

3xpL



ADDRESS STATEMENT



GENERATED AT 2024-10-23 07:42 (UTC)




BLOCKCHAIN	BNB
ADDRESS ID	<u>0x36ccda8264cf64e27d3e55a273389865c2c8bacb</u>
TOTAL RECEIVED	9.2289600000000000719 BNB
	5,406.32 USD
TOTAL SEND	9.2230650000000000069 BNB
	5,402.87 USD

Token	Balance
BNB	0.005895000000000000 BNB
	3.45 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
BUSD Token	0.000000000000000000 BUSD
	0.00 USD
Dex88.org	800,000.000000000000000000 Dex88.org
Stellar	0.000000000000000000 XLM
My Get Rich Token	120,000.576000000000931323 MGRT
ANTIS INU	1.000000000 ANTIS


MAIN EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-01-13 15:13:43	<u>0xd1c0767fbcc7863e1bc64fb1f18a86a06109b16f57b10e0bbedb61ea00e18e7f</u>	- 9.2224179250000002 38 BNB  2,663.43 USD	✓
2	2023-01-13 15:13:43	<u>0xd1c0767fbcc7863e1bc64fb1f18a86a06109b16f57b10e0bbedb61ea00e18e7f</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓
3	2022-11-10 18:01:43	<u>0x1519d35d3501f872550e956e93803be08d48003ab42378a2ad0e8992bd5e7cfa</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2022-11-10 18:01:43	<u>0x1519d35d3501f872550e956e93803be08d48003ab42378a2ad0e8992bd5e7cfa</u>	- 0.0001056350000000 00 BNB  0.03 USD	✓
5	2022-11-05 14:00:48	<u>0x6c3d7708ab72585e00e897fa017db8eee8d6c8b6ca60ad6aa0a54914263c79ba</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2022-11-05 14:00:48	<u>0x6c3d7708ab72585e00e897fa017db8eee8d6c8b6ca60ad6aa0a54914263c79ba</u>	- 0.0001056950000000 00 BNB  0.03 USD	✓
7	2022-08-20 04:41:28	<u>0x2d092d2a15d5eae1a515ae1cf4e2f363cebcd5d38ea2538e985fe9b5c303ec65</u>	+ 0.0650000000000000 02 BNB  18.54 USD	✓
8	2022-08-05 14:30:19	<u>0x1391c7ba49ff601932902e4d3fc01d59c4b66c825dc97a3e5e829155f8afd9ad</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
9	2022-08-05 14:30:19	<u>0x1391c7ba49ff601932902e4d3fc01d59c4b66c825dc97a3e5e829155f8afd9ad</u>	- 0.0001194750000000 00 BNB  0.03 USD	✓

