

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-29 21:26 (UTC)










BLOCKCHAIN	BNB
ADDRESS ID	<u>0x4ba5d673e907534b79bf873e34cdccda9c615700</u>
TOTAL RECEIVED	0.24799999999999998 BNB
	149.04 USD
TOTAL SEND	0.207701466599999995 BNB
	124.82 USD










Token	Balance
BNB	0.040298533400000003 BNB
	24.21 USD
Tether USD	7.452606804334303447 USDT
	7.46 USD
eCash	29,000,000.000000 XEC
! USDTReward.com	6 im
My Get Rich Token	120,000.576000000000931323 MGRT
Pancake LPs	0.000062802551124385 Cake-LP
DRIP Reward Token	40,214,587.120000 rDRIP
FIRE	92.119141530765972448 FIRE

## MAIN EVENTS










#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2022-12-08 11:35:17	<u>0x5c7d6540781254eac202</u> <u>246f333ca538690f665bb2</u> <u>87bdc08f79ba408fa87a8e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2022-12-08 11:35:17	<u>0x5c7d6540781254eac202</u> <u>246f333ca538690f665bb2</u> <u>87bdc08f79ba408fa87a8e</u>	- 0.0006800974800000 00 BNB  0.19 USD	✓
3	2022-12-02 12:01:50	<u>0x5256ac39677b7e602aff</u> <u>d205477957a9ef0d4df97c</u> <u>cd387d3dacffc0c3de538d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2022-12-02 12:01:50	<u>0x5256ac39677b7e602aff</u> <u>d205477957a9ef0d4df97c</u> <u>cd387d3dacffc0c3de538d</u>	- 0.0006800974800000 00 BNB  0.19 USD	✓
5	2022-11-28 14:24:06	<u>0x8d2380aad58144d96f79</u> <u>3cd0552642d8de07bcd288</u> <u>3e3fa60561ae15e7ace1b7</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2022-11-28 14:24:06	<u>0x8d2380aad58144d96f79</u> <u>3cd0552642d8de07bcd288</u> <u>3e3fa60561ae15e7ace1b7</u>	- 0.0039191977500000 00 BNB  1.15 USD	✓
7	2022-11-24 15:38:52	<u>0x62631b05b941d86fa0c2</u> <u>c12f2c3a713cd614adac4d</u> <u>874863ffc95e4393b53ac5</u>	- 0.020000000000000000 00 BNB  5.98 USD	✓
8	2022-11-24 15:38:52	<u>0x62631b05b941d86fa0c2</u> <u>c12f2c3a713cd614adac4d</u> <u>874863ffc95e4393b53ac5</u>	- 0.0001052100000000 00 BNB  0.03 USD	✓
9	2022-11-23 23:17:14	<u>0x627f88186ac9f6384bc2</u> <u>a88cfb6bc7cc61dc6dc551</u> <u>95e576a5a7631ead486825</u>	+ 0.05999999999999999 98 BNB  17.92 USD	✓

