

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-25 17:11 (UTC)








BLOCKCHAIN	BNB
ADDRESS ID	<u>0x22139acae769ac74622e41a46b730916d8ef98c</u>
TOTAL RECEIVED	0.105475189293171290 BNB 62.46 USD
TOTAL SEND	0.105475189293171290 BNB 62.46 USD







Token	Balance
BNB	0.000000000000000000 BNB 0.00 USD
BUSD Token	0.000000000000000000 BUSD 0.00 USD
Binance-Peg BTG Token	11,000.000000 BTG
SHUMI	32,924.229681957265711389 SHUMI
Thetan Coin	0.000000000000000000 THC
Binance-Peg EthereumW Token	0.000000000000510000 ETHW
My Get Rich Token	120,000.576000000000931323 MGRT
Atom	99.561480 Atom
ToTheSmartAirdrop	2,000,000.000000000000000000 TTS2
	2,835,672.600000








* USD values displayed at the time of transaction

Token	Balance
MAR3 TOKEN	110.155266470835002224 MAR3
Thetan Hero	1 THH

MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2023-02-10 12:03:23	<u>0xeff2db479973011febdd 6d6d366a15eaa6b8be73d1 d4dfa9e2fd3becd4f1c491</u>	- 0.0005552333435398 49 BNB  0.16 USD	✓
2	2023-02-10 12:03:23	<u>0xeff2db479973011febdd 6d6d366a15eaa6b8be73d1 d4dfa9e2fd3becd4f1c491</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓
3	2022-12-04 17:11:54	<u>0x7f3830771b48177fa258 873e8c302a9d2c5865df83 a79af53ac506771309796f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2022-12-04 17:11:54	<u>0x7f3830771b48177fa258 873e8c302a9d2c5865df83 a79af53ac506771309796f</u>	- 0.0002269250000000 00 BNB  0.06 USD	✓
5	2022-10-30 15:40:43	<u>0xa1a02b619fe9123777d0 ef4b3960ebfdb8bced99a5 fb414b469c60bada5a48b4</u>	- 0.0056536704238852 05 BNB  1.77 USD	✓
6	2022-10-30 15:40:43	<u>0xa1a02b619fe9123777d0 ef4b3960ebfdb8bced99a5 fb414b469c60bada5a48b4</u>	- 0.0014365150000000 00 BNB  0.45 USD	✓
7	2022-10-30 15:38:52	<u>0xe3786740b2fa233dd7e7 f9fb783db3d693007df666 73452840b19bea5ee60d6b</u>	- 0.0007692477925672 19 BNB  0.24 USD	✓










#	Date & time	Transaction Id	Amount	
8	2022-10-30 15:38:52	<u>0xe3786740b2fa233dd7e7f9fb783db3d693007df66673452840b19bea5ee60d6b</u>	- 0.0014280950000000 00 BNB  0.44 USD	✓
9	2022-10-30 15:38:25	<u>0x1eef1e791f269b73fdd8cfbffa4ea831f5e184aaa10a7568194962f0bd3a16c0</u>	- 0.0001928085457091 31 BNB  0.06 USD	✓
10	2022-10-30 15:38:25	<u>0x1eef1e791f269b73fdd8cfbffa4ea831f5e184aaa10a7568194962f0bd3a16c0</u>	- 0.0014426750000000 00 BNB  0.45 USD	✓
11	2022-10-27 13:34:08	<u>0x628bca886e2eb7b523d8207f5ae704018bedd05909d00ed6d860595aff02cd86</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
12	2022-10-27 13:34:08	<u>0x628bca886e2eb7b523d8207f5ae704018bedd05909d00ed6d860595aff02cd86</u>	- 0.0008668850000000 00 BNB  0.24 USD	✓
13	2022-10-26 11:37:01	<u>0x473f18e33d4cc06d120de942150c81a6a094aa856e8aa69f33613947e7423c93</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
14	2022-10-26 11:37:01	<u>0x473f18e33d4cc06d120de942150c81a6a094aa856e8aa69f33613947e7423c93</u>	- 0.0003115600000000 00 BNB  0.08 USD	✓
15	2022-10-23 05:04:43	<u>0xfb9a986143b325adb201ad5bc83c56da024ad7a5e0a2a288cc6de996f7591638</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
16	2022-10-23 05:04:43	<u>0xfb9a986143b325adb201ad5bc83c56da024ad7a5e0a2a288cc6de996f7591638</u>	- 0.0001247100000000 00 BNB  0.03 USD	✓

