

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 21:36 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x8f606ced510a86e2ebae30dad7eb99dc30c827a0</u>
TOTAL RECEIVED	10.407924069999999972 BNB 6,242.67 USD
TOTAL SEND	10.396080650000000034 BNB 6,235.56 USD









Token	Balance
BNB	0.011843420000000000 BNB 7.10 USD
Tether USD	20.000000000000000000 USDT 20.01 USD
! USDT 1000	1,000 im reward
dashswap.io	100.000000000000000000 DASH
eCash	29,000,000.000000 XEC
My Get Rich Token	120,000.576000000000931323 MGRT
Binance-Peg BSC-USD	0.000000000000000000 BSC-USD
usdswap.io	1,286,698 usdswap.io
Binance-Peg BSC-USD	0.000000000000000000 BUSDT
Binance-Peg BSC-USD	0.000000000000000000 BUSDT



* USD values displayed at the time of transaction

Token	Balance
NoMaiMai	10 NOM
Ridiculous Dragons	11 RD










MAIN EVENTS







#	Date & time	Transaction Id	Amount	
1	2024-01-09 11:14:31	<u>0x604da00a1d62abf0fdf4e9c186038b788def9f1e18c874ed3b6473c5f6d7ce61</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2024-01-09 11:14:31	<u>0x604da00a1d62abf0fdf4e9c186038b788def9f1e18c874ed3b6473c5f6d7ce61</u>	- 0.0000891450000000 00 BNB  0.02 USD	✓
3	2023-12-04 18:24:52	<u>0xc4fb6778538a4131c3ada0ca279cc83a928158704d891d275579bec6eacc940</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2023-12-04 18:24:52	<u>0xc4fb6778538a4131c3ada0ca279cc83a928158704d891d275579bec6eacc940</u>	- 0.0000891450000000 00 BNB  0.02 USD	✓
5	2023-10-03 16:42:21	<u>0x6bfe4db7b3f6f04bafd1afbpdf821c89e3e2384eb522e351e0aea1f3175d8be0</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2023-10-03 16:42:21	<u>0x6bfe4db7b3f6f04bafd1afbpdf821c89e3e2384eb522e351e0aea1f3175d8be0</u>	- 0.0000891450000000 00 BNB  0.01 USD	✓
7	2023-09-01 18:03:06	<u>0xa81d65a8118780e88731bb1c2afa7188991ced25aa69d1af9ff365ccb6b0f057</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
8	2023-09-01 18:03:06	<u>0xa81d65a8118780e88731</u> <u>bb1c2afa7188991ced25aa</u> <u>69d1af9ff365ccb6b0f057</u>	- 0.0000891450000000 00 BNB  0.01 USD	✓
9	2023-09-01 18:00:51	<u>0xaf5c88c012a0df6d7401</u> <u>2f4921493b474e250df889</u> <u>d0ba861c8accf67e6728d7</u>	+ 0.0122000000000000 01 BNB  2.59 USD	✓
10	2023-08-01 05:18:28	<u>0x881d9601d54fc573c72b</u> <u>a10f09ca17c6e69c182c82</u> <u>135085ebf4f0ca91327942</u>	- 0.0315166100000000 00 BNB  7.60 USD	✓
11	2023-08-01 05:18:28	<u>0x881d9601d54fc573c72b</u> <u>a10f09ca17c6e69c182c82</u> <u>135085ebf4f0ca91327942</u>	- 0.0000630000000000 00 BNB  0.01 USD	✓
12	2023-08-01 05:15:01	<u>0x8379dac548351e7b5dd7</u> <u>ee66dd4822ba5c1637dae7</u> <u>fce00085c245e35bd9dae4</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
13	2023-08-01 05:15:01	<u>0x8379dac548351e7b5dd7</u> <u>ee66dd4822ba5c1637dae7</u> <u>fce00085c245e35bd9dae4</u>	- 0.0001083450000000 00 BNB  0.02 USD	✓
14	2022-10-14 13:36:04	<u>0x629de191c58067db663a</u> <u>e775e6f49dfc4022ddd16a</u> <u>459d29ddce8550c8f005a3</u>	- 2.2500000000000000 00 BNB  612.67 USD	✓
15	2022-10-14 13:36:04	<u>0x629de191c58067db663a</u> <u>e775e6f49dfc4022ddd16a</u> <u>459d29ddce8550c8f005a3</u>	- 0.0019016700000000 00 BNB  0.51 USD	✓
16	2022-10-14 13:35:07	<u>0x601f8717e48891b79f80</u> <u>74635229f175e58fc43908</u> <u>26fbe2e57c114a715d7a8f</u>	+ 2.0179849999999999 18 BNB  549.49 USD	✓

