b486f30f</u>	+ 48.14999999999999 579 USDT  48.21 USD	✓
40	2024-04-03 08:01:37	<u>0x159c07ab2c396567e1c8</u> <u>56825058dfc7e6d3f118a5</u> <u>179acf29f62c5e2a85beff</u>	+ 89.73000000000000 979 USDT  89.85 USD	✓
41	2024-04-02 19:16:03	<u>0x6d12b2e1a1b4279ccf2c</u> <u>49420e57a1cd4d0b9b71d6</u> <u>3053d9e9cf3a7a50ba6e29</u>	+ 91.73999999999999 884 USDT  91.83 USD	✓
42	2024-03-01 17:36:26	<u>0xd1d59a8b551b03772e6d</u> <u>00357c88deceea593fa761</u> <u>f1b408775778168643df0e</u>	- 1,019.000000000000 000000 USDT  1,019.93 USD	✓
43	2024-03-01 16:55:02	<u>0x67bdec23b21a523a0565</u> <u>7d6ec6415be5ca12ee6b6e</u> <u>998206b5dc54fa33adb6d5</u>	+ 136.00000000000000 0000 USDT  136.08 USD	✓
44	2024-03-01 16:45:14	<u>0xd952223355a38779501a</u> <u>079beb36c2c5d4cd65dac3</u> <u>c5cd408da173b6e633447e</u>	+ 247.00000000000000 0000 USDT  247.17 USD	✓
45	2024-03-01 07:20:20	<u>0x111ea6580aa32b94061b</u> <u>bfd144139887dbb4d42fe9</u> <u>11d0f8ef345bb67e7c97df</u>	+ 180.00000000000000 0000 USDT  180.15 USD	✓



#	Date & time	Transaction Id	Amount	
46	2024-02-16 02:22:38	<u>0x30fe588996573843a40a</u> <u>d82166d315661b8b06ee77</u> <u>81b7931672691d5155461a</u>	+ 1,920	✓
47	2024-02-01 12:58:19	<u>0xa6545df7d58dd32edad9</u> <u>dedb562afe1ac33893cdce</u> <u>d89e1917cb1ffabe019725</u>	+ 456.00000000000000 0000 USDT  455.53 USD	✓

\* USD values displayed at the time of transaction

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