

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-28 05:26 (UTC)




BLOCKCHAIN	BNB
ADDRESS ID	<u>0x5685314eb1bafd1faaa9b27521b1aada1f06661e</u>
TOTAL RECEIVED	0.365259388009848585 BNB
	222.55 USD
TOTAL SEND	0.313786530000000008 BNB
	191.19 USD







Token	Balance
BNB	0.051472858009848577 BNB
	31.36 USD
Wrapped ADAX	1,000,000.000000 wADAX
Dragon Miracle Potion	1,975.08999999999918145 DMP
eCash	29,000,000.000000 XEC
My Get Rich Token	120,000.576000000000931323 MGRT
Dragon Mainland Shards	0.000000000000000000 DMS
1Gas.org	92,280.000000000000000000 1Gas.org
Dragon Mainland Token	3 DMT

## MAIN EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2022-11-17 13:06:23	<u>0x9691d5892129d6ea69d88287f1c16145f7a1bf9dcc</u> <u>c8f5474d47ed2ff6436a9c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2022-11-17 13:06:23	<u>0x9691d5892129d6ea69d88287f1c16145f7a1bf9dcc</u> <u>c8f5474d47ed2ff6436a9c</u>	- 0.0009153550000000 00 BNB  0.24 USD	✓
3	2022-11-17 13:06:23	<u>0x514af08fde6247095fce0ab068485520b886a92bfa</u> <u>16237ad888303d1924f53e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2022-11-17 13:06:23	<u>0x514af08fde6247095fce0ab068485520b886a92bfa</u> <u>16237ad888303d1924f53e</u>	- 0.0002224300000000 00 BNB  0.05 USD	✓
5	2022-04-28 10:42:16	<u>0x75eb1cd06cd0fb44715661c470be8854bf4db5bdb4</u> <u>7313e249e6ad55c37b5473</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2022-04-28 10:42:16	<u>0x75eb1cd06cd0fb44715661c470be8854bf4db5bdb4</u> <u>7313e249e6ad55c37b5473</u>	- 0.0033609850000000 00 BNB  1.35 USD	✓
7	2022-04-06 08:43:37	<u>0x39b3599a6a8628a6b7a6be122516bf96fd6d0a9419</u> <u>1446f325af2e077614ddf3</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
8	2022-04-06 08:43:37	<u>0x39b3599a6a8628a6b7a6be122516bf96fd6d0a9419</u> <u>1446f325af2e077614ddf3</u>	- 0.0022570000000000 00 BNB  0.96 USD	✓
9	2022-04-06 08:43:19	<u>0xe71f0e6b511b23edaee663366e2f9daad4520a1e56</u> <u>dd5db0e8ffe8521063ba39</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2022-04-06 08:43:19	<u>0xe71f0e6b511b23edae663366e2f9daad4520a1e56dd5db0e8ffe8521063ba39</u>	- 0.0002209900000000 00 BNB  0.09 USD	✓
11	2022-04-06 08:42:51	<u>0xbe63edb9f2c109c48c1a4370b93617dbc6428f93f2b315b770b0618bdd33b6c8</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
12	2022-04-06 08:42:51	<u>0xbe63edb9f2c109c48c1a4370b93617dbc6428f93f2b315b770b0618bdd33b6c8</u>	- 0.0002212700000000 00 BNB  0.09 USD	✓
13	2021-12-26 21:20:51	<u>0x22a0f5dceedb3dd43be37bc9f52e171d07d5046265343b032bf9ba3e19fa3331</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
14	2021-12-26 21:20:51	<u>0x22a0f5dceedb3dd43be37bc9f52e171d07d5046265343b032bf9ba3e19fa3331</u>	- 0.0008225950000000 00 BNB  0.44 USD	✓
15	2021-12-26 21:19:18	<u>0x6959670de8c83508aff60405538b3d61b0376812001518f6c8bcf595ad8fe387</u>	- 0.1499999999999999 94 BNB  81.82 USD	✓
16	2021-12-26 21:19:18	<u>0x6959670de8c83508aff60405538b3d61b0376812001518f6c8bcf595ad8fe387</u>	- 0.0021194600000000 00 BNB  1.15 USD	✓
17	2021-12-26 21:10:54	<u>0xa61d3f062ff03a7c8439dc24919e7bc34dc329fdae b2743951ca23b6e2a86b67</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
18	2021-12-26 21:10:54	<u>0xa61d3f062ff03a7c8439dc24919e7bc34dc329fdae b2743951ca23b6e2a86b67</u>	- 0.0008975950000000 00 BNB  0.48 USD	✓

