

3xpL



ADDRESS STATEMENT




GENERATED AT 2024-10-01 09:20 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x206c1d39684b7e43a1c2da4513388c8f38ff1dae</u>
TOTAL RECEIVED	0.145261266000000000 BNB
	84.39 USD
TOTAL SEND	0.136555596000000001 BNB
	79.33 USD

Token	Balance
BNB	0.008705670000000000 BNB
	5.05 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
LUNA	0.000000 LUNA
\$\$EURCoin	1,888,888.800000 EURC
TÐµthÐµr UÐ...D	0.000000000000000000 UÐ...DÐ¢
My Get Rich Token	120,000.576000000000931323 MGRT
BitTorrent	5,257.690198000000236789 BTT
# getSHIBA.us	525,235,396.000000 ds
Binance-Peg BSC-USD	0.000000000000000000 BUSDT
Smart Chain Coin	5,000,000.000000 BSC-Coin





Token	Balance
# getSHIBA.us	N/A Airdrop

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-28 09:46:30	<u>0x85e28e8bd51ec8158523</u> <u>3f403ffbc858daa48f5e41</u> <u>2047d37074c7c068675277</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2024-03-28 09:46:30	<u>0x85e28e8bd51ec8158523</u> <u>3f403ffbc858daa48f5e41</u> <u>2047d37074c7c068675277</u>	- 0.0000297270000000 00 BNB  0.01 USD	✓
3	2024-03-28 09:44:30	<u>0xf2722c7d5cf876a8d3e0</u> <u>11ffa7300928ab95626adf</u> <u>d65c598b64282cd020d9b7</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2024-03-28 09:44:30	<u>0xf2722c7d5cf876a8d3e0</u> <u>11ffa7300928ab95626adf</u> <u>d65c598b64282cd020d9b7</u>	- 0.0000516030000000 00 BNB  0.03 USD	✓
5	2024-03-28 09:06:18	<u>0x0541e49395b4044bf5be</u> <u>f61929ec029869ca2086b9</u> <u>895befcb34db05f9c7c37b</u>	+ 0.008787000000000000 00 BNB  5.17 USD	✓
6	2024-03-15 16:47:50	<u>0x667171bef46f0e293ad9</u> <u>baacfa4e7529bd4c1d6e3d</u> <u>e11bbd1fbfc8e79a24cc3d</u>	- 0.002843445000000000 00 BNB  1.70 USD	✓
7	2024-03-15 16:47:50	<u>0x667171bef46f0e293ad9</u> <u>baacfa4e7529bd4c1d6e3d</u> <u>e11bbd1fbfc8e79a24cc3d</u>	- 0.000063000000000000 00 BNB  0.03 USD	✓
8	2022-09-09 05:15:34	<u>0x787d0ebbaee4f0035f1c</u> <u>7091e45bf580c8a5047e13</u> <u>64a7bdbb09466c12a14afd</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓








* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2022-09-09 05:15:34	<u>0x787d0ebbaee4f0035f1c7091e45bf580c8a5047e1364a7bdbb09466c12a14afd</u>	- 0.0002116850000000 00 BNB  0.06 USD	✓
10	2022-09-09 05:10:07	<u>0xa60ba0153b2dc6e849d047e5fbdc040280f5f6c2de05c6b2c4e69325686b4031</u>	- 0.0062883100000000 00 BNB  1.82 USD	✓
11	2022-09-09 05:10:07	<u>0xa60ba0153b2dc6e849d047e5fbdc040280f5f6c2de05c6b2c4e69325686b4031</u>	- 0.0003818750000000 00 BNB  0.11 USD	✓
12	2022-09-06 03:52:52	<u>0xeb83d426662fec7510c3dd17e53960806401d7c7473e410733deb4d410eacaf7</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
13	2022-09-06 03:52:52	<u>0xeb83d426662fec7510c3dd17e53960806401d7c7473e410733deb4d410eacaf7</u>	- 0.0002116850000000 00 BNB  0.05 USD	✓
14	2022-09-06 03:51:52	<u>0x8d9b43334a0d34b390aefc915982f433001bb66f6d525734964b65a3f2d545cb</u>	+ 0.0100000000000000 00 BNB  2.80 USD	✓
15	2022-09-06 03:16:58	<u>0x3c11dccee7cb21d80836488e1c8e749b969d8923fce32bb596699e929d6b7915</u>	- 0.0089488541000000 00 BNB  2.50 USD	✓
16	2022-09-06 03:16:58	<u>0x3c11dccee7cb21d80836488e1c8e749b969d8923fce32bb596699e929d6b7915</u>	- 0.0001050000000000 00 BNB  0.02 USD	✓
17	2022-09-06 03:07:43	<u>0x22377c2693c7a324ed606e506a63a2c1975a268c618c1f23c5f86f67b2124721</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
18	2022-09-06 03:07:43	<u>0x22377c2693c7a324ed606e506a63a2c1975a268c618c1f23c5f86f67b2124721</u>	- 0.0002116850000000 00 BNB  0.05 USD	✓
19	2022-09-05 14:33:25	<u>0x8a0cc9ac87f525c797e1a39f857ac801b65d62c7327dfdaad8f760ba220ac594</u>	- 0.1164742668999999 98 BNB  32.22 USD	✓
20	2022-09-05 14:33:25	<u>0x8a0cc9ac87f525c797e1a39f857ac801b65d62c7327dfdaad8f760ba220ac594</u>	- 0.0007344600000000 00 BNB  0.20 USD	✓
21	2022-09-05 10:29:33	<u>0x0e3d930df211af984feeb3eb71a9fb63450f5788e70bbfa111f79968fe456514</u>	+ 0.1264742660000000 02 BNB  34.64 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-28 09:57:48	<u>0x4b7b3df70c08b0837241d8bbf8bf878ff3cd6d2c5c6c76a35ec537d5bed89434</u>	- 536.22225613000000 5 UÐ...DÐ¢	✓
2	2024-03-28 09:55:42	<u>0x5a8df4868589e34fc7733d8ec26ca81894c82f07db4842af3a011cba2ff54b15</u>	- 10.0000000000000000 UÐ...DÐ¢	✓
3	2024-03-28 09:49:51	<u>0xffc6d89a2ebc67f5cb889634103c6c364daa2974f9fd187369639de7b1681611</u>	+ 525,235,396.000000 ds	✓
4	2024-03-28 09:47:21	<u>0x1188fe5e07e3fdd272e7953224a321dd1dd2e8ae31d147fd420cd7bc55d79a2f</u>	- 10.0000000000000000 000 BUSDT	✓

