

3xpL



ADDRESS STATEMENT





GENERATED AT 2024-10-23 15:21 (UTC)









BLOCKCHAIN	BNB
ADDRESS ID	<u>0xc3b6951be3a876b284cb30ecc9d1dd4f878f06b5</u>
TOTAL RECEIVED	0.034364555986723673 BNB
	19.98 USD
TOTAL SEND	0.026901143614762438 BNB
	15.64 USD










Token	Balance
BNB	0.007463412371961234 BNB
	4.34 USD
BUSD Token	0.000000000000000000 BUSD
	0.00 USD
NFTY Token	0.000000000000000000 NFTY
eCash	29,000,000.000000 XEC
My Get Rich Token	120,000.5760000000000931323 MGRT
\$\$SafeGrowCoin	1,450,000.000000 SGC
NELO Metaverse	0.000000000 NELO

MAIN EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-08-12 14:24:20	<u>0xce5897ec24216f5f883f7352ede359ec4aa98702948eecf4ca6c2b554d8b405c</u>	+ 0.0074634123719612 34 BNB  1.79 USD	✓
2	2022-11-03 10:05:18	<u>0x3679c2ba55c5a8871302c344d5ea0e3a4162b5cc48b4f809ff77b078eab81201</u>	- 0.0032244193073812 19 BNB  1.07 USD	✓
3	2022-11-03 10:05:18	<u>0x3679c2ba55c5a8871302c344d5ea0e3a4162b5cc48b4f809ff77b078eab81201</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓
4	2022-11-03 10:04:54	<u>0x9236f511bcf5b14afc7613c2a27b0d323e0af8d5629136ce8fc75a6ddf14fba0</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
5	2022-11-03 10:04:54	<u>0x9236f511bcf5b14afc7613c2a27b0d323e0af8d5629136ce8fc75a6ddf14fba0</u>	- 0.0001805700000000 00 BNB  0.06 USD	✓
6	2022-11-03 10:03:27	<u>0x60244de354954068ed7235c1d252f5587b8eec72ced763a0fb40639481ff0ff2</u>	+ 0.0035099893073812 19 BNB  1.16 USD	✓
7	2022-10-25 08:48:27	<u>0x3b6334b5458b36590ed3d2dc7d27fbf598b5262807bcf03a583341eda7593ba4</u>	- 0.0057023043073812 19 BNB  1.55 USD	✓
8	2022-10-25 08:48:27	<u>0x3b6334b5458b36590ed3d2dc7d27fbf598b5262807bcf03a583341eda7593ba4</u>	- 0.0001050000000000 00 BNB  0.02 USD	✓
9	2022-10-25 08:48:09	<u>0x8bf4640cf2ecbe36e7d9f3687b1e6d9cc674a356f5d15fdacdca4fbcc98125d2</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
10	2022-10-25 08:48:09	<u>0x8bf4640cf2ecbe36e7d9 f3687b1e6d9cc674a356f5 d15fdacdca4fbcc98125d2</u>	- 0.0001806350000000 00 BNB  0.04 USD	✓
11	2022-10-25 08:47:54	<u>0x81ece32da76dc136b2a2 e4bd2713c4969d8683a2b1 098ec550cb6dbe862d2bd0</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
12	2022-10-25 08:47:54	<u>0x81ece32da76dc136b2a2 e4bd2713c4969d8683a2b1 098ec550cb6dbe862d2bd0</u>	- 0.0001055700000000 00 BNB  0.02 USD	✓
13	2022-10-25 08:46:12	<u>0x7eeb418bf60488495833 3246b85e2046e366d868bc 459a2d80bde6ea5cde6c03</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
14	2022-10-25 08:46:12	<u>0x7eeb418bf60488495833 3246b85e2046e366d868bc 459a2d80bde6ea5cde6c03</u>	- 0.0005781950000000 00 BNB  0.15 USD	✓
15	2022-10-11 11:57:43	<u>0x4dfc405e6f59735ff556 0a27d0ccdb2450a7fee8ed 53dc595694a1a17a68250d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
16	2022-10-11 11:57:43	<u>0x4dfc405e6f59735ff556 0a27d0ccdb2450a7fee8ed 53dc595694a1a17a68250d</u>	- 0.0001805750000000 00 BNB  0.04 USD	✓
17	2022-10-11 11:53:02	<u>0xf79d299b89aa90641085 4000ad10747a628dbb5b8f ca331e197dd1ff77ab9ba4</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
18	2022-10-11 11:53:02	<u>0xf79d299b89aa90641085 4000ad10747a628dbb5b8f ca331e197dd1ff77ab9ba4</u>	- 0.0045899300000000 00 BNB  1.25 USD	✓

