





3xpL



ADDRESS STATEMENT









GENERATED AT 2024-09-29 21:13 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x7d0c0e517db344f6d5acdef10a2c12231c56bbce</u>
TOTAL RECEIVED	5.128252289469869218 BNB  3,071.82 USD
TOTAL SEND	5.108523749999999808 BNB  3,060.00 USD

Token	Balance
BNB	0.019728539469869265 BNB  11.81 USD
Tether USD	76.000000000000000000 USDT  76.07 USD
! USDT 1000	1,000 im reward
eCash	29,000,000.000000 XEC
My Get Rich Token	120,000.5760000000000931323 MGRT
usdswap.io	1,286,698 usdswap.io
NoMaiMai	4 NOM
Ridiculous Dragons	10 RD

MAIN EVENTS


#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-02-13 18:04:32	<u>0xf5ae74772e74e0a41e45e8fda815a5a4f3063931a056b8c79c73b075fcc39862</u>	+ 0.019699999999999999 99 BNB  6.36 USD	✓
2	2024-02-13 18:04:32	<u>0xf5ae74772e74e0a41e45e8fda815a5a4f3063931a056b8c79c73b075fcc39862</u>	- 0.019699999999999999 99 BNB  6.36 USD	✓
3	2024-02-13 18:04:32	<u>0xf5ae74772e74e0a41e45e8fda815a5a4f3063931a056b8c79c73b075fcc39862</u>	- 0.000063000000000000 00 BNB  0.02 USD	✓
4	2022-10-17 05:14:55	<u>0x32928d9ece3ea4bb5aec8990246d138c8c2c06961b365bd5460c3ef7abb1961</u>	- 0.750000000000000000 00 BNB  203.77 USD	✓
5	2022-10-17 05:14:55	<u>0x32928d9ece3ea4bb5aec8990246d138c8c2c06961b365bd5460c3ef7abb1961</u>	- 0.000769830000000000 00 BNB  0.20 USD	✓
6	2022-10-17 05:04:55	<u>0xc442962b0f2fd797b454ec675619fb93a3351f0d8bd6812628424cdfc5340fb</u>	+ 0.550000000000000000 44 BNB  149.43 USD	✓
7	2022-10-06 09:08:26	<u>0x72ecce6f09dc0ebcd8b966153086bbe349d4869f4cb386bdf13b945b09d3ba6b</u>	- 1.950000000000000001 78 BNB  573.10 USD	✓
8	2022-10-06 09:08:26	<u>0x72ecce6f09dc0ebcd8b966153086bbe349d4869f4cb386bdf13b945b09d3ba6b</u>	- 0.001955670000000000 00 BNB  0.57 USD	✓
9	2022-10-06 09:04:56	<u>0x972f76ddd27786367399127959ba348b98bde2cb4d40ccff628a58eabf8719d5</u>	+ 0.0467825394698694 68 BNB  13.74 USD	✓

#	Date & time	Transaction Id	Amount	
10	2022-10-06 09:00:08	<u>0xa1a580e3a3f7121ede7a72535a1cb43a5c929534c13636938029e0fc23e9063f</u>	+ 1.8980749999999999 57 BNB  557.84 USD	✓
11	2022-05-16 16:39:22	<u>0x4b9a277f396b6dcf71859107b0a3ea05f5e5b0fba748e415a26605dde7bdba9f</u>	- 1.9199999999999999 29 BNB  571.58 USD	✓
12	2022-05-16 16:39:22	<u>0x4b9a277f396b6dcf71859107b0a3ea05f5e5b0fba748e415a26605dde7bdba9f</u>	- 0.0046645500000000 00 BNB  1.38 USD	✓
13	2022-05-16 16:35:01	<u>0x6a3404d7b7791c81332480620a444253a8ddb835137b4951e787a67edfabf973</u>	+ 1.9370457500000000 11 BNB  576.65 USD	✓
14	2022-04-13 13:33:51	<u>0xb5f9346400639f0faef3a58bf5dc8a96ae9592cc3c7f643f7c21bbdf6596986a</u>	- 0.4600000000000000 20 BNB  192.23 USD	✓
15	2022-04-13 13:33:51	<u>0xb5f9346400639f0faef3a58bf5dc8a96ae9592cc3c7f643f7c21bbdf6596986a</u>	- 0.0013707000000000 00 BNB  0.57 USD	✓
16	2022-04-13 13:30:00	<u>0x14a3cd9aa4b34a837c2bf672ccba3bfe11cbaba64ed148f60c93e69d303ce13c</u>	+ 0.2333244999999999 90 BNB  97.50 USD	✓
17	2022-04-13 13:26:33	<u>0xfd49dbafac5cff14ffabe3ecc6060ecb96519ba103413cf68637390aa01270df</u>	+ 0.2333244999999999 90 BNB  97.50 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2022-10-13 18:52:50	<u>0x6873a64b47c13e0d9ab3dbefed30b869e4c72944b4f9a1e79b44c91bec35d9b6</u>	+ 0.2099999999999999 92 BNB  57.05 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-08 10:51:07	<u>0x8c83a25b288653cda0861c9d6df824da980dab45709d9e08b992abbea1de3960</u>	+ 8.0000000000000000 00 USDT  8.04 USD	✓
2	2024-01-09 16:22:44	<u>0x5bd9ab237e4dc593d89107d9c262496cd92d20a0a00c7db10251be701b24749d</u>	+ 1,000 im reward	✓
3	2024-01-09 07:57:38	<u>0xfbfb722941e9e4699a5f6f5339157f0cfbfef1037780984c55b746be43d66604</u>	+ 13.599999999999999 645 USDT  13.60 USD	✓
4	2023-12-04 09:10:37	<u>0xc96d5464c352035252f947a6d9deaccfdffefa6bc0d875f913ab8c2080089c3</u>	+ 13.599999999999999 645 USDT  13.60 USD	✓
5	2023-10-03 13:08:50	<u>0x3e6f8b54c7680b12b585eec4b3969a52c7927a4ab50394430c58e7c5ebbb3caf</u>	+ 13.599999999999999 645 USDT  13.60 USD	✓
6	2023-08-31 15:32:17	<u>0x60010349ec445aae2c18745a285fbef950738e197a0412a0715363c8a63ff000</u>	+ 13.599999999999999 645 USDT  13.59 USD	✓
7	2023-07-31 15:24:59	<u>0x90788314176406559f60810c6e6adee250e4d7b1bfcac25618dc7c3e5fe18389</u>	+ 13.599999999999999 645 USDT  13.59 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
8	2022-10-06 10:17:00	<u>0xdadced6bb7a4b5fb6e5276d1596d0d922fda81c8d3bcd85db54b46150a368ad9</u>	+ 29,000,000.000000 XEC	✓
9	2022-10-06 10:07:18	<u>0x225feafac67d1298fcac6fb56e8e02ef0f6ee830f0a8301d0b8880f547862591</u>	+ 120,000.5760000000 00931323 MGRT	✓
10	2022-04-13 13:34:18	<u>0xa6680960f781812ba22989b4541bc307cb36ae8613ca517379e1be68d639a12f</u>	+ 1,286,698 usdswap.io	✓

