

3xpL












# ADDRESS STATEMENT










GENERATED AT 2024-09-29 17:15 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x2a88326809ef9f19792ccb21d2d2ce2974dda7fe</u>
TOTAL RECEIVED	0.251684499999999978 BNB
	150.60 USD
TOTAL SEND	0.246666944999999999 BNB
	147.60 USD

Token	Balance
BNB	0.005017555000000000 BNB
	3.00 USD
AP	490.000000000000000000 AP
AngelDust	741,825.180000 AngelDust
\$\$EURCoin	1,888,888.800000 EURC
My Get Rich Token	120,000.576000000000931323 MGRT
@Vision	0.000000 VIN
Octagon token	100.000000 Oct
DRIP Reward Token	40,214,587.120000 rDRIP
Square Token	0.218603018720990028 SQUA
3worlds.io	12,000.000000000 3worlds.io
Smart Chain Coin	5,000,000.000000 BSC-Coin




## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-01-06 22:29:19	<u>0x4f421f44060ecb58fb29</u> <u>9ed08ac12bffd4e2352fe</u> <u>0a8c31791bdab3e8e85c44</u>	- 0.0038580200000000 00 BNB  1.00 USD	✓
2	2023-01-06 22:29:19	<u>0x4f421f44060ecb58fb29</u> <u>9ed08ac12bffd4e2352fe</u> <u>0a8c31791bdab3e8e85c44</u>	- 0.0001050000000000 00 BNB  0.02 USD	✓
3	2023-01-06 22:23:04	<u>0x2674857e61c0919368f6</u> <u>67b0c5576006c69c34d800</u> <u>def350be80463c02d0e03d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2023-01-06 22:23:04	<u>0x2674857e61c0919368f6</u> <u>67b0c5576006c69c34d800</u> <u>def350be80463c02d0e03d</u>	- 0.0002010800000000 00 BNB  0.05 USD	✓
5	2023-01-06 22:15:40	<u>0xe1005e06009719cf55f9</u> <u>0d4b69f6b9811a17a273bd</u> <u>75f47e3ce2f15ee34d2035</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2023-01-06 22:15:40	<u>0xe1005e06009719cf55f9</u> <u>0d4b69f6b9811a17a273bd</u> <u>75f47e3ce2f15ee34d2035</u>	- 0.0002011400000000 00 BNB  0.05 USD	✓
7	2023-01-06 22:08:27	<u>0xf6556cacc810a21976b1</u> <u>9cf2a7acb2661f056619c8</u> <u>6f89b26fa5fdfe311f0f9a</u>	- 0.0546018919999999 99 BNB  14.18 USD	✓
8	2023-01-06 22:08:27	<u>0xf6556cacc810a21976b1</u> <u>9cf2a7acb2661f056619c8</u> <u>6f89b26fa5fdfe311f0f9a</u>	- 0.0006172050000000 00 BNB  0.16 USD	✓
9	2023-01-06 22:06:42	<u>0xe66c72b77e45b977bc50</u> <u>713148f2c0331692735e51</u> <u>aa3f09af7daabfaa6a0a94</u>	+ 0.0643191199999999 94 BNB  16.71 USD	✓

