

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 21:24 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x356dda599e87ba29142fb76a88df9bef5ec99ec1</u>
TOTAL RECEIVED	2.111614629119551889 BNB
	1,269.08 USD
TOTAL SEND	2.111527686119551994 BNB
	1,269.02 USD

Token	Balance
BNB	0.000086943000000000 BNB
	0.05 USD
Tether USD	32.399999999999998579 USDT
	32.43 USD
! USDT 1000	1,000 im reward
Def8.io	82,445.000000000000000000 Def8.io
eCash	29,000,000.000000 XEC
My Get Rich Token	120,000.576000000000931323 MGRT
Fluffy Coin	0.000000000000000000 FLUF
DogeGrow Coin DogeGrow.com	1.000000000 DogeGrow
AI Avail	23,000.000000 AI-A
SAFETREES	520,401,827.552796900 TREES

Token Balance

Binance Account Bound 1 BAPT










Token










NoMaiMai 6 NOM









MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-31 04:49:12	<u>0x2be26e6a7f38cf2d4d2c</u> <u>109c8465b40efe5367c67d</u> <u>78493295b90219f329c239</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2023-12-31 04:49:12	<u>0x2be26e6a7f38cf2d4d2c</u> <u>109c8465b40efe5367c67d</u> <u>78493295b90219f329c239</u>	- 0.0000891450000000 00 BNB  0.02 USD	✓
3	2023-10-13 12:00:58	<u>0xe48cf24940f57600e1f8</u> <u>f76bcf3d88885e1e1abb57</u> <u>451736df3917934a9f137d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2023-10-13 12:00:58	<u>0xe48cf24940f57600e1f8</u> <u>f76bcf3d88885e1e1abb57</u> <u>451736df3917934a9f137d</u>	- 0.0000891450000000 00 BNB  0.01 USD	✓
5	2023-08-06 11:12:01	<u>0x309970504664caee7fbf</u> <u>47c09cee8001f5690429e4</u> <u>9323cb10b5a60b9d931c7e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2023-08-06 11:12:01	<u>0x309970504664caee7fbf</u> <u>47c09cee8001f5690429e4</u> <u>9323cb10b5a60b9d931c7e</u>	- 0.0000633450000000 00 BNB  0.01 USD	✓
7	2023-05-09 06:44:28	<u>0xc9dc0dff484673e6a1ad</u> <u>1108e9829fe3ffde4c8f7a</u> <u>d9a2d896ae988e134e7b08</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

* USD values displayed at the time of transaction



#	Date & time	Transaction Id	Amount	
8	2023-05-09 06:44:28	<u>0xc9dc0dff484673e6a1ad</u> <u>1108e9829fe3ffde4c8f7a</u> <u>d9a2d896ae988e134e7b08</u>	- 0.0000634170000000 00 BNB  0.02 USD	✓
9	2023-05-09 02:01:58	<u>0xcb22b07473409314286e</u> <u>5529db0b659d792f9928e9</u> <u>c3a7cded1d7d7d8312e4a5</u>	- 0.0098063930915379 32 BNB  3.07 USD	✓
10	2023-05-09 02:01:58	<u>0xcb22b07473409314286e</u> <u>5529db0b659d792f9928e9</u> <u>c3a7cded1d7d7d8312e4a5</u>	- 0.0004467270000000 00 BNB  0.14 USD	✓
11	2022-10-08 10:01:25	<u>0x714c3e109c221059b332</u> <u>b27ddc6f7946031ca7ddeb</u> <u>c9992e8faa40403404294e</u>	- 0.6500000000000000 22 BNB  182.84 USD	✓
12	2022-10-08 10:01:25	<u>0x714c3e109c221059b332</u> <u>b27ddc6f7946031ca7ddeb</u> <u>c9992e8faa40403404294e</u>	- 0.0007698300000000 00 BNB  0.21 USD	✓
13	2022-10-08 09:56:10	<u>0x668b302a302165a6d073</u> <u>f4fca1eda21e9d93cf3a3c</u> <u>8ec3c004b5e51475291090</u>	+ 0.6210999999999999 85 BNB  174.71 USD	✓
14	2022-10-05 21:40:46	<u>0x6ef4e2a535a5bad59b76</u> <u>e40924fbf1d10fe488ee60</u> <u>5d711165b03f7d1bb809d5</u>	- 0.6500000000000000 22 BNB  191.03 USD	✓
15	2022-10-05 21:40:46	<u>0x6ef4e2a535a5bad59b76</u> <u>e40924fbf1d10fe488ee60</u> <u>5d711165b03f7d1bb809d5</u>	- 0.0007698300000000 00 BNB  0.22 USD	✓
16	2022-10-05 21:40:10	<u>0xd9086dd0ebf00fed051c</u> <u>f3dafadc0446770b61d486</u> <u>07fab2887c8002ef1ff881</u>	+ 0.5925000000000000 27 BNB  174.13 USD	✓

