

3xpL



# ADDRESS STATEMENT







GENERATED AT 2024-09-29 21:10 (UTC)







BLOCKCHAIN	BNB
ADDRESS ID	<u>0x2a1d109852f26275e72d69c68daed1c4c48bf1e5</u>
TOTAL RECEIVED	4.298133489999999668 BNB
	2,574.58 USD
TOTAL SEND	4.280454885000000154 BNB
	2,563.99 USD









Token	Balance
BNB	0.017678605000000000 BNB
	10.58 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
! USDT 1000	1,000 im reward
Tether USD	N/A USDT
USDT	N/A USDT
0Apply Rich Token	N/A ART
Bittt.io	N/A Bittt.io
!!0Bets.org	N/A Free spins!!! [SPONSORED]
T0µth0µr U0...D	N/A U0...D00¢
Tether USD	N/A USDT




Token	Balance
USDT	N/A USDT
NoMaiMai	2 NOM
Ridiculous Dragons	11 RD

#### MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2024-06-05 05:29:29	<u>0xd27eab5e0f9a8e55965471f4b4ce614eccc4c48b73dbab3a14aa2f5029bbaec4</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2024-06-05 05:29:29	<u>0xd27eab5e0f9a8e55965471f4b4ce614eccc4c48b73dbab3a14aa2f5029bbaec4</u>	- 0.000089145000000000 00 BNB  0.06 USD	✓
3	2022-10-15 14:22:58	<u>0x882600f40ab95c0819750886e5438bc0c7646523f943437ebe961fdbe203c84a</u>	- 0.750000000000000000 00 BNB  203.17 USD	✓
4	2022-10-15 14:22:58	<u>0x882600f40ab95c0819750886e5438bc0c7646523f943437ebe961fdbe203c84a</u>	- 0.000769830000000000 00 BNB  0.20 USD	✓
5	2022-10-15 14:21:37	<u>0x3bbc6dbcd1aace44b4c4686bae4f5c02b7b7c215b7fe71ea2cdcad476cac890c</u>	+ 0.020715200000000000 00 BNB  5.61 USD	✓
6	2022-10-15 14:11:12	<u>0x795bf89f0522d8495da6a1d744a4a60a509912cae3409d4cefbe51ae08d670ef</u>	+ 0.636577929999999999 59 BNB  172.44 USD	✓
7	2022-10-14 11:41:57	<u>0x05c538948c0ff25ac9ad0100fa289dedaade3ff0346574ff127ac44dc0915a5</u>	- 0.750000000000000000 00 BNB  206.25 USD	✓

#	Date & time	Transaction Id	Amount	
8	2022-10-14 11:41:57	<u>0x05c538948c0ff25ac9ad</u> <u>0100fa289dedaade3ff03</u> <u>46574ff127ac44dc0915a5</u>	- 0.0008238300000000 00 BNB  0.22 USD	✓
9	2022-10-14 11:34:30	<u>0x7a8d70176862b39f97e7</u> <u>1322e07ad923dc658cda0e</u> <u>5921b510917681b41d6e27</u>	+ 0.6252455700000000 28 BNB  171.94 USD	✓
10	2022-05-13 10:19:59	<u>0xc92d665387eb02f923d8</u> <u>613d5e877dcd6d8a990a49</u> <u>f8602fb68eeca52992d11</u>	- 0.2399999999999999 91 BNB  72.48 USD	✓
11	2022-05-13 10:19:59	<u>0xc92d665387eb02f923d8</u> <u>613d5e877dcd6d8a990a49</u> <u>f8602fb68eeca52992d11</u>	- 0.0007587250000000 00 BNB  0.22 USD	✓
12	2022-05-13 10:12:35	<u>0xd50c653446be15a46e5</u> <u>259631bb66b248410742a8</u> <u>7705a36f864eafda6e335e</u>	+ 0.0387168000000000 03 BNB  11.69 USD	✓
13	2022-05-13 09:04:15	<u>0xcb10e588bc89a974cb9c</u> <u>fdd25b83f916aabdddeb452</u> <u>e11c2e9b0315e7ef087a38</u>	+ 0.0976072800000000 05 BNB  30.17 USD	✓
14	2022-05-13 08:31:47	<u>0x3d6ed04d43f2f1a19068</u> <u>cb07191946d0c41d4c962e</u> <u>fb26d55443ce298467e4e1</u>	- 1.4399999999999999 47 BNB  445.10 USD	✓
15	2022-05-13 08:31:47	<u>0x3d6ed04d43f2f1a19068</u> <u>cb07191946d0c41d4c962e</u> <u>fb26d55443ce298467e4e1</u>	- 0.0035486000000000 00 BNB  1.09 USD	✓
16	2022-05-13 08:15:02	<u>0xd2464e302bd53bcc3090</u> <u>c30187ebda0290a2338ea1</u> <u>99a6253a958a2b467049cd</u>	+ 1.3543901599999998 99 BNB  418.64 USD	✓



