

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-29 21:20 (UTC)








BLOCKCHAIN	BNB
ADDRESS ID	<u>0x28bd043e02f7ab3af87036b01a5886f7746cec27</u>
TOTAL RECEIVED	3.436015082819690480 BNB 2,061.95 USD
TOTAL SEND	3.436015082819690480 BNB 2,061.95 USD










Token	Balance
BNB	0.000000000000000000 BNB 0.00 USD
Litecoin Token	0.000000000000000000 LTC 0.00 USD
Tether USD	57.000000000000000000 USDT 57.05 USD
! USDT 1000	1,000 im reward
LeonicornSwap	0.00000000 LEOS
Tu7.org	7,127,850.000000000 Tu7.org
Crypto Gold Box	211.000000 CGB
0Apply Rich Token	0.575999999999999956 ART
usdswap.io	1,286,698 usdswap.io
MetaSalvador	120,697.837549486110219732 Colon










\* USD values displayed at the time of transaction




Token	Balance
CVIP	0.000000000000000000 CVIP
NoMaiMai	3 NOM
Ridiculous Dragons	3 RD









#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-10-14 05:40:26	<u>0x4f13a9e51d20d0ce1e11d4b23bc61065ae10cdbab964ca0ed40146495ace91de</u>	- 0.1113581399999999 94 BNB  30.61 USD	✓
2	2022-10-14 05:40:26	<u>0x4f13a9e51d20d0ce1e11d4b23bc61065ae10cdbab964ca0ed40146495ace91de</u>	- 0.0001050000000000 00 BNB  0.02 USD	✓
3	2022-10-10 11:28:39	<u>0x37e133773532b92352e894b656c68401a255e7c1cb a73dfec4dee0a52ba8a80e</u>	- 0.6800000000000000 49 BNB  187.13 USD	✓
4	2022-10-10 11:28:39	<u>0x37e133773532b92352e894b656c68401a255e7c1cb a73dfec4dee0a52ba8a80e</u>	- 0.0007698300000000 00 BNB  0.21 USD	✓
5	2022-10-10 11:28:03	<u>0xf10f4c0a19d08fc972115c791b77173126ec0790e5 a8b3beac10606141952c94</u>	+ 0.7119652499999999 94 BNB  195.93 USD	✓
6	2022-10-09 16:45:09	<u>0x96c420bf0e0adb1b716756b41f3af66e2b4e44acd2c953d5fcc5a3e8ec6f4011</u>	- 1.3600000000000000 98 BNB  378.48 USD	✓
7	2022-10-09 16:45:09	<u>0x96c420bf0e0adb1b716756b41f3af66e2b4e44acd2c953d5fcc5a3e8ec6f4011</u>	- 0.0013897500000000 00 BNB  0.38 USD	✓

#	Date & time	Transaction Id	Amount	
8	2022-10-09 16:44:15	<u>0x89ebc9c856aeefbfd3dc</u> <u>31a3e6eb0cb890bdf47b98</u> <u>d5c1ae923a22c53b2f203d</u>	+ 1.3774657500000000 44 BNB  383.34 USD	✓
9	2022-09-02 04:17:45	<u>0xd6cd1b3ba4009a4da9af</u> <u>81b5e88c4a85ec8d7929d7</u> <u>6cde8fa8f38527a6f09f29</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
10	2022-09-02 04:17:45	<u>0xd6cd1b3ba4009a4da9af</u> <u>81b5e88c4a85ec8d7929d7</u> <u>6cde8fa8f38527a6f09f29</u>	- 0.0006659300000000 00 BNB  0.18 USD	✓
11	2022-08-31 16:23:27	<u>0x6c25f6c0cc49150521dc</u> <u>3c626faa73d3dbe05b86c4</u> <u>a5395d04316025bcdf2c4e</u>	- 0.2413956750000000 04 BNB  67.92 USD	✓
12	2022-08-31 16:23:27	<u>0x6c25f6c0cc49150521dc</u> <u>3c626faa73d3dbe05b86c4</u> <u>a5395d04316025bcdf2c4e</u>	- 0.0011423500000000 00 BNB  0.32 USD	✓
13	2022-08-31 14:46:11	<u>0x9d1913bdf3afb384c9cb</u> <u>0043c47a59020e3e203de8</u> <u>57d3a724c5bcd0cedd41c5</u>	+ 0.2443162500000000 13 BNB  69.01 USD	✓
14	2022-05-23 10:59:36	<u>0x7a994643ddfb27f5eead</u> <u>b332af368d822df37ddd7e</u> <u>e5ac82538089dacd33f00b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
15	2022-05-23 10:59:36	<u>0x7a994643ddfb27f5eead</u> <u>b332af368d822df37ddd7e</u> <u>e5ac82538089dacd33f00b</u>	- 0.0001805750000000 00 BNB  0.06 USD	✓
16	2022-05-23 10:58:48	<u>0x11cca4328cb899d096cc</u> <u>aea509ad1e26422f388dfd</u> <u>2a1441b18090cdbabd08cd</u>	+ 0.0002600000000000 00 BNB  0.08 USD	✓




