

3xpL






ADDRESS STATEMENT

GENERATED AT 2024-09-29 21:12 (UTC)


BLOCKCHAIN	BNB
ADDRESS ID	<u>0x52b5d2fa7e7d9de59b4a758ff33f913dd8f001a2</u>
TOTAL RECEIVED	0.495400000000000007 BNB
	296.74 USD
TOTAL SEND	0.441370700000000005 BNB
	264.38 USD

Token	Balance
BNB	0.054029300000000002 BNB
	32.36 USD
Tether USD	133.000000000000000000 USDT
	133.13 USD
BUSD Token	46.000000000000000000 BUSD
	46.04 USD
! USDT 1000	1,000 im reward
LUNA-Swap.io	350.000000000000000000 LUNA
usdswap.io	1,286,698 usdswap.io
NoMaiMai	7 NOM
Ridiculous Dragons	2 RD



MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-04-11 07:25:10	<u>0xc2b0d3098290e057d0c2807c2ed4484b5a4b5bbb2eef2ccd9a130bcfd6ec9c66</u>	- 0.4400000000000000 02 BNB  175.56 USD	✓
2	2022-04-11 07:25:10	<u>0xc2b0d3098290e057d0c2807c2ed4484b5a4b5bbb2eef2ccd9a130bcfd6ec9c66</u>	- 0.0013707000000000 00 BNB  0.54 USD	✓
3	2022-04-11 07:16:58	<u>0x905b18e87372d0204c8060121f630ad03f9d385a7952592a8f2866deb67f85bd</u>	+ 0.4534000000000000 25 BNB  180.90 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-10-13 18:52:32	<u>0xd1b58e1df656c35a0889ba634171ef233c0c4b9df0d041d8668f88b3b98b1734</u>	+ 0.0420000000000000 03 BNB  11.41 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-08 10:51:07	<u>0x8c83a25b288653cda0861c9d6df824da980dab45709d9e08b992abbea1de3960</u>	+ 14.0000000000000000 000 USDT  14.07 USD	✓
2	2024-01-09 16:22:44	<u>0x5bd9ab237e4dc593d89107d9c262496cd92d20a0a00c7db10251be701b24749d</u>	+ 1,000 im reward	✓
3	2024-01-09 07:57:38	<u>0xfbf722941e9e4699a5f6f5339157f0cfbfef1037780984c55b746be43d66604</u>	+ 23.8000000000000000 711 USDT  23.81 USD	✓

#	Date & time	Transaction Id	Amount	
4	2023-12-04 09:10:37	<u>0xc96d5464c352035252f9 47a6d9deaccfdffefa6bc 0d875f913ab8c2080089c3</u>	+ 23.8000000000000000 711 USDT  23.80 USD	✓
5	2023-10-03 13:08:50	<u>0x3e6f8b54c7680b12b585 eec4b3969a52c7927a4ab5 0394430c58e7c5ebbb3caf</u>	+ 23.8000000000000000 711 USDT  23.80 USD	✓
6	2023-08-31 15:32:17	<u>0x60010349ec445aae2c18 745a285fbef950738e197a 0412a0715363c8a63ff000</u>	+ 23.8000000000000000 711 USDT  23.79 USD	✓
7	2023-07-31 15:24:59	<u>0x90788314176406559f60 810c6e6adee250e4d7b1bf cac25618dc7c3e5fe18389</u>	+ 23.8000000000000000 711 USDT  23.79 USD	✓
8	2022-10-20 21:22:31	<u>0xc681773ac242ee2db295 bf1e9b98251cbff106338b c5c45e5ec86e2038079931</u>	+ 46.0000000000000000 000 BUSD  46.00 USD	✓
9	2022-04-11 07:26:40	<u>0x8722195af1a94632a863 ecdf97bccbcb94b15bd3ef 1c64cf4396218f45afc7c7</u>	+ 350.0000000000000000 0000 LUNA	✓
10	2022-04-11 07:23:37	<u>0x7f9b150623f29e3f808d 0d70f57f7e13e8a50b80c3 c478d18aea8f39d0b58bfd</u>	+ 1,286,698 usdswap.io	✓

BEP-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-10-18 20:53:19	<u>0x394a1f56430e23c7a26c 9448d819e32a1358d36e37 e720c13bb39762455978ff</u>	+ 1 NOM	✓

#	Date & time	Transaction Id	Amount	
2	2022-10-18 19:09:00	<u>0x98d2a52f6570aa749221</u> <u>547bf1c5035f5ee5e595a4</u> <u>1004abcfa64cacaff6ab64</u>	+ 1 NOM	✓
3	2022-10-18 19:09:00	<u>0x98d2a52f6570aa749221</u> <u>547bf1c5035f5ee5e595a4</u> <u>1004abcfa64cacaff6ab64</u>	+ 1 NOM	✓
4	2022-10-18 19:09:00	<u>0x98d2a52f6570aa749221</u> <u>547bf1c5035f5ee5e595a4</u> <u>1004abcfa64cacaff6ab64</u>	+ 1 NOM	✓
5	2022-10-18 19:09:00	<u>0x98d2a52f6570aa749221</u> <u>547bf1c5035f5ee5e595a4</u> <u>1004abcfa64cacaff6ab64</u>	+ 1 NOM	✓
6	2022-10-18 19:09:00	<u>0x98d2a52f6570aa749221</u> <u>547bf1c5035f5ee5e595a4</u> <u>1004abcfa64cacaff6ab64</u>	+ 1 NOM	✓
7	2022-10-18 19:09:00	<u>0x98d2a52f6570aa749221</u> <u>547bf1c5035f5ee5e595a4</u> <u>1004abcfa64cacaff6ab64</u>	+ 1 NOM	✓
8	2022-04-11 07:25:10	<u>0xc2b0d3098290e057d0c2</u> <u>807c2ed4484b5a4b5bbb2e</u> <u>ef2ccd9a130bcfd6ec9c66</u>	+ 1 RD	✓
9	2022-04-11 07:25:10	<u>0xc2b0d3098290e057d0c2</u> <u>807c2ed4484b5a4b5bbb2e</u> <u>ef2ccd9a130bcfd6ec9c66</u>	+ 1 RD	✓

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