

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 22:05 (UTC)


BLOCKCHAIN	BNB
ADDRESS ID	<u>0x1d304f78833434765d8af529730b13ed5ace7dfc</u>
TOTAL RECEIVED	0.030499999999999999 BNB
	18.28 USD
TOTAL SEND	0.045039393718689376 BNB
	26.99 USD










Token	Balance
BNB	0.000000000000000000 BNB
	0.00 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
ETP-Token	451.975702000000012504 ETP-Token
ETC	0.000000002204777248 ETC
eCash	29,000,000.000000 XEC
My Get Rich Token	120,000.576000000000931323 MGRT
ETP-1	0.000000000000000000 ETP-1
ETP	0.000000000000000000 ETP
DRIP Reward Token	40,214,587.120000 rDRIP


MAIN EVENTS








#	Date & time	Transaction Id	Amount	
1	2023-01-02 18:49:16	<u>0xba074d96787fa7f27ea53cdc41b1fe68c53fd16dfa223294039a1cbb806d6c91</u>	- 0.0011733250000000 00 BNB  0.28 USD	✓
2	2023-01-02 18:49:16	<u>0xba074d96787fa7f27ea53cdc41b1fe68c53fd16dfa223294039a1cbb806d6c91</u>	- 0.0001052100000000 00 BNB  0.02 USD	✓
3	2022-12-11 06:10:29	<u>0xddb57708d4bd8228198b0478493aafbe443ee4eb40b63a49382899b3b20689af</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2022-12-11 06:10:29	<u>0xddb57708d4bd8228198b0478493aafbe443ee4eb40b63a49382899b3b20689af</u>	- 0.0017214650000000 00 BNB  0.49 USD	✓
5	2022-12-11 06:09:08	<u>0x5978f44b74cf0f7a11d40b14daf88252de965195f4137e68bbdf269e8abfdc0a</u>	+ 0.0030000000000000 00 BNB  0.87 USD	✓
6	2022-12-10 09:35:13	<u>0xcb1baa5e120087fca20aa97fe63bf6a2a575b3a4aed3f92ddab4eaa43ab49220</u>	- 0.0212647469386893 74 BNB  6.10 USD	✓
7	2022-12-10 09:35:13	<u>0xcb1baa5e120087fca20aa97fe63bf6a2a575b3a4aed3f92ddab4eaa43ab49220</u>	- 0.0001052100000000 00 BNB  0.03 USD	✓
8	2022-11-30 15:13:09	<u>0x6f694f0ead824695ce9a254bed4b6cef200218be09d1eb467cac20e9a4114e13</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
9	2022-11-30 15:13:09	<u>0x6f694f0ead824695ce9a254bed4b6cef200218be09d1eb467cac20e9a4114e13</u>	- 0.0001096338300000 00 BNB  0.03 USD	✓

