

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 21:27 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x05192388c9634529eddc140ff131e024ace87e4a</u>
TOTAL RECEIVED	0.202968410638925151 BNB
	121.98 USD
TOTAL SEND	0.197031410638925153 BNB
	118.41 USD

Token	Balance
BNB	0.005937000000000000 BNB
	3.56 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
Zepe.io	750,000.000000000000000000 Zepe.io
SAFEMOON.is	0.0000000000000000255 SAFEMOON
eCash	29,000,000.000000 XEC
My Get Rich Token	120,000.576000000000931323 MGRT
Mini-Doge.io	500,000,000,000.000000000000000000 MiniDoge
OFEO	0.100000000000000006 OFEO
AI Avail	23,000.000000 AI-A
Minereum BSC	150,000.00000000 MNEB









Token

Balance

usdtw.info





1,369.2300000000000018190 usdtw.info

MAIN EVENTS



#	Date & time	Transaction Id	Amount	
1	2023-07-15 22:37:29	<u>0x6409d6734b4caa1365d8</u> <u>5223c4f788ce0bd3781f77</u> <u>5de7affff213a61ba0b9ce3</u>	- 0.1961234506389251 67 BNB  49.24 USD	✓
2	2023-07-15 22:37:29	<u>0x6409d6734b4caa1365d8</u> <u>5223c4f788ce0bd3781f77</u> <u>5de7affff213a61ba0b9ce3</u>	- 0.0000630000000000 00 BNB  0.01 USD	✓
3	2023-03-30 03:47:27	<u>0xc14ef9afde657e237a22</u> <u>71f1e75a8d934038268800</u> <u>3c59af0f877801d7b0a18d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2023-03-30 03:47:27	<u>0xc14ef9afde657e237a22</u> <u>71f1e75a8d934038268800</u> <u>3c59af0f877801d7b0a18d</u>	- 0.0001056950000000 00 BNB  0.03 USD	✓
5	2022-10-13 03:40:37	<u>0xa0d233db5b809ffb361f</u> <u>79578e8751662b2a6d603c</u> <u>76638b2748f05a8a6ae90d</u>	+ 0.1864684106389251 64 BNB  50.21 USD	✓
6	2022-06-24 13:14:12	<u>0xbb097410d611ef23601f</u> <u>109e5f65cea976ae1b557c</u> <u>40ec1a4ad8348a43d37aec</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
7	2022-06-24 13:14:12	<u>0xbb097410d611ef23601f</u> <u>109e5f65cea976ae1b557c</u> <u>40ec1a4ad8348a43d37aec</u>	- 0.0001056950000000 00 BNB  0.02 USD	✓
8	2022-04-24 04:17:38	<u>0x49bdf7cf0e66db062f8f</u> <u>c68855b3917622f5817e03</u> <u>4536efe8089ec7cd3d3d2d</u>	+ 0.0100000000000000 00 BNB  4.04 USD	✓

