

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 17:19 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x5f2a351180941d0637515cb94378f113a5d86795</u>
TOTAL RECEIVED	0.351351036631629754 BNB
	210.24 USD
TOTAL SEND	0.351351036631629754 BNB
	210.24 USD





Token	Balance
BNB	0.000000000000000000 BNB
	0.00 USD
Wrapped ADAX	1,000,000.000000 wADAX
eCash	29,000,000.000000 XEC
My Get Rich Token	120,000.576000000000931323 MGRT
DRIP Reward Token	40,214,587.120000 rDRIP
Square Token	0.021727656864868872 SQUA
FTX Token	50.000000 FTT










MAIN EVENTS






#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2022-11-29 17:47:24	<u>0x939ba2668caa04524be7</u> <u>9fd4b31200f2cec178ca78</u> <u>1c8fffa1c48bba39d0751a</u>	- 0.0041093982644183 87 BNB  1.21 USD	✓
2	2022-11-29 17:47:24	<u>0x939ba2668caa04524be7</u> <u>9fd4b31200f2cec178ca78</u> <u>1c8fffa1c48bba39d0751a</u>	- 0.0001260000000000 00 BNB  0.03 USD	✓
3	2022-11-29 01:15:56	<u>0x1c959cdb4d7fe7430a7c</u> <u>4775487515a21fda245ba6</u> <u>eea95412df2cb91b36cca5</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2022-11-29 01:15:56	<u>0x1c959cdb4d7fe7430a7c</u> <u>4775487515a21fda245ba6</u> <u>eea95412df2cb91b36cca5</u>	- 0.0002413680000000 00 BNB  0.07 USD	✓
5	2022-11-29 01:01:44	<u>0xa29508af436e4941362c</u> <u>b3a6a0d5bfff9b49022dcd4</u> <u>1d398d2361f74ad9c656f0</u>	+ 0.0044767662644183 87 BNB  1.31 USD	✓
6	2022-11-29 00:41:05	<u>0x0ff8520ce527eca3c504</u> <u>c9ed0d6e9089ee0d6ad6a9</u> <u>bd5f6a89200aa46908a070</u>	- 0.0048442062644183 87 BNB  1.42 USD	✓
7	2022-11-29 00:41:05	<u>0x0ff8520ce527eca3c504</u> <u>c9ed0d6e9089ee0d6ad6a9</u> <u>bd5f6a89200aa46908a070</u>	- 0.0001260000000000 00 BNB  0.03 USD	✓
8	2022-11-29 00:31:05	<u>0xf8fc70b88070c143ebc9</u> <u>7b028df0ea625a9cedea68</u> <u>85d13f41e908c35d2d31d5</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
9	2022-11-29 00:31:05	<u>0xf8fc70b88070c143ebc9</u> <u>7b028df0ea625a9cedea68</u> <u>85d13f41e908c35d2d31d5</u>	- 0.0002414400000000 00 BNB  0.07 USD	✓

#	Date & time	Transaction Id	Amount	
10	2022-11-29 00:24:08	<u>0x4075ef5ed9e1d5150a4b2ca3e5a41d3858e2c7f963d35a0e02645cebfd1c6bcd</u>	- 0.0136297535892096 01 BNB  3.96 USD	✓
11	2022-11-29 00:24:08	<u>0x4075ef5ed9e1d5150a4b2ca3e5a41d3858e2c7f963d35a0e02645cebfd1c6bcd</u>	- 0.0007406460000000 00 BNB  0.21 USD	✓
12	2022-11-29 00:21:20	<u>0xe326c885c10e4ef04a4b4da6b2caf88588d1771aa2a6f1ac56d2f195effb8a1e</u>	+ 0.0163077400000000 01 BNB  4.74 USD	✓
13	2022-11-28 23:57:02	<u>0x27b52ca27b48e81150cf776e99e1014f5a9ab9379a0a42169c00cefb74c4b542</u>	- 0.0442966991649312 03 BNB  12.89 USD	✓
14	2022-11-28 23:57:02	<u>0x27b52ca27b48e81150cf776e99e1014f5a9ab9379a0a42169c00cefb74c4b542</u>	- 0.0008306460000000 00 BNB  0.24 USD	✓
15	2022-11-28 22:54:45	<u>0xc6ed34ec75ec35b89d9e20f3b38ce7c030c4ae771414114101b1ed8f219558c2</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
16	2022-11-28 22:54:45	<u>0xc6ed34ec75ec35b89d9e20f3b38ce7c030c4ae771414114101b1ed8f219558c2</u>	- 0.0006876480000000 00 BNB  0.20 USD	✓
17	2022-11-28 19:08:07	<u>0x237a5ce0f575b3c36c5fd48fe6ec9547475a4d0f6ee6a3d891dc4f28919cb85a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
18	2022-11-28 19:08:07	<u>0x237a5ce0f575b3c36c5fd48fe6ec9547475a4d0f6ee6a3d891dc4f28919cb85a</u>	- 0.0002413680000000 00 BNB  0.07 USD	✓




