

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 13:22 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x0dc37400c538e9a994aab465c0fbc728a6536d3d</u>
TOTAL RECEIVED	0.167800000000000005 BNB
	96.98 USD
TOTAL SEND	0.167800000000000005 BNB
	96.98 USD

Token	Balance
BNB	0.000000000000000000 BNB 0.00 USD
Tether USD	0.000000000000000000 USDT 0.00 USD
BTCB Token	0.000000000000000000 BTCB 0.00 USD
BUSD Token	0.000000000000000000 BUSD 0.00 USD
Ethereum Token	0.000000000000000000 ETH
! USDTReward.com	6 im
My Get Rich Token	120,000.576000000000931323 MGRT
\$\$SafeGrowCoin	1,450,000.000000 SGC
DRIP Reward Token	40,214,587.120000 rDRIP


Token	Balance
Uniswap	0.000000000000000000 UNI
BOOM	62,000.000000000 BOOM








MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-19 15:52:14	<u>0x31903c23ea0466e1780d</u> <u>d42dfc78f8c5ac29cb1ab2</u> <u>25bb74360d3b73627628d1</u>	- 0.0043251257960119 20 BNB  2.48 USD	✓
2	2024-05-19 15:52:14	<u>0x31903c23ea0466e1780d</u> <u>d42dfc78f8c5ac29cb1ab2</u> <u>25bb74360d3b73627628d1</u>	- 0.0000210000000000 00 BNB  0.01 USD	✓
3	2023-03-24 23:17:44	<u>0x4250e48cbc11f784160e</u> <u>59254fa3803052d724415c</u> <u>d95cc9f9765fb7e1593b46</u>	- 0.0310568289179203 00 BNB  10.00 USD	✓
4	2023-03-24 23:17:44	<u>0x4250e48cbc11f784160e</u> <u>59254fa3803052d724415c</u> <u>d95cc9f9765fb7e1593b46</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓
5	2023-03-24 23:07:33	<u>0x6ca4ecfec14820181850</u> <u>4dde2d05a0d396370854ef</u> <u>57ed99122df7935479573b</u>	- 0.0155291702860677 81 BNB  5.00 USD	✓
6	2023-03-24 23:07:33	<u>0x6ca4ecfec14820181850</u> <u>4dde2d05a0d396370854ef</u> <u>57ed99122df7935479573b</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓
7	2023-03-24 22:58:28	<u>0x39c0a0934fb3e9bf6826</u> <u>a89b099cbf07e9b4082394</u> <u>9372233e7aa6ff425b1406</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
8	2023-03-24 22:58:28	<u>0x39c0a0934fb3e9bf6826</u> <u>a89b099cbf07e9b4082394</u> <u>9372233e7aa6ff425b1406</u>	- 0.0001805750000000 00 BNB  0.05 USD	✓
9	2023-03-24 22:48:49	<u>0x90357f873ba182566a36</u> <u>9dd365742538c05065688d</u> <u>4e6a9c316f9c88ffd63a54</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
10	2023-03-24 22:48:49	<u>0x90357f873ba182566a36</u> <u>9dd365742538c05065688d</u> <u>4e6a9c316f9c88ffd63a54</u>	- 0.0001806950000000 00 BNB  0.05 USD	✓
11	2022-11-18 21:34:21	<u>0x778625ac4021fa535396</u> <u>05461d7d29280675c66876</u> <u>de8286ffd75035030250df</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
12	2022-11-18 21:34:21	<u>0x778625ac4021fa535396</u> <u>05461d7d29280675c66876</u> <u>de8286ffd75035030250df</u>	- 0.0001805150000000 00 BNB  0.04 USD	✓
13	2022-11-11 00:19:18	<u>0xcb7136eb70a5b350840c</u> <u>0cf63574b3f5a5bb358b8e</u> <u>f5015b9d3929b723d30ade</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
14	2022-11-11 00:19:18	<u>0xcb7136eb70a5b350840c</u> <u>0cf63574b3f5a5bb358b8e</u> <u>f5015b9d3929b723d30ade</u>	- 0.0005234450000000 00 BNB  0.15 USD	✓
15	2022-11-11 00:09:06	<u>0x98a6a2094ccf345a07b8</u> <u>0833dc2fad686d25f1aa18</u> <u>85e8a8a9c92b68e19766dd</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
16	2022-11-11 00:09:06	<u>0x98a6a2094ccf345a07b8</u> <u>0833dc2fad686d25f1aa18</u> <u>85e8a8a9c92b68e19766dd</u>	- 0.0002220300000000 00 BNB  0.06 USD	✓


