

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 09:23 (UTC)



| | |
|----------------|---|
| BLOCKCHAIN | BNB |
| ADDRESS ID | <u>0x07c90ec1a7e51efd417b0307bb7d9f41299a4b67</u> |
| TOTAL RECEIVED | 9.458925665971065655 BNB |
| | 5,642.24 USD |
| TOTAL SEND | 9.310258128010719503 BNB |
| | 5,553.56 USD |

| Token | Balance |
|-------------------|------------------------------------|
| BNB | 0.148667537960347623 BNB |
| | 88.68 USD |
| Tether USD | 0.000000469018925802 USDT |
| | 0.00 USD |
| USD Coin | 0.000000000000000000 USDC |
| | 0.00 USD |
| Wrapped BNB | 0.000000000000000000 WBNB |
| | 0.00 USD |
| Gulf Coin | 0.100000000000000006 GULF |
| Wrapped ADAX | 1,000,000.000000 wADAX |
| Opendao.is | 10.000000000000000000 Opendao.is |
| FF18.io | 800,000.000000000000000000 FF18.io |
| Fuse Token on BSC | 0.000000000000000000 FUSE |

* USD values displayed at the time of transaction










| Token | Balance |
|-------------------|----------------------------------|
| My Get Rich Token | 120,000.5760000000000931323 MGRT |
| BOHR | 0.500000 BR |



MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2023-03-12 13:28:37 | <u>0x87ab33a489359180872b</u> <u>633c961d4df59119b7e4fc</u> <u>85cae3c1f74c2cb08b7662</u> | - 0.0010755830107188 66 BNB  0.29 USD | ✓ |
| 2 | 2023-03-12 13:28:37 | <u>0x87ab33a489359180872b</u> <u>633c961d4df59119b7e4fc</u> <u>85cae3c1f74c2cb08b7662</u> | - 0.0016070750000000 00 BNB  0.44 USD | ✓ |
| 3 | 2023-03-12 13:28:07 | <u>0x1bb93f494fac668662c8</u> <u>6e6759a03ced8a6f0d3d55</u> <u>f14e2d12dd4fad1639bd51</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 4 | 2023-03-12 13:28:07 | <u>0x1bb93f494fac668662c8</u> <u>6e6759a03ced8a6f0d3d55</u> <u>f14e2d12dd4fad1639bd51</u> | - 0.0002220300000000 00 BNB  0.06 USD | ✓ |
| 5 | 2023-03-12 13:26:46 | <u>0x57bc61a4e6679b68a5f4</u> <u>89244f5781230e21c2acd4</u> <u>62c75f8eca8d82c064b469</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 6 | 2023-03-12 13:26:46 | <u>0x57bc61a4e6679b68a5f4</u> <u>89244f5781230e21c2acd4</u> <u>62c75f8eca8d82c064b469</u> | - 0.0014873750000000 00 BNB  0.40 USD | ✓ |
| 7 | 2023-03-12 13:26:28 | <u>0xff54d89c7fae0614f02e</u> <u>0832e9998f8dcb84f1ddaa</u> <u>583f6575d9a0cff1f98c41</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |


| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 8 | 2023-03-12 13:26:28 | <u>0xff54d89c7fae0614f02e</u> <u>0832e9998f8dcb84f1ddaa</u> <u>583f6575d9a0cff1f98c41</u> | - 0.0002357600000000 00 BNB  0.06 USD | ✓ |
| 9 | 2022-01-17 20:56:23 | <u>0x877b0e0a659ac45033f6</u> <u>aca7d1ea9bf024ddacea76</u> <u>4e140432e842a1cb3099ce</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 10 | 2022-01-17 20:56:23 | <u>0x877b0e0a659ac45033f6</u> <u>aca7d1ea9bf024ddacea76</u> <u>4e140432e842a1cb3099ce</u> | - 0.0005922600000000 00 BNB  0.28 USD | ✓ |
| 11 | 2022-01-17 20:54:38 | <u>0xc66075390fd2e260b28e</u> <u>c86b5ae75de024b9691615</u> <u>22c859be27d519067f760e</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 12 | 2022-01-17 20:54:38 | <u>0xc66075390fd2e260b28e</u> <u>c86b5ae75de024b9691615</u> <u>22c859be27d519067f760e</u> | - 0.0006027050000000 00 BNB  0.28 USD | ✓ |
| 13 | 2022-01-17 20:54:20 | <u>0x00981939a341e11f5db7</u> <u>73afbfbcca4d1ea913dd3b</u> <u>ab63135b43d48ee75ba1b6</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 14 | 2022-01-17 20:54:20 | <u>0x00981939a341e11f5db7</u> <u>73afbfbcca4d1ea913dd3b</u> <u>ab63135b43d48ee75ba1b6</u> | - 0.0002217650000000 00 BNB  0.10 USD | ✓ |
| 15 | 2022-01-12 20:20:53 | <u>0xcbcdf728ccf7494a446b</u> <u>0e74f70ec65bb731a315a2</u> <u>e411c9c3b8177ffdd8c42</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 16 | 2022-01-12 20:20:53 | <u>0xcbcdf728ccf7494a446b</u> <u>0e74f70ec65bb731a315a2</u> <u>e411c9c3b8177ffdd8c42</u> | - 0.0005779050000000 00 BNB  0.27 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 17 | 2022-01-12 20:20:38 | <u>0xdbd08d4a0f2de54fa185</u> <u>0f4c1c8dfe52f55cf9ffde</u> <u>44b08e87954603a2775e60</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 18 | 2022-01-12 20:20:38 | <u>0xdbd08d4a0f2de54fa185</u> <u>0f4c1c8dfe52f55cf9ffde</u> <u>44b08e87954603a2775e60</u> | - 0.0002213200000000 00 BNB  0.10 USD | ✓ |
| 19 | 2022-01-12 20:18:35 | <u>0x29232786f7934c7c0fa2</u> <u>66a0e85a17358415df641a</u> <u>331e0e3d5e7b31ca262d50</u> | - 1.3999999999999999 11 BNB  676.20 USD | ✓ |
| 20 | 2022-01-12 20:18:35 | <u>0x29232786f7934c7c0fa2</u> <u>66a0e85a17358415df641a</u> <u>331e0e3d5e7b31ca262d50</u> | - 0.0002186900000000 00 BNB  0.10 USD | ✓ |
| 21 | 2022-01-12 20:12:41 | <u>0x5213f9060bb62667491d</u> <u>c30a59f5dd56e2fd1b7549</u> <u>39b744096a4691e9f8ce23</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 22 | 2022-01-12 20:12:41 | <u>0x5213f9060bb62667491d</u> <u>c30a59f5dd56e2fd1b7549</u> <u>39b744096a4691e9f8ce23</u> | - 0.0006407150000000 00 BNB  0.30 USD | ✓ |
| 23 | 2022-01-12 20:12:17 | <u>0x2064acee12c9c902f31a</u> <u>00cedde45e474f17203031</u> <u>a4386315160521ec33b27e</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 24 | 2022-01-12 20:12:17 | <u>0x2064acee12c9c902f31a</u> <u>00cedde45e474f17203031</u> <u>a4386315160521ec33b27e</u> | - 0.0002357600000000 00 BNB  0.11 USD | ✓ |
| 25 | 2022-01-12 19:47:02 | <u>0x527a3be2d63a5d439156</u> <u>256c0b1d2dd6da6efea3d4</u> <u>46129c1865544bcb23b725</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |


| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 26 | 2022-01-12 19:47:02 | <u>0x527a3be2d63a5d439156</u> <u>256c0b1d2dd6da6efea3d4</u> <u>46129c1865544bcb23b725</u> | - 0.0005521850000000 00 BNB  0.26 USD | ✓ |
| 27 | 2021-11-19 01:56:43 | <u>0xa719350a29a5866d0da6</u> <u>ab7e2a6609eaf0988acce2</u> <u>066612d4fc51c077e39ea8</u> | - 4.2000000000000001 78 BNB  2,291.52 USD | ✓ |
| 28 | 2021-11-19 01:56:43 | <u>0xa719350a29a5866d0da6</u> <u>ab7e2a6609eaf0988acce2</u> <u>066612d4fc51c077e39ea8</u> | - 0.0001050000000000 00 BNB  0.05 USD | ✓ |
| 29 | 2021-11-19 01:52:07 | <u>0x79f616ef19854e0978db</u> <u>72560c2779af57195aab77</u> <u>d4cf37e998d252f7154aab</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 30 | 2021-11-19 01:52:07 | <u>0x79f616ef19854e0978db</u> <u>72560c2779af57195aab77</u> <u>d4cf37e998d252f7154aab</u> | - 0.0001115200000000 00 BNB  0.06 USD | ✓ |
| 31 | 2021-11-19 01:26:38 | <u>0xf4d25d32b4e3c4f54524</u> <u>5ae1d724dafdde1abd0803</u> <u>f78ac99e4fe3fbb8b228d2</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 32 | 2021-11-19 01:26:38 | <u>0xf4d25d32b4e3c4f54524</u> <u>5ae1d724dafdde1abd0803</u> <u>f78ac99e4fe3fbb8b228d2</u> | - 0.0011707250000000 00 BNB  0.63 USD | ✓ |
| 33 | 2021-11-18 22:10:38 | <u>0xf69ecb6bf164e203ae92</u> <u>d7d79500db91c8a7a9615a</u> <u>7a24372b63b9a9d12a066c</u> | + 0.4995000000000000 00 BNB  272.52 USD | ✓ |
| 34 | 2021-11-18 21:52:20 | <u>0xf69ecb6bf164e203ae92</u> <u>66717d829151a68702121e</u> <u>7dfd02e3530263e49057f4</u> | - 3.7000000000000001 78 BNB  2,018.72 USD | ✓ |


| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 35 | 2021-11-18 21:52:20 | <u>0xf69ecb6bf164e203ae9266717d829151a68702121e7dfd02e3530263e49057f4</u> | - 0.0003797550000000 00 BNB  0.20 USD | ✓ |
| 36 | 2021-11-18 21:35:50 | <u>0xad9d5fc479f199b250c58ffde55ef9e2a88467f9efcaca29fa15d45c2fe02c46</u> | + 3.7706011699999999 46 BNB  2,057.23 USD | ✓ |

INTERNAL EVENTS



| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 1 | 2022-01-12 20:12:41 | <u>0x5213f9060bb62667491dc30a59f5dd56e2fd1b754939b744096a4691e9f8ce23</u> | + 1.4888244959710665 86 BNB  719.10 USD | ✓ |
| 2 | 2021-11-19 01:52:07 | <u>0x79f616ef19854e0978db72560c2779af57195aab77d4cf37e998d252f7154aab</u> | + 3.70000000000000001 78 BNB  2,018.72 USD | ✓ |

BEP-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 1 | 2023-03-12 23:43:28 | <u>0x043ee7f0796407cb21af6fb6c5a608afbce359a0f4cc9ad206122c505fbb8668</u> | + 120,000.5760000000 00931323 MGRT | ✓ |
| 2 | 2023-03-12 19:08:06 | <u>0xbf4fe3ceb05698408d583ab1d2e554ff27344da7a859f3e219fb2291108a2aab</u> | + 700,000.0000000000 00000000 Factr | ✓ |
| 3 | 2023-03-12 13:28:37 | <u>0x87ab33a489359180872b633c961d4df59119b7e4fc85cae3c1f74c2cb08b7662</u> | - 634.11913100000003 8512 USDT  636.09 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 4 | 2023-03-12 13:26:46 | <u>0x57bc61a4e6679b68a5f489244f5781230e21c2acd462c75f8eca8d82c064b469</u> | + 634.11913146901895 2885 USDT  636.09 USD | ✓ |
| 5 | 2023-03-12 13:26:46 | <u>0x57bc61a4e6679b68a5f489244f5781230e21c2acd462c75f8eca8d82c064b469</u> | - 663.19154389637924 3961 USDC  637.95 USD | ✓ |
| 6 | 2022-10-14 15:54:32 | <u>0x2bdb91fe9e35dbd435b47ad91036fda16664a4b6ee375daf02bc961542699478</u> | + 0.100000000 SDJT | ✓ |
| 7 | 2022-08-21 01:08:37 | <u>0x157585c89ced6b2709cf2fd14e0640fc455a70dcb91a780b25a2eaa7a18b1f2a</u> | + 956,000.000000 wADAX | ✓ |
| 8 | 2022-08-15 11:12:39 | <u>0x90be4cba2685e47230719627bf395d98e191123144125b3f2be9dd8b5b64b8f9</u> | + 0.100000000000000000 06 GULF | ✓ |
| 9 | 2022-05-07 23:38:22 | <u>0x860a31e35a62e496a5ee84c8104947ff29616dc62f490731695ee1afe85745bd</u> | + 268,551.0000000000 00000000 Bittt.io | ✓ |
| 10 | 2022-05-07 23:24:16 | <u>0x158c63f7aafbe6841c33f3603690e6f11bc7ec4fb3c63a3daf198c9fe09dff12</u> | + 211.000000 CGB | ✓ |
| 11 | 2022-05-02 06:08:06 | <u>0x7c78172d333a38be44bf02ccbbe381d13c965380e2b6bb6924c93da7e9dacc6c</u> | + 0.500000 BR | ✓ |
| 12 | 2022-03-12 23:42:30 | <u>0x652a637a47d835ab7c88efdaa419580400ae2ff4a65342111420c30576b07075</u> | + 58,397.000000000000 0000000 ORBIT | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 13 | 2022-02-26 15:28:07 | <u>0xc4a91d649aac3b65b485</u> <u>be761290d9f79c7b5c8082</u> <u>a274f9d17192e02a2960bb</u> | + 10.0000000000000000 000 Opendao.is | ✓ |
