

3xpL



# ADDRESS STATEMENT

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

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x80d3040a750482b10d92e7bc993509166b126046</u>
TOTAL RECEIVED	4.933723729999999641 BNB
	2,960.72 USD
TOTAL SEND	4.917373593999999848 BNB
	2,950.91 USD










Token	Balance
BNB	0.016350136000000001 BNB
	9.81 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
! USDT 1000	1,000 im reward
eCash	29,000,000.000000 XEC
My Get Rich Token	120,000.5760000000000931323 MGRT
NoMaiMai	6 NOM










## MAIN EVENTS







#	Date & time	Transaction Id	Amount
1	2024-03-08 15:30:32	<u>0x947237239bb7137e600e</u> <u>e516e55555ce6e9b225d08</u> <u>2eb2172a357279fd3cf5c1</u>	- 0.000000000000000000
			00 BNB
			0.00 USD

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
2	2024-03-08 15:30:32	<u>0x947237239bb7137e600e</u> <u>e516e5555ce6e9b225d08</u> <u>2eb2172a357279fd3cf5c1</u>	- 0.0000891090000000 00 BNB  0.04 USD	✓
3	2024-01-18 14:50:37	<u>0x6db2f4910d70f9c8220a</u> <u>3f230a3cd32b8b23bb9a06</u> <u>2caa4f061742654a11e565</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2024-01-18 14:50:37	<u>0x6db2f4910d70f9c8220a</u> <u>3f230a3cd32b8b23bb9a06</u> <u>2caa4f061742654a11e565</u>	- 0.0000891450000000 00 BNB  0.02 USD	✓
5	2023-12-04 14:35:44	<u>0x888757c5276aff7f4fdd</u> <u>b638ea338598e3baef706d</u> <u>4c94631751c932557aa998</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2023-12-04 14:35:44	<u>0x888757c5276aff7f4fdd</u> <u>b638ea338598e3baef706d</u> <u>4c94631751c932557aa998</u>	- 0.0000891450000000 00 BNB  0.02 USD	✓
7	2023-11-10 17:04:22	<u>0xf24a2fadbd2296c682d</u> <u>a6dcd4629d7e00dac7f838</u> <u>419184a5f559de4daaac51</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
8	2023-11-10 17:04:22	<u>0xf24a2fadbd2296c682d</u> <u>a6dcd4629d7e00dac7f838</u> <u>419184a5f559de4daaac51</u>	- 0.0000891450000000 00 BNB  0.02 USD	✓
9	2023-09-02 11:50:10	<u>0xfb42f560e7740669c67e</u> <u>46685723b378430690f264</u> <u>1ae8ea3e03700a68c3aa18</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
10	2023-09-02 11:50:10	<u>0xfb42f560e7740669c67e</u> <u>46685723b378430690f264</u> <u>1ae8ea3e03700a68c3aa18</u>	- 0.0000891450000000 00 BNB  0.01 USD	✓









#	Date & time	Transaction Id	Amount	
11	2023-08-11 05:18:00	<u>0x24f8d2634cd0bd28b4ae</u> <u>5da94e74bbe5e6274b4d9f</u> <u>55d4e4006e3546a7aa439b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
12	2023-08-11 05:18:00	<u>0x24f8d2634cd0bd28b4ae</u> <u>5da94e74bbe5e6274b4d9f</u> <u>55d4e4006e3546a7aa439b</u>	- 0.0001083450000000 00 BNB  0.02 USD	✓
13	2023-08-10 16:09:26	<u>0x15451be26b97edc0dd26</u> <u>8db39bb41598c3c62df377</u> <u>b6f27c7a02f4be3b46ff55</u>	+ 0.0169041700000000 00 BNB  4.08 USD	✓
14	2022-10-11 17:09:12	<u>0x3163defff485edd2c300</u> <u>a788faa3f310a41229e725</u> <u>19d6d110e6a9d8c0de5a8d</u>	- 0.0069282700000000 00 BNB  1.89 USD	✓
15	2022-10-11 17:09:12	<u>0x3163defff485edd2c300</u> <u>a788faa3f310a41229e725</u> <u>19d6d110e6a9d8c0de5a8d</u>	- 0.0001050000000000 00 BNB  0.02 USD	✓
16	2022-10-11 08:16:12	<u>0x26dfa5648cf0afb6450b</u> <u>687009c8da36d0b1ff829c</u> <u>2a0f2feccc70451dd8a172</u>	- 3.4399999999999999 47 BNB  932.92 USD	✓
17	2022-10-11 08:16:12	<u>0x26dfa5648cf0afb6450b</u> <u>687009c8da36d0b1ff829c</u> <u>2a0f2feccc70451dd8a172</u>	- 0.0024675900000000 00 BNB  0.66 USD	✓
18	2022-10-11 08:12:18	<u>0xc7f84a04f45f42f0e5f9</u> <u>02149e67edee558fe08db0</u> <u>e521f4f750702fec33175c</u>	+ 3.4495008600000001 13 BNB  935.50 USD	✓
19	2022-10-09 14:44:55	<u>0x810fa8e8f0493b329df5</u> <u>ac3b48633148c32ec13f41</u> <u>f9f76db59f7c5d92f58e50</u>	- 0.0460008599999999 98 BNB  12.83 USD	✓




