

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-29 21:12 (UTC)






BLOCKCHAIN	BNB
ADDRESS ID	<u>0x32adbc3e62d416a93286e8280b197fc9389ed963</u>
TOTAL RECEIVED	2.107856470000000204 BNB
	1,262.60 USD
TOTAL SEND	2.033719925000000206 BNB
	1,218.19 USD

Token	Balance
BNB	0.074136544999999998 BNB
	44.40 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	3 RD


## MAIN EVENTS

#	Date & time	Transaction Id	Amount
---	-------------	----------------	--------


#	Date & time	Transaction Id	Amount	
1	2022-10-09 13:57:10	<u>0xffd193a9aaafa12c9cc9</u> <u>f3f5c6361d22ccb53dd6ec</u> <u>e4f3b2063433c1a4dce15e</u>	- 1.3600000000000000 98 BNB  378.76 USD	✓
2	2022-10-09 13:57:10	<u>0xffd193a9aaafa12c9cc9</u> <u>f3f5c6361d22ccb53dd6ec</u> <u>e4f3b2063433c1a4dce15e</u>	- 0.0013897500000000 00 BNB  0.38 USD	✓
3	2022-10-09 13:53:07	<u>0x87dc95d3b2801773fe95</u> <u>2d4d8a258ba64789587370</u> <u>805d4a01298df94ee783f6</u>	+ 0.0404692499999999 98 BNB  11.27 USD	✓
4	2022-10-09 13:33:22	<u>0xa690ecde8e74fec07af4</u> <u>2118a2985f810d1b96b89b</u> <u>9dfea027d04d59db491164</u>	+ 1.3245054999999998 91 BNB  368.87 USD	✓
5	2022-04-25 15:05:51	<u>0x7aabeb91876cd4d778fc</u> <u>b0d44123e654d671081e9d</u> <u>accd7e4e1f732fbee8b8c1</u>	- 0.2200000000000000 01 BNB  88.52 USD	✓
6	2022-04-25 15:05:51	<u>0x7aabeb91876cd4d778fc</u> <u>b0d44123e654d671081e9d</u> <u>accd7e4e1f732fbee8b8c1</u>	- 0.0007587250000000 00 BNB  0.30 USD	✓
7	2022-04-25 15:03:45	<u>0x119c0ded648507d55fcf</u> <u>fea4dc04bf4490a7977487</u> <u>bf6d58d80b13c8a3e3a73d</u>	+ 0.1873589999999999 98 BNB  75.39 USD	✓
8	2022-04-12 03:39:53	<u>0x520e80c13a129e0c64a6</u> <u>45761b73d9a177e4aa46fe</u> <u>e1ce8b11a75e52da14a3aa</u>	- 0.2300000000000000 10 BNB  94.64 USD	✓
9	2022-04-12 03:39:53	<u>0x520e80c13a129e0c64a6</u> <u>45761b73d9a177e4aa46fe</u> <u>e1ce8b11a75e52da14a3aa</u>	- 0.0007587250000000 00 BNB  0.31 USD	✓

#	Date & time	Transaction Id	Amount	
10	2022-04-12 03:38:59	<u>0xf144431e1170a78af62a8074315ef39c3cada4891b9dd5b895ac9af34d20d9bf</u>	+ 0.2463147499999999 99 BNB  101.35 USD	✓
11	2022-04-11 07:23:04	<u>0xf35ee3426c17b682a944199fccf1e65414e2c920865762099179a56b44e695ab</u>	- 0.2200000000000000 01 BNB  87.78 USD	✓
12	2022-04-11 07:23:04	<u>0xf35ee3426c17b682a944199fccf1e65414e2c920865762099179a56b44e695ab</u>	- 0.0008127250000000 00 BNB  0.32 USD	✓
13	2022-04-11 06:43:31	<u>0xac60361d69cc112eec9319721947ef5c3e8b7d76789b7985bf2292e7d4d80e41</u>	+ 0.0254805000000000 00 BNB  10.29 USD	✓
14	2022-04-11 05:56:31	<u>0xe449e9003d3f4d7e8208934850e05eda0b832a9cac95302ff172480ccf9b1e64</u>	+ 0.2207274700000000 09 BNB  89.21 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-10-13 18:52:32	<u>0xd1b58e1df656c35a0889ba634171ef233c0c4b9df0d041d8668f88b3b98b1734</u>	+ 0.0630000000000000 00 BNB  17.11 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	2022-04-11 08:08:52	<u>0xf054dba0da5a656293da9dc290a247f140e922edac53906f26463e86d7df876</u>	+ 0.5759999999999999 56 ART	✓
9	2022-04-11 07:24:37	<u>0x1fd18d7bf7be3362edf56eb6df67fb331fb074b684dfdb50fcedfbef73f74b70</u>	+ 350.00000000000000 0000 LUNA	✓
10	2022-04-11 05:57:55	<u>0xbcc56375e1276d3f9c93a22a1ee4c87c9cef97a6e4cabb054b5dc5c9c9b988</u>	+ 1,286,698 usdswap.io	✓

\* USD values displayed at the time of transaction

BEP-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-10-09 13:57:10	<u>0xffd193a9aaafa12c9cc9</u> <u>f3f5c6361d22ccb53dd6ec</u> <u>e4f3b2063433c1a4dce15e</u>	+ 1 NOM	✓
2	2022-10-09 13:57:10	<u>0xffd193a9aaafa12c9cc9</u> <u>f3f5c6361d22ccb53dd6ec</u> <u>e4f3b2063433c1a4dce15e</u>	+ 1 NOM	✓
3	2022-04-25 15:05:51	<u>0x7aabeb91876cd4d778fc</u> <u>b0d44123e654d671081e9d</u> <u>accd7e4e1f732fbee8b8c1</u>	+ 1 RD	✓
4	2022-04-12 03:39:53	<u>0x520e80c13a129e0c64a6</u> <u>45761b73d9a177e4aa46fe</u> <u>e1ce8b11a75e52da14a3aa</u>	+ 1 RD	✓
5	2022-04-11 07:23:04	<u>0xf35ee3426c17b682a944</u> <u>199fccf1e65414e2c92086</u> <u>5762099179a56b44e695ab</u>	+ 1 RD	✓

\* USD values displayed at the time of transaction

DISCLAIMER

THIS RECEIPT IS BASED ON PUBLIC DATA FROM THE BNB BLOCKCHAIN. 3XPL MAKES NEITHER WARRANTY THAT THIS RECEIPT IS FREE OF ERRORS, NOR WARRANTY THAT ITS CONTENT IS ACCURATE. 3XPL WILL NOT BE RESPONSIBLE OR LIABLE TO YOU FOR ANY LOSS OF ANY KIND, FROM ACTION TAKEN, OR TAKEN IN RELIANCE ON INFORMATION CONTAINED IN THIS RECEIPT. 3XPL IS NEITHER A BANK, NOR A PAYMENT PROCESSOR FOR THIS PAYMENT. 3XPL DOES NOT PROVIDE SUPPORT IN CASE OF PROBLEMS ASSOCIATED WITH THIS RECEIPT.