

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 05:22 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0xab228518d937beb7b2ac9df91e363e35869cad80</u>
TOTAL RECEIVED	0.033500000000000002 BNB
	20.03 USD
TOTAL SEND	0.030874704999999999 BNB
	18.46 USD

Token	Balance
BNB	0.002625295000000000 BNB
	1.57 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
\$\$SafeCryptoCoin	1,449,155.982541 SCC
eCash	29,000,000.000000 XEC
My Get Rich Token	120,000.5760000000000931323 MGRT
Crypto Gold Box	211.000000 CGB
ROD	158.339187331054830565 ROD
Binance-Peg USDD	300.000000 USDD
ArenaPlay	124.889000 APC








MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2023-02-20 00:29:26	<u>0x8e28d67136ea2d8df190356c093d6ea5ce6906b269f31c032c33a3a3a3704153</u>	- 0.002000000000000000 00 BNB  0.62 USD	✓
2	2023-02-20 00:29:26	<u>0x8e28d67136ea2d8df190356c093d6ea5ce6906b269f31c032c33a3a3a3704153</u>	- 0.000105000000000000 00 BNB  0.03 USD	✓
3	2023-01-16 07:24:42	<u>0x6257e13cbc4b3b3a27ec9c666168097403c8a54c664adcb6f195a84b3d2b208a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2023-01-16 07:24:42	<u>0x6257e13cbc4b3b3a27ec9c666168097403c8a54c664adcb6f195a84b3d2b208a</u>	- 0.000992550000000000 00 BNB  0.30 USD	✓
5	2022-10-04 03:05:18	<u>0x82e2e8df2d64d872e8822dacbf1f139a16cfeaf9b5cf7e2ac7553812be4429</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2022-10-04 03:05:18	<u>0x82e2e8df2d64d872e8822dacbf1f139a16cfeaf9b5cf7e2ac7553812be4429</u>	- 0.000105575000000000 00 BNB  0.03 USD	✓
7	2022-10-04 02:30:52	<u>0xf210ed7e868d2a582dbeaaf54688ab9b46b9120cef6a0f97b3a006f9c21eb654</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
8	2022-10-04 02:30:52	<u>0xf210ed7e868d2a582dbeaaf54688ab9b46b9120cef6a0f97b3a006f9c21eb654</u>	- 0.003512700000000000 00 BNB  1.01 USD	✓
9	2022-10-04 01:48:08	<u>0x20d120646485916418c2e4eb3fa9b1f3976bca4fdb0b6d879d89e1c6340fe53e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2022-10-04 01:48:08	<u>0x20d120646485916418c2e4eb3fa9b1f3976bca4fdb0b6d879d89e1c6340fe53e</u>	- 0.0009800300000000 00 BNB  0.28 USD	✓
11	2022-10-04 01:47:54	<u>0x329caf2fd9853ec4fe41880ebbe2d6398b4d45c105355fda18b4aea9118d5c23</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
12	2022-10-04 01:47:54	<u>0x329caf2fd9853ec4fe41880ebbe2d6398b4d45c105355fda18b4aea9118d5c23</u>	- 0.0009925500000000 00 BNB  0.28 USD	✓
13	2022-10-04 01:47:21	<u>0x6fbb3d7c0d481ffb1599f45127cc526a8a89844437798198b4a7647f72aed0c5</u>	+ 0.0100000000000000 00 BNB  2.87 USD	✓
14	2022-08-07 10:14:24	<u>0x8926ef4bf902cb8495be554b8b933abdcc9c3d1f34d0c9c875069640c38dc21d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
15	2022-08-07 10:14:24	<u>0x8926ef4bf902cb8495be554b8b933abdcc9c3d1f34d0c9c875069640c38dc21d</u>	- 0.0001056950000000 00 BNB  0.03 USD	✓
16	2022-08-07 09:27:36	<u>0xc05dc3ec3231e2a9c185877a704f48497cef5a3e1e15d87a58c205d9e1680634</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
17	2022-08-07 09:27:36	<u>0xc05dc3ec3231e2a9c185877a704f48497cef5a3e1e15d87a58c205d9e1680634</u>	- 0.0035127600000000 00 BNB  1.10 USD	✓
18	2022-08-07 09:12:06	<u>0x2a79963965a9aebde0bfad1113c4bf5b9694057cda78cefcc5c4a3af2faadb0f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
19	2022-08-07 09:12:06	<u>0x2a79963965a9aebde0bf</u> <u>ad1113c4bf5b9694057cda</u> <u>78cefcc5c4a3af2faadb0f</u>	- 0.0011720300000000 00 BNB  0.36 USD	✓
20	2022-08-07 09:11:51	<u>0xb83e5cb18ee910a38cac</u> <u>047d850cf473f31521cfbc</u> <u>1398f978285dda6f45f297</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
21	2022-08-07 09:11:51	<u>0xb83e5cb18ee910a38cac</u> <u>047d850cf473f31521cfbc</u> <u>1398f978285dda6f45f297</u>	- 0.0009925500000000 00 BNB  0.31 USD	✓
22	2022-07-04 11:43:39	<u>0xd0f1e1559ec129d7d7f9</u> <u>645bede553cca561437196</u> <u>8ec2702eb9612ed29131c1</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
23	2022-07-04 11:43:39	<u>0xd0f1e1559ec129d7d7f9</u> <u>645bede553cca561437196</u> <u>8ec2702eb9612ed29131c1</u>	- 0.0009925500000000 00 BNB  0.22 USD	✓
24	2022-05-23 04:26:54	<u>0x1c02c826d039de7488eb</u> <u>3496a4ca2e80ac01cefcb5</u> <u>ce01fdf2f29cbccd1c64d2</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
25	2022-05-23 04:26:54	<u>0x1c02c826d039de7488eb</u> <u>3496a4ca2e80ac01cefcb5</u> <u>ce01fdf2f29cbccd1c64d2</u>	- 0.0001056950000000 00 BNB  0.03 USD	✓
26	2022-05-23 04:26:12	<u>0x0469b2445f896f15b545</u> <u>a88f879b0897f33f8a461b</u> <u>34ea9c703c471babd3a25f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
27	2022-05-23 04:26:12	<u>0x0469b2445f896f15b545</u> <u>a88f879b0897f33f8a461b</u> <u>34ea9c703c471babd3a25f</u>	- 0.0015906600000000 00 BNB  0.52 USD	✓