#	Date & time	Transaction Id	Amount	
17	2022-10-23 05:02:49	<u>0xabd13b385414bdbe254e8e031584a26b998eafa9afa6c82501b8cfa8dc72b209</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
18	2022-10-23 05:02:49	<u>0xabd13b385414bdbe254e8e031584a26b998eafa9afa6c82501b8cfa8dc72b209</u>	- 0.000124710000000000 00 BNB  0.03 USD	✓
19	2022-10-22 15:34:03	<u>0x86912d6d3dd7353b6b589b68d2f9c0298b517eb67902e93e067ce8b793f0fdc9</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
20	2022-10-22 15:34:03	<u>0x86912d6d3dd7353b6b589b68d2f9c0298b517eb67902e93e067ce8b793f0fdc9</u>	- 0.000220710000000000 00 BNB  0.05 USD	✓
21	2022-10-22 12:49:35	<u>0xa5e41d569f3eff95618942a1dec023f6cccf3eac7b108362e1f23071e3a706d2</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
22	2022-10-22 12:49:35	<u>0xa5e41d569f3eff95618942a1dec023f6cccf3eac7b108362e1f23071e3a706d2</u>	- 0.001086080000000000 00 BNB  0.29 USD	✓
23	2022-10-22 12:48:11	<u>0x207939ae553db934574027d84aa207100659f63d9c325c178301ba9da769c1ac</u>	+ 0.013935350000000000 01 BNB  3.76 USD	✓
24	2022-09-11 09:30:55	<u>0x49d0dc50bcf53fc0c6bd75fb5e415533e0c25dc86d11209fae31a00ecbd15288</u>	- 0.009395000000000000 01 BNB  2.77 USD	✓
25	2022-09-11 09:30:55	<u>0x49d0dc50bcf53fc0c6bd75fb5e415533e0c25dc86d11209fae31a00ecbd15288</u>	- 0.000105000000000000 00 BNB  0.03 USD	✓

