

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 22:05 (UTC)






BLOCKCHAIN	BNB
ADDRESS ID	<u>0x35097356d80278a85fee76b439955ebb5ba32648</u>
TOTAL RECEIVED	4.537638470000000090 BNB
	2,719.86 USD
TOTAL SEND	4.537638470000000090 BNB
	2,719.86 USD

Token	Balance
BNB	0.000000000000000000 BNB
	0.00 USD
Tether USD	38.000000000000000000 USDT
	38.03 USD
! USDT 1000	1,000 im reward
dashswap.io	100.000000000000000000 DASH
0Apply Rich Token	0.575999999999999956 ART
usdswap.io	1,286,698 usdswap.io
NoMaiMai	2 NOM
Ridiculous Dragons	12 RD




MAIN EVENTS

#	Date & time	Transaction Id	Amount
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* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
1	2022-11-29 20:01:10	<u>0x25fc54b86bd09fa68f28</u> <u>b940d214cbe5713841fa61</u> <u>4cce71c44748c9377c800f</u>	- 0.2689482449999999 75 BNB  79.60 USD	✓
2	2022-11-29 20:01:10	<u>0x25fc54b86bd09fa68f28</u> <u>b940d214cbe5713841fa61</u> <u>4cce71c44748c9377c800f</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓
3	2022-10-05 20:03:08	<u>0xbb4962bb3b16b2805c96</u> <u>3e83a11d93227da3145a6d</u> <u>45a3ce6a611d3b2f259e14</u>	- 1.3000000000000000 44 BNB  380.25 USD	✓
4	2022-10-05 20:03:08	<u>0xbb4962bb3b16b2805c96</u> <u>3e83a11d93227da3145a6d</u> <u>45a3ce6a611d3b2f259e14</u>	- 0.0013897500000000 00 BNB  0.40 USD	✓
5	2022-10-05 19:50:44	<u>0x10acf32d4ac841d12e47</u> <u>eacc573a26a4b7d731cab3</u> <u>d962938c657f5a9dc52b18</u>	+ 1.3094326499999999 76 BNB  383.00 USD	✓
6	2022-05-21 08:32:01	<u>0x67d681da825558ba54da</u> <u>8bf132167a0829604d9e2f</u> <u>cb16c3b7cd2b7c0c00df41</u>	- 1.8000000000000000 44 BNB  552.60 USD	✓
7	2022-05-21 08:32:01	<u>0x67d681da825558ba54da</u> <u>8bf132167a0829604d9e2f</u> <u>cb16c3b7cd2b7c0c00df41</u>	- 0.0035486000000000 00 BNB  1.08 USD	✓
8	2022-05-21 08:30:19	<u>0x8c2770593e61c001cbd1</u> <u>b62681f59522997e8173af</u> <u>e3fe95197232686645ae2f</u>	+ 1.8000000000000000 44 BNB  552.60 USD	✓
9	2022-05-21 08:20:37	<u>0xc5a4492017b0fa2db190</u> <u>4bb896b1007f3243b2540d</u> <u>b58338b0b9c293eb5f2ea3</u>	+ 0.0100000000000000 00 BNB  3.07 USD	✓



#	Date & time	Transaction Id	Amount	
10	2022-04-15 03:16:29	<u>0x7ec9c7419a2212b62fe6e395588cf46bb8d2a2f865f351764a2c1c0c234f0d8b</u>	- 0.239999999999999999 91 BNB  100.17 USD	✓
11	2022-04-15 03:16:29	<u>0x7ec9c7419a2212b62fe6e395588cf46bb8d2a2f865f351764a2c1c0c234f0d8b</u>	- 0.0007587250000000 00 BNB  0.31 USD	✓
12	2022-04-15 03:13:59	<u>0x439622b23b747f4cc0fffd42b812d2c21719fa9ccca5eb6c1a803d626c17ecb3</u>	+ 0.239499999999999999 91 BNB  99.96 USD	✓
13	2022-04-12 03:51:02	<u>0x935831f930bd65f17c79a0b6c7054a9ef211ef66ba8517c380359afbb69756c6</u>	- 0.230000000000000000 10 BNB  94.64 USD	✓
14	2022-04-12 03:51:02	<u>0x935831f930bd65f17c79a0b6c7054a9ef211ef66ba8517c380359afbb69756c6</u>	- 0.0007587250000000 00 BNB  0.31 USD	✓
15	2022-04-12 03:48:02	<u>0x7b19460b52bfd24e2963dddffde24a920282b5bddd1b763de8c7a67ef8abe6d0</u>	+ 0.203385359999999999 87 BNB  83.69 USD	✓
16	2022-04-12 01:37:41	<u>0x2cb02cb4afc3a3f183b3c4e2ca7ee72124150051c9383e83cdbb2feed7493648</u>	- 0.230000000000000000 10 BNB  93.65 USD	✓
17	2022-04-12 01:37:41	<u>0x2cb02cb4afc3a3f183b3c4e2ca7ee72124150051c9383e83cdbb2feed7493648</u>	- 0.0007587250000000 00 BNB  0.30 USD	✓
18	2022-04-12 01:35:35	<u>0x32f9cd7837d8fe665395f4a0e8ab0fd039876d98268403b35ad15208a9c29ff2</u>	+ 0.0477401900000000 02 BNB  19.43 USD	✓

