

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 22:15 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x227db2460407cb0c0be03179e389691b693f4493</u>
TOTAL RECEIVED	0.043510939999999998 BNB
	25.36 USD
TOTAL SEND	0.043510939999999998 BNB
	25.36 USD




Token	Balance
BNB	0.000000000000000000 BNB
	0.00 USD
BUSD Token	0.000000000000000000 BUSD
	0.00 USD
OnlyFans	10,000 ONF
DAO Maker	0.023862152962731156 DAO
My Get Rich Token	120,000.576000000000931323 MGRT
\$Betsly.org	500 \$ Claim Free [SPONSORED]
PancakeSwap	10,000 CAKE LP

MAIN EVENTS



#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-03-07 16:25:06	<u>0x9ec63abe0114a7648764</u> <u>a2b4f9483f71ad9c53b279</u> <u>e618a32f6f44fb84f9b6b8</u>	- 0.0316105849999999 97 BNB  9.08 USD	✓
2	2023-03-07 16:25:06	<u>0x9ec63abe0114a7648764</u> <u>a2b4f9483f71ad9c53b279</u> <u>e618a32f6f44fb84f9b6b8</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓
3	2023-03-07 16:24:33	<u>0x867cae0fc0fa17269267</u> <u>e363b09f751daea1df8de2</u> <u>95012e8d86807997613410</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2023-03-07 16:24:33	<u>0x867cae0fc0fa17269267</u> <u>e363b09f751daea1df8de2</u> <u>95012e8d86807997613410</u>	- 0.0001806950000000 00 BNB  0.05 USD	✓
5	2023-03-06 00:33:30	<u>0x1d2786692d899db6913c</u> <u>6c7c3d3cca7d3bd2814c59</u> <u>b0f1b8528adfcce8dcc715</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2023-03-06 00:33:30	<u>0x1d2786692d899db6913c</u> <u>6c7c3d3cca7d3bd2814c59</u> <u>b0f1b8528adfcce8dcc715</u>	- 0.0006320800000000 00 BNB  0.18 USD	✓
7	2023-03-06 00:31:39	<u>0x3bf841220d0da3a4ab22</u> <u>989fd8862189ac2b5442b9</u> <u>f20cb034602916fcc41e85</u>	- 0.0065000000000000 00 BNB  1.86 USD	✓
8	2023-03-06 00:31:39	<u>0x3bf841220d0da3a4ab22</u> <u>989fd8862189ac2b5442b9</u> <u>f20cb034602916fcc41e85</u>	- 0.0015897850000000 00 BNB  0.45 USD	✓
9	2023-03-06 00:30:12	<u>0xffd74fe82e85b0969eab</u> <u>94d928961a356bc9bb1855</u> <u>c652163cda8dde8f4d1136</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
10	2023-03-06 00:30:12	<u>0xffd74fe82e85b0969eab</u> <u>94d928961a356bc9bb1855</u> <u>c652163cda8dde8f4d1136</u>	- 0.0008892050000000 00 BNB  0.25 USD	✓
11	2023-03-06 00:30:12	<u>0x6968e5c648a18c8cb09e</u> <u>9d01d5003bfee32e21d100</u> <u>7c055571155dc47344cc2d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
12	2023-03-06 00:30:12	<u>0x6968e5c648a18c8cb09e</u> <u>9d01d5003bfee32e21d100</u> <u>7c055571155dc47344cc2d</u>	- 0.0002256450000000 00 BNB  0.06 USD	✓
13	2023-03-06 00:28:33	<u>0x53c7ad0afdabcbf9bdda</u> <u>e3e68e46f7fc000ed828a8</u> <u>d35b20537f1dae8d9a84c2</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
14	2023-03-06 00:28:33	<u>0x53c7ad0afdabcbf9bdda</u> <u>e3e68e46f7fc000ed828a8</u> <u>d35b20537f1dae8d9a84c2</u>	- 0.0011096200000000 00 BNB  0.32 USD	✓
15	2023-03-06 00:28:33	<u>0x437fdd2dbd715e081f93</u> <u>6a3d9df1387f9f9e8227b7</u> <u>c26708bb7f257578f90136</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
16	2023-03-06 00:28:33	<u>0x437fdd2dbd715e081f93</u> <u>6a3d9df1387f9f9e8227b7</u> <u>c26708bb7f257578f90136</u>	- 0.0002220300000000 00 BNB  0.06 USD	✓
17	2023-03-06 00:21:15	<u>0x8682c39ea7b32212d69e</u> <u>a0ec8e1536f01737d4fb38</u> <u>8228c41c72d6dc692533ad</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
18	2023-03-06 00:21:15	<u>0x8682c39ea7b32212d69e</u> <u>a0ec8e1536f01737d4fb38</u> <u>8228c41c72d6dc692533ad</u>	- 0.0002243250000000 00 BNB  0.06 USD	✓

