





3xpL



# ADDRESS STATEMENT







GENERATED AT 2024-09-29 21:26 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x122a48cbc541a4e8fa4340e65d30e6d1f3b8b2d0</u>
TOTAL RECEIVED	0.758841605731157332 BNB  456.06 USD
TOTAL SEND	0.519011541999999992 BNB  311.92 USD


Token	Balance
BNB	0.239830063731157311 BNB  144.13 USD
Tether USD	0.000000000000000000 USDT  0.00 USD
BUSD Token	0.000000000000000000 BUSD  0.00 USD
0Army.io	12,000.000000000 0Army.io
My Get Rich Token	120,000.576000000000931323 MGRT
MiniDoge.io	500,000,000,000.000000000000000000 MiniDoge
BGGB.org	80,000.00000000000000000000 BGGB.org
888Crypto.io	95,000.00000000 888Crypto.io
Ape-Swap.io	350.000000000000000000 APE
AkkSwap.io	32,000.000000000 AkkSwap.io

Token	Balance
usdswap.io	1,286,698 usdswap.io








MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-09-01 15:21:38	<u>0x850d892411611e018ed96435eac4cc569c9c74d5ca901a8c37def555ac7d2e50</u>	- 0.008000000000000000 00 BNB  2.17 USD	✓
2	2022-09-01 15:21:38	<u>0x850d892411611e018ed96435eac4cc569c9c74d5ca901a8c37def555ac7d2e50</u>	- 0.000791630000000000 00 BNB  0.21 USD	✓
3	2022-09-01 15:21:08	<u>0x0adca5589d417bc66780b5d0c07d034a264bc927548ba728eed307962acfd6ff</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2022-09-01 15:21:08	<u>0x0adca5589d417bc66780b5d0c07d034a264bc927548ba728eed307962acfd6ff</u>	- 0.000222030000000000 00 BNB  0.06 USD	✓
5	2022-09-01 15:19:41	<u>0x17ccb77879e2dd0ec070cb311abb02c1815c11f9b193ab20cbafc4fe73270896</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2022-09-01 15:19:41	<u>0x17ccb77879e2dd0ec070cb311abb02c1815c11f9b193ab20cbafc4fe73270896</u>	- 0.002257150000000000 00 BNB  0.61 USD	✓
7	2022-03-29 21:16:57	<u>0x1748109520ed2d4057df25483c7c55b2a8f6545ae00055f8c013eae34dee9188</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
8	2022-03-29 21:16:57	<u>0x1748109520ed2d4057df25483c7c55b2a8f6545ae00055f8c013eae34dee9188</u>	- 0.000352545000000000 00 BNB  0.15 USD	✓


\* USD values displayed at the time of transaction


#	Date & time	Transaction Id	Amount	
9	2022-03-29 21:15:12	<u>0xe33624497a813250af20</u> <u>d60ffd5802929aba4b7bd6</u> <u>b63607562d857e5836fd06</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
10	2022-03-29 21:15:12	<u>0xe33624497a813250af20</u> <u>d60ffd5802929aba4b7bd6</u> <u>b63607562d857e5836fd06</u>	- 0.000222030000000000 00 BNB  0.09 USD	✓
11	2022-03-29 21:12:39	<u>0x6b14dbd0efcaecdff494</u> <u>f21e6ac058adb526a9116a</u> <u>ea2aee4af959b7997d2675</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
12	2022-03-29 21:12:39	<u>0x6b14dbd0efcaecdff494</u> <u>f21e6ac058adb526a9116a</u> <u>ea2aee4af959b7997d2675</u>	- 0.000977590000000000 00 BNB  0.42 USD	✓
13	2022-03-29 21:11:45	<u>0x662cbd9868e37a82f4f2</u> <u>4828c96824f7e865dfc3c2</u> <u>206cd4f05061a19d7568df</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
14	2022-03-29 21:11:45	<u>0x662cbd9868e37a82f4f2</u> <u>4828c96824f7e865dfc3c2</u> <u>206cd4f05061a19d7568df</u>	- 0.000222030000000000 00 BNB  0.09 USD	✓
15	2022-03-29 16:15:17	<u>0xd0ee1086f42f08a80347</u> <u>bc9b4729074b77ec77bdcc</u> <u>735c7eae0b471bdf4d1488</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
16	2022-03-29 16:15:17	<u>0xd0ee1086f42f08a80347</u> <u>bc9b4729074b77ec77bdcc</u> <u>735c7eae0b471bdf4d1488</u>	- 0.000342460000000000 00 BNB  0.14 USD	✓
17	2022-03-29 16:05:20	<u>0xcd91092b6817fc4aeaf8</u> <u>13b763e9b8ee8b72d3b9b8</u> <u>7f51769ddd8f026d9d0e33</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗

