




3xpL











ADDRESS STATEMENT










GENERATED AT 2024-09-30 01:19 (UTC)









BLOCKCHAIN	BNB
ADDRESS ID	<u>0x76bf8f017b1497102a15df98fc71f0f42afee481</u>
TOTAL RECEIVED	12.371662941141096326 BNB  7,237.42 USD
TOTAL SEND	12.329584701037894945 BNB  7,212.80 USD






Token	Balance
BNB	0.042078240103200562 BNB  24.61 USD
Tether USD	69.121031659999999874 USDT  69.18 USD
USD Coin	0.000000000000000000 USDC  0.00 USD
! 0bets.org	500.00000000 Claim Free Spins on 0bets.org !!
usdswap.io	1,286,698 usdswap.io
Ab Get Rich Token	0.57599999999999956 ABGRT
BOOM	62,000.00000000 BOOM
ACT	60,000.000000 ACT


MAIN EVENTS



#	Date & time	Transaction Id	Amount	
1	2024-05-31 22:26:21	<u>0xedadb0faf89361ebc9fe83f87d99a8e2f2c25fa428cb0154f540f6ada986ce1f</u>	+ 0.0361832401032005 58 BNB  21.51 USD	✓
2	2024-05-22 17:31:14	<u>0x1ed605b99d23269bbf4159ba6b0ebbadebab2b99dfc04d7d26183c7e512da18b</u>	- 0.2027463650000000 12 BNB  124.42 USD	✓
3	2024-05-22 17:31:14	<u>0x1ed605b99d23269bbf4159ba6b0ebbadebab2b99dfc04d7d26183c7e512da18b</u>	- 0.0001050000000000 00 BNB  0.06 USD	✓
4	2024-05-22 17:23:32	<u>0xb8836ab69b2595235e441d66b249aa57479efb62bacd363ee1a773ece64f4550</u>	+ 0.0929999999999999 99 BNB  57.03 USD	✓
5	2024-05-13 21:06:32	<u>0xbcb98ddd12a25314a6a8fc83a35d87ea42b41f2da75d47d719e1f248dd787f91</u>	+ 0.1100000000000000 01 BNB  65.26 USD	✓
6	2024-05-10 17:12:10	<u>0xbed1d12fdf631654871f445bada5f9392a4e7fb8fe71f55962c65461190669d1</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
7	2024-05-10 17:12:10	<u>0xbed1d12fdf631654871f445bada5f9392a4e7fb8fe71f55962c65461190669d1</u>	- 0.0001486350000000 00 BNB  0.08 USD	✓
8	2024-05-10 17:01:46	<u>0x3a094add9ee5a8b4c20681391aab17b62e94a4508d561d0e913356e10e05657e</u>	- 0.2666189199999999 81 BNB  155.99 USD	✓
9	2024-05-10 17:01:46	<u>0x3a094add9ee5a8b4c20681391aab17b62e94a4508d561d0e913356e10e05657e</u>	- 0.0001050000000000 00 BNB  0.06 USD	✓

#	Date & time	Transaction Id	Amount	
10	2024-05-10 16:58:22	<u>0xf7ff4f3a8c0472722f8a0b7558dfa03b46718ef267a160ec1a1dcf14e8a5d290</u>	+ 0.2667239200000000 03 BNB  156.06 USD	✓
11	2024-05-10 16:33:04	<u>0x791e83697699979927d7ed727a4fca9e2c219526678615b8b77d3aa855b3683c</u>	- 0.3978949999999999 99 BNB  232.80 USD	✓
12	2024-05-10 16:33:04	<u>0x791e83697699979927d7ed727a4fca9e2c219526678615b8b77d3aa855b3683c</u>	- 0.0001050000000000 00 BNB  0.06 USD	✓
13	2024-05-10 15:44:58	<u>0x7cbe7872fa75481b583d01f23be94eca4c73a14b4080d7d64236052502f205e3</u>	+ 0.2869999999999999 77 BNB  168.32 USD	✓
14	2024-05-06 20:31:04	<u>0x87622ddaf6a7ecff35d979e6e5ee7ed487c2285d428a61ff5a521067c9598626</u>	+ 0.1110000000000000 01 BNB  65.81 USD	✓
15	2024-05-05 19:01:10	<u>0x93ceb96b1e9b8a1428e584e965eb97a77edd1e08fe35efbe96f961044abed2f0</u>	- 0.1796045099999999 95 BNB  106.48 USD	✓
16	2024-05-05 19:01:10	<u>0x93ceb96b1e9b8a1428e584e965eb97a77edd1e08fe35efbe96f961044abed2f0</u>	- 0.0001050000000000 00 BNB  0.06 USD	✓
17	2024-05-05 18:55:28	<u>0xcf48572222aa68cf649c5e11f5dbcd3cd51492497ef5ef6ecb43e2b7dd6b46c6</u>	+ 0.0899999999999999 97 BNB  53.36 USD	✓
18	2024-05-04 22:18:22	<u>0x81f264fa3fc5a3a53c5a849dde8852742cf717795fc9d76e54e8d9df84d6d81e</u>	+ 0.0899999999999999 97 BNB  52.65 USD	✓

