

3xpL



# ADDRESS STATEMENT










GENERATED AT 2024-09-29 21:36 (UTC)






BLOCKCHAIN	BNB
ADDRESS ID	<u>0x1073f06878ede6cf65224fdc3a227055a1c7c45f</u>
TOTAL RECEIVED	2.885726899999999873 BNB
	1,730.85 USD
TOTAL SEND	2.885726899999999873 BNB
	1,730.85 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	6 RD


## MAIN EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2022-10-13 19:42:35	<u>0x734058b4cb85bd0e3729</u> <u>4c848956cd8f6b0b43b8a0</u> <u>cb620a5ca18edf88573f1e</u>	- 0.1258950000000000 07 BNB  34.24 USD	✓
2	2022-10-13 19:42:35	<u>0x734058b4cb85bd0e3729</u> <u>4c848956cd8f6b0b43b8a0</u> <u>cb620a5ca18edf88573f1e</u>	- 0.0001050000000000 00 BNB  0.02 USD	✓
3	2022-10-05 20:06:35	<u>0x6b93db2fb979998e7f7f</u> <u>4e42750235e871689aa7ad</u> <u>fb1b17c7a051daa55c7cac</u>	- 0.1144287999999999 97 BNB  33.47 USD	✓
4	2022-10-05 20:06:35	<u>0x6b93db2fb979998e7f7f</u> <u>4e42750235e871689aa7ad</u> <u>fb1b17c7a051daa55c7cac</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓
5	2022-10-05 19:53:11	<u>0x3ea44f09b537f7c6255d</u> <u>a3e86a1f70087110bf1aea</u> <u>ee8d09fc4f5e31d95be6ee</u>	- 1.3000000000000000 44 BNB  380.25 USD	✓
6	2022-10-05 19:53:11	<u>0x3ea44f09b537f7c6255d</u> <u>a3e86a1f70087110bf1aea</u> <u>ee8d09fc4f5e31d95be6ee</u>	- 0.0013897500000000 00 BNB  0.40 USD	✓
7	2022-10-05 18:13:55	<u>0x9b4c8273717a4040f9af</u> <u>2a2801a4809823a20e9104</u> <u>3db200c0a064e88687f2e7</u>	+ 1.3917749399999999 05 BNB  409.32 USD	✓
8	2022-10-05 06:36:13	<u>0x9b2c284c179f98057c71</u> <u>4f8e8e7c420c6465139e6e</u> <u>707bc6f751d5cd463e5efa</u>	+ 0.0095000000000000 00 BNB  2.79 USD	✓
9	2022-04-12 08:30:53	<u>0x4acd80df32875e1f3d36</u> <u>8611f512f0531a50e0b5a1</u> <u>01ae8472ab435bf862cd6a</u>	- 0.4600000000000000 20 BNB  189.79 USD	✓

#	Date & time	Transaction Id	Amount	
10	2022-04-12 08:30:53	<u>0x4acd80df32875e1f3d368611f512f0531a50e0b5a101ae8472ab435bf862cd6a</u>	- 0.0013167000000000 00 BNB  0.54 USD	✓
11	2022-04-12 08:27:02	<u>0x5f4c6c31df5a5d6798745038a8ba91cef8c212136f1080b832e0f35fb58a05c7</u>	+ 0.4002072600000000 09 BNB  165.12 USD	✓
12	2022-04-11 10:25:19	<u>0x3fa7954a5337dcd1d3d50bb16715e77ccaa04d7e9a0d66d55896208c6903af73</u>	- 0.8800000000000000 04 BNB  354.02 USD	✓
13	2022-04-11 10:25:19	<u>0x3fa7954a5337dcd1d3d50bb16715e77ccaa04d7e9a0d66d55896208c6903af73</u>	- 0.0024866500000000 00 BNB  1.00 USD	✓
14	2022-04-11 10:18:37	<u>0x01e8134e72a412d0fd25a759162a1863ee0d877bdf572e4afa0947b16eef537b</u>	+ 0.9582446999999999 49 BNB  385.50 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-10-13 18:52:50	<u>0x6873a64b47c13e0d9ab3dbefed30b869e4c72944b4f9a1e79b44c91bec35d9b6</u>	+ 0.1260000000000000 01 BNB  34.23 USD	✓

#### BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-08 10:51:07	<u>0x8c83a25b288653cda0861c9d6df824da980dab45709d9e08b992abbea1de3960</u>	+ 4.0000000000000000 00 USDT  4.02 USD	✓

#	Date & time	Transaction Id	Amount	
2	2024-01-09 16:22:44	<u>0x5bd9ab237e4dc593d89107d9c262496cd92d20a0a00c7db10251be701b24749d</u>	+ 1,000 im reward	✓
3	2024-01-09 07:57:38	<u>0xfbf722941e9e4699a5f6f5339157f0cfbfef1037780984c55b746be43d66604</u>	+ 6.799999999999998 22 USDT  6.80 USD	✓
4	2023-12-04 09:10:37	<u>0xc96d5464c352035252f947a6d9deaccfdffefa6bc0d875f913ab8c2080089c3</u>	+ 6.799999999999998 22 USDT  6.80 USD	✓
5	2023-10-03 13:08:50	<u>0x3e6f8b54c7680b12b585eec4b3969a52c7927a4ab50394430c58e7c5ebbb3caf</u>	+ 6.799999999999998 22 USDT  6.80 USD	✓
6	2023-08-31 15:32:17	<u>0x60010349ec445aae2c18745a285fbef950738e197a0412a0715363c8a63ff000</u>	+ 6.799999999999998 22 USDT  6.79 USD	✓
7	2023-07-31 15:24:59	<u>0x90788314176406559f60810c6e6adee250e4d7b1bfcac25618dc7c3e5fe18389</u>	+ 6.799999999999998 22 USDT  6.79 USD	✓
8	2022-04-12 08:33:14	<u>0xe63a638a6499e516edec9f81e5157f1636f564a6e698bdb83c621b87c75a881d</u>	+ 1,286,698 usdswap.io	✓
9	2022-04-11 11:34:23	<u>0xc4391fb6fcbe2a869a5f03e40909f28499e782b65709f20f6f6c3c5e193e523e</u>	+ 0.5759999999999999 56 ART	✓
10	2022-04-11 10:26:43	<u>0x552154bfe33817359f4fc06bd98d0ec52949ce264bf1b8f4865d47aa0f496be3</u>	+ 350.00000000000000 0000 LUNA	✓

## BEP-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-10-05 19:53:11	<u>0x3ea44f09b537f7c6255d</u> <u>a3e86a1f70087110bf1aea</u> <u>ee8d09fc4f5e31d95be6ee</u>	+ 1 NOM	✓
2	2022-10-05 19:53:11	<u>0x3ea44f09b537f7c6255d</u> <u>a3e86a1f70087110bf1aea</u> <u>ee8d09fc4f5e31d95be6ee</u>	+ 1 NOM	✓
3	2022-04-12 08:30:53	<u>0x4acd80df32875e1f3d36</u> <u>8611f512f0531a50e0b5a1</u> <u>01ae8472ab435bf862cd6a</u>	+ 1 RD	✓
4	2022-04-12 08:30:53	<u>0x4acd80df32875e1f3d36</u> <u>8611f512f0531a50e0b5a1</u> <u>01ae8472ab435bf862cd6a</u>	+ 1 RD	✓
5	2022-04-11 10:25:19	<u>0x3fa7954a5337dcd1d3d5</u> <u>0bb16715e77ccaa04d7e9a</u> <u>0d66d55896208c6903af73</u>	+ 1 RD	✓
6	2022-04-11 10:25:19	<u>0x3fa7954a5337dcd1d3d5</u> <u>0bb16715e77ccaa04d7e9a</u> <u>0d66d55896208c6903af73</u>	+ 1 RD	✓
7	2022-04-11 10:25:19	<u>0x3fa7954a5337dcd1d3d5</u> <u>0bb16715e77ccaa04d7e9a</u> <u>0d66d55896208c6903af73</u>	+ 1 RD	✓
8	2022-04-11 10:25:19	<u>0x3fa7954a5337dcd1d3d5</u> <u>0bb16715e77ccaa04d7e9a</u> <u>0d66d55896208c6903af73</u>	+ 1 RD	✓

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