

3xpL



ADDRESS STATEMENT










GENERATED AT 2024-09-29 22:14 (UTC)










BLOCKCHAIN	BNB
ADDRESS ID	<u>0x4c3c5c1fb5eff2a86728fb0524bf338efdfb7acd</u>
TOTAL RECEIVED	4.296864529999999682 BNB
	2,578.97 USD
TOTAL SEND	4.296864529999999682 BNB
	2,578.97 USD









Token	Balance
BNB	0.000000000000000000 BNB
	0.00 USD
Tether USD	10.000000000000000000 USDT
	10.00 USD
! USDT 1000	1,000 im reward
eCash	29,000,000.000000 XEC
My Get Rich Token	120,000.576000000000931323 MGRT
usdswap.io	1,286,698 usdswap.io
Binance-Peg BSC-USD	0.000000000000000000 BUSDT
NoMaiMai	5 NOM
Ridiculous Dragons	1 RD










MAIN EVENTS





* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
1	2024-01-09 12:23:32	<u>0xd36540f67c520194ab78</u> <u>e110a473e028d09b81785a</u> <u>17bcbc1ca8272b01ba9ff5</u>	- 0.0318326710000000 00 BNB  9.50 USD	✓
2	2024-01-09 12:23:32	<u>0xd36540f67c520194ab78</u> <u>e110a473e028d09b81785a</u> <u>17bcbc1ca8272b01ba9ff5</u>	- 0.0000630000000000 00 BNB  0.01 USD	✓
3	2024-01-09 12:22:47	<u>0x32c43cb0540c1989acb5</u> <u>903477119a307395b7b6d8</u> <u>a9329fca4e90f5951b added3</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2024-01-09 12:22:47	<u>0x32c43cb0540c1989acb5</u> <u>903477119a307395b7b6d8</u> <u>a9329fca4e90f5951b added3</u>	- 0.0000891810000000 00 BNB  0.02 USD	✓
5	2024-01-09 12:19:38	<u>0xbd1f5663d5a7840b9feb</u> <u>b4405f306c0ff05f0fc af6</u> <u>84fae775a1b7dd26509da9</u>	+ 0.0319379600000000 01 BNB  9.53 USD	✓
6	2024-01-03 18:31:33	<u>0xa73c7903531e733e2445</u> <u>bf9c16e37e2d9bb48f73a3</u> <u>b9533646da90f5e2bada78</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
7	2024-01-03 18:31:33	<u>0xa73c7903531e733e2445</u> <u>bf9c16e37e2d9bb48f73a3</u> <u>b9533646da90f5e2bada78</u>	- 0.0001035450000000 00 BNB  0.03 USD	✓
8	2023-12-10 04:57:51	<u>0x11319ec91040bf2940a7</u> <u>2c2dc9f3abef280fa433f7</u> <u>f2cb64781330355e79118d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
9	2023-12-10 04:57:51	<u>0x11319ec91040bf2940a7</u> <u>2c2dc9f3abef280fa433f7</u> <u>f2cb64781330355e79118d</u>	- 0.0000891090000000 00 BNB  0.02 USD	✓