#	Date & time	Transaction Id	Amount	
19	2024-05-04 17:30:15	<u>0xc5786acb36979b3213dd</u> <u>3a29bac6224c8cdf52bf62</u> <u>50c379d052d2aa355fc57f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
20	2024-05-04 17:30:15	<u>0xc5786acb36979b3213dd</u> <u>3a29bac6224c8cdf52bf62</u> <u>50c379d052d2aa355fc57f</u>	- 0.000184915000000000 00 BNB  0.10 USD	✓
21	2023-03-29 08:19:58	<u>0x98a5b48dec069b7008a8</u> <u>b76b84425f29871caaab2c</u> <u>056812bfe3bd67033e8663</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
22	2023-03-29 08:19:58	<u>0x98a5b48dec069b7008a8</u> <u>b76b84425f29871caaab2c</u> <u>056812bfe3bd67033e8663</u>	- 0.000105575000000000 00 BNB  0.03 USD	✓
23	2023-03-24 09:06:28	<u>0x137fbaf4e639df46a4c2</u> <u>d967261f87fb3304461436</u> <u>d5698f9bad32e1cd360c19</u>	- 0.5463881476119918 37 BNB  175.99 USD	✓
24	2023-03-24 09:06:28	<u>0x137fbaf4e639df46a4c2</u> <u>d967261f87fb3304461436</u> <u>d5698f9bad32e1cd360c19</u>	- 0.000105000000000000 00 BNB  0.03 USD	✓
25	2023-02-26 08:27:33	<u>0xbd5665e28b80d6f5194c</u> <u>c8d5043a602511653b1fc2</u> <u>6ac0a1a7cc95b207ebebe0</u>	+ 0.5464931476119918 59 BNB  165.42 USD	✓
26	2023-01-11 10:18:41	<u>0x08b79711dd99dc0ed078</u> <u>6929856fb6f289b9a9e194</u> <u>bca08dd44d2ae3b382a8c7</u>	- 2.7512486334259032 01 BNB  765.94 USD	✓
27	2023-01-11 10:18:41	<u>0x08b79711dd99dc0ed078</u> <u>6929856fb6f289b9a9e194</u> <u>bca08dd44d2ae3b382a8c7</u>	- 0.000105000000000000 00 BNB  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
28	2023-01-02 14:19:03	<u>0x51fc3747ba52d0196097</u> <u>d9bcec537bb819ae81c493</u> <u>31801ff95af1391711a0f7</u>	+ 1.2686399999999999 90 BNB  312.71 USD	✓
29	2022-12-29 11:42:48	<u>0x0f21397f197a2640a793</u> <u>d79be5edf9606353f88ca0</u> <u>3598dc7a2b3edec723e17c</u>	+ 1.0709732199999999 48 BNB  263.24 USD	✓
30	2022-12-26 17:18:16	<u>0xe947a7fd8170e7b720a9</u> <u>00f9a07e00806f7dea27e6</u> <u>e81919d24721234a43403d</u>	+ 0.0153700000000000 00 BNB  3.72 USD	✓
31	2022-10-05 12:14:29	<u>0xd259ac7aaed9f26c0de7</u> <u>79b9fa70fd6cdeabb8b1ee</u> <u>dd6c60cc48b45ef09816d3</u>	+ 0.0293999999999999 99 BNB  8.59 USD	✓
32	2022-05-06 04:02:56	<u>0x368a4fe65ce35a638a45</u> <u>cdcd83065227bc9f9b0aed</u> <u>c39e1b08c682d862820ac3</u>	+ 0.3164698812991635 36 BNB  119.40 USD	✓
33	2022-05-06 04:00:53	<u>0x7af1834c83b80007946b</u> <u>135b6085d0bef9f0c28aad</u> <u>04acc55bfae9ce3bddbdc6</u>	+ 0.0500000000000000 03 BNB  18.86 USD	✓
34	2022-04-27 15:00:13	<u>0xe9be5de664dde3fbc0e2</u> <u>39b1a1870d52e2d2e76053</u> <u>e4fac6c68edd04aaf9972d</u>	- 1.1565190000000000 75 BNB  448.72 USD	✓
35	2022-04-27 15:00:13	<u>0xe9be5de664dde3fbc0e2</u> <u>39b1a1870d52e2d2e76053</u> <u>e4fac6c68edd04aaf9972d</u>	- 0.0001050000000000 00 BNB  0.04 USD	✓
36	2022-04-27 14:47:44	<u>0xa528bdd34009ac7b6537</u> <u>3ccb5013144827a259e02b</u> <u>b2595a93ca09870e431cbd</u>	+ 0.9877449047962363 34 BNB  383.24 USD	✓



