

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 01:25 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x65d2253dc59c86c6286ccbf29839436dca5cffb9</u>
TOTAL RECEIVED	5.421159362705608942 BNB
	3,249.98 USD
TOTAL SEND	5.415264362705609180 BNB
	3,246.45 USD

Token	Balance
BNB	0.005895000000000000 BNB
	3.53 USD
XRP Token	12.129587953936836087 XRP
	7.40 USD
Tether USD	5.000000000000000000 USDT
	5.00 USD
USD Coin	0.000000000000000000 USDC
	0.00 USD
BUSD Token	0.000000000000000000 BUSD
	0.00 USD
BSC Conflux	0.000000213727313161 bCFX
Wrapped ADAX	1,000,000.000000 wADAX
eCash	29,000,000.000000 XEC
My Get Rich Token	120,000.576000000000931323 MGRT

* USD values displayed at the time of transaction





Token	Balance
SDJT	0.100000000 SDJT
Ocean Protocol	0.000000000000000000 OCEAN

MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2023-03-29 10:55:09	<u>0x3cdc91aaf429ba7ec37c</u> <u>08fe93f0b9842300e004c1</u> <u>92af88f6b8f3443991e2f5</u>	- 0.2888067577056088 19 BNB  91.75 USD	✓
2	2023-03-29 10:55:09	<u>0x3cdc91aaf429ba7ec37c</u> <u>08fe93f0b9842300e004c1</u> <u>92af88f6b8f3443991e2f5</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓
3	2023-03-28 07:10:33	<u>0xdd8eef86b2c3babddb4b</u> <u>87b90c85eead84bb9d92e4</u> <u>1d64092950b97f7a579b09</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2023-03-28 07:10:33	<u>0xdd8eef86b2c3babddb4b</u> <u>87b90c85eead84bb9d92e4</u> <u>1d64092950b97f7a579b09</u>	- 0.0001055750000000 00 BNB  0.03 USD	✓
5	2023-03-14 06:38:47	<u>0x9c2449a00dd8d4e7ca9f</u> <u>cd9a25e9ee7f1527d66cdd</u> <u>eeef7d30a7cfad57d882ba</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2023-03-14 06:38:47	<u>0x9c2449a00dd8d4e7ca9f</u> <u>cd9a25e9ee7f1527d66cdd</u> <u>eeef7d30a7cfad57d882ba</u>	- 0.0001194150000000 00 BNB  0.03 USD	✓
7	2022-11-13 17:45:37	<u>0x0a4c679eb19dc1b2a963</u> <u>5acfb3b2446702f9ecff1d</u> <u>cf0c86e49c211d46d498f9</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓



* USD values displayed at the time of transaction




#	Date & time	Transaction Id	Amount	
8	2022-11-13 17:45:37	<u>0x0a4c679eb19dc1b2a9635acfb3b2446702f9ecff1d</u> <u>cf0c86e49c211d46d498f9</u>	- 0.0001194150000000 00 BNB  0.03 USD	✓
9	2022-11-07 19:30:03	<u>0x4bc8212222b3fbe0f5c0bf7721073dcaeea1e8a213</u> <u>dd34c2e148d4c07701db57</u>	+ 0.0289994173125400 84 BNB  9.93 USD	✓
10	2022-10-17 14:46:10	<u>0xe6d710eb772370f6d134889628d5672f7b0a533cfe</u> <u>24dd581397ad3b37a99c91</u>	+ 0.2500000000000000 00 BNB  68.50 USD	✓
11	2022-07-09 10:35:15	<u>0x60aa6933740963e6b30a50cec1f5e1bd6eb7164b00</u> <u>c147bf4f9e9a5532a72ac1</u>	+ 0.0100423100000000 00 BNB  2.43 USD	✓
12	2022-04-12 09:30:23	<u>0x9a1d5be15bd5b69718c58c5890913a502b69244e08</u> <u>f45a734803b9c5c769828b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
13	2022-04-12 09:30:23	<u>0x9a1d5be15bd5b69718c58c5890913a502b69244e08</u> <u>f45a734803b9c5c769828b</u>	- 0.0001806250000000 00 BNB  0.07 USD	✓
14	2022-04-05 12:00:42	<u>0xd82cd669050506762e4d3baf95a0ab94bfbf7f2c9c</u> <u>46c0f02ff97e909fe12b58</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
15	2022-04-05 12:00:42	<u>0xd82cd669050506762e4d3baf95a0ab94bfbf7f2c9c</u> <u>46c0f02ff97e909fe12b58</u>	- 0.0001055750000000 00 BNB  0.04 USD	✓
16	2022-02-01 05:41:34	<u>0x134a3af7eb741e04bd9d8f850275182401a1c8b55e</u> <u>1de91b9b67e3a6b864580d</u>	- 5.1256170000000000 90 BNB  1,963.11 USD	✓