#	Date & time	Transaction Id	Amount	
17	2022-11-10 22:11:36	<u>0x8c83198ff128084d28ad</u> <u>752e10c5f0a297b732c3da</u> <u>9c4e87c7286a58a84e003f</u>	- 0.0531819300000000 02 BNB  16.26 USD	✓
18	2022-11-10 22:11:36	<u>0x8c83198ff128084d28ad</u> <u>752e10c5f0a297b732c3da</u> <u>9c4e87c7286a58a84e003f</u>	- 0.0007525450000000 00 BNB  0.23 USD	✓
19	2022-11-10 17:15:05	<u>0x48c8532f678f963561e5</u> <u>a458b81135f135b28d3548</u> <u>695ac26c0631a9208fcf33</u>	+ 0.0875999999999999 97 BNB  26.10 USD	✓
20	2022-11-02 20:13:46	<u>0x4a6c5b149ee12d183955</u> <u>6637f9a754ce58816bf05d</u> <u>42b4c5d64a8723fa741c3f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
21	2022-11-02 20:13:46	<u>0x4a6c5b149ee12d183955</u> <u>6637f9a754ce58816bf05d</u> <u>42b4c5d64a8723fa741c3f</u>	- 0.0002556950000000 00 BNB  0.08 USD	✓
22	2022-08-24 20:29:05	<u>0x7a63e3a4d9520963ba8d</u> <u>215041d9718ecfb7a140ab</u> <u>8fb87432d144e06417c749</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
23	2022-08-24 20:29:05	<u>0x7a63e3a4d9520963ba8d</u> <u>215041d9718ecfb7a140ab</u> <u>8fb87432d144e06417c749</u>	- 0.0001805150000000 00 BNB  0.05 USD	✓
24	2022-08-11 13:41:24	<u>0x7edcd26fb1a454156206</u> <u>1a5905ad878a9c483388bb</u> <u>db6d971ecec0f79970618c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
25	2022-08-11 13:41:24	<u>0x7edcd26fb1a454156206</u> <u>1a5905ad878a9c483388bb</u> <u>db6d971ecec0f79970618c</u>	- 0.0001055750000000 00 BNB  0.03 USD	✓

#	Date & time	Transaction Id	Amount	
26	2022-07-28 20:18:08	<u>0x478b5e181a756707a72c9e290117c0b06778b40b86e44cce5215543a0db5ce3d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
27	2022-07-28 20:18:08	<u>0x478b5e181a756707a72c9e290117c0b06778b40b86e44cce5215543a0db5ce3d</u>	- 0.000194355000000000 00 BNB  0.05 USD	✓
28	2022-07-28 20:14:08	<u>0x7d18eba6fafecd8c524114b3916a2398242e31207b1b9376f8e32aeb37e5c13d</u>	+ 0.019500000000000000 00 BNB  5.41 USD	✓
29	2022-07-21 15:46:26	<u>0xc27786add8429a7b09d8178d538a9c8b465d17fa23281ed9bb3103a93ecb6d0c</u>	- 0.060595000000000000 03 BNB  15.82 USD	✓
30	2022-07-21 15:46:26	<u>0xc27786add8429a7b09d8178d538a9c8b465d17fa23281ed9bb3103a93ecb6d0c</u>	- 0.000105000000000000 00 BNB  0.02 USD	✓
31	2022-07-21 12:51:07	<u>0x40e8bc6100cdbad0b7144f958e6cf4ede965781c4594c005db3e9d45078e3741</u>	+ 0.046699999999999999 98 BNB  12.12 USD	✓
32	2022-07-20 19:36:07	<u>0x94cff4d26c17309a461479d6d67d1e8380feda04feb83c284658c20387aff72b</u>	+ 0.014000000000000000 00 BNB  3.67 USD	✓



BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-08 07:50:23	<u>0x6a40a1c77eb77a2fea45be2caa0a4442a7e49412a279bdbf3cda39ffa7a291fb</u>	+ 62,000.0000000000 B00M	✓

#	Date & time	Transaction Id	Amount	
2	2023-03-27 14:37:35	<u>0x73c9490665423f97b65d</u> <u>0a33131da5f77bbf62f89f</u> <u>6c734a65448e9c14b0ba48</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
3	2023-03-27 06:01:02	<u>0xc2f7414b0722c7612a7f</u> <u>9948684d17081b8dfec6c8</u> <u>7721520232909063797346</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
4	2023-03-24 23:09:39	<u>0x78a7775e698e388248ec</u> <u>7219bd9d641d2a140e9b93</u> <u>86e6318cb5c8bd87bd880c</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
5	2023-03-24 22:58:28	<u>0x39c0a0934fb3e9bf6826</u> <u>a89b099cbf07e9b4082394</u> <u>9372233e7aa6ff425b1406</u>	- 0.0208903638991526 36 ETH	✓
6	2023-03-24 22:52:43	<u>0x5e40fc236586059a9349</u> <u>47082604c6dc01a0d95d22</u> <u>5e0aed1aeaecd4ae0fa233</u>	+ 253.42970719148209 4686 BSC-USD	✓
7	2023-03-24 22:49:28	<u>0xc248fb7126320de10d8c</u> <u>e5bc5b282dccc4f01b412d</u> <u>a563a95de8e33729f0a974</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
8	2023-03-24 22:49:10	<u>0x2ac1b1f67f2d4560084d</u> <u>1d1057fd8f28f062d4b935</u> <u>6afb0e764c4b38fd6634f</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
9	2023-03-24 22:48:49	<u>0x90357f873ba182566a36</u> <u>9dd365742538c05065688d</u> <u>4e6a9c316f9c88ffd63a54</u>	- 253.42970719148209 4686 USDT  253.35 USD	✓
10	2023-02-25 05:55:34	<u>0x090e7b683633af079c70</u> <u>b831b67ba3af202602b3dc</u> <u>aa65249d152cbc3847ffc5</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
11	2023-02-02 12:03:03	<u>0x009546c15b06aad47fc24ee8d451ec321ed4c554eb082ee5630c25b23023c8c3</u>	+ 245.68999999999999 7726 USDT  245.71 USD	✓
12	2022-11-26 10:52:58	<u>0x21c618d19a004478f69d028862ddccfe44e663c024f4b6747242d8dacd17d680</u>	+ 6 im	✓
13	2022-11-19 01:11:24	<u>0xd4e3ce4f7082fd0c7a512c8267eb9aa850ea1755cb3417a950a96b8820fd3a15</u>	+ 120,000.5760000000 00931323 MGRT	✓
14	2022-11-18 21:34:21	<u>0x778625ac4021fa53539605461d7d29280675c66876de8286ffd75035030250df</u>	- 10.0000000000000000 000 USDT  626.35 USD	✓
15	2022-11-11 00:45:45	<u>0xbae64139e08af8182fef705d8fe309d6b255563b09b9644686adc5d834a2254e</u>	+ 40,214,587.120000 rDRIP	✓
16	2022-11-11 00:27:45	<u>0x5fad970c40eb84f73daf e70189de1b10509068c56b aa41573c19f1a2a5b3cb32</u>	+ 50.000000 FTT	✓
17	2022-11-11 00:19:18	<u>0xcb7136eb70a5b350840c0cf63574b3f5a5bb358b8ef5015b9d3929b723d30ade</u>	+ 0.0124503638991526 37 ETH	✓
18	2022-11-11 00:19:18	<u>0xcb7136eb70a5b350840c0cf63574b3f5a5bb358b8ef5015b9d3929b723d30ade</u>	- 16.140418383362565 180 BUSD  16.15 USD	✓
19	2022-11-11 00:16:57	<u>0xacde6113ccfd2d454b653ed5019196fb36564567bd1a7e716af78ab8f1d40a2</u>	+ 1,043,721.223000 SGC	✓

