

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 23:41 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x2a2ee3187c89fb3b643413ce0cc0c6c62fb8c69a</u>
TOTAL RECEIVED	0.118295131018746530 BNB
	69.19 USD
TOTAL SEND	0.097309937999999999 BNB
	56.91 USD





Token	Balance
BNB	0.020985193018746535 BNB
	12.27 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
BUSD Token	32.743371288129672791 BUSD
	32.73 USD
Wrapped ADAX	1,000,000.000000 wADAX
eCash	29,000,000.000000 XEC
My Get Rich Token	120,000.576000000000931323 MGRT
Binance-Peg BUSD Token	0.000000000000000000 BUSD
Binance-Peg USDD	300.000000 USDD
Binance-Peg BUSD Token	0.000000000000000000 BUSD








* USD values displayed at the time of transaction

MAIN EVENTS




#	Date & time	Transaction Id	Amount	
1	2024-03-26 01:56:36	<u>0x2ce8eaf4630d641d1641</u> <u>19618205057a066b5506c4</u> <u>003113f4c636cb5beba169</u>	- 0.010000000000000000 00 BNB  5.92 USD	✓
2	2024-03-26 01:56:36	<u>0x2ce8eaf4630d641d1641</u> <u>19618205057a066b5506c4</u> <u>003113f4c636cb5beba169</u>	- 0.000021000000000000 00 BNB  0.01 USD	✓
3	2024-03-18 03:04:06	<u>0x0aef99e9cace1a5054fd</u> <u>c7c57eff9799d95efc0298</u> <u>eb0294dda6074a249dc2f2</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2024-03-18 03:04:06	<u>0x0aef99e9cace1a5054fd</u> <u>c7c57eff9799d95efc0298</u> <u>eb0294dda6074a249dc2f2</u>	- 0.000154809000000000 00 BNB  0.08 USD	✓
5	2024-03-17 17:34:28	<u>0x2e7f58960b70a5db4a51</u> <u>c26eb66562275d05ad1824</u> <u>4fba0416866acd317a4b4a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2024-03-17 17:34:28	<u>0x2e7f58960b70a5db4a51</u> <u>c26eb66562275d05ad1824</u> <u>4fba0416866acd317a4b4a</u>	- 0.000154845000000000 00 BNB  0.08 USD	✓
7	2024-03-14 13:31:33	<u>0x806fdc330d0b1bdf75f9</u> <u>fdcd363508b132cc67f3dc</u> <u>b55c09914528f0fca225fb</u>	- 0.020000000000000000 00 BNB  11.97 USD	✓
8	2024-03-14 13:31:33	<u>0x806fdc330d0b1bdf75f9</u> <u>fdcd363508b132cc67f3dc</u> <u>b55c09914528f0fca225fb</u>	- 0.000063000000000000 00 BNB  0.03 USD	✓
9	2024-03-14 13:31:09	<u>0x4f51f4d1d4ece6525ef7</u> <u>fbe5460f4dcdfb186033d9</u> <u>9e29c7e2df8dde6026a29c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