#	Date & time	Transaction Id	Amount	
17	2022-02-01 05:41:34	<u>0x134a3af7eb741e04bd9d8f850275182401a1c8b55e1de91b9b67e3a6b864580d</u>	- 0.000105000000000000 00 BNB  0.04 USD	✓
18	2022-01-29 10:45:04	<u>0xd94958432efa648b6713169ccb95133b6550e8d2dbfa0863897b85fb91eeb359</u>	+ 4.70000000000000001 78 BNB  1,804.33 USD	✓
19	2022-01-18 20:22:19	<u>0x0c1337f15a4f610180e4769bdb40fd60534221c73fef4e8ae076b384272a33ea</u>	+ 0.008000000000000000 00 BNB  3.64 USD	✓
20	2021-12-16 14:46:01	<u>0x3357f2eac227d9038903fc47227ac5e9951b601826f2f4de186b818a6b4c0b4e</u>	+ 0.4241176353930687 37 BNB  223.17 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-03-28 07:10:33	<u>0xdd8eef86b2c3babddb4b87b90c85eead84bb9d92e41d64092950b97f7a579b09</u>	- 2.9661330100000000 70 LINK	✓
2	2023-03-14 06:38:47	<u>0x9c2449a00dd8d4e7ca9fcd9a25e9ee7f1527d66cdd eeef7d30a7cfad57d882ba</u>	- 57.652000000000001 023 OCEAN	✓
3	2022-11-13 18:51:08	<u>0xc095d221d7abe86a6c4c991d4b4fbfd0f975ff7de3922ac2f09bb2b602d9cb01</u>	+ 956,000.000000 wADAX	✓
4	2022-11-13 17:45:37	<u>0x0a4c679eb19dc1b2a9635acfb3b2446702f9ecff1dcf0c86e49c211d46d498f9</u>	- 129.71999999999999 8863 USDC  129.73 USD	✓

#	Date & time	Transaction Id	Amount	
5	2022-10-17 15:44:42	<u>0xf79fc9d85e0d321bd963</u> <u>24a638cfd6c9f8765333c4</u> <u>80f9f7617350e726c3acfa</u>	+ 29,000,000.000000 XEC	✓
6	2022-10-17 15:24:27	<u>0x33d0384b3793f4a5a219</u> <u>7bee12b9fecccc3bed168e</u> <u>6d627363462fa7bc203e8b</u>	+ 120,000.5760000000 00931323 MGRT	✓
7	2022-10-14 16:00:14	<u>0x0d21893f2be19d5b307b</u> <u>c4c965c8df5ae7f5a05c59</u> <u>c12c4421c66d49d50f75ba</u>	+ 0.100000000 SDJT	✓
8	2022-07-23 12:17:39	<u>0x90eab142954c7bfba619</u> <u>b173ca68b8fd336827fa51</u> <u>1cebc6405dec6eb7abf9f5</u>	+ 5.0000000000000000 00 USDT  4.99 USD	✓
9	2022-07-09 10:34:30	<u>0xdee10f0b899618a34b75</u> <u>5318810add5da23d4ae480</u> <u>0c945c3b694b0f7d225b62</u>	+ 2.7841999999999997 86 FXS	✓
10	2022-07-09 10:34:18	<u>0x07455bca030776c7915b</u> <u>e29735478f1f4f9d843dbd</u> <u>b92c20126e71a98e688b55</u>	+ 2.9661330100000000 70 LINK	✓
11	2022-06-13 17:53:31	<u>0x91f685607d80e4c59a79</u> <u>2747772f906e2636c3b476</u> <u>bbbe70fc530012205475e4</u>	+ 129.71999999999999 8863 USDC  129.78 USD	✓
12	2022-04-12 09:30:23	<u>0x9a1d5be15bd5b69718c5</u> <u>8c5890913a502b69244e08</u> <u>f45a734803b9c5c769828b</u>	- 1,615.925322999999 934837 bCFX	✓
13	2022-04-12 09:11:02	<u>0x47beb0472e58f571640f</u> <u>a091ae7a92819b60509a73</u> <u>b616b4406089d69d1476f2</u>	+ 1,615.925323213727 324401 bCFX	✓

#	Date & time	Transaction Id	Amount	
14	2022-04-05 12:00:42	<u>0xd82cd669050506762e4d3baf95a0ab94bfbf7f2c9c46c0f02ff97e909fe12b58</u>	- 50.0000000000000000 000 BUSD  6,160.00 USD	✓
15	2022-04-02 09:58:34	<u>0xb83e5d3da62563a0b961aa4774e1c69b072004f8c2e03cf0e22297565a27fc17</u>	+ 57.6520000000000001 023 OCEAN	✓
16	2022-03-30 08:24:33	<u>0xcbe1e0ec6fc5d11fdab796272df5e24bb3d72ac30064707746cdc435ff376a85</u>	+ 50.0000000000000000 000 BUSD  6,558.31 USD	✓
17	2022-01-12 12:43:30	<u>0x578942a317e86237e44be53f7a583ae9c1b850a8482f52461aa2d8d762b3a943</u>	+ 12.129587953936836 087 XRP  9.31 USD	✓

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