

3xpL



## ADDRESS STATEMENT

GENERATED AT 2024-10-23 10:21 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0xa80e1b855f5598748d4e170f8a93dc3861a2235d</u>
TOTAL RECEIVED	0.012200000000000001 BNB
	7.11 USD
TOTAL SEND	0.009792608800000000 BNB
	5.70 USD









Token	Balance
BNB	0.002407391200000000 BNB
	1.40 USD
Tether USD	0.434081355625169085 USDT
	0.43 USD
TiFiToken	3,000,000.000000000 TiFi
My Get Rich Token	120,000.576000000000931323 MGRT
SAN	8,263.017391859159033629 SAN
DRIP Reward Token	40,214,587.120000 rDRIP
Smart Chain Coin	5,000,000.000000 BSC-Coin

### MAIN EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2022-09-21 08:35:27	<u>0x69686b485d8b0343b274</u> <u>95891729bafdaf5f26f246</u> <u>24834e41840cf3f46bd7c3</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2022-09-21 08:35:27	<u>0x69686b485d8b0343b274</u> <u>95891729bafdaf5f26f246</u> <u>24834e41840cf3f46bd7c3</u>	- 0.0003082873500000 00 BNB  0.08 USD	✓
3	2022-09-12 04:01:04	<u>0xa93e79139d65408d338c</u> <u>b2ed8e8f76c346a8edb4b8</u> <u>55f4c2b4186ba36a7ac5bc</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2022-09-12 04:01:04	<u>0xa93e79139d65408d338c</u> <u>b2ed8e8f76c346a8edb4b8</u> <u>55f4c2b4186ba36a7ac5bc</u>	- 0.0016644850500000 00 BNB  0.48 USD	✓
5	2022-09-12 04:00:34	<u>0xa47804bcf57212e33375</u> <u>0cd5601ad4086e879b2264</u> <u>55fdcfff65fe9c2edd4308</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2022-09-12 04:00:34	<u>0xa47804bcf57212e33375</u> <u>0cd5601ad4086e879b2264</u> <u>55fdcfff65fe9c2edd4308</u>	- 0.0002227353000000 00 BNB  0.06 USD	✓
7	2022-09-11 05:42:43	<u>0x4ed3504fc74cfac95fb1</u> <u>6b49c418e87bbe5b3e00b7</u> <u>13f561898b15393c30cf9d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
8	2022-09-11 05:42:43	<u>0x4ed3504fc74cfac95fb1</u> <u>6b49c418e87bbe5b3e00b7</u> <u>13f561898b15393c30cf9d</u>	- 0.0031795680000000 00 BNB  0.93 USD	✓
9	2022-09-11 05:40:16	<u>0xbeac7426f5e61f342117</u> <u>b97581285cc7137397191f</u> <u>38f55278d3660a6205bd12</u>	+ 0.006000000000000000 00 BNB  1.76 USD	✓



#	Date & time	Transaction Id	Amount	
10	2022-09-11 05:35:46	<u>0x3e61de6e554b013c77f6</u> <u>f7012deb0b242673009c79</u> <u>7fb61908e903684b5748fa</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
11	2022-09-11 05:35:46	<u>0x3e61de6e554b013c77f6</u> <u>f7012deb0b242673009c79</u> <u>7fb61908e903684b5748fa</u>	- 0.000311570000000000 00 BNB  0.09 USD	✓
12	2022-08-24 14:57:29	<u>0xd818319ef19c759292e7</u> <u>11ca2a01b501363c171ab2</u> <u>f2a5f222b33c74096c6c43</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
13	2022-08-24 14:57:29	<u>0xd818319ef19c759292e7</u> <u>11ca2a01b501363c171ab2</u> <u>f2a5f222b33c74096c6c43</u>	- 0.001850461400000000 00 BNB  0.55 USD	✓
14	2022-08-20 13:34:46	<u>0xd56efdb8d37aba85e064</u> <u>47453e3839cccbce9d60ed</u> <u>4fb05e72b7202da6813d19</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
15	2022-08-20 13:34:46	<u>0xd56efdb8d37aba85e064</u> <u>47453e3839cccbce9d60ed</u> <u>4fb05e72b7202da6813d19</u>	- 0.000228350900000000 00 BNB  0.06 USD	✓
16	2022-08-20 13:34:28	<u>0x3780349fd125f9c9b75a</u> <u>3edb21416229d2c3ebd079</u> <u>cdd82bb145b09edc47d019</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
17	2022-08-20 13:34:28	<u>0x3780349fd125f9c9b75a</u> <u>3edb21416229d2c3ebd079</u> <u>cdd82bb145b09edc47d019</u>	- 0.001198834650000000 00 BNB  0.34 USD	✓
18	2022-08-20 13:34:07	<u>0x55e4d010b86e8b16b0f0</u> <u>1b59fdd66edfa95138b33f</u> <u>272daf452dde8a6b587b63</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
19	2022-08-20 13:34:07	<u>0x55e4d010b86e8b16b0f01b59fdd66edfa95138b33f272daf452dde8a6b587b63</u>	- 0.0002227353000000 00 BNB  0.06 USD	✓
20	2022-08-20 13:33:46	<u>0x8c827da8d8b7672719f14a531b344cfd6a5d4ed67629386061e66fb79f3e0258</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
21	2022-08-20 13:33:46	<u>0x8c827da8d8b7672719f14a531b344cfd6a5d4ed67629386061e66fb79f3e0258</u>	- 0.0002347492500000 00 BNB  0.06 USD	✓
22	2022-08-20 13:33:07	<u>0xb0e8e0597f040de7daddce46029105b781173aeb91762a7d1a1042fc7dd5d951</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
23	2022-08-20 13:33:07	<u>0xb0e8e0597f040de7daddce46029105b781173aeb91762a7d1a1042fc7dd5d951</u>	- 0.0001475105000000 00 BNB  0.04 USD	✓
24	2022-08-20 13:32:43	<u>0x2deef9ffe5b92ad21e0c0c0ac3b5babdd0832a48b2b5f238c0bd78a9ca34f4d2</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
25	2022-08-20 13:32:43	<u>0x2deef9ffe5b92ad21e0c0c0ac3b5babdd0832a48b2b5f238c0bd78a9ca34f4d2</u>	- 0.0002233211000000 00 BNB  0.06 USD	✓
26	2022-08-20 13:20:25	<u>0x439833fc965835e5b9a4303979403b952d690a252798c46ea96adef4a6387de7</u>	+ 0.006200000000000000 00 BNB  1.77 USD	✓