#	Date & time	Transaction Id	Amount	
37	2022-04-12 11:38:14	<u>0x89d645322a7ca243725282beff83e7582a16136dc8210d468f2229f6971ace8f</u>	+ 0.1688789245187426 74 BNB  69.42 USD	✓
38	2022-04-12 11:05:14	<u>0xe582f8be4682e82aab033989523163d29f745616b7fb02e1740e668657fa6985</u>	- 2.8998949999999998 89 BNB  1,192.14 USD	✓
39	2022-04-12 11:05:14	<u>0xe582f8be4682e82aab033989523163d29f745616b7fb02e1740e668657fa6985</u>	- 0.0001050000000000 00 BNB  0.04 USD	✓
40	2022-04-12 10:44:53	<u>0x14fc586dcd98e661e9d6dc57a163c5f52742da60e1bd4fdeca2f4c6baedb86ff</u>	+ 2.8999999999999999 11 BNB  1,192.19 USD	✓
41	2022-04-01 12:37:03	<u>0x8ee5ae42e29b18e664b4edf3ab047ad2fc7b60a6642aa0671444496132506f6a</u>	- 1.4398949999999999 25 BNB  641.18 USD	✓
42	2022-04-01 12:37:03	<u>0x8ee5ae42e29b18e664b4edf3ab047ad2fc7b60a6642aa0671444496132506f6a</u>	- 0.0001050000000000 00 BNB  0.04 USD	✓
43	2022-04-01 12:08:31	<u>0x1c4abb13692177d6d87b2db8acfd487a3b7faab3f53c423d332bbc9a5d9b6bdd</u>	+ 1.0000000000000000 00 BNB  445.30 USD	✓
44	2022-03-25 17:15:09	<u>0xa60646c313e205fb987df02f7aec3cfd3530d4a801430c539290c8ef645e982c</u>	+ 0.2000000000000000 11 BNB  82.06 USD	✓
45	2022-03-19 15:00:27	<u>0xe6376582b611b6f5cb5e173ccea6084ad7635bf1ff2dbfa73ccb317334648c67</u>	+ 0.2399999999999999 91 BNB  95.97 USD	✓

