

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-29 17:12 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0xb3291c1499bdce19c5998446d02fef94d80b2068</u>
TOTAL RECEIVED	0.010100000000000000 BNB
	6.04 USD
TOTAL SEND	0.009575397922826320 BNB
	5.72 USD

Token	Balance
BNB	0.000524602077173680 BNB
	0.31 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
# getSHIBA.us	525,235,396.000000 ds
eCash	29,000,000.000000 XEC
My Get Rich Token	120,000.5760000000000931323 MGRT
\$\$SafeGrowCoin	1,450,000.000000 SGC
Binance-Peg BSC-USD	N/A USDT
JEFF	N/A JEFF
Binance-Peg USDD	N/A USDD
Binance-Peg BSC-USD	N/A BUSDT





\* USD values displayed at the time of transaction










Token	Balance
MagicForestSeed	N/A SEED
getSHIBA.us	N/A Airdrop
# getSHIBA.us	N/A Airdrop

#### MAIN EVENTS







#	Date & time	Transaction Id	Amount	
1	2024-02-20 04:12:50	<u>0x5a6bd9370eae10c5b8320554c0b36dae01fb66db8f6322d3231f00eda42234a1</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2024-02-20 04:12:50	<u>0x5a6bd9370eae10c5b8320554c0b36dae01fb66db8f6322d3231f00eda42234a1</u>	- 0.000090000090000000 00 BNB  0.03 USD	✓
3	2024-02-20 04:10:23	<u>0x584ced53ed6ee240dba494fca0e4f204774f3d44c4cf69a1978725d8d7c8ef27</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2024-02-20 04:10:23	<u>0x584ced53ed6ee240dba494fca0e4f204774f3d44c4cf69a1978725d8d7c8ef27</u>	- 0.000154809000000000 00 BNB  0.05 USD	✓
5	2024-02-16 12:39:04	<u>0xb7c80d7c28a8f385eabdfa09e52cbaf1cdb7d0135e7792dca7a3022fc5f3432a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2024-02-16 12:39:04	<u>0xb7c80d7c28a8f385eabdfa09e52cbaf1cdb7d0135e7792dca7a3022fc5f3432a</u>	- 0.000090109170000000 00 BNB  0.03 USD	✓
7	2024-02-16 12:36:55	<u>0x65e8cd6417291400761e138144031cae67eedb906aee2943404e63503500460f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓


\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
8	2024-02-16 12:36:55	<u>0x65e8cd6417291400761e138144031cae67eedb906aee2943404e63503500460f</u>	- 0.0001563570900000 00 BNB  0.05 USD	✓
9	2024-02-16 02:45:02	<u>0x295f71c3a071d7ab35537cdc014d15bd068ff9c9cada6d842b8d1562330264a1</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
10	2024-02-16 02:45:02	<u>0x295f71c3a071d7ab35537cdc014d15bd068ff9c9cada6d842b8d1562330264a1</u>	- 0.0001049079175513 20 BNB  0.03 USD	✓
11	2024-02-16 02:44:20	<u>0x479dc9e54773211dfa044cfea4855d5b4d965b87b1f94e14135ebad632efe9b2</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
12	2024-02-16 02:44:20	<u>0x479dc9e54773211dfa044cfea4855d5b4d965b87b1f94e14135ebad632efe9b2</u>	- 0.0001563570900000 00 BNB  0.05 USD	✓
13	2024-02-11 22:05:46	<u>0x5a948b66814bf8cef0e636d12f671988850b115722781bc527b9cb449fc2c86f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
14	2024-02-11 22:05:46	<u>0x5a948b66814bf8cef0e636d12f671988850b115722781bc527b9cb449fc2c86f</u>	- 0.0010464036000000 00 BNB  0.33 USD	✓
15	2024-02-11 22:05:19	<u>0x297885165cd0be99d78db284b391fe335a026a20c52bff094fa68e351bfdccad</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
16	2024-02-11 22:05:19	<u>0x297885165cd0be99d78db284b391fe335a026a20c52bff094fa68e351bfdccad</u>	- 0.0001465974600000 00 BNB  0.04 USD	✓