#	Date & time	Transaction Id	Amount	
17	2022-05-23 09:31:21	<u>0x1673f35d587e33507ba6 b6049ea50d7758886326a7 407b4f2c3982c062aad750</u>	- 0.0005781200000000 00 BNB  0.19 USD	✓
18	2022-05-23 09:31:21	<u>0x1673f35d587e33507ba6 b6049ea50d7758886326a7 407b4f2c3982c062aad750</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓
19	2022-05-23 09:24:18	<u>0x7135d00ac0bd765d9568 eaa2a58524d36925df5d0a cd36bf4ff79b2daf8e6390</u>	- 0.0070000000000000 00 BNB  2.32 USD	✓
20	2022-05-23 09:24:18	<u>0x7135d00ac0bd765d9568 eaa2a58524d36925df5d0a cd36bf4ff79b2daf8e6390</u>	- 0.0008780050000000 00 BNB  0.29 USD	✓
21	2022-04-12 18:19:53	<u>0xb1070d0218b593a18fd5 d7a57cc63729d81671d29e b1dec179eeb01acc239c9e</u>	- 0.6899999999999999 47 BNB  285.38 USD	✓
22	2022-04-12 18:19:53	<u>0xb1070d0218b593a18fd5 d7a57cc63729d81671d29e b1dec179eeb01acc239c9e</u>	- 0.0019286750000000 00 BNB  0.79 USD	✓
23	2022-04-12 17:44:34	<u>0xcd0c9896eab402e6c7c7 29ca0b08ff9b29a9dbc699 1d8547bc324f2bc51c31dc</u>	+ 0.0099898000000000 00 BNB  4.13 USD	✓
24	2022-04-12 17:26:06	<u>0xdf75f2540f185dfb1486 d0bc56ad94d83f8eb248d1 987951b6ce925f88e340ba</u>	+ 0.6905000000000000 03 BNB  285.59 USD	✓
25	2022-01-07 07:23:00	<u>0xc579cc0a4ce9d15a2679 103ad5299c8ed62c16b464 9b377018a889a0ed5fdd08</u>	- 0.0351025820490953 04 BNB  15.62 USD	✓

#	Date & time	Transaction Id	Amount	
26	2022-01-07 07:23:00	<u>0xc579cc0a4ce9d15a2679</u> <u>103ad5299c8ed62c16b464</u> <u>9b377018a889a0ed5fdd08</u>	- 0.0001050000000000 00 BNB  0.04 USD	✓
27	2022-01-07 07:18:48	<u>0x04dbbec4e7ee9e0d6a27</u> <u>aa63785ed0d4ed84d773f8</u> <u>3fbb31642cc6c7634a1d0c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
28	2022-01-07 07:18:48	<u>0x04dbbec4e7ee9e0d6a27</u> <u>aa63785ed0d4ed84d773f8</u> <u>3fbb31642cc6c7634a1d0c</u>	- 0.0006139950000000 00 BNB  0.27 USD	✓
29	2022-01-07 07:18:30	<u>0x55e76ab6fbff20a92a05</u> <u>3b29baa65509feca8c159c</u> <u>593ca7ab1e9470486d7c78</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
30	2022-01-07 07:18:30	<u>0x55e76ab6fbff20a92a05</u> <u>3b29baa65509feca8c159c</u> <u>593ca7ab1e9470486d7c78</u>	- 0.0002220350000000 00 BNB  0.09 USD	✓
31	2021-12-20 16:33:53	<u>0x510c0340b1c187c0eb28</u> <u>f2591cb40c791a35ce6f48</u> <u>36acd9915e8b1134ed3d50</u>	- 0.0385001599999999 99 BNB  20.17 USD	✓
32	2021-12-20 16:33:53	<u>0x510c0340b1c187c0eb28</u> <u>f2591cb40c791a35ce6f48</u> <u>36acd9915e8b1134ed3d50</u>	- 0.0006114450000000 00 BNB  0.32 USD	✓
33	2021-12-20 16:31:14	<u>0xb2882708a30541e876c6</u> <u>1e319f5faecb63989f4673</u> <u>17c3bbc81a8a6146e1c0db</u>	+ 0.0485001600000000 00 BNB  25.41 USD	✓
34	2021-10-16 08:29:51	<u>0x6832e7509c5d31231eec</u> <u>92d097eb5f56c6f590a7e3</u> <u>53af894ad0ebd890da91f1</u>	- 0.1871762457705953 56 BNB  87.18 USD	✓





