

3xpL



# ADDRESS STATEMENT








GENERATED AT 2024-09-28 21:27 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x2f72fa09e514d1c690e7595bd1b66caffdb9c70a</u>
TOTAL RECEIVED	0.693397878635266030 BNB
	414.37 USD
TOTAL SEND	0.851829552058658179 BNB
	509.05 USD








Token	Balance
BNB	0.001568326576607873 BNB
	0.93 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
Zepe.io	750,000.000000000000000000 Zepe.io
Baby Bitcoin	12,531,550,722.73521805 BBTC
Hot Doge	0.000000000 HotDoge
Ethereum Token	0.000000000000000000 ETH
ALPINE Fan Token	0.00676040 ALPINE
TheEver.io	800,000.000000000000000000 EVER
Swap7.org	713,624,319.000000000 Swap7.org
AddBNB.com	299,988.99999900 AddBNB.com


Token	Balance
My Get Rich Token	120,000.5760000000000931323 MGRT










MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2023-08-02 17:08:26	<u>0x3710c1bfd94fbef00d0e</u> <u>fd95540cb1d978dcd6bc2b</u> <u>2f5a6002422601f1c89731</u>	- 0.1127177099999999 99 BNB  27.18 USD	✓
2	2023-08-02 17:08:26	<u>0x3710c1bfd94fbef00d0e</u> <u>fd95540cb1d978dcd6bc2b</u> <u>2f5a6002422601f1c89731</u>	- 0.0002316750000000 00 BNB  0.05 USD	✓
3	2023-08-02 16:22:13	<u>0x6bac696533a18fd6eba6</u> <u>1b6e4efd91c96469a5d44e</u> <u>300f1e47c3126b214b3da8</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2023-08-02 16:22:13	<u>0x6bac696533a18fd6eba6</u> <u>1b6e4efd91c96469a5d44e</u> <u>300f1e47c3126b214b3da8</u>	- 0.0008849445000000 00 BNB  0.21 USD	✓
5	2023-08-02 16:21:06	<u>0xd9a1db4fcbceb6c86385</u> <u>d52d3ea4ee641950b6d16a</u> <u>ae8607648beb3d8a6077df</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2023-08-02 16:21:06	<u>0xd9a1db4fcbceb6c86385</u> <u>d52d3ea4ee641950b6d16a</u> <u>ae8607648beb3d8a6077df</u>	- 0.0001332180000000 00 BNB  0.03 USD	✓
7	2023-08-02 16:08:17	<u>0x412b06fce64a84fffbf7</u> <u>54668f098594d8d86c0e1b</u> <u>385318def34e09bc565787</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
8	2023-08-02 16:08:17	<u>0x412b06fce64a84fffbf7</u> <u>54668f098594d8d86c0e1b</u> <u>385318def34e09bc565787</u>	- 0.0019548837000000 00 BNB  0.46 USD	✓



