

3xpL












ADDRESS STATEMENT

GENERATED AT 2024-09-29 21:36 (UTC)









BLOCKCHAIN	BNB
ADDRESS ID	<u>0x6d75f612d106b5304c44f500d61b320f0b819fe9</u>
TOTAL RECEIVED	1.053461020000000081 BNB
	631.86 USD
TOTAL SEND	1.053461020000000081 BNB
	631.86 USD





Token	Balance
BNB	0.000000000000000000 BNB
	0.00 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
! USDT 1000	1,000 im reward
	0
Binance-Peg BSC-USD	0.000000000000000000 BUSDT
Tether USD	0.000000000000000000 USDT
Binance-Peg BSC-USD	0.000000000000000000 BUSDT
Tether USD	0.000000000000000000 USDT
NoMaiMai	25 NOM
Ridiculous Dragons	4 RD

MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2024-03-10 02:44:36	<u>0xef4eac85af8b0cb38157</u> <u>956ef816b9508a5c2c9ccb</u> <u>19f0c38f88991ac058c85a</u>	- 0.0017780850000210 00 BNB  0.86 USD	✓
2	2024-03-10 02:44:36	<u>0xef4eac85af8b0cb38157</u> <u>956ef816b9508a5c2c9ccb</u> <u>19f0c38f88991ac058c85a</u>	- 0.0001448999999790 00 BNB  0.07 USD	✓
3	2024-03-10 02:44:33	<u>0xcbb12421c54e5d0d7ebd</u> <u>0e72110cbf742560d96902</u> <u>6f04a199309b1a298576d2</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2024-03-10 02:44:33	<u>0xcbb12421c54e5d0d7ebd</u> <u>0e72110cbf742560d96902</u> <u>6f04a199309b1a298576d2</u>	- 0.0001486350000000 00 BNB  0.07 USD	✓
5	2024-03-10 02:44:33	<u>0x063cac4d9404dbfdc577</u> <u>4ba8519183451b2b60b277</u> <u>6351e31423fecee4d2aa70</u>	+ 0.0020716200000000 00 BNB  1.01 USD	✓
6	2024-01-11 14:15:43	<u>0x57a6b29a109a6a43a68f</u> <u>cfe4ce5c83b13ac0b337e7</u> <u>7cf5e88ddde48bbf11ec27</u>	- 0.0000605550000000 00 BNB  0.01 USD	✓
7	2024-01-11 14:15:43	<u>0x57a6b29a109a6a43a68f</u> <u>cfe4ce5c83b13ac0b337e7</u> <u>7cf5e88ddde48bbf11ec27</u>	- 0.0000819000000000 00 BNB  0.02 USD	✓
8	2024-01-11 14:15:37	<u>0x3597a22c42efec10e01f</u> <u>4cd9abf990ffe75a66d807</u> <u>2428ba9dd72bb336a44bdc</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
9	2024-01-11 14:15:37	<u>0x3597a22c42efec10e01f</u> <u>4cd9abf990ffe75a66d807</u> <u>2428ba9dd72bb336a44bdc</u>	- 0.0001035450000000 00 BNB  0.03 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-01-11 14:15:37	<u>0xaa47a3eac33bac8c9ce85a99c127fe35b15c9dbe4e9e0e61e374b8f1a760234f</u>	+ 0.0002460000000000 00 BNB  0.07 USD	✓
11	2023-12-17 20:31:31	<u>0x924aba4d4baa908e2983d2fa7851dc8cf5a0974169f850597dee41dc95111d6f</u>	- 0.0027956250000000 00 BNB  0.67 USD	✓
12	2023-12-17 20:31:31	<u>0x924aba4d4baa908e2983d2fa7851dc8cf5a0974169f850597dee41dc95111d6f</u>	- 0.0000672000000000 00 BNB  0.01 USD	✓
13	2023-12-17 20:28:49	<u>0x9ca762384e0c16d7f4ffdd6d9a73a8b35f909a08871fd560b164b8114737bb10</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
14	2023-12-17 20:28:49	<u>0x9ca762384e0c16d7f4ffdd6d9a73a8b35f909a08871fd560b164b8114737bb10</u>	- 0.0002340750000000 00 BNB  0.05 USD	✓
15	2023-12-17 20:28:49	<u>0x406b2719528befd651fbcfc4339fe85bb9a60e6b4c3bf03c335817c392f49fae</u>	+ 0.0030969000000000 00 BNB  0.75 USD	✓
16	2022-10-15 10:32:34	<u>0x80439967ad9dcf4c151afd54c0e321c47d86cd8dc245978420299ca4a942570b</u>	- 0.0838949999999999 97 BNB  22.74 USD	✓
17	2022-10-15 10:32:34	<u>0x80439967ad9dcf4c151afd54c0e321c47d86cd8dc245978420299ca4a942570b</u>	- 0.0001050000000000 00 BNB  0.02 USD	✓
18	2022-09-24 14:05:47	<u>0x71bee2f08f61047732ec5f7e0876fcd5bb0890f1a32e71164667a4377ade7136e</u>	- 0.0013183500000000 00 BNB  0.36 USD	✓