#	Date & time	Transaction Id	Amount	
28	2022-05-23 04:25:42	<u>0x5fb7e2a9644ef5ed9e0a7e91f6d3e63b3144eed6bfa88661bf15f4e9b9338a8a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
29	2022-05-23 04:25:42	<u>0x5fb7e2a9644ef5ed9e0a7e91f6d3e63b3144eed6bfa88661bf15f4e9b9338a8a</u>	- 0.000222150000000000 00 BNB  0.07 USD	✓
30	2022-05-23 02:47:03	<u>0xa35c80ea0fc4bfe4e24b49c5758d7c1f39606ee0c69697dc726cbca2ef836e7e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
31	2022-05-23 02:47:03	<u>0xa35c80ea0fc4bfe4e24b49c5758d7c1f39606ee0c69697dc726cbca2ef836e7e</u>	- 0.003097000000000000 00 BNB  1.01 USD	✓
32	2022-04-18 22:21:51	<u>0xc840e40a2708ba39325baa67c53bf53b6f0238505b4411dcfc3ea9446c562031</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
33	2022-04-18 22:21:51	<u>0xc840e40a2708ba39325baa67c53bf53b6f0238505b4411dcfc3ea9446c562031</u>	- 0.004162935000000000 00 BNB  1.73 USD	✓
34	2022-04-18 22:21:21	<u>0x313bdc55a8fb0445f862935985ce1a388c84fff6e5de8a8cd89640bbc6aa0f3c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
35	2022-04-18 22:21:21	<u>0x313bdc55a8fb0445f862935985ce1a388c84fff6e5de8a8cd89640bbc6aa0f3c</u>	- 0.000220770000000000 00 BNB  0.09 USD	✓
36	2022-04-18 22:19:15	<u>0x070a00b45979380f3b923c3229095c1865d8831e7479b0b0b5204f5d3df48b29</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
37	2022-04-18 22:19:15	<u>0x070a00b45979380f3b92</u> <u>3c3229095c1865d8831e74</u> <u>79b0b0b5204f5d3df48b29</u>	- 0.0012134800000000 00 BNB  0.50 USD	✓
38	2022-04-18 22:15:33	<u>0x00445b3474aa16f07577</u> <u>4c7cb535740e699a566375</u> <u>79a3806f37ff3ea6ca1afc</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
39	2022-04-18 22:15:33	<u>0x00445b3474aa16f07577</u> <u>4c7cb535740e699a566375</u> <u>79a3806f37ff3ea6ca1afc</u>	- 0.0013169800000000 00 BNB  0.54 USD	✓
40	2022-04-18 22:14:51	<u>0x717212a170d1b21b3a83</u> <u>08b8329d8c0f79f717e103</u> <u>8604efc51a676a227c07b4</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
41	2022-04-18 22:14:51	<u>0x717212a170d1b21b3a83</u> <u>08b8329d8c0f79f717e103</u> <u>8604efc51a676a227c07b4</u>	- 0.0002220300000000 00 BNB  0.09 USD	✓
42	2022-03-30 13:37:31	<u>0xa4470838bc08b7d65c67</u> <u>aed175daeb8acecc53f2e4</u> <u>664734848465c7a67dea3c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
43	2022-03-30 13:37:31	<u>0xa4470838bc08b7d65c67</u> <u>aed175daeb8acecc53f2e4</u> <u>664734848465c7a67dea3c</u>	- 0.0032590150000000 00 BNB  1.46 USD	✓
44	2022-03-30 08:25:06	<u>0xf4c42011db620cd3d5ad</u> <u>78a881cddcfe71f909206</u> <u>acc09043ce2508d133e1e1</u>	+ 0.0200000000000000 00 BNB  8.77 USD	✓
45	2022-03-16 13:25:38	<u>0xde167d66ae63c22c4ce1</u> <u>4bfa1f2aad1eadc4a903fb</u> <u>81e99966028382c02213df</u>	+ 0.0010000000000000 00 BNB  0.37 USD	✓

