

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 21:54 (UTC)


BLOCKCHAIN	BNB
ADDRESS ID	<u>0x8f23ee9e2d247083c3a953d5b0dc8fbfd376c442</u>
TOTAL RECEIVED	3.120767663242451473 BNB
	1,872.77 USD
TOTAL SEND	3.116250282000000205 BNB
	1,870.06 USD




Token	Balance
BNB	0.004517381242451326 BNB
	2.71 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
CALM Token	23.360123112128505340 CALM
! USDT 1000	1,000 im reward
0Apply Rich Token	0.575999999999999956 ART
usdswap.io	1,286,698 usdswap.io
NoMaiMai	3 NOM
Ridiculous Dragons	2 RD




MAIN EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-08-05 07:07:45	<u>0xbb001a8730b59d28fdfa</u> <u>7f8b8df9bd55da374c2b87</u> <u>a6884a47d5dae44e106a20</u>	- 0.017000000000000000 01 BNB  7.46 USD	✓
2	2024-08-05 07:07:45	<u>0xbb001a8730b59d28fdfa</u> <u>7f8b8df9bd55da374c2b87</u> <u>a6884a47d5dae44e106a20</u>	- 0.000063000000000000 00 BNB  0.02 USD	✓
3	2024-08-05 06:33:24	<u>0xe0613a5114775cddb342</u> <u>2993b3a86e3d93e874c50e</u> <u>c28a2274e3b45427a22f8b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2024-08-05 06:33:24	<u>0xe0613a5114775cddb342</u> <u>2993b3a86e3d93e874c50e</u> <u>c28a2274e3b45427a22f8b</u>	- 0.000650091000000000 00 BNB  0.28 USD	✓
5	2024-01-11 19:35:28	<u>0x525b33ff1322285c7089</u> <u>56e6032d68b53c512bf9db</u> <u>832338ebd49ff02ad2fb6d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2024-01-11 19:35:28	<u>0x525b33ff1322285c7089</u> <u>56e6032d68b53c512bf9db</u> <u>832338ebd49ff02ad2fb6d</u>	- 0.000140409000000000 00 BNB  0.04 USD	✓
7	2023-12-13 07:43:38	<u>0x6e3e096dd57c4e4e7b1e</u> <u>4f9d3a6db7eeacea885ca6</u> <u>a30a5f9eeaf7d06abbacfe</u>	- 0.161159999999999999 98 BNB  40.29 USD	✓
8	2023-12-13 07:43:38	<u>0x6e3e096dd57c4e4e7b1e</u> <u>4f9d3a6db7eeacea885ca6</u> <u>a30a5f9eeaf7d06abbacfe</u>	- 0.000063000000000000 00 BNB  0.01 USD	✓
9	2023-12-13 07:41:17	<u>0x3255b075dbfdcbcd3ca3</u> <u>f355d301baa109127b9f38</u> <u>72e427ee51c2d5ce6fa449</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2023-12-13 07:41:17	<u>0x3255b075dbfdcbcd3ca3f355d301baa109127b9f3872e427ee51c2d5ce6fa449</u>	- 0.0017437140000000 00 BNB  0.43 USD	✓
11	2023-12-13 07:41:02	<u>0xf98343258bb373b494deb2db355eed66b0717d89287a09486c23c92554ad139</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
12	2023-12-13 07:41:02	<u>0xf98343258bb373b494deb2db355eed66b0717d89287a09486c23c92554ad139</u>	- 0.0001395180000000 00 BNB  0.03 USD	✓
13	2023-12-13 07:38:08	<u>0x2f3f62c5b1fad720b771bbde4a956c9699044e23a6daa4530be7624b9a0565a5</u>	+ 0.0083999999999999 99 BNB  2.10 USD	✓
14	2023-09-15 10:05:58	<u>0xa8b65ff218a21569c2a9cdb2589a6e1cd0b8464e24f6791905b0b43c1dcc1790</u>	- 0.0011622700000000 00 BNB  0.24 USD	✓
15	2023-09-15 10:05:58	<u>0xa8b65ff218a21569c2a9cdb2589a6e1cd0b8464e24f6791905b0b43c1dcc1790</u>	- 0.0000630000000000 00 BNB  0.01 USD	✓
16	2022-10-17 08:29:19	<u>0x0ab89cd072e91417bca816ebc8880e57fe9bee70d9e0b82a919b0b51dd15fff5</u>	- 0.7500000000000000 00 BNB  203.47 USD	✓
17	2022-10-17 08:29:19	<u>0x0ab89cd072e91417bca816ebc8880e57fe9bee70d9e0b82a919b0b51dd15fff5</u>	- 0.0007698300000000 00 BNB  0.20 USD	✓
18	2022-10-17 08:28:28	<u>0xee124ebd9662fe75450df8c3c9a37ec4c8b1e90a78e332b7019e1816e899b7c1</u>	+ 0.7500997499999999 54 BNB  203.50 USD	✓


