

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-29 21:55 (UTC)









BLOCKCHAIN	BNB
ADDRESS ID	<u>0xa99167008da2a39f8571f30e11c4ec4bffac754b</u>
TOTAL RECEIVED	3.800765259999999923 BNB
	2,278.17 USD
TOTAL SEND	3.8007253159999999854 BNB
	2,278.15 USD

Token	Balance
BNB	0.000039944000000000 BNB
	0.02 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
! USDT 1000	1,000 im reward
dashswap.io	100.000000000000000000 DASH
Binance-Peg BSC-USD	N/A USDT
0Apply Rich Token	N/A ART
U0...D0¢	N/A U0...D0¢
Binance-Peg BSC-USD	N/A BUSDT
Binance-Peg BSC-USD	N/A BUSDT
NoMaiMai	0 NOM

Token Balance

Ridiculous Dragons 0 RD










MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2024-07-06 12:20:52	<u>0xcd8e7e69c11342090b76</u> <u>66af3993c41d61c6d3513b</u> <u>70071e8601d53b99f2d852</u>	- 0.0063200000000000 00 BNB  3.23 USD	✓
2	2024-07-06 12:20:52	<u>0xcd8e7e69c11342090b76</u> <u>66af3993c41d61c6d3513b</u> <u>70071e8601d53b99f2d852</u>	- 0.0000630000000000 00 BNB  0.03 USD	✓
3	2024-07-06 12:18:52	<u>0xa63c04d56468255503ca</u> <u>d5177bf6e6b9d37a0a5760</u> <u>28f29a12a8da65c4fccf69</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2024-07-06 12:18:52	<u>0xa63c04d56468255503ca</u> <u>d5177bf6e6b9d37a0a5760</u> <u>28f29a12a8da65c4fccf69</u>	- 0.0001404090000000 00 BNB  0.07 USD	✓
5	2024-07-06 12:17:40	<u>0x8a402bb8b49948747a50</u> <u>a6e945bb6ecfb0f547c6f2</u> <u>1371dcfa02b71392332680</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2024-07-06 12:17:40	<u>0x8a402bb8b49948747a50</u> <u>a6e945bb6ecfb0f547c6f2</u> <u>1371dcfa02b71392332680</u>	- 0.0002634780000000 00 BNB  0.13 USD	✓
7	2024-07-06 12:14:07	<u>0x5a08eb3e8a5a2054ce1e</u> <u>9e8506e8dd7c754a6c310b</u> <u>61450e5427589e06a96c94</u>	+ 0.0066305700000000 00 BNB  3.38 USD	✓
8	2024-07-06 11:55:04	<u>0xbbe957d47af1e9297d15</u> <u>379ddf046bbb74ae22c4de</u> <u>85e5d1df6ca6dd9b14bc06</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓







\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2024-07-06 11:55:04	<u>0xbbe957d47af1e9297d15379ddf046bbb74ae22c4de85e5d1df6ca6dd9b14bc06</u>	- 0.0002181780000000 00 BNB  0.11 USD	✓
10	2024-07-06 11:53:55	<u>0xbd4ceab69a6e3b536524ef166ed81c5331043c566bee5a74effb864eeb9ea770</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
11	2024-07-06 11:53:55	<u>0xbd4ceab69a6e3b536524ef166ed81c5331043c566bee5a74effb864eeb9ea770</u>	- 0.0002864430000000 00 BNB  0.14 USD	✓
12	2024-07-06 11:53:04	<u>0xd21384bfd18e9341ef3a299a128b44e4ee1ab516c924359a3bc359197287541d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
13	2024-07-06 11:53:04	<u>0xd21384bfd18e9341ef3a299a128b44e4ee1ab516c924359a3bc359197287541d</u>	- 0.0002597370000000 00 BNB  0.13 USD	✓
14	2024-07-06 11:52:16	<u>0xefad067a7bcdd40dc964001c73e553cd188273f7c808fe8cf69755ebffe2e4f7</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
15	2024-07-06 11:52:16	<u>0xefad067a7bcdd40dc964001c73e553cd188273f7c808fe8cf69755ebffe2e4f7</u>	- 0.0002228370000000 00 BNB  0.11 USD	✓
16	2024-07-06 11:51:37	<u>0xef6269ce47b09f7510b0a2b090e62f70db1654388c678e64d9746c49ab8bd582</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
17	2024-07-06 11:51:37	<u>0xef6269ce47b09f7510b0a2b090e62f70db1654388c678e64d9746c49ab8bd582</u>	- 0.0002228370000000 00 BNB  0.11 USD	✓