#	Date & time	Transaction Id	Amount	
10	2022-11-23 23:08:59	<u>0xa24968ae4926a9ab7e0658128634d7856780ef216a56734fb2bc1374ab40588a</u>	+ 0.005000000000000000 00 BNB  1.49 USD	✓
11	2022-11-23 10:22:21	<u>0x69dcf8a046f1901958d64ee8c7ca430cb4572e31e9b775cd9ac0ec4e81219310</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
12	2022-11-23 10:22:21	<u>0x69dcf8a046f1901958d64ee8c7ca430cb4572e31e9b775cd9ac0ec4e81219310</u>	- 0.0040809656400000 00 BNB  1.20 USD	✓
13	2022-11-20 01:25:24	<u>0x6047318efe00b568f0ed20ca3ca24a62c574a6148a082eddb0da33a030022206</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
14	2022-11-20 01:25:24	<u>0x6047318efe00b568f0ed20ca3ca24a62c574a6148a082eddb0da33a030022206</u>	- 0.0001823201500000 00 BNB  0.04 USD	✓
15	2022-11-12 06:59:55	<u>0x423ff864884affeb14bf090896891ceca14c7c37195a32f873e66ad1732fdd5b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
16	2022-11-12 06:59:55	<u>0x423ff864884affeb14bf090896891ceca14c7c37195a32f873e66ad1732fdd5b</u>	- 0.0042716889500000 00 BNB  1.22 USD	✓
17	2022-11-12 06:52:15	<u>0x187bee9cbe2fa38d7482bd756d141d4fdb42d1357ae8b51395cbf9272213f511</u>	+ 0.005000000000000000 00 BNB  1.43 USD	✓
18	2022-11-09 05:56:08	<u>0x2625bd8bbc054154517c08147be949b2ecd5c3553ee88244eb91fe50d69ed15e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
19	2022-11-09 05:56:08	<u>0x2625bd8bbc054154517c</u> <u>08147be949b2ecd5c3553e</u> <u>e88244eb91fe50d69ed15e</u>	- 0.0042716889500000 00 BNB  1.35 USD	✓
20	2022-11-05 23:07:04	<u>0xf5815a622343de74b3ca</u> <u>1076e4a5355c77fbe86086</u> <u>6f0eba07d980bb678f3731</u>	+ 0.008000000000000000 00 BNB  2.79 USD	✓
21	2022-11-05 11:32:57	<u>0xe5b80ed5418ab46804f8</u> <u>3add73af8414845fef7a84</u> <u>608b975bf1db25d101115b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
22	2022-11-05 11:32:57	<u>0xe5b80ed5418ab46804f8</u> <u>3add73af8414845fef7a84</u> <u>608b975bf1db25d101115b</u>	- 0.0002581307500000 00 BNB  0.09 USD	✓
23	2022-11-05 11:32:12	<u>0x619dce6fe8513648cf90</u> <u>cbe985002404aec9619469</u> <u>e56608b0619cf7293ec8cd</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
24	2022-11-05 11:32:12	<u>0x619dce6fe8513648cf90</u> <u>cbe985002404aec9619469</u> <u>e56608b0619cf7293ec8cd</u>	- 0.0002581307500000 00 BNB  0.09 USD	✓
25	2022-11-05 11:31:03	<u>0x30929b5631f2e4530420</u> <u>4f0724a3163bc644eab103</u> <u>7af5772d349db275fd7377</u>	- 0.05999999999999999 98 BNB  21.19 USD	✓
26	2022-11-05 11:31:03	<u>0x30929b5631f2e4530420</u> <u>4f0724a3163bc644eab103</u> <u>7af5772d349db275fd7377</u>	- 0.0001060500000000 00 BNB  0.03 USD	✓
27	2022-11-05 11:30:03	<u>0xefba099f5521162f16d8</u> <u>4c0ae3187f17b61f282d77</u> <u>435f4ef74976f00f4ec236</u>	- 0.05999999999999999 98 BNB  21.19 USD	✓

#	Date & time	Transaction Id	Amount	
28	2022-11-05 11:30:03	<u>0xefba099f5521162f16d84c0ae3187f17b61f282d77435f4ef74976f00f4ec236</u>	- 0.0001060500000000 00 BNB  0.03 USD	✓
29	2022-11-05 11:27:37	<u>0x0d50351337462f3c4bbf11d882c8a772b56c35f9ccfaa538096187432cd2ed7c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
30	2022-11-05 11:27:37	<u>0x0d50351337462f3c4bbf11d882c8a772b56c35f9ccfaa538096187432cd2ed7c</u>	- 0.0006276250000000 00 BNB  0.22 USD	✓
31	2022-11-05 08:05:01	<u>0xbd5f0fce25f39d6321e5fd3b5a6f9ccd3c91d0555c</u> <u>bf6b90b3d224785b046c1b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
32	2022-11-05 08:05:01	<u>0xbd5f0fce25f39d6321e5fd3b5a6f9ccd3c91d0555c</u> <u>bf6b90b3d224785b046c1b</u>	- 0.0046504389500000 00 BNB  1.65 USD	✓
33	2022-10-30 03:34:25	<u>0x5508fc4ede410ceb12141a1cf28cfc9f263da935e3</u> <u>fea8ce340c323ad6e0072f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
34	2022-10-30 03:34:25	<u>0x5508fc4ede410ceb12141a1cf28cfc9f263da935e3</u> <u>fea8ce340c323ad6e0072f</u>	- 0.0068116268500000 00 BNB  2.08 USD	✓
35	2022-10-30 03:33:52	<u>0x647896d69a4a8cdd85f344a0ecdb9d7a46ce9fa0d4</u> <u>1c38f4d6a7a8ad9936b7be</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
36	2022-10-30 03:33:52	<u>0x647896d69a4a8cdd85f344a0ecdb9d7a46ce9fa0d4</u> <u>1c38f4d6a7a8ad9936b7be</u>	- 0.0002244321000000 00 BNB  0.06 USD	✓

