





3xpL









# ADDRESS STATEMENT




GENERATED AT 2024-09-30 07:25 (UTC)










BLOCKCHAIN	BNB
ADDRESS ID	<u>0xcbbecca0acff639791906e2c23d3e5b42461f64c</u>
TOTAL RECEIVED	0.249904337876302146 BNB  145.61 USD
TOTAL SEND	0.249904337876302146 BNB  145.61 USD

Token	Balance
BNB	0.000000000000000000 BNB  0.00 USD
Tether USD	0.000000000000000000 USDT  0.00 USD
MetaPoint	24,764.208901300640718546 POT
AngelDust	741,825.180000 AngelDust
Wrapped ADAX	1,000,000.000000 wADAX
MetaPoint	0.000000000000000000 POT
eCash	29,000,000.000000 XEC
My Get Rich Token	120,000.576000000000931323 MGRT
DRIP Reward Token	40,214,587.120000 rDRIP





## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-11-02 17:50:46	<u>0xa7829906964f7c57b09f</u> <u>d7ef2955ab002d9d30d50d</u> <u>2c582a74206346cbd6c566</u>	- 0.0996690987500000 04 BNB  32.30 USD	✓
2	2022-11-02 17:50:46	<u>0xa7829906964f7c57b09f</u> <u>d7ef2955ab002d9d30d50d</u> <u>2c582a74206346cbd6c566</u>	- 0.0001060500000000 00 BNB  0.03 USD	✓
3	2022-11-02 17:49:28	<u>0xede153b873dea7913f2f</u> <u>f3da38090a6b5a0fc87cfa</u> <u>3d0ec3f355b375e34b8702</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2022-11-02 17:49:28	<u>0xede153b873dea7913f2f</u> <u>f3da38090a6b5a0fc87cfa</u> <u>3d0ec3f355b375e34b8702</u>	- 0.0002248512500000 00 BNB  0.07 USD	✓
5	2022-11-02 17:48:49	<u>0xc839074f4b3a95ddedcc</u> <u>09c306afd1f1f5d2f64d19</u> <u>3dd17650d6d24dd35ded6f</u>	+ 0.1000000000000000 06 BNB  32.41 USD	✓
6	2022-11-02 04:34:46	<u>0xafa49d9255a311bbd193</u> <u>5b470172e5b191fbe36b1d</u> <u>d21c354faf77d6f7ae8b85</u>	- 0.0449976467763021 43 BNB  14.52 USD	✓
7	2022-11-02 04:34:46	<u>0xafa49d9255a311bbd193</u> <u>5b470172e5b191fbe36b1d</u> <u>d21c354faf77d6f7ae8b85</u>	- 0.0001060500000000 00 BNB  0.03 USD	✓
8	2022-11-02 04:34:16	<u>0x44f3fe314e8ad21d51dd</u> <u>8493aa72dd78e9735ae614</u> <u>c4d81568ea9e995d818993</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
9	2022-11-02 04:34:16	<u>0x44f3fe314e8ad21d51dd</u> <u>8493aa72dd78e9735ae614</u> <u>c4d81568ea9e995d818993</u>	- 0.0001963238000000 00 BNB  0.06 USD	✓

