

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 20:24 (UTC)










BLOCKCHAIN	BNB
ADDRESS ID	<u>0x73bdbdf24c862d34e430be16e642c97cc4453f1c</u>
TOTAL RECEIVED	0.068802177509020665 BNB
	39.46 USD
TOTAL SEND	0.000258029000000000 BNB
	0.14 USD








Token	Balance
BNB	0.068544148509020672 BNB
	39.31 USD
Tether USD	7.909191990000000061 USDT
	7.91 USD
BUSD Token	0.000000000000000000 BUSD
	0.00 USD
PEPECASH	30,004.000000000000000000 PEPECASH
My Get Rich Token	120,000.576000000000931323 MGRT






MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-24	<u>0x72fb7cf8995d00d5864a</u>	+ 0.0113749101544420	
	10:56:53	<u>de8d04071925dba5a13952</u>	90 BNB	
		<u>0884fd20744c370c53b12b</u>	6.98 USD	


* USD values displayed at the time of transaction






#	Date & time	Transaction Id	Amount	
2	2024-03-12 12:59:21	<u>0xee35c69475cd82d2398a</u> <u>ca3af9e26d5a5b8438198e</u> <u>f3f99101a64412a285c898</u>	+ 0.0001739220000000 00 BNB  0.09 USD	✓
3	2024-02-13 09:38:04	<u>0x001ad544bc0444fff7dc</u> <u>2ceb10c53344196b2092f7</u> <u>2a16f201b7c8ca7f269dd9</u>	+ 0.0039872920000000 00 BNB  1.29 USD	✓
4	2024-02-11 08:43:57	<u>0x4018251e9e1b3122b5aa</u> <u>fc3165d78122a7b52f92ae</u> <u>7cad68826d8b094497e093</u>	+ 0.0096952972931892 49 BNB  3.13 USD	✓
5	2024-02-10 19:38:37	<u>0x094b29692471942fb5ed</u> <u>850f3cdf3b84030d0598ca</u> <u>18ff1e1989cbef6d531d22</u>	+ 0.0031548150000000 00 BNB  1.01 USD	✓
6	2024-02-10 19:37:34	<u>0x0ca5a226d48438e3d378</u> <u>d06c9ffffffa5e19f72178</u> <u>dda64ae0603c5db254ccb6</u>	+ 0.0000848910000000 00 BNB  0.02 USD	✓
7	2024-01-02 03:56:29	<u>0x4d2f2f02e2afb83218b9</u> <u>67ef504d6ae418bdacc50b</u> <u>f7fc72f7f21bddcbaec7c7</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
8	2024-01-02 03:56:29	<u>0x4d2f2f02e2afb83218b9</u> <u>67ef504d6ae418bdacc50b</u> <u>f7fc72f7f21bddcbaec7c7</u>	- 0.0000891450000000 00 BNB  0.02 USD	✓
9	2023-08-06 12:51:19	<u>0x409f78b0853ce37d3d11</u> <u>29b6349df8d4a26aba6ef1</u> <u>28a2dbc19ec2f0078708b9</u>	+ 0.0005385974473893 26 BNB  0.13 USD	✓
10	2023-08-06 12:49:52	<u>0xca732200f2ea0f3a1c6d</u> <u>1e8e9e4c279015c52fcd82</u> <u>4e36e32b51d07ff4f578c5</u>	+ 0.0008060580000000 00 BNB  0.19 USD	✓

