

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-24 07:16 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x174f7c8ddf2d01c5150dde40b4a5145e76a2685d</u>
TOTAL RECEIVED	0.275000000000000022 BNB
	162.49 USD
TOTAL SEND	0.269194217000000013 BNB
	159.06 USD









Token	Balance
BNB	0.005805783000000000 BNB
	3.43 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
BUSD Token	0.000000000000000000 BUSD
	0.00 USD
Zepe.io	750,000.000000000000000000 Zepe.io
Dex88.org	800,000.000000000000000000 Dex88.org
KK8.io	166,574.000000000000000000 KK8.io
Tu7.org	7,127,850.000000000 Tu7.org
Mini-Doge.io	500,000,000,000.000000000000000000 MiniDoge
eCash	29,000,000.000000 XEC
AABEK.net	20,819,314.000000000 AABEK

Token










Balance










My Get Rich Token 120,000.5760000000000931323 MGRT


MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-02 03:14:40	<u>0x7489d790a2e9adbf12e8</u> <u>901657d34491eb108f9c4c</u> <u>fb1810b52c4ce65c9aa3d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2024-01-02 03:14:40	<u>0x7489d790a2e9adbf12e8</u> <u>901657d34491eb108f9c4c</u> <u>fb1810b52c4ce65c9aa3d</u>	- 0.0000892170000000 00 BNB  0.02 USD	✓
3	2023-03-29 22:25:01	<u>0x1229c25f5b539f35da25</u> <u>4961afb9f9134a04d52e52</u> <u>19a16c4518d3f4bfa3ab6b</u>	- 0.2673438899999999 73 BNB  83.94 USD	✓
4	2023-03-29 22:25:01	<u>0x1229c25f5b539f35da25</u> <u>4961afb9f9134a04d52e52</u> <u>19a16c4518d3f4bfa3ab6b</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓
5	2023-03-08 15:58:42	<u>0x99ae573442092c42749b</u> <u>92231e6bfac1c4a2993f10</u> <u>235ae7101ffb9874dbdfa6</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2023-03-08 15:58:42	<u>0x99ae573442092c42749b</u> <u>92231e6bfac1c4a2993f10</u> <u>235ae7101ffb9874dbdfa6</u>	- 0.0001056950000000 00 BNB  0.03 USD	✓
7	2022-09-27 10:37:12	<u>0x438aaa8cef0c7d2ade31</u> <u>5ccfa3447cbb358323b606</u> <u>523c9de7c51d6c1ed3d976</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
8	2022-09-27 10:37:12	<u>0x438aaa8cef0c7d2ade31</u> <u>5ccfa3447cbb358323b606</u> <u>523c9de7c51d6c1ed3d976</u>	- 0.0001055750000000 00 BNB  0.02 USD	✓





* USD values displayed at the time of transaction




#	Date & time	Transaction Id	Amount	
9	2022-09-21 12:06:14	<u>0xf032b185aa64aa147de39012e75e05b5efd7d63632c2539f225af89576379e11</u>	+ 0.044999999999999999 98 BNB  12.15 USD	✓
10	2022-04-03 01:49:47	<u>0xb950ca3d6902cd06b0d4376d735539b96807fd761606e1020af02fa33fb07e94</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
11	2022-04-03 01:49:47	<u>0xb950ca3d6902cd06b0d4376d735539b96807fd761606e1020af02fa33fb07e94</u>	- 0.000180575000000000 00 BNB  0.07 USD	✓
12	2022-03-31 02:17:24	<u>0xef05a350d270d15b0ca01e817effc271df377a39ef41a8003aed90da3700c82d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
13	2022-03-31 02:17:24	<u>0xef05a350d270d15b0ca01e817effc271df377a39ef41a8003aed90da3700c82d</u>	- 0.000180635000000000 00 BNB  0.08 USD	✓
14	2022-02-03 08:29:45	<u>0x2bfa3f0459681239e2e73b55169cfdd6e418ff7b80003cd1214b526437226b50</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
15	2022-02-03 08:29:45	<u>0x2bfa3f0459681239e2e73b55169cfdd6e418ff7b80003cd1214b526437226b50</u>	- 0.000180575000000000 00 BNB  0.06 USD	✓
16	2021-12-20 05:38:53	<u>0xaf71b1861ab170636867e3c53c3063ca2a75ef4195a35529a7969863bfc734be</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
17	2021-12-20 05:38:53	<u>0xaf71b1861ab170636867e3c53c3063ca2a75ef4195a35529a7969863bfc734be</u>	- 0.000180575000000000 00 BNB  0.09 USD	✓