* USD values displayed at the time of transaction



#	Date & time	Transaction Id	Amount	
10	2024-03-14 13:31:09	<u>0x4f51f4d1d4ece6525ef7</u> <u>fbe5460f4dcdfb186033d9</u> <u>9e29c7e2df8dde6026a29c</u>	- 0.0001548450000000 00 BNB  0.09 USD	✓
11	2024-03-12 04:06:13	<u>0xba75658d87960d3efe0d</u> <u>805dc31ea67e27fb016f51</u> <u>fe72933d9faf1591eccc5c</u>	- 0.0200000000000000 00 BNB  10.81 USD	✓
12	2024-03-12 04:06:13	<u>0xba75658d87960d3efe0d</u> <u>805dc31ea67e27fb016f51</u> <u>fe72933d9faf1591eccc5c</u>	- 0.0000630000000000 00 BNB  0.03 USD	✓
13	2024-03-12 03:28:49	<u>0xa856c8dba60701eaa6b4</u> <u>9b5fe010940084ca5d0d40</u> <u>1b39b906c6010946753862</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
14	2024-03-12 03:28:49	<u>0xa856c8dba60701eaa6b4</u> <u>9b5fe010940084ca5d0d40</u> <u>1b39b906c6010946753862</u>	- 0.0001548450000000 00 BNB  0.08 USD	✓
15	2024-03-11 04:27:00	<u>0x4684943e91c871a9fd3f</u> <u>b2fcb290259b35045334d6</u> <u>4c1b0bba5a37342337611f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
16	2024-03-11 04:27:00	<u>0x4684943e91c871a9fd3f</u> <u>b2fcb290259b35045334d6</u> <u>4c1b0bba5a37342337611f</u>	- 0.0001035090000000 00 BNB  0.05 USD	✓
17	2024-03-11 04:26:06	<u>0xea2c03b38dfdf3a81381</u> <u>a8becb224abfa3af3bcb16</u> <u>a050a9deec883a2e2fa384</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
18	2024-03-11 04:26:06	<u>0xea2c03b38dfdf3a81381</u> <u>a8becb224abfa3af3bcb16</u> <u>a050a9deec883a2e2fa384</u>	- 0.0001548090000000 00 BNB  0.08 USD	✓

#	Date & time	Transaction Id	Amount	
19	2024-03-10 07:35:28	<u>0x2aa67cb73c463174f38b3abed15d0741fef593ee961e86400f503b7d22b06b2b</u>	- 0.020000000000000000 00 BNB  10.26 USD	✓
20	2024-03-10 07:35:28	<u>0x2aa67cb73c463174f38b3abed15d0741fef593ee961e86400f503b7d22b06b2b</u>	- 0.000063000000000000 00 BNB  0.03 USD	✓
21	2024-03-10 07:34:52	<u>0xd56a75e4c3d783b3b2dd100b1f1b3f7b239b78906a22bbb65f5cd98a52ae6cd2</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
22	2024-03-10 07:34:52	<u>0xd56a75e4c3d783b3b2dd100b1f1b3f7b239b78906a22bbb65f5cd98a52ae6cd2</u>	- 0.000360003000000000 00 BNB  0.18 USD	✓
23	2024-03-10 07:34:13	<u>0xfa93105dd2856922b6d00dc1a7b9dd3ee7806ca5e1d709d52b41ceb686746f34</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
24	2024-03-10 07:34:13	<u>0xfa93105dd2856922b6d00dc1a7b9dd3ee7806ca5e1d709d52b41ceb686746f34</u>	- 0.000139518000000000 00 BNB  0.07 USD	✓
25	2024-03-09 03:47:04	<u>0xa204a42d6da78479439fc14a514eded69c5d4ef6ea01e92f2f38b76a9b00ed3e</u>	- 0.010000000000000000 00 BNB  4.88 USD	✓
26	2024-03-09 03:47:04	<u>0xa204a42d6da78479439fc14a514eded69c5d4ef6ea01e92f2f38b76a9b00ed3e</u>	- 0.000063000000000000 00 BNB  0.03 USD	✓
27	2024-03-06 05:08:49	<u>0x1d6f6eff714ef4fe4eb55183fe0b5671397887a8485b6d6b04c825f2fee88b07</u>	- 0.010000000000000000 00 BNB  4.05 USD	✓

