

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-09-28 17:19 (UTC)










BLOCKCHAIN	BNB
ADDRESS ID	<u>0xb4a753dd653590cee0071051ac20faa258e8c9e8</u>
TOTAL RECEIVED	0.010000000000000000 BNB
	6.00 USD
TOTAL SEND	0.010000000000000000 BNB
	6.00 USD


Token	Balance
BNB	0.000000000000000000 BNB
	0.00 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
June Token	82.740515149154035157 JUNE
TiFiToken	3,000,000.000000000 TiFi
\$\$EURCoin	1,888,888.800000 EURC
My Get Rich Token	120,000.576000000000931323 MGRT
\$\$SafeGrowCoin	1,450,000.000000 SGC
DRIP Reward Token	40,214,587.120000 rDRIP
Smart Chain Coin	5,000,000.000000 BSC-Coin

MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2022-09-24 03:51:40	<u>0xdc5be1ea1f6d12dfd588</u> <u>f512e20c3f3b53ef524df3</u> <u>7a414421e9949ba103d493</u>	- 0.0050807169500000 00 BNB  1.43 USD	✓
2	2022-09-24 03:51:40	<u>0xdc5be1ea1f6d12dfd588</u> <u>f512e20c3f3b53ef524df3</u> <u>7a414421e9949ba103d493</u>	- 0.0001060500000000 00 BNB  0.02 USD	✓
3	2022-09-16 02:40:51	<u>0x59ae357b9cff4e852fd7</u> <u>113c16bf465409024095ce</u> <u>0035b1e5f965d9bc95cd8e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2022-09-16 02:40:51	<u>0x59ae357b9cff4e852fd7</u> <u>113c16bf465409024095ce</u> <u>0035b1e5f965d9bc95cd8e</u>	- 0.0001067519500000 00 BNB  0.02 USD	✓
5	2022-09-13 13:11:11	<u>0x85a69c6e4fddcf00c643</u> <u>c9f38538b09cade358f6d9</u> <u>578a3ace7f02c03a571f61</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2022-09-13 13:11:11	<u>0x85a69c6e4fddcf00c643</u> <u>c9f38538b09cade358f6d9</u> <u>578a3ace7f02c03a571f61</u>	- 0.0009016000000000 00 BNB  0.25 USD	✓
7	2022-09-13 13:10:50	<u>0x9c55a76e02b3845a47d2</u> <u>e7d9cd0d8bc3f88fade241</u> <u>52e4364e8fd68c049ef87d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
8	2022-09-13 13:10:50	<u>0x9c55a76e02b3845a47d2</u> <u>e7d9cd0d8bc3f88fade241</u> <u>52e4364e8fd68c049ef87d</u>	- 0.0003108420000000 00 BNB  0.08 USD	✓
9	2022-09-11 06:28:37	<u>0x0ec42ae9296c1d475d51</u> <u>fa577e7c18fc8dc0d6f4b9</u> <u>a060213f492fa9172d9bfa</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2022-09-11 06:28:37	<u>0x0ec42ae9296c1d475d51fa577e7c18fc8dc0d6f4b9a060213f492fa9172d9bfa</u>	- 0.0002580701500000 00 BNB  0.07 USD	✓
11	2022-09-11 05:01:25	<u>0x2e8b071dcaf1e303823f61b92257e31e940fe0fc12cd17a5f9742d239a342b1a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
12	2022-09-11 05:01:25	<u>0x2e8b071dcaf1e303823f61b92257e31e940fe0fc12cd17a5f9742d239a342b1a</u>	- 0.0002581307500000 00 BNB  0.07 USD	✓
13	2022-09-11 04:44:28	<u>0xe5c5dc9e2368afc48c4921149317ec99993e1cb8a5f9e1f431c44ea50bac555b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
14	2022-09-11 04:44:28	<u>0xe5c5dc9e2368afc48c4921149317ec99993e1cb8a5f9e1f431c44ea50bac555b</u>	- 0.0002581307500000 00 BNB  0.07 USD	✓
15	2022-09-11 04:15:07	<u>0xea924144743f719656574a5eb982a1da2ff7e841de79d28add31a9358504d8c7</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
16	2022-09-11 04:15:07	<u>0xea924144743f719656574a5eb982a1da2ff7e841de79d28add31a9358504d8c7</u>	- 0.0002581307500000 00 BNB  0.07 USD	✓
17	2022-09-11 04:09:07	<u>0xd76154757a7abe140769c9a9690d75cbd5dd877420fcea21b88ba2749c1c5eb5</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
18	2022-09-11 04:09:07	<u>0xd76154757a7abe140769c9a9690d75cbd5dd877420fcea21b88ba2749c1c5eb5</u>	- 0.0002581307500000 00 BNB  0.07 USD	✓



