

3xpL



ADDRESS STATEMENT



GENERATED AT 2024-10-23 22:13 (UTC)






BLOCKCHAIN	BNB
ADDRESS ID	<u>0x7bf762810b3eef1e5d7d7ff8fcbeb10c77977247</u>
TOTAL RECEIVED	0.014999999999999999 BNB
	8.74 USD
TOTAL SEND	0.014999790000000001 BNB
	8.74 USD






Token	Balance
BNB	0.000000210000000000 BNB
	0.00 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
Wrapped ADAX	1,000,000.000000 wADAX
eCash	29,000,000.000000 XEC
My Get Rich Token	120,000.5760000000000931323 MGRT
\$\$SafeGrowCoin	1,450,000.000000 SGC
FLL Token	0.000000000000000000 FLL

MAIN EVENTS



#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2022-12-08 07:21:12	<u>0xfae6f0da8fd796d28aa29df8552493034da35c0baa895825a6dc1de75e5128a7</u>	- 0.0010238240000000 00 BNB  0.29 USD	✓
2	2022-12-08 07:21:12	<u>0xfae6f0da8fd796d28aa29df8552493034da35c0baa895825a6dc1de75e5128a7</u>	- 0.0001050000000000 00 BNB  0.02 USD	✓
3	2022-12-08 07:20:51	<u>0x3baa0fc061b9cf5a76a836a34b9a724ad6cc5cbd4f505e4d250ffd246aee7260</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2022-12-08 07:20:51	<u>0x3baa0fc061b9cf5a76a836a34b9a724ad6cc5cbd4f505e4d250ffd246aee7260</u>	- 0.0001056950000000 00 BNB  0.03 USD	✓
5	2022-12-08 07:20:02	<u>0x7b734aa0175e5c9c8bdd0f663cef5129bccfd424e4044d59b3ddb20b1f766bae</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2022-12-08 07:20:02	<u>0x7b734aa0175e5c9c8bdd0f663cef5129bccfd424e4044d59b3ddb20b1f766bae</u>	- 0.0019227530000000 00 BNB  0.54 USD	✓
7	2022-12-08 07:18:59	<u>0x8067f058283fe347c182ca7144f7a89f1ced55002b25edcea6abc6f05c6906f5</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
8	2022-12-08 07:18:59	<u>0x8067f058283fe347c182ca7144f7a89f1ced55002b25edcea6abc6f05c6906f5</u>	- 0.0001056950000000 00 BNB  0.03 USD	✓
9	2022-12-08 06:36:48	<u>0x8f5f54c6a1f28da73b2b0cc2597408ec042ff553bd1a2e27254f4b2e01bf34bb</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
10	2022-12-08 06:36:48	<u>0x8f5f54c6a1f28da73b2b0cc2597408ec042ff553bd1a2e27254f4b2e01bf34bb</u>	- 0.0044469390000000 00 BNB  1.27 USD	✓
11	2022-11-28 14:32:15	<u>0xebce5954c859f6641bb010eb1f362ff71d7af0d0b7ea5100cf4b371bd655a423</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
12	2022-11-28 14:32:15	<u>0xebce5954c859f6641bb010eb1f362ff71d7af0d0b7ea5100cf4b371bd655a423</u>	- 0.0001056950000000 00 BNB  0.03 USD	✓
13	2022-11-28 14:00:00	<u>0xd8366374b6ac71046e7ef5aff302d4b86ed5f300cc18694d9cd651565628ceb0</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
14	2022-11-28 14:00:00	<u>0xd8366374b6ac71046e7ef5aff302d4b86ed5f300cc18694d9cd651565628ceb0</u>	- 0.0044469390000000 00 BNB  1.31 USD	✓
15	2022-11-28 13:59:42	<u>0x7421b3639a2ff8ccb678f779b8d9a57f670d778fa7e759d87266eb1785d9a346</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
16	2022-11-28 13:59:42	<u>0x7421b3639a2ff8ccb678f779b8d9a57f670d778fa7e759d87266eb1785d9a346</u>	- 0.0003159730000000 00 BNB  0.09 USD	✓
17	2022-11-06 07:10:27	<u>0x9fb3dad822d8f59cd67d5460ba576f9fb64addeeba387d29f060ebeaf5f72eb4</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
18	2022-11-06 07:10:27	<u>0x9fb3dad822d8f59cd67d5460ba576f9fb64addeeba387d29f060ebeaf5f72eb4</u>	- 0.0001056350000000 00 BNB  0.03 USD	✓


