

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-28 05:23 (UTC)










BLOCKCHAIN	BNB
ADDRESS ID	<u>0x4d9d4c00d1f0c9eb6283c05926f3324c54cb550e</u>
TOTAL RECEIVED	0.010000000000000000 BNB
	6.09 USD
TOTAL SEND	0.010000000000000000 BNB
	6.09 USD








Token	Balance
BNB	0.000000000000000000 BNB 0.00 USD
Tether USD	0.000000000000000000 USDT 0.00 USD
eCash	29,000,000.000000 XEC
LOONG	0.000000000 LOONG
! USDTReward.com	6 im
My Get Rich Token	120,000.576000000000931323 MGRT
DRIP Reward Token	40,214,587.120000 rDRIP
Apache NFT SalesRoom	0.00000000 ASN

## MAIN EVENTS


#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-04-20 00:23:31	<u>0xa89b3eba44e989eaf9f</u> <u>a632a74d17ece84b6a433e</u> <u>019891492329b21d7eaf2b</u>	- 0.0023316530600000 00 BNB  0.75 USD	✓
2	2023-04-20 00:23:31	<u>0xa89b3eba44e989eaf9f</u> <u>a632a74d17ece84b6a433e</u> <u>019891492329b21d7eaf2b</u>	- 0.0000631260000000 00 BNB  0.02 USD	✓
3	2023-01-19 05:37:35	<u>0xe40ce709d1aaaf3c3fe5</u> <u>48c2888f43bef89236f413</u> <u>1865d24d52c3f14b5018d7</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2023-01-19 05:37:35	<u>0xe40ce709d1aaaf3c3fe5</u> <u>48c2888f43bef89236f413</u> <u>1865d24d52c3f14b5018d7</u>	- 0.0001059063900000 00 BNB  0.03 USD	✓
5	2023-01-19 05:36:08	<u>0x912c3dd5a1e603bf6c0b</u> <u>274d94205b25944dfa5510</u> <u>9f4e869a71f6c0ecb00495</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2023-01-19 05:36:08	<u>0x912c3dd5a1e603bf6c0b</u> <u>274d94205b25944dfa5510</u> <u>9f4e869a71f6c0ecb00495</u>	- 0.0007250950000000 00 BNB  0.21 USD	✓
7	2023-01-19 05:35:47	<u>0x28733b5e131e11316125</u> <u>a5f376e91ce350164f4da7</u> <u>9d27e3d49875bde91df026</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
8	2023-01-19 05:35:47	<u>0x28733b5e131e11316125</u> <u>a5f376e91ce350164f4da7</u> <u>9d27e3d49875bde91df026</u>	- 0.0008001550000000 00 BNB  0.23 USD	✓
9	2023-01-19 05:35:11	<u>0x91f81a8a5fcd39a0489b</u> <u>31f96c462369b38c7053bb</u> <u>7332c10ae61e88d37b4f2f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2023-01-19 05:35:11	<u>0x91f81a8a5fcd39a0489b31f96c462369b38c7053bb7332c10ae61e88d37b4f2f</u>	- 0.0008000950000000 00 BNB  0.23 USD	✓
11	2023-01-19 05:34:44	<u>0xa3cc5b3f83409f48a581b8a5682ee9db63102813b4b2434bba33934b8f13953d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
12	2023-01-19 05:34:44	<u>0xa3cc5b3f83409f48a581b8a5682ee9db63102813b4b2434bba33934b8f13953d</u>	- 0.0022135600000000 00 BNB  0.64 USD	✓
13	2023-01-12 09:34:21	<u>0xbe3d6b277b31874e089d92a36631e688bb22c027b2070068a55f42cb0a4a8084</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
14	2023-01-12 09:34:21	<u>0xbe3d6b277b31874e089d92a36631e688bb22c027b2070068a55f42cb0a4a8084</u>	- 0.0001065126000000 00 BNB  0.03 USD	✓
15	2022-11-23 01:13:13	<u>0x6b05b6cdd1f75417fdd9dc7674a2b6f66b8d9fa6a1ac81a1ed253e08adb18949</u>	- 0.0001000000000000 00 BNB  0.02 USD	✓
16	2022-11-23 01:13:13	<u>0x6b05b6cdd1f75417fdd9dc7674a2b6f66b8d9fa6a1ac81a1ed253e08adb18949</u>	- 0.0001050000000000 00 BNB  0.02 USD	✓
17	2022-11-22 15:10:23	<u>0x68acff6f10a35769f61e1e0ae273c2e097a04e9ea86410e78641c9e3b7e1bb39</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
18	2022-11-22 15:10:23	<u>0x68acff6f10a35769f61e1e0ae273c2e097a04e9ea86410e78641c9e3b7e1bb39</u>	- 0.0001055750000000 00 BNB  0.02 USD	✓






