

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 22:05 (UTC)










BLOCKCHAIN	BNB
ADDRESS ID	<u>0x6709170ab99fb956c58a4f3bb4860b91429a429e</u>
TOTAL RECEIVED	3.935289560000000186 BNB
	2,358.81 USD
TOTAL SEND	3.904758859999999832 BNB
	2,340.51 USD



Token	Balance
BNB	0.030530700000000001 BNB
	18.30 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
! USDT 1000	1,000 im reward
Binance-Peg BSC-USD	0.000000000000000000 BUSDT
eCash	29,000,000.000000 XEC
My Get Rich Token	120,000.576000000000931323 MGRT
Tðµthðµr UÐ...D	0.0000000000000000 UÐ...DÐ¢
NoMaiMai	6 NOM

MAIN EVENTS




#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-04-13 23:41:12	<u>0x6a889b6f30370ce1e499</u> <u>0773b9f93ad965cee8a444</u> <u>37019d4a926963ab4bbb53</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2024-04-13 23:41:12	<u>0x6a889b6f30370ce1e499</u> <u>0773b9f93ad965cee8a444</u> <u>37019d4a926963ab4bbb53</u>	- 0.0000297150000000 00 BNB  0.01 USD	✓
3	2023-12-06 01:51:14	<u>0x353073e84427e854b00f</u> <u>3883ad68136b826061600e</u> <u>4cd2a7b12c7be11532cd62</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2023-12-06 01:51:14	<u>0x353073e84427e854b00f</u> <u>3883ad68136b826061600e</u> <u>4cd2a7b12c7be11532cd62</u>	- 0.0000891450000000 00 BNB  0.02 USD	✓
5	2023-10-24 15:19:27	<u>0x8f2c2c095e5368730723</u> <u>581ee5f275c206ab1e26b0</u> <u>ffb888ba67513d7936fa83</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2023-10-24 15:19:27	<u>0x8f2c2c095e5368730723</u> <u>581ee5f275c206ab1e26b0</u> <u>ffb888ba67513d7936fa83</u>	- 0.0000891450000000 00 BNB  0.01 USD	✓
7	2023-09-20 15:49:13	<u>0x29d49a042cbd57a4e2a8</u> <u>60f593dc54510139179bd2</u> <u>00824084daa602539a06b7</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
8	2023-09-20 15:49:13	<u>0x29d49a042cbd57a4e2a8</u> <u>60f593dc54510139179bd2</u> <u>00824084daa602539a06b7</u>	- 0.0000891450000000 00 BNB  0.01 USD	✓
9	2023-07-31 19:17:50	<u>0xf14ad375d4b97aa41e7c</u> <u>3f9629edc0955cc62daeaf</u> <u>7a31156ca821904ed86e2b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2023-07-31 19:17:50	<u>0xf14ad375d4b97aa41e7c3f9629edc0955cc62daeaf7a31156ca821904ed86e2b</u>	- 0.0001083450000000 00 BNB  0.02 USD	✓
11	2022-10-21 16:52:17	<u>0x4c759aa450747cd1bfd298605dd279c312ce6c7ed502b2457585e8394f696869</u>	- 0.0000000000000000 00 BNB  0.00 USD	✗
12	2022-10-21 16:52:17	<u>0x4c759aa450747cd1bfd298605dd279c312ce6c7ed502b2457585e8394f696869</u>	- 0.0001423350000000 00 BNB  0.03 USD	✓
13	2022-10-21 16:42:00	<u>0xc8d91cf92df9cefb7a14e5b6647e3d464e43413daf4dc4751a090b17f9cd877e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
14	2022-10-21 16:42:00	<u>0xc8d91cf92df9cefb7a14e5b6647e3d464e43413daf4dc4751a090b17f9cd877e</u>	- 0.0003536900000000 00 BNB  0.09 USD	✓
15	2022-10-07 17:10:47	<u>0x4fb5150d19ba1a32e183b044155a45c372568145ed9045414be4075ecf3cedd3</u>	- 3.2500000000000000 00 BNB  916.50 USD	✓
16	2022-10-07 17:10:47	<u>0x4fb5150d19ba1a32e183b044155a45c372568145ed9045414be4075ecf3cedd3</u>	- 0.0030335100000000 00 BNB  0.85 USD	✓
17	2022-10-07 16:17:37	<u>0x36517389f7e8556db7f5a59f789830c59a3a253e40da340b56bb11a972210437</u>	+ 3.2541969299999999 88 BNB  915.40 USD	✓
18	2022-10-06 17:18:30	<u>0x18d552a62ee3c389e5dc55b61b33d6e79840fa11323c7496d846a03426d5340d</u>	- 0.6500000000000000 22 BNB  190.71 USD	✓

