

3xpL












# ADDRESS STATEMENT







GENERATED AT 2024-09-29 21:14 (UTC)


BLOCKCHAIN	BNB
ADDRESS ID	<u>0x5a22dda4c361a7ad1b5111ca10fecf3d26edfbec</u>
TOTAL RECEIVED	2.626500437670021615 BNB
	1,576.16 USD
TOTAL SEND	2.620605437670021409 BNB
	1,572.62 USD







Token	Balance
BNB	0.005895000000000000 BNB
	3.53 USD
Tether USD	77.000000000000000000 USDT
	77.07 USD
TheVera.io	800,000.000000000000000000 VERA
Zepe.io	750,000.000000000000000000 Zepe.io
Ethereum Token	0.000000000000000000 ETH
eCash	29,000,000.000000 XEC
My Get Rich Token	120,000.576000000000931323 MGRT
Minereum BSC	150,000.00000000 MNEB
AGMC.io	800,000.000000000000000000 AGMC.io

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-04-05 02:37:18	<u>0x4d736a4d4b41b1ab48f3</u> <u>4eee05b6197b4272515025</u> <u>9434dbd1b3ca400537f09b</u>	- 0.3613026549705862 23 BNB  113.66 USD	✓
2	2023-04-05 02:37:18	<u>0x4d736a4d4b41b1ab48f3</u> <u>4eee05b6197b4272515025</u> <u>9434dbd1b3ca400537f09b</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓
3	2022-11-09 04:03:27	<u>0x13423e87e95518fdf295</u> <u>e9d357f8a4b27383773d9b</u> <u>0f9c96b1b15834a92e56b0</u>	+ 0.0346562350310947 18 BNB  10.88 USD	✓
4	2022-03-01 03:07:40	<u>0x113d106a6b0de52967ec</u> <u>cd84bc1d91735d5bef0c8f</u> <u>1261eeb51904aec5e6d2c0</u>	+ 0.1308437153152147 15 BNB  53.13 USD	✓
5	2021-12-27 03:22:44	<u>0x47248b03620bf1d3e03b</u> <u>b7aad28e59da6cf4e950ba</u> <u>d256fb5c77d583b4433a98</u>	+ 0.0601108235249778 33 BNB  32.79 USD	✓
6	2021-11-07 05:57:40	<u>0xae3fcb3ab335b8574566</u> <u>a9a55f39d144fd55bbad1b</u> <u>5764fd202a25440d30362a</u>	+ 0.0558224935621176 52 BNB  36.85 USD	✓
7	2021-09-02 22:17:48	<u>0xe15c35d35d62c21ae0aa</u> <u>d6d26504c154dba21abda7</u> <u>489205f9134bbb074575eb</u>	+ 0.0795800825371812 96 BNB  38.93 USD	✓
8	2021-06-25 09:06:44	<u>0xc2357d9e8d7ab6776a17</u> <u>5142920bcd795b972272dd</u> <u>c955d36281cc220814040c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
9	2021-06-25 09:06:44	<u>0xc2357d9e8d7ab6776a17</u> <u>5142920bcd795b972272dd</u> <u>c955d36281cc220814040c</u>	- 0.0001056950000000 00 BNB  0.02 USD	✓




#	Date & time	Transaction Id	Amount	
10	2021-06-06 21:15:18	<u>0x134f4f0ef5b5a93195e275ff068237359bf1630fda99023c585e6d22f5e3fa40</u>	- 0.5511084202118626 82 BNB  219.72 USD	✓
11	2021-06-06 21:15:18	<u>0x134f4f0ef5b5a93195e275ff068237359bf1630fda99023c585e6d22f5e3fa40</u>	- 0.0001050000000000 00 BNB  0.04 USD	✓
12	2021-05-29 22:20:03	<u>0x862d81886afb28d32fdef0ddb6a66671b4cf4976d3070eb12c6c2634dff8d904</u>	+ 0.0700000000000000 07 BNB  23.65 USD	✓
13	2021-05-27 23:12:52	<u>0x71733326344b14b2850756bfca7845ea3091ea2c889ba5ebe24ee57f3bba115c</u>	+ 0.2803746362651766 13 BNB  88.91 USD	✓
14	2021-05-22 15:36:17	<u>0x9f25a4202daaec2a90ccfce25294c9c2df836393781394e95a89159752b3b17f</u>	+ 0.2008387839466860 28 BNB  52.36 USD	✓
15	2021-05-22 03:35:41	<u>0xf2ec3ecef50a0cc7cc183ecd9d6ed4412465b8ce871efc8d21d8a749476a5df</u>	- 0.5662914326938218 72 BNB  169.75 USD	✓
16	2021-05-22 03:35:41	<u>0xf2ec3ecef50a0cc7cc183ecd9d6ed4412465b8ce871efc8d21d8a749476a5df</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓
17	2021-05-22 02:00:17	<u>0x2670a9326ed08d7fff863191ff9c93eddb96016ee3c39f5861c992a2e5b97696</u>	+ 0.0951651256859122 75 BNB  28.52 USD	✓
18	2021-05-22 01:31:47	<u>0xa81d85abc95d09b902c8490a3f2e0c9500f85e663f10a82eec65cc8b3065e29d</u>	+ 0.2500000000000000 00 BNB  74.94 USD	✓

