

3xpL



# ADDRESS STATEMENT

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



BLOCKCHAIN	BNB
ADDRESS ID	<u>0x9c6da0446ddcd24b4a90472208870a40b5ffa82a</u>
TOTAL RECEIVED	0.021999999999999999 BNB
	13.18 USD
TOTAL SEND	0.021551395649999999 BNB
	12.91 USD






Token	Balance
BNB	0.000448604350000000 BNB 0.26 USD
Tether USD	0.000000000000000000 USDT 0.00 USD
! USDT 1000	1,000 im reward
Binance-Peg BSC-USD	0.000000000000000000 BUSDT
NoMaiMai	14 NOM
Ridiculous Dragons	1 RD

## MAIN EVENTS


#	Date & time	Transaction Id	Amount
1	2024-03-12 13:26:42	<u>0x76aa2c997b1e5f09f73d</u> <u>63118b0f52e23a40d45ab4</u> <u>d85d2c4deb029c5a626f23</u>	- 0.000000000000000000 00 BNB 0.00 USD

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
2	2024-03-12 13:26:42	<u>0x76aa2c997b1e5f09f73d63118b0f52e23a40d45ab4d85d2c4deb029c5a626f23</u>	- 0.0000891450000000 00 BNB  0.04 USD	✓
3	2024-01-09 17:24:11	<u>0x0bc0924d5a4adb289de5509919bf6b42b0030ff7476121fb42b90f7e95a62c57</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2024-01-09 17:24:11	<u>0x0bc0924d5a4adb289de5509919bf6b42b0030ff7476121fb42b90f7e95a62c57</u>	- 0.0000891450000000 00 BNB  0.02 USD	✓
5	2023-12-04 10:19:09	<u>0x980fd0d3c932fe462e9bd0cf11c4e1537be4f097acb3b8826aca1e18250ec6ee</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2023-12-04 10:19:09	<u>0x980fd0d3c932fe462e9bd0cf11c4e1537be4f097acb3b8826aca1e18250ec6ee</u>	- 0.0000891450000000 00 BNB  0.02 USD	✓
7	2023-10-03 13:45:47	<u>0x19841c948edad76a3713241f10326300ea6b94eb6f64bc59cc8d708d6aa46762</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
8	2023-10-03 13:45:47	<u>0x19841c948edad76a3713241f10326300ea6b94eb6f64bc59cc8d708d6aa46762</u>	- 0.0000891450000000 00 BNB  0.01 USD	✓
9	2023-08-31 15:38:44	<u>0x96b3f23701a6eddad32fb01a7013d3a80ca63d778f10f8c61256fa95057bea32</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
10	2023-08-31 15:38:44	<u>0x96b3f23701a6eddad32fb01a7013d3a80ca63d778f10f8c61256fa95057bea32</u>	- 0.0000864706500000 00 BNB  0.01 USD	✓









#	Date & time	Transaction Id	Amount	
11	2023-08-03 17:11:36	<u>0x2c0028ea8008079d41aa</u> <u>7f71107ecd4afdab15dff1</u> <u>598e40ed81f6af5f2d9f74</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
12	2023-08-03 17:11:36	<u>0x2c0028ea8008079d41aa</u> <u>7f71107ecd4afdab15dff1</u> <u>598e40ed81f6af5f2d9f74</u>	- 0.000108345000000000 00 BNB  0.02 USD	✓
13	2023-08-03 17:10:33	<u>0xee35cc5641188aa6a699</u> <u>c42b2b8efe5686314ffd08</u> <u>ef34ab9f9248d4a50d81f2</u>	+ 0.001000000000000000 00 BNB  0.24 USD	✓
14	2022-10-18 08:48:45	<u>0x10175d9d83f749c9bea2</u> <u>50d4197694c84fcdfee468</u> <u>a2ac64066040d29fee8ddf</u>	- 0.020895000000000000 00 BNB  5.70 USD	✓
15	2022-10-18 08:48:45	<u>0x10175d9d83f749c9bea2</u> <u>50d4197694c84fcdfee468</u> <u>a2ac64066040d29fee8ddf</u>	- 0.000105000000000000 00 BNB  0.02 USD	✓






#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-10-13 18:52:29	<u>0x250568d89b4366bfe8a6</u> <u>1f7eaae66280909b5d8240</u> <u>e803657d6d8ea14a8504d9</u>	+ 0.021000000000000000 01 BNB  5.70 USD	✓

#### BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-12 13:30:18	<u>0xe4cede4aaa3a47bf1c12</u> <u>cad3103ad04eda7b92b804</u> <u>55cd9ea37a9904fcac02d4</u>	- 28.000000000000000000 000 BUSDT	✓

