

3xpL












# ADDRESS STATEMENT







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

BLOCKCHAIN	BNB
ADDRESS ID	<u>0xfb3acd66bee080bc10ec535c7e34818bd7cdf564</u>
TOTAL RECEIVED	5.075877690000000442 BNB
	3,042.48 USD
TOTAL SEND	5.074369942999999772 BNB
	3,041.57 USD






Token	Balance
BNB	0.001507747000000000 BNB
	0.90 USD
Tether USD	14.000000000000000000 USDT
	14.01 USD
BUSD Token	0.000010000000000000 BUSD
	0.00 USD
! USDT 1000	1,000 im reward
LUNA-Swap.io	350.000000000000000000 LUNA
0Apply Rich Token	0.575999999999999956 ART
Bittt.io	268,551.000000000000000000 Bittt.io
NoMaiMai	7 NOM
Ridiculous Dragons	21 RD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-09 12:35:59	<u>0x3fb2b6d643a152d6da48</u> <u>4c2350e805e0ad1302a708</u> <u>a9b4b54b2c26d45aa0f06b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2024-01-09 12:35:59	<u>0x3fb2b6d643a152d6da48</u> <u>4c2350e805e0ad1302a708</u> <u>a9b4b54b2c26d45aa0f06b</u>	- 0.0000891810000000 00 BNB  0.02 USD	✓
3	2023-08-31 16:40:51	<u>0xd40b60f69e48429cbf30</u> <u>f509c05bb9f538bd725edf</u> <u>163494b7fcb46bdc145bb9</u>	- 0.4653499999999999 86 BNB  101.35 USD	✓
4	2023-08-31 16:40:51	<u>0xd40b60f69e48429cbf30</u> <u>f509c05bb9f538bd725edf</u> <u>163494b7fcb46bdc145bb9</u>	- 0.0000630000000000 00 BNB  0.01 USD	✓
5	2023-08-31 16:38:33	<u>0x4b2e3071c90f705c270b</u> <u>b1282af28ae78855a0496c</u> <u>0d2efc8618648f0b4fdb2a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2023-08-31 16:38:33	<u>0x4b2e3071c90f705c270b</u> <u>b1282af28ae78855a0496c</u> <u>0d2efc8618648f0b4fdb2a</u>	- 0.0001548810000000 00 BNB  0.03 USD	✓
7	2023-08-31 16:36:21	<u>0x0b817cf7526b3bf81402</u> <u>fd4a2e9d44208d44326a00</u> <u>0491fe306c1ac5d2957984</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
8	2023-08-31 16:36:21	<u>0x0b817cf7526b3bf81402</u> <u>fd4a2e9d44208d44326a00</u> <u>0491fe306c1ac5d2957984</u>	- 0.0001548810000000 00 BNB  0.03 USD	✓
9	2023-08-31 16:31:15	<u>0x647400224068439144d1</u> <u>9db62e213507dc78f6d4e4</u> <u>6044bfd8cc03043fef3f30</u>	- 0.0045400000000000 00 BNB  0.98 USD	✓

#	Date & time	Transaction Id	Amount	
10	2023-08-31 16:31:15	<u>0x647400224068439144d1</u> <u>9db62e213507dc78f6d4e4</u> <u>6044bfd8cc03043fef3f30</u>	- 0.0000630000000000 00 BNB  0.01 USD	✓
11	2022-05-17 06:06:20	<u>0x3821ff7344a5231bfc9d</u> <u>3da5117b878b5a71044a36</u> <u>cff22cc7675d3163a97e9f</u>	- 0.7199999999999999 73 BNB  220.60 USD	✓
12	2022-05-17 06:06:20	<u>0x3821ff7344a5231bfc9d</u> <u>3da5117b878b5a71044a36</u> <u>cff22cc7675d3163a97e9f</u>	- 0.0018746750000000 00 BNB  0.57 USD	✓
13	2022-05-17 05:56:59	<u>0x3b8a75672a7838c2aa31</u> <u>980ee7e14f6bf6312e3ce6</u> <u>b9f678cfb452cec81010d3</u>	+ 0.5995000000000000 33 BNB  183.68 USD	✓
14	2022-05-08 16:33:44	<u>0x2e00cbb277ca76b173c3</u> <u>1f79a4ef49a1976ad60927</u> <u>86dc10c941d75ab30307bc</u>	- 0.7199999999999999 73 BNB  258.55 USD	✓
15	2022-05-08 16:33:44	<u>0x2e00cbb277ca76b173c3</u> <u>1f79a4ef49a1976ad60927</u> <u>86dc10c941d75ab30307bc</u>	- 0.0018746750000000 00 BNB  0.67 USD	✓
16	2022-05-08 16:31:35	<u>0x358af563014f52f4b522</u> <u>79da0a4ca3b7b92c7afe2d</u> <u>a84be61a25817b019097c6</u>	+ 0.8751720400000000 40 BNB  314.27 USD	✓
17	2022-05-06 18:31:43	<u>0x4a60620404ad7a0de9b7</u> <u>dcdcbcb7224bf74e8e43be1</u> <u>405788771b6e16de708908</u>	- 0.0514319999999999 99 BNB  19.49 USD	✓
18	2022-05-06 18:31:43	<u>0x4a60620404ad7a0de9b7</u> <u>dcdcbcb7224bf74e8e43be1</u> <u>405788771b6e16de708908</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓


#	Date & time	Transaction Id	Amount	
19	2022-04-12 03:19:53	<u>0x97ab08c6e8bc1158037a</u> <u>9b474891d591e902dbe8e3</u> <u>1ea17cb9cca13c11f633ee</u>	- 0.4600000000000000 20 BNB  189.29 USD	✓
20	2022-04-12 03:19:53	<u>0x97ab08c6e8bc1158037a</u> <u>9b474891d591e902dbe8e3</u> <u>1ea17cb9cca13c11f633ee</u>	- 0.0013167000000000 00 BNB  0.54 USD	✓
21	2022-04-12 03:18:56	<u>0x787a1205c96613fcabc5</u> <u>bac6e5701ec341be5bd9bd</u> <u>042b312c5d286d65db6fdb</u>	+ 0.5000195899999999 58 BNB  205.75 USD	✓
22	2022-04-11 05:49:10	<u>0x235bded58e9d83ee5fb1</u> <u>1ee343b330c81e75d0afbb</u> <u>e89c59729c7616f7437309</u>	- 0.6600000000000000 31 BNB  266.77 USD	✓
23	2022-04-11 05:49:10	<u>0x235bded58e9d83ee5fb1</u> <u>1ee343b330c81e75d0afbb</u> <u>e89c59729c7616f7437309</u>	- 0.0018746750000000 00 BNB  0.75 USD	✓
24	2022-04-11 05:48:31	<u>0x023fcfb4a83bdfbbffbb</u> <u>23b70a93af91680aef6f0e</u> <u>65085011c4b033a0629209</u>	+ 0.0144709500000000 00 BNB  5.84 USD	✓
25	2022-04-11 05:34:01	<u>0x71ab2c09a8851e7d6fdf</u> <u>d805f557b8dbbe0d7be590</u> <u>a171c750d0ee2793faf7d2</u>	+ 0.5977650300000000 31 BNB  241.61 USD	✓
26	2022-04-10 19:00:23	<u>0x3b907e13eed2af6971fa</u> <u>1f5d75312b2e7946a3aeb3</u> <u>ecc1a7b6cedc05740a928b</u>	- 1.1000000000000000 89 BNB  459.91 USD	✓
27	2022-04-10 19:00:23	<u>0x3b907e13eed2af6971fa</u> <u>1f5d75312b2e7946a3aeb3</u> <u>ecc1a7b6cedc05740a928b</u>	- 0.0029906250000000 00 BNB  1.25 USD	✓







#	Date & time	Transaction Id	Amount	
28	2022-04-10 18:57:59	<u>0x247492822ece9e86a0b603a0d4cfcaa33b79782b5a202d2634077db7ec98c29b</u>	+ 1.1594149799999999 84 BNB  484.75 USD	✓
29	2022-04-10 18:46:26	<u>0x587cc215d3eebd9a93bda5841f15290db3359f76b06d5ce273c2eb79c5473dac</u>	- 0.8800000000000000 04 BNB  367.92 USD	✓
30	2022-04-10 18:46:26	<u>0x587cc215d3eebd9a93bda5841f15290db3359f76b06d5ce273c2eb79c5473dac</u>	- 0.0024866500000000 00 BNB  1.03 USD	✓
31	2022-04-10 18:37:35	<u>0x5d27d9173c790e5b40ca48352476afeb0de36db7daca6da95fb2e680800b00da</u>	+ 0.8790350999999999 58 BNB  367.52 USD	✓
32	2022-04-02 02:52:31	<u>0x71cef803f5d669f574510009170a4bb21575d637c4ab4f3842f5d40a021d5ad5</u>	+ 0.0095000000000000 00 BNB  4.27 USD	✓




#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-10-13 18:52:53	<u>0x5a77b3db055def76b39d3c73a0b3904f83f213d5fc ef00681ee98d40bccb1f95</u>	+ 0.4410000000000000 03 BNB  119.81 USD	✓

#### BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-08 10:51:07	<u>0x8c83a25b288653cda0861c9d6df824da980dab45709d9e08b992abbea1de3960</u>	+ 14.0000000000000000 000 USDT  14.07 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>	+ 23.8000000000000000 711 USDT  23.81 USD	✓
4	2023-12-04 09:10:37	<u>0xc96d5464c352035252f947a6d9deaccfdffefa6bc0d875f913ab8c2080089c3</u>	+ 23.8000000000000000 711 USDT  23.80 USD	✓
5	2023-10-03 13:08:50	<u>0x3e6f8b54c7680b12b585eec4b3969a52c7927a4ab50394430c58e7c5ebbb3caf</u>	+ 23.8000000000000000 711 USDT  23.80 USD	✓
6	2023-08-31 16:38:45	<u>0x9debd0f63930c74c064245ffad399d4dd0422964bba986e2709fcb6bf1653cf</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
7	2023-08-31 16:38:33	<u>0x4b2e3071c90f705c270bb1282af28ae78855a0496c0d2efc8618648f0b4fdb2a</u>	- 45.999989999999996 826 BUSD  45.99 USD	✓
8	2023-08-31 16:36:42	<u>0xde5319f336656e10002a3e88f1dab08059abb8bbae72fbdbe771bcaa86af8848</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
9	2023-08-31 16:36:42	<u>0x275ef25a1aebd46492ebc7844c2ef681cce51f6b6433cbfe8fd5cf1662e232e5</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
10	2023-08-31 16:36:21	<u>0x0b817cf7526b3bf81402fd4a2e9d44208d44326a000491fe306c1ac5d2957984</u>	- 58.959989999999997 679 USDT  58.95 USD	✓

#	Date & time	Transaction Id	Amount	
11	2023-08-31 15:32:17	<u>0x60010349ec445aae2c18745a285fbef950738e197a0412a0715363c8a63ff000</u>	+ 23.8000000000000000 711 USDT  23.79 USD	✓
12	2023-07-31 15:24:59	<u>0x90788314176406559f60810c6e6adee250e4d7b1bfcac25618dc7c3e5fe18389</u>	+ 23.8000000000000000 711 USDT  23.79 USD	✓
13	2022-10-20 21:17:31	<u>0x88560ed78c478d96daaf61b5beb6b333a8be0e029a48daa90020ebe27c93836a</u>	+ 46.0000000000000000 000 BUSD  46.00 USD	✓
14	2022-05-06 18:32:55	<u>0x35039377ea9f218c569204d79355c909329a5ee3306971eb37de114c4734260f</u>	+ 268,551.0000000000 00000000 Bittt.io	✓
15	2022-04-11 00:03:10	<u>0xce8b46f49060d00a50dfeeacf55a7ab0bbf079978c2d1715148bbe1e36a63c6f</u>	+ 0.5759999999999999 56 ART	✓
16	2022-04-10 18:47:59	<u>0xee4529c5cf3ea7f8ea5b9dcbf4a1b302a78ebefad64ef5e0e51957e818035f42</u>	+ 350.0000000000000000 0000 LUNA	✓
17	2022-04-01 19:00:03	<u>0xddfece12cff0418a0bc29fa5322ff3bceb4208523dff3b4b8e282b9f469d0638</u>	+ 11.3599999999999999 432 USDT	✓

#### BEP-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-10-18 20:31:58	<u>0xb6b4b86a2bfd93aceb1729df93348ecabed93e618673c7d71740356359b16a4b</u>	+ 1 NOM	✓

#	Date & time	Transaction Id	Amount	
2	2022-10-18 18:21:53	<u>0x147c59d58dabf78c4280</u> <u>a85c11026ea989cf7f16dd</u> <u>243a6750bb19a2e7f18afb</u>	+ 1 NOM	✓
3	2022-10-18 18:21:53	<u>0x147c59d58dabf78c4280</u> <u>a85c11026ea989cf7f16dd</u> <u>243a6750bb19a2e7f18afb</u>	+ 1 NOM	✓
4	2022-10-18 18:21:53	<u>0x147c59d58dabf78c4280</u> <u>a85c11026ea989cf7f16dd</u> <u>243a6750bb19a2e7f18afb</u>	+ 1 NOM	✓
5	2022-10-18 18:21:53	<u>0x147c59d58dabf78c4280</u> <u>a85c11026ea989cf7f16dd</u> <u>243a6750bb19a2e7f18afb</u>	+ 1 NOM	✓
6	2022-10-18 18:21:53	<u>0x147c59d58dabf78c4280</u> <u>a85c11026ea989cf7f16dd</u> <u>243a6750bb19a2e7f18afb</u>	+ 1 NOM	✓
7	2022-10-18 18:21:53	<u>0x147c59d58dabf78c4280</u> <u>a85c11026ea989cf7f16dd</u> <u>243a6750bb19a2e7f18afb</u>	+ 1 NOM	✓
8	2022-05-24 21:27:25	<u>0x21c4b4355d4d6f419bd3</u> <u>8c8b7de58ff1597872f5e8</u> <u>f7407c0540aa453eb80693</u>	+ 1 RD	✓
9	2022-05-17 06:06:20	<u>0x3821ff7344a5231bfc9d</u> <u>3da5117b878b5a71044a36</u> <u>cff22cc7675d3163a97e9f</u>	+ 1 RD	✓
10	2022-05-17 06:06:20	<u>0x3821ff7344a5231bfc9d</u> <u>3da5117b878b5a71044a36</u> <u>cff22cc7675d3163a97e9f</u>	+ 1 RD	✓



