

3xpL










ADDRESS STATEMENT

GENERATED AT 2024-09-29 21:25 (UTC)










BLOCKCHAIN	BNB
ADDRESS ID	<u>0x6d95a2096889def66894453c44b1f9839d59114b</u>
TOTAL RECEIVED	0.029999999999999999 BNB
	18.03 USD
TOTAL SEND	0.029969130000000000 BNB
	18.01 USD

Token	Balance
BNB	0.000030870000000000 BNB 0.01 USD
Tether USD	0.000000000000000000 USDT 0.00 USD
ATA	0.000000000000000000 ATA
My Get Rich Token	120,000.576000000000931323 MGRT
Binance-Peg EthereumW Token	0.000000000000510000 ETHW
ATA	0.000000000000000000 ATA
\$\$Binance-Peg ETH-POS	0.266000 ETHP
ArenaPlay	124.889000 APC
Smart Chain Coin	5,000,000.000000 BSC-Coin



MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-27 04:04:16	<u>0xd422951b7f379a8d3618</u> <u>4fb6159beebeec883dfe618</u> <u>5600ffe3945a643c54450d</u>	- 0.0227256298862678 76 BNB  4.84 USD	✓
2	2023-09-27 04:04:16	<u>0xd422951b7f379a8d3618</u> <u>4fb6159beebeec883dfe618</u> <u>5600ffe3945a643c54450d</u>	- 0.0000636300000000 00 BNB  0.01 USD	✓
3	2023-09-27 04:03:58	<u>0x27aade67bb5082d2d29e</u> <u>210d5d354b5469c6479255</u> <u>0655862dad0062b365ca79</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2023-09-27 04:03:58	<u>0x27aade67bb5082d2d29e</u> <u>210d5d354b5469c6479255</u> <u>0655862dad0062b365ca79</u>	- 0.0000903093637321 26 BNB  0.01 USD	✓
5	2023-09-27 03:51:04	<u>0x5ae1c2b7a4712f692de7</u> <u>9947659750da426342f3be</u> <u>2031b1aa9252d95ee5877c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2023-09-27 03:51:04	<u>0x5ae1c2b7a4712f692de7</u> <u>9947659750da426342f3be</u> <u>2031b1aa9252d95ee5877c</u>	- 0.0010968550000000 00 BNB  0.23 USD	✓
7	2022-12-23 18:14:52	<u>0x3148eb4c558f20569950</u> <u>5ba4089317050fd9aadd57</u> <u>7be3e6324f5af7f0df47f8</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
8	2022-12-23 18:14:52	<u>0x3148eb4c558f20569950</u> <u>5ba4089317050fd9aadd57</u> <u>7be3e6324f5af7f0df47f8</u>	- 0.0001056350000000 00 BNB  0.02 USD	✓
9	2022-12-23 18:13:04	<u>0x993e5c15a60c54426bd2</u> <u>58e563d3d9eb644ce648c4</u> <u>c3f12ff2b22f929e5e3ba7</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓




* USD values displayed at the time of transaction




#	Date & time	Transaction Id	Amount	
10	2022-12-23 18:13:04	<u>0x993e5c15a60c54426bd258e563d3d9eb644ce648c4c3f12ff2b22f929e5e3ba7</u>	- 0.0012621150000000 00 BNB  0.31 USD	✓
11	2022-12-23 18:12:49	<u>0xbdde549998c58760248dc469442ce0d0d63189145d1c4f630932181a10fb40be</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
12	2022-12-23 18:12:49	<u>0xbdde549998c58760248dc469442ce0d0d63189145d1c4f630932181a10fb40be</u>	- 0.0002224350000000 00 BNB  0.05 USD	✓
13	2022-12-19 09:20:54	<u>0x2bbc5c5a5e85c8ee8a7525844906165bc8a07d2077b553a424ec0d34353e2869</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
14	2022-12-19 09:20:54	<u>0x2bbc5c5a5e85c8ee8a7525844906165bc8a07d2077b553a424ec0d34353e2869</u>	- 0.0010559950000000 00 BNB  0.26 USD	✓
15	2022-12-19 07:37:19	<u>0x68006e22f97814457a1475083aa8a37171c9d75916933fb498d9eeda83f17a8c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
16	2022-12-19 07:37:19	<u>0x68006e22f97814457a1475083aa8a37171c9d75916933fb498d9eeda83f17a8c</u>	- 0.0006138250000000 00 BNB  0.15 USD	✓
17	2022-12-11 13:59:55	<u>0x2e02b37ed384aa86b4b9f48dbe5ad7aff32a5e80df957c57531546ef2c13b82e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
18	2022-12-11 13:59:55	<u>0x2e02b37ed384aa86b4b9f48dbe5ad7aff32a5e80df957c57531546ef2c13b82e</u>	- 0.0001805150000000 00 BNB  0.05 USD	✓