#	Date & time	Transaction Id	Amount	
20	2022-10-09 14:44:55	<u>0x810fa8e8f0493b329df5 ac3b48633148c32ec13f41 f9f76db59f7c5d92f58e50</u>	- 0.0001050000000000 00 BNB  0.02 USD	✓
21	2022-10-09 14:42:58	<u>0x0820b4589684686251ec ae0a24e5826f4e20330348</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
22	2022-10-09 14:42:58	<u>0x0820b4589684686251ec ae0a24e5826f4e20330348</u>	- 0.0003536900000000 00 BNB  0.09 USD	✓
23	2022-10-09 14:39:28	<u>0x9df30a37c6b0503e61bf 82aaa08caa33a71f01d571 9f985417e1be457cdde4b7</u>	+ 0.0464595500000000 02 BNB  12.96 USD	✓
24	2022-10-08 19:58:16	<u>0x27cf031da3033199bde8 fb0f2010369848ddb18d37 c1b58a42abf91da3b39a77</u>	- 0.0086251700000000 00 BNB  2.41 USD	✓
25	2022-10-08 19:58:16	<u>0x27cf031da3033199bde8 fb0f2010369848ddb18d37 c1b58a42abf91da3b39a77</u>	- 0.0001050000000000 00 BNB  0.02 USD	✓
26	2022-10-08 19:32:49	<u>0xc9e53459945b0ee431a4 d81a621e8f57317a4741a9 c2cf767d1f5c586b92e3f9</u>	- 0.6700000000000000 40 BNB  187.80 USD	✓
27	2022-10-08 19:32:49	<u>0xc9e53459945b0ee431a4 d81a621e8f57317a4741a9 c2cf767d1f5c586b92e3f9</u>	- 0.0007698300000000 00 BNB  0.21 USD	✓
28	2022-10-08 19:26:25	<u>0xd236d849094f83d8b3fb f42425d48eef401818ffef 4019179df4b799b3777693</u>	+ 0.6794999999999999 93 BNB  190.66 USD	✓

#	Date & time	Transaction Id	Amount	
29	2022-10-06 08:09:57	<u>0x7edfffc3644f74560a05d</u> <u>db16668990bae9d80dacf6</u> <u>816b41564a5c9c745dc60f</u>	- 0.0904303199999999 95 BNB  26.58 USD	✓
30	2022-10-06 08:09:57	<u>0x7edfffc3644f74560a05d</u> <u>db16668990bae9d80dacf6</u> <u>816b41564a5c9c745dc60f</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓
31	2022-10-06 01:54:48	<u>0xe0ac3476d99312a2386e</u> <u>7e49681add381e02f7f4b</u> <u>ad1835e1643b9ef99664f2</u>	- 0.6500000000000000 22 BNB  192.85 USD	✓
32	2022-10-06 01:54:48	<u>0xe0ac3476d99312a2386e</u> <u>7e49681add381e02f7f4b</u> <u>ad1835e1643b9ef99664f2</u>	- 0.0008238300000000 00 BNB  0.24 USD	✓
33	2022-09-22 05:09:31	<u>0x8a3c609781b83fe7e764</u> <u>6f1fdc359133895b7d8e1f</u> <u>6304a6a1b60421d9450926</u>	+ 0.7348591500000000 17 BNB  194.81 USD	✓
34	2022-09-22 05:05:52	<u>0x7f3dba44eacc93a16475</u> <u>4e47c9ff064a21fde01f4a</u> <u>58d9e017e5fc2f5e3c550e</u>	+ 0.0065000000000000 00 BNB  1.72 USD	✓

#### BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-08 15:30:32	<u>0x947237239bb7137e600e</u> <u>e516e5555ce6e9b225d08</u> <u>2eb2172a357279fd3cf5c1</u>	- 12.0000000000000000 000 USDT  12.09 USD	✓
2	2024-03-08 10:51:07	<u>0x8c83a25b288653cda086</u> <u>1c9d6df824da980dab4570</u> <u>9d9e08b992abbea1de3960</u>	+ 12.0000000000000000 000 USDT  12.06 USD	✓