#	Date & time	Transaction Id	Amount	
18	2022-03-29 16:05:20	<u>0xcd91092b6817fc4aeaf8</u> <u>13b763e9b8ee8b72d3b9b8</u> <u>7f51769ddd8f026d9d0e33</u>	- 0.0001275200000000 00 BNB  0.05 USD	✓
19	2022-03-29 16:04:56	<u>0xa90aec02e4f71ee2b809</u> <u>669ea6b2cfe93540b202a6</u> <u>bfc5b256b34c51e9e85910</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
20	2022-03-29 16:04:56	<u>0xa90aec02e4f71ee2b809</u> <u>669ea6b2cfe93540b202a6</u> <u>bfc5b256b34c51e9e85910</u>	- 0.0002205900000000 00 BNB  0.09 USD	✓
21	2022-03-28 15:00:17	<u>0x17e800078fc0afc38c64</u> <u>b5ab02270d7bc172310633</u> <u>06f1cbfca695d2b4922741</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
22	2022-03-28 15:00:17	<u>0x17e800078fc0afc38c64</u> <u>b5ab02270d7bc172310633</u> <u>06f1cbfca695d2b4922741</u>	- 0.0002205900000000 00 BNB  0.09 USD	✓
23	2022-03-28 14:50:59	<u>0xdbac18ed81e5f618f09b</u> <u>053f4a3355dd07f8bb97f4</u> <u>22d890957bac4fcb265fd9</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
24	2022-03-28 14:50:59	<u>0xdbac18ed81e5f618f09b</u> <u>053f4a3355dd07f8bb97f4</u> <u>22d890957bac4fcb265fd9</u>	- 0.0007369800000000 00 BNB  0.31 USD	✓
25	2022-03-28 12:07:22	<u>0x532470f7735244808136</u> <u>db9c89abdca3e6d8c56b22</u> <u>de3d7720b42f774fcd8f4</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
26	2022-03-28 12:07:22	<u>0x532470f7735244808136</u> <u>db9c89abdca3e6d8c56b22</u> <u>de3d7720b42f774fcd8f4</u>	- 0.0011664720000000 00 BNB  0.51 USD	✓





#	Date & time	Transaction Id	Amount	
27	2022-03-24 20:54:09	<u>0xbf50ecf4a1be30e79716</u> <u>aa30311d6914fc50d2b382</u> <u>12dc6518a539835884ef10</u>	- 0.5000000000000000 00 BNB  207.10 USD	✓
28	2022-03-24 20:54:09	<u>0xbf50ecf4a1be30e79716</u> <u>aa30311d6914fc50d2b382</u> <u>12dc6518a539835884ef10</u>	- 0.0021928550000000 00 BNB  0.90 USD	✓
29	2022-03-24 20:50:33	<u>0x67eb022f28a651fed4ee</u> <u>272a38c4a39401529d9688</u> <u>3bb390cf45c077937e36a6</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
30	2022-03-24 20:50:33	<u>0x67eb022f28a651fed4ee</u> <u>272a38c4a39401529d9688</u> <u>3bb390cf45c077937e36a6</u>	- 0.0007370400000000 00 BNB  0.30 USD	✓
31	2022-03-24 20:49:39	<u>0xcda711a63617c96c00e9</u> <u>d03d4e7f2150894ac8b2d7</u> <u>35f1711c58a404416b63b6</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
32	2022-03-24 20:49:39	<u>0xcda711a63617c96c00e9</u> <u>d03d4e7f2150894ac8b2d7</u> <u>35f1711c58a404416b63b6</u>	- 0.0002220300000000 00 BNB  0.09 USD	✓
33	2022-03-24 20:33:18	<u>0xf355e1c7ad0b62de8def</u> <u>3603e78d8a08b5250991c2</u> <u>abdf920c2e6b608705fa8b</u>	+ 0.0100000000000000 00 BNB  4.14 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-03-28 14:50:59	<u>0xdbac18ed81e5f618f09b</u> <u>053f4a3355dd07f8bb97f4</u> <u>22d890957bac4fcb265fd9</u>	+ 0.1115357817322060 32 BNB  47.98 USD	✓