#	Date & time	Transaction Id	Amount	
17	2022-05-13 08:05:22	<u>0x3d123d779050f3866cb7</u> <u>4bed7e28ab3d27d5582804</u> <u>0cadbda42395f068a45576</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
18	2022-05-13 08:05:22	<u>0x3d123d779050f3866cb7</u> <u>4bed7e28ab3d27d5582804</u> <u>0cadbda42395f068a45576</u>	- 0.0001806350000000 00 BNB  0.05 USD	✓
19	2022-05-13 07:59:02	<u>0x968e276c650c95106c49</u> <u>822d2d57d72affb5a08504</u> <u>a1d098620fb3105512034a</u>	+ 0.1995964299999999 91 BNB  61.69 USD	✓
20	2022-05-06 14:41:40	<u>0xf4120535696664e4069</u> <u>5b7163b1fbff380d176009</u> <u>fa8d7e1c304753ec106fd1</u>	- 0.1314917200000000 06 BNB  50.11 USD	✓
21	2022-05-06 14:41:40	<u>0xf4120535696664e4069</u> <u>5b7163b1fbff380d176009</u> <u>fa8d7e1c304753ec106fd1</u>	- 0.0001050000000000 00 BNB  0.04 USD	✓
22	2022-04-28 17:10:56	<u>0xf3dc706f3e8f7bd56ff4</u> <u>802d0baeaa05958fbf4530</u> <u>3f762c1603de7e13eaeda2</u>	- 0.2399999999999999 91 BNB  97.70 USD	✓
23	2022-04-28 17:10:56	<u>0xf3dc706f3e8f7bd56ff4</u> <u>802d0baeaa05958fbf4530</u> <u>3f762c1603de7e13eaeda2</u>	- 0.0007587250000000 00 BNB  0.30 USD	✓
24	2022-04-28 16:00:56	<u>0x3b257bd0c21fbf16bff2</u> <u>12dd43f64b3d142540df04</u> <u>bdd10cbfe779fd6aa09988</u>	- 0.7199999999999999 73 BNB  291.67 USD	✓
25	2022-04-28 16:00:56	<u>0x3b257bd0c21fbf16bff2</u> <u>12dd43f64b3d142540df04</u> <u>bdd10cbfe779fd6aa09988</u>	- 0.0019286750000000 00 BNB  0.78 USD	✓

#	Date & time	Transaction Id	Amount	
26	2022-04-28 15:56:58	<u>0x4e0a8fc05b3322c0b7380e0f713eeabb4be2d87b5e5718d4bf59c8162b8d49b7</u>	+ 0.8688368100000000 15 BNB  351.96 USD	✓
27	2022-04-28 14:46:58	<u>0x2a56c7adbcaeeef06d9947312bca88a650d6ec3f5f77499516f44c3aa005d9463</u>	+ 0.2032155400000000 00 BNB  82.32 USD	✓
28	2022-04-28 14:23:32	<u>0x9921368f95b57b103691298dc85985a45ed77f6f1c84a36f65f178c15ef9d8bb</u>	+ 0.0222317700000000 01 BNB  9.00 USD	✓