#	Date & time	Transaction Id	Amount	
18	2021-12-11 20:43:48	<u>0xaa71baa457209c1fb2c55acacafb70362237e9a8ccb3de664254ae64815f399c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
19	2021-12-11 20:43:48	<u>0xaa71baa457209c1fb2c55acacafb70362237e9a8ccb3de664254ae64815f399c</u>	- 0.0001806350000000 00 BNB  0.10 USD	✓
20	2021-12-05 01:15:49	<u>0x907062837361a955a8d540b3c7214bbc7907380c603261e9aca15b1f250e5a77</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
21	2021-12-05 01:15:49	<u>0x907062837361a955a8d540b3c7214bbc7907380c603261e9aca15b1f250e5a77</u>	- 0.0001806350000000 00 BNB  0.10 USD	✓
22	2021-11-14 09:50:43	<u>0xeba9d0bf28bb5ac394e6c81ad202a965bb5e6c6776df8196ee21109200311fd1</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
23	2021-11-14 09:50:43	<u>0xeba9d0bf28bb5ac394e6c81ad202a965bb5e6c6776df8196ee21109200311fd1</u>	- 0.0001805750000000 00 BNB  0.11 USD	✓
24	2021-10-14 09:39:42	<u>0xa16a22467e7c5b0fa9ec107c51354709be83ded16f8112b20b5fc7de3a818414</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
25	2021-10-14 09:39:42	<u>0xa16a22467e7c5b0fa9ec107c51354709be83ded16f8112b20b5fc7de3a818414</u>	- 0.0001806350000000 00 BNB  0.08 USD	✓
26	2021-09-06 15:44:51	<u>0xa047540153d23830b52197eacfe4812ca22bd572ace75ca35f1193b950a640a8</u>	+ 0.11999999999999999 96 BNB  59.53 USD	✓

#	Date & time	Transaction Id	Amount	
27	2021-08-29 22:02:01	<u>0x282dfbf49a95383b71da b6d1b03cbfcd09112f86b5 a9a9c54dbe79284e75d829</u>	+ 0.1100000000000000 01 BNB  52.18 USD	✓

BEP-20 EVENTS




#	Date & time	Transaction Id	Amount	
1	2024-01-02 03:14:40	<u>0x7489d790a2e9adbf12e8 901657d34491eb108f9c4c fbb1810b52c4ce65c9aa3d</u>	- 49.678012703854619 758 BUSD  49.70 USD	✓
2	2023-06-10 20:33:33	<u>0x1793fe550c607f467be2 5af3b490755dba3aefb5ab ae30f6decf0015a8cef752</u>	+ 11.896512703854616 788 BUSD  11.89 USD	✓
3	2023-06-10 20:30:45	<u>0xb67978ce94e7cac6d4e0 db6694f06fa92504060a2c 2ce5dd58bddcd1c8716212</u>	+ 15.9030000000000000 469 BUSD  15.90 USD	✓
4	2023-05-09 21:48:37	<u>0x4725b07dd4dc1d347223 fa926c8345a13a83e295b0 53962aedae213dcdcc0ba7</u>	+ 21.8784999999999998 948 BUSD  21.88 USD	✓
5	2023-04-13 06:27:25	<u>0x6013e57a4e950fc0ada4 5f5286b615084b4d4a096a 1da4995ceca51c0b92eb5a</u>	+ 500 \$ Claim Free [SPONSORED]	✓
6	2023-03-12 16:56:37	<u>0xd7b35ec23c506e2312ab b0e1862a414cfd1cbca52 43fdb5659d7d07a87647fc</u>	+ 10,000 CAKE LP	✓
7	2023-03-08 16:16:19	<u>0xb20e6c0ddfa2d19dd5fa a40a49935b3b31ea69f16a 9eaeed4e29762f44062ec7</u>	+ 700,000.0000000000 00000000 Factr	✓

