

3xpL



ADDRESS STATEMENT








GENERATED AT 2024-09-29 21:12 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x1ca27f67ca00f2efef3968506a3efea28045284b</u>
TOTAL RECEIVED	0.204273959588960607 BNB
	122.36 USD
TOTAL SEND	0.197731583850000003 BNB
	118.44 USD









Token	Balance
BNB	0.006542375738960621 BNB
	3.91 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
BK	3,054.801320000000032451 BK
AngelDust	741,825.180000 AngelDust
Wrapped ADAX	1,000,000.000000 wADAX
eCash	29,000,000.000000 XEC
! USDTReward.com	6 im
GECN	1.361618114418706060 GECN
My Get Rich Token	120,000.576000000000931323 MGRT
GECN	0.000000000000000007 GECN










Token	Balance
SafePal Token	0.000000000000000000 SFP


MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-12-17 06:35:42	<u>0x7afb7f31fc5a132454c8</u> <u>ed772967c107ace310931b</u> <u>ef040248f572da238f622d</u>	- 0.003700000000000000 00 BNB  0.87 USD	✓
2	2022-12-17 06:35:42	<u>0x7afb7f31fc5a132454c8</u> <u>ed772967c107ace310931b</u> <u>ef040248f572da238f622d</u>	- 0.000827620000000000 00 BNB  0.19 USD	✓
3	2022-12-17 06:35:33	<u>0x5bf47c4ef5049232824c</u> <u>559a1204433efdab5d4125</u> <u>40f175246d9195c0d358f4</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2022-12-17 06:35:33	<u>0x5bf47c4ef5049232824c</u> <u>559a1204433efdab5d4125</u> <u>40f175246d9195c0d358f4</u>	- 0.000224510000000000 00 BNB  0.05 USD	✓
5	2022-11-22 05:37:04	<u>0x9cc21ead39987ee4f8ab</u> <u>238a221bcb6fb36eb03213</u> <u>c22d95e1c1be9bf1192266</u>	- 0.003700000000000000 00 BNB  0.93 USD	✓
6	2022-11-22 05:37:04	<u>0x9cc21ead39987ee4f8ab</u> <u>238a221bcb6fb36eb03213</u> <u>c22d95e1c1be9bf1192266</u>	- 0.000122190000000000 00 BNB  0.03 USD	✓
7	2022-11-22 05:36:52	<u>0x476dc83dd1afb756ec25</u> <u>e03e0035f3cfdb6d8c5ec2</u> <u>88d75d5b84d09e87528f71</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
8	2022-11-22 05:36:52	<u>0x476dc83dd1afb756ec25</u> <u>e03e0035f3cfdb6d8c5ec2</u> <u>88d75d5b84d09e87528f71</u>	- 0.000220530000000000 00 BNB  0.05 USD	✓



* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2022-11-22 05:32:46	<u>0xa7589c3fedf8c3bdb4ab</u> <u>9a4f830a651ca53fd1c4b4</u> <u>744130ea21b110cb13d6c4</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
10	2022-11-22 05:32:46	<u>0xa7589c3fedf8c3bdb4ab</u> <u>9a4f830a651ca53fd1c4b4</u> <u>744130ea21b110cb13d6c4</u>	- 0.0001822888500000 00 BNB  0.04 USD	✓
11	2022-11-22 05:06:01	<u>0x849b134f29caca6643ed</u> <u>369ef6376d4064e4b94025</u> <u>390d44eedb2ab4807bff6b</u>	- 0.0200000000000000 00 BNB  5.09 USD	✓
12	2022-11-22 05:06:01	<u>0x849b134f29caca6643ed</u> <u>369ef6376d4064e4b94025</u> <u>390d44eedb2ab4807bff6b</u>	- 0.0001050000000000 00 BNB  0.02 USD	✓
13	2022-11-22 04:42:29	<u>0xa8b38f30872762194b10</u> <u>e05c5a97d91bb07d1e1ec9</u> <u>dbcaa0e43a5649c0b0c414</u>	- 0.0015100000000000 00 BNB  0.38 USD	✓
14	2022-11-22 04:42:29	<u>0xa8b38f30872762194b10</u> <u>e05c5a97d91bb07d1e1ec9</u> <u>dbcaa0e43a5649c0b0c414</u>	- 0.0001170700000000 00 BNB  0.02 USD	✓
15	2022-11-09 10:14:53	<u>0xf057aefa05be4f6e4200</u> <u>49102b628bf595a92f1e25</u> <u>485479f4d33ea59347735e</u>	+ 0.0299999999999999 99 BNB  8.95 USD	✓
16	2022-11-09 08:57:31	<u>0xcb1c67ce5e6bcbbeccc6</u> <u>064448e5227764e7eee85e</u> <u>c33931d83f0a3ad57ff5f7</u>	- 0.0200000000000000 00 BNB  5.90 USD	✓
17	2022-11-09 08:57:31	<u>0xcb1c67ce5e6bcbbeccc6</u> <u>064448e5227764e7eee85e</u> <u>c33931d83f0a3ad57ff5f7</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓


#	Date & time	Transaction Id	Amount	
18	2022-11-09 08:56:04	<u>0x1ffde4cacc7b4924cb6e744ad6f8ca6e06a3ad981988050884e1683ec796a141</u>	+ 0.010000000000000000 00 BNB  2.95 USD	✓
19	2022-11-09 08:54:37	<u>0x1571bdb444b62cd46193ad249321beaf20fbb187eacedca3b6d9745cb3bf44847</u>	+ 0.010000000000000000 00 BNB  2.95 USD	✓
20	2022-10-13 15:14:01	<u>0x693428938acbe9c3d49f6d4e6c56d3f528ff3f56d5037e4faa84b166c10fe902</u>	- 0.021000000000000000 01 BNB  5.60 USD	✓
21	2022-10-13 15:14:01	<u>0x693428938acbe9c3d49f6d4e6c56d3f528ff3f56d5037e4faa84b166c10fe902</u>	- 0.000106050000000000 00 BNB  0.02 USD	✓
22	2022-10-13 06:48:03	<u>0xc2d8b88c874cab0a7e7854368ba77b87955507ad86c67af637a0bbc6416b83c7</u>	+ 0.020000000000000000 00 BNB  5.28 USD	✓
23	2022-10-13 06:10:55	<u>0x6c16c3b38ca1a4fc4defe3c5fab5accb869a53afb389306851ed6a0cb0cb7210</u>	- 0.021000000000000000 01 BNB  5.59 USD	✓
24	2022-10-13 06:10:55	<u>0x6c16c3b38ca1a4fc4defe3c5fab5accb869a53afb389306851ed6a0cb0cb7210</u>	- 0.000106050000000000 00 BNB  0.02 USD	✓
25	2022-10-13 06:08:46	<u>0x231b821c3888971196af520efd1df65344abf7f5954cf734772772ebb79c3d21</u>	+ 0.010000000000000000 00 BNB  2.66 USD	✓
26	2022-10-13 04:05:04	<u>0x14c1c801d833be6c0d18daa2622b11a0aa8ab665e4876a39c06c6d473da80c5a</u>	- 0.020000000000000000 00 BNB  5.38 USD	✓

