

3xpL



# ADDRESS STATEMENT


GENERATED AT 2024-09-29 09:16 (UTC)










BLOCKCHAIN	BNB
ADDRESS ID	<u>0x8459a4702541b99b658aea4c13deba55a1f4aca7</u>
TOTAL RECEIVED	0.835908711707799235 BNB 498.28 USD
TOTAL SEND	0.835908711707799235 BNB 498.28 USD

Token	Balance
BNB	0.000000000000000000 BNB 0.00 USD
Tether USD	0.000000000000000000 USDT 0.00 USD
BUSD Token	0.000000000000000000 BUSD 0.00 USD
Wrapped ADAX	1,000,000.000000 wADAX
eCash	29,000,000.000000 XEC
My Get Rich Token	120,000.576000000000931323 MGRT










## MAIN EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2022-10-09 15:24:22	<u>0xe4b708b46f3cf1060282</u> <u>c9f7ab5908cb14a96963f7</u> <u>6b2f1f959eb878ab1f4e10</u>	- 0.7791213017077992 52 BNB  217.37 USD	✓
2	2022-10-09 15:24:22	<u>0xe4b708b46f3cf1060282</u> <u>c9f7ab5908cb14a96963f7</u> <u>6b2f1f959eb878ab1f4e10</u>	- 0.0001050000000000 00 BNB  0.02 USD	✓
3	2022-10-08 20:55:47	<u>0x22ddde24f49873e7c5f9</u> <u>48fd5442d85d8351be9274</u> <u>bc748e8c03e82dc079e8f7</u>	- 0.0500000000000000 03 BNB  13.82 USD	✓
4	2022-10-08 20:55:47	<u>0x22ddde24f49873e7c5f9</u> <u>48fd5442d85d8351be9274</u> <u>bc748e8c03e82dc079e8f7</u>	- 0.0001050000000000 00 BNB  0.02 USD	✓
5	2022-10-08 12:54:53	<u>0xc75745afeb91f8ca6ca1</u> <u>7f68424a04f49b5f7a2a92</u> <u>f097228896fd162e2941f6</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2022-10-08 12:54:53	<u>0xc75745afeb91f8ca6ca1</u> <u>7f68424a04f49b5f7a2a92</u> <u>f097228896fd162e2941f6</u>	- 0.0002805200000000 00 BNB  0.07 USD	✓
7	2022-10-07 12:53:19	<u>0x888e8152ff4f4fecdc8a</u> <u>4b141fbd6ce0805b70a709</u> <u>4440c3c52840f58784da66</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
8	2022-10-07 12:53:19	<u>0x888e8152ff4f4fecdc8a</u> <u>4b141fbd6ce0805b70a709</u> <u>4440c3c52840f58784da66</u>	- 0.0002805200000000 00 BNB  0.07 USD	✓
9	2022-10-06 13:02:55	<u>0xcd9f09b69be65dd63eff</u> <u>01680ffc0bb8cd81a590db</u> <u>26f7c50b7e81e654d1f6bf</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
10	2022-10-06 13:02:55	<u>0xcd9f09b69be65dd63eff</u> <u>01680ffc0bb8cd81a590db</u> <u>26f7c50b7e81e654d1f6bf</u>	- 0.0002805200000000 00 BNB  0.08 USD	✓
11	2022-10-06 12:59:49	<u>0x2ab31647503ea457b085</u> <u>6fa8d60c9ca3a68a3d768e</u> <u>7c63f458b55fc48208936f</u>	+ 0.0495000000000000 02 BNB  14.53 USD	✓
12	2022-10-06 12:54:25	<u>0xedee7d6dd5afa739c48b</u> <u>4dc825c28ccb8a52666458</u> <u>b98279990eb7741e9daca6</u>	+ 0.3995000000000000 22 BNB  117.33 USD	✓
13	2022-10-06 12:41:55	<u>0x49b9273cd74144714525</u> <u>a42e831773ead1ae2651ff</u> <u>4e5e0937bb73d46fb20e2e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
14	2022-10-06 12:41:55	<u>0x49b9273cd74144714525</u> <u>a42e831773ead1ae2651ff</u> <u>4e5e0937bb73d46fb20e2e</u>	- 0.0002805200000000 00 BNB  0.08 USD	✓
15	2022-10-05 12:09:41	<u>0xf97a40c7c6e07f92e03c</u> <u>266dd6c09cdcbbae309be0</u> <u>e04e0bd7719a9f99efe968</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
16	2022-10-05 12:09:41	<u>0xf97a40c7c6e07f92e03c</u> <u>266dd6c09cdcbbae309be0</u> <u>e04e0bd7719a9f99efe968</u>	- 0.0002805200000000 00 BNB  0.08 USD	✓
17	2022-10-05 12:00:41	<u>0x0e7cde31ba7339dd4f5b</u> <u>835a2ab0eddde1f689b0b9</u> <u>7a2f7d6c2916f8d46ad7d1</u>	+ 0.0152999999999999 99 BNB  4.47 USD	✓
18	2022-10-04 18:12:51	<u>0x2f9999641850731e1e41</u> <u>5f53a90445e2f6df4c2a23</u> <u>739239a1f606a9f601ff8f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
19	2022-10-04 18:12:51	<u>0x2f9999641850731e1e415f53a90445e2f6df4c2a23739239a1f606a9f601ff8f</u>	- 0.0002805200000000 00 BNB  0.08 USD	✓
20	2022-10-04 01:38:00	<u>0x3ccedc443403c8800c9e4dfb2cf54eaca69d9814bfbf369fa768c4463c03a036</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
21	2022-10-04 01:38:00	<u>0x3ccedc443403c8800c9e4dfb2cf54eaca69d9814bfbf369fa768c4463c03a036</u>	- 0.0002595200000000 00 BNB  0.07 USD	✓
22	2022-10-04 01:36:07	<u>0xd292dc82ea50972754e2c158f429e09eaaa1df58717ab0f91d070266ce269d0</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
23	2022-10-04 01:36:07	<u>0xd292dc82ea50972754e2c158f429e09eaaa1df58717ab0f91d070266ce269d0</u>	- 0.0002595200000000 00 BNB  0.07 USD	✓
24	2022-10-04 01:35:07	<u>0x0caa69db8e26c53c589982d3747364acab08d74603163d7eea5e336913b6fb71</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
25	2022-10-04 01:35:07	<u>0x0caa69db8e26c53c589982d3747364acab08d74603163d7eea5e336913b6fb71</u>	- 0.0008617550000000 00 BNB  0.24 USD	✓
26	2022-10-04 01:35:07	<u>0x12cf5fc1a8fdad24a122ff3b0884785d80eac21f8f96d5848caea1701d306d6e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
27	2022-10-04 01:35:07	<u>0x12cf5fc1a8fdad24a122ff3b0884785d80eac21f8f96d5848caea1701d306d6e</u>	- 0.0002220300000000 00 BNB  0.06 USD	✓




