

3xpL



ADDRESS STATEMENT









GENERATED AT 2024-09-29 21:43 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x5a112c15a784dbf9b1ea929ab55c05558bd499a1</u>
TOTAL RECEIVED	0.053809620000000002 BNB
	32.27 USD
TOTAL SEND	0.047952530000000000 BNB
	28.76 USD










Token	Balance
BNB	0.005857090000000000 BNB
	3.51 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
GPTChat	298,222.198686 GPTC
Wrapped ADAX	1,000,000.000000 wADAX
eCash	29,000,000.000000 XEC
! USDTReward.com	6 im
My Get Rich Token	120,000.576000000000931323 MGRT
\$\$SafeGrowCoin	1,450,000.000000 SGC
WEB5 Inu	713,855.810911203 WEB5
NaturalGas	0.00000005 NATG







Token	Balance
DRIP Reward Token	40,214,587.120000 rDRIP

MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2023-02-18 15:16:57	<u>0xb7db0c861c630270cbbb8af853da269aa397be8f826bbf6fb2c48fe0b7e6d697</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2023-02-18 15:16:57	<u>0xb7db0c861c630270cbbb8af853da269aa397be8f826bbf6fb2c48fe0b7e6d697</u>	- 0.0001056950000000 00 BNB  0.03 USD	✓
3	2023-02-18 15:13:48	<u>0x0c3c661c2ff1a985ffd311397e8d8a519b81004b3d72f0112542f8247c4310dc</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2023-02-18 15:13:48	<u>0x0c3c661c2ff1a985ffd311397e8d8a519b81004b3d72f0112542f8247c4310dc</u>	- 0.0012604350000000 00 BNB  0.39 USD	✓
5	2023-02-17 04:01:14	<u>0x03a78157fc09713526355734b6626c576ffde4699bc4e8fff547ddeb5ecc62ad</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2023-02-17 04:01:14	<u>0x03a78157fc09713526355734b6626c576ffde4699bc4e8fff547ddeb5ecc62ad</u>	- 0.0001056950000000 00 BNB  0.03 USD	✓
7	2023-02-16 02:33:47	<u>0x5fc13db038761b92bf48970772b02a2766d2cdfc755d060719edc67b873e2a0f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
8	2023-02-16 02:33:47	<u>0x5fc13db038761b92bf48970772b02a2766d2cdfc755d060719edc67b873e2a0f</u>	- 0.0012604350000000 00 BNB  0.40 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2022-11-30 12:12:37	<u>0x3063af6efc660dea903d5b39de54044f9f4baae30d45eaaf775e5f55a77e0dad</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
10	2022-11-30 12:12:37	<u>0x3063af6efc660dea903d5b39de54044f9f4baae30d45eaaf775e5f55a77e0dad</u>	- 0.0001056350000000 00 BNB  0.03 USD	✓
11	2022-11-30 05:35:22	<u>0x6c7c9212e320a4093dd2ce176a0ad798f165ca5ff8aad6e08a60bdf88202b407</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
12	2022-11-30 05:35:22	<u>0x6c7c9212e320a4093dd2ce176a0ad798f165ca5ff8aad6e08a60bdf88202b407</u>	- 0.0012000150000000 00 BNB  0.35 USD	✓
13	2022-11-19 01:33:36	<u>0x8cc3c8d8a4e8264e88980a8f75e98fad36c38f527fa64acd311f9405a1584d53</u>	- 0.0121129099999999 99 BNB  3.30 USD	✓
14	2022-11-19 01:33:36	<u>0x8cc3c8d8a4e8264e88980a8f75e98fad36c38f527fa64acd311f9405a1584d53</u>	- 0.0001050000000000 00 BNB  0.02 USD	✓
15	2022-11-15 00:53:32	<u>0xe4a80dc231eefd06b047dddc6707a606c8322e04d473eb9a878955081f9dabc9</u>	+ 0.0169929800000000 01 BNB  4.75 USD	✓
16	2022-10-30 12:08:37	<u>0x7d55869efd42ecfa869a00c0f646f0297616f0bef4d3a2ecc0569f7a219e4e4a</u>	- 0.0299999999999999 99 BNB  9.30 USD	✓
17	2022-10-30 12:08:37	<u>0x7d55869efd42ecfa869a00c0f646f0297616f0bef4d3a2ecc0569f7a219e4e4a</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓

#	Date & time	Transaction Id	Amount	
18	2022-10-30 04:01:05	<u>0xc95e093cb0442d7407ea</u> <u>3931b1a3797ba61c7b0d67</u> <u>82c55d7412f4f3ee640759</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
19	2022-10-30 04:01:05	<u>0xc95e093cb0442d7407ea</u> <u>3931b1a3797ba61c7b0d67</u> <u>82c55d7412f4f3ee640759</u>	- 0.000105695000000000 00 BNB  0.03 USD	✓
20	2022-10-30 03:54:35	<u>0x78260fd123beacaa206e</u> <u>72df014a3e24e8fac3ed3d</u> <u>bb415106262daece0f3835</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
21	2022-10-30 03:54:35	<u>0x78260fd123beacaa206e</u> <u>72df014a3e24e8fac3ed3d</u> <u>bb415106262daece0f3835</u>	- 0.001260435000000000 00 BNB  0.38 USD	✓
22	2022-10-30 03:54:02	<u>0x46cc81093f895e1bc865</u> <u>1064e0e2f6635937af8e1c</u> <u>e690caf457ebf64b81685f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
23	2022-10-30 03:54:02	<u>0x46cc81093f895e1bc865</u> <u>1064e0e2f6635937af8e1c</u> <u>e690caf457ebf64b81685f</u>	- 0.000225580000000000 00 BNB  0.06 USD	✓
24	2022-10-30 03:52:50	<u>0x04689ee03770bab4674b</u> <u>c4a05333519818167382b0</u> <u>07c991306609b45084968c</u>	+ 0.036816639999999999 98 BNB  11.25 USD	✓

BEP-20 EVENTS



#	Date & time	Transaction Id	Amount	
1	2023-02-19 15:46:18	<u>0x7a3c9c36a44093665478</u> <u>0502266d30655e74fd5625</u> <u>24f8c54309fdbae77767b0</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
2	2023-02-19 07:39:30	<u>0x827a2500316cdccf3948</u> <u>bcceb0b924a7b70eb668da</u> <u>ccf57f94ca1a2eadd7b062</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
3	2023-02-18 23:20:03	<u>0x230e55f5968cf03185b4</u> <u>eeca9ace57b2abea7deccf</u> <u>f83c37e7cd3eb99b82bd41</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
4	2023-02-18 15:17:39	<u>0x1866b3c08620e4024278</u> <u>b02042501dd51f12292947</u> <u>90b5f29d523e8c22454d6e</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
5	2023-02-18 15:16:57	<u>0xb7db0c861c630270cbbb</u> <u>8af853da269aa397be8f82</u> <u>6bbf6fb2c48fe0b7e6d697</u>	- 207.88590233532835 3274 USDT  207.90 USD	✓
6	2023-02-18 15:13:48	<u>0x0c3c661c2ff1a985ffd3</u> <u>11397e8d8a519b81004b3d</u> <u>72f0112542f8247c4310dc</u>	+ 207.88590233532835 3274 USDT  207.90 USD	✓
7	2023-02-18 15:13:48	<u>0x0c3c661c2ff1a985ffd3</u> <u>11397e8d8a519b81004b3d</u> <u>72f0112542f8247c4310dc</u>	- 19,790.13237014 NATG	✓
8	2023-02-18 15:13:48	<u>0x0c3c661c2ff1a985ffd3</u> <u>11397e8d8a519b81004b3d</u> <u>72f0112542f8247c4310dc</u>	- 39,580.26474028 NATG	✓
9	2023-02-18 15:13:48	<u>0x0c3c661c2ff1a985ffd3</u> <u>11397e8d8a519b81004b3d</u> <u>72f0112542f8247c4310dc</u>	- 39,580.26474028 NATG	✓
10	2023-02-18 15:13:48	<u>0x0c3c661c2ff1a985ffd3</u> <u>11397e8d8a519b81004b3d</u> <u>72f0112542f8247c4310dc</u>	- 989,506.61850747 NATG	✓

