



3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-24 02:30 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0xcc811f3db0405723e7f4b2c86719ebd9dde261c0</u>
TOTAL RECEIVED	7.408481092524874079 BNB  4,368.04 USD
TOTAL SEND	7.401080475124873992 BNB  4,363.67 USD










Token	Balance
BNB	0.007400617400000000 BNB  4.36 USD
Tether USD	56.092232773919199929 USDT  56.07 USD
AngelDust	741,825.180000 AngelDust
Wrapped ADAX	1,000,000.000000 wADAX
\$\$EURCoin	1,888,888.800000 EURC
My Get Rich Token	120,000.5760000000000931323 MGRT
\$\$SafeGrowCoin	1,450,000.000000 SGC
Meer Ticket	0.000000000000000000 TMeer
Binance-Peg USDD	300.000000 USDD
RRDao.net	738,097.000000000000000000 RRDao.net

Token	Balance
Meer (bsc)	0.000000000000000000 MEER


MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2022-10-31 23:40:39	<u>0x7a79f81e7202a198bb03</u> <u>230d535e310a63f273954f</u> <u>9bc46301288aadfbea4bac</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2022-10-31 23:40:39	<u>0x7a79f81e7202a198bb03</u> <u>230d535e310a63f273954f</u> <u>9bc46301288aadfbea4bac</u>	- 0.0013210250000000 00 BNB  0.43 USD	✓
3	2022-10-31 23:33:27	<u>0x21e5c8981bbb79a0fdd2</u> <u>4fa5495f249bc6cfde3e10</u> <u>57879172c5e355370a9f2d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2022-10-31 23:33:27	<u>0x21e5c8981bbb79a0fdd2</u> <u>4fa5495f249bc6cfde3e10</u> <u>57879172c5e355370a9f2d</u>	- 0.0001259700000000 00 BNB  0.04 USD	✓
5	2022-10-31 23:31:21	<u>0x818f2b5370d15a00374d</u> <u>a84fc7bacc9cac17062959</u> <u>cc4661a1ee970e26c1ec07</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2022-10-31 23:31:21	<u>0x818f2b5370d15a00374d</u> <u>a84fc7bacc9cac17062959</u> <u>cc4661a1ee970e26c1ec07</u>	- 0.0001259700000000 00 BNB  0.04 USD	✓
7	2022-10-31 23:29:09	<u>0xfb0872aab7153aeb62c</u> <u>f16af600793b96ac27b839</u> <u>f619d9d700842cf1226677</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
8	2022-10-31 23:29:09	<u>0xfb0872aab7153aeb62c</u> <u>f16af600793b96ac27b839</u> <u>f619d9d700842cf1226677</u>	- 0.0001259700000000 00 BNB  0.04 USD	✓

\* USD values displayed at the time of transaction


#	Date & time	Transaction Id	Amount	
9	2022-10-31 23:26:45	<u>0x8995b7d00b6b3105c70d0de3859ce7fc6c2fbbb53b618d9117c795c70ebc770c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
10	2022-10-31 23:26:45	<u>0x8995b7d00b6b3105c70d0de3859ce7fc6c2fbbb53b618d9117c795c70ebc770c</u>	- 0.000221970000000000 00 BNB  0.07 USD	✓
11	2022-10-31 23:25:42	<u>0xd1be66ac314a83742397517a66aa53b659eb21bc3df4cadd38297f1d74eb7816</u>	- 6.3011485732592813 49 BNB  2,052.28 USD	✓
12	2022-10-31 23:25:42	<u>0xd1be66ac314a83742397517a66aa53b659eb21bc3df4cadd38297f1d74eb7816</u>	- 0.000678477600000000 00 BNB  0.22 USD	✓
13	2022-10-31 23:24:15	<u>0x283d8915b24943c7a5a2fccad7138978b9b7869971846fe730a00b01d564bb74</u>	+ 6.25309999999999998 81 BNB  2,036.63 USD	✓
14	2022-10-20 21:50:10	<u>0x59245c77ae38373224494160f585ce7f144c2919bc3b0f6c08ce2b70dbb28e2b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
15	2022-10-20 21:50:10	<u>0x59245c77ae38373224494160f585ce7f144c2919bc3b0f6c08ce2b70dbb28e2b</u>	- 0.000106691350000000 00 BNB  0.02 USD	✓
16	2022-10-16 04:54:23	<u>0x8be85bfaa14fb65be1eb0d25482e17639d21b38019a3ee47831a0c35fea75846</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
17	2022-10-16 04:54:23	<u>0x8be85bfaa14fb65be1eb0d25482e17639d21b38019a3ee47831a0c35fea75846</u>	- 0.000528522900000000 00 BNB  0.14 USD	✓