#	Date & time	Transaction Id	Amount	
19	2022-11-19 15:26:12	<u>0xa070f399b8362aa1fc6c3ee9cf6d4b2e48cba0d896599defc42ef99e676d0c5d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
20	2022-11-19 15:26:12	<u>0xa070f399b8362aa1fc6c3ee9cf6d4b2e48cba0d896599defc42ef99e676d0c5d</u>	- 0.0001067519500000 00 BNB  0.02 USD	✓
21	2022-11-17 13:10:03	<u>0xd4944271f104bf6f15eeebae1d1afb5da1a4d3937c5177c04daec2c41cbc0a21</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
22	2022-11-17 13:10:03	<u>0xd4944271f104bf6f15eeebae1d1afb5da1a4d3937c5177c04daec2c41cbc0a21</u>	- 0.002213560000000000 00 BNB  0.58 USD	✓
23	2022-11-17 13:09:47	<u>0x6fcc22b21b8820175aa252e0c1695ddca112cda79e1be992966e79b35609ebdc</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
24	2022-11-17 13:09:47	<u>0x6fcc22b21b8820175aa252e0c1695ddca112cda79e1be992966e79b35609ebdc</u>	- 0.000223010000000000 00 BNB  0.05 USD	✓
25	2022-11-17 12:17:51	<u>0xc12406e6899c67fe10545e58424839b3f9f492caef896348cac4f5922fc55fdd</u>	+ 0.010000000000000000 00 BNB  2.67 USD	✓

#### BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-01-19 05:39:26	<u>0xa0f816c751ad731a40c8b4aae77b72f0463da53137172475674d87bb2f450e9e</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
2	2023-01-19 05:38:23	<u>0xb929126e3e25b5ea6569</u> <u>6566636b7c70270b83fa82</u> <u>65758f41c073fa6fcb948f</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
3	2023-01-19 05:37:35	<u>0xe40ce709d1aaaf3c3fe5</u> <u>48c2888f43bef89236f413</u> <u>1865d24d52c3f14b5018d7</u>	- 123.89515803311799 4023 USDT  123.84 USD	✓
4	2023-01-19 05:36:08	<u>0x912c3dd5a1e603bf6c0b</u> <u>274d94205b25944dfa5510</u> <u>9f4e869a71f6c0ecb00495</u>	+ 22.265882809403638 731 USDT  22.25 USD	✓
5	2023-01-19 05:36:08	<u>0x912c3dd5a1e603bf6c0b</u> <u>274d94205b25944dfa5510</u> <u>9f4e869a71f6c0ecb00495</u>	- 3,428.020000000 L00NG	✓
6	2023-01-19 05:36:08	<u>0x912c3dd5a1e603bf6c0b</u> <u>274d94205b25944dfa5510</u> <u>9f4e869a71f6c0ecb00495</u>	- 5,142.030000000 L00NG	✓
7	2023-01-19 05:36:08	<u>0x912c3dd5a1e603bf6c0b</u> <u>274d94205b25944dfa5510</u> <u>9f4e869a71f6c0ecb00495</u>	- 162,830.950000000 L00NG	✓
8	2023-01-19 05:35:47	<u>0x28733b5e131e11316125</u> <u>a5f376e91ce350164f4da7</u> <u>9d27e3d49875bde91df026</u>	+ 42.797824341092159 273 USDT  42.78 USD	✓
9	2023-01-19 05:35:47	<u>0x28733b5e131e11316125</u> <u>a5f376e91ce350164f4da7</u> <u>9d27e3d49875bde91df026</u>	- 6,491.600000000 L00NG	✓
10	2023-01-19 05:35:47	<u>0x28733b5e131e11316125</u> <u>a5f376e91ce350164f4da7</u> <u>9d27e3d49875bde91df026</u>	- 9,737.400000000 L00NG	✓

#	Date & time	Transaction Id	Amount	
11	2023-01-19 05:35:47	<u>0x28733b5e131e11316125</u> <u>a5f376e91ce350164f4da7</u> <u>9d27e3d49875bde91df026</u>	- 308,351.000000000 L00NG	✓
12	2023-01-19 05:35:11	<u>0x91f81a8a5fcd39a0489b</u> <u>31f96c462369b38c7053bb</u> <u>7332c10ae61e88d37b4f2f</u>	+ 26.522782536961823 752 USDT  26.51 USD	✓
13	2023-01-19 05:35:11	<u>0x91f81a8a5fcd39a0489b</u> <u>31f96c462369b38c7053bb</u> <u>7332c10ae61e88d37b4f2f</u>	- 3,960.000000000 L00NG	✓
14	2023-01-19 05:35:11	<u>0x91f81a8a5fcd39a0489b</u> <u>31f96c462369b38c7053bb</u> <u>7332c10ae61e88d37b4f2f</u>	- 5,940.000000000 L00NG	✓
15	2023-01-19 05:35:11	<u>0x91f81a8a5fcd39a0489b</u> <u>31f96c462369b38c7053bb</u> <u>7332c10ae61e88d37b4f2f</u>	- 188,100.000000000 L00NG	✓
16	2023-01-19 05:34:44	<u>0xa3cc5b3f83409f48a581</u> <u>b8a5682ee9db63102813b4</u> <u>b2434bba33934b8f13953d</u>	+ 32.308668345660372 268 USDT  32.29 USD	✓
17	2023-01-19 05:34:44	<u>0xa3cc5b3f83409f48a581</u> <u>b8a5682ee9db63102813b4</u> <u>b2434bba33934b8f13953d</u>	- 4,760.200000000 L00NG	✓
18	2023-01-19 05:34:44	<u>0xa3cc5b3f83409f48a581</u> <u>b8a5682ee9db63102813b4</u> <u>b2434bba33934b8f13953d</u>	- 7,140.300000000 L00NG	✓
19	2023-01-19 05:34:44	<u>0xa3cc5b3f83409f48a581</u> <u>b8a5682ee9db63102813b4</u> <u>b2434bba33934b8f13953d</u>	- 226,109.500000000 L00NG	✓