#	Date & time	Transaction Id	Amount	
19	2022-09-11 04:06:43	<u>0x0e0dfce872845164ca9a33dedcdd3d3291bf05cf49530a25e6ff0dc57bd6682f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
20	2022-09-11 04:06:43	<u>0x0e0dfce872845164ca9a33dedcdd3d3291bf05cf49530a25e6ff0dc57bd6682f</u>	- 0.0002581307500000 00 BNB  0.07 USD	✓
21	2022-09-11 04:03:37	<u>0x4f2be8839a40f3dc1150e7f6c32a79f6a70d6384085bdd0b6773313fa7ddd934</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
22	2022-09-11 04:03:37	<u>0x4f2be8839a40f3dc1150e7f6c32a79f6a70d6384085bdd0b6773313fa7ddd934</u>	- 0.0002111203000000 00 BNB  0.06 USD	✓
23	2022-09-10 04:42:45	<u>0xaf2197d0ee22e8af4ccd4d00f5724a803a6a49e29fdf89a7fbf21a1931842bb1</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
24	2022-09-10 04:42:45	<u>0xaf2197d0ee22e8af4ccd4d00f5724a803a6a49e29fdf89a7fbf21a1931842bb1</u>	- 0.0011103400000000 00 BNB  0.32 USD	✓
25	2022-09-07 13:26:52	<u>0xae3eb26a642e15d39471c60bb67e2fcea4ca3b93e79567fa0ffde52ab2baf28</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
26	2022-09-07 13:26:52	<u>0xae3eb26a642e15d39471c60bb67e2fcea4ca3b93e79567fa0ffde52ab2baf28</u>	- 0.0003369240000000 00 BNB  0.08 USD	✓
27	2022-09-05 03:27:53	<u>0x35ee2850e1d29164423bdf67970ca9d11d4a1be56fed6fb2a46e53f7c0efd309</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓







#	Date & time	Transaction Id	Amount	
28	2022-09-05 03:27:53	<u>0x35ee2850e1d29164423bdf67970ca9d11d4a1be56fed6fb2a46e53f7c0efd309</u>	- 0.0002869309000000 00 BNB  0.07 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-08-25 06:40:14	<u>0x0bbd3f7d25da98ae3fc8919c9dbda32613bd0b2621868955c6ad4b9e8ba1df52</u>	+ 0.0100000000000000 00 BNB  3.05 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-09-16 02:40:51	<u>0x59ae357b9cff4e852fd7113c16bf465409024095ce0035b1e5f965d9bc95cd8e</u>	- 30.631221629994737 299 USDT  30.62 USD	✓
2	2022-09-13 13:28:53	<u>0x76c6e8ab65da09eba19c82fe0014fa727e607d10e674955965da83c0c7912ebe</u>	+ 40,214,587.120000 rDRIP	✓
3	2022-09-13 13:24:59	<u>0x988ddd1b557f8c347146fb78787f433e60bf311dfb4e2166f5c518a6e554d222</u>	+ 3,000,000.00000000 0 TiFi	✓
4	2022-09-13 13:11:11	<u>0x85a69c6e4fddcf00c643c9f38538b09cade358f6d9578a3ace7f02c03a571f61</u>	+ 34.740515149154035 157 JUNE	✓
5	2022-09-13 13:11:11	<u>0x85a69c6e4fddcf00c643c9f38538b09cade358f6d9578a3ace7f02c03a571f61</u>	- 10.00000000000000 000 USDT  10.00 USD	✓