#	Date & time	Transaction Id	Amount	
19	2022-11-28 16:39:05	<u>0x42122c4f067159c6590d</u> <u>d6a7c0d7e716d52c3cc407</u> <u>f5cb279d767eccda37b106</u>	- 0.0571823900000000 00 BNB  16.77 USD	✓
20	2022-11-28 16:39:05	<u>0x42122c4f067159c6590d</u> <u>d6a7c0d7e716d52c3cc407</u> <u>f5cb279d767eccda37b106</u>	- 0.0008306460000000 00 BNB  0.24 USD	✓
21	2022-11-28 15:04:14	<u>0xc43a7c015a071ca7d463</u> <u>1ab647d113b5f335d48cea</u> <u>bc53721d4deed9231d8112</u>	+ 0.0671823899999999 95 BNB  19.61 USD	✓
22	2022-11-11 23:58:42	<u>0xecd0a49d26f3bb21c970</u> <u>0557b9608f644707bde709</u> <u>17151fab30912e770235de</u>	- 0.0295143173486521 71 BNB  8.48 USD	✓
23	2022-11-11 23:58:42	<u>0xecd0a49d26f3bb21c970</u> <u>0557b9608f644707bde709</u> <u>17151fab30912e770235de</u>	- 0.0001260000000000 00 BNB  0.03 USD	✓
24	2022-11-11 23:56:31	<u>0x0621490e607b891ad3fe</u> <u>3bc37626b26e5397dbf2cb</u> <u>fea629aefdfef0156556dd0</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
25	2022-11-11 23:56:31	<u>0x0621490e607b891ad3fe</u> <u>3bc37626b26e5397dbf2cb</u> <u>fea629aefdfef0156556dd0</u>	- 0.0006876480000000 00 BNB  0.19 USD	✓
26	2022-11-11 23:54:07	<u>0x982d6a014759381ad55d</u> <u>e8443e4a3d3fc77684ce1f</u> <u>705b28f64ea50f29283753</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
27	2022-11-11 23:54:07	<u>0x982d6a014759381ad55d</u> <u>e8443e4a3d3fc77684ce1f</u> <u>705b28f64ea50f29283753</u>	- 0.0002413680000000 00 BNB  0.06 USD	✓