#	Date & time	Transaction Id	Amount	
26	2022-09-10 04:33:54	<u>0x33c72634ebc5b986592d fbc5a5caaa79de3c600a09 9d85e915f057ad43a21a91</u>	+ 0.009500000000000000 00 BNB  2.81 USD	✓
27	2022-08-31 14:52:38	<u>0xe01440651712c95b418f 5e7a5ad7099c1ae9a3f84a f3681f71df65f2b69b48c6</u>	- 0.003340800000000000 00 BNB  0.94 USD	✓
28	2022-08-31 14:52:38	<u>0xe01440651712c95b418f 5e7a5ad7099c1ae9a3f84a f3681f71df65f2b69b48c6</u>	- 0.000105000000000000 00 BNB  0.02 USD	✓
29	2022-08-29 09:26:04	<u>0x806a27f95fd492551c07 6331401b4a2ef3cd3a87a6 bc15a8934f40612e2d687b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
30	2022-08-29 09:26:04	<u>0x806a27f95fd492551c07 6331401b4a2ef3cd3a87a6 bc15a8934f40612e2d687b</u>	- 0.015665260000000000 00 BNB  4.30 USD	✓
31	2022-08-29 09:10:37	<u>0xbf61c52f0bd2a5d6fd5b df18e3c3968ed4808d02c0 e00b5c1d214d0d83775f11</u>	+ 0.019111059999999999 99 BNB  5.25 USD	✓
32	2022-08-17 14:57:36	<u>0xd83445c03efab11993dc 31d063cf46d4b32d9d76a1 c53b7e78a979d163d6af5c</u>	- 0.0247203991874698 84 BNB  7.59 USD	✓
33	2022-08-17 14:57:36	<u>0xd83445c03efab11993dc 31d063cf46d4b32d9d76a1 c53b7e78a979d163d6af5c</u>	- 0.000105000000000000 00 BNB  0.03 USD	✓
34	2022-08-17 14:55:12	<u>0x9659aeb1252844f6376d aaf2dec85d978875aef505 d738b9718fbbcf7fb2f45c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
35	2022-08-17 14:55:12	<u>0x9659aeb1252844f6376d</u> <u>aaf2dec85d978875aef505</u> <u>d738b9718fbbcf7fb2f45c</u>	- 0.0006244100000000 00 BNB  0.19 USD	✓
36	2022-08-17 14:54:45	<u>0x37c3d9232f05f4912105</u> <u>84a63fbc4500f605de54b5</u> <u>1d7f24a3d9fd6e017a2624</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
37	2022-08-17 14:54:45	<u>0x37c3d9232f05f4912105</u> <u>84a63fbc4500f605de54b5</u> <u>1d7f24a3d9fd6e017a2624</u>	- 0.0002258050000000 00 BNB  0.06 USD	✓
38	2022-08-17 14:52:33	<u>0x3b25f2c6be1ff0bd968a</u> <u>3e15c43ba21050e48cd59e</u> <u>876f500e9cf51ee31d2c65</u>	+ 0.0102627399999999 99 BNB  3.15 USD	✓
39	2022-08-03 03:49:28	<u>0x11198f313028548f7c7a</u> <u>598ed48b121ee743b75195</u> <u>0fc3627163110ec9475f06</u>	- 0.0206884375808310 54 BNB  5.91 USD	✓
40	2022-08-03 03:49:28	<u>0x11198f313028548f7c7a</u> <u>598ed48b121ee743b75195</u> <u>0fc3627163110ec9475f06</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓
41	2022-08-02 05:41:52	<u>0x4355098a5f5985ce6be8</u> <u>785f88f55191ecf3a787dc</u> <u>0d8db614b9b2be3b59b04d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
42	2022-08-02 05:41:52	<u>0x4355098a5f5985ce6be8</u> <u>785f88f55191ecf3a787dc</u> <u>0d8db614b9b2be3b59b04d</u>	- 0.0003116200000000 00 BNB  0.08 USD	✓
43	2022-08-02 05:33:37	<u>0x95331090eccd469e3feb</u> <u>a300da93986804f7b2cb0d</u> <u>d5e58b2395e89154edaf30</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
44	2022-08-02 05:33:37	<u>0x95331090eccd469e3feb a300da93986804f7b2cb0d d5e58b2395e89154edaf30</u>	- 0.0011080200000000 00 BNB  0.30 USD	✓
45	2022-08-02 05:24:16	<u>0x11ccd3b5eaf4fe580c79 ece1759b230f434f3d2cf8 da2b830913ef9bd36685e2</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
46	2022-08-02 05:24:16	<u>0x11ccd3b5eaf4fe580c79 ece1759b230f434f3d2cf8 da2b830913ef9bd36685e2</u>	- 0.0008670650000000 00 BNB  0.24 USD	✓
47	2022-08-02 05:21:16	<u>0xa9d4f26c49816a9f9965 79b34ee92d5a2bc451ffb4 82d4983e8e881a1444a7e5</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
48	2022-08-02 05:21:16	<u>0xa9d4f26c49816a9f9965 79b34ee92d5a2bc451ffb4 82d4983e8e881a1444a7e5</u>	- 0.0002147500000000 00 BNB  0.06 USD	✓
49	2022-08-02 05:19:10	<u>0xf6b5f887592d5f4c687f 02929cdb5d126660e06b65 4617eec94f8e0482f0e8ec</u>	- 0.0015702793788869 45 BNB  0.43 USD	✓
50	2022-08-02 05:19:10	<u>0xf6b5f887592d5f4c687f 02929cdb5d126660e06b65 4617eec94f8e0482f0e8ec</u>	- 0.0014289550000000 00 BNB  0.39 USD	✓
51	2022-08-02 05:16:31	<u>0x7a6afc516f87232a7808 6889e8a885dd5815d5dafa 19d80aadb82b599c86110f</u>	+ 0.0244456000000000 01 BNB  6.83 USD	✓
52	2022-07-26 10:12:05	<u>0xd0c54fd7fa143791ede0 30066b1d650ef1948e24c9 2c208bf46103c091cc021b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
53	2022-07-26 10:12:05	<u>0xd0c54fd7fa143791ede030066b1d650ef1948e24c92c208bf46103c091cc021b</u>	- 0.0001806350000000 00 BNB  0.04 USD	✓
54	2022-07-26 10:08:23	<u>0x458fe3fb4752e0ba6532f0481689cdf932860072bf98cb19d8eb390bf5a1d82b</u>	- 0.0071748930402820 02 BNB  1.74 USD	✓
55	2022-07-26 10:08:23	<u>0x458fe3fb4752e0ba6532f0481689cdf932860072bf98cb19d8eb390bf5a1d82b</u>	- 0.0020594650000000 00 BNB  0.50 USD	✓
56	2022-07-26 10:02:29	<u>0x085c582895ea72c4a7b1abe372f7c97b0729277210af1dc43476df62aa1654ee</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
57	2022-07-26 10:02:29	<u>0x085c582895ea72c4a7b1abe372f7c97b0729277210af1dc43476df62aa1654ee</u>	- 0.0003115600000000 00 BNB  0.07 USD	✓
58	2022-07-26 10:01:41	<u>0xfe5c319e931c62c957de0dc5195cd0138a6e075aa6e3f566e9519cc687278eca</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
59	2022-07-26 10:01:41	<u>0xfe5c319e931c62c957de0dc5195cd0138a6e075aa6e3f566e9519cc687278eca</u>	- 0.0003114750000000 00 BNB  0.07 USD	✓
60	2022-07-25 07:51:23	<u>0x8812bf9c3233d62670638957236934962865d33e3c1bab9fb41d7ebc04cc3fd5</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
61	2022-07-25 07:51:23	<u>0x8812bf9c3233d62670638957236934962865d33e3c1bab9fb41d7ebc04cc3fd5</u>	- 0.0003115350000000 00 BNB  0.07 USD	✓

