

3xpL



ADDRESS STATEMENT





GENERATED AT 2024-09-29 17:22 (UTC)




BLOCKCHAIN	BNB
ADDRESS ID	<u>0x2582e7825b631b27a6e98de0ec4752f2a6aacfb9</u>
TOTAL RECEIVED	0.050000000000000003 BNB
	29.92 USD
TOTAL SEND	0.049100622999999996 BNB
	29.38 USD

Token	Balance
BNB	0.000899377000000005 BNB
	0.53 USD
Wrapped ADAX	1,000,000.000000 wADAX
IGT	0.000012444182926792 IGT
eCash	29,000,000.000000 XEC
My Get Rich Token	120,000.576000000000931323 MGRT
DRIP Reward Token	40,214,587.120000 rDRIP
starfishos	0.000007266139796713 SF0
FTX Token	50.000000 FTT




MAIN EVENTS




#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2022-11-14 11:15:57	<u>0x148bf14bb0833175604a</u> <u>c6222643bfba3f66646eeb</u> <u>0a1425856c389db8fd2388</u>	- 0.037059999999999999 96 BNB  10.54 USD	✓
2	2022-11-14 11:15:57	<u>0x148bf14bb0833175604a</u> <u>c6222643bfba3f66646eeb</u> <u>0a1425856c389db8fd2388</u>	- 0.000105000000000000 00 BNB  0.02 USD	✓
3	2022-11-14 11:15:39	<u>0xd849b83a3666522b3949</u> <u>b5e85147241d4030a87c28</u> <u>f6dab039dbb936262c5820</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2022-11-14 11:15:39	<u>0xd849b83a3666522b3949</u> <u>b5e85147241d4030a87c28</u> <u>f6dab039dbb936262c5820</u>	- 0.000256290000000000 00 BNB  0.07 USD	✓
5	2022-11-14 11:15:15	<u>0xb8b1ea21bb6f51fe4de8</u> <u>b5ace7c67aed657765bf24</u> <u>f4292ca8820b51851bf44f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2022-11-14 11:15:15	<u>0xb8b1ea21bb6f51fe4de8</u> <u>b5ace7c67aed657765bf24</u> <u>f4292ca8820b51851bf44f</u>	- 0.000261500000000000 00 BNB  0.07 USD	✓
7	2022-11-14 08:33:15	<u>0x0de6221d73891885d012</u> <u>66b5bd49a626c7ab88fcc8</u> <u>51972cad3b59d5d7672606</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
8	2022-11-14 08:33:15	<u>0x0de6221d73891885d012</u> <u>66b5bd49a626c7ab88fcc8</u> <u>51972cad3b59d5d7672606</u>	- 0.000604860000000000 00 BNB  0.17 USD	✓
9	2022-11-14 03:22:29	<u>0x93b187b29cba0fe3a260</u> <u>25974025b364fb304d4cbd</u> <u>386e9c94bd64fa614aa750</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2022-11-14 03:22:29	<u>0x93b187b29cba0fe3a260</u> <u>25974025b364fb304d4cbd</u> <u>386e9c94bd64fa614aa750</u>	- 0.0006047750000000 00 BNB  0.16 USD	✓
11	2022-11-14 01:01:38	<u>0xb4cb9a1b664fc8858ace</u> <u>c339d827366b39a773b6c0</u> <u>a85f013d67c170e07b2014</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
12	2022-11-14 01:01:38	<u>0xb4cb9a1b664fc8858ace</u> <u>c339d827366b39a773b6c0</u> <u>a85f013d67c170e07b2014</u>	- 0.0006047150000000 00 BNB  0.16 USD	✓
13	2022-11-13 22:45:39	<u>0x0472c35d0835c4d2984a</u> <u>45d650fd12c11ce1c4ee1b</u> <u>3dc3e43f487f2acbf5d760</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
14	2022-11-13 22:45:39	<u>0x0472c35d0835c4d2984a</u> <u>45d650fd12c11ce1c4ee1b</u> <u>3dc3e43f487f2acbf5d760</u>	- 0.0006049200000000 00 BNB  0.16 USD	✓
15	2022-11-13 21:18:15	<u>0x23526924297521ff0300</u> <u>242c44bc4aeeef2a9788234</u> <u>579bdccfecf04eec72c208</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
16	2022-11-13 21:18:15	<u>0x23526924297521ff0300</u> <u>242c44bc4aeeef2a9788234</u> <u>579bdccfecf04eec72c208</u>	- 0.0006049800000000 00 BNB  0.16 USD	✓
17	2022-11-13 19:02:17	<u>0x65bb1bb0687ac6eddc4e</u> <u>7053cbb96bb73bf7262355</u> <u>ebcc65d4138f90c55bea7d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
18	2022-11-13 19:02:17	<u>0x65bb1bb0687ac6eddc4e</u> <u>7053cbb96bb73bf7262355</u> <u>ebcc65d4138f90c55bea7d</u>	- 0.0006049200000000 00 BNB  0.16 USD	✓