#	Date & time	Transaction Id	Amount	
19	2022-10-11 11:52:34	<u>0x47f0ee6649bc26d1e8b6c17ecd5a276f126b3dc71aec5a10571990fab110f47d</u>	+ 0.0055346075008611 04 BNB  1.50 USD	✓
20	2022-10-11 11:51:16	<u>0x4ee999d984ac04efe7df9852e2de965b146c22b8f64226ef11c30105eef8304</u>	+ 0.0032304000000000 00 BNB  0.87 USD	✓
21	2022-10-11 11:49:10	<u>0xfa7c6daaa404597d978263bba1f6d8e33197895c0948fd8d79e2bd6b5da1ac4c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
22	2022-10-11 11:49:10	<u>0xfa7c6daaa404597d978263bba1f6d8e33197895c0948fd8d79e2bd6b5da1ac4c</u>	- 0.0002261500000000 00 BNB  0.06 USD	✓
23	2022-09-30 16:21:39	<u>0xadc46eb43d2095836952bc1301c0b3197ec4ac2aa05010569f7f21533c6bb031</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
24	2022-09-30 16:21:39	<u>0xadc46eb43d2095836952bc1301c0b3197ec4ac2aa05010569f7f21533c6bb031</u>	- 0.0006283000000000 00 BNB  0.18 USD	✓
25	2022-09-30 16:20:27	<u>0x5ed079bef6de890cc39a6e2619eca7ff9f0e83f2a896fbb0e04a9c262b991ed2</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
26	2022-09-30 16:20:27	<u>0x5ed079bef6de890cc39a6e2619eca7ff9f0e83f2a896fbb0e04a9c262b991ed2</u>	- 0.0004661350000000 00 BNB  0.13 USD	✓
27	2022-09-30 16:19:45	<u>0xc8d429f7735f4e18492df3a250db80c92ddeb5d248b6872f575befc56b6b98c6</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
28	2022-09-30 16:19:45	<u>0xc8d429f7735f4e18492d</u> <u>f3a250db80c92ddeb5d248</u> <u>b6872f575befc56b6b98c6</u>	- 0.0006283600000000 00 BNB  0.18 USD	✓
29	2022-09-30 16:17:57	<u>0x6bf8d9f88608d512b728</u> <u>cd56c7f69102916eebbe85</u> <u>070a8f7f0e73e5e05a3dfe</u>	+ 0.0046261468065201 15 BNB  1.32 USD	✓
30	2022-09-21 13:53:32	<u>0x5a6b698576716a57022a</u> <u>dbb417004d399d743a5e10</u> <u>1bdb785d74530823ace7dd</u>	- 0.0042480100000000 00 BNB  1.14 USD	✓
31	2022-09-21 13:53:32	<u>0x5a6b698576716a57022a</u> <u>dbb417004d399d743a5e10</u> <u>1bdb785d74530823ace7dd</u>	- 0.0001050000000000 00 BNB  0.02 USD	✓
32	2022-09-08 16:11:57	<u>0x8cf24f38b6b1451dc233</u> <u>64ae3b38f5fe4285b7e692</u> <u>3524d6dd2dd762455ab695</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
33	2022-09-08 16:11:57	<u>0x8cf24f38b6b1451dc233</u> <u>64ae3b38f5fe4285b7e692</u> <u>3524d6dd2dd762455ab695</u>	- 0.0006283000000000 00 BNB  0.17 USD	✓
34	2022-09-08 16:11:27	<u>0x58d8343ef72c5dc00438</u> <u>f9814da8dc5c6bb2e72c9e</u> <u>4cbfa2a8cd6a96d0824a79</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
35	2022-09-08 16:11:27	<u>0x58d8343ef72c5dc00438</u> <u>f9814da8dc5c6bb2e72c9e</u> <u>4cbfa2a8cd6a96d0824a79</u>	- 0.0006283600000000 00 BNB  0.17 USD	✓
36	2022-08-08 10:00:09	<u>0xbbc8c277fe3788ba789a</u> <u>cfa7fed6683ea51e44e948</u> <u>7b636cb5d3c7c8b3c8debd</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
37	2022-08-08 10:00:09	<u>0xbbc8c277fe3788ba789a</u> <u>cfa7fed6683ea51e44e948</u> <u>7b636cb5d3c7c8b3c8debd</u>	- 0.0001805100000000 00 BNB  0.05 USD	✓
38	2022-08-08 09:58:00	<u>0x75190559e6e23ed4ab15</u> <u>6ef02cbea6e24311318cff</u> <u>ef452b4fcd496acf769cfd</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
39	2022-08-08 09:58:00	<u>0x75190559e6e23ed4ab15</u> <u>6ef02cbea6e24311318cff</u> <u>ef452b4fcd496acf769cfd</u>	- 0.0004661350000000 00 BNB  0.15 USD	✓
40	2022-07-07 09:07:57	<u>0x3db09944d0feb2eb1a28</u> <u>6d39899ce84279d12164a8</u> <u>c98bb1ef6f322557655ce0</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
41	2022-07-07 09:07:57	<u>0x3db09944d0feb2eb1a28</u> <u>6d39899ce84279d12164a8</u> <u>c98bb1ef6f322557655ce0</u>	- 0.0006283000000000 00 BNB  0.14 USD	✓
42	2022-07-07 09:07:30	<u>0x2dc0d3e1245a346aa2cb</u> <u>6adedaebbebecd8ccf39b</u> <u>20b544f639a9044966917f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
43	2022-07-07 09:07:30	<u>0x2dc0d3e1245a346aa2cb</u> <u>6adedaebbebecd8ccf39b</u> <u>20b544f639a9044966917f</u>	- 0.0006281800000000 00 BNB  0.14 USD	✓
44	2022-06-16 00:37:50	<u>0x7898e2c8e90872a3db1a</u> <u>b558c526c751726910c727</u> <u>b362ca709fd5477bb25eb4</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
45	2022-06-16 00:37:50	<u>0x7898e2c8e90872a3db1a</u> <u>b558c526c751726910c727</u> <u>b362ca709fd5477bb25eb4</u>	- 0.0006283000000000 00 BNB  0.14 USD	✓