#	Date & time	Transaction Id	Amount	
19	2022-11-04 14:34:26	<u>0xf0404793f4735d47bae3</u> <u>02991e75fa5e4198cb6e54</u> <u>3c4e447e922756b560c1f6</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
20	2022-11-04 14:34:26	<u>0xf0404793f4735d47bae3</u> <u>02991e75fa5e4198cb6e54</u> <u>3c4e447e922756b560c1f6</u>	- 0.002004800000000000 00 BNB  0.69 USD	✓
21	2022-11-04 14:34:05	<u>0x4954623d85fcd3faafa</u> <u>1194d0f9d6a4452c6ecc71</u> <u>a942a2dbdb33880fb6dec5</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
22	2022-11-04 14:34:05	<u>0x4954623d85fcd3faafa</u> <u>1194d0f9d6a4452c6ecc71</u> <u>a942a2dbdb33880fb6dec5</u>	- 0.000310842000000000 00 BNB  0.10 USD	✓
23	2022-11-04 09:35:11	<u>0x9ffeb7ecf78c8f7759f0</u> <u>6d321a01dac4fc0c3496c3</u> <u>f24005c918e82ac47794bb</u>	+ 0.014999999999999999 99 BNB  5.24 USD	✓



BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-12-08 07:20:51	<u>0x3baa0fc061b9cf5a76a8</u> <u>36a34b9a724ad6cc5cbd4f</u> <u>505e4d250ffd246aee7260</u>	- 124.19892910274971 5980 USDT  124.20 USD	✓
2	2022-12-08 07:20:02	<u>0x7b734aa0175e5c9c8bdd</u> <u>0f663cef5129bccfd424e4</u> <u>044d59b3ddb20b1f766bae</u>	+ 124.19892910274971 5980 USDT  124.20 USD	✓
3	2022-12-08 07:20:02	<u>0x7b734aa0175e5c9c8bdd</u> <u>0f663cef5129bccfd424e4</u> <u>044d59b3ddb20b1f766bae</u>	- 6,863.311389806931 401836 FLL	✓

#	Date & time	Transaction Id	Amount	
4	2022-12-08 07:20:02	<u>0x7b734aa0175e5c9c8bdd</u> <u>0f663cef5129bccfd424e4</u> <u>044d59b3ddb20b1f766bae</u>	- 37.504433824081594 651 FLL	✓
5	2022-12-08 07:20:02	<u>0x7b734aa0175e5c9c8bdd</u> <u>0f663cef5129bccfd424e4</u> <u>044d59b3ddb20b1f766bae</u>	- 75.008867648163189 301 FLL	✓
6	2022-12-08 07:20:02	<u>0x7b734aa0175e5c9c8bdd</u> <u>0f663cef5129bccfd424e4</u> <u>044d59b3ddb20b1f766bae</u>	- 112.51330147224477 6846 FLL	✓
7	2022-12-08 07:20:02	<u>0x7b734aa0175e5c9c8bdd</u> <u>0f663cef5129bccfd424e4</u> <u>044d59b3ddb20b1f766bae</u>	- 112.51330147224477 6846 FLL	✓
8	2022-12-08 07:20:02	<u>0x7b734aa0175e5c9c8bdd</u> <u>0f663cef5129bccfd424e4</u> <u>044d59b3ddb20b1f766bae</u>	- 300.03547059265275 7205 FLL	✓
9	2022-12-08 07:19:35	<u>0x9b8581e19863a6811efd</u> <u>99cc6680663e9dae9249a0</u> <u>d8990726ccea106b62c778</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
10	2022-12-08 07:18:59	<u>0x8067f058283fe347c182</u> <u>ca7144f7a89f1ced55002b</u> <u>25edcea6abc6f05c6906f5</u>	- 125.87957747699164 2015 USDT  125.88 USD	✓
11	2022-12-08 06:36:48	<u>0x8f5f54c6a1f28da73b2b</u> <u>0cc2597408ec042ff553bd</u> <u>1a2e27254f4b2e01bf34bb</u>	+ 125.87957747699164 2015 USDT  125.88 USD	✓
12	2022-12-08 06:36:48	<u>0x8f5f54c6a1f28da73b2b</u> <u>0cc2597408ec042ff553bd</u> <u>1a2e27254f4b2e01bf34bb</u>	- 6,862.500000000000 000000 FLL	✓

