





3xpL








ADDRESS STATEMENT





GENERATED AT 2024-09-27 04:18 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x860b17abec030e7721b35acb680ca3251995b158</u>
TOTAL RECEIVED	0.137475910581627975 BNB  83.24 USD
TOTAL SEND	0.000569695000000000 BNB  0.34 USD



Token	Balance
BNB	0.136906215581627994 BNB  82.89 USD
XRP Token	68.718827728725017323 XRP  40.36 USD
BlackGold	0.10000000 BGLD
SHIBA INU	0.000000000000000000 SHIB
SOLANA	0.514718008990675324 SOL
eCash	29,000,000.000000 XEC
My Get Rich Token	120,000.576000000000931323 MGRT
AI Avail	23,000.000000 AI-A
Atlantis Coin	0.00234567 ATC








MAIN EVENTS






#	Date & time	Transaction Id	Amount	
1	2023-05-27 08:45:10	<u>0xc27ea978869d7d9505fc</u> <u>26287ef79df9d28eecd549</u> <u>9ac9c8d204e3d8232c98f2</u>	+ 0.0614759105816279 84 BNB  18.78 USD	✓
2	2023-03-28 06:00:02	<u>0x68c0998bfdb330b2337a</u> <u>ce09b5e8d5f45459781fa7</u> <u>9646a64bebdcc26ac07165</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
3	2023-03-28 06:00:02	<u>0x68c0998bfdb330b2337a</u> <u>ce09b5e8d5f45459781fa7</u> <u>9646a64bebdcc26ac07165</u>	- 0.0001055750000000 00 BNB  0.03 USD	✓
4	2023-03-24 08:30:02	<u>0xe38a956a7fb67f5637bf</u> <u>931e6f1276fa065ef44ec4</u> <u>c75cdff0853b9e48fdbbe6</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
5	2023-03-24 08:30:02	<u>0xe38a956a7fb67f5637bf</u> <u>931e6f1276fa065ef44ec4</u> <u>c75cdff0853b9e48fdbbe6</u>	- 0.0001055750000000 00 BNB  0.03 USD	✓
6	2022-12-15 16:30:07	<u>0x916e75f83433389b38d6</u> <u>547ef7731ca2dd28287cac</u> <u>7ebd2c52d873a522c9f0a5</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
7	2022-12-15 16:30:07	<u>0x916e75f83433389b38d6</u> <u>547ef7731ca2dd28287cac</u> <u>7ebd2c52d873a522c9f0a5</u>	- 0.0001195350000000 00 BNB  0.03 USD	✓
8	2022-11-05 11:20:18	<u>0xf6f02b0ab45adeeca864</u> <u>c8d7bc52617b1a06eb901a</u> <u>4d7b3cc4681341b5f25028</u>	+ 0.0700000000000000 07 BNB  24.91 USD	✓
9	2022-10-31 14:30:08	<u>0xad3f2858ff6cb9b9a776</u> <u>a252fd4beec7707ff2e0aa</u> <u>e1ba02bdc0dc8b8f1e0baf</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2022-10-31 14:30:08	<u>0xad3f2858ff6cb9b9a776a252fd4beec7707ff2e0aae1ba02bdc0dc8b8f1e0baf</u>	- 0.0001195350000000 00 BNB  0.03 USD	✓
11	2022-09-14 01:30:11	<u>0xf4368ee20d7fc22fdf7b730ae67a887305f9318308c01adabc15b7d37698a776</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
12	2022-09-14 01:30:11	<u>0xf4368ee20d7fc22fdf7b730ae67a887305f9318308c01adabc15b7d37698a776</u>	- 0.0001194750000000 00 BNB  0.03 USD	✓
13	2022-09-14 01:00:20	<u>0x5bddca8a26817bf15d02f0c8a28d3fa6acbd994f478b681fb30d090bbb281710</u>	+ 0.0060000000000000 00 BNB  1.66 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-03 09:45:11	<u>0x8d61d452180dac6134d496e3a1b4ae94086d89ff458067afaf52a8ccfd5b5ee3</u>	+ 0.10000000 BGLD	✓
2	2023-09-04 00:22:59	<u>0xca96450b2c1317af470aa2df387d387d0c6a59a52fa0651b82e413d799efa92f</u>	+ 0.00234567 ATC	✓
3	2023-03-30 20:45:46	<u>0xb6e435eb761957997ae1c40537179b958808cea029fb5791bba1238de9eebf8e</u>	+ 68.718827728725017 323 XRP  36.55 USD	✓
4	2023-03-28 06:00:02	<u>0x68c0998b9fdb330b2337ace09b5e8d5f45459781fa79646a64bebdcc26ac07165</u>	- 590.00000000000000 0000 XRP  293.23 USD	✓

