

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 21:11 (UTC)









BLOCKCHAIN	BNB
ADDRESS ID	<u>0x29c7156d2abb8637441266f1ad710568e14241b1</u>
TOTAL RECEIVED	5.243811499999999626 BNB
	3,141.04 USD
TOTAL SEND	5.243811499999999626 BNB
	3,141.04 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
BGGB.io	80,000.000000000000000000 BGGB.io
Crypto Gold Box	211.000000 CGB
@Apply Rich Token	0.575999999999999956 ART
usdswap.io	1,286,698 usdswap.io
AA8.io	999,000.000000000000000000 AA8.io
NoMaiMai	2 NOM


Token Balance










Ridiculous Dragons 16 RD









MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-10-17 02:32:49	<u>0x8d8b7e35451468760b63</u> <u>a662c806dd22237e5033d0</u> <u>442f7b5f9da941eadd5dc6</u>	- 0.3515252400000000 17 BNB  95.50 USD	✓
2	2022-10-17 02:32:49	<u>0x8d8b7e35451468760b63</u> <u>a662c806dd22237e5033d0</u> <u>442f7b5f9da941eadd5dc6</u>	- 0.0001050000000000 00 BNB  0.02 USD	✓
3	2022-10-08 12:29:44	<u>0xa78df2f2cd53566c02b4</u> <u>4d796b133b4b3910f00fb9</u> <u>a42202fdb879f8e8d9f666</u>	- 0.6500000000000000 22 BNB  182.78 USD	✓
4	2022-10-08 12:29:44	<u>0xa78df2f2cd53566c02b4</u> <u>4d796b133b4b3910f00fb9</u> <u>a42202fdb879f8e8d9f666</u>	- 0.0007698300000000 00 BNB  0.21 USD	✓
5	2022-10-08 12:27:20	<u>0x73e101b28a31275a2cbf</u> <u>adda375cc1bba24ceb9378</u> <u>800659cd8d77e6f138330b</u>	+ 0.6490124999999999 92 BNB  182.50 USD	✓
6	2022-10-06 18:17:46	<u>0x7576d6d3476a9d3724b5</u> <u>649e0e9d8e4db578dd5965</u> <u>b8b5f84524cae429ab9c63</u>	- 0.6500000000000000 22 BNB  190.45 USD	✓
7	2022-10-06 18:17:46	<u>0x7576d6d3476a9d3724b5</u> <u>649e0e9d8e4db578dd5965</u> <u>b8b5f84524cae429ab9c63</u>	- 0.0008238300000000 00 BNB  0.24 USD	✓
8	2022-10-06 18:14:06	<u>0x6d42845fea90cb843258</u> <u>d0dca07812a9cf7b3607ab</u> <u>16ff30a04b04f8ef9fee86</u>	+ 0.6589899999999999 65 BNB  193.08 USD	✓


* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2022-04-13 10:07:06	<u>0x6544e38061b0db4a1bf3</u> <u>97eea99594dd4f9b89ced5</u> <u>96367ba7777e48c868ce8d</u>	- 0.4600000000000000 20 BNB  192.23 USD	✓
10	2022-04-13 10:07:06	<u>0x6544e38061b0db4a1bf3</u> <u>97eea99594dd4f9b89ced5</u> <u>96367ba7777e48c868ce8d</u>	- 0.0013167000000000 00 BNB  0.55 USD	✓
11	2022-04-13 10:02:30	<u>0x419668b71643b8f690b0</u> <u>c06402531352d692659ab2</u> <u>35a76124028296591e2978</u>	+ 0.0095000000000000 00 BNB  3.97 USD	✓
12	2022-04-13 09:56:30	<u>0x0caa6199c3c5504d1953</u> <u>5635fca0cc1f0cebda1197</u> <u>e5f2c3f4270dc188b80854</u>	+ 0.0095000000000000 00 BNB  3.97 USD	✓
13	2022-04-13 08:11:21	<u>0xa5470b41fdebdf5eceb7</u> <u>8b701b6703c0fbac1003e4</u> <u>32b0ee4111b27e84e9bf90</u>	+ 0.2253304999999999 89 BNB  94.16 USD	✓
14	2022-04-12 17:59:53	<u>0xf4fb08f45581dcc9bece</u> <u>35fb6c0fd531ee63718356</u> <u>e7a9b5ec2592059af5ab5c</u>	- 0.2300000000000000 10 BNB  95.12 USD	✓
15	2022-04-12 17:59:53	<u>0xf4fb08f45581dcc9bece</u> <u>35fb6c0fd531ee63718356</u> <u>e7a9b5ec2592059af5ab5c</u>	- 0.0007587250000000 00 BNB  0.31 USD	✓
16	2022-04-12 17:50:40	<u>0xecf88ba3acd13a89052a</u> <u>1e9d92a7069279bf930b3b</u> <u>51e6f1095d0373998d07cb</u>	+ 0.3382457500000000 12 BNB  139.89 USD	✓
17	2022-04-12 15:34:38	<u>0x56dfd303a1b6319626b8</u> <u>6c3c10cfc860b793cc5ba7</u> <u>bddd275286ef99d023638a</u>	- 0.6899999999999999 47 BNB  285.38 USD	✓

