

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 07:24 (UTC)


BLOCKCHAIN	BNB
ADDRESS ID	<u>0xe6dd74190f4e975f93f77b3d18ba2f2eca06caa3</u>
TOTAL RECEIVED	0.042938999999999998 BNB
	25.20 USD
TOTAL SEND	0.042938789999999998 BNB
	25.20 USD






Token	Balance
BNB	0.000000210000000000 BNB
	0.00 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
TSL	0.000000000000000000 TSL
eCash	29,000,000.000000 XEC
My Get Rich Token	120,000.5760000000000931323 MGRT
Binance-Peg USDD	300.000000 USDD
YZS Dao	0.000000000000000000 YZS DAO

MAIN EVENTS




#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-02-09 04:55:24	<u>0xe5a33766f98ee6215f218ed08f518dec85591b906339b98483da97534eb895e7</u>	- 0.0211109097100000 00 BNB  6.76 USD	✓
2	2023-02-09 04:55:24	<u>0xe5a33766f98ee6215f218ed08f518dec85591b906339b98483da97534eb895e7</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓
3	2023-02-09 04:52:38	<u>0x9eea23080161ae950297b14bec99558daef4023e26b0aff5376a607248d96342</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2023-02-09 04:52:38	<u>0x9eea23080161ae950297b14bec99558daef4023e26b0aff5376a607248d96342</u>	- 0.0002493850000000 00 BNB  0.07 USD	✓
5	2023-02-09 04:50:23	<u>0xfb4d0d96061894d39dba1bf6681efe0a0693a876e0dfc6591f2d07edff027f15</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2023-02-09 04:50:23	<u>0xfb4d0d96061894d39dba1bf6681efe0a0693a876e0dfc6591f2d07edff027f15</u>	- 0.0001055150000000 00 BNB  0.03 USD	✓
7	2023-02-09 04:47:04	<u>0x589374c4c65f478e6471a99ba2e518d9a9e3c6797f397c2df51a64f231376474</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
8	2023-02-09 04:47:04	<u>0x589374c4c65f478e6471a99ba2e518d9a9e3c6797f397c2df51a64f231376474</u>	- 0.0001679802900000 00 BNB  0.05 USD	✓
9	2023-02-09 04:40:49	<u>0xe2bf7d12e8f3ae49a2204a4a442d236d86a1cb52cc1540a034776d3b833c0f31</u>	+ 0.0217390000000000 01 BNB  6.96 USD	✓






