

3xpL



ADDRESS STATEMENT



GENERATED AT 2024-09-28 03:16 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x1279e6ca26d27cfae74b73f8dade434634bdf287</u>
TOTAL RECEIVED	0.108107999999999996 BNB
	66.60 USD
TOTAL SEND	0.108107999999999996 BNB
	66.60 USD

Token	Balance
BNB	0.000000000000000000 BNB
	0.00 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
PancakeSwap Token	0.000000000000000000 Cake
Bit Gold Coin	0.000000000000000000 BGC
Pancake LPs	0.000000000000000000 Cake-LP
0rugz.com	75,000.00000000 0Rugz.com
Pancake LPs	0.000000000000000000 Cake-LP
My Get Rich Token	120,000.576000000000931323 MGRT
AAL	56,000.000000 AAL
AI Avail	23,000.000000 AI-A


Token	Balance
Bit Gold Coin	0.000000000000000000 BGC

MAIN EVENTS








#	Date & time	Transaction Id	Amount	
1	2023-08-20 00:40:52	<u>0x04d136b858a35dc691ae</u> <u>a1caef01e231d3edcaedcd</u> <u>cc037b41a1a8d3359baf87</u>	- 0.0097659245240000 00 BNB  2.11 USD	✓
2	2023-08-20 00:40:52	<u>0x04d136b858a35dc691ae</u> <u>a1caef01e231d3edcaedcd</u> <u>cc037b41a1a8d3359baf87</u>	- 0.0000631260000000 00 BNB  0.01 USD	✓
3	2023-08-20 00:40:40	<u>0x973a4a04d0b5ad1859b4</u> <u>2ceb294e1ac570b50d30eb</u> <u>13eb78c8217893af9bfaec</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2023-08-20 00:40:40	<u>0x973a4a04d0b5ad1859b4</u> <u>2ceb294e1ac570b50d30eb</u> <u>13eb78c8217893af9bfaec</u>	- 0.0000635077620000 00 BNB  0.01 USD	✓
5	2023-08-20 00:27:55	<u>0x73bdd2c00f43adc26951</u> <u>b98d26416fe9af6fa84650</u> <u>ab5a8d8ec5bf825e59cc78</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2023-08-20 00:27:55	<u>0x73bdd2c00f43adc26951</u> <u>b98d26416fe9af6fa84650</u> <u>ab5a8d8ec5bf825e59cc78</u>	- 0.0000636400260000 00 BNB  0.01 USD	✓
7	2023-08-20 00:27:43	<u>0x84d0163bdad3da77acba</u> <u>ae1d2bbf1e38bd7e26f5f9</u> <u>ccd321662c82df8a5d835c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
8	2023-08-20 00:27:43	<u>0x84d0163bdad3da77acba</u> <u>ae1d2bbf1e38bd7e26f5f9</u> <u>ccd321662c82df8a5d835c</u>	- 0.0002015162280000 00 BNB  0.04 USD	✓