#	Date & time	Transaction Id	Amount	
18	2024-07-06 11:51:04	<u>0x7a3ef11f35dafbc95824</u> <u>daacc8be557833a8c570d3</u> <u>a84a545f92786f7571aeed</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
19	2024-07-06 11:51:04	<u>0x7a3ef11f35dafbc95824</u> <u>daacc8be557833a8c570d3</u> <u>a84a545f92786f7571aeed</u>	- 0.0002453190000000 00 BNB  0.12 USD	✓
20	2024-07-06 11:50:01	<u>0x30d9f0bb54d969a96d15</u> <u>58e6bda069a7468b26aa77</u> <u>f997cff90c8e573c099e30</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
21	2024-07-06 11:50:01	<u>0x30d9f0bb54d969a96d15</u> <u>58e6bda069a7468b26aa77</u> <u>f997cff90c8e573c099e30</u>	- 0.0002228370000000 00 BNB  0.11 USD	✓
22	2024-07-06 11:42:43	<u>0x9435347b10104b0fe9bb</u> <u>6ccb3483ecf714a67938d4</u> <u>f1f74cd32cc9f1f0505171</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
23	2024-07-06 11:42:43	<u>0x9435347b10104b0fe9bb</u> <u>6ccb3483ecf714a67938d4</u> <u>f1f74cd32cc9f1f0505171</u>	- 0.0002597370000000 00 BNB  0.13 USD	✓
24	2024-03-12 15:08:36	<u>0xd41b8a5bcf5f7ced30a2</u> <u>3a002a3bd5d8fbd8bee04</u> <u>cbf99cbdb3137eb7c86586</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
25	2024-03-12 15:08:36	<u>0xd41b8a5bcf5f7ced30a2</u> <u>3a002a3bd5d8fbd8bee04</u> <u>cbf99cbdb3137eb7c86586</u>	- 0.0001548450000000 00 BNB  0.08 USD	✓
26	2024-03-12 15:06:42	<u>0xd379f87b45950474ddb8</u> <u>c7c887efb46dc6827e3341</u> <u>237c8e084fb6184375d5fb</u>	+ 0.0022623700000000 00 BNB  1.22 USD	✓

#	Date & time	Transaction Id	Amount	
27	2024-02-10 15:09:40	<u>0x102793bc71476beb4b7c</u> <u>2237683dd98815945f5a2b</u> <u>3776c5287b80ff59a631a3</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
28	2024-02-10 15:09:40	<u>0x102793bc71476beb4b7c</u> <u>2237683dd98815945f5a2b</u> <u>3776c5287b80ff59a631a3</u>	- 0.000103509000000000 00 BNB  0.03 USD	✓
29	2022-10-14 11:39:00	<u>0x418826814502e7390e98</u> <u>13bbf0b653e76d6d40638f</u> <u>dc089ce4634f6f03145473</u>	- 0.750000000000000000 00 BNB  206.25 USD	✓
30	2022-10-14 11:39:00	<u>0x418826814502e7390e98</u> <u>13bbf0b653e76d6d40638f</u> <u>dc089ce4634f6f03145473</u>	- 0.000769830000000000 00 BNB  0.21 USD	✓
31	2022-10-14 11:28:42	<u>0x64f2f5c1f157db287a5e</u> <u>f2c74c9a4e890ec1e667ae</u> <u>402978f6cd0058a6cd14ba</u>	+ 0.750900000000000000 12 BNB  205.22 USD	✓
32	2022-10-13 20:29:08	<u>0x99484c5e0643a0ed89c6</u> <u>bcb32d5731ca336ab5737d</u> <u>2a958d1c3b14967192bd4f</u>	- 0.135269560000000000 11 BNB  36.79 USD	✓
33	2022-10-13 20:29:08	<u>0x99484c5e0643a0ed89c6</u> <u>bcb32d5731ca336ab5737d</u> <u>2a958d1c3b14967192bd4f</u>	- 0.000105000000000000 00 BNB  0.02 USD	✓
34	2022-10-08 16:46:49	<u>0x43e547ea89725b3fed79</u> <u>5823582df97647ff146786</u> <u>d84a7e8a582274e1a82697</u>	- 0.670000000000000000 40 BNB  189.07 USD	✓
35	2022-10-08 16:46:49	<u>0x43e547ea89725b3fed79</u> <u>5823582df97647ff146786</u> <u>d84a7e8a582274e1a82697</u>	- 0.000769830000000000 00 BNB  0.21 USD	✓

