






3xpl



ADDRESS STATEMENT






GENERATED AT 2024-09-27 04:22 (UTC)










BLOCKCHAIN	BNB
ADDRESS ID	<u>0xd840114d09279597d49726ee974f9b8ca5aca16f</u>
TOTAL RECEIVED	0.773659967128065285 BNB  468.45 USD
TOTAL SEND	0.767854880128065354 BNB  464.93 USD

Token	Balance
BNB	0.005805087000000000 BNB  3.51 USD
XRP Token	8.000000000000000000 XRP  4.69 USD
Tether USD	0.000000000000000000 USDT  0.00 USD
BTCB Token	0.000000000000000000 BTCB  0.00 USD
BUSD Token	0.000000000000000000 BUSD  0.00 USD
1INCH Token	0.000000000000000000 1INCH
SAFEMOON.is	0.000000000000000255 SAFEMOON
Trust Wallet	0.000000000000000000 TWT
TheEver.io	800,000.000000000000000000 EVER






Token	Balance
eCash	29,000,000.000000 XEC
My Get Rich Token	120,000.5760000000000931323 MGRT

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-28 09:40:25	<u>0x2e73d2990fb15858d5a2</u> <u>970cf9219cb269ec661bb1</u> <u>bd569d59a641342edcd8c1</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2023-09-28 09:40:25	<u>0x2e73d2990fb15858d5a2</u> <u>970cf9219cb269ec661bb1</u> <u>bd569d59a641342edcd8c1</u>	- 0.000089913000000000 00 BNB  0.01 USD	✓
3	2023-04-10 20:30:23	<u>0xb611816e9e349738c24f</u> <u>f72ce58c6d948446c79551</u> <u>71c2da0b7d1913974b95f0</u>	- 0.3848789469621450 30 BNB  120.62 USD	✓
4	2023-04-10 20:30:23	<u>0xb611816e9e349738c24f</u> <u>f72ce58c6d948446c79551</u> <u>71c2da0b7d1913974b95f0</u>	- 0.000105000000000000 00 BNB  0.03 USD	✓
5	2023-04-10 20:30:08	<u>0xc90b774ec4703dc05233</u> <u>470ff94bddc63c8cc894b0</u> <u>5672b496c2876bb5d36f28</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2023-04-10 20:30:08	<u>0xc90b774ec4703dc05233</u> <u>470ff94bddc63c8cc894b0</u> <u>5672b496c2876bb5d36f28</u>	- 0.000105700000000000 00 BNB  0.03 USD	✓
7	2023-04-10 20:25:02	<u>0xa1ca64751437bf57ca96</u> <u>1ede1da98a1e09bf1b15e3</u> <u>1feb1ac24c01bef598acef</u>	+ 0.2522987730423895 13 BNB  78.96 USD	✓



#	Date & time	Transaction Id	Amount	
8	2023-04-10 20:20:02	<u>0xb4a3a0ed3cf9f8c9f399</u> <u>9c441ef6967b4034ad830d</u> <u>27fe9eb9d69066f754a99c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
9	2023-04-10 20:20:02	<u>0xb4a3a0ed3cf9f8c9f399</u> <u>9c441ef6967b4034ad830d</u> <u>27fe9eb9d69066f754a99c</u>	- 0.000106540000000000 00 BNB  0.03 USD	✓
10	2023-04-10 20:00:04	<u>0x6e3cdab4caf4ed783573</u> <u>ae6758a25056cb1a5137ff</u> <u>a944a63083483b5150003d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
11	2023-04-10 20:00:04	<u>0x6e3cdab4caf4ed783573</u> <u>ae6758a25056cb1a5137ff</u> <u>a944a63083483b5150003d</u>	- 0.000109840000000000 00 BNB  0.03 USD	✓
12	2023-04-10 19:55:55	<u>0xb5ce6dea0850e8582e0b</u> <u>ff6977c04dd1e6259cee3c</u> <u>73b9d33155c8de38bcf35b</u>	+ 0.1330072539197555 14 BNB  41.63 USD	✓
13	2023-04-04 01:48:30	<u>0x972839f950b2e648fc3a</u> <u>8cc3e74769963d90802fc0</u> <u>3b85f78a0863a3ebad1b80</u>	- 0.3818258851659203 09 BNB  118.09 USD	✓
14	2023-04-04 01:48:30	<u>0x972839f950b2e648fc3a</u> <u>8cc3e74769963d90802fc0</u> <u>3b85f78a0863a3ebad1b80</u>	- 0.000105000000000000 00 BNB  0.03 USD	✓
15	2023-04-03 17:26:53	<u>0x00d72c75cab0d24fb44f</u> <u>784c44ed0974df2535f9af</u> <u>380b16a7beb65e37e41393</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
16	2023-04-03 17:26:53	<u>0x00d72c75cab0d24fb44f</u> <u>784c44ed0974df2535f9af</u> <u>380b16a7beb65e37e41393</u>	- 0.000105635000000000 00 BNB  0.03 USD	✓