#	Date & time	Transaction Id	Amount	
18	2022-10-16 04:01:26	<u>0x15a28961111f76e90117</u> <u>2a5470c8ed21c7734f053e</u> <u>ba7c0eaeb6854366357df6</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
19	2022-10-16 04:01:26	<u>0x15a28961111f76e90117</u> <u>2a5470c8ed21c7734f053e</u> <u>ba7c0eaeb6854366357df6</u>	- 0.0006005650000000 00 BNB  0.16 USD	✓
20	2022-10-01 21:09:25	<u>0xa0ee68285749cb43d888</u> <u>2b1c1824fc23235438d50d</u> <u>3f3bcfa3f81eb99679029e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
21	2022-10-01 21:09:25	<u>0xa0ee68285749cb43d888</u> <u>2b1c1824fc23235438d50d</u> <u>3f3bcfa3f81eb99679029e</u>	- 0.0005982900000000 00 BNB  0.16 USD	✓
22	2022-10-01 21:06:40	<u>0x5b6e869f5c847ed5e27d</u> <u>e7630416df4534b2d0408f</u> <u>f91f0b6d4bbca4eaefd3a1</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
23	2022-10-01 21:06:40	<u>0x5b6e869f5c847ed5e27d</u> <u>e7630416df4534b2d0408f</u> <u>f91f0b6d4bbca4eaefd3a1</u>	- 0.0002224850000000 00 BNB  0.06 USD	✓
24	2022-08-23 20:55:19	<u>0x0dfdb268e96981a710d5</u> <u>97fff75dbdd552bf0f0ea8</u> <u>5fd88072f9c41749dd9496</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
25	2022-08-23 20:55:19	<u>0x0dfdb268e96981a710d5</u> <u>97fff75dbdd552bf0f0ea8</u> <u>5fd88072f9c41749dd9496</u>	- 0.0005252350000000 00 BNB  0.15 USD	✓
26	2022-08-21 15:53:43	<u>0x7c8d776dea37522a5024</u> <u>7b2f7437fd034e642d5503</u> <u>19a75fc857fff38bfaafd4</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
27	2022-08-21 15:53:43	<u>0x7c8d776dea37522a50247b2f7437fd034e642d550319a75fc857fff38bfaafd4</u>	- 0.0003404600000000 00 BNB  0.10 USD	✓
28	2022-08-20 21:19:31	<u>0x293bce9331e0213720c06aeedcf6ad9f3e79a0fd52c2eedbb4ccd7dbf0e1cce6</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
29	2022-08-20 21:19:31	<u>0x293bce9331e0213720c06aeedcf6ad9f3e79a0fd52c2eedbb4ccd7dbf0e1cce6</u>	- 0.0099936999999999 99 BNB  2.83 USD	✓
30	2022-08-20 21:18:37	<u>0x3044787e9412046d0e37f498e885db7f639f8965885602ffb134860cd49b93ae</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
31	2022-08-20 21:18:37	<u>0x3044787e9412046d0e37f498e885db7f639f8965885602ffb134860cd49b93ae</u>	- 0.0002205300000000 00 BNB  0.06 USD	✓
32	2022-08-20 21:18:16	<u>0xe8bb570d66926d3f5118d2729dd9019998b555a2c2e99b701338a0460c6a47c7</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
33	2022-08-20 21:18:16	<u>0xe8bb570d66926d3f5118d2729dd9019998b555a2c2e99b701338a0460c6a47c7</u>	- 0.0004831350000000 00 BNB  0.13 USD	✓
34	2022-08-20 21:14:46	<u>0x50c4230e4e00686a87ba438e9fee83431a43abe11693798bf4935bd0d752cef9</u>	- 1.0830012500155921 10 BNB  307.24 USD	✓
35	2022-08-20 21:14:46	<u>0x50c4230e4e00686a87ba438e9fee83431a43abe11693798bf4935bd0d752cef9</u>	- 0.0007116550000000 00 BNB  0.20 USD	✓

