

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-28 05:28 (UTC)









BLOCKCHAIN	BNB
ADDRESS ID	<u>0x02ddd170b73ce81538b5930c17eb8e84c4b39f64</u>
TOTAL RECEIVED	0.316229063866112214 BNB
	192.67 USD
TOTAL SEND	0.306581549218515548 BNB
	186.80 USD

Token	Balance
BNB	0.009647514647596668 BNB
	5.87 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
BUSD Token	0.000000000000000000 BUSD
	0.00 USD
WEDEX TOKEN V2	0.006600000000000000 DEX
FREE coin BSC	1,838.000000000000000000 FREE
Tu7.org	7,127,850.000000000 Tu7.org
eCash	29,000,000.000000 XEC
My Get Rich Token	120,000.576000000000931323 MGRT
1Farm.io	9,535.000000000000000000 1Farm.io
Tether USD-LP	0.000000 S*USDT


\* USD values displayed at the time of transaction







Token	Balance
Tigger Token	0.000091100000000000 TGG

MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2022-12-04 06:38:46	<u>0x4b42e4f038a556601e7c56004e8cb6836310b8b48596cebf6b9cb369c94c809f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2022-12-04 06:38:46	<u>0x4b42e4f038a556601e7c56004e8cb6836310b8b48596cebf6b9cb369c94c809f</u>	- 0.0001077477000000 00 BNB  0.03 USD	✓
3	2022-11-06 05:46:26	<u>0xf9cdf903d9b48bef0cad46af4e20c6d8306fa22f18ab0df8a31380b05c8161fe</u>	- 0.010000000000000000 00 BNB  3.49 USD	✓
4	2022-11-06 05:46:26	<u>0xf9cdf903d9b48bef0cad46af4e20c6d8306fa22f18ab0df8a31380b05c8161fe</u>	- 0.000105000000000000 00 BNB  0.03 USD	✓
5	2022-11-06 05:45:59	<u>0xb704c407a19a9bfc94294fc1d2718beb4a777935e25eb320ee9306b497d8be64</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2022-11-06 05:45:59	<u>0xb704c407a19a9bfc94294fc1d2718beb4a777935e25eb320ee9306b497d8be64</u>	- 0.0004980550000000 00 BNB  0.17 USD	✓
7	2022-11-06 05:45:23	<u>0x482efac4da841ec1d92fe1ddf103b5144610430e5e94dcdfa5664e87ccdfef616</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
8	2022-11-06 05:45:23	<u>0x482efac4da841ec1d92fe1ddf103b5144610430e5e94dcdfa5664e87ccdfef616</u>	- 0.0002223350000000 00 BNB  0.07 USD	✓

