

3xp1



ADDRESS STATEMENT










GENERATED AT 2024-09-29 09:23 (UTC)







BLOCKCHAIN	BNB
ADDRESS ID	<u>0xa456608779bd69fa7b03907ca156a580a8a2ce57</u>
TOTAL RECEIVED	0.057099999999999998 BNB
	34.06 USD
TOTAL SEND	0.056929386249999998 BNB
	33.95 USD

Token	Balance
BNB	0.000170613750000000 BNB
	0.10 USD
Tether USD	38.620989999999999043 USDT
	38.66 USD
UÐ...DÐ¢	N/A UÐ...DÐ¢
UÐ...DÐ¢	N/A UÐ...DÐ¢
eCash	N/A XEC
My Get Rich Token	N/A MGRT
BNB..	N/A BNB
Tether USD	N/A USDT





MAIN EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-07-14 23:25:24	<u>0x4a7586945539775f5234</u> <u>dc635fa5a92196ef9c0c47</u> <u>ea47d075dd28aad1a4da75</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2024-07-14 23:25:24	<u>0x4a7586945539775f5234</u> <u>dc635fa5a92196ef9c0c47</u> <u>ea47d075dd28aad1a4da75</u>	- 0.0001293862500000 00 BNB  0.07 USD	✓
3	2024-05-30 18:47:12	<u>0x99559778604740ff716e</u> <u>21429dcce1207cba8ce703</u> <u>5b4e84f987f0e2f496cb7a</u>	+ 0.000300000000000000 00 BNB  0.17 USD	✓
4	2023-07-13 16:20:20	<u>0xa8997ba1c1650fbdbd1b</u> <u>7e698d5ea388f93ff120f2</u> <u>4e1ef256e0feb126dd070b</u>	- 0.008314610000000000 00 BNB  2.10 USD	✓
5	2023-07-13 16:20:20	<u>0xa8997ba1c1650fbdbd1b</u> <u>7e698d5ea388f93ff120f2</u> <u>4e1ef256e0feb126dd070b</u>	- 0.000078750000000000 00 BNB  0.01 USD	✓
6	2023-03-11 15:28:29	<u>0x4e1ab29ae01e6c9e90d4</u> <u>0c50978715afd10dbf2f9c</u> <u>0e87325e8bbb2f8f4c0c65</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
7	2023-03-11 15:28:29	<u>0x4e1ab29ae01e6c9e90d4</u> <u>0c50978715afd10dbf2f9c</u> <u>0e87325e8bbb2f8f4c0c65</u>	- 0.001766640000000000 00 BNB  0.48 USD	✓
8	2023-03-11 15:28:26	<u>0xbd0b6b8bb33911524dfe</u> <u>cf80dbb7d533ee5f40035e</u> <u>0055109c8c6c2e99f48e6b</u>	+ 0.010160000000000000 01 BNB  2.76 USD	✓
9	2023-02-08 05:20:25	<u>0x75090c607755c9be8a29</u> <u>6b0726e5cb7c907ddec1c7</u> <u>79508db1bc1717c826a462</u>	- 0.011303040000000000 00 BNB  3.75 USD	✓