#	Date & time	Transaction Id	Amount	
8	2023-03-08 15:58:42	<u>0x99ae573442092c42749b92231e6bfac1c4a2993f10235ae7101ffb9874dbdfa6</u>	- 125.72800041757237 4658 BUSD  125.73 USD	✓
9	2022-12-05 13:06:21	<u>0x74fedb8d1ca6434748915c881c74d9b6a55524fd62f045fc248c11d340ec97f5</u>	+ 20.728000000000001 535 BUSD  20.72 USD	✓
10	2022-11-29 14:21:53	<u>0xf9056faa3b123b3e371d833d00e0149efd606df618b74bc2192bb0ce1f0d6e01</u>	+ 1,000,000 free	✓
11	2022-09-27 10:37:12	<u>0x438aaa8cef0c7d2ade315ccfa3447cbb358323b606523c9de7c51d6c1ed3d976</u>	- 155.00000000000000 0000 USDT  154.97 USD	✓
12	2022-09-21 16:59:16	<u>0x00f8eb2d90be0c0be0472dc7f4c64fd274c817b679d01b859633bc41e592f442</u>	+ 29,000,000.000000 XEC	✓
13	2022-09-21 16:52:49	<u>0x554add4b4f85ce5a031240cdaffa7c3c8054990b75e6792de3a1698fe7b4f966</u>	+ 120,000.5760000000 00931323 MGRT	✓
14	2022-07-11 15:01:44	<u>0x7266e29563d1650f692deb625b4cdf32ffcd8df41bcccf37c37cfe74f6586250</u>	+ 100.00000000000000 0000 BUSD  4,877.48 USD	✓
15	2022-07-11 14:58:08	<u>0x9dd740e95aeb4485c0a2bd0bc3bff4e251419ba34b0680713fafebf121e7458d</u>	+ 5.0000000000000000 00 BUSD  243.87 USD	✓
16	2022-04-05 06:21:03	<u>0xd9d6930d8b290767cca7a4a59c329b8786160d0761bf45c6ff5a3be7221c4b97</u>	+ 80,000.0000000000 0000000 BGGB.org	✓