\* USD values displayed at the time of transaction




#	Date & time	Transaction Id	Amount	
9	2022-11-06 05:45:14	<u>0xd53fb0e9ecac8eda0611</u> <u>e7912d51f07c136ff1b3e0</u> <u>f7431e54953031a372d743</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
10	2022-11-06 05:45:14	<u>0xd53fb0e9ecac8eda0611</u> <u>e7912d51f07c136ff1b3e0</u> <u>f7431e54953031a372d743</u>	- 0.001256940000000000 00 BNB  0.43 USD	✓
11	2022-11-06 05:44:53	<u>0x8ea19f8b25f0fbcca4be</u> <u>4c9f9cc4237dbfb230ceb7</u> <u>cd9ca4e0349c2fb93884ea</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
12	2022-11-06 05:44:53	<u>0x8ea19f8b25f0fbcca4be</u> <u>4c9f9cc4237dbfb230ceb7</u> <u>cd9ca4e0349c2fb93884ea</u>	- 0.000222030000000000 00 BNB  0.07 USD	✓
13	2022-11-06 05:44:44	<u>0xda2650e4c5d625971901</u> <u>dbe569d3eac32fb4d920cc</u> <u>0ee67da68c5fb2416b2a2d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
14	2022-11-06 05:44:44	<u>0xda2650e4c5d625971901</u> <u>dbe569d3eac32fb4d920cc</u> <u>0ee67da68c5fb2416b2a2d</u>	- 0.000574530000000000 00 BNB  0.20 USD	✓
15	2022-11-06 05:44:32	<u>0xca5b14b1b8858821b489</u> <u>d362074663469b32d63f3a</u> <u>7cc88cd90585f1a043bcd5</u>	- 0.0015127515185155 64 BNB  0.52 USD	✓
16	2022-11-06 05:44:32	<u>0xca5b14b1b8858821b489</u> <u>d362074663469b32d63f3a</u> <u>7cc88cd90585f1a043bcd5</u>	- 0.001496850000000000 00 BNB  0.52 USD	✓
17	2022-11-06 05:24:44	<u>0x1efa481afc67c9931011</u> <u>d132d784c9a754c0a4612c</u> <u>8381bcf6726289f31b1952</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
18	2022-11-06 05:24:44	<u>0x1efa481afc67c9931011</u> <u>d132d784c9a754c0a4612c</u> <u>8381bcf6726289f31b1952</u>	- 0.0002220300000000 00 BNB  0.07 USD	✓
19	2022-11-05 14:18:14	<u>0xe2485bd709645b01fbd1</u> <u>4628c625f2b43278c5af71</u> <u>95c497ddc405f68334aa26</u>	+ 0.0050000000000000 00 BNB  1.74 USD	✓
20	2021-10-04 14:59:05	<u>0xca8b0a95a6826f8dc391</u> <u>ee1b3a28c7a9c845631730</u> <u>fe26d2edd1075d3f17ebdd</u>	- 0.0417140000000000 01 BNB  17.78 USD	✓
21	2021-10-04 14:59:05	<u>0xca8b0a95a6826f8dc391</u> <u>ee1b3a28c7a9c845631730</u> <u>fe26d2edd1075d3f17ebdd</u>	- 0.0001050000000000 00 BNB  0.04 USD	✓
22	2021-10-04 14:55:44	<u>0xc24fde16c96d8b8f98de</u> <u>e06b55ac1c931eeb3a593d</u> <u>be1ac214c475eab2ee650a</u>	- 0.2195330000000000 06 BNB  93.58 USD	✓
23	2021-10-04 14:55:44	<u>0xc24fde16c96d8b8f98de</u> <u>e06b55ac1c931eeb3a593d</u> <u>be1ac214c475eab2ee650a</u>	- 0.0001050000000000 00 BNB  0.04 USD	✓
24	2021-10-04 14:55:32	<u>0x12bb5be68f00d7ab2068</u> <u>c9e6308933da8615502aad</u> <u>3c35e2ff48f4f6ba15aabf</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
25	2021-10-04 14:55:32	<u>0x12bb5be68f00d7ab2068</u> <u>c9e6308933da8615502aad</u> <u>3c35e2ff48f4f6ba15aabf</u>	- 0.0001806950000000 00 BNB  0.07 USD	✓
26	2021-10-04 14:55:02	<u>0x7fd07b0dfe81416051b3</u> <u>0be68925255627f74bc10b</u> <u>b14d1d3f0318185a2a48d5</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
27	2021-10-04 14:55:02	<u>0x7fd07b0dfe81416051b3</u> <u>0be68925255627f74bc10b</u> <u>b14d1d3f0318185a2a48d5</u>	- 0.0010946050000000 00 BNB  0.46 USD	✓
28	2021-10-04 14:55:02	<u>0x9f4655e111018e8fa1d8</u> <u>35666068ceecf23ae65d4c</u> <u>ddde7439d8f82d3b00a661</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
29	2021-10-04 14:55:02	<u>0x9f4655e111018e8fa1d8</u> <u>35666068ceecf23ae65d4c</u> <u>ddde7439d8f82d3b00a661</u>	- 0.0002220300000000 00 BNB  0.09 USD	✓
30	2021-10-04 14:54:35	<u>0xec90f86bdaed5f6cdee7</u> <u>c6b4585143952d82e88220</u> <u>981fbeb83e5f538ccb8cb5</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
31	2021-10-04 14:54:35	<u>0xec90f86bdaed5f6cdee7</u> <u>c6b4585143952d82e88220</u> <u>981fbeb83e5f538ccb8cb5</u>	- 0.0008845600000000 00 BNB  0.37 USD	✓
32	2021-10-04 14:54:35	<u>0x28ffd54796fd519ca564</u> <u>418e4594c1f2605967d9d7</u> <u>bfbdd89c5d831830364974</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
33	2021-10-04 14:54:35	<u>0x28ffd54796fd519ca564</u> <u>418e4594c1f2605967d9d7</u> <u>bfbdd89c5d831830364974</u>	- 0.0002220300000000 00 BNB  0.09 USD	✓
34	2021-10-04 14:54:23	<u>0xf5271b9f3bc28bb4e24d</u> <u>746c08e5decf5857067c57</u> <u>311bc08fa40e61daf15b73</u>	- 0.0250000000000000 01 BNB  10.65 USD	✓
35	2021-10-04 14:54:23	<u>0xf5271b9f3bc28bb4e24d</u> <u>746c08e5decf5857067c57</u> <u>311bc08fa40e61daf15b73</u>	- 0.0013023600000000 00 BNB  0.55 USD	✓


