

3xpL












ADDRESS STATEMENT


GENERATED AT 2024-10-24 02:30 (UTC)










BLOCKCHAIN	BNB
ADDRESS ID	<u>0x6f8f7fa8d8d27813750c06bad6d73baac13b4aa0</u>
TOTAL RECEIVED	0.739985383291512422 BNB
	436.29 USD
TOTAL SEND	0.704306529999999986 BNB
	415.25 USD









Token	Balance
BNB	0.035678853291512470 BNB
	21.03 USD
USD Coin	1.592612979019236485 USDC
	1.59 USD
BUSD Token	0.000000000000000000 BUSD
	0.00 USD
Wrapped ADAX	1,000,000.000000 wADAX
My Get Rich Token	120,000.576000000000931323 MGRT
PancakeSwap	10,000 CAKE LP
Smart Chain Coin	5,000,000.000000 BSC-Coin
MetFi unicorn staking	1 MFT
NFT PRE SALE IMMO CRYPTO	N/A IMMO CRYPTO








MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-03-03 19:46:59	<u>0x7e50baf4194f204a63db</u> <u>bf3e3a95d5b0c2f9c09691</u> <u>4a879b1004029a8d7555c4</u>	- 0.008000000000000000 00 BNB  2.31 USD	✓
2	2023-03-03 19:46:59	<u>0x7e50baf4194f204a63db</u> <u>bf3e3a95d5b0c2f9c09691</u> <u>4a879b1004029a8d7555c4</u>	- 0.000105000000000000 00 BNB  0.03 USD	✓
3	2023-03-03 19:46:29	<u>0x6a3eea759e5435db5657</u> <u>4d352d7ffdc3691b8eaa60</u> <u>608be3dad04b5b7e135002</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2023-03-03 19:46:29	<u>0x6a3eea759e5435db5657</u> <u>4d352d7ffdc3691b8eaa60</u> <u>608be3dad04b5b7e135002</u>	- 0.000896855000000000 00 BNB  0.25 USD	✓
5	2023-03-03 19:44:41	<u>0x228b5e5e9b3f48770e06</u> <u>c69152f169de3e77180370</u> <u>bffe0442b31835708641cc</u>	- 0.008000000000000000 00 BNB  2.31 USD	✓
6	2023-03-03 19:44:41	<u>0x228b5e5e9b3f48770e06</u> <u>c69152f169de3e77180370</u> <u>bffe0442b31835708641cc</u>	- 0.000105000000000000 00 BNB  0.03 USD	✓
7	2023-03-03 19:26:59	<u>0x22ed1ae687025dc419ad</u> <u>6c5e9607bf91b764ddd58c</u> <u>bf5440b6a086789a2819c6</u>	- 0.008000000000000000 00 BNB  2.31 USD	✓
8	2023-03-03 19:26:59	<u>0x22ed1ae687025dc419ad</u> <u>6c5e9607bf91b764ddd58c</u> <u>bf5440b6a086789a2819c6</u>	- 0.000105000000000000 00 BNB  0.03 USD	✓
9	2023-02-27 19:48:26	<u>0x9bc026da062b87d51c7b</u> <u>15b5ce566fccb47dbb151a</u> <u>1d04650a5d5a1b5da32fb8</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
10	2023-02-27 19:48:26	<u>0x9bc026da062b87d51c7b15b5ce566fccb47dbb151a1d04650a5d5a1b5da32fb8</u>	- 0.0002962800000000 00 BNB  0.08 USD	✓
11	2023-02-27 19:47:05	<u>0x40ce219ec56af9ebfec28c3b40976bd0aaf50dfb2cf35640d121dd722ae0dbde</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
12	2023-02-27 19:47:05	<u>0x40ce219ec56af9ebfec28c3b40976bd0aaf50dfb2cf35640d121dd722ae0dbde</u>	- 0.0001382600000000 00 BNB  0.04 USD	✓
13	2023-02-27 19:46:17	<u>0x8bb0b87470bef09c24a31621bf43b4b867856171fac8c7b0b548887fdccd6df0</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
14	2023-02-27 19:46:17	<u>0x8bb0b87470bef09c24a31621bf43b4b867856171fac8c7b0b548887fdccd6df0</u>	- 0.0002342600000000 00 BNB  0.07 USD	✓
15	2023-02-27 19:40:56	<u>0x14e737fdc9f6f9f463ade5655f99734eedea2009c1e13f4d1baf6cee6d1cb98a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✗
16	2023-02-27 19:40:56	<u>0x14e737fdc9f6f9f463ade5655f99734eedea2009c1e13f4d1baf6cee6d1cb98a</u>	- 0.0001462100000000 00 BNB  0.04 USD	✓
17	2023-02-27 19:39:44	<u>0xe55b4bbd988887e0c3871b2f7782286b90cfcc128a9e01fc59d6db692bee5888</u>	- 0.0000000000000000 00 BNB  0.00 USD	✗
18	2023-02-27 19:39:44	<u>0xe55b4bbd988887e0c3871b2f7782286b90cfcc128a9e01fc59d6db692bee5888</u>	- 0.0001382500000000 00 BNB  0.04 USD	✓

