

3xpL



# ADDRESS STATEMENT



GENERATED AT 2024-09-29 21:38 (UTC)










BLOCKCHAIN	BNB
ADDRESS ID	<u>0x70a7bbab93d44f3e86bfe5c89869e08e8fd72d73</u>
TOTAL RECEIVED	2.221763010000000094 BNB 1,332.61 USD
TOTAL SEND	2.221763010000000094 BNB 1,332.61 USD




Token	Balance
BNB	0.000000000000000000 BNB 0.00 USD
Tether USD	46.799999999999997158 USDT 46.84 USD
! USDT 1000	1,000 im reward
eCash	29,000,000.000000 XEC
My Get Rich Token	120,000.576000000000931323 MGRT
AI Avail	23,000.000000 AI-A
NoMaiMai	3 NOM

## MAIN EVENTS





#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-08-02 10:10:10	<u>0xc7a5528d8f2d88e80049</u> <u>c2e9c2e23536a798cacad74</u> <u>5e50d420b3ee9f4051e67e</u>	- 0.0491944510000000 00 BNB  12.07 USD	✓
2	2023-08-02 10:10:10	<u>0xc7a5528d8f2d88e80049</u> <u>c2e9c2e23536a798cacad74</u> <u>5e50d420b3ee9f4051e67e</u>	- 0.0000630000000000 00 BNB  0.01 USD	✓
3	2023-08-02 06:30:37	<u>0x335fe9f3f271e1b72a42</u> <u>1872c4888d17d9dadd95f6</u> <u>a19595acdd6415aaa25f24</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2023-08-02 06:30:37	<u>0x335fe9f3f271e1b72a42</u> <u>1872c4888d17d9dadd95f6</u> <u>a19595acdd6415aaa25f24</u>	- 0.0001083090000000 00 BNB  0.02 USD	✓
5	2023-08-02 06:29:07	<u>0x05b011cd575821754d79</u> <u>6e5e9332b8b6e0d65dc2aa</u> <u>eed93315161f0fcd620d15</u>	+ 0.0493657600000000 02 BNB  12.07 USD	✓
6	2023-08-01 18:55:24	<u>0x1202e4b70f336268b9c8</u> <u>ba3f3abe65187c47d9b08e</u> <u>fda00fef14dfef1a741652</u>	- 0.0498657600000000 02 BNB  12.31 USD	✓
7	2023-08-01 18:55:24	<u>0x1202e4b70f336268b9c8</u> <u>ba3f3abe65187c47d9b08e</u> <u>fda00fef14dfef1a741652</u>	- 0.0000630000000000 00 BNB  0.01 USD	✓
8	2022-11-10 10:27:57	<u>0x29df46220629bab480a9</u> <u>12977336d1180a4dba8236</u> <u>2215984bce068f6a1c52ef</u>	+ 0.0395000000000000 00 BNB  10.82 USD	✓
9	2022-11-09 20:07:45	<u>0x4f208319246cddf88cc0</u> <u>d9b4a9d2b903c3797d1822</u> <u>f4f123b2c84491f9222e82</u>	- 0.0400000000000000 01 BNB  10.93 USD	✓

#	Date & time	Transaction Id	Amount	
10	2022-11-09 20:07:45	<u>0x4f208319246cddf88cc0d9b4a9d2b903c3797d1822f4f123b2c84491f9222e82</u>	- 0.0001050000000000 00 BNB  0.02 USD	✓
11	2022-11-04 06:14:43	<u>0xce871bb9efdbf9a0d1ae6648f557ff5370f3172bafeb347b4568c09c14cdc1b9</u>	+ 0.0304767500000000 00 BNB  10.56 USD	✓
12	2022-10-15 15:56:52	<u>0xc36d2fc5a54560f3761eafc6f2d60f5beb2216725a1d3d73b6e7b183694e97a9</u>	- 0.7500000000000000 00 BNB  202.65 USD	✓
13	2022-10-15 15:56:52	<u>0xc36d2fc5a54560f3761eafc6f2d60f5beb2216725a1d3d73b6e7b183694e97a9</u>	- 0.0007698300000000 00 BNB  0.20 USD	✓
14	2022-10-15 15:29:58	<u>0xe120d49d0cc504a9d9d277cc0c0aa68035ba0aead3412d22fd8fe643aacdf246</u>	+ 0.0424677499999999 99 BNB  11.51 USD	✓
15	2022-10-15 13:29:03	<u>0xaba9e7f534634a428cb2f4db5ea6d58b402408bd0a7d380f587ac26c3975eb9b</u>	+ 0.7129645000000000 01 BNB  193.14 USD	✓
16	2022-10-09 05:41:10	<u>0x32541de7fbcf83592bd1f5676ac3a58ecb9521130419a2600331821bdde2700d</u>	- 0.6800000000000000 49 BNB  188.70 USD	✓
17	2022-10-09 05:41:10	<u>0x32541de7fbcf83592bd1f5676ac3a58ecb9521130419a2600331821bdde2700d</u>	- 0.0007698300000000 00 BNB  0.21 USD	✓
18	2022-10-09 05:39:16	<u>0x4e9dc70676fa895d3796e13c9a99f0fe330e297995c2acf19c00363e2822b4c7</u>	+ 0.6889825000000000 53 BNB  191.19 USD	✓