#	Date & time	Transaction Id	Amount	
19	2022-11-13 14:44:50	<u>0x6fb8701b377ff865cd357833b1c50020ee90f83d74ff3cf499fd93845f634046</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
20	2022-11-13 14:44:50	<u>0x6fb8701b377ff865cd357833b1c50020ee90f83d74ff3cf499fd93845f634046</u>	- 0.000604775000000000 00 BNB  0.16 USD	✓
21	2022-11-13 14:30:18	<u>0x57b9b6c7eb4e31eb11bae80b28a822dbac04fc9395e9556c4fa8c57d8d9c90c9</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
22	2022-11-13 14:30:18	<u>0x57b9b6c7eb4e31eb11bae80b28a822dbac04fc9395e9556c4fa8c57d8d9c90c9</u>	- 0.000604775000000000 00 BNB  0.16 USD	✓
23	2022-11-13 11:40:09	<u>0x55b628f40867a0631dab2ee32004c8e715030070927d1afdf33dedef24f7a5a0</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
24	2022-11-13 11:40:09	<u>0x55b628f40867a0631dab2ee32004c8e715030070927d1afdf33dedef24f7a5a0</u>	- 0.000604920000000000 00 BNB  0.16 USD	✓
25	2022-11-13 10:02:50	<u>0xaaa25d6d7fb9ac04ee1d6a6868e03c9d8854bfc511ad2668c2e9d214cd6fdb1a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
26	2022-11-13 10:02:50	<u>0xaaa25d6d7fb9ac04ee1d6a6868e03c9d8854bfc511ad2668c2e9d214cd6fdb1a</u>	- 0.000604860000000000 00 BNB  0.16 USD	✓
27	2022-11-13 09:04:17	<u>0x927ba6603a7e9a5c3d7ab38b6b7c7897da0ef7126fb7ae2f7afb93bc6f3ad61d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
28	2022-11-13 09:04:17	<u>0x927ba6603a7e9a5c3d7a</u> <u>b38b6b7c7897da0ef7126f</u> <u>b7ae2f7afb93bc6f3ad61d</u>	- 0.0006048600000000 00 BNB  0.16 USD	✓
29	2022-11-13 06:14:21	<u>0xa41bf16971b616f32f24</u> <u>e3544f10c28b0160ff8a81</u> <u>ef01295199100b49f037a5</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
30	2022-11-13 06:14:21	<u>0xa41bf16971b616f32f24</u> <u>e3544f10c28b0160ff8a81</u> <u>ef01295199100b49f037a5</u>	- 0.0006049800000000 00 BNB  0.16 USD	✓
31	2022-11-13 04:17:43	<u>0xcfc8d55cfc1474f64afe</u> <u>0642bd0afe60b886142c39</u> <u>85e2704519fb7d66e64b49</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
32	2022-11-13 04:17:43	<u>0xcfc8d55cfc1474f64afe</u> <u>0642bd0afe60b886142c39</u> <u>85e2704519fb7d66e64b49</u>	- 0.0006047750000000 00 BNB  0.17 USD	✓
33	2022-11-13 01:17:18	<u>0xc390089aabb51ba7d9a5</u> <u>3429e19ad94c81085a0e40</u> <u>4863384d60951da26b73d9</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
34	2022-11-13 01:17:18	<u>0xc390089aabb51ba7d9a5</u> <u>3429e19ad94c81085a0e40</u> <u>4863384d60951da26b73d9</u>	- 0.0006049200000000 00 BNB  0.17 USD	✓
35	2022-11-12 22:26:32	<u>0xc68d9b66671fe6bd8ecf</u> <u>c1b4a4a51ebb6e1aa46c79</u> <u>7d3c6bb27f9f19db40fb3f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
36	2022-11-12 22:26:32	<u>0xc68d9b66671fe6bd8ecf</u> <u>c1b4a4a51ebb6e1aa46c79</u> <u>7d3c6bb27f9f19db40fb3f</u>	- 0.0006048600000000 00 BNB  0.17 USD	✓