#	Date & time	Transaction Id	Amount	
27	2022-10-13 04:05:04	<u>0x14c1c801d833be6c0d18</u> <u>daa2622b11a0aa8ab665e4</u> <u>876a39c06c6d473da80c5a</u>	- 0.0001050000000000 00 BNB  0.02 USD	✓
28	2022-10-13 04:04:28	<u>0xa6e2a5245733f828c00c</u> <u>8b1228ebf7ba8b3d6c2f92</u> <u>fcc7ed882ecca8a27fd21f</u>	+ 0.0200000000000000 00 BNB  5.38 USD	✓
29	2022-10-10 02:55:31	<u>0xcea2af4d817aa2949ccd</u> <u>e9154ec3376ac4418aff80</u> <u>c6442b006f4a63f39c7db9</u>	- 0.0200000000000000 00 BNB  5.56 USD	✓
30	2022-10-10 02:55:31	<u>0xcea2af4d817aa2949ccd</u> <u>e9154ec3376ac4418aff80</u> <u>c6442b006f4a63f39c7db9</u>	- 0.0001060500000000 00 BNB  0.02 USD	✓
31	2022-10-09 05:04:39	<u>0x8baa0c0bd5c07a28dd52</u> <u>53b75458461c9f87c2f024</u> <u>cb3c279b5c0a2974e01770</u>	+ 0.0299999999999999 99 BNB  8.30 USD	✓
32	2022-10-05 07:51:04	<u>0x1ee1e71f235d6243aedb</u> <u>18c716d3eea361dd5c2219</u> <u>00671713daef7a92155edc</u>	- 0.0200000000000000 00 BNB  5.85 USD	✓
33	2022-10-05 07:51:04	<u>0x1ee1e71f235d6243aedb</u> <u>18c716d3eea361dd5c2219</u> <u>00671713daef7a92155edc</u>	- 0.0001060500000000 00 BNB  0.03 USD	✓
34	2022-09-30 03:18:52	<u>0x453fb966e897944c0831</u> <u>5e26de7423c8bea71b5422</u> <u>9a2581d14f74da4184c9e0</u>	- 0.0230000000000000 00 BNB  6.54 USD	✓
35	2022-09-30 03:18:52	<u>0x453fb966e897944c0831</u> <u>5e26de7423c8bea71b5422</u> <u>9a2581d14f74da4184c9e0</u>	- 0.0001050000000000 00 BNB  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
36	2022-09-30 03:16:29	<u>0xd401833d28a8c1fe6be3</u> <u>407173d63a7fededd45ea2</u> <u>416efb035538e2bae942e4</u>	- 0.020000000000000000 00 BNB  5.68 USD	✓
37	2022-09-30 03:16:29	<u>0xd401833d28a8c1fe6be3</u> <u>407173d63a7fededd45ea2</u> <u>416efb035538e2bae942e4</u>	- 0.000105000000000000 00 BNB  0.02 USD	✓
38	2022-09-30 03:15:20	<u>0x268def5c1a0685f961eb</u> <u>25b04c9c9faf321319c640</u> <u>c84d82b8bd07f8d8854fad</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
39	2022-09-30 03:15:20	<u>0x268def5c1a0685f961eb</u> <u>25b04c9c9faf321319c640</u> <u>c84d82b8bd07f8d8854fad</u>	- 0.000552470000000000 00 BNB  0.15 USD	✓
40	2022-09-30 03:14:44	<u>0x1cc37c069f7f598b6c27</u> <u>3cc55e72097de52691abd0</u> <u>27c82b196bd906937639a2</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
41	2022-09-30 03:14:44	<u>0x1cc37c069f7f598b6c27</u> <u>3cc55e72097de52691abd0</u> <u>27c82b196bd906937639a2</u>	- 0.000222030000000000 00 BNB  0.06 USD	✓
42	2022-09-21 07:26:29	<u>0xca96f312aefb4c16841b</u> <u>8248e910f1052ec6e102c4</u> <u>d0c98ee88ae7d9e14c566b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
43	2022-09-21 07:26:29	<u>0xca96f312aefb4c16841b</u> <u>8248e910f1052ec6e102c4</u> <u>d0c98ee88ae7d9e14c566b</u>	- 0.000180575000000000 00 BNB  0.04 USD	✓
44	2022-09-21 07:26:20	<u>0xb9dbc884fbb43ec8777b</u> <u>c56bd9c6b9dcc18998e0eb</u> <u>efd85fab0f920737ffc79d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
45	2022-09-21 07:26:20	<u>0xb9dbc884fbb43ec8777b</u> <u>c56bd9c6b9dcc18998e0eb</u> <u>efd85fab0f920737ffc79d</u>	- 0.0002231000000000 00 BNB  0.05 USD	✓
46	2022-09-21 07:25:11	<u>0xb68db69863b1d43f574e</u> <u>330ff9038f289aceeb3849</u> <u>d24d039efab14c5323b9dd</u>	+ 0.0100000000000000 00 BNB  2.65 USD	✓