#	Date & time	Transaction Id	Amount	
6	2022-09-11 06:28:37	<u>0x0ec42ae9296c1d475d51</u> <u>fa577e7c18fc8dc0d6f4b9</u> <u>a060213f492fa9172d9bfa</u>	- 18.0000000000000000 000 USDT  17.99 USD	✓
7	2022-09-11 05:01:25	<u>0x2e8b071dcaf1e303823f</u> <u>61b92257e31e940fe0fc12</u> <u>cd17a5f9742d239a342b1a</u>	- 22.0000000000000000 000 USDT  21.99 USD	✓
8	2022-09-11 04:44:28	<u>0xe5c5dc9e2368afc48c49</u> <u>21149317ec99993e1cb8a5</u> <u>f9e1f431c44ea50bac555b</u>	- 20.0000000000000000 000 USDT  19.99 USD	✓
9	2022-09-11 04:15:07	<u>0xea924144743f71965657</u> <u>4a5eb982a1da2ff7e841de</u> <u>79d28add31a9358504d8c7</u>	- 27.0000000000000000 000 USDT  26.99 USD	✓
10	2022-09-11 04:09:07	<u>0xd76154757a7abe140769</u> <u>c9a9690d75cbd5dd877420</u> <u>fcea21b88ba2749c1c5eb5</u>	- 23.0000000000000000 000 USDT  22.99 USD	✓
11	2022-09-11 04:06:43	<u>0xe0dfce872845164ca9a</u> <u>33dedcdd3d3291bf05cf49</u> <u>530a25e6ff0dc57bd6682f</u>	- 21.0000000000000000 000 USDT  20.99 USD	✓
12	2022-09-11 04:03:37	<u>0x4f2be8839a40f3dc1150</u> <u>e7f6c32a79f6a70d638408</u> <u>5bdd0b6773313fa7ddd934</u>	- 52.0000000000000000 000 JUNE	✓
13	2022-09-10 05:33:57	<u>0x16850416687e574ec4da</u> <u>a5d229740bd2eb934b4845</u> <u>9509c797c8a87e28860679</u>	+ 120,000.5760000000 00931323 MGRT	✓
14	2022-09-10 05:01:09	<u>0x5a4964d6b084117e4982</u> <u>17e0270649008cfff3cd12</u> <u>563b740b760191d87cbfc7</u>	+ 1,888,888.800000 EURC	✓

#	Date & time	Transaction Id	Amount	
15	2022-09-10 04:45:06	<u>0xf90bd515f8664e5ee42a</u> <u>c65cf8016262d20d5b7782</u> <u>04648f13fac654b19e511d</u>	+ 5,000,000.000000 BSC-Coin	✓
16	2022-09-10 04:42:45	<u>0xaf2197d0ee22e8af4ccd</u> <u>4d00f5724a803a6a49e29f</u> <u>df89a7fbf21a1931842bb1</u>	+ 171.63122162999474 0852 USDT  10,508.13 USD	✓
17	2022-09-10 04:42:45	<u>0xaf2197d0ee22e8af4ccd</u> <u>4d00f5724a803a6a49e29f</u> <u>df89a7fbf21a1931842bb1</u>	- 279.00000000000000 0000 JUNE	✓
18	2022-09-10 04:42:45	<u>0xaf2197d0ee22e8af4ccd</u> <u>4d00f5724a803a6a49e29f</u> <u>df89a7fbf21a1931842bb1</u>	- 21.00000000000000 000 JUNE	✓
19	2022-09-07 14:41:31	<u>0xad7d98919bf608bd47f8</u> <u>deef46fceb901f615c0d3f</u> <u>42d072f519b809d88a2503</u>	+ 1,043,721.223000 SGC	✓
20	2022-09-05 03:27:53	<u>0x35ee2850e1d29164423b</u> <u>df67970ca9d11d4a1be56f</u> <u>ed6fb2a46e53f7c0efd309</u>	- 100.00000000000000 0000 JUNE	✓
21	2022-08-25 06:51:02	<u>0xf77dbf2c074d7082e505</u> <u>7669b17e520cce48bb84a6</u> <u>21dd82661ff48f6fda5419</u>	+ 500.00000000000000 0000 JUNE	✓

* USD values displayed at the time of transaction

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