

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-23 20:19 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x3b8f152177a587a946439b40f54135db82ded558</u>
TOTAL RECEIVED	841.446319220588975440 BNB
	516,732.18 USD
TOTAL SEND	841.446308220589003213 BNB
	516,732.17 USD

Token	Balance
BNB	0.000011000000000000 BNB 0.00 USD
Big Pump	200,000.000000000000000000 PUMP
eCash	29,000,000.000000 XEC
My Get Rich Token	120,000.5760000000000931323 MGRT
\$\$SafeGrowCoin	1,450,000.000000 SGC
DigitalWorldTravelCha in	0.0000000000 DIWOT

## MAIN EVENTS

#	Date & time	Transaction Id	Amount
1	2022-11-06 08:29:30	<u>0x75808ed7bcd1a1cbc222</u> <u>be7a61e8bce1afbf0f1b9c</u> <u>4fa02b0ee7cdc449676fdf</u>	- 161.36752582805900 1469 BNB 56,785.23 USD









\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
2	2022-11-06 08:29:30	<u>0x75808ed7bcd1a1cbc222</u> <u>be7a61e8bce1afbf0f1b9c</u> <u>4fa02b0ee7cdc449676fdf</u>	- 0.0001155000000000 00 BNB  0.04 USD	✓
3	2022-11-06 08:29:15	<u>0x08f690374e8f44727f35</u> <u>c4e18649f6c4a04b2ebf08</u> <u>cc75584c97a94bf30c303e</u>	- 49.310072793811990 266 BNB  17,352.21 USD	✓
4	2022-11-06 08:29:15	<u>0x08f690374e8f44727f35</u> <u>c4e18649f6c4a04b2ebf08</u> <u>cc75584c97a94bf30c303e</u>	- 0.0001073100000000 00 BNB  0.03 USD	✓
5	2022-11-06 08:29:15	<u>0x2cbc74c75a2f07af015f</u> <u>7b9f963b6a12330a47b8ed</u> <u>7ccada1740fb856350ce96</u>	- 72.911475156662177 710 BNB  25,657.54 USD	✓
6	2022-11-06 08:29:15	<u>0x2cbc74c75a2f07af015f</u> <u>7b9f963b6a12330a47b8ed</u> <u>7ccada1740fb856350ce96</u>	- 0.0001073100000000 00 BNB  0.03 USD	✓
7	2022-11-06 08:29:15	<u>0x898eea74c84d55886e25</u> <u>838dbc912387d63528b15b</u> <u>d5ebe290cbc690bdc788f7</u>	- 24.444309590094835 727 BNB  8,601.95 USD	✓
8	2022-11-06 08:29:15	<u>0x898eea74c84d55886e25</u> <u>838dbc912387d63528b15b</u> <u>d5ebe290cbc690bdc788f7</u>	- 0.0001073100000000 00 BNB  0.03 USD	✓
9	2022-11-06 08:29:12	<u>0xa839ed201fb8eb05e7ef</u> <u>78b369e5f246a6346fba62</u> <u>03261c3580ee6304f09eaf</u>	- 48.045711952945019 618 BNB  16,907.28 USD	✓
10	2022-11-06 08:29:12	<u>0xa839ed201fb8eb05e7ef</u> <u>78b369e5f246a6346fba62</u> <u>03261c3580ee6304f09eaf</u>	- 0.0001073100000000 00 BNB  0.03 USD	✓