#	Date & time	Transaction Id	Amount	
10	2022-02-02 14:08:39	<u>0x8aec25a86d562417ec61</u> <u>1a7f715473ad7fdbb30eed</u> <u>1f835ccd4e2d14fe8448a8</u>	+ 2.9500000000000001 78 BNB  1,082.35 USD	✓
11	2021-12-18 14:00:23	<u>0x71cc78f8ecdeb318ee43</u> <u>3ef693865e300979ecd3f1</u> <u>d8925c661e38247a0b0e58</u>	+ 0.0439999999999999 97 BNB  23.49 USD	✓
12	2021-11-24 08:42:53	<u>0xa8797000de02c30ec094</u> <u>5473bb85c7f7e3c4d317fa</u> <u>6f14dc493a4d5bd8b70423</u>	+ 0.0299999999999999 99 BNB  17.73 USD	✓
13	2021-11-21 13:36:02	<u>0xe02d42cd7cc45d4db976</u> <u>880188c64892cdedc2e69a</u> <u>436943ce77c5ce5cc2b46c</u>	+ 6.1334600000000003 56 BNB  3,581.94 USD	✓
14	2021-11-10 17:21:15	<u>0xc8e2aa6fa68f3edc9fe8</u> <u>084f0d27fd6b37faa20444</u> <u>7252dd86406c53523266a9</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
15	2021-11-10 17:21:15	<u>0xc8e2aa6fa68f3edc9fe8</u> <u>084f0d27fd6b37faa20444</u> <u>7252dd86406c53523266a9</u>	- 0.0001056950000000 00 BNB  0.06 USD	✓
16	2021-11-09 05:56:55	<u>0x3db2ac10cf845fedd179</u> <u>de870ab84b27f76cc0f850</u> <u>fc5a0c2a4287643d9308b0</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
17	2021-11-09 05:56:55	<u>0x3db2ac10cf845fedd179</u> <u>de870ab84b27f76cc0f850</u> <u>fc5a0c2a4287643d9308b0</u>	- 0.0001055750000000 00 BNB  0.06 USD	✓
18	2021-11-08 21:11:51	<u>0xddca38077d1d820fbaab</u> <u>7a28983e87ba3da99f9daf</u> <u>c1bb89e75d4ec4e1662083</u>	+ 0.0065000000000000 00 BNB  4.19 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-11-10 18:01:43	<u>0x1519d35d3501f872550e956e93803be08d48003ab42378a2ad0e8992bd5e7cfa</u>	- 1,404.604685000000 017681 USDT  1,406.28 USD	✓
2	2022-11-10 17:40:59	<u>0xed7c2c7a42890f25c037d4722cc4b211d90a4188f02a6ca610131e1f27d4b724</u>	+ 1,404.604685000000 017681 USDT  1,406.28 USD	✓
3	2022-11-05 14:00:48	<u>0x6c3d7708ab72585e00e897fa017db8eee8d6c8b6ca60ad6aa0a54914263c79ba</u>	- 2,395.679786644637 715654 USDT  2,395.56 USD	✓
4	2022-11-05 13:39:21	<u>0x10d8e46df6698b168b543437165da84721827908613115ed99dc254165ccb8c0</u>	+ 1,429.386154999999 916981 USDT  1,429.31 USD	✓
5	2022-10-22 11:33:20	<u>0x2a7aee47c1341caca9dd79df2abf18308257be87423551d70b00cc16933df245</u>	+ 966.29363164463745 7612 USDT  966.50 USD	✓
6	2022-08-20 09:05:19	<u>0x8926cb358e71987a0c4b8a91a99e7c7a04164f1dfa e42488104ad88788693e68</u>	+ 120,000.5760000000 00931323 MGRT	✓
7	2022-08-05 14:30:19	<u>0x1391c7ba49ff601932902e4d3fc01d59c4b66c825dc97a3e5e829155f8afd9ad</u>	- 2,776.421093599999 949220 XLM	✓
8	2022-08-05 14:00:22	<u>0xd859a3b85808c88d54f7b71affba0acf43ccd8c32945b9ae7ca28d3d5b1b6d42</u>	+ 2,776.421093599999 949220 XLM	✓
9	2021-12-29 01:26:28	<u>0xd8791864e56c7ddc2027590939c28e2a781dab83f612326cd21b785715229bd2</u>	+ 1.0000000000 ANTIS	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2021-11-10 17:21:15	<u>0xc8e2aa6fa68f3edc9fe8</u> <u>084f0d27fd6b37faa20444</u> <u>7252dd86406c53523266a9</u>	- 10,757.36269100000 0268104 USDT  2,806,507.07 USD	✓
11	2021-11-10 11:14:47	<u>0x669aa90bbc904c988476</u> <u>1ecd16aeb93f884057c359</u> <u>f2d306dfd8d87145b367e3</u>	+ 10,757.36269100000 0268104 USDT  2,806,507.07 USD	✓
12	2021-11-09 05:57:31	<u>0xbddf96bb21a91d9b98ec</u> <u>91bd4186d32dfd1f2f6e89</u> <u>0056c9e5cdc79968635c39</u>	+ 800,000.0000000000 00000000 Dex88.org	✓
13	2021-11-09 05:56:55	<u>0x3db2ac10cf845fedd179</u> <u>de870ab84b27f76cc0f850</u> <u>fc5a0c2a4287643d9308b0</u>	- 213.42799999999999 7272 BUSD	✓
14	2021-10-27 06:17:14	<u>0xe764b041be84ca2f45b4</u> <u>d25d24b3c4f76fb7433959</u> <u>bce287e1d14b50dd35d069</u>	+ 213.42799999999999 7272 BUSD	✓

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