#	Date & time	Transaction Id	Amount	
46	2022-06-16 00:36:02	<u>0xdbee3cbb2750d0418e4d</u> <u>cba725d43382e44d261141</u> <u>de9201589953a70852e6c8</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
47	2022-06-16 00:36:02	<u>0xdbee3cbb2750d0418e4d</u> <u>cba725d43382e44d261141</u> <u>de9201589953a70852e6c8</u>	- 0.000628360000000000 00 BNB  0.14 USD	✓
48	2022-05-31 11:51:25	<u>0x16f2a57cb8630590749a</u> <u>73410e451f134584c94175</u> <u>b9a97e9c6cb237d773f6ea</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
49	2022-05-31 11:51:25	<u>0x16f2a57cb8630590749a</u> <u>73410e451f134584c94175</u> <u>b9a97e9c6cb237d773f6ea</u>	- 0.000180695000000000 00 BNB  0.05 USD	✓
50	2022-05-30 03:04:54	<u>0xd51aacbf6b0cbb11a1c4</u> <u>545e9fa42736f2defb2ca8</u> <u>515f8442287ef87028009a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
51	2022-05-30 03:04:54	<u>0xd51aacbf6b0cbb11a1c4</u> <u>545e9fa42736f2defb2ca8</u> <u>515f8442287ef87028009a</u>	- 0.000571720000000000 00 BNB  0.18 USD	✓
52	2022-05-30 03:04:24	<u>0x82198a99f2e74932dbb1</u> <u>72ea9c839490a3dec2a000</u> <u>4062b387a51678be819fdd</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
53	2022-05-30 03:04:24	<u>0x82198a99f2e74932dbb1</u> <u>72ea9c839490a3dec2a000</u> <u>4062b387a51678be819fdd</u>	- 0.000222555000000000 00 BNB  0.07 USD	✓
54	2022-05-30 02:59:39	<u>0x6a64809e646a8b1c7c67</u> <u>59473d92291c3e925133f5</u> <u>d333e5eb4f09961e95c80c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
55	2022-05-30 02:59:39	<u>0x6a64809e646a8b1c7c6759473d92291c3e925133f5d333e5eb4f09961e95c80c</u>	- 0.0002555750000000 00 BNB  0.08 USD	✓
56	2022-05-30 02:49:39	<u>0x24b38b9de8bc18c4f64287f282c84b0e10e0ac8c46caea7dea4200c0e50c5108</u>	+ 0.0100000000000000 00 BNB  3.19 USD	✓




BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-11-03 10:04:54	<u>0x9236f511bcf5b14afc7613c2a27b0d323e0af8d5629136ce8fc75a6ddf14fba0</u>	- 95,463.83647082408 4244668 NFTY	✓
2	2022-11-03 04:17:09	<u>0x57dbaab26537b7272f87967bc117f08874b6fb2f52ff10a731af85f2a119df23</u>	+ 95,463.83647082408 4244668 NFTY	✓
3	2022-10-25 08:48:09	<u>0x8bf4640cf2ecbe36e7d9f3687b1e6d9cc674a356f5d15fdacdca4fbcc98125d2</u>	- 3.0918259986985181 52 BUSD  3.09 USD	✓
4	2022-10-25 08:47:54	<u>0x81ece32da76dc136b2a2e4bd2713c4969d8683a2b1098ec550cb6dbe862d2bd0</u>	- 119,404.1737928503 86234932 NFTY	✓
5	2022-10-25 08:46:12	<u>0x7eeb418bf604884958333246b85e2046e366d868bc459a2d80bde6ea5cde6c03</u>	+ 117,603.0000000000 00000000 NFTY	✓
6	2022-10-25 08:46:12	<u>0x7eeb418bf604884958333246b85e2046e366d868bc459a2d80bde6ea5cde6c03</u>	+ 1,801.113829933546 185202 NFTY	✓

#	Date & time	Transaction Id	Amount	
7	2022-10-11 12:56:56	<u>0xefd5b3a2594e02ea7ed514db8057b92d537ac6ef0008c45f131342014da20160</u>	+ 120,000.5760000000 00931323 MGRT	✓
8	2022-10-11 12:47:26	<u>0xd3d6fc2d1fc03c5c17826181d608f7cbafd1073b53472708518df42220ea10e5</u>	+ 1,043,721.223000 SGC	✓
9	2022-10-11 12:02:01	<u>0x137b1370661fb60cb1018662c7825b20e17f3401d3ee002d02463e19e9ccdab0</u>	+ 29,000,000.000000 XEC	✓
10	2022-10-11 11:57:43	<u>0x4dfc405e6f59735ff5560a27d0ccdb2450a7fee8ed53dc595694a1a17a68250d</u>	- 150.00000000000000 0000 BUSD  150.04 USD	✓
11	2022-10-11 11:53:02	<u>0xf79d299b89aa906410854000ad10747a628dbb5b8fca331e197dd1ff77ab9ba4</u>	+ 153.09182599869851 0602 BUSD  153.14 USD	✓
12	2022-10-11 11:53:02	<u>0xf79d299b89aa906410854000ad10747a628dbb5b8fca331e197dd1ff77ab9ba4</u>	- 294,940.038628546 NELO	✓
13	2022-09-30 16:21:39	<u>0xadc46eb43d2095836952bc1301c0b3197ec4ac2aa05010569f7f21533c6bb031</u>	- 1,297.613756013949 114276 NFTY	✓
14	2022-09-30 16:21:39	<u>0xadc46eb43d2095836952bc1301c0b3197ec4ac2aa05010569f7f21533c6bb031</u>	+ 0.0599629168328946 61 NFTY	✓
15	2022-09-30 16:20:27	<u>0x5ed079bef6de890cc39a6e2619eca7ff9f0e83f2a896fbb0e04a9c262b991ed2</u>	+ 0.0349784124821909 68 NFTY	✓

#	Date & time	Transaction Id	Amount	
16	2022-09-30 16:19:45	<u>0xc8d429f7735f4e18492d</u> <u>f3a250db80c92ddeb5d248</u> <u>b6872f575befc56b6b98c6</u>	- 30,040.12106714653 0549508 NFTY	✓
17	2022-09-30 16:19:45	<u>0xc8d429f7735f4e18492d</u> <u>f3a250db80c92ddeb5d248</u> <u>b6872f575befc56b6b98c6</u>	+ 1,297.578777601466 981650 NFTY	✓
18	2022-09-30 16:17:03	<u>0xdd7530325cc7032c0da</u> <u>74bbc9ddc522d0d4bea5a4</u> <u>6ae6d31f42101188447ce9</u>	+ 30,040.09484050882 7473968 NFTY	✓
19	2022-09-08 16:11:57	<u>0x8cf24f38b6b1451dc233</u> <u>64ae3b38f5fe4285b7e692</u> <u>3524d6dd2dd762455ab695</u>	- 1,667.510932717318 837604 NFTY	✓
20	2022-09-08 16:11:57	<u>0x8cf24f38b6b1451dc233</u> <u>64ae3b38f5fe4285b7e692</u> <u>3524d6dd2dd762455ab695</u>	+ 0.0262266377030647 11 NFTY	✓
21	2022-09-08 16:11:27	<u>0x58d8343ef72c5dc00438</u> <u>f9814da8dc5c6bb2e72c9e</u> <u>4cbfa2a8cd6a96d0824a79</u>	- 26,303.38969587836 9821003 NFTY	✓
22	2022-09-08 16:11:27	<u>0x58d8343ef72c5dc00438</u> <u>f9814da8dc5c6bb2e72c9e</u> <u>4cbfa2a8cd6a96d0824a79</u>	+ 1,667.510932717318 837604 NFTY	✓
23	2022-09-08 16:10:48	<u>0x75211537b061de4f76c9</u> <u>c6835af423d51e9fd60ee0</u> <u>d3d9cbdf5e584179c29299b</u>	+ 26,303.38969587836 9821003 NFTY	✓
24	2022-08-08 10:00:09	<u>0xbbc8c277fe3788ba789a</u> <u>cfa7fed6683ea51e44e948</u> <u>7b636cb5d3c7c8b3c8debd</u>	- 1,726.289285875106 770618 NFTY	✓