#	Date & time	Transaction Id	Amount	
17	2023-03-28 18:14:03	<u>0x86b51644c44b230bcb46</u> <u>c4e7cec544bc3a62afd494</u> <u>ea1cd377a6ee3526700a6d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
18	2023-03-28 18:14:03	<u>0x86b51644c44b230bcb46</u> <u>c4e7cec544bc3a62afd494</u> <u>ea1cd377a6ee3526700a6d</u>	- 0.000105515000000000 00 BNB  0.03 USD	✓
19	2023-03-25 14:32:54	<u>0xb4829134c9d5b0feda2b</u> <u>67f4113538c4ccb9833d20</u> <u>f415e822292d0773acdec7</u>	+ 0.100000000000000000 06 BNB  32.41 USD	✓
20	2023-03-13 12:20:08	<u>0xfbb6bf9556d91886dbc4</u> <u>84845dd51a02da7424177d</u> <u>dce80de7137a6287eaa6f8</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
21	2023-03-13 12:20:08	<u>0xfbb6bf9556d91886dbc4</u> <u>84845dd51a02da7424177d</u> <u>dce80de7137a6287eaa6f8</u>	- 0.000105695000000000 00 BNB  0.03 USD	✓
22	2022-11-16 10:00:30	<u>0x716061be1b51cde0264a</u> <u>199eb922f6653424f84101</u> <u>5d3069f449545dea083050</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
23	2022-11-16 10:00:30	<u>0x716061be1b51cde0264a</u> <u>199eb922f6653424f84101</u> <u>5d3069f449545dea083050</u>	- 0.000105575000000000 00 BNB  0.02 USD	✓
24	2022-10-29 14:00:27	<u>0xf1a2e291d2f858fca2ca</u> <u>0f5faf0d37912364f7270e</u> <u>79ceace7944dd27b62a7af</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
25	2022-10-29 14:00:27	<u>0xf1a2e291d2f858fca2ca</u> <u>0f5faf0d37912364f7270e</u> <u>79ceace7944dd27b62a7af</u>	- 0.000105635000000000 00 BNB  0.03 USD	✓



#	Date & time	Transaction Id	Amount	
26	2022-02-27 09:52:41	<u>0x570e5992dc67e8ba9dc747aba449f1b2dfb78cf8fd8258a171c0bce5b27c7e4a</u>	+ 0.001000000000000000 00 BNB  0.37 USD	✓
27	2021-11-25 20:32:20	<u>0x0261990be0fb820600bbfcd28a5c3a131f5e035419404828134bab11244ecc46</u>	+ 0.080000000000000000 02 BNB  48.76 USD	✓
28	2021-11-02 08:53:53	<u>0x348702d540e04bb8a6e567f7a1afb3e8bfe24d73bab034e6e761d5d6a82a1139</u>	+ 0.050000000000000000 03 BNB  27.72 USD	✓
29	2021-06-07 10:22:16	<u>0xb50af30330581d3d3254f2638aad7876e5c843ded3c6c5d2ffa1355a195a8c8c</u>	+ 0.1263539401659203 31 BNB  45.22 USD	✓
30	2021-05-09 12:18:25	<u>0x5b773f05dd43944b64b11d1513a1aee58874bf50814d974635a6f6173a0de9ef</u>	+ 0.031000000000000000 00 BNB  19.56 USD	✓