#	Date & time	Transaction Id	Amount	
36	2021-10-04 14:53:53	<u>0xb5f19a0ecf8fc18a1792</u> <u>2d2e5ed594bc8cfd2022</u> <u>ad67230d0adb0e326aad2</u>	+ 0.2867469999999999 74 BNB  122.24 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-12-04 05:09:48	<u>0x1a198b8f8609befb7878</u> <u>29e810995da066c549b0b6</u> <u>50bef5f032015f0597bedf</u>	+ 0.0007280000000000 00 BNB  0.21 USD	✓
2	2022-11-06 05:44:32	<u>0xca5b14b1b8858821b489</u> <u>d362074663469b32d63f3a</u> <u>7cc88cd90585f1a043bcd5</u>	+ 0.0001375228653195 96 BNB  0.04 USD	✓
3	2021-10-04 14:54:35	<u>0xec90f86bdaed5f6cdee7</u> <u>c6b4585143952d82e88220</u> <u>981fbeb83e5f538ccb8cb5</u>	+ 0.0236165410007926 35 BNB  10.06 USD	✓





#### BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-12-04 06:38:46	<u>0x4b42e4f038a556601e7c</u> <u>56004e8cb6836310b8b485</u> <u>96cebf6b9cb369c94c809f</u>	- 4.9910069999999997 49 USDT  4.99 USD	✓
2	2022-12-04 05:09:48	<u>0x1a198b8f8609befb7878</u> <u>29e810995da066c549b0b6</u> <u>50bef5f032015f0597bedf</u>	+ 4.9910069999999997 49 USDT  4.99 USD	✓
3	2022-11-06 06:12:28	<u>0xe8ce28ed7b07ee7df01c</u> <u>2d279a0b1130640a174012</u> <u>b7c4652d05ae730b1bbc7c</u>	+ 29,000,000.000000 XEC	✓

#	Date & time	Transaction Id	Amount	
4	2022-11-06 06:09:22	<u>0xd66b9683973bffd5a4a8</u> <u>b28d5d0fedf692b3796f84</u> <u>9bb9fb79bdd02948bfd3a</u>	+ 120,000.5760000000 00931323 MGRT	✓
5	2022-11-06 05:45:59	<u>0xb704c407a19a9bfc9429</u> <u>4fc1d2718beb4a777935e2</u> <u>5eb320ee9306b497d8be64</u>	- 0.998615 S*USDT	✓
6	2022-11-06 05:45:14	<u>0xd53fb0e9ecac8eda0611</u> <u>e7912d51f07c136ff1b3e0</u> <u>f7431e54953031a372d743</u>	- 1.0000000000000000 00 STG	✓
7	2022-11-06 05:44:44	<u>0xda2650e4c5d625971901</u> <u>dbe569d3eac32fb4d920cc</u> <u>0ee67da68c5fb2416b2a2d</u>	+ 0.998615 S*USDT	✓
8	2022-11-06 05:44:44	<u>0xda2650e4c5d625971901</u> <u>dbe569d3eac32fb4d920cc</u> <u>0ee67da68c5fb2416b2a2d</u>	- 1.0000000000000000 00 USDT  0.99 USD	✓
9	2022-11-06 05:44:32	<u>0xca5b14b1b8858821b489</u> <u>d362074663469b32d63f3a</u> <u>7cc88cd90585f1a043bcd5</u>	- 5.0000000000000000 00 USDT  4.99 USD	✓
10	2022-11-05 14:21:30	<u>0x205a7fee71a6f589eca6</u> <u>1943d44ff63244573893a0</u> <u>5faad64741d4cf5f87d77c</u>	+ 6.0000000000000000 00 USDT  5.99 USD	✓
11	2022-11-05 14:04:34	<u>0xdb5bda174ee2dc961065</u> <u>e7eceedfd2e6ed80d7da9f6</u> <u>ab5f7da7e97480d6543ef9</u>	+ 1.0000000000000000 00 STG	✓
12	2022-10-25 13:39:18	<u>0x39368e8b84b6859b4f03</u> <u>a0ad65714513cbb1895773</u> <u>0808e79f0868be7fb9be7b</u>	+ 1,838.000000000000 000000 FREE	✓