#	Date & time	Transaction Id	Amount	
10	2023-02-08 05:20:25	<u>0x75090c607755c9be8a296b0726e5cb7c907ddec1c779508db1bc1717c826a462</u>	- 0.0001312500000000 00 BNB  0.04 USD	✓
11	2023-02-07 19:44:03	<u>0xef4af29c52b5e2ae2e08c21d71101424f4e88afcc0840098c69a25b0cf43bfd8</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
12	2023-02-07 19:44:03	<u>0xef4af29c52b5e2ae2e08c21d71101424f4e88afcc0840098c69a25b0cf43bfd8</u>	- 0.0002257187500000 00 BNB  0.07 USD	✓
13	2023-02-07 19:32:06	<u>0xa6ffdeadc56ff1d5c911c5da77f58d7d1fa77a2d7e2f557c1fd96790bf42bda3</u>	+ 0.0116600000000000 00 BNB  3.86 USD	✓
14	2023-01-06 17:20:23	<u>0x8f927f6feb2e8a0dbee50f5b333e8dd204160b0c215e1d63d46956f0cdbe9b09</u>	- 0.0113030300000000 00 BNB  2.92 USD	✓
15	2023-01-06 17:20:23	<u>0x8f927f6feb2e8a0dbee50f5b333e8dd204160b0c215e1d63d46956f0cdbe9b09</u>	- 0.0001312500000000 00 BNB  0.03 USD	✓
16	2023-01-06 09:48:04	<u>0x4bdad087b76edc0a226d59ad0300077d794bef7296f795b50fd371b61d069fbb</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
17	2023-01-06 09:48:04	<u>0x4bdad087b76edc0a226d59ad0300077d794bef7296f795b50fd371b61d069fbb</u>	- 0.0002257187500000 00 BNB  0.05 USD	✓
18	2023-01-06 09:36:07	<u>0x3633ae2169243f713be96c74351e660a54c19c9fbd0fc2f0f0a06e9fcc64fccf</u>	+ 0.0116600000000000 00 BNB  2.98 USD	✓






#	Date & time	Transaction Id	Amount	
19	2023-01-02 05:20:15	<u>0x35e73911e878dfb9acda</u> <u>c67727a9c2ae812185a916</u> <u>0f5d7c19b1ca65840f7a69</u>	- 0.0106260200000000 00 BNB  2.59 USD	✓
20	2023-01-02 05:20:15	<u>0x35e73911e878dfb9acda</u> <u>c67727a9c2ae812185a916</u> <u>0f5d7c19b1ca65840f7a69</u>	- 0.0001312500000000 00 BNB  0.03 USD	✓
21	2023-01-02 05:07:15	<u>0x48cced0eba5947149b7b</u> <u>9391b7a6e8b8d150ff124e</u> <u>dd343ee193c98ffa47158b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
22	2023-01-02 05:07:15	<u>0x48cced0eba5947149b7b</u> <u>9391b7a6e8b8d150ff124e</u> <u>dd343ee193c98ffa47158b</u>	- 0.0002255687500000 00 BNB  0.05 USD	✓
23	2022-12-06 08:02:03	<u>0x217608cacb28381588bb</u> <u>aac865dc6bd698b4489146</u> <u>233d79a4bf450f8ae03e1b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
24	2022-12-06 08:02:03	<u>0x217608cacb28381588bb</u> <u>aac865dc6bd698b4489146</u> <u>233d79a4bf450f8ae03e1b</u>	- 0.0002257187500000 00 BNB  0.06 USD	✓
25	2022-11-04 20:40:10	<u>0x7a2d0969bebb7e40d232</u> <u>911f996975f4c7478e4eaf</u> <u>86becfba0876635248e6c2</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
26	2022-11-04 20:40:10	<u>0x7a2d0969bebb7e40d232</u> <u>911f996975f4c7478e4eaf</u> <u>86becfba0876635248e6c2</u>	- 0.0002257187500000 00 BNB  0.07 USD	✓
27	2022-10-04 01:24:12	<u>0xb2fd6949ec51e776dc70</u> <u>19c82690ba5241c4f97351</u> <u>c4afaf0d864d8bb224060a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓









#	Date & time	Transaction Id	Amount	
28	2022-10-04 01:24:12	<u>0xb2fd6949ec51e776dc7019c82690ba5241c4f97351c4afaf0d864d8bb224060a</u>	- 0.0002257187500000 00 BNB  0.06 USD	✓
29	2022-10-04 01:12:28	<u>0xdd01d43046c0b57c1886af3af8f5c06d920bd276b32845796fe0c17eff4ce83d</u>	+ 0.0116600000000000 00 BNB  3.34 USD	✓
30	2022-09-09 04:20:13	<u>0x77346547713d3aad41f18663450c56a778ecf80d7a6ec017ba115602b681b1a4</u>	- 0.0110774600000000 01 BNB  3.19 USD	✓
31	2022-09-09 04:20:13	<u>0x77346547713d3aad41f18663450c56a778ecf80d7a6ec017ba115602b681b1a4</u>	- 0.0001312500000000 00 BNB  0.03 USD	✓
32	2022-09-09 04:15:31	<u>0x5123489bd359278242b75f5d8ef21c066f3b0bb7d21a5e7a0224b2b1c92a8d25</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
33	2022-09-09 04:15:31	<u>0x5123489bd359278242b75f5d8ef21c066f3b0bb7d21a5e7a0224b2b1c92a8d25</u>	- 0.0002255687500000 00 BNB  0.06 USD	✓
34	2022-06-11 09:36:19	<u>0xaf40366d83001d966e334c9ca51c5bfc51a746bf1c7264f9c9066d9467664f11</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
35	2022-06-11 09:36:19	<u>0xaf40366d83001d966e334c9ca51c5bfc51a746bf1c7264f9c9066d9467664f11</u>	- 0.0002257187500000 00 BNB  0.06 USD	✓
36	2022-06-11 09:24:25	<u>0x27ccc3d026bc4a7a40730d9f780993dd735f33e6ab5853a39612447c68c5848e</u>	+ 0.0116600000000000 00 BNB  3.25 USD	✓










BEP-20 EVENTS










#	Date & time	Transaction Id	Amount	
1	2024-08-14 20:02:11	<u>0xdc3333c35601dd91e26a095027a5bbcab131703a65aa6c610bc2ae6a5ef78742</u>	- 151.84379903999999 3283 USDT  151.99 USD	✓
2	2024-07-29 09:20:06	<u>0x9a6be0711004fd1ade8f19b2e2c3746d94d3c58ca94dc6debbaa3831054414dd</u>	- 30.6400000000000000 568 USDT  30.63 USD	✓
3	2024-07-29 09:15:30	<u>0x9bc156f833435e0e186b030a1323f00b97e5cca265ad7bab5937a2ce700bf500</u>	+ 30.9499999999999999 289 USDT  30.95 USD	✓
4	2024-07-18 06:15:37	<u>0xebfac4f458d0a6bb74ffb60c16b48f51fd130a69dd0472db17dcda3f2d7f52f9</u>	- 7.37000000000000001 07 UÐ...ÐÐ¢	✓
5	2024-07-18 05:50:43	<u>0x675fff552a4fd73d1e1a65d9dde6bd522f82eb9b44e4981587bd02dca85542f5</u>	- 7.37000000000000001 07 BNB	✓
6	2024-07-15 10:30:39	<u>0xac5a1400a36f0615a969bc4cf1b65a9cdea71f2c2627f7414cc8168fc68047f6</u>	- 7.37000000000000001 07 UÐ...ÐÐ¢	✓
7	2024-07-15 10:29:57	<u>0x801bbfc59fbca6e3385d0bfadc301f8f6ee7837ab1d470e6d1a146a2d64b542e</u>	- 7.37000000000000001 07 UÐ...ÐÐ¢	✓
8	2024-07-15 09:22:15	<u>0x08b8a0bca67a429419b66fa9c28ad9378a9e37b34fc673bed3682c994fe4b1d3</u>	- 7.37000000000000001 07 UÐ...ÐÐ¢	✓
9	2024-07-15 09:21:12	<u>0x45596b0f9b4ff369ec8ef7f128d96867fe3de0721a24f735a4885b9e5e5b567b</u>	- 7.37000000000000001 07 UÐ...ÐÐ¢	✓


