

3xpL












ADDRESS STATEMENT



GENERATED AT 2024-09-29 22:04 (UTC)

| | |
|----------------|---|
| BLOCKCHAIN | BNB |
| ADDRESS ID | <u>0x104d2b1f1569d4aa02058304853917bf827ec5bb</u> |
| TOTAL RECEIVED | 2.116957250000000013 BNB |
| | 1,268.90 USD |
| TOTAL SEND | 2.116957250000000013 BNB |
| | 1,268.90 USD |


| Token | Balance |
|--------------------|---------------------------------|
| BNB | 0.000000000000000000 BNB |
| | 0.00 USD |
| Tether USD | 38.000000000000000000 USDT |
| | 38.03 USD |
| ! USDT 1000 | 1,000 im reward |
| LUNA-Swap.io | 350.000000000000000000 LUNA |
| eCash | 29,000,000.000000 XEC |
| My Get Rich Token | 120,000.576000000000931323 MGRT |
| usdswap.io | 1,286,698 usdswap.io |
| NoMaiMai | 2 NOM |
| Ridiculous Dragons | 3 RD |

MAIN EVENTS




| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2022-11-05 15:06:04 | <u>0x6977004198572fbd5d4d69a565451d8137af37c6a7dc70b2e3450b9da2ca09fa</u> | - 0.1433330750000000 04 BNB  50.32 USD | ✓ |
| 2 | 2022-11-05 15:06:04 | <u>0x6977004198572fbd5d4d69a565451d8137af37c6a7dc70b2e3450b9da2ca09fa</u> | - 0.0001050000000000 00 BNB  0.03 USD | ✓ |
| 3 | 2022-10-07 15:09:48 | <u>0x83915cf1dd72d44591508dc7e300418d76a279d809a451203ff2fcc41711d7d1</u> | - 1.3000000000000000 44 BNB  367.51 USD | ✓ |
| 4 | 2022-10-07 15:09:48 | <u>0x83915cf1dd72d44591508dc7e300418d76a279d809a451203ff2fcc41711d7d1</u> | - 0.0013897500000000 00 BNB  0.39 USD | ✓ |
| 5 | 2022-10-07 15:00:41 | <u>0xa247792c02f8740acc735e8829bfb959b15eb8e2dc715ab163c15fd14005d250</u> | + 1.3534837500000000 96 BNB  382.62 USD | ✓ |
| 6 | 2022-04-12 17:45:07 | <u>0x1d7dcee96e5f928f5ebea7914572a64fa42f59c7414711e4d67fd498e0eeb823</u> | - 0.2300000000000000 10 BNB  95.12 USD | ✓ |
| 7 | 2022-04-12 17:45:07 | <u>0x1d7dcee96e5f928f5ebea7914572a64fa42f59c7414711e4d67fd498e0eeb823</u> | - 0.0007587250000000 00 BNB  0.31 USD | ✓ |
| 8 | 2022-04-12 17:43:34 | <u>0x857cac2edaa4a51c9273b5311fde9cc9fe29bcf49351e7b86163f3bb1fae5c75</u> | + 0.2193350000000000 02 BNB  90.71 USD | ✓ |
| 9 | 2022-04-11 08:49:11 | <u>0xfe924640a821de1c1d51cae383d74070b30a23938386b405f068cb9ed938808b</u> | - 0.4400000000000000 02 BNB  175.56 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 10 | 2022-04-11 08:49:11 | <u>0xfe924640a821de1c1d51</u> <u>cae383d74070b30a239383</u> <u>86b405f068cb9ed938808b</u> | - 0.0013707000000000 00 BNB  0.54 USD | ✓ |
| 11 | 2022-04-11 08:41:11 | <u>0x37cc2130d5740e9c0c5a</u> <u>524c74f236b7dd2fc391d8</u> <u>df700a41409b468143e5e1</u> | + 0.4811385000000000 24 BNB  191.97 USD | ✓ |