#	Date & time	Transaction Id	Amount	
17	2022-10-05 21:25:25	<u>0xb187a1a605aa7874e741</u> <u>56988c039831161e3e3936</u> <u>5cb1f7fc31fd508cc5c49b</u>	- 0.6500000000000000 22 BNB  190.25 USD	✓
18	2022-10-05 21:25:25	<u>0xb187a1a605aa7874e741</u> <u>56988c039831161e3e3936</u> <u>5cb1f7fc31fd508cc5c49b</u>	- 0.0008238300000000 00 BNB  0.24 USD	✓
19	2022-10-05 09:24:12	<u>0x222dab9d17d5f322d890</u> <u>095fd9ee039115dfc6364d</u> <u>5bb839169fbedbf0f016ef</u>	+ 0.6862000000000000 32 BNB  200.02 USD	✓
20	2021-11-29 19:32:56	<u>0x82e75a594384490b3270</u> <u>2a9f6e9d78af9878eefc07</u> <u>6ace892164f01741378498</u>	- 0.0810000000000000 03 BNB  50.49 USD	✓
21	2021-11-29 19:32:56	<u>0x82e75a594384490b3270</u> <u>2a9f6e9d78af9878eefc07</u> <u>6ace892164f01741378498</u>	- 0.0009785600000000 00 BNB  0.61 USD	✓
22	2021-11-27 20:52:53	<u>0x277bb41abc046624ee5f</u> <u>c798b550f7e8bac4d5181c</u> <u>fe96f0429f451377a00bbc</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
23	2021-11-27 20:52:53	<u>0x277bb41abc046624ee5f</u> <u>c798b550f7e8bac4d5181c</u> <u>fe96f0429f451377a00bbc</u>	- 0.0005265650000000 00 BNB  0.31 USD	✓
24	2021-11-27 20:52:26	<u>0x9133d231bc8ddc0c86bc</u> <u>121c1cccb614f4bbec8a58</u> <u>e2ee0ae37fc0130c91b658</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
25	2021-11-27 20:52:26	<u>0x9133d231bc8ddc0c86bc</u> <u>121c1cccb614f4bbec8a58</u> <u>e2ee0ae37fc0130c91b658</u>	- 0.0002247100000000 00 BNB  0.13 USD	✓