#	Date & time	Transaction Id	Amount	
17	2022-04-04 14:16:59	<u>0x82f2f64d5f9637629fae</u> <u>bb8dc7f92c2c465fd27817</u> <u>7ea1d240b0dcd4d913abf5</u>	+ 500,000,000,000.00 0000000000000000 MiniDoge	✓
18	2022-04-03 01:49:47	<u>0xb950ca3d6902cd06b0d4</u> <u>376d735539b96807fd7616</u> <u>06e1020af02fa33fb07e94</u>	- 120.00000000000000 0000 BUSD	✓
19	2022-03-31 03:38:05	<u>0xdeb2ab2b1d4d94eb083b</u> <u>11d400d47b74b4367b3ba3</u> <u>2c29d2b235bd2177ab2203</u>	+ 1,286,698 usdswap.io	✓
20	2022-03-31 02:17:24	<u>0xef05a350d270d15b0ca0</u> <u>1e817effc271df377a39ef</u> <u>41a8003aed90da3700c82d</u>	- 74.922481000000004 769 BUSD  9,827.30 USD	✓
21	2022-03-26 01:52:44	<u>0xfd28f570214bfcf492e9</u> <u>4a6f55c91ad205d9fc588b</u> <u>758f9c62eb07c942262cba</u>	+ 100.00000000000000 0000 BUSD  12,407.10 USD	✓
22	2022-03-26 01:50:53	<u>0x6e4914ba8fb3cc06e22c</u> <u>bb2c131bd9666ee048c734</u> <u>73346e12bb80f644f4e2e3</u>	+ 20.000000000000000 000 BUSD  2,481.42 USD	✓
23	2022-02-24 14:14:11	<u>0x0a6140cd17398c7ef6ab</u> <u>ab098e2dd41d368a4192fd</u> <u>87cfa130b6755871a09a3c</u>	+ 74.922480841900934 934 BUSD	✓
24	2022-02-24 14:12:29	<u>0xfc8aea511e012439c15a</u> <u>b1906c06c30675e765ca8e</u> <u>e82b08e601ffa72d38ffe5</u>	+ 40.000000000000000 000 USDT	✓
25	2022-02-03 08:29:45	<u>0x2bfa3f0459681239e2e7</u> <u>3b55169cfd6e418ff7b80</u> <u>003cd1214b526437226b50</u>	- 100.00000000000000 0000 BUSD	✓

#	Date & time	Transaction Id	Amount	
26	2022-02-01 23:18:12	<u>0xc85dc5a4e14b281f3780</u> <u>d846419bed12e6d19188dd</u> <u>36b5cb3179eb194247cf08</u>	+ 18,000,000.00000000 000000000000 ABOYS	✓
27	2022-01-24 01:21:39	<u>0xd1c8b9f597173f5a0669</u> <u>75700d3660a867a9617dc1</u> <u>e695c4e11afbda606f58de</u>	+ 100.00000000000000 0000 BUSD	✓
28	2021-12-20 05:41:56	<u>0x87ae7f9349194be4d030</u> <u>2dfe6e8827ab590a879cb8</u> <u>faa0e054e3f07365688441</u>	+ 166,574.0000000000 00000000 KK8.io	✓
29	2021-12-20 05:38:53	<u>0xaf71b1861ab170636867</u> <u>e3c53c3063ca2a75ef4195</u> <u>a35529a7969863bfc734be</u>	- 138.00000000000000 0000 BUSD	✓
30	2021-12-16 00:42:27	<u>0xa32e7e72df4a277c3e50</u> <u>3e4f7c417d61c564257337</u> <u>8e8dfc0fec6ffec6d80df6</u>	+ 128.00000000000000 0000 BUSD	✓
31	2021-12-16 00:40:21	<u>0x639c1d3a6e005cca3125</u> <u>6b1aaee4bee0316da40f9e</u> <u>1db54363d188bfc186cfe6</u>	+ 10.00000000000000 000 BUSD	✓
32	2021-12-14 18:07:35	<u>0xc83f7dbcd77f0cf33c66</u> <u>8f6ee721b86f71df369c94</u> <u>a6eb84c68443cd2df780a1</u>	+ 105.00000000000000 0000 USDT	✓
33	2021-12-14 18:05:32	<u>0x9fdf58f8aadf18c61f9a</u> <u>946654010b0a25664d1f5a</u> <u>76136265e9c299e7538ec7</u>	+ 10.00000000000000 000 USDT	✓
34	2021-12-11 20:43:48	<u>0xaa71baa457209c1fb2c5</u> <u>5acacafb70362237e9a8cc</u> <u>b3de664254ae64815f399c</u>	- 103.60076700000000 4714 BUSD	✓