* USD values displayed at the time of transaction






#	Date & time	Transaction Id	Amount	
10	2024-07-14 23:41:57	<u>0xdfb9a9bf4c9fe62c19c0a29363d51cedc8c31a9b8c0f2cce529df63351cefcb9</u>	- 7.3700000000000001 07 UD...DØ¢	✓
11	2024-07-14 23:41:45	<u>0xbd648fa523cf98aaa90eab7ec90becb86d313b9f0711e885eab282e000fcc49c</u>	- 7.3700000000000001 07 UD...DØ¢	✓
12	2024-07-14 23:25:57	<u>0x259493a2304325df22bec107dc3773c79dcbf465ad1f466eb815d4877fc2c95c</u>	- 7.3700000000000001 07 UD...DØ¢	✓
13	2024-07-14 23:25:24	<u>0x4a7586945539775f5234dc635fa5a92196ef9c0c47ea47d075dd28aad1a4da75</u>	- 7.3700000000000001 07 USDT  7.37 USD	✓
14	2024-05-22 05:11:32	<u>0xb10c67d38686da45faea321a8930cf415266386c3a8d4de54deb82bceeade25a</u>	- 482.85000000000002 2737 USDT	✓
15	2024-05-22 04:44:09	<u>0x212ab204acd3feddd55ef41af83c0ade7ad3728d07f78fad8d2618042f1d1b20</u>	- 482.85000000000002 2737 USDT  483.17 USD	✓
16	2024-05-22 04:38:15	<u>0x62513b2fce01d0f3bdb1a0bff5798b5c4eb2cb0ccd9a967e156211a018d73d94d</u>	+ 500.06999999999999 3179 USDT  500.46 USD	✓
17	2024-04-21 20:56:02	<u>0x6c3e955efb4b107b6fdfd6111418ec4137003980a99a25795508c3e105584f5b</u>	- 67.963300959999997 986 USDT  68.02 USD	✓
18	2024-04-21 20:47:20	<u>0x2b47eb587ed0628f9b1f65c403d7edc370b4ef8e8a80a1900a4ebb426e103cb5</u>	+ 68.650000000000005 684 USDT  68.70 USD	✓

#	Date & time	Transaction Id	Amount	
19	2024-02-21 14:46:23	<u>0xc5216910916d8dee7265</u> <u>ab55ed6087477a6d99640d</u> <u>e5fb6765cd50d0e07ce7d8</u>	- 990.00000000000000 0000 USDT	✓
20	2024-02-21 14:44:44	<u>0x60cf3a945575801824ab</u> <u>0388e1d70f13eb61ab6b3d</u> <u>c6084d6c6c4b800ca27d31</u>	+ 0.0009900000000000 00 USDT  0.00 USD	✓
21	2024-02-21 14:42:05	<u>0xb1f75043692b338fe9eb</u> <u>699d1dfef7cc164ad6d5fd</u> <u>3d4330f4f69716e3685dc8</u>	- 990.00000000000000 0000 USDT  991.51 USD	✓
22	2024-02-21 14:37:12	<u>0x2b4403269b2ac8199103</u> <u>73629cb992c73ce62ae64e</u> <u>e70332fa4b1147a42ed0e3</u>	+ 1,000.110000000000 013642 USDT  1,001.60 USD	✓
23	2024-01-22 11:26:03	<u>0x4677d244f0cd9f1b53a1</u> <u>3f03edf10f491980e4b7c7</u> <u>e1a01cefc2be9112cf8f5b</u>	- 1.0000000000000000 00 USDT  1.00 USD	✓
24	2024-01-22 11:20:59	<u>0xf583a68abf17062e3e43</u> <u>ae524f1bed2760441413ef</u> <u>25ac74349f1d99e80988de</u>	+ 1.0100000000000000 09 USDT  1.01 USD	✓
25	2023-10-22 06:06:27	<u>0x15ca8f74a05ba8729585</u> <u>b72839205c21a5ced758f4</u> <u>f4965f169cf080998f5760</u>	- 41.292900000000003 047 USDT  41.32 USD	✓
26	2023-10-21 17:50:15	<u>0x9ce6a60c0bd4a7136af7</u> <u>0e39c32bf422e97b24ea07</u> <u>b406f94502a0b61d7510b0</u>	+ 41.710000000000000 853 USDT  41.73 USD	✓
27	2023-04-14 12:44:09	<u>0xaadba4f664e1efc933e8</u> <u>7c903ba9210ada72d22f16</u> <u>4e0783dea52ed2194dcc5e</u>	- 872.09000000000003 1832 USDT  872.65 USD	✓