| 14 | 2022-01-25 09:25:39 | <u>0x84d72753b7d07874789b</u> <u>5a4252716120c87aa87c90</u> <u>f1fc43ca768e6438a004</u> | + 0.078400000 HDG | ✓ |
| 15 | 2022-01-21 20:03:44 | <u>0x79d3c771cebfd1de558c</u> <u>63117a517502fcf86db6ac</u> <u>32ddb6c6fb3f9b6bc8d241</u> | + 18,000,000.00000000 000000000000 ABOYS | ✓ |
| 16 | 2022-01-17 20:56:23 | <u>0x877b0e0a659ac45033f6</u> <u>aca7d1ea9bf024ddacea76</u> <u>4e140432e842a1cb3099ce</u> | + 663.19154389637924 3961 USDC | ✓ |
| 17 | 2022-01-17 20:56:23 | <u>0x877b0e0a659ac45033f6</u> <u>aca7d1ea9bf024ddacea76</u> <u>4e140432e842a1cb3099ce</u> | - 1.3969968683100899 56 WBNB  662.45 USD | ✓ |
| 18 | 2022-01-17 20:54:38 | <u>0xc66075390fd2e260b28e</u> <u>c86b5ae75de024b9691615</u> <u>22c859be27d519067f760e</u> | + 1.3969968683100899 56 WBNB  662.45 USD | ✓ |
| 19 | 2022-01-17 20:54:38 | <u>0xc66075390fd2e260b28e</u> <u>c86b5ae75de024b9691615</u> <u>22c859be27d519067f760e</u> | - 450.28290075882875 9535 FUSE | ✓ |
| 20 | 2022-01-17 20:54:38 | <u>0xcbad939145b5862d06ce</u> <u>21dfbc335334451e8dc139</u> <u>3684d5583eef9fb2efe11a</u> | + 95,641.000000000000 0000000 PDot.io | ✓ |
| 21 | 2022-01-12 20:20:53 | <u>0xcbcdf728ccf7494a446b</u> <u>0e74f70ec65bb731a315a2</u> <u>e411c9c3b8177ffdd8c42</u> | + 450.28290075882875 9535 FUSE | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 22 | 2022-01-12 20:20:53 | <u>0xcbcdf728ccf7494a446b</u> <u>0e74f70ec65bb731a315a2</u> <u>e411c9c3b8177ffdd8c42</u> | - 1.3999999999999999 11 WBNB  676.20 USD | ✓ |
| 23 | 2022-01-12 20:12:41 | <u>0x5213f9060bb62667491d</u> <u>c30a59f5dd56e2fd1b7549</u> <u>39b744096a4691e9f8ce23</u> | - 725.82074258499994 8122 USDC | ✓ |
| 24 | 2022-01-12 19:47:02 | <u>0x527a3be2d63a5d439156</u> <u>256c0b1d2dd6da6efea3d4</u> <u>46129c1865544bcb23b725</u> | + 725.82074258499994 8122 USDC | ✓ |
| 25 | 2021-12-01 00:43:43 | <u>0xa0b79ad3df8dbfd4385c</u> <u>f73c5f63e5d7f67e78641e</u> <u>398c8009c3b0f9be91e75c</u> | + 10.482420259999999 601 FBX | ✓ |
| 26 | 2021-11-19 01:26:38 | <u>0xf4d25d32b4e3c4f54524</u> <u>5ae1d724dafdde1abd0803</u> <u>f78ac99e4fe3fbb8b228d2</u> | + 3.7000000000000001 78 WBNB  2,018.72 USD | ✓ |
| 27 | 2021-11-18 21:55:32 | <u>0x18677251e991092259bf</u> <u>5ffe0cb78caec501f64938</u> <u>c0380c1ccb68a12444b92e</u> | + 800,000.0000000000 00000000 FF18.io | ✓ |

* USD values displayed at the time of transaction

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