#	Date & time	Transaction Id	Amount	
46	2022-03-16 03:40:43	<u>0x163968bfeff379503c3f</u> <u>df22b1335122eb71ae21c3</u> <u>4bfad07e76535d73f7a99a</u>	+ 0.002500000000000000 00 BNB  0.94 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-01-16 07:24:42	<u>0x6257e13cbc4b3b3a27ec</u> <u>9c666168097403c8a54c66</u> <u>4adcb6f195a84b3d2b208a</u>	+ 156.0000000000000000 0000 R0D	✓
2	2022-10-04 03:56:30	<u>0x97201ab7a68541bf3187</u> <u>c2690b484309699fc88ee8</u> <u>77ce8f42e8a02a86a69d68</u>	+ 120,000.5760000000 00931323 MGRT	✓
3	2022-10-04 03:05:18	<u>0x82e2e8dffe2d64d872e8</u> <u>822dacbf1f139a16cfeaf9</u> <u>b5cf7e2ac7553812be4429</u>	- 4.4452667328166626 25 USDT  4.44 USD	✓
4	2022-10-04 02:44:13	<u>0x5e62eab77c63ddab77a4</u> <u>c54bc0be80bbf67fc65c74</u> <u>89074eb9bf9afab9f51228</u>	+ 29,000,000.000000 XEC	✓
5	2022-10-04 02:42:32	<u>0xb80cc2eb0c555452fbf9</u> <u>3bc75aa577c7485af8d265</u> <u>9574e27e86a7647e1fb678</u>	+ 300.000000 USDD	✓
6	2022-10-04 02:30:52	<u>0xf210ed7e868d2a582dbe</u> <u>aaf54688ab9b46b9120cef</u> <u>6a0f97b3a006f9c21eb654</u>	+ 4.4452667328166626 25 USDT  4.44 USD	✓
7	2022-10-04 02:30:52	<u>0xf210ed7e868d2a582dbe</u> <u>aaf54688ab9b46b9120cef</u> <u>6a0f97b3a006f9c21eb654</u>	- 93.961598949965889 460 R0D	✓

