



3xpL












ADDRESS STATEMENT

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

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x2f2a15c7fdf3e9c89d40151d91c357e2da69c5b2</u>
TOTAL RECEIVED	1.547175527787175264 BNB  928.61 USD
TOTAL SEND	1.547169567999999940 BNB  928.61 USD





Token	Balance
BNB	0.000005959787175369 BNB  0.00 USD
Tether USD	0.000000000000000000 USDT  0.00 USD
! USDT 1000	1,000 im reward
Factr	700,000.000000000000000000 Factr
! ELIGIBLE	361.000000000000000000 TONCrypto.io
My Get Rich Token	120,000.576000000000931323 MGRT
AAL	56,000.000000 AAL
AI Avail	23,000.000000 AI-A
NoMaiMai	2 NOM
Ridiculous Dragons	2 RD

MAIN EVENTS





#	Date & time	Transaction Id	Amount	
1	2024-03-14 08:25:15	<u>0x7a589eb47ba81dfbc8c5</u> <u>d16bc0f29855ee17124527</u> <u>37fc551d36cbe16f512d2b</u>	- 0.1815799999999999 91 BNB  110.69 USD	✓
2	2024-03-14 08:25:15	<u>0x7a589eb47ba81dfbc8c5</u> <u>d16bc0f29855ee17124527</u> <u>37fc551d36cbe16f512d2b</u>	- 0.0000630000000000 00 BNB  0.03 USD	✓
3	2024-03-14 08:22:33	<u>0xc75844c09f01d965283b</u> <u>8a69f84f634355cdf7678f</u> <u>1d273d822c8d416e970b7a</u>	- 0.0008200000000000 00 BNB  0.49 USD	✓
4	2024-03-14 08:22:33	<u>0xc75844c09f01d965283b</u> <u>8a69f84f634355cdf7678f</u> <u>1d273d822c8d416e970b7a</u>	- 0.0000630000000000 00 BNB  0.03 USD	✓
5	2024-03-08 12:13:41	<u>0x14f0573a05fb0297b2cf</u> <u>12ed8d7435fee22e477142</u> <u>d1ad29022cd55414742121</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2024-03-08 12:13:41	<u>0x14f0573a05fb0297b2cf</u> <u>12ed8d7435fee22e477142</u> <u>d1ad29022cd55414742121</u>	- 0.0005821380000000 00 BNB  0.27 USD	✓
7	2024-01-09 13:26:10	<u>0x746a11bb7fadda18da05</u> <u>9ff786dff8b0b0cd54646</u> <u>7de82627a2c8c7e7b6608a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
8	2024-01-09 13:26:10	<u>0x746a11bb7fadda18da05</u> <u>9ff786dff8b0b0cd54646</u> <u>7de82627a2c8c7e7b6608a</u>	- 0.0006190410000000 00 BNB  0.18 USD	✓
9	2024-01-07 10:34:53	<u>0x2de41cfee3f26e830b30</u> <u>730076f92e5e7b9d43b3e7</u> <u>aeb407aa6330a992facc9b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓



* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-01-07 10:34:53	<u>0x2de41cfee3f26e830b30730076f92e5e7b9d43b3e7aeb407aa6330a992facc9b</u>	- 0.0006160680000000 00 BNB  0.18 USD	✓
11	2023-10-03 13:47:20	<u>0x9333b899ceaf636ca6416fb02c41f008c34589077e7886f692353ad426c05d10</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
12	2023-10-03 13:47:20	<u>0x9333b899ceaf636ca6416fb02c41f008c34589077e7886f692353ad426c05d10</u>	- 0.0005822460000000 00 BNB  0.12 USD	✓
13	2023-08-02 15:22:01	<u>0xf00fbc30ac2fd9a52150e7bcf6dea41b73483020756eef162df50cacbd0cfbdc</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
14	2023-08-02 15:22:01	<u>0xf00fbc30ac2fd9a52150e7bcf6dea41b73483020756eef162df50cacbd0cfbdc</u>	- 0.0005171970000000 00 BNB  0.12 USD	✓
15	2023-08-02 15:21:58	<u>0x0a22e738471d0b02de7f7b6f57ecdc41c9486421fbe1c9e9d39ef0fd362e1d1d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
16	2023-08-02 15:21:58	<u>0x0a22e738471d0b02de7f7b6f57ecdc41c9486421fbe1c9e9d39ef0fd362e1d1d</u>	- 0.0001332180000000 00 BNB  0.03 USD	✓
17	2022-10-10 11:24:01	<u>0x456e00e7c3dd8b977927cb12ecd5e526515e4275110ee337e561370207399ac9</u>	- 0.6800000000000000 49 BNB  187.13 USD	✓
18	2022-10-10 11:24:01	<u>0x456e00e7c3dd8b977927cb12ecd5e526515e4275110ee337e561370207399ac9</u>	- 0.0007698300000000 00 BNB  0.21 USD	✓