#	Date & time	Transaction Id	Amount	
20	2022-11-10 22:11:36	<u>0x8c83198ff128084d28ad752e10c5f0a297b732c3da9c4e87c7286a58a84e003f</u>	+ 16.140418383362565 180 BUSD  16.15 USD	✓
21	2022-11-02 20:13:46	<u>0x4a6c5b149ee12d1839556637f9a754ce58816bf05d42b4c5d64a8723fa741c3f</u>	- 65.000292808517912 135 USDT  3,936.63 USD	✓
22	2022-10-28 23:42:08	<u>0xcd71405b08e366ee892e7c8af78d77e195f86a931bb7eb408dbc2e64a5103ce</u>	+ 57.570000000000000 284 USDT  57.55 USD	✓
23	2022-10-25 13:12:06	<u>0x95230a103fb91deedec053a3ef95bf90b8b658ef08746ac68c300542e03cb5fa</u>	+ 25.1700000000000001 705 USDT  25.17 USD	✓
24	2022-08-24 21:44:29	<u>0x424e0a1a4aaab6b91c315934bcf0c5205b38dd76dd19499c4ecf26e82be8db64</u>	+ 5,000,000.000000 BSC-Coin	✓
25	2022-08-24 20:29:05	<u>0x7a63e3a4d9520963ba8d215041d9718ecfb7a140ab8fb87432d144e06417c749</u>	- 0.0023318000000000 00 BTCB  50.58 USD	✓
26	2022-08-11 13:41:24	<u>0x7edcd26fb1a4541562061a5905ad878a9c483388bbdb6d971ecec0f79970618c</u>	- 38.229999999999996 874 USDT  38.22 USD	✓
27	2022-07-28 20:45:05	<u>0xb5f61fc73e5547dd56238adc3c63113166069681646fb8bc9ad771f1b4792296</u>	+ 38.229999999999996 874 USDT  38.18 USD	✓
28	2022-07-28 20:18:08	<u>0x478b5e181a756707a72c9e290117c0b06778b40b86e44cce5215543a0db5ce3d</u>	- 0.9699999999999999 73 UNI	✓

#	Date & time	Transaction Id	Amount	
29	2022-07-28 18:54:07	<u>0xc795d1d5ac4a3ac0a8ee</u> <u>45f639766117bdb4f077bc</u> <u>8987d33adfcc69ac01a5b3</u>	+ 0.9699999999999999 73 UNI	✓
30	2022-07-25 17:48:04	<u>0x68d568254b16eaafd70b</u> <u>229871f0ee5e3de0bb63f6</u> <u>c9420f67ef5b55ba5ae7d4</u>	+ 0.0084400000000000 00 ETH	✓
31	2022-07-25 17:45:13	<u>0x4d5bc5a25136ca0fce20</u> <u>406c696ff8cd91c8631167</u> <u>ceaae8eca117c7814ba698</u>	+ 0.0021930000000000 00 BTCB  47.86 USD	✓
32	2022-07-21 13:15:07	<u>0xbdad720637a4924c75bb</u> <u>daa2cea6e1197ad67efee0</u> <u>93b4fe2ffffec5ad4ac44f6</u>	+ 0.0001388000000000 00 BTCB  3.15 USD	✓

* USD values displayed at the time of transaction

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