

3xpL












ADDRESS STATEMENT

GENERATED AT 2024-09-27 07:26 (UTC)










BLOCKCHAIN	BNB
ADDRESS ID	<u>0xd6301215f7e021896dcc7bbddcb82bb6d442f86e</u>
TOTAL RECEIVED	7.705585390000000423 BNB
	4,664.96 USD
TOTAL SEND	7.699690389999999773 BNB
	4,661.39 USD


Token	Balance
BNB	0.005895000000000000 BNB
	3.56 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
BUSD Token	0.000000000000000000 BUSD
	0.00 USD
eCash	29,000,000.000000 XEC
My Get Rich Token	120,000.576000000000931323 MGRT
MeBoxs.net	80,000.000000000000000000 MeBoxs.net
Bittt.io	268,551.000000000000000000 Bittt.io
usdswap.io	1,286,698 usdswap.io
APE8.io	10,000.000000000000000000 APE8.io






MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-01-14 09:07:57	<u>0x107d260925569a3845a6</u> <u>2604c1df4313ab96cf0a81</u> <u>f669be9450186f079cef65</u>	- 7.6982116549999997 09 BNB  2,351.80 USD	✓
2	2023-01-14 09:07:57	<u>0x107d260925569a3845a6</u> <u>2604c1df4313ab96cf0a81</u> <u>f669be9450186f079cef65</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓
3	2022-10-19 23:33:20	<u>0x1748cd1291b557f36cfb</u> <u>2553510a595fa691315ed7</u> <u>2457a22d0bcc8b672d33e4</u>	+ 0.2600000000000000 09 BNB  70.12 USD	✓
4	2022-06-13 17:56:58	<u>0xc337a383a0707333c208</u> <u>826a499ab22c2c1f2c0793</u> <u>5386f4ea9e5050dcc0d7df</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
5	2022-06-13 17:56:58	<u>0xc337a383a0707333c208</u> <u>826a499ab22c2c1f2c0793</u> <u>5386f4ea9e5050dcc0d7df</u>	- 0.0001056950000000 00 BNB  0.02 USD	✓
6	2022-05-29 12:01:16	<u>0xb9e0264313a32ec35a4b</u> <u>f35d36a1af333a217a30c6</u> <u>e2ab67a4eafca7ebc0bf6c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
7	2022-05-29 12:01:16	<u>0xb9e0264313a32ec35a4b</u> <u>f35d36a1af333a217a30c6</u> <u>e2ab67a4eafca7ebc0bf6c</u>	- 0.0001056950000000 00 BNB  0.03 USD	✓
8	2022-05-26 14:01:54	<u>0x90a7593e84b73f74fb0d</u> <u>0056afd15aee879a5e0e34</u> <u>181ed654abdf813cb075</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
9	2022-05-26 14:01:54	<u>0x90a7593e84b73f74fb0d</u> <u>0056afd15aee879a5e0e34</u> <u>181ed654abdf813cb075</u>	- 0.0001056350000000 00 BNB  0.03 USD	✓