#	Date & time	Transaction Id	Amount	
11	2022-11-06 08:29:09	<u>0x0b8a248f000cc4025123</u> <u>36930b2bd018751f2cf3fb</u> <u>f3238d440fa7eb1e9c20e6</u>	- 5.9003505907125459 73 BNB  2,076.33 USD	✓
12	2022-11-06 08:29:09	<u>0x0b8a248f000cc4025123</u> <u>36930b2bd018751f2cf3fb</u> <u>f3238d440fa7eb1e9c20e6</u>	- 0.0001073100000000 00 BNB  0.03 USD	✓
13	2022-11-06 08:29:09	<u>0x600761831d766048d546</u> <u>35f384377b3d577743a819</u> <u>ac6aa33d416932aa8e1</u>	- 8.8505258860688194 03 BNB  3,114.50 USD	✓
14	2022-11-06 08:29:09	<u>0x600761831d766048d546</u> <u>35f384377b3d577743a819</u> <u>ac6aa33d416932aa8e1</u>	- 0.0001073100000000 00 BNB  0.03 USD	✓
15	2022-11-06 08:29:09	<u>0x84e30888296369c16ddb</u> <u>810860e6f50bf89c102aeb</u> <u>0d030459453286ed07f3f1</u>	- 9.2719794996911435 45 BNB  3,262.80 USD	✓
16	2022-11-06 08:29:09	<u>0x84e30888296369c16ddb</u> <u>810860e6f50bf89c102aeb</u> <u>0d030459453286ed07f3f1</u>	- 0.0001073100000000 00 BNB  0.03 USD	✓
17	2022-11-06 08:29:09	<u>0xd6c411426c8f0ba0b97b</u> <u>25ac107e0741c03f4657de</u> <u>d5981e497fda91772589da</u>	- 24.444309590094835 727 BNB  8,601.95 USD	✓
18	2022-11-06 08:29:09	<u>0xd6c411426c8f0ba0b97b</u> <u>25ac107e0741c03f4657de</u> <u>d5981e497fda91772589da</u>	- 0.0001073100000000 00 BNB  0.03 USD	✓
19	2022-11-06 08:29:09	<u>0x55a4b30ae57dcc83f89d</u> <u>436c98de3652d4444caf7c</u> <u>3e5fde90a9f9f76c58f80e</u>	- 11.379247567802767 804 BNB  4,004.35 USD	✓

#	Date & time	Transaction Id	Amount	
20	2022-11-06 08:29:09	<u>0x55a4b30ae57dcc83f89d436c98de3652d444caf7c3e5fde90a9f9f76c58f80e</u>	- 0.0001073100000000 00 BNB  0.03 USD	✓
21	2022-11-06 08:29:09	<u>0xf5e91cf834e6bddee471a1c6221e00960dc60f3904c5a996f1c8859eca81f510</u>	- 8.8505258860688194 03 BNB  3,114.50 USD	✓
22	2022-11-06 08:29:09	<u>0xf5e91cf834e6bddee471a1c6221e00960dc60f3904c5a996f1c8859eca81f510</u>	- 0.0001073100000000 00 BNB  0.03 USD	✓
23	2022-11-06 08:29:06	<u>0x9b49a83b9aeff702418e1b4cdd708f22bc6289153d635d88ac6e781db6c9c1fa</u>	- 16.858144544892990 524 BNB  5,932.38 USD	✓
24	2022-11-06 08:29:06	<u>0x9b49a83b9aeff702418e1b4cdd708f22bc6289153d635d88ac6e781db6c9c1fa</u>	- 0.0001073100000000 00 BNB  0.03 USD	✓
25	2022-11-06 08:29:06	<u>0x5c3687991f6b3d37d36d1d3692b6747b1b4ce86929eb7b172ee756912f402ee1</u>	- 13.486515635914392 064 BNB  4,745.90 USD	✓
26	2022-11-06 08:29:06	<u>0x5c3687991f6b3d37d36d1d3692b6747b1b4ce86929eb7b172ee756912f402ee1</u>	- 0.0001073100000000 00 BNB  0.03 USD	✓
27	2022-11-06 08:29:06	<u>0x53c74bb60479637d62afc00769ed94fccbc1f581bfa77784ebaa8cf4150404b</u>	- 3.3716289089785980 16 BNB  1,186.47 USD	✓
28	2022-11-06 08:29:06	<u>0x53c74bb60479637d62afc00769ed94fccbc1f581bfa77784ebaa8cf4150404b</u>	- 0.0001073100000000 00 BNB  0.03 USD	✓

