

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 22:04 (UTC)


BLOCKCHAIN	BNB
ADDRESS ID	<u>0xcedd282c444415cb5e7082bf80e069efa15b5d97</u>
TOTAL RECEIVED	0.012000000000000000 BNB
	7.19 USD
TOTAL SEND	0.012000000000000000 BNB
	7.19 USD

Token	Balance
BNB	0.000000000000000000 BNB
	0.00 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
0gas.io	16,000.000000000 0gas.io
Day Of Rights	0.321901196998125472 DOR
AngelDust	741,825.180000 AngelDust
eCash	29,000,000.000000 XEC
My Get Rich Token	120,000.576000000000931323 MGRT
AM0 Token	2.000000000000000000 AM0
Day Of Rights	44,468.384106495373998769 DOR
Day of right club package	0 DORCP







MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-23 05:33:15	<u>0x60adba996ca09eac7ee7</u> <u>153f41835f3a56f7241f41</u> <u>4fb486e949f3006533c570</u>	- 0.0016397815940000 00 BNB  0.50 USD	✓
2	2024-01-23 05:33:15	<u>0x60adba996ca09eac7ee7</u> <u>153f41835f3a56f7241f41</u> <u>4fb486e949f3006533c570</u>	- 0.0000631891260000 00 BNB  0.01 USD	✓
3	2022-09-30 03:16:23	<u>0x9b583606b7da9a85eefc</u> <u>5a821b508c47cda0b3b0c9</u> <u>b71607b0298b04395afde4</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2022-09-30 03:16:23	<u>0x9b583606b7da9a85eefc</u> <u>5a821b508c47cda0b3b0c9</u> <u>b71607b0298b04395afde4</u>	- 0.0001066913500000 00 BNB  0.03 USD	✓
5	2022-09-30 03:15:38	<u>0xbaacb4095781334c3af5</u> <u>39eb76845fcf4f54f38b13</u> <u>8dbd8177f9b82f1920508a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2022-09-30 03:15:38	<u>0xbaacb4095781334c3af5</u> <u>39eb76845fcf4f54f38b13</u> <u>8dbd8177f9b82f1920508a</u>	- 0.0013345100000000 00 BNB  0.37 USD	✓
7	2022-09-30 03:15:20	<u>0x1be4dc4a252dfa7a6c27</u> <u>ea855dbbf627d462cc698a</u> <u>360d6784084b0f98d0b442</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
8	2022-09-30 03:15:20	<u>0x1be4dc4a252dfa7a6c27</u> <u>ea855dbbf627d462cc698a</u> <u>360d6784084b0f98d0b442</u>	- 0.0002222600000000 00 BNB  0.06 USD	✓
9	2022-09-30 03:14:29	<u>0x8e30a1ad5c06278c8a71</u> <u>ad0f47133c499b9903b0df</u> <u>7d754bf8eae0b77adc8113</u>	+ 0.0030000000000000 00 BNB  0.85 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2022-07-06 13:09:56	<u>0x6ba9e7f7e879c6ff2d2d4d3a87c723409ec8ae230dc7616244959ad9bbebce48</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
11	2022-07-06 13:09:56	<u>0x6ba9e7f7e879c6ff2d2d4d3a87c723409ec8ae230dc7616244959ad9bbebce48</u>	- 0.0005005157850000 00 BNB  0.11 USD	✓
12	2022-06-26 11:50:39	<u>0x2b28f9c4011d596e4d9834b5c993d65d71612017d7741f19118905ad1570f22c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
13	2022-06-26 11:50:39	<u>0x2b28f9c4011d596e4d9834b5c993d65d71612017d7741f19118905ad1570f22c</u>	- 0.0006534706500000 00 BNB  0.15 USD	✓
14	2022-06-26 11:47:06	<u>0xfec8b998a9f680399796e499cb78fa6daffc4da73a0b8f4544d1e6bd4147fe8a</u>	+ 0.001000000000000000 00 BNB  0.23 USD	✓
15	2022-06-25 17:13:56	<u>0x80182c7af9a954e23864454f51628eac6c44666f57ee5464e418238457355716</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
16	2022-06-25 17:13:56	<u>0x80182c7af9a954e23864454f51628eac6c44666f57ee5464e418238457355716</u>	- 0.0002985091200000 00 BNB  0.07 USD	✓
17	2022-06-25 17:13:20	<u>0x32b4c1fbd18578d38d2c541931d8776523824c3f41fc7b5c7c3c3997ef362adb</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
18	2022-06-25 17:13:20	<u>0x32b4c1fbd18578d38d2c541931d8776523824c3f41fc7b5c7c3c3997ef362adb</u>	- 0.0002631661200000 00 BNB  0.06 USD	✓



