

3xp1



ADDRESS STATEMENT






GENERATED AT 2024-10-23 01:25 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0xb2ddb2d787f2a22d122d8e62917769ed85bd3693</u>
TOTAL RECEIVED	0.042400000000000000 BNB
	25.13 USD
TOTAL SEND	0.007638749000000000 BNB
	4.52 USD










Token	Balance
BNB	0.034761251000000000 BNB
	20.60 USD
eCash	29,000,000.000000 XEC
! USDTReward.com	6 im
W3B	0.000000000000000000 W3B
My Get Rich Token	120,000.576000000000931323 MGRT
AI Avail	23,000.000000 AI-A
! MetaWin.to	2.000000000000000000 RAFFLE TICKET

MAIN EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-01-25 14:15:36	<u>0x60692fb9d5ea67c0ffffb c57722c902db3675ee9339 61b2da5dc3884c0394bf63</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2024-01-25 14:15:36	<u>0x60692fb9d5ea67c0ffffb c57722c902db3675ee9339 61b2da5dc3884c0394bf63</u>	- 0.0003486180000000 00 BNB  0.10 USD	✓
3	2023-12-23 10:15:33	<u>0xab5e89c1daa5a13a6f8e 6ff7fe10d98d76aad966bc 28b35495843176421c8954</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2023-12-23 10:15:33	<u>0xab5e89c1daa5a13a6f8e 6ff7fe10d98d76aad966bc 28b35495843176421c8954</u>	- 0.0003486180000000 00 BNB  0.09 USD	✓
5	2023-11-24 22:34:06	<u>0x3134771149d5114c4377 914df113d9d08d6a4cbc5c b06d8028c47f18427f8bff</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2023-11-24 22:34:06	<u>0x3134771149d5114c4377 914df113d9d08d6a4cbc5c b06d8028c47f18427f8bff</u>	- 0.0003929730000000 00 BNB  0.09 USD	✓
7	2023-11-12 11:52:29	<u>0xc7383d9ae8df507c06fc 92188ea5077c1265b0d2a1 212da5ae5f904a53761b37</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
8	2023-11-12 11:52:29	<u>0xc7383d9ae8df507c06fc 92188ea5077c1265b0d2a1 212da5ae5f904a53761b37</u>	- 0.0003486180000000 00 BNB  0.08 USD	✓
9	2023-10-08 09:00:09	<u>0x73affd142f0d5eb4a0e0 4180075c7b7925147fef68 59c607f6057211b1be6872</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2023-10-08 09:00:09	<u>0x73affd142f0d5eb4a0e04180075c7b7925147fef6859c607f6057211b1be6872</u>	- 0.0003486180000000 00 BNB  0.07 USD	✓
11	2023-08-22 12:47:27	<u>0xd97e12bf94089b9d162993094077d1b33290cbdfb0a1d988f653b27091947a83</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
12	2023-08-22 12:47:27	<u>0xd97e12bf94089b9d162993094077d1b33290cbdfb0a1d988f653b27091947a83</u>	- 0.0000895770000000 00 BNB  0.01 USD	✓
13	2023-07-21 15:31:23	<u>0xf835728b48c3c9d9207792bc26d83d86a23d31282154a07cab0fc262016ad2e9</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
14	2023-07-21 15:31:23	<u>0xf835728b48c3c9d9207792bc26d83d86a23d31282154a07cab0fc262016ad2e9</u>	- 0.0003270180000000 00 BNB  0.07 USD	✓
15	2023-06-20 15:56:19	<u>0x19e8e85705cd90f6c2cd1648e585af27397e9b34f28deb922c166cf5d0f93427</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
16	2023-06-20 15:56:19	<u>0x19e8e85705cd90f6c2cd1648e585af27397e9b34f28deb922c166cf5d0f93427</u>	- 0.0003270180000000 00 BNB  0.07 USD	✓
17	2023-05-19 17:16:31	<u>0x0fc8521a36a2595c050a15501799b538d3fd5c08a5c9cd3ca740004a2a556527</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
18	2023-05-19 17:16:31	<u>0x0fc8521a36a2595c050a15501799b538d3fd5c08a5c9cd3ca740004a2a556527</u>	- 0.0003932730000000 00 BNB  0.12 USD	✓