#	Date & time	Transaction Id	Amount	
25	2022-08-08 09:58:00	<u>0x75190559e6e23ed4ab156ef02cbea6e24311318cffef452b4fcd496acf769cfd</u>	+ 1,726.272382779029 385347 NFTY	✓
26	2022-07-07 09:07:57	<u>0x3db09944d0feb2eb1a286d39899ce84279d12164a8c98bb1ef6f322557655ce0</u>	- 1,156.278601984711 713158 NFTY	✓
27	2022-07-07 09:07:57	<u>0x3db09944d0feb2eb1a286d39899ce84279d12164a8c98bb1ef6f322557655ce0</u>	+ 0.0169030960772856 67 NFTY	✓
28	2022-07-07 09:07:30	<u>0x2dc0d3e1245a346aa2cb6adedaebeebeecd8ccf39b20b544f639a9044966917f</u>	- 0.0681079098698037 93 NFTY	✓
29	2022-07-07 09:07:30	<u>0x2dc0d3e1245a346aa2cb6adedaebeebeecd8ccf39b20b544f639a9044966917f</u>	+ 1,156.278601984711 713158 NFTY	✓
30	2022-06-16 00:37:50	<u>0x7898e2c8e90872a3db1ab558c526c751726910c727b362ca709fd5477bb25eb4</u>	- 905.16503464373340 6483 NFTY	✓
31	2022-06-16 00:37:50	<u>0x7898e2c8e90872a3db1ab558c526c751726910c727b362ca709fd5477bb25eb4</u>	+ 0.0681079098698037 93 NFTY	✓
32	2022-06-16 00:36:02	<u>0xdbee3cbb2750d0418e4dcba725d43382e44d261141de9201589953a70852e6c8</u>	- 12,031.07406915802 4940407 NFTY	✓
33	2022-06-16 00:36:02	<u>0xdbee3cbb2750d0418e4dcba725d43382e44d261141de9201589953a70852e6c8</u>	+ 905.16503464373340 6483 NFTY	✓

#	Date & time	Transaction Id	Amount	
34	2022-06-16 00:34:29	<u>0x59c3b8d75034a268184285b0eeb1cb606d45234ea30b2bdc416f55044e897c52</u>	+ 12,031.07406915802 4940407 NFTY	✓
35	2022-05-31 11:51:25	<u>0x16f2a57cb8630590749a73410e451f134584c94175b9a97e9c6cb237d773f6ea</u>	- 223.68999999999979 8774 BUSD  224.04 USD	✓
36	2022-05-30 03:04:54	<u>0xd51aacbf6b0cbb11a1c4545e9fa42736f2defb2ca8515f8442287ef87028009a</u>	- 44,202.73429678873 0716798 NFTY	✓
37	2022-05-30 03:01:27	<u>0xd7d60b8d9fd0773a1f6924d63161f828f56e7e08072ede479299d2f768ed010f</u>	+ 7,455.706531167488 719802 NFTY	✓
38	2022-05-30 02:59:39	<u>0x6a64809e646a8b1c7c6759473d92291c3e925133f5d333e5eb4f09961e95c80c</u>	- 200.00000000000000 0000 BUSD  12,749.15 USD	✓
39	2022-05-30 02:46:36	<u>0xb318bd5141c534d584133a4e04c75ae2628c37808cf7e284c49e0239e50b5552</u>	+ 36,747.02776562124 1996996 NFTY	✓
40	2022-05-30 02:46:12	<u>0x20b86642563ae5510dba b5bc8920cf5415a52647b6530763ba55fb120084dc97</u>	+ 318,768.378215347 NELO	✓
41	2022-05-30 02:45:12	<u>0x4db5c035ce6b2d299c56a2673e84529268c9acaf76c7043932a91305f09107c7</u>	+ 423.68999999999982 7196 BUSD  27,008.45 USD	✓

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