#	Date & time	Transaction Id	Amount	
10	2022-11-22 07:58:02	<u>0x145896f2fe05f1d205251d0b626573260c133ecf9ce682488720a72ea29fe9f6</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
11	2022-11-22 07:58:02	<u>0x145896f2fe05f1d205251d0b626573260c133ecf9ce682488720a72ea29fe9f6</u>	- 0.000552650000000000 00 BNB  0.14 USD	✓
12	2022-11-22 07:57:08	<u>0x0ac115cf051ee9afc2be524495db9e5495be7b8afc809ae62c9aa47027898535</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
13	2022-11-22 07:57:08	<u>0x0ac115cf051ee9afc2be524495db9e5495be7b8afc809ae62c9aa47027898535</u>	- 0.000974785000000000 00 BNB  0.24 USD	✓
14	2022-11-20 10:50:44	<u>0xa7650e6ba11c225033c30d5fce719a5cb3e05d5f8a2c97de85f577e49671de38</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
15	2022-11-20 10:50:44	<u>0xa7650e6ba11c225033c30d5fce719a5cb3e05d5f8a2c97de85f577e49671de38</u>	- 0.000106751950000000 00 BNB  0.02 USD	✓
16	2022-11-20 10:50:14	<u>0x25b8a03a23198e24a3e7bd97ed570cf0246e7afc4904573ff7fb67701eb9303e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
17	2022-11-20 10:50:14	<u>0x25b8a03a23198e24a3e7bd97ed570cf0246e7afc4904573ff7fb67701eb9303e</u>	- 0.001947330000000000 00 BNB  0.52 USD	✓
18	2022-11-20 10:49:38	<u>0x5d49341e6e6a4e2389e8666965a70f5df2a0c578d16507b0146d84a779e99d0f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
19	2022-11-20 10:49:38	<u>0x5d49341e6e6a4e2389e8666965a70f5df2a0c578d16507b0146d84a779e99d0f</u>	- 0.0004184050000000 00 BNB  0.11 USD	✓
20	2022-11-20 10:49:26	<u>0x46a425f59a588ad8d7e7fb46bda7a90036e9533832e64a131b38b84724c1a02d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
21	2022-11-20 10:49:26	<u>0x46a425f59a588ad8d7e7fb46bda7a90036e9533832e64a131b38b84724c1a02d</u>	- 0.0016915300000000 00 BNB  0.45 USD	✓
22	2022-11-10 00:50:03	<u>0xe80de0032cd7a139a9e998c032e542835eaf75ba1f11b7640f6cfc4eee6b85d</u>	+ 0.0120000000000000 00 BNB  3.27 USD	✓
23	2022-11-04 15:03:14	<u>0x1755ddc722279636ad8ca9c10c9806a679ecea61eb81ced98d97d4c21a91f08f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
24	2022-11-04 15:03:14	<u>0x1755ddc722279636ad8ca9c10c9806a679ecea61eb81ced98d97d4c21a91f08f</u>	- 0.0001986985000000 00 BNB  0.06 USD	✓
25	2022-11-04 15:02:20	<u>0xd1bc83d6ba2b8b6994abbbd20a5c20ee781724b9d38cdcb35455ba4156a64a78</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
26	2022-11-04 15:02:20	<u>0xd1bc83d6ba2b8b6994abbbd20a5c20ee781724b9d38cdcb35455ba4156a64a78</u>	- 0.0021420630000000 00 BNB  0.74 USD	✓
27	2022-11-04 15:01:35	<u>0x065325d56f9e2635f33483654c88ba1f267df19178eb2311d561fe9783349abd</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
28	2022-11-04 15:01:35	<u>0x065325d56f9e2635f33483654c88ba1f267df19178eb2311d561fe9783349abd</u>	- 0.001155000000000000 00 BNB  0.40 USD	✓
29	2022-11-04 15:01:14	<u>0xb32fa73a3bd56f3f6a910683333365cc4b545d1fc98dcbbad965449178d87fed</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
30	2022-11-04 15:01:14	<u>0xb32fa73a3bd56f3f6a910683333365cc4b545d1fc98dcbbad965449178d87fed</u>	- 0.001926919500000000 00 BNB  0.67 USD	✓
31	2022-11-04 14:59:32	<u>0x929871090e968477ec1260f140a6e3f5c31aafdf826cbe6045f0891492e9dc2</u>	+ 0.005500000000000000 00 BNB  1.92 USD	✓
32	2022-10-31 17:35:59	<u>0x14a6dc600d864cff31383717184f6be23e64cf65458e0cc019da4791a3f71b92</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
33	2022-10-31 17:35:59	<u>0x14a6dc600d864cff31383717184f6be23e64cf65458e0cc019da4791a3f71b92</u>	- 0.000322775800000000 00 BNB  0.10 USD	✓
34	2022-10-30 10:24:58	<u>0xdc1a245cdbd5c8949a84874e5c1cd46bfd78b5dcf98d1b88985942e42cc479b2</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
35	2022-10-30 10:24:58	<u>0xdc1a245cdbd5c8949a84874e5c1cd46bfd78b5dcf98d1b88985942e42cc479b2</u>	- 0.000198632500000000 00 BNB  0.06 USD	✓
36	2022-10-30 10:24:27	<u>0xfca91d579907ce194c7ab558d56f6faf1482b060593f50a4a938b5b131bb39f6</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
37	2022-10-30 10:24:27	<u>0xfca91d579907ce194c7a</u> <u>b558d56f6faf1482b06059</u> <u>3f50a4a938b5b131bb39f6</u>	- 0.0021419970000000 00 BNB  0.66 USD	✓
38	2022-10-30 10:24:04	<u>0x22d37fc2ea39c225cf79</u> <u>93d77ad66689315ffd1fdd</u> <u>fdf6c7f14a8f1805e42e49</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
39	2022-10-30 10:24:04	<u>0x22d37fc2ea39c225cf79</u> <u>93d77ad66689315ffd1fdd</u> <u>fdf6c7f14a8f1805e42e49</u>	- 0.0002448985000000 00 BNB  0.07 USD	✓
40	2022-10-30 04:23:43	<u>0x1191ce306f363e527344</u> <u>cabc328e7d4a19f0508a57</u> <u>a14290f01122f726081471</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
41	2022-10-30 04:23:43	<u>0x1191ce306f363e527344</u> <u>cabc328e7d4a19f0508a57</u> <u>a14290f01122f726081471</u>	- 0.0024805350000000 00 BNB  0.75 USD	✓
42	2022-10-30 04:23:31	<u>0x56088a96d14bab836cc7</u> <u>a5d8ee1bcf1502c6ecdb53</u> <u>e0c13b377325b416c62999</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
43	2022-10-30 04:23:31	<u>0x56088a96d14bab836cc7</u> <u>a5d8ee1bcf1502c6ecdb53</u> <u>e0c13b377325b416c62999</u>	- 0.0002211350000000 00 BNB  0.06 USD	✓
44	2022-10-30 04:23:22	<u>0xf29ea4136c323339882d</u> <u>0b1b5d603e0dbe9b3460f4</u> <u>e4bbfa0393697649447c75</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
45	2022-10-30 04:23:22	<u>0xf29ea4136c323339882d</u> <u>0b1b5d603e0dbe9b3460f4</u> <u>e4bbfa0393697649447c75</u>	- 0.0002205300000000 00 BNB  0.06 USD	✓



