

3xpL



# ADDRESS STATEMENT




GENERATED AT 2024-09-28 17:22 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x9686df279791f260d8d1255a0ca26f3b1999cff8</u>
TOTAL RECEIVED	0.105263469027878434 BNB
	63.20 USD
TOTAL SEND	0.105263466000000000 BNB
	63.20 USD

Token	Balance
BNB	0.000000003027878433 BNB
	0.00 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
Dexsport Protocol Native Token	50.000000000000000000 DESU
GMXX	1,000.000000000000000000 GMXX
TiFiToken	3,000,000.000000000 TiFi
eCash	29,000,000.000000 XEC
Binance-Peg EthereumPoW Token	0.599999999999999978 ETHW
My Get Rich Token	120,000.576000000000931323 MGRT
XXPP	10,527.000000000000000000 XXPP






Token	Balance
DRIP Reward Token	40,214,587.120000 rDRIP
NEAR	1,000.000000000000000000 NEAR

#### MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2023-01-03 08:49:28	<u>0x6aa64ac199a9fd4028b98b3c9f953128b7edb36c371516a9beafa1815ac74779</u>	- 0.0012094200000000 00 BNB  0.29 USD	✓
2	2023-01-03 08:49:28	<u>0x6aa64ac199a9fd4028b98b3c9f953128b7edb36c371516a9beafa1815ac74779</u>	- 0.0001155000000000 00 BNB  0.02 USD	✓
3	2023-01-01 08:59:16	<u>0x2fb4c6cb3dcff537c01daebec8e17e37cf8271c8339d0f4a0c9c85139f9ba86</u>	+ 0.0013249200000000 00 BNB  0.32 USD	✓
4	2022-12-30 10:04:21	<u>0xb1d7dfebdecc23efbef0af9809a96774fa3737103819d28c846dfe529851f5de</u>	- 0.0014404200000000 00 BNB  0.35 USD	✓
5	2022-12-30 10:04:21	<u>0xb1d7dfebdecc23efbef0af9809a96774fa3737103819d28c846dfe529851f5de</u>	- 0.0001155000000000 00 BNB  0.02 USD	✓
6	2022-11-30 11:30:50	<u>0xeb1ebde3cc64945edbfa64baf774a4e45ef5106e1c6e2068c6aa2b1032798c33</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
7	2022-11-30 11:30:50	<u>0xeb1ebde3cc64945edbfa64baf774a4e45ef5106e1c6e2068c6aa2b1032798c33</u>	- 0.0001161325000000 00 BNB  0.03 USD	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
8	2022-09-25 10:53:10	<u>0x361ef965b780f56c68e01275f9b4748fa8d73153dc43faf2138b56a28d875277</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
9	2022-09-25 10:53:10	<u>0x361ef965b780f56c68e01275f9b4748fa8d73153dc43faf2138b56a28d875277</u>	- 0.0001163305000000 00 BNB  0.03 USD	✓
10	2022-09-24 03:39:59	<u>0x2fbf87ee2b39a6f403c4e9df3c338ee22f389a7e42d779de8a8a675aed78bf18</u>	- 0.0072526200000000 00 BNB  2.04 USD	✓
11	2022-09-24 03:39:59	<u>0x2fbf87ee2b39a6f403c4e9df3c338ee22f389a7e42d779de8a8a675aed78bf18</u>	- 0.0012116225000000 00 BNB  0.34 USD	✓
12	2022-09-15 17:15:05	<u>0x8b198a801f426a0b1fcdbd03f677d4cec2b720226bcd43db373b3fbf316edf46</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
13	2022-09-15 17:15:05	<u>0x8b198a801f426a0b1fcdbd03f677d4cec2b720226bcd43db373b3fbf316edf46</u>	- 0.0188284470000000 02 BNB  5.11 USD	✓
14	2022-09-15 15:59:50	<u>0xfccf852fedfb5d554b6730dee12d01d7133ff71710812d99a6255bfcc0076f53</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
15	2022-09-15 15:59:50	<u>0xfccf852fedfb5d554b6730dee12d01d7133ff71710812d99a6255bfcc0076f53</u>	- 0.0001986985000000 00 BNB  0.05 USD	✓
16	2022-09-15 15:56:21	<u>0x3321e1b08c974c34925775e3d38e198a0603d74ea89d8882e06e2157b7424295</u>	- 0.070000000000000000 07 BNB  19.02 USD	✓