#	Date & time	Transaction Id	Amount	
17	2022-10-13 17:27:16	<u>0xd85f9f9e439e54b5aa05</u> <u>a3aa640d569ba5d8c5b671</u> <u>97cb9d0867a78c635eb41e</u>	- 2.2500000000000000 00 BNB  606.60 USD	✓
18	2022-10-13 17:27:16	<u>0xd85f9f9e439e54b5aa05</u> <u>a3aa640d569ba5d8c5b671</u> <u>97cb9d0867a78c635eb41e</u>	- 0.0019016700000000 00 BNB  0.51 USD	✓
19	2022-10-13 17:26:49	<u>0x7e3941c0e7dd943d5e63</u> <u>bc33e7d97806faf88c847b</u> <u>801f4176f69a6517a47dd7</u>	+ 2.2578049999999998 40 BNB  608.70 USD	✓
20	2022-10-06 19:32:35	<u>0x721a60d486f70316d8ca</u> <u>c3f9baa5059db2aaa6775d</u> <u>5e2aaf7b7b8364f7884c5b</u>	- 1.3000000000000000 44 BNB  374.92 USD	✓
21	2022-10-06 19:32:35	<u>0x721a60d486f70316d8ca</u> <u>c3f9baa5059db2aaa6775d</u> <u>5e2aaf7b7b8364f7884c5b</u>	- 0.0013357500000000 00 BNB  0.38 USD	✓
22	2022-10-06 19:31:53	<u>0x7738f6f1174ade7f2d73</u> <u>9977f07c0d3810240b38f3</u> <u>5dc70757eaaccd4596c64f</u>	+ 1.3085175000000000 00 BNB  377.37 USD	✓
23	2022-10-05 19:48:41	<u>0xbc875dfabaa232069c65</u> <u>3069c3f50027aa5eb97c1f</u> <u>c1efef601342bae15c86cd</u>	- 1.3000000000000000 44 BNB  380.25 USD	✓
24	2022-10-05 19:48:41	<u>0xbc875dfabaa232069c65</u> <u>3069c3f50027aa5eb97c1f</u> <u>c1efef601342bae15c86cd</u>	- 0.0013897500000000 00 BNB  0.40 USD	✓
25	2022-10-05 19:36:46	<u>0x04ac64d8268950d7969d</u> <u>59eff36b5108679de019e1</u> <u>bca471408867ec3f542ce9</u>	+ 1.3085431300000001 10 BNB  382.74 USD	✓