#	Date & time	Transaction Id	Amount	
37	2022-11-12 22:16:32	<u>0xa0b41a3cc38da45f634c</u> <u>5c42e1f10abe62bfa04f59</u> <u>8b98ce1c74f963b57ce65d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
38	2022-11-12 22:16:32	<u>0xa0b41a3cc38da45f634c</u> <u>5c42e1f10abe62bfa04f59</u> <u>8b98ce1c74f963b57ce65d</u>	- 0.0006049200000000 00 BNB  0.17 USD	✓
39	2022-11-12 21:47:11	<u>0xe245cd678fb632e1f6e1</u> <u>5a735c173b196301edc3f0</u> <u>f968ee2c2700e82c337259</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
40	2022-11-12 21:47:11	<u>0xe245cd678fb632e1f6e1</u> <u>5a735c173b196301edc3f0</u> <u>f968ee2c2700e82c337259</u>	- 0.0006049200000000 00 BNB  0.17 USD	✓
41	2022-11-12 21:27:26	<u>0xcc45958f1caf83d144b5</u> <u>3fd761b9fdcb596d2da82e</u> <u>120d8f3c40018c3a037d4e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
42	2022-11-12 21:27:26	<u>0xcc45958f1caf83d144b5</u> <u>3fd761b9fdcb596d2da82e</u> <u>120d8f3c40018c3a037d4e</u>	- 0.0006049200000000 00 BNB  0.17 USD	✓
43	2022-11-12 21:27:17	<u>0x233a7fbd12a52d2627a3</u> <u>1b9597f126174bfb999f74</u> <u>e480f76b42329c5857613a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
44	2022-11-12 21:27:17	<u>0x233a7fbd12a52d2627a3</u> <u>1b9597f126174bfb999f74</u> <u>e480f76b42329c5857613a</u>	- 0.0002650920000000 00 BNB  0.07 USD	✓
45	2022-11-12 20:52:11	<u>0x72fd0934cb398edb0115</u> <u>1c49ddb09a0ae560b34a06</u> <u>5581aa731773018f520f69</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
46	2022-11-12 20:52:11	<u>0x72fd0934cb398edb0115</u> <u>1c49ddb09a0ae560b34a06</u> <u>5581aa731773018f520f69</u>	- 0.0002650860000000 00 BNB  0.07 USD	✓
47	2022-11-12 20:46:35	<u>0x0db52545131457005a36</u> <u>fddcd0a65673163b2c5e75</u> <u>dff41636a945cbc5304368</u>	+ 0.0500000000000000 03 BNB  14.11 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-11-14 11:15:39	<u>0xd849b83a3666522b3949</u> <u>b5e85147241d4030a87c28</u> <u>f6dab039dbb936262c5820</u>	- 1,076.606700000000 046202 IGT	✓
2	2022-11-14 11:15:15	<u>0xb8b1ea21bb6f51fe4de8</u> <u>b5ace7c67aed657765bf24</u> <u>f4292ca8820b51851bf44f</u>	- 21,515.42354999999 9522697 SF0	✓
3	2022-11-14 08:33:15	<u>0x0de6221d73891885d012</u> <u>66b5bd49a626c7ab88fcc8</u> <u>51972cad3b59d5d7672606</u>	+ 283.40694652802841 3468 SF0	✓
4	2022-11-14 08:33:15	<u>0x0de6221d73891885d012</u> <u>66b5bd49a626c7ab88fcc8</u> <u>51972cad3b59d5d7672606</u>	- 11.805999999999999 162 IGT	✓
5	2022-11-14 03:22:29	<u>0x93b187b29cba0fe3a260</u> <u>25974025b364fb304d4cbd</u> <u>386e9c94bd64fa614aa750</u>	+ 14.228293486641751 642 IGT	✓
6	2022-11-14 03:22:29	<u>0x93b187b29cba0fe3a260</u> <u>25974025b364fb304d4cbd</u> <u>386e9c94bd64fa614aa750</u>	- 402.70518803779634 7089 SF0	✓