* USD values displayed at the time of transaction





#	Date & time	Transaction Id	Amount	
10	2022-05-13 04:01:34	<u>0xc953ac680f9723658d3e3b3b4731413800beec60ee06924806b3544bb5ef4410</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
11	2022-05-13 04:01:34	<u>0xc953ac680f9723658d3e3b3b4731413800beec60ee06924806b3544bb5ef4410</u>	- 0.0001055150000000 00 BNB  0.03 USD	✓
12	2022-05-09 17:31:01	<u>0xb72fb2dd8ec113258590d6d4e0b0d8e7eb1d3ea6eb99b08a51463e3498558a5c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
13	2022-05-09 17:31:01	<u>0xb72fb2dd8ec113258590d6d4e0b0d8e7eb1d3ea6eb99b08a51463e3498558a5c</u>	- 0.0001056950000000 00 BNB  0.03 USD	✓
14	2022-04-18 08:10:50	<u>0x1f784b624ea9de5df93d56c797c45f80083b03891e012b8d9017c96c8ff4d11b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
15	2022-04-18 08:10:50	<u>0x1f784b624ea9de5df93d56c797c45f80083b03891e012b8d9017c96c8ff4d11b</u>	- 0.0001056950000000 00 BNB  0.04 USD	✓
16	2022-04-12 05:31:02	<u>0x83b8707ba1a70d6d5925e95be0f524238c212fdf33b371e7bdffc6171abc085c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
17	2022-04-12 05:31:02	<u>0x83b8707ba1a70d6d5925e95be0f524238c212fdf33b371e7bdffc6171abc085c</u>	- 0.0001055750000000 00 BNB  0.04 USD	✓
18	2022-01-12 07:59:39	<u>0x5c023e35a24ba8d0bee27042cd99661ef477d95e843ea429d4049578823c07fd</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
19	2022-01-12 07:59:39	<u>0x5c023e35a24ba8d0bee27042cd99661ef477d95e843ea429d4049578823c07fd</u>	- 0.0001055750000000 00 BNB  0.05 USD	✓
20	2021-12-30 02:59:31	<u>0xbda28ddb28bfc7129b18291415973b318c1a762e7e0ccab0b4a4814c06888ed</u>	+ 7.1390853899999999 75 BNB  3,713.03 USD	✓
21	2021-12-30 02:57:43	<u>0xe7ff975ffed825a70ed63009494781a4789dd04c2271e2f776a5aeb0274787c0</u>	+ 0.2999999999999999 89 BNB  156.03 USD	✓
22	2021-12-29 18:37:01	<u>0x8863967ec1cfe53c41a4ee89d2d5866fedfaeba16626710d33e3269fbaaa4f17</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
23	2021-12-29 18:37:01	<u>0x8863967ec1cfe53c41a4ee89d2d5866fedfaeba16626710d33e3269fbaaa4f17</u>	- 0.0001057550000000 00 BNB  0.05 USD	✓
24	2021-12-16 06:49:33	<u>0xf031a7d4161e57e6e9f46bc714a8a1e11f61abcc7306b59c920ea1d60b261cd2</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
25	2021-12-16 06:49:33	<u>0xf031a7d4161e57e6e9f46bc714a8a1e11f61abcc7306b59c920ea1d60b261cd2</u>	- 0.0001057550000000 00 BNB  0.05 USD	✓
26	2021-12-07 12:15:13	<u>0x8c0cc0054efac35a29eba796cb2cf5beb08b750427611c07d3ed91ec060be4d1</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
27	2021-12-07 12:15:13	<u>0x8c0cc0054efac35a29eba796cb2cf5beb08b750427611c07d3ed91ec060be4d1</u>	- 0.0001057550000000 00 BNB  0.06 USD	✓

#	Date & time	Transaction Id	Amount	
28	2021-12-05 19:17:49	<u>0x6032892c4ad026667687</u> <u>2899356c20224112546204</u> <u>1bd9831f8fa250f5e48a48</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
29	2021-12-05 19:17:49	<u>0x6032892c4ad026667687</u> <u>2899356c20224112546204</u> <u>1bd9831f8fa250f5e48a48</u>	- 0.000105695000000000 00 BNB  0.05 USD	✓
30	2021-12-02 20:30:56	<u>0xba90a43e14ea8732709d</u> <u>95308f93457e78a49242f6</u> <u>fa2f119b975058c132d96a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
31	2021-12-02 20:30:56	<u>0xba90a43e14ea8732709d</u> <u>95308f93457e78a49242f6</u> <u>fa2f119b975058c132d96a</u>	- 0.000105695000000000 00 BNB  0.06 USD	✓
32	2021-12-02 14:00:25	<u>0x21c33ecec938b1cdce9f</u> <u>830027543611d579b471b8</u> <u>4998bdf8a1c13b2b557cf1</u>	+ 0.006500000000000000 00 BNB  4.02 USD	✓



BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-10-20 02:09:18	<u>0x9ce7526254cca03ff428</u> <u>a176a2ee453a626c68a9b5</u> <u>e09af17af7864b3b1cb753</u>	+ 29,000,000.000000 XEC	✓
2	2022-10-20 02:00:12	<u>0xd89e9e8793e4dc5af136</u> <u>c4ec6816e33472c8d06b87</u> <u>3b266a18d632a46921bb6d</u>	+ 120,000.5760000000 00931323 MGRT	✓
3	2022-06-13 17:56:58	<u>0xc337a383a0707333c208</u> <u>826a499ab22c2c1f2c0793</u> <u>5386f4ea9e5050dcc0d7df</u>	- 3,546.891358990185 381117 BUSD  3,549.44 USD	✓

#	Date & time	Transaction Id	Amount	
4	2022-06-10 14:36:43	<u>0x811a75779da10e40e4523d027773e4ef6b84358a220771e5b9be8c0c367fdfc0</u>	+ 3,359.329024390185 168158 BUSD  3,356.59 USD	✓
5	2022-05-31 02:42:21	<u>0xcca12d351d12350685b61d9c9080cc12638f6d3c4d012317e999c008f4e06d2a</u>	+ 187.56233460000001 4007 BUSD  187.85 USD	✓
6	2022-05-29 12:01:16	<u>0xb9e0264313a32ec35a4bf35d36a1af333a217a30c6e2ab67a4eafca7ebc0bf6c</u>	- 1,770.478728660150 636642 BUSD  112,860.58 USD	✓
7	2022-05-29 11:31:21	<u>0xf4e2df0aba2e23f07bc7b7f1fdf9d120db5ab63b37e4062a15a802d2e2355464</u>	+ 116.11336721701059 1048 BUSD  116.32 USD	✓
8	2022-05-27 19:22:54	<u>0x4b30e7b6d9e7892f24a6a69974c2bd405202cc99ea23b3d8c40502c7bb5afa63</u>	+ 50.000000000000000 000 BUSD  49.99 USD	✓
9	2022-05-26 14:01:54	<u>0x90a7593e84b73f74fb0d0056afd15aee879a5e0e34181ed654abdf813cb075</u>	- 290.19505209999999 8063 USDT  290.27 USD	✓
10	2022-05-26 13:37:11	<u>0x2cfcfdc7a93b74dc7bb8a6450599c0af3fdac1831a4cb164f25107797c6be074</u>	+ 290.19505209999999 8063 USDT  290.27 USD	✓
11	2022-05-23 06:41:30	<u>0xab6749651bd489faa273a2c358ffec94f54f94d966167cc4064b2e50b13e1f5d</u>	+ 334.00000000000000 0000 BUSD  334.50 USD	✓
12	2022-05-22 05:27:56	<u>0xba5aa31809af2d6905f02d0336e3242bcf9dd6f952274cf29db491c7300e9b23</u>	+ 600.00000000000000 0000 BUSD  600.32 USD	✓

