

3xpL



ADDRESS STATEMENT










GENERATED AT 2024-09-29 21:27 (UTC)










BLOCKCHAIN	BNB
ADDRESS ID	<u>0xcd19426941f4d0253e8e084bb9b687463824e2b3</u>
TOTAL RECEIVED	6.000577739999999771 BNB
	3,606.34 USD
TOTAL SEND	6.000577739999999771 BNB
	3,606.34 USD






Token	Balance
BNB	0.000000000000000000 BNB
	0.00 USD
Tether USD	95.000000000000000000 USDT
	95.09 USD
! USDT 1000	1,000 im reward
LUNA-Swap.io	350.000000000000000000 LUNA
0Apply Rich Token	0.575999999999999956 ART
NoMaiMai	5 NOM
Ridiculous Dragons	11 RD

MAIN EVENTS


#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2022-10-21 06:43:07	<u>0xafaeb93919fc4bb47b59</u> <u>e584e83cd087b098dfe056</u> <u>cfcced09a0768a3b9eca89</u>	- 0.2499826850000000 10 BNB  66.74 USD	✓
2	2022-10-21 06:43:07	<u>0xafaeb93919fc4bb47b59</u> <u>e584e83cd087b098dfe056</u> <u>cfcced09a0768a3b9eca89</u>	- 0.0001050000000000 00 BNB  0.02 USD	✓
3	2022-10-07 10:29:14	<u>0x868cdcafb2fa8fee6fb5</u> <u>59a93e915f33ff41a4e266</u> <u>f4396539ec9137bf4413ea</u>	- 0.6500000000000000 22 BNB  184.66 USD	✓
4	2022-10-07 10:29:14	<u>0x868cdcafb2fa8fee6fb5</u> <u>59a93e915f33ff41a4e266</u> <u>f4396539ec9137bf4413ea</u>	- 0.0007698300000000 00 BNB  0.21 USD	✓
5	2022-10-07 07:53:37	<u>0xc91666f39d6478878f1a</u> <u>25487e29658da41719aa9b</u> <u>e848ac7feaefa81aea7e03</u>	+ 0.6420702799999999 93 BNB  182.99 USD	✓
6	2022-10-06 02:58:35	<u>0x7c7a4a23ed5681434ace</u> <u>5883552f6e7a117034cc1b</u> <u>5f7661f1ac0776c16bce38</u>	- 1.3000000000000000 44 BNB  385.19 USD	✓
7	2022-10-06 02:58:35	<u>0x7c7a4a23ed5681434ace</u> <u>5883552f6e7a117034cc1b</u> <u>5f7661f1ac0776c16bce38</u>	- 0.0013357500000000 00 BNB  0.39 USD	✓
8	2022-10-06 02:53:47	<u>0x941633f14d388e62768b</u> <u>e67b77899b0ae3bf161cb9</u> <u>ccfb881b555831bb48b99a</u>	+ 1.3117346500000000 02 BNB  388.66 USD	✓
9	2022-10-06 00:19:13	<u>0x33f3120c9f2bfd4e3384</u> <u>e70f10e9deb96c25907b76</u> <u>3a73edbe8edaeea507cfa6</u>	- 1.3000000000000000 44 BNB  385.06 USD	✓