\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2023-08-02 16:07:05	<u>0xbac034dbfc5a7accfcc2</u> <u>e39f6a541dc52880cf40</u> <u>7611368e9241d283b59a6c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
10	2023-08-02 16:07:05	<u>0xbac034dbfc5a7accfcc2</u> <u>e39f6a541dc52880cf40</u> <u>7611368e9241d283b59a6c</u>	- 0.000141456000000000 00 BNB  0.03 USD	✓
11	2023-03-21 10:38:01	<u>0xc571f9396a79a5e4f368</u> <u>f2e87e639e554a55b38b0e</u> <u>7231c5f379d47c8d899a60</u>	- 0.044999999999999999 98 BNB  15.07 USD	✓
12	2023-03-21 10:38:01	<u>0xc571f9396a79a5e4f368</u> <u>f2e87e639e554a55b38b0e</u> <u>7231c5f379d47c8d899a60</u>	- 0.000992980000000000 00 BNB  0.33 USD	✓
13	2023-03-20 20:24:50	<u>0x5839a30e6fb6a79e45b9</u> <u>00d1d8be7d0c94dd570320</u> <u>7504094dd3727adf2c895b</u>	- 0.0512294384085876 17 BNB  17.16 USD	✓
14	2023-03-20 20:24:50	<u>0x5839a30e6fb6a79e45b9</u> <u>00d1d8be7d0c94dd570320</u> <u>7504094dd3727adf2c895b</u>	- 0.000814055000000000 00 BNB  0.27 USD	✓
15	2021-11-14 11:00:54	<u>0xddcac476041a23578ee6</u> <u>345c3d01ac9900c0cfe9f</u> <u>676b14251fc6a30422233c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
16	2021-11-14 11:00:54	<u>0xddcac476041a23578ee6</u> <u>345c3d01ac9900c0cfe9f</u> <u>676b14251fc6a30422233c</u>	- 0.001030920000000000 00 BNB  0.67 USD	✓
17	2021-11-14 10:58:09	<u>0x7bf7a838bc9527b75310</u> <u>05bc9e0d484860be3d1cab</u> <u>0966e8f40973a5213f1e93</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
18	2021-11-14 10:58:09	<u>0x7bf7a838bc9527b75310</u> <u>05bc9e0d484860be3d1cab</u> <u>0966e8f40973a5213f1e93</u>	- 0.0002227400000000 00 BNB  0.14 USD	✓
19	2021-11-02 13:33:59	<u>0x9f7d81dbc26aa2deb95a</u> <u>0f597bed506d8be9897ebd</u> <u>4be069259a55fa368fb561</u>	- 0.3743754484500705 36 BNB  207.55 USD	✓
20	2021-11-02 13:33:59	<u>0x9f7d81dbc26aa2deb95a</u> <u>0f597bed506d8be9897ebd</u> <u>4be069259a55fa368fb561</u>	- 0.0006761250000000 00 BNB  0.37 USD	✓
21	2021-11-02 13:14:18	<u>0x2b1b2999a3ae721d3478</u> <u>738635f6014148221a7f36</u> <u>a5d05e46fa3fca9b023104</u>	- 0.0000000000000000 00 BNB  0.00 USD	✗
22	2021-11-02 13:14:18	<u>0x2b1b2999a3ae721d3478</u> <u>738635f6014148221a7f36</u> <u>a5d05e46fa3fca9b023104</u>	- 0.0001795600000000 00 BNB  0.09 USD	✓
23	2021-11-02 13:13:03	<u>0x75a93ca3672bf62ccace</u> <u>4d1c3c1399d6d3e7586eec</u> <u>5da374acc4f14579e658db</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
24	2021-11-02 13:13:03	<u>0x75a93ca3672bf62ccace</u> <u>4d1c3c1399d6d3e7586eec</u> <u>5da374acc4f14579e658db</u>	- 0.0005527700000000 00 BNB  0.30 USD	✓
25	2021-11-02 13:12:48	<u>0x3b2437e47d7a90c30d76</u> <u>804f354eeaa00fbdf31da4</u> <u>0251c60b30201e205dc252</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
26	2021-11-02 13:12:48	<u>0x3b2437e47d7a90c30d76</u> <u>804f354eeaa00fbdf31da4</u> <u>0251c60b30201e205dc252</u>	- 0.0001260300000000 00 BNB  0.06 USD	✓

#	Date & time	Transaction Id	Amount	
27	2021-11-02 13:11:54	<u>0x89c6d751a0466fda5e19</u> <u>520be26985e5d2baa248f8</u> <u>f3832d20d4bd94ef0c4510</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
28	2021-11-02 13:11:54	<u>0x89c6d751a0466fda5e19</u> <u>520be26985e5d2baa248f8</u> <u>f3832d20d4bd94ef0c4510</u>	- 0.000222030000000000 00 BNB  0.12 USD	✓
29	2021-11-02 07:37:49	<u>0xef17bb2b06e9f5f4c938</u> <u>5d699205ce6e7fe1270550</u> <u>545428f25f9384ef2b4082</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
30	2021-11-02 07:37:49	<u>0xef17bb2b06e9f5f4c938</u> <u>5d699205ce6e7fe1270550</u> <u>545428f25f9384ef2b4082</u>	- 0.002859018000000000 00 BNB  1.58 USD	✓
31	2021-11-02 07:35:34	<u>0x07d233cd41cbbfcc3484</u> <u>212f216c9767b33dd5a2ac</u> <u>01fc12c1713195d98d4852</u>	+ 0.050498229999999999 98 BNB  27.99 USD	✓
32	2021-10-29 08:26:45	<u>0x35b5822a932d6bad7380</u> <u>24a5833b2b3efbee39ae46</u> <u>725e08f9d51d4c7422dd3f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
33	2021-10-29 08:26:45	<u>0x35b5822a932d6bad7380</u> <u>24a5833b2b3efbee39ae46</u> <u>725e08f9d51d4c7422dd3f</u>	- 0.000222260000000000 00 BNB  0.11 USD	✓
34	2021-10-28 18:46:42	<u>0x4e833c09d3209b544502</u> <u>bd46b777e07a6bc6bbc808</u> <u>dcdefda22525c5c5fab6e0</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
35	2021-10-28 18:46:42	<u>0x4e833c09d3209b544502</u> <u>bd46b777e07a6bc6bbc808</u> <u>dcdefda22525c5c5fab6e0</u>	- 0.003391920000000000 00 BNB  1.69 USD	✓