BEP-20 EVENTS




#	Date & time	Transaction Id	Amount	
1	2023-09-28 09:40:25	<u>0x2e73d2990fb15858d5a2970cf9219cb269ec661bb1bd569d59a641342edcd8c1</u>	- 106.85193350000000 1231 TWT	✓
2	2023-04-10 20:30:08	<u>0xc90b774ec4703dc05233470ff94bddc63c8cc894b05672b496c2876bb5d36f28</u>	- 19.8200000000000000 284 1INCH	✓
3	2023-04-10 20:20:02	<u>0xb4a3a0ed3cf9f8c9f3999c441ef6967b4034ad830d27fe9eb9d69066f754a99c</u>	- 0.1354301960382089 11 BIFI	✓


#	Date & time	Transaction Id	Amount	
4	2023-04-10 20:10:14	<u>0x02e41f7003d87b94ba38</u> <u>cbe4766cb5794baedaf1cb</u> <u>49b85a155fcece9d9cbe1d</u>	+ 1.9946743300000000 51 UNI	✓
5	2023-04-10 20:09:47	<u>0x4262c61b74c26c82786a</u> <u>f3e671faa98f5b53a4ccc9</u> <u>9a7945a8b2d6e90f329c13</u>	+ 19.8200000000000000 284 1INCH	✓
6	2023-04-10 20:09:14	<u>0xab1b5ded2be89b67d79b</u> <u>37f5a188b07758c133c177</u> <u>7a034f0b750451b4eb7e10</u>	+ 0.1354301960382089 11 BIFI	✓
7	2023-04-10 20:00:04	<u>0x6e3cdab4caf4ed783573</u> <u>ae6758a25056cb1a5137ff</u> <u>a944a63083483b5150003d</u>	- 70.392530813085386 399 SYN	✓
8	2023-04-10 19:49:52	<u>0xb07f75ec87eff1af8c52</u> <u>acef7ffe8130bb5845766b</u> <u>771b46ecc6814be3d9951e</u>	+ 70.392530813085386 399 SYN	✓
9	2023-04-03 17:26:53	<u>0x00d72c75cab0d24fb44f</u> <u>784c44ed0974df2535f9af</u> <u>380b16a7beb65e37e41393</u>	- 126.63842030000000 7046 USDT  126.59 USD	✓
10	2023-04-03 17:15:38	<u>0x9c6688b7ebf0e6489bdb</u> <u>d900a46c7d754f3bf396ac</u> <u>42f951626cdcc83214e0a7</u>	+ 103.93842030000000 4204 USDT  103.90 USD	✓
11	2023-03-28 18:31:15	<u>0x2c002a386802e2ca7bb3</u> <u>ca16631d63391d50e125ce</u> <u>2bfeb122ca8ee3db345b9b</u>	+ 23,000.000000 AI-A	✓
12	2023-03-28 18:14:03	<u>0x86b51644c44b230bcb46</u> <u>c4e7cec544bc3a62afd494</u> <u>ea1cd377a6ee3526700a6d</u>	- 0.0015787100000000 00 BTCB  43.16 USD	✓

#	Date & time	Transaction Id	Amount	
13	2023-03-19 19:51:23	<u>0xf9e682e7af72a154f15d</u> <u>4edbe79b97a297b2ca0d74</u> <u>e8089a2fc445a51268f23d</u>	+ 0.0015787100000000 00 BTCB  44.02 USD	✓
14	2023-03-13 12:35:50	<u>0x66bbe4652204149410f6</u> <u>a5c405732e508842be00bd</u> <u>45195637e23fbb49835ac7</u>	+ 700,000.0000000000 00000000 Factr	✓
15	2023-03-13 12:20:08	<u>0xfbb6bf9556d91886dbc4</u> <u>84845dd51a02da7424177d</u> <u>dce80de7137a6287eaa6f8</u>	- 108.09958284980575 6268 BUSD  107.98 USD	✓
16	2023-03-12 20:34:30	<u>0xbff6dc53cd957521254d</u> <u>41f96c3ef9d1aad84f5b03</u> <u>f91b4a870351601d19b454</u>	+ 78.099582849805756 268 BUSD  78.78 USD	✓
17	2023-02-02 18:20:24	<u>0xaa73a70cf659974e0d68</u> <u>7b29796a1f4ea15d004cda</u> <u>8e51100cd831106f14c75b</u>	+ 20.0000000000000000 000 BUSD  20.00 USD	✓
18	2022-11-29 17:21:51	<u>0xacadc5393b76a69ad9ca</u> <u>c0694ba892a85539b8eeff</u> <u>60871eb0b0de4b4e2b4385</u>	+ 10.0000000000000000 000 BUSD  759.85 USD	✓
19	2022-11-16 10:00:30	<u>0x716061be1b51cde0264a</u> <u>199eb922f6653424f84101</u> <u>5d3069f449545dea083050</u>	- 580.0000000000000000 0000 BUSD  580.26 USD	✓
20	2022-11-16 09:33:47	<u>0x34cca1cefcb21d705abc</u> <u>0daa6ffeb1b11725abe0a3</u> <u>93c77f0b9210eec77fbb09</u>	+ 120.0000000000000000 0000 BUSD  120.05 USD	✓
21	2022-11-13 18:52:02	<u>0xe5ee4bdcc6a277b22f90</u> <u>0e107fc2463a4ed571bdb9</u> <u>2c75c0a61855a70e95d823</u>	+ 106.85193350000000 1231 TWT	✓