#	Date & time	Transaction Id	Amount	
11	2023-02-18 15:12:09	<u>0x5f07976bae84c05c3f245b4e3f90343904dd8658a1b84c2dce211d55fca10115</u>	+ 1,088,457.28035818 NATG	✓
12	2023-02-18 05:15:26	<u>0x653c5f99fcaeec885ba8a46c6d172955ba27ea68bf26c19e06da019d44baa44f</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
13	2023-02-17 20:52:01	<u>0xbf48b1a7ca6823c1a83e038c7ff2c05ca8d412793a6fa3862465baa3278d221c</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
14	2023-02-17 12:26:06	<u>0xea992c1fcff3365517774f8286022dcfce008237f060895acf138c64ae751248</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
15	2023-02-17 04:10:57	<u>0x5ffed18b77c7f967d9a0011a4bec5043ad2f09416e049b3636d390871c4ab197</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
16	2023-02-17 04:01:50	<u>0x36824626ab139510496b82f80fadccb334da5ab252ad11947fddf7ca94bd044</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
17	2023-02-17 04:01:14	<u>0x03a78157fc09713526355734b6626c576ffde4699bc4e8fff547ddeb5ecc62ad</u>	- 172.27914446602613 9071 USDT  172.26 USD	✓
18	2023-02-16 09:29:33	<u>0xa0cb0ab6f457abee8a16cfc98bcbca19f777882568d25c31d79a8d1dff36bd55</u>	+ 298,222.198686 GPTC	✓
19	2023-02-16 06:53:55	<u>0xde6cbbc2d69fa22b1e093ace67b1bda3875f1c62d3e3fcd2f5b4ecae2e90d857</u>	+ 696,969.696900001 WEB4	✓

#	Date & time	Transaction Id	Amount	
20	2023-02-16 02:35:17	<u>0x31517bba6010d5d54e244dee1da32693f822a98bd7aeca0a046893fafd93036c</u>	+ 696,969.696969000 WEB5	✓
21	2023-02-16 02:33:47	<u>0x5fc13db038761b92bf48970772b02a2766d2cdfc755d060719edc67b873e2a0f</u>	+ 172.27914446602613 9071 USDT  172.30 USD	✓
22	2023-02-16 02:33:47	<u>0x5fc13db038761b92bf48970772b02a2766d2cdfc755d060719edc67b873e2a0f</u>	- 15,923.35717468 NATG	✓
23	2023-02-16 02:33:47	<u>0x5fc13db038761b92bf48970772b02a2766d2cdfc755d060719edc67b873e2a0f</u>	- 31,846.71434936 NATG	✓
24	2023-02-16 02:33:47	<u>0x5fc13db038761b92bf48970772b02a2766d2cdfc755d060719edc67b873e2a0f</u>	- 31,846.71434936 NATG	✓
25	2023-02-16 02:33:47	<u>0x5fc13db038761b92bf48970772b02a2766d2cdfc755d060719edc67b873e2a0f</u>	- 796,167.85873438 NATG	✓
26	2022-12-04 23:51:02	<u>0xa4e40b40857b9a09969a9061e5487014d424c9424aafdd52fa71190e70d8e1b</u>	+ 875,784.64460778 NATG	✓
27	2022-11-30 12:23:43	<u>0xba71d8f984a9c5af81efdef3a2ad1e5f4083306e5f7901334894525d32df6a37</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
28	2022-11-30 12:12:37	<u>0x3063af6efc660dea903d5b39de54044f9f4baae30d45eaaf775e5f55a77e0dad</u>	- 393.78027792661418 9710 USDT  393.77 USD	✓

