

3xpL



# ADDRESS STATEMENT








GENERATED AT 2024-09-29 21:19 (UTC)










BLOCKCHAIN	BNB
ADDRESS ID	<u>0x1e1b87297822aea92f83ad09a4839ce263ed0ef9</u>
TOTAL RECEIVED	2.674262406949142079 BNB 1,604.82 USD
TOTAL SEND	2.673415991000000158 BNB 1,604.31 USD






Token	Balance
BNB	0.000846415949142290 BNB 0.50 USD
Tether USD	0.000000000000000000 USDT 0.00 USD
! USDT 1000	1,000 im reward
BNB..	N/A BNB
0Apply Rich Token	N/A ART
NoMaiMai	3 NOM
Ridiculous Dragons	1 RD

## MAIN EVENTS



#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-07-06 08:39:35	<u>0xe52dce5a94bafd0f7947</u> <u>7c8dd0884c5c06e26a0b93</u> <u>b8d7e832ead8b2cb84481a</u>	- 0.1138500000000000 07 BNB  58.05 USD	✓
2	2024-07-06 08:39:35	<u>0xe52dce5a94bafd0f7947</u> <u>7c8dd0884c5c06e26a0b93</u> <u>b8d7e832ead8b2cb84481a</u>	- 0.0000630000000000 00 BNB  0.03 USD	✓
3	2024-07-04 12:58:30	<u>0x4c29ab3b16b722de58a3</u> <u>8280e787563cf4a10fbb32</u> <u>22ec7082ba781ada419536</u>	- 0.0000000000000000 00 BNB  0.00 USD	✗
4	2024-07-04 12:58:30	<u>0x4c29ab3b16b722de58a3</u> <u>8280e787563cf4a10fbb32</u> <u>22ec7082ba781ada419536</u>	- 0.0001812270000000 00 BNB  0.09 USD	✓
5	2024-07-04 12:57:27	<u>0xfac5f689339a99fa8fc5</u> <u>4d6e1ff421de1a7d54f446</u> <u>43417773edcc0f1159ad25</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2024-07-04 12:57:27	<u>0xfac5f689339a99fa8fc5</u> <u>4d6e1ff421de1a7d54f446</u> <u>43417773edcc0f1159ad25</u>	- 0.0005822460000000 00 BNB  0.30 USD	✓
7	2024-07-04 12:57:27	<u>0x0aadfe583a5968f0c2ad</u> <u>7623ba1c56d58b9217632b</u> <u>201978a1685946d8353c14</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
8	2024-07-04 12:57:27	<u>0x0aadfe583a5968f0c2ad</u> <u>7623ba1c56d58b9217632b</u> <u>201978a1685946d8353c14</u>	- 0.0001395180000000 00 BNB  0.07 USD	✓
9	2024-07-04 12:56:21	<u>0x2139bad4cfec2c3e73ad</u> <u>d1198777f294cdaf80ce76</u> <u>29400eb96af567177cfb21</u>	+ 0.0068388729084525 56 BNB  3.56 USD	✓

#	Date & time	Transaction Id	Amount	
10	2022-11-11 20:53:14	<u>0x2de7a73b36b655f837dd</u> <u>bf38933ea9aeca8499e9a3</u> <u>3cdb7ff5c5021d23f8e5a2</u>	- 0.0253187850000000 00 BNB  7.25 USD	✓
11	2022-11-11 20:53:14	<u>0x2de7a73b36b655f837dd</u> <u>bf38933ea9aeca8499e9a3</u> <u>3cdb7ff5c5021d23f8e5a2</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓
12	2022-10-13 16:23:40	<u>0xa5cf5dd1c55e25cf2f00</u> <u>dae95cf33b8a5fb9ab6476</u> <u>35742c596d561e3782152f</u>	- 0.7500000000000000 00 BNB  201.67 USD	✓
13	2022-10-13 16:23:40	<u>0xa5cf5dd1c55e25cf2f00</u> <u>dae95cf33b8a5fb9ab6476</u> <u>35742c596d561e3782152f</u>	- 0.0007698300000000 00 BNB  0.20 USD	✓
14	2022-10-13 16:21:58	<u>0xe97d3cae2acfd8c2df85</u> <u>404222a939f4428c772e9e</u> <u>85c3573d5eff2ae6e15230</u>	+ 0.7500999999999999 89 BNB  201.70 USD	✓
15	2022-10-11 12:27:20	<u>0xc073dcd23c73bbf0a6b6</u> <u>f4fd4f0ffb427511d1147b</u> <u>a8005735ab48ff243a413d</u>	- 0.8599999999999999 87 BNB  234.26 USD	✓
16	2022-10-11 12:27:20	<u>0xc073dcd23c73bbf0a6b6</u> <u>f4fd4f0ffb427511d1147b</u> <u>a8005735ab48ff243a413d</u>	- 0.0007698300000000 00 BNB  0.20 USD	✓
17	2022-10-11 12:25:05	<u>0x63e8e09094a50864c57a</u> <u>c1a04175a0a8aa0a10f893</u> <u>c331aa64e0d11cb53fa145</u>	+ 0.8609999999999999 88 BNB  234.53 USD	✓
18	2022-10-10 11:50:51	<u>0xe47e518b091fb2508e14</u> <u>7cb8b01a856c3d964617fd</u> <u>f4e27266a6f186353856e6</u>	- 0.6800000000000000 49 BNB  187.74 USD	✓