#	Date & time	Transaction Id	Amount	
19	2023-02-27 19:37:11	<u>0xda292f83877dfaa785f4</u> <u>a5e36222591c721a9593dc</u> <u>7c6b027e61a7a85e4f8ec3</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
20	2023-02-27 19:37:11	<u>0xda292f83877dfaa785f4</u> <u>a5e36222591c721a9593dc</u> <u>7c6b027e61a7a85e4f8ec3</u>	- 0.000146210000000000 00 BNB  0.04 USD	✓
21	2023-02-27 19:35:38	<u>0x67660f19e8cdcfd15c6</u> <u>64bc24c61593d2999ded8c</u> <u>44f4e8ee1457058778348b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
22	2023-02-27 19:35:38	<u>0x67660f19e8cdcfd15c6</u> <u>64bc24c61593d2999ded8c</u> <u>44f4e8ee1457058778348b</u>	- 0.000138250000000000 00 BNB  0.04 USD	✓
23	2023-02-27 19:33:23	<u>0x7a1d56a2ebd3ed2ca2cb</u> <u>436b780d97696020511531</u> <u>ccd50afb4e160860fe1399</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
24	2023-02-27 19:33:23	<u>0x7a1d56a2ebd3ed2ca2cb</u> <u>436b780d97696020511531</u> <u>ccd50afb4e160860fe1399</u>	- 0.000146210000000000 00 BNB  0.04 USD	✓
25	2023-02-27 19:30:59	<u>0x968619f04282213b91a0</u> <u>9da0e7c399c16a6f6be979</u> <u>a5b0c87ef6e2cbd998ce02</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
26	2023-02-27 19:30:59	<u>0x968619f04282213b91a0</u> <u>9da0e7c399c16a6f6be979</u> <u>a5b0c87ef6e2cbd998ce02</u>	- 0.000371280000000000 00 BNB  0.11 USD	✓
27	2023-02-27 19:27:50	<u>0x721eac10acde0e779577</u> <u>c27b93baa917ed3d2b2054</u> <u>d10f736bb1a75a521985ef</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
28	2023-02-27 19:27:50	<u>0x721eac10acde0e779577c27b93baa917ed3d2b2054d10f736bb1a75a521985ef</u>	- 0.0001382600000000 00 BNB  0.04 USD	✓
29	2023-02-27 19:20:59	<u>0x47a98d1764b826d2972e8c3abe05821266da20fbe95e9919dc956b03ba50dc1c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
30	2023-02-27 19:20:59	<u>0x47a98d1764b826d2972e8c3abe05821266da20fbe95e9919dc956b03ba50dc1c</u>	- 0.0001382600000000 00 BNB  0.04 USD	✓
31	2023-02-27 19:09:23	<u>0xf1d8758feb6c7b785270ef7813204ab0ceaf402a46df3dd6869d69946d064707</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
32	2023-02-27 19:09:23	<u>0xf1d8758feb6c7b785270ef7813204ab0ceaf402a46df3dd6869d69946d064707</u>	- 0.0002342600000000 00 BNB  0.07 USD	✓
33	2023-02-27 17:27:30	<u>0xbf1b1dd71eb015d4bda442831702006fd8f6ef63ed7e4b201b198193c6a676e1</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
34	2023-02-27 17:27:30	<u>0xbf1b1dd71eb015d4bda442831702006fd8f6ef63ed7e4b201b198193c6a676e1</u>	- 0.0012696550000000 00 BNB  0.38 USD	✓
35	2023-02-27 17:26:51	<u>0xf83b3a8fde3307c2a537217066fdae8dcdaf590c5735acaadd5ceb1cdd311519</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
36	2023-02-27 17:26:51	<u>0xf83b3a8fde3307c2a537217066fdae8dcdaf590c5735acaadd5ceb1cdd311519</u>	- 0.0012696550000000 00 BNB  0.38 USD	✓