#	Date & time	Transaction Id	Amount	
19	2022-10-06 17:18:30	<u>0x18d552a62ee3c389e5dc55b61b33d6e79840fa11323c7496d846a03426d5340d</u>	- 0.0008238300000000 00 BNB  0.24 USD	✓
20	2022-10-06 17:15:00	<u>0x88f27dc46efa102d186a413b97d8f58a0f9dc31e01574cdeba55c2933e2fd829</u>	+ 0.6810926299999999 77 BNB  199.83 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-14 05:45:22	<u>0x2a210274e6483cdbbb358b21be30e287c4b7126d98fab7ba9ad7800e381df658</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
2	2024-04-13 23:54:29	<u>0x7a8fb6cc6c7cd95b0f142a9a0992cd24a41ae8306ce459fafc8b89e86fd30e11</u>	- 32.399999999999999 UD...DĐ¢	✓
3	2024-04-13 23:43:57	<u>0x28b8312d23df3225e2a205ea26da198cb8ff7b657ce05dd5bc7ce72ed8511a69</u>	- 32.399999999999998 579 BUSDT	✓
4	2024-04-13 23:41:12	<u>0x6a889b6f30370ce1e4990773b9f93ad965cee8a44437019d4a926963ab4bbb53</u>	- 32.399999999999998 579 USDT  32.47 USD	✓
5	2024-03-08 10:51:07	<u>0x8c83a25b288653cda0861c9d6df824da980dab45709d9e08b992abbea1de3960</u>	+ 12.000000000000000 000 USDT  12.06 USD	✓
6	2024-01-09 16:22:44	<u>0x5bd9ab237e4dc593d89107d9c262496cd92d20a0a00c7db10251be701b24749d</u>	+ 1,000 im reward	✓

#	Date & time	Transaction Id	Amount	
7	2024-01-09 07:57:38	<u>0xfbfb722941e9e4699a5f6f5339157f0cfbfef1037780984c55b746be43d66604</u>	+ 20.399999999999998 579 USDT  20.41 USD	✓
8	2023-12-06 01:51:14	<u>0x353073e84427e854b00f3883ad68136b826061600e4cd2a7b12c7be11532cd62</u>	- 20.399999999999998 579 USDT  20.40 USD	✓
9	2023-12-04 09:10:37	<u>0xc96d5464c352035252f947a6d9deaccfdffefa6bc0d875f913ab8c2080089c3</u>	+ 20.399999999999998 579 USDT  20.40 USD	✓
10	2023-10-24 15:19:27	<u>0x8f2c2c095e5368730723581ee5f275c206ab1e26b0ffb888ba67513d7936fa83</u>	- 20.399999999999998 579 USDT  20.39 USD	✓
11	2023-10-03 13:08:50	<u>0x3e6f8b54c7680b12b585eec4b3969a52c7927a4ab50394430c58e7c5ebbb3caf</u>	+ 20.399999999999998 579 USDT  20.40 USD	✓
12	2023-09-20 15:49:13	<u>0x29d49a042cbd57a4e2a860f593dc54510139179bd200824084daa602539a06b7</u>	- 20.399999999999998 579 USDT  20.40 USD	✓
13	2023-08-31 15:32:17	<u>0x60010349ec445aae2c18745a285fbef950738e197a0412a0715363c8a63ff000</u>	+ 20.399999999999998 579 USDT  20.39 USD	✓
14	2023-07-31 19:17:50	<u>0xf14ad375d4b97aa41e7c3f9629edc0955cc62daeaf7a31156ca821904ed86e2b</u>	- 20.399999999999998 579 USDT  20.39 USD	✓
15	2023-07-31 15:24:59	<u>0x90788314176406559f60810c6e6adee250e4d7b1bfcac25618dc7c3e5fe18389</u>	+ 20.399999999999998 579 USDT  20.39 USD	✓

#	Date & time	Transaction Id	Amount	
16	2022-10-07 07:13:44	<u>0x50abe3a484af61a99698</u> <u>28f7e21782212ac6a76956</u> <u>533cdadb50a0e496c1b258</u>	+ 29,000,000.000000 XEC	✓
17	2022-10-07 07:07:44	<u>0x9c25100f46f8508ea4be</u> <u>b87f907bda704d2302a619</u> <u>a9d55d1ed2871ee032012f</u>	+ 120,000.5760000000 00931323 MGRT	✓

BEP-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-10-21 16:42:00	<u>0xc8d91cf92df9cefb7a14</u> <u>e5b6647e3d464e43413daf</u> <u>4dc4751a090b17f9cd877e</u>	- 1 NOM	✓
2	2022-10-18 09:40:45	<u>0xb6a2a770399302c630c2</u> <u>59cbd202327ce1bf9720b1</u> <u>12c4d7383c5521d0b08f8a</u>	+ 1 NOM	✓
3	2022-10-07 17:10:47	<u>0x4fb5150d19ba1a32e183</u> <u>b044155a45c372568145ed</u> <u>9045414be4075ecf3cedd3</u>	+ 1 NOM	✓
4	2022-10-07 17:10:47	<u>0x4fb5150d19ba1a32e183</u> <u>b044155a45c372568145ed</u> <u>9045414be4075ecf3cedd3</u>	+ 1 NOM	✓
5	2022-10-07 17:10:47	<u>0x4fb5150d19ba1a32e183</u> <u>b044155a45c372568145ed</u> <u>9045414be4075ecf3cedd3</u>	+ 1 NOM	✓
6	2022-10-07 17:10:47	<u>0x4fb5150d19ba1a32e183</u> <u>b044155a45c372568145ed</u> <u>9045414be4075ecf3cedd3</u>	+ 1 NOM	✓

#	Date & time	Transaction Id	Amount	
7	2022-10-07 17:10:47	<u>0x4fb5150d19ba1a32e183</u> <u>b044155a45c372568145ed</u> <u>9045414be4075ecf3cedd3</u>	+ 1 NOM	✓
8	2022-10-06 17:18:30	<u>0x18d552a62ee3c389e5dc</u> <u>55b61b33d6e79840fa1132</u> <u>3c7496d846a03426d5340d</u>	+ 1 NOM	✓

* USD values displayed at the time of transaction

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