#	Date & time	Transaction Id	Amount	
10	2022-10-06 00:19:13	<u>0x33f3120c9f2bfd4e3384e70f10e9deb96c25907b763a73edbe8edaeea507cfa6</u>	- 0.0013897500000000 00 BNB  0.41 USD	✓
11	2022-10-06 00:15:58	<u>0xbc07ba1306d3e907a0a6235a700fbc9dbe5c1d38c62a7fae86eb1cbfa7b9a663</u>	+ 1.3179699400000000 06 BNB  390.38 USD	✓
12	2022-05-11 09:21:52	<u>0x67e849aba2a3d68dc9efe47be1c9213be41f7617fe8bc2d4c1a8c3e1771b295</u>	- 0.4799999999999999 82 BNB  146.59 USD	✓
13	2022-05-11 09:21:52	<u>0x67e849aba2a3d68dc9efe47be1c9213be41f7617fe8bc2d4c1a8c3e1771b295</u>	- 0.0013167000000000 00 BNB  0.40 USD	✓
14	2022-05-11 09:18:25	<u>0xd0e528741e86e75351e3f7f6c7b99f2ba5d539a7cfc7ac8463245cc0f1f24bfff</u>	+ 0.4791400000000000 10 BNB  146.32 USD	✓
15	2022-04-13 04:26:11	<u>0xc74477abf9e596464133d10384524152916ab4234525db94e40b9226e92fe1ff5</u>	- 0.6899999999999999 47 BNB  285.38 USD	✓
16	2022-04-13 04:26:11	<u>0xc74477abf9e596464133d10384524152916ab4234525db94e40b9226e92fe1ff5</u>	- 0.0018746750000000 00 BNB  0.77 USD	✓
17	2022-04-13 04:23:32	<u>0x3666ba7d59243df90478ed2a0b49bb7b358b67ddc78587aa4b3cb14ce6688d3e</u>	+ 0.6230320000000000 30 BNB  257.68 USD	✓
18	2022-04-11 17:10:45	<u>0x3226b424572896206cf5df40ad322a7ecf1521d13e0a11a026b15bfbcdd85af3</u>	- 0.2200000000000000 01 BNB  86.81 USD	✓






#	Date & time	Transaction Id	Amount	
19	2022-04-11 17:10:45	<u>0x3226b424572896206cf5df40ad322a7ecf1521d13e0a11a026b15fbcbdd85af3</u>	- 0.0007587250000000 00 BNB  0.29 USD	✓
20	2022-04-11 17:07:30	<u>0x3c4a3c8a0cf1075a37573c744220bcd5d48a5bd3be1287e4ff42ab9b1d8b2cc1</u>	+ 0.2792899999999999 83 BNB  110.20 USD	✓
21	2022-04-10 19:46:44	<u>0x8ac71ab6fd621903649c85bdb78fcb514a775f076d5c9a606f15903db0879f30</u>	- 1.1000000000000000 89 BNB  459.91 USD	✓
22	2022-04-10 19:46:44	<u>0x8ac71ab6fd621903649c85bdb78fcb514a775f076d5c9a606f15903db0879f30</u>	- 0.0030446250000000 00 BNB  1.27 USD	✓
23	2022-04-10 19:41:35	<u>0x2fd630d1c7022e21e3ef0cd34c1426b7c499753565d18279342bb1113e1f1d79</u>	+ 1.1163408699999999 30 BNB  466.74 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-10-13 18:52:38	<u>0x16689306b4cd63074eaf957b2b368b2be7060d128a323dc54e40568391d35e64</u>	+ 0.2310000000000000 11 BNB  62.76 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-08 10:51:07	<u>0x8c83a25b288653cda0861c9d6df824da980dab45709d9e08b992abbea1de3960</u>	+ 10.0000000000000000 000 USDT  10.05 USD	✓

#	Date & time	Transaction Id	Amount	
2	2024-01-09 16:22:44	<u>0x5bd9ab237e4dc593d89107d9c262496cd92d20a0a00c7db10251be701b24749d</u>	+ 1,000 im reward	✓
3	2024-01-09 07:57:38	<u>0xfbf722941e9e4699a5f6f5339157f0cfbfef1037780984c55b746be43d66604</u>	+ 17.0000000000000000000000 USDT  17.01 USD	✓
4	2023-12-04 09:10:37	<u>0xc96d5464c352035252f947a6d9deaccfdffefa6bc0d875f913ab8c2080089c3</u>	+ 17.0000000000000000000000 USDT  17.00 USD	✓
5	2023-10-03 13:08:50	<u>0x3e6f8b54c7680b12b585eec4b3969a52c7927a4ab50394430c58e7c5ebbb3caf</u>	+ 17.0000000000000000000000 USDT  17.00 USD	✓
6	2023-08-31 15:32:17	<u>0x60010349ec445aae2c18745a285fbef950738e197a0412a0715363c8a63ff000</u>	+ 17.0000000000000000000000 USDT  16.99 USD	✓
7	2023-07-31 15:24:59	<u>0x90788314176406559f60810c6e6adee250e4d7b1bfcac25618dc7c3e5fe18389</u>	+ 17.0000000000000000000000 USDT  16.99 USD	✓
8	2022-04-11 23:55:19	<u>0x7d2eb525111073ab855ca614c772b84330e44c7936dd0876b1dd7a32a63c78ba</u>	+ 0.5759999999999999999999 ART	✓
9	2022-04-10 19:48:20	<u>0xd4e73a2eefcd5f7fc5ac75e8fc1efe01601da1f22f90dab6d63d59493b6a9f42</u>	+ 350.0000000000000000000000 LUNA	✓

