

3xpL



ADDRESS STATEMENT










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






BLOCKCHAIN	BNB
ADDRESS ID	<u>0x432baa5685d4e8dfac26271fb839b639515203f8</u>
TOTAL RECEIVED	3.5408305000000000214 BNB
	2,124.85 USD
TOTAL SEND	3.5272716850000000101 BNB
	2,116.71 USD

Token	Balance
BNB	0.013558815000000000 BNB
	8.13 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	9 RD


MAIN EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2022-10-16 12:28:03	<u>0xb1bbdf70ce5f3439cc9d72c4206d1f90eb1dc5672ca4d2c954198161ed694104</u>	- 0.7500000000000000 00 BNB  202.27 USD	✓
2	2022-10-16 12:28:03	<u>0xb1bbdf70ce5f3439cc9d72c4206d1f90eb1dc5672ca4d2c954198161ed694104</u>	- 0.0007698300000000 00 BNB  0.20 USD	✓
3	2022-10-16 12:27:54	<u>0x9617244e50825c101fc80393e5d75ebc1e0680fa87c66fe254066deea0750297</u>	- 0.7500000000000000 00 BNB  202.27 USD	✓
4	2022-10-16 12:27:54	<u>0x9617244e50825c101fc80393e5d75ebc1e0680fa87c66fe254066deea0750297</u>	- 0.0008238300000000 00 BNB  0.22 USD	✓
5	2022-10-16 12:11:51	<u>0x5c78a35a9840e8f0f343c3b5191a09305453a2ec741d54901f1429872304505e</u>	+ 1.1290000000000000 04 BNB  304.49 USD	✓
6	2022-04-12 17:00:51	<u>0x3c47e5cd5e2dae510376957517a3488d90eb37752ac1e1fce4f05bbbc3d3c974</u>	- 0.9200000000000000 40 BNB  380.51 USD	✓
7	2022-04-12 17:00:51	<u>0x3c47e5cd5e2dae510376957517a3488d90eb37752ac1e1fce4f05bbbc3d3c974</u>	- 0.0024326500000000 00 BNB  1.00 USD	✓
8	2022-04-12 17:00:00	<u>0xe6fb7e20e8bb871de65291a9d66fdee8e6b105925fc70353101d00973a5986d2</u>	+ 0.9098167499999999 52 BNB  376.30 USD	✓
9	2022-04-11 17:04:24	<u>0xbcd65b5a30ba0e4e19e09011b0352cee4b122c6447284d9d8a054ae9f61376c3</u>	- 0.8800000000000000 04 BNB  347.24 USD	✓





#	Date & time	Transaction Id	Amount	
10	2022-04-11 17:04:24	<u>0xbcd65b5a30ba0e4e19e09011b0352cee4b122c6447284d9d8a054ae9f61376c3</u>	- 0.0024326500000000 00 BNB  0.95 USD	✓
11	2022-04-11 16:26:36	<u>0x94cf89127114d0c0b53a771f569c33032a54534f7464649a506e3d3a1119ef70</u>	+ 1.0876832499999999 90 BNB  429.19 USD	✓
12	2022-04-11 03:40:52	<u>0xe8dddfdc07c74c3a13c685c085b32a4cc425bd85040f9d2fdcd45f0d0422265</u>	- 0.2200000000000000 01 BNB  88.92 USD	✓
13	2022-04-11 03:40:52	<u>0xe8dddfdc07c74c3a13c685c085b32a4cc425bd85040f9d2fdcd45f0d0422265</u>	- 0.0008127250000000 00 BNB  0.32 USD	✓
14	2022-04-11 03:37:31	<u>0xd905bbe79247468dce4fc77b18ce1c6b42b3945673bb2148e3716f7a93fbc148</u>	+ 0.2253304999999999 89 BNB  91.07 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-10-13 18:52:50	<u>0x6873a64b47c13e0d9ab3dbefed30b869e4c72944b4f9a1e79b44c91bec35d9b6</u>	+ 0.1890000000000000 01 BNB  51.35 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 23:55:19	<u>0x7d2eb525111073ab855ca614c772b84330e44c7936dd0876b1dd7a32a63c78ba</u>	+ 0.5759999999999999 56 ART	✓
9	2022-04-11 03:41:22	<u>0x78fb625211443d48eb753e8ba80f5f3b799dbf76b5509bf5553c87af29c55add</u>	+ 350.00000000000000 0000 LUNA	✓
10	2022-04-11 03:39:55	<u>0x4713c7c9b64e61746740c4cc8725a49c242c05cf57c7ec86a1a40bed769022c9</u>	+ 1,286,698 usdswap.io	✓

* USD values displayed at the time of transaction

BEP-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-10-16 12:28:03	<u>0xb1bbdf70ce5f3439cc9d 72c4206d1f90eb1dc5672c a4d2c954198161ed694104</u>	+ 1 NOM	✓
2	2022-10-16 12:27:54	<u>0x9617244e50825c101fc8 0393e5d75ebc1e0680fa87 c66fe254066deea0750297</u>	+ 1 NOM	✓
3	2022-04-12 17:00:51	<u>0x3c47e5cd5e2dae510376 957517a3488d90eb37752a c1e1fce4f05bbbc3d3c974</u>	+ 1 RD	✓
4	2022-04-12 17:00:51	<u>0x3c47e5cd5e2dae510376 957517a3488d90eb37752a c1e1fce4f05bbbc3d3c974</u>	+ 1 RD	✓
5	2022-04-12 17:00:51	<u>0x3c47e5cd5e2dae510376 957517a3488d90eb37752a c1e1fce4f05bbbc3d3c974</u>	+ 1 RD	✓
6	2022-04-12 17:00:51	<u>0x3c47e5cd5e2dae510376 957517a3488d90eb37752a c1e1fce4f05bbbc3d3c974</u>	+ 1 RD	✓
7	2022-04-11 17:04:24	<u>0xbcd65b5a30ba0e4e19e0 9011b0352cee4b122c6447 284d9d8a054ae9f61376c3</u>	+ 1 RD	✓
8	2022-04-11 17:04:24	<u>0xbcd65b5a30ba0e4e19e0 9011b0352cee4b122c6447 284d9d8a054ae9f61376c3</u>	+ 1 RD	✓
9	2022-04-11 17:04:24	<u>0xbcd65b5a30ba0e4e19e0 9011b0352cee4b122c6447 284d9d8a054ae9f61376c3</u>	+ 1 RD	✓

#	Date & time	Transaction Id	Amount	
10	2022-04-11 17:04:24	<u>0xbcd65b5a30ba0e4e19e0</u> <u>9011b0352cee4b122c6447</u> <u>284d9d8a054ae9f61376c3</u>	+ 1 RD	✓
11	2022-04-11 03:40:52	<u>0xe8dddfdc07c74c3a13c</u> <u>685c085b32a4cc425bd850</u> <u>40f9d2fdcd45f0d0422265</u>	+ 1 RD	✓

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