

3xpL



ADDRESS STATEMENT




GENERATED AT 2024-10-23 11:14 (UTC)





BLOCKCHAIN	BNB
ADDRESS ID	<u>0x24e6136ff3459a075b28cbc8caa217ef6b14dcdd</u>
TOTAL RECEIVED	0.154576465861585244 BNB
	90.17 USD
TOTAL SEND	0.154576465861585244 BNB
	90.17 USD










Token	Balance
BNB	0.000000000000000000 BNB
	0.00 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
Wrapped ADAX	1,000,000.000000 wADAX
eCash	29,000,000.000000 XEC
My Get Rich Token	120,000.5760000000000931323 MGRT
\$\$SafeGrowCoin	1,450,000.000000 SGC
RISC	0.000000000 RISC
DRIP Reward Token	40,214,587.120000 rDRIP









MAIN EVENTS








#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-01-02 07:53:47	<u>0x81be3714d6e5c960e046</u> <u>1f234aa8e004278611e28d</u> <u>02a0f54f2765e445159d1a</u>	- 0.0191958268179666 59 BNB  4.74 USD	✓
2	2023-01-02 07:53:47	<u>0x81be3714d6e5c960e046</u> <u>1f234aa8e004278611e28d</u> <u>02a0f54f2765e445159d1a</u>	- 0.0001052100000000 00 BNB  0.02 USD	✓
3	2023-01-02 06:02:40	<u>0x57b9fc8099a57d027e46</u> <u>875dcc195643d875a6a09e</u> <u>ca9dd3cf9c7ceda0372f8c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2023-01-02 06:02:40	<u>0x57b9fc8099a57d027e46</u> <u>875dcc195643d875a6a09e</u> <u>ca9dd3cf9c7ceda0372f8c</u>	- 0.0001806706200000 00 BNB  0.04 USD	✓
5	2022-12-31 15:31:10	<u>0xaa5607e9e24bd9a4c36b</u> <u>b64357d9c3aca32d8c9996</u> <u>d2dac89d86705d7670e521</u>	- 0.0100000000000000 00 BNB  2.46 USD	✓
6	2022-12-31 15:31:10	<u>0xaa5607e9e24bd9a4c36b</u> <u>b64357d9c3aca32d8c9996</u> <u>d2dac89d86705d7670e521</u>	- 0.0001052100000000 00 BNB  0.02 USD	✓
7	2022-12-31 15:28:34	<u>0x38993f528ee5119f758f</u> <u>6986c515a1a09ade46dd1c</u> <u>03e74ca290804743abae37</u>	- 0.0100000000000000 00 BNB  2.47 USD	✓
8	2022-12-31 15:28:34	<u>0x38993f528ee5119f758f</u> <u>6986c515a1a09ade46dd1c</u> <u>03e74ca290804743abae37</u>	- 0.0001052100000000 00 BNB  0.02 USD	✓
9	2022-12-24 10:06:53	<u>0xe8dc7241622f04ddc168</u> <u>be65a2dad2a47754e7cf90</u> <u>b350410154034878ff077e</u>	+ 0.0396921274379666 57 BNB  9.71 USD	✓

#	Date & time	Transaction Id	Amount	
10	2022-12-24 08:00:42	<u>0x40dacf8ef3d42e289a927735f291074e54902a99ed2b3928b547ba49b0456c49</u>	- 0.0267909398536185 78 BNB  6.56 USD	✓
11	2022-12-24 08:00:42	<u>0x40dacf8ef3d42e289a927735f291074e54902a99ed2b3928b547ba49b0456c49</u>	- 0.0001052100000000 00 BNB  0.02 USD	✓
12	2022-12-04 10:41:04	<u>0x71682e98951d3dddb5ac06ece2a9704239b500dcb4c45a5f36d3b8947ad59441</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
13	2022-12-04 10:41:04	<u>0x71682e98951d3dddb5ac06ece2a9704239b500dcb4c45a5f36d3b8947ad59441</u>	- 0.0001056950000000 00 BNB  0.03 USD	✓
14	2022-12-04 10:40:28	<u>0xfd6879f6638384c53069fc337bd9e8dc51687ffb63e26ccd95aefb0250779253</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
15	2022-12-04 10:40:28	<u>0xfd6879f6638384c53069fc337bd9e8dc51687ffb63e26ccd95aefb0250779253</u>	- 0.0017630791200000 00 BNB  0.51 USD	✓
16	2022-12-04 10:39:31	<u>0x348d47a47b577d7f75d238206e4da63dee25b2a3ae9423ee81c5d87af72b9d4b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
17	2022-12-04 10:39:31	<u>0x348d47a47b577d7f75d238206e4da63dee25b2a3ae9423ee81c5d87af72b9d4b</u>	- 0.0011259400000000 00 BNB  0.32 USD	✓
18	2022-12-04 02:32:34	<u>0x681749f8e2f6a033948f5080022a2299e9f86e77d922e4bffd1e1b6ef513b5fe</u>	- 0.0100000000000000 00 BNB  2.91 USD	✓



