

3xpL



ADDRESS STATEMENT







GENERATED AT 2024-10-23 07:52 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x335bbf2a5dc93e0a16e3c8a52bb05b4258278c9e</u>
TOTAL RECEIVED	0.100000000000000006 BNB
	58.54 USD
TOTAL SEND	0.001953398598200000 BNB
	1.14 USD



Token	Balance
BNB	0.098046601401799993 BNB
	57.39 USD
BTCB Token	0.000000000000000000 BTCB
	0.00 USD
Binance-Peg BTG Token	11,000.000000 BTG
Wrapped ADAX	1,000,000.000000 wADAX
My Get Rich Token	120,000.5760000000000931323 MGRT
ETP	0.910000000000000031 ETP
SDJT	0.100000000 SDJT
SpaceStone	1,846,966.843741127 SpaceStone
Smart Chain Coin	5,000,000.000000 BSC-Coin





MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-11-13 09:41:41	<u>0x3457956f11141cad2048</u> <u>b46a52a35ee4e4584b8475</u> <u>d1cc124c31bfa052ca6f79</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2022-11-13 09:41:41	<u>0x3457956f11141cad2048</u> <u>b46a52a35ee4e4584b8475</u> <u>d1cc124c31bfa052ca6f79</u>	- 0.0001989936500000 00 BNB  0.05 USD	✓
3	2022-10-13 13:12:35	<u>0x7c46c2a4b003d384b9db</u> <u>650fce71ce42264b541122</u> <u>816c47903e72bc615bf4c6</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2022-10-13 13:12:35	<u>0x7c46c2a4b003d384b9db</u> <u>650fce71ce42264b541122</u> <u>816c47903e72bc615bf4c6</u>	- 0.0002555150000000 00 BNB  0.06 USD	✓
5	2022-09-19 06:10:06	<u>0x08d4b9b4d60af6a83d02</u> <u>fb893e296613d3aa942142</u> <u>25b712cca3eb8a5b6431da</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2022-09-19 06:10:06	<u>0x08d4b9b4d60af6a83d02</u> <u>fb893e296613d3aa942142</u> <u>25b712cca3eb8a5b6431da</u>	- 0.0002555150000000 00 BNB  0.06 USD	✓
7	2022-09-07 01:43:46	<u>0xdd938157fc2dd231656f</u> <u>e2619f7107d432674ece99</u> <u>f5c84f89ac3b31342403b0</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
8	2022-09-07 01:43:46	<u>0xdd938157fc2dd231656f</u> <u>e2619f7107d432674ece99</u> <u>f5c84f89ac3b31342403b0</u>	- 0.0002555150000000 00 BNB  0.06 USD	✓
9	2022-08-29 08:32:19	<u>0x23f9cb564dc09de0a491</u> <u>9d1429b31c98bf15d1c20d</u> <u>16a9a0cf14b5ed09ac1df1</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
10	2022-08-29 08:32:19	<u>0x23f9cb564dc09de0a4919d1429b31c98bf15d1c20d16a9a0cf14b5ed09ac1df1</u>	- 0.0005007269482000 00 BNB  0.13 USD	✓
11	2022-08-21 04:32:52	<u>0x275d6cba6fd4fc0408a6c6b482cad02d398aa5ef7bde86f20fdc4a73e2e8b17e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
12	2022-08-21 04:32:52	<u>0x275d6cba6fd4fc0408a6c6b482cad02d398aa5ef7bde86f20fdc4a73e2e8b17e</u>	- 0.0001805150000000 00 BNB  0.05 USD	✓
13	2022-08-20 07:04:01	<u>0x9d69359acf2f874f7b161ecf10fc268c8f2b3254076fef682ef2d4ff53a53cf2</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
14	2022-08-20 07:04:01	<u>0x9d69359acf2f874f7b161ecf10fc268c8f2b3254076fef682ef2d4ff53a53cf2</u>	- 0.0003066180000000 00 BNB  0.08 USD	✓
15	2022-08-20 07:01:55	<u>0x90d1adfcc4934b924d54dd3d2655b6d45ee5f39da2cc87d43eba62e77e769f7a</u>	+ 0.100000000000000000 06 BNB  28.73 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-11-13 09:42:23	<u>0xe5bf4ee41dc85622b0561a03a553cb046b6f3a6717f83b643205d006ad2b2b3b</u>	+ 0.000000000000000000 00 BTCB  0.00 USD	✓
2	2022-11-13 09:41:41	<u>0x3457956f11141cad2048b46a52a35ee4e4584b8475d1cc124c31bfa052ca6f79</u>	- 1.000002000000000000 58 BTCB  16,585.17 USD	✓

