

3xpL









ADDRESS STATEMENT










GENERATED AT 2024-09-27 21:34 (UTC)





BLOCKCHAIN	BNB
ADDRESS ID	<u>0xbe90bdb60c097dfadc43e916d591644e02eb6308</u>
TOTAL RECEIVED	0.032000000000000001 BNB
	19.47 USD
TOTAL SEND	0.032000000000000001 BNB
	19.47 USD

Token	Balance
BNB	0.000000000000000000 BNB
	0.00 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
Fist Coin DAO	880.000000000 FISTDAO
LUNC	2,000.000000000 LUNC
eCash	29,000,000.000000 XEC
My Get Rich Token	120,000.576000000000931323 MGRT
DRIP Reward Token	40,214,587.120000 rDRIP
The Micro Elements	0.000000000000000000 TME
Smart Chain Coin	5,000,000.000000 BSC-Coin




MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-10-03 08:42:24	<u>0x6b35fe4087d40f4703cf</u> <u>bf4c3f7978ba92743605ec</u> <u>847679b4811cb165f4d6fb</u>	- 0.0088192950999999 99 BNB  2.51 USD	✓
2	2022-10-03 08:42:24	<u>0x6b35fe4087d40f4703cf</u> <u>bf4c3f7978ba92743605ec</u> <u>847679b4811cb165f4d6fb</u>	- 0.0001060500000000 00 BNB  0.03 USD	✓
3	2022-10-03 08:42:06	<u>0x52a2ac870541c57e2a77</u> <u>c73d744120b82879c4c474</u> <u>160d6c8354407781203dbc</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2022-10-03 08:42:06	<u>0x52a2ac870541c57e2a77</u> <u>c73d744120b82879c4c474</u> <u>160d6c8354407781203dbc</u>	- 0.0001067519500000 00 BNB  0.03 USD	✓
5	2022-10-03 02:34:59	<u>0xded92a9561adfa49240e</u> <u>f038eed6d05e8d5faa1a85</u> <u>e69cff6a999cdfb1d0c9f1</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2022-10-03 02:34:59	<u>0xded92a9561adfa49240e</u> <u>f038eed6d05e8d5faa1a85</u> <u>e69cff6a999cdfb1d0c9f1</u>	- 0.0014519250000000 00 BNB  0.41 USD	✓
7	2022-10-03 02:34:35	<u>0x1b04d1c32f99b219cd99</u> <u>342f649a1a7eb61536a4ec</u> <u>df711b904c156e9ed469a0</u>	- 0.0000000000000000 00 BNB  0.00 USD	✗
8	2022-10-03 02:34:35	<u>0x1b04d1c32f99b219cd99</u> <u>342f649a1a7eb61536a4ec</u> <u>df711b904c156e9ed469a0</u>	- 0.0016971800000000 00 BNB  0.48 USD	✓
9	2022-10-03 02:33:32	<u>0x34b13cc3a53d8bc742b0</u> <u>aa5e87147363c71741d9a9</u> <u>3bb5a5b9d3cbd7bddd6967</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
10	2022-10-03 02:33:32	<u>0x34b13cc3a53d8bc742b0aa5e87147363c71741d9a93bb5a5b9d3cbd7bddd6967</u>	- 0.0003894257000000 00 BNB  0.11 USD	✓
11	2022-10-01 14:49:03	<u>0x9ef74fba35645d36cf5c4f150f135b7987316c0fe2da34ad9867195025720c88</u>	+ 0.008000000000000000 00 BNB  2.25 USD	✓
12	2022-10-01 11:37:36	<u>0x03dea61588a9290061a129086fe85ab5da33f8634ab1b14bae9aef2aea76baf7</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
13	2022-10-01 11:37:36	<u>0x03dea61588a9290061a129086fe85ab5da33f8634ab1b14bae9aef2aea76baf7</u>	- 0.0001823201500000 00 BNB  0.05 USD	✓
14	2022-10-01 11:08:12	<u>0x06cf6db8828934e6da1b25058a43d86bcf0e488d91fdc2593bcc197fe11ec5ea</u>	- 0.008000000000000000 00 BNB  2.26 USD	✓
15	2022-10-01 11:08:12	<u>0x06cf6db8828934e6da1b25058a43d86bcf0e488d91fdc2593bcc197fe11ec5ea</u>	- 0.0001060500000000 00 BNB  0.03 USD	✓
16	2022-09-26 04:58:49	<u>0x65b2159e7d0dfc8e51913c3f00f86e3d9a37dd23d7048bcfe5e6c01af245fe05</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