#	Date & time	Transaction Id	Amount	
13	2022-05-18 09:16:50	<u>0x6b211cfa5691a33455844c34dda2e385db9b6cbeafa3e31c4c749a39ac3dba7e</u>	+ 20.0000000000000000 000 BUSD  20.03 USD	✓
14	2022-05-14 16:45:19	<u>0x09124611ce392e0f7f4080519d93b23648a008d9788fdd99e5c2cd435ff16bea</u>	+ 330.87133765999999 4685 BUSD  330.98 USD	✓
15	2022-05-14 10:00:24	<u>0x19690b1d9a9c6ea8e48f7ae8018d1a1394448e09af9938d90f24456abcfe7d94</u>	+ 219.49402378314005 0909 BUSD  14,913.65 USD	✓
16	2022-05-13 04:09:56	<u>0xe387fb696da71afcadf553dbdc69f5fa7c851d5902a01afea5f5ca42f9dd1f39</u>	+ 100.00000000000000 0000 BUSD  100.35 USD	✓
17	2022-05-13 04:01:34	<u>0xc953ac680f9723658d3e3b3b4731413800beec60ee06924806b3544bb5ef4410</u>	- 1,024.000000000000 000000 BUSD  1,027.61 USD	✓
18	2022-05-13 03:47:29	<u>0xe442abf49b8338f9020176f80bc1e787e6cab4ca631c422efd37825b519f8005</u>	+ 100.00000000000000 0000 BUSD  100.35 USD	✓
19	2022-05-12 03:26:33	<u>0xcb1369cd487ee33eff89ec935d5714241848afcdcbbfd260cc9394a13b1bd3b5</u>	+ 424.00000000000000 0000 BUSD  425.26 USD	✓
20	2022-05-09 19:31:28	<u>0x5bb4a366eb57b6cd72ca38839fe97e43599e80063076ed29d791d894e564d5bd</u>	+ 500.00000000000000 0000 BUSD  500.40 USD	✓
21	2022-05-09 17:31:01	<u>0xb72fb2dd8ec113258590d6d4e0b0d8e7eb1d3ea6eb99b08a51463e3498558a5c</u>	- 3,500.881899240050 188382 BUSD  3,503.74 USD	✓

#	Date & time	Transaction Id	Amount	
22	2022-05-09 17:09:37	<u>0x28e531c7ac5088c1782c a1e498fe52af32f7db6073 2461c2228c58d8ab91fac6</u>	+ 500.00000000000000 0000 BUSD  500.40 USD	✓
23	2022-05-06 18:42:16	<u>0xc639af2530e1fd4f022531 d9ad502dfabe2548d56413</u>	+ 268,551.0000000000 00000000 Bittt.io	✓
24	2022-05-06 18:41:37	<u>0x80a203a0937c476ae04c 3550e912173d9e2e7a128b 874c75cf7d1837132a71c3</u>	+ 3,000.881899240050 188382 BUSD  3,002.09 USD	✓
25	2022-04-18 10:41:04	<u>0x74ee7903c61bdec193c5 b502225c849868f337c864 59909044d318dcd79fd632</u>	+ 10,000.0000000000 0000000 APE8.io	✓
26	2022-04-18 08:10:50	<u>0x1f784b624ea9de5df93d 56c797c45f80083b03891e 012b8d9017c96c8ff4d11b</u>	- 3,371.096018918951 358501 BUSD	✓
27	2022-04-18 04:37:32	<u>0x2d60ded7d995fba9aa67 8ec89a3d85238cb7419c74 a97b1a72e35999ba71d127</u>	+ 1,266.957738618153 371135 BUSD	✓
28	2022-04-18 03:09:22	<u>0x7cb4713c7f7bb83d4763 2a0fa8913c1ac1a3c5403b e583a16bc99331f7522b85</u>	+ 2,104.138280300797 759992 BUSD	✓
29	2022-04-12 19:58:51	<u>0x0c8b08637e015169a960 9648ae35c3910d36301661 f4059097aabe4117cacea4</u>	+ 80,000.0000000000 0000000 MeBoxs.net	✓
30	2022-04-12 05:39:23	<u>0x84459d9c82771a5b3a50 bd867ad07056f69c857177 1b2b89b437c562049fb816</u>	+ 1,286,698 usdswap.io	✓