#	Date & time	Transaction Id	Amount	
19	2022-06-25 13:49:38	<u>0x48336b3118cf3b7330bb</u> <u>76363d34a2401789c99955</u> <u>ad4d2d383907fb6ba2096b</u>	- 0.003000000000000000 00 BNB  0.69 USD	✓
20	2022-06-25 13:49:38	<u>0x48336b3118cf3b7330bb</u> <u>76363d34a2401789c99955</u> <u>ad4d2d383907fb6ba2096b</u>	- 0.000105000000000000 00 BNB  0.02 USD	✓
21	2022-06-25 13:44:08	<u>0xf9d204619d10a0ef5105</u> <u>9cd3a0c75a69ebaf8ec353</u> <u>c884541161b1b33921de7e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
22	2022-06-25 13:44:08	<u>0xf9d204619d10a0ef5105</u> <u>9cd3a0c75a69ebaf8ec353</u> <u>c884541161b1b33921de7e</u>	- 0.000297405990000000 00 BNB  0.06 USD	✓
23	2022-06-25 13:43:35	<u>0xd3baf5afca643025b2f2</u> <u>fd2e58d18bb67e7e322661</u> <u>f5cbc35cbad966b4cf9981</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
24	2022-06-25 13:43:35	<u>0xd3baf5afca643025b2f2</u> <u>fd2e58d18bb67e7e322661</u> <u>f5cbc35cbad966b4cf9981</u>	- 0.002126488000000000 00 BNB  0.49 USD	✓
25	2022-06-25 13:43:05	<u>0xfe010d4480069909ca77</u> <u>b6ddc95d274870859defc1</u> <u>9091b3b1c727a831f8d32e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
26	2022-06-25 13:43:05	<u>0xfe010d4480069909ca77</u> <u>b6ddc95d274870859defc1</u> <u>9091b3b1c727a831f8d32e</u>	- 0.000237794130000000 00 BNB  0.05 USD	✓
27	2022-06-25 13:42:41	<u>0xd4e1fbf1fb162d813151</u> <u>ef5f3a94f27e602f1f8a84</u> <u>f697234296b5d201ea3bc4</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
28	2022-06-25 13:42:41	<u>0xd4e1fbf1fb162d813151</u> <u>ef5f3a94f27e602f1f8a84</u> <u>f697234296b5d201ea3bc4</u>	- 0.0006856381350000 00 BNB  0.15 USD	✓
29	2022-06-25 13:41:29	<u>0x3bbe51b974dcfb40eba3</u> <u>50aebafe10d958734ee126</u> <u>fe1047dd326381ebcfe77e</u>	+ 0.003000000000000000 00 BNB  0.69 USD	✓
30	2022-06-25 13:41:11	<u>0xa43a899cd1fa7deb2cfe</u> <u>a916d5bcd86ac8f5ef9da0</u> <u>01a43e81fb01bc88b40b02</u>	+ 0.004000000000000000 00 BNB  0.92 USD	✓
31	2022-05-22 04:03:41	<u>0x87b0b4dbd0f1946f9a59</u> <u>f2e7fcad94339f72470ae9</u> <u>4e89d018cb5bcd1ea60c68</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
32	2022-05-22 04:03:41	<u>0x87b0b4dbd0f1946f9a59</u> <u>f2e7fcad94339f72470ae9</u> <u>4e89d018cb5bcd1ea60c68</u>	- 0.000465580000000000 00 BNB  0.14 USD	✓
33	2022-05-22 03:48:11	<u>0xf03a804a2b3430dbd466</u> <u>c2f2eaf40b1a6dfd4ae9ae</u> <u>27bf877a9b14a61ace49f7</u>	+ 0.001000000000000000 00 BNB  0.31 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-09-30 05:52:16	<u>0x21deb517b4e75fc70334</u> <u>1665dafac2a4ddb2521ad</u> <u>b5a9b3e8d6fc05e53f654f</u>	+ 120,000.5760000000 00931323 MGRT	✓
2	2022-09-30 04:55:59	<u>0x12041612b9551f445801</u> <u>7a11c0c71468b2409d2183</u> <u>14cc67bdc8993805c128bc</u>	+ 29,000,000.000000 XEC	✓