#	Date & time	Transaction Id	Amount	
17	2024-02-10 14:02:32	<u>0xdef5966ea6ee9a8d13a2cd39bf6fcc4a1cd4fa9b1143fb8a5a29289dc2379626</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
18	2024-02-10 14:02:32	<u>0xdef5966ea6ee9a8d13a2cd39bf6fcc4a1cd4fa9b1143fb8a5a29289dc2379626</u>	- 0.001258380000000000 00 BNB  0.40 USD	✓
19	2024-02-10 13:47:18	<u>0xdc3c7eb587e5e7c3886a51fcb4493ed95469e87c09795b85127499fb192786dc</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
20	2024-02-10 13:47:18	<u>0xdc3c7eb587e5e7c3886a51fcb4493ed95469e87c09795b85127499fb192786dc</u>	- 0.0001404270922500 00 BNB  0.04 USD	✓
21	2024-02-09 16:10:10	<u>0xd452d5cbb2e4347b0ae0cc324ef470b1227436060de06b7afc5435165f667753</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
22	2024-02-09 16:10:10	<u>0xd452d5cbb2e4347b0ae0cc324ef470b1227436060de06b7afc5435165f667753</u>	- 0.0007129377900000 00 BNB  0.23 USD	✓
23	2024-02-09 16:09:01	<u>0xe9781de10ce96acc62d42ed411bb3f4fbf09e8bcda c83918575e1ea677fa1b06</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
24	2024-02-09 16:09:01	<u>0xe9781de10ce96acc62d42ed411bb3f4fbf09e8bcda c83918575e1ea677fa1b06</u>	- 0.0008862537900000 00 BNB  0.28 USD	✓
25	2024-02-09 16:07:31	<u>0x8703eb86dfc125f06af85624d2aa15e9ab3191e2ff27c04c0a32fcb25e7ea05c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗







#	Date & time	Transaction Id	Amount	
26	2024-02-09 16:07:31	<u>0x8703eb86dfc125f06af85624d2aa15e9ab3191e2ff27c04c0a32fcb25e7ea05c</u>	- 0.0009608841519750 00 BNB  0.31 USD	✓
27	2024-02-09 16:06:40	<u>0x998ef63794902febbd0e70a559e6cb28cd8a7ab8dfcf4b0abc36b65d2d5a0724</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
28	2024-02-09 16:06:40	<u>0x998ef63794902febbd0e70a559e6cb28cd8a7ab8dfcf4b0abc36b65d2d5a0724</u>	- 0.0001399440000000 00 BNB  0.04 USD	✓
29	2024-02-09 15:08:23	<u>0x2f85ce1c9b7a3fbf41bc b17139419952c8b7a164c3 b67330053150bbf63fce5b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
30	2024-02-09 15:08:23	<u>0x2f85ce1c9b7a3fbf41bc b17139419952c8b7a164c3 b67330053150bbf63fce5b</u>	- 0.0007834179306750 00 BNB  0.25 USD	✓
31	2024-02-09 15:05:11	<u>0x1608b0a0653602d4b7fcae99458c86723bf2df804c12be27ca997bec7f118901</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
32	2024-02-09 15:05:11	<u>0x1608b0a0653602d4b7fcae99458c86723bf2df804c12be27ca997bec7f118901</u>	- 0.0001395180000000 00 BNB  0.04 USD	✓
33	2023-09-21 11:27:42	<u>0x9c4e0a2c0cfd2711c08a4a1d9a737379248a3339d0c7f3cda08fc00e81a6f58d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
34	2023-09-21 11:27:42	<u>0x9c4e0a2c0cfd2711c08a4a1d9a737379248a3339d0c7f3cda08fc00e81a6f58d</u>	- 0.0001046676003750 00 BNB  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
35	2023-02-19 09:10:35	<u>0x547855db236828c4cce7 6c3754f61ed4dc75954656 a6b2c3067c6c24f0acf273</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
36	2023-02-19 09:10:35	<u>0x547855db236828c4cce7 6c3754f61ed4dc75954656 a6b2c3067c6c24f0acf273</u>	- 0.0001809361500000 00 BNB  0.05 USD	✓
37	2022-10-18 09:54:35	<u>0xbde7ed9a1e68ee33ce3f 6369af0a3c61b745ecc0f3 ef5d025b2d477df08ba2f5</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
38	2022-10-18 09:54:35	<u>0xbde7ed9a1e68ee33ce3f 6369af0a3c61b745ecc0f3 ef5d025b2d477df08ba2f5</u>	- 0.0010181300000000 00 BNB  0.27 USD	✓
39	2022-10-10 10:46:31	<u>0x148207d572fa0c15c872 accf24b2786e38b604ac75 199079a4fdb0a275168832</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
40	2022-10-10 10:46:31	<u>0x148207d572fa0c15c872 accf24b2786e38b604ac75 199079a4fdb0a275168832</u>	- 0.0010823300000000 00 BNB  0.29 USD	✓
41	2022-10-10 10:45:16	<u>0x781274ef41a84265da7e 61dbb2f3ecd1fcb816eb2e 0755780210c91e69a88ace</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
42	2022-10-10 10:45:16	<u>0x781274ef41a84265da7e 61dbb2f3ecd1fcb816eb2e 0755780210c91e69a88ace</u>	- 0.0002220300000000 00 BNB  0.06 USD	✓
43	2022-10-10 10:21:20	<u>0x08826fbe40c1e0025b8b 15b86732923f0b8fe532c6 1869cf4d51e106c242a62d</u>	+ 0.010000000000000000 00 BNB  2.74 USD	✓