#	Date & time	Transaction Id	Amount	
5	2023-03-27 14:43:42	<u>0xa8c9b09c8188ee9f7187</u> <u>5a59e60a9d0d9f2b7c8d8b</u> <u>2dfbbdd10a9cfd72703040</u>	+ 50.0000000000000000 000 XRP  23.95 USD	✓
6	2023-03-27 14:40:51	<u>0x589d5987d7095150a968</u> <u>4e6c641760a2e2d0057273</u> <u>acf614de3c3bb821c772c2</u>	+ 110.0000000000000000 0000 XRP  52.69 USD	✓
7	2023-03-25 17:32:23	<u>0x17a16fe40c35d63991f4</u> <u>a69a2105ee6cb9288aaa29</u> <u>85a727d38da4bdfffc8d09</u>	+ 200.0000000000000000 0000 XRP  88.58 USD	✓
8	2023-03-25 08:53:21	<u>0xa5c20a6c17e7a5549463</u> <u>f1a0ccb292da21dc99fa7a</u> <u>8c92c2cc5d923a738af022</u>	+ 230.0000000000000000 0000 XRP  105.40 USD	✓
9	2023-03-24 08:45:01	<u>0xdccfc4b32f6b5d9d6bfa</u> <u>f9d7d78b93c67d740d01ec</u> <u>1cbc3d4eb5bf311d08ba07</u>	+ 23,000.000000 AI-A	✓
10	2023-03-24 08:30:02	<u>0xe38a956a7fb67f5637bf</u> <u>931e6f1276fa065ef44ec4</u> <u>c75cdff0853b9e48fdbbe6</u>	- 1,410.0000000000000000 000000 XRP  601.64 USD	✓
11	2023-03-24 08:24:02	<u>0xac9fc4787e7fb82ba454</u> <u>9dce1dd58c472addaeb5e0</u> <u>47c43b3ede91a99292d57e</u>	+ 450.0000000000000000 0000 XRP  192.01 USD	✓
12	2023-03-23 14:39:53	<u>0xcacb5ce9446342b83bd2</u> <u>719d1b2cf98a8efb901a69</u> <u>35475e5e2d7c2305c24183</u>	+ 240.0000000000000000 0000 XRP  106.51 USD	✓
13	2023-03-23 13:37:33	<u>0x7d6bcce73399b42e792b</u> <u>a4dfb5d41eb1552c62b95e</u> <u>430bbdea44ce99a410c71e</u>	+ 0.5147180089906753 24 SOL	✓

#	Date & time	Transaction Id	Amount	
14	2023-03-22 14:32:58	<u>0x3cc83613b6760eb0977d</u> <u>2411ba2ea8ed33cf4d955c</u> <u>52f1ba7986a3c9ff35c095</u>	+ 225.00000000000000 0000 XRP  94.79 USD	✓
15	2023-03-22 12:05:28	<u>0xa496e02a12ca01bc6094</u> <u>9bfb98211f2959cd27193c</u> <u>0cb3cd3c6578a012f50d52</u>	+ 183.00000000000000 0000 XRP  77.09 USD	✓
16	2023-03-21 19:58:53	<u>0xe4fd107068d4e7a1a299</u> <u>9ee2467b89a204059143be</u> <u>681e106f1862b8a6db97ae</u>	+ 105.00000000000000 0000 XRP  49.30 USD	✓
17	2023-03-21 13:30:45	<u>0xcf7ed04888bfc9f19c49</u> <u>80d730feb7a14f552574f7</u> <u>5039747f792c245c0211cd</u>	+ 122.00000000000000 0000 XRP  57.29 USD	✓
18	2023-02-23 23:40:33	<u>0xe48e312a8f9f20121b1f</u> <u>67189a24c48572f05eeeb7</u> <u>9e0520143f6e81bfc04b9a</u>	+ 85.00000000000000 000 XRP  33.01 USD	✓
19	2022-12-15 16:30:07	<u>0x916e75f83433389b38d6</u> <u>547ef7731ca2dd28287cac</u> <u>7ebd2c52d873a522c9f0a5</u>	- 2,189,674.87999999 9888241291 SHIB	✓
20	2022-12-15 16:18:24	<u>0x487b445e2f0cd37b40aa</u> <u>beaa8f1e9c0d65982f0cb9</u> <u>a3c2090e4966202cb4f4b2</u>	+ 2,189,674.87999999 9888241291 SHIB	✓
21	2022-11-05 12:31:36	<u>0x4624fe0027d34f28ecbc</u> <u>3decc73ce1d0851831dfab</u> <u>50b497d08eadedea227165</u>	+ 29,000,000.000000 XEC	✓
22	2022-11-05 12:19:21	<u>0x9d408036c8cc495f6fef</u> <u>2aece43bf7f8dca937c50a</u> <u>cbd017cc67ad77d213eb4f</u>	+ 120,000.5760000000 00931323 MGRT	✓

#	Date & time	Transaction Id	Amount	
23	2022-10-31 14:30:08	<u>0xad3f2858ff6cb9b9a776</u> <u>a252fd4beec7707ff2e0aa</u> <u>e1ba02bdc0dc8b8f1e0baf</u>	- 1,700,000.00000000 0000000000 SHIB	✓
24	2022-10-31 14:20:41	<u>0x08aedaad25fdb5c503bd</u> <u>0df414af37dfd6d9c788f3</u> <u>28819bd1a5557587d7e8e6</u>	+ 1,700,000.00000000 0000000000 SHIB	✓
25	2022-09-14 01:30:11	<u>0xf4368ee20d7fc22fdf7b</u> <u>730ae67a887305f9318308</u> <u>c01adabc15b7d37698a776</u>	- 493,198.00000000 00000000 SHIB	✓
26	2022-09-13 14:33:58	<u>0x17cdc15bf830bb9e27cf</u> <u>e519cfabc25295d3cf5210</u> <u>c51a818ef5fbc2a663ece2</u>	+ 493,198.00000000 00000000 SHIB	✓

* USD values displayed at the time of transaction

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