#	Date & time	Transaction Id	Amount	
62	2022-07-25 07:49:11	<u>0xbffbc202e77bada6df7643a4d1c5d1170ef2a88b0f4b539478d147b26b9e5aa1</u>	+ 0.0121980900000000 00 BNB  3.12 USD	✓

INTERNAL EVENTS



#	Date & time	Transaction Id	Amount	
1	2022-10-30 15:40:43	<u>0xa1a02b619fe9123777d0ef4b3960ebfdb8bced99a5fb414b469c60bada5a48b4</u>	+ 0.0005171826318938 14 BNB  0.16 USD	✓
2	2022-10-30 15:38:52	<u>0xe3786740b2fa233dd7e7f9fb783db3d693007df66673452840b19bea5ee60d6b</u>	+ 0.0000742323933196 56 BNB  0.02 USD	✓
3	2022-10-30 15:38:25	<u>0x1eef1e791f269b73fdd8cfbffa4ea831f5e184aaa10a7568194962f0bd3a16c0</u>	+ 0.0000180600804879 34 BNB  0.00 USD	✓
4	2022-08-17 14:55:12	<u>0x9659aeb1252844f6376daaf2dec85d978875aef505d738b9718fbbcf7fb2f45c</u>	+ 0.0154128741874698 85 BNB  4.73 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-26 02:52:29	<u>0x96113b8ea163c39323c91fc7fee0a580df24a14161795decc9c29063ef9c5252</u>	+ 18.359211078472501 555 MAR3	✓
2	2024-05-29 04:35:24	<u>0xa19e25f6c195cf3262b9c7e7cd93b227a898e492d2db17789deeac1d9a8147eb</u>	+ 18.359211078472501 555 MAR3	✓

#	Date & time	Transaction Id	Amount	
3	2024-04-24 09:58:46	<u>0x1b3868af43e0fc4b530f</u> <u>c61de29a65e3f028f70428</u> <u>62286b43f1c219c894e497</u>	+ 18.359211078472501 555 MAR3	✓
4	2024-03-30 04:36:33	<u>0x8c3c5816a96a322daec1</u> <u>1b1f8bfa3fa77996979944</u> <u>31cf98b1acbb7cb8f5c237</u>	+ 18.359211078472501 555 MAR3	✓
5	2024-03-02 05:17:44	<u>0xed55c3e73ac01bd55a60</u> <u>331daa21c0317bcacc4276</u> <u>3ea0d0da0a22adacfc1660</u>	+ 18.359211078472501 555 MAR3	✓
6	2024-01-30 10:07:36	<u>0xc056382e864c126d600f</u> <u>4f563de8e20764c4cb5093</u> <u>4ec9fe40e881224499a71e</u>	+ 18.359211078472501 555 MAR3	✓
7	2022-12-30 23:33:22	<u>0x3cbfb414651490a14ac5</u> <u>fc49d15dd2a4cbeb3bb0a0</u> <u>7ece4c329cdda522a3e427</u>	+ 2,000,000.00000000 0000000000 TTS2	✓
8	2022-10-30 15:40:43	<u>0xa1a02b619fe9123777d0</u> <u>ef4b3960ebfdb8bcd99a5</u> <u>fb414b469c60bada5a48b4</u>	+ 27,072.0000000000 0000000 SHUMI	✓
9	2022-10-30 15:38:52	<u>0xe3786740b2fa233dd7e7</u> <u>f9fb783db3d693007df666</u> <u>73452840b19bea5ee60d6b</u>	+ 3,609.599999999999 909051 SHUMI	✓
10	2022-10-30 15:38:25	<u>0x1eef1e791f269b73fdd8</u> <u>cfbffa4ea831f5e184aaa1</u> <u>0a7568194962f0bd3a16c0</u>	+ 902.39999999999997 7263 SHUMI	✓
11	2022-10-22 14:48:45	<u>0x4e101d419a5b2437c16c</u> <u>b01cda314c98350237bb46</u> <u>47d9d0eeb0bb954f26db62</u>	+ 120,000.5760000000 00931323 MGRT	✓