#	Date & time	Transaction Id	Amount	
22	2022-11-10 13:46:53	<u>0x482d5e0496771ec65fbd</u> <u>8a6be8fcffd1a2f60cf7fd</u> <u>2b6fbd90df40628b30b974</u>	+ 100.00000000000000 0000 BUSD  100.11 USD	✓
23	2022-11-09 18:53:10	<u>0xabca3057be93daaaddbe</u> <u>99368e900fcf6a7fe8169b</u> <u>4b04705c9b00a1f704ca11</u>	+ 10.000000000000000 000 BUSD  10.00 USD	✓
24	2022-11-08 19:41:25	<u>0x7da7223ac9559d5829fa</u> <u>5bae5429f729572e341ef0</u> <u>65252b2877052c03eaec91</u>	+ 250.00000000000000 0000 BUSD  250.08 USD	✓
25	2022-11-07 18:01:40	<u>0x40c63cffff19200a6a94a</u> <u>e1083ad529debae9d27375</u> <u>076dfe75bcd16f88e76ee1</u>	+ 40.000000000000000 000 BUSD  2,705.72 USD	✓
26	2022-11-07 14:26:16	<u>0xa9482e02eb1ebb502ed0</u> <u>396cd18f0e212bc22b8a48</u> <u>f0122b74ed2dbd3f435c65</u>	+ 10.000000000000000 000 BUSD  676.43 USD	✓
27	2022-11-02 17:55:07	<u>0x31a5968159a5bbfff53b</u> <u>142d3ec4ff899c0678294e</u> <u>9b9c0ae0448735a0b7b90d</u>	+ 50.000000000000000 000 BUSD  3,028.16 USD	✓
28	2022-10-29 14:38:43	<u>0xf6f0bdca07f19915e397</u> <u>e282c41910fc28a13ea823</u> <u>75fb21ef2f79995d31de5e</u>	+ 29,000,000.000000 XEC	✓
29	2022-10-29 14:29:25	<u>0xad5f59459567411b05e0</u> <u>83e8524b137658bd5448c5</u> <u>91f0cd10d89a61e72e0a42</u>	+ 120,000.5760000000 00931323 MGRT	✓
30	2022-10-29 14:00:27	<u>0xf1a2e291d2f858fca2ca</u> <u>0f5faf0d37912364f7270e</u> <u>79ceace7944dd27b62a7af</u>	- 516.39865838857758 7175 BUSD  516.44 USD	✓