#	Date & time	Transaction Id	Amount	
29	2022-11-06 08:29:03	<u>0xab682fae8a857b2a4778</u> <u>7b4f799db7bd84c0ab38e2</u> <u>5199a1f397fa86d7b12fd3</u>	- 17.279598158515312 889 BNB  6,080.69 USD	✓
30	2022-11-06 08:29:03	<u>0xab682fae8a857b2a4778</u> <u>7b4f799db7bd84c0ab38e2</u> <u>5199a1f397fa86d7b12fd3</u>	- 0.0001073100000000 00 BNB  0.03 USD	✓
31	2022-11-06 08:29:03	<u>0xefab222ffb08dbaa4718</u> <u>7d0f9c42e870546a22afd8</u> <u>f5653b3a0b5d77ac4f56eb</u>	- 6.3218042043348710 02 BNB  2,224.64 USD	✓
32	2022-11-06 08:29:03	<u>0xefab222ffb08dbaa4718</u> <u>7d0f9c42e870546a22afd8</u> <u>f5653b3a0b5d77ac4f56eb</u>	- 0.0001073100000000 00 BNB  0.03 USD	✓
33	2022-11-06 08:29:03	<u>0xf650a2e790436b77af8c</u> <u>050b1486923213e25f60d9</u> <u>7222e8e60618ffc1bdb9c5</u>	- 32.451928248919003 295 BNB  11,419.83 USD	✓
34	2022-11-06 08:29:03	<u>0xf650a2e790436b77af8c</u> <u>050b1486923213e25f60d9</u> <u>7222e8e60618ffc1bdb9c5</u>	- 0.0001073100000000 00 BNB  0.03 USD	✓
35	2022-11-06 08:29:03	<u>0x5f53e5198d1e537d5b4e</u> <u>f94ff608469763dc1cf72c</u> <u>9ac4487e95a08c87532de0</u>	- 10.536340340558117 745 BNB  3,707.73 USD	✓
36	2022-11-06 08:29:03	<u>0x5f53e5198d1e537d5b4e</u> <u>f94ff608469763dc1cf72c</u> <u>9ac4487e95a08c87532de0</u>	- 0.0001073100000000 00 BNB  0.03 USD	✓
37	2022-11-06 08:28:57	<u>0xee616de05edb8d87a87f</u> <u>5193e3b44edde294552cc0</u> <u>7e61ec82e5c0409a18d502</u>	- 11.800701181425091 946 BNB  4,152.66 USD	✓

#	Date & time	Transaction Id	Amount	
38	2022-11-06 08:28:57	<u>0xee616de05edb8d87a87f5193e3b44edde294552cc07e61ec82e5c0409a18d502</u>	- 0.0001073100000000 00 BNB  0.03 USD	✓
39	2022-11-06 08:28:57	<u>0x704e15851d37569d79f66d64ce67f698ab900cb34ab1d5a94f253b32316000c0</u>	- 23.601402362850183 891 BNB  8,305.33 USD	✓
40	2022-11-06 08:28:57	<u>0x704e15851d37569d79f66d64ce67f698ab900cb34ab1d5a94f253b32316000c0</u>	- 0.0001073100000000 00 BNB  0.03 USD	✓
41	2022-11-06 08:28:57	<u>0x4e5c58fb16f80cad856518426074cb6ab526fda1b499831dffafdb958bbf2342</u>	- 24.865763203717158 092 BNB  8,750.26 USD	✓
42	2022-11-06 08:28:57	<u>0x4e5c58fb16f80cad856518426074cb6ab526fda1b499831dffafdb958bbf2342</u>	- 0.0001073100000000 00 BNB  0.03 USD	✓
43	2022-11-06 08:28:45	<u>0x52abae8d8c45ba0774044db0e4f7a4735738b5376aa8ca7ef00d57f91f69297e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
44	2022-11-06 08:28:45	<u>0x52abae8d8c45ba0774044db0e4f7a4735738b5376aa8ca7ef00d57f91f69297e</u>	- 0.0001073100000000 00 BNB  0.03 USD	✓
45	2022-11-06 08:28:18	<u>0x73fc99d0000e7138aacbe1d5aa1d9f347894aa81e45f052539028f0720d8ea97</u>	+ 1.8185050111067060 37 BNB  639.93 USD	✓
46	2022-11-06 08:28:18	<u>0xc3ac6f7de3aea6324327181046fd7859fa67793d08dfae7397be920fda632250</u>	+ 2.6936985578963947 85 BNB  947.91 USD	✓


