

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-29 21:27 (UTC)




|                |   |
|----------------|---|
| BLOCKCHAIN     | BNB   |
| ADDRESS ID     | <u>0x2b0bbd08ba66168c79d7ec53b52b28c09db78383</u> |
| TOTAL RECEIVED | 3.925710000000000033 BNB                          |
|                | 2,359.35 USD                                      |
| TOTAL SEND     | 3.925710000000000033 BNB                          |
|                | 2,359.35 USD                                      |




| Token              | Balance                    |
|--------------------|----------------------------|
| BNB                | 0.000000000000000000 BNB   |
|                    | 0.00 USD                   |
| Tether USD         | 38.000000000000000000 USDT |
|                    | 38.03 USD                  |
| ! USDT 1000        | 1,000 im reward            |
| usdswap.io         | 1,286,698 usdswap.io       |
| NoMaiMai           | 2 NOM                      |
| Ridiculous Dragons | 10 RD                      |

## MAIN EVENTS


| # | Date & time            | Transaction Id  | Amount               |
|---|------------------------|---|----------------------|
| 1 | 2022-10-14<br>03:07:23 | <u>0x77109f9c4478c7d58154</u><br><u>dae481005e61c4f1d27635</u><br><u>49cd0621061c832ec10ac6</u> | - 0.2098949999999999 |
|   |                        |   | 98 BNB               |
|   |                        |   | 57.74 USD            |

\* USD values displayed at the time of transaction



| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 2  | 2022-10-14<br>03:07:23 | <u>0x77109f9c4478c7d58154</u><br><u>dae481005e61c4f1d27635</u><br><u>49cd0621061c832ec10ac6</u> | - 0.0001050000000000<br>00 BNB <br>0.02 USD     | ✓ |
| 3  | 2022-10-09<br>10:55:04 | <u>0x31f7394cf4235d39e7e5</u><br><u>3570fd23fafb2c3751c1bd</u><br><u>b003cc7c581a77f8050171</u> | - 0.0069777500000000<br>00 BNB <br>1.93 USD     | ✓ |
| 4  | 2022-10-09<br>10:55:04 | <u>0x31f7394cf4235d39e7e5</u><br><u>3570fd23fafb2c3751c1bd</u><br><u>b003cc7c581a77f8050171</u> | - 0.0001050000000000<br>00 BNB <br>0.02 USD     | ✓ |
| 5  | 2022-10-09<br>10:42:15 | <u>0x2063e73acb7d64696760</u><br><u>dbb4cd3001843cb09ee8b1</u><br><u>dc666b4d7064de05e0dd9e</u> | - 1.3600000000000000<br>98 BNB <br>378.08 USD   | ✓ |
| 6  | 2022-10-09<br>10:42:15 | <u>0x2063e73acb7d64696760</u><br><u>dbb4cd3001843cb09ee8b1</u><br><u>dc666b4d7064de05e0dd9e</u> | - 0.0013897500000000<br>00 BNB <br>0.38 USD   | ✓ |
| 7  | 2022-10-09<br>10:34:45 | <u>0x74908af6ff0687b8ce46</u><br><u>5f61f478f9eda9401fd3ee</u><br><u>e2a92b7e465163b665bbee</u> | + 1.3684724999999999<br>81 BNB <br>380.43 USD | ✓ |
| 8  | 2022-04-29<br>13:53:13 | <u>0x0644472e2e6a6f49e00d</u><br><u>4657dd942b4d71723bd9ff</u><br><u>ca4fe2436d700c01fe30d0</u> | - 0.0412980000000000<br>01 BNB <br>16.45 USD  | ✓ |
| 9  | 2022-04-29<br>13:53:13 | <u>0x0644472e2e6a6f49e00d</u><br><u>4657dd942b4d71723bd9ff</u><br><u>ca4fe2436d700c01fe30d0</u> | - 0.0001050000000000<br>00 BNB <br>0.04 USD   | ✓ |
| 10 | 2022-04-12<br>18:12:32 | <u>0x78ba4a3ee6d08193d8ef</u><br><u>f56b13101ebdae4e6dfb30</u><br><u>533f4f5fdfadaf3de81b3f</u> | - 2.2999999999999998<br>22 BNB <br>951.28 USD | ✓ |





| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 11 | 2022-04-12<br>18:12:32 | <u>0x78ba4a3ee6d08193d8ef</u><br><u>f56b13101ebdae4e6dfb30</u><br><u>533f4f5fdfadaf3de81b3f</u> | - 0.0058345000000000<br>00 BNB <br>2.41 USD   | ✓ |
| 12 | 2022-04-12<br>18:10:38 | <u>0x20536779e3d697f46504</u><br><u>ea005c1bb935c8da73eeb3</u><br><u>b69bf09ffa88c9f999382a</u> | + 0.0994249999999999<br>99 BNB <br>41.12 USD  | ✓ |
| 13 | 2022-04-12<br>18:03:08 | <u>0x3e0adc2c070d8fb8aae3</u><br><u>13e938106efde7e35d8cd2</u><br><u>6346e75999897e9109487f</u> | + 2.2478125000000002<br>13 BNB <br>929.69 USD | ✓ |

#### INTERNAL EVENTS

| # | Date & time            | Transaction Id  | Amount  |   |
|---|------------------------|---|---|---|
| 1 | 2022-10-13<br>18:52:50 | <u>0x6873a64b47c13e0d9ab3</u><br><u>dbefed30b869e4c72944b4</u><br><u>f9a1e79b44c91bec35d9b6</u> | + 0.2099999999999999<br>92 BNB <br>57.05 USD | ✓ |