#	Date & time	Transaction Id	Amount	
28	2022-10-04 01:34:22	<u>0xc81f1c4e72192cc68aa6 6a786d69f3847a5f1fb1ed 7ea3638998abc55306049a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
29	2022-10-04 01:34:22	<u>0xc81f1c4e72192cc68aa6 6a786d69f3847a5f1fb1ed 7ea3638998abc55306049a</u>	- 0.0008620650000000 00 BNB  0.24 USD	✓
30	2022-10-04 01:34:22	<u>0x9633abe4a93c9e262dff ae949953d08da7bb19e8d6 1e712a1de68f50549dbc5e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
31	2022-10-04 01:34:22	<u>0x9633abe4a93c9e262dff ae949953d08da7bb19e8d6 1e712a1de68f50549dbc5e</u>	- 0.0002220300000000 00 BNB  0.06 USD	✓
32	2022-10-04 01:31:39	<u>0xc9ff3b5bfcdf8fa7574a 0c1fd984c583717eb2ac40 6c0f86354ae991c63400fd</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
33	2022-10-04 01:31:39	<u>0xc9ff3b5bfcdf8fa7574a 0c1fd984c583717eb2ac40 6c0f86354ae991c63400fd</u>	- 0.0002595200000000 00 BNB  0.07 USD	✓
34	2022-10-04 01:27:12	<u>0x6ff1810d62e7507ec548 24f07f757ef09509d9c37f 2fcdb4f7a4a180e66b134</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
35	2022-10-04 01:27:12	<u>0x6ff1810d62e7507ec548 24f07f757ef09509d9c37f 2fcdb4f7a4a180e66b134</u>	- 0.0005627150000000 00 BNB  0.16 USD	✓
36	2022-10-04 01:24:23	<u>0x2bab36ef14b240464785 aafe6ca4cf16c852ac8411 def08fe96776705ed3af73</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
37	2022-10-04 01:24:23	<u>0x2bab36ef14b240464785</u> <u>aafe6ca4cf16c852ac8411</u> <u>def08fe96776705ed3af73</u>	- 0.0006377150000000 00 BNB  0.18 USD	✓
38	2022-10-04 01:21:07	<u>0x6a28b3740a5e68370d8e</u> <u>0a32f6a66189f07ec9aa78</u> <u>5e03d6eb9153f898954d59</u>	+ 0.1995000000000000 11 BNB  57.19 USD	✓
39	2022-10-04 01:16:39	<u>0x4aefd2541482713da7b4</u> <u>bcb49f08ef6cf908dc241d</u> <u>318f8321cfd7583ce5c69f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
40	2022-10-04 01:16:39	<u>0x4aefd2541482713da7b4</u> <u>bcb49f08ef6cf908dc241d</u> <u>318f8321cfd7583ce5c69f</u>	- 0.0004020000000000 00 BNB  0.11 USD	✓
41	2022-10-04 01:15:51	<u>0x11ee995e20a41da0aa4a</u> <u>487d728d292cf7e2f9c383</u> <u>981b2256519fd60aec2bd4</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
42	2022-10-04 01:15:51	<u>0x11ee995e20a41da0aa4a</u> <u>487d728d292cf7e2f9c383</u> <u>981b2256519fd60aec2bd4</u>	- 0.0001247100000000 00 BNB  0.03 USD	✓
43	2022-10-04 01:12:40	<u>0xf9d03c27c47ba538d17c</u> <u>f335445f02eb67e72ea4a9</u> <u>fc43b510bb90e94b7dff5e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
44	2022-10-04 01:12:40	<u>0xf9d03c27c47ba538d17c</u> <u>f335445f02eb67e72ea4a9</u> <u>fc43b510bb90e94b7dff5e</u>	- 0.0002207100000000 00 BNB  0.06 USD	✓
45	2022-10-04 01:11:45	<u>0x2015c09e7662e4dc93a8</u> <u>fb459d9c208e1a94dafcad</u> <u>d08130c80a8cd0824ff236</u>	+ 0.0695000000000000 06 BNB  19.92 USD	✓

## INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-10-04 01:35:07	<u>0x0caa69db8e26c53c5899</u> <u>82d3747364acab08d74603</u> <u>163d7eea5e336913b6fb71</u>	+ 0.0259947191353717 13 BNB  7.46 USD	✓
2	2022-10-04 01:34:22	<u>0xc81f1c4e72192cc68aa6</u> <u>6a786d69f3847a5f1fb1ed</u> <u>7ea3638998abc55306049a</u>	+ 0.0766139925724274 86 BNB  21.99 USD	✓

## BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-10-04 03:56:30	<u>0x97201ab7a68541bf3187</u> <u>c2690b484309699fc88ee8</u> <u>77ce8f42e8a02a86a69d68</u>	+ 120,000.5760000000 00931323 MGRT	✓
2	2022-10-04 02:10:20	<u>0x2008ff757a6363f54efb</u> <u>361ad984a06351a621667c</u> <u>88176895ef4c99b47e890a</u>	+ 956,000.000000 wADAX	✓
3	2022-10-04 01:54:33	<u>0x631a3fe3daad5365ada2</u> <u>f8e0ef0fcd5cb52f091681</u> <u>743dc908ec6378853c7a58</u>	+ 29,000,000.000000 XEC	✓
4	2022-10-04 01:35:07	<u>0x0caa69db8e26c53c5899</u> <u>82d3747364acab08d74603</u> <u>163d7eea5e336913b6fb71</u>	- 7.545919999999997 39 USDT  7.54 USD	✓
5	2022-10-04 01:34:22	<u>0xc81f1c4e72192cc68aa6</u> <u>6a786d69f3847a5f1fb1ed</u> <u>7ea3638998abc55306049a</u>	- 22.256560000000000 343 BUSD  22.26 USD	✓
6	2022-10-04 01:27:12	<u>0x6ff1810d62e7507ec548</u> <u>24f07f757ef09509d9c37f</u> <u>2fcdbe4f7a4a180e66b13a</u>	- 10.000000000000000 000 USDT  10.00 USD	✓

#	Date & time	Transaction Id	Amount	
7	2022-10-04 01:24:23	<u>0x2bab36ef14b240464785</u> <u>aafe6ca4cf16c852ac8411</u> <u>def08fe96776705ed3af73</u>	- 5.0000000000000000 00 USDT  5.00 USD	✓
8	2022-10-04 01:04:16	<u>0x920c83bba99f687cad99</u> <u>75c2054a395ed9aa601d8b</u> <u>2dbcc6d5c08c54f3b10747</u>	+ 21.3759200000000000 698 USDT  21.38 USD	✓
9	2022-10-04 00:50:21	<u>0x8ab07d929e06ddf466a5</u> <u>3fbd56c274468840824a5b</u> <u>84a6d1d21f0d727bfffac56</u>	+ 22.2565600000000000 343 BUSD  22.26 USD	✓
10	2022-09-21 12:25:53	<u>0xd09c2878fb1d8ef1cb48</u> <u>861cd23deb9d9e9532d23d</u> <u>fd6a62f89a0d0b08510835</u>	+ 1.1699999999999999 29 USDT  1.17 USD	✓

\* USD values displayed at the time of transaction

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