* USD values displayed at the time of transaction


#	Date & time	Transaction Id	Amount	
9	2023-08-16 03:03:12	<u>0xbbd1e84229600c28a05793ef3cb77157b1f00fe29bbb85d13c5031bd6819b8ae</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
10	2023-08-16 03:03:12	<u>0xbbd1e84229600c28a05793ef3cb77157b1f00fe29bbb85d13c5031bd6819b8ae</u>	- 0.0005798964780000 00 BNB  0.13 USD	✓
11	2023-08-16 03:02:54	<u>0xb263fd054df098a74997537eefe6670cb0c525023215ebf54facf1d8d4606102</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
12	2023-08-16 03:02:54	<u>0xb263fd054df098a74997537eefe6670cb0c525023215ebf54facf1d8d4606102</u>	- 0.0001804160000000 00 BNB  0.04 USD	✓
13	2023-08-16 00:11:32	<u>0x54e964b4c04300cb3e724761f8cfef610f7e9a851d8d73bed1685d60f90ffae</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
14	2023-08-16 00:11:32	<u>0x54e964b4c04300cb3e724761f8cfef610f7e9a851d8d73bed1685d60f90ffae</u>	- 0.0011071200000000 00 BNB  0.26 USD	✓
15	2023-08-16 00:11:17	<u>0x18c862e8f1442b54ffd2ed2f52cbbc5af4270927f4a741b08dee5a4acf8526c5</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
16	2023-08-16 00:11:17	<u>0x18c862e8f1442b54ffd2ed2f52cbbc5af4270927f4a741b08dee5a4acf8526c5</u>	- 0.0001804160000000 00 BNB  0.04 USD	✓
17	2023-08-16 00:10:17	<u>0x4fb7f773b8f48b88bd035e76dc9308aa29a51ec558e4a65556f2e8e8f45de866</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
18	2023-08-16 00:10:17	<u>0x4fb7f773b8f48b88bd035e76dc9308aa29a51ec558e4a65556f2e8e8f45de866</u>	- 0.0007380451440000 00 BNB  0.17 USD	✓
19	2023-08-16 00:09:44	<u>0xaac67378c9992b59ca38553dcf61b083a444c7fd18ac5b7c59ab505cb92298fa</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
20	2023-08-16 00:09:44	<u>0xaac67378c9992b59ca38553dcf61b083a444c7fd18ac5b7c59ab505cb92298fa</u>	- 0.0003875575680000 00 BNB  0.09 USD	✓
21	2023-08-16 00:09:23	<u>0x13c6874bb72f7c103c9facb45c1c317f5225ae535f498e44dcb7b8cfb98dfc4f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
22	2023-08-16 00:09:23	<u>0x13c6874bb72f7c103c9facb45c1c317f5225ae535f498e44dcb7b8cfb98dfc4f</u>	- 0.000177720000000000 00 BNB  0.04 USD	✓
23	2023-08-16 00:09:02	<u>0x105c66e0f1e87887be1b63cafc193f7d9e97b4eac257db10adc5b5920ced4ac6</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
24	2023-08-16 00:09:02	<u>0x105c66e0f1e87887be1b63cafc193f7d9e97b4eac257db10adc5b5920ced4ac6</u>	- 0.0004779720360000 00 BNB  0.11 USD	✓
25	2023-08-15 07:43:53	<u>0x941171670e32f77d76e00f9925fc26dc58a8439f015c2dbfa0930c01f658652d</u>	- 0.010000000000000000 00 BNB  2.39 USD	✓
26	2023-08-15 07:43:53	<u>0x941171670e32f77d76e00f9925fc26dc58a8439f015c2dbfa0930c01f658652d</u>	- 0.0003224115360000 00 BNB  0.07 USD	✓


#	Date & time	Transaction Id	Amount	
27	2023-08-15 07:21:35	<u>0xc5737fceeabfcde381dc</u> <u>d1b30b70603af2e3b11865</u> <u>9d6981811da73cb5ba2b66</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
28	2023-08-15 07:21:35	<u>0xc5737fceeabfcde381dc</u> <u>d1b30b70603af2e3b11865</u> <u>9d6981811da73cb5ba2b66</u>	- 0.0000636400260000 00 BNB  0.01 USD	✓
29	2023-08-15 07:21:11	<u>0xf5cbe43af72fdaa86482</u> <u>e8cb7da9e16a4d87dfdfdf</u> <u>a991aec955beafc948bc7e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
30	2023-08-15 07:21:11	<u>0xf5cbe43af72fdaa86482</u> <u>e8cb7da9e16a4d87dfdfdf</u> <u>a991aec955beafc948bc7e</u>	- 0.0003150137700000 00 BNB  0.07 USD	✓
31	2023-08-14 06:42:04	<u>0xee4f6177628187ad0402</u> <u>1aa4365249123d78f8e772</u> <u>8a7dafc52439be2123bf93</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
32	2023-08-14 06:42:04	<u>0xee4f6177628187ad0402</u> <u>1aa4365249123d78f8e772</u> <u>8a7dafc52439be2123bf93</u>	- 0.0014606480000000 00 BNB  0.35 USD	✓
33	2023-08-14 06:41:49	<u>0x84e499231a9a6c01bbc4</u> <u>b5acba7cac5d7d1893cb14</u> <u>5a0789929d00b75cd9824b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
34	2023-08-14 06:41:49	<u>0x84e499231a9a6c01bbc4</u> <u>b5acba7cac5d7d1893cb14</u> <u>5a0789929d00b75cd9824b</u>	- 0.0001780440000000 00 BNB  0.04 USD	✓
35	2023-08-14 06:41:39	<u>0x301713bb7792c5ac3428</u> <u>0d6fddff0b4fe0525789b4</u> <u>f5783bba2073eb40d7786f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
36	2023-08-14 06:41:39	<u>0x301713bb7792c5ac3428</u> <u>0d6fddff0b4fe0525789b4</u> <u>f5783bba2073eb40d7786f</u>	- 0.0001776240000000 00 BNB  0.04 USD	✓
37	2023-08-14 06:41:01	<u>0x93a4e4d6aca8d2aa62fa</u> <u>44411300935cbdf49eb3fd</u> <u>d7025929cc662c60b3ea69</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
38	2023-08-14 06:41:01	<u>0x93a4e4d6aca8d2aa62fa</u> <u>44411300935cbdf49eb3fd</u> <u>d7025929cc662c60b3ea69</u>	- 0.0006541056000000 00 BNB  0.15 USD	✓
39	2023-08-14 06:40:40	<u>0xd33a4ba5ccfad028bf38</u> <u>617a020de2199643edccfb</u> <u>429c89af29866b17ec5b52</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
40	2023-08-14 06:40:40	<u>0xd33a4ba5ccfad028bf38</u> <u>617a020de2199643edccfb</u> <u>429c89af29866b17ec5b52</u>	- 0.0001776240000000 00 BNB  0.04 USD	✓
41	2023-08-14 06:40:02	<u>0x4b34701259feff1b8bdc</u> <u>8bb6e057b09b9db6aa6d2d</u> <u>b5ba7a02a9ece10a3ba62a</u>	- 0.0803310000000000 00 BNB  19.31 USD	✓
42	2023-08-14 06:40:02	<u>0x4b34701259feff1b8bdc</u> <u>8bb6e057b09b9db6aa6d2d</u> <u>b5ba7a02a9ece10a3ba62a</u>	- 0.0004410313020000 00 BNB  0.10 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-14 05:56:32	<u>0x76227c2360c27dc0c988</u> <u>5db8fb582cd0554bd7ab3e</u> <u>df446aef0b041cb367e14</u>	+ 0.1081079999999999 96 BNB  25.99 USD	✓




BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-20 00:40:40	<u>0x973a4a04d0b5ad1859b42ceb294e1ac570b50d30eb13eb78c8217893af9bfaec</u>	- 8.5645840532089430 04 USDT  8.56 USD	✓
2	2023-08-20 00:27:55	<u>0x73bdd2c00f43adc26951b98d26416fe9af6fa84650ab5a8d8ec5bf825e59cc78</u>	- 1,530.687401862412 571063 Cake-LP	✓
3	2023-08-20 00:27:43	<u>0x84d0163bdad3da77acbaae1d2bbf1e38bd7e26f5f9ccd321662c82df8a5d835c</u>	- 23,919.35125243783 8411424 BGC	✓
4	2023-08-20 00:04:43	<u>0x3544990042fc3ace5995af5df9b7c97e1197c77817b7854cbb23f3ee61bd4537</u>	+ 7,903.119206827493 144374 BGC	✓
5	2023-08-19 00:05:20	<u>0x763e4a6d6051b97c2b0ab073670600adff19c2ed9d4adeea3f8135b92eacd062</u>	+ 7,903.119206827493 144374 BGC	✓
6	2023-08-18 00:05:43	<u>0x0394dbbbdf5b76cf43005cea17d4a129526bf21b95766406d5d34304e44a6724</u>	+ 8,113.112838782851 213182 BGC	✓
7	2023-08-16 03:03:12	<u>0xbbd1e84229600c28a05793ef3cb77157b1f00fe29b8bb85d13c5031bd6819b8ae</u>	+ 4.8004700641025319 64 USDT  4.79 USD	✓
8	2023-08-16 03:03:12	<u>0xbbd1e84229600c28a05793ef3cb77157b1f00fe29b8bb85d13c5031bd6819b8ae</u>	- 41,873.95117530637 7990637 BGC	✓
9	2023-08-16 00:11:32	<u>0x54e964b4c04300cb3e724761f8cfef610f7e9a851d8d73bed1685d60f90ffae</u>	+ 1,530.687401862412 571063 Cake-LP	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2023-08-16 00:11:32	<u>0x54e964b4c04300cb3e72</u> <u>4761f8cfef610f7e9a851d</u> <u>8d73bed1685d60f90ffae</u>	- 125,621.8535259191 26695953 BGC	✓
11	2023-08-16 00:11:32	<u>0x54e964b4c04300cb3e72</u> <u>4761f8cfef610f7e9a851d</u> <u>8d73bed1685d60f90ffae</u>	- 18.679538349770226 091 USDT  18.67 USD	✓
12	2023-08-16 00:10:17	<u>0x4fb7f773b8f48b88bd03</u> <u>5e76dc9308aa29a51ec558</u> <u>e4a65556f2e8e8f45de866</u>	+ 167,495.8047012255 11962548 BGC	✓
13	2023-08-16 00:10:17	<u>0x4fb7f773b8f48b88bd03</u> <u>5e76dc9308aa29a51ec558</u> <u>e4a65556f2e8e8f45de866</u>	- 20.0000000000000000 000 USDT  19.99 USD	✓
14	2023-08-16 00:09:44	<u>0xaac67378c9992b59ca38</u> <u>553dcf61b083a444c7fd18</u> <u>ac5b7c59ab505cb92298fa</u>	+ 19.900127004959294 652 USDT  19.89 USD	✓
15	2023-08-16 00:09:44	<u>0xaac67378c9992b59ca38</u> <u>553dcf61b083a444c7fd18</u> <u>ac5b7c59ab505cb92298fa</u>	- 13.658290851177438 796 Cake	✓
16	2023-08-16 00:09:02	<u>0x105c66e0f1e87887be1b</u> <u>63cafc193f7d9e97b4eac2</u> <u>57db10adc5b5920ced4ac6</u>	+ 13.658290851177438 796 Cake	✓
17	2023-08-16 00:09:02	<u>0x105c66e0f1e87887be1b</u> <u>63cafc193f7d9e97b4eac2</u> <u>57db10adc5b5920ced4ac6</u>	- 20.0000000000000000 000 USDT  19.99 USD	✓
18	2023-08-15 18:04:18	<u>0xbdba63209ebb85dc3692</u> <u>10cb47a6269b31069aa2f9</u> <u>b24d04b2a198ad816e42f2</u>	+ 75,000.00000000 0Rugz.com	✓