#	Date & time	Transaction Id	Amount	
19	2022-09-24 14:05:47	<u>0x71bee2f08f61047732ec5f7e0876fcdbb0890f1a32e71164667a4377ade7136e</u>	- 0.0002415000000000 00 BNB  0.06 USD	✓
20	2022-05-15 10:25:59	<u>0xb4a0e92ddf37b54d463e68c24d68fafa593baaf6fec10dc678568c92cadab1d9</u>	- 0.9599999999999999 64 BNB  285.79 USD	✓
21	2022-05-15 10:25:59	<u>0xb4a0e92ddf37b54d463e68c24d68fafa593baaf6fec10dc678568c92cadab1d9</u>	- 0.0024866500000000 00 BNB  0.74 USD	✓
22	2022-05-15 10:24:05	<u>0x366f1b710e20ac47ccf98e2c0c467ae7c9e91a0a3775c626adc4ad9c16e248b1</u>	+ 0.9640465000000000 28 BNB  286.99 USD	✓








INTERNAL EVENTS


#	Date & time	Transaction Id	Amount	
1	2022-10-13 18:52:29	<u>0x250568d89b4366bfe8a61f7eaae66280909b5d8240e803657d6d8ea14a8504d9</u>	+ 0.0840000000000000 05 BNB  22.82 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-10 03:46:31	<u>0x7ba3e60ef3bd5847dd4b50843be4ad381dd8b9921efbb82c8d6c8aa19cf69d24</u>	- 50.000714000000002 102 USDT	✓
2	2024-03-10 03:45:49	<u>0xd6719f64d25a33ba34e72e372db198f49329f67b73793d99eec45d3f4070bf1d</u>	- 50.000714000000002 102 USDT	✓

#	Date & time	Transaction Id	Amount	
3	2024-03-10 03:18:06	<u>0xcc72fb936c4186b15351</u> <u>fd9e666c920591861fa0bd</u> <u>a6e5bf89cb72e0e91b1b40</u>	- 50,000,714,000,000 ,000	✓
4	2024-03-10 02:44:33	<u>0xcbb12421c54e5d0d7ebd</u> <u>0e72110cbf742560d96902</u> <u>6f04a199309b1a298576d2</u>	- 50.000714000000002 102 USDT  50.42 USD	✓
5	2024-03-08 10:51:07	<u>0x8c83a25b288653cda086</u> <u>1c9d6df824da980dab4570</u> <u>9d9e08b992abbea1de3960</u>	+ 50.000000000000000 000 USDT  50.27 USD	✓
6	2024-01-11 14:48:19	<u>0x6923a34cfd91fb2e3f5c</u> <u>d7cedb5914773f60e8a508</u> <u>6eef991df4ff7e6fb1b507</u>	- 85.000000000000000 000 USDT	✓
7	2024-01-11 14:18:28	<u>0x5c31e23c04e2b5c0b68d</u> <u>84e2528a711e9242c62d40</u> <u>4a7edf531615b429023ab4</u>	- 85.000000000000000 000 BUSDT	✓
8	2024-01-11 14:15:37	<u>0x3597a22c42efec10e01f</u> <u>4cd9abf990ffe75a66d807</u> <u>2428ba9dd72bb336a44bdc</u>	- 85.000000000000000 000 USDT  85.02 USD	✓
9	2024-01-09 16:22:44	<u>0x5bd9ab237e4dc593d891</u> <u>07d9c262496cd92d20a0a0</u> <u>0c7db10251be701b24749d</u>	+ 1,000 im reward	✓
10	2024-01-09 07:57:38	<u>0xfbfb722941e9e4699a5f</u> <u>6f5339157f0cfbfef10377</u> <u>80984c55b746be43d66604</u>	+ 85.000000000000000 000 USDT  85.05 USD	✓
11	2023-12-18 22:09:51	<u>0x5b70dcd25297e77b1946</u> <u>c851a8aab7afe1d6343cde</u> <u>96c65563b70f968ee1d404</u>	+ 0.000340000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
12	2023-12-17 20:53:52	<u>0x4653a149541eab2ca70308bef3abcc98ae6686d1e5118a18a15b920950cf02ef</u>	+ 0.0000340000000000 00 USDT  0.00 USD	✓
13	2023-12-17 20:44:28	<u>0x3f8ed078501c5fc95275eea27e8868472d243c9eea5a5b26cb50baeae4e1bdbf</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
14	2023-12-17 20:33:58	<u>0x15f888d9cef31724857de81756701edc14d9c6386baeede83ca985998d53b022</u>	- 340.00000000000000 0000 BUSDT	✓
15	2023-12-17 20:30:25	<u>0xb89570bae495a17cda074be71f6464bce607b8c6f047440268c6f48651e3e285</u>	+ 0.0003400000000000 00 USDT  0.00 USD	✓
16	2023-12-17 20:29:46	<u>0x1b915f249ca9ccf20621f9376ebe841dd01ff0ed2872a61f0ce3ab259f346c7c</u>	- 340.00000000000000 0000 USDT	✓
17	2023-12-17 20:28:49	<u>0x9ca762384e0c16d7f4ffdd6d9a73a8b35f909a08871fd560b164b8114737bb10</u>	- 340.00000000000000 0000 USDT  339.89 USD	✓
18	2023-12-04 09:10:37	<u>0xc96d5464c352035252f947a6d9deaccfdffefa6bc0d875f913ab8c2080089c3</u>	+ 85.00000000000000 000 USDT  85.00 USD	✓
19	2023-10-03 13:08:50	<u>0x3e6f8b54c7680b12b585eec4b3969a52c7927a4ab50394430c58e7c5ebbb3caf</u>	+ 85.00000000000000 000 USDT  85.00 USD	✓
20	2023-08-31 15:32:17	<u>0x60010349ec445aae2c18745a285fbef950738e197a0412a0715363c8a63ff000</u>	+ 85.00000000000000 000 USDT  84.99 USD	✓