#### INTERNAL EVENTS


#	Date & time	Transaction Id	Amount	
1	2022-10-13 18:52:38	<u>0x16689306b4cd63074eaf957b2b368b2be7060d128a323dc54e40568391d35e64</u>	+ 0.2310000000000000 11 BNB  62.76 USD	✓

#### BEP-20 EVENTS



#	Date & time	Transaction Id	Amount	
1	2024-06-06 21:46:43	<u>0xe6fbe44a6e379e2cf91f846c05c149400df30bd6f25442c1d9ff30a321879f32</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
2	2024-06-06 02:18:26	<u>0xd8fc9b9955117fa0197ace28d05a2f2c0291233bd7851179c540ce8f0ec23b67</u>	- 38.0000000000000000 000 USDT	✓
3	2024-06-06 02:18:26	<u>0xd8fc9b9955117fa0197ace28d05a2f2c0291233bd7851179c540ce8f0ec23b67</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
4	2024-06-06 01:44:05	<u>0xf9bf062c45d9eafb48ec</u> <u>f94b78d22ed708eb2627d1</u> <u>253902e81276e72ff51d1e</u>	- 38.0000000000000000 UÐ...DÐ¢	✓
5	2024-06-05 14:48:33	<u>0x2b062b7035e769bce27a</u> <u>3c30c8b2e5ae0aa729d944</u> <u>8a43adf172604c7ab30b5d</u>	- 38.000000 USDT	✓
6	2024-06-05 14:47:57	<u>0xafdb53dfe2ca4e1d43cf</u> <u>282f813f5eb5c725ad8a73</u> <u>9ff17d2be6df802f924176</u>	- 38.0000000000000000 UÐ...DÐ¢	✓
7	2024-06-05 11:48:20	<u>0x2a2df847df6c59544e8e</u> <u>4101ebb4e12d0da79bf984</u> <u>28d20d311bfd20425160ca</u>	- 38.000000 USDT	✓
8	2024-06-05 11:47:50	<u>0x773e8f945697ba37d606</u> <u>ba55247f6c47276cf8f891</u> <u>2a178a1c68b18be5c31611</u>	- 38.0000000000000000 UÐ...DÐ¢	✓
9	2024-06-05 10:32:04	<u>0x55616fa29fa425a04ab9</u> <u>6734a330e8259ca1b64c60</u> <u>274a1d05f297c8fc451876</u>	- 38.000000 USDT	✓
10	2024-06-05 10:31:49	<u>0x06d7aa691aae55051ebf</u> <u>a84d1704b4499ba6ba22c6</u> <u>f5c05dd2dc2fef395b5529</u>	- 38.0000000000000000 UÐ...DÐ¢	✓
11	2024-06-05 10:31:49	<u>0xa9706724e30e263818ab</u> <u>99ea957ce855259a9a5059</u> <u>6a65ec94dca5f038ac981d</u>	- 38.0000000000000000 UÐ...DÐ¢	✓
12	2024-06-05 08:36:17	<u>0x14e4fb3f210f7b22d0ed</u> <u>fe3d68a722d8269eacb4a1</u> <u>d4b04d5de6dcfc3c5208d0</u>	- 38.000000 USDT	✓