#	Date & time	Transaction Id	Amount	
10	2022-09-30 15:58:26	<u>0xe075e8a170cc4797f924</u> <u>745596a10643b28b46c8c6</u> <u>7f9c94e5ab7744342c1b41</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
11	2022-09-30 15:58:26	<u>0xe075e8a170cc4797f924</u> <u>745596a10643b28b46c8c6</u> <u>7f9c94e5ab7744342c1b41</u>	- 0.000241368000000000 00 BNB  0.06 USD	✓
12	2022-09-30 15:57:08	<u>0x132e25b4f6b7478ae56b</u> <u>1a1c3df0d741818af74041</u> <u>85c4b9c0b4cbced0dea936</u>	- 0.008241450000000000 01 BNB  2.36 USD	✓
13	2022-09-30 15:57:08	<u>0x132e25b4f6b7478ae56b</u> <u>1a1c3df0d741818af74041</u> <u>85c4b9c0b4cbced0dea936</u>	- 0.000617205000000000 00 BNB  0.17 USD	✓
14	2022-09-30 15:54:50	<u>0xe4f6177fa6d2b88f6921</u> <u>368ca38d9094547fdc7a0b</u> <u>68c0783d5927e0fd8c8a70</u>	- 0.066015866000000000 06 BNB  18.95 USD	✓
15	2022-09-30 15:54:50	<u>0xe4f6177fa6d2b88f6921</u> <u>368ca38d9094547fdc7a0b</u> <u>68c0783d5927e0fd8c8a70</u>	- 0.000617205000000000 00 BNB  0.17 USD	✓
16	2022-09-30 15:48:33	<u>0xa91bb86d394b3f4b3987</u> <u>aaae32d44d4f014657da26</u> <u>0faca603ccbfa420cbe778</u>	+ 0.075874369999999999 97 BNB  21.79 USD	✓
17	2022-08-30 03:45:27	<u>0x8b5d1f7cb8920a7b034d</u> <u>93cc6a75d7ac963400c944</u> <u>6ea0196dd9c432420bf161</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
18	2022-08-30 03:45:27	<u>0x8b5d1f7cb8920a7b034d</u> <u>93cc6a75d7ac963400c944</u> <u>6ea0196dd9c432420bf161</u>	- 0.000241368000000000 00 BNB  0.06 USD	✓

#	Date & time	Transaction Id	Amount	
19	2022-08-30 03:41:21	<u>0x3cb0ae813423985c72ae</u> <u>6b92f37676be77affeabaf</u> <u>ab21d8c4bf6212d8cfa5e0</u>	- 0.0081414899999999 99 BNB  2.35 USD	✓
20	2022-08-30 03:41:21	<u>0x3cb0ae813423985c72ae</u> <u>6b92f37676be77affeabaf</u> <u>ab21d8c4bf6212d8cfa5e0</u>	- 0.0006171450000000 00 BNB  0.17 USD	✓
21	2022-08-30 03:36:48	<u>0x5000e9cd35a17e286a3c</u> <u>b1241a431754522f9e9977</u> <u>a70b1dec253ec02900e2da</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
22	2022-08-30 03:36:48	<u>0x5000e9cd35a17e286a3c</u> <u>b1241a431754522f9e9977</u> <u>a70b1dec253ec02900e2da</u>	- 0.0002412960000000 00 BNB  0.06 USD	✓
23	2022-08-30 03:21:21	<u>0x855a3fd287e3e21e93f8</u> <u>af97cca7b0bacea1db2dd7</u> <u>6340f3ad51909e0d0dafd6</u>	- 0.0305133079999999 99 BNB  8.76 USD	✓
24	2022-08-30 03:21:21	<u>0x855a3fd287e3e21e93f8</u> <u>af97cca7b0bacea1db2dd7</u> <u>6340f3ad51909e0d0dafd6</u>	- 0.0006172050000000 00 BNB  0.17 USD	✓
25	2022-08-30 03:17:57	<u>0x0fed308d09d01adfd84f</u> <u>6e94f3a2228722c35239d3</u> <u>24f23441c0f928da9b19fe</u>	+ 0.0403494800000000 00 BNB  11.58 USD	✓
26	2022-07-29 23:50:27	<u>0xeab46dd983bd4c01f228</u> <u>cd25974c3190afa8dbb0cd</u> <u>bdd409ac905d083fef2cdf</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
27	2022-07-29 23:50:27	<u>0xeab46dd983bd4c01f228</u> <u>cd25974c3190afa8dbb0cd</u> <u>bdd409ac905d083fef2cdf</u>	- 0.0002413680000000 00 BNB  0.07 USD	✓