#	Date & time	Transaction Id	Amount	
31	2022-04-12 05:31:02	<u>0x83b8707ba1a70d6d5925e95be0f524238c212fdf33b371e7bdfc6171abc085c</u>	- 3,000.000000000000 000000 BUSD	✓
32	2022-04-12 04:51:50	<u>0x445f49d8b017e12715ee3b954f0fcd2f044f26d670a5d4e2179d079b38b63b14</u>	+ 3,000.000000000000 000000 BUSD	✓
33	2022-01-12 07:59:39	<u>0x5c023e35a24ba8d0bee27042cd99661ef477d95e843ea429d4049578823c07fd</u>	- 193.00000000000000 0000 BUSD	✓
34	2022-01-12 04:17:22	<u>0x6e496f41ceba74628c82ea950da853d61365eb6ed3caee920796b1018c00172e</u>	+ 193.00000000000000 0000 BUSD	✓
35	2021-12-29 18:37:01	<u>0x8863967ec1cfe53c41a4ee89d2d5866fedfaeba16626710d33e3269fbaaa4f17</u>	- 8,457.043827378995 047184 BUSD  1,231,224.72 USD	✓
36	2021-12-29 13:02:20	<u>0xe21348267343da0b373ea13d9813f1b48567f9e8f6bbaad0275e97acc4b411e8</u>	+ 4,819.492763758456 021606 BUSD  701,649.27 USD	✓
37	2021-12-29 13:01:35	<u>0xf201f1093f7d5f6a4b3e56e53a2c6afb21605e218f496d48a2784b4369c49616</u>	+ 3,637.551063620538 116083 BUSD  529,575.45 USD	✓
38	2021-12-16 06:49:33	<u>0xf031a7d4161e57e6e9f46bc714a8a1e11f61abcc7306b59c920ea1d60b261cd2</u>	- 4,885.311392282162 159972 BUSD	✓
39	2021-12-16 04:12:36	<u>0x221adadc0dba219b827ba25bfe44ac50b3cd8a09cef42883a47022cd1068c814</u>	+ 4,500.000000000000 000000 BUSD	✓

#	Date & time	Transaction Id	Amount	
40	2021-12-16 03:56:09	<u>0x5d165517e0d9b79de965cc2fd91d6a95520fcf124503c7e404af74a908b2d9a6</u>	+ 385.31139228216193 2599 BUSD	✓
41	2021-12-07 12:15:13	<u>0x8c0cc0054efac35a29eba796cb2cf5beb08b750427611c07d3ed91ec060be4d1</u>	- 5,638.027530281297 003967 BUSD  913,598.52 USD	✓
42	2021-12-07 04:21:00	<u>0x117a9e2968bf0a4243d2f4ae53887a39e71536e526546488510ecf828fc10283</u>	+ 291.90439729875663 4882 BUSD  47,300.83 USD	✓
43	2021-12-07 01:16:21	<u>0x11859d7d6b9bc9695eeb68f7df28158b1b908d44f0b2bb26c571884400795ffd</u>	+ 5,346.123132982540 482772 BUSD  866,297.69 USD	✓
44	2021-12-05 19:17:49	<u>0x6032892c4ad0266676872899356c202241125462041bd9831f8fa250f5e48a48</u>	- 3,839.512511202158 293599 BUSD	✓
45	2021-12-05 16:25:10	<u>0x5a9e4f8383c931747a8634c342d8e4ed194218904505a5461578e131e34c255a</u>	+ 3,838.512511202158 293599 BUSD	✓
46	2021-12-05 16:19:46	<u>0x7a223d4461c68860db9d6db56b90f116f88073f9a778763244efec46a5a383b7</u>	+ 1.0000000000000000 00 BUSD	✓
47	2021-12-02 20:30:56	<u>0xba90a43e14ea8732709d95308f93457e78a49242f6fa2f119b975058c132d96a</u>	- 598.80043673654495 2510 BUSD  121,896.82 USD	✓
48	2021-11-21 03:45:41	<u>0x8688e6911f14844e23b05d41bd436df2c86af60145caf0a0e0eafa66d448baf5</u>	+ 598.80043673654495 2510 BUSD  132,765.06 USD	✓

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