

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 21:11 (UTC)





BLOCKCHAIN	BNB
ADDRESS ID	<u>0xb829b393019ca9a08a858abfc2835973ccd79b27</u>
TOTAL RECEIVED	0.529658847246917808 BNB 317.26 USD
TOTAL SEND	0.523763847246917713 BNB 313.73 USD

Token	Balance
BNB	0.005895000000000000 BNB 3.53 USD
Tether USD	42.000000000000000000 USDT 42.04 USD
My Get Rich Token	120,000.576000000000931323 MGRT
stakedao.online	9,000,000.000000000000000000 SDT
PDot.io	95,641.000000000000000000 PDot.io
Factr	70,000,000.000000000000000000 Factr
usdswap.io	1,286,698 usdswap.io
! JetSwap.app	1,000,000 free


MAIN EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-03-28 01:49:23	<u>0x7e229f850ad54c3f1d72</u> <u>064fd5cf4e611920d741eb</u> <u>1c6472fb9127e4cad00d39</u>	- 0.5234474572469177 69 BNB  162.05 USD	✓
2	2023-03-28 01:49:23	<u>0x7e229f850ad54c3f1d72</u> <u>064fd5cf4e611920d741eb</u> <u>1c6472fb9127e4cad00d39</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓
3	2023-03-23 04:25:56	<u>0x639d239ab7a1a343bf91</u> <u>4df58ba57e2caf7eac4a4d</u> <u>85120c2d8eb4f1f1de5a4d</u>	+ 0.0340000000000000 02 BNB  10.89 USD	✓
4	2023-03-11 20:19:18	<u>0xde8225d1bfa4dfa97274</u> <u>f54360a9cc3eb6943aa5e6</u> <u>d7b7fbd72ecb4385c0bfc6</u>	+ 0.0400210715283320 22 BNB  10.96 USD	✓
5	2023-03-07 16:47:09	<u>0xc63a9265a1861991fe72</u> <u>15279c2cd72068b9a4e1e2</u> <u>faa0ed6af0cc1340844e0f</u>	+ 0.0702069561774141 12 BNB  20.34 USD	✓
6	2023-03-07 14:33:25	<u>0xb8ad66aef76737cbe00a</u> <u>46a6e6a2021cc4b29ecc40</u> <u>aa3d246e13665b58421667</u>	+ 0.0709999999999999 94 BNB  20.39 USD	✓
7	2022-09-02 19:44:49	<u>0x1cf505234cfea34367cf</u> <u>073054a447c46d6ba5d809</u> <u>2fe07689f99ac1f33e3fe1</u>	+ 0.1879308195411716 34 BNB  51.75 USD	✓
8	2022-04-14 15:27:25	<u>0x77278f1665d3015d6a5f</u> <u>5c8e956c2d4e298411ec01</u> <u>46cc6d8c4ba04cb6f28343</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
9	2022-04-14 15:27:25	<u>0x77278f1665d3015d6a5f</u> <u>5c8e956c2d4e298411ec01</u> <u>46cc6d8c4ba04cb6f28343</u>	- 0.0001056950000000 00 BNB  0.04 USD	✓


#	Date & time	Transaction Id	Amount	
10	2022-01-27 00:38:08	<u>0xa93c8fb34423a1c91609</u> <u>6af607dd91246cd667e0ff</u> <u>38252b066b9054649d2d69</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
11	2022-01-27 00:38:08	<u>0xa93c8fb34423a1c91609</u> <u>6af607dd91246cd667e0ff</u> <u>38252b066b9054649d2d69</u>	- 0.000105695000000000 00 BNB  0.03 USD	✓
12	2021-12-22 21:16:59	<u>0xcf0c479cd35a1ebe07cc</u> <u>f2d692a86731c48ff356a7</u> <u>7c3b2436bcf6ec789299f5</u>	+ 0.119999999999999999 96 BNB  63.20 USD	✓
13	2021-12-09 05:51:48	<u>0x1f92953d9372f1ae37e7</u> <u>88ee0fff64d7b7d60478d7</u> <u>0a8a877abf85b28eb252df</u>	+ 0.006500000000000000 00 BNB  3.77 USD	✓



BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-03-12 14:13:02	<u>0xf40622d50f5f1bfff5398</u> <u>883697171eaa87b313785d</u> <u>ea2bac6c263eeb76b48ee6</u>	+ 700,000.000000000000 00000000 Factr	✓
2	2022-11-29 14:19:32	<u>0xbb033ac67f5bb1706814</u> <u>964d26cb05af7d23c3c7ac</u> <u>fe67a6f76379d2133de437</u>	+ 1,000,000 free	✓
3	2022-09-02 21:11:46	<u>0x5411843543efc4e4558c</u> <u>4bb39c20a6a39625a3efea</u> <u>c4fd596a3bcde53b90a265</u>	+ 120,000.5760000000 00931323 MGRT	✓
4	2022-09-02 15:39:35	<u>0x5bd61afc188b0bfcde25</u> <u>a74e4e6987bcd1d1ba48bc</u> <u>7fb6ef1947a6cfab43d8b5</u>	+ 42.0000000000000000 000 USDT  42.00 USD	✓

#	Date & time	Transaction Id	Amount	
5	2022-04-14 15:33:25	<u>0xf6c1c72cca9c37fb5726433c4412376f2aca0df255bc945259238ff67967836</u>	+ 1,286,698 usdswap.io	✓
6	2022-04-14 15:27:25	<u>0x77278f1665d3015d6a5f5c8e956c2d4e298411ec0146cc6d8c4ba04cb6f28343</u>	- 301.92558884024367 6714 USDT	✓
7	2022-02-25 04:56:07	<u>0x3626685660b326f3da803c1ec4a135c08a978dada321875511467ba54851fe65</u>	+ 9,000,000.00000000 0000000000 SDT	✓
8	2022-02-24 22:53:43	<u>0xfd422db211bc154c143ae1e619cc4a0ccd246df5cd2d409ca773e8fcfd414204</u>	+ 19.239761227932930 865 USDT	✓
9	2022-02-20 00:34:22	<u>0x8acc9d4626839aef25579d546d64e9e2be51288754aed19bd09bb364a98b8d19</u>	+ 13.0000000000000000 000 USDT	✓
10	2022-02-19 14:19:19	<u>0x56b88828b35cb877be666242c71e411a726ea439d6d9f61edf4d20239fc374cc</u>	+ 13.814030047159709 724 USDT	✓
11	2022-02-10 16:38:31	<u>0xeb3b43b05d176d23cc981bc70e1a62587f670130550b6896651ec9bbf976748b</u>	+ 24.708999999999999 631 USDT  3,338.00 USD	✓
12	2022-02-04 13:35:44	<u>0x36df669c5d4edf0da6af3b06cb0d2f1ed172b76b6f557cf7a4ce61c5ee50e52e</u>	+ 56.499062212508583 514 USDT  6,832.05 USD	✓
13	2022-02-03 02:11:12	<u>0x9a4b6ca4ec7bc690edcd c71ff2f141492387efc9e442736151f9969742590504</u>	+ 53.962465631838135 494 USDT	✓

#	Date & time	Transaction Id	Amount	
14	2022-02-02 17:56:08	<u>0xbc301ecb801638512f081102cc6ce2fefec5dc7017ffb2c9141e5e8408a9987e</u>	+ 57.912732555649505 173 USDT	✓
15	2022-02-01 07:58:28	<u>0x81533f0a2d5c615d3c94fa1509ec90ee5a11a69099e6ee8a595d8d9ddafd5f92</u>	+ 62.788537165154792 774 USDT	✓
16	2022-01-27 00:41:59	<u>0xf5dbaea500c1749d9325db58fbc7bd91541f3df5519ff18e4a8be1435744a05b</u>	+ 95,641.000000000000 0000000 PDot.io	✓
17	2022-01-27 00:38:08	<u>0xa93c8fb34423a1c916096af607dd91246cd667e0ff38252b066b9054649d2d69</u>	- 2,363.236165104932 297254 USDT	✓
18	2022-01-23 17:25:52	<u>0xc2194ae1cb468ffe512d1e79f77a0d9e76e47e59e1123bb45324a135296e11ee</u>	+ 100.92102062725136 5909 USDT	✓
19	2022-01-22 07:21:10	<u>0x93f9c25a2af64f8bd4322ffeb93b65931a53ac5f2dc496bbabc804b19c50162c</u>	+ 85.824019258769780 549 USDT	✓
20	2022-01-18 03:11:37	<u>0xa57ecd0ce7170c26b050cd8cef3af943c59fa7e23a0e08fba803716a017ac532</u>	+ 37.284041262027351 138 USDT	✓
21	2022-01-17 16:03:26	<u>0x5d3bb346b104cd0e22e29daadc9f1f42264f605dd56c621e484a25658fd0a2b1</u>	+ 80.713929762719004 657 USDT	✓
22	2022-01-16 18:06:37	<u>0x2e0e6c3c4d61f7a042dc6d4723c26fa3b746f2075f429312e17643c35371a3fe</u>	+ 137.12618966460345 8596 USDT	✓

