

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-29 22:05 (UTC)









BLOCKCHAIN	BNB
ADDRESS ID	<u>0x95f5e4dccd7f0856f686349a0fe002d9195ea4b7</u>
TOTAL RECEIVED	1.260248000000000035 BNB
	755.39 USD
TOTAL SEND	1.238995534999999926 BNB
	742.65 USD

Token	Balance
BNB	0.021252465000000002 BNB
	12.73 USD
Tether USD	1.000000000000000000 USDT
	1.00 USD
! USDT 1000	1,000 im reward
LUNA-Swap.io	350.0000000000000000 LUNA
Crypto Gold Box	211.000000 CGB
usdswap.io	1,286,698 usdswap.io
Binance-Peg BSC-USD	0.000000000000000000 BUSDT
Ab Get Rich Token	0.575999999999999956 ABGRT
Binance-Peg BSC-USD	0.000000000000000000 BUSDT
NoMaiMai	13 NOM

Token Balance

Ridiculous Dragons 5 RD

MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2024-03-09 07:00:39	<u>0x6e1139bf15590dfe2564</u> <u>a7b7ad517912590c0740a2</u> <u>500de05663158795bf77a9</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2024-03-09 07:00:39	<u>0x6e1139bf15590dfe2564</u> <u>a7b7ad517912590c0740a2</u> <u>500de05663158795bf77a9</u>	- 0.0001035450000000 00 BNB  0.05 USD	✓
3	2024-01-13 05:21:42	<u>0x65c4dd32616c1faf56bc</u> <u>e7b762c7c4ead4de307112</u> <u>10ace1f8ba8b6afbcd2892</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2024-01-13 05:21:42	<u>0x65c4dd32616c1faf56bc</u> <u>e7b762c7c4ead4de307112</u> <u>10ace1f8ba8b6afbcd2892</u>	- 0.0000891450000000 00 BNB  0.02 USD	✓
5	2023-12-13 03:47:09	<u>0x7fbcf2505d1ea73e825f</u> <u>5666b35c44c1d1412ed44a</u> <u>5aab5825a1ecc3f1a244e7</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2023-12-13 03:47:09	<u>0x7fbcf2505d1ea73e825f</u> <u>5666b35c44c1d1412ed44a</u> <u>5aab5825a1ecc3f1a244e7</u>	- 0.0001548450000000 00 BNB  0.03 USD	✓
7	2023-12-13 03:42:51	<u>0x5ebfe0a8e840b19cbf45</u> <u>7f10fe549681e65b4777f5</u> <u>2b16da3f1a0a7f8046dc17</u>	+ 0.021600000000000000 01 BNB  5.31 USD	✓
8	2022-10-14 02:54:24	<u>0xae6fac4ad8346e7bccdb</u> <u>fcdb7281d564c3c0f6ce2e</u> <u>0a72574a3895f5acc57e7b</u>	- 0.1352976250000000 05 BNB  37.22 USD	✓

\* USD values displayed at the time of transaction





#	Date & time	Transaction Id	Amount	
9	2022-10-14 02:54:24	<u>0xae6fac4ad8346e7bccdb fcbd7281d564c3c0f6ce2e 0a72574a3895f5acc57e7b</u>	- 0.0001050000000000 00 BNB  0.02 USD	✓
10	2022-04-11 15:37:12	<u>0x6e0c36be3dc118e06be6 fa8d4949a239d16eb7e7fe 02202d7c6ae4d4039f4791</u>	- 0.6600000000000000 31 BNB  260.43 USD	✓
11	2022-04-11 15:37:12	<u>0x6e0c36be3dc118e06be6 fa8d4949a239d16eb7e7fe 02202d7c6ae4d4039f4791</u>	- 0.0018746750000000 00 BNB  0.73 USD	✓
12	2022-04-11 15:36:03	<u>0xbfb618aac4ae53dab700 bdddc68aeede5224cdb44 4421031789bd18acee96e7</u>	+ 0.6590049999999999 52 BNB  260.04 USD	✓
13	2022-04-11 01:16:13	<u>0x7df13c774754dd59a815 081167f94aae8dc3bab717 c344278a5aa77c8bba2e24</u>	- 0.4400000000000000 02 BNB  183.12 USD	✓
14	2022-04-11 01:16:13	<u>0x7df13c774754dd59a815 081167f94aae8dc3bab717 c344278a5aa77c8bba2e24</u>	- 0.0013707000000000 00 BNB  0.57 USD	✓
15	2022-04-09 08:04:33	<u>0xbf4abd0dabd57505cca3 ffbfd5c0cb35aa26757f83 04b49ad988aded01e4ffaf</u>	+ 0.2193350000000000 02 BNB  92.36 USD	✓
16	2022-03-21 17:06:36	<u>0x3cb7e9d4a8d3404ba442 5ad1e8dc03c5130f9f03dd 54fdd87a3cc868d2fe9a69</u>	+ 0.2553079999999999 79 BNB  101.10 USD	✓