17	2022-09-26 04:58:49	<u>0x65b2159e7d0dfc8e51913c3f00f86e3d9a37dd23d7048bcfe5e6c01af245fe05</u>	- 0.0001067519500000 00 BNB  0.02 USD	✓
18	2022-09-26 02:33:32	<u>0x203e849ef0073ce29cb6831b242b4e4f9b3802c0a1dfba3586809822a9028b60</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
19	2022-09-26 02:33:32	<u>0x203e849ef0073ce29cb6831b242b4e4f9b3802c0a1dfba3586809822a9028b60</u>	- 0.0016594050000000 00 BNB  0.45 USD	✓
20	2022-09-26 02:33:05	<u>0x171fe96ced633d1082e1d85a3536970f33d4e10b586d7b5d928b36f54853637a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
21	2022-09-26 02:33:05	<u>0x171fe96ced633d1082e1d85a3536970f33d4e10b586d7b5d928b36f54853637a</u>	- 0.0002225200000000 00 BNB  0.06 USD	✓
22	2022-09-26 02:31:53	<u>0x83e3dad7c99acb1f00c58f88a227fa284a4b95f3ed2dcc154c7437d301cc6149</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
23	2022-09-26 02:31:53	<u>0x83e3dad7c99acb1f00c58f88a227fa284a4b95f3ed2dcc154c7437d301cc6149</u>	- 0.0011490265000000 00 BNB  0.31 USD	✓
24	2022-09-26 02:31:38	<u>0x304fb24cf88dc24b1073b27c8032b35ad896d01cdb1dfa3d4e5276d7d75f19f6</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
25	2022-09-26 02:31:38	<u>0x304fb24cf88dc24b1073b27c8032b35ad896d01cdb1dfa3d4e5276d7d75f19f6</u>	- 0.0004439657000000 00 BNB  0.12 USD	✓
26	2022-09-22 15:50:41	<u>0xb41bfd633ccd2a95cca44b0ae6b5b8e1ee590f29e58b818926d96fb4b6fa47f0</u>	+ 0.0100000000000000 00 BNB  2.69 USD	✓
27	2022-09-19 07:38:06	<u>0xcba4fb1066f4509936a9dfddda35f3377ec764b731169189cb97d4ebe924cebc</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
28	2022-09-19 07:38:06	<u>0xcba4fb1066f4509936a9</u> <u>dfddda35f3377ec764b731</u> <u>169189cb97d4ebe924cebc</u>	- 0.0038403482500000 00 BNB  0.99 USD	✓
29	2022-09-19 02:30:32	<u>0x9712e25ade52211c3b7d</u> <u>3e477b447fa65d3c01c8f7</u> <u>d0275b8b731d0d1e60558b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
30	2022-09-19 02:30:32	<u>0x9712e25ade52211c3b7d</u> <u>3e477b447fa65d3c01c8f7</u> <u>d0275b8b731d0d1e60558b</u>	- 0.0013762765000000 00 BNB  0.36 USD	✓
31	2022-09-19 02:30:14	<u>0x956bcd62a32a622f3834</u> <u>40e63771de3c4cc247d4dd</u> <u>d51d12feee1e82b2ebcf3e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
32	2022-09-19 02:30:14	<u>0x956bcd62a32a622f3834</u> <u>40e63771de3c4cc247d4dd</u> <u>d51d12feee1e82b2ebcf3e</u>	- 0.0002233514000000 00 BNB  0.05 USD	✓
33	2022-09-19 02:22:05	<u>0x1e91ddf1c2adf6070e2c</u> <u>8c9e6f19a28c528be9d384</u> <u>4f22b33325e06836e4532b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
34	2022-09-19 02:22:05	<u>0x1e91ddf1c2adf6070e2c</u> <u>8c9e6f19a28c528be9d384</u> <u>4f22b33325e06836e4532b</u>	- 0.0015648550000000 00 BNB  0.40 USD	✓
35	2022-09-19 02:21:35	<u>0xf62a4d2d00253d1866a2</u> <u>8577a47701dc70703136a9</u> <u>68d400e4b63e99da819ad7</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
36	2022-09-19 02:21:35	<u>0xf62a4d2d00253d1866a2</u> <u>8577a47701dc70703136a9</u> <u>68d400e4b63e99da819ad7</u>	- 0.0002220300000000 00 BNB  0.05 USD	✓