#	Date & time	Transaction Id	Amount	
37	2022-10-30 03:31:46	<u>0x40ac2b2d0b7ae790a5ae</u> <u>b66f4a41d16b8f5425eaaf</u> <u>4bd953642d1b3cdf55fa56</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
38	2022-10-30 03:31:46	<u>0x40ac2b2d0b7ae790a5ae</u> <u>b66f4a41d16b8f5425eaaf</u> <u>4bd953642d1b3cdf55fa56</u>	- 0.0010890426000000 00 BNB  0.33 USD	✓
39	2022-10-30 03:31:16	<u>0x3b448a559d680f7ff5d6</u> <u>9867fa87671574fd524077</u> <u>37c9cd640455445deb13c1</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
40	2022-10-30 03:31:16	<u>0x3b448a559d680f7ff5d6</u> <u>9867fa87671574fd524077</u> <u>37c9cd640455445deb13c1</u>	- 0.0002251239500000 00 BNB  0.06 USD	✓
41	2022-10-30 03:30:52	<u>0x45a71df166dfc5de215</u> <u>80a88b885993a01b9576b9</u> <u>45569d80e85708f7829794</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
42	2022-10-30 03:30:52	<u>0x45a71df166dfc5de215</u> <u>80a88b885993a01b9576b9</u> <u>45569d80e85708f7829794</u>	- 0.0002242503000000 00 BNB  0.06 USD	✓
43	2022-10-30 03:27:22	<u>0x55067451059a3c7ae20d</u> <u>ae2a0142c97f558464efe3</u> <u>23748ae7789b4eb9eaa238</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
44	2022-10-30 03:27:22	<u>0x55067451059a3c7ae20d</u> <u>ae2a0142c97f558464efe3</u> <u>23748ae7789b4eb9eaa238</u>	- 0.0002581307500000 00 BNB  0.07 USD	✓
45	2022-10-30 03:16:52	<u>0xc42aa617de84e7d69ca5</u> <u>7756ba7d69925f647e1efa</u> <u>966f9d95fa3f59ab4c27e3</u>	- 0.031000000000000000 00 BNB  9.53 USD	✓

#	Date & time	Transaction Id	Amount	
46	2022-10-30 03:16:52	<u>0xc42aa617de84e7d69ca57756ba7d69925f647e1efa966f9d95fa3f59ab4c27e3</u>	- 0.0036711682000000 00 BNB  1.12 USD	✓
47	2022-10-30 03:12:28	<u>0x13707d64b10789587a278218e130165904a142139f8b18bd591810344fddc1ff</u>	+ 0.0500000000000000 03 BNB  15.38 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-11-05 11:27:37	<u>0x0d50351337462f3c4bbf11d882c8a772b56c35f9ccfaa538096187432cd2ed7c</u>	+ 0.1199999999999999 96 BNB  42.70 USD	✓




#### BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-12-08 11:35:17	<u>0x5c7d6540781254eac202246f333ca538690f665bb287bdc08f79ba408fa87a8e</u>	+ 15.0000000000000000 000 FIRE	✓
2	2022-12-02 12:01:50	<u>0x5256ac39677b7e602affd205477957a9ef0d4df97ccd387d3dacffc0c3de538d</u>	+ 10.0000000000000000 000 FIRE	✓
3	2022-11-28 14:24:06	<u>0x8d2380aad58144d96f793cd0552642d8de07bcd2883e3fa60561ae15e7ace1b7</u>	+ 12.5000000000000000 000 FIRE	✓
4	2022-11-26 12:09:43	<u>0x99985f069a8767d58ceb7bb7bb2bca312022a7897b73873586318bd4de8f59cf</u>	+ 6 im	✓