#	Date & time	Transaction Id	Amount	
31	2022-10-29 13:52:00	<u>0xa7277c9c7939bae5009e</u> <u>d2d8363e02703acee34f6d</u> <u>78d27dee3c559ffe9c04dc</u>	+ 50.0000000000000000 000 BUSD  50.00 USD	✓
32	2022-10-28 21:26:57	<u>0x8f9eea0df8b5c908e075</u> <u>46fd9e73fbb10cfe64c406</u> <u>04cdd9de62c391f18501e9</u>	+ 50.0000000000000000 000 BUSD  49.99 USD	✓
33	2022-10-23 13:35:42	<u>0xd4dfc29caa9c93a5680a</u> <u>1ede9bc3828120c11a01bf</u> <u>040d8d3d74a6df397320c6</u>	+ 130.0000000000000000 0000 BUSD  129.99 USD	✓
34	2022-10-22 12:38:35	<u>0xa8b93dd008496433e1f0</u> <u>39f3a6e8acd6a1090fcba8</u> <u>92beddd83adcd75036c2a4</u>	+ 35.0000000000000000 000 BUSD  1,826.35 USD	✓
35	2022-10-22 12:33:03	<u>0x7318551b3e61fb05d7e3</u> <u>0c35d12d475b096118a931</u> <u>7c3b97915748230c00b21d</u>	+ 35.0000000000000000 000 BUSD  1,826.35 USD	✓
36	2022-10-22 11:03:32	<u>0xab038ff1315883f9e4b6</u> <u>95d9783034b253f8fbf42b</u> <u>95a52fe2d39114de43c808</u>	+ 70.0000000000000000 000 BUSD  70.01 USD	✓
37	2022-10-21 09:02:23	<u>0x5112332db4f8d74ccbc3</u> <u>ff524e72776e2395dafed2</u> <u>379a9203cbf947b6641002</u>	+ 100.0000000000000000 0000 BUSD  100.02 USD	✓
38	2022-10-21 09:01:41	<u>0xcd1b23fbe0a478e979f2</u> <u>092451b6e7c87f701baf6a</u> <u>cc45bf45abc6acae07cf74</u>	+ 10.0000000000000000 000 BUSD  10.00 USD	✓
39	2022-09-12 12:38:58	<u>0x42bf04a77c54ad07ff09</u> <u>350ec2fd781fd79e021af9</u> <u>f41e0a4845b707e2a5cfac</u>	+ 1.000000000000000000 00 BUSD  1.00 USD	✓

#	Date & time	Transaction Id	Amount	
40	2022-07-04 10:49:39	<u>0x155058c4d4be733ee0b1</u> <u>14f4b8eb03e5f0f415b85b</u> <u>5d4579411deb7d2486685f</u>	+ 5.3986583885776155 97 BUSD  5.39 USD	✓
41	2022-01-26 12:32:12	<u>0x2e881fe0d891a7c656be</u> <u>2cc6f9012583ac17f9d4f2</u> <u>5383c31a8090272c5eb25b</u>	+ 22.699999999999999 289 USDT  2,453.01 USD	✓
42	2021-11-26 22:05:32	<u>0x6e258631d0714b95a98d</u> <u>63b110395649eaa1834886</u> <u>f53d04dc1ff40d06af5be6</u>	+ 30.000000000000000 000 BUSD  5,866.73 USD	✓
43	2021-11-08 09:51:39	<u>0x4f37680ec06f9e8729ba</u> <u>a07da80dc5a26ea4874aba</u> <u>b0f2bf5446079b353f6e6f</u>	+ 800,000.0000000000 00000000 AGMC.io	✓
44	2021-10-04 20:25:39	<u>0x8cdde515652a7dddec7a</u> <u>e2c241325b324b20c0fbde</u> <u>c46211343542b9a9e1aa7a</u>	+ 821,112.0000000000 XCH5.io	✓
45	2021-08-13 16:17:11	<u>0xa54c5dcd5cd5ab74cbc5</u> <u>ef8451de45c1208b13d947</u> <u>c9cda2c7f566b268bb6e6e</u>	+ 800,000.0000000000 00000000 EVER	✓
46	2021-08-02 18:26:04	<u>0x2f5d3e180c0703d0c556</u> <u>b3cdb5eb331f917e5f2b2c</u> <u>a849fa937ee568def56532</u>	+ 950,000.0000000000 00000000 FLUX	✓
47	2021-07-31 22:58:37	<u>0x55dcba6ff10662a7f6ca</u> <u>7318eaa81284d2adf5be41</u> <u>4e0d70619da82fc4a2880e</u>	+ 250,000,000,000.00 0000000000000000 SAFEMOON	✓
48	2021-06-23 23:08:44	<u>0xf506636261731c577793</u> <u>0aaf8f798d9daa936b46af</u> <u>af1277808b0cda33309def</u>	+ 150,000.00000000 MNEB	✓

#	Date & time	Transaction Id	Amount	
49	2021-05-21 05:57:19	<u>0x894928dd5c4a8b55f392</u> <u>d420a86720e08ac95e9758</u> <u>51277df269127290023e8a</u>	+ 8.000000000000000000 00 XRP  8.04 USD	✓

* USD values displayed at the time of transaction

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