#	Date & time	Transaction Id	Amount	
7	2022-11-14 01:01:38	<u>0xb4cb9a1b664fc8858ace</u> <u>c339d827366b39a773b6c0</u> <u>a85f013d67c170e07b2014</u>	+ 10.081093672858655 097 IGT	✓
8	2022-11-14 01:01:38	<u>0xb4cb9a1b664fc8858ace</u> <u>c339d827366b39a773b6c0</u> <u>a85f013d67c170e07b2014</u>	- 294.60627502961517 6209 SF0	✓
9	2022-11-13 22:45:39	<u>0x0472c35d0835c4d2984a</u> <u>45d650fd12c11ce1c4ee1b</u> <u>3dc3e43f487f2acbf5d760</u>	+ 761.56724342214306 4890 SF0	✓
10	2022-11-13 22:45:39	<u>0x0472c35d0835c4d2984a</u> <u>45d650fd12c11ce1c4ee1b</u> <u>3dc3e43f487f2acbf5d760</u>	- 26.507999999999999 119 IGT	✓
11	2022-11-13 21:18:15	<u>0x23526924297521ff0300</u> <u>242c44bc4aeef2a9788234</u> <u>579bdccfecf04eec72c208</u>	+ 733.18329642815490 3879 SF0	✓
12	2022-11-13 21:18:15	<u>0x23526924297521ff0300</u> <u>242c44bc4aeef2a9788234</u> <u>579bdccfecf04eec72c208</u>	- 25.437000000000001 165 IGT	✓
13	2022-11-13 19:02:17	<u>0x65bb1bb0687ac6eddc4e</u> <u>7053cbb96bb73bf7262355</u> <u>ebcc65d4138f90c55bea7d</u>	+ 995.29490168455981 8023 SF0	✓
14	2022-11-13 19:02:17	<u>0x65bb1bb0687ac6eddc4e</u> <u>7053cbb96bb73bf7262355</u> <u>ebcc65d4138f90c55bea7d</u>	- 34.329999999999998 295 IGT	✓
15	2022-11-13 17:43:40	<u>0xe4920f51a0fb6f1b5f03</u> <u>73d4b250cb1438cb65adb1</u> <u>549b01c642bc06070f02d8</u>	+ 956,000.000000 wADAX	✓

#	Date & time	Transaction Id	Amount	
16	2022-11-13 15:35:04	<u>0x2c10e7f66168eb7cff6e eff0474c1bd9a1e6404cd6 fc499479c9d2b47d6e6c1d</u>	+ 29,000,000.000000 XEC	✓
17	2022-11-13 14:44:50	<u>0x6fb8701b377ff865cd35 7833b1c50020ee90f83d74 ff3cf499fd93845f634046</u>	+ 28.764702972466643 871 IGT	✓
18	2022-11-13 14:44:50	<u>0x6fb8701b377ff865cd35 7833b1c50020ee90f83d74 ff3cf499fd93845f634046</u>	- 837.33781609796415 0686 SF0	✓
19	2022-11-13 14:30:18	<u>0x57b9b6c7eb4e31eb11ba e80b28a822dbac04fc9395 e9556c4fa8c57d8d9c90c9</u>	+ 29.750909567268756 462 IGT	✓
20	2022-11-13 14:30:18	<u>0x57b9b6c7eb4e31eb11ba e80b28a822dbac04fc9395 e9556c4fa8c57d8d9c90c9</u>	- 853.20300679973638 5801 SF0	✓
21	2022-11-13 11:40:09	<u>0x55b628f40867a0631dab 2ee32004c8e71503007092 7d1afdf33dedef24f7a5a0</u>	+ 581.88145122092214 4785 SF0	✓
22	2022-11-13 11:40:09	<u>0x55b628f40867a0631dab 2ee32004c8e71503007092 7d1afdf33dedef24f7a5a0</u>	- 20.347999999999998 977 IGT	✓
23	2022-11-13 10:02:50	<u>0xaaa25d6d7fb9ac04ee1d 6a6868e03c9d8854bfc511 ad2668c2e9d214cd6fdb1a</u>	+ 475.99196460265142 1501 SF0	✓
24	2022-11-13 10:02:50	<u>0xaaa25d6d7fb9ac04ee1d 6a6868e03c9d8854bfc511 ad2668c2e9d214cd6fdb1a</u>	- 16.128000000000000 114 IGT	✓

