

3xpL












ADDRESS STATEMENT

GENERATED AT 2024-09-27 04:22 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x472d9eefc3b1e6fc227632a985560951b4cf6c53</u>
TOTAL RECEIVED	0.050000000000000003 BNB
	30.27 USD
TOTAL SEND	0.023379341000000001 BNB
	14.15 USD

Token	Balance
BNB	0.026620659000000001 BNB
	16.11 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
Universe Token	0.806151270840576362 UVT
Universe Chain	0.000000000000000000 UVC
Big Pump	200,000.000000000000000000 PUMP
Wrapped ADAX	1,000,000.000000 wADAX
eCash	29,000,000.000000 XEC
My Get Rich Token	120,000.576000000000931323 MGRT
\$\$Aptos Token	300.000000000000000000 APT
DRIP Reward Token	40,214,587.120000 rDRIP

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-14 10:55:04	<u>0xcb7b5f28be02b7e731de</u> <u>44f435157abe8a3d9f81fe</u> <u>8b11bfe1f2a99d21df4a3b</u>	- 0.020000000000000000 00 BNB  4.97 USD	✓
2	2023-06-14 10:55:04	<u>0xcb7b5f28be02b7e731de</u> <u>44f435157abe8a3d9f81fe</u> <u>8b11bfe1f2a99d21df4a3b</u>	- 0.000063000000000000 00 BNB  0.01 USD	✓
3	2023-05-22 07:20:43	<u>0x8d1651fd5ada6a68c259</u> <u>b04ab09f49478d6f748069</u> <u>c6a6badbc773e559f05f12</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2023-05-22 07:20:43	<u>0x8d1651fd5ada6a68c259</u> <u>b04ab09f49478d6f748069</u> <u>c6a6badbc773e559f05f12</u>	- 0.000110091000000000 00 BNB  0.03 USD	✓
5	2022-10-27 02:33:02	<u>0xbc02d207044b86b4780c</u> <u>c37034e429753039644322</u> <u>c7a94b6dca1707739154fe</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2022-10-27 02:33:02	<u>0xbc02d207044b86b4780c</u> <u>c37034e429753039644322</u> <u>c7a94b6dca1707739154fe</u>	- 0.001052210000000000 00 BNB  0.30 USD	✓
7	2022-10-27 02:31:32	<u>0x26f625300bd279d7729d</u> <u>c0f487210204105022c99d</u> <u>bd9d6dad11d882700872a7</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
8	2022-10-27 02:31:32	<u>0x26f625300bd279d7729d</u> <u>c0f487210204105022c99d</u> <u>bd9d6dad11d882700872a7</u>	- 0.000225980000000000 00 BNB  0.06 USD	✓
9	2022-10-27 02:26:41	<u>0x2b25d58848036f0d00be</u> <u>4758b06654ebf79d87a215</u> <u>d164e768cc1461f0f5888c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓




* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2022-10-27 02:26:41	<u>0x2b25d58848036f0d00be</u> <u>4758b06654ebf79d87a215</u> <u>d164e768cc1461f0f5888c</u>	- 0.0005956600000000 00 BNB  0.17 USD	✓
11	2022-10-27 02:25:17	<u>0x02c8903172113513be09</u> <u>21fbbbc153b766a3d0c8e8</u> <u>a26428f743139d88588ff2</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
12	2022-10-27 02:25:17	<u>0x02c8903172113513be09</u> <u>21fbbbc153b766a3d0c8e8</u> <u>a26428f743139d88588ff2</u>	- 0.0009843400000000 00 BNB  0.28 USD	✓
13	2022-10-27 02:23:50	<u>0xe2601a96539eab81fc2f</u> <u>74859beeeea978259fe9fa</u> <u>b36fa4b87dbe6b7b2b9f3d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
14	2022-10-27 02:23:50	<u>0xe2601a96539eab81fc2f</u> <u>74859beeeea978259fe9fa</u> <u>b36fa4b87dbe6b7b2b9f3d</u>	- 0.0001260300000000 00 BNB  0.03 USD	✓
15	2022-10-27 02:23:41	<u>0x32184fb8c9af87f64d8d</u> <u>098608174038d813b0d830</u> <u>1d9a699bf60059376ff170</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
16	2022-10-27 02:23:41	<u>0x32184fb8c9af87f64d8d</u> <u>098608174038d813b0d830</u> <u>1d9a699bf60059376ff170</u>	- 0.0002220300000000 00 BNB  0.06 USD	✓
17	2022-10-26 14:05:02	<u>0x824ba724e502e88427ca</u> <u>2b180e2bf52710533c77e9</u> <u>2db3ae1bac42969b1d9032</u>	+ 0.0500000000000000 03 BNB  14.46 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-03-24 18:19:38	<u>0xf30c1dc74b38b0b4f33a7141fe25a0e9a7806e7d4e144d6d97fbe76825ca4143</u>	+ 200,000.0000000000 00000000 PUMP	✓
2	2023-05-22 07:20:43	<u>0x8d1651fd5ada6a68c259b04ab09f49478d6f748069c6a6badbc773e559f05f12</u>	- 115,995.1202099999 93676320 UVC	✓
3	2023-05-22 07:14:28	<u>0x10865bab0b1021f7f62d58cbf385b38add81176441957a2834c403c62e218132</u>	+ 16,495.1100000000 0582077 UVC	✓
4	2023-05-22 07:13:49	<u>0x13ba5b8cb338a8aa7d803c6b3fb439e316951140e47d981a47f19f1230b479cb</u>	+ 19,900.0000000000 0000000 UVC	✓
5	2023-05-22 07:13:28	<u>0xff4d8e2fd974757c1d2beccbf99d7188677d95acf458a4cd71ba8a53460a014</u>	+ 19,900.0000000000 0000000 UVC	✓
6	2023-05-22 07:13:07	<u>0x3d63efa4edb3d7b228332639cf81abfd790bf2412cb769d39f92449f0ff8741b</u>	+ 19,900.0000000000 0000000 UVC	✓
7	2023-05-22 07:12:37	<u>0x6e9bccc903daeb9e82ca41f914fe60cdb3916208e723904400ca0c4be8c73b1d</u>	+ 19,900.0000000000 0000000 UVC	✓
8	2023-05-22 07:11:58	<u>0x3de0972d46e8a950dfdf3a5747710fdf1bef73e9c4d94c38b3a3a55d55315281</u>	+ 19,900.0000000000 0000000 UVC	✓
9	2022-12-21 13:06:12	<u>0x6bf5622759c684c34446a178993d49d5619539b8414da5cdb9aae13a6fa0c490</u>	+ 0.0102100000000000 00 UVC	✓

#	Date & time	Transaction Id	Amount	
10	2022-10-27 03:14:21	<u>0x226143e09a236f0139ce</u> <u>59644521005217088f061c</u> <u>4038b8761c6db259b28503</u>	+ 956,000.000000 wADAX	✓
11	2022-10-27 03:11:06	<u>0x5875ac854d18bb054165</u> <u>21039e701caaf2b80a910c</u> <u>a102328096f7134701b15f</u>	+ 40,214,587.120000 rDRIP	✓
12	2022-10-27 02:33:02	<u>0xbc02d207044b86b4780c</u> <u>c37034e429753039644322</u> <u>c7a94b6dca1707739154fe</u>	- 116,578.0000000000 00000000 UVT	✓
13	2022-10-27 02:27:59	<u>0x7ae213b289b0c41b4531</u> <u>7bc125c2d298755967ad02</u> <u>53aa9b53961336930e5748</u>	+ 300.00000000000000 0000 APT	✓
14	2022-10-27 02:26:41	<u>0x2b25d58848036f0d00be</u> <u>4758b06654ebf79d87a215</u> <u>d164e768cc1461f0f5888c</u>	+ 69,359.58800043254 4504292 UVT	✓
15	2022-10-27 02:26:41	<u>0x2b25d58848036f0d00be</u> <u>4758b06654ebf79d87a215</u> <u>d164e768cc1461f0f5888c</u>	- 29,999.000000000000 0000000 USDT  30,009.30 USD	✓
16	2022-10-27 02:25:17	<u>0x02c8903172113513be09</u> <u>21fbbbc153b766a3d0c8e8</u> <u>a26428f743139d88588ff2</u>	+ 47,219.21815083830 0061878 UVT	✓
17	2022-10-27 02:25:17	<u>0x02c8903172113513be09</u> <u>21fbbbc153b766a3d0c8e8</u> <u>a26428f743139d88588ff2</u>	- 20,000.000000000000 0000000 USDT  20,006.86 USD	✓
18	2022-10-26 15:40:54	<u>0xbe669270142bdac2015b</u> <u>7daee9e25b9a830d91fc92</u> <u>45e02b42392959317a2974</u>	+ 49,999.000000000000 0000000 USDT  50,016.16 USD	✓

#	Date & time	Transaction Id	Amount	
19	2022-10-26 14:41:00	<u>0x2a381dbfd0801a68576a</u> <u>a95d407af11110bcb214fa</u> <u>5947c9548fc2463233a7d1</u>	+ 29,000,000.000000 XEC	✓
20	2022-10-26 14:37:24	<u>0x1eeaa7ef82695010c2fe</u> <u>3c8202ad5dc546a99d783d</u> <u>a046679ca6ed9809d353f4</u>	+ 120,000.5760000000 00931323 MGRT	✓

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