#	Date & time	Transaction Id	Amount	
10	2022-11-02 04:33:46	<u>0x02e43f91141e4d7e5b6b1766385fbee6d62994ecbd863f2fcf6db2128c4d3807</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
11	2022-11-02 04:33:46	<u>0x02e43f91141e4d7e5b6b1766385fbee6d62994ecbd863f2fcf6db2128c4d3807</u>	- 0.0002720132000000 00 BNB  0.08 USD	✓
12	2022-11-02 04:33:25	<u>0x107cdf4d48b16adf083bcc019cc5e45f13032e83250b1df6207a30c543435d08</u>	- 0.020000000000000000 00 BNB  6.45 USD	✓
13	2022-11-02 04:33:25	<u>0x107cdf4d48b16adf083bcc019cc5e45f13032e83250b1df6207a30c543435d08</u>	- 0.000106050000000000 00 BNB  0.03 USD	✓
14	2022-11-02 04:32:55	<u>0x709ba8d9f3b7cbbd92c53315493798934f6754f223276549b3ba97d1a8f4b6cc</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
15	2022-11-02 04:32:55	<u>0x709ba8d9f3b7cbbd92c53315493798934f6754f223276549b3ba97d1a8f4b6cc</u>	- 0.0002720132000000 00 BNB  0.08 USD	✓
16	2022-11-02 04:32:34	<u>0x6edc0a2bb04de789fdbd54cec6564d2e4e54273f61e9e03867a66c48415fd359</u>	- 0.014999999999999999 99 BNB  4.84 USD	✓
17	2022-11-02 04:32:34	<u>0x6edc0a2bb04de789fdbd54cec6564d2e4e54273f61e9e03867a66c48415fd359</u>	- 0.000106050000000000 00 BNB  0.03 USD	✓
18	2022-11-02 04:32:07	<u>0xa7cea45f51fd07b3fc58b596d72a1018f0d82b26eba15e10af26023e7fa45be7</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
19	2022-11-02 04:32:07	<u>0xa7cea45f51fd07b3fc58</u> <u>b596d72a1018f0d82b26eb</u> <u>a15e10af26023e7fa45be7</u>	- 0.0002720132000000 00 BNB  0.08 USD	✓
20	2022-11-02 04:31:46	<u>0x3d3e24e27f77ac488337</u> <u>ce49724a74c5303a92aeba</u> <u>2c2b4840b1655934c68f12</u>	- 0.014999999999999999 99 BNB  4.84 USD	✓
21	2022-11-02 04:31:46	<u>0x3d3e24e27f77ac488337</u> <u>ce49724a74c5303a92aeba</u> <u>2c2b4840b1655934c68f12</u>	- 0.0001060500000000 00 BNB  0.03 USD	✓
22	2022-11-02 04:31:10	<u>0xcc03193a4c0e643f9b7e</u> <u>a1b4d25b5be4899baeffbb</u> <u>a6556fc59c3c3eaa9ce98b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
23	2022-11-02 04:31:10	<u>0xcc03193a4c0e643f9b7e</u> <u>a1b4d25b5be4899baeffbb</u> <u>a6556fc59c3c3eaa9ce98b</u>	- 0.0002720132000000 00 BNB  0.08 USD	✓
24	2022-11-02 04:30:43	<u>0x8f371e9a2ce0d6e2e7fc</u> <u>df5573b177d3b337ae75e8</u> <u>8413e0a9b64f6b40e4a616</u>	- 0.0500000000000000 03 BNB  16.13 USD	✓
25	2022-11-02 04:30:43	<u>0x8f371e9a2ce0d6e2e7fc</u> <u>df5573b177d3b337ae75e8</u> <u>8413e0a9b64f6b40e4a616</u>	- 0.0001060500000000 00 BNB  0.03 USD	✓
26	2022-11-02 03:17:32	<u>0x3e6cfc89cffd99301886</u> <u>e23e401b782838383003f9</u> <u>10c4db271004efd9017316</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
27	2022-11-02 03:17:32	<u>0x3e6cfc89cffd99301886</u> <u>e23e401b782838383003f9</u> <u>10c4db271004efd9017316</u>	- 0.0002720738000000 00 BNB  0.08 USD	✓

