

3xpL



ADDRESS STATEMENT







GENERATED AT 2024-10-24 06:39 (UTC)






BLOCKCHAIN	BNB
ADDRESS ID	<u>0xd7af087e41b49528d429c5f1f19d4e41e4de40b3</u>
TOTAL RECEIVED	0.017722654063080111 BNB
	10.51 USD
TOTAL SEND	0.017722650999999999 BNB
	10.51 USD

Token	Balance
BNB	0.000000003063080112 BNB
	0.00 USD
Tether USD	0.000000828472356060 USDT
	0.00 USD
Wrapped ADAX	1,000,000.000000 wADAX
eCash	29,000,000.000000 XEC
My Get Rich Token	120,000.5760000000000931323 MGRT
\$\$SafeGrowCoin	1,450,000.000000 SGC
XEN Crypto	1,000,000.000000 XEN
CaoCao	0.000969991328559342 CaoCao
NB88888	0.000047685034308299 NB88888

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-01-14 13:18:08	<u>0xd1b4c094b4ceca815cee</u> <u>a84bfbf8777652acdd4b04</u> <u>3fcb560f8bdc4ac01b123e</u>	- 0.0047284500000000 00 BNB  1.44 USD	✓
2	2023-01-14 13:18:08	<u>0xd1b4c094b4ceca815cee</u> <u>a84bfbf8777652acdd4b04</u> <u>3fcb560f8bdc4ac01b123e</u>	- 0.0001155000000000 00 BNB  0.03 USD	✓
3	2023-01-14 13:17:50	<u>0xd277b4fe3d86c7d9c37a</u> <u>2973ac99f29b7b53d3ead2</u> <u>e19841a97a4ad2ce3fc956</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2023-01-14 13:17:50	<u>0xd277b4fe3d86c7d9c37a</u> <u>2973ac99f29b7b53d3ead2</u> <u>e19841a97a4ad2ce3fc956</u>	- 0.0001986325000000 00 BNB  0.06 USD	✓
5	2023-01-14 13:05:17	<u>0xa933ede916d37bd4b0f9</u> <u>b0628560289de41277435f</u> <u>8823f16f093d650a21666b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2023-01-14 13:05:17	<u>0xa933ede916d37bd4b0f9</u> <u>b0628560289de41277435f</u> <u>8823f16f093d650a21666b</u>	- 0.0035601610000000 00 BNB  1.08 USD	✓
7	2023-01-14 13:05:11	<u>0xb9fc35417434d76b3f3d</u> <u>70c578d0aecdf663332273</u> <u>6b8108e289b0f76ab18cf8</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
8	2023-01-14 13:05:11	<u>0xb9fc35417434d76b3f3d</u> <u>70c578d0aecdf663332273</u> <u>6b8108e289b0f76ab18cf8</u>	- 0.0003669105000000 00 BNB  0.11 USD	✓
9	2022-10-16 16:18:09	<u>0xc5b97028c68281a32cba</u> <u>81cefcd8757bccd79d22e2</u> <u>8ec25bf13bb07f48488e64</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
10	2022-10-16 16:18:09	<u>0xc5b97028c68281a32cba81cefcd8757bccd79d22e28ec25bf13bb07f48488e64</u>	- 0.0002789435000000 00 BNB  0.07 USD	✓
11	2022-10-16 11:17:56	<u>0x599682d3183ca59dde206ffd0ece278ae742c33736e4df6fb4578f4e8ef02351</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
12	2022-10-16 11:17:56	<u>0x599682d3183ca59dde206ffd0ece278ae742c33736e4df6fb4578f4e8ef02351</u>	- 0.0013535610000000 00 BNB  0.36 USD	✓
13	2022-10-16 04:16:38	<u>0x33caa64afdc35e00a3017e242d012bd339930a9680a4d0da96bbb98943d53519</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
14	2022-10-16 04:16:38	<u>0x33caa64afdc35e00a3017e242d012bd339930a9680a4d0da96bbb98943d53519</u>	- 0.0010222905000000 00 BNB  0.27 USD	✓
15	2022-10-16 04:16:26	<u>0x8d086ff4c644708257fd65e49ef5a5cebc70b9a480a1da5731abf66675436f5f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
16	2022-10-16 04:16:26	<u>0x8d086ff4c644708257fd65e49ef5a5cebc70b9a480a1da5731abf66675436f5f</u>	- 0.0002442330000000 00 BNB  0.06 USD	✓
17	2022-10-12 07:57:42	<u>0x339239dcd9d2e2a4dbe885b0521cc9abcb45e630d2cab43177d18516c72fabfc</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
18	2022-10-12 07:57:42	<u>0x339239dcd9d2e2a4dbe885b0521cc9abcb45e630d2cab43177d18516c72fabfc</u>	- 0.0012839585000000 00 BNB  0.34 USD	✓



#	Date & time	Transaction Id	Amount	
19	2022-10-11 11:48:16	<u>0x8a602f46bf147c40eae</u> <u>fa8377a13ab5ad46528892</u> <u>4775c6ce392baecb78606d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
20	2022-10-11 11:48:16	<u>0x8a602f46bf147c40eae</u> <u>fa8377a13ab5ad46528892</u> <u>4775c6ce392baecb78606d</u>	- 0.0042036610000000 00 BNB  1.14 USD	✓
21	2022-10-11 11:48:10	<u>0xe538fc8ccaedf88110c3</u> <u>79b659b1550ce1d3e219ce</u> <u>6e337c7de767b874e3adb3</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
22	2022-10-11 11:48:10	<u>0xe538fc8ccaedf88110c3</u> <u>79b659b1550ce1d3e219ce</u> <u>6e337c7de767b874e3adb3</u>	- 0.0003663495000000 00 BNB  0.09 USD	✓
23	2022-09-18 15:49:06	<u>0x0301dbf68ea485d3d489</u> <u>da38304c0698e2933b093e</u> <u>24c37c11b18eec483d53c0</u>	+ 0.010999999999999999 99 BNB  3.02 USD	✓