#	Date & time	Transaction Id	Amount	
3	2022-10-13 13:12:35	<u>0x7c46c2a4b003d384b9db</u> <u>650fce71ce42264b541122</u> <u>816c47903e72bc615bf4c6</u>	- 2.0000000000000000 00 BTCB  36,864.28 USD	✓
4	2022-10-13 09:38:52	<u>0xc4f8636ab67eef0c0a30</u> <u>378b019e4cdabdfdbf265a</u> <u>6e30c7852bd56803155228</u>	+ 0.099999999 SDJT	✓
5	2022-10-13 09:32:28	<u>0xedef597afb399a7b728a</u> <u>cceebc80b4b5387ac95340</u> <u>18641f253c6b38884f8021</u>	+ 0.000000001 SDJT	✓
6	2022-10-03 03:40:52	<u>0xe6be37702edda4db6c94</u> <u>4614bbc1efc3a593739afa</u> <u>72172b9fbbc81016d46416</u>	+ 923,479.000100000 SpaceStone	✓
7	2022-09-24 00:21:02	<u>0x327fc69cc560e802603f</u> <u>e01fab87d1fc6844206711</u> <u>2825d1e7fd0e409d6e1309</u>	+ 923,479.000100000 SpaceStone	✓
8	2022-09-19 06:10:06	<u>0x08d4b9b4d60af6a83d02</u> <u>fb893e296613d3aa942142</u> <u>25b712cca3eb8a5b6431da</u>	- 1.0000000000000000 00 BTCB  18,475.08 USD	✓
9	2022-09-10 01:12:42	<u>0x9a87a1c3ae458fa921af</u> <u>a91ed460fd644183827876</u> <u>9a875d397a0d3dca8dc6d4</u>	+ 0.5000000000000000 00 BTCB  10,644.81 USD	✓
10	2022-09-08 06:07:57	<u>0xb6b7be12e4acab01a216</u> <u>a222ed795d9808c252d6f0</u> <u>bb82dbf97fba6bac71b1f6</u>	+ 0.9100000000000000 31 ETP	✓
11	2022-09-07 01:43:46	<u>0xdd938157fc2dd231656f</u> <u>e2619f7107d432674ece99</u> <u>f5c84f89ac3b31342403b0</u>	- 0.5000000000000000 00 BTCB  9,305.56 USD	✓

#	Date & time	Transaction Id	Amount	
12	2022-08-29 08:52:52	<u>0xd46b56e7a87299eb35ba52bbe01b213017c7210935439d8c9c3984a754a080d2</u>	+ 956,000.000000 wADAX	✓
13	2022-08-29 08:32:19	<u>0x23f9cb564dc09de0a4919d1429b31c98bf15d1c20d16a9a0cf14b5ed09ac1df1</u>	- 1.8500000000000000 89 BTCB  36,709.36 USD	✓
14	2022-08-21 04:32:52	<u>0x275d6cba6fd4fc0408a6c6b482cad02d398aa5ef7bde86f20fdc4a73e2e8b17e</u>	- 1.0000000000000000 00 BTCB  21,229.52 USD	✓
15	2022-08-20 16:02:28	<u>0x94f22676018a72fc5c5c5a9d7a1df5c2e4c3598175f0844e7a0250e0badd7503</u>	+ 11,000.000000 BTG	✓
16	2022-08-20 16:01:28	<u>0x9646fad041a24ae5ec426845dc8599338463a285ca39608d863a3a6281b7f3be</u>	+ 5,000,000.000000 BSC-Coin	✓
17	2022-08-20 09:05:19	<u>0x8926cb358e71987a0c4b8a91a99e7c7a04164f1dfa e42488104ad88788693e68</u>	+ 120,000.5760000000 00931323 MGRT	✓
18	2022-08-20 07:19:58	<u>0x922dbc9f15e0f16d4cc3e486c22435860c1a4249ff15d08e4083be5b1c5cd514</u>	+ 6.7500000000000000 00 BTCB  143,823.93 USD	✓
19	2022-08-20 07:10:40	<u>0xffedcb2df2ade7ce40d40a5b274b68e9f125ade854e9cc52a6a0f7600ea87632</u>	+ 0.0999960000000000 02 BTCB  2,130.63 USD	✓
20	2022-08-20 07:04:01	<u>0x9d69359acf2f874f7b161ecf10fc268c8f2b3254076fef682ef2d4ff53a53cf2</u>	- 0.0009900000000000 00 BTCB  21.09 USD	✓

#	Date & time	Transaction Id	Amount	
21	2022-08-20 06:42:34	<u>0x9ba761fca0c307c7b7ef</u> <u>56656692aad9fa24897215</u> <u>018841595fab9172f6483b</u>	+ 0.0009960000000000 00 BTCB  21.22 USD	✓

* USD values displayed at the time of transaction

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