#	Date & time	Transaction Id	Amount	
13	2022-05-27 16:29:21	<u>0xdbee792e35bca01304059141a949c33c23648e78ade16566bd6fb444c8dba697</u>	+ 0.0000800000000000 00 GFT	✓
14	2022-04-08 14:23:33	<u>0xdc8784f59b54292e16c3a8833b473d53c7c46a840ddead2f3857aa2285ee9511</u>	+ 0.0066000000000000 00 DEX	✓
15	2022-02-26 09:19:55	<u>0x32b62ad3f2ae86775ce12dc7cbeefb1a1fbd2f20ed3d09a999de90ab67366000</u>	+ 0.0000911000000000 00 TGG	✓
16	2022-02-22 08:36:32	<u>0x0e2e5bf570ba4491d73d0c0a54b68fc5ef5156d1f4bc4e738532888010ca44bc</u>	+ 9,535.000000000000 000000 1Farm.io	✓
17	2021-10-04 15:42:59	<u>0x2a87806d5f36079e4e934f8a18fbb08b09e509b6ab4715bfdec0567b32e1fd4e</u>	+ 7,127,850.00000000 0 Tu7.org	✓
18	2021-10-04 14:58:26	<u>0x6275db66fc7b11414931327b6c095ddb951e4b06b00dbda39e81e1cc1b2d6fe5</u>	+ 800,000.0000000000 00000000 LinkP.io	✓
19	2021-10-04 14:55:32	<u>0x12bb5be68f00d7ab2068c9e6308933da8615502aad3c35e2ff48f4f6ba15aabf</u>	- 819.37197734607082 1113 BUSD  139,786.82 USD	✓
20	2021-10-04 14:55:02	<u>0x7fd07b0dfe81416051b30be68925255627f74bc10bb14d1d3f0318185a2a48d5</u>	+ 10.298982220610367 833 BUSD  1,757.03 USD	✓
21	2021-10-04 14:55:02	<u>0x7fd07b0dfe81416051b30be68925255627f74bc10bb14d1d3f0318185a2a48d5</u>	+ 0.0000000000000000 94 USDT  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
22	2021-10-04 14:55:02	<u>0x7fd07b0dfe81416051b3</u> <u>0be68925255627f74bc10b</u> <u>b14d1d3f0318185a2a48d5</u>	- 10.373664002760593 306 USDT  1,769.77 USD	✓
23	2021-10-04 14:54:35	<u>0xec90f86bdaed5f6cdee7</u> <u>c6b4585143952d82e88220</u> <u>981fbeb83e5f538ccb8cb5</u>	- 10.0000000000000000 000 BUSD  1,706.02 USD	✓
24	2021-10-04 14:54:23	<u>0xf5271b9f3bc28bb4e24d</u> <u>746c08e5decf5857067c57</u> <u>311bc08fa40e61daf15b73</u>	+ 10.373664002760593 306 USDT  1,769.77 USD	✓
25	2021-10-04 14:53:44	<u>0x35e7c964a1e51e409649</u> <u>9af36053aa94f3faa5aea3</u> <u>393a1bf2dca017ee5737b7</u>	+ 819.07299512546046 5715 BUSD  139,735.82 USD	✓

\* USD values displayed at the time of transaction

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