#	Date & time	Transaction Id	Amount	
21	2023-07-31 15:24:59	<u>0x90788314176406559f60810c6e6adee250e4d7b1bf</u> <u>cac25618dc7c3e5fe18389</u>	+ 85.0000000000000000 000 USDT  84.98 USD	✓

BEP-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-10-18 18:53:49	<u>0x3ee402e03c504e4935c7</u> <u>e26b7555f7267e53e23326</u> <u>08a91647a4dd5535a42177</u>	+ 1 NOM	✓
2	2022-10-18 18:53:49	<u>0x3ee402e03c504e4935c7</u> <u>e26b7555f7267e53e23326</u> <u>08a91647a4dd5535a42177</u>	+ 1 NOM	✓
3	2022-10-18 18:53:49	<u>0x3ee402e03c504e4935c7</u> <u>e26b7555f7267e53e23326</u> <u>08a91647a4dd5535a42177</u>	+ 1 NOM	✓
4	2022-10-18 18:53:49	<u>0x3ee402e03c504e4935c7</u> <u>e26b7555f7267e53e23326</u> <u>08a91647a4dd5535a42177</u>	+ 1 NOM	✓
5	2022-10-18 18:53:49	<u>0x3ee402e03c504e4935c7</u> <u>e26b7555f7267e53e23326</u> <u>08a91647a4dd5535a42177</u>	+ 1 NOM	✓
6	2022-10-18 18:53:49	<u>0x3ee402e03c504e4935c7</u> <u>e26b7555f7267e53e23326</u> <u>08a91647a4dd5535a42177</u>	+ 1 NOM	✓
7	2022-10-18 18:53:49	<u>0x3ee402e03c504e4935c7</u> <u>e26b7555f7267e53e23326</u> <u>08a91647a4dd5535a42177</u>	+ 1 NOM	✓