#	Date & time	Transaction Id	Amount	
3	2024-01-18 14:50:37	<u>0x6db2f4910d70f9c8220a3f230a3cd32b8b23bb9a062caa4f061742654a11e565</u>	- 20.399999999999998 579 USDT  20.43 USD	✓
4	2024-01-09 16:22:44	<u>0x5bd9ab237e4dc593d89107d9c262496cd92d20a0a00c7db10251be701b24749d</u>	+ 1,000 im reward	✓
5	2024-01-09 07:57:38	<u>0xfbf722941e9e4699a5f6f5339157f0cfbfef1037780984c55b746be43d66604</u>	+ 20.399999999999998 579 USDT  20.41 USD	✓
6	2023-12-04 14:35:44	<u>0x888757c5276aff7f4fddb638ea338598e3baef706d4c94631751c932557aa998</u>	- 20.399999999999998 579 USDT  20.38 USD	✓
7	2023-12-04 09:10:37	<u>0xc96d5464c352035252f947a6d9deaccfdffefa6bc0d875f913ab8c2080089c3</u>	+ 20.399999999999998 579 USDT  20.40 USD	✓
8	2023-11-10 17:04:22	<u>0xf24a2fadbd2296c682da6dcd4629d7e00dac7f838419184a5f559de4daaac51</u>	- 20.399999999999998 579 USDT  20.40 USD	✓
9	2023-10-03 13:08:50	<u>0x3e6f8b54c7680b12b585eec4b3969a52c7927a4ab50394430c58e7c5ebbb3caf</u>	+ 20.399999999999998 579 USDT  20.40 USD	✓
10	2023-09-02 11:50:22	<u>0x3c9917d28a157182ea6e8af7f173f6e18e308d4d099f631ca3a777b8d3a1d068</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
11	2023-09-02 11:50:10	<u>0xfb42f560e7740669c67e46685723b378430690f2641ae8ea3e03700a68c3aa18</u>	- 20.399999999999998 579 USDT  20.40 USD	✓

#	Date & time	Transaction Id	Amount	
12	2023-08-31 15:32:17	<u>0x60010349ec445aae2c18745a285fbef950738e197a0412a0715363c8a63ff000</u>	+ 20.399999999999998 579 USDT  20.39 USD	✓
13	2023-08-11 05:18:00	<u>0x24f8d2634cd0bd28b4ae5da94e74bbe5e6274b4d9f55d4e4006e3546a7aa439b</u>	- 20.399999999999998 579 USDT  20.39 USD	✓
14	2023-07-31 15:24:59	<u>0x90788314176406559f60810c6e6adee250e4d7b1bfcac25618dc7c3e5fe18389</u>	+ 20.399999999999998 579 USDT  20.39 USD	✓
15	2022-09-22 06:23:43	<u>0xeb9c1563e6f3fa28fe4de23cd47578ebe8967df9409214fd261dd7c3f7749aff</u>	+ 29,000,000.000000 XEC	✓
16	2022-09-22 06:18:07	<u>0x2d3d593621afd7a80bd83f878ea2755c686fe7033c52374e320ddc128bcea07d</u>	+ 120,000.5760000000 00931323 MGRT	✓

#### BEP-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-10-11 17:10:51	<u>0x00c0179aacad296b37a49dd844269a1434d0081268a3a0b88216fa89e597c729</u>	+ 1 NOM	✓
2	2022-10-11 08:16:12	<u>0x26dfa5648cf0afb6450b687009c8da36d0b1ff829c2a0f2feccc70451dd8a172</u>	+ 1 NOM	✓
3	2022-10-11 08:16:12	<u>0x26dfa5648cf0afb6450b687009c8da36d0b1ff829c2a0f2feccc70451dd8a172</u>	+ 1 NOM	✓

#	Date & time	Transaction Id	Amount	
4	2022-10-11 08:16:12	<u>0x26dfa5648cf0afb6450b687009c8da36d0b1ff829c2a0f2feccc70451dd8a172</u>	+ 1 NOM	✓
5	2022-10-11 08:16:12	<u>0x26dfa5648cf0afb6450b687009c8da36d0b1ff829c2a0f2feccc70451dd8a172</u>	+ 1 NOM	✓
6	2022-10-09 14:42:58	<u>0x0820b4589684686251ecaefe03acea78fdf5fa37754e0a24e5826f4e20330348</u>	- 1 NOM	✓
7	2022-10-08 19:32:49	<u>0xc9e53459945b0ee431a4d81a621e8f57317a4741a9c2cf767d1f5c586b92e3f9</u>	+ 1 NOM	✓
8	2022-10-06 01:54:48	<u>0xe0ac3476d99312a2386e7e49681add381e02f7f4bad1835e1643b9ef99664f2</u>	+ 1 NOM	✓

\* USD values displayed at the time of transaction

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