#	Date & time	Transaction Id	Amount	
26	2022-05-20 18:38:00	<u>0x63dfc1a4f64ab1334a94aa744d24a98999ef2727afad8e0d1fadedd545e5eacc</u>	- 0.9000000000000000 22 BNB  271.98 USD	✓
27	2022-05-20 18:38:00	<u>0x63dfc1a4f64ab1334a94aa744d24a98999ef2727afad8e0d1fadedd545e5eacc</u>	- 0.0018746750000000 00 BNB  0.56 USD	✓
28	2022-05-20 18:37:00	<u>0x5c87ddf6e74c542b6bccff5fff67631065e6ea94d2d8453f439055eda54a8ddb</u>	+ 0.3016674999999999 77 BNB  91.16 USD	✓
29	2022-05-20 18:13:56	<u>0x84a3c0f30ffbb0fd0e8e0310f9876e1118e901c2dacedd3f388558c4e4fc8056</u>	+ 0.5091175000000000 01 BNB  153.85 USD	✓
30	2022-05-20 16:58:19	<u>0x4ca53dd39d0057cefcae41c45c879d627e1e042a223ef564a82d267e31c8b39c</u>	- 0.9000000000000000 22 BNB  271.98 USD	✓
31	2022-05-20 16:58:19	<u>0x4ca53dd39d0057cefcae41c45c879d627e1e042a223ef564a82d267e31c8b39c</u>	- 0.0018746750000000 00 BNB  0.56 USD	✓
32	2022-05-20 16:57:31	<u>0xb472de22b31cea1d4c9e7fb473904fc79bb22c000460c790b5c08d48525b476b</u>	+ 0.9987500000000000 27 BNB  301.82 USD	✓
33	2022-05-16 18:01:25	<u>0xb18b7624e079aad3ed240a609b3e4beb108abfe1057e411ecd9f90fb78939ab0</u>	- 0.2399999999999999 91 BNB  71.32 USD	✓
34	2022-05-16 18:01:25	<u>0xb18b7624e079aad3ed240a609b3e4beb108abfe1057e411ecd9f90fb78939ab0</u>	- 0.0007587250000000 00 BNB  0.22 USD	✓

#	Date & time	Transaction Id	Amount	
35	2022-05-16 18:00:49	<u>0x38909447e1e500ca3a8085d3f48d0b975a904950827b2b11697e0f02b6724305</u>	+ 0.2493384399999999 95 BNB  74.10 USD	✓
36	2022-05-08 18:23:39	<u>0xd379b0b70bd6d21418ae90274b5a8eb51e7d33d4faa61d642ecf07d63066a181</u>	- 0.0188444000000000 01 BNB  6.70 USD	✓
37	2022-05-08 18:23:39	<u>0xd379b0b70bd6d21418ae90274b5a8eb51e7d33d4faa61d642ecf07d63066a181</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓
38	2022-05-08 18:14:00	<u>0xdbddc83751f80f07d20eded688c3f0542f65b5cd0b893566dcc766abca063da7</u>	- 0.2399999999999999 91 BNB  85.41 USD	✓
39	2022-05-08 18:14:00	<u>0xdbddc83751f80f07d20eded688c3f0542f65b5cd0b893566dcc766abca063da7</u>	- 0.0007587250000000 00 BNB  0.27 USD	✓
40	2022-05-08 18:12:45	<u>0x9b8eb1e8e0ab28e2d4c47c38354c95513fa4a1bd770794b6d618282b71387dee</u>	+ 0.2495000000000000 00 BNB  88.79 USD	✓
41	2022-04-16 10:22:02	<u>0x25a2216fc361c1785357c32870c9082a972047a61af8b851aa877955d935bf70</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
42	2022-04-16 10:22:02	<u>0x25a2216fc361c1785357c32870c9082a972047a61af8b851aa877955d935bf70</u>	- 0.0004029250000000 00 BNB  0.16 USD	✓
43	2022-04-16 10:16:08	<u>0xfc5047cc1c5936fbc68bbdb1838e1262b2ec81061681787ca65116c3ce66f18e</u>	- 0.2399999999999999 91 BNB  99.26 USD	✓





