

3xpL



ADDRESS STATEMENT

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








BLOCKCHAIN	BNB
ADDRESS ID	<u>0xd054221337265c146bb043a015213008d7e4e2d9</u>
TOTAL RECEIVED	2.814404590000000095 BNB
	1,558.33 USD
TOTAL SEND	2.806922074000000045 BNB
	1,554.19 USD

Token	Balance
BNB	0.007482516000000000 BNB
	4.14 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
\$\$EURCoin	1,888,888.800000 EURC
My Get Rich Token	120,000.576000000000931323 MGRT
USTC	1,900.0000000000000000 USTC
BUSDSWAP.NET	13,000.0000000000000000 BUSD
# getSHIBA.us	525,235,396.000000 ds
Binance-Peg BSC-USD	0.000000000000000000 BUSDT
Smart Chain Coin	5,000,000.000000 BSC-Coin
CateCoin	0.000000000 CATE









* USD values displayed at the time of transaction










Token	Balance
# getSHIBA.us	N/A Airdrop

MAIN EVENTS



#	Date & time	Transaction Id	Amount	
1	2024-03-26 11:37:09	<u>0xf1c9146a642e93afd0da</u> <u>8fe7358713825b53ffa138</u> <u>77a264649385ea6276599f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2024-03-26 11:37:09	<u>0xf1c9146a642e93afd0da</u> <u>8fe7358713825b53ffa138</u> <u>77a264649385ea6276599f</u>	- 0.0000297390000000 00 BNB  0.01 USD	✓
3	2024-03-26 11:21:54	<u>0x7d3f9248e8b5653acaff</u> <u>c5429249f9d9e3c7b583e3</u> <u>c8330c74a241bdefc62075</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2024-03-26 11:21:54	<u>0x7d3f9248e8b5653acaff</u> <u>c5429249f9d9e3c7b583e3</u> <u>c8330c74a241bdefc62075</u>	- 0.0005269190000000 00 BNB  0.31 USD	✓
5	2024-03-26 11:21:33	<u>0xd45798c3e3dd960f4561</u> <u>43b8bdc3090e2d1f14af3c</u> <u>16c84e960f6dc72ebb1d0c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2024-03-26 11:21:33	<u>0xd45798c3e3dd960f4561</u> <u>43b8bdc3090e2d1f14af3c</u> <u>16c84e960f6dc72ebb1d0c</u>	- 0.0000465520000000 00 BNB  0.02 USD	✓
7	2024-03-26 11:17:00	<u>0x23c382933b24e79bac1c</u> <u>d39be324c601b65934e291</u> <u>09db330c2ad7c7c647b320</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
8	2024-03-26 11:17:00	<u>0x23c382933b24e79bac1c</u> <u>d39be324c601b65934e291</u> <u>09db330c2ad7c7c647b320</u>	- 0.0004865040000000 00 BNB  0.28 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2022-09-13 05:22:55	<u>0x320e5cee96593266aff6</u> <u>1b07c46cb710b41e84384c</u> <u>63237caf5b05f95fdd95ce</u>	- 0.6099999999999999 87 BNB  178.54 USD	✓
10	2022-09-13 05:22:55	<u>0x320e5cee96593266aff6</u> <u>1b07c46cb710b41e84384c</u> <u>63237caf5b05f95fdd95ce</u>	- 0.0029638850000000 00 BNB  0.86 USD	✓
11	2022-09-13 05:12:13	<u>0xc733e7eda93113e202e8</u> <u>d146d0e1ca4f5ba49c5d77</u> <u>177141c4bb18fa30122bde</u>	+ 0.6145000000000000 46 BNB  179.86 USD	✓
12	2022-09-06 16:01:12	<u>0x3dd02f0df6c5d0b4022a</u> <u>94700e416b64838edf02b2</u> <u>c770f3e9eb8b78e3934a22</u>	- 0.2989913049999999 85 BNB  83.62 USD	✓
13	2022-09-06 16:01:12	<u>0x3dd02f0df6c5d0b4022a</u> <u>94700e416b64838edf02b2</u> <u>c770f3e9eb8b78e3934a22</u>	- 0.0029638850000000 00 BNB  0.82 USD	✓
14	2022-09-06 15:57:33	<u>0x4d5aac1fd8922547e094</u> <u>bd22c75d665d25129ab246</u> <u>24c67687430c6edf3f18e1</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
15	2022-09-06 15:57:33	<u>0x4d5aac1fd8922547e094</u> <u>bd22c75d665d25129ab246</u> <u>24c67687430c6edf3f18e1</u>	- 0.0026091950000000 00 BNB  0.72 USD	✓
16	2022-09-06 15:40:36	<u>0xe01d90e98a74fa0fcaf0</u> <u>d48f0201746e24811582ed</u> <u>838c9125142636bfb479dc</u>	+ 0.3094999999999999 97 BNB  86.56 USD	✓
17	2022-02-08 02:26:49	<u>0x9be2faab0ec79beaab8b</u> <u>97e4b42fb51461171c7f90</u> <u>625906ce5d010f0b48f80b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
18	2022-02-08 02:26:49	<u>0x9be2faab0ec79beaab8b97e4b42fb51461171c7f90625906ce5d010f0b48f80b</u>	- 0.0001511200000000 00 BNB  0.06 USD	✓