#	Date & time	Transaction Id	Amount	
36	2022-10-08 16:46:04	<u>0x4fda6fefdd19ad0c1e66705b6ccd78ea9bea52337890414776c42660c13a6b24</u>	+ 0.0199833999999999 98 BNB  5.63 USD	✓
37	2022-10-08 16:21:34	<u>0x283e01ce8bbde19eb4abf732ffa5beee4e1f5f3174321ba6139633ee3ddb9e35</u>	+ 0.0240700299999999 99 BNB  6.79 USD	✓
38	2022-10-08 15:58:49	<u>0xfc6d2106a0dc0ff3e9b0236b3dcedb7afb9c0143ad6dd4597f91be884229cf42</u>	- 0.6700000000000000 40 BNB  189.07 USD	✓
39	2022-10-08 15:58:49	<u>0xfc6d2106a0dc0ff3e9b0236b3dcedb7afb9c0143ad6dd4597f91be884229cf42</u>	- 0.0008238300000000 00 BNB  0.23 USD	✓
40	2022-10-08 15:53:22	<u>0xf6bf23244a179b0a9aed7304cf8f02917ae03230d1a65d275718d2b660f26443</u>	+ 0.2999999999999999 89 BNB  84.66 USD	✓
41	2022-10-08 15:27:51	<u>0x6804723dd394778d1d391200926042f87a554c71c62e3c3c4727a596defc7a40</u>	+ 1.0005986399999999 84 BNB  280.86 USD	✓
42	2022-05-21 15:18:04	<u>0x66dee73aa61c58e567d4ba7d9680319b117b61e61930cb7050fbbf9966fa224b</u>	- 0.2999999999999999 89 BNB  93.78 USD	✓
43	2022-05-21 15:18:04	<u>0x66dee73aa61c58e567d4ba7d9680319b117b61e61930cb7050fbbf9966fa224b</u>	- 0.0007587250000000 00 BNB  0.23 USD	✓
44	2022-05-21 15:14:31	<u>0xc7c44ccec6df34b567e4200a0edb53bf5824c040bfecae4d329c5c8e263394c</u>	+ 0.3012735000000000 27 BNB  94.17 USD	✓






#	Date & time	Transaction Id	Amount	
45	2022-05-20 16:33:22	<u>0x1c7f7b1f90c8169d46ee</u> <u>f3a70ed1702e7fe7760c2f</u> <u>ad5fb0771b7012279eab21</u>	- 0.2999999999999999 89 BNB  90.66 USD	✓
46	2022-05-20 16:33:22	<u>0x1c7f7b1f90c8169d46ee</u> <u>f3a70ed1702e7fe7760c2f</u> <u>ad5fb0771b7012279eab21</u>	- 0.0007587250000000 00 BNB  0.22 USD	✓
47	2022-05-20 16:30:43	<u>0x1ce32697bdbaad41666d</u> <u>030103526b6e183118d50e</u> <u>d6c57b322281c9adab186f</u>	+ 0.3012735000000000 27 BNB  91.04 USD	✓
48	2022-05-02 14:08:15	<u>0x17fbab3fdbe892e4979b</u> <u>ccd4412b437b2af02099aa</u> <u>26be9958b8634471e4ebdb</u>	- 0.9599999999999999 64 BNB  372.19 USD	✓
49	2022-05-02 14:08:15	<u>0x17fbab3fdbe892e4979b</u> <u>ccd4412b437b2af02099aa</u> <u>26be9958b8634471e4ebdb</u>	- 0.0024866500000000 00 BNB  0.96 USD	✓
50	2022-05-02 14:05:39	<u>0x8c4ada34e1834f9423b1</u> <u>a8a8da2bf7ca961e6fa7c6</u> <u>f02e5c28bc56c14f4e72d6</u>	+ 0.9677732500000000 29 BNB  375.20 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-10-13 18:52:38	<u>0x370eb4ab667d5a028003</u> <u>f7d468106b68e8d12358f9</u> <u>dee5a58580a61320cd3796</u>	+ 0.1260000000000000 01 BNB  34.23 USD	✓

#### BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
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#	Date & time	Transaction Id	Amount	
1	2024-07-06 12:37:42	<u>0xc99e80481f6a77bec45e</u> <u>b132c9a73650e7b6f5190d</u> <u>5550706b7a0ed064e7fa21</u>	- 1.0000000000000000 00 UD...D0¢	✓
2	2024-07-06 12:33:51	<u>0xa53a1edb18282bc9c0fa</u> <u>d6436d8ed136cd915b822a</u> <u>3a698c8d2919186747d8d7</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
3	2024-07-06 12:18:52	<u>0xa63c04d56468255503ca</u> <u>d5177bf6e6b9d37a0a5760</u> <u>28f29a12a8da65c4fccf69</u>	- 1.0000000000000000 00 USDT  1.00 USD	✓
4	2024-03-12 15:13:06	<u>0xf684d16a9644f610c809</u> <u>72f6c02198ab6778354cb2</u> <u>310857067e9bd95cbe7fca</u>	- 46.0000000000000000 000 BUSDT	✓
5	2024-03-12 15:08:36	<u>0xd41b8a5bcf5f7ced30a2</u> <u>3a002a3bd5d8fbdf8bee04</u> <u>cbf99cbdb3137eb7c86586</u>	- 46.0000000000000000 000 USDT  46.95 USD	✓
6	2024-03-08 10:51:07	<u>0x8c83a25b288653cda086</u> <u>1c9d6df824da980dab4570</u> <u>9d9e08b992abbea1de3960</u>	+ 6.0000000000000000 00 USDT  6.03 USD	✓
7	2024-02-10 15:17:25	<u>0xa167a813aaa5649efa2c</u> <u>e69d43eff6e77a8c2d32a2</u> <u>6c4a9915c78acbe0dde2aa</u>	- 10.0000000000000000 000 USDT	✓
8	2024-02-10 15:12:52	<u>0x532e412944d7bad01aa6</u> <u>361cf8920c16e418bdf5c</u> <u>5292a32e569cffc2bbb950</u>	- 10.0000000000000000 000 BUSDT	✓
9	2024-02-10 15:09:40	<u>0x102793bc71476beb4b7c</u> <u>2237683dd98815945f5a2b</u> <u>3776c5287b80ff59a631a3</u>	- 10.0000000000000000 000 USDT  10.04 USD	✓



#	Date & time	Transaction Id	Amount	
10	2024-01-09 16:22:44	<u>0x5bd9ab237e4dc593d89107d9c262496cd92d20a0a00c7db10251be701b24749d</u>	+ 1,000 im reward	✓
11	2024-01-09 07:57:38	<u>0xfbf722941e9e4699a5f6f5339157f0cfbfef1037780984c55b746be43d66604</u>	+ 10.199999999999999999 289 USDT  10.20 USD	✓
12	2023-12-04 09:10:37	<u>0xc96d5464c352035252f947a6d9deaccfdffefa6bc0d875f913ab8c2080089c3</u>	+ 10.199999999999999999 289 USDT  10.20 USD	✓
13	2023-10-03 13:08:50	<u>0x3e6f8b54c7680b12b585eec4b3969a52c7927a4ab50394430c58e7c5ebbb3caf</u>	+ 10.199999999999999999 289 USDT  10.20 USD	✓
14	2023-08-31 15:32:17	<u>0x60010349ec445aae2c18745a285fbef950738e197a0412a0715363c8a63ff000</u>	+ 10.199999999999999999 289 USDT  10.19 USD	✓
15	2023-07-31 15:24:59	<u>0x90788314176406559f60810c6e6adee250e4d7b1bfcac25618dc7c3e5fe18389</u>	+ 10.199999999999999999 289 USDT  10.19 USD	✓
16	2022-05-20 16:34:28	<u>0x8b8c33b846f0e64be6c5efc4954e39125ef9e36907d5909692c01ac5b59b08ec</u>	+ 350.0000000000000000 0000 DASH	✓
17	2022-05-04 09:39:51	<u>0x56aef821d146c00941d78d361106aff059d0140b4ae4a25e8571bfd9fcd3e7e0</u>	+ 0.575999999999999999 56 ART	✓