#	Date & time	Transaction Id	Amount	
19	2022-10-15 13:33:33	<u>0x14c8d38664b78e5c5b20</u> <u>c04c76af2a84026142ebf9</u> <u>5c0762f26b303d1b871204</u>	- 1.5000000000000000 00 BNB  406.35 USD	✓
20	2022-10-15 13:33:33	<u>0x14c8d38664b78e5c5b20</u> <u>c04c76af2a84026142ebf9</u> <u>5c0762f26b303d1b871204</u>	- 0.0013897500000000 00 BNB  0.37 USD	✓
21	2022-10-15 13:31:36	<u>0xc943387b2d8729382d8e</u> <u>506a030fe7f1d7ac02c5d1</u> <u>b7d79a54d7cd12a85eecda</u>	+ 1.4514103300000000 82 BNB  393.18 USD	✓
22	2022-04-12 09:53:35	<u>0x3a68a1fa4094a73ce2ee</u> <u>bba8da91890da179e8bbfa</u> <u>ee2fb5d05cb7dad0257131</u>	- 0.2300000000000000 10 BNB  94.89 USD	✓
23	2022-04-12 09:53:35	<u>0x3a68a1fa4094a73ce2ee</u> <u>bba8da91890da179e8bbfa</u> <u>ee2fb5d05cb7dad0257131</u>	- 0.0007587250000000 00 BNB  0.31 USD	✓
24	2022-04-12 09:52:02	<u>0x49bc0d7d59179be237cd</u> <u>4130a4d7a5d80add4d08cd</u> <u>d04083bcccff0b52d5c932</u>	+ 0.2309049499999999 98 BNB  95.27 USD	✓
25	2022-04-12 07:44:34	<u>0x4371c4a04bfd593d13c3</u> <u>dea571e742d629a98c0811</u> <u>777a295554317db9df3863</u>	- 0.2300000000000000 10 BNB  94.89 USD	✓
26	2022-04-12 07:44:34	<u>0x4371c4a04bfd593d13c3</u> <u>dea571e742d629a98c0811</u> <u>777a295554317db9df3863</u>	- 0.0008127250000000 00 BNB  0.33 USD	✓
27	2022-04-12 07:43:58	<u>0xbcef5e8c0f81d8b8a90a</u> <u>e38bc35db45a8d2b1464bc</u> <u>4b39a48714961027518255</u>	+ 0.2405412700000000 01 BNB  99.24 USD	✓

#	Date & time	Transaction Id	Amount	
28	2022-04-12 07:05:01	<u>0xfdfb12f0e148e29fdf2e4d6fef6f09782ca0a7d3d1cec48f6c22e4721cb14d43</u>	- 0.2202292499999999 88 BNB  90.86 USD	✓
29	2022-04-12 07:05:01	<u>0xfdfb12f0e148e29fdf2e4d6fef6f09782ca0a7d3d1cec48f6c22e4721cb14d43</u>	- 0.0001050000000000 00 BNB  0.04 USD	✓
30	2022-04-12 06:45:37	<u>0x3369b301952bed5dd65bd6c603085efdc6b79acbd974d4f0227b8a5ac24597a</u>	+ 0.2203342500000000 09 BNB  90.66 USD	✓


INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-05 06:33:24	<u>0xe0613a5114775cddb3422993b3a86e3d93e874c50ec28a2274e3b45427a22f8b</u>	+ 0.0142373308609667 12 BNB  6.25 USD	✓
2	2023-12-13 07:41:17	<u>0x3255b075dbfdcb3ca3f355d301baa109127b9f3872e427ee51c2d5ce6fa449</u>	+ 0.1628397823814846 10 BNB  40.70 USD	✓
3	2022-10-13 18:52:47	<u>0x97af452a26304d1513d24206ed86802e72a1baaf3913fd7187e7fed6ff70a63f</u>	+ 0.0420000000000000 03 BNB  11.41 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-05 06:33:24	<u>0xe0613a5114775cddb3422993b3a86e3d93e874c50ec28a2274e3b45427a22f8b</u>	- 6.0000000000000000 00 USDT  6.00 USD	✓