#	Date & time	Transaction Id	Amount	
19	2022-10-10 11:50:51	<u>0xe47e518b091fb2508e147cb8b01a856c3d964617fd</u> <u>f4e27266a6f186353856e6</u>	- 0.0008238300000000 00 BNB  0.22 USD	✓
20	2022-10-10 11:49:18	<u>0xa5228d825048ab5a815512067cea5c77800406338e</u> <u>bf1898d880ea4f2e1330ce</u>	+ 0.6810000000000000 50 BNB  188.02 USD	✓
21	2022-05-15 11:08:53	<u>0xd1603416d1fda6df27f855e362057af6351152571b</u> <u>7b8039dadf2c6b7c0a4fe4</u>	- 0.2399999999999999 91 BNB  71.44 USD	✓
22	2022-05-15 11:08:53	<u>0xd1603416d1fda6df27f855e362057af6351152571b</u> <u>7b8039dadf2c6b7c0a4fe4</u>	- 0.0008127250000000 00 BNB  0.24 USD	✓
23	2022-05-15 10:48:36	<u>0xefa16298876ff59d369bfbf0dab44f564201b8f973</u> <u>638c05ee46fe90042340bb</u>	+ 0.2454999999999999 96 BNB  73.08 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-04 12:57:27	<u>0xfac5f689339a99fa8fc54d6e1ff421de1a7d54f446</u> <u>43417773edcc0f1159ad25</u>	+ 0.1088235340406897 29 BNB  56.66 USD	✓
2	2022-10-13 18:52:26	<u>0x9c548b99978821b2b4f118bb016e69f235041fcbaa</u> <u>9608e8047d8a364de632a5</u>	+ 0.0210000000000000 01 BNB  5.70 USD	✓

#### BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
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#	Date & time	Transaction Id	Amount	
1	2024-07-06 08:55:41	<u>0xab5b1477c4f521a22d3f1be4fda381b00bd9560f86f203ea49ecf463248c5605</u>	- 0.1138500000000000 07 BNB	✓
2	2024-07-04 12:57:27	<u>0xfac5f689339a99fa8fc54d6e1ff421de1a7d54f44643417773edcc0f1159ad25</u>	- 57.0000000000000000 000 USDT  56.93 USD	✓
3	2024-03-08 10:51:07	<u>0x8c83a25b288653cda0861c9d6df824da980dab45709d9e08b992abbea1de3960</u>	+ 6.0000000000000000 00 USDT  6.03 USD	✓
4	2024-01-09 16:22:44	<u>0x5bd9ab237e4dc593d89107d9c262496cd92d20a0a00c7db10251be701b24749d</u>	+ 1,000 im reward	✓
5	2024-01-09 07:57:38	<u>0xfbf722941e9e4699a5f6f5339157f0cfbfef1037780984c55b746be43d66604</u>	+ 10.1999999999999999 289 USDT  10.20 USD	✓
6	2023-12-04 09:10:37	<u>0xc96d5464c352035252f947a6d9deaccfdffefa6bc0d875f913ab8c2080089c3</u>	+ 10.1999999999999999 289 USDT  10.20 USD	✓
7	2023-10-03 13:08:50	<u>0x3e6f8b54c7680b12b585eec4b3969a52c7927a4ab50394430c58e7c5ebbb3caf</u>	+ 10.1999999999999999 289 USDT  10.20 USD	✓
8	2023-08-31 15:32:17	<u>0x60010349ec445aae2c18745a285fbef950738e197a0412a0715363c8a63ff000</u>	+ 10.1999999999999999 289 USDT  10.19 USD	✓
9	2023-07-31 15:24:59	<u>0x90788314176406559f60810c6e6adee250e4d7b1bfcac25618dc7c3e5fe18389</u>	+ 10.1999999999999999 289 USDT  10.19 USD	✓

#	Date & time	Transaction Id	Amount	
10	2022-05-15 11:57:11	<u>0x5f06e2f9821941dbb3c7 b485c96c96eb8321ebdf1c a598936582906264778bc5</u>	+ 0.5759999999999999 56 ART	✓

BEP-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-10-13 16:23:40	<u>0xa5cf5dd1c55e25cf2f00 dae95cf33b8a5fb9ab6476 35742c596d561e3782152f</u>	+ 1 NOM	✓
2	2022-10-11 12:27:20	<u>0xc073dcd23c73bbf0a6b6 f4fd4f0ffb427511d1147b a8005735ab48ff243a413d</u>	+ 1 NOM	✓
3	2022-10-10 11:50:51	<u>0xe47e518b091fb2508e14 7cb8b01a856c3d964617fd f4e27266a6f186353856e6</u>	+ 1 NOM	✓
4	2022-05-15 11:08:53	<u>0xd1603416d1fda6df27f8 55e362057af6351152571b 7b8039dadf2c6b7c0a4fe4</u>	+ 1 RD	✓

\* USD values displayed at the time of transaction

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