#	Date & time	Transaction Id	Amount	
8	2022-10-04 01:48:08	<u>0x20d120646485916418c2e4eb3fa9b1f3976bca4fdb0b6d879d89e1c6340fe53e</u>	+ 17.399999999999998 579 R0D	✓
9	2022-10-04 01:47:54	<u>0x329caf2fd9853ec4fe41880ebbe2d6398b4d45c105355fda18b4aea9118d5c23</u>	+ 87.000000000000000 000 R0D	✓
10	2022-08-07 11:35:45	<u>0xa513be8a2a89b8aa9e157bb6cd294cfd597d0839745f763eec1063196eb86cc7</u>	+ 1,449,155.982541 SCC	✓
11	2022-08-07 10:21:33	<u>0x566325057eea3b6c343897f21d83185bc9447b64be1964ee009ca0c32f89186b</u>	+ 124.889000 APC	✓
12	2022-08-07 10:14:24	<u>0x8926ef4bf902cb8495be554b8b933abdcc9c3d1f34d0c9c875069640c38dc21d</u>	- 20.378626660922048 330 USDT  20.38 USD	✓
13	2022-08-07 09:27:36	<u>0xc05dc3ec3231e2a9c185877a704f48497cef5a3e1e15d87a58c205d9e1680634</u>	+ 20.378626660922048 330 USDT  20.38 USD	✓
14	2022-08-07 09:27:36	<u>0xc05dc3ec3231e2a9c185877a704f48497cef5a3e1e15d87a58c205d9e1680634</u>	- 135.57178050965498 5281 R0D	✓
15	2022-08-07 09:12:06	<u>0x2a79963965a9aebde0bfad1113c4bf5b9694057cda78cefcc5c4a3af2faadb0f</u>	+ 36.000000000000000 000 R0D	✓
16	2022-08-07 09:11:51	<u>0xb83e5cb18ee910a38cac047d850cf473f31521cfbc1398f978285dda6f45f297</u>	+ 51.000000000000000 000 R0D	✓

#	Date & time	Transaction Id	Amount	
17	2022-07-04 11:43:39	<u>0xd0f1e1559ec129d7d7f9 645bede553cca561437196 8ec2702eb9612ed29131c1</u>	+ 63.0000000000000000 000 R0D	✓
18	2022-05-23 04:26:54	<u>0x1c02c826d039de7488eb 3496a4ca2e80ac01cefc5 ce01fdf2f29cbccd1c64d2</u>	- 37.514914551062879 866 USDT  37.57 USD	✓
19	2022-05-23 04:26:12	<u>0x0469b2445f896f15b545 a88f879b0897f33f8a461b 34ea9c703c471babd3a25f</u>	+ 37.514914551062879 866 USDT  37.57 USD	✓
20	2022-05-23 04:26:12	<u>0x0469b2445f896f15b545 a88f879b0897f33f8a461b 34ea9c703c471babd3a25f</u>	- 50.347623462971071 717 R0D	✓
21	2022-05-23 02:47:03	<u>0xa35c80ea0fc4bfe4e24b 49c5758d7c1f39606ee0c6 9697dc726cbca2ef836e7e</u>	+ 54.0000000000000000 000 R0D	✓
22	2022-04-18 23:36:09	<u>0xbb4500fcaaae4f6d2180 dd8e1abb19451ebb7efdf1 8e994fd4c1293201967485</u>	+ 211.000000 CGB	✓
23	2022-04-18 22:21:51	<u>0xc840e40a2708ba39325b aa67c53bf53b6f0238505b 4411dcfc3ea9446c562031</u>	- 50.0000000000000000 000 R0D	✓
24	2022-04-18 22:19:15	<u>0x070a00b45979380f3b92 3c3229095c1865d8831e74 79b0b0b5204f5d3df48b29</u>	+ 39.0000000000000000 000 R0D	✓
25	2022-04-18 22:15:33	<u>0x00445b3474aa16f07577 4c7cb535740e699a566375 79a3806f37ff3ea6ca1afc</u>	+ 12.870992728334746 502 R0D	✓

#	Date & time	Transaction Id	Amount	
26	2022-04-18 22:15:33	<u>0x00445b3474aa16f07577</u> <u>4c7cb535740e699a566375</u> <u>79a3806f37ff3ea6ca1afc</u>	- 33.287199999999998 568 USDT	✓
27	2022-04-18 14:08:35	<u>0x8b735ea138e45d73ec6d</u> <u>999fe5e572eaca20973bc7</u> <u>c3cb751d12265287878ffa</u>	+ 33.287199999999998 568 USDT	✓

* USD values displayed at the time of transaction

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