#	Date & time	Transaction Id	Amount	
35	2021-12-06 18:26:16	<u>0x120577a42836023debe71ef96bf98de156da443874541d6cc744ef540cf957d5</u>	+ 103.60076668976385 8608 BUSD	✓
36	2021-12-05 01:17:28	<u>0x1d1d2ffdf9f78d8848b905bef574cc7e3ad2b6e5e972ee179e54bd175b1536a3</u>	+ 96,816.550000000000 2910383 PowNFT.net	✓
37	2021-12-05 01:15:49	<u>0x907062837361a955a8d540b3c7214bbc7907380c603261e9aca15b1f250e5a77</u>	- 94.369502999999994 586 BUSD	✓
38	2021-11-28 00:21:16	<u>0x74c3ccb18879e4f0fa70637a24bfff7692646f5f58e7e5c6155e37df67468c452</u>	+ 84.369503036996263 745 BUSD	✓
39	2021-11-28 00:16:53	<u>0xa5b91a259544ba8ddc4368e2b408d2e5ccb713e966221d2ffa87cdcd72576701</u>	+ 10.0000000000000000 000 BUSD	✓
40	2021-11-14 09:53:25	<u>0x382ff52814f1a3ac9ac611b43efaeec963a9ebcb3dc64f7c1de969ab82052385</u>	+ 800,000.000000000000 00000000 Dex88.org	✓
41	2021-11-14 09:50:43	<u>0xeba9d0bf28bb5ac394e6c81ad202a965bb5e6c6776df8196ee21109200311fd1</u>	- 105.0000000000000000 0000 BUSD	✓
42	2021-11-13 17:17:24	<u>0x6974d6c18b833ca3d03df6ff925cd8a870b30b260f27c0a5e0e9a5d3c6f0bd7f</u>	+ 100.0000000000000000 0000 BUSD	✓
43	2021-11-13 17:14:42	<u>0x5a95870c595d0eb981979f3e979487130ed5a5a1762c1b30f0ec632a1b77e573</u>	+ 5.000000000000000000 00 BUSD	✓

#	Date & time	Transaction Id	Amount	
44	2021-11-08 08:10:47	<u>0x775a8bab64eb276438ce</u> <u>9636643e64d18f1f759a6a</u> <u>f020eaaa768893d85d3e82</u>	+ 800,000.0000000000 00000000 AGMC.io	✓
45	2021-10-14 09:39:42	<u>0xa16a22467e7c5b0fa9ec</u> <u>107c51354709be83ded16f</u> <u>8112b20b5fc7de3a818414</u>	- 65.810888000000005 604 BUSD  11,911.78 USD	✓
46	2021-10-04 13:17:24	<u>0xf73b6bebac809e53cfa4</u> <u>b1f3bc2d89244a33d0cad4</u> <u>5f8ea30be068ac1d194d81</u>	+ 821,112.0000000000 XCH5.io	✓
47	2021-10-03 14:37:20	<u>0xb074bb9a3bbc00cc1090</u> <u>503cd4bb0439b1095fce89</u> <u>0efd34eb38890cd665c6f6</u>	+ 7,127,850.000000000 0 Tu7.org	✓
48	2021-10-03 14:35:32	<u>0xd39781ca3d6f6f42cfe5</u> <u>d16f65f1d108de88981b4e</u> <u>0efa055109f09d439c16e8</u>	+ 60.810888848911311 300 BUSD  10,374.48 USD	✓
49	2021-10-03 14:30:59	<u>0x38af2e81c450b1185684</u> <u>998aab0dccfdaf80eb7ff4</u> <u>338b2f30527f016e159416</u>	+ 5.0000000000000000 00 BUSD  853.01 USD	✓
50	2021-09-03 18:38:13	<u>0x091c59ce5f598331eb98</u> <u>280d41308737a87d76b972</u> <u>8754f361ee69d4180bdf94</u>	+ 20,819,314.00000000 00 AABEK	✓
51	2021-08-29 22:02:52	<u>0xed80790dcc6cc98b7150</u> <u>205763564fe63d644303e9</u> <u>77ca702358cfde6d3898bc</u>	+ 750,000.0000000000 00000000 Zepe.io	✓

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