#	Date & time	Transaction Id	Amount	
28	2023-04-14 12:40:12	<u>0xdb1306b9efa64569979c</u> <u>804422879b76fce0b7cd95</u> <u>02f47d7ad998ff61dd1b09</u>	+ 900.71000000000003 6380 USDT  901.29 USD	✓
29	2023-03-11 15:28:32	<u>0xf40320c9a506be630ea5</u> <u>9375ad15a2ae5121dcee5a</u> <u>1ef097bee54906b1677f9e</u>	- 1,965.240000000000 009095 USDT  1,967.35 USD	✓
30	2023-03-11 15:23:11	<u>0x4caf7026b83deaf7ec1a</u> <u>add52d37fed171dbf47042</u> <u>6ae35e7d1f904c9d67267c</u>	+ 2,042.710000000000 036380 USDT  2,044.90 USD	✓
31	2023-02-09 11:48:39	<u>0x078ecb6c49f6ea59919b</u> <u>2e62cb111fe49715f7ff6f</u> <u>6991e1ac5cc937fe685374</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
32	2023-02-08 09:17:00	<u>0x193f66532a651bfaf6e7</u> <u>e8970c6302b780e8d9435f</u> <u>8f3620d48a16b27cb097ad</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
33	2023-02-08 02:27:19	<u>0xbb5de68b0348af16e829</u> <u>98c3539c48ef0ca9646ff5</u> <u>cd6d7cc804cec4ff976ed1</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
34	2023-02-07 19:45:51	<u>0x997b16b2d94e2e2a8622</u> <u>1cca4d70f7bba02db2a9c8</u> <u>a7a3c6e60adea2cac21319</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
35	2023-02-07 19:44:45	<u>0x1c59c5d5bc36359c34b9</u> <u>4a5f43fbd66c051b615f50</u> <u>0ab583a46c7bf836d8fa58</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
36	2023-02-07 19:44:03	<u>0xef4af29c52b5e2ae2e08</u> <u>c21d71101424f4e88afcc0</u> <u>840098c69a25b0cf43bfd8</u>	- 48.490000000000001 990 USDT  48.50 USD	✓