INTERNAL EVENTS



#	Date & time	Transaction Id	Amount	
1	2022-09-30 03:15:20	<u>0x268def5c1a0685f961eb</u> <u>25b04c9c9faf321319c640</u> <u>c84d82b8bd07f8d8854fad</u>	+ 0.0642739595889606 22 BNB  18.27 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-12-17 06:35:54	<u>0x3cfcde878d7e5ad623d0</u> <u>dbdd7bae3d0b5cf21abd7a</u> <u>6148af32ac47d6982d8235</u>	+ 0.2312969725318797 80 GECN	✓
2	2022-12-17 06:35:42	<u>0x7afb7f31fc5a132454c8</u> <u>ed772967c107ace310931b</u> <u>ef040248f572da238f622d</u>	- 1.0466024266520979 06 GECN	✓
3	2022-12-17 06:35:42	<u>0x7afb7f31fc5a132454c8</u> <u>ed772967c107ace310931b</u> <u>ef040248f572da238f622d</u>	- 0.0123129697253187 96 GECN	✓
4	2022-12-17 06:35:42	<u>0x7afb7f31fc5a132454c8</u> <u>ed772967c107ace310931b</u> <u>ef040248f572da238f622d</u>	- 0.0246259394506375 96 GECN	✓

#	Date & time	Transaction Id	Amount	
5	2022-12-17 06:35:42	<u>0x7afb7f31fc5a132454c8</u> <u>ed772967c107ace310931b</u> <u>ef040248f572da238f622d</u>	- 0.0369389091759563 94 GECN	✓
6	2022-12-17 06:35:42	<u>0x7afb7f31fc5a132454c8</u> <u>ed772967c107ace310931b</u> <u>ef040248f572da238f622d</u>	- 0.0369389091759563 94 GECN	✓
7	2022-12-17 06:35:42	<u>0x7afb7f31fc5a132454c8</u> <u>ed772967c107ace310931b</u> <u>ef040248f572da238f622d</u>	- 0.0369389091759563 94 GECN	✓
8	2022-12-17 06:35:42	<u>0x7afb7f31fc5a132454c8</u> <u>ed772967c107ace310931b</u> <u>ef040248f572da238f622d</u>	- 0.0369389091759563 94 GECN	✓
9	2022-11-26 11:06:12	<u>0x354feb7c8261c8e08749</u> <u>d7d1d3e0cd4f4b765985f7</u> <u>bfb2cbee61c555d99b7094</u>	+ 6 im	✓
10	2022-11-22 05:37:13	<u>0x6c5004c9016241b1aa67</u> <u>8b5156200f32ec052abce4</u> <u>251b0168632127df94b135</u>	+ 1.0000000000000000 00 GECN	✓
11	2022-11-22 05:37:04	<u>0x9cc21ead39987ee4f8ab</u> <u>238a221bcb6fb36eb03213</u> <u>c22d95e1c1be9bf1192266</u>	- 29.0000000000000000 000 USDT  29.01 USD	✓
12	2022-11-22 05:36:04	<u>0x673163e25c41b91b530a</u> <u>8b340b8ab1a49bf9324d5b</u> <u>e459e09c096066cce55f6a</u>	+ 9.0000000000000000 00 USDT  9.00 USD	✓
13	2022-11-22 05:35:31	<u>0xb329abd8bdf01c6dd1b7</u> <u>b668b8c0a07d1e662f6ade</u> <u>60a6e745abc8c178d254b7</u>	+ 20.0000000000000000 000 USDT  20.01 USD	✓

