

3xpL



ADDRESS STATEMENT








GENERATED AT 2024-09-29 21:14 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x4dc4b70f83c3964c9aa7dd6c402a95680435c4de</u>
TOTAL RECEIVED	0.017160543110951724 BNB
	10.29 USD
TOTAL SEND	0.016109715000000000 BNB
	9.66 USD

Token	Balance
BNB	0.001050828110951723 BNB
	0.63 USD
Tether USD	0.009049295980210224 USDT
	0.00 USD
Fist Coin DAO	880.000000000 FISTDAO
TiFiToken	3,000,000.000000000 TiFi
LUNC	2,000.000000000 LUNC
eCash	29,000,000.000000 XEC
MagnetGold	0.000000000000000000 MTG
Binance-Peg EthereumPoW Token	0.599999999999999978 ETHW
My Get Rich Token	120,000.576000000000931323 MGRT
belladefi.com	1,200,000.000000000 belladefi.com







Token	Balance
DRIP Reward Token	40,214,587.120000 rDRIP

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-10-05 07:18:44	<u>0xf01cc52964e9609eb3d9</u> <u>b43174cfc09a36bd3ba82f</u> <u>d6afd132bc7db7446c542c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2022-10-05 07:18:44	<u>0xf01cc52964e9609eb3d9</u> <u>b43174cfc09a36bd3ba82f</u> <u>d6afd132bc7db7446c542c</u>	- 0.0002555750000000 00 BNB  0.07 USD	✓
3	2022-09-19 16:19:17	<u>0x329ef802dd08c331f3bb</u> <u>d1bb4305ea868cfde6aab0</u> <u>3b59e24059aaf419093873</u>	- 0.008000000000000000 00 BNB  2.13 USD	✓
4	2022-09-19 16:19:17	<u>0x329ef802dd08c331f3bb</u> <u>d1bb4305ea868cfde6aab0</u> <u>3b59e24059aaf419093873</u>	- 0.0005362800000000 00 BNB  0.14 USD	✓
5	2022-09-19 02:34:49	<u>0x57d1ddacc32710631e6c</u> <u>bd9be6beba5a34c5885bb7</u> <u>444639a32c2b5c08e05f7a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2022-09-19 02:34:49	<u>0x57d1ddacc32710631e6c</u> <u>bd9be6beba5a34c5885bb7</u> <u>444639a32c2b5c08e05f7a</u>	- 0.0008297650000000 00 BNB  0.21 USD	✓
7	2022-09-19 02:33:23	<u>0xf9278e2ff75f695e2c7e</u> <u>601f2b2ee07fa66fb0dd81</u> <u>0c6788b7efac6b06129839</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
8	2022-09-19 02:33:23	<u>0xf9278e2ff75f695e2c7e</u> <u>601f2b2ee07fa66fb0dd81</u> <u>0c6788b7efac6b06129839</u>	- 0.0009048250000000 00 BNB  0.23 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2022-09-19 02:32:56	<u>0x747d925b21700d24ca11</u> <u>9304a6217ffac2b6a78a82</u> <u>851cd1e221f5aee4a04c15</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
10	2022-09-19 02:32:56	<u>0x747d925b21700d24ca11</u> <u>9304a6217ffac2b6a78a82</u> <u>851cd1e221f5aee4a04c15</u>	- 0.000904765000000000 00 BNB  0.23 USD	✓
11	2022-09-18 15:52:09	<u>0xb1814ff32229648fdc51</u> <u>fe19721e47b140de98885e</u> <u>5246b7777e0a148cd5b6ca</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
12	2022-09-18 15:52:09	<u>0xb1814ff32229648fdc51</u> <u>fe19721e47b140de98885e</u> <u>5246b7777e0a148cd5b6ca</u>	- 0.000904765000000000 00 BNB  0.24 USD	✓
13	2022-09-18 15:51:24	<u>0x60ee7e214311ef27aa35</u> <u>5c92c2bba53604f926e450</u> <u>bd192d19a8a4452a67a75e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
14	2022-09-18 15:51:24	<u>0x60ee7e214311ef27aa35</u> <u>5c92c2bba53604f926e450</u> <u>bd192d19a8a4452a67a75e</u>	- 0.000904765000000000 00 BNB  0.24 USD	✓
15	2022-09-17 14:44:03	<u>0xd349972cc28f9dfe103c</u> <u>4927da613dd78c281aa541</u> <u>7469c3477fb85fc141f9f8</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
16	2022-09-17 14:44:03	<u>0xd349972cc28f9dfe103c</u> <u>4927da613dd78c281aa541</u> <u>7469c3477fb85fc141f9f8</u>	- 0.000965245000000000 00 BNB  0.26 USD	✓
17	2022-09-16 15:55:02	<u>0xd1138e1ddc9716e013c</u> <u>d9377013b24bb0184c1675</u> <u>d8799b38848567c2155769</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
18	2022-09-16 15:55:02	<u>0x1d1138e1ddc9716e013c</u> <u>d9377013b24bb0184c1675</u> <u>d8799b38848567c2155769</u>	- 0.0009797650000000 00 BNB  0.26 USD	✓
19	2022-09-16 15:53:50	<u>0x32b5465c1069eab9ecb7</u> <u>1b3a12113f8760e8cc2ebd</u> <u>38113302666286bbac5e88</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
20	2022-09-16 15:53:50	<u>0x32b5465c1069eab9ecb7</u> <u>1b3a12113f8760e8cc2ebd</u> <u>38113302666286bbac5e88</u>	- 0.0006977050000000 00 BNB  0.19 USD	✓
21	2022-09-16 15:52:59	<u>0xe15a000961a8af872c4a</u> <u>1aa421268c1f894102bc06</u> <u>c78ede7b5f7a4ae9900cd2</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
22	2022-09-16 15:52:59	<u>0xe15a000961a8af872c4a</u> <u>1aa421268c1f894102bc06</u> <u>c78ede7b5f7a4ae9900cd2</u>	- 0.0002262600000000 00 BNB  0.06 USD	✓
23	2022-09-16 15:51:26	<u>0x1fe2224015a351f5724b</u> <u>033d7e99d33955dbbf7789</u> <u>57fca59ce91c0a47d08fcf</u>	+ 0.0105766700000000 00 BNB  2.88 USD	✓


INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-09-16 15:53:50	<u>0x32b5465c1069eab9ecb7</u> <u>1b3a12113f8760e8cc2ebd</u> <u>38113302666286bbac5e88</u>	+ 0.0065838731109517 23 BNB  1.79 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
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#	Date & time	Transaction Id	Amount	
1	2022-10-05 07:18:44	<u>0xf01cc52964e9609eb3d9 b43174cfc09a36bd3ba82f d6afd132bc7db7446c542c</u>	- 1,966.720000000000 027285 USDT  1,966.49 USD	✓
2	2022-09-24 01:37:38	<u>0xd7db964c4519a904c902 9f867a6ed76bcda6913d9e 3aee4f1da426428f44cc26</u>	+ 923,479.0000000000 00000000 SS	✓
3	2022-09-19 16:19:17	<u>0x329ef802dd08c331f3bb d1bb4305ea868cfde6aab0 3b59e24059aaf419093873</u>	+ 2.1288103475253423 72 USDT  112.58 USD	✓
4	2022-09-19 02:34:49	<u>0x57d1ddacc32710631e6c bd9be6beba5a34c5885bb7 444639a32c2b5c08e05f7a</u>	+ 110.14971461371536 0656 USDT  110.23 USD	✓
5	2022-09-19 02:34:49	<u>0x57d1ddacc32710631e6c bd9be6beba5a34c5885bb7 444639a32c2b5c08e05f7a</u>	- 123.01999999999999 6021 MTG	✓
6	2022-09-19 02:33:23	<u>0xf9278e2ff75f695e2c7e 601f2b2ee07fa66fb0dd81 0c6788b7efac6b06129839</u>	+ 114.28985575401587 4822 USDT  114.37 USD	✓
7	2022-09-19 02:33:23	<u>0xf9278e2ff75f695e2c7e 601f2b2ee07fa66fb0dd81 0c6788b7efac6b06129839</u>	- 126.79099999999999 6817 MTG	✓
8	2022-09-19 02:32:56	<u>0x747d925b21700d24ca11 9304a6217ffac2b6a78a82 851cd1e221f5aee4a04c15</u>	+ 230.34531368315202 8261 USDT  230.52 USD	✓
9	2022-09-19 02:32:56	<u>0x747d925b21700d24ca11 9304a6217ffac2b6a78a82 851cd1e221f5aee4a04c15</u>	- 253.65399999999999 6362 MTG	✓