#	Date & time	Transaction Id	Amount	
11	2023-08-06 12:44:01	<u>0x73fad8aa1f048143b7c166f80ca9b5c6d56fb1e8f5acd38ab898a4a379faba62</u>	+ 0.0026732369200000 00 BNB  0.65 USD	✓
12	2023-06-04 03:43:19	<u>0x68be27d0eb2db06fec904018f42a17bd90bf98494f6a629100065f46d5da541</u>	+ 0.0047743810000000 00 BNB  1.46 USD	✓
13	2023-05-08 05:24:26	<u>0x3c17189c73bcc81366ae01cc4aa47f6908860ea0142f815ebc6259ff60a74c</u>	+ 0.0039928030000000 00 BNB  1.27 USD	✓
14	2023-04-29 11:31:14	<u>0xf821e5b060b235c3f4c9ae01a251feb50edf247ca491c6d09851268126e598eb</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
15	2023-04-29 11:31:14	<u>0xf821e5b060b235c3f4c9ae01a251feb50edf247ca491c6d09851268126e598eb</u>	- 0.0000633090000000 00 BNB  0.02 USD	✓
16	2023-04-28 02:32:40	<u>0xa3722c489c62734dfc0cf0bb3a6e9a42bd98719bb25ec67ca6a6a2ca45da7708</u>	+ 0.0076242326940000 00 BNB  2.49 USD	✓
17	2023-04-14 05:57:15	<u>0xcc49e074c1a1db0a64815683f4d0ebf91ed0bf0b41a593c57cf3e716693d8f2d</u>	+ 0.0031546850000000 00 BNB  1.05 USD	✓
18	2023-04-14 05:52:51	<u>0xccd79026514ac362253ca6d3a1dd6017eaaef636229140d4ade1776d834fabdd</u>	+ 0.0044279850000000 00 BNB  1.47 USD	✓
19	2023-04-14 05:51:54	<u>0x369e0451ac2d92417f3bc87a7f9a06baa335197563f2a33a9378c732cf6457c6</u>	+ 0.0032299600000000 00 BNB  1.07 USD	✓

#	Date & time	Transaction Id	Amount	
20	2023-04-14 05:51:27	<u>0xeffb7e8fca48f2613ee074d3361a51701c96803c5b88e9299508690e9eb25586</u>	+ 0.0028519750000000 00 BNB  0.95 USD	✓
21	2023-04-14 05:45:30	<u>0x250ec71d8e6111202845ab4421e922ecaa389e1178f33d52bcea3a70ff948946</u>	+ 0.0002571360000000 00 BNB  0.08 USD	✓
22	2023-03-11 03:07:34	<u>0xa2beb59ea0def61797fcb398bb29664fb37ff8b50fa03663fa52148cfe612ebb</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
23	2023-03-11 03:07:34	<u>0xa2beb59ea0def61797fcb398bb29664fb37ff8b50fa03663fa52148cfe612ebb</u>	- 0.0001055750000000 00 BNB  0.02 USD	✓
24	2023-03-10 14:18:29	<u>0xa214291f92c556c84b1b01de64b7e90943891e533b1588cff641f520d3750746</u>	+ 0.0060000000000000 00 BNB  1.63 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-12 13:04:01	<u>0xdda088c37cac0e8c3e90a136cfb0727bfbf7bd2cafd55c4f9168b0a8ee1330b3</u>	+ 4.0000000000000000 00 PEPECASH	✓
2	2024-06-09 15:36:04	<u>0x25a4653dcbaa5be4c06903429d04d21adf68a5cdf6c4c728a6522c4d728518a0</u>	+ 7.9091919900000000 61 USDT  7.91 USD	✓
3	2024-04-21 17:37:17	<u>0x02bd47fa92a1ba4b83a8614c26eb8d960dc2301eb20dfdcebc69b2fbec0ad4d4</u>	+ 30,000.0000000000 0000000 PEPECASH	✓