#	Date & time	Transaction Id	Amount	
47	2022-11-06 08:28:18	<u>0x0986c0ddac6e75c962fd</u> <u>a6528ba26bc0c4cda98dfe</u> <u>7381253664a814d8105c4d</u>	+ 0.9098099428006201 08 BNB  320.16 USD	✓
48	2022-11-06 08:28:15	<u>0xa284fdfe962ad2e1abb4</u> <u>d1d11ffcd4d4a7ba097797</u> <u>43cbdde8ddea1a1087a177</u>	+ 1.7750034895903086 25 BNB  624.62 USD	✓
49	2022-11-06 08:28:15	<u>0x3ddebd2ea04b5e196da7</u> <u>819066a58595a731fb333d</u> <u>94a56c265c41a477713581</u>	+ 0.2642901630874531 23 BNB  93.00 USD	✓
50	2022-11-06 08:28:15	<u>0xa7cec87992f6c2e673ed</u> <u>679d8ddb4b37fedf17da74</u> <u>5fc7710bfb10c0018911a0</u>	+ 0.5117977706694404 33 BNB  180.10 USD	✓
51	2022-11-06 08:28:12	<u>0x9353f6ae406c30a61aee</u> <u>881daec3b4e1aedce8607c</u> <u>1b0bb3d8fc61413ae13c44</u>	+ 0.1851209605601240 32 BNB  65.14 USD	✓
52	2022-11-06 08:28:12	<u>0xf73f519724d4978a0d9d</u> <u>004b7d042aece79b5b7045</u> <u>15e40efff76f72e236d390</u>	+ 0.8384745807787569 17 BNB  295.05 USD	✓
53	2022-11-06 08:28:12	<u>0x4ea1ac64a9aa1b9d8bea</u> <u>affc60fdec2a44be2d1387</u> <u>fd0a47e29eae4e234c889b</u>	+ 0.6623023352186327 98 BNB  233.06 USD	✓
54	2022-11-06 08:28:09	<u>0x4bbbab4da038775d2328</u> <u>e7293ea71512de20629d3b</u> <u>4b2fe7069698a10f5d067b</u>	+ 0.5296316111749063 14 BNB  186.37 USD	✓
55	2022-11-06 08:28:06	<u>0xfefc755d369158fe7c84</u> <u>cef3aa92c5eba32bdcab29</u> <u>f577af5723932925dd6c5f</u>	+ 0.4326285681421113 69 BNB  152.24 USD	✓

#	Date & time	Transaction Id	Amount	
56	2022-11-06 08:28:06	<u>0x2eb31a80e45a092eea0e</u> <u>e7eb3525db1147e2d58e13</u> <u>748db30240289ec477ffa5</u>	+ 0.8741422617896885 68 BNB  307.61 USD	✓
57	2022-11-06 08:28:06	<u>0x8fd906e54cb0191a6792</u> <u>f8d3269d963ea39772a0b7</u> <u>ce70448e04117898839b88</u>	+ 0.1137855985382607 43 BNB  40.04 USD	✓
58	2022-11-06 08:28:06	<u>0x8f6ae07f66ef41391204</u> <u>11259ac144460e90a02240</u> <u>18a9ae9bbf03441196af3e</u>	+ 0.8919761022951543 38 BNB  313.88 USD	✓
59	2022-11-06 08:28:06	<u>0x06528a8fb715265925e6</u> <u>c6e23e6ff03d81927594c7</u> <u>d8cefe115e1621e322240a</u>	+ 0.2999578440983847 74 BNB  105.55 USD	✓
60	2022-11-06 08:28:03	<u>0x3e797a895a79dea7e2e4</u> <u>75f82f1e777b00cc25b8b0</u> <u>0af3858138d816b8dcc73b</u>	+ 1.4661605199864580 22 BNB  515.94 USD	✓
61	2022-11-06 08:28:00	<u>0x64452024408faf42dee1</u> <u>73c71c2a20d42dde60add4</u> <u>5073f78ee15b3ccc4e9fe2</u>	+ 5.9387336129559544 77 BNB  2,089.84 USD	✓
62	2022-11-06 08:28:00	<u>0x7bde65ee35a40fb4a04b</u> <u>f1bb45b34b52d50da8522a</u> <u>3e6a702fdcf628cca66adb</u>	+ 3.1425943806346650 08 BNB  1,105.87 USD	✓
63	2022-11-06 08:28:00	<u>0x09fd0a468c0cc5d9da0c</u> <u>30d049718b26458e2471cd</u> <u>154d4346c50fe6b9d7b47e</u>	+ 4.7030235295768845 21 BNB  1,654.99 USD	✓
64	2022-11-06 08:28:00	<u>0x442cbfeed0edc70a71d8</u> <u>023f8ee1c439ae2546f9d0</u> <u>248ad121c967abcb62f023</u>	+ 0.5472007666803720 97 BNB  192.55 USD	✓