#	Date & time	Transaction Id	Amount	
13	2024-06-05 08:35:32	<u>0x90ee5830fd3c64f53cb4e8c01959b37d7a85c2aeb6d2ef7017d65e6225b9d663</u>	- 38.0000000000000000 UD...DÐ¢	✓
14	2024-06-05 05:41:20	<u>0x2bcbf9a8df8770a210107f1ffed07b38c14bd9743ed3614fab9b1cd772fb4635</u>	- 38.000000 USDT	✓
15	2024-06-05 05:40:50	<u>0xa29c1dadbbff33f48371821fcbb85f1cc29dab293be09a70b385075b1fed1469</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
16	2024-06-05 05:40:50	<u>0x7c3f47f0dc7e590ff5088277f7cd36dc06cd8c119f64e9f185b4314adfdb5bba</u>	- 38.0000000000000000 UD...DÐ¢	✓
17	2024-06-05 05:30:08	<u>0xf0b8555ff68795bb5c0d4e070f8be36856ca8c316d1dc049e824e8f7eaf5cc3d</u>	- 38.0000000000000000 000 USDT	✓
18	2024-06-05 05:30:08	<u>0xf0b8555ff68795bb5c0d4e070f8be36856ca8c316d1dc049e824e8f7eaf5cc3d</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
19	2024-06-05 05:30:08	<u>0x23c4080a7d317cba84183b2b9db91c469ad3b8352427d720e15d0698ec9c8a64</u>	- 38.000000 USDT	✓
20	2024-06-05 05:29:56	<u>0x770bae55ed6c17a4027e09bb4945b865cba64012247ccfba922aa20d517e0b01</u>	- 38.000000 USDT	✓
21	2024-06-05 05:29:44	<u>0x891d12279df538feefb40ef83c908646420ac8b3b937398a5457e9dae467d119</u>	+ 500.00000000 Free spins!!! [SPONSORED]	✓

#	Date & time	Transaction Id	Amount	
22	2024-06-05 05:29:44	<u>0x24d62cb28ed8bf721ead</u> <u>f3f979a1e3461e00540ec0</u> <u>a798ba67839658c1f51f3e</u>	- 38.0000000000000000 000 USDT	✓
23	2024-06-05 05:29:29	<u>0xd27eab5e0f9a8e559654</u> <u>71f4b4ce614eccc4c48b73</u> <u>dbab3a14aa2f5029bbaec4</u>	- 38.0000000000000000 000 USDT  38.01 USD	✓
24	2024-03-08 10:51:07	<u>0x8c83a25b288653cda086</u> <u>1c9d6df824da980dab4570</u> <u>9d9e08b992abbea1de3960</u>	+ 4.0000000000000000 00 USDT  4.02 USD	✓
25	2024-01-09 16:22:44	<u>0x5bd9ab237e4dc593d891</u> <u>07d9c262496cd92d20a0a0</u> <u>0c7db10251be701b24749d</u>	+ 1,000 im reward	✓
26	2024-01-09 07:57:38	<u>0xfbf722941e9e4699a5f</u> <u>6f5339157f0cfbfef10377</u> <u>80984c55b746be43d66604</u>	+ 6.7999999999999998 22 USDT  6.80 USD	✓
27	2023-12-04 09:10:37	<u>0xc96d5464c352035252f9</u> <u>47a6d9deaccfdffefa6bc</u> <u>0d875f913ab8c2080089c3</u>	+ 6.7999999999999998 22 USDT  6.80 USD	✓
28	2023-10-03 13:08:50	<u>0x3e6f8b54c7680b12b585</u> <u>eec4b3969a52c7927a4ab5</u> <u>0394430c58e7c5ebbb3caf</u>	+ 6.7999999999999998 22 USDT  6.80 USD	✓
29	2023-08-31 15:32:17	<u>0x60010349ec445aae2c18</u> <u>745a285fbef950738e197a</u> <u>0412a0715363c8a63ff000</u>	+ 6.7999999999999998 22 USDT  6.79 USD	✓
30	2023-07-31 15:24:59	<u>0x90788314176406559f60</u> <u>810c6e6adee250e4d7b1bf</u> <u>cac25618dc7c3e5fe18389</u>	+ 6.7999999999999998 22 USDT  6.79 USD	✓



