

3xpL



# ADDRESS STATEMENT








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






BLOCKCHAIN	BNB
ADDRESS ID	<u>0x108bf3ea4d0128d5a15b13686cfe91a056b9d5a0</u>
TOTAL RECEIVED	2.058569149999999848 BNB
	1,233.08 USD
TOTAL SEND	2.052763923000000101 BNB
	1,229.60 USD

Token	Balance
BNB	0.005805227000000000 BNB
	3.47 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
! USDT 1000	1,000 im reward
Binance-Peg BSC-USD	0.000000000000000000 BUSDT
eCash	29,000,000.000000 XEC
My Get Rich Token	120,000.576000000000931323 MGRT
NoMaiMai	3 NOM



## MAIN EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-04-14 16:51:08	<u>0x7ba9d7732b3abea33c0d</u> <u>3870ffa39de420989cfc51</u> <u>7b27ff59ed222ba88a4c74</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2024-04-14 16:51:08	<u>0x7ba9d7732b3abea33c0d</u> <u>3870ffa39de420989cfc51</u> <u>7b27ff59ed222ba88a4c74</u>	- 0.000046803000000000 00 BNB  0.02 USD	✓
3	2022-10-17 14:44:31	<u>0x60db51cf7af4708e5c7c</u> <u>29842f9fc7620942de764f</u> <u>9dff34f8596f6f79f9b5c3</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2022-10-17 14:44:31	<u>0x60db51cf7af4708e5c7c</u> <u>29842f9fc7620942de764f</u> <u>9dff34f8596f6f79f9b5c3</u>	- 0.000353630000000000 00 BNB  0.09 USD	✓
5	2022-10-16 08:44:53	<u>0xae8496cb5f4fca93ad12</u> <u>d4cbbe8ade92a20dedd544</u> <u>f874a2dfb1e49a19de9d6a</u>	- 0.750000000000000000 00 BNB  202.65 USD	✓
6	2022-10-16 08:44:53	<u>0xae8496cb5f4fca93ad12</u> <u>d4cbbe8ade92a20dedd544</u> <u>f874a2dfb1e49a19de9d6a</u>	- 0.000769830000000000 00 BNB  0.20 USD	✓
7	2022-10-16 08:27:30	<u>0x709e5e83f82e81b0bde0</u> <u>be1dea98e25d240108891d</u> <u>bd46a4f70970e11983ec2a</u>	+ 0.605865989999999999 65 BNB  164.12 USD	✓
8	2022-10-16 06:56:06	<u>0x44bfab44dca7a11486fe</u> <u>18ebd686d86539044820e9</u> <u>f26e0305214269df4405b6</u>	+ 0.118770290000000000 01 BNB  32.06 USD	✓
9	2022-10-07 12:53:01	<u>0xaa65a3f88ab5969f4b59</u> <u>93a9ed6ea13f075fc8f735</u> <u>b6150fbb53b28835824dc9</u>	- 0.650000000000000000 22 BNB  183.17 USD	✓

#	Date & time	Transaction Id	Amount	
10	2022-10-07 12:53:01	<u>0xaa65a3f88ab5969f4b5993a9ed6ea13f075fc8f735b6150fbb53b28835824dc9</u>	- 0.0007698300000000 00 BNB  0.21 USD	✓
11	2022-10-07 12:50:41	<u>0x0ee1c36d40db1efc9a98daf70dc120a8fdca5795605e68af5c90e568ebc5c34d</u>	+ 0.6545735000000000 30 BNB  184.45 USD	✓
12	2022-10-06 17:20:24	<u>0xfe3806e3c7210be072bea2a6150a10035ca93f00c1b626ebc2e6e67daa34c05</u>	- 0.6500000000000000 22 BNB  190.71 USD	✓
13	2022-10-06 17:20:24	<u>0xfe3806e3c7210be072bea2a6150a10035ca93f00c1b626ebc2e6e67daa34c05</u>	- 0.0008238300000000 00 BNB  0.24 USD	✓
14	2022-10-06 17:19:15	<u>0x7312ebdcb2224bcd495ba5142806aff25e233fb08ad8a56b1bcc6b9f7dffa760</u>	+ 0.6793593700000000 18 BNB  199.32 USD	✓

#### BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-14 16:54:38	<u>0xd3bb48cdd99f5ebafead1f3cb3c488e13bd26455d19120fa3822d5693a5e49b7</u>	- 57.0000000000000000 000 BUSDT	✓
2	2024-04-14 16:51:08	<u>0x7ba9d7732b3abea33c0d3870ffa39de420989cfc517b27ff59ed222ba88a4c74</u>	- 57.0000000000000000 000 USDT  57.08 USD	✓
3	2024-03-08 10:51:07	<u>0x8c83a25b288653cda0861c9d6df824da980dab45709d9e08b992abbea1de3960</u>	+ 6.0000000000000000 00 USDT  6.03 USD	✓

#	Date & time	Transaction Id	Amount	
4	2024-01-09 16:22:44	<u>0x5bd9ab237e4dc593d89107d9c262496cd92d20a0a00c7db10251be701b24749d</u>	+ 1,000 im reward	✓
5	2024-01-09 07:57:38	<u>0xfbf722941e9e4699a5f6f5339157f0cfbfef1037780984c55b746be43d66604</u>	+ 10.199999999999999999 289 USDT  10.20 USD	✓
6	2023-12-04 09:10:37	<u>0xc96d5464c352035252f947a6d9deaccfdffefa6bc0d875f913ab8c2080089c3</u>	+ 10.199999999999999999 289 USDT  10.20 USD	✓
7	2023-10-03 13:08:50	<u>0x3e6f8b54c7680b12b585eec4b3969a52c7927a4ab50394430c58e7c5ebbb3caf</u>	+ 10.199999999999999999 289 USDT  10.20 USD	✓
8	2023-08-31 15:32:17	<u>0x60010349ec445aae2c18745a285fbef950738e197a0412a0715363c8a63ff000</u>	+ 10.199999999999999999 289 USDT  10.19 USD	✓
9	2023-07-31 15:24:59	<u>0x90788314176406559f60810c6e6adee250e4d7b1bfcac25618dc7c3e5fe18389</u>	+ 10.199999999999999999 289 USDT  10.19 USD	✓
10	2022-10-07 07:13:44	<u>0x50abe3a484af61a9969828f7e21782212ac6a76956533cdadb50a0e496c1b258</u>	+ 29,000,000.000000 XEC	✓
11	2022-10-07 07:07:44	<u>0x9c25100f46f8508ea4beb87f907bda704d2302a619a9d55d1ed2871ee032012f</u>	+ 120,000.5760000000 00931323 MGRT	✓

#### BEP-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2022-12-26 18:36:56	<u>0xdeaa4e34c83ce3dfdb61</u> <u>c712f8bd433a13b68ed6e3</u> <u>7bbc3df3fafa2906ae7bc9</u>	+ 1 NOM	✓
2	2022-10-17 14:44:31	<u>0x60db51cf7af4708e5c7c</u> <u>29842f9fc7620942de764f</u> <u>9dff34f8596f6f79f9b5c3</u>	- 1 NOM	✓
3	2022-10-16 08:44:53	<u>0xae8496cb5f4fca93ad12</u> <u>d4cbbe8ade92a20dedd544</u> <u>f874a2dfb1e49a19de9d6a</u>	+ 1 NOM	✓
4	2022-10-07 12:53:01	<u>0xaa65a3f88ab5969f4b59</u> <u>93a9ed6ea13f075fc8f735</u> <u>b6150fbb53b28835824dc9</u>	+ 1 NOM	✓
5	2022-10-06 17:20:24	<u>0xefef3806e3c7210be072b</u> <u>ea2a6150a10035ca93f00c</u> <u>1b626ebc2e6e67daa34c05</u>	+ 1 NOM	✓

\* USD values displayed at the time of transaction

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