

3xpL












# ADDRESS STATEMENT






GENERATED AT 2024-09-29 21:12 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0xe303475650a2d88855cd9c8ea419877250fbd814</u>
TOTAL RECEIVED	1.630470709999999990 BNB
	976.65 USD
TOTAL SEND	1.581111281000000091 BNB
	947.08 USD


Token	Balance
BNB	0.049359429000000003 BNB
	29.56 USD
Tether USD	152.000000000000000000 USDT
	152.15 USD
BUSD Token	46.000000000000000000 BUSD
	46.04 USD
! USDT 1000	1,000 im reward
LUNA-Swap.io	350.000000000000000000 LUNA
0Apply Rich Token	0.575999999999999956 ART
usdswap.io	1,286,698 usdswap.io
NoMaiMai	8 NOM
Ridiculous Dragons	8 RD

## MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2023-06-05 04:31:26	<u>0x58a05079f2a8d96817d4</u> <u>f66f63fa68060f17dfd066</u> <u>662e55ba3ec20e08c5c525</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2023-06-05 04:31:26	<u>0x58a05079f2a8d96817d4</u> <u>f66f63fa68060f17dfd066</u> <u>662e55ba3ec20e08c5c525</u>	- 0.000140571000000000 00 BNB  0.04 USD	✓
3	2023-06-05 04:15:02	<u>0x35c00c34b8424083a9b3</u> <u>e59bb4b430edc96b849f82</u> <u>7a5ca6d64ef2734b3d3e50</u>	+ 0.049500000000000000 02 BNB  14.88 USD	✓
4	2023-01-10 09:48:48	<u>0x8af7f898382871552686</u> <u>b477c7943b819892b30c45</u> <u>df8175bf4f2d20806d2012</u>	- 0.167894999999999999 89 BNB  46.40 USD	✓
5	2023-01-10 09:48:48	<u>0x8af7f898382871552686</u> <u>b477c7943b819892b30c45</u> <u>df8175bf4f2d20806d2012</u>	- 0.000105000000000000 00 BNB  0.02 USD	✓
6	2022-05-24 14:57:14	<u>0xef1ade6903c1a128981c</u> <u>0af2cbd02b0e6b85ebbed9</u> <u>96ccc7881082f5214964da</u>	- 0.009062360000000000 00 BNB  2.92 USD	✓
7	2022-05-24 14:57:14	<u>0xef1ade6903c1a128981c</u> <u>0af2cbd02b0e6b85ebbed9</u> <u>96ccc7881082f5214964da</u>	- 0.000105000000000000 00 BNB  0.03 USD	✓
8	2022-05-23 15:02:14	<u>0x8da5fb9add44948812d6</u> <u>5ecc161d5b14c151ed9d4c</u> <u>2cc49b45af426ba512b2f1</u>	- 0.299999999999999999 89 BNB  97.08 USD	✓
9	2022-05-23 15:02:14	<u>0x8da5fb9add44948812d6</u> <u>5ecc161d5b14c151ed9d4c</u> <u>2cc49b45af426ba512b2f1</u>	- 0.000758725000000000 00 BNB  0.24 USD	✓







#	Date & time	Transaction Id	Amount	
10	2022-05-23 15:01:32	<u>0x92378e4a9a6d8f86f5ae</u> <u>1e7cb1c739298325e2cef2</u> <u>236533e2f1871f14903726</u>	+ 0.3034664599999999 93 BNB  98.20 USD	✓
11	2022-04-11 18:51:55	<u>0x23f00e5b00003a0a260a</u> <u>8c9569308cdc4191536b60</u> <u>34f7949630847dafe9ddce</u>	- 1.1000000000000000 89 BNB  434.06 USD	✓
12	2022-04-11 18:51:55	<u>0x23f00e5b00003a0a260a</u> <u>8c9569308cdc4191536b60</u> <u>34f7949630847dafe9ddce</u>	- 0.0030446250000000 00 BNB  1.20 USD	✓
13	2022-04-11 18:49:37	<u>0x18f6c7f87f4fd72e8993</u> <u>2bfcbb5429a581ccff8ae4</u> <u>8b0fccdf47b1dd16ff4a60</u>	+ 0.4495000000000000 11 BNB  177.37 USD	✓
14	2022-04-10 11:16:08	<u>0xbc901bfe72c349d7b4fa</u> <u>c03552a3e8c791dcb08f5f</u> <u>269f041722c79a50c0ca6d</u>	+ 0.6600042499999999 59 BNB  281.35 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-10-13 18:52:50	<u>0x6873a64b47c13e0d9ab3</u> <u>dbefed30b869e4c72944b4</u> <u>f9a1e79b44c91bec35d9b6</u>	+ 0.1680000000000000 10 BNB  45.64 USD	✓

#### BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-08 10:51:07	<u>0x8c83a25b288653cda086</u> <u>1c9d6df824da980dab4570</u> <u>9d9e08b992abbea1de3960</u>	+ 16.0000000000000000 000 USDT  16.08 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>	+ 27.199999999999999999 289 USDT  27.21 USD	✓
4	2023-12-04 09:10:37	<u>0xc96d5464c352035252f947a6d9deaccfdffefa6bc0d875f913ab8c2080089c3</u>	+ 27.199999999999999999 289 USDT  27.20 USD	✓
5	2023-10-03 13:08:50	<u>0x3e6f8b54c7680b12b585eec4b3969a52c7927a4ab50394430c58e7c5ebbb3caf</u>	+ 27.199999999999999999 289 USDT  27.20 USD	✓
6	2023-08-31 15:32:17	<u>0x60010349ec445aae2c18745a285fbef950738e197a0412a0715363c8a63ff000</u>	+ 27.199999999999999999 289 USDT  27.19 USD	✓
7	2023-07-31 15:24:59	<u>0x90788314176406559f60810c6e6adee250e4d7b1bfcac25618dc7c3e5fe18389</u>	+ 27.199999999999999999 289 USDT  27.19 USD	✓
8	2022-10-20 21:23:22	<u>0x6778b491f94cb9a1cb8cc49b1c959a5bdea2cc93b0e12cb0f121344f6873cf7e</u>	+ 46.000000000000000000 000 BUSD  46.00 USD	✓
9	2022-04-11 18:54:04	<u>0x12624f7da66183848e1bb3d3af38cca057c5956ff59d36edd57a0e9f6cbe1226</u>	+ 350.000000000000000000 0000 LUNA	✓
10	2022-04-10 16:09:17	<u>0xe966324629134ce7fc4fbcda9d3ac32385a8834baa54546c73d11f8262f05c3b</u>	+ 0.575999999999999999 56 ART	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
11	2022-04-10 11:17:47	<u>0xeaad2bc79c1e7cf16f4c</u> <u>d6479f89787aeab25cbda1</u> <u>c087c9b92a9d134dca14c6</u>	+ 1,286,698 usdswap.io	✓

#### BEP-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-03-23 21:18:04	<u>0x18fe25dfc735485d2291</u> <u>bb2f9dd1aaf7c61670f79b</u> <u>763ddd142ac2cc84502c26</u>	+ 1 NOM	✓
2	2022-10-18 21:08:46	<u>0x0a3dc1ca3ad7080f0366</u> <u>d969071b86483765a0303a</u> <u>2915ec625cea0bb4e9fb7c</u>	+ 1 NOM	✓
3	2022-10-18 19:48:23	<u>0xe8f1262c8510381686fb</u> <u>d0c08c00fe4c37f39cdb46</u> <u>205f00e54cde82a0b6da70</u>	+ 1 NOM	✓
4	2022-10-18 19:48:23	<u>0xe8f1262c8510381686fb</u> <u>d0c08c00fe4c37f39cdb46</u> <u>205f00e54cde82a0b6da70</u>	+ 1 NOM	✓
5	2022-10-18 19:48:23	<u>0xe8f1262c8510381686fb</u> <u>d0c08c00fe4c37f39cdb46</u> <u>205f00e54cde82a0b6da70</u>	+ 1 NOM	✓
6	2022-10-18 19:48:23	<u>0xe8f1262c8510381686fb</u> <u>d0c08c00fe4c37f39cdb46</u> <u>205f00e54cde82a0b6da70</u>	+ 1 NOM	✓
7	2022-10-18 19:48:23	<u>0xe8f1262c8510381686fb</u> <u>d0c08c00fe4c37f39cdb46</u> <u>205f00e54cde82a0b6da70</u>	+ 1 NOM	✓

#	Date & time	Transaction Id	Amount	
8	2022-10-18 19:48:23	<u>0xe8f1262c8510381686fb</u> <u>d0c08c00fe4c37f39cdb46</u> <u>205f00e54cde82a0b6da70</u>	+ 1 NOM	✓
9	2022-05-24 21:10:37	<u>0x8292ee4ecc13abf174aa</u> <u>5a85e2f561ae51180f145c</u> <u>a95cde91553e2791710d9a</u>	+ 1 RD	✓
10	2022-05-24 21:09:55	<u>0x8892dd2985d71d7106f3</u> <u>e6b99b0d3bdf2996411ba0</u> <u>e0ba3ab3e2881eae7971ca</u>	+ 1 RD	✓
11	2022-05-23 15:02:14	<u>0x8da5fb9add44948812d6</u> <u>5ecc161d5b14c151ed9d4c</u> <u>2cc49b45af426ba512b2f1</u>	+ 1 RD	✓
12	2022-04-11 18:51:55	<u>0x23f00e5b00003a0a260a</u> <u>8c9569308cdc4191536b60</u> <u>34f7949630847dafe9ddce</u>	+ 1 RD	✓
13	2022-04-11 18:51:55	<u>0x23f00e5b00003a0a260a</u> <u>8c9569308cdc4191536b60</u> <u>34f7949630847dafe9ddce</u>	+ 1 RD	✓
14	2022-04-11 18:51:55	<u>0x23f00e5b00003a0a260a</u> <u>8c9569308cdc4191536b60</u> <u>34f7949630847dafe9ddce</u>	+ 1 RD	✓
15	2022-04-11 18:51:55	<u>0x23f00e5b00003a0a260a</u> <u>8c9569308cdc4191536b60</u> <u>34f7949630847dafe9ddce</u>	+ 1 RD	✓
16	2022-04-11 18:51:55	<u>0x23f00e5b00003a0a260a</u> <u>8c9569308cdc4191536b60</u> <u>34f7949630847dafe9ddce</u>	+ 1 RD	✓

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