

3xpL



ADDRESS STATEMENT










GENERATED AT 2024-09-29 21:20 (UTC)




BLOCKCHAIN	BNB
ADDRESS ID	<u>0xbb55949029503ed8c3c4c7271cd23cae62a04ff7</u>
TOTAL RECEIVED	6.741084380000000209 BNB
	4,045.32 USD
TOTAL SEND	6.730453725000000276 BNB
	4,038.94 USD

Token	Balance
BNB	0.010630654999999999 BNB
	6.37 USD
Tether USD	114.000000000000000000 USDT
	114.11 USD
! USDT 1000	1,000 im reward
makiswap.io	169,990,077 makiswap.io
eCash	29,000,000.000000 XEC
My Get Rich Token	120,000.576000000000931323 MGRT
RRDao.net	738,097.000000000000000000 RRDao.net
NoMaiMai	6 NOM
Ridiculous Dragons	11 RD


MAIN EVENTS

* USD values displayed at the time of transaction



#	Date & time	Transaction Id	Amount	
1	2022-10-16 18:42:10	<u>0x550204888600b5316e4d b82f6391c87aff7f729cbe db4de6b4fcc9b7f98363d1</u>	- 0.7500000000000000 00 BNB  205.12 USD	✓
2	2022-10-16 18:42:10	<u>0x550204888600b5316e4d b82f6391c87aff7f729cbe db4de6b4fcc9b7f98363d1</u>	- 0.0007698300000000 00 BNB  0.21 USD	✓
3	2022-10-16 18:38:55	<u>0x5c60e40f7b23f0989256 7c22f2d4bb77c71a61544b bcc434c2a6df01b3c97fcc</u>	+ 0.1094175000000000 01 BNB  29.92 USD	✓
4	2022-10-16 17:21:51	<u>0x82ed355ee5445877422d 3ada0e0775a5ad244c4c08 30667a67016e74e6cfdff5</u>	- 2.2500000000000000 00 BNB  609.07 USD	✓
5	2022-10-16 17:21:51	<u>0x82ed355ee5445877422d 3ada0e0775a5ad244c4c08 30667a67016e74e6cfdff5</u>	- 0.0019016700000000 00 BNB  0.51 USD	✓
6	2022-10-16 17:18:21	<u>0xcd7fed11794cf8cb531c 6c0f3a47eae0c12c150334 ae660c88bba4e0a5238297</u>	+ 2.6644997500000000 56 BNB  721.28 USD	✓
7	2022-10-06 02:42:30	<u>0x1862660e919feda27e61 463e669cbeef40e367fa35 78bc236d6ea2a5b3c476af</u>	- 1.3000000000000000 44 BNB  385.19 USD	✓
8	2022-10-06 02:42:30	<u>0x1862660e919feda27e61 463e669cbeef40e367fa35 78bc236d6ea2a5b3c476af</u>	- 0.0013897500000000 00 BNB  0.41 USD	✓
9	2022-10-06 02:34:25	<u>0x8096b52993c44941242c 23abc5774e4f961d209722 8ed184cc50631363fc5cf5</u>	+ 1.3066671299999998 99 BNB  387.16 USD	✓

#	Date & time	Transaction Id	Amount	
10	2022-04-24 12:18:58	<u>0x19bf8e2643e5979af5e6427b4b35a3744286f792b92fb40f12e7e3d5b3a609ec</u>	- 2.4199999999999999 29 BNB  972.35 USD	✓
11	2022-04-24 12:18:58	<u>0x19bf8e2643e5979af5e6427b4b35a3744286f792b92fb40f12e7e3d5b3a609ec</u>	- 0.0063924750000000 00 BNB  2.56 USD	✓
12	2022-04-24 12:12:34	<u>0x381c1e1af0f482c0414e4526ca4c21ecb4fa557da83c7beb36b51fcdf84bdd7</u>	+ 2.4294999999999999 93 BNB  976.17 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-10-13 18:52:50	<u>0x6873a64b47c13e0d9ab3dbefed30b869e4c72944b4f9a1e79b44c91bec35d9b6</u>	+ 0.2310000000000000 11 BNB  62.76 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-08 10:51:07	<u>0x8c83a25b288653cda0861c9d6df824da980dab45709d9e08b992abbea1de3960</u>	+ 12.0000000000000000 000 USDT  12.06 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>	+ 20.3999999999999998 579 USDT  20.41 USD	✓