#	Date & time	Transaction Id	Amount	
11	2022-05-17 06:06:20	<u>0x3821ff7344a5231bfc9d3da5117b878b5a71044a36c</u> <u>cff22cc7675d3163a97e9f</u>	+ 1 RD	✓
12	2022-05-08 16:33:44	<u>0x2e00cbb277ca76b173c31f79a4ef49a1976ad6092786dc10c941d75ab30307bc</u>	+ 1 RD	✓
13	2022-05-08 16:33:44	<u>0x2e00cbb277ca76b173c31f79a4ef49a1976ad6092786dc10c941d75ab30307bc</u>	+ 1 RD	✓
14	2022-05-08 16:33:44	<u>0x2e00cbb277ca76b173c31f79a4ef49a1976ad6092786dc10c941d75ab30307bc</u>	+ 1 RD	✓
15	2022-04-12 03:19:53	<u>0x97ab08c6e8bc1158037a9b474891d591e902dbe8e31ea17cb9cca13c11f633ee</u>	+ 1 RD	✓
16	2022-04-12 03:19:53	<u>0x97ab08c6e8bc1158037a9b474891d591e902dbe8e31ea17cb9cca13c11f633ee</u>	+ 1 RD	✓
17	2022-04-11 05:49:10	<u>0x235bded58e9d83ee5fb11ee343b330c81e75d0afbbe89c59729c7616f7437309</u>	+ 1 RD	✓
18	2022-04-11 05:49:10	<u>0x235bded58e9d83ee5fb11ee343b330c81e75d0afbbe89c59729c7616f7437309</u>	+ 1 RD	✓
19	2022-04-11 05:49:10	<u>0x235bded58e9d83ee5fb11ee343b330c81e75d0afbbe89c59729c7616f7437309</u>	+ 1 RD	✓

#	Date & time	Transaction Id	Amount	
20	2022-04-10 19:00:23	<u>0x3b907e13eed2af6971fa</u> <u>1f5d75312b2e7946a3aeb3</u> <u>ecc1a7b6cedc05740a928b</u>	+ 1 RD	✓
21	2022-04-10 19:00:23	<u>0x3b907e13eed2af6971fa</u> <u>1f5d75312b2e7946a3aeb3</u> <u>ecc1a7b6cedc05740a928b</u>	+ 1 RD	✓
22	2022-04-10 19:00:23	<u>0x3b907e13eed2af6971fa</u> <u>1f5d75312b2e7946a3aeb3</u> <u>ecc1a7b6cedc05740a928b</u>	+ 1 RD	✓
23	2022-04-10 19:00:23	<u>0x3b907e13eed2af6971fa</u> <u>1f5d75312b2e7946a3aeb3</u> <u>ecc1a7b6cedc05740a928b</u>	+ 1 RD	✓
24	2022-04-10 19:00:23	<u>0x3b907e13eed2af6971fa</u> <u>1f5d75312b2e7946a3aeb3</u> <u>ecc1a7b6cedc05740a928b</u>	+ 1 RD	✓
25	2022-04-10 18:46:26	<u>0x587cc215d3eebd9a93bd</u> <u>a5841f15290db3359f76b0</u> <u>6d5ce273c2eb79c5473dac</u>	+ 1 RD	✓
26	2022-04-10 18:46:26	<u>0x587cc215d3eebd9a93bd</u> <u>a5841f15290db3359f76b0</u> <u>6d5ce273c2eb79c5473dac</u>	+ 1 RD	✓
27	2022-04-10 18:46:26	<u>0x587cc215d3eebd9a93bd</u> <u>a5841f15290db3359f76b0</u> <u>6d5ce273c2eb79c5473dac</u>	+ 1 RD	✓
28	2022-04-10 18:46:26	<u>0x587cc215d3eebd9a93bd</u> <u>a5841f15290db3359f76b0</u> <u>6d5ce273c2eb79c5473dac</u>	+ 1 RD	✓

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