#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2022-10-13 18:52:50	<u>0x6873a64b47c13e0d9ab3dbefed30b869e4c72944b4f9a1e79b44c91bec35d9b6</u>	+ 0.104999999999999999 96 BNB  28.52 USD	✓

#### BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-09 07:00:39	<u>0x6e1139bf15590dfe2564a7b7ad517912590c0740a2500de05663158795bf77a9</u>	- 25.0000000000000000 000 USDT  25.18 USD	✓
2	2024-03-08 10:51:07	<u>0x8c83a25b288653cda0861c9d6df824da980dab45709d9e08b992abbea1de3960</u>	+ 26.0000000000000000 000 USDT  26.14 USD	✓
3	2024-01-13 05:25:27	<u>0x4e6bce2195bf3a57272ff3ea8405a3fe2b8bd8e91226108c4abc8638bada1913</u>	- 49.0000000000000000 000 BUSDT	✓
4	2024-01-13 05:21:42	<u>0x65c4dd32616c1faf56bce7b762c7c4ead4de30711210ace1f8ba8b6afbcbcd2892</u>	- 49.0000000000000000 000 USDT  48.97 USD	✓
5	2024-01-09 16:22:44	<u>0x5bd9ab237e4dc593d89107d9c262496cd92d20a0a00c7db10251be701b24749d</u>	+ 1,000 im reward	✓
6	2024-01-09 07:57:38	<u>0xfbfb722941e9e4699a5f6f5339157f0cfbfef1037780984c55b746be43d66604</u>	+ 44.2000000000000002 842 USDT  44.22 USD	✓
7	2023-12-13 03:51:09	<u>0x3388e508585ac09c4956ee5c32ddb7fdd909e625354fdf85fec362f697b0f4c9</u>	- 172.0000000000000000 0000 BUSDT	✓

#	Date & time	Transaction Id	Amount	
8	2023-12-13 03:47:39	<u>0xaf347b88f89e1ec264e4d57365414576d150f45186c965dd40dbf0ffd99da8ce</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
9	2023-12-13 03:47:09	<u>0x7fbcf2505d1ea73e825f5666b35c44c1d1412ed44a5aab5825a1ecc3f1a244e7</u>	- 172.00000000000000 0000 USDT  172.72 USD	✓
10	2023-12-04 09:10:37	<u>0xc96d5464c352035252f947a6d9deaccfdffefa6bc0d875f913ab8c2080089c3</u>	+ 44.200000000000002 842 USDT  44.20 USD	✓
11	2023-10-03 13:08:50	<u>0x3e6f8b54c7680b12b585eec4b3969a52c7927a4ab50394430c58e7c5ebbb3caf</u>	+ 44.200000000000002 842 USDT  44.20 USD	✓
12	2023-08-31 15:32:17	<u>0x60010349ec445aae2c18745a285fbef950738e197a0412a0715363c8a63ff000</u>	+ 44.200000000000002 842 USDT  44.19 USD	✓
13	2023-07-31 15:24:59	<u>0x90788314176406559f60810c6e6adee250e4d7b1bfcac25618dc7c3e5fe18389</u>	+ 44.200000000000002 842 USDT  44.19 USD	✓
14	2022-04-11 02:40:55	<u>0x34b9031d643b3ed517e0be1a232ac294a02c96593bddf58c2c6f80ce07331617</u>	+ 211.000000 CGB	✓
15	2022-04-11 01:16:28	<u>0xc5fab5dd44e69fd9de1afb467e3d991f262a80fdf8f7ce26d88639ab57777d0c</u>	+ 350.00000000000000 0000 LUNA	✓
16	2022-04-09 08:12:18	<u>0x29392b9111c2a7f8231fa8dd6a7ff9ff0db7a6b34b46ec30a50e4ddf7b33bbcd</u>	+ 1,286,698 usdswap.io	✓