#### BEP-20 EVENTS

| # | Date & time            | Transaction Id  | Amount  |   |
|---|------------------------|---|---|---|
| 1 | 2024-03-08<br>10:51:07 | <u>0x8c83a25b288653cda086</u><br><u>1c9d6df824da980dab4570</u><br><u>9d9e08b992abbea1de3960</u> | + 4.0000000000000000<br>00 USDT <br>4.02 USD | ✓ |
| 2 | 2024-01-09<br>16:22:44 | <u>0x5bd9ab237e4dc593d891</u><br><u>07d9c262496cd92d20a0a0</u><br><u>0c7db10251be701b24749d</u> | + 1,000 im reward   | ✓ |
| 3 | 2024-01-09<br>07:57:38 | <u>0xfbfb722941e9e4699a5f</u><br><u>6f5339157f0cfbfef10377</u><br><u>80984c55b746be43d66604</u> | + 6.7999999999999998<br>22 USDT <br>6.80 USD | ✓ |

| # | Date & time            | Transaction Id  | Amount  |   |
|---|------------------------|---|---|---|
| 4 | 2023-12-04<br>09:10:37 | <u>0xc96d5464c352035252f947a6d9deaccfdffefa6bc0d875f913ab8c2080089c3</u>  | + 6.7999999999999998<br>22 USDT <br>6.80 USD | ✓ |
| 5 | 2023-10-03<br>13:08:50 | <u>0x3e6f8b54c7680b12b585eec4b3969a52c7927a4ab50394430c58e7c5ebbb3caf</u> | + 6.7999999999999998<br>22 USDT <br>6.80 USD | ✓ |
| 6 | 2023-08-31<br>15:32:17 | <u>0x60010349ec445aae2c18745a285fbef950738e197a0412a0715363c8a63ff000</u> | + 6.7999999999999998<br>22 USDT <br>6.79 USD | ✓ |
| 7 | 2023-07-31<br>15:24:59 | <u>0x90788314176406559f60810c6e6adee250e4d7b1bfcac25618dc7c3e5fe18389</u> | + 6.7999999999999998<br>22 USDT <br>6.79 USD | ✓ |
| 8 | 2022-04-12<br>18:08:35 | <u>0x2e9db7a4b213428bdc3c014b139caee545504fcbf77b919af64cfa6f78aa5df6</u> | + 1,286,698<br>usdswap.io   | ✓ |

#### BEP-721 EVENTS

| # | Date & time            | Transaction Id  | Amount  |   |
|---|------------------------|---|---------|---|
| 1 | 2022-10-09<br>10:42:15 | <u>0x2063e73acb7d64696760dbb4cd3001843cb09ee8b1dc666b4d7064de05e0dd9e</u> | + 1 NOM | ✓ |
| 2 | 2022-10-09<br>10:42:15 | <u>0x2063e73acb7d64696760dbb4cd3001843cb09ee8b1dc666b4d7064de05e0dd9e</u> | + 1 NOM | ✓ |
| 3 | 2022-04-12<br>18:12:32 | <u>0x78ba4a3ee6d08193d8ef56b13101ebdae4e6dfb30533f4f5fdfadaf3de81b3f</u>  | + 1 RD  | ✓ |

| #  | Date & time            | Transaction Id  | Amount |   |
|----|------------------------|---|--------|---|
| 4  | 2022-04-12<br>18:12:32 | <u>0x78ba4a3ee6d08193d8ef</u><br><u>f56b13101ebdae4e6dfb30</u><br><u>533f4f5fdfadaf3de81b3f</u> | + 1 RD | ✓ |
| 5  | 2022-04-12<br>18:12:32 | <u>0x78ba4a3ee6d08193d8ef</u><br><u>f56b13101ebdae4e6dfb30</u><br><u>533f4f5fdfadaf3de81b3f</u> | + 1 RD | ✓ |
| 6  | 2022-04-12<br>18:12:32 | <u>0x78ba4a3ee6d08193d8ef</u><br><u>f56b13101ebdae4e6dfb30</u><br><u>533f4f5fdfadaf3de81b3f</u> | + 1 RD | ✓ |
| 7  | 2022-04-12<br>18:12:32 | <u>0x78ba4a3ee6d08193d8ef</u><br><u>f56b13101ebdae4e6dfb30</u><br><u>533f4f5fdfadaf3de81b3f</u> | + 1 RD | ✓ |
| 8  | 2022-04-12<br>18:12:32 | <u>0x78ba4a3ee6d08193d8ef</u><br><u>f56b13101ebdae4e6dfb30</u><br><u>533f4f5fdfadaf3de81b3f</u> | + 1 RD | ✓ |
| 9  | 2022-04-12<br>18:12:32 | <u>0x78ba4a3ee6d08193d8ef</u><br><u>f56b13101ebdae4e6dfb30</u><br><u>533f4f5fdfadaf3de81b3f</u> | + 1 RD | ✓ |
| 10 | 2022-04-12<br>18:12:32 | <u>0x78ba4a3ee6d08193d8ef</u><br><u>f56b13101ebdae4e6dfb30</u><br><u>533f4f5fdfadaf3de81b3f</u> | + 1 RD | ✓ |
| 11 | 2022-04-12<br>18:12:32 | <u>0x78ba4a3ee6d08193d8ef</u><br><u>f56b13101ebdae4e6dfb30</u><br><u>533f4f5fdfadaf3de81b3f</u> | + 1 RD | ✓ |
| 12 | 2022-04-12<br>18:12:32 | <u>0x78ba4a3ee6d08193d8ef</u><br><u>f56b13101ebdae4e6dfb30</u><br><u>533f4f5fdfadaf3de81b3f</u> | + 1 RD | ✓ |

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