#	Date & time	Transaction Id	Amount	
46	2022-10-30 04:22:52	<u>0x0a57fc7308991bb65b4b2769c8848d74c4df6a90565b3c0b4d46b6a42884763c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
47	2022-10-30 04:22:52	<u>0x0a57fc7308991bb65b4b2769c8848d74c4df6a90565b3c0b4d46b6a42884763c</u>	- 0.0022155259000000 00 BNB  0.67 USD	✓
48	2022-10-30 04:22:31	<u>0x083704500f795bb923b416b05522b5c7ff246153ce7cf33bb678bd89bc0911e2</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
49	2022-10-30 04:22:31	<u>0x083704500f795bb923b416b05522b5c7ff246153ce7cf33bb678bd89bc0911e2</u>	- 0.0002242503000000 00 BNB  0.06 USD	✓
50	2022-10-30 02:04:17	<u>0x2680244a1994f4f88e3f578461f06d6d8ea74ce6d012b2f36d471f24344c5620</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
51	2022-10-30 02:04:17	<u>0x2680244a1994f4f88e3f578461f06d6d8ea74ce6d012b2f36d471f24344c5620</u>	- 0.0011753900000000 00 BNB  0.35 USD	✓
52	2022-10-30 02:03:28	<u>0xcbf2c0e6793d4ca6e7ee3d85685bccd2cfbc0df1953d22ac9f7e95ef0ac05732</u>	+ 0.010000000000000000 00 BNB  3.04 USD	✓


BEP-20 EVENTS


#	Date & time	Transaction Id	Amount	
1	2022-11-30 15:13:09	<u>0x6f694f0ead824695ce9a254bed4b6cef200218be09d1eb467cac20e9a4114e13</u>	- 451.97570200000001 2504 ETP-1	✓