#	Date & time	Transaction Id	Amount	
20	2023-01-12 09:34:21	<u>0xbe3d6b277b31874e089d92a36631e688bb22c027b2070068a55f42cb0a4a8084</u>	- 50.00000000 ASN	✓
21	2022-11-28 16:34:45	<u>0x6f50b9b06370381825803a6df16d4c6980a8c11eb7f2d72dc47d7995f54b9f7b</u>	+ 50.00000000 ASN	✓
22	2022-11-26 12:11:33	<u>0xc35965d731b1f750803167c93eb5afb70805f062af0e9b420e6d13f873110e81</u>	+ 6 im	✓
23	2022-11-22 15:10:23	<u>0x68acff6f10a35769f61e1e0ae273c2e097a04e9ea86410e78641c9e3b7e1bb39</u>	- 80.0000000000000000 000 USDT  80.04 USD	✓
24	2022-11-21 15:13:49	<u>0xa67d23ef0c93a78545e7267c3c5217c3ef885f9f5fa8c435f34151aaec090001</u>	+ 80.0000000000000000 000 USDT  80.04 USD	✓
25	2022-11-19 15:26:12	<u>0xa070f399b8362aa1fc6c3ee9cf6d4b2e48cba0d896599defc42ef99e676d0c5d</u>	- 154.59392301461249 9856 USDT  154.68 USD	✓
26	2022-11-19 15:16:33	<u>0x595d0c06e64b05d0b4daeddb70e7baf32cbcfac5b05a3a86392d826fab2dc423</u>	+ 63.540079253018063 810 USDT  63.57 USD	✓
27	2022-11-19 15:07:48	<u>0x2d5a9d942521a774e6c98d815cf2eea18daca90736f0614e7c587b1a8a0e1314</u>	+ 23.821532781701467 485 USDT  23.83 USD	✓
28	2022-11-17 15:48:13	<u>0xec6dcfe6e217758bf575e0e629c6c0506bfafcaa1f217adb4936bec314a712a3</u>	+ 120,000.5760000000 00931323 MGRT	✓

#	Date & time	Transaction Id	Amount	
29	2022-11-17 13:42:11	<u>0xf77c5c003cab81a06c24</u> <u>29b6af16c7e93b6173a325</u> <u>08038027f07b5a961cffb4</u>	+ 40,214,587.120000 rDRIP	✓
30	2022-11-17 13:28:14	<u>0x69cb9be62b8e0f957723</u> <u>cd64e37f50f08cc3d4f99a</u> <u>276c8d10eef9196d0506c8</u>	+ 29,000,000.000000 XEC	✓
31	2022-11-17 13:10:03	<u>0xd4944271f104bf6f15ee</u> <u>ebae1d1afb5da1a4d3937c</u> <u>5177c04daec2c41cbc0a21</u>	+ 67.232310979892972 114 USDT  67.30 USD	✓
32	2022-11-17 13:10:03	<u>0xd4944271f104bf6f15ee</u> <u>ebae1d1afb5da1a4d3937c</u> <u>5177c04daec2c41cbc0a21</u>	- 5,360.180000000 LOONG	✓
33	2022-11-17 13:10:03	<u>0xd4944271f104bf6f15ee</u> <u>ebae1d1afb5da1a4d3937c</u> <u>5177c04daec2c41cbc0a21</u>	- 8,040.270000000 LOONG	✓
34	2022-11-17 13:10:03	<u>0xd4944271f104bf6f15ee</u> <u>ebae1d1afb5da1a4d3937c</u> <u>5177c04daec2c41cbc0a21</u>	- 254,608.550000000 LOONG	✓
35	2022-11-10 14:02:25	<u>0x0cac23449207a304b1dc</u> <u>2448ea3ae89b9c8e021138</u> <u>5dc9da642840683472127d</u>	+ 1,200,000.00000000 0 LOONG	✓

\* USD values displayed at the time of transaction

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