#	Date & time	Transaction Id	Amount	
10	2022-12-20 15:49:20	<u>0x7652c01f860e276ef7a5b13ac0f1a7d8437211a9d4352072390264ea18e6103d</u>	- 0.0130025130499999 99 BNB  3.25 USD	✓
11	2022-12-20 15:49:20	<u>0x7652c01f860e276ef7a5b13ac0f1a7d8437211a9d4352072390264ea18e6103d</u>	- 0.0001470000000000 00 BNB  0.03 USD	✓
12	2022-10-08 15:53:19	<u>0x35be8cff3b1b4662e054c07d66ec09a6b3f9fcc83f493a2f6357f03e4e33faac</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
13	2022-10-08 15:53:19	<u>0x35be8cff3b1b4662e054c07d66ec09a6b3f9fcc83f493a2f6357f03e4e33faac</u>	- 0.0001825019500000 00 BNB  0.05 USD	✓
14	2022-10-08 04:38:27	<u>0x6aefac72b53b9a1b80ee79a46689823701cfe42f173feda52120b122c2674a9d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
15	2022-10-08 04:38:27	<u>0x6aefac72b53b9a1b80ee79a46689823701cfe42f173feda52120b122c2674a9d</u>	- 0.0035597340000000 00 BNB  1.00 USD	✓
16	2022-10-08 04:24:39	<u>0x2ba15cebf3b2054c466f43bc1f08639e027a0a89d972cb3d7778462920d542a7</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
17	2022-10-08 04:24:39	<u>0x2ba15cebf3b2054c466f43bc1f08639e027a0a89d972cb3d7778462920d542a7</u>	- 0.0036472500000000 00 BNB  1.02 USD	✓
18	2022-10-08 04:17:12	<u>0x3eec32f778278090e7b1d056ab167fc37e18431fa052baf17f1bb59cd59f56d5</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
19	2022-10-08 04:17:12	<u>0x3eec32f778278090e7b1d056ab167fc37e18431fa052baf17f1bb59cd59f56d5</u>	- 0.0002664360000000 00 BNB  0.07 USD	✓
20	2022-10-08 03:24:59	<u>0xa655769ec8965c507224be8325827d19ded2a29f0e09f9bf8f2476cd376be39d</u>	+ 0.0200000000000000 00 BNB  5.61 USD	✓
21	2022-09-29 07:53:13	<u>0x924a7634492808636f3c99d8401ce8cdc6b7ff0a910d5643db215c0b43876d93</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
22	2022-09-29 07:53:13	<u>0x924a7634492808636f3c99d8401ce8cdc6b7ff0a910d5643db215c0b43876d93</u>	- 0.0003945650000000 00 BNB  0.11 USD	✓
23	2022-09-29 07:43:40	<u>0x80a71aafe4e016adfa8ff86087232f76b4f5c9599bd63d9c37857c213dc7ada8</u>	+ 0.0012000000000000 00 BNB  0.33 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-02-17 01:13:40	<u>0x12b65267c058b5f4b09a481913930c5eae919cc066353a13fcacaccb1dade156</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
2	2023-02-09 22:03:32	<u>0x5a780a9954624035ef1fb00dc354c9433181affd35331bcfa7d36261fed078a9</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
3	2023-02-09 13:20:00	<u>0x0251a14fa1ea4a4466aafa0807bda6ca3832d8da72a64822100866f47903ba0c</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
4	2023-02-09 04:52:38	<u>0x9eea23080161ae950297</u> <u>b14bec99558daef4023e26</u> <u>b0aff5376a607248d96342</u>	- 3.6000000000000000 89 YZS DAO	✓
5	2023-02-09 04:50:44	<u>0x2d9ca86c3dc151a3bbec</u> <u>3f24c96281b083adc18730</u> <u>a298161dd63cfa19cd8a05</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
6	2023-02-09 04:50:23	<u>0xfb4d0d96061894d39dba</u> <u>1bf6681efe0a0693a876e0</u> <u>dfc6591f2d07edff027f15</u>	- 7.0000000000000000 00 USDT  7.00 USD	✓
7	2023-02-09 04:47:04	<u>0x589374c4c65f478e6471</u> <u>a99ba2e518d9a9e3c6797f</u> <u>397c2df51a64f231376474</u>	- 1.0102636845588697 23 TSL	✓
8	2023-02-07 05:25:10	<u>0x63aede2931dc34b123fa</u> <u>9d2f2f001e202fa3cb74f4</u> <u>f5cebde557f8f817c2b51c</u>	+ 7.0000000000000000 00 USDT  7.00 USD	✓
9	2022-12-05 13:35:56	<u>0x5263d3a9d30fd242d365</u> <u>a8785b97e14ecdbea86b82</u> <u>469f3884e7f8a9fd80ff09</u>	+ 3.6000000000000000 89 YZS DAO	✓
10	2022-10-08 15:53:19	<u>0x35be8cff3b1b4662e054</u> <u>c07d66ec09a6b3f9fcc83f</u> <u>493a2f6357f03e4e33faac</u>	- 178.73015354958766 9204 USDT  178.72 USD	✓
11	2022-10-08 05:01:57	<u>0x617e0e5e409addfa41b</u> <u>61eb85b13ebf69694d1e4a</u> <u>f9f97d448cfd9951bbb673</u>	+ 120,000.5760000000 00931323 MGRT	✓
12	2022-10-08 04:38:27	<u>0x6aefac72b53b9a1b80ee</u> <u>79a46689823701cfe42f17</u> <u>3feda52120b122c2674a9d</u>	+ 0.0292403433055463 71 TSL	✓

#	Date & time	Transaction Id	Amount	
13	2022-10-08 04:38:27	<u>0x6aefac72b53b9a1b80ee</u> <u>79a46689823701cfe42f17</u> <u>3feda52120b122c2674a9d</u>	- 3.0000000000000000 00 USDT  3.00 USD	✓
14	2022-10-08 04:37:33	<u>0x5d717e2dd8e4454d8071</u> <u>3624ae340f744e58d650b3</u> <u>6eef5d265d4ed80cd74a6d</u>	+ 300.000000 USDD	✓
15	2022-10-08 04:33:54	<u>0x6288214036118761e78d</u> <u>d4a00c2eb69c973018d135</u> <u>9991a8d054a168467d581b</u>	+ 181.73015354958766 9204 USDT  181.76 USD	✓
16	2022-10-08 04:27:54	<u>0xfe56c2eda45d40dd1c87</u> <u>1818aa13107aa2966cee66</u> <u>689f8248102b133e7390b1</u>	+ 29,000,000.000000 XEC	✓
17	2022-10-08 04:24:39	<u>0x2ba15cebf3b2054c466f</u> <u>43bc1f08639e027a0a89d9</u> <u>72cb3d7778462920d542a7</u>	+ 0.9810233412533233 55 TSL	✓
18	2022-10-08 04:24:39	<u>0x2ba15cebf3b2054c466f</u> <u>43bc1f08639e027a0a89d9</u> <u>72cb3d7778462920d542a7</u>	- 102.00000000000000 0000 USDT  102.02 USD	✓
19	2022-10-08 03:57:48	<u>0x0e9a2d0a17e5c93c1f1b</u> <u>8ce5aa6f8cc70b2e245e1a</u> <u>14abd048df8390ad34e88d</u>	+ 2.0000000000000000 00 USDT  2.00 USD	✓
20	2022-10-08 03:26:38	<u>0x3b306679c2f7fc7b0cea</u> <u>6be03bd99d9cbe93d0f0ec</u> <u>c4db83989071e30a4b80bf</u>	+ 100.00000000000000 0000 USDT  100.01 USD	✓

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