

3xpL












ADDRESS STATEMENT



GENERATED AT 2024-09-29 21:28 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0xfe23e310063b728a86d1ae77641b35077db5de3e</u>
TOTAL RECEIVED	4.587916250000000140 BNB
	2,757.33 USD
TOTAL SEND	4.587916250000000140 BNB
	2,757.33 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
RiftDao.net	738,097.000000000000000000 RiftDao.net
@Apply Rich Token	0.575999999999999956 ART
usdswap.io	1,286,698 usdswap.io
NoMaiMai	5 NOM
Ridiculous Dragons	4 RD

MAIN EVENTS




#	Date & time	Transaction Id	Amount	
1	2022-11-08 16:40:29	<u>0x6c928db312e848482a4e</u> <u>4be2a981c7154aad840f1f</u> <u>817b97f4a7a78491c5d505</u>	- 0.3220331799999999 74 BNB  112.03 USD	✓
2	2022-11-08 16:40:29	<u>0x6c928db312e848482a4e</u> <u>4be2a981c7154aad840f1f</u> <u>817b97f4a7a78491c5d505</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓
3	2022-10-09 05:55:16	<u>0x2ec29b84a5e5ae338d0e</u> <u>bbe57c8f14972f312cf900</u> <u>027f5ae3826d25eachb59e8</u>	- 2.0400000000000000 36 BNB  566.10 USD	✓
4	2022-10-09 05:55:16	<u>0x2ec29b84a5e5ae338d0e</u> <u>bbe57c8f14972f312cf900</u> <u>027f5ae3826d25eachb59e8</u>	- 0.0019016700000000 00 BNB  0.52 USD	✓
5	2022-10-09 05:52:50	<u>0xe9a089b6342a7ad98bd3</u> <u>3780ccee7cc9c8ac2463ca</u> <u>469c90ad8997d3411fcf5d</u>	+ 1.8044999999999999 93 BNB  500.74 USD	✓
6	2022-10-08 18:19:31	<u>0x84924cc915edc8c9f9ee</u> <u>52046c026097d24ad54bd5</u> <u>c02ac2fd2189dfb3d559e5</u>	- 1.3400000000000000 80 BNB  377.21 USD	✓
7	2022-10-08 18:19:31	<u>0x84924cc915edc8c9f9ee</u> <u>52046c026097d24ad54bd5</u> <u>c02ac2fd2189dfb3d559e5</u>	- 0.0013897500000000 00 BNB  0.39 USD	✓
8	2022-10-08 18:14:58	<u>0x7f08eb2b6210dae3a4a6</u> <u>aa91dfac7bcc02ddaab48b</u> <u>b4eb67146853581ae4eeae</u>	+ 1.8106862500000000 53 BNB  509.70 USD	✓
9	2022-04-10 19:08:59	<u>0x5961b9724675de718419</u> <u>0f294fb1629ac4cd7ef8e1</u> <u>b94f7ba77ffb6103415173</u>	- 0.8800000000000000 04 BNB  367.92 USD	✓

#	Date & time	Transaction Id	Amount	
10	2022-04-10 19:08:59	<u>0x5961b9724675de718419</u> <u>0f294fb1629ac4cd7ef8e1</u> <u>b94f7ba77ffb6103415173</u>	- 0.0024866500000000 00 BNB  1.03 USD	✓
11	2022-04-10 18:40:41	<u>0x572b4fae8702c1ce9b5e</u> <u>a31f1a226b8b15c85c551c</u> <u>60fd806c68a5220c515c40</u>	+ 0.8887300000000000 20 BNB  371.57 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-10-13 18:52:38	<u>0x16689306b4cd63074eaf</u> <u>957b2b368b2be7060d128a</u> <u>323dc54e40568391d35e64</u>	+ 0.0840000000000000 05 BNB  22.82 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>	+ 10.0000000000000000 000 USDT  10.05 USD	✓
2	2024-01-09 16:22:44	<u>0x5bd9ab237e4dc593d891</u> <u>07d9c262496cd92d20a0a0</u> <u>0c7db10251be701b24749d</u>	+ 1,000 im reward	✓
3	2024-01-09 07:57:38	<u>0xfbfb722941e9e4699a5f</u> <u>6f5339157f0cfbfef10377</u> <u>80984c55b746be43d66604</u>	+ 17.0000000000000000 000 USDT  17.01 USD	✓
4	2023-12-04 09:10:37	<u>0xc96d5464c352035252f9</u> <u>47a6d9deaccfdffefa6bc</u> <u>0d875f913ab8c2080089c3</u>	+ 17.0000000000000000 000 USDT  17.00 USD	✓