#	Date & time	Transaction Id	Amount	
28	2022-07-29 23:48:18	<u>0x968680d1437ead99f5b2ca44559d4de76945f731b44c1faf45fc247956f2f7ad</u>	- 0.0081135120000000 00 BNB  2.40 USD	✓
29	2022-07-29 23:48:18	<u>0x968680d1437ead99f5b2ca44559d4de76945f731b44c1faf45fc247956f2f7ad</u>	- 0.0007406460000000 00 BNB  0.21 USD	✓
30	2022-07-29 23:45:15	<u>0x536d17671df3d54c12faf8b91489eb14ebd52c821045db210e9b04cb577cdae6</u>	- 0.0056266200000000 00 BNB  1.66 USD	✓
31	2022-07-29 23:45:15	<u>0x536d17671df3d54c12faf8b91489eb14ebd52c821045db210e9b04cb577cdae6</u>	- 0.0007406460000000 00 BNB  0.21 USD	✓
32	2022-07-29 23:43:27	<u>0x9e3b8dbbde043d6cef1520e42632d5ce87b4188dab7d20aae32c5a2e56772d6c</u>	+ 0.0154392800000000 00 BNB  4.57 USD	✓
33	2022-06-30 01:35:26	<u>0x0b25ae10ccd42250b34a9bc31d41c15893df455fb50787fed3ded6810ef16fc6</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
34	2022-06-30 01:35:26	<u>0x0b25ae10ccd42250b34a9bc31d41c15893df455fb50787fed3ded6810ef16fc6</u>	- 0.0002413680000000 00 BNB  0.05 USD	✓
35	2022-06-30 01:33:53	<u>0x81b8fd1e757e6c06d93fec108daa23895dc40c487f9cb41333a3e2cdb3e38382</u>	- 0.0080000000000000 00 BNB  1.75 USD	✓
36	2022-06-30 01:33:53	<u>0x81b8fd1e757e6c06d93fec108daa23895dc40c487f9cb41333a3e2cdb3e38382</u>	- 0.0007406460000000 00 BNB  0.16 USD	✓

#	Date & time	Transaction Id	Amount	
37	2022-06-30 01:22:29	<u>0x4ae37fae0d09df7952dc</u> <u>901e21e7a7e27be88ad075</u> <u>a6129621ddcd66299628e4</u>	- 0.0457022500000000 00 BNB  10.01 USD	✓
38	2022-06-30 01:22:29	<u>0x4ae37fae0d09df7952dc</u> <u>901e21e7a7e27be88ad075</u> <u>a6129621ddcd66299628e4</u>	- 0.0008306460000000 00 BNB  0.18 USD	✓
39	2022-06-30 01:14:56	<u>0x9029c6ff7171312835aa</u> <u>c2c6799094f72b775610af</u> <u>cd4b0a1e9ef87e0811bb5d</u>	+ 0.0557022500000000 02 BNB  12.20 USD	✓

#### BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-01-06 22:23:04	<u>0x2674857e61c0919368f6</u> <u>67b0c5576006c69c34d800</u> <u>def350be80463c02d0e03d</u>	- 0.0473933600000000 02 SQUA	✓
2	2023-01-06 22:15:40	<u>0xe1005e06009719cf55f9</u> <u>0d4b69f6b9811a17a273bd</u> <u>75f47e3ce2f15ee34d2035</u>	- 0.4356243899999999 72 SQUA	✓
3	2023-01-06 22:08:27	<u>0xf6556cacc810a21976b1</u> <u>9cf2a7acb2661f056619c8</u> <u>6f89b26fa5fdfe311f0f9a</u>	+ 0.6851190553928782 07 SQUA	✓
4	2022-09-30 15:58:26	<u>0xe075e8a170cc4797f924</u> <u>745596a10643b28b46c8c6</u> <u>7f9c94e5ab7744342c1b41</u>	- 0.9342430000000000 46 SQUA	✓
5	2022-09-30 15:57:08	<u>0x132e25b4f6b7478ae56b</u> <u>1a1c3df0d741818af74041</u> <u>85c4b9c0b4cbced0dea936</u>	+ 0.1054326116040072 70 SQUA	✓