#	Date & time	Transaction Id	Amount	
4	2024-01-02 03:56:29	<u>0x4d2f2f02e2afb83218b967ef504d6ae418bdacc50bf7fc72f7f21bddcbaec7c7</u>	- 47.0000000000000000 000 BUSD  47.06 USD	✓
5	2023-06-04 03:42:58	<u>0xb22e821313914b4cd38744927778ae7b9c3defc3e2e803331515d7ecd5dc83ff</u>	+ 10.0000000000000000 000 BUSD  10.00 USD	✓
6	2023-05-25 09:12:48	<u>0xaaad430da4bcd9c2eee9ea57feabb3a0f6e2cfa07680b94869db671468f4323</u>	+ 3.0000000000000000 00 BUSD  2.99 USD	✓
7	2023-05-13 04:43:44	<u>0xd85157123c749de738c8197fcbb68fdb2cfbd73ef8ca8c103c6b726edea3df6d</u>	+ 9.0000000000000000 00 BUSD  9.00 USD	✓
8	2023-05-08 04:45:29	<u>0x84141cf1aa7565f0f4d1fc13d2419076b363512f7206c5e5f26dff523c65cc1a</u>	+ 10.0000000000000000 000 BUSD  10.00 USD	✓
9	2023-05-03 16:53:37	<u>0x4029fadda61581e77ba38d2b588dd7192f6b4e5c1b496d7ec9adf68f52e56aae</u>	+ 13.0000000000000000 000 BUSD  13.00 USD	✓
10	2023-04-29 22:51:43	<u>0xd955bc36b0bbe2f7b59730599fa4921ea74b68df91cf2a5f2b2ed2ea47a9497a</u>	+ 120,000.5760000000 00931323 MGRT	✓
11	2023-04-29 17:31:39	<u>0x506ad80de4bf8753d4121f51a284cdb52271da401dc2ae7b3106fe8a39efb8bf</u>	+ 2.0000000000000000 00 BUSD  2.00 USD	✓
12	2023-04-29 11:31:14	<u>0xf821e5b060b235c3f4c9ae01a251feb50edf247ca491c6d09851268126e598eb</u>	- 102.4000000000000000 5684 BUSD  102.44 USD	✓

#	Date & time	Transaction Id	Amount	
13	2023-04-29 11:11:44	<u>0x8d485ed6fb8638936a1d230f7e9559e3fa624b86d80e748f9cc8c9e8f982d604</u>	+ 12.0000000000000000 000 BUSD  12.00 USD	✓
14	2023-04-28 17:30:34	<u>0x6c7b35bc047aa0892b751ec4fa655a28694d70cf7e51a15c8f8f9038d7981b4a</u>	+ 1.3000000000000000 44 BUSD  1.30 USD	✓
15	2023-04-28 06:26:34	<u>0xb2f542360c81c6087b3923aff38a6d944e1aed79aa9a94a05453b912a0cfa8a9</u>	+ 5.2999999999999998 22 BUSD  5.30 USD	✓
16	2023-04-28 02:32:07	<u>0x4e6e0a63a1d443a052ecb72b174ec6b9891d8307dd4c8ce7dd7a118881968a0</u>	+ 4.7999999999999998 22 BUSD  4.80 USD	✓
17	2023-04-14 05:45:09	<u>0x99d6369f86152b50700ce7a53dd674a19a7f99699a7a141f412e5fbbdf931722</u>	+ 5.0000000000000000 00 BUSD  5.00 USD	✓
18	2023-04-09 13:25:09	<u>0xd554ef393ccc502b9fa1bf5785bb188d4fc0670f95f67e0d3b8a387f88b6d847</u>	+ 12.0000000000000000 000 BUSD  12.00 USD	✓
19	2023-04-08 05:07:36	<u>0xf0c5b7cf8e2618a62e40dcc90aeda02ef75c8d41f63fb41a162e9a72d63b8653</u>	+ 2.0000000000000000 00 BUSD  1.99 USD	✓
20	2023-04-08 00:45:23	<u>0x1f11d35304999c7c55b2b13a526b4d9d9620b4c32278274be9b3c17b6c886ae3</u>	+ 5.0000000000000000 00 BUSD  4.99 USD	✓
21	2023-04-08 00:40:32	<u>0xbc3c45f62cf657094438940c5ee4e8631feaf66677c74bb2fa2705ca4552d81</u>	+ 5.0000000000000000 00 BUSD  4.99 USD	✓