#	Date & time	Transaction Id	Amount	
19	2023-08-15 07:43:53	<u>0x941171670e32f77d76e0</u> <u>0f9925fc26dc58a8439f01</u> <u>5c2dbfa0930c01f658652d</u>	+ 2.3911024889576233 40 USDT  2.39 USD	✓
20	2023-08-15 07:40:17	<u>0x62241cf6479f410d0b26</u> <u>8629a9de58c16ef8f4baf0</u> <u>d21de2fc718c9c0183118a</u>	+ 37.777777000000000 385 USDT  37.77 USD	✓
21	2023-08-15 07:21:35	<u>0xc5737fceeabfcde381dc</u> <u>d1b30b70603af2e3b11865</u> <u>9d6981811da73cb5ba2b66</u>	- 614.75561153820297 0223 Cake-LP	✓
22	2023-08-15 07:21:11	<u>0xf5cbe43af72fdaa86482</u> <u>e8cb7da9e16a4d87dfdfdf</u> <u>a991aec955beafc948bc7e</u>	- 17,341.08062500915 1845006 BGC	✓
23	2023-08-14 13:48:54	<u>0x235be6eac0c627ca0612</u> <u>b5b8bd34f74b1e8783c60e</u> <u>49a1ef939eb35ce24d25b0</u>	+ 120,000.5760000000 00931323 MGRT	✓
24	2023-08-14 07:33:36	<u>0x1b1c42ace4544f324b54</u> <u>8ac23abe8bb94f38f82edb</u> <u>8db5a9f37ec51f7518d51c</u>	+ 56,000.000000 AAL	✓
25	2023-08-14 06:44:34	<u>0x996957204bba95982023</u> <u>ba347a33bd3c9567835576</u> <u>e864b402b9c13b3854ed39</u>	+ 23,000.000000 AI-A	✓
26	2023-08-14 06:42:04	<u>0xee4f6177628187ad0402</u> <u>1aa4365249123d78f8e772</u> <u>8a7dafc52439be2123bf93</u>	+ 614.75561153820297 0223 Cake-LP	✓
27	2023-08-14 06:42:04	<u>0xee4f6177628187ad0402</u> <u>1aa4365249123d78f8e772</u> <u>8a7dafc52439be2123bf93</u>	- 52,023.24187502745 1897040 BGC	✓

#	Date & time	Transaction Id	Amount	
28	2023-08-14 06:42:04	<u>0xee4f6177628187ad0402</u> <u>1aa4365249123d78f8e772</u> <u>8a7dafc52439be2123bf93</u>	- 7.2852377329936501 84 USDT  7.28 USD	✓
29	2023-08-14 06:41:01	<u>0x93a4e4d6aca8d2aa62fa</u> <u>44411300935cbdf49eb3fd</u> <u>d7025929cc662c60b3ea69</u>	+ 69,364.32250003660 7380025 BGC	✓
30	2023-08-14 06:41:01	<u>0x93a4e4d6aca8d2aa62fa</u> <u>44411300935cbdf49eb3fd</u> <u>d7025929cc662c60b3ea69</u>	- 9.6598835779533676 06 USDT  9.65 USD	✓
31	2023-08-14 06:40:02	<u>0x4b34701259feff1b8bdc</u> <u>8bb6e057b09b9db6aa6d2d</u> <u>b5ba7a02a9ece10a3ba62a</u>	+ 19.319767155906735 212 USDT  19.31 USD	✓

* USD values displayed at the time of transaction

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