#	Date & time	Transaction Id	Amount	
28	2024-03-06 05:08:49	<u>0x1d6f6eff714ef4fe4eb55183fe0b5671397887a8485b6d6b04c825f2fee88b07</u>	- 0.0000630000000000 00 BNB  0.02 USD	✓
29	2022-10-04 07:31:04	<u>0x99be67b42829ae8a062bcc22b5fa963b3cb10103b3ba6ac0dc5ef585f3930aa1</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
30	2022-10-04 07:31:04	<u>0x99be67b42829ae8a062bcc22b5fa963b3cb10103b3ba6ac0dc5ef585f3930aa1</u>	- 0.0002220300000000 00 BNB  0.06 USD	✓
31	2022-10-03 18:35:50	<u>0x5448b70fe9eb72da1aa0231e230ab4aa87184862fd8ceb740c9b46ece47c664f</u>	- 0.0030000000000000 00 BNB  0.85 USD	✓
32	2022-10-03 18:35:50	<u>0x5448b70fe9eb72da1aa0231e230ab4aa87184862fd8ceb740c9b46ece47c664f</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓
33	2022-10-03 18:32:38	<u>0x9d885688c6cea69c870e622f8c561899a7242a35ce319404a01e78ce7ff0a2df</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
34	2022-10-03 18:32:38	<u>0x9d885688c6cea69c870e622f8c561899a7242a35ce319404a01e78ce7ff0a2df</u>	- 0.0006283950000000 00 BNB  0.17 USD	✓
35	2022-10-03 18:31:50	<u>0x6b2557f3fa982326e89d28b3c133fb6ba405005f1e5bce5de6243e2932675061</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
36	2022-10-03 18:31:50	<u>0x6b2557f3fa982326e89d28b3c133fb6ba405005f1e5bce5de6243e2932675061</u>	- 0.0014193000000000 00 BNB  0.40 USD	✓

#	Date & time	Transaction Id	Amount	
37	2022-10-03 18:30:53	<u>0xb57c1012c2990cd31b2a</u> <u>a269cf938d5c713884c970</u> <u>f05e8078d3a8f1ad4eda05</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
38	2022-10-03 18:30:53	<u>0xb57c1012c2990cd31b2a</u> <u>a269cf938d5c713884c970</u> <u>f05e8078d3a8f1ad4eda05</u>	- 0.000222030000000000 00 BNB  0.06 USD	✓
39	2022-10-03 18:28:59	<u>0x54c402d694c785c3d50a</u> <u>393b71fb47db89aec9158c</u> <u>464bb1effee9fd5f8b39fa</u>	+ 0.002800000000000000 00 BNB  0.80 USD	✓




INTERNAL EVENTS


#	Date & time	Transaction Id	Amount	
1	2024-03-10 07:34:52	<u>0xd56a75e4c3d783b3b2dd</u> <u>100b1f1b3f7b239b78906a</u> <u>22bbb65f5cd98a52ae6cd2</u>	+ 0.0808244846172405 80 BNB  41.47 USD	✓
2	2022-10-03 18:31:50	<u>0x6b2557f3fa982326e89d</u> <u>28b3c133fb6ba405005f1e</u> <u>5bce5de6243e2932675061</u>	+ 0.0346706464015059 53 BNB  9.91 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-18 03:18:39	<u>0x26ec8755eafbf954b97a</u> <u>ff6c5dfa7c48fe9d14da9b</u> <u>8b62069eb4606f2c5bdc3c</u>	- 16.000000000000000000 000 BUSD	✓
2	2024-03-18 03:07:48	<u>0xf85ddc64b4c8930476c5</u> <u>c72fd025623fbc0dc3835b</u> <u>821c0299b7330f90e92d09</u>	- 16.000000000000000000 000 BUSD	✓