#	Date & time	Transaction Id	Amount	
29	2022-11-30 07:05:11	<u>0x301a45d3b1c4ad1896ba</u> <u>92494dd45e26d12d7085bf</u> <u>96982c36707cedff30e27c</u>	+ 1,043,721.223000 SGC	✓
30	2022-11-30 05:35:22	<u>0x6c7c9212e320a4093dd2</u> <u>ce176a0ad798f165ca5ff8</u> <u>aad6e08a60bdf88202b407</u>	+ 393.78027792661418 9710 USDT  29,921.77 USD	✓
31	2022-11-30 05:35:22	<u>0x6c7c9212e320a4093dd2</u> <u>ce176a0ad798f165ca5ff8</u> <u>aad6e08a60bdf88202b407</u>	- 21,625.40679830 NATG	✓
32	2022-11-30 05:35:22	<u>0x6c7c9212e320a4093dd2</u> <u>ce176a0ad798f165ca5ff8</u> <u>aad6e08a60bdf88202b407</u>	- 43,250.81359660 NATG	✓
33	2022-11-30 05:35:22	<u>0x6c7c9212e320a4093dd2</u> <u>ce176a0ad798f165ca5ff8</u> <u>aad6e08a60bdf88202b407</u>	- 43,250.81359660 NATG	✓
34	2022-11-30 05:35:22	<u>0x6c7c9212e320a4093dd2</u> <u>ce176a0ad798f165ca5ff8</u> <u>aad6e08a60bdf88202b407</u>	- 1,081,270.33991534 NATG	✓
35	2022-11-26 12:23:30	<u>0x69558a3af0ae2d857078</u> <u>beb05a8a25f7675667a32a</u> <u>afd20d82cd0952bc39dc13</u>	+ 6 im	✓
36	2022-11-15 01:00:23	<u>0x424255267a8d92d8651c</u> <u>56fe841431c791664371b5</u> <u>f6252fcb824aa6952df6f9</u>	+ 1,189,397.37390681 NATG	✓
37	2022-10-30 08:52:55	<u>0xcadae216f0522e3c45ba</u> <u>b63a6e231373d04c11e6ef</u> <u>0dc15ff0c0021e3b1ce21f</u>	+ 956,000.000000 wADAX	✓

#	Date & time	Transaction Id	Amount	
38	2022-10-30 07:36:30	<u>0xb2fbfe5486f9608e833b</u> <u>ea68a85040b34bb2ab9989</u> <u>fb454a54055de3a49f0b10</u>	+ 120,000.5760000000 00931323 MGRT	✓
39	2022-10-30 07:32:16	<u>0xfc9f7d901083a34513b9</u> <u>7a7140d51f562e52caa63e</u> <u>2845ed711d8f808ebdb6f1</u>	+ 29,000,000.000000 XEC	✓
40	2022-10-30 04:26:46	<u>0x818486623bb8a6c125b0</u> <u>598703c35abdbc2d47be71</u> <u>5f5ae12b6a39766ca2649c</u>	+ 40,214,587.120000 rDRIP	✓
41	2022-10-30 04:01:05	<u>0xc95e093cb0442d7407ea</u> <u>3931b1a3797ba61c7b0d67</u> <u>82c55d7412f4f3ee640759</u>	- 623.68025641376618 7507 USDT  623.73 USD	✓
42	2022-10-30 03:54:35	<u>0x78260fd123beacaa206e</u> <u>72df014a3e24e8fac3ed3d</u> <u>bb415106262daece0f3835</u>	+ 623.68025641376618 7507 USDT  623.73 USD	✓
43	2022-10-30 03:54:35	<u>0x78260fd123beacaa206e</u> <u>72df014a3e24e8fac3ed3d</u> <u>bb415106262daece0f3835</u>	- 30,689.75503128 NATG	✓
44	2022-10-30 03:54:35	<u>0x78260fd123beacaa206e</u> <u>72df014a3e24e8fac3ed3d</u> <u>bb415106262daece0f3835</u>	- 61,379.51006256 NATG	✓
45	2022-10-30 03:54:35	<u>0x78260fd123beacaa206e</u> <u>72df014a3e24e8fac3ed3d</u> <u>bb415106262daece0f3835</u>	- 61,379.51006256 NATG	✓
46	2022-10-30 03:54:35	<u>0x78260fd123beacaa206e</u> <u>72df014a3e24e8fac3ed3d</u> <u>bb415106262daece0f3835</u>	- 1,534,487.75156474 NATG	✓

#	Date & time	Transaction Id	Amount	
47	2022-10-30 03:48:23	<u>0x57efc566e67a1db24b7c</u> <u>7da825b0d8bddc86693b77</u> <u>9eee055a062a442ec4d8a4</u>	+ 1,687,936.52672121 NATG	✓

* USD values displayed at the time of transaction

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