#	Date & time	Transaction Id	Amount	
36	2022-08-20 21:13:58	<u>0xe9c39d02331fb739ca48</u> <u>bf2f2bac96957792fa243d</u> <u>fde784f2dfe9cfc6ff3d9e</u>	+ 1.1499999999999999 11 BNB  326.25 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-08-20 21:14:46	<u>0x50c4230e4e00686a87ba</u> <u>438e9fee83431a43abe116</u> <u>93798bf4935bd0d752cef9</u>	+ 0.0053810925248737 22 BNB  1.52 USD	✓



#### BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-01-12 22:41:25	<u>0x02075d7f62ecea025345</u> <u>8f817d8d832e2a61d6fa2a</u> <u>f972d890122c0bdd040286</u>	+ 56.092232773919199 929 USDT  56.10 USD	✓
2	2022-10-31 23:40:39	<u>0x7a79f81e7202a198bb03</u> <u>230d535e310a63f273954f</u> <u>9bc46301288aadfbea4bac</u>	- 2,065.500955770056 862093 USDT  2,066.65 USD	✓
3	2022-10-31 23:25:42	<u>0xd1be66ac314a83742397</u> <u>517a66aa53b659eb21bc3d</u> <u>f4cadd38297f1d74eb7816</u>	+ 2,065.500955770056 862093 USDT  2,066.65 USD	✓
4	2022-10-20 21:50:10	<u>0x59245c77ae3837322449</u> <u>4160f585ce7f144c2919bc</u> <u>3b0f6c08ce2b70dbb28e2b</u>	- 16.910775775882200 378 USDT  16.91 USD	✓
5	2022-10-16 23:28:25	<u>0x63cb8cd1bd80794c9b3b</u> <u>c2c3f6e8e1dcbede7847ef</u> <u>fc317cd73432e87161a2f7</u>	+ 738,097.0000000000 00000000 RRDao.net	✓