#	Date & time	Transaction Id	Amount	
65	2022-11-06 08:27:54	<u>0x33fede74354c865e30b9</u> <u>0539fa9da98c8a0a7beaf5</u> <u>8cb63fc2c15b64e63fec6f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
66	2022-11-06 08:27:54	<u>0x33fede74354c865e30b9</u> <u>0539fa9da98c8a0a7beaf5</u> <u>8cb63fc2c15b64e63fec6f</u>	- 0.0007773920000000 00 BNB  0.27 USD	✓
67	2022-11-06 08:02:12	<u>0xadf2d8b7c961225e52a2</u> <u>38a6df80a2ce54cc4b838a</u> <u>267035397405870fbc53d9</u>	- 256.05371645370126 9984 BNB  90,105.30 USD	✓
68	2022-11-06 08:02:12	<u>0xadf2d8b7c961225e52a2</u> <u>38a6df80a2ce54cc4b838a</u> <u>267035397405870fbc53d9</u>	- 0.0175379900000000 00 BNB  6.17 USD	✓
69	2022-11-06 08:01:57	<u>0x32da49de03b002b20ff7</u> <u>5fb6252f31dac37b5d15b1</u> <u>3a08513b3b12c5df49578b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
70	2022-11-06 08:01:57	<u>0x32da49de03b002b20ff7</u> <u>5fb6252f31dac37b5d15b1</u> <u>3a08513b3b12c5df49578b</u>	- 0.0108448174999999 99 BNB  3.81 USD	✓
71	2022-11-06 08:01:57	<u>0x93fea602f301a61fef30</u> <u>b8a90a26d2580e2a73665b</u> <u>f41231275e07b3cde23759</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
72	2022-11-06 08:01:57	<u>0x93fea602f301a61fef30</u> <u>b8a90a26d2580e2a73665b</u> <u>f41231275e07b3cde23759</u>	- 0.0002473075000000 00 BNB  0.08 USD	✓
73	2022-11-06 08:01:54	<u>0xa66c390db1b72fd9872c</u> <u>02cfd3595a901d77aa1ce4</u> <u>dcb54e4b49f24df3ea510c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
74	2022-11-06 08:01:54	<u>0xa66c390db1b72fd9872c</u> <u>02cfd3595a901d77aa1ce4</u> <u>dcb54e4b49f24df3ea510c</u>	- 0.0005101140000000 00 BNB  0.17 USD	✓
75	2022-11-06 08:01:54	<u>0x0a94ad32e9dbdd4c919c</u> <u>6ab3cfd1777eefa2c57812</u> <u>6263f625a3b663c49dd3a5</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
76	2022-11-06 08:01:54	<u>0x0a94ad32e9dbdd4c919c</u> <u>6ab3cfd1777eefa2c57812</u> <u>6263f625a3b663c49dd3a5</u>	- 0.0000846285000000 00 BNB  0.02 USD	✓
77	2022-11-06 08:01:51	<u>0xf757e3f2449eb2283395</u> <u>505d09a48db1b72ffcaf75</u> <u>b8eaeaeae1e418ccc9c956</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
78	2022-11-06 08:01:51	<u>0xf757e3f2449eb2283395</u> <u>505d09a48db1b72ffcaf75</u> <u>b8eaeaeae1e418ccc9c956</u>	- 0.0002400420000000 00 BNB  0.08 USD	✓
79	2022-11-06 07:58:42	<u>0xd72d1c499a41f4e5d548</u> <u>a2874f743e56c12e209057</u> <u>597f36ffd4f0c6ff14e04c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
80	2022-11-06 07:58:42	<u>0xd72d1c499a41f4e5d548</u> <u>a2874f743e56c12e209057</u> <u>597f36ffd4f0c6ff14e04c</u>	- 0.0045291552300000 00 BNB  1.59 USD	✓
81	2022-11-06 07:58:15	<u>0xc4ab3d4525f9a6ab70de</u> <u>7de2822248e7f98f8fff6e</u> <u>6d057e53d92ea0b53f68c7</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
82	2022-11-06 07:58:15	<u>0xc4ab3d4525f9a6ab70de</u> <u>7de2822248e7f98f8fff6e</u> <u>6d057e53d92ea0b53f68c7</u>	- 0.0055901780400000 00 BNB  1.96 USD	✓