#	Date & time	Transaction Id	Amount	
19	2021-05-22 01:27:20	<u>0xb04d385bd92e8b16207955239d2102b7f046c25f96220bb1771ae7869f383c7c</u>	+ 0.2212313070079096 06 BNB  66.31 USD	✓
20	2021-05-06 03:45:03	<u>0xd115fb34f2a5626ced847f6f89dd0d185dfa7c2a0ac31cfc8817f2be8a888f6d</u>	- 0.5075986418617788 32 BNB  321.81 USD	✓
21	2021-05-06 03:45:03	<u>0xd115fb34f2a5626ced847f6f89dd0d185dfa7c2a0ac31cfc8817f2be8a888f6d</u>	- 0.0001050000000000 00 BNB  0.06 USD	✓
22	2021-05-06 02:32:01	<u>0xc451121393920a4160d466c1525fb638b40cc61ce226646e7095cb2f22a909fd</u>	+ 0.0500000000000000 03 BNB  31.69 USD	✓
23	2021-05-04 07:17:49	<u>0xa351644718f8b285976c405a251ccf38f8c959da67981baac711f73fb4d2a54a</u>	+ 0.0759999999999999 98 BNB  46.30 USD	✓
24	2021-05-01 16:58:27	<u>0xf39a4cd944866923b0d2f74f0301db538387eb9c108379b7e8ce31deaad5ba6f</u>	+ 0.1499999999999999 94 BNB  93.26 USD	✓
25	2021-05-01 12:33:43	<u>0x7e85fb999e82724bf679746a7b1277960c9a2282e28dca58e45010d58e4838cd</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
26	2021-05-01 12:33:43	<u>0x7e85fb999e82724bf679746a7b1277960c9a2282e28dca58e45010d58e4838cd</u>	- 0.0001055150000000 00 BNB  0.06 USD	✓
27	2021-04-30 23:05:02	<u>0x9c653b6a1d60fd3c20256a797b455b6765b636046c8c988d4e9b85af65a7ca0a</u>	+ 0.1171661221316269 99 BNB  72.64 USD	✓

#	Date & time	Transaction Id	Amount	
28	2021-04-29 09:14:58	<u>0x4d692253666e72a36ed3</u> <u>0c3fa46ddc77b3330e07bc</u> <u>19085180db6327ff512350</u>	+ 0.0646430347301518 44 BNB  38.76 USD	✓
29	2021-04-29 05:14:36	<u>0xd6d926014cee37b3bd89</u> <u>fecf658c03d1f516f65764</u> <u>c7afe362aeef947744</u>	+ 0.0500000000000000 03 BNB  29.98 USD	✓
30	2021-04-27 05:48:54	<u>0x39601752a7762e4f167d</u> <u>a89fd75fd485e8af6603cd</u> <u>1d00fe45d3b53a4868b524</u>	- 0.6335680779319718 96 BNB  360.36 USD	✓
31	2021-04-27 05:48:54	<u>0x39601752a7762e4f167d</u> <u>a89fd75fd485e8af6603cd</u> <u>1d00fe45d3b53a4868b524</u>	- 0.0001050000000000 00 BNB  0.05 USD	✓
32	2021-04-26 19:34:37	<u>0x2be6dd4e33c67b1aa830</u> <u>c878f6cf4cfc70fd2c8e7f</u> <u>83b81deda2f4ae6c82cac5</u>	+ 0.1900000000000000 02 BNB  108.06 USD	✓
33	2021-04-17 05:02:14	<u>0xb5ab9caaf641acf23f02</u> <u>df3f07442c9c37560cb392</u> <u>7c37460f6328d8f14dd6a3</u>	+ 0.4500680779319718 99 BNB  231.64 USD	✓

#### BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-11-09 04:41:05	<u>0x1934e68113e5075cc177</u> <u>4547074ef7db6333fa5ef4</u> <u>9b2c5910b69192bc901e83</u>	+ 29,000,000.000000 XEC	✓
2	2022-11-09 04:16:13	<u>0xfb741a53a4ea74172639</u> <u>d326f17fb50c2aa3c93e57</u> <u>c07e0ae2fdddd3ffd12661</u>	+ 120,000.5760000000 00931323 MGRT	✓

#	Date & time	Transaction Id	Amount	
3	2022-07-08 14:21:38	<u>0x689a4f3ac2a41b0891bd</u> <u>11dcc747af4e33d33e46de</u> <u>502c4f5c36043970fee61d</u>	+ 18.0000000000000000 000 USDT  17.99 USD	✓
4	2022-06-08 04:53:09	<u>0x23330bbd425d2224f791</u> <u>8832af0ecc23f4670da721</u> <u>6bd6b771b3a664879b10f8</u>	+ 22.0000000000000000 000 USDT  21.98 USD	✓
5	2022-05-04 05:37:46	<u>0x03947224efebede108d0</u> <u>bf71308542ed6e9c28c793</u> <u>4e800c97b945eab358d36a</u>	+ 19.0000000000000000 000 USDT  18.97 USD	✓
6	2022-04-04 11:01:16	<u>0x6c416a6b4b6a95d268fa</u> <u>9f1675c3f1f251051dd276</u> <u>f09071c51ff912a7c4a328</u>	+ 18.0000000000000000 000 USDT	✓
7	2021-11-08 10:30:05	<u>0x76e185bec93d85e6ab6e</u> <u>4c02bfbe090ab2c36808c8</u> <u>64a2a94134052d529f4663</u>	+ 800,000.0000000000 00000000 AGMC.io	✓
8	2021-09-02 22:21:48	<u>0x0d3d51b1614cbc8e8c75</u> <u>e0c28306741b0fff279bf1</u> <u>0078addda75a12fbb876f5</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
9	2021-08-02 11:26:58	<u>0xe4225e408a2252a8140b</u> <u>c4307c5e874fd0c6b37542</u> <u>6c9e6747eebe2d180ce75d</u>	+ 800,000.0000000000 00000000 VERA	✓
10	2021-07-08 23:55:48	<u>0x3c74376105865c3a20e4</u> <u>cc3495fd8c39eec0bf8f4d</u> <u>62351ef4716b393c2634d5</u>	+ 150,000.0000000000 MNEB	✓
11	2021-06-25 09:06:44	<u>0xc2357d9e8d7ab6776a17</u> <u>5142920bcd795b972272dd</u> <u>c955d36281cc220814040c</u>	- 130.08462687885909 7587 USDT	✓

#	Date & time	Transaction Id	Amount	
12	2021-06-25 04:47:55	<u>0xfe3ae802b2da744e0cbf</u> <u>663bc23e4e35708073f640</u> <u>0ade21b8b6ef4619cd3be6</u>	+ 43.810297897912690 246 USDT	✓
13	2021-06-11 10:29:15	<u>0x81b8241c3bb02f3896c1</u> <u>66f7e4823e2cc4db8193a3</u> <u>2c7dbd8c229deb68d9f353</u>	+ 86.274328980946421 552 USDT	✓
14	2021-05-01 12:33:43	<u>0x7e85fb999e82724bf679</u> <u>746a7b1277960c9a2282e2</u> <u>8dca58e45010d58e4838cd</u>	- 0.0102137500000000 01 ETH	✓
15	2021-04-29 06:03:31	<u>0x52f807ec181c197b19af</u> <u>da5786b5d5f9c5b2de383b</u> <u>8ccdf43d8dba8078a9fc76</u>	+ 0.0102137500000000 01 ETH	✓

\* USD values displayed at the time of transaction

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