#	Date & time	Transaction Id	Amount	
12	2022-08-17 15:31:39	<u>0xde879d5d034ffaf12a02</u> <u>2d7d7183af94e41b6bbb19</u> <u>645cacfaeefbd5d39f6815</u>	+ 0.0000000000005100 00 ETHW	✓
13	2022-08-17 15:21:45	<u>0xaceeab0446da60f20208</u> <u>fe400c88380965eb9cb706</u> <u>bb4bfca4c053dda158563b</u>	+ 124.889000 APC	✓
14	2022-08-17 15:14:12	<u>0x7fda6d2a44b82bd4259b</u> <u>b229aa0fd344f43e40cc6d</u> <u>778afa48a037db13d39bf9</u>	+ 0.266000 ETHP	✓
15	2022-08-17 15:09:09	<u>0x5144daccb7c851d14082</u> <u>7ebdfe0d3f20f9278d7a0f</u> <u>63a15f5536fa7a50a910f2</u>	+ 5,000,000.000000 BSC-Coin	✓
16	2022-08-17 15:05:12	<u>0xab90a0a29eccfab98999</u> <u>b131fe95853496b057dc43</u> <u>1b70d2f6be70dcbd32eda3</u>	+ 2,835,672.600000	✓
17	2022-08-17 14:59:30	<u>0x1e0d98bf5f1e9d81a8e3</u> <u>a0f706c3df331d3ffa6863</u> <u>3e68edf061587e4473e585</u>	+ 11,000.000000 BTG	✓
18	2022-08-17 14:55:12	<u>0x9659aeb1252844f6376d</u> <u>aaf2dec85d978875aef505</u> <u>d738b9718fbbcf7fb2f45c</u>	- 1,054.349999999999 909051 THC	✓
19	2022-08-06 15:50:26	<u>0xca3ab98655c8d96679ef</u> <u>6a393bf264b473ecf885db</u> <u>d8ad308c8767a48870fde6</u>	+ 1,054.349999999999 909051 THC	✓
20	2022-08-02 05:21:16	<u>0xa9d4f26c49816a9f9965</u> <u>79b34ee92d5a2bc451ffb4</u> <u>82d4983e8e881a1444a7e5</u>	- 5.0000000000000000 00 THG	✓

#	Date & time	Transaction Id	Amount	
21	2022-08-02 05:19:10	<u>0xf6b5f887592d5f4c687f02929cdb5d126660e06b654617eec94f8e0482f0e8ec</u>	+ 5.1514861104487037 48 THG	✓
22	2022-07-26 10:29:32	<u>0x371cdc2ac391f23125e9fbec34e8dcd6dbc115beba396c50d40f373c92f39a12</u>	+ 99.561480 Atom	✓
23	2022-07-26 10:12:05	<u>0xd0c54fd7fa143791ede030066b1d650ef1948e24c92c208bf46103c091cc021b</u>	- 1.7321212581334424 21 BUSD  1.73 USD	✓
24	2022-07-26 10:08:23	<u>0x458fe3fb4752e0ba6532f0481689cdf932860072bf98cb19d8eb390bf5a1d82b</u>	+ 1.7321212581334424 21 BUSD  1.73 USD	✓

BEP-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-10-27 13:34:08	<u>0x628bca886e2eb7b523d8207f5ae704018bedd05909d00ed6d860595aff02cd86</u>	+ 1 THH	✓
2	2022-08-02 05:33:37	<u>0x95331090eccd469e3feb a300da93986804f7b2cb0d d5e58b2395e89154edaf30</u>	- 1 THH	✓
3	2022-08-02 05:24:16	<u>0x11ccd3b5eaf4fe580c79 ece1759b230f434f3d2cf8 da2b830913ef9bd36685e2</u>	+ 1 THH	✓

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