#	Date & time	Transaction Id	Amount	
5	2022-11-23 10:22:21	<u>0x69dcf8a046f1901958d64ee8c7ca430cb4572e31e9b775cd9ac0ec4e81219310</u>	+ 21.770486126637873 525 FIRE	✓
6	2022-11-20 01:25:24	<u>0x6047318efe00b568f0ed20ca3ca24a62c574a6148a082eddb0da33a030022206</u>	- 6.0000000000000000 00 USDT  6.00 USD	✓
7	2022-11-12 06:59:55	<u>0x423ff864884affeb14bf090896891ceca14c7c37195a32f873e66ad1732fdd5b</u>	+ 8.1671319905990067 41 FIRE	✓
8	2022-11-09 05:56:08	<u>0x2625bd8bbc054154517c08147be949b2ecd5c3553ee88244eb91fe50d69ed15e</u>	+ 10.201452863184258 035 FIRE	✓
9	2022-11-05 11:32:57	<u>0xe5b80ed5418ab46804f83add73af8414845fef7a84608b975bf1db25d101115b</u>	- 280.00000000000000 0000 USDT  280.15 USD	✓
10	2022-11-05 11:32:12	<u>0x619dce6fe8513648cf90cbe985002404aec9619469e56608b0619cf7293ec8cd</u>	- 220.00000000000000 0000 USDT  220.11 USD	✓
11	2022-11-05 11:27:37	<u>0x0d50351337462f3c4bbf11d882c8a772b56c35f9ccfaa538096187432cd2ed7c</u>	- 42.975119694584563 490 USDT  42.99 USD	✓
12	2022-11-05 11:20:12	<u>0x7b6c226be33bd76558c478b00f672720f0bcc524036cedf0a72d1e4e50783883</u>	+ 467.05000000000001 1369 USDT  467.30 USD	✓
13	2022-11-05 11:18:08	<u>0x21c7f87f98ded0eeb5dfa4ec1892c550f4d23d4749af3e1555325a7df2fabf6a</u>	+ 79.00000000000000 000 USDT  79.04 USD	✓



#	Date & time	Transaction Id	Amount	
14	2022-11-05 08:05:01	<u>0xbd5f0fce25f39d6321e5fd3b5a6f9ccd3c91d0555cbf6b90b3d224785b046c1b</u>	+ 14.480070550344835 922 FIRE	✓
15	2022-10-30 07:36:30	<u>0xb2fbfe5486f9608e833bea68a85040b34bb2ab9989fb454a54055de3a49f0b10</u>	+ 120,000.5760000000 00931323 MGRT	✓
16	2022-10-30 07:32:16	<u>0xfc9f7d901083a34513b97a7140d51f562e52caa63e2845ed711d8f808ebdb6f1</u>	+ 29,000,000.000000 XEC	✓
17	2022-10-30 04:26:46	<u>0x818486623bb8a6c125b0598703c35abdbc2d47be715f5ae12b6a39766ca2649c</u>	+ 40,214,587.120000 rDRIP	✓
18	2022-10-30 03:34:25	<u>0x5508fc4ede410ceb12141a1cf28cfc9f263da935e3fea8ce340c323ad6e0072f</u>	- 64.9418000000000000 637 Cake-LP	✓
19	2022-10-30 03:31:46	<u>0x40ac2b2d0b7ae790a5aeb66f4a41d16b8f5425eaaf4bd953642d1b3cdf55fa56</u>	+ 64.941862802551128 198 Cake-LP	✓
20	2022-10-30 03:31:46	<u>0x40ac2b2d0b7ae790a5aeb66f4a41d16b8f5425eaaf4bd953642d1b3cdf55fa56</u>	- 47.0000000000000000 000 FIRE	✓
21	2022-10-30 03:31:46	<u>0x40ac2b2d0b7ae790a5aeb66f4a41d16b8f5425eaaf4bd953642d1b3cdf55fa56</u>	- 2.0000000000000000 00 FIRE	✓
22	2022-10-30 03:31:46	<u>0x40ac2b2d0b7ae790a5aeb66f4a41d16b8f5425eaaf4bd953642d1b3cdf55fa56</u>	- 1.0000000000000000 00 FIRE	✓

#	Date & time	Transaction Id	Amount	
23	2022-10-30 03:31:46	<u>0x40ac2b2d0b7ae790a5ae</u> <u>b66f4a41d16b8f5425eaaf</u> <u>4bd953642d1b3cdf55fa56</u>	- 124.63227350108113 0007 USDT  124.64 USD	✓
24	2022-10-30 03:27:22	<u>0x55067451059a3c7ae20d</u> <u>ae2a0142c97f558464efe3</u> <u>23748ae7789b4eb9eaa238</u>	- 135.00000000000000 0000 USDT  135.01 USD	✓
25	2022-10-30 03:23:58	<u>0x5f5d4c1a56256f44918a</u> <u>29b15e3036f0b81788dc9a</u> <u>b70d83bfcab4572ebfc42e</u>	+ 270.00999999999999 0905 USDT  270.03 USD	✓
26	2022-10-30 03:23:49	<u>0x07453119ba30752a13a2</u> <u>47fae84fc4a0108319a12c</u> <u>3af4dc467359347b0de782</u>	+ 50.00000000000000 000 FIRE	✓

\* USD values displayed at the time of transaction

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