

3xpL



# ADDRESS STATEMENT








GENERATED AT 2024-09-29 01:25 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0xa59c44694da23cc7704c9643786e368db544e9d2</u>
TOTAL RECEIVED	0.005000000000000000 BNB
	2.99 USD
TOTAL SEND	0.003271615000000000 BNB
	1.96 USD

Token	Balance
BNB	0.001728385000000000 BNB
	1.03 USD
Tether USD	4.000000000000000000 USDT
	4.00 USD
bStake.net	480,000.000000000000000000 bStake.net
BGGB.org	80,000.000000000000000000 BGGB.org
0Army.io	12,000.000000000 0Army.io
Pancake LPs	1,345.467283618658257183 Cake-LP
Binance Wormhole	4,019.728388337440719624 WOH
BGGB.io	80,000.000000000000000000 BGGB.io
My Get Rich Token	1.119799999999999907 MGRT

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-01-29 13:13:21	<u>0x05fd8a30c0c0f8471f6a</u> <u>d507633e287a6bc5c7795a</u> <u>e7137da65485ee076e141e</u>	- 0.0000010000000000 00 BNB  0.00 USD	✓
2	2023-01-29 13:13:21	<u>0x05fd8a30c0c0f8471f6a</u> <u>d507633e287a6bc5c7795a</u> <u>e7137da65485ee076e141e</u>	- 0.0001052100000000 00 BNB  0.03 USD	✓
3	2022-03-26 14:27:24	<u>0xd31f420a5fa38c5a964a</u> <u>cf5d82e558414e7b2f3692</u> <u>9a970ec021e7454780191b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2022-03-26 14:27:24	<u>0xd31f420a5fa38c5a964a</u> <u>cf5d82e558414e7b2f3692</u> <u>9a970ec021e7454780191b</u>	- 0.0007333150000000 00 BNB  0.30 USD	✓
5	2022-03-26 14:26:09	<u>0x3f3c69dfef00717d2537</u> <u>7e589ea102b56149fad0d6</u> <u>8d2620dcbac796ff44c85d</u>	+ 0.0020000000000000 00 BNB  0.83 USD	✓
6	2022-03-13 13:56:49	<u>0xae7c0eb2c5d5e2ae950a</u> <u>09146c01e699cc348d4449</u> <u>647704b1f8799d33dcc388</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
7	2022-03-13 13:56:49	<u>0xae7c0eb2c5d5e2ae950a</u> <u>09146c01e699cc348d4449</u> <u>647704b1f8799d33dcc388</u>	- 0.0010536150000000 00 BNB  0.39 USD	✓
8	2022-03-13 13:56:31	<u>0xb025643e9a6a6dc2b274</u> <u>b30208e7cb72fd0225cc4b</u> <u>51620a4f2239a79161a098</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
9	2022-03-13 13:56:31	<u>0xb025643e9a6a6dc2b274</u> <u>b30208e7cb72fd0225cc4b</u> <u>51620a4f2239a79161a098</u>	- 0.0001260350000000 00 BNB  0.04 USD	✓

#	Date & time	Transaction Id	Amount	
10	2022-03-13 13:56:04	<u>0x14fcbd13b74e8f844ee4</u> <u>13bb2aa61ad8c0bc33d503</u> <u>a18e5f35259cda9cd16d5f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
11	2022-03-13 13:56:04	<u>0x14fcbd13b74e8f844ee4</u> <u>13bb2aa61ad8c0bc33d503</u> <u>a18e5f35259cda9cd16d5f</u>	- 0.0002220350000000 00 BNB  0.08 USD	✓
12	2022-03-13 13:46:25	<u>0xa572da81a236fa65aaa4</u> <u>2ad82efc20c905e1ec4a9b</u> <u>1f56e0fefe1005181dae16</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
13	2022-03-13 13:46:25	<u>0xa572da81a236fa65aaa4</u> <u>2ad82efc20c905e1ec4a9b</u> <u>1f56e0fefe1005181dae16</u>	- 0.0008083750000000 00 BNB  0.30 USD	✓
14	2022-03-13 13:45:46	<u>0xcfc0efcd3a1df4ca485f</u> <u>f9686a678e3af3e4288bde</u> <u>7861ed8aeb04285f8d7967</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
15	2022-03-13 13:45:46	<u>0xcfc0efcd3a1df4ca485f</u> <u>f9686a678e3af3e4288bde</u> <u>7861ed8aeb04285f8d7967</u>	- 0.0002220300000000 00 BNB  0.08 USD	✓
16	2022-03-13 13:39:49	<u>0xb1719b210649941352d2</u> <u>ca6b06ec27ed87534404b5</u> <u>ac9c5b2ab30fc8642f502c</u>	+ 0.003000000000000000 00 BNB  1.11 USD	✓

#### BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-04-11 08:56:29	<u>0xec0b9092d00214aea51a</u> <u>45147c7fde76b6a846c70c</u> <u>e5f1185a20e1de9396a4b9</u>	+ 80,000.000000000000 0000000 BGGB.io	✓