#	Date & time	Transaction Id	Amount	
18	2022-04-12 15:34:38	<u>0x56dfd303a1b6319626b86c3c10cfc860b793cc5ba7bddd275286ef99d023638a</u>	- 0.0018746750000000 00 BNB  0.77 USD	✓
19	2022-04-12 15:25:58	<u>0xc9d330df7e6ee15ecc5ad8db944de22b218bd58e625d667596a8550b23efa252</u>	+ 0.7599292500000000 01 BNB  314.30 USD	✓
20	2022-04-11 18:48:19	<u>0x9fba024f7599fb7b1396ce1ab1db9c1587cdd2228bcfd978860402d5cd0e2193</u>	- 0.4400000000000000 02 BNB  173.62 USD	✓
21	2022-04-11 18:48:19	<u>0x9fba024f7599fb7b1396ce1ab1db9c1587cdd2228bcfd978860402d5cd0e2193</u>	- 0.0013167000000000 00 BNB  0.51 USD	✓
22	2022-04-11 18:45:34	<u>0x1d4bd7d0411beddd346f123c0132cf36e98cdac31f0ef138eff6997cdbefbd34</u>	+ 0.4811385000000000 24 BNB  189.85 USD	✓
23	2022-04-11 09:23:14	<u>0x563fb46b9f26e820be298166c473cfe076e54afc4102af2788b0b91cb99b03eb</u>	- 0.6600000000000000 31 BNB  263.34 USD	✓
24	2022-04-11 09:23:14	<u>0x563fb46b9f26e820be298166c473cfe076e54afc4102af2788b0b91cb99b03eb</u>	- 0.0018746750000000 00 BNB  0.74 USD	✓
25	2022-04-11 09:20:41	<u>0xf23b032e53cc36616d814a44706f8be3b2f0929cd9572158759502cb4792c7ed</u>	+ 0.6050455000000000 14 BNB  241.41 USD	✓
26	2022-04-11 02:21:19	<u>0x34cbd8dede200ffe1890ebac42a817b5b15810f805f0909e3a4e28f61be8386f</u>	- 0.4400000000000000 02 BNB  183.12 USD	✓