#	Date & time	Transaction Id	Amount	
17	2022-03-21 23:02:14	<u>0xf98ef4467cc56d4b1b76</u> <u>659d6e5702ba62bd7c4473</u> <u>40c01b790d60ced8296a60</u>	+ 0.5759999999999999 56 ABGRT	✓

BEP-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-10-18 18:26:29	<u>0xe1ad6889f0152c7e5aa5</u> <u>41aeac3c2e11264f913537</u> <u>600fe1c1b562a1ebd85aef</u>	+ 1 NOM	✓
2	2022-10-18 18:26:29	<u>0xe1ad6889f0152c7e5aa5</u> <u>41aeac3c2e11264f913537</u> <u>600fe1c1b562a1ebd85aef</u>	+ 1 NOM	✓
3	2022-10-18 18:26:29	<u>0xe1ad6889f0152c7e5aa5</u> <u>41aeac3c2e11264f913537</u> <u>600fe1c1b562a1ebd85aef</u>	+ 1 NOM	✓
4	2022-10-18 18:26:29	<u>0xe1ad6889f0152c7e5aa5</u> <u>41aeac3c2e11264f913537</u> <u>600fe1c1b562a1ebd85aef</u>	+ 1 NOM	✓
5	2022-10-18 18:26:29	<u>0xe1ad6889f0152c7e5aa5</u> <u>41aeac3c2e11264f913537</u> <u>600fe1c1b562a1ebd85aef</u>	+ 1 NOM	✓
6	2022-10-18 18:26:29	<u>0xe1ad6889f0152c7e5aa5</u> <u>41aeac3c2e11264f913537</u> <u>600fe1c1b562a1ebd85aef</u>	+ 1 NOM	✓
7	2022-10-18 18:26:29	<u>0xe1ad6889f0152c7e5aa5</u> <u>41aeac3c2e11264f913537</u> <u>600fe1c1b562a1ebd85aef</u>	+ 1 NOM	✓

#	Date & time	Transaction Id	Amount	
8	2022-10-18 18:26:29	<u>0xe1ad6889f0152c7e5aa5</u> <u>41aeac3c2e11264f913537</u> <u>600fe1c1b562a1ebd85aef</u>	+ 1 NOM	✓
9	2022-10-18 18:26:29	<u>0xe1ad6889f0152c7e5aa5</u> <u>41aeac3c2e11264f913537</u> <u>600fe1c1b562a1ebd85aef</u>	+ 1 NOM	✓
10	2022-10-18 18:26:29	<u>0xe1ad6889f0152c7e5aa5</u> <u>41aeac3c2e11264f913537</u> <u>600fe1c1b562a1ebd85aef</u>	+ 1 NOM	✓
11	2022-10-18 18:26:29	<u>0xe1ad6889f0152c7e5aa5</u> <u>41aeac3c2e11264f913537</u> <u>600fe1c1b562a1ebd85aef</u>	+ 1 NOM	✓
12	2022-10-18 18:26:29	<u>0xe1ad6889f0152c7e5aa5</u> <u>41aeac3c2e11264f913537</u> <u>600fe1c1b562a1ebd85aef</u>	+ 1 NOM	✓
13	2022-10-18 18:26:29	<u>0xe1ad6889f0152c7e5aa5</u> <u>41aeac3c2e11264f913537</u> <u>600fe1c1b562a1ebd85aef</u>	+ 1 NOM	✓
14	2022-04-11 15:37:12	<u>0x6e0c36be3dc118e06be6</u> <u>fa8d4949a239d16eb7e7fe</u> <u>02202d7c6ae4d4039f4791</u>	+ 1 RD	✓
15	2022-04-11 15:37:12	<u>0x6e0c36be3dc118e06be6</u> <u>fa8d4949a239d16eb7e7fe</u> <u>02202d7c6ae4d4039f4791</u>	+ 1 RD	✓
16	2022-04-11 15:37:12	<u>0x6e0c36be3dc118e06be6</u> <u>fa8d4949a239d16eb7e7fe</u> <u>02202d7c6ae4d4039f4791</u>	+ 1 RD	✓

#	Date & time	Transaction Id	Amount	
17	2022-04-11 01:16:13	<u>0x7df13c774754dd59a815</u> <u>081167f94aae8dc3bab717</u> <u>c344278a5aa77c8bba2e24</u>	+ 1 RD	✓
18	2022-04-11 01:16:13	<u>0x7df13c774754dd59a815</u> <u>081167f94aae8dc3bab717</u> <u>c344278a5aa77c8bba2e24</u>	+ 1 RD	✓

\* USD values displayed at the time of transaction

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