

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-28 01:21 (UTC)



BLOCKCHAIN	BNB
ADDRESS ID	<u>0x8470e1679d261efbe769147388c9754ced6b9ebd</u>
TOTAL RECEIVED	5.731195734605557313 BNB 3,482.84 USD
TOTAL SEND	5.731195734605557313 BNB 3,482.84 USD

Token	Balance
BNB	0.000000000000000000 BNB 0.00 USD
\$\$EURCoin	1,888,888.800000 EURC
My Get Rich Token	120,000.5760000000000931323 MGRT
\$\$SafeGrowCoin	1,450,000.000000 SGC
DRIP Reward Token	40,214,587.120000 rDRIP
\$\$\$DOGECHAIN	48,612,246,876,233.125000000 cDOGE
Smart Chain Coin	5,000,000.000000 BSC-Coin
ONEX PAY Presale	138,781,464.285118907690048218 ONEX


MAIN EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2022-09-07 09:07:34	<u>0xb589e447713df63ecbde</u> <u>f0c667105ec2f059c04bf0</u> <u>77a05847ca357f9bcc4a31</u>	- 1.6886338396055575 74 BNB  446.64 USD	✓
2	2022-09-07 09:07:34	<u>0xb589e447713df63ecbde</u> <u>f0c667105ec2f059c04bf0</u> <u>77a05847ca357f9bcc4a31</u>	- 0.0001050000000000 00 BNB  0.02 USD	✓
3	2022-09-07 05:42:07	<u>0x94e7f289044379fea50d</u> <u>65d07634d971c63fee6068</u> <u>f64cb4a9162fac0af8e012</u>	- 2.0819999999999998 51 BNB  549.64 USD	✓
4	2022-09-07 05:42:07	<u>0x94e7f289044379fea50d</u> <u>65d07634d971c63fee6068</u> <u>f64cb4a9162fac0af8e012</u>	- 0.0006300400000000 00 BNB  0.16 USD	✓
5	2022-09-07 05:39:01	<u>0x1aca4ee43f9d59dc5c96</u> <u>95362bb4c111f895daf187</u> <u>eebbc10502ada550ed005f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2022-09-07 05:39:01	<u>0x1aca4ee43f9d59dc5c96</u> <u>95362bb4c111f895daf187</u> <u>eebbc10502ada550ed005f</u>	- 0.0007492450000000 00 BNB  0.19 USD	✓
7	2022-09-07 04:57:52	<u>0x2043b86c0971e1d0253e</u> <u>e230089fbe60d385f991e7</u> <u>26ca8de8eb943722c4f2d1</u>	- 1.9579999999999999 63 BNB  515.73 USD	✓
8	2022-09-07 04:57:52	<u>0x2043b86c0971e1d0253e</u> <u>e230089fbe60d385f991e7</u> <u>26ca8de8eb943722c4f2d1</u>	- 0.0008550400000000 00 BNB  0.22 USD	✓
9	2022-09-07 04:57:46	<u>0xeb79d9cb18225b4f3a5f</u> <u>71164a7f32b313d42f8d9b</u> <u>fb6e994de146f127362ee1</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2022-09-07 04:57:46	<u>0xeb79d9cb18225b4f3a5f71164a7f32b313d42f8d9bfb6e994de146f127362ee1</u>	- 0.0002225700000000 00 BNB  0.05 USD	✓
11	2022-09-07 04:57:28	<u>0x426233e540011425e0bfe8ade4bee704d913171e6daf29f8859b224c33a9fe1a</u>	+ 4.0499999999999998 22 BNB  1,066.77 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-09-07 05:39:01	<u>0x1aca4ee43f9d59dc5c9695362bb4c111f895daf187eebbc10502ada550ed005f</u>	+ 1.6811957346055577 12 BNB  443.83 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-09-07 09:36:55	<u>0x1efabd6b8f8f02e857f224488f3bae774e0212844b978725f0bb3e16e2962099</u>	+ 48,612,246,876,233 .125000000 cDOGE	✓
2	2022-09-07 07:03:04	<u>0xcfc4427d822db13d7a24459d3b51e54cf31f33fc7736f564b11f45e61612599c5</u>	+ 1,043,721.223000 SGC	✓
3	2022-09-07 06:41:16	<u>0x2d2204ebd230868e593321a20252ff8d198129b24506f45d63bbd343928d91e9</u>	+ 120,000.5760000000 00931323 MGRT	✓
4	2022-09-07 05:42:07	<u>0x94e7f289044379fea50d65d07634d971c63fee6068f64cb4a9162fac0af8e012</u>	+ 46,603,311.4899917 24491119385 ONEX	✓

#	Date & time	Transaction Id	Amount	
5	2022-09-07 05:39:01	<u>0x1aca4ee43f9d59dc5c9695362bb4c111f895daf187eebbc10502ada550ed005f</u>	- 39,504,922.6264830 75320720673 ONEX	✓
6	2022-09-07 05:25:01	<u>0x8907cfe05944ecbac54c0f60e431de301f0f89667a88e3f88522206f3a8608f2</u>	+ 1,888,888.800000 EURC	✓
7	2022-09-07 05:03:01	<u>0x8d1e5eb126b72040a2614eb191f3653051473337e588f3a628407eda86b86b98</u>	+ 5,000,000.000000 BSC-Coin	✓
8	2022-09-07 05:00:31	<u>0xe3c6bf3aec861c16603ee23a44471292fd5ae2468c7087d24ccabd04a7cacc90</u>	+ 40,214,587.120000 rDRIP	✓
9	2022-09-07 04:57:52	<u>0x2043b86c0971e1d0253ee230089fbe60d385f991e726ca8de8eb943722c4f2d1</u>	+ 131,683,075.421610 251069068909 ONEX	✓

* USD values displayed at the time of transaction

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