#	Date & time	Transaction Id	Amount	
44	2022-10-10 10:17:23	<u>0x8571da8da96062aa144b5a435f835cf15a884fcee06b9ff607d9d52f030baba5</u>	+ 0.000100000000000000 00 BNB  0.02 USD	✓

#### BEP-20 EVENTS




#	Date & time	Transaction Id	Amount	
1	2024-02-20 04:12:50	<u>0x5a6bd9370eae10c5b8320554c0b36dae01fb66db8f6322d3231f00eda42234a1</u>	- 12.8100000000000000 497 USDT  12.81 USD	✓
2	2024-02-20 04:10:23	<u>0x584ced53ed6ee240dba494fca0e4f204774f3d44c4cf69a1978725d8d7c8ef27</u>	- 2.0000000000000000 00 USDT  2.00 USD	✓
3	2024-02-19 17:17:48	<u>0x850359720a58ac8f73cf13af05b0f4427ea61709bc3893c22c61b8dfec967b5</u>	+ 14.8100000000000000 497 USDT  14.81 USD	✓
4	2024-02-16 17:50:48	<u>0x0a82506c0e4cdb3725ef26fafa87317983b304c6ac3cde5c6489d68494797248</u>	- 237.47100556314819 6416 USDT	✓
5	2024-02-16 12:42:10	<u>0x8d2307e052fdc6c80b1feed91deef93c89d43e0dec4816b9311df4335320a2d5</u>	- 237.47100556314819 6416 BUSDT	✓
6	2024-02-16 12:39:04	<u>0xb7c80d7c28a8f385eabdfa09e52cbaf1cdb7d0135e7792dca7a3022fc5f3432a</u>	- 237.47100556314819 6416 USDT  237.92 USD	✓
7	2024-02-16 12:36:55	<u>0x65e8cd6417291400761e138144031cae67eedb906aee2943404e63503500460f</u>	- 2.0000000000000000 00 USDT  2.00 USD	✓




#	Date & time	Transaction Id	Amount	
8	2024-02-16 02:50:47	<u>0x0820ebcfb0bd588d3be46399bc841d93897990121a36b0b82519a9aaf231cc5d</u>	- 2.0000000000000000 00 USDT	✓
9	2024-02-16 02:49:17	<u>0x68bcc8c1e4bf7580e1df6313fac74037407aee1cd71ace319ba7b3618caf754e</u>	- 29.0000000000000000 000 BUSDT	✓
10	2024-02-16 02:49:17	<u>0xa26689a7c3259738803b50077bc19049226a61dd7a4ecfe7c710ba141ad3d071</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
11	2024-02-16 02:45:02	<u>0x295f71c3a071d7ab35537cdc014d15bd068ff9c9cada6d842b8d1562330264a1</u>	- 29.0000000000000000 000 USDT  29.07 USD	✓
12	2024-02-16 02:44:20	<u>0x479dc9e54773211dfa044cfea4855d5b4d965b87b1f94e14135ebad632efe9b2</u>	- 2.0000000000000000 00 USDT  2.00 USD	✓
13	2024-02-11 22:05:46	<u>0x5a948b66814bf8cef0e636d12f671988850b115722781bc527b9cb449fc2c86f</u>	+ 3.9105598380778925 36 USDT  3.92 USD	✓
14	2024-02-10 14:02:32	<u>0xdef5966ea6ee9a8d13a2cd39bf6fcc4a1cd4fa9b1143fb8a5a29289dc2379626</u>	- 20.0000000000000000 000 USDT  20.09 USD	✓
15	2024-02-10 12:35:22	<u>0xf8607f691b9546242b8ab372e556c0d208ede9e598a92efb23f869c736b0cb82</u>	+ 525,235,396.000000 ds	✓
16	2024-02-09 16:10:10	<u>0xd452d5cbb2e4347b0ae0cc324ef470b1227436060de06b7afc5435165f667753</u>	+ 55.792262835070296 489 USDT  55.95 USD	✓