#	Date & time	Transaction Id	Amount	
28	2022-11-11 21:00:41	<u>0x17453da06e7ed3a591846b5c441e58453df8bad85d6f61b79a034552676b0389</u>	- 0.0522830199999999 99 BNB  14.98 USD	✓
29	2022-11-11 21:00:41	<u>0x17453da06e7ed3a591846b5c441e58453df8bad85d6f61b79a034552676b0389</u>	- 0.0001260000000000 00 BNB  0.03 USD	✓
30	2022-11-11 20:51:35	<u>0x60977d1ddfbafd776f1baf58df7c78fe449ee1f236a29037dc81fdd4676f87fe</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
31	2022-11-11 20:51:35	<u>0x60977d1ddfbafd776f1baf58df7c78fe449ee1f236a29037dc81fdd4676f87fe</u>	- 0.0008501520000000 00 BNB  0.24 USD	✓
32	2022-11-11 20:50:47	<u>0xdf603a2642b0c5c9c53ab79681cdba7b6aed9108c2e25822af4a2881b89bff9f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
33	2022-11-11 20:50:47	<u>0xdf603a2642b0c5c9c53ab79681cdba7b6aed9108c2e25822af4a2881b89bff9f</u>	- 0.0002670180000000 00 BNB  0.07 USD	✓
34	2022-11-11 17:39:27	<u>0x2611f9a99f98281268ed762dada3ca82e32158ea4c744443ad3f35a12cb22541</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
35	2022-11-11 17:39:27	<u>0x2611f9a99f98281268ed762dada3ca82e32158ea4c744443ad3f35a12cb22541</u>	- 0.0002761400000000 00 BNB  0.07 USD	✓
36	2022-11-11 17:33:49	<u>0x608155e7893e73dcdd2797241a59284d1b490f8a0bb0a93135d78383a254bb46</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
37	2022-11-11 17:33:49	<u>0x608155e7893e73dcdd27</u> <u>97241a59284d1b490f8a0b</u> <u>b0a93135d78383a254bb46</u>	- 0.0001591400000000 00 BNB  0.04 USD	✓
38	2022-11-11 15:02:54	<u>0xd59ed2843c9d89838f28</u> <u>125f23aca71a71c3ac982f</u> <u>10fd83440de1123abaa283</u>	- 0.0052392500000000 00 BNB  1.49 USD	✓
39	2022-11-11 15:02:54	<u>0xd59ed2843c9d89838f28</u> <u>125f23aca71a71c3ac982f</u> <u>10fd83440de1123abaa283</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓
40	2022-10-30 17:58:36	<u>0x88da8f79aa8b4f720dff</u> <u>3d04ce91efd62f7a606f8d</u> <u>f569ed19710dd728f512d9</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
41	2022-10-30 17:58:36	<u>0x88da8f79aa8b4f720dff</u> <u>3d04ce91efd62f7a606f8d</u> <u>f569ed19710dd728f512d9</u>	- 0.0002413680000000 00 BNB  0.07 USD	✓
42	2022-10-30 05:06:20	<u>0x416ba43dc388fdeda302</u> <u>f3e1890d87a4e2ac03fd4e</u> <u>ca0f10c44932bb04c2e36e</u>	- 0.1322757599999999 92 BNB  40.44 USD	✓
43	2022-10-30 05:06:20	<u>0x416ba43dc388fdeda302</u> <u>f3e1890d87a4e2ac03fd4e</u> <u>ca0f10c44932bb04c2e36e</u>	- 0.0008306460000000 00 BNB  0.25 USD	✓
44	2022-10-30 05:04:41	<u>0x91a55d3c82ada6d9cac7</u> <u>9e41d594caec1f63d985be</u> <u>9300b27cc1bdeaa1f976c4</u>	+ 0.1422757600000000 01 BNB  43.50 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2022-11-28 22:54:45	<u>0xc6ed34ec75ec35b89d9e</u> <u>20f3b38ce7c030c4ae7714</u> <u>14114101b1ed8f219558c2</u>	+ 0.0401613130185591 86 BNB  11.78 USD	✓
2	2022-11-11 23:56:31	<u>0x0621490e607b891ad3fe</u> <u>3bc37626b26e5397dbf2cb</u> <u>fea629aefdfef0156556dd0</u>	+ 0.0262951864605723 01 BNB  7.56 USD	✓
3	2022-11-11 20:51:35	<u>0x60977d1ddfbafd776f1b</u> <u>af58df7c78fe449ee1f236</u> <u>a29037dc81fdd4676f87fe</u>	+ 0.0546518808880798 73 BNB  15.66 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-11-29 01:15:56	<u>0x1c959cdb4d7fe7430a7c</u> <u>4775487515a21fda245ba6</u> <u>eea95412df2cb91b36cca5</u>	- 0.3443822599999999 96 SQUA	✓
2	2022-11-29 00:59:35	<u>0x99eb9a745277257c9108</u> <u>29a0f5fcaab870d5c6f554</u> <u>65a32ae734df5e1e321c1d</u>	+ 0.3661099168648688 78 SQUA	✓
3	2022-11-29 00:31:05	<u>0xf8fc70b88070c143ebc9</u> <u>7b028df0ea625a9cedea68</u> <u>85d13f41e908c35d2d31d5</u>	- 0.3661099168648688 78 SQUA	✓
4	2022-11-29 00:24:08	<u>0x4075ef5ed9e1d5150a4b</u> <u>2ca3e5a41d3858e2c7f963</u> <u>d35a0e02645cebfd1c6bcd</u>	+ 0.0860004090277632 78 SQUA	✓
5	2022-11-28 23:57:02	<u>0x27b52ca27b48e81150cf</u> <u>776e99e1014f5a9ab9379a</u> <u>0a42169c00cefb74c4b542</u>	+ 0.2801095078371055 87 SQUA	✓

