

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-28 19:21 (UTC)








BLOCKCHAIN	BNB
ADDRESS ID	<u>0xaff511e9069dfef151fd7db59ca95b9956b7cebe</u>
TOTAL RECEIVED	299.694149999999979173 BNB
	180,026.27 USD
TOTAL SEND	299.694149999999979173 BNB
	180,026.27 USD

Token	Balance
BNB	0.000000000000000000 BNB
	0.00 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
Interest Bearing USDT	0.000000000000000000 ibUSDT
Big Pump	200,000.000000000000000000 PUMP
Wrapped ADAX	1,000,000.000000 wADAX
eCash	29,000,000.000000 XEC
! USDTReward.com	6 im
My Get Rich Token	120,000.576000000000931323 MGRT


MAIN EVENTS



#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2022-11-18 16:29:01	<u>0x133708098f8c16e05191</u> <u>bb027a0c2cbd0efee3dcfc</u> <u>ab56b212c8f54878402f57</u>	- 0.6907836950000000 31 BNB  187.68 USD	✓
2	2022-11-18 16:29:01	<u>0x133708098f8c16e05191</u> <u>bb027a0c2cbd0efee3dcfc</u> <u>ab56b212c8f54878402f57</u>	- 0.0001050000000000 00 BNB  0.02 USD	✓
3	2022-11-18 16:27:43	<u>0xc9964b522c90bddbb974</u> <u>39a6803be52e4b8cca272b</u> <u>3c55de5045e3cdc20e102c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2022-11-18 16:27:43	<u>0xc9964b522c90bddbb974</u> <u>39a6803be52e4b8cca272b</u> <u>3c55de5045e3cdc20e102c</u>	- 0.0001057550000000 00 BNB  0.02 USD	✓
5	2022-11-18 16:25:16	<u>0x4b88f3644edf717eacc</u> <u>c687ab304bd66d4abb4d97</u> <u>14796a8bac4529d42c7296</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2022-11-18 16:25:16	<u>0x4b88f3644edf717eacc</u> <u>c687ab304bd66d4abb4d97</u> <u>14796a8bac4529d42c7296</u>	- 0.0005918300000000 00 BNB  0.16 USD	✓
7	2022-11-03 14:06:39	<u>0xee8ec5f4a072d81e77c8</u> <u>a20cbad4464fc3887435d5</u> <u>0c90701f02dff0e133851c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
8	2022-11-03 14:06:39	<u>0xee8ec5f4a072d81e77c8</u> <u>a20cbad4464fc3887435d5</u> <u>0c90701f02dff0e133851c</u>	- 0.0005970700000000 00 BNB  0.19 USD	✓
9	2022-11-03 14:06:18	<u>0xe19eb98406313547a031</u> <u>eec291026468f9820f9c7c</u> <u>66432d820f7e3ad3905d3a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
10	2022-11-03 14:06:18	<u>0xe19eb98406313547a031</u> <u>eec291026468f9820f9c7c</u> <u>66432d820f7e3ad3905d3a</u>	- 0.0002220300000000 00 BNB  0.07 USD	✓
11	2022-11-03 10:08:24	<u>0x299463afbcb9de3024aa</u> <u>039309a3958f034a9a17a3</u> <u>1e9b775c50bd5c5a08c7d1</u>	- 99.0000000000000000 000 BNB  32,937.30 USD	✓
12	2022-11-03 10:08:24	<u>0x299463afbcb9de3024aa</u> <u>039309a3958f034a9a17a3</u> <u>1e9b775c50bd5c5a08c7d1</u>	- 0.0005364000000000 00 BNB  0.17 USD	✓
13	2022-11-03 10:07:51	<u>0x06eedf74272f6671c1a4</u> <u>e7b765a392a9eb416fc5e2</u> <u>e5c2aedce5c793acf52a7e</u>	- 100.0000000000000000 0000 BNB  33,270.00 USD	✓
14	2022-11-03 10:07:51	<u>0x06eedf74272f6671c1a4</u> <u>e7b765a392a9eb416fc5e2</u> <u>e5c2aedce5c793acf52a7e</u>	- 0.0005968200000000 00 BNB  0.19 USD	✓
15	2022-11-03 10:05:21	<u>0xeff90d57452c7ea0425e</u> <u>6eaf34200b18d53e7ee70b</u> <u>386e1007491428793dd12a</u>	- 100.0000000000000000 0000 BNB  33,270.00 USD	✓
16	2022-11-03 10:05:21	<u>0xeff90d57452c7ea0425e</u> <u>6eaf34200b18d53e7ee70b</u> <u>386e1007491428793dd12a</u>	- 0.0006114000000000 00 BNB  0.20 USD	✓





INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-11-03 03:51:54	<u>0xf36c233a182720fd6caa</u> <u>ad3b57db6512655a885501</u> <u>7a4c5a7f3b11139f2243b6</u>	+ 99.898049999999997 794 BNB  32,516.81 USD	✓

#	Date & time	Transaction Id	Amount	
2	2022-11-03 03:51:19	<u>0x39460e3d8809ac2042ae</u> <u>b9174366f5df186a123ff5</u> <u>5c36b7553a5de78e46a95a</u>	+ 99.898049999999997 794 BNB  32,516.81 USD	✓
3	2022-11-03 03:50:03	<u>0x9dd41371f7959c9c8349</u> <u>f970ed160047300703e67b</u> <u>8aaa319330b47bceab1871</u>	+ 99.898049999999997 794 BNB  32,516.81 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-24 16:18:11	<u>0xb7ede6e61214f2ab6c25</u> <u>99e55f491da22992976576</u> <u>1cc3af8482520f76091142</u>	+ 200,000.0000000000 00000000 PUMP	✓
2	2022-11-26 13:37:41	<u>0x83f43edcbd192676747c</u> <u>d43e7860242fede3b838c5</u> <u>a7469b672014582a35daa1</u>	+ 6 im	✓
3	2022-11-19 08:35:50	<u>0x60d17ac66c4dbef3164f</u> <u>bf3b27b0b8060c65aaf11a</u> <u>62484c586f37d2328d80fb</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
4	2022-11-18 16:28:16	<u>0xf7baa6d97224456bc30f</u> <u>273f2c9aac138787da0bb4</u> <u>1b4fead1a1315ecfbee2ac</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
5	2022-11-18 16:27:43	<u>0xc9964b522c90bddbb974</u> <u>39a6803be52e4b8cca272b</u> <u>3c55de5045e3cdc20e102c</u>	- 100,016.2944282557 72800185 USDT  6,264,549.84 USD	✓
6	2022-11-18 16:25:16	<u>0x4b88f3644edf717eaccc</u> <u>c687ab304bd66d4abb4d97</u> <u>14796a8bac4529d42c7296</u>	+ 100,016.2944282557 72800185 USDT  6,264,549.84 USD	✓

#	Date & time	Transaction Id	Amount	
7	2022-11-18 16:25:16	<u>0x4b88f3644edf717eaccc c687ab304bd66d4abb4d97 14796a8bac4529d42c7296</u>	- 92,881.17356400107 3827967 ibUSDT	✓
8	2022-11-03 14:06:39	<u>0xee8ec5f4a072d81e77c8 a20cbad4464fc3887435d5 0c90701f02dff0e133851c</u>	+ 92,881.17356400107 3827967 ibUSDT	✓
9	2022-11-03 14:06:39	<u>0xee8ec5f4a072d81e77c8 a20cbad4464fc3887435d5 0c90701f02dff0e133851c</u>	- 99,897.38972943481 3489206 USDT  99,925.45 USD	✓
10	2022-11-03 11:08:05	<u>0xe70eafab6e51e2b2a99f ffddac3e3b4509c4bfba20 a151ecdc34181ead702313</u>	+ 120,000.5760000000 00931323 MGRT	✓
11	2022-11-03 10:28:06	<u>0x29bb693d14e087d319fe b9d58e207e242419cf9d44 832e8769ad620ce74994d4</u>	+ 956,000.000000 wADAX	✓
12	2022-11-03 10:25:06	<u>0x20080922e98ad0df0eb7 ee3b6a6d75bc416bc66ed4 70575e41f49cb97237fa96</u>	+ 29,000,000.000000 XEC	✓
13	2022-11-03 10:08:24	<u>0x299463afbcb9de3024aa 039309a3958f034a9a17a3 1e9b775c50bd5c5a08c7d1</u>	+ 33,050.62035756317 3456583 USDT  2,001,655.44 USD	✓
14	2022-11-03 10:07:51	<u>0x06eedf74272f6671c1a4 e7b765a392a9eb416fc5e2 e5c2aedce5c793acf52a7e</u>	+ 33,417.84961977745 1152913 USDT  2,023,896.07 USD	✓
15	2022-11-03 10:05:21	<u>0xeff90d57452c7ea0425e 6eaf34200b18d53e7ee70b 386e1007491428793dd12a</u>	+ 33,428.91975209418 8879710 USDT  2,024,566.51 USD	✓

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