#	Date & time	Transaction Id	Amount	
4	2023-12-04 09:10:37	<u>0xc96d5464c352035252f9 47a6d9deaccfdffefa6bc 0d875f913ab8c2080089c3</u>	+ 20.399999999999998 579 USDT  20.40 USD	✓
5	2023-10-03 13:08:50	<u>0x3e6f8b54c7680b12b585 eec4b3969a52c7927a4ab5 0394430c58e7c5ebbb3caf</u>	+ 20.399999999999998 579 USDT  20.40 USD	✓
6	2023-08-31 15:32:17	<u>0x60010349ec445aae2c18 745a285fbef950738e197a 0412a0715363c8a63ff000</u>	+ 20.399999999999998 579 USDT  20.39 USD	✓
7	2023-07-31 15:24:59	<u>0x90788314176406559f60 810c6e6adee250e4d7b1bf cac25618dc7c3e5fe18389</u>	+ 20.399999999999998 579 USDT  20.39 USD	✓
8	2022-10-16 23:40:19	<u>0xc4c3b407393594853b97 a7ac9bdc1877fb104a20cb 450c30b743b9c873ef59fa</u>	+ 738,097.0000000000 00000000 RRDao.net	✓
9	2022-10-16 22:09:32	<u>0x6b4747466622c4a4d0d2 6b919c155fbbf44ea1b299 fc3d02416eb577d97acd95</u>	+ 29,000,000.000000 XEC	✓
10	2022-10-16 21:57:02	<u>0x444420887ff8d6c1540b 56ac9e53dc61dfa8f451a4 5fd44653acf5fdca77973f</u>	+ 120,000.5760000000 00931323 MGRT	✓
11	2022-04-24 12:22:49	<u>0xdc49d9bfcd9c1371bfff b89d50bf33e6e947846388 42bfa10bbfa4e5ab947381</u>	+ 169,990,077 makiswap.io	✓

BEP-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2022-10-16 18:42:10	<u>0x550204888600b5316e4d</u> <u>b82f6391c87aff7f729cbe</u> <u>db4de6b4fcc9b7f98363d1</u>	+ 1 NOM	✓
2	2022-10-16 17:21:51	<u>0x82ed355ee5445877422d</u> <u>3ada0e0775a5ad244c4c08</u> <u>30667a67016e74e6cfdff5</u>	+ 1 NOM	✓
3	2022-10-16 17:21:51	<u>0x82ed355ee5445877422d</u> <u>3ada0e0775a5ad244c4c08</u> <u>30667a67016e74e6cfdff5</u>	+ 1 NOM	✓
4	2022-10-16 17:21:51	<u>0x82ed355ee5445877422d</u> <u>3ada0e0775a5ad244c4c08</u> <u>30667a67016e74e6cfdff5</u>	+ 1 NOM	✓
5	2022-10-06 02:42:30	<u>0x1862660e919feda27e61</u> <u>463e669cbeef40e367fa35</u> <u>78bc236d6ea2a5b3c476af</u>	+ 1 NOM	✓
6	2022-10-06 02:42:30	<u>0x1862660e919feda27e61</u> <u>463e669cbeef40e367fa35</u> <u>78bc236d6ea2a5b3c476af</u>	+ 1 NOM	✓
7	2022-04-24 12:18:58	<u>0x19bf8e2643e5979af5e6</u> <u>427b4b35a3744286f792b9</u> <u>2fb40f12e7e3d5b3a609ec</u>	+ 1 RD	✓
8	2022-04-24 12:18:58	<u>0x19bf8e2643e5979af5e6</u> <u>427b4b35a3744286f792b9</u> <u>2fb40f12e7e3d5b3a609ec</u>	+ 1 RD	✓
9	2022-04-24 12:18:58	<u>0x19bf8e2643e5979af5e6</u> <u>427b4b35a3744286f792b9</u> <u>2fb40f12e7e3d5b3a609ec</u>	+ 1 RD	✓

#	Date & time	Transaction Id	Amount	
10	2022-04-24 12:18:58	<u>0x19bf8e2643e5979af5e6</u> <u>427b4b35a3744286f792b9</u> <u>2fb40f12e7e3d5b3a609ec</u>	+ 1 RD	✓
11	2022-04-24 12:18:58	<u>0x19bf8e2643e5979af5e6</u> <u>427b4b35a3744286f792b9</u> <u>2fb40f12e7e3d5b3a609ec</u>	+ 1 RD	✓
12	2022-04-24 12:18:58	<u>0x19bf8e2643e5979af5e6</u> <u>427b4b35a3744286f792b9</u> <u>2fb40f12e7e3d5b3a609ec</u>	+ 1 RD	✓
13	2022-04-24 12:18:58	<u>0x19bf8e2643e5979af5e6</u> <u>427b4b35a3744286f792b9</u> <u>2fb40f12e7e3d5b3a609ec</u>	+ 1 RD	✓
14	2022-04-24 12:18:58	<u>0x19bf8e2643e5979af5e6</u> <u>427b4b35a3744286f792b9</u> <u>2fb40f12e7e3d5b3a609ec</u>	+ 1 RD	✓
15	2022-04-24 12:18:58	<u>0x19bf8e2643e5979af5e6</u> <u>427b4b35a3744286f792b9</u> <u>2fb40f12e7e3d5b3a609ec</u>	+ 1 RD	✓
16	2022-04-24 12:18:58	<u>0x19bf8e2643e5979af5e6</u> <u>427b4b35a3744286f792b9</u> <u>2fb40f12e7e3d5b3a609ec</u>	+ 1 RD	✓
17	2022-04-24 12:18:58	<u>0x19bf8e2643e5979af5e6</u> <u>427b4b35a3744286f792b9</u> <u>2fb40f12e7e3d5b3a609ec</u>	+ 1 RD	✓

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