

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 09:19 (UTC)










BLOCKCHAIN	BNB
ADDRESS ID	<u>0x2d58f07d00334518680081a3862b6dd856cc4baf</u>
TOTAL RECEIVED	0.065757941700000003 BNB
	39.19 USD
TOTAL SEND	0.065757941700000003 BNB
	39.19 USD







Token	Balance
BNB	0.000000000000000000 BNB
	0.00 USD
SHIBA INU	0.000000000000000000 SHIB
eCash	29,000,000.000000 XEC
My Get Rich Token	120,000.576000000000931323 MGRT
DOG	510,000.000000000000000000 GOD
Tokocrypto Token	0.000000000000000000 TKO
Bidz Coin	280.000000000000000000 BIDZ
NFTSOCIAL	8,000,000.000000000000000000 NSC

MAIN EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2022-10-05 11:27:03	<u>0xa45bbc974c0b085894db</u> <u>617586e6fd1b819581f9a4</u> <u>c07dceb553b1f95f7c6bfc</u>	- 0.0046865915803044 65 BNB  1.36 USD	✓
2	2022-10-05 11:27:03	<u>0xa45bbc974c0b085894db</u> <u>617586e6fd1b819581f9a4</u> <u>c07dceb553b1f95f7c6bfc</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓
3	2022-10-05 11:17:24	<u>0xacdeb556bb2618e6f607</u> <u>5436e89485ecb19eb84b8c</u> <u>1483e44ac81a90667fe760</u>	- 0.0067514384196955 35 BNB  1.97 USD	✓
4	2022-10-05 11:17:24	<u>0xacdeb556bb2618e6f607</u> <u>5436e89485ecb19eb84b8c</u> <u>1483e44ac81a90667fe760</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓
5	2022-10-05 11:16:30	<u>0xef050e4e8d08d3d1a38a</u> <u>3ab7df7de9e8dc092edd70</u> <u>a59172122f5cf4f7ca694d</u>	+ 0.0116480300000000 00 BNB  3.40 USD	✓
6	2022-10-04 21:26:30	<u>0x006c7b7da95a90ec9ba7</u> <u>c874831fece477d966bfe9</u> <u>9ac72d19efc1f30f68cdc8</u>	- 0.0489147080082388 90 BNB  14.46 USD	✓
7	2022-10-04 21:26:30	<u>0x006c7b7da95a90ec9ba7</u> <u>c874831fece477d966bfe9</u> <u>9ac72d19efc1f30f68cdc8</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓
8	2022-10-04 21:09:54	<u>0x3ed32860218749044259</u> <u>419b76adb2407080007c37</u> <u>77bc8f74a1f409f058f239</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
9	2022-10-04 21:09:54	<u>0x3ed32860218749044259</u> <u>419b76adb2407080007c37</u> <u>77bc8f74a1f409f058f239</u>	- 0.0001806350000000 00 BNB  0.05 USD	✓

#	Date & time	Transaction Id	Amount	
10	2022-10-04 13:56:27	<u>0x8257ffe3c13cec8ef638</u> <u>a366ca1b60f430928f7e4f</u> <u>52436271960423001a939e</u>	- 0.0004450387441129 09 BNB  0.13 USD	✓
11	2022-10-04 13:56:27	<u>0x8257ffe3c13cec8ef638</u> <u>a366ca1b60f430928f7e4f</u> <u>52436271960423001a939e</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓
12	2022-10-04 06:34:18	<u>0xfed6e32836f76315b13e</u> <u>cb20ca13ec6643a615c1dc</u> <u>fb73bdbdc7e8f53de6f225</u>	- 0.0006830524633276 98 BNB  0.19 USD	✓
13	2022-10-04 06:34:18	<u>0xfed6e32836f76315b13e</u> <u>cb20ca13ec6643a615c1dc</u> <u>fb73bdbdc7e8f53de6f225</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓
14	2022-10-04 03:02:03	<u>0xd4a1e022c9ae0076a912</u> <u>8459d56c198cdeee3af313</u> <u>35cf3b1e890f01f2a4dba0</u>	- 0.0010925357843205 05 BNB  0.31 USD	✓
15	2022-10-04 03:02:03	<u>0xd4a1e022c9ae0076a912</u> <u>8459d56c198cdeee3af313</u> <u>35cf3b1e890f01f2a4dba0</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓
16	2022-10-04 00:59:33	<u>0x8aae5ca99ecd41c3fe4c</u> <u>027555df3d356ba7f7e3f2</u> <u>ee3ceec9e0508bd0466adb</u>	+ 0.0517359699999999 99 BNB  14.83 USD	✓
17	2022-10-01 08:18:40	<u>0x7053c9e8e00d8747c027</u> <u>3f77fded80816a47d2e484</u> <u>06e6fdacf5dda70d1bd87a</u>	- 0.0008575567000000 00 BNB  0.24 USD	✓
18	2022-10-01 08:18:40	<u>0x7053c9e8e00d8747c027</u> <u>3f77fded80816a47d2e484</u> <u>06e6fdacf5dda70d1bd87a</u>	- 0.0001050000000000 00 BNB  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
19	2022-10-01 08:15:40	<u>0x676604bf3e4902ce6b3e82367a708962cbd2e3c70a380a885eb301ec27f47dee</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
20	2022-10-01 08:15:40	<u>0x676604bf3e4902ce6b3e82367a708962cbd2e3c70a380a885eb301ec27f47dee</u>	- 0.0001194150000000 00 BNB  0.03 USD	✓
21	2022-10-01 08:13:58	<u>0xe16200fac93a832ab1f2f4a413542e10cf49e8a9381f431bdea0f676e241fc4e</u>	+ 0.0010819717000000 00 BNB  0.30 USD	✓
22	2022-09-26 13:12:13	<u>0x87e95b8f8084b405c001cce1d07dd6d82366a1a042a83acc6b7813d59ab916d2</u>	- 0.0011869700000000 00 BNB  0.32 USD	✓
23	2022-09-26 13:12:13	<u>0x87e95b8f8084b405c001cce1d07dd6d82366a1a042a83acc6b7813d59ab916d2</u>	- 0.0001050000000000 00 BNB  0.02 USD	✓
24	2022-09-24 10:34:32	<u>0x9374a4981a139252e62307e6840d5ef080de6e6225eae8b980b28250aa566e063</u>	+ 0.0012919700000000 00 BNB  0.36 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-10-04 21:09:54	<u>0x3ed32860218749044259419b76adb2407080007c3777bc8f74a1f409f058f239</u>	- 0.5689999999999999 50 TKO	✓
2	2022-10-04 04:02:42	<u>0xaf15895263a6624707f880b006d77771346b01f41f35c9c01d09f4dc695e2505</u>	+ 29,000,000.000000 XEC	✓