#	Date & time	Transaction Id	Amount	
17	2022-09-15 15:56:21	<u>0x3321e1b08c974c349257</u> <u>75e3d38e198a0603d74ea8</u> <u>9d8882e06e2157b7424295</u>	- 0.0022653895000000 00 BNB  0.61 USD	✓
18	2022-09-15 15:52:58	<u>0xdce338bd3eb0ee8e6352</u> <u>9ce0528ce2fbe88aa46d85</u> <u>f0c931a162107a80c7fac9</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
19	2022-09-15 15:52:58	<u>0xdce338bd3eb0ee8e6352</u> <u>9ce0528ce2fbe88aa46d85</u> <u>f0c931a162107a80c7fac9</u>	- 0.0020269205000000 00 BNB  0.55 USD	✓
20	2022-09-15 15:52:46	<u>0x2c9d309ba65b84dfe7d1</u> <u>784d4c33215265575220ee</u> <u>ea17ab117fe1ae949e3298</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
21	2022-09-15 15:52:46	<u>0x2c9d309ba65b84dfe7d1</u> <u>784d4c33215265575220ee</u> <u>ea17ab117fe1ae949e3298</u>	- 0.0003664650000000 00 BNB  0.09 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-09-15 15:51:10	<u>0x6ce9ea0f6dcaab32bbc0</u> <u>1ae5e9450ad7013386247a</u> <u>032bef238f122f41471482</u>	+ 0.1039385490278784 27 BNB  28.25 USD	✓

#### BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-01-03 04:00:36	<u>0x3f59b2a7c9e03c5c55de</u> <u>753ed865023803beb6ce60</u> <u>eed3bbf7dfce0d24251f3e</u>	+ 50.0000000000000000 000 DESU	✓

#	Date & time	Transaction Id	Amount	
2	2022-11-30 11:30:50	<u>0xeb1ebde3cc64945edbfa64baf774a4e45ef5106e1c6e2068c6aa2b1032798c33</u>	- 1,975.309999999999 945430 USDT  150,095.85 USD	✓
3	2022-11-30 11:29:08	<u>0x1d35dfe5311458422a2aa8ad957f7f490bfc52eebf97b1b059c2346313a3c881</u>	+ 1,975.309999999999 945430 USDT  150,095.85 USD	✓
4	2022-10-17 12:21:33	<u>0x2dee3e3f90011d16cfa3f03bee94b21b5da2087771c7a39e5f48dd2a7e58bc34</u>	+ 1,000.000000000000 000000 CEEK	✓
5	2022-10-08 11:12:31	<u>0x817bbc265228e3d1fe54d3e65b1060505fb90c256d3ab101e736a15d42efa5a9</u>	+ 1,000.000000000000 000000 GMXX	✓
6	2022-09-25 10:53:10	<u>0x361ef965b780f56c68e01275f9b4748fa8d73153dc43faf2138b56a28d875277</u>	- 6,947.013714076862 925140 USDT  6,945.59 USD	✓
7	2022-09-25 10:47:52	<u>0x6c880f1b494303c0642349aa107af053dff0d5e599cf151a6c55a9f193590374</u>	+ 6,944.000000000000 000000 USDT  6,942.57 USD	✓
8	2022-09-25 10:44:49	<u>0xc2f9bab17ed48ee9585e24804ba3934c7467cca8a88f79d2ebf6f892a7ee4823</u>	+ 1.0000000000000000 00 USDT  0.99 USD	✓
9	2022-09-24 03:39:59	<u>0x2fbf87ee2b39a6f403c4e9df3c338ee22f389a7e42d779de8a8a675aed78bf18</u>	+ 2.0137140694204229 70 USDT  2.01 USD	✓
10	2022-09-23 13:29:57	<u>0x21f27af8880870b3e8314d321196036bb147cfe6484f18627992f9bbcb88c625</u>	+ 1,000.000000000000 000000 GMXX	✓