#	Date & time	Transaction Id	Amount	
6	2022-11-28 23:08:00	<u>0xd4e4332a38251d85dbfb</u> <u>ce235c5995a770fede77c5</u> <u>d568c9421ffb4e7bba5cb4</u>	+ 956,000.000000 wADAX	✓
7	2022-11-28 22:54:45	<u>0xc6ed34ec75ec35b89d9e</u> <u>20f3b38ce7c030c4ae7714</u> <u>14114101b1ed8f219558c2</u>	- 0.2550790079704040 59 SQUA	✓
8	2022-11-28 19:08:07	<u>0x237a5ce0f575b3c36c5f</u> <u>d48fe6ec9547475a4d0f6e</u> <u>e6a3d891dc4f28919cb85a</u>	- 0.1093135100000000 03 SQUA	✓
9	2022-11-28 16:39:05	<u>0x42122c4f067159c6590d</u> <u>d6a7c0d7e716d52c3cc407</u> <u>f5cb279d767eccda37b106</u>	+ 0.3643925179704040 62 SQUA	✓
10	2022-11-11 23:56:31	<u>0x0621490e607b891ad3fe</u> <u>3bc37626b26e5397dbf2cb</u> <u>fea629aefdf0156556dd0</u>	- 0.1433315041440012 26 SQUA	✓
11	2022-11-11 23:54:07	<u>0x982d6a014759381ad55d</u> <u>e8443e4a3d3fc77684ce1f</u> <u>705b28f64ea50f29283753</u>	- 0.0931570000000000 04 SQUA	✓
12	2022-11-11 21:04:32	<u>0x261ce6ac0825fa915dbe</u> <u>49db2551cccd90d5f4ecae</u> <u>6b9f51c28ae9587b33360a</u>	+ 40,214,587.120000 rDRIP	✓
13	2022-11-11 20:55:47	<u>0x84a3daf691cc7ca118f9</u> <u>6612d4e49a5be7c047bcb8</u> <u>92ca6cb56bc1e6425106e1</u>	+ 50.000000 FTT	✓
14	2022-11-11 20:51:35	<u>0x60977d1ddfbafd776f1b</u> <u>af58df7c78fe449ee1f236</u> <u>a29037dc81fdd4676f87fe</u>	- 0.2772643253234750 58 SQUA	✓

#	Date & time	Transaction Id	Amount	
15	2022-11-11 17:39:27	<u>0x2611f9a99f98281268ed</u> <u>762dada3ca82e32158ea4c</u> <u>744443ad3f35a12cb22541</u>	- 0.1855287499999999 92 SQUA	✓
16	2022-11-11 17:33:49	<u>0x608155e7893e73dcdd27</u> <u>97241a59284d1b490f8a0b</u> <u>b0a93135d78383a254bb46</u>	+ 0.1855287499999999 92 SQUA	✓
17	2022-11-11 17:33:49	<u>0x608155e7893e73dcdd27</u> <u>97241a59284d1b490f8a0b</u> <u>b0a93135d78383a254bb46</u>	- 0.1855287499999999 92 SQUA	✓
18	2022-10-30 17:58:36	<u>0x88da8f79aa8b4f720dff</u> <u>3d04ce91efd62f7a606f8d</u> <u>f569ed19710dd728f512d9</u>	- 0.2560879999999999 82 SQUA	✓
19	2022-10-30 08:03:27	<u>0x0a956719252257615023</u> <u>205f93cc1fd8fdec5778ec</u> <u>ff44edf664e9892727fd31</u>	+ 29,000,000.000000 XEC	✓
20	2022-10-30 07:38:24	<u>0x3ba3a7721019a375eaa5</u> <u>138044bc19d99279f49883</u> <u>036828281297e74533205e</u>	+ 120,000.5760000000 00931323 MGRT	✓
21	2022-10-30 05:06:20	<u>0x416ba43dc388fdeda302</u> <u>f3e1890d87a4e2ac03fd4e</u> <u>ca0f10c44932bb04c2e36e</u>	+ 0.9553695794674762 49 SQUA	✓

* USD values displayed at the time of transaction

DISCLAIMER

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