#	Date & time	Transaction Id	Amount	
8	2022-10-18 18:53:49	<u>0x3ee402e03c504e4935c7</u> <u>e26b7555f7267e53e23326</u> <u>08a91647a4dd5535a42177</u>	+ 1 NOM	✓
9	2022-10-18 18:53:49	<u>0x3ee402e03c504e4935c7</u> <u>e26b7555f7267e53e23326</u> <u>08a91647a4dd5535a42177</u>	+ 1 NOM	✓
10	2022-10-18 18:53:49	<u>0x3ee402e03c504e4935c7</u> <u>e26b7555f7267e53e23326</u> <u>08a91647a4dd5535a42177</u>	+ 1 NOM	✓
11	2022-10-18 18:53:49	<u>0x3ee402e03c504e4935c7</u> <u>e26b7555f7267e53e23326</u> <u>08a91647a4dd5535a42177</u>	+ 1 NOM	✓
12	2022-10-18 18:53:49	<u>0x3ee402e03c504e4935c7</u> <u>e26b7555f7267e53e23326</u> <u>08a91647a4dd5535a42177</u>	+ 1 NOM	✓
13	2022-10-18 18:53:49	<u>0x3ee402e03c504e4935c7</u> <u>e26b7555f7267e53e23326</u> <u>08a91647a4dd5535a42177</u>	+ 1 NOM	✓
14	2022-10-18 18:53:49	<u>0x3ee402e03c504e4935c7</u> <u>e26b7555f7267e53e23326</u> <u>08a91647a4dd5535a42177</u>	+ 1 NOM	✓
15	2022-10-18 18:53:49	<u>0x3ee402e03c504e4935c7</u> <u>e26b7555f7267e53e23326</u> <u>08a91647a4dd5535a42177</u>	+ 1 NOM	✓
16	2022-10-18 18:53:49	<u>0x3ee402e03c504e4935c7</u> <u>e26b7555f7267e53e23326</u> <u>08a91647a4dd5535a42177</u>	+ 1 NOM	✓

#	Date & time	Transaction Id	Amount	
17	2022-10-18 18:53:49	<u>0x3ee402e03c504e4935c7</u> <u>e26b7555f7267e53e23326</u> <u>08a91647a4dd5535a42177</u>	+ 1 NOM	✓
18	2022-10-18 18:53:49	<u>0x3ee402e03c504e4935c7</u> <u>e26b7555f7267e53e23326</u> <u>08a91647a4dd5535a42177</u>	+ 1 NOM	✓
19	2022-10-18 18:53:49	<u>0x3ee402e03c504e4935c7</u> <u>e26b7555f7267e53e23326</u> <u>08a91647a4dd5535a42177</u>	+ 1 NOM	✓
20	2022-10-18 18:53:49	<u>0x3ee402e03c504e4935c7</u> <u>e26b7555f7267e53e23326</u> <u>08a91647a4dd5535a42177</u>	+ 1 NOM	✓
21	2022-10-18 18:53:49	<u>0x3ee402e03c504e4935c7</u> <u>e26b7555f7267e53e23326</u> <u>08a91647a4dd5535a42177</u>	+ 1 NOM	✓
22	2022-10-18 18:53:49	<u>0x3ee402e03c504e4935c7</u> <u>e26b7555f7267e53e23326</u> <u>08a91647a4dd5535a42177</u>	+ 1 NOM	✓
23	2022-10-18 18:53:49	<u>0x3ee402e03c504e4935c7</u> <u>e26b7555f7267e53e23326</u> <u>08a91647a4dd5535a42177</u>	+ 1 NOM	✓
24	2022-10-18 18:53:49	<u>0x3ee402e03c504e4935c7</u> <u>e26b7555f7267e53e23326</u> <u>08a91647a4dd5535a42177</u>	+ 1 NOM	✓
25	2022-10-18 18:53:49	<u>0x3ee402e03c504e4935c7</u> <u>e26b7555f7267e53e23326</u> <u>08a91647a4dd5535a42177</u>	+ 1 NOM	✓

#	Date & time	Transaction Id	Amount	
26	2022-05-15 10:25:59	<u>0xb4a0e92ddf37b54d463e</u> <u>68c24d68fafa593baaf6fe</u> <u>c10dc678568c92cadab1d9</u>	+ 1 RD	✓
27	2022-05-15 10:25:59	<u>0xb4a0e92ddf37b54d463e</u> <u>68c24d68fafa593baaf6fe</u> <u>c10dc678568c92cadab1d9</u>	+ 1 RD	✓
28	2022-05-15 10:25:59	<u>0xb4a0e92ddf37b54d463e</u> <u>68c24d68fafa593baaf6fe</u> <u>c10dc678568c92cadab1d9</u>	+ 1 RD	✓
29	2022-05-15 10:25:59	<u>0xb4a0e92ddf37b54d463e</u> <u>68c24d68fafa593baaf6fe</u> <u>c10dc678568c92cadab1d9</u>	+ 1 RD	✓

* USD values displayed at the time of transaction

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