BEP-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-10-17 05:14:55	<u>0x32928d9ece3ea4bb5aec e8990246d138c8c2c06961b365bd5460c3ef7abb1961</u>	+ 1 NOM	✓
2	2022-10-06 09:08:26	<u>0x72ecce6f09dc0ebcd8b966153086bbe349d4869f4cb386bdf13b945b09d3ba6b</u>	+ 1 NOM	✓
3	2022-10-06 09:08:26	<u>0x72ecce6f09dc0ebcd8b966153086bbe349d4869f4cb386bdf13b945b09d3ba6b</u>	+ 1 NOM	✓
4	2022-10-06 09:08:26	<u>0x72ecce6f09dc0ebcd8b966153086bbe349d4869f4cb386bdf13b945b09d3ba6b</u>	+ 1 NOM	✓
5	2022-05-16 16:39:22	<u>0x4b9a277f396b6dcf71859107b0a3ea05f5e5b0fba748e415a26605dde7bdba9f</u>	+ 1 RD	✓

#	Date & time	Transaction Id	Amount	
6	2022-05-16 16:39:22	<u>0x4b9a277f396b6dcf7185</u> <u>9107b0a3ea05f5e5b0fba7</u> <u>48e415a26605dde7bdba9f</u>	+ 1 RD	✓
7	2022-05-16 16:39:22	<u>0x4b9a277f396b6dcf7185</u> <u>9107b0a3ea05f5e5b0fba7</u> <u>48e415a26605dde7bdba9f</u>	+ 1 RD	✓
8	2022-05-16 16:39:22	<u>0x4b9a277f396b6dcf7185</u> <u>9107b0a3ea05f5e5b0fba7</u> <u>48e415a26605dde7bdba9f</u>	+ 1 RD	✓
9	2022-05-16 16:39:22	<u>0x4b9a277f396b6dcf7185</u> <u>9107b0a3ea05f5e5b0fba7</u> <u>48e415a26605dde7bdba9f</u>	+ 1 RD	✓
10	2022-05-16 16:39:22	<u>0x4b9a277f396b6dcf7185</u> <u>9107b0a3ea05f5e5b0fba7</u> <u>48e415a26605dde7bdba9f</u>	+ 1 RD	✓
11	2022-05-16 16:39:22	<u>0x4b9a277f396b6dcf7185</u> <u>9107b0a3ea05f5e5b0fba7</u> <u>48e415a26605dde7bdba9f</u>	+ 1 RD	✓
12	2022-05-16 16:39:22	<u>0x4b9a277f396b6dcf7185</u> <u>9107b0a3ea05f5e5b0fba7</u> <u>48e415a26605dde7bdba9f</u>	+ 1 RD	✓
13	2022-04-13 13:33:51	<u>0xb5f9346400639f0faef3</u> <u>a58bf5dc8a96ae9592cc3c</u> <u>7f643f7c21bbdf6596986a</u>	+ 1 RD	✓
14	2022-04-13 13:33:51	<u>0xb5f9346400639f0faef3</u> <u>a58bf5dc8a96ae9592cc3c</u> <u>7f643f7c21bbdf6596986a</u>	+ 1 RD	✓

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