#	Date & time	Transaction Id	Amount	
19	2022-12-11 02:50:43	<u>0xc67a1e01ba258614ebfb b70cbbe366be1ca5cfbf81 ace0e605057fa9b9c3f525</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
20	2022-12-11 02:50:43	<u>0xc67a1e01ba258614ebfb b70cbbe366be1ca5cfbf81 ace0e605057fa9b9c3f525</u>	- 0.0007491850000000 00 BNB  0.21 USD	✓
21	2022-12-11 02:50:10	<u>0x7517dbd787dc06c1398e 60cdf1183d245192acf2ac 5164d0c9f7434cda3c470b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
22	2022-12-11 02:50:10	<u>0x7517dbd787dc06c1398e 60cdf1183d245192acf2ac 5164d0c9f7434cda3c470b</u>	- 0.0002224350000000 00 BNB  0.06 USD	✓
23	2022-11-02 13:29:53	<u>0xc62bd3ea05e5759e9efa 5bf3a312fc264ed5b1749e a1f9a8d22a429bed9b7f54</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
24	2022-11-02 13:29:53	<u>0xc62bd3ea05e5759e9efa 5bf3a312fc264ed5b1749e a1f9a8d22a429bed9b7f54</u>	- 0.0006449607500000 00 BNB  0.20 USD	✓
25	2022-08-25 05:00:35	<u>0x07a898ab2eaf52e5ddf7 82dce1cfb014e889a1904e 8f13819a8160b48dcd59b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
26	2022-08-25 05:00:35	<u>0x07a898ab2eaf52e5ddf7 82dce1cfb014e889a1904e 8f13819a8160b48dcd59b</u>	- 0.0007135750000000 00 BNB  0.21 USD	✓
27	2022-08-25 04:59:47	<u>0x568e268ce346903165f6 509c5c11797c2434b81127 63889bb4b0a6f53ce0a8e2</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
28	2022-08-25 04:59:47	<u>0x568e268ce346903165f6509c5c11797c2434b8112763889bb4b0a6f53ce0a8e2</u>	- 0.0002220300000000 00 BNB  0.06 USD	✓
29	2022-08-25 03:01:23	<u>0x42d3d9d9e9298768f697665f6d7861b9add02a6f733387b0e1c6af538c1b38f3</u>	+ 0.0299999999999999 99 BNB  8.92 USD	✓


BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-27 04:03:58	<u>0x27aade67bb5082d2d29e210d5d354b5469c64792550655862dad0062b365ca79</u>	- 90.337951508499557 463 USDT  90.35 USD	✓
2	2023-09-27 03:51:04	<u>0x5ae1c2b7a4712f692de79947659750da426342f3be2031b1aa9252d95ee5877c</u>	+ 90.337951508499557 463 USDT  90.35 USD	✓
3	2023-09-27 03:51:04	<u>0x5ae1c2b7a4712f692de79947659750da426342f3be2031b1aa9252d95ee5877c</u>	- 747.46418705840915 2087 ATA	✓
4	2023-09-27 03:51:04	<u>0x5ae1c2b7a4712f692de79947659750da426342f3be2031b1aa9252d95ee5877c</u>	- 7.7058163614268986 31 ATA	✓
5	2023-09-27 03:51:04	<u>0x5ae1c2b7a4712f692de79947659750da426342f3be2031b1aa9252d95ee5877c</u>	- 15.411632722853797 262 ATA	✓
6	2022-12-23 18:14:52	<u>0x3148eb4c558f205699505ba4089317050fd9aadd577be3e6324f5af7f0df47f8</u>	- 5.1903222739608052 55 USDT  5.19 USD	✓

#	Date & time	Transaction Id	Amount	
7	2022-12-23 18:13:04	<u>0x993e5c15a60c54426bd2</u> <u>58e563d3d9eb644ce648c4</u> <u>c3f12ff2b22f929e5e3ba7</u>	+ 5.1903222739608052 55 USDT  5.19 USD	✓
8	2022-12-23 18:13:04	<u>0x993e5c15a60c54426bd2</u> <u>58e563d3d9eb644ce648c4</u> <u>c3f12ff2b22f929e5e3ba7</u>	- 6.7900000000000000 36 ATA	✓
9	2022-12-23 18:13:04	<u>0x993e5c15a60c54426bd2</u> <u>58e563d3d9eb644ce648c4</u> <u>c3f12ff2b22f929e5e3ba7</u>	- 0.0700000000000000 07 ATA	✓
10	2022-12-23 18:13:04	<u>0x993e5c15a60c54426bd2</u> <u>58e563d3d9eb644ce648c4</u> <u>c3f12ff2b22f929e5e3ba7</u>	- 0.1400000000000000 13 ATA	✓
11	2022-12-19 09:20:54	<u>0x2bbc5c5a5e85c8ee8a75</u> <u>25844906165bc8a07d2077</u> <u>b553a424ec0d34353e2869</u>	+ 4.9807406658878958 79 ATA	✓
12	2022-12-19 09:20:54	<u>0x2bbc5c5a5e85c8ee8a75</u> <u>25844906165bc8a07d2077</u> <u>b553a424ec0d34353e2869</u>	- 3.8713265861641104 06 USDT  3.87 USD	✓
13	2022-12-19 07:37:19	<u>0x68006e22f97814457a14</u> <u>75083aa8a37171c9d75916</u> <u>933fb498d9eeda83f17a8c</u>	+ 3.6355648635102260 08 USDT  3.63 USD	✓
14	2022-12-19 07:37:19	<u>0x68006e22f97814457a14</u> <u>75083aa8a37171c9d75916</u> <u>933fb498d9eeda83f17a8c</u>	- 772.60089547680240 6847 ATA	✓
15	2022-12-18 07:12:50	<u>0x72f185104b9e6f04384f</u> <u>c15d0da8a55cb560b2a709</u> <u>241525bcaf5ddcb5041cee</u>	+ 772.60089547680195 2100 ATA	✓