#	Date & time	Transaction Id	Amount	
19	2022-10-05 22:06:04	<u>0xc027dea5ecebca43ba05</u> <u>82cea43f79e440deeea540</u> <u>b609490a85cda19e32db90</u>	- 0.6500000000000000 22 BNB  191.03 USD	✓
20	2022-10-05 22:06:04	<u>0xc027dea5ecebca43ba05</u> <u>82cea43f79e440deeea540</u> <u>b609490a85cda19e32db90</u>	- 0.0008238300000000 00 BNB  0.24 USD	✓
21	2022-10-05 14:50:22	<u>0x76cb86c92d4a97207b12</u> <u>bc15ceada22db5fae4a87f</u> <u>32a96bdae3a83ca9e0e84e</u>	+ 0.6580057499999999 45 BNB  192.59 USD	✓

#### BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-08 10:51:07	<u>0x8c83a25b288653cda086</u> <u>1c9d6df824da980dab4570</u> <u>9d9e08b992abbea1de3960</u>	+ 6.0000000000000000 00 USDT  6.03 USD	✓
2	2024-01-09 16:22:44	<u>0x5bd9ab237e4dc593d891</u> <u>07d9c262496cd92d20a0a0</u> <u>0c7db10251be701b24749d</u>	+ 1,000 im reward	✓
3	2024-01-09 07:57:38	<u>0xfbfb722941e9e4699a5f</u> <u>6f5339157f0cfbfef10377</u> <u>80984c55b746be43d66604</u>	+ 10.1999999999999999 289 USDT  10.20 USD	✓
4	2023-12-04 09:10:37	<u>0xc96d5464c352035252f9</u> <u>47a6d9deaccfdffefa6bc</u> <u>0d875f913ab8c2080089c3</u>	+ 10.1999999999999999 289 USDT  10.20 USD	✓
5	2023-10-03 13:08:50	<u>0x3e6f8b54c7680b12b585</u> <u>eec4b3969a52c7927a4ab5</u> <u>0394430c58e7c5ebbb3caf</u>	+ 10.1999999999999999 289 USDT  10.20 USD	✓

#	Date & time	Transaction Id	Amount	
6	2023-08-31 15:32:17	<u>0x60010349ec445aae2c18745a285fbef950738e197a0412a0715363c8a63ff000</u>	+ 10.1999999999999999 289 USDT  10.19 USD	✓
7	2023-08-02 06:30:37	<u>0x335fe9f3f271e1b72a421872c4888d17d9dadd95f6a19595acdd6415aaa25f24</u>	- 10.1999999999999999 289 USDT  10.19 USD	✓
8	2023-07-31 15:24:59	<u>0x90788314176406559f60810c6e6adee250e4d7b1bfcac25618dc7c3e5fe18389</u>	+ 10.1999999999999999 289 USDT  10.19 USD	✓
9	2023-05-16 13:27:31	<u>0x23a010d286ff9a96cc0046677a2f91de8a58845aa10133f0c29403763a1a8a3a</u>	+ 23,000.000000 AI-A	✓
10	2022-10-05 17:22:06	<u>0xd009555ba5f50a7676653cb3751659e67f04685760c712b5afffe4f00e5a02206</u>	+ 29,000,000.000000 XEC	✓
11	2022-10-05 16:19:04	<u>0x7a64a8aa34bfcdb012a3c4227a477a80645818ed2326b746d4600bab7a4ffe3e</u>	+ 120,000.5760000000 00931323 MGRT	✓

#### BEP-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-10-15 15:56:52	<u>0xc36d2fc5a54560f3761eafc6f2d60f5beb2216725a1d3d73b6e7b183694e97a9</u>	+ 1 NOM	✓
2	2022-10-09 05:41:10	<u>0x32541de7fbcf83592bd1f5676ac3a58ecb9521130419a2600331821bdde2700d</u>	+ 1 NOM	✓

#	Date & time	Transaction Id	Amount	
3	2022-10-05 22:06:04	<u>0xc027dea5ecebca43ba05</u> <u>82cea43f79e440deeea540</u> <u>b609490a85cda19e32db90</u>	+ 1 NOM	✓

\* USD values displayed at the time of transaction

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