#	Date & time	Transaction Id	Amount	
2	2022-11-28 09:27:50	<u>0x2aa35bc2f9e81f0e83e552474ea3b7a8fae915ad32e9341e68af5497e523e0df</u>	+ 451.97570200000001 2504 ETP-1	✓
3	2022-11-26 13:29:23	<u>0x85a5dc508fd1a08022cf f20bee18908a9dc31b01e65ec8f5d74843a229880673</u>	+ 451.97570200000001 2504 ETP-Token	✓
4	2022-11-22 07:58:02	<u>0x145896f2fe05f1d205251d0b626573260c133ecf9ce682488720a72ea29fe9f6</u>	- 3.7015547988730754 80 USDT  3.70 USD	✓
5	2022-11-22 07:57:08	<u>0x0ac115cf051ee9afc2be524495db9e5495be7b8afc809ae62c9aa47027898535</u>	+ 3.7015547988730754 80 USDT  3.70 USD	✓
6	2022-11-22 07:57:08	<u>0x0ac115cf051ee9afc2be524495db9e5495be7b8afc809ae62c9aa47027898535</u>	- 0.0000005922000000 00 ETC	✓
7	2022-11-22 07:57:08	<u>0x0ac115cf051ee9afc2be524495db9e5495be7b8afc809ae62c9aa47027898535</u>	- 0.0000000378000000 00 ETC	✓
8	2022-11-20 10:50:44	<u>0xa7650e6ba11c225033c30d5fce719a5cb3e05d5f8a2c97de85f577e49671de38</u>	- 99.667008896931250 206 USDT  99.72 USD	✓
9	2022-11-20 10:50:14	<u>0x25b8a03a23198e24a3e7bd97ed570cf0246e7afc4904573ff7fb67701eb9303e</u>	+ 99.667008152773092 888 USDT  99.72 USD	✓
10	2022-11-20 10:50:14	<u>0x25b8a03a23198e24a3e7bd97ed570cf0246e7afc4904573ff7fb67701eb9303e</u>	- 1,591.011631217422 973350 ETP	✓

#	Date & time	Transaction Id	Amount	
11	2022-11-20 10:50:14	<u>0x25b8a03a23198e24a3e7bd97ed570cf0246e7afc4904573ff7fb67701eb9303e</u>	+ 0.0000002759218958 22 ETC	✓
12	2022-11-20 10:50:14	<u>0x25b8a03a23198e24a3e7bd97ed570cf0246e7afc4904573ff7fb67701eb9303e</u>	- 157.35279869183304 4131 ETP	✓
13	2022-11-20 10:49:38	<u>0x5d49341e6e6a4e2389e8666965a70f5df2a0c578d16507b0146d84a779e99d0f</u>	+ 1,748.364429909256 159590 ETP	✓
14	2022-11-04 15:03:14	<u>0x1755ddc722279636ad8ca9c10c9806a679ecea61eb81ced98d97d4c21a91f08f</u>	- 34.289802000000001 669 USDT  34.30 USD	✓
15	2022-11-04 15:02:20	<u>0xd1bc83d6ba2b8b6994abbbd20a5c20ee781724b9d38cdcb35455ba4156a64a78</u>	+ 34.289801858505654 764 USDT  34.30 USD	✓
16	2022-11-04 15:02:20	<u>0xd1bc83d6ba2b8b6994abbbd20a5c20ee781724b9d38cdcb35455ba4156a64a78</u>	- 304.04568383300284 0402 ETP	✓
17	2022-11-04 15:02:20	<u>0xd1bc83d6ba2b8b6994abbbd20a5c20ee781724b9d38cdcb35455ba4156a64a78</u>	+ 0.0000001203521796 88 ETC	✓
18	2022-11-04 15:02:20	<u>0xd1bc83d6ba2b8b6994abbbd20a5c20ee781724b9d38cdcb35455ba4156a64a78</u>	- 30.070452247220060 826 ETP	✓
19	2022-11-04 15:01:35	<u>0x065325d56f9e2635f33483654c88ba1f267df19178eb2311d561fe9783349abd</u>	+ 334.11613608022287 2806 ETP	✓