#	Date & time	Transaction Id	Amount	
14	2022-11-22 05:32:46	<u>0xa7589c3fedf8c3bdb4ab</u> <u>9a4f830a651ca53fd1c4b4</u> <u>744130ea21b110cb13d6c4</u>	- 43.781399999999997 874 SFP	✓
15	2022-11-22 05:21:46	<u>0xb9b35aa5a7ca00b23f38</u> <u>39f22a3c978f16d9b8ef0a</u> <u>0ff5227aae49096d594410</u>	+ 43.781399999999997 874 SFP	✓
16	2022-11-22 04:56:08	<u>0x471b1e648c350de40d84</u> <u>6832e2060e77bce9db89c2</u> <u>1c6d7f02971d42055baaf5</u>	+ 0.05999999999999999 98 GECN	✓
17	2022-11-11 02:32:46	<u>0x22f7e5ec700b18f36851</u> <u>54c5db3f1c3c984c552b25</u> <u>74d3002bc342d119d711eb</u>	+ 990.000000000000000 0000 BK	✓
18	2022-10-13 04:11:37	<u>0x14a57424ce17889569d0</u> <u>c2c43fd894f81dc5a78592</u> <u>db3c5c0ab7c7aa8978a975</u>	+ 990.000000000000000 0000 BK	✓
19	2022-09-30 05:52:16	<u>0x21deb517b4e75fc70334</u> <u>1665dafac2a4ddb2521ad</u> <u>b5a9b3e8d6fc05e53f654f</u>	+ 120,000.57600000000 00931323 MGRT	✓
20	2022-09-30 05:04:41	<u>0x3aedd9d1914b722a77b6</u> <u>b471b80a5b975f53b95f16</u> <u>cd90ab0c20d0d4ff6e61a5</u>	+ 956,000.0000000 wADAX	✓
21	2022-09-30 04:55:59	<u>0x12041612b9551f445801</u> <u>7a11c0c71468b2409d2183</u> <u>14cc67bdc8993805c128bc</u>	+ 29,000,000.0000000 XEC	✓
22	2022-09-30 03:32:22	<u>0x6db231bb3ff3df1a6603</u> <u>7333d8d089de7ed5132e37</u> <u>80713ba1bb9bcac77456fc</u>	+ 741,825.1800000 AngelDust	✓

#	Date & time	Transaction Id	Amount	
23	2022-09-30 03:23:04	<u>0x4ca36d4adb6a96fee61b</u> <u>b15f6297637a60cd4de7ba</u> <u>7ac720e4148bf29fd457c9</u>	+ 976.80132000000003 2451 BK	✓
24	2022-09-30 03:15:20	<u>0x268def5c1a0685f961eb</u> <u>25b04c9c9faf321319c640</u> <u>c84d82b8bd07f8d8854fad</u>	- 18.309999999999998 721 USDT  18.31 USD	✓
25	2022-09-21 07:26:29	<u>0xca96f312aefb4c16841b</u> <u>8248e910f1052ec6e102c4</u> <u>d0c98ee88ae7d9e14c566b</u>	- 81.689999999999997 726 USDT  81.65 USD	✓
26	2022-09-21 07:26:20	<u>0xb9dbc884fbb43ec8777b</u> <u>c56bd9c6b9dcc18998e0eb</u> <u>efd85fab0f920737ffc79d</u>	- 1.0000000000000000 00 BK	✓
27	2022-09-21 07:26:20	<u>0xb9dbc884fbb43ec8777b</u> <u>c56bd9c6b9dcc18998e0eb</u> <u>efd85fab0f920737ffc79d</u>	- 99.000000000000000 000 BK	✓
28	2022-09-21 07:25:02	<u>0x787d4f4279367ebd633b</u> <u>2d80d77b57e042935cc1f5</u> <u>ae2868f11c2c0537df0e56</u>	+ 100.00000000000000 0000 USDT  99.96 USD	✓
29	2022-09-21 07:09:41	<u>0x44def0fa99ca52ebf89b</u> <u>74ec896e6c450eee76902d</u> <u>7574307f5c368ad146ee89</u>	+ 198.00000000000000 0000 BK	✓

* USD values displayed at the time of transaction

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