

3xpL



ADDRESS STATEMENT










GENERATED AT 2024-09-25 17:12 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x22b5f8501b8bb26b9759be8466abd8994500ac07</u>
TOTAL RECEIVED	0.917312250000000051 BNB
	543.23 USD
TOTAL SEND	0.120215104567890002 BNB
	71.19 USD


Token	Balance
BNB	0.797097145432109966 BNB
	472.04 USD
Tether USD	0.002949000000000000 USDT
	0.00 USD
OnlyFans	10,000 ONF
Tether USD	0.000000000000000000 USDT
My Get Rich Token	120,000.576000000000931323 MGRT
Factr	700,000.000000000000000000 Factr
\$Chrono.cx	475,000.000000000000000000 claim rewards
\$Betsly.org	500 \$ Claim Free [SPONSORED]
PancakeSwap	10,000 CAKE LP

MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2023-08-15 13:50:40	<u>0x59c4032545f271d6ad6a</u> <u>143b42ac2474e044d32bab</u> <u>4bc2ff2507aaa8b0496bb3</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2023-08-15 13:50:40	<u>0x59c4032545f271d6ad6a</u> <u>143b42ac2474e044d32bab</u> <u>4bc2ff2507aaa8b0496bb3</u>	- 0.000108345000000000 00 BNB  0.02 USD	✓
3	2023-03-29 09:43:48	<u>0x661fcb0f54bab1b3d48d</u> <u>25f5443f68175d76dba3d0</u> <u>f363aea79b6fbf9873e596</u>	- 0.000500000000000000 00 BNB  0.15 USD	✓
4	2023-03-29 09:43:48	<u>0x661fcb0f54bab1b3d48d</u> <u>25f5443f68175d76dba3d0</u> <u>f363aea79b6fbf9873e596</u>	- 0.000105000000000000 00 BNB  0.03 USD	✓
5	2023-03-29 09:25:49	<u>0x33d34856f9d4cce292f9</u> <u>16306168500316d9336e87</u> <u>98178fb1160d3e02de4434</u>	- 0.000500000000000000 00 BNB  0.15 USD	✓
6	2023-03-29 09:25:49	<u>0x33d34856f9d4cce292f9</u> <u>16306168500316d9336e87</u> <u>98178fb1160d3e02de4434</u>	- 0.000105000000000000 00 BNB  0.03 USD	✓
7	2023-03-23 07:07:10	<u>0xe6d552ff7f0e4631bd3d</u> <u>4c479e6dd1fc510170534c</u> <u>3afb7e5f6c760c419e7bc7</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
8	2023-03-23 07:07:10	<u>0xe6d552ff7f0e4631bd3d</u> <u>4c479e6dd1fc510170534c</u> <u>3afb7e5f6c760c419e7bc7</u>	- 0.000180515000000000 00 BNB  0.05 USD	✓
9	2023-03-21 10:28:01	<u>0x6450f399f5c6cc01a05e</u> <u>de87fefc5707e0083ba886</u> <u>179ccd5c359e63e5398369</u>	- 0.000500000000000000 00 BNB  0.16 USD	✓

#	Date & time	Transaction Id	Amount	
10	2023-03-21 10:28:01	<u>0x6450f399f5c6cc01a05e</u> <u>de87fefc5707e0083ba886</u> <u>179ccd5c359e63e5398369</u>	- 0.000105000000000000 00 BNB  0.03 USD	✓
11	2023-03-17 21:51:42	<u>0x9d13e56c083ffd88ca2f</u> <u>680ee628003c9125012a35</u> <u>7dcaf93ec2da6cf1e27650</u>	- 0.000500000000000000 00 BNB  0.16 USD	✓
12	2023-03-17 21:51:42	<u>0x9d13e56c083ffd88ca2f</u> <u>680ee628003c9125012a35</u> <u>7dcaf93ec2da6cf1e27650</u>	- 0.000105000000000000 00 BNB  0.03 USD	✓
13	2023-03-15 18:48:56	<u>0x9486e2956f33d6a03543</u> <u>331dc8d5d455fc89e3142b</u> <u>b05c84f799c082ce8f9b38</u>	- 0.000500000000000000 00 BNB  0.15 USD	✓
14	2023-03-15 18:48:56	<u>0x9486e2956f33d6a03543</u> <u>331dc8d5d455fc89e3142b</u> <u>b05c84f799c082ce8f9b38</u>	- 0.000105000000000000 00 BNB  0.03 USD	✓
15	2023-03-15 16:28:15	<u>0x159a259b028479f53ff1</u> <u>1799a5810f344359373c82</u> <u>a276d9788b69ef0de57bc5</u>	- 0.000500000000000000 00 BNB  0.15 USD	✓
16	2023-03-15 16:28:15	<u>0x159a259b028479f53ff1</u> <u>1799a5810f344359373c82</u> <u>a276d9788b69ef0de57bc5</u>	- 0.000105000000000000 00 BNB  0.03 USD	✓
17	2023-03-13 23:21:09	<u>0x9b1e7c53bece9dc7706f</u> <u>e56025de6aaf1f4ce3d0ec</u> <u>82d3c2ab83d3db601b6fcc</u>	- 0.080000000000000000 02 BNB  24.63 USD	✓
18	2023-03-13 23:21:09	<u>0x9b1e7c53bece9dc7706f</u> <u>e56025de6aaf1f4ce3d0ec</u> <u>82d3c2ab83d3db601b6fcc</u>	- 0.000105000000000000 00 BNB  0.03 USD	✓