#	Date & time	Transaction Id	Amount	
19	2022-04-12 01:16:02	<u>0x61d142dc4cc76e417a6e4cb8c1d304b144c75eabc2159bbfc36d936e1771bb4c</u>	- 0.4600000000000000 20 BNB  187.31 USD	✓
20	2022-04-12 01:16:02	<u>0x61d142dc4cc76e417a6e4cb8c1d304b144c75eabc2159bbfc36d936e1771bb4c</u>	- 0.0013707000000000 00 BNB  0.55 USD	✓
21	2022-04-12 01:08:59	<u>0x6582369de2897af3645b80fa1823962afc1757528fc1ace619e79140f87da6f2</u>	+ 0.6755802699999999 83 BNB  275.09 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-10-13 18:52:47	<u>0x97af452a26304d1513d24206ed86802e72a1baaf3913fd7187e7fed6ff70a63f</u>	+ 0.2520000000000000 02 BNB  68.46 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>0xfbfb722941e9e4699a5f6f5339157f0cfbfef1037780984c55b746be43d66604</u>	+ 6.7999999999999998 22 USDT  6.80 USD	✓

#	Date & time	Transaction Id	Amount	
4	2023-12-04 09:10:37	<u>0xc96d5464c352035252f9 47a6d9deaccfdffefa6bc 0d875f913ab8c2080089c3</u>	+ 6.7999999999999998 22 USDT  6.80 USD	✓
5	2023-10-03 13:08:50	<u>0x3e6f8b54c7680b12b585 eec4b3969a52c7927a4ab5 0394430c58e7c5ebbb3caf</u>	+ 6.7999999999999998 22 USDT  6.80 USD	✓
6	2023-08-31 15:32:17	<u>0x60010349ec445aae2c18 745a285fbef950738e197a 0412a0715363c8a63ff000</u>	+ 6.7999999999999998 22 USDT  6.79 USD	✓
7	2023-07-31 15:24:59	<u>0x90788314176406559f60 810c6e6adee250e4d7b1bf cac25618dc7c3e5fe18389</u>	+ 6.7999999999999998 22 USDT  6.79 USD	✓
8	2022-05-21 08:32:55	<u>0xe109726e16b9df95757d 8ae30cce16eefb225aaef1 ae06afc71475176e09592b</u>	+ 350.00000000000000 0000 DASH	✓
9	2022-04-12 04:06:35	<u>0x521687978d3d2b14eef3 041153e1bb2dba037073f1 97c65dea78682c68a0f434</u>	+ 0.5759999999999999 56 ART	✓
10	2022-04-12 01:13:17	<u>0xf55dd98b1a7db46cbbdb 241632e5a39b7a89d81724 786e3c224f60f94732a81f</u>	+ 1,286,698 usdswap.io	✓

BEP-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-10-05 20:03:08	<u>0xbb4962bb3b16b2805c96 3e83a11d93227da3145a6d 45a3ce6a611d3b2f259e14</u>	+ 1 NOM	✓

#	Date & time	Transaction Id	Amount	
2	2022-10-05 20:03:08	<u>0xbb4962bb3b16b2805c963e83a11d93227da3145a6d45a3ce6a611d3b2f259e14</u>	+ 1 NOM	✓
3	2022-06-13 12:31:44	<u>0xbdf21d6ed59be9428433ac736d91debc75662a27f72dc4e2071d368c4a922868</u>	+ 1 RD	✓
4	2022-05-21 08:32:01	<u>0x67d681da825558ba54da8bf132167a0829604d9e2fcb16c3b7cd2b7c0c00df41</u>	+ 1 RD	✓
5	2022-05-21 08:32:01	<u>0x67d681da825558ba54da8bf132167a0829604d9e2fcb16c3b7cd2b7c0c00df41</u>	+ 1 RD	✓
6	2022-05-21 08:32:01	<u>0x67d681da825558ba54da8bf132167a0829604d9e2fcb16c3b7cd2b7c0c00df41</u>	+ 1 RD	✓
7	2022-05-21 08:32:01	<u>0x67d681da825558ba54da8bf132167a0829604d9e2fcb16c3b7cd2b7c0c00df41</u>	+ 1 RD	✓
8	2022-05-21 08:32:01	<u>0x67d681da825558ba54da8bf132167a0829604d9e2fcb16c3b7cd2b7c0c00df41</u>	+ 1 RD	✓
9	2022-05-21 08:32:01	<u>0x67d681da825558ba54da8bf132167a0829604d9e2fcb16c3b7cd2b7c0c00df41</u>	+ 1 RD	✓
10	2022-04-15 03:16:29	<u>0x7ec9c7419a2212b62fe6e395588cf46bb8d2a2f865f351764a2c1c0c234f0d8b</u>	+ 1 RD	✓

#	Date & time	Transaction Id	Amount	
11	2022-04-12 03:51:02	<u>0x935831f930bd65f17c79</u> <u>a0b6c7054a9ef211ef66ba</u> <u>8517c380359afbb69756c6</u>	+ 1 RD	✓
12	2022-04-12 01:37:41	<u>0x2cb02cb4afc3a3f183b3</u> <u>c4e2ca7ee72124150051c9</u> <u>383e83cddb2feed7493648</u>	+ 1 RD	✓
13	2022-04-12 01:16:02	<u>0x61d142dc4cc76e417a6e</u> <u>4cb8c1d304b144c75eabc2</u> <u>159bbfc36d936e1771bb4c</u>	+ 1 RD	✓
14	2022-04-12 01:16:02	<u>0x61d142dc4cc76e417a6e</u> <u>4cb8c1d304b144c75eabc2</u> <u>159bbfc36d936e1771bb4c</u>	+ 1 RD	✓

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