INTERNAL EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 1 | 2022-10-13 18:52:32 | <u>0xd1b58e1df656c35a0889</u> <u>ba634171ef233c0c4b9df0</u> <u>d041d8668f88b3b98b1734</u> | + 0.0630000000000000 00 BNB  17.11 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> | + 4.0000000000000000 00 USDT  4.02 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> | + 6.7999999999999998 22 USDT  6.80 USD | ✓ |
| 4 | 2023-12-04 09:10:37 | <u>0xc96d5464c352035252f9</u> <u>47a6d9deaccfdffefa6bc</u> <u>0d875f913ab8c2080089c3</u> | + 6.7999999999999998 22 USDT  6.80 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 5 | 2023-10-03 13:08:50 | <u>0x3e6f8b54c7680b12b585</u> <u>eec4b3969a52c7927a4ab5</u> <u>0394430c58e7c5ebbb3caf</u> | + 6.7999999999999998 22 USDT  6.80 USD | ✓ |
| 6 | 2023-08-31 15:32:17 | <u>0x60010349ec445aae2c18</u> <u>745a285fbef950738e197a</u> <u>0412a0715363c8a63ff000</u> | + 6.7999999999999998 22 USDT  6.79 USD | ✓ |
| 7 | 2023-07-31 15:24:59 | <u>0x90788314176406559f60</u> <u>810c6e6adee250e4d7b1bf</u> <u>cac25618dc7c3e5fe18389</u> | + 6.7999999999999998 22 USDT  6.79 USD | ✓ |
| 8 | 2022-10-07 22:30:22 | <u>0x57c0bfd8f13495706dcf</u> <u>67505082c9c9c6f8afd2e9</u> <u>110f6b2861c3d77ab04aee</u> | + 29,000,000.000000 XEC | ✓ |
| 9 | 2022-10-07 22:25:22 | <u>0x2e1d7a5837fb0b0a5e41</u> <u>0a056cd20da505f943266e</u> <u>0896761c2e38312c3f6996</u> | + 120,000.5760000000 00931323 MGRT | ✓ |
| 10 | 2022-04-11 08:50:53 | <u>0xd7f28fd67a4b511775a9</u> <u>0ffc54b2e07deb3a344831</u> <u>ae8878fdac4b77b445c056</u> | + 350.00000000000000 0000 LUNA | ✓ |
| 11 | 2022-04-11 08:42:47 | <u>0xa571ba5afc5d100682ed</u> <u>971163a9c6c796579f20db</u> <u>3b096ae1fc37826294333a</u> | + 1,286,698 usdswap.io | ✓ |

BEP-721 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---------|---|
| 1 | 2022-10-07 15:09:48 | <u>0x83915cf1dd72d4459150</u> <u>8dc7e300418d76a279d809</u> <u>a451203ff2fcc41711d7d1</u> | + 1 NOM | ✓ |

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---------|---|
| 2 | 2022-10-07 15:09:48 | <u>0x83915cf1dd72d4459150</u> <u>8dc7e300418d76a279d809</u> <u>a451203ff2fcc41711d7d1</u> | + 1 NOM | ✓ |
| 3 | 2022-04-12 17:45:07 | <u>0x1d7dcee96e5f928f5ebe</u> <u>a7914572a64fa42f59c741</u> <u>4711e4d67fd498e0eeb823</u> | + 1 RD | ✓ |
| 4 | 2022-04-11 08:49:11 | <u>0xfe924640a821de1c1d51</u> <u>cae383d74070b30a239383</u> <u>86b405f068cb9ed938808b</u> | + 1 RD | ✓ |
| 5 | 2022-04-11 08:49:11 | <u>0xfe924640a821de1c1d51</u> <u>cae383d74070b30a239383</u> <u>86b405f068cb9ed938808b</u> | + 1 RD | ✓ |

* USD values displayed at the time of transaction

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