#	Date & time	Transaction Id	Amount	
44	2022-04-16 10:16:08	<u>0xfc5047cc1c5936fbc68b</u> <u>bdb1838e1262b2ec810616</u> <u>81787ca65116c3ce66f18e</u>	- 0.0007587250000000 00 BNB  0.31 USD	✓
45	2022-04-16 10:15:35	<u>0xa4684412940ef49d1200</u> <u>c3758097ce199935a85aeb</u> <u>2c1900fc4971c9b0831c88</u>	+ 0.2195000000000000 01 BNB  90.78 USD	✓
46	2022-04-15 16:12:08	<u>0x9054e8c8d596bb211bda</u> <u>9d8efe73a3dac7c9196e1d</u> <u>0515e01872def69c689db3</u>	- 0.4799999999999999 82 BNB  200.30 USD	✓
47	2022-04-15 16:12:08	<u>0x9054e8c8d596bb211bda</u> <u>9d8efe73a3dac7c9196e1d</u> <u>0515e01872def69c689db3</u>	- 0.0013167000000000 00 BNB  0.54 USD	✓
48	2022-04-15 16:10:41	<u>0x2b8d7f1f299b07e72cc6</u> <u>11c4013ab9568dbac1627a</u> <u>14fd85d5a35632aa7c9e1c</u>	+ 0.5094999999999999 53 BNB  212.61 USD	✓
49	2022-04-12 19:10:42	<u>0x74b28dde459570a965b1</u> <u>92b95a32279cafab606e6c</u> <u>6cf6ab314aad65f857fd22</u>	- 0.2300000000000000 10 BNB  95.12 USD	✓
50	2022-04-12 19:10:42	<u>0x74b28dde459570a965b1</u> <u>92b95a32279cafab606e6c</u> <u>6cf6ab314aad65f857fd22</u>	- 0.0008127250000000 00 BNB  0.33 USD	✓
51	2022-04-12 19:09:57	<u>0xf9802f3feb08e105aa6b</u> <u>a52545542b7659e9d9ff54</u> <u>ad160d7969f2e2304aa072</u>	+ 0.2344999999999999 86 BNB  96.98 USD	✓









INTERNAL EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2022-10-13 18:52:32	<u>0xd1b58e1df656c35a0889</u> <u>ba634171ef233c0c4b9df0</u> <u>d041d8668f88b3b98b1734</u>	+ 0.231000000000000000 11 BNB  62.76 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>	+ 20.000000000000000000 000 USDT  20.10 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 11:17:25	<u>0x2308ed7633dedfedc116</u> <u>36b944f4a06cf17b198547</u> <u>c23a228a7a9495786b26e8</u>	- 34.000000000000000000 000 BUSDT	✓
4	2024-01-09 11:14:31	<u>0x604da00a1d62abf0fdf4</u> <u>e9c186038b788def9f1e18</u> <u>c874ed3b6473c5f6d7ce61</u>	- 34.000000000000000000 000 USDT  34.01 USD	✓
5	2024-01-09 07:57:38	<u>0xfbfb722941e9e4699a5f</u> <u>6f5339157f0cfbfeef10377</u> <u>80984c55b746be43d66604</u>	+ 34.000000000000000000 000 USDT  34.02 USD	✓
6	2023-12-04 18:28:07	<u>0xa6e82e4114efc9637996</u> <u>0f01779c237a45a0211427</u> <u>76d07950fb3e272ab3f592</u>	- 34.000000000000000000 000 BUSDT	✓
7	2023-12-04 18:24:52	<u>0xc4fb6778538a4131c3ad</u> <u>da0ca279cc83a928158704</u> <u>d891d275579bec6eacc940</u>	- 34.000000000000000000 000 USDT  33.98 USD	✓

