

3xpL



ADDRESS STATEMENT








GENERATED AT 2024-09-28 03:16 (UTC)










BLOCKCHAIN	BNB
ADDRESS ID	<u>0xe2a900661f0d1cd48d6409f82f75b4183592c1fc</u>
TOTAL RECEIVED	0.012999999999999999 BNB
	8.00 USD
TOTAL SEND	0.012999993000000000 BNB
	8.00 USD

Token	Balance
BNB	0.000000007000000000 BNB
	0.00 USD
Tether USD	0.000000919702085103 USDT
	0.00 USD
0gas.io	16,000.000000000 0gas.io
Day Of Rights	0.458448683194992324 DOR
earn5000bnb.com	299,988.99999900 earn5000bnb.com
My Get Rich Token	120,000.5760000000000931323 MGRT
Atom	99.561480 Atom
AMO Token	0.000000000000000000 AMO
\$\$SafeGrowCoin	1,450,000.000000 SGC
Day Of Rights	44,471.590193698364601005 DOR

Token	Balance
Smart Chain Coin	5,000,000.000000 BSC-Coin
Day of right club package	0 DORCP

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-09-15 03:36:08	<u>0x71e7fd7267a1d30eab6d08289ef743c8fe71f76434aee6e147c8a613af8c1f74</u>	- 0.0008204300000000 00 BNB  0.22 USD	✓
2	2022-09-15 03:36:08	<u>0x71e7fd7267a1d30eab6d08289ef743c8fe71f76434aee6e147c8a613af8c1f74</u>	- 0.0001155000000000 00 BNB  0.03 USD	✓
3	2022-08-30 06:14:01	<u>0x69a6ffb7576388af57b528763513b9546d391b197a6d43ed2d2f0fa12b5ac203</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2022-08-30 06:14:01	<u>0x69a6ffb7576388af57b528763513b9546d391b197a6d43ed2d2f0fa12b5ac203</u>	- 0.0001986325000000 00 BNB  0.05 USD	✓
5	2022-08-30 05:17:48	<u>0x14689659e7256e3d184a409803342b8e6ef604deb77a545c1bd7c3f8b72044b4</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2022-08-30 05:17:48	<u>0x14689659e7256e3d184a409803342b8e6ef604deb77a545c1bd7c3f8b72044b4</u>	- 0.0013853950000000 00 BNB  0.40 USD	✓
7	2022-08-30 05:17:39	<u>0x437cc80044ca734cbb690ed0a9b3caf3448f8f962c5ca820735dcbac8ebaf9ac</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
8	2022-08-30 05:17:39	<u>0x437cc80044ca734cbb69</u> <u>0ed0a9b3caf3448f8f962c</u> <u>5ca820735dcbac8ebaf9ac</u>	- 0.0001388860000000 00 BNB  0.04 USD	✓
9	2022-08-30 05:17:27	<u>0x1b9874379d665b45309a</u> <u>673e271c59e11ff633586f</u> <u>6759a3a8e96c3e508d8fa8</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
10	2022-08-30 05:17:27	<u>0x1b9874379d665b45309a</u> <u>673e271c59e11ff633586f</u> <u>6759a3a8e96c3e508d8fa8</u>	- 0.0002444860000000 00 BNB  0.07 USD	✓
11	2022-07-24 19:40:54	<u>0xf9bf8d70431e295e41d3</u> <u>445605bac1500bf9a103cf</u> <u>622bbf301da69a9f084f36</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
12	2022-07-24 19:40:54	<u>0xf9bf8d70431e295e41d3</u> <u>445605bac1500bf9a103cf</u> <u>622bbf301da69a9f084f36</u>	- 0.0001986325000000 00 BNB  0.05 USD	✓
13	2022-07-24 19:21:42	<u>0xebe17541ddd72c4f143a</u> <u>972d36aede2fc97e3e9df6</u> <u>0b3705d033cd6fda8f5243</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
14	2022-07-24 19:21:42	<u>0xebe17541ddd72c4f143a</u> <u>972d36aede2fc97e3e9df6</u> <u>0b3705d033cd6fda8f5243</u>	- 0.0032560605000000 00 BNB  0.86 USD	✓
15	2022-07-24 19:21:12	<u>0x05537a5aad780d543eb1</u> <u>95be5e94f5465386197bb5</u> <u>5ea9b1fd027e61230360ff</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
16	2022-07-24 19:21:12	<u>0x05537a5aad780d543eb1</u> <u>95be5e94f5465386197bb5</u> <u>5ea9b1fd027e61230360ff</u>	- 0.0002438260000000 00 BNB  0.06 USD	✓