#	Date & time	Transaction Id	Amount	
17	2024-02-09 16:10:10	<u>0xd452d5cbb2e4347b0ae0cc324ef470b1227436060de06b7afc5435165f667753</u>	- 1,792,624.85697466 6006863117 JEFF	✓
18	2024-02-09 16:10:10	<u>0xd452d5cbb2e4347b0ae0cc324ef470b1227436060de06b7afc5435165f667753</u>	- 18,107.32178762288 8223268 JEFF	✓
19	2024-02-09 15:08:23	<u>0x2f85ce1c9b7a3fbf41bc b17139419952c8b7a164c3 b67330053150bbf63fce5b</u>	+ 1,810,732.17876228 8996949792 JEFF	✓
20	2024-02-09 15:08:23	<u>0x2f85ce1c9b7a3fbf41bc b17139419952c8b7a164c3 b67330053150bbf63fce5b</u>	- 30.0000000000000000 000 USDT  30.08 USD	✓
21	2024-02-09 12:05:31	<u>0xf462483a313423c0d8776ece0b4b9b1d8fcfc6f5b899de7620d5177825855d27</u>	+ 259.52623672999999 3713 USDT  260.33 USD	✓
22	2024-02-09 12:02:28	<u>0xa35b4091654d6e090f488e6ef61d4ec2a6b09745aba7ddb2c142ba792cc3b53e</u>	+ 0.8100000000000000 53 USDT  0.81 USD	✓
23	2023-09-21 11:32:42	<u>0x96ac6f86d9d39cab2f8bb81eedd2e10f07723ecb93362bd350de8e74d646d008</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
24	2023-09-21 11:30:42	<u>0xb8dc0725840ef3a2efcb aecfe781f8318eae524e99d958a35ff091312a1f579</u>	- 199.00000000000000 0000 BSC-USD	✓
25	2023-09-21 11:28:03	<u>0xa68c10cabbf497037a67fd48cd40e6f5645ea5e70ba3b1821922a6a053a4507b</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
26	2023-09-21 11:27:42	<u>0x9c4e0a2c0cfd2711c08a4a1d9a737379248a3339d0c7f3cda08fc00e81a6f58d</u>	- 199.0000000000000000 0000 USDT  199.02 USD	✓
27	2023-09-21 11:09:44	<u>0x7434381a52de9bb4e7c0727b1497555c49a4d981fa3347e11f6a7802e966b98f</u>	+ 192.72194608999998 8772 USDT  192.75 USD	✓
28	2023-09-21 11:05:50	<u>0x0283b5bfd9b43e1d28db0f97d5edfb113f8a19651d8f822cae859185c915e663</u>	+ 5.7099999999999999 64 USDT  5.71 USD	✓
29	2023-02-20 10:06:57	<u>0x55833e0a5bebf0e3aafc572173f3f1f4c5f5d5bd99a26695e8b0658f1277cae</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
30	2023-02-20 01:55:16	<u>0xa8fce5a06017ebb8709f21d8965f644d587d6cda53fbbcc98f42e0b23c0dbc1a</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
31	2023-02-19 17:30:11	<u>0x1fa166e40f605ae5188e709d888b94f8da07fe010235ee1f324435ac35de50de</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
32	2023-02-19 09:11:23	<u>0x295ec63d7105181710d784caacddf782c87571f4b4ec298e9ad31cc1abe3c470</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
33	2023-02-19 09:10:35	<u>0x547855db236828c4cce76c3754f61ed4dc75954656a6b2c3067c6c24f0acf273</u>	- 100.0000000000000000 0000 USDT  100.01 USD	✓
34	2023-02-19 08:36:30	<u>0xa2584132d3563bfa17b4fe86cedb00205e4f5e4465ac447900931f58bae97259</u>	+ 91.2900000700000004 939 USDT  91.30 USD	✓