#	Date & time	Transaction Id	Amount	
19	2023-03-13 16:35:06	<u>0x112daafc340c9ca5248d6e1925cc4fd07a85f76b5defe81cee79818f59009e63</u>	- 0.000500000000000000 00 BNB  0.15 USD	✓
20	2023-03-13 16:35:06	<u>0x112daafc340c9ca5248d6e1925cc4fd07a85f76b5defe81cee79818f59009e63</u>	- 0.000105000000000000 00 BNB  0.03 USD	✓
21	2023-03-13 16:33:48	<u>0x1047732a489d7933db8799e5f40cd0d7dbc0b8d80649f522e90faf8f05980d29</u>	+ 0.717812250000000000 41 BNB  220.51 USD	✓
22	2023-03-12 17:38:16	<u>0x4a56d1ea9c2ccfe73b8408534c83aa8cc504ec4de86db027dc1ab08a10746ee0</u>	- 0.000500000000000000 00 BNB  0.14 USD	✓
23	2023-03-12 17:38:16	<u>0x4a56d1ea9c2ccfe73b8408534c83aa8cc504ec4de86db027dc1ab08a10746ee0</u>	- 0.000105000000000000 00 BNB  0.02 USD	✓
24	2023-03-11 19:13:37	<u>0xd88e5909539c1b53bc759d06d2048737725c468ccd18ef2005a3cb620416fef</u>	- 0.000500000000000000 00 BNB  0.13 USD	✓
25	2023-03-11 19:13:37	<u>0xd88e5909539c1b53bc759d06d2048737725c468ccd18ef2005a3cb620416fef</u>	- 0.000105000000000000 00 BNB  0.02 USD	✓
26	2023-03-11 15:18:43	<u>0x5d8af64cd13ec9290c4945866398723d3f5be3c261fe5c19c099056566960e25</u>	- 0.020000000000000000 00 BNB  5.44 USD	✓
27	2023-03-11 15:18:43	<u>0x5d8af64cd13ec9290c4945866398723d3f5be3c261fe5c19c099056566960e25</u>	- 0.000105000000000000 00 BNB  0.02 USD	✓








