

3xpL



ADDRESS STATEMENT










GENERATED AT 2024-09-29 21:25 (UTC)










BLOCKCHAIN	BNB
ADDRESS ID	<u>0x344ce3fe35cbda217edd5c426307d4c246b0ed5e</u>
TOTAL RECEIVED	1.984851586678568092 BNB 1,192.89 USD
TOTAL SEND	1.984594141915339227 BNB 1,192.74 USD









Token	Balance
BNB	0.000257444763228811 BNB 0.15 USD
Tether USD	0.000000000000000000 USDT 0.00 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
TRON	0.000000 TRX
NoMaiMai	2 NOM
Ridiculous Dragons	2 RD

MAIN EVENTS






#	Date & time	Transaction Id	Amount	
1	2024-09-22 18:41:17	<u>0xaa861b4d7f4224f13f64</u> <u>31725428e2aecb7135c443</u> <u>8d725282df54569854321c</u>	- 0.017049999999999999 99 BNB  9.98 USD	✓
2	2024-09-22 18:41:17	<u>0xaa861b4d7f4224f13f64</u> <u>31725428e2aecb7135c443</u> <u>8d725282df54569854321c</u>	- 0.000063000000000000 00 BNB  0.03 USD	✓
3	2024-09-22 18:36:59	<u>0x67ad57ecadf950db1944</u> <u>fae5e6aa27249c6548655f</u> <u>a9ae4ebd2a1c6b81d550f0</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2024-09-22 18:36:59	<u>0x67ad57ecadf950db1944</u> <u>fae5e6aa27249c6548655f</u> <u>a9ae4ebd2a1c6b81d550f0</u>	- 0.000528153000000000 00 BNB  0.30 USD	✓
5	2024-09-22 18:35:26	<u>0xcf5630f23ec51b07394e</u> <u>ff8240f581662e8a7ebdf7</u> <u>b5f9b1dd33e5dd656663f3</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2024-09-22 18:35:26	<u>0xcf5630f23ec51b07394e</u> <u>ff8240f581662e8a7ebdf7</u> <u>b5f9b1dd33e5dd656663f3</u>	- 0.000646317000000000 00 BNB  0.37 USD	✓
7	2024-09-22 18:35:26	<u>0xf5fe835f3fd655befe17</u> <u>2dd80e92c53266158e4c50</u> <u>b32afb2675d0050189bd8e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
8	2024-09-22 18:35:26	<u>0xf5fe835f3fd655befe17</u> <u>2dd80e92c53266158e4c50</u> <u>b32afb2675d0050189bd8e</u>	- 0.000139716000000000 00 BNB  0.08 USD	✓
9	2024-09-22 18:33:05	<u>0xea97d6a288e93e3b6a75</u> <u>de5d67e46ef477f846f2c6</u> <u>4fb86fbc390e0be39871b1</u>	+ 0.008303039999999999 99 BNB  4.86 USD	✓