#	Date & time	Transaction Id	Amount	
46	2022-02-11 06:36:21	<u>0xa7537430a112d2309973</u> <u>113c067365b2eaaf49fb7e</u> <u>1f17fbbbee720e2afad3e6</u>	- 2.4872849999999999 68 BNB  1,030.73 USD	✓
47	2022-02-11 06:36:21	<u>0xa7537430a112d2309973</u> <u>113c067365b2eaaf49fb7e</u> <u>1f17fbbbee720e2afad3e6</u>	- 0.0001050000000000 00 BNB  0.04 USD	✓
48	2022-02-08 08:31:20	<u>0x5eb8992b91a89519a3c0</u> <u>d3433e8dafa09915e7f949</u> <u>bce736eb68640a971c3509</u>	+ 0.2022485429334290 60 BNB  84.56 USD	✓
49	2022-02-06 08:20:05	<u>0x56368ada901369ebbc7d</u> <u>54f56252a4c0ec81e189e9</u> <u>68b205b11b80aeffd7c844</u>	+ 0.9915371598783315 75 BNB  407.62 USD	✓
50	2022-02-04 06:55:34	<u>0x258e2fb557c750a01760</u> <u>1bfad80b0b7239d2fd5be7</u> <u>e7e7108698163fb57fe820</u>	+ 0.8000000000000000 44 BNB  301.84 USD	✓
51	2022-02-04 06:53:52	<u>0x23d0659dd56d811b9c55</u> <u>bd6df4f6224982925e4006</u> <u>4e1436c9e5adc12c298e31</u>	+ 0.1000000000000000 06 BNB  37.73 USD	✓
52	2022-01-21 16:55:50	<u>0xe1f863f1fc6268b0964d</u> <u>28d7d63aae6d7053ba8e86</u> <u>dc36f53bd2d4545926a353</u>	+ 0.4000000000000000 22 BNB  153.56 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-30 08:52:17	<u>0xe3bad53da70daa5b629f</u> <u>980ec3924ad7e91db281a1</u> <u>3868fc9d1c5c1647ff94ba</u>	+ 60,000.000000 ACT	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-31 01:13:25	<u>0x1e16a96e1017f614577d92e6910eb0b4d99da6ef5cc8f54d62876088f57460ec</u>	+ 500.00000000 Claim Free Spins on 0bets.org !!	✓
3	2024-05-13 21:51:44	<u>0xdab5dcb30bcac1e2d5c5ceeee2d1f168f74be594ddae4c31ba2bf9f482e1faa</u>	+ 62,000.00000000 B00M	✓
4	2024-05-13 21:18:02	<u>0x39ceda8388bd6af2186453a06a9a2ff5effbb6dbf3b49e802abccc0c06d8d488</u>	+ 9.7359308000000002 18 USDT  9.73 USD	✓
5	2024-05-12 20:12:42	<u>0xe09e130da0779d4091aca8ef2ad65f213af1f452982a877e29e91c7217d3bbe1</u>	+ 29.846000860000000 188 USDT  29.85 USD	✓
6	2024-05-10 20:32:05	<u>0x70cc7561eda54c8cbbc0cadbf1c6e877fb0203d4d57c0cff95538ab0e0785e24</u>	+ 29.539100000000001 245 USDT  29.54 USD	✓
7	2024-05-10 17:12:10	<u>0xbed1d12fdf631654871f445bada5f9392a4e7fb8fe71f55962c65461190669d1</u>	- 146.95727514000000 7241 USDT  146.99 USD	✓
8	2024-05-10 16:40:07	<u>0xfc10e58b09e7d1c4018044560d4f8123125e14d900c73d092b33ee6aabc857d2</u>	+ 146.95727514000000 7241 USDT  146.99 USD	✓
9	2024-05-04 17:30:15	<u>0xc5786acb36979b3213dd3a29bac6224c8cdf52bf6250c379d052d2aa355fc57f</u>	- 48.000000000000000 000 USDC  48.00 USD	✓
10	2024-05-04 17:22:27	<u>0x6b094cf4b7219e38a21efcace36486c779e140216a85ed99087adc6fdf50d5e9</u>	+ 48.000000000000000 000 USDC  48.01 USD	✓

#	Date & time	Transaction Id	Amount	
11	2023-03-29 08:19:58	<u>0x98a5b48dec069b7008a8</u> <u>b76b84425f29871caaab2c</u> <u>056812bfe3bd67033e8663</u>	- 66.329999999999998 295 USDT  66.30 USD	✓
12	2022-10-10 14:47:04	<u>0xdb72e22810e78b64a1cb</u> <u>3034605cf262af910ef47b</u> <u>e4890b42a0423b8132a1af</u>	+ 66.329999999999998 295 USDT  66.35 USD	✓
13	2022-04-12 10:46:23	<u>0x3e74c0055eb3e7b66737</u> <u>2b1b33814403138465b240</u> <u>223551ac77ba3bc6827fbf</u>	+ 1,286,698 usdswap.io	✓
14	2022-03-26 03:01:54	<u>0x8c2b7d45bb24387f08ca</u> <u>6d72af3dc2107abd51de13</u> <u>cbc3a7c2f4112ee06b7bc1</u>	+ 0.5759999999999999 56 ABGRT	✓

* USD values displayed at the time of transaction

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