#	Date & time	Transaction Id	Amount	
28	2023-03-08 21:21:26	<u>0x3029b96894c769739234</u> <u>8675e97698ec167ceb8dcc</u> <u>3545f481a9df80a572b7c5</u>	- 0.000500000000000000 00 BNB  0.14 USD	✓
29	2023-03-08 21:21:26	<u>0x3029b96894c769739234</u> <u>8675e97698ec167ceb8dcc</u> <u>3545f481a9df80a572b7c5</u>	- 0.000105000000000000 00 BNB  0.03 USD	✓
30	2023-03-08 20:58:24	<u>0x983edeb3d9feb0059b0e</u> <u>74a4f03beb989b1f47f6d6</u> <u>ba847d93783acc0737c7c3</u>	- 0.000400000000000000 00 BNB  0.11 USD	✓
31	2023-03-08 20:58:24	<u>0x983edeb3d9feb0059b0e</u> <u>74a4f03beb989b1f47f6d6</u> <u>ba847d93783acc0737c7c3</u>	- 0.000105000000000000 00 BNB  0.03 USD	✓
32	2023-03-08 18:19:42	<u>0x3ab0d22fb651b3d69fc3</u> <u>7b2b79ae1092a4534354a8</u> <u>4d5e37fe2b6abeefc3828</u>	- 0.0000102345678900 00 BNB  0.00 USD	✓
33	2023-03-08 18:19:42	<u>0x3ab0d22fb651b3d69fc3</u> <u>7b2b79ae1092a4534354a8</u> <u>4d5e37fe2b6abeefc3828</u>	- 0.000105000000000000 00 BNB  0.03 USD	✓
34	2023-03-08 17:02:34	<u>0x1c2c19001b4f5af6a706</u> <u>0f35242ef08771a3e08fea</u> <u>fe8a90284db0b007753b10</u>	- 0.000400000000000000 00 BNB  0.11 USD	✓
35	2023-03-08 17:02:34	<u>0x1c2c19001b4f5af6a706</u> <u>0f35242ef08771a3e08fea</u> <u>fe8a90284db0b007753b10</u>	- 0.000105000000000000 00 BNB  0.03 USD	✓
36	2023-03-06 17:12:45	<u>0xe2e99022fd398ca94d5b</u> <u>be6465c9f08f67a39dc6b7</u> <u>fb9ea43cb2776ca7426cae</u>	- 0.000500000000000000 00 BNB  0.14 USD	✓


#	Date & time	Transaction Id	Amount	
37	2023-03-06 17:12:45	<u>0xe2e99022fd398ca94d5b</u> <u>be6465c9f08f67a39dc6b7</u> <u>fb9ea43cb2776ca7426cae</u>	- 0.000105000000000000 00 BNB  0.03 USD	✓
38	2023-03-04 15:41:00	<u>0x05af39cb8a8c2e10d224</u> <u>22621152c55efabbc336a4</u> <u>00dbb897088f6e9929d98f</u>	- 0.010000000000000000 00 BNB  2.90 USD	✓
39	2023-03-04 15:41:00	<u>0x05af39cb8a8c2e10d224</u> <u>22621152c55efabbc336a4</u> <u>00dbb897088f6e9929d98f</u>	- 0.000105000000000000 00 BNB  0.03 USD	✓
40	2023-03-04 15:11:03	<u>0x4f7028f39f6fbcd23cff</u> <u>5ccbacbf372bb4f8772d6c</u> <u>a8a1e22cc038cb6f971cbb</u>	- 0.001000000000000000 00 BNB  0.29 USD	✓
41	2023-03-04 15:11:03	<u>0x4f7028f39f6fbcd23cff</u> <u>5ccbacbf372bb4f8772d6c</u> <u>a8a1e22cc038cb6f971cbb</u>	- 0.000105000000000000 00 BNB  0.03 USD	✓
42	2023-03-03 14:48:40	<u>0xb82247a200d1eff28518</u> <u>8bb5a85f3ec21f9c920b72</u> <u>79c5c243a519c387fd28e9</u>	- 0.000400000000000000 00 BNB  0.11 USD	✓
43	2023-03-03 14:48:40	<u>0xb82247a200d1eff28518</u> <u>8bb5a85f3ec21f9c920b72</u> <u>79c5c243a519c387fd28e9</u>	- 0.000105000000000000 00 BNB  0.03 USD	✓
44	2023-02-22 10:09:01	<u>0xd52baa4ce9356b371791</u> <u>f52711ddf73ee110ff884b</u> <u>f229d5b29adfe0821abf99</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
45	2023-02-22 10:09:01	<u>0xd52baa4ce9356b371791</u> <u>f52711ddf73ee110ff884b</u> <u>f229d5b29adfe0821abf99</u>	- 0.000221010000000000 00 BNB  0.06 USD	✓