#	Date & time	Transaction Id	Amount	
23	2022-01-10 13:42:18	<u>0xfd872bb523d69cfe5098</u> <u>2f21f8cfadec6a8b1b72a1</u> <u>745af0f78dbc64504ddaa5</u>	+ 94.584615132247819 247 USDT	✓
24	2022-01-09 17:17:12	<u>0x49416efe38e34c4e0048</u> <u>8b8c660e56550d6a32ddb</u> <u>0704007b17db5de78a5fb2</u>	+ 11.404037948474085 695 USDT  1,484.09 USD	✓
25	2022-01-06 18:04:30	<u>0x5f757b5b6730c7538403</u> <u>eb7777386097b8c55a8539</u> <u>010b1b6aed5bd41df7f5c6</u>	+ 92.122083889989312 411 USDT	✓
26	2022-01-04 00:23:00	<u>0x9c0a87fdafef2caf8ecd</u> <u>7d3a8b5d83b4fa349857c0</u> <u>5667611f2ef09c5e3df790</u>	+ 62.807272995612869 693 USDT  9,324.85 USD	✓
27	2022-01-01 22:51:37	<u>0x327deb9ca1447831d2af</u> <u>1cda0e02a4f04113c7dbf2</u> <u>4d89fa76a14cfaa81e2af3</u>	+ 94.217821782352331 184 USDT	✓
28	2021-12-31 23:42:37	<u>0x2c1c712bd3ad4bfb9ad1</u> <u>cbf5ec691df27cd7b90372</u> <u>4cb14f83ea5c166cc76400</u>	+ 50.0000000000000000 000 USDT	✓
29	2021-12-30 04:16:43	<u>0x280445917a60c0a3ded5</u> <u>1b6c1fe8e56979bfb92f63</u> <u>cde8d4b792bafde6dbd863</u>	+ 113.69516360148669 7758 USDT  16,552.39 USD	✓
30	2021-12-30 03:48:40	<u>0x5055a66d447c2f1c4eb9</u> <u>0570f6164d788b306de9a7</u> <u>4005fa3831c59e3d7d7edf</u>	+ 135.08642946936600 9926 USDT  19,666.65 USD	✓
31	2021-12-26 04:04:35	<u>0x7ee03fb81f2a7aaf4da4</u> <u>bc46d899d0263cc7ba0e97</u> <u>9f605895d25d2de8ffb258</u>	+ 145.92843571692080 2179 USDT	✓

#	Date & time	Transaction Id	Amount	
32	2021-12-25 06:12:22	<u>0x94433c1f62869c7c09667a10884ac42ffc93fcf70fb7cfc3432aa3125bb7a9ed</u>	+ 156.94539136677491 3422 USDT	✓
33	2021-12-22 22:40:53	<u>0xb8f479eb43850f42342598303b5c2203071e4c04464759105ca6e1af7b6a3edf</u>	+ 160.37264786969763 0085 USDT	✓
34	2021-12-18 22:44:48	<u>0xed5a8f02c0cbc53b62ed20ed5b60d441d6c2e99a7cbe6f111a36c9cbfff9c00e</u>	+ 181.11252634769286 3737 USDT  26,933.33 USD	✓
35	2021-12-03 22:40:42	<u>0xb74389a41079ff7ea2f171e24780173c3d58fec3d37839af577c06b4cf40e233</u>	+ 280.22732041570498 0405 USDT  57,045.41 USD	✓
36	2021-11-29 15:16:29	<u>0x1078ad644c49c3069164887779c8d7ae173427e819605174b389583abb13c0ad</u>	+ 342.86321799324099 4019 USDT	✓
37	2021-11-29 15:08:43	<u>0x54c58eebeb27c971afadc61b29114f33bf8cee357e57864b67b09078d0c5931c</u>	+ 0.0000000000000000 00 USDT	✓

* USD values displayed at the time of transaction

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