#	Date & time	Transaction Id	Amount	
20	2022-10-31 17:35:59	<u>0x14a6dc600d864cff3138</u> <u>3717184f6be23e64cf6545</u> <u>8e0cc019da4791a3f71b92</u>	- 0.0000011796535086 86 ETC	✓
21	2022-10-31 17:35:59	<u>0x14a6dc600d864cff3138</u> <u>3717184f6be23e64cf6545</u> <u>8e0cc019da4791a3f71b92</u>	- 0.0000002359307017 37 ETC	✓
22	2022-10-30 10:24:58	<u>0xdc1a245cdbc5c8949a84</u> <u>874e5c1cd46bfd78b5dcf9</u> <u>8d1b88985942e42cc479b2</u>	- 10.491747000000000 156 USDT  10.49 USD	✓
23	2022-10-30 10:24:27	<u>0xfca91d579907ce194c7a</u> <u>b558d56f6faf1482b06059</u> <u>3f50a4a938b5b131bb39f6</u>	+ 10.281747885652494 645 USDT  10.28 USD	✓
24	2022-10-30 10:24:27	<u>0xfca91d579907ce194c7a</u> <u>b558d56f6faf1482b06059</u> <u>3f50a4a938b5b131bb39f6</u>	- 58.220454980543919 987 ETP	✓
25	2022-10-30 10:24:27	<u>0xfca91d579907ce194c7a</u> <u>b558d56f6faf1482b06059</u> <u>3f50a4a938b5b131bb39f6</u>	+ 0.0000000391311132 88 ETC	✓
26	2022-10-30 10:24:27	<u>0xfca91d579907ce194c7a</u> <u>b558d56f6faf1482b06059</u> <u>3f50a4a938b5b131bb39f6</u>	- 5.7580669760977505 33 ETP	✓
27	2022-10-30 10:02:53	<u>0xc4da4dfc32252961b149</u> <u>ecf895c794fe8db0d15cce</u> <u>48cb79a575c05ab8f5bd24</u>	+ 3.7799999999999998 05 ETP	✓
28	2022-10-30 09:26:40	<u>0xa8b629244182abe56b96</u> <u>17ed499da31334242783ea</u> <u>72abc8b3d55fe75c16f1ba</u>	+ 38.219999999999998 863 ETP	✓

#	Date & time	Transaction Id	Amount	
29	2022-10-30 07:36:30	<u>0xb2fbfe5486f9608e833b</u> <u>ea68a85040b34bb2ab9989</u> <u>fb454a54055de3a49f0b10</u>	+ 120,000.5760000000 00931323 MGRT	✓
30	2022-10-30 07:32:16	<u>0xfc9f7d901083a34513b9</u> <u>7a7140d51f562e52caa63e</u> <u>2845ed711d8f808ebdb6f1</u>	+ 29,000,000.000000 XEC	✓
31	2022-10-30 04:26:46	<u>0x818486623bb8a6c125b0</u> <u>598703c35abdbc2d47be71</u> <u>5f5ae12b6a39766ca2649c</u>	+ 40,214,587.120000 rDRIP	✓
32	2022-10-30 04:23:43	<u>0x1191ce306f363e527344</u> <u>cabc328e7d4a19f0508a57</u> <u>a14290f01122f726081471</u>	- 1,657.834338265851 329197 ETP	✓
33	2022-10-30 04:23:43	<u>0x1191ce306f363e527344</u> <u>cabc328e7d4a19f0508a57</u> <u>a14290f01122f726081471</u>	- 300.00000000000000 0000 USDT  300.02 USD	✓
34	2022-10-30 04:22:52	<u>0x0a57fc7308991bb65b4b</u> <u>2769c8848d74c4df6a9056</u> <u>5b3c0b4d46b6a42884763c</u>	+ 1,679.812860222493 100082 ETP	✓
35	2022-10-30 04:22:52	<u>0x0a57fc7308991bb65b4b</u> <u>2769c8848d74c4df6a9056</u> <u>5b3c0b4d46b6a42884763c</u>	+ 0.0000011405223953 98 ETC	✓
36	2022-10-30 04:22:52	<u>0x0a57fc7308991bb65b4b</u> <u>2769c8848d74c4df6a9056</u> <u>5b3c0b4d46b6a42884763c</u>	- 146.07068349760808 7009 ETP	✓
37	2022-10-30 04:22:52	<u>0x0a57fc7308991bb65b4b</u> <u>2769c8848d74c4df6a9056</u> <u>5b3c0b4d46b6a42884763c</u>	- 330.00000000000000 0000 USDT  330.02 USD	✓

#	Date & time	Transaction Id	Amount	
38	2022-10-30 04:21:46	<u>0x978ad1599b3218b818d3</u> <u>2acdab499eb98e0e764944</u> <u>afd65955dbfe22ea77885d</u>	+ 630.210000000000003 6380 USDT  630.26 USD	✓

* USD values displayed at the time of transaction

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