#	Date & time	Transaction Id	Amount	
37	2023-02-27 17:25:36	<u>0x4e4a50522cd892882b6d</u> <u>d811d010ac7b71580cd9b1</u> <u>0d4a4cb0e65a14f165e296</u>	+ 0.0325523600000000 02 BNB  9.84 USD	✓
38	2023-02-27 17:21:36	<u>0xacb20408e1cffce3c81d</u> <u>0117f511319191b5b656cb</u> <u>66c6665264f772a8d6ad1f</u>	- 0.6590000000000000 30 BNB  199.28 USD	✓
39	2023-02-27 17:21:36	<u>0xacb20408e1cffce3c81d</u> <u>0117f511319191b5b656cb</u> <u>66c6665264f772a8d6ad1f</u>	- 0.0009188500000000 00 BNB  0.27 USD	✓
40	2023-02-27 17:19:21	<u>0x7ca638fff01b0b22dfc4</u> <u>fb0e5b5c9a5dd0cbc86de5</u> <u>3f62a87992d3af0002d7e2</u>	+ 0.5945278299999999 79 BNB  179.78 USD	✓
41	2022-08-20 20:51:58	<u>0x573d4b677721a2254e05</u> <u>adf71b90983e0c141c4174</u> <u>6e59e84a1d1ab9394bc114</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
42	2022-08-20 20:51:58	<u>0x573d4b677721a2254e05</u> <u>adf71b90983e0c141c4174</u> <u>6e59e84a1d1ab9394bc114</u>	- 0.0006466250000000 00 BNB  0.18 USD	✓
43	2022-08-20 20:49:55	<u>0x55175eb8fa1c227628fb</u> <u>dda353fda202dac218e2a4</u> <u>d0ff1eb19abf1cd8a8b9f4</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
44	2022-08-20 20:49:55	<u>0x55175eb8fa1c227628fb</u> <u>dda353fda202dac218e2a4</u> <u>d0ff1eb19abf1cd8a8b9f4</u>	- 0.0002357600000000 00 BNB  0.06 USD	✓
45	2022-08-20 20:45:49	<u>0x3699feb8a286d8c98106</u> <u>a5e6039498f9958472d257</u> <u>0b82e9d24e3fc339a9cba5</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
46	2022-08-20 20:45:49	<u>0x3699feb8a286d8c98106</u> <u>a5e6039498f9958472d257</u> <u>0b82e9d24e3fc339a9cba5</u>	- 0.0009549550000000 00 BNB  0.27 USD	✓
47	2022-08-20 20:44:37	<u>0xd222521d8cb87da89bf5</u> <u>ad9813aac4f13368487671</u> <u>e5331d33bf0f0fa65c4135</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
48	2022-08-20 20:44:37	<u>0xd222521d8cb87da89bf5</u> <u>ad9813aac4f13368487671</u> <u>e5331d33bf0f0fa65c4135</u>	- 0.0009367650000000 00 BNB  0.26 USD	✓
49	2022-08-20 20:44:34	<u>0x40350af1c513faa4130b</u> <u>58fa95be9c6360b61a0e84</u> <u>2c2cacbd3436db7c283fd2</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
50	2022-08-20 20:44:34	<u>0x40350af1c513faa4130b</u> <u>58fa95be9c6360b61a0e84</u> <u>2c2cacbd3436db7c283fd2</u>	- 0.0002220300000000 00 BNB  0.06 USD	✓
51	2022-07-11 17:52:22	<u>0xbc63eee7d5cbcdbcf61f</u> <u>e44a5b395ebf1d9100aeb1</u> <u>ab0a080899608462b8a407</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
52	2022-07-11 17:52:22	<u>0xbc63eee7d5cbcdbcf61f</u> <u>e44a5b395ebf1d9100aeb1</u> <u>ab0a080899608462b8a407</u>	- 0.0111537400000000 01 BNB  2.51 USD	✓
53	2022-07-11 17:49:04	<u>0x1947df1d7fa0753295e1</u> <u>8cb4b9d7afb503231fd16</u> <u>b788dd6cd83180ced012a6</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
54	2022-07-11 17:49:04	<u>0x1947df1d7fa0753295e1</u> <u>8cb4b9d7afb503231fd16</u> <u>b788dd6cd83180ced012a6</u>	- 0.0002206500000000 00 BNB  0.04 USD	✓

