






3xp1



ADDRESS STATEMENT

GENERATED AT 2024-09-29 21:27 (UTC)




BLOCKCHAIN	BNB
ADDRESS ID	<u>0xd561709140882c414c1e87ade367f67401382213</u>
TOTAL RECEIVED	0.307543325395573552 BNB  184.83 USD
TOTAL SEND	0.301738202395573529 BNB  181.34 USD

Token	Balance
BNB	0.005805123000000000 BNB  3.48 USD
Tether USD	0.000000000000000000 USDT  0.00 USD
Wrapped BNB	0.000000000000000000 WBNB  0.00 USD
Ethereum Token	0.000000000000000000 ETH
SHIBA INU	0.000000000000000000 SHIB
Trust Wallet	0.000000000000000000 TWT
My Get Rich Token	120,000.576000000000931323 MGRT
Minereum BSC	150,000.00000000 MNEB
! JetSwap.app	1,000,000 free




MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-07 11:25:29	<u>0x2bcac02a53eaa20dcb2b2a4b75e06a597a0010fafe3e716f6a688299e9dd56c1</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2023-10-07 11:25:29	<u>0x2bcac02a53eaa20dcb2b2a4b75e06a597a0010fafe3e716f6a688299e9dd56c1</u>	- 0.000089877000000000 00 BNB  0.01 USD	✓
3	2023-04-08 12:00:24	<u>0xa857464327cd3447e55154c2c1f7b8f02dad02494d2d0448ac763405b49d4e00</u>	- 0.3009980353955735 71 BNB  93.79 USD	✓
4	2023-04-08 12:00:24	<u>0xa857464327cd3447e55154c2c1f7b8f02dad02494d2d0448ac763405b49d4e00</u>	- 0.000105000000000000 00 BNB  0.03 USD	✓
5	2022-09-27 17:37:04	<u>0x824c59be99a5b030f37a8c9ab03e2fe4d82ab46ff66a2968f6b62f355ddd62dd</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2022-09-27 17:37:04	<u>0x824c59be99a5b030f37a8c9ab03e2fe4d82ab46ff66a2968f6b62f355ddd62dd</u>	- 0.000105695000000000 00 BNB  0.02 USD	✓
7	2022-09-10 06:10:21	<u>0x795b8ce83d79a59742bf832329f7d93f7de8d815da0710c13582d77598e4bf88</u>	+ 0.0360737199999999 97 BNB  10.69 USD	✓
8	2022-09-08 19:54:15	<u>0x8c64e69272608c34c64c3a7f64c3f8467ecc030e7206bf95647d4c5ec006ac83</u>	+ 0.0546824799999999 99 BNB  15.34 USD	✓
9	2022-09-04 19:03:11	<u>0xd6066746106e6c7c1227797e9d9fc9d7488746811e82b3ae7bc31a5806c5a439</u>	+ 0.007070340000000000 00 BNB  1.96 USD	✓

#	Date & time	Transaction Id	Amount	
10	2022-09-04 18:59:26	<u>0x9b7ba2e26870a2bee4da786e5d068454ceec8b44c0a5c0bbd29ec81b33dd9474</u>	+ 0.058999999999999999 97 BNB  16.37 USD	✓
11	2022-08-30 20:30:12	<u>0x2482e5fbe31607f1ae650b5362bae296122f229b8d14ec25f7970cc16be43c8e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
12	2022-08-30 20:30:12	<u>0x2482e5fbe31607f1ae650b5362bae296122f229b8d14ec25f7970cc16be43c8e</u>	- 0.000119535000000000 00 BNB  0.03 USD	✓
13	2022-08-30 20:26:27	<u>0xbafed13711058a05619a1002b2fa59772a81162cd97ea7d9ef3f72d6267d26b2</u>	+ 0.006790000000000000 00 BNB  1.92 USD	✓
14	2022-08-30 20:21:21	<u>0x3bea0f5e6ed516eebce1307f92ed37ee2449dc462f83ef466ae09ba497586b09</u>	+ 0.030582544999999999 99 BNB  8.66 USD	✓
15	2022-08-30 09:28:43	<u>0xa2dfa0c0812798dcd896130a0520d23790b6d8a3222f3b81a3e79934df857d16</u>	+ 0.0388480288625018 96 BNB  11.27 USD	✓
16	2022-08-26 18:05:56	<u>0x09c1ff94f5189cad7ecd017815a973933d5b3426bd6d3dd2c388e7d597aff66</u>	+ 0.0679962115330716 57 BNB  19.38 USD	✓
17	2022-05-17 13:47:43	<u>0x3170dee7d93caf47a55534f3a47b43e7e92f8335bccebbba67171ed6644559bd</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
18	2022-05-17 13:47:43	<u>0x3170dee7d93caf47a55534f3a47b43e7e92f8335bccebbba67171ed6644559bd</u>	- 0.000109030000000000 00 BNB  0.03 USD	✓