#	Date & time	Transaction Id	Amount	
31	2022-05-13 08:05:22	<u>0x3d123d779050f3866cb74bed7e28ab3d27d55828040cadbda42395f068a45576</u>	- 406.99062266999999 3377 USDT  408.42 USD	✓
32	2022-05-13 06:09:11	<u>0x8c15a0e80afaf5692ce60251570bd78fa16e49e6b2801fd11e6ba3694820797d</u>	+ 406.99062266999999 3377 USDT  408.42 USD	✓
33	2022-05-06 14:42:46	<u>0xbb3166cc8fed52f6e50e708b98e9b0417c11465304e16e70ca24b164ebcdb236</u>	+ 268,551.0000000000 00000000 Bittt.io	✓
34	2022-04-28 16:27:32	<u>0x29520f82bd1adace9295b87e8dc7a5dc9e6ce79354ecfef9c825c223109dde44</u>	+ 0.5759999999999999 56 ART	✓

#### BEP-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-10-15 14:22:58	<u>0x882600f40ab95c0819750886e5438bc0c7646523f943437ebe961fdbe203c84a</u>	+ 1 NOM	✓
2	2022-10-14 11:41:57	<u>0x05c538948c0ff25ac9ad0100fa289dedaade3ff0346574ff127ac44dc0915a5</u>	+ 1 NOM	✓
3	2022-05-13 10:19:59	<u>0xc92d665387eb02f923d8613d5e877dcd6d8a990a49f8602fb68eeca52992d11</u>	+ 1 RD	✓
4	2022-05-13 08:31:47	<u>0x3d6ed04d43f2f1a19068cb07191946d0c41d4c962efb26d55443ce298467e4e1</u>	+ 1 RD	✓

#	Date & time	Transaction Id	Amount	
5	2022-05-13 08:31:47	<u>0x3d6ed04d43f2f1a19068</u> <u>cb07191946d0c41d4c962e</u> <u>fb26d55443ce298467e4e1</u>	+ 1 RD	✓
6	2022-05-13 08:31:47	<u>0x3d6ed04d43f2f1a19068</u> <u>cb07191946d0c41d4c962e</u> <u>fb26d55443ce298467e4e1</u>	+ 1 RD	✓
7	2022-05-13 08:31:47	<u>0x3d6ed04d43f2f1a19068</u> <u>cb07191946d0c41d4c962e</u> <u>fb26d55443ce298467e4e1</u>	+ 1 RD	✓
8	2022-05-13 08:31:47	<u>0x3d6ed04d43f2f1a19068</u> <u>cb07191946d0c41d4c962e</u> <u>fb26d55443ce298467e4e1</u>	+ 1 RD	✓
9	2022-05-13 08:31:47	<u>0x3d6ed04d43f2f1a19068</u> <u>cb07191946d0c41d4c962e</u> <u>fb26d55443ce298467e4e1</u>	+ 1 RD	✓
10	2022-04-28 17:10:56	<u>0xf3dc706f3e8f7bd56ff4</u> <u>802d0baeaa05958fbf4530</u> <u>3f762c1603de7e13eaeda2</u>	+ 1 RD	✓
11	2022-04-28 16:00:56	<u>0x3b257bd0c21fbf16bff2</u> <u>12dd43f64b3d142540df04</u> <u>bdd10cbfe779fd6aa09988</u>	+ 1 RD	✓
12	2022-04-28 16:00:56	<u>0x3b257bd0c21fbf16bff2</u> <u>12dd43f64b3d142540df04</u> <u>bdd10cbfe779fd6aa09988</u>	+ 1 RD	✓
13	2022-04-28 16:00:56	<u>0x3b257bd0c21fbf16bff2</u> <u>12dd43f64b3d142540df04</u> <u>bdd10cbfe779fd6aa09988</u>	+ 1 RD	✓

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