#	Date & time	Transaction Id	Amount	
17	2022-07-24 19:09:50	<u>0x52b9e618924b6a6d2f7b5adbb414d170a79ff60260eb0708b76e8568fd5aabc0</u>	+ 0.004000000000000000 00 BNB  1.05 USD	✓
18	2022-07-05 10:36:01	<u>0x8c333b6815b595e2024d8c41ccee2a02a70215c4b098ab00634de2fbe933fd83</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
19	2022-07-05 10:36:01	<u>0x8c333b6815b595e2024d8c41ccee2a02a70215c4b098ab00634de2fbe933fd83</u>	- 0.000514068500000000 00 BNB  0.11 USD	✓
20	2022-06-26 12:20:06	<u>0x8d236d7a8c689ed42bdb67b77810789fbca47dfec246a5771fd4b24e028b38d5</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
21	2022-06-26 12:20:06	<u>0x8d236d7a8c689ed42bdb67b77810789fbca47dfec246a5771fd4b24e028b38d5</u>	- 0.000671165000000000 00 BNB  0.16 USD	✓
22	2022-06-25 18:56:08	<u>0x24255a30293968a993f995a3091684bb3adc391a122bd67112cc78b9a2278e01</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
23	2022-06-25 18:56:08	<u>0x24255a30293968a993f995a3091684bb3adc391a122bd67112cc78b9a2278e01</u>	- 0.000270292000000000 00 BNB  0.06 USD	✓
24	2022-06-23 07:04:28	<u>0x33fa756c34f7ec6eafb6c6dbea1b769907b825079266947e746597a6a3297da2</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
25	2022-06-23 07:04:28	<u>0x33fa756c34f7ec6eafb6c6dbea1b769907b825079266947e746597a6a3297da2</u>	- 0.000374550000000000 00 BNB  0.08 USD	✓