* USD values displayed at the time of transaction


#	Date & time	Transaction Id	Amount	
9	2022-03-23 15:00:30	<u>0xd54a7e0258f3abf2bfce</u> <u>b96b474d51afe67649e01c</u> <u>6da60b627e440f18792dfb</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
10	2022-03-23 15:00:30	<u>0xd54a7e0258f3abf2bfce</u> <u>b96b474d51afe67649e01c</u> <u>6da60b627e440f18792dfb</u>	- 0.0001055750000000 00 BNB  0.04 USD	✓
11	2022-01-04 18:34:55	<u>0x3980a44c187956f608b2</u> <u>926de4e72e5dc6470b1466</u> <u>aaa07853ace59c2a13a026</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
12	2022-01-04 18:34:55	<u>0x3980a44c187956f608b2</u> <u>926de4e72e5dc6470b1466</u> <u>aaa07853ace59c2a13a026</u>	- 0.0001055750000000 00 BNB  0.05 USD	✓
13	2022-01-03 18:39:39	<u>0xb8d5ba93d5a55a9df9f4</u> <u>80f02bbb10c44323ebad07</u> <u>5dd53dc26678ca413715d2</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
14	2022-01-03 18:39:39	<u>0xb8d5ba93d5a55a9df9f4</u> <u>80f02bbb10c44323ebad07</u> <u>5dd53dc26678ca413715d2</u>	- 0.0001056950000000 00 BNB  0.05 USD	✓
15	2021-12-19 10:07:59	<u>0x32344fe4302a1fa2132c</u> <u>93a34f33553e2c95be154f</u> <u>339246180a56063c9396ed</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
16	2021-12-19 10:07:59	<u>0x32344fe4302a1fa2132c</u> <u>93a34f33553e2c95be154f</u> <u>339246180a56063c9396ed</u>	- 0.0001055750000000 00 BNB  0.05 USD	✓
17	2021-12-14 07:02:29	<u>0x28afe78bbef6ec036135</u> <u>2a8f7dca28ff7e99b230de</u> <u>edb505ac9f1fe6b33043db</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
18	2021-12-14 07:02:29	<u>0x28afe78bbef6ec0361352a8f7dca28ff7e99b230dedb505ac9f1fe6b33043db</u>	- 0.0001055750000000 00 BNB  0.05 USD	✓
19	2021-10-19 10:19:30	<u>0xc218679c7824853722ff2329b58afa9e72ffda8df50a9794860320ef74f3f457</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
20	2021-10-19 10:19:30	<u>0xc218679c7824853722ff2329b58afa9e72ffda8df50a9794860320ef74f3f457</u>	- 0.0001055750000000 00 BNB  0.05 USD	✓
21	2021-10-19 05:56:15	<u>0x756a5095d2c9daa25c524dd832e5db65d0737fea543bbabe2e8613b05cebaed4</u>	+ 0.0065000000000000 00 BNB  3.18 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-18 02:08:41	<u>0x3fa0cef4ec75c37b573b39ea886ec57519d9dfe8206ddb80636b82e35b7df053</u>	+ 23,000.000000 AI-A	✓
2	2023-03-30 03:47:27	<u>0xc14ef9afde657e237a2271f1e75a8d9340382688003c59af0f877801d7b0a18d</u>	- 298.94491911574840 5147 USDT  298.92 USD	✓
3	2023-03-30 01:34:55	<u>0x2cb2fc8f6b4ae19c66979d181c7770bd428c7e87f052465515a5c1b3409043b0</u>	+ 298.94491911574840 5147 USDT  298.88 USD	✓
4	2022-11-29 14:19:32	<u>0xbb033ac67f5bb1706814964d26cb05af7d23c3c7acfe67a6f76379d2133de437</u>	+ 1,000,000 free	✓

#	Date & time	Transaction Id	Amount	
5	2022-10-13 05:09:12	<u>0x361596730331e04a49e17d346ccf02d280b6739b88fcd5d690828d750bd0c41c</u>	+ 29,000,000.000000 XEC	✓
6	2022-10-13 05:02:45	<u>0xff726c6c216cd665d54a621c77607d9f29133c803fd19890d8ba88500bf4a8ec</u>	+ 120,000.5760000000 00931323 MGRT	✓
7	2022-06-24 13:14:12	<u>0xbb097410d611ef23601f109e5f65cea976ae1b557c40ec1a4ad8348a43d37aec</u>	- 371.12133765441910 7821 USDT  371.76 USD	✓
8	2022-06-07 07:28:30	<u>0xe1a551fb1167f0c2211e268e99a5c485e7d6475ec930654edf09f0de3665caf1</u>	+ 0.1000000000000000 06 OFEO	✓
9	2022-05-11 13:29:54	<u>0xf9db9f894723172a2e6563e7fd338ef948f631d1926f7e8c62cd16ee1b0f82b</u>	+ 300.00000000000000 0000 USDT  300.89 USD	✓
10	2022-04-26 00:31:23	<u>0x31aff406fc3be3aed77eca6d32aa60bd3387d2143ec427aaa45cf9a4d05d21a0</u>	+ 500,000,000,000.00 0000000000000000 MiniDoge	✓
11	2022-04-24 04:12:26	<u>0xff6c32c77b617b7f19866e9af9c4fe55b7d45e3d4b21a8e184edded7caef7f68</u>	+ 71.121337654419079 399 USDT	✓
12	2022-03-23 15:00:30	<u>0xd54a7e0258f3abf2bfceb96b474d51afe67649e01c6da60b627e440f18792dfb</u>	- 600.00000000000000 0000 USDT	✓
13	2022-03-23 14:27:35	<u>0xebbc4bbebf5477386c2ab1513537110d1f4551bd704841f37df12f64552fb518</u>	+ 600.00000000000000 0000 USDT	✓