#	Date & time	Transaction Id	Amount	
35	2023-02-19 08:10:15	<u>0xb009c34f920099292083</u> <u>613c7f6075ef41c77a2b12</u> <u>112c4df3a1d67bf5e19bd4</u>	+ 9.7100000000000008 53 USDT  9.71 USD	✓
36	2022-10-18 09:54:35	<u>0xbde7ed9a1e68ee33ce3f</u> <u>6369af0a3c61b745ecc0f3</u> <u>ef5d025b2d477df08ba2f5</u>	+ 7,967.765338953928 221599 SEED	✓
37	2022-10-18 09:54:35	<u>0xbde7ed9a1e68ee33ce3f</u> <u>6369af0a3c61b745ecc0f3</u> <u>ef5d025b2d477df08ba2f5</u>	- 153.44061999999999 5571 USDT  153.41 USD	✓
38	2022-10-18 09:50:44	<u>0x9b580fd496523358c250</u> <u>b4ef7b51d5d41aeba3d5bd</u> <u>1d4bef09313cc08a7c0056</u>	+ 153.44061999999999 5571 USDT  153.41 USD	✓
39	2022-10-10 12:20:55	<u>0x2a711642503ade9231c4</u> <u>46c272b70e2a6e7def188e</u> <u>10d17d124622065588d0e2</u>	+ 120,000.5760000000 00931323 MGRT	✓
40	2022-10-10 11:32:30	<u>0x936cd82467814249f5ab</u> <u>a3f12f79b409d3b5d28e38</u> <u>dbfa707a0f84e81cdab622</u>	+ 1,043,721.223000 SGC	✓
41	2022-10-10 10:51:37	<u>0x25f27c160ebc34e647a5</u> <u>13e86ac4b31d8da285ea9a</u> <u>f15cc1fe83a7b4fc1e1b2d</u>	+ 29,000,000.000000 XEC	✓
42	2022-10-10 10:47:07	<u>0x0d9f536094f78ddb5192</u> <u>25f86e0bb488ad98939982</u> <u>563ef68768d645eca5de2c</u>	+ 300.000000 USDD	✓
43	2022-10-10 10:46:31	<u>0x148207d572fa0c15c872</u> <u>accf24b2786e38b604ac75</u> <u>199079a4fdb0a275168832</u>	+ 17,279.37106195566 2298715 SEED	✓

#	Date & time	Transaction Id	Amount	
44	2022-10-10 10:46:31	<u>0x148207d572fa0c15c872</u> <u>accf24b2786e38b604ac75</u> <u>199079a4fdb0a275168832</u>	- 425.48476099999999 1782 USDT  425.54 USD	✓
45	2022-10-10 10:46:31	<u>0xfc7d314af480757f64d4</u> <u>18f4c0bffc0b05c81ea6af</u> <u>d8965f858a0fb6a4c1e2ed</u>	+ 0.0000000000000000 00 SEED	✓
46	2022-10-10 10:46:31	<u>0x36583f3a050b7e249898</u> <u>9262d3c7d072e183df9cab</u> <u>d1f23e9ae266f509b584fc</u>	+ 0.0000000000000000 00 SEED	✓
47	2022-10-10 08:50:09	<u>0xf49ffa74e7fdb272a370</u> <u>b5de4d96d2e3353639f943</u> <u>41c319f1e1880077c664b0</u>	+ 395.87965500000001 3843 USDT  395.93 USD	✓
48	2022-10-10 08:46:12	<u>0xe304f8bb1dd5afe34b9</u> <u>d1dcda4b2d435d0bbbcad4</u> <u>be6370c06a65e4f6651783</u>	+ 29.60510599999999 256 USDT  29.60 USD	✓

#### BEP-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-20 04:17:08	<u>0x5fb74478c87008ae65ae</u> <u>9e143e826c05fb74d28b8a</u> <u>fb879973315d5151a94eaf</u>	+ 1 Airdrop	✓
2	2024-02-10 12:35:49	<u>0x79483978ddfce62e84ee</u> <u>1b663e888361980e8641c9</u> <u>703bca23ee75b93b1602f6</u>	+ 1 Airdrop	✓

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