

3xpL



# ADDRESS STATEMENT








GENERATED AT 2024-09-29 22:10 (UTC)










BLOCKCHAIN	BNB
ADDRESS ID	<u>0x39135dfdf1f2452f504fbc1754bb30fccb8d8376</u>
TOTAL RECEIVED	2.109187149999999900 BNB
	1,265.93 USD
TOTAL SEND	2.109187149999999900 BNB
	1,265.93 USD





Token	Balance
BNB	0.000000000000000000 BNB
	0.00 USD
Tether USD	31.19999999999999289 USDT
	31.23 USD
! USDT 1000	1,000 im reward
LUNA-Swap.io	350.000000000000000000 LUNA
BGGB.io	80,000.000000000000000000 BGGB.io
@Apply Rich Token	0.57599999999999956 ART
usdswap.io	1,286,698 usdswap.io
NoMaiMai	2 NOM
Ridiculous Dragons	3 RD

## MAIN EVENTS


\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
1	2023-08-04 14:00:26	<u>0xebee1d98a63576d793b4a5f9ce7613979d3ba74769282b0db2c17357facb9b39</u>	- 0.0100308410000000 00 BNB  2.43 USD	✓
2	2023-08-04 14:00:26	<u>0xebee1d98a63576d793b4a5f9ce7613979d3ba74769282b0db2c17357facb9b39</u>	- 0.0000630000000000 00 BNB  0.01 USD	✓
3	2023-08-04 13:54:32	<u>0x38c3ea7b00a7a4cf67dc8139537f1650a25621ecd29959c8b6ae15fc824b056c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2023-08-04 13:54:32	<u>0x38c3ea7b00a7a4cf67dc8139537f1650a25621ecd29959c8b6ae15fc824b056c</u>	- 0.0001083090000000 00 BNB  0.02 USD	✓
5	2023-08-04 13:48:38	<u>0xc54dc63ca78201dad80f3d912497a0f92857f7bc3e98c2b462dd987c0006e7fc</u>	+ 0.0102021500000000 00 BNB  2.47 USD	✓
6	2022-10-19 14:55:14	<u>0xd968c4a5429c97721780484f7963900703233ec1ad66ad75b49a943b90943fa5</u>	- 0.0649561649999999 96 BNB  17.74 USD	✓
7	2022-10-19 14:55:14	<u>0xd968c4a5429c97721780484f7963900703233ec1ad66ad75b49a943b90943fa5</u>	- 0.0001050000000000 00 BNB  0.02 USD	✓
8	2022-10-09 12:41:34	<u>0x46c54ad8516e8af5691dd47a0bc03e492e14848d4fdca3c95f093b8d9aacd71f</u>	- 0.6800000000000000 49 BNB  188.76 USD	✓
9	2022-10-09 12:41:34	<u>0x46c54ad8516e8af5691dd47a0bc03e492e14848d4fdca3c95f093b8d9aacd71f</u>	- 0.0007698300000000 00 BNB  0.21 USD	✓

#	Date & time	Transaction Id	Amount	
10	2022-10-09 11:28:04	<u>0x706717e0595e3209a974e034717505b833ddfb9bc6cfe32ae9ce6a32b5617a86</u>	+ 0.019500000000000000 00 BNB  5.42 USD	✓
11	2022-10-09 10:22:42	<u>0xe2cc30f776c10e3b612d98f4c9ef438607f7a5cf3b9fdf6592da6548bf5fb9a7</u>	- 0.680000000000000000 49 BNB  189.10 USD	✓
12	2022-10-09 10:22:42	<u>0xe2cc30f776c10e3b612d98f4c9ef438607f7a5cf3b9fdf6592da6548bf5fb9a7</u>	- 0.000823830000000000 00 BNB  0.22 USD	✓
13	2022-10-09 10:16:03	<u>0x9572df398d621cec540a34a32d60404c3b97f692e08e2defdd836f72fc34e386</u>	+ 1.341492750000000000 12 BNB  373.06 USD	✓
14	2022-04-25 04:06:25	<u>0x23d4bf8ae4d14cbd1d770517478f53b5de7363df20db2dfe598995d7591ed537</u>	- 0.220000000000000000 01 BNB  84.43 USD	✓
15	2022-04-25 04:06:25	<u>0x23d4bf8ae4d14cbd1d770517478f53b5de7363df20db2dfe598995d7591ed537</u>	- 0.000758725000000000 00 BNB  0.29 USD	✓
16	2022-04-25 03:04:33	<u>0x9d8d7b1530f3a832c903359f1677c6876d07d8ee353d396e2fda17d313236c2a</u>	+ 0.219335000000000000 02 BNB  84.18 USD	✓
17	2022-04-12 08:48:59	<u>0xc70b6bf6acca98e42c40300b61aa3dbb49609eeca10e80bfd6562d1d16d8b5e0</u>	- 0.230000000000000000 10 BNB  94.89 USD	✓
18	2022-04-12 08:48:59	<u>0xc70b6bf6acca98e42c40300b61aa3dbb49609eeca10e80bfd6562d1d16d8b5e0</u>	- 0.000758725000000000 00 BNB  0.31 USD	✓