#	Date & time	Transaction Id	Amount	
28	2022-11-01 18:15:59	<u>0xe84b90848deb896df401</u> <u>97835bff73873bd8f72c28</u> <u>132ea9cb06629e2457f761</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
29	2022-11-01 18:15:59	<u>0xe84b90848deb896df401</u> <u>97835bff73873bd8f72c28</u> <u>132ea9cb06629e2457f761</u>	- 0.0002719526000000 00 BNB  0.08 USD	✓
30	2022-10-31 12:00:39	<u>0xd50f7b690f8d3e17b5e4</u> <u>70b1ea3f376ce4d19f3c0d</u> <u>5429b920940893245dd442</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
31	2022-10-31 12:00:39	<u>0xd50f7b690f8d3e17b5e4</u> <u>70b1ea3f376ce4d19f3c0d</u> <u>5429b920940893245dd442</u>	- 0.0007514450500000 00 BNB  0.25 USD	✓
32	2022-10-31 09:13:41	<u>0x6e207981599e166f4382</u> <u>a1565f3cba848e5a0f21a5</u> <u>a4d7737cb7af43c23ce09d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
33	2022-10-31 09:13:41	<u>0x6e207981599e166f4382</u> <u>a1565f3cba848e5a0f21a5</u> <u>a4d7737cb7af43c23ce09d</u>	- 0.0006949507000000 00 BNB  0.22 USD	✓
34	2022-10-31 09:12:08	<u>0xf2cdd8fe78d07e67b248</u> <u>8fb46bd177f8edda297059</u> <u>a2aebbe9a2eaae7b79d1b7</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
35	2022-10-31 09:12:08	<u>0xf2cdd8fe78d07e67b248</u> <u>8fb46bd177f8edda297059</u> <u>a2aebbe9a2eaae7b79d1b7</u>	- 0.0006948901000000 00 BNB  0.22 USD	✓
36	2022-10-31 09:11:47	<u>0x978f12a93281a77e8fb3</u> <u>7de54c40bb1a861ec771eb</u> <u>58fce95a9b852931ac18bf</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
37	2022-10-31 09:11:47	<u>0x978f12a93281a77e8fb37de54c40bb1a861ec771eb58fce95a9b852931ac18bf</u>	- 0.0002242503000000 00 BNB  0.07 USD	✓
38	2022-10-28 21:48:04	<u>0xd21976399d0c97838ba17877687a5e6564e42393d2b6a298ccb5fc6b60e5fe89</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
39	2022-10-28 21:48:04	<u>0xd21976399d0c97838ba17877687a5e6564e42393d2b6a298ccb5fc6b60e5fe89</u>	- 0.0001825019500000 00 BNB  0.05 USD	✓
40	2022-10-28 21:46:13	<u>0xe4e9cb0710056cc67337affa2a4ee5f084be299219ef93e2c46efac5e3a0c9e8</u>	+ 0.0200000000000000 00 BNB  5.97 USD	✓




#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-10-31 09:13:41	<u>0x6e207981599e166f4382a1565f3cba848e5a0f21a5a4d7737cb7af43c23ce09d</u>	+ 0.0643463607989126 08 BNB  21.08 USD	✓
2	2022-10-31 09:12:08	<u>0xf2cdd8fe78d07e67b2488fb46bd177f8edda297059a2aebbe9a2eaae7b79d1b7</u>	+ 0.0655579770773895 43 BNB  21.48 USD	✓



#### BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-11-03 02:26:39	<u>0xd2a1a6f356a684ead65c64a00b3397ecaaea5cfdb05951d77b15fd0ad06a4b99</u>	+ 741,825.180000 AngelDust	✓