#	Date & time	Transaction Id	Amount	
2	2022-03-26 14:34:21	<u>0x0a0fbb5aa65b6d6ff541e3840cb9dfac168ae9ecb76e0547aa9fba45d466e6de</u>	+ 12,000.0000000000 0Army.io	✓
3	2022-03-26 14:27:24	<u>0xd31f420a5fa38c5a964acf5d82e558414e7b2f36929a970ec021e7454780191b</u>	- 16.248806700198514 363 WOH	✓
4	2022-03-26 14:27:24	<u>0xd31f420a5fa38c5a964acf5d82e558414e7b2f36929a970ec021e7454780191b</u>	- 81.244033500992557 606 WOH	✓
5	2022-03-26 14:27:24	<u>0xd31f420a5fa38c5a964acf5d82e558414e7b2f36929a970ec021e7454780191b</u>	+ 1,624.880670019851 322650 WOH	✓
6	2022-03-26 14:27:24	<u>0xd31f420a5fa38c5a964acf5d82e558414e7b2f36929a970ec021e7454780191b</u>	- 200.00000000000000 0000 USDT  24,814.21 USD	✓
7	2022-03-26 14:21:37	<u>0xea3297faf1cffffec182c563fb5f423130aa9a1017fa4bf30ac231fa8c72d1725</u>	+ 204.00000000000000 0000 USDT  25,310.49 USD	✓
8	2022-03-24 11:06:14	<u>0x85b6c85db7beabc7b0a2aa13e0e32b967a111be5a14f217c2ca242563200fe81</u>	+ 117.00000000000000 0000 WOH	✓
9	2022-03-17 13:55:39	<u>0xa28271288e47ad730123b3b08f459025ca152f70050cdcf841eaa7ecd8c3e811</u>	+ 108.00000000000000 0000 WOH	✓
10	2022-03-14 19:36:58	<u>0x1f7e7362b5ccf6242df48f361882c93f5ec6e8b64e6291826d70d29409963bb5</u>	+ 80,000.0000000000 0000000 BGGB.org	✓

#	Date & time	Transaction Id	Amount	
11	2022-03-13 21:54:36	<u>0x8800851a9818a2ab85c34d3c85a074201f7f771dd9637dcba78399d78402cae9</u>	+ 480,000.0000000000 00000000 bStake.net	✓
12	2022-03-13 14:32:52	<u>0xf6f25191f8df2cf603d6725d59f054783a5690fab61a859fe42ffc971a50e1b1</u>	+ 1.1197999999999999 07 MGRT	✓
13	2022-03-13 13:56:49	<u>0xae7c0eb2c5d5e2ae950a09146c01e699cc348d4449647704b1f8799d33dcc388</u>	+ 1,345.467283618658 257183 Cake-LP	✓
14	2022-03-13 13:56:49	<u>0xae7c0eb2c5d5e2ae950a09146c01e699cc348d4449647704b1f8799d33dcc388</u>	- 55.357957951289549 214 WOH	✓
15	2022-03-13 13:56:49	<u>0xae7c0eb2c5d5e2ae950a09146c01e699cc348d4449647704b1f8799d33dcc388</u>	- 276.78978975644776 0283 WOH	✓
16	2022-03-13 13:56:49	<u>0xae7c0eb2c5d5e2ae950a09146c01e699cc348d4449647704b1f8799d33dcc388</u>	- 5,535.795795128955 433029 WOH	✓
17	2022-03-13 13:56:49	<u>0xae7c0eb2c5d5e2ae950a09146c01e699cc348d4449647704b1f8799d33dcc388</u>	- 400.00000000000000 0000 USDT	✓
18	2022-03-13 13:46:25	<u>0xa572da81a236fa65aaa42ad82efc20c905e1ec4a9b1f56e0fefe1005181dae16</u>	- 83.012088868592925 905 WOH	✓
19	2022-03-13 13:46:25	<u>0xa572da81a236fa65aaa42ad82efc20c905e1ec4a9b1f56e0fefe1005181dae16</u>	- 415.06044434296467 2160 WOH	✓

#	Date & time	Transaction Id	Amount	
20	2022-03-13 13:46:25	<u>0xa572da81a236fa65aaa4</u> <u>2ad82efc20c905e1ec4a9b</u> <u>1f56e0fefe1005181dae16</u>	+ 8,301.208886859292 761073 WOH	✓
21	2022-03-13 13:46:25	<u>0xa572da81a236fa65aaa4</u> <u>2ad82efc20c905e1ec4a9b</u> <u>1f56e0fefe1005181dae16</u>	- 600.00000000000000 0000 USDT	✓
22	2022-03-13 13:28:31	<u>0x875f8790857dd3da36e2</u> <u>910694e18ba14a24219de0</u> <u>666cc4751acbc1bd4bbfc3</u>	+ 1,000.000000000000 000000 USDT	✓

\* USD values displayed at the time of transaction

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