#	Date & time	Transaction Id	Amount	
13	2022-12-08 06:36:48	<u>0x8f5f54c6a1f28da73b2b</u> <u>0cc2597408ec042ff553bd</u> <u>1a2e27254f4b2e01bf34bb</u>	- 37.5000000000000000 000 FLL	✓
14	2022-12-08 06:36:48	<u>0x8f5f54c6a1f28da73b2b</u> <u>0cc2597408ec042ff553bd</u> <u>1a2e27254f4b2e01bf34bb</u>	- 75.0000000000000000 000 FLL	✓
15	2022-12-08 06:36:48	<u>0x8f5f54c6a1f28da73b2b</u> <u>0cc2597408ec042ff553bd</u> <u>1a2e27254f4b2e01bf34bb</u>	- 112.5000000000000000 0000 FLL	✓
16	2022-12-08 06:36:48	<u>0x8f5f54c6a1f28da73b2b</u> <u>0cc2597408ec042ff553bd</u> <u>1a2e27254f4b2e01bf34bb</u>	- 112.5000000000000000 0000 FLL	✓
17	2022-12-08 06:36:48	<u>0x8f5f54c6a1f28da73b2b</u> <u>0cc2597408ec042ff553bd</u> <u>1a2e27254f4b2e01bf34bb</u>	- 300.0000000000000000 0000 FLL	✓
18	2022-11-28 14:38:00	<u>0x7069f985bbe5126ed369</u> <u>d6e409b7b6362ccc1227f5</u> <u>ecce16ab638552b8b30f15</u>	+ 1,043,721.223000 SGC	✓
19	2022-11-28 14:32:15	<u>0xebce5954c859f6641bb0</u> <u>10eb1f362ff71d7af0d0b7</u> <u>ea5100cf4b371bd655a423</u>	- 146.47746187487359 7480 USDT  146.58 USD	✓
20	2022-11-28 14:00:00	<u>0xd8366374b6ac71046e7e</u> <u>f5aff302d4b86ed5f300cc</u> <u>18694d9cd651565628ceb0</u>	+ 146.47746187487359 7480 USDT  146.58 USD	✓
21	2022-11-28 14:00:00	<u>0xd8366374b6ac71046e7e</u> <u>f5aff302d4b86ed5f300cc</u> <u>18694d9cd651565628ceb0</u>	- 7,442.609999999999 672582 FLL	✓

#	Date & time	Transaction Id	Amount	
22	2022-11-28 14:00:00	<u>0xd8366374b6ac71046e7e</u> <u>f5aff302d4b86ed5f300cc</u> <u>18694d9cd651565628ceb0</u>	- 40.6700000000000001 705 FLL	✓
23	2022-11-28 14:00:00	<u>0xd8366374b6ac71046e7e</u> <u>f5aff302d4b86ed5f300cc</u> <u>18694d9cd651565628ceb0</u>	- 81.3400000000000003 411 FLL	✓
24	2022-11-28 14:00:00	<u>0xd8366374b6ac71046e7e</u> <u>f5aff302d4b86ed5f300cc</u> <u>18694d9cd651565628ceb0</u>	- 122.010000000000000 5116 FLL	✓
25	2022-11-28 14:00:00	<u>0xd8366374b6ac71046e7e</u> <u>f5aff302d4b86ed5f300cc</u> <u>18694d9cd651565628ceb0</u>	- 122.010000000000000 5116 FLL	✓
26	2022-11-28 14:00:00	<u>0xd8366374b6ac71046e7e</u> <u>f5aff302d4b86ed5f300cc</u> <u>18694d9cd651565628ceb0</u>	- 325.360000000000001 3642 FLL	✓
27	2022-11-06 07:10:27	<u>0x9fb3dad822d8f59cd67d</u> <u>5460ba576f9fb64addeeba</u> <u>387d29f060ebeaf5f72eb4</u>	- 161.22562565999999 1512 USDT  161.21 USD	✓
28	2022-11-04 16:16:58	<u>0x67f0f3506190a07f633f</u> <u>4a5dab655604a53b6a9f63</u> <u>d2fde45b0ce473137eecaa</u>	+ 120,000.5760000000 00931323 MGRT	✓
29	2022-11-04 15:14:02	<u>0xf1eba62d9322e216b60b</u> <u>adeee51e9b4521eef0f84e</u> <u>a1264ce06b6f9698646cf3</u>	+ 956,000.000000 wADAX	✓
30	2022-11-04 14:42:02	<u>0xe1fda198f09c0086b24d</u> <u>7aabe31027b9d497c9966a</u> <u>88e2f915dd8719efa0b22a</u>	+ 29,000,000.000000 XEC	✓

#	Date & time	Transaction Id	Amount	
31	2022-11-04 14:34:26	<u>0xf0404793f4735d47bae3</u> <u>02991e75fa5e4198cb6e54</u> <u>3c4e447e922756b560c1f6</u>	+ 23,134.88676481631 7736404 FLL	✓
32	2022-11-04 14:34:26	<u>0xf0404793f4735d47bae3</u> <u>02991e75fa5e4198cb6e54</u> <u>3c4e447e922756b560c1f6</u>	- 430.00000000000000 0000 USDT  430.23 USD	✓
33	2022-11-04 09:33:22	<u>0xdec7cc534a01c092a849</u> <u>7ce14fa59da51cf4435dcf</u> <u>d978112ca405b8c2b4b5e9</u>	+ 591.22562565999999 1512 USDT  591.39 USD	✓

* USD values displayed at the time of transaction

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