#	Date & time	Transaction Id	Amount	
27	2022-04-11 02:21:19	<u>0x34cbd8dede200ffe1890</u> <u>ebac42a817b5b15810f805</u> <u>f0909e3a4e28f61be8386f</u>	- 0.0013167000000000 00 BNB  0.54 USD	✓
28	2022-04-11 02:15:37	<u>0x758d647c061249bcbc41</u> <u>8d69ed50b4b6377d0ea0ba</u> <u>35a558d5ed62e1ac6fb1e3</u>	+ 0.4511609999999999 79 BNB  187.77 USD	✓
29	2022-04-11 00:59:49	<u>0x2f31aab6ee54aa531be7</u> <u>0cf62e75ded3a245e592ff</u> <u>b0a395ea561695b8dc5eab</u>	- 0.4400000000000000 02 BNB  183.12 USD	✓
30	2022-04-11 00:59:49	<u>0x2f31aab6ee54aa531be7</u> <u>0cf62e75ded3a245e592ff</u> <u>b0a395ea561695b8dc5eab</u>	- 0.0013167000000000 00 BNB  0.54 USD	✓
31	2022-04-11 00:56:58	<u>0xd3577d3084a41729d614</u> <u>6cfd2dc78d0405aceaff11</u> <u>db01f6a6e71a846f539375</u>	+ 0.2712959999999999 82 BNB  112.91 USD	✓
32	2022-04-10 18:11:32	<u>0xc4286fdb0805c91b0ef8</u> <u>2099ba77c31c4f5c7663bb</u> <u>8e581d13fab024256b8df8</u>	+ 0.2193350000000000 02 BNB  91.70 USD	✓
33	2022-04-10 17:48:26	<u>0x38cbd4dc56f65847b623</u> <u>f4655d2a13b17d173dcfee</u> <u>e16c79eb9344e9115a3d8d</u>	- 0.2200000000000000 01 BNB  91.98 USD	✓
34	2022-04-10 17:48:26	<u>0x38cbd4dc56f65847b623</u> <u>f4655d2a13b17d173dcfee</u> <u>e16c79eb9344e9115a3d8d</u>	- 0.0008127250000000 00 BNB  0.33 USD	✓
35	2022-04-09 17:33:32	<u>0xa6727f5966e49e5b3177</u> <u>e676b9f096c503df9d7913</u> <u>91ab906c0676d6d178c49c</u>	+ 0.2293274999999999 90 BNB  97.83 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-10-13 18:52:53	<u>0x5a77b3db055def76b39d3c73a0b3904f83f213d5fcef00681ee98d40bccb1f95</u>	+ 0.3360000000000000 21 BNB  91.29 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	✓
2	2024-01-09 16:22:44	<u>0x5bd9ab237e4dc593d89107d9c262496cd92d20a0a00c7db10251be701b24749d</u>	+ 1,000 im reward	✓
3	2024-01-09 07:57:38	<u>0xfbf722941e9e4699a5f6f5339157f0cfbfef1037780984c55b746be43d66604</u>	+ 6.7999999999999998 22 USDT  6.80 USD	✓
4	2023-12-04 09:10:37	<u>0xc96d5464c352035252f947a6d9deaccfdffefa6bc0d875f913ab8c2080089c3</u>	+ 6.7999999999999998 22 USDT  6.80 USD	✓
5	2023-10-03 13:08:50	<u>0x3e6f8b54c7680b12b585eec4b3969a52c7927a4ab50394430c58e7c5ebbb3caf</u>	+ 6.7999999999999998 22 USDT  6.80 USD	✓
6	2023-08-31 15:32:17	<u>0x60010349ec445aae2c18745a285fbef950738e197a0412a0715363c8a63ff000</u>	+ 6.7999999999999998 22 USDT  6.79 USD	✓
7	2023-07-31 15:24:59	<u>0x90788314176406559f60810c6e6adee250e4d7b1bfcac25618dc7c3e5fe18389</u>	+ 6.7999999999999998 22 USDT  6.79 USD	✓

#	Date & time	Transaction Id	Amount	
8	2022-04-11 03:43:16	<u>0xb474eb92bbce5d67984e</u> <u>85f4b89fc12930aaef0a44</u> <u>3561f07da0bf51266b5779</u>	+ 80,000.000000000000 0000000 BGGB.io	✓
9	2022-04-11 02:40:55	<u>0x34b9031d643b3ed517e0</u> <u>be1a232ac294a02c96593b</u> <u>ddf58c2c6f80ce07331617</u>	+ 211.000000 CGB	✓
10	2022-04-10 19:07:53	<u>0x5b87ee1ef61ec4f3107f</u> <u>183391f24da78ca67754db</u> <u>5fbf3f4406b2106675dc3a</u>	+ 999,000.0000000000 00000000 AA8.io	✓
11	2022-04-10 17:49:08	<u>0xc150f12e70c3d48156d0</u> <u>6b6c85900c72affaceb834</u> <u>4a3d40eaef14b464c5b36e</u>	+ 350.00000000000000 0000 LUNA	✓
12	2022-04-10 00:23:40	<u>0x554ae0202eb1989be5c6</u> <u>baff21cb65cf5b58154f2d</u> <u>8109b8febd468d71f8a28a</u>	+ 0.5759999999999999 56 ART	✓
13	2022-04-09 17:37:44	<u>0xa5e26a53eb6103563786</u> <u>96067361e90392f8e1a111</u> <u>5379448963de4c200482ec</u>	+ 1,286,698 usdswap.io	✓