#	Date & time	Transaction Id	Amount	
22	2023-04-07 09:22:23	<u>0xe369fcc6e990c93895bd</u> <u>e04d4d618c7513c9fcabb5</u> <u>b1c9e97e1acbd3c864b838</u>	+ 50.0000000000000000 000 BUSD  49.99 USD	✓
23	2023-03-11 03:07:34	<u>0xa2beb59ea0def61797fc</u> <u>b398bb29664fb37ff8b50f</u> <u>a03663fa52148cfe612ebb</u>	- 117.0000000000000000 0000 BUSD  116.62 USD	✓
24	2023-02-18 19:20:48	<u>0x6aec45ab5d14ee67873e</u> <u>b5d4003fdcc6405356c312</u> <u>2b0cb48aa36d84ad314464</u>	+ 51.0000000000000000 000 BUSD  51.00 USD	✓
25	2023-02-16 11:37:59	<u>0xb64a979f4173bb71bc3e</u> <u>8a7176c55db83128b77c24</u> <u>777dbf035ef32f03c36402</u>	+ 5.0000000000000000 00 BUSD  5.00 USD	✓
26	2023-02-01 13:59:44	<u>0x1593ec3645c1130453bc</u> <u>ce72fc05b7bf8fb049fbc7</u> <u>6ca7b7c6e3ef16ab48ea7f</u>	+ 5.0000000000000000 00 BUSD  5.00 USD	✓
27	2023-01-30 05:16:28	<u>0x778f40a6a80e0257795a</u> <u>b62ecf5ea736241b6abcff</u> <u>eb188af7def6d78d7b0892</u>	+ 5.0000000000000000 00 BUSD  5.00 USD	✓
28	2023-01-19 08:25:21	<u>0x144af8cdcaf2600355d3</u> <u>ca174484619689bbe1c8bd</u> <u>f3d267ae20aac691084e11</u>	+ 3.0000000000000000 00 BUSD  2.99 USD	✓
29	2023-01-19 08:19:18	<u>0xdd2b8ffaefe6e0d5bd70</u> <u>5331afc76f24eccae9d55d</u> <u>0ecd0fda84abe2077572bc</u>	+ 2.0000000000000000 00 BUSD  1.99 USD	✓
30	2023-01-18 03:55:02	<u>0x6d0539814ea1d8596f87</u> <u>3e450abcf1b9256fda01eb</u> <u>48c5f96aada4a6c746447f</u>	+ 5.0000000000000000 00 BUSD  5.00 USD	✓

#	Date & time	Transaction Id	Amount	
31	2023-01-17 15:00:24	<u>0x8024bed5202ecb76c31e</u> <u>a2caaff5e8580219ca3413</u> <u>2810f990cd32594836bbf4</u>	+ 5.0000000000000000 00 BUSD  5.00 USD	✓
32	2023-01-17 13:35:48	<u>0xa2a7e27c099246612115</u> <u>4135ca7644bb8731d318e4</u> <u>e36c27df0268f6bb10b1d4</u>	+ 5.0000000000000000 00 BUSD  5.00 USD	✓
33	2023-01-10 09:39:06	<u>0x376a60489fd52e0d06a3</u> <u>a4d16871147e0b9d9ee640</u> <u>364e07efc16f2962bdb1d6</u>	+ 5.0000000000000000 00 BUSD  5.00 USD	✓
34	2023-01-04 02:14:14	<u>0xf1a17d9a9da98500a220</u> <u>d96923a6692817b259af3b</u> <u>213e0940dd85de3668a6e3</u>	+ 5.0000000000000000 00 BUSD  5.00 USD	✓
35	2023-01-01 01:10:32	<u>0xbffebe6aa8a250ee7431</u> <u>d8790af670d4b7962cf9f4</u> <u>64968a66699769a7ccbdaa</u>	+ 1.0000000000000000 00 BUSD  70.00 USD	✓
36	2022-12-07 15:40:52	<u>0x80eefe4703440519deaf</u> <u>6a1ffc16914b44e19f45ea</u> <u>c42aa4401a65ea13028c9f</u>	+ 5.0000000000000000 00 BUSD  5.00 USD	✓
37	2022-12-07 15:34:52	<u>0xaa9ea6cdd3e4a8bed740</u> <u>847c0ee272994627fca5a0</u> <u>71fcc522c57c3b4ba8cd6c</u>	+ 5.0000000000000000 00 BUSD  5.00 USD	✓
38	2022-11-20 08:24:15	<u>0xd1c0a34a5a2f52e5477e</u> <u>eed7715a1d9873c831d7a5</u> <u>f074eda82c78fd88fb3058</u>	+ 10.0000000000000000 000 BUSD  10.00 USD	✓

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