#	Date & time	Transaction Id	Amount	
6	2022-10-16 04:57:56	<u>0x89f9cf411346e1544c70</u> <u>b8586f82be3458c567d4db</u> <u>a1d81dfda8fad1473f9a58</u>	+ 1,000,000.000000 XEN	✓
7	2022-10-16 04:54:23	<u>0x8be85bfaa14fb65be1eb</u> <u>0d25482e17639d21b38019</u> <u>a3ee47831a0c35fea75846</u>	+ 11.989161386717796 631 USDT  11.99 USD	✓
8	2022-10-16 04:54:23	<u>0x8be85bfaa14fb65be1eb</u> <u>0d25482e17639d21b38019</u> <u>a3ee47831a0c35fea75846</u>	- 1.0850457476376682 56 MEER	✓
9	2022-10-16 04:01:26	<u>0x15a28961111f76e90117</u> <u>2a5470c8ed21c7734f053e</u> <u>ba7c0eaeb6854366357df6</u>	+ 1.0850457476376682 56 MEER	✓
10	2022-10-01 21:53:28	<u>0x7de99aed6fc08388c783</u> <u>ea21f4051ced2f86502c4e</u> <u>2f35560adfd9f162807767</u>	+ 1,043,721.223000 SGC	✓
11	2022-10-01 21:41:25	<u>0x4523438cf397f81bd409</u> <u>26e8aa0a4195008b147b77</u> <u>ec01a95d27b421393c5019</u>	+ 741,825.180000 AngelDust	✓
12	2022-10-01 21:16:10	<u>0xa3bee590577f5c10b1b2</u> <u>70fc8c49f21f63a676f186</u> <u>d70b88a9063e3cdd49e6c8</u>	+ 300.000000 USDD	✓
13	2022-10-01 21:09:25	<u>0xa0ee68285749cb43d888</u> <u>2b1c1824fc23235438d50d</u> <u>3f3bcfa3f81eb99679029e</u>	+ 4.9216143891644055 23 USDT  4.92 USD	✓
14	2022-10-01 21:09:25	<u>0xa0ee68285749cb43d888</u> <u>2b1c1824fc23235438d50d</u> <u>3f3bcfa3f81eb99679029e</u>	- 0.2570742119862280 96 MEER	✓

#	Date & time	Transaction Id	Amount	
15	2022-08-23 20:55:19	<u>0x0dfdb268e96981a710d597fff75dbdd552bf0f0ea85fd88072f9c41749dd9496</u>	+ 0.1551713084853374 72 MEER	✓
16	2022-08-21 15:53:43	<u>0x7c8d776dea37522a50247b2f7437fd034e642d550319a75fc857fff38bfaafd4</u>	+ 0.1019029035008906 24 MEER	✓
17	2022-08-21 15:53:43	<u>0x7c8d776dea37522a50247b2f7437fd034e642d550319a75fc857fff38bfaafd4</u>	- 10.190290350089060 922 TMeer	✓
18	2022-08-21 03:36:55	<u>0x1a6dc0fb91edf8785732e35ad27976be026fb714949e17776aae0e3cd088f5a3</u>	+ 956,000.000000 wADAX	✓
19	2022-08-21 00:23:10	<u>0x05c86b71b0d62f1fbad5ca51fed22a849c17d05d2e53fcb16a692d7958517828</u>	+ 120,000.5760000000 00931323 MGRT	✓
20	2022-08-20 21:38:34	<u>0xad6d165f4c539cedccda217743258b3391142025dc d76d64b8a73353196d30e2</u>	+ 124.889000 APC	✓
21	2022-08-20 21:38:25	<u>0xcc9141b63209f91ebdd5ef055c2d89803a1f2c114fadb2033a299aa10894b9c7</u>	+ 5,000,000.000000 BSC-Coin	✓
22	2022-08-20 21:29:16	<u>0x3bae1ee6023842aa4e9455b01481af6c44592ac1a518fe94e401152a471a8769</u>	+ 1,888,888.800000 EURC	✓
23	2022-08-20 21:25:13	<u>0x42bc77cf8a584c091f2e485ff826c206bba4331f9e5ec0bfa077781f101b8ab9</u>	+ 2,100.000000 wBTC	✓



#	Date & time	Transaction Id	Amount	
24	2022-08-20 21:19:31	<u>0x293bce9331e0213720c06aeedcf6ad9f3e79a0fd52c2eedbb4ccd7dbf0e1cce6</u>	+ 10.190290350089060 922 TMeer	✓
25	2022-08-20 21:19:31	<u>0x293bce9331e0213720c06aeedcf6ad9f3e79a0fd52c2eedbb4ccd7dbf0e1cce6</u>	- 301.000000000000000 0000 USDT  301.01 USD	✓
26	2022-08-20 21:14:46	<u>0x50c4230e4e00686a87ba438e9fee83431a43abe11693798bf4935bd0d752cef9</u>	+ 301.000000000000000 0000 USDT  301.01 USD	✓

\* USD values displayed at the time of transaction

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