#	Date & time	Transaction Id	Amount	
19	2021-12-26 21:08:03	<u>0x9fd07d8a837cd7285e537051ddcee318baedebfc3cb07d09fc27b837284bdc06</u>	- 0.149999999999999999 94 BNB  81.82 USD	✓
20	2021-12-26 21:08:03	<u>0x9fd07d8a837cd7285e537051ddcee318baedebfc3cb07d09fc27b837284bdc06</u>	- 0.002527860000000000 00 BNB  1.37 USD	✓
21	2021-12-26 21:06:39	<u>0xd4f7da9b2507e6c090355601ec763e75fe51b49dfd</u> <u>edcbb0d314056028c0f1b8</u>	+ 0.263738750000000000 22 BNB  143.86 USD	✓
22	2021-12-26 20:36:57	<u>0x105e84a1ef56f3873aa0cbb0f1a7b181b82bdd9b4b84f9e8afa9b14b2f4393d5</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
23	2021-12-26 20:36:57	<u>0x105e84a1ef56f3873aa0cbb0f1a7b181b82bdd9b4b84f9e8afa9b14b2f4393d5</u>	- 0.000220990000000000 00 BNB  0.12 USD	✓
24	2021-12-26 20:32:33	<u>0xc071e34dabd6deb528df62bc4666f5ead0d4d0193b93065e75872e01280ffb88</u>	+ 0.101436899999999999 97 BNB  55.33 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-11-17 13:06:23	<u>0x9691d5892129d6ea69d88287f1c16145f7a1bf9dcc</u> <u>c8f5474d47ed2ff6436a9c</u>	+ 0.0000837380098485 74 BNB  0.02 USD	✓

#### BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
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#	Date & time	Transaction Id	Amount	
1	2022-11-17 15:48:13	<u>0xec6dcfe6e217758bf575e0e629c6c0506bfafcaa1f217adb4936bec314a712a3</u>	+ 120,000.5760000000 00931323 MGRT	✓
2	2022-11-17 15:31:48	<u>0x499a0e69900a1a687319e9030ead73d92ffbfaffba20add01737cc799d9fe95e</u>	+ 956,000.000000 wADAX	✓
3	2022-11-17 13:28:14	<u>0x69cb9be62b8e0f957723cd64e37f50f08cc3d4f99a276c8d10eef9196d0506c8</u>	+ 29,000,000.000000 XEC	✓
4	2022-11-17 13:06:23	<u>0x9691d5892129d6ea69d88287f1c16145f7a1bf9dcc8f5474d47ed2ff6436a9c</u>	- 185.31454002255367 1861 DMS	✓
5	2022-04-09 18:09:14	<u>0x425762dfb235d646ff52c8df2e00d19b1ec1d403a828139e9e013e87a6bb76ad</u>	+ 1,117.250000000000 000000 DMP	✓
6	2022-04-06 08:43:37	<u>0x39b3599a6a8628a6b7a6be122516bf96fd6d0a94191446f325af2e077614ddf3</u>	- 1,000.000000000000 000000 DMP	✓
7	2022-04-06 08:43:37	<u>0x39b3599a6a8628a6b7a6be122516bf96fd6d0a94191446f325af2e077614ddf3</u>	- 1.0000000000000000 00 DMS	✓
8	2022-03-21 03:18:36	<u>0xe0de7051645253c39aaded759f4115a2e61b29e518b20d846e1a21c455be89a44</u>	+ 1,857.839999999999 918145 DMP	✓
9	2021-12-26 21:20:51	<u>0x22a0f5dceedb3dd43be37bc9f52e171d07d5046265343b032bf9ba3e19fa3331</u>	- 141.55000000000001 1369 DMS	✓

#	Date & time	Transaction Id	Amount	
10	2021-12-26 21:20:51	<u>0x22a0f5dceedb3dd43be3</u> <u>7bc9f52e171d07d5046265</u> <u>343b032bf9ba3e19fa3331</u>	- 7.4500000000000001 78 DMS	✓
11	2021-12-26 21:19:18	<u>0x6959670de8c83508aff6</u> <u>0405538b3d61b037681200</u> <u>1518f6c8bcf595ad8fe387</u>	+ 247.69775115413628 4413 DMS	✓
12	2021-12-26 21:10:54	<u>0xa61d3f062ff03a7c8439</u> <u>dc24919e7bc34dc329fdae</u> <u>b2743951ca23b6e2a86b67</u>	- 152.00000000000000 0000 DMS	✓
13	2021-12-26 21:10:54	<u>0xa61d3f062ff03a7c8439</u> <u>dc24919e7bc34dc329fdae</u> <u>b2743951ca23b6e2a86b67</u>	- 8.0000000000000000 00 DMS	✓
14	2021-12-26 21:08:03	<u>0x9fd07d8a837cd7285e53</u> <u>7051ddcee318baedebfc3c</u> <u>b07d09fc27b837284bdc06</u>	+ 247.61678886841738 7448 DMS	✓
15	2021-12-26 20:40:21	<u>0x50fb43ce675154d19238</u> <u>17f49906234c8152aa337b</u> <u>b51aafc6cdbffba7b1c177</u>	+ 92,280.0000000000 0000000 1Gas.org	✓

#### BEP-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-04-06 08:43:37	<u>0x39b3599a6a8628a6b7a6</u> <u>be122516bf96fd6d0a9419</u> <u>1446f325af2e077614ddf3</u>	+ 1 DMT	✓
2	2021-12-26 21:20:51	<u>0x22a0f5dceedb3dd43be3</u> <u>7bc9f52e171d07d5046265</u> <u>343b032bf9ba3e19fa3331</u>	+ 1 DMT	✓

#	Date & time	Transaction Id	Amount	
3	2021-12-26 21:10:54	<u>0xa61d3f062ff03a7c8439</u> <u>dc24919e7bc34dc329fdae</u> <u>b2743951ca23b6e2a86b67</u>	+ 1 DMT	✓

\* USD values displayed at the time of transaction

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