#	Date & time	Transaction Id	Amount	
35	2021-10-16 08:29:51	<u>0x6832e7509c5d31231eec</u> <u>92d097eb5f56c6f590a7e3</u> <u>53af894ad0ebd890da91f1</u>	- 0.0001050000000000 00 BNB  0.04 USD	✓
36	2021-10-16 08:26:33	<u>0x136a776801aac07af08b</u> <u>91961d0279acbd9da17004</u> <u>1b3fdd0205a0d5a8c28d9e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
37	2021-10-16 08:26:33	<u>0x136a776801aac07af08b</u> <u>91961d0279acbd9da17004</u> <u>1b3fdd0205a0d5a8c28d9e</u>	- 0.0009807650000000 00 BNB  0.45 USD	✓
38	2021-10-16 08:25:27	<u>0x4da09bbe5212344a603f</u> <u>f548a189c7ff4aa363ba96</u> <u>ade0280b06fb7eb25f5922</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
39	2021-10-16 08:25:27	<u>0x4da09bbe5212344a603f</u> <u>f548a189c7ff4aa363ba96</u> <u>ade0280b06fb7eb25f5922</u>	- 0.0002225150000000 00 BNB  0.10 USD	✓
40	2021-09-30 10:22:41	<u>0x18eda1508031b467d49e</u> <u>30696b7fd5d3a399b7ef1a</u> <u>a4387bd33c69528537f315</u>	- 0.0739623100000000 03 BNB  28.66 USD	✓
41	2021-09-30 10:22:41	<u>0x18eda1508031b467d49e</u> <u>30696b7fd5d3a399b7ef1a</u> <u>a4387bd33c69528537f315</u>	- 0.0009159800000000 00 BNB  0.35 USD	✓
42	2021-09-30 09:21:21	<u>0xbab8a0fb518c0f5e0c48</u> <u>80e2e60bd607049368c6e1</u> <u>b5a2b6719815e927c6c0ce</u>	+ 0.0839623099999999 98 BNB  32.53 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2022-10-13 18:52:47	<u>0x97af452a26304d1513d24206ed86802e72a1baaf3913fd7187e7fed6ff70a63f</u>	+ 0.063000000000000000 00 BNB  17.11 USD	✓
2	2022-01-07 07:18:48	<u>0x04dbbec4e7ee9e0d6a27aa63785ed0d4ed84d773f83fbb31642cc6c7634a1d0c</u>	+ 0.0266550570490953 07 BNB  11.86 USD	✓
3	2021-10-16 08:26:33	<u>0x136a776801aac07af08b91961d0279acbd9da170041b3fdd0205a0d5a8c28d9e</u>	+ 0.1794005057705953 53 BNB  83.56 USD	✓

#### BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-08 10:51:07	<u>0x8c83a25b288653cda0861c9d6df824da980dab45709d9e08b992abbea1de3960</u>	+ 6.000000000000000000 00 USDT  6.03 USD	✓
2	2024-01-09 16:22:44	<u>0x5bd9ab237e4dc593d89107d9c262496cd92d20a0a00c7db10251be701b24749d</u>	+ 1,000 im reward	✓
3	2024-01-09 07:57:38	<u>0xfbfb722941e9e4699a5f6f5339157f0cfbfef1037780984c55b746be43d66604</u>	+ 10.1999999999999999 289 USDT  10.20 USD	✓
4	2023-12-04 09:10:37	<u>0xc96d5464c352035252f947a6d9deaccfdffefa6bc0d875f913ab8c2080089c3</u>	+ 10.1999999999999999 289 USDT  10.20 USD	✓
5	2023-10-03 13:08:50	<u>0x3e6f8b54c7680b12b585eec4b3969a52c7927a4ab50394430c58e7c5ebbb3caf</u>	+ 10.1999999999999999 289 USDT  10.20 USD	✓