#	Date & time	Transaction Id	Amount	
14	2022-01-04 18:34:55	<u>0x3980a44c187956f608b2926de4e72e5dc6470b1466aaa07853ace59c2a13a026</u>	- 1,650.000000000000 000000 USDT  244,971.82 USD	✓
15	2022-01-04 14:57:37	<u>0x300df5149563cdca537a6028af90473da69e92c46bb160364c0dae5af35a9131</u>	+ 1,650.000000000000 000000 USDT  244,971.82 USD	✓
16	2022-01-03 18:39:39	<u>0xb8d5ba93d5a55a9df9f480f02bbb10c44323ebad075dd53dc26678ca413715d2</u>	- 987.81820780487623 7788 USDT  146,659.16 USD	✓
17	2022-01-03 10:35:01	<u>0xf8d1404970bbf81d1ebecb1d5a14b443b846214db52a61ba55f3ea0f6f070b10</u>	+ 900.000000000000 0000 USDT  133,620.99 USD	✓
18	2021-12-20 08:19:32	<u>0xaebb8b7af1e462b2f6446ab363e7809617820e15bdade3ccf8f369a37b2edde8</u>	+ 87.818207804876180 944 USDT	✓
19	2021-12-19 10:07:59	<u>0x32344fe4302a1fa2132c93a34f33553e2c95be154f339246180a56063c9396ed</u>	- 4,620.000000000000 000000 USDT  687,042.40 USD	✓
20	2021-12-19 05:49:26	<u>0xebce8b40fc670c1625275c7e2daef5b9104ab2ee61a6f2ca3df23cba3214c6c6</u>	+ 4,620.000000000000 000000 USDT  687,042.40 USD	✓
21	2021-12-14 07:02:29	<u>0x28afe78bbef6ec0361352a8f7dca28ff7e99b230deedb505ac9f1fe6b33043db</u>	- 3,100.000000000000 000000 USDT	✓
22	2021-12-14 02:25:51	<u>0x799900256ae25f38bbb01cad9c2f76656dbd62a43275cebbec121ea3d792f4db</u>	+ 3,000.000000000000 000000 USDT	✓

#	Date & time	Transaction Id	Amount	
23	2021-12-14 02:23:03	<u>0xfb1e0030b0d2629db90ae483ff1dad6bba72d1634384ffb5742923dbe5232ad8</u>	+ 100.00000000000000 0000 USDT	✓
24	2021-10-19 10:19:30	<u>0xc218679c7824853722ff2329b58afa9e72ffda8df50a9794860320ef74f3f457</u>	- 100.00000000000000 0000 USDT  18,886.72 USD	✓
25	2021-09-01 20:46:03	<u>0x61afe349ee2fe2c5684d660c2c25e817633505f33d9e83927550e95652ee31bd</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
26	2021-09-01 20:45:49	<u>0x1bbcedb168ba7d01e87a407a71ddcb72c4959383fcdff1e1b4c2516e3605ac10</u>	+ 0.0000000000010000 00 usdtw.info	✓
27	2021-07-31 21:36:37	<u>0xf65030b96886f9546b675916b98cbcc76a60126cc4cf4826b78a482f0c789e7b</u>	+ 250,000,000,000.00 0000000000000000 SAFEMOON	✓
28	2021-06-23 23:02:32	<u>0xc30016c706ca4849aa7286b115954421f427cc227cf0a09162dbc85f2c7da6db</u>	+ 150,000.00000000 MNEB	✓
29	2021-05-27 15:47:32	<u>0x7719781fdd95c89304b8a43b4948eabaabb26d8652424bb3baee106aead6c0ed</u>	+ 100.00000000000000 0000 USDT  19,923.51 USD	✓

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