#	Date & time	Transaction Id	Amount	
5	2024-03-28 09:46:30	<u>0x85e28e8bd51ec8158523</u> <u>3f403ffbc858daa48f5e41</u> <u>2047d37074c7c068675277</u>	- 536.22225613000000 5214 USDT  536.42 USD	✓
6	2024-03-28 09:44:30	<u>0xf2722c7d5cf876a8d3e0</u> <u>11ffa7300928ab95626adf</u> <u>d65c598b64282cd020d9b7</u>	- 10.0000000000000000 000 USDT  10.00 USD	✓
7	2024-03-19 12:36:10	<u>0x0c428532596cd5a2a1c8</u> <u>663818286249a305fa51ad</u> <u>8b727eb9766221ad3db246</u>	+ 385.25526956999999 5838 USDT  385.26 USD	✓
8	2024-03-18 20:54:02	<u>0xe904bf73125e5f8af692</u> <u>1f26d9f386815d401fc947</u> <u>95b0ca4720267e7175dec0</u>	+ 46.266919819999998 253 USDT  46.30 USD	✓
9	2024-03-18 20:44:08	<u>0xfcb97278ffa05f16e34c</u> <u>17c690c5d2588f658f60af</u> <u>345840951896fee105bafe</u>	+ 110.27065600000000 2450 USDT  110.36 USD	✓
10	2024-03-18 19:33:58	<u>0x410de2da529067ba75f9</u> <u>63b194705f302962bd748f</u> <u>a82eac6038aee53c4fc04b</u>	+ 2.4294107399999997 91 USDT  2.43 USD	✓
11	2024-03-18 19:20:10	<u>0x108a8efe176e1faaab54</u> <u>dcaecfa21a3dc239546d91</u> <u>a523d705bb3f4bb8ccb039</u>	+ 2.0000000000000000 00 USDT  2.00 USD	✓
12	2024-03-11 17:30:34	<u>0x90a253757758374d41a7</u> <u>b48073574cf2952e759d02</u> <u>ccf46bd82c84fa8652c54b</u>	+ 5,257.690198000000 236789 BTT	✓
13	2022-09-09 05:15:34	<u>0x787d0ebbaee4f0035f1c</u> <u>7091e45bf580c8a5047e13</u> <u>64a7bdbb09466c12a14afd</u>	- 94,992.718607 LUNA	✓

#	Date & time	Transaction Id	Amount	
14	2022-09-07 11:57:31	<u>0xcdefc891abedc0f64f8c</u> <u>baa0bbf2f3c95e7288d056</u> <u>4b796dce4a45ab23f0cb28</u>	+ 94,992.718607 LUNA	✓
15	2022-09-06 03:52:52	<u>0xeb83d426662fec7510c3</u> <u>dd17e53960806401d7c747</u> <u>3e410733deb4d410eacaf7</u>	- 94,992.718607 LUNA	✓
16	2022-09-06 03:17:37	<u>0x6b0ef16505420b8ef156</u> <u>6a272d44302769775637f7</u> <u>f8afaf70beff7d0ef16873</u>	+ 94,992.718607 LUNA	✓
17	2022-09-06 03:07:43	<u>0x22377c2693c7a324ed60</u> <u>6e506a63a2c1975a268c61</u> <u>8c1f23c5f86f67b2124721</u>	- 94,992.718607 LUNA	✓
18	2022-09-05 15:14:51	<u>0xe2ca053e2c8f87a9cee4</u> <u>99a2b7714fa753bdf7f21e</u> <u>0f7e614b69968115200836</u>	+ 5,000,000.000000 BSC-Coin	✓
19	2022-09-05 14:38:22	<u>0xdb4f597290142b52b4c7</u> <u>8be254abf8712d38514f98</u> <u>b4dff060da70aa8d9e6f0d</u>	+ 1,888,888.800000 EURC	✓
20	2022-09-05 14:33:25	<u>0x8a0cc9ac87f525c797e1</u> <u>a39f857ac801b65d62c732</u> <u>7dfdaad8f760ba220ac594</u>	+ 94,992.718607 LUNA	✓
21	2022-09-05 12:25:57	<u>0x71125fd7e528a68122e2</u> <u>53b2801c82704264a9e907</u> <u>874ea78932e833ec9ae540</u>	+ 120,000.5760000000 00931323 MGRT	✓

BEP-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-03-28 09:49:45	<u>0x8ad1c9975245dd52849f</u> <u>e705ff851a3d387a4c1e78</u> <u>5f65585097a8208ea06d6c</u>	+ 1 Airdrop	✓

* USD values displayed at the time of transaction

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