#	Date & time	Transaction Id	Amount	
10	2022-09-18 16:12:24	<u>0x48efc698d1bbfe01c6d33f3389065747c4e7899c9d06f7aceab9fbec69fd9d38</u>	+ 40,214,587.120000 rDRIP	✓
11	2022-09-18 16:09:27	<u>0x428c8da976582e1375c2c6862ef0e5a7522ad8c325f83a5ee9979de94a04b574</u>	+ 2,000.000000000 LUNC	✓
12	2022-09-18 16:05:42	<u>0x0e9f55de3e47b60623838ef36b5de66fcf38ebaa67bd5a301cff49ba186606e7</u>	+ 880.000000000 FISTDAO	✓
13	2022-09-18 16:05:24	<u>0xf94642704e3178dd269ba50dfffca3b623345100cc93dd497985abca9b89fab3</u>	+ 1,200,000.00000000 0 belladefi.com	✓
14	2022-09-18 15:58:42	<u>0xbdda6f58b28ff0d118364464e746756a89cc3da61edbffd3a1f64fdf3302eaf4</u>	+ 6,000,000.00000000 0 QUINT	✓
15	2022-09-18 15:55:57	<u>0x24e419dadaa3193deedf90230bf36035417702d75035087168cf3e8833cee3c4</u>	+ 207,961.000000000 00000000 BNBM	✓
16	2022-09-18 15:52:09	<u>0xb1814ff32229648fdc51fe19721e47b140de98885e5246b7777e0a148cd5b6ca</u>	+ 212.85890291183773 1153 USDT  213.02 USD	✓
17	2022-09-18 15:52:09	<u>0xb1814ff32229648fdc51fe19721e47b140de98885e5246b7777e0a148cd5b6ca</u>	- 233.83000000000001 2506 MTG	✓
18	2022-09-18 15:51:24	<u>0x60ee7e214311ef27aa355c92c2bba53604f926e450bd192d19a8a4452a67a75e</u>	+ 379.38139405892906 0975 USDT  379.67 USD	✓

#	Date & time	Transaction Id	Amount	
19	2022-09-18 15:51:24	<u>0x60ee7e214311ef27aa355c92c2bba53604f926e450bd192d19a8a4452a67a75e</u>	- 412.97199999999997 9991 MTG	✓
20	2022-09-17 14:56:36	<u>0xadfa97f5223927acf3e26e66f759a1d039ac14bab74321ebbaeffa1e0b0028bc</u>	+ 0.5999999999999999 78 ETHW	✓
21	2022-09-17 14:44:03	<u>0xd349972cc28f9dfe103c4927da613dd78c281aa5417469c3477fb85fc141f9f8</u>	+ 471.62801328039211 0573 USDT  472.08 USD	✓
22	2022-09-17 14:44:03	<u>0xd349972cc28f9dfe103c4927da613dd78c281aa5417469c3477fb85fc141f9f8</u>	- 516.73299999999994 7249 MTG	✓
23	2022-09-16 22:36:12	<u>0xa6a94dceae49670c5b69a27e55018ee517e539c178bbbef16f8a4f281dd3c1d9</u>	+ 120,000.5760000000 00931323 MGRT	✓
24	2022-09-16 16:26:31	<u>0x5de8ff90f56fa768b1e4d4a8fea3e914c453eec52b8a2cebc36a86d377e59dff</u>	+ 3,000,000.00000000 0 TiFi	✓
25	2022-09-16 16:14:55	<u>0x39692662327d3e35581837338c47c7ceb199357d108da7a27a483860f1bed338</u>	+ 5,000,000.000000 BSC-Coin	✓
26	2022-09-16 16:13:37	<u>0x556c1a55daa7097b468ce558fe47a97c050a21cda4ef1e46b9fc2b54d412a470</u>	+ 29,000,000.000000 XEC	✓
27	2022-09-16 15:55:02	<u>0x1d1138e1ddc9716e013cd9377013b24bb0184c1675d8799b38848567c2155769</u>	+ 445.94704464641273 4892 USDT  445.71 USD	✓

#	Date & time	Transaction Id	Amount	
28	2022-09-16 15:55:02	<u>0x1d1138e1ddc9716e013c</u> <u>d9377013b24bb0184c1675</u> <u>d8799b38848567c2155769</u>	- 500.00000000000000 0000 MTG	✓
29	2022-09-16 15:53:50	<u>0x32b5465c1069eab9ecb7</u> <u>1b3a12113f8760e8cc2ebd</u> <u>38113302666286bbac5e88</u>	- 2.0000000000000000 00 MTG	✓
30	2022-09-16 08:46:06	<u>0xe5e01a93dc48aa5e9a53</u> <u>764770f76bb7caeb221ebd</u> <u>6743cb055551e6c1fc5d78</u>	+ 1,219.000000000000 000000 MTG	✓
31	2022-09-14 08:46:53	<u>0xb66c763e516898913f04</u> <u>c88b9619d273939050ef6c</u> <u>487aeb8df814bce431cddb</u>	+ 950.00000000000000 0000 MTG	✓

* USD values displayed at the time of transaction

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