#	Date & time	Transaction Id	Amount	
19	2023-04-18 15:44:25	<u>0x00ef3e0a4ba3f3f1da046f108a2b2878e3f06220177f632a3d1abd6b5318a136</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
20	2023-04-18 15:44:25	<u>0x00ef3e0a4ba3f3f1da046f108a2b2878e3f06220177f632a3d1abd6b5318a136</u>	- 0.000327018000000000 00 BNB  0.11 USD	✓
21	2023-03-20 15:42:47	<u>0x4aa16c830438d8aadce7edef482cbd8469787c3a62265432a352ddb0adc71176</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
22	2023-03-20 15:42:47	<u>0x4aa16c830438d8aadce7edef482cbd8469787c3a62265432a352ddb0adc71176</u>	- 0.000545030000000000 00 BNB  0.18 USD	✓
23	2023-02-18 15:19:36	<u>0xb901ac3f9681d3d3b47a2d73d16d4a60171e86441167e4b8c102db39bce08804</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
24	2023-02-18 15:19:36	<u>0xb901ac3f9681d3d3b47a2d73d16d4a60171e86441167e4b8c102db39bce08804</u>	- 0.000545030000000000 00 BNB  0.17 USD	✓
25	2023-01-18 17:17:59	<u>0x691661de3ed0a1e108f2c4dc96c131491f28709bc81fbab7515a0c2d7ea87fcb</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
26	2023-01-18 17:17:59	<u>0x691661de3ed0a1e108f2c4dc96c131491f28709bc81fbab7515a0c2d7ea87fcb</u>	- 0.000545030000000000 00 BNB  0.15 USD	✓
27	2022-12-19 17:49:02	<u>0x76c3a12344cdd9d9034c8474c2e1a547816c5fc770bb3dfe0c33b3f7d6b41282</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
28	2022-12-19 17:49:02	<u>0x76c3a12344cdd9d9034c8474c2e1a547816c5fc770bb3dfe0c33b3f7d6b41282</u>	- 0.0005450300000000 00 BNB  0.13 USD	✓
29	2022-11-19 15:04:24	<u>0x5847c12825be0fc62c241a9d0d472fe3c402f87ce147131f0a7649af781dfa66</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
30	2022-11-19 15:04:24	<u>0x5847c12825be0fc62c241a9d0d472fe3c402f87ce147131f0a7649af781dfa66</u>	- 0.0005450300000000 00 BNB  0.14 USD	✓
31	2022-10-21 09:29:40	<u>0x880cfcfca58a0feec16501c024f6fc6babf71e53394afb2bd017cb36f3807125</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
32	2022-10-21 09:29:40	<u>0x880cfcfca58a0feec16501c024f6fc6babf71e53394afb2bd017cb36f3807125</u>	- 0.0006950300000000 00 BNB  0.18 USD	✓
33	2022-10-21 09:24:19	<u>0xa898245100b2a5e25086276c26a8a66997f459a6b27a281bdf6e78c481efa43f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
34	2022-10-21 09:24:19	<u>0xa898245100b2a5e25086276c26a8a66997f459a6b27a281bdf6e78c481efa43f</u>	- 0.0002242950000000 00 BNB  0.05 USD	✓
35	2022-10-16 08:53:24	<u>0x0224789c6f2c007c1362d3d59f456dbedc98aace0fae6f0226706f69b4112645</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
36	2022-10-16 08:53:24	<u>0x0224789c6f2c007c1362d3d59f456dbedc98aace0fae6f0226706f69b4112645</u>	- 0.0007429250000000 00 BNB  0.20 USD	✓