#	Date & time	Transaction Id	Amount	
36	2021-10-28 18:26:30	<u>0x39f4379feab019110d78d3d82ba11adbaf37dbe6d04bddf41d0c5364cf0355c9</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
37	2021-10-28 18:26:30	<u>0x39f4379feab019110d78d3d82ba11adbaf37dbe6d04bddf41d0c5364cf0355c9</u>	- 0.003243875000000000 00 BNB  1.61 USD	✓
38	2021-10-28 18:26:30	<u>0x0e2b61b996df1d4acb16996d5e0e42688e2010d947008fa8d64affc9dfc2c7e0</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
39	2021-10-28 18:26:30	<u>0x0e2b61b996df1d4acb16996d5e0e42688e2010d947008fa8d64affc9dfc2c7e0</u>	- 0.000222260000000000 00 BNB  0.11 USD	✓
40	2021-10-21 16:37:38	<u>0x2f1e48a83c89fad9ee8d903651a1469d6949904b76eb1ec79eb34c3b7d554344</u>	- 0.088154195000000000 05 BNB  41.51 USD	✓
41	2021-10-21 16:37:38	<u>0x2f1e48a83c89fad9ee8d903651a1469d6949904b76eb1ec79eb34c3b7d554344</u>	- 0.000904235000000000 00 BNB  0.42 USD	✓
42	2021-10-21 16:36:17	<u>0xfcc91c2804d342b928472b490cfd5e6c8eb09e3f5b434b682e1f258cb508def8</u>	- 0.070000000000000000 07 BNB  32.96 USD	✗
43	2021-10-21 16:36:17	<u>0xfcc91c2804d342b928472b490cfd5e6c8eb09e3f5b434b682e1f258cb508def8</u>	- 0.001151750000000000 00 BNB  0.54 USD	✓
44	2021-10-21 16:32:08	<u>0x7c01692f141e6d415ca5a26c5efee21841c94acf3ce46d371ffe1d6a7887ec17</u>	- 0.089999999999999999 97 BNB  42.38 USD	✗

#	Date & time	Transaction Id	Amount	
45	2021-10-21 16:32:08	<u>0x7c01692f141e6d415ca5a26c5efee21841c94acf3ce46d371ffe1d6a7887ec17</u>	- 0.0001940550000000 00 BNB  0.09 USD	✓
46	2021-09-04 19:22:33	<u>0xd8c3b37db37dd2440748c1e1c8cafca817adef2a4e6189a5d52dd336f819f41c</u>	+ 0.0995000000000000 05 BNB  49.11 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-02 16:22:13	<u>0x6bac696533a18fd6eba61b6e4efd91c96469a5d44e300f1e47c3126b214b3da8</u>	+ 0.1132098103680202 47 BNB  26.90 USD	✓
2	2021-11-14 11:00:54	<u>0xddcac476041a23578ee6345c3d01ac9900c0cefe9f676b14251fc6a30422233c</u>	+ 0.0943886618171752 43 BNB  61.42 USD	✓
3	2021-11-02 13:13:03	<u>0x75a93ca3672bf62ccace4d1c3c1399d6d3e7586eec5da374acc4f14579e658db</u>	+ 0.3358011764500705 15 BNB  186.16 USD	✓

#### BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-02 23:48:33	<u>0x558467efca4c97c3aef422f18042d5dec927d8ff45d9e3c2e5510dabd184a377</u>	+ 120,000.5760000000 00931323 MGRT	✓
2	2023-08-02 16:22:13	<u>0x6bac696533a18fd6eba61b6e4efd91c96469a5d44e300f1e47c3126b214b3da8</u>	- 0.0150768842348031 29 ETH	✓