#	Date & time	Transaction Id	Amount	
2	2024-03-12 13:26:42	<u>0x76aa2c997b1e5f09f73d63118b0f52e23a40d45ab4d85d2c4deb029c5a626f23</u>	- 28.0000000000000000 000 USDT  28.42 USD	✓
3	2024-03-08 10:51:07	<u>0x8c83a25b288653cda0861c9d6df824da980dab45709d9e08b992abbea1de3960</u>	+ 28.0000000000000000 000 USDT  28.15 USD	✓
4	2024-01-09 17:24:11	<u>0x0bc0924d5a4adb289de5509919bf6b42b0030ff7476121fb42b90f7e95a62c57</u>	- 47.6000000000000001 421 USDT  47.61 USD	✓
5	2024-01-09 16:22:44	<u>0x5bd9ab237e4dc593d89107d9c262496cd92d20a0a00c7db10251be701b24749d</u>	+ 1,000 im reward	✓
6	2024-01-09 07:57:38	<u>0xfbf722941e9e4699a5f6f5339157f0cfbfef1037780984c55b746be43d66604</u>	+ 47.6000000000000001 421 USDT  47.63 USD	✓
7	2023-12-04 10:19:09	<u>0x980fd0d3c932fe462e9bd0cf11c4e1537be4f097acb3b8826aca1e18250ec6ee</u>	- 47.6000000000000001 421 USDT  47.57 USD	✓
8	2023-12-04 09:10:37	<u>0xc96d5464c352035252f947a6d9deaccfdffefa6bc0d875f913ab8c2080089c3</u>	+ 47.6000000000000001 421 USDT  47.60 USD	✓
9	2023-10-03 13:45:47	<u>0x19841c948edad76a3713241f10326300ea6b94eb6f64bc59cc8d708d6aa46762</u>	- 47.6000000000000001 421 USDT  47.61 USD	✓
10	2023-10-03 13:08:50	<u>0x3e6f8b54c7680b12b585eec4b3969a52c7927a4ab50394430c58e7c5ebbb3caf</u>	+ 47.6000000000000001 421 USDT  47.60 USD	✓

#	Date & time	Transaction Id	Amount	
11	2023-08-31 15:38:56	<u>0x0e174cfce1a6fe96b93d</u> <u>b3ab6cee0cae06a544862e</u> <u>434c7cb68a2b32f1e68caa</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
12	2023-08-31 15:38:44	<u>0x96b3f23701a6eddad32f</u> <u>b01a7013d3a80ca63d778f</u> <u>10f8c61256fa95057bea32</u>	- 47.6000000000000001 421 USDT  47.59 USD	✓
13	2023-08-31 15:32:17	<u>0x60010349ec445aae2c18</u> <u>745a285fbef950738e197a</u> <u>0412a0715363c8a63ff000</u>	+ 47.6000000000000001 421 USDT  47.59 USD	✓
14	2023-08-03 17:11:36	<u>0x2c0028ea8008079d41aa</u> <u>7f71107ecd4afdab15dff1</u> <u>598e40ed81f6af5f2d9f74</u>	- 47.6000000000000001 421 USDT  47.60 USD	✓
15	2023-07-31 15:24:59	<u>0x90788314176406559f60</u> <u>810c6e6adee250e4d7b1bf</u> <u>cac25618dc7c3e5fe18389</u>	+ 47.6000000000000001 421 USDT  47.59 USD	✓

#### BEP-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-10-18 20:11:44	<u>0x93c237b7063aa03444d1</u> <u>d17bc1006a9d56338201cc</u> <u>f10d68486204dd2390b807</u>	+ 1 NOM	✓
2	2022-10-18 20:11:44	<u>0x93c237b7063aa03444d1</u> <u>d17bc1006a9d56338201cc</u> <u>f10d68486204dd2390b807</u>	+ 1 NOM	✓
3	2022-10-18 20:11:44	<u>0x93c237b7063aa03444d1</u> <u>d17bc1006a9d56338201cc</u> <u>f10d68486204dd2390b807</u>	+ 1 NOM	✓

#	Date & time	Transaction Id	Amount	
4	2022-10-18 20:11:44	<u>0x93c237b7063aa03444d1</u> <u>d17bc1006a9d56338201cc</u> <u>f10d68486204dd2390b807</u>	+ 1 NOM	✓
5	2022-10-18 20:11:44	<u>0x93c237b7063aa03444d1</u> <u>d17bc1006a9d56338201cc</u> <u>f10d68486204dd2390b807</u>	+ 1 NOM	✓
6	2022-10-18 20:11:44	<u>0x93c237b7063aa03444d1</u> <u>d17bc1006a9d56338201cc</u> <u>f10d68486204dd2390b807</u>	+ 1 NOM	✓
7	2022-10-18 20:11:44	<u>0x93c237b7063aa03444d1</u> <u>d17bc1006a9d56338201cc</u> <u>f10d68486204dd2390b807</u>	+ 1 NOM	✓
8	2022-10-18 20:11:44	<u>0x93c237b7063aa03444d1</u> <u>d17bc1006a9d56338201cc</u> <u>f10d68486204dd2390b807</u>	+ 1 NOM	✓
9	2022-10-18 20:11:44	<u>0x93c237b7063aa03444d1</u> <u>d17bc1006a9d56338201cc</u> <u>f10d68486204dd2390b807</u>	+ 1 NOM	✓
10	2022-10-18 20:11:44	<u>0x93c237b7063aa03444d1</u> <u>d17bc1006a9d56338201cc</u> <u>f10d68486204dd2390b807</u>	+ 1 NOM	✓
11	2022-10-18 20:11:44	<u>0x93c237b7063aa03444d1</u> <u>d17bc1006a9d56338201cc</u> <u>f10d68486204dd2390b807</u>	+ 1 NOM	✓
12	2022-10-18 20:11:44	<u>0x93c237b7063aa03444d1</u> <u>d17bc1006a9d56338201cc</u> <u>f10d68486204dd2390b807</u>	+ 1 NOM	✓

#	Date & time	Transaction Id	Amount	
13	2022-10-18 20:11:44	<u>0x93c237b7063aa03444d1</u> <u>d17bc1006a9d56338201cc</u> <u>f10d68486204dd2390b807</u>	+ 1 NOM	✓
14	2022-10-17 17:42:42	<u>0xe3915a169d9f0301b010</u> <u>6dcf27599f30db4615cffa</u> <u>51990c6271e70b45c29fc8</u>	+ 1 NOM	✓
15	2022-05-24 22:04:49	<u>0xb55813b5ead1cbe611bc</u> <u>9cbf6f771bf1d6f5ff169f</u> <u>c7e18161b743a86ed7a0ee</u>	+ 1 RD	✓

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