#	Date & time	Transaction Id	Amount	
55	2022-07-11 17:43:58	<u>0x81359d2af9ff085e4731554c1ca330fd03a5472e3e538f528e2e82e0f02767d3</u>	+ 0.045499999999999999 99 BNB  10.26 USD	✓


INTERNAL EVENTS







#	Date & time	Transaction Id	Amount	
1	2023-03-03 19:46:29	<u>0x6a3eea759e5435db56574d352d7ffdc3691b8eaa60608be3dad04b5b7e135002</u>	+ 0.0323633864085150 35 BNB  9.34 USD	✓
2	2022-08-20 20:44:37	<u>0xd222521d8cb87da89bf5ad9813aac4f13368487671e5331d33bf0f0fa65c4135</u>	+ 0.0350418068829974 34 BNB  9.92 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-03-13 09:26:49	<u>0x5e7682c181c589c23b75309561f9d2a7e5ff7c918faaf68c192e55289310f469</u>	+ 10,000 CAKE LP	✓
2	2023-03-03 19:46:29	<u>0x6a3eea759e5435db56574d352d7ffdc3691b8eaa60608be3dad04b5b7e135002</u>	- 9.44999999999999992 89 BUSD  9.45 USD	✓
3	2023-02-27 19:48:26	<u>0x9bc026da062b87d51c7b15b5ce566fccb47dbb151a1d04650a5d5a1b5da32fb8</u>	- 100.00000000000000 0000 USDC  100.00 USD	✓
4	2023-02-27 19:30:59	<u>0x968619f04282213b91a09da0e7c399c16a6f6be979a5b0c87ef6e2cbd998ce02</u>	- 100.00000000000000 0000 USDC  100.00 USD	✓

#	Date & time	Transaction Id	Amount	
5	2023-02-27 17:27:30	<u>0xbf1b1dd71eb015d4bda4</u> <u>42831702006fd8f6ef63ed</u> <u>7e4b201b198193c6a676e1</u>	+ 1.9779649652007715 85 USDC  1.97 USD	✓
6	2023-02-27 17:27:30	<u>0xbf1b1dd71eb015d4bda4</u> <u>42831702006fd8f6ef63ed</u> <u>7e4b201b198193c6a676e1</u>	- 2.0000000000000000 00 BUSD  2.00 USD	✓
7	2023-02-27 17:26:51	<u>0xf83b3a8fde3307c2a537</u> <u>217066fdae8dcdaf590c57</u> <u>35acaadd5ceb1cdd311519</u>	+ 2.0275509578861941 05 USDC  2.02 USD	✓
8	2023-02-27 17:26:51	<u>0xf83b3a8fde3307c2a537</u> <u>217066fdae8dcdaf590c57</u> <u>35acaadd5ceb1cdd311519</u>	- 2.0499999999999998 22 BUSD  2.05 USD	✓
9	2023-02-27 17:21:36	<u>0xacb20408e1cffce3c81d</u> <u>0117f511319191b5b656cb</u> <u>66c6665264f772a8d6ad1f</u>	+ 196.99848177354570 5664 USDC  196.98 USD	✓
10	2022-08-28 16:34:41	<u>0x20b7a160adf45f420c2c</u> <u>bd2da64f16aa45aa5844ce</u> <u>d79b4b2a591dfa867127ae</u>	+ 1.0000000000000000 00 BUSD  1.00 USD	✓
11	2022-08-28 16:34:41	<u>0x20b7a160adf45f420c2c</u> <u>bd2da64f16aa45aa5844ce</u> <u>d79b4b2a591dfa867127ae</u>	+ 5.0000000000000000 00 BUSD  5.00 USD	✓
12	2022-08-28 13:04:11	<u>0x7af76862601b22653ba1</u> <u>8e594d4ab9dd4053536ba8</u> <u>7a8bc4f5b3a7a378c0f88d</u>	+ 1.0000000000000000 00 BUSD  1.00 USD	✓
13	2022-08-28 13:04:11	<u>0x7af76862601b22653ba1</u> <u>8e594d4ab9dd4053536ba8</u> <u>7a8bc4f5b3a7a378c0f88d</u>	+ 5.0000000000000000 00 BUSD  5.00 USD	✓