#	Date & time	Transaction Id	Amount	
37	2022-10-16 08:45:37	<u>0xf10d5bb638e4c948d56e34e84a999b9524b3fd8bfb9bc7b5e7e20477bdae5177</u>	+ 0.042400000000000000 00 BNB  11.45 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-25 14:15:36	<u>0x60692fb9d5ea67c0ffffbc57722c902db3675ee933961b2da5dc3884c0394bf63</u>	- 6,000,000.00000000 0000000000 W3B	✓
2	2024-01-14 15:05:35	<u>0xc275ea8d6632afff8a00421df82ef418eaa8371e1f534e4e1a4087b9e27b8cdc</u>	+ 6,000,000.00000000 0000000000 W3B	✓
3	2023-12-23 10:15:33	<u>0xab5e89c1daa5a13a6f8e6ff7fe10d98d76aad966bc28b35495843176421c8954</u>	- 6,000,000.00000000 0000000000 W3B	✓
4	2023-12-15 02:24:49	<u>0xa0196c8b92826b7431a46757bcc896edd1f171ac02ff9a8eaf89262bc4d9dcf3</u>	+ 6,000,000.00000000 0000000000 W3B	✓
5	2023-11-24 22:34:06	<u>0x3134771149d5114c4377914df113d9d08d6a4cbc5cb06d8028c47f18427f8bff</u>	- 6,000,000.00000000 0000000000 W3B	✓
6	2023-11-15 04:03:09	<u>0x6278302cd6c216c03835594482a6a7fae4e3d99d0bbabd02472efd7c194ca6cf</u>	+ 6,000,000.00000000 0000000000 W3B	✓
7	2023-11-12 14:02:52	<u>0x406879de75a0d76c17903e5ae47190255f5cc1976aee5d7603a5a24ef3bed5f6</u>	+ 2.000000000000000000 00 RAFFLE TICKET	✓

#	Date & time	Transaction Id	Amount	
8	2023-11-12 11:52:29	<u>0xc7383d9ae8df507c06fc</u> <u>92188ea5077c1265b0d2a1</u> <u>212da5ae5f904a53761b37</u>	- 6,000,000.00000000 0000000000 W3B	✓
9	2023-10-16 07:33:59	<u>0x59f5997fbe4dfbb3c906</u> <u>a70b61694db0c6f994d502</u> <u>25d983208d2cb78b542385</u>	+ 6,000,000.00000000 0000000000 W3B	✓
10	2023-10-08 09:00:09	<u>0x73affd142f0d5eb4a0e0</u> <u>4180075c7b7925147fef68</u> <u>59c607f6057211b1be6872</u>	- 12,000,000.00000000 000000000000 W3B	✓
11	2023-09-15 04:37:28	<u>0x04e5bf8a557acc887f72</u> <u>99d1ba58eff13b34fb1c31</u> <u>656c2e2288e4f2c089566e</u>	+ 6,000,000.00000000 0000000000 W3B	✓
12	2023-08-16 08:07:42	<u>0x9340a29e1530eabbb41b</u> <u>4d8a6f73ef08b8ce724935</u> <u>83a6ca2b103e4d08d39e2b</u>	+ 6,000,000.00000000 0000000000 W3B	✓
13	2023-07-21 15:31:23	<u>0xf835728b48c3c9d92077</u> <u>92bc26d83d86a23d312821</u> <u>54a07cab0fc262016ad2e9</u>	- 6,000,000.00000000 0000000000 W3B	✓
14	2023-07-17 07:11:27	<u>0x997f11eb83c727c2366d</u> <u>88f567e11b4f028795a248</u> <u>a6cefc3ac8483621cebb2f</u>	+ 6,000,000.00000000 0000000000 W3B	✓
15	2023-06-20 15:56:19	<u>0x19e8e85705cd90f6c2cd</u> <u>1648e585af27397e9b34f2</u> <u>8deb922c166cf5d0f93427</u>	- 6,000,000.00000000 0000000000 W3B	✓
16	2023-06-17 08:49:49	<u>0x9e6b257a122f429c9cb7</u> <u>956122859d9d05b46fed8e</u> <u>4143ec5d7676088591e8ee</u>	+ 6,000,000.00000000 0000000000 W3B	✓