#	Date & time	Transaction Id	Amount	
8	2023-12-04 09:10:37	<u>0xc96d5464c352035252f947a6d9deaccfdffefa6bc0d875f913ab8c2080089c3</u>	+ 34.0000000000000000 000 USDT  34.00 USD	✓
9	2023-10-03 16:45:27	<u>0x59e2d9e0f7b496afe2732b9326e90c4d7995bdbb674fd0f1373bb43b1ceeb9b3</u>	- 34.0000000000000000 000 BSC-USD	✓
10	2023-10-03 16:42:21	<u>0x6bfe4db7b3f6f04bafd1afbdf821c89e3e2384eb522e351e0aea1f3175d8be0</u>	- 34.0000000000000000 000 USDT  34.00 USD	✓
11	2023-10-03 13:08:50	<u>0x3e6f8b54c7680b12b585eec4b3969a52c7927a4ab50394430c58e7c5ebbb3caf</u>	+ 34.0000000000000000 000 USDT  34.00 USD	✓
12	2023-09-01 18:03:33	<u>0x7844508025625620c3b1bcb1361d0f40066678fae368c9a21cfc21b78bd3d1ac</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
13	2023-09-01 18:03:06	<u>0xa81d65a8118780e88731bb1c2afa7188991ced25aa69d1af9ff365ccb6b0f057</u>	- 34.0000000000000000 000 USDT  33.99 USD	✓
14	2023-08-31 15:32:17	<u>0x60010349ec445aae2c18745a285fbef950738e197a0412a0715363c8a63ff000</u>	+ 34.0000000000000000 000 USDT  33.99 USD	✓
15	2023-08-01 05:15:01	<u>0x8379dac548351e7b5dd7ee66dd4822ba5c1637dae7fce00085c245e35bd9dae4</u>	- 34.0000000000000000 000 USDT  33.99 USD	✓
16	2023-07-31 15:24:59	<u>0x90788314176406559f60810c6e6adee250e4d7b1bfcac25618dc7c3e5fe18389</u>	+ 34.0000000000000000 000 USDT  33.99 USD	✓

#	Date & time	Transaction Id	Amount	
17	2022-10-06 01:42:31	<u>0xa53bcceed151354b2614</u> <u>8ca4829150c0ba12055520</u> <u>497f93397ebf67a010aa2f</u>	+ 29,000,000.000000 XEC	✓
18	2022-10-05 22:32:33	<u>0x8439a668eebeffbf34f7</u> <u>a62e3463ba7330ec07ac50</u> <u>62a56d0919196df753516d</u>	+ 120,000.5760000000 00931323 MGRT	✓
19	2022-05-20 16:58:49	<u>0xf22b8e5acf989446062f</u> <u>b57a4f844e18de26821dd0</u> <u>5f3c942303fcddef1c7d85</u>	+ 350.00000000000000 0000 DASH	✓
20	2022-04-12 19:18:54	<u>0x97eee9f0acd6e4c0dec7</u> <u>55fcfe76938bb1d615d079</u> <u>de165b7384a600ab3883ce</u>	+ 1,286,698 usdswap.io	✓

BEP-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-10-14 13:36:04	<u>0x629de191c58067db663a</u> <u>e775e6f49dfc4022ddd16a</u> <u>459d29ddce8550c8f005a3</u>	+ 1 NOM	✓
2	2022-10-14 13:36:04	<u>0x629de191c58067db663a</u> <u>e775e6f49dfc4022ddd16a</u> <u>459d29ddce8550c8f005a3</u>	+ 1 NOM	✓
3	2022-10-14 13:36:04	<u>0x629de191c58067db663a</u> <u>e775e6f49dfc4022ddd16a</u> <u>459d29ddce8550c8f005a3</u>	+ 1 NOM	✓
4	2022-10-13 17:27:16	<u>0xd85f9f9e439e54b5aa05</u> <u>a3aa640d569ba5d8c5b671</u> <u>97cb9d0867a78c635eb41e</u>	+ 1 NOM	✓