BEP-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-10-08 12:29:44	<u>0xa78df2f2cd53566c02b4</u> <u>4d796b133b4b3910f00fb9</u> <u>a42202fdb879fbe8d9f666</u>	+ 1 NOM	✓
2	2022-10-06 18:17:46	<u>0x7576d6d3476a9d3724b5</u> <u>649e0e9d8e4db578dd5965</u> <u>b8b5f84524cae429ab9c63</u>	+ 1 NOM	✓

#	Date & time	Transaction Id	Amount	
3	2022-04-13 10:07:06	<u>0x6544e38061b0db4a1bf3</u> <u>97eea99594dd4f9b89ced5</u> <u>96367ba7777e48c868ce8d</u>	+ 1 RD	✓
4	2022-04-13 10:07:06	<u>0x6544e38061b0db4a1bf3</u> <u>97eea99594dd4f9b89ced5</u> <u>96367ba7777e48c868ce8d</u>	+ 1 RD	✓
5	2022-04-12 17:59:53	<u>0xf4fb08f45581dcc9bece</u> <u>35fb6c0fd531ee63718356</u> <u>e7a9b5ec2592059af5ab5c</u>	+ 1 RD	✓
6	2022-04-12 15:34:38	<u>0x56dfd303a1b6319626b8</u> <u>6c3c10cfc860b793cc5ba7</u> <u>bddd275286ef99d023638a</u>	+ 1 RD	✓
7	2022-04-12 15:34:38	<u>0x56dfd303a1b6319626b8</u> <u>6c3c10cfc860b793cc5ba7</u> <u>bddd275286ef99d023638a</u>	+ 1 RD	✓
8	2022-04-12 15:34:38	<u>0x56dfd303a1b6319626b8</u> <u>6c3c10cfc860b793cc5ba7</u> <u>bddd275286ef99d023638a</u>	+ 1 RD	✓
9	2022-04-11 18:48:19	<u>0x9fba024f7599fb7b1396</u> <u>ce1ab1db9c1587cdd2228b</u> <u>cf978860402d5cd0e2193</u>	+ 1 RD	✓
10	2022-04-11 18:48:19	<u>0x9fba024f7599fb7b1396</u> <u>ce1ab1db9c1587cdd2228b</u> <u>cf978860402d5cd0e2193</u>	+ 1 RD	✓
11	2022-04-11 09:23:14	<u>0x563fb46b9f26e820be29</u> <u>8166c473cfe076e54afc41</u> <u>02af2788b0b91cb99b03eb</u>	+ 1 RD	✓

#	Date & time	Transaction Id	Amount	
12	2022-04-11 09:23:14	<u>0x563fb46b9f26e820be29</u> <u>8166c473cfe076e54afc41</u> <u>02af2788b0b91cb99b03eb</u>	+ 1 RD	✓
13	2022-04-11 09:23:14	<u>0x563fb46b9f26e820be29</u> <u>8166c473cfe076e54afc41</u> <u>02af2788b0b91cb99b03eb</u>	+ 1 RD	✓
14	2022-04-11 02:21:19	<u>0x34cbd8dede200ffe1890</u> <u>ebac42a817b5b15810f805</u> <u>f0909e3a4e28f61be8386f</u>	+ 1 RD	✓
15	2022-04-11 02:21:19	<u>0x34cbd8dede200ffe1890</u> <u>ebac42a817b5b15810f805</u> <u>f0909e3a4e28f61be8386f</u>	+ 1 RD	✓
16	2022-04-11 00:59:49	<u>0x2f31aab6ee54aa531be7</u> <u>0cf62e75ded3a245e592ff</u> <u>b0a395ea561695b8dc5eab</u>	+ 1 RD	✓
17	2022-04-11 00:59:49	<u>0x2f31aab6ee54aa531be7</u> <u>0cf62e75ded3a245e592ff</u> <u>b0a395ea561695b8dc5eab</u>	+ 1 RD	✓
18	2022-04-10 17:48:26	<u>0x38cbd4dc56f65847b623</u> <u>f4655d2a13b17d173dcfee</u> <u>e16c79eb9344e9115a3d8d</u>	+ 1 RD	✓

* USD values displayed at the time of transaction

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