

3xpL



# ADDRESS STATEMENT







GENERATED AT 2024-10-24 04:25 (UTC)









BLOCKCHAIN	BNB
ADDRESS ID	<u>0xd68841ac5ac0f82d936dcf5f92dbd19799dbb88b</u>
TOTAL RECEIVED	0.769873539421480291 BNB 454.99 USD
TOTAL SEND	0.767761572421480354 BNB 453.74 USD

Token	Balance
BNB	0.002111967000000000 BNB 1.24 USD
Tether USD	0.000000000000000000 USDT 0.00 USD
Deflationary	103,790.000000000 DEF
MIMIC	27,800,088.000000000000000000 MIMIC
1chef.io	350,000.000000000 ANGEL
Wrapped Idena	0.000000000000000000 idNA
JustMoney	1,000,000.00000000 JM
\$\$EURCoin	1,888,888.800000 EURC
My Get Rich Token	120,000.576000000000931323 MGRT
MIMIC	27,800,088.000000000000000000 MIMIC

Token	Balance
DRIP Reward Token	40,214,587.120000 rDRIP
Digital Line III	1 Digital_Line_III

#### MAIN EVENTS




#	Date & time	Transaction Id	Amount	
1	2024-05-19 18:52:22	<u>0xf789fc5abd472f95d55c</u> <u>a20ce0d4403fbe4ada2623</u> <u>934e63d1510ad18a50420f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
2	2024-05-19 18:52:22	<u>0xf789fc5abd472f95d55c</u> <u>a20ce0d4403fbe4ada2623</u> <u>934e63d1510ad18a50420f</u>	- 0.0000474060000000 00 BNB  0.02 USD	✓
3	2023-07-12 12:41:21	<u>0x45cb3d0c6459e0f57ef3</u> <u>5d9e69da90eeb182506b4a</u> <u>b8915fad7630a6400e22ec</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2023-07-12 12:41:21	<u>0x45cb3d0c6459e0f57ef3</u> <u>5d9e69da90eeb182506b4a</u> <u>b8915fad7630a6400e22ec</u>	- 0.0001083450000000 00 BNB  0.02 USD	✓
5	2023-07-12 12:40:18	<u>0x44295eb697d06111cc2f</u> <u>ab35896beb86529f279a39</u> <u>1c82207a32a2deb9bf1cf9</u>	- 0.0179999999999999 99 BNB  4.44 USD	✓
6	2023-07-12 12:40:18	<u>0x44295eb697d06111cc2f</u> <u>ab35896beb86529f279a39</u> <u>1c82207a32a2deb9bf1cf9</u>	- 0.0005732070000000 00 BNB  0.14 USD	✓
7	2022-12-21 19:07:23	<u>0xce3fbdc7c3273f2fdbec</u> <u>50bc8d406f653a992e43d0</u> <u>416f348dc3ca0e2ca8aa4d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
8	2022-12-21 19:07:23	<u>0xce3fbdc7c3273f2fdbec50bc8d406f653a992e43d0416f348dc3ca0e2ca8aa4d</u>	- 0.0010118350000000 00 BNB  0.24 USD	✓
9	2022-12-21 19:06:35	<u>0x53f2660c59ade45bbbf950ed7e39f9d3065fa07ab8428078751e65d7f992a7de</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
10	2022-12-21 19:06:35	<u>0x53f2660c59ade45bbbf950ed7e39f9d3065fa07ab8428078751e65d7f992a7de</u>	- 0.0002271850000000 00 BNB  0.05 USD	✓
11	2022-12-21 19:01:50	<u>0x34157e3333a7a1f5df18d51865d0c7dea59044a8dbdb143b09fe53555cb523c9</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
12	2022-12-21 19:01:50	<u>0x34157e3333a7a1f5df18d51865d0c7dea59044a8dbdb143b09fe53555cb523c9</u>	- 0.0177122949999999 99 BNB  4.36 USD	✓
13	2022-12-21 18:58:41	<u>0x6675446af371cfa0485543fb718c6cbe927ef0c3dd065ca35b2b08faee12f798</u>	+ 0.0397922400000000 00 BNB  9.80 USD	✓
14	2022-11-08 06:33:44	<u>0x38c311e80ebfabaeed2e79c394081e1c11f9469f49c9c2f61297f409eabe3e84</u>	- 0.1995099341479573 41 BNB  64.98 USD	✓
15	2022-11-08 06:33:44	<u>0x38c311e80ebfabaeed2e79c394081e1c11f9469f49c9c2f61297f409eabe3e84</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓
16	2022-11-08 06:32:20	<u>0x6d586742876c785272917e562a9663d1af5f05303e601b09aa9201dec2eefc1</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
17	2022-11-08 06:32:20	<u>0x6d586742876c785272917e562a9663d1af5f05303e601b09aa9201dec2eefc1</u>	- 0.0009204100000000 00 BNB  0.29 USD	✓
18	2022-11-08 06:32:20	<u>0xf6d8eac5248b1b90deccd6a75bad17d01d43fb3717c3c51adfa6a1affc234c7</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
19	2022-11-08 06:32:20	<u>0xf6d8eac5248b1b90deccd6a75bad17d01d43fb3717c3c51adfa6a1affc234c7</u>	- 0.0002226300000000 00 BNB  0.07 USD	✓
20	2022-08-30 11:28:53	<u>0x42782113603010a1ccb1054ffb0e7e729d32b6a98bc61223c467191347b0b502</u>	- 0.4596455302735230 06 BNB  133.15 USD	✓
21	2022-08-30 11:28:53	<u>0x42782113603010a1ccb1054ffb0e7e729d32b6a98bc61223c467191347b0b502</u>	- 0.0006782500000000 00 BNB  0.19 USD	✓
22	2022-08-30 11:25:35	<u>0x4fd11bbd163a87db934705b0c2a09b6d21556fe3ee324dea90b5fdc0b3cf1768</u>	+ 0.3310000000000000 16 BNB  95.89 USD	✓
23	2022-06-01 18:28:04	<u>0x8f9e9bcda8018dc5d9849c1ed16774cacdc5d00570b29b64cad10896c375abf1</u>	- 0.0680000000000000 05 BNB  20.42 USD	✓
24	2022-06-01 18:28:04	<u>0x8f9e9bcda8018dc5d9849c1ed16774cacdc5d00570b29b64cad10896c375abf1</u>	- 0.0009995450000000 00 BNB  0.30 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2022-11-08 06:32:20	<u>0x6d586742876c785272917e562a9663d1af5f05303e601b09aa9201dec2eefc1</u>	+ 0.1914362241479573 29 BNB  62.35 USD	✓
2	2022-05-31 19:34:42	<u>0xea654c0b50f6eef77b59e894a991a89ab89e520272a6a0a37449639176574dd7</u>	+ 0.1081450752735229 89 BNB  34.70 USD	✓
3	2022-05-31 19:19:23	<u>0x9699c2fb7cf9c137cb9999fc1fcf2eab5d2930eb20d3fac279b22c2810c6945a</u>	+ 0.0995000000000000 05 BNB  31.92 USD	✓

#### BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-02 19:19:57	<u>0x4d349f3fdce66038a288ff1eaf21cc23e23f2099f111684ef33deeb13418786c</u>	+ 0.00000001 MCN	✓
2	2023-12-25 19:20:22	<u>0x22d61a6a1db3adbe47b7e66e46bc03ff5511cb9ecb9e421af4853929a8d38c2b</u>	+ 27,800,088.00000000 000000000000 MIMIC	✓
3	2023-11-19 04:56:40	<u>0xb4079f41fd6b8ce962fed69aab75be637e337257fd047e373d975df94afe7fcf</u>	+ 27,800,088.00000000 000000000000 MIMIC	✓
4	2023-08-28 03:02:18	<u>0x6b2cc2090353df8115e61d2a40da3dcc1a7d665a2b4a844912e3f7f63f650f50</u>	+ 103,790.00000000 DEF	✓
5	2023-07-12 12:57:17	<u>0xd43018010c6dc2e3d57bfd0b973dd71ad3177c78031cda7fc363b6ecffe724a3</u>	+ 23,000.000000 AI-A	✓

#	Date & time	Transaction Id	Amount	
6	2023-07-12 12:52:44	<u>0xbbf4f0171019bbf83268</u> <u>fa765457933c4cc973e9a2</u> <u>7ee91d0c61416bbb79424c</u>	+ 350,000.000000000 ANGEL	✓
7	2023-07-12 12:41:21	<u>0x45cb3d0c6459e0f57ef3</u> <u>5d9e69da90eeb182506b4a</u> <u>b8915fad7630a6400e22ec</u>	- 4.4194767603187496 97 USDT  4.42 USD	✓
8	2023-07-12 12:40:18	<u>0x44295eb697d06111cc2f</u> <u>ab35896beb86529f279a39</u> <u>1c82207a32a2deb9bf1cf9</u>	+ 4.4194767603187496 97 USDT  4.42 USD	✓
9	2022-11-08 06:32:20	<u>0x6d586742876c78527291</u> <u>7e562a9663d1af5f05303e</u> <u>601b09aa9201dec2eefc1</u>	- 3,390.722675114557 205234 iDNA	✓
10	2022-08-30 12:45:11	<u>0xe2315d2340adcff79e3b</u> <u>c5c6289d914dcab7194b0f</u> <u>8a0ad24a4f7bb61554b7a3</u>	+ 120,000.576000000 00931323 MGRT	✓
11	2022-08-30 11:50:56	<u>0xd96059c8493be1377941</u> <u>09710fd8289679b3d36099</u> <u>077def98a1668abd4d4d34</u>	+ 40,214,587.120000 rDRIP	✓
12	2022-08-30 11:45:47	<u>0x6bc3bb2717f21250b8e3</u> <u>5065e7bc2a982676c1bde4</u> <u>eca89830abd6744185eb4a</u>	+ 5,000,000.000000 BSC-Coin	✓
13	2022-08-30 11:43:23	<u>0x9f82e8b4feb32247841b</u> <u>f5af01c875076e9f92bca8</u> <u>e8935e4546cd42cfd355f4</u>	+ 1,888,888.800000 EURC	✓
14	2022-08-30 11:28:53	<u>0x42782113603010a1ccb1</u> <u>054ffb0e7e729d32b6a98b</u> <u>c61223c467191347b0b502</u>	+ 3,390.722675114557 205234 iDNA	✓

#	Date & time	Transaction Id	Amount	
15	2022-04-21 19:42:23	<u>0xa70d341e662ac7200abc</u> <u>f6e94b8e41d834f14743f5</u> <u>e32e75545c852cb993757d</u>	+ 1,000,000.00000000 JM	✓

BEP-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-12-21 19:07:23	<u>0xce3fbdc7c3273f2fdbec</u> <u>50bc8d406f653a992e43d0</u> <u>416f348dc3ca0e2ca8aa4d</u>	+ 1 Digital_Line_III	✓

\* USD values displayed at the time of transaction

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