#	Date & time	Transaction Id	Amount	
14	2022-08-21 19:17:40	<u>0x1a96b17b65e3780029c2</u> <u>be8ecd17cd91c629653d17</u> <u>8ec87cf82848a8341b88f2</u>	+ 956,000.000000 wADAX	✓
15	2022-08-21 00:23:10	<u>0x05c86b71b0d62f1fbad5</u> <u>ca51fed22a849c17d05d2e</u> <u>53fcb16a692d7958517828</u>	+ 120,000.5760000000 00931323 MGRT	✓
16	2022-08-20 21:11:55	<u>0xe767f95a236bceda2c8a</u> <u>888d27911bccaed252144f</u> <u>07d386d0fc6ba841810e03</u>	+ 5,000,000.000000 BSC-Coin	✓
17	2022-08-20 20:51:58	<u>0x573d4b677721a2254e05</u> <u>adf71b90983e0c141c4174</u> <u>6e59e84a1d1ab9394bc114</u>	- 1,010.000000000000 000000 USDC  1,010.18 USD	✓
18	2022-08-20 20:45:49	<u>0x3699feb8a286d8c98106</u> <u>a5e6039498f9958472d257</u> <u>0b82e9d24e3fc339a9cba5</u>	+ 9.8786152823865798 21 USDC  9.88 USD	✓
19	2022-08-20 20:45:49	<u>0x3699feb8a286d8c98106</u> <u>a5e6039498f9958472d257</u> <u>0b82e9d24e3fc339a9cba5</u>	- 10.0000000000000000 000 BUSD  10.00 USD	✓
20	2022-08-20 20:44:37	<u>0xd222521d8cb87da89bf5</u> <u>ad9813aac4f13368487671</u> <u>e5331d33bf0f0fa65c4135</u>	- 10.0000000000000000 000 BUSD  10.00 USD	✓
21	2022-08-20 20:43:31	<u>0x6c3482c0eb0bf81a1592</u> <u>f028a6b526ec1873dbd8a1</u> <u>40b305b229acbce8378eac</u>	+ 1,000.710000000000 036380 USDC  1,000.89 USD	✓
22	2022-07-20 15:18:45	<u>0x0bd782a94c86b29c2a7f</u> <u>8a2b8cab18c7d094767643</u> <u>3130fb357d4f52dfe9ad95</u>	+ 5.0000000000000000 00 BUSD  5.00 USD	✓

#	Date & time	Transaction Id	Amount	
23	2022-07-17 09:16:30	<u>0xa6755b20d04e943bcaab</u> <u>f76ec1df4f272ed025edf4</u> <u>f775eacd3c334e31e94af1</u>	+ 0.5000000000000000 00 BUSD  27.56 USD	✓
24	2022-07-17 09:16:30	<u>0xa6755b20d04e943bcaab</u> <u>f76ec1df4f272ed025edf4</u> <u>f775eacd3c334e31e94af1</u>	+ 5.0000000000000000 00 BUSD  275.61 USD	✓
25	2022-07-14 18:51:53	<u>0xd6a942968834d0d0ef2a</u> <u>c7a5ce7eef0d9279bbfcb</u> <u>a4fe764a997243bfd36961</u>	+ 5.0000000000000000 00 BUSD  5.00 USD	✓
26	2022-07-14 14:51:28	<u>0x8c25bd3c796d7158da15</u> <u>6187399493942f5804e7f0</u> <u>50ee4dc61c713f4083248d</u>	+ 5.0000000000000000 00 BUSD  5.00 USD	✓
27	2022-07-11 17:52:22	<u>0xbc63eee7d5cbcdbcf61f</u> <u>e44a5b395ebf1d9100aeb1</u> <u>ab0a080899608462b8a407</u>	- 100.00000000000000 0000 BUSD  4,877.48 USD	✓
28	2022-07-11 17:45:34	<u>0xc6f63c063deb2987566</u> <u>9b7f1b45e874587cf0acfd</u> <u>cd317745779b5f05f46b15</u>	+ 101.00000000000000 0000 BUSD  4,926.26 USD	✓

BEP-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-07-11 17:52:22	<u>0xbc63eee7d5cbcdbcf61f</u> <u>e44a5b395ebf1d9100aeb1</u> <u>ab0a080899608462b8a407</u>	+ 1 MFT	✓

BEP-1155 EVENTS

#	Date & time	Transaction Id	Amount	
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#	Date & time	Transaction Id	Amount	
1	2023-02-27 19:48:26	<u>0x9bc026da062b87d51c7b15b5ce566fccb47dbb151a1d04650a5d5a1b5da32fb8</u>	+ 1 IMMO CRYPTO	✓
2	2023-02-27 19:30:59	<u>0x968619f04282213b91a09da0e7c399c16a6f6be979a5b0c87ef6e2cbd998ce02</u>	+ 1 IMMO CRYPTO	✓

* USD values displayed at the time of transaction

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