BEP-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2022-10-07 10:29:14	<u>0x868cdcafb2fa8fee6fb5</u> <u>59a93e915f33ff41a4e266</u> <u>f4396539ec9137bf4413ea</u>	+ 1 NOM	✓
2	2022-10-06 02:58:35	<u>0x7c7a4a23ed5681434ace</u> <u>5883552f6e7a117034cc1b</u> <u>5f7661f1ac0776c16bce38</u>	+ 1 NOM	✓
3	2022-10-06 02:58:35	<u>0x7c7a4a23ed5681434ace</u> <u>5883552f6e7a117034cc1b</u> <u>5f7661f1ac0776c16bce38</u>	+ 1 NOM	✓
4	2022-10-06 00:19:13	<u>0x33f3120c9f2bfd4e3384</u> <u>e70f10e9deb96c25907b76</u> <u>3a73edbe8edaeea507cfa6</u>	+ 1 NOM	✓
5	2022-10-06 00:19:13	<u>0x33f3120c9f2bfd4e3384</u> <u>e70f10e9deb96c25907b76</u> <u>3a73edbe8edaeea507cfa6</u>	+ 1 NOM	✓
6	2022-05-11 09:21:52	<u>0x67e849aba2a3d68dc9ef</u> <u>e47be1c9213be41f7617fe</u> <u>e8bc2d4c1a8c3e1771b295</u>	+ 1 RD	✓
7	2022-05-11 09:21:52	<u>0x67e849aba2a3d68dc9ef</u> <u>e47be1c9213be41f7617fe</u> <u>e8bc2d4c1a8c3e1771b295</u>	+ 1 RD	✓
8	2022-04-13 04:26:11	<u>0xc74477abf9e596464133</u> <u>d10384524152916ab42345</u> <u>25db94e40b926e92fe1ff5</u>	+ 1 RD	✓
9	2022-04-13 04:26:11	<u>0xc74477abf9e596464133</u> <u>d10384524152916ab42345</u> <u>25db94e40b926e92fe1ff5</u>	+ 1 RD	✓

#	Date & time	Transaction Id	Amount	
10	2022-04-13 04:26:11	<u>0xc74477abf9e596464133</u> <u>d10384524152916ab42345</u> <u>25db94e40b926e92fe1ff5</u>	+ 1 RD	✓
11	2022-04-11 17:10:45	<u>0x3226b424572896206cf5</u> <u>df40ad322a7ecf1521d13e</u> <u>0a11a026b15bfbcd85af3</u>	+ 1 RD	✓
12	2022-04-10 19:46:44	<u>0x8ac71ab6fd621903649c</u> <u>85bdb78fcb514a775f076d</u> <u>5c9a606f15903db0879f30</u>	+ 1 RD	✓
13	2022-04-10 19:46:44	<u>0x8ac71ab6fd621903649c</u> <u>85bdb78fcb514a775f076d</u> <u>5c9a606f15903db0879f30</u>	+ 1 RD	✓
14	2022-04-10 19:46:44	<u>0x8ac71ab6fd621903649c</u> <u>85bdb78fcb514a775f076d</u> <u>5c9a606f15903db0879f30</u>	+ 1 RD	✓
15	2022-04-10 19:46:44	<u>0x8ac71ab6fd621903649c</u> <u>85bdb78fcb514a775f076d</u> <u>5c9a606f15903db0879f30</u>	+ 1 RD	✓
16	2022-04-10 19:46:44	<u>0x8ac71ab6fd621903649c</u> <u>85bdb78fcb514a775f076d</u> <u>5c9a606f15903db0879f30</u>	+ 1 RD	✓

* USD values displayed at the time of transaction

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