#	Date & time	Transaction Id	Amount	
19	2021-03-27 04:06:56	<u>0xb8835966c530d9c6dc7e cc0dc71d0cce491a7ccc12 7a1f313bf64e3b42e7c956</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
20	2021-03-27 04:06:56	<u>0xb8835966c530d9c6dc7e cc0dc71d0cce491a7ccc12 7a1f313bf64e3b42e7c956</u>	- 0.000211030000000000 00 BNB  0.05 USD	✓
21	2021-03-27 03:36:17	<u>0x162daf173047083999b1 7829e6603fdf0fc9dab2a8 3a663ffd2eba66173589f9</u>	+ 0.006500000000000000 00 BNB  1.74 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-07 11:25:29	<u>0x2bcac02a53eaa20dcb2b 2a4b75e06a597a0010fafa 3e716f6a688299e9dd56c1</u>	- 99.500000000000000000 000 TWT	✓
2	2022-11-29 14:19:32	<u>0xbb033ac67f5bb1706814 964d26cb05af7d23c3c7ac fe67a6f76379d2133de437</u>	+ 1,000,000 free	✓
3	2022-09-27 17:37:04	<u>0x824c59be99a5b030f37a 8c9ab03e2fe4d82ab46ff6 6a2968f6b62f355ddd62dd</u>	- 126.77173276848381 5335 USDT  126.85 USD	✓
4	2022-09-08 19:53:45	<u>0xc14aa28f946fdc27ed3b b30f240e78717d67ac61c4 f866d1a78cb95350e6343d</u>	+ 21.896194009346945 819 USDT  21.89 USD	✓
5	2022-09-04 18:56:56	<u>0xbc19308fbc911c500f1 96c227470c0a85cb8d3ef2 28933687309b29f9f81300</u>	+ 82.046651173533362 567 USDT  82.06 USD	✓

#	Date & time	Transaction Id	Amount	
6	2022-08-30 20:30:12	<u>0x2482e5fbe31607f1ae65</u> <u>0b5362bae296122f229b8d</u> <u>14ec25f7970cc16be43c8e</u>	- 3,096,628.49000000 0223517418 SHIB	✓
7	2022-08-30 20:20:21	<u>0x4dd9691af9fc0770283d</u> <u>f2fa8bc87c701bd4deacad</u> <u>34011f9c47dd7249ce1430</u>	+ 3,096,628.49000000 0223517418 SHIB	✓
8	2022-08-26 22:39:30	<u>0xeb91b630b027b316cb52</u> <u>365584ca4ad0820eca783f</u> <u>51b2be6d400879d1c6a10f</u>	+ 120,000.5760000000 00931323 MGRT	✓
9	2022-05-17 13:47:43	<u>0x3170dee7d93caf47a555</u> <u>34f3a47b43e7e92f8335bc</u> <u>cedbba67171ed6644559bd</u>	- 0.0144523032702459 78 WBNB  4.38 USD	✓
10	2022-01-14 17:40:07	<u>0xf827ad204c77079a55d</u> <u>6c7fd466337b6a5e431c08</u> <u>9b1304ed5bec6b71821300</u>	+ 0.0144523032702459 78 WBNB  7.08 USD	✓
11	2022-01-14 00:19:22	<u>0x5469d8757f6674b5a672</u> <u>9ac06939565c7d03e56610</u> <u>00e3ac0b7a68ef5ac1fa39</u>	+ 22.828887585603499 844 USDT  3,303.80 USD	✓
12	2021-07-28 21:29:58	<u>0x4451768928d895d1ece4</u> <u>07501cb3fa470554c33cf6</u> <u>51fbddc95bd8405735ad28</u>	+ 150,000.00000000 MNEB	✓
13	2021-03-27 04:06:56	<u>0xb8835966c530d9c6dc7e</u> <u>cc0dc71d0cce491a7ccc12</u> <u>7a1f313bf64e3b42e7c956</u>	- 0.0318900000000000 02 ETH	✓
14	2021-03-27 03:20:53	<u>0x6836c17aad0f4b35b6d3</u> <u>6dc6d5dc158925c699b3a3</u> <u>b785f7fdcd1e4e9a74cf68</u>	+ 0.0318900000000000 02 ETH	✓

#	Date & time	Transaction Id	Amount	
15	2021-02-04 23:18:32	<u>0x30e120462d7c94175ca6</u> <u>f5eb86e01beab192ab36d9</u> <u>1ec2d8650df7aac1c79120</u>	+ 99.5000000000000000 000 TWT	✓

* USD values displayed at the time of transaction

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