#	Date & time	Transaction Id	Amount	
19	2022-12-04 02:32:34	<u>0x681749f8e2f6a033948f5080022a2299e9f86e77d922e4bffd1e1b6ef513b5fe</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓
20	2022-12-03 03:36:38	<u>0x894cd3ddd33d49b71adf539d90c0ca6fe316f78ac1dd2da086f5dcff460e350c</u>	- 0.0100000000000000 00 BNB  2.91 USD	✓
21	2022-12-03 03:36:38	<u>0x894cd3ddd33d49b71adf539d90c0ca6fe316f78ac1dd2da086f5dcff460e350c</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓
22	2022-12-03 03:18:43	<u>0xad5e93e6a737b29753cfa4ddc971bec48fdb40511117db1ff8f65dabd359d6f7</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
23	2022-12-03 03:18:43	<u>0xad5e93e6a737b29753cfa4ddc971bec48fdb40511117db1ff8f65dabd359d6f7</u>	- 0.0001056950000000 00 BNB  0.03 USD	✓
24	2022-12-03 02:30:24	<u>0x170151c848c83f3cc1227d1878e2512a04e1151c22cddb7238479b3d08cb38</u>	- 0.0100000000000000 00 BNB  2.92 USD	✓
25	2022-12-03 02:30:24	<u>0x170151c848c83f3cc1227d1878e2512a04e1151c22cddb7238479b3d08cb38</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓
26	2022-11-30 12:32:49	<u>0x3b549a95fc33ca38dbafb6440c0d45ec19f4231475b679711969c1e396b9139f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
27	2022-11-30 12:32:49	<u>0x3b549a95fc33ca38dbafb6440c0d45ec19f4231475b679711969c1e396b9139f</u>	- 0.0011259400000000 00 BNB  0.33 USD	✓

#	Date & time	Transaction Id	Amount	
28	2022-11-17 06:43:43	<u>0x6ddc561e9ff81ebcef03668797206caf5f41a8d73eefc738e43704f6661a1d72</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
29	2022-11-17 06:43:43	<u>0x6ddc561e9ff81ebcef03668797206caf5f41a8d73eefc738e43704f6661a1d72</u>	- 0.000105695000000000 00 BNB  0.02 USD	✓
30	2022-11-17 06:36:47	<u>0x0843f6d3552648cacc183b0bea8c287f9dc6475216b6a2b3107a7a5c73b4cbf9</u>	- 0.010000000000000000 00 BNB  2.69 USD	✓
31	2022-11-17 06:36:47	<u>0x0843f6d3552648cacc183b0bea8c287f9dc6475216b6a2b3107a7a5c73b4cbf9</u>	- 0.000106050000000000 00 BNB  0.02 USD	✓
32	2022-11-17 06:32:34	<u>0x5e2b9e751f626436efeb5fdee96da6cd31c630a561b9eee7cd68ac68de285698</u>	- 0.010000000000000000 00 BNB  2.69 USD	✓
33	2022-11-17 06:32:34	<u>0x5e2b9e751f626436efeb5fdee96da6cd31c630a561b9eee7cd68ac68de285698</u>	- 0.000106050000000000 00 BNB  0.02 USD	✓
34	2022-11-17 06:28:42	<u>0xc227e40885fb656efc27ab4b8d9c848526311768f7d5466f6e9db2caf8197f1a</u>	- 0.010000000000000000 00 BNB  2.69 USD	✓
35	2022-11-17 06:28:42	<u>0xc227e40885fb656efc27ab4b8d9c848526311768f7d5466f6e9db2caf8197f1a</u>	- 0.000105000000000000 00 BNB  0.02 USD	✓
36	2022-11-17 06:27:39	<u>0xa867ee6f7bf2831346c6fa33081affbe16456d1a97da3a5f79ac856c28eb9608</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
37	2022-11-17 06:27:39	<u>0xa867ee6f7bf2831346c6 fa33081affbe16456d1a97 da3a5f79ac856c28eb9608</u>	- 0.0011259400000000 00 BNB  0.30 USD	✓
38	2022-11-16 16:48:15	<u>0xd1542f892df292986a3d 8ace090d0cf8dbff7a1a29 9a50c03b02337ee2e601b9</u>	- 0.0200000000000000 00 BNB  5.46 USD	✓
39	2022-11-16 16:48:15	<u>0xd1542f892df292986a3d 8ace090d0cf8dbff7a1a29 9a50c03b02337ee2e601b9</u>	- 0.0001060500000000 00 BNB  0.02 USD	✓
40	2022-11-15 14:32:59	<u>0xa18fa5474cde79862b5b bb3e95497c3f8dc9338c03 dae5fe6ce99d45f4a99aca</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
41	2022-11-15 14:32:59	<u>0xa18fa5474cde79862b5b bb3e95497c3f8dc9338c03 dae5fe6ce99d45f4a99aca</u>	- 0.0001067519500000 00 BNB  0.02 USD	✓
42	2022-11-15 14:28:47	<u>0xfe7e276ac5b88f093027 d50e56fef6ed840c76d64b f1157ef857857d7dae4d07</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
43	2022-11-15 14:28:47	<u>0xfe7e276ac5b88f093027 d50e56fef6ed840c76d64b f1157ef857857d7dae4d07</u>	- 0.0011259400000000 00 BNB  0.31 USD	✓
44	2022-11-15 14:28:05	<u>0x42a12a82c44fa3a9ba04 8c707e1caf6b095b3f147f cda27c00016b88ad65114c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
45	2022-11-15 14:28:05	<u>0x42a12a82c44fa3a9ba04 8c707e1caf6b095b3f147f cda27c00016b88ad65114c</u>	- 0.0002258100000000 00 BNB  0.06 USD	✓