#	Date & time	Transaction Id	Amount	
6	2022-09-30 15:55:53	<u>0x9063f2a0693cd5a4e7f2c1a092c7612506580da1d1a20f50d6eeda1a9a80c225</u>	+ 741,825.180000 AngelDust	✓
7	2022-09-30 15:54:50	<u>0xe4f6177fa6d2b88f6921368ca38d9094547fdc7a0b68c0783d5927e0fdfc8a70</u>	+ 0.8449945512997931 73 SQUA	✓
8	2022-09-01 13:46:32	<u>0xbc58bc261aeb8c9572874e47f12a728458cc959e17f832d5b9cb7a109d228b0d</u>	+ 490.00000000000000 0000 AP	✓
9	2022-08-30 05:23:12	<u>0x98f34f084f643989f285814242faa6af3b0586e751d1d1528cacc869d4a50a61</u>	+ 120,000.5760000000 00931323 MGRT	✓
10	2022-08-30 03:45:27	<u>0x8b5d1f7cb8920a7b034d93cc6a75d7ac963400c9446ea0196dd9c432420bf161</u>	- 0.1704859999999999 99 SQUA	✓
11	2022-08-30 03:41:21	<u>0x3cb0ae813423985c72ae6b92f37676be77affeabafab21d8c4bf6212d8cfa5e0</u>	+ 0.1687579287329167 57 SQUA	✓
12	2022-08-30 03:36:48	<u>0x5000e9cd35a17e286a3cb1241a431754522f9e9977a70b1dec253ec02900e2da</u>	- 0.6747199999999999 86 SQUA	✓
13	2022-08-30 03:36:39	<u>0x0ee2582bf0058d11175415a9db76ffd2e2bc56f876c06cf72ffc742f02f9bf3b</u>	+ 1,888,888.800000 EURC	✓
14	2022-08-30 03:28:21	<u>0xe3e7129941db6485260378a517fab6c07931332bad40d0fb31e261bd5929300a</u>	+ 40,214,587.120000 rDRIP	✓

#	Date & time	Transaction Id	Amount	
15	2022-08-30 03:23:27	<u>0xcb778ee2d9fcb5ff851f</u> <u>fba6565d48b042109f96e3</u> <u>01a0c381959677f9a16d36</u>	+ 5,000,000.000000 BSC-Coin	✓
16	2022-08-30 03:21:21	<u>0x855a3fd287e3e21e93f8</u> <u>af97cca7b0bacea1db2dd7</u> <u>6340f3ad51909e0d0dafd6</u>	+ 0.6325823292732569 71 SQUA	✓
17	2022-07-29 23:51:19	<u>0xb41467dcb4dc53c5fb6c</u> <u>5d646b1f28e2d28dd0e90a</u> <u>1d49f91f5c2dbc7723390d</u>	+ 12,000.000000000 3worlds.io	✓
18	2022-07-29 23:50:27	<u>0xeab46dd983bd4c01f228</u> <u>cd25974c3190afa8dbb0cd</u> <u>bdd409ac905d083fef2cdf</u>	- 0.2764840000000000 08 SQUA	✓
19	2022-07-29 23:48:18	<u>0x968680d1437ead99f5b2</u> <u>ca44559d4de76945f731b4</u> <u>4c1faf45fc247956f2f7ad</u>	+ 0.1665454265972523 27 SQUA	✓
20	2022-07-29 23:45:15	<u>0x536d17671df3d54c12fa</u> <u>f8b91489eb14ebd52c8210</u> <u>45db210e9b04cb577cdae6</u>	+ 0.1154974160321928 37 SQUA	✓
21	2022-06-30 01:37:17	<u>0x2de6952257b124e3efa7</u> <u>3bb4012160a00f3d770041</u> <u>360dfc6f4d758a2e8bfaf3</u>	+ 100.000000 Oct	✓
22	2022-06-30 01:35:26	<u>0x0b25ae10ccd42250b34a</u> <u>9bc31d41c15893df455fb5</u> <u>0787fed3ded6810ef16fc6</u>	- 1.1160930000000000 02 SQUA	✓
23	2022-06-30 01:33:53	<u>0x81b8fd1e757e6c06d93f</u> <u>ec108daa23895dc40c487f</u> <u>9cb41333a3e2cdb3e38382</u>	+ 0.1719109899926266 62 SQUA	✓



#	Date & time	Transaction Id	Amount	
24	2022-06-30 01:30:44	<u>0x688c8bf9872036963460</u> <u>880b910cad2340e2ad9b9a</u> <u>76e437a3c91fd07c8cdb03</u>	+ 3.142000 VIN	✓
25	2022-06-30 01:22:29	<u>0x4ae37fae0d09df7952dc</u> <u>901e21e7a7e27be88ad075</u> <u>a6129621ddcd66299628e4</u>	+ 0.9828064597960657 34 SQUA	✓

\* USD values displayed at the time of transaction

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