19	2021-12-23 09:27:23	<u>0x48db329114a6549bcdfae385d53636cc288f46364af37577be5c9c0479cfb8b7</u>	- 0.9333952399999999 59 BNB  494.32 USD	✓
20	2021-12-23 09:27:23	<u>0x48db329114a6549bcdfae385d53636cc288f46364af37577be5c9c0479cfb8b7</u>	- 0.0041283050000000 00 BNB  2.18 USD	✓
21	2021-12-23 09:17:02	<u>0x8a368529797157521460d86a7a31aa5f3a27b46693fb10dfdc0980beddacd8fb</u>	+ 0.9376200900000000 17 BNB  496.56 USD	✓
22	2021-12-23 08:17:11	<u>0x314cac6307d34aad96e02e5f6dcb67405756a11760b81c985c5ede59a920461a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
23	2021-12-23 08:17:11	<u>0x314cac6307d34aad96e02e5f6dcb67405756a11760b81c985c5ede59a920461a</u>	- 0.0002261200000000 00 BNB  0.11 USD	✓
24	2021-12-05 10:32:01	<u>0xe1f8d5a8f282b1eefeef9e4277ffe7310e0e3f6ad10f1a713bf2a150d2ae5eba</u>	- 0.9462000000000000 41 BNB  527.79 USD	✓
25	2021-12-05 10:32:01	<u>0xe1f8d5a8f282b1eefeef9e4277ffe7310e0e3f6ad10f1a713bf2a150d2ae5eba</u>	- 0.0042033050000000 00 BNB  2.34 USD	✓
26	2021-12-05 10:23:37	<u>0x94ff65bbc6ee4542cc00afc23c49544c6cad446d0f62415cf87d21211038215b</u>	+ 0.9527845000000000 34 BNB  531.46 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-26 11:40:00	<u>0x9c1bbc7a46d43e4b2381</u> <u>937099d3ed6c5932996c75</u> <u>1f7e15baac40aa2b813caa</u>	- 362.68803935169853 5029 BUSDT	✓
2	2024-03-26 11:37:09	<u>0xf1c9146a642e93afd0da</u> <u>8fe7358713825b53ffa138</u> <u>77a264649385ea6276599f</u>	- 362.68803935169853 5029 USDT  363.01 USD	✓
3	2024-03-26 11:31:57	<u>0xcc3dc8e020f57d6b4aa7</u> <u>5005e0dea7fb94773a2fc7</u> <u>f601105e5a12d05bfeb027</u>	+ 525,235,396.000000 ds	✓
4	2024-03-26 11:21:54	<u>0x7d3f9248e8b5653acaff</u> <u>c5429249f9d9e3c7b583e3</u> <u>c8330c74a241bdefc62075</u>	+ 362.68803935169853 5029 USDT  363.03 USD	✓
5	2024-03-26 11:21:54	<u>0x7d3f9248e8b5653acaff</u> <u>c5429249f9d9e3c7b583e3</u> <u>c8330c74a241bdefc62075</u>	- 748,600,215.909233 451 CATE	✓
6	2024-03-26 11:17:00	<u>0x23c382933b24e79bac1c</u> <u>d39be324c601b65934e291</u> <u>09db330c2ad7c7c647b320</u>	+ 363,404,192.000000 000 CATE	✓
7	2024-03-26 11:17:00	<u>0x23c382933b24e79bac1c</u> <u>d39be324c601b65934e291</u> <u>09db330c2ad7c7c647b320</u>	+ 84,649,058.6866707 80 CATE	✓
8	2022-09-13 05:22:55	<u>0x320e5cee96593266aff6</u> <u>1b07c46cb710b41e84384c</u> <u>63237caf5b05f95fdd95ce</u>	+ 207,044,642.973716 259 CATE	✓
9	2022-09-06 22:31:29	<u>0x63c72dcf58e9e934cad5</u> <u>177e11a35971725e43019f</u> <u>da92f7bb3aacf2f5135c75</u>	+ 120,000.5760000000 00931323 MGRT	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2022-09-06 16:29:57	<u>0x5857ee3eb5645309e6c90be6ca45f7fe55927491fd347151ce288cf035319a8d</u>	+ 1,900.000000000000 000000 USTC	✓
11	2022-09-06 16:23:51	<u>0xcd635d82db171f57bf892778aeb9f87d2f0392031ce23bb457305c9cc649015e</u>	+ 1,888,888.800000 EURC	✓
12	2022-09-06 16:08:24	<u>0x8aaea90f2cb50336913af369bbcaf1a629be69ca3f4a35d4b4de08a827cc8994</u>	+ 5,000,000.000000 BSC-Coin	✓
13	2022-09-06 16:01:12	<u>0x3dd02f0df6c5d0b4022a94700e416b64838edf02b2c770f3e9eb8b78e3934a22</u>	+ 93,795,576.7212444 99 CATE	✓
14	2022-09-06 15:57:33	<u>0x4d5aac1fd8922547e094bd22c75d665d25129ab24624c67687430c6edf3f18e1</u>	- 363,404,192.000000 000 CATE	✓
15	2022-02-08 22:26:54	<u>0x67737c0912a3c633629a67a729fc2bf8c36ef0f7fd3d69bf9a07ab71b5198ed</u>	+ 13,000.0000000000 0000000 BUSD	✓
16	2021-12-23 09:27:23	<u>0x48db329114a6549bcdfae385d53636cc288f46364af37577be5c9c0479cfb8b7</u>	+ 188,528,697.951783 806 CATE	✓
17	2021-12-05 10:32:01	<u>0xe1f8d5a8f282b1eefeef9e4277ffe7310e0e3f6ad10f1a713bf2a150d2ae5eba</u>	+ 172,770,734.137497 663 CATE	✓

BEP-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-03-26 11:31:54	<u>0xda7d942fd3d6fd6e5bf2</u> <u>f9fffc5a06b9b062fa77ae</u> <u>e6b847e34a4a1a2e9c3ae6</u>	+ 1 Airdrop	✓

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