#### BEP-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2022-09-21 08:35:27	<u>0x69686b485d8b0343b27495891729bafdaf5f26f24624834e41840cf3f46bd7c3</u>	+ 6,543.017391859159 033629 SAN	✓
2	2022-09-12 04:01:04	<u>0xa93e79139d65408d338cb2ed8e8f76c346a8edb4b855f4c2b4186ba36a7ac5bc</u>	- 30.0000000000000000 000 USDT  29.99 USD	✓
3	2022-09-11 11:02:49	<u>0x42f64f85be1ae741f2ce0705499dc9ba13397d600139f98da9ac07ba51fb8d7b</u>	+ 120,000.5760000000 00931323 MGRT	✓
4	2022-09-11 05:59:10	<u>0x77b5b860f47c20a8b5bf23b512ce1e2908bd364552b35d36f711d06a1b829f7d</u>	+ 3,000,000.00000000 0 TiFi	✓
5	2022-09-11 05:54:25	<u>0x439d3868e21d8313f938d0fc1ae6ba0f34637cfed1a20f323e890fcf3de089ab</u>	+ 5,000,000.000000 BSC-Coin	✓
6	2022-09-11 05:53:04	<u>0x012bed47728b2fe6748f9d662c5a7168cbc69123053b7788bc77f7436e6ed1f4</u>	+ 40,214,587.120000 rDRIP	✓
7	2022-09-11 05:44:07	<u>0x48e3fd423ce47b008430dd43345e50d73447c502b14bc76ee8a29c6c43abf281</u>	+ 1.0000000000000000 00 USDT  0.99 USD	✓
8	2022-09-11 05:42:43	<u>0x4ed3504fc74cfac95fb16b49c418e87bbe5b3e00b713f561898b15393c30cf9d</u>	+ 29.434081355625167 475 USDT  29.43 USD	✓
9	2022-09-11 05:42:43	<u>0x4ed3504fc74cfac95fb16b49c418e87bbe5b3e00b713f561898b15393c30cf9d</u>	- 1,892.799999999999 954525 SAN	✓

#	Date & time	Transaction Id	Amount	
10	2022-09-11 05:42:43	<u>0x4ed3504fc74cfac95fb1</u> <u>6b49c418e87bbe5b3e00b7</u> <u>13f561898b15393c30cf9d</u>	- 124.79999999999999 7158 SAN	✓
11	2022-09-11 05:42:43	<u>0x4ed3504fc74cfac95fb1</u> <u>6b49c418e87bbe5b3e00b7</u> <u>13f561898b15393c30cf9d</u>	- 41.600000000000001 421 SAN	✓
12	2022-09-11 05:42:43	<u>0x4ed3504fc74cfac95fb1</u> <u>6b49c418e87bbe5b3e00b7</u> <u>13f561898b15393c30cf9d</u>	- 20.800000000000000 711 SAN	✓
13	2022-08-24 14:57:29	<u>0xd818319ef19c759292e7</u> <u>11ca2a01b501363c171ab2</u> <u>f2a5f222b33c74096c6c43</u>	+ 3,800.000000000000 000000 SAN	✓
14	2022-08-20 13:34:28	<u>0x3780349fd125f9c9b75a</u> <u>3edb21416229d2c3ebd079</u> <u>cdd82bb145b09edc47d019</u>	- 38.000000000000000 000 USDT  38.00 USD	✓
15	2022-08-20 13:21:19	<u>0x63472a83392deef2e732</u> <u>fbfcbe332aa5b0aec841ce</u> <u>427cb286bafef5ff01cfe32</u>	+ 38.000000000000000 000 USDT  38.00 USD	✓

\* USD values displayed at the time of transaction

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