#	Date & time	Transaction Id	Amount	
37	2022-09-18 13:35:00	<u>0x835b9575b69644ca1809</u> <u>a5f0db32610a54e7668ed2</u> <u>92d664390011893ba2f383</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
38	2022-09-18 13:35:00	<u>0x835b9575b69644ca1809</u> <u>a5f0db32610a54e7668ed2</u> <u>92d664390011893ba2f383</u>	- 0.0003324718000000 00 BNB  0.09 USD	✓
39	2022-09-18 12:43:18	<u>0xee3f062f9e89dc96c0fd</u> <u>65972d1a1fcb1512ba1994</u> <u>ff792ca304ef788d6b3c89</u>	+ 0.014000000000000000 00 BNB  3.90 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-10-03 08:42:06	<u>0x52a2ac870541c57e2a77</u> <u>c73d744120b82879c4c474</u> <u>160d6c8354407781203dbc</u>	- 1,253.021718072044 222936 USDT  1,253.14 USD	✓
2	2022-10-03 02:34:59	<u>0xded92a9561adfa49240e</u> <u>f038eed6d05e8d5faa1a85</u> <u>e69cff6a999cdfb1d0c9f1</u>	+ 1,253.021718072044 222936 USDT  1,253.14 USD	✓
3	2022-10-03 02:34:59	<u>0xded92a9561adfa49240e</u> <u>f038eed6d05e8d5faa1a85</u> <u>e69cff6a999cdfb1d0c9f1</u>	- 3,444.482160000000 021682 TME	✓
4	2022-10-03 02:34:59	<u>0xded92a9561adfa49240e</u> <u>f038eed6d05e8d5faa1a85</u> <u>e69cff6a999cdfb1d0c9f1</u>	- 38.272024000000001 820 TME	✓
5	2022-10-03 02:34:59	<u>0xded92a9561adfa49240e</u> <u>f038eed6d05e8d5faa1a85</u> <u>e69cff6a999cdfb1d0c9f1</u>	- 38.272024000000001 820 TME	✓