#	Date & time	Transaction Id	Amount	
83	2022-11-06 07:57:51	<u>0x7499784801cbe57028b6</u> <u>b3f93eaf20050fbbf01407</u> <u>1bac6a85acf356427aadba</u>	+ 256.27001645370125 9707 BNB  90,181.41 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-11-06 08:27:54	<u>0x33fede74354c865e30b9</u> <u>0539fa9da98c8a0a7beaf5</u> <u>8cb63fc2c15b64e63fec6f</u>	+ 556.57746515930637 0879 BNB  195,859.60 USD	✓

#### BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-24 14:59:10	<u>0x27bfc4f8a867fa965aab</u> <u>b14d5e731b620aa1bd94ff</u> <u>d2eed0e75b0144f9d7e65</u>	+ 200,000.0000000000 00000000 PUMP	✓
2	2022-11-06 10:00:32	<u>0xe8d5a519d25659f45187</u> <u>b33a2fac5225a75f510125</u> <u>edc0029c7ee2983e4f2431</u>	+ 29,000,000.000000 XEC	✓
3	2022-11-06 09:58:26	<u>0xe4670f73832304c91706</u> <u>f1ef005fda6d37d94709d7</u> <u>ae7443d29b21b4cfadd185</u>	+ 120,000.5760000000 00931323 MGRT	✓
4	2022-11-06 08:27:54	<u>0x33fede74354c865e30b9</u> <u>0539fa9da98c8a0a7beaf5</u> <u>8cb63fc2c15b64e63fec6f</u>	- 100,100,100,100,10 0,096,000.00000000 0 DIWOT	✓
5	2022-11-06 08:16:12	<u>0x512a526854cdc0e640fe</u> <u>402ab19b5fda9afc5bc6ee</u> <u>4cf32f573799dfb44925ea</u>	+ 1,043,721.223000 SGC	✓

#	Date & time	Transaction Id	Amount	
6	2022-11-06 08:02:12	<u>0xadf2d8b7c961225e52a2</u> <u>38a6df80a2ce54cc4b838a</u> <u>267035397405870fbc53d9</u>	- 500,000.000000000 DIWOT	✓
7	2022-11-06 08:01:54	<u>0xa66c390db1b72fd9872c</u> <u>02cfd3595a901d77aa1ce4</u> <u>dc54e4b49f24df3ea510c</u>	- 500,000.000000000 DIWOT	✓
8	2022-11-06 07:58:15	<u>0xc4ab3d4525f9a6ab70de</u> <u>7de2822248e7f98f8fff6e</u> <u>6d057e53d92ea0b53f68c7</u>	+ 1,000,000.000000000 0 DIWOT	✓

\* USD values displayed at the time of transaction

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