#	Date & time	Transaction Id	Amount	
37	2023-02-07 19:22:57	<u>0x10f2a260753a1cc758f670a8d9dbdd215e2e18527c65a8e5c8e9b3ff240cd2b7</u>	+ 49.9900000000000001 990 USDT  50.00 USD	✓
38	2023-01-07 15:38:31	<u>0x633d78008b36cc9404155848cb1c9ab2364a6ff837f8daf9556efa74ede2374d</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
39	2023-01-07 15:06:51	<u>0xc671ac80ca53207e27b2b76f07ec8e1c541f28012f19e4a747c1783b1ea0c37c</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
40	2023-01-07 06:24:20	<u>0xd0c0bae78ff8cf85f8ca40b458cca8da92298ea7c5b01a6a43a5ee201be89f40</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
41	2023-01-07 03:52:45	<u>0xed62d97a21ad7ee4c04274b17187a752a929e87b397a6addcea4e838e2a5339a</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
42	2023-01-06 18:23:06	<u>0xbbda3b4f923cf3ffe11657ff58994058c21d078780ef675afd9808e2bf8fabae</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
43	2023-01-06 18:19:04	<u>0xb344adb5759a4119d259f5b484164a2230baa96fe2da6a36af671c4e87bb97e4</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
44	2023-01-06 09:51:28	<u>0x13df2b8a624066231bca6aa1ca59ec1ce2025858a7e0915a779ec4d1711d0bf</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
45	2023-01-06 09:48:31	<u>0x914647921fc52a797af5a084cad4bd23f45c513d01a8ac44cd51cff722a9174d</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
46	2023-01-06 09:48:04	<u>0x4bdad087b76edc0a226d59ad0300077d794bef7296f795b50fd371b61d069fbb</u>	- 485.08999999999997 4989 USDT  36,022.48 USD	✓
47	2023-01-06 09:25:46	<u>0xa02e2b275b9ef9e99963f871595a746226b81cd140e766f3e45b052f4aac8517</u>	+ 500.08999999999997 4989 USDT  37,136.37 USD	✓
48	2023-01-02 05:07:15	<u>0x48cced0eba5947149b7b9391b7a6e8b8d150ff124edd343ee193c98ffa47158b</u>	- 0.6999999999999999 56 USDT  0.70 USD	✓
49	2022-12-06 08:27:38	<u>0x792e8cc8d408f1f9e5813a46731e13ed644b05073d8d8bf33280d246cdef1156</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
50	2022-12-06 08:02:03	<u>0x217608cacb28381588bbaac865dc6bd698b4489146233d79a4bf450f8ae03e1b</u>	- 969.83000000000004 0927 USDT  969.88 USD	✓
51	2022-12-06 07:52:08	<u>0x16ac9216d15a57421c5d0a069fbb0ec3e675dbee81c109977cdad999fdff2f81</u>	+ 999.82000000000005 0022 USDT  999.88 USD	✓
52	2022-11-04 20:40:10	<u>0x7a2d0969bebb7e40d232911f996975f4c7478e4eaf86becfba0876635248e6c2</u>	- 242.49000000000000 9095 USDT  242.62 USD	✓
53	2022-11-04 20:30:22	<u>0x62f2b14818c9f98fac15592f598fed7be57c6415e93aadddb5d4c5ec6f3f68e2</u>	+ 249.99000000000000 9095 USDT  250.12 USD	✓
54	2022-10-04 04:02:42	<u>0xaf15895263a6624707f880b006d77771346b01f41f35c9c01d09f4dc695e2505</u>	+ 29,000,000.000000 XEC	✓

#	Date & time	Transaction Id	Amount	
55	2022-10-04 03:56:30	<u>0x97201ab7a68541bf3187</u> <u>c2690b484309699fc88ee8</u> <u>77ce8f42e8a02a86a69d68</u>	+ 120,000.5760000000 00931323 MGRT	✓
56	2022-10-04 01:24:12	<u>0xb2fd6949ec51e776dc70</u> <u>19c82690ba5241c4f97351</u> <u>c4afaf0d864d8bb224060a</u>	- 242.50999999999999 0905 USDT  242.55 USD	✓
57	2022-10-04 01:02:55	<u>0x7207a44f3269475edb1e</u> <u>cd91efa39b9d1ea0f1ab88</u> <u>57ea03a12ae1d46b1e90a9</u>	+ 250.71000000000000 7958 USDT  250.76 USD	✓
58	2022-09-09 04:15:31	<u>0x5123489bd359278242b7</u> <u>5f5d8ef21c066f3b0bb7d2</u> <u>1a5e7a0224b2b1c92a8d25</u>	- 0.6500000000000000 22 USDT  0.65 USD	✓
59	2022-06-11 09:36:19	<u>0xaf40366d83001d966e33</u> <u>4c9ca51c5bfc51a746bf1c</u> <u>7264f9c9066d9467664f11</u>	- 48.560000000000002 274 USDT  48.52 USD	✓
60	2022-06-11 02:30:46	<u>0x1f17557012cc44775383</u> <u>13b19fa0dbea9aeace7db5</u> <u>f017d98495968b60526b35</u>	+ 50.71000000000000 853 USDT  50.66 USD	✓

* USD values displayed at the time of transaction

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