#	Date & time	Transaction Id	Amount	
46	2022-11-12 16:51:19	<u>0xc13e373d3cc331859373</u> <u>2841f048c02aa664665eb5</u> <u>fad93ab55047cad51f0b77</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
47	2022-11-12 16:51:19	<u>0xc13e373d3cc331859373</u> <u>2841f048c02aa664665eb5</u> <u>fad93ab55047cad51f0b77</u>	- 0.0003335525000000 00 BNB  0.09 USD	✓
48	2022-11-12 16:50:10	<u>0xe19815c2c302e7fc4c9d</u> <u>ca0c7e413097ffa9cd5a66</u> <u>414b349beae84492907ae8</u>	+ 0.1148843384236185 73 BNB  32.43 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-01-02 06:02:40	<u>0x57b9fc8099a57d027e46</u> <u>875dcc195643d875a6a09e</u> <u>ca9dd3cf9c7ceda0372f8c</u>	- 8,754.978558870 RISC	✓
2	2022-12-24 10:06:41	<u>0x7c165003c70dd6d52249</u> <u>39d562edb8dd4f98c67b3b</u> <u>51d17c0597e25b08b74f6e</u>	+ 8,754.978558870 RISC	✓
3	2022-12-04 11:00:26	<u>0x22670b7f3e3bb0458b13</u> <u>eb0725d94c38917e38fcd2</u> <u>778855a0922875c92d7d03</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
4	2022-12-04 10:41:04	<u>0x71682e98951d3dddb5ac</u> <u>06ece2a9704239b500dcb4</u> <u>c45a5f36d3b8947ad59441</u>	- 285.07317432345610 0865 USDT  285.14 USD	✓
5	2022-12-04 10:40:28	<u>0xfd6879f6638384c53069</u> <u>fc337bd9e8dc51687ffb63</u> <u>e26ccd95aefb0250779253</u>	- 5,659.900000000 RISC	✓

#	Date & time	Transaction Id	Amount	
6	2022-12-04 10:39:31	<u>0x348d47a47b577d7f75d2</u> <u>38206e4da63dee25b2a3ae</u> <u>9423ee81c5d87af72b9d4b</u>	+ 285.07317432345610 0865 USDT  285.14 USD	✓
7	2022-12-04 10:39:31	<u>0x348d47a47b577d7f75d2</u> <u>38206e4da63dee25b2a3ae</u> <u>9423ee81c5d87af72b9d4b</u>	- 1,616.800000000 RISC	✓
8	2022-12-04 10:39:31	<u>0x348d47a47b577d7f75d2</u> <u>38206e4da63dee25b2a3ae</u> <u>9423ee81c5d87af72b9d4b</u>	- 103.200000000 RISC	✓
9	2022-12-03 03:19:31	<u>0x4796423b11bf4cfc6bf4</u> <u>7b0804b933740dc8255667</u> <u>45ff33314e4c4b4727f49e</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
10	2022-12-03 03:18:43	<u>0xad5e93e6a737b29753cf</u> <u>a4ddc971bec48fdb405111</u> <u>17db1ff8f65dabd359d6f7</u>	- 409.09955159516039 2026 USDT  409.28 USD	✓
11	2022-11-30 19:57:00	<u>0xafbde2635d3917512695</u> <u>6aedf74f249d228bc7f5</u> <u>e4b4459ae40c0169597212</u>	+ 1,043,721.223000 SGC	✓
12	2022-11-30 12:32:49	<u>0x3b549a95fc33ca38dbaf</u> <u>b6440c0d45ec19f4231475</u> <u>b679711969c1e396b9139f</u>	+ 409.09955159516039 2026 USDT  409.09 USD	✓
13	2022-11-30 12:32:49	<u>0x3b549a95fc33ca38dbaf</u> <u>b6440c0d45ec19f4231475</u> <u>b679711969c1e396b9139f</u>	- 1,776.600000000 RISC	✓
14	2022-11-30 12:32:49	<u>0x3b549a95fc33ca38dbaf</u> <u>b6440c0d45ec19f4231475</u> <u>b679711969c1e396b9139f</u>	- 113.400000000 RISC	✓