#### BEP-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-07-06 12:17:40	<u>0x8a402bb8b49948747a50</u> <u>a6e945bb6ecfb0f547c6f2</u> <u>1371dcfa02b71392332680</u>	- 1 NOM	✓
2	2024-07-06 11:55:04	<u>0xbbe957d47af1e9297d15</u> <u>379ddf046bbb74ae22c4de</u> <u>85e5d1df6ca6dd9b14bc06</u>	- 1 NOM	✓
3	2024-07-06 11:53:55	<u>0xbd4ceab69a6e3b536524</u> <u>ef166ed81c5331043c566b</u> <u>ee5a74effb864eeb9ea770</u>	- 1 NOM	✓
4	2024-07-06 11:53:04	<u>0xd21384bfd18e9341ef3a</u> <u>299a128b44e4ee1ab516c9</u> <u>24359a3bc359197287541d</u>	- 1 RD	✓
5	2024-07-06 11:52:16	<u>0xefad067a7bcdd40dc964</u> <u>001c73e553cd188273f7c8</u> <u>08fe8cf69755ebffe2e4f7</u>	- 1 RD	✓
6	2024-07-06 11:51:37	<u>0xef6269ce47b09f7510b0</u> <u>a2b090e62f70db1654388c</u> <u>678e64d9746c49ab8bd582</u>	- 1 RD	✓
7	2024-07-06 11:51:04	<u>0x7a3ef11f35dafbc95824</u> <u>daacc8be557833a8c570d3</u> <u>a84a545f92786f7571aead</u>	- 1 RD	✓
8	2024-07-06 11:50:01	<u>0x30d9f0bb54d969a96d15</u> <u>58e6bda069a7468b26aa77</u> <u>f997cff90c8e573c099e30</u>	- 1 RD	✓
9	2024-07-06 11:42:43	<u>0x9435347b10104b0fe9bb</u> <u>6ccb3483ecf714a67938d4</u> <u>f1f74cd32cc9f1f0505171</u>	- 1 RD	✓

#	Date & time	Transaction Id	Amount	
10	2022-10-14 11:39:00	<u>0x418826814502e7390e98</u> <u>13bbf0b653e76d6d40638f</u> <u>dc089ce4634f6f03145473</u>	+ 1 NOM	✓
11	2022-10-08 16:46:49	<u>0x43e547ea89725b3fed79</u> <u>5823582df97647ff146786</u> <u>d84a7e8a582274e1a82697</u>	+ 1 NOM	✓
12	2022-10-08 15:58:49	<u>0xfc6d2106a0dc0ff3e9b0</u> <u>236b3dcedb7afb9c0143ad</u> <u>6dd4597f91be884229cf42</u>	+ 1 NOM	✓
13	2022-05-21 15:18:04	<u>0x66dee73aa61c58e567d4</u> <u>ba7d9680319b117b61e619</u> <u>30cb7050fbbf9966fa224b</u>	+ 1 RD	✓
14	2022-05-20 16:33:22	<u>0x1c7f7b1f90c8169d46ee</u> <u>f3a70ed1702e7fe7760c2f</u> <u>ad5fb0771b7012279eab21</u>	+ 1 RD	✓
15	2022-05-02 14:08:15	<u>0x17fbab3fdbe892e4979b</u> <u>ccd4412b437b2af02099aa</u> <u>26be9958b8634471e4ebdb</u>	+ 1 RD	✓
16	2022-05-02 14:08:15	<u>0x17fbab3fdbe892e4979b</u> <u>ccd4412b437b2af02099aa</u> <u>26be9958b8634471e4ebdb</u>	+ 1 RD	✓
17	2022-05-02 14:08:15	<u>0x17fbab3fdbe892e4979b</u> <u>ccd4412b437b2af02099aa</u> <u>26be9958b8634471e4ebdb</u>	+ 1 RD	✓
18	2022-05-02 14:08:15	<u>0x17fbab3fdbe892e4979b</u> <u>ccd4412b437b2af02099aa</u> <u>26be9958b8634471e4ebdb</u>	+ 1 RD	✓

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