#	Date & time	Transaction Id	Amount	
11	2022-09-19 13:33:21	<u>0x82ec0c54bad0a693edd8</u> <u>48aa6ce294ffb39ac32a23</u> <u>0d5e465519c5062229fa97</u>	+ 1,000.000000000000 000000 NEAR	✓
12	2022-09-17 14:27:39	<u>0xc65846cade579430710c</u> <u>6cb275c962c1a1093c347f</u> <u>da8bc050e4fe2326d50a05</u>	+ 1,000.000000000000 000000 NEAR	✓
13	2022-09-16 03:02:08	<u>0x5e5faeb3f058b36fc924</u> <u>2dedf03786b5e96af62501</u> <u>e8c80cee33d45320d0f554</u>	+ 18,527.0000000000 0000000 XXPP	✓
14	2022-09-15 22:10:56	<u>0x44f9fc9527b9a37414f7</u> <u>d7d4604a2d8360778a645d</u> <u>f2d1cf2385c30aaf9289d6</u>	+ 29,000,000.000000 XEC	✓
15	2022-09-15 21:43:59	<u>0xfb8aeabc9b0d982ee1af</u> <u>75234ba1f52c70daa6cee1</u> <u>bda220c5c489ed0d4af9c3</u>	+ 120,000.5760000000 00931323 MGRT	✓
16	2022-09-15 16:08:17	<u>0xfacb511ea53303a6595d</u> <u>974f731938a423739a709e</u> <u>184be64b4a045783294206</u>	+ 5,000,000.000000 BSC-Coin	✓
17	2022-09-15 16:04:59	<u>0xd3b3e02ba8c3712bf62b</u> <u>88eaf7bd472efb067241ce</u> <u>1d232caaecac33011833b6</u>	+ 40,214,587.120000 rDRIP	✓
18	2022-09-15 15:59:50	<u>0xfccf852fedfb5d554b67</u> <u>30dee12d01d7133ff71710</u> <u>812d99a6255bfcc0076f53</u>	- 48.686218060000001 628 USDT  48.67 USD	✓
19	2022-09-15 15:58:59	<u>0x7dd3e6b50162f441cc17</u> <u>5ed85c0128ba5d14f1ab52</u> <u>5f1b991a50b6f7ef8e6dff</u>	+ 0.5999999999999999 78 ETHW	✓

#	Date & time	Transaction Id	Amount	
20	2022-09-15 15:58:14	<u>0xa48d3cd2093459cf5585</u> <u>23fe48887ce1292295f053</u> <u>bc57071c5d951916d46ef9</u>	+ 29.872675999999998 453 USDT  29.86 USD	✓
21	2022-09-15 15:56:21	<u>0x3321e1b08c974c349257</u> <u>75e3d38e198a0603d74ea8</u> <u>9d8882e06e2157b7424295</u>	+ 18.813542067442210 026 USDT  18.80 USD	✓
22	2022-09-15 15:53:13	<u>0xcbfe5df192fbbc29b727</u> <u>d5f224ee0fd06932f64fad</u> <u>736b74d512af852913708a</u>	+ 3,000,000.00000000 0 TiFi	✓
23	2022-09-15 15:52:58	<u>0xdce338bd3eb0ee8e6352</u> <u>9ce0528ce2fbe88aa46d85</u> <u>f0c931a162107a80c7fac9</u>	- 355.96044 SAFUU	✓
24	2022-09-15 15:52:58	<u>0xdce338bd3eb0ee8e6352</u> <u>9ce0528ce2fbe88aa46d85</u> <u>f0c931a162107a80c7fac9</u>	- 67.80199 SAFUU	✓
25	2022-09-15 10:33:32	<u>0xee8dc5b1b1ee5acebe88</u> <u>0dab89aabca2d1bbba5bf1</u> <u>8bfe011f6a89730f4a23f3</u>	+ 353.23843 SAFUU	✓
26	2022-09-15 10:29:32	<u>0x51a34b90e12297911dd4</u> <u>92ad019dda1030bc235d3a</u> <u>8cd239b3672d819f7580d5</u>	+ 68.33443 SAFUU	✓

\* USD values displayed at the time of transaction

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