

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-29 09:19 (UTC)



BLOCKCHAIN	BNB
ADDRESS ID	<u>0x4df332f7a3baf2a3267d7e19c20627e01a5d1eae</u>
TOTAL RECEIVED	0.020000000000000000 BNB
	11.92 USD
TOTAL SEND	0.020000000000000000 BNB
	11.92 USD

Token	Balance
BNB	0.000000000000000000 BNB
	0.00 USD
Tether USD	0.110000000000000001 USDT
	0.11 USD
Aptos	50.000000 APT
Wrapped ADAX	1,000,000.000000 wADAX
eCash	29,000,000.000000 XEC
My Get Rich Token	120,000.576000000000931323 MGRT
Binance-Peg USDD	300.000000 USDD
TIQUE Token	421,041.99602903 TIQUE

## MAIN EVENTS


#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-03-07 00:48:16	<u>0xf01a5f4ad0077727293e</u> <u>9c699b8850326e6d068c66</u> <u>4b4603da187380f541321b</u>	- 0.0158628146000000 00 BNB  6.82 USD	✓
2	2024-03-07 00:48:16	<u>0xf01a5f4ad0077727293e</u> <u>9c699b8850326e6d068c66</u> <u>4b4603da187380f541321b</u>	- 0.0000631260000000 00 BNB  0.02 USD	✓
3	2022-11-06 01:23:42	<u>0xcd274982520cdd441559</u> <u>c5225c3c759f8bfb9be942</u> <u>263e28ca7b7dad28d36a87</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2022-11-06 01:23:42	<u>0xcd274982520cdd441559</u> <u>c5225c3c759f8bfb9be942</u> <u>263e28ca7b7dad28d36a87</u>	- 0.0013442800000000 00 BNB  0.46 USD	✓
5	2022-10-23 01:22:28	<u>0xd43db54bcc24e728a5b4</u> <u>d6127399b570044d7e32eb</u> <u>caaa893e6059d5c4e95c20</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2022-10-23 01:22:28	<u>0xd43db54bcc24e728a5b4</u> <u>d6127399b570044d7e32eb</u> <u>caaa893e6059d5c4e95c20</u>	- 0.0009697414000000 00 BNB  0.26 USD	✓
7	2022-10-04 01:03:13	<u>0xe0b90d5a124e7f47d814</u> <u>593786bd07fc516bb1f86e</u> <u>5547ca83f22cea3819f368</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
8	2022-10-04 01:03:13	<u>0xe0b90d5a124e7f47d814</u> <u>593786bd07fc516bb1f86e</u> <u>5547ca83f22cea3819f368</u>	- 0.0014491960000000 00 BNB  0.41 USD	✓
9	2022-10-04 01:02:46	<u>0xe178b4a11e1e483f1e31</u> <u>d5ee50500feffe132c146d</u> <u>fac52e51dfbd87424527b9</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2022-10-04 01:02:46	<u>0xe178b4a11e1e483f1e31d5ee50500feffe132c146dfac52e51dfbd87424527b9</u>	- 0.0003108420000000 00 BNB  0.08 USD	✓
11	2022-09-03 08:46:58	<u>0x2b389f1525d4ef51eb750cf023997a322e414d856435d86eb95ff4989a63b8fc</u>	+ 0.0200000000000000 00 BNB  5.52 USD	✓

#### BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-11-06 01:23:42	<u>0xcd274982520cdd441559c5225c3c759f8bfb9be942263e28ca7b7dad28d36a87</u>	+ 261,874.51102892 TIQUE	✓
2	2022-11-06 01:23:42	<u>0xcd274982520cdd441559c5225c3c759f8bfb9be942263e28ca7b7dad28d36a87</u>	- 27.0000000000000000 000 USDT  26.99 USD	✓
3	2022-10-24 19:18:32	<u>0x41bdfb5ee0c2dd5f5aa5dbbbb25175e3293bd6da9625b16eff596fd521a79db3</u>	+ 956,000.000000 wADAX	✓
4	2022-10-23 01:24:37	<u>0x83759c3c0e50cbaa48beb5ac6d359dfbe4dc94eaae3977c42ce8d5d733ed3e98</u>	+ 50.000000 APT	✓
5	2022-10-23 01:22:28	<u>0xd43db54bcc24e728a5b4d6127399b570044d7e32ebcaaa893e6059d5c4e95c20</u>	+ 54,776.58290932 TIQUE	✓
6	2022-10-23 01:22:28	<u>0xd43db54bcc24e728a5b4d6127399b570044d7e32ebcaaa893e6059d5c4e95c20</u>	- 10.0000000000000000 000 USDT  521.81 USD	✓

#	Date & time	Transaction Id	Amount	
7	2022-10-04 03:56:30	<u>0x97201ab7a68541bf3187</u> <u>c2690b484309699fc88ee8</u> <u>77ce8f42e8a02a86a69d68</u>	+ 120,000.5760000000 00931323 MGRT	✓
8	2022-10-04 01:31:39	<u>0x8a6996c9117728929c9e</u> <u>e28a66de8d54e8230232b6</u> <u>6b95a07ee6c873e7115b3f</u>	+ 29,000,000.000000 XEC	✓
9	2022-10-04 01:22:02	<u>0xc24c528489f9e6b319cf</u> <u>22a63d2e73f54204b841ff</u> <u>0ad9b37b2aca2c9048cc77</u>	+ 300.000000 USDD	✓
10	2022-10-04 01:03:13	<u>0xe0b90d5a124e7f47d814</u> <u>593786bd07fc516bb1f86e</u> <u>5547ca83f22cea3819f368</u>	+ 104,390.90209079 TIQUE	✓
11	2022-10-04 01:03:13	<u>0xe0b90d5a124e7f47d814</u> <u>593786bd07fc516bb1f86e</u> <u>5547ca83f22cea3819f368</u>	- 13.0000000000000000 000 USDT  13.00 USD	✓
12	2022-09-03 09:00:01	<u>0xd43c675655d64994defa</u> <u>2bac365570b87230dc0b3b</u> <u>a082cef22aab4a2b42fea1</u>	+ 50.1099999999999999 432 USDT  50.11 USD	✓

\* USD values displayed at the time of transaction

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