#	Date & time	Transaction Id	Amount	
3	2022-09-30 03:32:22	<u>0x6db231bb3ff3df1a66037333d8d089de7ed5132e3780713ba1bb9bcac77456fc</u>	+ 741,825.180000 AngelDust	✓
4	2022-09-30 03:16:23	<u>0x9b583606b7da9a85eefc5a821b508c47cda0b3b0c9b71607b0298b04395afde4</u>	- 14.415736089388296 648 USDT  14.41 USD	✓
5	2022-09-30 03:15:38	<u>0xbaacb4095781334c3af539eb76845fcf4f54f38b138dbd8177f9b82f1920508a</u>	+ 14.415736089388296 648 USDT  14.41 USD	✓
6	2022-09-30 03:15:38	<u>0xbaacb4095781334c3af539eb76845fcf4f54f38b138dbd8177f9b82f1920508a</u>	- 7,852.884844584607 890283 DOR	✓
7	2022-09-30 03:15:38	<u>0xbaacb4095781334c3af539eb76845fcf4f54f38b138dbd8177f9b82f1920508a</u>	- 170.71488792575235 0384 DOR	✓
8	2022-09-30 03:15:38	<u>0xbaacb4095781334c3af539eb76845fcf4f54f38b138dbd8177f9b82f1920508a</u>	- 341.42977585150470 0768 DOR	✓
9	2022-09-30 03:15:38	<u>0xbaacb4095781334c3af539eb76845fcf4f54f38b138dbd8177f9b82f1920508a</u>	- 170.71488792575235 0384 DOR	✓
10	2022-07-06 13:09:56	<u>0x6ba9e7f7e879c6ff2d2d4d3a87c723409ec8ae230dc7616244959ad9bbebce48</u>	+ 2.0000000000000000 00 AMO	✓
11	2022-06-26 11:50:39	<u>0x2b28f9c4011d596e4d9834b5c993d65d71612017d7741f19118905ad1570f22c</u>	+ 2,855.381953156711 460906 DOR	✓

#	Date & time	Transaction Id	Amount	
12	2022-06-25 17:13:56	<u>0x80182c7af9a954e23864</u> <u>454f51628eac6c44666f57</u> <u>ee5464e418238457355716</u>	+ 0.0000000000000000 00 DOR	✓
13	2022-06-25 17:13:20	<u>0x32b4c1fbd18578d38d2c</u> <u>541931d8776523824c3f41</u> <u>fc7b5c7c3c3997ef362adb</u>	+ 2,800.000000000000 000000 DOR	✓
14	2022-06-25 13:49:38	<u>0x6da4f2d072d8819ad2b1</u> <u>ba1d940591b675bec398f7</u> <u>0f16db414d4474ba91cbf7</u>	+ 16,000.000000000 0gas.io	✓
15	2022-06-25 13:43:35	<u>0xd3baf5afca643025b2f2</u> <u>fd2e58d18bb67e7e322661</u> <u>f5cbc35cbad966b4cf9981</u>	- 28.00000000000000 000 USDT  1,650.75 USD	✓
16	2022-06-25 13:42:41	<u>0xd4e1fbf1fb162d813151</u> <u>ef5f3a94f27e602f1f8a84</u> <u>f697234296b5d201ea3bc4</u>	+ 10.00000000000000 000 DOR	✓
17	2022-06-25 13:40:32	<u>0xb93a19fd3a277bc7cfe1</u> <u>989848698bb9f61e3c5910</u> <u>08e97abf6c1c35f17a0c76</u>	+ 28.00000000000000 000 USDT  1,650.75 USD	✓

BEP-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-06-25 13:44:08	<u>0xf9d204619d10a0ef5105</u> <u>9cd3a0c75a69ebaf8ec353</u> <u>c884541161b1b33921de7e</u>	- 1 DORCP	✓
2	2022-06-25 13:43:35	<u>0xd3baf5afca643025b2f2</u> <u>fd2e58d18bb67e7e322661</u> <u>f5cbc35cbad966b4cf9981</u>	+ 1 DORCP	✓

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