#	Date & time	Transaction Id	Amount	
16	2022-12-11 15:35:21	<u>0xbc067d32a7a0509817b8db919fb6b12aeb63f75a631be255644b0b6a8c9118d5</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
17	2022-12-11 14:07:01	<u>0xf7bed92cbb4499929a39ed8d792c77a6214a375e90f1c0d1fb4dce2daeb3146</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
18	2022-12-11 14:04:46	<u>0x050f3e80128c0df40c22f2920af2f1a4447d33f5cc2b6963a20273e900da179</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
19	2022-12-11 14:04:46	<u>0x050f3e80128c0df40c22f2920af2f1a4447d33f5cc2b6963a20273e900da179</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
20	2022-12-11 14:00:16	<u>0xe27accbb96df0345ccf1497f814f07ea54ac38c31a8de48740bcabb8440b89fd</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
21	2022-12-11 13:59:55	<u>0x2e02b37ed384aa86b4b9f48dbe5ad7aff32a5e80df957c57531546ef2c13b82e</u>	- 790.0000000000000000 0000 USDT  789.98 USD	✓
22	2022-12-11 02:50:43	<u>0xc67a1e01ba258614ebfb70cbbe366be1ca5cfbf81ace0e605057fa9b9c3f525</u>	+ 790.23576172265393 3248 USDT  790.31 USD	✓
23	2022-12-11 02:50:43	<u>0xc67a1e01ba258614ebfb70cbbe366be1ca5cfbf81ace0e605057fa9b9c3f525</u>	- 1,200.00000000000000 000000 ATA	✓
24	2022-11-02 13:29:53	<u>0xc62bd3ea05e5759e9efa5bf3a312fc264ed5b1749ea1f9a8d22a429bed9b7f54</u>	+ 796.16240568670525 5903 ATA	✓

#	Date & time	Transaction Id	Amount	
25	2022-11-02 13:29:53	<u>0xc62bd3ea05e5759e9efa5bf3a312fc264ed5b1749ea1f9a8d22a429bed9b7f54</u>	- 342.00000000000000 0000 USDT  20,712.65 USD	✓
26	2022-11-02 12:58:55	<u>0xe681d38a973e37b5c986b0af365c5edb196526e682937b313f0715acd3d47295</u>	+ 342.00000000000000 0000 USDT  20,712.65 USD	✓
27	2022-08-25 09:04:50	<u>0x6b406ae9a7dc18fd581d5585de9ec5a040af6a4f447220612f42c2f3ce149db5</u>	+ 120,000.5760000000 00931323 MGRT	✓
28	2022-08-25 06:35:56	<u>0x4168a1b4f245b48cd4317bcc7aedacf67e1f181c76fd0825ff720755f71bb6fb</u>	+ 124.889000 APC	✓
29	2022-08-25 06:31:08	<u>0x79e296c5e9ac6519ca1c584235f254d5816bab6667db584afabcdcf366e711c9</u>	+ 5,000,000.000000 BSC-Coin	✓
30	2022-08-25 05:25:23	<u>0x576e1e22ea2cba221daf9741252c8a8e18dc46cc1cfc5c27ff0018495fc75429</u>	+ 0.266000 ETHP	✓
31	2022-08-25 05:02:08	<u>0x7eafffa3fc0401a03f67e26be0556bc0add5fb8a6f1a1ea0d1675258ade203ff</u>	+ 0.00000000000005100 00 ETHW	✓
32	2022-08-25 05:00:35	<u>0x07a898ab2eaf52e5ddf782dce1cfb014e889a1904e8f13819a8160b48dcd59b</u>	+ 1,176.438489790097 037258 ATA	✓
33	2022-08-25 05:00:35	<u>0x07a898ab2eaf52e5ddf782dce1cfb014e889a1904e8f13819a8160b48dcd59b</u>	- 136.00000000000000 0000 USDT  136.01 USD	✓

#	Date & time	Transaction Id	Amount	
34	2022-08-25 03:00:59	<u>0x5fa9b68066ec00e83303</u> <u>fd18bb5996789266c6e7e5</u> <u>41369342f24a1f2cea4196</u>	+ 136.0000000000000000 0000 USDT  136.01 USD	✓

* USD values displayed at the time of transaction

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