#	Date & time	Transaction Id	Amount	
3	2022-10-04 03:56:30	<u>0x97201ab7a68541bf3187</u> <u>c2690b484309699fc88ee8</u> <u>77ce8f42e8a02a86a69d68</u>	+ 120,000.5760000000 00931323 MGRT	✓
4	2022-10-01 08:15:40	<u>0x676604bf3e4902ce6b3e</u> <u>82367a708962cbd2e3c70a</u> <u>380a885eb301ec27f47dee</u>	- 32,000.0000000000 0000000 SHIB	✓
5	2022-09-25 22:06:23	<u>0x68e98b27e35aa6fb5492</u> <u>b144a477b48518b1a8c59a</u> <u>f8b693eb871e1e0ae541af</u>	+ 280.00000000000000 0000 BIDZ	✓
6	2022-09-23 01:33:48	<u>0xe266cfe0e506339bc568</u> <u>e45122628f121dd1d2897f</u> <u>5406e6bc869d7ef12dd274</u>	+ 20,000.0000000000 0000000 SHIB	✓
7	2022-09-18 01:04:38	<u>0x9ff723a82931b777282b</u> <u>bf38e9143a8739c634f3a8</u> <u>8a89c8eea4bad1bb4000b0</u>	+ 3,000.000000000000 000000 SHIB	✓
8	2022-09-16 23:20:30	<u>0x3e44ed2a4484071d73d9</u> <u>35d5dc92e49ef33892bdaf</u> <u>e63ab26d3bc0094e87ca3a</u>	+ 3,000.000000000000 000000 SHIB	✓
9	2022-09-16 03:26:38	<u>0xc0bc06a21dcab9ad9a04</u> <u>e62950f6f4e389ae49916e</u> <u>2f075e8931f2ffc47f18d8</u>	+ 3,000.000000000000 000000 SHIB	✓
10	2022-09-15 05:46:32	<u>0xd35db046041c061d59ac</u> <u>f37264cb9b6538f85c497f</u> <u>7f1b8bbc833fbf0a192917</u>	+ 3,000.000000000000 000000 SHIB	✓
11	2022-08-12 18:14:01	<u>0x613364b5ee4172469fdd</u> <u>fe4a68b7cbfe1f147abb78</u> <u>2b78e60b37843ad74d480b</u>	+ 8,000,000.00000000 0000000000 NSC	✓

#	Date & time	Transaction Id	Amount	
12	2022-07-26 04:53:57	<u>0x836f7edafc04df32299f7a8106cb5bacbe18c26e43ad9ecc57842da809cf54df</u>	+ 0.5689999999999999 50 TK0	✓
13	2022-07-25 00:10:15	<u>0xfa0d133819395c29e0c943e926b63f898b7b881626f84331da1a67e5d096d235</u>	+ 50,000.0000000000 0000000 GOD	✓
14	2022-07-24 16:50:13	<u>0x6275d3672b69995269a4497e9070a4a34a860c08988db7d1a69ba3299e22e0cf</u>	+ 150,000.0000000000 00000000 GOD	✓
15	2022-07-24 07:30:12	<u>0x340664391ae3335ff11622bd9c454a4a4d1b976c6ed42c5efb4cec90f836d5be</u>	+ 50,000.0000000000 0000000 GOD	✓
16	2022-07-24 06:30:13	<u>0xed9c4bf95f5468ec25945eee02c190f7ce525b09cac83fe09e9742fc92252228</u>	+ 200,000.0000000000 00000000 GOD	✓
17	2022-07-24 04:30:13	<u>0x4085f278e3cfcf6acd86590fa5b57ea31af0e6b5e28bc1d9f18c37806f612272</u>	+ 50,000.0000000000 0000000 GOD	✓
18	2022-07-23 23:50:14	<u>0xf77ec727ff5ec3208777972279bcb5a0e3f75a83782e129d6ce49937895e0eb5</u>	+ 10,000.0000000000 0000000 GOD	✓

* USD values displayed at the time of transaction

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