#	Date & time	Transaction Id	Amount	
46	2023-02-22 10:08:22	<u>0x5918bca85d2f26d8817b</u> <u>f126d54d5c18d97323ca5d</u> <u>ba7d2096d982a7c3045107</u>	+ 0.1995000000000000 11 BNB  61.40 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-16 05:57:35	<u>0x2a74bd168e3c83f20fb4</u> <u>5740d1fa1e435c3e2913ad</u> <u>a70c52678e0941cd758338</u>	+ 0.0009830000000000 00 USDT  0.00 USD	✓
2	2023-08-15 13:58:31	<u>0x77eeb0d9297da202fa9e</u> <u>7047ece5fd71e34ea5c5a7</u> <u>22c9cfa4dde5494f14b19f</u>	+ 0.0009830000000000 00 USDT  0.00 USD	✓
3	2023-08-15 13:54:43	<u>0xfa3bdb970300faf251f3</u> <u>6ad6068bb420401d5ecfd9</u> <u>296be3e5f3c771823b856c</u>	+ 0.0009830000000000 00 USDT  0.00 USD	✓
4	2023-08-15 13:54:43	<u>0xc29e8844fea20cf75336</u> <u>f8ef33f3e7794716cfbdbd</u> <u>4af4d5deaf211fdad876ea</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
5	2023-08-15 13:53:40	<u>0xd9fe278690b173b613dc</u> <u>008246182161063adb5fe3</u> <u>7d0df44816405196c7f392</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
6	2023-08-15 13:51:22	<u>0x00f8dd7bc94ceb964ac1</u> <u>f838eb75018d18b3efa945</u> <u>06fc86eb2a144a29187fab</u>	- 983.00999999999987 7218 USDT	✓
7	2023-08-15 13:51:22	<u>0x00f8dd7bc94ceb964ac1</u> <u>f838eb75018d18b3efa945</u> <u>06fc86eb2a144a29187fab</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
8	2023-08-15 13:51:22	<u>0xaf252ab3c567336db374f39c58c4923df67bd9001a294e6a98dfe29b056e5251</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
9	2023-08-15 13:50:40	<u>0x59c4032545f271d6ad6a143b42ac2474e044d32bab4bc2ff2507aaa8b0496bb3</u>	- 983.0099999999999999 0905 USDT  982.73 USD	✓
10	2023-06-27 10:20:54	<u>0xd62c4b401065b680b819c1ce20c76eef3823b53c60ede0574041c54d4f168965</u>	+ 475,000.0000000000 00000000 claim rewards	✓
11	2023-04-13 06:52:02	<u>0x2b3d37bdb0cb199d2f48a9ef5a631b24f63b4f4076f29505508c291a1d01d301</u>	+ 500 \$ Claim Free [SPONSORED]	✓
12	2023-03-23 07:08:34	<u>0xfc2fd83089da28e8337b06a3333395f6e06d6277626c79d3c5fb6757c7c0e146</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
13	2023-03-23 07:08:34	<u>0xcbb4de69a96d752484f03f46bcca40ce894fc9250c7ca1e0006b27db7c73ccb6</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
14	2023-03-23 07:08:19	<u>0xb5f68769a5d1c9701ff9068a02725b54097eb30596119bb60858c1cc52fde105</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
15	2023-03-23 07:07:43	<u>0xd1f6b60aea3216d7a1b5d22005bef64437c35163f69bf192474836f8eb4c5a75</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
16	2023-03-23 07:07:10	<u>0xe6d552ff7f0e4631bd3d4c479e6dd1fc510170534c3afb7e5f6c760c419e7bc7</u>	- 16.699999999999999999 289 USDT  16.69 USD	✓

#	Date & time	Transaction Id	Amount	
17	2023-03-17 23:51:28	<u>0xdfb98b685ae65a151479</u> <u>43309cf8451766617dd4be</u> <u>dcf1a85e891090ffc45ca8</u>	+ 120,000.5760000000 00931323 MGRT	✓
18	2023-03-15 17:20:09	<u>0x24401c4f0693964de7af</u> <u>a1d87c2ffc5f65b2a1fb55</u> <u>a9a6957c61282ad75ae355</u>	+ 999.71000000000003 6380 USDT  998.71 USD	✓
19	2023-03-12 17:10:16	<u>0x2dd0525b400efcb1c64e</u> <u>37390766bed38e57d86f0f</u> <u>a8ecefafa2be9f84fe027330</u>	+ 10,000 CAKE LP	✓
20	2023-03-11 10:00:41	<u>0x93474849c45813b30dcb</u> <u>6ac93e32a820f0235c4c2a</u> <u>f04dc1e9784304dedfed7f</u>	+ 10,000 ONF	✓
21	2023-03-04 21:14:07	<u>0xc01dd9e76ce21c8057d3</u> <u>d573824f3c3b8f61d41375</u> <u>b6d30710d90dce519a2296</u>	+ 700,000.0000000000 00000000 Factr	✓

* USD values displayed at the time of transaction

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