#	Date & time	Transaction Id	Amount	
10	2023-11-08 10:51:32	<u>0x00dffa83dd531e4f3686c47b9e99ecf3691f2b568fa8c73a8413b34fef032d5d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
11	2023-11-08 10:51:32	<u>0x00dffa83dd531e4f3686c47b9e99ecf3691f2b568fa8c73a8413b34fef032d5d</u>	- 0.000089145000000000 00 BNB  0.02 USD	✓
12	2023-07-31 17:33:19	<u>0xab82993fd0821cdd0583e1cbbd2db8fe036f31ae28b086fc2af1783d581303aa</u>	- 0.019000000000000000 00 BNB  4.59 USD	✓
13	2023-07-31 17:33:19	<u>0xab82993fd0821cdd0583e1cbbd2db8fe036f31ae28b086fc2af1783d581303aa</u>	- 0.000063000000000000 00 BNB  0.01 USD	✓
14	2023-07-31 17:21:46	<u>0x74d0b1cfb180cf38386c9168f05b0eba765169a6a77e443268e814fd29233573</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
15	2023-07-31 17:21:46	<u>0x74d0b1cfb180cf38386c9168f05b0eba765169a6a77e443268e814fd29233573</u>	- 0.000108309000000000 00 BNB  0.02 USD	✓
16	2023-07-31 17:19:43	<u>0x0984f29642077bcc3d1727d8f6456e75a555c13ccc3f9775df99650fedf7978e</u>	+ 0.019500000000000000 00 BNB  4.72 USD	✓
17	2022-10-14 07:33:45	<u>0xc794cba4ef9c85e272481b6d617ffbeadea18aaa8e3cceaf669d2aa7a345fcb2</u>	- 0.078671309999999999 94 BNB  21.52 USD	✓
18	2022-10-14 07:33:45	<u>0xc794cba4ef9c85e272481b6d617ffbeadea18aaa8e3cceaf669d2aa7a345fcb2</u>	- 0.000105000000000000 00 BNB  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
19	2022-10-14 07:13:39	<u>0xc28c1f8dd74ec205c746 b35a7767be1f2a0efa4561 e7810cd1b85716f3978a69</u>	- 0.7500000000000000 00 BNB  205.12 USD	✓
20	2022-10-14 07:13:39	<u>0xc28c1f8dd74ec205c746 b35a7767be1f2a0efa4561 e7810cd1b85716f3978a69</u>	- 0.0007698300000000 00 BNB  0.21 USD	✓
21	2022-10-14 07:11:54	<u>0x3dc218ac4948bfb01d05 b7b56980334a62a771f692 0196859d1b848e82a7c797</u>	+ 0.6480132499999999 85 BNB  177.23 USD	✓
22	2022-10-14 04:59:36	<u>0xbd8003052608388f7322 851d1d77f408c4bbb89bff ba0cb104449653da030490</u>	- 0.7500000000000000 00 BNB  206.17 USD	✓
23	2022-10-14 04:59:36	<u>0xbd8003052608388f7322 851d1d77f408c4bbb89bff ba0cb104449653da030490</u>	- 0.0007698300000000 00 BNB  0.21 USD	✓
24	2022-10-14 04:53:33	<u>0x5fc9c87b24baaf92d369 63947f2f5fd10079220a80 5b376c33dd7e6abd91d3bd</u>	+ 0.8961740000000000 26 BNB  246.35 USD	✓
25	2022-10-11 07:04:17	<u>0x0a0b57b18f269e239da5 09bc13cf79daf10e7e1af9 f8871700902befc8db00d0</u>	- 0.8599999999999999 87 BNB  233.14 USD	✓
26	2022-10-11 07:04:17	<u>0x0a0b57b18f269e239da5 09bc13cf79daf10e7e1af9 f8871700902befc8db00d0</u>	- 0.0007698300000000 00 BNB  0.20 USD	✓
27	2022-10-11 06:58:08	<u>0xd42d29707d0e5a3aacb8 e7e4c208d11ac7ee86c636 2c9de98f1428716a4f1b33</u>	+ 0.8695000000000000 51 BNB  235.72 USD	✓

#	Date & time	Transaction Id	Amount	
28	2022-10-10 14:34:43	<u>0xcb41404a7aaca689c5cf</u> <u>35ca3deb419994626acff6</u> <u>28eec5c8f49b5363dc0110</u>	- 0.8599999999999999 87 BNB  236.41 USD	✓
29	2022-10-10 14:34:43	<u>0xcb41404a7aaca689c5cf</u> <u>35ca3deb419994626acff6</u> <u>28eec5c8f49b5363dc0110</u>	- 0.0007698300000000 00 BNB  0.21 USD	✓
30	2022-10-10 14:32:04	<u>0x5c15df59f28f8a067ac1</u> <u>8292dad451909188081443</u> <u>e7e918315641d9b73011bb</u>	+ 0.1329569999999999 92 BNB  36.54 USD	✓
31	2022-10-10 14:15:07	<u>0xc1bbdec02e9cb2a16a58</u> <u>80699d5ecebd268d767eb5</u> <u>49409f0534adbb49e73c9b</u>	+ 0.5895000000000000 24 BNB  161.69 USD	✓
32	2022-10-10 14:03:04	<u>0xfa6960a906f79c5d00b2</u> <u>e1850e987d672c26ba5b7c</u> <u>ec2e24c556f7c0f3ac6414</u>	+ 0.1447113800000000 01 BNB  39.69 USD	✓
33	2022-10-09 15:58:06	<u>0x8c13652870d0ddf041d5</u> <u>c549ec91c423d779a4aa1c</u> <u>31fd74c9957893b25d93f5</u>	- 0.0218293850000000 00 BNB  6.09 USD	✓
34	2022-10-09 15:58:06	<u>0x8c13652870d0ddf041d5</u> <u>c549ec91c423d779a4aa1c</u> <u>31fd74c9957893b25d93f5</u>	- 0.0001050000000000 00 BNB  0.02 USD	✓
35	2022-10-09 15:43:46	<u>0x5b9a1f600f5b68537e70</u> <u>22f941f25e397b0471bda7</u> <u>b2c16f49173175edd8008a</u>	- 0.6800000000000000 49 BNB  189.72 USD	✓
36	2022-10-09 15:43:46	<u>0x5b9a1f600f5b68537e70</u> <u>22f941f25e397b0471bda7</u> <u>b2c16f49173175edd8008a</u>	- 0.0008238300000000 00 BNB  0.22 USD	✓