#	Date & time	Transaction Id	Amount	
26	2021-11-21 18:08:27	<u>0x4b16d67129822be76068</u> <u>a059bb4e14e1f0908285c5</u> <u>b21229a5cbe3ef0acecf82</u>	- 0.0118533040280138 92 BNB  6.92 USD	✓
27	2021-11-21 18:08:27	<u>0x4b16d67129822be76068</u> <u>a059bb4e14e1f0908285c5</u> <u>b21229a5cbe3ef0acecf82</u>	- 0.0005856450000000 00 BNB  0.34 USD	✓
28	2021-11-21 18:05:52	<u>0xc626fb4e08927b74ac6b</u> <u>82ec32d6fa37100476f165</u> <u>51f5d84e8c52960ab3fc75</u>	- 0.0296745900000000 01 BNB  17.32 USD	✓
29	2021-11-21 18:05:52	<u>0xc626fb4e08927b74ac6b</u> <u>82ec32d6fa37100476f165</u> <u>51f5d84e8c52960ab3fc75</u>	- 0.0006061700000000 00 BNB  0.35 USD	✓
30	2021-11-21 18:01:44	<u>0xf58391f0bbd5697008be</u> <u>1b903034c8e8cd3457a99c</u> <u>d6e6e26f2fd7471ad985c4</u>	+ 0.0503558200000000 03 BNB  29.40 USD	✓
31	2021-11-21 07:08:15	<u>0xcf6d2a9679469e5036d6</u> <u>1bd4e4d10098fdd7621ccc</u> <u>cd6d59ae9ec9e4506691f6</u>	- 0.0224752499999999 99 BNB  13.30 USD	✓
32	2021-11-21 07:08:15	<u>0xcf6d2a9679469e5036d6</u> <u>1bd4e4d10098fdd7621ccc</u> <u>cd6d59ae9ec9e4506691f6</u>	- 0.0006812300000000 00 BNB  0.40 USD	✓
33	2021-11-21 06:11:14	<u>0x7182585031500968f2f1</u> <u>1f99293ad580ce98152d3d</u> <u>3cbb1dcb93324e297c92b7</u>	+ 0.0324752499999999 97 BNB  19.23 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2021-11-27 20:52:53	<u>0x277bb41abc046624ee5f c798b550f7e8bac4d5181c fe96f0429f451377a00bbc</u>	+ 0.1289046294091029 94 BNB  76.15 USD	✓
2	2021-11-21 18:08:27	<u>0x4b16d67129822be76068 a059bb4e14e1f0908285c5 b21229a5cbe3ef0acecf82</u>	+ 0.0000789297104488 21 BNB  0.04 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-08 10:51:07	<u>0x8c83a25b288653cda086 1c9d6df824da980dab4570 9d9e08b992abbea1de3960</u>	+ 12.0000000000000000 000 USDT  12.06 USD	✓
2	2024-01-09 16:22:44	<u>0x5bd9ab237e4dc593d891 07d9c262496cd92d20a0a0 0c7db10251be701b24749d</u>	+ 1,000 im reward	✓
3	2024-01-09 07:57:38	<u>0xfbfb722941e9e4699a5f 6f5339157f0cfbfef10377 80984c55b746be43d66604</u>	+ 20.399999999999998 579 USDT  20.41 USD	✓
4	2023-12-31 04:49:12	<u>0x2be26e6a7f38cf2d4d2c 109c8465b40efe5367c67d 78493295b90219f329c239</u>	- 20.399999999999998 579 USDT  20.41 USD	✓
5	2023-12-04 09:10:37	<u>0xc96d5464c352035252f9 47a6d9deaccfdffefa6bc 0d875f913ab8c2080089c3</u>	+ 20.399999999999998 579 USDT  20.40 USD	✓
6	2023-10-13 12:00:58	<u>0xe48cf24940f57600e1f8 f76bcf3d88885e1e1abb57 451736df3917934a9f137d</u>	- 40.799999999999997 158 USDT  40.80 USD	✓

#	Date & time	Transaction Id	Amount	
7	2023-10-03 13:08:50	<u>0x3e6f8b54c7680b12b585</u> <u>eec4b3969a52c7927a4ab5</u> <u>0394430c58e7c5ebbb3caf</u>	+ 20.399999999999998 579 USDT  20.40 USD	✓
8	2023-08-31 15:32:17	<u>0x60010349ec445aae2c18</u> <u>745a285fbef950738e197a</u> <u>0412a0715363c8a63ff000</u>	+ 20.399999999999998 579 USDT  20.39 USD	✓
9	2023-08-06 11:12:01	<u>0x309970504664caee7fbf</u> <u>47c09cee8001f5690429e4</u> <u>9323cb10b5a60b9d931c7e</u>	- 20.399999999999998 579 USDT  20.40 USD	✓
10	2023-07-31 15:24:59	<u>0x90788314176406559f60</u> <u>810c6e6adee250e4d7b1bf</u> <u>cac25618dc7c3e5fe18389</u>	+ 20.399999999999998 579 USDT  20.39 USD	✓
11	2023-05-09 06:45:01	<u>0x3e71fcf745867cf8fb90</u> <u>eafe57766aed3eb3caef01</u> <u>98baf318488918c6467ada</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
12	2023-05-09 06:44:28	<u>0xc9dc0dff484673e6a1ad</u> <u>1108e9829fe3ffde4c8f7a</u> <u>d9a2d896ae988e134e7b08</u>	- 224.79514734552967 0702 USDT  224.85 USD	✓
13	2023-05-09 06:30:04	<u>0xd6f70176d8b239b17cd4</u> <u>bb7e820eea67f1abe3a5e0</u> <u>bb735525f3e75350727107</u>	+ 221.71000000000000 7958 USDT  221.71 USD	✓
14	2023-05-09 02:15:58	<u>0xbc1e9365ad405b56408e</u> <u>a53a9934a3df985581283c</u> <u>8a1cbd9dbd16cf7f12b196</u>	+ 23,000.000000 AI-A	✓
15	2023-05-09 02:01:58	<u>0xcb22b07473409314286e</u> <u>5529db0b659d792f9928e9</u> <u>c3a7cded1d7d7d8312e4a5</u>	+ 3.0851473455296707 37 USDT  3.08 USD	✓