#	Date & time	Transaction Id	Amount	
19	2022-10-10 11:22:43	<u>0x4ed80c0c41a0d24f754f f6b7b98fd11871ecb931d6 05f803b1b6e867729dab1b</u>	+ 0.6810000000000000 50 BNB  187.41 USD	✓
20	2022-10-10 11:07:43	<u>0x2f8804b88b8d46927771 5b5de768f72705b14d06fd 33464bb27f4be903d86c5b</u>	- 0.6800000000000000 49 BNB  187.13 USD	✓
21	2022-10-10 11:07:43	<u>0x2f8804b88b8d46927771 5b5de768f72705b14d06fd 33464bb27f4be903d86c5b</u>	- 0.0008238300000000 00 BNB  0.22 USD	✓
22	2022-10-10 11:06:28	<u>0x730f67e19dc06df784b1 dbc999a1493135ff61f051 4bb37e194ae5a469d033e4</u>	+ 0.6810000000000000 50 BNB  187.41 USD	✓



INTERNAL EVENTS



#	Date & time	Transaction Id	Amount	
1	2024-03-08 12:13:41	<u>0x14f0573a05fb0297b2cf 12ed8d7435fee22e477142 d1ad29022cd55414742121</u>	+ 0.0083265570178946 68 BNB  4.00 USD	✓
2	2024-01-09 13:26:10	<u>0x746a11bb7fadda18da05 9ff786dff8b0b0cd54646 7de82627a2c8c7e7b6608a</u>	+ 0.0223305559812372 57 BNB  6.78 USD	✓
3	2024-01-07 10:34:53	<u>0x2de41cfee3f26e830b30 730076f92e5e7b9d43b3e7 aeb407aa6330a992facc9b</u>	+ 0.0219544725531391 03 BNB  6.72 USD	✓
4	2023-10-03 13:47:20	<u>0x9333b899ceaf636ca641 6fb02c41f008c34589077e 7886f692353ad426c05d10</u>	+ 0.0628539831056082 33 BNB  13.43 USD	✓

#	Date & time	Transaction Id	Amount	
5	2023-08-02 15:22:01	<u>0xf00fbc30ac2fd9a52150</u> <u>e7bcf6dea41b7348302075</u> <u>6eef162df50cacbd0cfbdc</u>	+ 0.0277099591292961 04 BNB  6.73 USD	✓
6	2022-10-13 18:52:44	<u>0xba4e3885d3668235838c</u> <u>a580ea81255abd7b7e2f06</u> <u>2288ef71180ed73644fe39</u>	+ 0.0420000000000000 03 BNB  11.41 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-08 12:13:41	<u>0x14f0573a05fb0297b2cf</u> <u>12ed8d7435fee22e477142</u> <u>d1ad29022cd55414742121</u>	- 4.0000000000000000 00 USDT  4.02 USD	✓
2	2024-03-08 10:51:07	<u>0x8c83a25b288653cda086</u> <u>1c9d6df824da980dab4570</u> <u>9d9e08b992abbea1de3960</u>	+ 4.0000000000000000 00 USDT  4.02 USD	✓
3	2024-01-09 16:22:44	<u>0x5bd9ab237e4dc593d891</u> <u>07d9c262496cd92d20a0a0</u> <u>0c7db10251be701b24749d</u>	+ 1,000 im reward	✓
4	2024-01-09 13:26:10	<u>0x746a11bb7fadda18da05</u> <u>9ff786dff8b0b0cd54646</u> <u>7de82627a2c8c7e7b6608a</u>	- 6.7999999999999998 22 USDT  6.80 USD	✓
5	2024-01-09 07:57:38	<u>0xfbfb722941e9e4699a5f</u> <u>6f5339157f0cfbfef10377</u> <u>80984c55b746be43d66604</u>	+ 6.7999999999999998 22 USDT  6.80 USD	✓
6	2024-01-07 20:37:12	<u>0xb502ebd9c9cffde169ed</u> <u>d39cdb9728c9dff352a27a</u> <u>e9ad735b3a7b747bed5d7f</u>	+ 375.00000000000000 0000 TONCrypto.io	✓