#	Date & time	Transaction Id	Amount	
2	2022-03-24 20:50:33	<u>0x67eb022f28a651fed4ee</u> <u>272a38c4a39401529d9688</u> <u>3bb390cf45c077937e36a6</u>	+ 0.6373058239989513 04 BNB  263.97 USD	✓

#### BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-03-29 09:49:18	<u>0xec6a1cf9b6c30bac514c</u> <u>bc04428f3b631de6746bb0</u> <u>1ca89d2283b16926015362</u>	+ 23,000.000000 AI-A	✓
2	2022-11-29 14:19:32	<u>0xbb033ac67f5bb1706814</u> <u>964d26cb05af7d23c3c7ac</u> <u>fe67a6f76379d2133de437</u>	+ 1,000,000 free	✓
3	2022-09-01 16:12:38	<u>0x6e8cc5b5597a0f5ee915</u> <u>70154c8f5e6c4d65315308</u> <u>31399b642400342ba41a42</u>	+ 120,000.5760000000 00931323 MGRT	✓
4	2022-09-01 15:21:38	<u>0x850d892411611e018ed9</u> <u>6435eac4cc569c9c74d5ca</u> <u>901a8c37def555ac7d2e50</u>	- 3,135.842829071299 092902 BUSD  3,137.02 USD	✓
5	2022-09-01 15:19:41	<u>0x17ccb77879e2dd0ec070</u> <u>cb311abb02c1815c11f9b1</u> <u>93ab20cbafc4fe73270896</u>	+ 3,135.842829071299 092902 BUSD  3,137.02 USD	✓
6	2022-09-01 15:19:41	<u>0x17ccb77879e2dd0ec070</u> <u>cb311abb02c1815c11f9b1</u> <u>93ab20cbafc4fe73270896</u>	- 3,135.986567229358 115583 USDT  3,137.17 USD	✓
7	2022-09-01 15:17:35	<u>0x9e722250cfb3c16897d2</u> <u>6d266ca5b2c3e20a02a7f1</u> <u>3dfedb071cec01409bc3cc</u>	+ 3,132.965353000000 050088 USDT  3,134.14 USD	✓

#	Date & time	Transaction Id	Amount	
8	2022-09-01 15:17:35	<u>0x9e722250cfb3c16897d26d266ca5b2c3e20a02a7f13dfedb071cec01409bc3cc</u>	- 3,132.965353000000 050088 anyUSDT	✓
9	2022-09-01 15:17:35	<u>0x9e722250cfb3c16897d26d266ca5b2c3e20a02a7f13dfedb071cec01409bc3cc</u>	+ 3,132.965353000000 050088 anyUSDT	✓
10	2022-08-12 07:11:36	<u>0x4cbdbed1ca45799fe7fa6eaf44b18e3ffa7ca3e7e76d7586541f4ffe2f3e6367</u>	+ 5,000,000.000000 BSC-Coin	✓
11	2022-04-05 07:45:45	<u>0xa5d9e34cb21712bf7fc5c64453e28297d25a977b9543c93032ddbfb65364959a</u>	+ 80,000.0000000000 0000000 BGGB.org	✓
12	2022-03-31 16:16:19	<u>0x1cb9c8614d42011846cf20fc4fc0bd3e14f22766d1bab79a55fe97dfb0cbec72</u>	+ 95,000.00000000 888Crypto.io	✓
13	2022-03-29 22:39:09	<u>0x624f4e56c3138eaaece3775914bfb752988ab0fbe8b424e2a17061eec26e8b58</u>	+ 1,286,698 usdswap.io	✓
14	2022-03-29 21:16:57	<u>0x1748109520ed2d4057df25483c7c55b2a8f6545ae00055f8c013eae34dee9188</u>	- 446.00000000000000 0000 anyUSDT	✓
15	2022-03-29 21:16:57	<u>0x1748109520ed2d4057df25483c7c55b2a8f6545ae00055f8c013eae34dee9188</u>	+ 446.00000000000000 0000 anyUSDT	✓
16	2022-03-29 21:16:57	<u>0x1748109520ed2d4057df25483c7c55b2a8f6545ae00055f8c013eae34dee9188</u>	- 446.00000000000000 0000 USDT	✓

