

3xpL



# ADDRESS STATEMENT










GENERATED AT 2024-09-29 21:17 (UTC)




BLOCKCHAIN	BNB
ADDRESS ID	<u>0x072336ef0ede09c45d83b42febeb3315da03809b</u>
TOTAL RECEIVED	2.614086139999999947 BNB
	1,568.71 USD
TOTAL SEND	2.614086139999999947 BNB
	1,568.71 USD

Token	Balance
BNB	0.000000000000000000 BNB 0.00 USD
Tether USD	38.000000000000000000 USDT 38.03 USD
! USDT 1000	1,000 im reward
LUNA-Swap.io	350.000000000000000000 LUNA
0Apply Rich Token	0.575999999999999956 ART
usdswap.io	1,286,698 usdswap.io
NoMaiMai	2 NOM
Ridiculous Dragons	5 RD


## MAIN EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2022-10-14 01:18:41	<u>0xb1194ddd63ed2debea8a976b6e5dec26c9ab56bccfe8e5f43dfc4d87b4ee95a4</u>	- 0.1293460150000000 09 BNB  35.68 USD	✓
2	2022-10-14 01:18:41	<u>0xb1194ddd63ed2debea8a976b6e5dec26c9ab56bccfe8e5f43dfc4d87b4ee95a4</u>	- 0.0001050000000000 00 BNB  0.02 USD	✓
3	2022-10-08 18:52:05	<u>0x08fbc697f150425b6aececbbd7fab571072e84ec0f4dd80ab93fd3c1a9873bea</u>	- 1.3400000000000000 80 BNB  376.00 USD	✓
4	2022-10-08 18:52:05	<u>0x08fbc697f150425b6aececbbd7fab571072e84ec0f4dd80ab93fd3c1a9873bea</u>	- 0.0013897500000000 00 BNB  0.38 USD	✓
5	2022-10-08 18:48:41	<u>0xa259305c599e1a10d9de44664cc921c4ac879d9143ba3e04c907ee095ad742fc</u>	+ 1.3548185800000001 06 BNB  380.16 USD	✓
6	2022-04-12 19:02:30	<u>0x46c8ab67b4f0e1b92b31c65d1d9941b1b5b411a7b3b12438ebec6c481ed3e305</u>	- 0.9200000000000000 40 BNB  380.51 USD	✓
7	2022-04-12 19:02:30	<u>0x46c8ab67b4f0e1b92b31c65d1d9941b1b5b411a7b3b12438ebec6c481ed3e305</u>	- 0.0024326500000000 00 BNB  1.00 USD	✓
8	2022-04-12 19:01:18	<u>0x200897367ee4296269dbf4576c548dafd5e3d7406cc9f38dbbb1a24ee6dc2351</u>	+ 0.3047320099999999 98 BNB  126.03 USD	✓
9	2022-04-12 18:43:00	<u>0x09ca55127659aa04feb34938aa7ec2d13c09e3238ca8f6489e5af9cb8c9b7dfc</u>	+ 0.4275688000000000 27 BNB  176.84 USD	✓

#	Date & time	Transaction Id	Amount	
10	2022-04-10 19:57:53	<u>0x50d0e134d1845acbc044</u> <u>de894c198389f781f9df2d</u> <u>0a6949547cf59d4ac32819</u>	- 0.220000000000000000 01 BNB  91.98 USD	✓
11	2022-04-10 19:57:53	<u>0x50d0e134d1845acbc044</u> <u>de894c198389f781f9df2d</u> <u>0a6949547cf59d4ac32819</u>	- 0.000812725000000000 00 BNB  0.33 USD	✓
12	2022-04-01 18:04:59	<u>0x52ff11b99fc9a20a1454</u> <u>a4a40880d642afae573f3e</u> <u>dce534b52dcd7415840e06</u>	+ 0.421966750000000000 02 BNB  188.91 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-10-13 18:52:44	<u>0xba4e3885d3668235838c</u> <u>a580ea81255abd7b7e2f06</u> <u>2288ef71180ed73644fe39</u>	+ 0.104999999999999999 96 BNB  28.52 USD	✓

#### BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-08 10:51:07	<u>0x8c83a25b288653cda086</u> <u>1c9d6df824da980dab4570</u> <u>9d9e08b992abbea1de3960</u>	+ 4.000000000000000000 00 USDT  4.02 USD	✓
2	2024-01-09 16:22:44	<u>0x5bd9ab237e4dc593d891</u> <u>07d9c262496cd92d20a0a0</u> <u>0c7db10251be701b24749d</u>	+ 1,000 im reward	✓
3	2024-01-09 07:57:38	<u>0xfbfb722941e9e4699a5f</u> <u>6f5339157f0cfbfef10377</u> <u>80984c55b746be43d66604</u>	+ 6.799999999999999998 22 USDT  6.80 USD	✓

#	Date & time	Transaction Id	Amount	
4	2023-12-04 09:10:37	<u>0xc96d5464c352035252f9 47a6d9deaccfdffefa6bc 0d875f913ab8c2080089c3</u>	+ 6.7999999999999998 22 USDT  6.80 USD	✓
5	2023-10-03 13:08:50	<u>0x3e6f8b54c7680b12b585 eec4b3969a52c7927a4ab5 0394430c58e7c5ebbb3caf</u>	+ 6.7999999999999998 22 USDT  6.80 USD	✓
6	2023-08-31 15:32:17	<u>0x60010349ec445aae2c18 745a285fbef950738e197a 0412a0715363c8a63ff000</u>	+ 6.7999999999999998 22 USDT  6.79 USD	✓
7	2023-07-31 15:24:59	<u>0x90788314176406559f60 810c6e6adee250e4d7b1bf cac25618dc7c3e5fe18389</u>	+ 6.7999999999999998 22 USDT  6.79 USD	✓
8	2022-04-12 20:08:42	<u>0x7e62e822a8cc58245cc5 520c3ef8b5ef10bd86660c a5e82d6ae6434b500d19b3</u>	+ 0.5759999999999999 56 ART	✓
9	2022-04-10 20:03:26	<u>0x0e2dc3c6cf8c9f554157 749670341a4888ead4d645 be75e0ac2d50b27c465bc9</u>	+ 1,286,698 usdswap.io	✓
10	2022-04-10 19:59:26	<u>0xcc4e7fd9446da78afded 3064a1f5332f48dd169e1d 6ef6863b32e8913f140855</u>	+ 350.00000000000000 0000 LUNA	✓

#### BEP-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-10-08 18:52:05	<u>0x08fbc697f150425b6aec ecbbd7fab571072e84ec0f 4dd80ab93fd3c1a9873bea</u>	+ 1 NOM	✓

#	Date & time	Transaction Id	Amount	
2	2022-10-08 18:52:05	<u>0x08fbc697f150425b6aec</u> <u>ecbbd7fab571072e84ec0f</u> <u>4dd80ab93fd3c1a9873bea</u>	+ 1 NOM	✓
3	2022-04-12 19:02:30	<u>0x46c8ab67b4f0e1b92b31</u> <u>c65d1d9941b1b5b411a7b3</u> <u>b12438ebec6c481ed3e305</u>	+ 1 RD	✓
4	2022-04-12 19:02:30	<u>0x46c8ab67b4f0e1b92b31</u> <u>c65d1d9941b1b5b411a7b3</u> <u>b12438ebec6c481ed3e305</u>	+ 1 RD	✓
5	2022-04-12 19:02:30	<u>0x46c8ab67b4f0e1b92b31</u> <u>c65d1d9941b1b5b411a7b3</u> <u>b12438ebec6c481ed3e305</u>	+ 1 RD	✓
6	2022-04-12 19:02:30	<u>0x46c8ab67b4f0e1b92b31</u> <u>c65d1d9941b1b5b411a7b3</u> <u>b12438ebec6c481ed3e305</u>	+ 1 RD	✓
7	2022-04-10 19:57:53	<u>0x50d0e134d1845acbc044</u> <u>de894c198389f781f9df2d</u> <u>0a6949547cf59d4ac32819</u>	+ 1 RD	✓

\* USD values displayed at the time of transaction

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