#	Date & time	Transaction Id	Amount	
3	2023-08-02 16:08:17	<u>0x412b06fce64a84ffffbf754668f098594d8d86c0e1b385318def34e09bc565787</u>	+ 0.0052675995534518 06 ETH	✓
4	2023-08-02 16:08:17	<u>0x412b06fce64a84ffffbf754668f098594d8d86c0e1b385318def34e09bc565787</u>	- 5.25000000 ALPINE	✓
5	2023-03-21 10:38:01	<u>0xc571f9396a79a5e4f368f2e87e639e554a55b38b0e7231c5f379d47c8d899a60</u>	+ 5.25676040 ALPINE	✓
6	2023-03-21 01:33:44	<u>0xac33a570032e4a3f0c05590d013138b19a57f7a6a28313e497da42026e9f31cb</u>	+ 23,000.000000 AI-A	✓
7	2023-03-20 20:24:50	<u>0x5839a30e6fb6a79e45b900d1d8be7d0c94dd5703207504094dd3727adf2c895b</u>	+ 0.0098092846813513 22 ETH	✓
8	2022-07-14 20:30:56	<u>0x1e21baffb1b63a66d90f2bd21d22ee394aa932b1b48076a98ca59202648a873c</u>	+ 299,988.99999900 AddBNB.com	✓
9	2021-11-14 11:00:54	<u>0xddcac476041a23578ee6345c3d01ac9900c0cfe9f676b14251fc6a30422233c</u>	- 8,393,927,328,763. 927734375 HotDoge	✓
10	2021-11-05 11:21:52	<u>0xf4012348266c98abd17456b8aba771f31301322a044c5acb3f8b6ae7f7bab485</u>	+ 713,624,319.000000 000 Swap7.org	✓
11	2021-11-04 13:10:59	<u>0x3045a5a97bcfffbfb566e1012fbf8515e204b6d3365e66ce0917b9168f6894e2b</u>	+ 713,624,319.000000 000 Swap7.org	✓



#	Date & time	Transaction Id	Amount	
12	2021-11-02 13:33:59	<u>0x9f7d81dbc26aa2deb95a0f597bed506d8be9897ebd4be069259a55fa368fb561</u>	+ 415.56744007718612 0106 NFTB	✓
13	2021-11-02 13:28:39	<u>0xf7598f01bdde19b4f94df534a65b226fa7828377017610e431590194e6ded120</u>	+ 713,624,319.000000 000 Swap7.org	✓
14	2021-11-02 13:13:03	<u>0x75a93ca3672bf62ccace4d1c3c1399d6d3e7586eec5da374acc4f14579e658db</u>	- 184.58447560092886 8744 USDT	✓
15	2021-11-02 07:37:49	<u>0xef17bb2b06e9f5f4c9385d699205ce6e7fe1270550545428f25f9384ef2b4082</u>	+ 184.58447560092886 8744 USDT	✓
16	2021-11-02 07:37:49	<u>0xef17bb2b06e9f5f4c9385d699205ce6e7fe1270550545428f25f9384ef2b4082</u>	- 43,226,978,245.930 488586 BabyDoge	✓
17	2021-10-21 16:37:38	<u>0x2f1e48a83c89fad9ee8d903651a1469d6949904b76eb1ec79eb34c3b7d554344</u>	+ 12,531,550,722.735 21805 BBTC	✓
18	2021-09-04 19:25:57	<u>0xf3feff67a5de50b390dae1594a334b245b6dd077399a46332cc73198b8f3d3e5</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
19	2021-08-09 10:41:19	<u>0x89fe31860f77d88e3495409c34647d63f6af989a5cda87700a160a3fc2c12562</u>	+ 800,000.0000000000 00000000 EVER	✓
20	2021-08-09 10:36:35	<u>0xc54bfa5933c4062deade81727c59b5bc6ce93a897ae648a0e03a2671a9cb38e0</u>	+ 726,469,064,931.39 9414062 TRDG	✓

#	Date & time	Transaction Id	Amount	
21	2021-08-09 10:35:49	<u>0xc4d09b6e55ab136f1968</u> <u>ee0e2c5cb41e356dc068f7</u> <u>c5d8ed6a139f4165e16957</u>	+ 8,408,684,110,155. 113281250 HotDoge	✓
22	2021-08-09 10:35:12	<u>0xf034e1762477d191a6aa</u> <u>f46f74e11e618dfe15f661</u> <u>e746b6636c87f4ddf4625c</u>	+ 46,313,287,365.814 086914 BabyDoge	✓
23	2021-08-09 10:34:33	<u>0x4e42850174795664f6c4</u> <u>350dd50f631297dc78abda</u> <u>03689c0a0a3e1b27445d26</u>	+ 465,000,000,000.00 0000000 HotDoge	✓
24	2021-08-09 10:33:28	<u>0x96f0477bf96005266cc9</u> <u>4178843ecd069c42132521</u> <u>1fb7262f29fe799b6bf618</u>	+ 440,858,571.561277 509 PORNROCKET	✓

\* USD values displayed at the time of transaction

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