#	Date & time	Transaction Id	Amount	
17	2022-03-29 21:14:15	<u>0x57500f5f47cf03d292564463cbe637ded0ddbdf0bc107811e52dc1c4c4e2877f</u>	+ 32,000.000000000 AkkSwap.io	✓
18	2022-03-29 21:12:39	<u>0x6b14dbd0efcaecdff494f21e6ac058adb526a9116aea2aee4af959b7997d2675</u>	+ 449.02121422935829 2869 USDT	✓
19	2022-03-29 21:12:39	<u>0x6b14dbd0efcaecdff494f21e6ac058adb526a9116aea2aee4af959b7997d2675</u>	- 449.25137726572108 9316 BUSD	✓
20	2022-03-29 11:02:48	<u>0x5a41e830fa8d755c05b8da974a7c197a780f3cf4a293ef036d30b0ad8039f838</u>	+ 500,000,000,000.00 0000000000000000 MiniDoge	✓
21	2022-03-28 14:50:59	<u>0xdbac18ed81e5f618f09b053f4a3355dd07f8bb97f422d890957bac4fcb265fd9</u>	- 49.100000000000001 421 USDT	✓
22	2022-03-28 14:49:20	<u>0xca34611bfc2afff4bb66a36ecb827ddffb964dd4c429df97e6afd6f01c4baa40</u>	+ 49.100000000000001 421 USDT	✓
23	2022-03-28 14:49:20	<u>0xca34611bfc2afff4bb66a36ecb827ddffb964dd4c429df97e6afd6f01c4baa40</u>	- 49.100000000000001 421 anyUSDT	✓
24	2022-03-28 14:49:20	<u>0xca34611bfc2afff4bb66a36ecb827ddffb964dd4c429df97e6afd6f01c4baa40</u>	+ 49.100000000000001 421 anyUSDT	✓
25	2022-03-28 12:07:50	<u>0xf623e28e3444e0b353cad838b55f5207421a787c0ac7ca696a70e73ce683c66</u>	+ 350.00000000000000 0000 APE	✓



#	Date & time	Transaction Id	Amount	
26	2022-03-28 12:07:22	<u>0x532470f7735244808136</u> <u>db9c89abdca3e6d8c56b22</u> <u>de3d7720b42f774fcd8f4</u>	+ 449.25137726572108 9316 BUSD	✓
27	2022-03-28 12:07:22	<u>0x532470f7735244808136</u> <u>db9c89abdca3e6d8c56b22</u> <u>de3d7720b42f774fcd8f4</u>	- 449.10000000000002 2737 USDT	✓
28	2022-03-28 11:59:45	<u>0xe53957a7d8536369e460</u> <u>0543f98daec82da7116357</u> <u>536f65ca1b944df9d8ec75</u>	+ 449.10000000000002 2737 USDT	✓
29	2022-03-28 11:59:45	<u>0xe53957a7d8536369e460</u> <u>0543f98daec82da7116357</u> <u>536f65ca1b944df9d8ec75</u>	- 449.10000000000002 2737 anyUSDT	✓
30	2022-03-28 11:59:45	<u>0xe53957a7d8536369e460</u> <u>0543f98daec82da7116357</u> <u>536f65ca1b944df9d8ec75</u>	+ 449.10000000000002 2737 anyUSDT	✓
31	2022-03-24 21:59:45	<u>0x019552f7493847fb6389</u> <u>2ab517d3e05c678cf4bd1b</u> <u>aee3ab93321ad2ed78282c</u>	+ 1,286,698 usdswap.io	✓
32	2022-03-24 21:01:48	<u>0x22cfb6fb18b8e3c71e97</u> <u>d37163947b369dfcbc182b</u> <u>a92aa24b7528b3933c65f6</u>	+ 12,000.000000000 0Army.io	✓
33	2022-03-24 20:50:33	<u>0x67eb022f28a651fed4ee</u> <u>272a38c4a39401529d9688</u> <u>3bb390cf45c077937e36a6</u>	- 264.10000000000002 2737 USDT	✓
34	2022-03-24 20:39:36	<u>0xf6ad8cb23cf2287684c8</u> <u>e583ef19ad51137ed8d973</u> <u>1ebb2bebf631e12406601d</u>	+ 264.10000000000002 2737 USDT	✓

#	Date & time	Transaction Id	Amount	
35	2022-03-24 20:39:36	<u>0xf6ad8cb23cf2287684c8</u> <u>e583ef19ad51137ed8d973</u> <u>1ebb2bebf631e12406601d</u>	- 264.10000000000002 2737 anyUSDT	✓
36	2022-03-24 20:39:36	<u>0xf6ad8cb23cf2287684c8</u> <u>e583ef19ad51137ed8d973</u> <u>1ebb2bebf631e12406601d</u>	+ 264.10000000000002 2737 anyUSDT	✓

\* USD values displayed at the time of transaction

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