#	Date & time	Transaction Id	Amount	
26	2022-06-23 07:04:04	<u>0x9cced104029cce16e5c92d2925364467d6b71dbdbc73b1077c1bee020388aead</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
27	2022-06-23 07:04:04	<u>0x9cced104029cce16e5c92d2925364467d6b71dbdbc73b1077c1bee020388aead</u>	- 0.0017854265000000 00 BNB  0.40 USD	✓
28	2022-06-23 07:02:40	<u>0x972e5d8883b823998bfa91be4d213725450158f379cb1f13bf8ab7b63c133a96</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
29	2022-06-23 07:02:40	<u>0x972e5d8883b823998bfa91be4d213725450158f379cb1f13bf8ab7b63c133a96</u>	- 0.0018342060000000 00 BNB  0.41 USD	✓
30	2022-06-23 07:02:19	<u>0xb8f1f7a424c183b9f4490c07ed61cea9c1dbf2634a47842ec74fa830e1f77b96</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
31	2022-06-23 07:02:19	<u>0xb8f1f7a424c183b9f4490c07ed61cea9c1dbf2634a47842ec74fa830e1f77b96</u>	- 0.0002442330000000 00 BNB  0.05 USD	✓
32	2022-06-23 06:59:10	<u>0x6d2e59c667937bcacc9da3d821b9fb6a3806e79c6226868b1e1b8464b98c2f57</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
33	2022-06-23 06:59:10	<u>0x6d2e59c667937bcacc9da3d821b9fb6a3806e79c6226868b1e1b8464b98c2f57</u>	- 0.0007042035000000 00 BNB  0.15 USD	✓
34	2022-06-23 06:15:33	<u>0x097430dd8ed6990b72158f3fa4e88ac3f8975c4301af93b661d6f33c3bcabc8b</u>	+ 0.008999999999999999 99 BNB  2.02 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-08-30 18:57:42	<u>0x571704f41216afafc26cfc4f4a86ab602b9db937ed10f0c425cebd6c64c281afa</u>	+ 1.00000000 earn5000bnb.com	✓
2	2022-08-30 06:27:34	<u>0x80b77a3ea631dfc0c077d6df2d8a8788680c3fd3753d337248c69eb714684ec0</u>	+ 120,000.5760000000 00931323 MGRT	✓
3	2022-08-30 06:14:01	<u>0x69a6ffb7576388af57b528763513b9546d391b197a6d43ed2d2f0fa12b5ac203</u>	- 4.2289659999999997 81 USDT  235.87 USD	✓
4	2022-08-30 05:42:19	<u>0x68aed6c3347ed8ff9468545d0682cacb9d1599091ee7c2490616c6c5431a1feb</u>	+ 5,000,000.000000 BSC-Coin	✓
5	2022-08-30 05:23:03	<u>0x87b18c47f70500fcf7ab8a3308115feb2826c2a6aa7d50cfe18c95e2658d01b7</u>	+ 1,043,721.223000 SGC	✓
6	2022-08-30 05:17:48	<u>0x14689659e7256e3d184a409803342b8e6ef604deb77a545c1bd7c3f8b72044b4</u>	+ 4.2289664706060268 17 USDT  235.87 USD	✓
7	2022-08-30 05:17:48	<u>0x14689659e7256e3d184a409803342b8e6ef604deb77a545c1bd7c3f8b72044b4</u>	- 6,157.182339655993 018823 DOR	✓
8	2022-08-30 05:17:48	<u>0x14689659e7256e3d184a409803342b8e6ef604deb77a545c1bd7c3f8b72044b4</u>	- 133.85178999252158 8601 DOR	✓
9	2022-08-30 05:17:48	<u>0x14689659e7256e3d184a409803342b8e6ef604deb77a545c1bd7c3f8b72044b4</u>	- 267.70357998504317 7203 DOR	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2022-08-30 05:17:48	<u>0x14689659e7256e3d184a409803342b8e6ef604deb77a545c1bd7c3f8b72044b4</u>	- 133.85178999252158 8601 DOR	✓
11	2022-07-24 19:40:54	<u>0xf9bf8d70431e295e41d3445605bac1500bf9a103cf622bbf301da69a9f084f36</u>	- 10.061987000000000 236 USDT  10.07 USD	✓
12	2022-07-24 19:39:15	<u>0xd6574621064dd89b1375ce12b6007d2ee5ff27bd7b1d1c37d0fbd43107798284</u>	+ 99.561480 Atom	✓
13	2022-07-24 19:21:42	<u>0xebe17541ddd72c4f143a972d36aede2fc97e3e9df60b3705d033cd6fda8f5243</u>	+ 10.061987449096058 356 USDT  10.07 USD	✓
14	2022-07-24 19:21:42	<u>0xebe17541ddd72c4f143a972d36aede2fc97e3e9df60b3705d033cd6fda8f5243</u>	- 2.0000000000000000 00 AMO	✓
15	2022-07-05 10:36:01	<u>0x8c333b6815b595e2024d8c41ccee2a02a70215c4b098ab00634de2f9e933fd83</u>	+ 2.0000000000000000 00 AMO	✓
16	2022-06-26 12:20:06	<u>0x8d236d7a8c689ed42bdb67b77810789fbca47dfec246a5771fd4b24e028b38d5</u>	+ 2,852.900843631323 368754 DOR	✓
17	2022-06-25 18:56:08	<u>0x24255a30293968a993f995a3091684bb3adc391a122bd67112cc78b9a2278e01</u>	+ 2,800.000000000000 000000 DOR	✓
18	2022-06-23 07:10:04	<u>0x8659a8901093555ef849fa4f64d645e0b416f749d487c821a509bafcdcd75c46</u>	+ 16,000.000000000 0gas.io	✓

#	Date & time	Transaction Id	Amount	
19	2022-06-23 07:04:04	<u>0x9cced104029cce16e5c92d2925364467d6b71dbdbc73b1077c1bee020388aead</u>	- 28.0000000000000000 000 USDT  28.00 USD	✓
20	2022-06-23 06:59:10	<u>0x6d2e59c667937bcacc9da3d821b9fb6a3806e79c6226868b1e1b8464b98c2f57</u>	+ 10.0000000000000000 000 DOR	✓
21	2022-06-23 06:15:45	<u>0x1a660f088d478803236a5149d89ae556239288d2c5777208e0aa4f997e8643ea</u>	+ 28.0000000000000000 000 USDT  28.00 USD	✓

BEP-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-06-23 07:04:28	<u>0x33fa756c34f7ec6eafb6c6dbea1b769907b825079266947e746597a6a3297da2</u>	- 1 DORCP	✓
2	2022-06-23 07:04:04	<u>0x9cced104029cce16e5c92d2925364467d6b71dbdbc73b1077c1bee020388aead</u>	+ 1 DORCP	✓

* USD values displayed at the time of transaction

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