

3xpL



ADDRESS STATEMENT










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





BLOCKCHAIN	BNB
ADDRESS ID	<u>0x37f647124088c67f1aaee2915508f5927af2c34c</u>
TOTAL RECEIVED	1.643470470000000017 BNB
	987.72 USD
TOTAL SEND	1.633234105000000103 BNB
	981.57 USD

Token	Balance
BNB	0.010236365000000001 BNB
	6.15 USD
Tether USD	10.800000000000000711 USDT
	10.81 USD
! USDT 1000	1,000 im reward
0Apply Rich Token	0.57599999999999956 ART
usdswap.io	1,286,698 usdswap.io
NoMaiMai	2 NOM
Ridiculous Dragons	1 RD


MAIN EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-12-20 14:17:47	<u>0x5d97bc5e24cdda8678bb</u> <u>f30c258e44f66a6ab1204b</u> <u>6fd3777687fcdab4f15496</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2023-12-20 14:17:47	<u>0x5d97bc5e24cdda8678bb</u> <u>f30c258e44f66a6ab1204b</u> <u>6fd3777687fcdab4f15496</u>	- 0.000140445000000000 00 BNB  0.03 USD	✓
3	2022-10-16 16:48:09	<u>0x1c35f5209c86882569db</u> <u>745cfc7895e5e45e21f8e7</u> <u>6c645c76500c48682533b2</u>	- 0.750000000000000000 00 BNB  203.02 USD	✓
4	2022-10-16 16:48:09	<u>0x1c35f5209c86882569db</u> <u>745cfc7895e5e45e21f8e7</u> <u>6c645c76500c48682533b2</u>	- 0.000769830000000000 00 BNB  0.20 USD	✓
5	2022-10-16 16:45:33	<u>0xa63560fa3c9e75532413</u> <u>bfed9a962a58ef67dabb6c</u> <u>bebdf770ade63c35756139</u>	+ 0.735050899999999999 52 BNB  198.97 USD	✓
6	2022-10-07 18:14:32	<u>0x415df3bdba6d20b4cb85</u> <u>49898765bce1954bd626bd</u> <u>5ee4a4a20689f0b6f99a15</u>	- 0.650000000000000000 22 BNB  183.88 USD	✓
7	2022-10-07 18:14:32	<u>0x415df3bdba6d20b4cb85</u> <u>49898765bce1954bd626bd</u> <u>5ee4a4a20689f0b6f99a15</u>	- 0.000823830000000000 00 BNB  0.23 USD	✓
8	2022-10-07 18:11:50	<u>0x8c919134ae5d68fe4466</u> <u>d38e93ac4032706b35a00a</u> <u>9f0a244a1c0d42b9db2d99</u>	+ 0.655919570000000000 07 BNB  185.55 USD	✓
9	2022-04-29 18:36:51	<u>0x850cefa6ae091512b27f</u> <u>0dd25a5b986a4f3b8edda6</u> <u>b3af844089f15f006e8a03</u>	- 0.000582275000000000 00 BNB  0.22 USD	✓





#	Date & time	Transaction Id	Amount	
10	2022-04-29 18:36:51	<u>0x850cefa6ae091512b27f</u> <u>0dd25a5b986a4f3b8edda6</u> <u>b3af844089f15f006e8a03</u>	- 0.000105000000000000 00 BNB  0.04 USD	✓
11	2022-04-12 10:48:47	<u>0x666d56e6518d600ffa07</u> <u>b86fa39c1cb8ea21905643</u> <u>30fc820612012249c2ca2a</u>	- 0.230000000000000000 10 BNB  94.55 USD	✓
12	2022-04-12 10:48:47	<u>0x666d56e6518d600ffa07</u> <u>b86fa39c1cb8ea21905643</u> <u>30fc820612012249c2ca2a</u>	- 0.000812725000000000 00 BNB  0.33 USD	✓
13	2022-04-12 10:41:32	<u>0xcbcb0a3946cd09bdc6ca3</u> <u>da111c19a459fb7db953f7</u> <u>666f9cb6d78d394015cc64</u>	+ 0.231500000000000000 11 BNB  95.16 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-10-13 18:52:29	<u>0x250568d89b4366bfe8a6</u> <u>1f7eaae66280909b5d8240</u> <u>e803657d6d8ea14a8504d9</u>	+ 0.021000000000000000 01 BNB  5.70 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-08 10:51:07	<u>0x8c83a25b288653cda086</u> <u>1c9d6df824da980dab4570</u> <u>9d9e08b992abbea1de3960</u>	+ 4.000000000000000000 00 USDT  4.02 USD	✓
2	2024-01-09 16:22:44	<u>0x5bd9ab237e4dc593d891</u> <u>07d9c262496cd92d20a0a0</u> <u>0c7db10251be701b24749d</u>	+ 1,000 im reward	✓

#	Date & time	Transaction Id	Amount	
3	2024-01-09 07:57:38	<u>0xfbfb722941e9e4699a5f6f5339157f0cfbfef1037780984c55b746be43d66604</u>	+ 6.7999999999999998 22 USDT  6.80 USD	✓
4	2023-12-20 14:17:47	<u>0x5d97bc5e24cdda8678bf30c258e44f66a6ab1204b6fd3777687fcdab4f15496</u>	- 27.199999999999999 289 USDT  27.25 USD	✓
5	2023-12-04 09:10:37	<u>0xc96d5464c352035252f947a6d9deaccfdffefa6bc0d875f913ab8c2080089c3</u>	+ 6.7999999999999998 22 USDT  6.80 USD	✓
6	2023-10-03 13:08:50	<u>0x3e6f8b54c7680b12b585eec4b3969a52c7927a4ab50394430c58e7c5ebbb3caf</u>	+ 6.7999999999999998 22 USDT  6.80 USD	✓
7	2023-08-31 15:32:17	<u>0x60010349ec445aae2c18745a285fbef950738e197a0412a0715363c8a63ff000</u>	+ 6.7999999999999998 22 USDT  6.79 USD	✓
8	2023-07-31 15:24:59	<u>0x90788314176406559f60810c6e6adee250e4d7b1bfcac25618dc7c3e5fe18389</u>	+ 6.7999999999999998 22 USDT  6.79 USD	✓
9	2022-04-12 11:43:14	<u>0xeba979854eb218e8150f54ffc16b22a92e61a69eb36c919bd6facaf56ebae0ca</u>	+ 0.5759999999999999 56 ART	✓
10	2022-04-12 10:46:23	<u>0x3e74c0055eb3e7b667372b1b33814403138465b240223551ac77ba3bc6827fbf</u>	+ 1,286,698 usdswap.io	✓

BEP-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2022-10-16 16:48:09	<u>0x1c35f5209c86882569db</u> <u>745cfc7895e5e45e21f8e7</u> <u>6c645c76500c48682533b2</u>	+ 1 NOM	✓
2	2022-10-07 18:14:32	<u>0x415df3bdba6d20b4cb85</u> <u>49898765bce1954bd626bd</u> <u>5ee4a4a20689f0b6f99a15</u>	+ 1 NOM	✓
3	2022-04-12 10:48:47	<u>0x666d56e6518d600ffa07</u> <u>b86fa39c1cb8ea21905643</u> <u>30fc820612012249c2ca2a</u>	+ 1 RD	✓

* USD values displayed at the time of transaction

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