#	Date & time	Transaction Id	Amount	
16	2022-10-05 10:16:58	<u>0x13c546ff3c39788930f8</u> <u>a4c90c9c73e6f4a39b5327</u> <u>ff5b03567ac837220f48fd</u>	+ 29,000,000.000000 XEC	✓
17	2022-10-05 10:04:10	<u>0x998a23020f8bb3ed475e</u> <u>0202dd38049ecc646d697d</u> <u>02617634f23e038ca8f4ae</u>	+ 120,000.5760000000 00931323 MGRT	✓
18	2021-11-29 19:32:56	<u>0x82e75a594384490b3270</u> <u>2a9f6e9d78af9878eefc07</u> <u>6ace892164f01741378498</u>	+ 519,495,076.368795 037 TREES	✓
19	2021-11-27 20:52:53	<u>0x277bb41abc046624ee5f</u> <u>c798b550f7e8bac4d5181c</u> <u>fe96f0429f451377a00bbc</u>	- 25,000.70096220239 0655875 FLUF	✓
20	2021-11-22 22:08:24	<u>0xa53247bbd5f038c32411</u> <u>0d011a89227ee7b5834cf9</u> <u>b17a2c4c7a564d455faa1f</u>	+ 1.0000000000 DogeGrow	✓
21	2021-11-21 18:09:27	<u>0x0920eb3eb79c956416b0</u> <u>bce9e44e15f161e58b167f</u> <u>46e1041580f142307d81bf</u>	+ 82,445.000000000000 0000000 Def8.io	✓
22	2021-11-21 18:08:27	<u>0x4b16d67129822be76068</u> <u>a059bb4e14e1f0908285c5</u> <u>b21229a5cbe3ef0acecf82</u>	+ 1,692.000000000000 000000 FLUF	✓
23	2021-11-21 18:05:52	<u>0xc626fb4e08927b74ac6b</u> <u>82ec32d6fa37100476f165</u> <u>51f5d84e8c52960ab3fc75</u>	+ 4,591.963632804577 173374 FLUF	✓
24	2021-11-21 07:08:15	<u>0xcf6d2a9679469e5036d6</u> <u>1bd4e4d10098fdd7621ccc</u> <u>cd6d59ae9ec9e4506691f6</u>	+ 18,716.73732939781 2573006 FLUF	✓

BEP-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-04-30 06:51:09	<u>0x8239910eb5832d51e1267e0e6713fc87b263b4245f7ae1238863ffa4c53b5d52</u>	+ 1 NOM	✓
2	2023-04-30 06:50:12	<u>0x52af4aebcd66f19e643de02597bae5380a95421071da67b16aa81a3aee311e1a</u>	+ 1 NOM	✓
3	2023-04-30 06:49:48	<u>0xdec728f90e1d79336038fb187ebad0e12abac63f50f4c48439ba07616ae8953c</u>	+ 1 NOM	✓
4	2022-10-21 06:24:34	<u>0x6b42bbc0f54199910ddb79395cc384110d3abe4f104d30b01bb4c54b26dcadcb</u>	+ 1 BABT	✓
5	2022-10-08 10:01:25	<u>0x714c3e109c221059b332b27ddc6f7946031ca7ddeb c9992e8faa40403404294e</u>	+ 1 NOM	✓
6	2022-10-05 21:40:46	<u>0x6ef4e2a535a5bad59b76e40924fbf1d10fe488ee605d711165b03f7d1bb809d5</u>	+ 1 NOM	✓
7	2022-10-05 21:25:25	<u>0xb187a1a605aa7874e74156988c039831161e3e39365cb1f7fc31fd508cc5c49b</u>	+ 1 NOM	✓

* USD values displayed at the time of transaction

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