#	Date & time	Transaction Id	Amount	
2	2022-11-02 04:34:16	<u>0x44f3fe314e8ad21d51dd</u> <u>8493aa72dd78e9735ae614</u> <u>c4d81568ea9e995d818993</u>	- 3,327.923701300641 369016 POT	✓
3	2022-11-02 04:33:46	<u>0x02e43f91141e4d7e5b6b</u> <u>1766385fbee6d62994ecbd</u> <u>863f2fcf6db2128c4d3807</u>	- 3,315.381499999999 959982 POT	✓
4	2022-11-02 04:32:55	<u>0x709ba8d9f3b7cbbd92c5</u> <u>3315493798934f6754f223</u> <u>276549b3ba97d1a8f4b6cc</u>	- 3,337.185399999999 845022 POT	✓
5	2022-11-02 04:32:07	<u>0xa7cea45f51fd07b3fc58</u> <u>b596d72a1018f0d82b26eb</u> <u>a15e10af26023e7fa45be7</u>	- 3,875.515899999999 874126 POT	✓
6	2022-11-02 04:31:10	<u>0xcc03193a4c0e643f9b7e</u> <u>a1b4d25b5be4899baeffbb</u> <u>a6556fc59c3c3eaa9ce98b</u>	- 3,477.338200000000 142609 POT	✓
7	2022-11-02 03:17:32	<u>0x3e6cfc89cffd99301886</u> <u>e23e401b782838383003f9</u> <u>10c4db271004efd9017316</u>	- 6,140.044200000000 273576 POT	✓
8	2022-11-01 18:15:59	<u>0xe84b90848deb896df401</u> <u>97835bff73873bd8f72c28</u> <u>132ea9cb06629e2457f761</u>	- 1,290.819999999999 936335 POT	✓
9	2022-11-01 17:40:24	<u>0xdb94bf6b7b038beaf201</u> <u>940534a793c6458b505b64</u> <u>2d859f3b88039c244d21ec</u>	+ 24,764.20890130064 0718546 POT	✓
10	2022-10-31 15:19:15	<u>0x7de2753fe1f598c49995</u> <u>b6778a827dbd33e97837a2</u> <u>b0f0d555541e46ebfe5a62</u>	+ 956,000.000000 wADAX	✓

#	Date & time	Transaction Id	Amount	
11	2022-10-31 12:00:39	<u>0xd50f7b690f8d3e17b5e470b1ea3f376ce4d19f3c0d5429b920940893245dd442</u>	+ 24,764.20890130064 0718546 POT	✓
12	2022-10-31 12:00:39	<u>0xd50f7b690f8d3e17b5e470b1ea3f376ce4d19f3c0d5429b920940893245dd442</u>	- 38,230.000000000000 0000000 USDT  38,251.27 USD	✓
13	2022-10-31 10:43:24	<u>0x245e6a5f1a40ad9448c2f1202ccf5a3b616f1ba50a69346d9c6b7aad9583b611</u>	+ 120,000.5760000000 00931323 MGRT	✓
14	2022-10-31 10:19:33	<u>0x1bdc127943af2e3d2d7f3780340c55b29918a02761336a10874dfa191f44a231</u>	+ 10,000.000000000000 0000000 USDT  10,000.56 USD	✓
15	2022-10-31 10:09:12	<u>0xfcb41361b595c684f3ecdb0339086866311e6a7ae4273e56e1902bcf45c82ff2</u>	+ 29,000,000.000000 XEC	✓
16	2022-10-31 09:54:34	<u>0xb99a1ea03c5e553b20fa7b57962af2478a8c2d068f173f4e32d07a53b8455cf5</u>	+ 40,214,587.120000 rDRIP	✓
17	2022-10-31 09:13:41	<u>0x6e207981599e166f4382a1565f3cba848e5a0f21a5a4d7737cb7af43c23ce09d</u>	- 20.0200910000000000 747 USDT  20.02 USD	✓
18	2022-10-31 09:12:08	<u>0xf2cdd8fe78d07e67b2488fb46bd177f8edda297059a2aebbe9a2eaae7b79d1b7</u>	- 20.399999999999998 579 USDT  20.40 USD	✓
19	2022-10-31 05:06:18	<u>0x4cc108d2bf33c831ea02cc220a11572243a6b5f66035c8dd656ecbc852f7ed21</u>	+ 8,669.420000000000 072760 USDT  8,669.91 USD	✓



#	Date & time	Transaction Id	Amount	
20	2022-10-28 21:48:04	<u>0xd21976399d0c97838ba1</u> <u>7877687a5e6564e42393d2</u> <u>b6a298ccb5fc6b60e5fe89</u>	- 8,099.999909000000 116066 USDT  8,098.59 USD	✓
21	2022-10-28 15:05:13	<u>0x9d8b259ca5414b573f40</u> <u>15534f5c72a9b08ff19d09</u> <u>b6f13be75f6abf3bb5c1a2</u>	+ 27,701.000000000000 0000000 USDT  27,696.18 USD	✓

\* USD values displayed at the time of transaction

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