#	Date & time	Transaction Id	Amount	
19	2023-03-06 00:19:27	<u>0x79a399fa085e0e0750d0428cc963e794cacb12bcb3f6b679cb0e448c02992110</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
20	2023-03-06 00:19:27	<u>0x79a399fa085e0e0750d0428cc963e794cacb12bcb3f6b679cb0e448c02992110</u>	- 0.000221970000000000 00 BNB  0.06 USD	✓
21	2023-03-06 00:12:51	<u>0xc5487c6c2654d901fae71cc43eb70a1b98e8c0833515562a5dd9d47491353b74</u>	+ 0.043510939999999999 98 BNB  12.57 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-04-13 06:50:59	<u>0x0af439d4b71a167570c6ab5c644ed19109749d6c39a0835133105fded2019587</u>	+ 500 \$ Claim Free [SPONSORED]	✓
2	2023-04-13 06:46:47	<u>0x9cd5f4bd8fc25e05a0f2056598320b9f178167796868693a9aef566567fc3229</u>	+ 500 \$ Claim Free [SPONSORED]	✓
3	2023-03-12 17:09:13	<u>0xcc9f5233362af0b1a594e5bee67c33d9edfb74b7258d0e0b5991728a7aca39ce</u>	+ 10,000 CAKE LP	✓
4	2023-03-12 12:20:52	<u>0x92812e88c1e7c9d5e6753973cf19254a097a29413176241c699cba66bdeb5d16</u>	+ 0.000000000000000000 00 BUSD  0.00 USD	✓
5	2023-03-12 03:47:28	<u>0x41df024301ee487dfbebcbcad17fe24c58980ddb01ebd319322aab58ed4aee2a6</u>	- 0.000000000000000000 00 BUSD  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
6	2023-03-11 09:59:38	<u>0x606af1234ca87ad45403</u> <u>fc6c822746f78e40b05b24</u> <u>80f7ca6f9ea824b0c026ca</u>	+ 10,000 ONF	✓
7	2023-03-07 16:33:19	<u>0x05ac941754d4a33f07c2</u> <u>3d2dc7cb15b043130bf397</u> <u>cf8d89c89e306c56ff0443b</u>	- 0.000000000000000000 00 BUSD  0.00 USD	✓
8	2023-03-07 16:24:51	<u>0x794da787f8eac1000580</u> <u>3755790b3ddd7a85f684a5</u> <u>785971bd4bb170bb6a52dd</u>	- 0.000000000000000000 00 BUSD  0.00 USD	✓
9	2023-03-07 16:24:33	<u>0x867cae0fc0fa17269267</u> <u>e363b09f751daea1df8de2</u> <u>95012e8d86807997613410</u>	- 563.95533969307086 8634 BUSD  564.13 USD	✓
10	2023-03-06 23:15:45	<u>0x59a79f7030f216e23f69</u> <u>1923402f88fd503aac5f12</u> <u>4a4a68466ae47b13990a4a</u>	+ 120,000.5760000000 00931323 MGRT	✓
11	2023-03-06 00:33:30	<u>0x1d2786692d899db6913c</u> <u>6c7c3d3cca7d3bd2814c59</u> <u>b0f1b8528adfcce8dcc715</u>	- 1.050000000000000000 44 DAO	✓
12	2023-03-06 00:31:39	<u>0x3bf841220d0da3a4ab22</u> <u>989fd8862189ac2b5442b9</u> <u>f20cb034602916fcc41e85</u>	+ 1.0738621529627312 42 DAO	✓
13	2023-03-06 00:30:12	<u>0xffd74fe82e85b0969eab</u> <u>94d928961a356bc9bb1855</u> <u>c652163cda8dde8f4d1136</u>	+ 1.9553396930709086 02 BUSD  1.95 USD	✓
14	2023-03-06 00:30:12	<u>0xffd74fe82e85b0969eab</u> <u>94d928961a356bc9bb1855</u> <u>c652163cda8dde8f4d1136</u>	- 1.1353286107277511 53 DAO	✓

#	Date & time	Transaction Id	Amount	
15	2023-03-06 00:28:33	<u>0x53c7ad0afdabcbf9bdda</u> <u>e3e68e46f7fc000ed828a8</u> <u>d35b20537f1dae8d9a84c2</u>	+ 1.1353286107277511 53 DA0	✓
16	2023-03-06 00:28:33	<u>0x53c7ad0afdabcbf9bdda</u> <u>e3e68e46f7fc000ed828a8</u> <u>d35b20537f1dae8d9a84c2</u>	- 2.0000000000000000 00 BUSD  2.00 USD	✓
17	2023-03-06 00:11:15	<u>0xb231036d3757ca63c1de</u> <u>1a9e15cd4a427e0cf52977</u> <u>dba0cb523dbf3fbab96db1</u>	+ 553.00000000000000 0000 BUSD  553.09 USD	✓
18	2023-03-06 00:09:51	<u>0xba00e128a9b9bbbc33c9</u> <u>111f46f0e37574c7404fe3</u> <u>ed4128171114aae66eff20</u>	+ 11.00000000000000 000 BUSD  11.00 USD	✓

* USD values displayed at the time of transaction

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