#	Date & time	Transaction Id	Amount	
10	2024-01-14 12:28:14	<u>0xa3b32d32bcea61d05ebf7a1cfdacedac04a778aaa967ed5379c4b130c9047659</u>	- 0.0531316216740315 84 BNB  16.12 USD	✓
11	2024-01-14 12:28:14	<u>0xa3b32d32bcea61d05ebf7a1cfdacedac04a778aaa967ed5379c4b130c9047659</u>	- 0.0000630000000000 00 BNB  0.01 USD	✓
12	2024-01-14 12:27:14	<u>0x417d3b188f38f4a995506f1a35970b324784048ef1c65cf334e5df869f0ac8e9</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
13	2024-01-14 12:27:14	<u>0x417d3b188f38f4a995506f1a35970b324784048ef1c65cf334e5df869f0ac8e9</u>	- 0.0006201510000000 00 BNB  0.18 USD	✓
14	2024-01-14 12:25:14	<u>0x56d2fbf030c58ad5f97ddc84a4da35355209445f60094154fdd293058fcca0b</u>	+ 0.0095000000000000 00 BNB  2.88 USD	✓
15	2023-11-05 13:44:26	<u>0x77c7110efef043a632f3f2357c263688a10b0ab960b1a7e43425c16c6d272e95</u>	- 0.0918895352413077 32 BNB  22.13 USD	✓
16	2023-11-05 13:44:26	<u>0x77c7110efef043a632f3f2357c263688a10b0ab960b1a7e43425c16c6d272e95</u>	- 0.0000630000000000 00 BNB  0.01 USD	✓
17	2023-11-05 13:33:56	<u>0x6e315db16c427b53a8c4af5360325d3fd8785ce33a0a2ed28d6fef3b9d7ca656</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
18	2023-11-05 13:33:56	<u>0x6e315db16c427b53a8c4af5360325d3fd8785ce33a0a2ed28d6fef3b9d7ca656</u>	- 0.0005421300000000 00 BNB  0.13 USD	✓


#	Date & time	Transaction Id	Amount	
19	2023-11-05 13:33:56	<u>0x52a801e377f0b7b94f2d771a584a515667a594eab5656ec99e56b8d6d3c198fe</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
20	2023-11-05 13:33:56	<u>0x52a801e377f0b7b94f2d771a584a515667a594eab5656ec99e56b8d6d3c198fe</u>	- 0.000139518000000000 00 BNB  0.03 USD	✓
21	2023-11-05 13:30:59	<u>0xf2c3a13754405192410b8510d1dd953f417959bc1e71eaea95ad0dccbc0ca291</u>	+ 0.009599999999999999 99 BNB  2.31 USD	✓
22	2023-05-11 11:53:48	<u>0x5af31ec67b075821e32d55c29b1e5b41e29fdbf8d1c2bfac14446ba14cf3bd6f</u>	- 0.066489889999999999 96 BNB  20.70 USD	✓
23	2023-05-11 11:53:48	<u>0x5af31ec67b075821e32d55c29b1e5b41e29fdbf8d1c2bfac14446ba14cf3bd6f</u>	- 0.000063000000000000 00 BNB  0.01 USD	✓
24	2022-10-08 10:10:13	<u>0x5e6dfbc7c3265270587d2a533bf183b6eca918b44b000e30010bc81e829cff81</u>	- 0.650000000000000000 22 BNB  182.84 USD	✓
25	2022-10-08 10:10:13	<u>0x5e6dfbc7c3265270587d2a533bf183b6eca918b44b000e30010bc81e829cff81</u>	- 0.000769830000000000 00 BNB  0.21 USD	✓
26	2022-10-08 10:08:19	<u>0x0e065f41f203585e2a256e37f223968f2b85de42d1684fe3c66b9c7dbcdcb34e</u>	+ 0.656842000000000000 37 BNB  184.76 USD	✓
27	2022-10-07 18:51:50	<u>0xfc7ac6d4f1cd583b079912d61c4bc913138eb220a89d83859b3b4b86df09b037</u>	- 0.650000000000000000 22 BNB  183.82 USD	✓