#	Date & time	Transaction Id	Amount	
15	2022-11-17 06:43:43	<u>0x6ddc561e9ff81ebcef03668797206caf5f41a8d73eefc738e43704f6661a1d72</u>	- 282.39557866922069 7066 USDT  282.49 USD	✓
16	2022-11-17 06:27:39	<u>0xa867ee6f7bf2831346c6fa33081affbe16456d1a97da3a5f79ac856c28eb9608</u>	+ 282.39557866922069 7066 USDT  282.49 USD	✓
17	2022-11-17 06:27:39	<u>0xa867ee6f7bf2831346c6fa33081affbe16456d1a97da3a5f79ac856c28eb9608</u>	- 1,551.000000000 RISC	✓
18	2022-11-17 06:27:39	<u>0xa867ee6f7bf2831346c6fa33081affbe16456d1a97da3a5f79ac856c28eb9608</u>	- 99.000000000 RISC	✓
19	2022-11-15 15:16:21	<u>0x95269a1fb9714d800dc330273d7adffa657f4ff036a36c2b9e2b555058e876d2</u>	+ 956,000.000000 wADAX	✓
20	2022-11-15 14:59:46	<u>0x1caa3e1b808dc1b13beddba59d4fd03516b93b8d834738f6f54d5c7c45aae0b6</u>	+ 40,214,587.120000 rDRIP	✓
21	2022-11-15 14:32:59	<u>0xa18fa5474cde79862b5bb3e95497c3f8dc9338c03dae5fe6ce99d45f4a99aca</u>	- 224.37871613325700 0820 USDT  224.48 USD	✓
22	2022-11-15 14:31:05	<u>0x1ae296f5143540ba935c59def98bf27a164e7c1b009bd86850cab33484d802ad</u>	+ 29,000,000.000000 XEC	✓
23	2022-11-15 14:28:47	<u>0xfe7e276ac5b88f093027d50e56fef6ed840c76d64bf1157ef857857d7dae4d07</u>	+ 224.37871613325700 0820 USDT  224.48 USD	✓

#	Date & time	Transaction Id	Amount	
24	2022-11-15 14:28:47	<u>0xfe7e276ac5b88f093027</u> <u>d50e56fef6ed840c76d64b</u> <u>f1157ef857857d7dae4d07</u>	- 1,410.000000000 RISC	✓
25	2022-11-15 14:28:47	<u>0xfe7e276ac5b88f093027</u> <u>d50e56fef6ed840c76d64b</u> <u>f1157ef857857d7dae4d07</u>	- 90.000000000 RISC	✓
26	2022-11-12 23:42:29	<u>0xceb7c404b4e8631afcdc</u> <u>cf21ed707416c59a22b925</u> <u>5ba5cf84545ba15f92c9a3</u>	+ 120,000.576000000 00931323 MGRT	✓
27	2022-11-12 16:51:19	<u>0xc13e373d3cc331859373</u> <u>2841f048c02aa664665eb5</u> <u>fad93ab55047cad51f0b77</u>	- 12,256.800000000 RISC	✓
28	2022-11-12 16:42:07	<u>0x6a97177762b6f10913a1</u> <u>369e67c62f68fc31c4f919</u> <u>53d3b8a2e62117ff9c3f9e</u>	+ 13,240.000000000 RISC	✓
29	2022-11-12 16:40:55	<u>0x71b992c926c7a35d28bd</u> <u>13d71491ab2082c7305fca</u> <u>83aa8b2d0b9b41527b1b38</u>	+ 11,436.700000000 RISC	✓

* USD values displayed at the time of transaction

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