#	Date & time	Transaction Id	Amount	
25	2022-11-13 09:04:17	<u>0x927ba6603a7e9a5c3d7a</u> <u>b38b6b7c7897da0ef7126f</u> <u>b7ae2f7afb93bc6f3ad61d</u>	+ 336.62741797879931 4824 SF0	✓
26	2022-11-13 09:04:17	<u>0x927ba6603a7e9a5c3d7a</u> <u>b38b6b7c7897da0ef7126f</u> <u>b7ae2f7afb93bc6f3ad61d</u>	- 11.055999999999999 162 IGT	✓
27	2022-11-13 06:14:21	<u>0xa41bf16971b616f32f24</u> <u>e3544f10c28b0160ff8a81</u> <u>ef01295199100b49f037a5</u>	+ 952.20746206354124 2969 SF0	✓
28	2022-11-13 06:14:21	<u>0xa41bf16971b616f32f24</u> <u>e3544f10c28b0160ff8a81</u> <u>ef01295199100b49f037a5</u>	- 30.780999999999998 806 IGT	✓
29	2022-11-13 04:17:43	<u>0xcfc8d55cfc1474f64afe</u> <u>0642bd0afe60b886142c39</u> <u>85e2704519fb7d66e64b49</u>	+ 11.703772744947119 833 IGT	✓
30	2022-11-13 04:17:43	<u>0xcfc8d55cfc1474f64afe</u> <u>0642bd0afe60b886142c39</u> <u>85e2704519fb7d66e64b49</u>	- 366.90766805941484 5629 SF0	✓
31	2022-11-13 01:17:18	<u>0xc390089aabb51ba7d9a5</u> <u>3429e19ad94c81085a0e40</u> <u>4863384d60951da26b73d9</u>	+ 596.37730695502114 0311 SF0	✓
32	2022-11-13 01:17:18	<u>0xc390089aabb51ba7d9a5</u> <u>3429e19ad94c81085a0e40</u> <u>4863384d60951da26b73d9</u>	- 19.106000000000001 648 IGT	✓
33	2022-11-12 23:54:36	<u>0x78786b12f414451f3cec</u> <u>50881cbbca0c0c86967852</u> <u>408a964e103b982b52a49d</u>	+ 120,000.5760000000 00931323 MGRT	✓

#	Date & time	Transaction Id	Amount	
34	2022-11-12 23:14:48	<u>0xb73d8679b6e6861a0026</u> <u>0efcd91621d45fc4e329e9</u> <u>3890d26c6a3eaf7bd07e69</u>	+ 40,214,587.120000 rDRIP	✓
35	2022-11-12 22:26:32	<u>0xc68d9b66671fe6bd8ecf</u> <u>c1b4a4a51ebb6e1aa46c79</u> <u>7d3c6bb27f9f19db40fb3f</u>	+ 489.35645094768239 0051 SF0	✓
36	2022-11-12 22:26:32	<u>0xc68d9b66671fe6bd8ecf</u> <u>c1b4a4a51ebb6e1aa46c79</u> <u>7d3c6bb27f9f19db40fb3f</u>	- 16.6260000000000001 222 IGT	✓
37	2022-11-12 22:16:32	<u>0xa0b41a3cc38da45f634c</u> <u>5c42e1f10abe62bfa04f59</u> <u>8b98ce1c74f963b57ce65d</u>	+ 674.52682154656918 1010 SF0	✓
38	2022-11-12 22:16:32	<u>0xa0b41a3cc38da45f634c</u> <u>5c42e1f10abe62bfa04f59</u> <u>8b98ce1c74f963b57ce65d</u>	- 22.9080000000000001 251 IGT	✓
39	2022-11-12 21:47:11	<u>0xe245cd678fb632e1f6e1</u> <u>5a735c173b196301edc3f0</u> <u>f968ee2c2700e82c337259</u>	+ 731.92836862285662 3915 SF0	✓
40	2022-11-12 21:47:11	<u>0xe245cd678fb632e1f6e1</u> <u>5a735c173b196301edc3f0</u> <u>f968ee2c2700e82c337259</u>	- 24.827999999999999 403 IGT	✓
41	2022-11-12 21:35:35	<u>0xdbd39f4e9ae02b42a11e</u> <u>a2a19b3713bb77d40437ca</u> <u>077a775bdf93a0fa9be88b</u>	+ 50.000000 FTT	✓
42	2022-11-12 21:27:26	<u>0xcc45958f1caf83d144b5</u> <u>3fd761b9fdcb596d2da82e</u> <u>120d8f3c40018c3a037d4e</u>	+ 509.31284928973713 0221 SF0	✓

#	Date & time	Transaction Id	Amount	
43	2022-11-12 21:27:26	<u>0xcc45958f1caf83d144b5</u> <u>3fd761b9fdcb596d2da82e</u> <u>120d8f3c40018c3a037d4e</u>	- 17.2650000000000000 568 IGT	✓
44	2022-11-11 21:05:56	<u>0xf2c036ec26e9722f3de0</u> <u>b39f9f42e56ee703303f3a</u> <u>7268f5138794111a616fb1</u>	+ 1,259.204940000000 078726 IGT	✓
45	2022-11-11 21:05:14	<u>0x9f8e8c4d58ba2aa733bc</u> <u>230377432277ce23fac9a0</u> <u>a2b528576f012d7464552e</u>	+ 16,148.52102999999 9882421 SF0	✓

* USD values displayed at the time of transaction

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