#	Date & time	Transaction Id	Amount	
28	2022-10-07 18:51:50	<u>0xfc7ac6d4f1cd583b0799</u> <u>12d61c4bc913138eb220a8</u> <u>9d83859b3b4b86df09b037</u>	- 0.0008238300000000 00 BNB  0.23 USD	✓
29	2022-10-07 18:49:11	<u>0x6260cff2879ab48ceffe</u> <u>91e55a72fb12a99ed5c62f</u> <u>4473bca76834da051e064c</u>	+ 0.6578410000000000 09 BNB  186.03 USD	✓
30	2022-04-12 15:07:15	<u>0x68664fbc659bfa695aa5</u> <u>a43ed2fff32282ed0d5710</u> <u>56bf0a3410b8053d35f60c</u>	- 0.2300000000000000 10 BNB  95.12 USD	✓
31	2022-04-12 15:07:15	<u>0x68664fbc659bfa695aa5</u> <u>a43ed2fff32282ed0d5710</u> <u>56bf0a3410b8053d35f60c</u>	- 0.0007587250000000 00 BNB  0.31 USD	✓
32	2022-04-12 15:04:56	<u>0x1bc38db884eab820e7e0</u> <u>fda78ac41b64804335251b</u> <u>cf34502d8ee0604d22da6f</u>	+ 0.2132860000000000 03 BNB  88.21 USD	✓
33	2022-04-10 19:40:56	<u>0x588a263f04b65538c0ca</u> <u>551a4a5141f22fbac58315</u> <u>6e2e6ddd4a9958f56337a9</u>	- 0.2200000000000000 01 BNB  91.98 USD	✓
34	2022-04-10 19:40:56	<u>0x588a263f04b65538c0ca</u> <u>551a4a5141f22fbac58315</u> <u>6e2e6ddd4a9958f56337a9</u>	- 0.0008127250000000 00 BNB  0.33 USD	✓
35	2022-04-10 18:39:29	<u>0x63c4644b6c0bf967c7ce</u> <u>9a7b47a3530a00e59fa515</u> <u>b12e01eb626626fa312079</u>	+ 0.0304690000000000 00 BNB  12.73 USD	✓
36	2022-04-10 18:25:59	<u>0x09c9d1166c6ff8f1d2ee</u> <u>92aa5bb858c9230e61b6f9</u> <u>46db29178f7581399bc24e</u>	+ 0.2192800000000000 03 BNB  91.68 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-22 18:36:59	<u>0x67ad57ecadf950db1944</u> <u>fae5e6aa27249c6548655f</u> <u>a9ae4ebd2a1c6b81d550f0</u>	+ 0.0067814424960695 38 BNB  3.97 USD	✓
2	2024-09-22 18:35:26	<u>0xcf5630f23ec51b07394e</u> <u>ff8240f581662e8a7ebdf7</u> <u>b5f9b1dd33e5dd656663f3</u>	+ 0.0036001482671592 73 BNB  2.10 USD	✓
3	2024-01-14 12:27:14	<u>0x417d3b188f38f4a99550</u> <u>6f1a35970b324784048ef1</u> <u>c65cf334e5df869f0ac8e9</u>	+ 0.0443147726740315 83 BNB  13.44 USD	✓
4	2023-11-05 13:33:56	<u>0x6e315db16c427b53a8c4</u> <u>af5360325d3fd8785ce33a</u> <u>0a2ed28d6fef3b9d7ca656</u>	+ 0.0830341832413077 35 BNB  20.00 USD	✓
5	2022-10-13 18:52:47	<u>0x97af452a26304d1513d2</u> <u>4206ed86802e72a1baaf39</u> <u>13fd7187e7fed6ff70a63f</u>	+ 0.0420000000000000 03 BNB  11.41 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-22 18:36:59	<u>0x67ad57ecadf950db1944</u> <u>fae5e6aa27249c6548655f</u> <u>a9ae4ebd2a1c6b81d550f0</u>	- 4.0000000000000000 00 USDT  4.00 USD	✓
2	2024-09-22 18:35:26	<u>0xcf5630f23ec51b07394e</u> <u>ff8240f581662e8a7ebdf7</u> <u>b5f9b1dd33e5dd656663f3</u>	- 14.054193 TRX	✓
3	2024-08-22 09:14:45	<u>0x7c50999f1e3085bfdc12</u> <u>61d5960e0d16d26a3e5806</u> <u>f83f33287e7e569562525c</u>	+ 14.054193 TRX	✓