#	Date & time	Transaction Id	Amount	
5	2022-10-13 17:27:16	<u>0xd85f9f9e439e54b5aa05</u> <u>a3aa640d569ba5d8c5b671</u> <u>97cb9d0867a78c635eb41e</u>	+ 1 NOM	✓
6	2022-10-13 17:27:16	<u>0xd85f9f9e439e54b5aa05</u> <u>a3aa640d569ba5d8c5b671</u> <u>97cb9d0867a78c635eb41e</u>	+ 1 NOM	✓
7	2022-10-06 19:32:35	<u>0x721a60d486f70316d8ca</u> <u>c3f9baa5059db2aaa6775d</u> <u>5e2aaf7b7b8364f7884c5b</u>	+ 1 NOM	✓
8	2022-10-06 19:32:35	<u>0x721a60d486f70316d8ca</u> <u>c3f9baa5059db2aaa6775d</u> <u>5e2aaf7b7b8364f7884c5b</u>	+ 1 NOM	✓
9	2022-10-05 19:48:41	<u>0xbc875dfabaa232069c65</u> <u>3069c3f50027aa5eb97c1f</u> <u>c1efef601342bae15c86cd</u>	+ 1 NOM	✓
10	2022-10-05 19:48:41	<u>0xbc875dfabaa232069c65</u> <u>3069c3f50027aa5eb97c1f</u> <u>c1efef601342bae15c86cd</u>	+ 1 NOM	✓
11	2022-05-20 18:38:00	<u>0x63dfc1a4f64ab1334a94</u> <u>aa744d24a98999ef2727af</u> <u>ad8e0d1fadedd545e5eacc</u>	+ 1 RD	✓
12	2022-05-20 18:38:00	<u>0x63dfc1a4f64ab1334a94</u> <u>aa744d24a98999ef2727af</u> <u>ad8e0d1fadedd545e5eacc</u>	+ 1 RD	✓
13	2022-05-20 18:38:00	<u>0x63dfc1a4f64ab1334a94</u> <u>aa744d24a98999ef2727af</u> <u>ad8e0d1fadedd545e5eacc</u>	+ 1 RD	✓

#	Date & time	Transaction Id	Amount	
14	2022-05-20 16:58:19	<u>0x4ca53dd39d0057cefcae</u> <u>41c45c879d627e1e042a22</u> <u>3ef564a82d267e31c8b39c</u>	+ 1 RD	✓
15	2022-05-20 16:58:19	<u>0x4ca53dd39d0057cefcae</u> <u>41c45c879d627e1e042a22</u> <u>3ef564a82d267e31c8b39c</u>	+ 1 RD	✓
16	2022-05-20 16:58:19	<u>0x4ca53dd39d0057cefcae</u> <u>41c45c879d627e1e042a22</u> <u>3ef564a82d267e31c8b39c</u>	+ 1 RD	✓
17	2022-05-16 18:01:25	<u>0xb18b7624e079aad3ed24</u> <u>0a609b3e4beb108abfe105</u> <u>7e411ecd9f90fb78939ab0</u>	+ 1 RD	✓
18	2022-05-08 18:14:00	<u>0xdbddc83751f80f07d20e</u> <u>ded688c3f0542f65b5cd0b</u> <u>893566dcc766abca063da7</u>	+ 1 RD	✓
19	2022-04-16 10:22:02	<u>0x25a2216fc361c1785357</u> <u>c32870c9082a972047a61a</u> <u>f8b851aa877955d935bf70</u>	- 1 RD	✓
20	2022-04-16 10:16:08	<u>0xfc5047cc1c5936fbc68b</u> <u>bdb1838e1262b2ec810616</u> <u>81787ca65116c3ce66f18e</u>	+ 1 RD	✓
21	2022-04-15 16:12:08	<u>0x9054e8c8d596bb211bda</u> <u>9d8efe73a3dac7c9196e1d</u> <u>0515e01872def69c689db3</u>	+ 1 RD	✓
22	2022-04-15 16:12:08	<u>0x9054e8c8d596bb211bda</u> <u>9d8efe73a3dac7c9196e1d</u> <u>0515e01872def69c689db3</u>	+ 1 RD	✓

#	Date & time	Transaction Id	Amount	
23	2022-04-12 19:10:42	<u>0x74b28dde459570a965b1</u> <u>92b95a32279cafab606e6c</u> <u>6cf6ab314aad65f857fd22</u>	+ 1 RD	✓

* USD values displayed at the time of transaction

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