#	Date & time	Transaction Id	Amount	
7	2024-01-07 10:34:53	<u>0x2de41cfee3f26e830b30730076f92e5e7b9d43b3e7aeb407aa6330a992facc9b</u>	- 6.7999999999999998 22 USDT  6.80 USD	✓
8	2023-12-04 09:10:37	<u>0xc96d5464c352035252f947a6d9deaccfdffefa6bc0d875f913ab8c2080089c3</u>	+ 6.7999999999999998 22 USDT  6.80 USD	✓
9	2023-10-03 13:47:20	<u>0x9333b899ceaf636ca6416fb02c41f008c34589077e7886f692353ad426c05d10</u>	- 13.599999999999999 645 USDT  13.60 USD	✓
10	2023-10-03 13:08:50	<u>0x3e6f8b54c7680b12b585eec4b3969a52c7927a4ab50394430c58e7c5ebbb3caf</u>	+ 6.7999999999999998 22 USDT  6.80 USD	✓
11	2023-08-31 15:32:17	<u>0x60010349ec445aae2c18745a285fbef950738e197a0412a0715363c8a63ff000</u>	+ 6.7999999999999998 22 USDT  6.79 USD	✓
12	2023-08-20 14:56:08	<u>0xf35bef34cfc18bad33d938558eb9431b7b098b915fd2aa6c76b21d7c720e2dae</u>	+ 700,000.0000000000 00000000 Factr	✓
13	2023-08-02 23:48:24	<u>0xa8ebd8091c48a42bc2d9d2dda43cebda350707698836b756818865b481901bb3</u>	+ 120,000.5760000000 00931323 MGRT	✓
14	2023-08-02 15:41:30	<u>0xec09db57a055c91678ceda2e579dfdd70adb6cd47c2ef63a24b492f7ec6c2d69</u>	+ 56,000.000000 AAL	✓
15	2023-08-02 15:30:42	<u>0x4c7b515617eacfb0b04d8af999d449d751bcb9a5ee0f63cdad328e58034c3e98</u>	+ 23,000.000000 AI-A	✓

#	Date & time	Transaction Id	Amount	
16	2023-08-02 15:22:01	<u>0xf00fbc30ac2fd9a52150</u> <u>e7bcf6dea41b7348302075</u> <u>6eef162df50cacbd0cfbdc</u>	- 6.7999999999999998 22 USDT  6.79 USD	✓
17	2023-07-31 15:24:59	<u>0x90788314176406559f60</u> <u>810c6e6adee250e4d7b1bf</u> <u>cac25618dc7c3e5fe18389</u>	+ 6.7999999999999998 22 USDT  6.79 USD	✓

BEP-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-10-10 11:24:01	<u>0x456e00e7c3dd8b977927</u> <u>cb12ecd5e526515e427511</u> <u>0ee337e561370207399ac9</u>	+ 1 NOM	✓
2	2022-10-10 11:07:43	<u>0x2f8804b88b8d46927771</u> <u>5b5de768f72705b14d06fd</u> <u>33464bb27f4be903d86c5b</u>	+ 1 NOM	✓
3	2022-10-03 19:12:56	<u>0x4ca98c96e3f90b3eb6d6</u> <u>d797e5e498fed5cf1f3845</u> <u>bbb08d68f6c1142b93b99b</u>	+ 1 RD	✓
4	2022-10-03 19:07:40	<u>0x56c996226b1960f0df4d</u> <u>12c3302491019b843dfbea</u> <u>0978467ecbc28baf913748</u>	+ 1 RD	✓

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