#	Date & time	Transaction Id	Amount	
4	2024-03-08 10:51:07	<u>0x8c83a25b288653cda086</u> <u>1c9d6df824da980dab4570</u> <u>9d9e08b992abbea1de3960</u>	+ 4.0000000000000000 00 USDT  4.02 USD	✓
5	2024-01-14 12:27:14	<u>0x417d3b188f38f4a99550</u> <u>6f1a35970b324784048ef1</u> <u>c65cf334e5df869f0ac8e9</u>	- 13.599999999999999 645 USDT  13.59 USD	✓
6	2024-01-09 16:22:44	<u>0x5bd9ab237e4dc593d891</u> <u>07d9c262496cd92d20a0a0</u> <u>0c7db10251be701b24749d</u>	+ 1,000 im reward	✓
7	2024-01-09 07:57:38	<u>0xfbf722941e9e4699a5f</u> <u>6f5339157f0cfbfef10377</u> <u>80984c55b746be43d66604</u>	+ 6.799999999999998 22 USDT  6.80 USD	✓
8	2023-12-04 09:10:37	<u>0xc96d5464c352035252f9</u> <u>47a6d9deaccfdffefa6bc</u> <u>0d875f913ab8c2080089c3</u>	+ 6.799999999999998 22 USDT  6.80 USD	✓
9	2023-11-05 13:33:56	<u>0x6e315db16c427b53a8c4</u> <u>af5360325d3fd8785ce33a</u> <u>0a2ed28d6fef3b9d7ca656</u>	- 20.399999999999998 579 USDT  20.41 USD	✓
10	2023-10-03 13:08:50	<u>0x3e6f8b54c7680b12b585</u> <u>eec4b3969a52c7927a4ab5</u> <u>0394430c58e7c5ebbb3caf</u>	+ 6.799999999999998 22 USDT  6.80 USD	✓
11	2023-08-31 15:32:17	<u>0x60010349ec445aae2c18</u> <u>745a285fbef950738e197a</u> <u>0412a0715363c8a63ff000</u>	+ 6.799999999999998 22 USDT  6.79 USD	✓
12	2023-07-31 15:24:59	<u>0x90788314176406559f60</u> <u>810c6e6adee250e4d7b1bf</u> <u>cac25618dc7c3e5fe18389</u>	+ 6.799999999999998 22 USDT  6.79 USD	✓

#	Date & time	Transaction Id	Amount	
13	2022-04-11 00:03:10	<u>0xce8b46f49060d00a50df</u> <u>eeacf55a7ab0bbf079978c</u> <u>2d1715148bbe1e36a63c6f</u>	+ 0.5759999999999999 56 ART	✓
14	2022-04-10 19:42:50	<u>0x0cde7b2e6e7ad4f21e8e</u> <u>791d1b742e0b629c8d61cb</u> <u>7f96d66686a3f21e1aaa82</u>	+ 350.00000000000000 0000 LUNA	✓
15	2022-04-10 18:29:17	<u>0x0ba6a7b458d9514d6b23</u> <u>4de17dc083936ab78ca16e</u> <u>568a3c907b0e21e6cd98c1</u>	+ 1,286,698 usdswap.io	✓

BEP-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-10-08 10:10:13	<u>0x5e6dfbc7c3265270587d</u> <u>2a533bf183b6eca918b44b</u> <u>000e30010bc81e829cff81</u>	+ 1 NOM	✓
2	2022-10-07 18:51:50	<u>0xfc7ac6d4f1cd583b0799</u> <u>12d61c4bc913138eb220a8</u> <u>9d83859b3b4b86df09b037</u>	+ 1 NOM	✓
3	2022-04-12 15:07:15	<u>0x68664fbc659bfa695aa5</u> <u>a43ed2fff32282ed0d5710</u> <u>56bf0a3410b8053d35f60c</u>	+ 1 RD	✓
4	2022-04-10 19:40:56	<u>0x588a263f04b65538c0ca</u> <u>551a4a5141f22fbac58315</u> <u>6e2e6ddd4a9958f56337a9</u>	+ 1 RD	✓

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