#	Date & time	Transaction Id	Amount	
3	2024-03-18 03:04:06	<u>0x0aef99e9cace1a5054fd</u> <u>c7c57eff9799d95efc0298</u> <u>eb0294dda6074a249dc2f2</u>	- 16.0000000000000000 000 BUSD  16.03 USD	✓
4	2024-03-17 17:49:31	<u>0x4c34cbd67267a05b78ac</u> <u>f0e66779a302a1fc0358a8</u> <u>98597e72f5b27988ad6bc2</u>	- 40.0000000000000000 000 BUSD	✓
5	2024-03-17 17:37:25	<u>0xc029ad95662f5aae7b40</u> <u>562eb636055a7290c3459a</u> <u>bc026279f87e316cb523e8</u>	- 40.0000000000000000 000 BUSD	✓
6	2024-03-17 17:34:28	<u>0x2e7f58960b70a5db4a51</u> <u>c26eb66562275d05ad1824</u> <u>4fba0416866acd317a4b4a</u>	- 40.0000000000000000 000 BUSD  40.12 USD	✓
7	2024-03-14 13:34:21	<u>0x3135f632d41b8c3b7212</u> <u>a9a2832955fe941568123f</u> <u>d48449114dc66fab4b7cbc</u>	- 20.0000000000000000 000 BUSD	✓
8	2024-03-14 13:31:09	<u>0x4f51f4d1d4ece6525ef7</u> <u>fbe5460f4dcdfb186033d9</u> <u>9e29c7e2df8dde6026a29c</u>	- 20.0000000000000000 000 BUSD  20.56 USD	✓
9	2024-03-12 03:31:37	<u>0xb139413738c673371bb2</u> <u>40e1a86ceb147e841b882f</u> <u>943d2e4af2004faf500c5e</u>	- 20.0000000000000000 000 BUSD	✓
10	2024-03-12 03:28:49	<u>0xa856c8dba60701eaa6b4</u> <u>9b5fe010940084ca5d0d40</u> <u>1b39b906c6010946753862</u>	- 20.0000000000000000 000 BUSD  20.46 USD	✓
11	2024-03-11 04:27:00	<u>0x4684943e91c871a9fd3f</u> <u>b2fcb290259b35045334d6</u> <u>4c1b0bba5a37342337611f</u>	- 10.0000000000000000 000 BUSD  10.08 USD	✓

#	Date & time	Transaction Id	Amount	
12	2024-03-11 04:26:06	<u>0xea2c03b38dfdf3a81381</u> <u>a8becb224abfa3af3bcb16</u> <u>a050a9deec883a2e2fa384</u>	- 10.0000000000000000 000 BUSD  10.08 USD	✓
13	2024-03-10 07:34:52	<u>0xd56a75e4c3d783b3b2dd</u> <u>100b1f1b3f7b239b78906a</u> <u>22bbb65f5cd98a52ae6cd2</u>	- 40.0000000000000000 000 BUSD  40.36 USD	✓
14	2022-10-03 23:04:06	<u>0xa7f46c74ec8f0a3e6e87</u> <u>d9e35eeb32e7fc7d99e3ee</u> <u>fd938f25b891e395a14995</u>	+ 956,000.000000 wADAX	✓
15	2022-10-03 23:01:09	<u>0x2b8285656587adcc1c67</u> <u>65ec916359d51260876be5</u> <u>9cf0d00080aa5a19c843a5</u>	+ 29,000,000.000000 XEC	✓
16	2022-10-03 22:37:53	<u>0x64036cab2f754a1a6b4f</u> <u>2a85d4e55faec6f969c103</u> <u>40957b3a886f2ebfd5cafe</u>	+ 120,000.5760000000 00931323 MGRT	✓
17	2022-10-03 18:41:03	<u>0x476426f9d2db91ccebe1</u> <u>6efc004b62aab0f190fe9c</u> <u>ca3bf00f0094517ab04a65</u>	+ 300.000000 USDD	✓
18	2022-10-03 18:32:38	<u>0x9d885688c6cea69c870e</u> <u>622f8c561899a7242a35ce</u> <u>319404a01e78ce7ff0a2df</u>	+ 188.74337128812967 9897 BUSD  188.78 USD	✓
19	2022-10-03 18:32:38	<u>0x9d885688c6cea69c870e</u> <u>622f8c561899a7242a35ce</u> <u>319404a01e78ce7ff0a2df</u>	- 189.0000000000000000 0000 USDT  189.03 USD	✓
20	2022-10-03 18:31:50	<u>0x6b2557f3fa982326e89d</u> <u>28b3c133fb6ba405005f1e</u> <u>5bce5de6243e2932675061</u>	- 10.0000000000000000 000 USDT  10.00 USD	✓

#	Date & time	Transaction Id	Amount	
21	2022-10-03 18:26:29	<u>0x843c2403ae142f25fbf8</u> <u>13f883c7ba079180f1ebd5</u> <u>257b59dcc53736dcd10f7a</u>	+ 199.0000000000000000 0000 USDT  199.03 USD	✓

* USD values displayed at the time of transaction

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