INTERNAL EVENTS



#	Date & time	Transaction Id	Amount	
1	2022-10-12 07:57:42	<u>0x339239dcd9d2e2a4dbe8</u> <u>85b0521cc9abc45e630d2</u> <u>cab43177d18516c72fabfc</u>	+ 0.0067226540630801 12 BNB  1.82 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-01-14 13:17:50	<u>0xd277b4fe3d86c7d9c37a</u> <u>2973ac99f29b7b53d3ead2</u> <u>e19841a97a4ad2ce3fc956</u>	- 6.47996299999999996 95 USDT  6.48 USD	✓

#	Date & time	Transaction Id	Amount	
2	2023-01-14 13:05:17	<u>0xa933ede916d37bd4b0f9b0628560289de41277435f8823f16f093d650a21666b</u>	+ 6.2084306713450665 43 USDT  6.21 USD	✓
3	2023-01-14 13:05:17	<u>0xa933ede916d37bd4b0f9b0628560289de41277435f8823f16f093d650a21666b</u>	- 9.6989432942648523 55 CaoCao	✓
4	2022-10-16 16:18:09	<u>0xc5b97028c68281a32cba81cefcd8757bccd79d22e28ec25bf13bb07f48488e64</u>	- 4.7684557457955500 94 NB88888	✓
5	2022-10-16 11:17:56	<u>0x599682d3183ca59dde206ffd0ece278ae742c33736e4df6fb4578f4e8ef02351</u>	+ 3.7785034308298581 78 NB88888	✓
6	2022-10-16 11:17:56	<u>0x599682d3183ca59dde206ffd0ece278ae742c33736e4df6fb4578f4e8ef02351</u>	- 4.6039487704647514 83 USDT  4.60 USD	✓
7	2022-10-16 11:17:56	<u>0x599682d3183ca59dde206ffd0ece278ae742c33736e4df6fb4578f4e8ef02351</u>	- 0.0138534065309872 16 USDT  0.01 USD	✓
8	2022-10-16 05:49:08	<u>0x05a0e7c48f2277a96bda678456d1a306d602fb53644b6cab19bff087ef292af4</u>	+ 956,000.000000 wADAX	✓
9	2022-10-16 05:13:23	<u>0x3a2eb9872a3c1832fa38ca0fe6917ff44427f3c2c40a7eaab2d969894b47dc79</u>	+ 120,000.5760000000 00931323 MGRT	✓
10	2022-10-16 04:34:32	<u>0xbc7fb31e3f06aa6f2726d8460e4a9fc31732e768361b64205e83aaefde11fc1e</u>	+ 1,043,721.223000 SGC	✓

#	Date & time	Transaction Id	Amount	
11	2022-10-16 04:17:50	<u>0xa26e10d5af6aab0b60f8af9ab4235736c0e45e7b75b94f29f5287fa41fe62da2</u>	+ 1,000,000.000000 XEN	✓
12	2022-10-16 04:16:38	<u>0x33caa64afdc35e00a3017e242d012bd339930a9680a4d0da96bbb98943d53519</u>	+ 0.9899999999999999 91 NB88888	✓
13	2022-10-16 04:16:38	<u>0x33caa64afdc35e00a3017e242d012bd339930a9680a4d0da96bbb98943d53519</u>	- 0.1106646658769713 80 USDT  0.11 USD	✓
14	2022-10-16 04:15:44	<u>0xa83a268e9ca7c8670050ff50fe5a42e0f1a339b122a39a6b7dc6ba8fc4e09996</u>	+ 5.0000000000000000 00 USDT  5.00 USD	✓
15	2022-10-12 07:57:42	<u>0x339239dcd9d2e2a4dbe885b0521cc9abcb45e630dcab43177d18516c72fabfc</u>	- 1.8346506057931359 91 USDT  95.43 USD	✓
16	2022-10-11 12:02:01	<u>0x137b1370661fb60cb1018662c7825b20e17f3401d3ee002d02463e19e9ccdab0</u>	+ 29,000,000.000000 XEC	✓
17	2022-10-11 11:48:16	<u>0x8a602f46bf147c40eaeefa8377a13ab5ad465288924775c6ce392baecb78606d</u>	+ 9.6999132855934124 82 CaoCao	✓
18	2022-10-11 11:48:16	<u>0x8a602f46bf147c40eaeefa8377a13ab5ad465288924775c6ce392baecb78606d</u>	- 57.990853346024245 241 USDT  58.01 USD	✓
19	2022-10-11 11:48:16	<u>0x8a602f46bf147c40eaeefa8377a13ab5ad465288924775c6ce392baecb78606d</u>	- 0.1744960481826206 00 USDT  0.17 USD	✓

#	Date & time	Transaction Id	Amount	
20	2022-10-11 10:35:20	<u>0xb8d6715fdb3c287e1d29</u> <u>ed2c1a0b1d5f4fea37128b</u> <u>661640b5ae5c65b021b645</u>	+ 5.0000000000000000 00 USDT  5.00 USD	✓
21	2022-10-10 05:33:50	<u>0x6091b12abe0d023f53dc</u> <u>6050b0a14e56694e636404</u> <u>6fceb7bc5f814a43f66f3</u>	+ 55.0000000000000000 000 USDT  55.00 USD	✓

* USD values displayed at the time of transaction

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