#	Date & time	Transaction Id	Amount	
6	2022-10-03 02:34:59	<u>0xded92a9561adfa49240e</u> <u>f038eed6d05e8d5faa1a85</u> <u>e69cff6a999cdfb1d0c9f1</u>	- 114.81607200000000 5460 TME	✓
7	2022-10-03 02:34:59	<u>0xded92a9561adfa49240e</u> <u>f038eed6d05e8d5faa1a85</u> <u>e69cff6a999cdfb1d0c9f1</u>	- 38.272024000000001 820 TME	✓
8	2022-10-03 02:34:59	<u>0xded92a9561adfa49240e</u> <u>f038eed6d05e8d5faa1a85</u> <u>e69cff6a999cdfb1d0c9f1</u>	- 38.272024000000001 820 TME	✓
9	2022-10-03 02:34:59	<u>0xded92a9561adfa49240e</u> <u>f038eed6d05e8d5faa1a85</u> <u>e69cff6a999cdfb1d0c9f1</u>	- 114.81607200000000 5460 TME	✓
10	2022-10-03 02:33:32	<u>0x34b13cc3a53d8bc742b0</u> <u>aa5e87147363c71741d9a9</u> <u>3bb5a5b9d3cbd7bddd6967</u>	+ 3,827.202400000000 125146 TME	✓
11	2022-10-01 11:37:36	<u>0x03dea61588a9290061a1</u> <u>29086fe85ab5da33f8634a</u> <u>b1b14bae9aef2aea76baf7</u>	- 90.00000000000000 000 USDT  4,806.27 USD	✓
12	2022-10-01 11:34:48	<u>0x52e8da3b48e1466b7ffa</u> <u>c0e6b41c7ce9090b25d4d6</u> <u>03649d5fb2b915cd42d60b</u>	+ 90.00000000000000 000 USDT  4,806.27 USD	✓
13	2022-09-26 04:58:49	<u>0x65b2159e7d0dfc8e5191</u> <u>3c3f00f86e3d9a37dd23d7</u> <u>048bcfe5e6c01af245fe05</u>	- 341.52995188970515 9829 USDT  17,977.87 USD	✓
14	2022-09-26 02:33:32	<u>0x203e849ef0073ce29cb6</u> <u>831b242b4e4f9b3802c0a1</u> <u>dfba3586809822a9028b60</u>	+ 341.52995188970515 9829 USDT  17,977.87 USD	✓

#	Date & time	Transaction Id	Amount	
15	2022-09-26 02:33:32	<u>0x203e849ef0073ce29cb6</u> <u>831b242b4e4f9b3802c0a1</u> <u>dfba3586809822a9028b60</u>	- 999.94365000000004 7839 TME	✓
16	2022-09-26 02:33:32	<u>0x203e849ef0073ce29cb6</u> <u>831b242b4e4f9b3802c0a1</u> <u>dfba3586809822a9028b60</u>	- 11.110485000000000 610 TME	✓
17	2022-09-26 02:33:32	<u>0x203e849ef0073ce29cb6</u> <u>831b242b4e4f9b3802c0a1</u> <u>dfba3586809822a9028b60</u>	- 11.110485000000000 610 TME	✓
18	2022-09-26 02:33:32	<u>0x203e849ef0073ce29cb6</u> <u>831b242b4e4f9b3802c0a1</u> <u>dfba3586809822a9028b60</u>	- 33.331454999999998 279 TME	✓
19	2022-09-26 02:33:32	<u>0x203e849ef0073ce29cb6</u> <u>831b242b4e4f9b3802c0a1</u> <u>dfba3586809822a9028b60</u>	- 11.110485000000000 610 TME	✓
20	2022-09-26 02:33:32	<u>0x203e849ef0073ce29cb6</u> <u>831b242b4e4f9b3802c0a1</u> <u>dfba3586809822a9028b60</u>	- 11.110485000000000 610 TME	✓
21	2022-09-26 02:33:32	<u>0x203e849ef0073ce29cb6</u> <u>831b242b4e4f9b3802c0a1</u> <u>dfba3586809822a9028b60</u>	- 33.331454999999998 279 TME	✓
22	2022-09-26 02:31:53	<u>0x83e3dad7c99acb1f00c5</u> <u>8f88a227fa284a4b95f3ed</u> <u>2dcc154c7437d301cc6149</u>	- 2,907.288000000000 010914 TME	✓
23	2022-09-26 02:31:38	<u>0x304fb24cf88dc24b1073</u> <u>b27c8032b35ad896d01cdb</u> <u>1dfa3d4e5276d7d75f19f6</u>	+ 4,018.336499999999 887223 TME	✓