#	Date & time	Transaction Id	Amount	
19	2022-04-12 08:21:05	<u>0xd401f450728b121174f42e61ba1104fe7d5c23773e47dab2bfa457551c6d4830</u>	+ 0.2303267499999999 97 BNB  95.03 USD	✓
20	2022-04-11 04:45:49	<u>0x01ebdaffc016bb9e25b48b171d0f744f8a4082dd97270f612cd64cd4a4f526ff</u>	- 0.2200000000000000 01 BNB  88.92 USD	✓
21	2022-04-11 04:45:49	<u>0x01ebdaffc016bb9e25b48b171d0f744f8a4082dd97270f612cd64cd4a4f526ff</u>	- 0.0008127250000000 00 BNB  0.32 USD	✓
22	2022-04-11 04:30:40	<u>0xd9f82cfd749f14b5a56ccc4f0389ae11176c8087169cad1182ab65a29e628a03</u>	+ 0.2253304999999999 89 BNB  91.07 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-10-13 18:52:35	<u>0x7152aff4d46e01567f55d734354d42026ce1bfca9219eda78e2130ca78b1328c</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	✓
2	2024-01-09 16:22:44	<u>0x5bd9ab237e4dc593d89107d9c262496cd92d20a0a00c7db10251be701b24749d</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	2023-12-04 09:10:37	<u>0xc96d5464c352035252f947a6d9deaccfdffefa6bc0d875f913ab8c2080089c3</u>	+ 6.7999999999999998 22 USDT  6.80 USD	✓
5	2023-10-03 13:08:50	<u>0x3e6f8b54c7680b12b585eec4b3969a52c7927a4ab50394430c58e7c5ebbb3caf</u>	+ 6.7999999999999998 22 USDT  6.80 USD	✓
6	2023-08-31 15:32:17	<u>0x60010349ec445aae2c18745a285fbef950738e197a0412a0715363c8a63ff000</u>	+ 6.7999999999999998 22 USDT  6.79 USD	✓
7	2023-08-04 13:54:32	<u>0x38c3ea7b00a7a4cf67dc8139537f1650a25621ecd29959c8b6ae15fc824b056c</u>	- 6.7999999999999998 22 USDT  6.80 USD	✓
8	2023-07-31 15:24:59	<u>0x90788314176406559f60810c6e6adee250e4d7b1bfcac25618dc7c3e5fe18389</u>	+ 6.7999999999999998 22 USDT  6.79 USD	✓
9	2022-04-12 09:14:32	<u>0xaffae6fa93e9b46658ab9c8b03803c6192e2fb4b68c2dd7cad3eadf7d4a5c834</u>	+ 0.5759999999999999 56 ART	✓
10	2022-04-11 05:36:25	<u>0xbf89c80aebc5cbd1f8f11f759692e35f8244982afe1720ac7b5ce19bd4663fda</u>	+ 80,000.000000000000 0000000 BGGB.io	✓
11	2022-04-11 04:45:58	<u>0xd7066a13c5a19ef570a03915c5e81dad88e880d3c03a0594ed5a4eb5867d7438</u>	+ 350.00000000000000 0000 LUNA	✓

#	Date & time	Transaction Id	Amount	
12	2022-04-11 04:32:46	<u>0x00c7e19555f58b14c0cb e1117e1aaf40986071118a d3897b511a1fda7630c3a1</u>	+ 1,286,698 usdswap.io	✓

#### BEP-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-10-09 12:41:34	<u>0x46c54ad8516e8af5691d d47a0bc03e492e14848d4f dca3c95f093b8d9aacd71f</u>	+ 1 NOM	✓
2	2022-10-09 10:22:42	<u>0xe2cc30f776c10e3b612d 98f4c9ef438607f7a5cf3b 9fdf6592da6548bf5fb9a7</u>	+ 1 NOM	✓
3	2022-04-25 04:06:25	<u>0x23d4bf8ae4d14cbd1d77 0517478f53b5de7363df20 db2dfe598995d7591ed537</u>	+ 1 RD	✓
4	2022-04-12 08:48:59	<u>0xc70b6bf6acca98e42c40 300b61aa3dbb49609eeca1 0e80bfd6562d1d16d8b5e0</u>	+ 1 RD	✓
5	2022-04-11 04:45:49	<u>0x01ebdaffc016bb9e25b4 8b171d0f744f8a4082dd97 270f612cd64cd4a4f526ff</u>	+ 1 RD	✓

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