#	Date & time	Transaction Id	Amount	
17	2023-05-19 17:16:31	<u>0x0fc8521a36a2595c050a</u> <u>15501799b538d3fd5c08a5</u> <u>c9cd3ca740004a2a556527</u>	- 6,000,000.00000000 0000000000 W3B	✓
18	2023-05-18 22:58:51	<u>0xf5b5c5a4d1d6151a7111</u> <u>d5ce7178d7d7a310bfb1fc</u> <u>a7a80965d6ae1676b3485b</u>	+ 23,000.000000 AI-A	✓
19	2023-05-18 08:10:32	<u>0xdac097001c4823afd625</u> <u>845a97d93588073b5fa91c</u> <u>9e69e02ab5f0e3f5d21730</u>	+ 6,000,000.00000000 0000000000 W3B	✓
20	2023-04-18 15:44:25	<u>0x00ef3e0a4ba3f3f1da04</u> <u>6f108a2b2878e3f0622017</u> <u>7f632a3d1abd6b5318a136</u>	- 6,000,000.00000000 0000000000 W3B	✓
21	2023-04-18 09:16:38	<u>0xf77cb3fe44a0b7229d05</u> <u>85b188378813009e840e5b</u> <u>00a25238dde058bb0311db</u>	+ 6,000,000.00000000 0000000000 W3B	✓
22	2023-03-20 15:42:47	<u>0x4aa16c830438d8aadce7</u> <u>edef482cbd8469787c3a62</u> <u>265432a352ddb0adc71176</u>	- 6,000,000.00000000 0000000000 W3B	✓
23	2023-03-19 15:12:49	<u>0xce3798575aea0561c025</u> <u>5f65ca83a70027fa67df00</u> <u>173b4c430921a23eb0b878</u>	+ 6,000,000.00000000 0000000000 W3B	✓
24	2023-02-18 15:19:36	<u>0xb901ac3f9681d3d3b47a</u> <u>2d73d16d4a60171e864411</u> <u>67e4b8c102db39bce08804</u>	- 6,000,000.00000000 0000000000 W3B	✓
25	2023-02-17 12:00:15	<u>0x5ffdf1f21a8ba73b51aa</u> <u>f60b3b0e3ea9c881c1be7a</u> <u>6e4804e11f8ca34ad310ef</u>	+ 6,000,000.00000000 0000000000 W3B	✓

#	Date & time	Transaction Id	Amount	
26	2023-01-18 17:17:59	<u>0x691661de3ed0a1e108f2c4dc96c131491f28709bc81fbab7515a0c2d7ea87fcb</u>	- 6,000,000.00000000 0000000000 W3B	✓
27	2023-01-18 03:49:50	<u>0x791ee82b6dfdd955f295fa79c46605ff103d20b1469c49949e535e84a57ff878</u>	+ 6,000,000.00000000 0000000000 W3B	✓
28	2022-12-19 17:49:02	<u>0x76c3a12344cdd9d9034c8474c2e1a547816c5fc770bb3dfe0c33b3f7d6b41282</u>	- 6,000,000.00000000 0000000000 W3B	✓
29	2022-12-19 06:37:46	<u>0x571187bb13b01dc5f96af518b9bf043698d2ce5fff4c610ae4a7f49c59c6415d</u>	+ 6,000,000.00000000 0000000000 W3B	✓
30	2022-11-26 13:40:23	<u>0x06529ad823802707c4d17eaab47dcda7bb583445beca8c27b4e7248cac9ba380</u>	+ 6 im	✓
31	2022-11-19 15:04:24	<u>0x5847c12825be0fc62c241a9d0d472fe3c402f87ce147131f0a7649af781dfa66</u>	- 6,000,000.00000000 0000000000 W3B	✓
32	2022-11-19 05:55:12	<u>0xd78daf3ddce8d5251b7923dae81973e226592684a0f55c878271ee33abc53c6b</u>	+ 6,000,000.00000000 0000000000 W3B	✓
33	2022-10-21 09:29:40	<u>0x880cfcfca58a0feec16501c024f6fc6babf71e53394afb2bd017cb36f3807125</u>	- 10,000,000.00000000 0000000000 W3B	✓
34	2022-10-20 06:20:15	<u>0xf770b44d9e332424171532818505409c9e1a44b861f81fa6bd70f7161b8aeb3b</u>	+ 10,000,000.00000000 0000000000 W3B	✓

#	Date & time	Transaction Id	Amount	
35	2022-10-16 11:42:24	<u>0x2b1067aa0f8e21e320b6</u> <u>700029c009fe14aeb20675</u> <u>1576a4f798d709f05fb6e0</u>	+ 29,000,000.000000 XEC	✓
36	2022-10-16 11:35:02	<u>0xafb352994f24da0f4311</u> <u>070314fdf9c78a2dc3c54a</u> <u>870702d0efb08d397b13d1</u>	+ 120,000.5760000000 00931323 MGRT	✓

* USD values displayed at the time of transaction

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