#	Date & time	Transaction Id	Amount	
5	2023-10-03 13:08:50	<u>0x3e6f8b54c7680b12b585</u> <u>eec4b3969a52c7927a4ab5</u> <u>0394430c58e7c5ebbb3caf</u>	+ 17.0000000000000000 000 USDT  17.00 USD	✓
6	2023-08-31 15:32:17	<u>0x60010349ec445aae2c18</u> <u>745a285fbef950738e197a</u> <u>0412a0715363c8a63ff000</u>	+ 17.0000000000000000 000 USDT  16.99 USD	✓
7	2023-07-31 15:24:59	<u>0x90788314176406559f60</u> <u>810c6e6adee250e4d7b1bf</u> <u>cac25618dc7c3e5fe18389</u>	+ 17.0000000000000000 000 USDT  16.99 USD	✓
8	2022-10-10 22:29:10	<u>0xa2de9f8168447af3c97c</u> <u>6bb3e50cc247cafc325b7a</u> <u>a165cea213034d8514c7c8</u>	+ 738,097.0000000000 00000000 RiftDao.net	✓
9	2022-04-11 00:03:10	<u>0xce8b46f49060d00a50df</u> <u>eeacf55a7ab0bbf079978c</u> <u>2d1715148bbe1e36a63c6f</u>	+ 0.5759999999999999 56 ART	✓
10	2022-04-10 19:09:44	<u>0x6647b9a419066a11ab33</u> <u>c17315a601308ee4ed24d8</u> <u>6293f57813b8af87406f60</u>	+ 350.0000000000000000 0000 LUNA	✓
11	2022-04-10 18:45:14	<u>0x68257cec876a1848b1e6</u> <u>f18be510ef08f041d312d0</u> <u>fc3c352a27206b672ed2ed</u>	+ 1,286,698 usdswap.io	✓

BEP-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-10-09 05:55:16	<u>0x2ec29b84a5e5ae338d0e</u> <u>bbe57c8f14972f312cf900</u> <u>027f5ae3826d25each59e8</u>	+ 1 NOM	✓

#	Date & time	Transaction Id	Amount	
2	2022-10-09 05:55:16	<u>0x2ec29b84a5e5ae338d0e</u> <u>bbe57c8f14972f312cf900</u> <u>027f5ae3826d25eacb59e8</u>	+ 1 NOM	✓
3	2022-10-09 05:55:16	<u>0x2ec29b84a5e5ae338d0e</u> <u>bbe57c8f14972f312cf900</u> <u>027f5ae3826d25eacb59e8</u>	+ 1 NOM	✓
4	2022-10-08 18:19:31	<u>0x84924cc915edc8c9f9ee</u> <u>52046c026097d24ad54bd5</u> <u>c02ac2fd2189dfb3d559e5</u>	+ 1 NOM	✓
5	2022-10-08 18:19:31	<u>0x84924cc915edc8c9f9ee</u> <u>52046c026097d24ad54bd5</u> <u>c02ac2fd2189dfb3d559e5</u>	+ 1 NOM	✓
6	2022-04-10 19:08:59	<u>0x5961b9724675de718419</u> <u>0f294fb1629ac4cd7ef8e1</u> <u>b94f7ba77ffb6103415173</u>	+ 1 RD	✓
7	2022-04-10 19:08:59	<u>0x5961b9724675de718419</u> <u>0f294fb1629ac4cd7ef8e1</u> <u>b94f7ba77ffb6103415173</u>	+ 1 RD	✓
8	2022-04-10 19:08:59	<u>0x5961b9724675de718419</u> <u>0f294fb1629ac4cd7ef8e1</u> <u>b94f7ba77ffb6103415173</u>	+ 1 RD	✓
9	2022-04-10 19:08:59	<u>0x5961b9724675de718419</u> <u>0f294fb1629ac4cd7ef8e1</u> <u>b94f7ba77ffb6103415173</u>	+ 1 RD	✓

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