#	Date & time	Transaction Id	Amount	
6	2023-08-31 15:32:17	<u>0x60010349ec445aae2c18745a285fbef950738e197a0412a0715363c8a63ff000</u>	+ 10.199999999999999 289 USDT  10.19 USD	✓
7	2023-07-31 15:24:59	<u>0x90788314176406559f60810c6e6adee250e4d7b1bfcac25618dc7c3e5fe18389</u>	+ 10.199999999999999 289 USDT  10.19 USD	✓
8	2022-09-02 04:17:45	<u>0xd6cd1b3ba4009a4da9af81b5e88c4a85ec8d7929d76cde8fa8f38527a6f09f29</u>	+ 120,697.8374999999 94179234 Colon	✓
9	2022-05-23 10:59:36	<u>0x7a994643ddfb27f5eeadb332af368d822df37ddd7ee5ac82538089dacd33f00b</u>	- 0.0315214851041162 66 LTC  2.29 USD	✓
10	2022-05-23 09:24:18	<u>0x7135d00ac0bd765d9568eaa2a58524d36925df5d0acd36bf4ff79b2daf8e6390</u>	+ 0.0315214851041162 66 LTC  2.31 USD	✓
11	2022-04-19 02:56:09	<u>0x5db0fdedc1cca09f74ed79b43c4136aa709aaba9de5307376b7de0829127348d</u>	+ 211.000000 CGB	✓
12	2022-04-12 20:06:00	<u>0xf41011aa6f60d66a5b71914386ce5cf04c005dc160bca6bc8e5e91e99195d0f8</u>	+ 0.5759999999999999 56 ART	✓
13	2022-04-12 17:32:47	<u>0xe5a3f9e7e9ff5edcb070fa952d4453798acfc1b659694046a75a139c4140b96c</u>	+ 1,286,698 usdswap.io	✓
14	2022-01-07 07:18:48	<u>0x04dbbec4e7ee9e0d6a27aa63785ed0d4ed84d773f83fbb31642cc6c7634a1d0c</u>	- 63.207252583503041 876 CVIP	✓



#	Date & time	Transaction Id	Amount	
15	2021-12-20 16:33:53	<u>0x510c0340b1c187c0eb28</u> <u>f2591cb40c791a35ce6f48</u> <u>36acd9915e8b1134ed3d50</u>	+ 63.207252583503041 876 CVIP	✓
16	2021-10-16 23:10:59	<u>0xa6a5e7e18ef5708592ec</u> <u>129f2b585ef9749c45428a</u> <u>111fab7336b9dd7fdb1f5d</u>	+ 7,127,850.00000000 0 Tu7.org	✓
17	2021-10-16 08:26:33	<u>0x136a776801aac07af08b</u> <u>91961d0279acbd9da17004</u> <u>1b3fdd0205a0d5a8c28d9e</u>	- 53.27392576 LEOS	✓
18	2021-09-30 10:22:41	<u>0x18eda1508031b467d49e</u> <u>30696b7fd5d3a399b7ef1a</u> <u>a4387bd33c69528537f315</u>	+ 54.81776913 LEOS	✓

#### BEP-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-10-10 11:28:39	<u>0x37e133773532b92352e8</u> <u>94b656c68401a255e7c1cb</u> <u>a73dfec4dee0a52ba8a80e</u>	+ 1 NOM	✓
2	2022-10-09 16:45:09	<u>0x96c420bf0e0adb1b7167</u> <u>56b41f3af66e2b4e44acd2</u> <u>c953d5fcc5a3e8ec6f4011</u>	+ 1 NOM	✓
3	2022-10-09 16:45:09	<u>0x96c420bf0e0adb1b7167</u> <u>56b41f3af66e2b4e44acd2</u> <u>c953d5fcc5a3e8ec6f4011</u>	+ 1 NOM	✓
4	2022-04-12 18:19:53	<u>0xb1070d0218b593a18fd5</u> <u>d7a57cc63729d81671d29e</u> <u>b1dec179eeb01acc239c9e</u>	+ 1 RD	✓

#	Date & time	Transaction Id	Amount	
5	2022-04-12 18:19:53	<u>0xb1070d0218b593a18fd5</u> <u>d7a57cc63729d81671d29e</u> <u>b1dec179eeb01acc239c9e</u>	+ 1 RD	✓
6	2022-04-12 18:19:53	<u>0xb1070d0218b593a18fd5</u> <u>d7a57cc63729d81671d29e</u> <u>b1dec179eeb01acc239c9e</u>	+ 1 RD	✓

\* USD values displayed at the time of transaction

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