#	Date & time	Transaction Id	Amount	
24	2022-09-19 07:38:06	<u>0xcba4fb1066f4509936a9</u> <u>dfddda35f3377ec764b731</u> <u>169189cb97d4ebe924cebc</u>	- 2.1162686465703259 84 TME	✓
25	2022-09-19 07:38:06	<u>0xcba4fb1066f4509936a9</u> <u>dfddda35f3377ec764b731</u> <u>169189cb97d4ebe924cebc</u>	- 0.0235140960730036 19 TME	✓
26	2022-09-19 07:38:06	<u>0xcba4fb1066f4509936a9</u> <u>dfddda35f3377ec764b731</u> <u>169189cb97d4ebe924cebc</u>	- 0.0235140960730036 19 TME	✓
27	2022-09-19 07:38:06	<u>0xcba4fb1066f4509936a9</u> <u>dfddda35f3377ec764b731</u> <u>169189cb97d4ebe924cebc</u>	- 0.0705422882190108 60 TME	✓
28	2022-09-19 07:38:06	<u>0xcba4fb1066f4509936a9</u> <u>dfddda35f3377ec764b731</u> <u>169189cb97d4ebe924cebc</u>	- 0.0235140960730036 19 TME	✓
29	2022-09-19 07:38:06	<u>0xcba4fb1066f4509936a9</u> <u>dfddda35f3377ec764b731</u> <u>169189cb97d4ebe924cebc</u>	- 0.0235140960730036 19 TME	✓
30	2022-09-19 07:38:06	<u>0xcba4fb1066f4509936a9</u> <u>dfddda35f3377ec764b731</u> <u>169189cb97d4ebe924cebc</u>	- 0.0705422882190108 60 TME	✓
31	2022-09-19 03:45:57	<u>0x7a574184c094e4a2d7c8</u> <u>51be0b0fb98ba17586cfbb</u> <u>885a3ff0692ac30e3b4def</u>	+ 120,000.5760000000 00931323 MGRT	✓
32	2022-09-19 02:46:47	<u>0xef39b04e2c9874c2e2cb</u> <u>639313c0e4c336fcfbadb8</u> <u>eba585a95f6fbd06e0140d</u>	+ 29,000,000.000000 XEC	✓

#	Date & time	Transaction Id	Amount	
33	2022-09-19 02:44:20	<u>0xe495627535c7f66cd40897ecaf96dc7a8818963f383e4d42ce73b98f249ac7cb</u>	+ 40,214,587.120000 rDRIP	✓
34	2022-09-19 02:43:38	<u>0xc06ad41a0c5458bf140fb5084570da8334a319d45b52d875f7bcd82014512114</u>	+ 2,000.000000000 LUNC	✓
35	2022-09-19 02:41:29	<u>0xae6acf664aa885dcaf178c26be84c8d2a4bec5baff4f9a95f0d56106c1794f81</u>	+ 880.000000000 FISTDAO	✓
36	2022-09-19 02:39:26	<u>0xe4825c3dbe5d705738f009ec02a6bcae37b2e40250a66b4a9b108c2e741bb1d1</u>	+ 5,000,000.000000 BSC-Coin	✓
37	2022-09-19 02:30:32	<u>0x9712e25ade52211c3b7d3e477b447fa65d3c01c8f7d0275b8b731d0d1e60558b</u>	- 2,687.775999999999 839929 TME	✓
38	2022-09-19 02:22:05	<u>0x1e91ddf1c2adf6070e2c8c9e6f19a28c528be9d3844f22b33325e06836e4532b</u>	+ 2,690.127409607300 251082 TME	✓
39	2022-09-19 02:22:05	<u>0x1e91ddf1c2adf6070e2c8c9e6f19a28c528be9d3844f22b33325e06836e4532b</u>	- 1,100.000000000000 000000 USDT  1,100.84 USD	✓
40	2022-09-18 15:16:39	<u>0x386a82a9fe961190899b3a9fcf4e6399175fac9d606fea16d3da4d76d1024e5c</u>	+ 1,100.000000000000 000000 USDT  1,100.84 USD	✓

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