#	Date & time	Transaction Id	Amount	
2	2024-03-08 10:51:07	<u>0x8c83a25b288653cda086</u> <u>1c9d6df824da980dab4570</u> <u>9d9e08b992abbea1de3960</u>	+ 6.0000000000000000 00 USDT  6.03 USD	✓
3	2024-01-11 19:35:28	<u>0x525b33ff1322285c7089</u> <u>56e6032d68b53c512bf9db</u> <u>832338ebd49ff02ad2fb6d</u>	- 10.199999999999999 289 USDT  10.19 USD	✓
4	2024-01-09 16:22:44	<u>0x5bd9ab237e4dc593d891</u> <u>07d9c262496cd92d20a0a0</u> <u>0c7db10251be701b24749d</u>	+ 1,000 im reward	✓
5	2024-01-09 07:57:38	<u>0xfbfb722941e9e4699a5f</u> <u>6f5339157f0cfbfef10377</u> <u>80984c55b746be43d66604</u>	+ 10.199999999999999 289 USDT  10.20 USD	✓
6	2023-12-13 07:41:59	<u>0x37a3b8bb871c82ceae51</u> <u>49faecebbe3ed5e008c4db</u> <u>9e6d2231691ccddf20f857</u>	+ 23.360123112128505 340 CALM	✓
7	2023-12-13 07:41:17	<u>0x3255b075dbfdcbcd3ca3</u> <u>f355d301baa109127b9f38</u> <u>72e427ee51c2d5ce6fa449</u>	- 40.799999999999997 158 USDT  41.07 USD	✓
8	2023-12-04 09:10:37	<u>0xc96d5464c352035252f9</u> <u>47a6d9deaccfdffefa6bc</u> <u>0d875f913ab8c2080089c3</u>	+ 10.199999999999999 289 USDT  10.20 USD	✓
9	2023-10-03 13:08:50	<u>0x3e6f8b54c7680b12b585</u> <u>eec4b3969a52c7927a4ab5</u> <u>0394430c58e7c5ebbb3caf</u>	+ 10.199999999999999 289 USDT  10.20 USD	✓
10	2023-08-31 15:32:17	<u>0x60010349ec445aae2c18</u> <u>745a285fbef950738e197a</u> <u>0412a0715363c8a63ff000</u>	+ 10.199999999999999 289 USDT  10.19 USD	✓

#	Date & time	Transaction Id	Amount	
11	2023-07-31 15:24:59	<u>0x90788314176406559f60810c6e6adee250e4d7b1bfcac25618dc7c3e5fe18389</u>	+ 10.199999999999999 289 USDT  10.19 USD	✓
12	2022-04-12 08:23:08	<u>0x942396f27a337cfd89d38980d98d3030f27bd4a2012f887909f11a510c23c884</u>	+ 0.5759999999999999 56 ART	✓
13	2022-04-12 06:47:04	<u>0xfa7f4fb69dbf7b980f8f188edcca42582b45f9719faa1b02ee7bc9b6ef768131</u>	+ 1,286,698 usdswap.io	✓

BEP-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-10-17 08:29:19	<u>0x0ab89cd072e91417bca816ebc8880e57fe9bee70d9e0b82a919b0b51dd15fff5</u>	+ 1 NOM	✓
2	2022-10-15 13:33:33	<u>0x14c8d38664b78e5c5b20c04c76af2a84026142ebf95c0762f26b303d1b871204</u>	+ 1 NOM	✓
3	2022-10-15 13:33:33	<u>0x14c8d38664b78e5c5b20c04c76af2a84026142ebf95c0762f26b303d1b871204</u>	+ 1 NOM	✓
4	2022-04-12 09:53:35	<u>0x3a68a1fa4094a73ce2eebba8da91890da179e8bbfaee2fb5d05cb7dad0257131</u>	+ 1 RD	✓
5	2022-04-12 07:44:34	<u>0x4371c4a04bfd593d13c3dea571e742d629a98c0811777a295554317db9df3863</u>	+ 1 RD	✓

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