#	Date & time	Transaction Id	Amount	
37	2022-10-09 15:40:37	<u>0x6e293cae7e84f106cc9f08b7a2c655b32ddd2420fe971e989ec39f6126395445</u>	+ 0.6995000000000000 11 BNB  195.16 USD	✓
38	2022-05-05 06:26:34	<u>0x727dea563ef9007801bea76db84f0f7e1a50760e1a949c66f342745e52743268</u>	- 0.2399999999999999 91 BNB  97.08 USD	✓
39	2022-05-05 06:26:34	<u>0x727dea563ef9007801bea76db84f0f7e1a50760e1a949c66f342745e52743268</u>	- 0.0008127250000000 00 BNB  0.32 USD	✓
40	2022-05-05 06:11:58	<u>0x1b91e75e4705f8ac677bdf89c82da1c0e7ebb03db13774aee8de316b7a3915a8</u>	+ 0.2440709399999999 86 BNB  98.72 USD	✓





INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-10-13 18:52:32	<u>0xd1b58e1df656c35a0889ba634171ef233c0c4b9df0d041d8668f88b3b98b1734</u>	+ 0.0210000000000000 01 BNB  5.70 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-08 10:51:07	<u>0x8c83a25b288653cda0861c9d6df824da980dab45709d9e08b992abbea1de3960</u>	+ 10.0000000000000000 000 USDT  10.05 USD	✓
2	2024-01-09 16:22:44	<u>0x5bd9ab237e4dc593d89107d9c262496cd92d20a0a00c7db10251be701b24749d</u>	+ 1,000 im reward	✓

#	Date & time	Transaction Id	Amount	
3	2024-01-09 12:22:47	<u>0x32c43cb0540c1989acb5</u> <u>903477119a307395b7b6d8</u> <u>a9329fca4e90f5951bbdd3</u>	- 34.6820114900000000 720 USDT  34.69 USD	✓
4	2024-01-09 07:57:38	<u>0xfbfb722941e9e4699a5f</u> <u>6f5339157f0cfbfef10377</u> <u>80984c55b746be43d66604</u>	+ 17.0000000000000000 000 USDT  17.01 USD	✓
5	2024-01-03 18:34:49	<u>0xaa8bfb4ae2f4ddd9383a</u> <u>7a420fd5113c992c40bbc0</u> <u>797c5df316d9dd42851280</u>	- 41.0000000000000000 000 BUSDT	✓
6	2024-01-03 18:31:33	<u>0xa73c7903531e733e2445</u> <u>bf9c16e37e2d9bb48f73a3</u> <u>b9533646da90f5e2bada78</u>	- 41.0000000000000000 000 USDT  40.97 USD	✓
7	2023-12-29 06:04:42	<u>0x855c1a66c6ea442fcb34</u> <u>77b0bf14729c59df422421</u> <u>77628fe62d320e7aa5187e</u>	+ 58.6820114900000000 720 USDT  58.73 USD	✓
8	2023-12-10 05:01:18	<u>0x3d267fea3822ec31b0df</u> <u>c2910ea83f16f72e75c199</u> <u>7b9455dfd5ebbcad3d2375</u>	- 17.0000000000000000 000 BUSDT	✓
9	2023-12-10 04:57:51	<u>0x11319ec91040bf2940a7</u> <u>2c2dc9f3abef280fa433f7</u> <u>f2cb64781330355e79118d</u>	- 17.0000000000000000 000 USDT  16.99 USD	✓
10	2023-12-04 09:10:37	<u>0xc96d5464c352035252f9</u> <u>47a6d9deaccfdffefa6bc</u> <u>0d875f913ab8c2080089c3</u>	+ 17.0000000000000000 000 USDT  17.00 USD	✓
11	2023-11-08 10:51:32	<u>0x00dffa83dd531e4f3686</u> <u>c47b9e99ecf3691f2b568f</u> <u>a8c73a8413b34fef032d5d</u>	- 34.0000000000000000 000 USDT  34.01 USD	✓

#	Date & time	Transaction Id	Amount	
12	2023-10-03 13:08:50	<u>0x3e6f8b54c7680b12b585</u> <u>eec4b3969a52c7927a4ab5</u> <u>0394430c58e7c5ebbb3caf</u>	+ 17.0000000000000000 000 USDT  17.00 USD	✓
13	2023-08-31 15:32:17	<u>0x60010349ec445aae2c18</u> <u>745a285fbef950738e197a</u> <u>0412a0715363c8a63ff000</u>	+ 17.0000000000000000 000 USDT  16.99 USD	✓
14	2023-07-31 17:21:46	<u>0x74d0b1c7b180cf38386c</u> <u>9168f05b0eba765169a6a7</u> <u>7e443268e814fd29233573</u>	- 17.0000000000000000 000 USDT  17.00 USD	✓
15	2023-07-31 15:24:59	<u>0x90788314176406559f60</u> <u>810c6e6adee250e4d7b1bf</u> <u>cac25618dc7c3e5fe18389</u>	+ 17.0000000000000000 000 USDT  16.99 USD	✓
16	2022-10-11 08:57:42	<u>0xcc1eec1de894a8e4ad28</u> <u>9f4afca8da0e8a6ba97bee</u> <u>1a9c4c3c61d775b808a19f</u>	+ 29,000,000.000000 XEC	✓
17	2022-10-11 08:51:30	<u>0xe4fa6a175dd7fa602101</u> <u>fbf78542019537c3c5e8c1</u> <u>2d7ccb74cb25021f659dff</u>	+ 120,000.5760000000 00931323 MGRT	✓
18	2022-05-05 06:26:58	<u>0xd043d0255aacb6515a7f</u> <u>9d1663adcdba8e474f2b79</u> <u>e0b3759c539f531b36a064</u>	+ 1,286,698 usdswap.io	✓

BEP-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-10-14 07:13:39	<u>0xc28c1f8dd74ec205c746</u> <u>b35a7767be1f2a0efa4561</u> <u>e7810cd1b85716f3978a69</u>	+ 1 NOM	✓

#	Date & time	Transaction Id	Amount	
2	2022-10-14 04:59:36	<u>0xbd8003052608388f7322</u> <u>851d1d77f408c4bbb89bff</u> <u>ba0cb104449653da030490</u>	+ 1 NOM	✓
3	2022-10-11 07:04:17	<u>0x0a0b57b18f269e239da5</u> <u>09bc13cf79daf10e7e1af9</u> <u>f8871700902befc8db00d0</u>	+ 1 NOM	✓
4	2022-10-10 14:34:43	<u>0xcb41404a7aaca689c5cf</u> <u>35ca3deb419994626acff6</u> <u>28eec5c8f49b5363dc0110</u>	+ 1 NOM	✓
5	2022-10-09 15:43:46	<u>0x5b9a1f600f5b68537e70</u> <u>22f941f25e397b0471bda7</u> <u>b2c16f49173175edd8008a</u>	+ 1 NOM	✓
6	2022-05-05 06:26:34	<u>0x727dea563ef9007801be</u> <u>a76db84f0f7e1a50760e1a</u> <u>949c66f342745e52743268</u>	+ 1 RD	✓

* USD values displayed at the time of transaction

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