

3xpL



ADDRESS STATEMENT




GENERATED AT 2024-09-28 03:11 (UTC)










BLOCKCHAIN	BNB
ADDRESS ID	<u>0x14f7c1bef7b66b71ab7222e35df02a7bf95df6ee</u>
TOTAL RECEIVED	0.667584081931300255 BNB
	410.96 USD
TOTAL SEND	0.667524251267289981 BNB
	410.92 USD





Token	Balance
BNB	0.000059830664010245 BNB
	0.03 USD
Tether USD	0.000073470531926033 USDT
	0.00 USD
CAT	0.000000000 CAT
0rugz.com	75,000.00000000 0Rugz.com
My Get Rich Token	120,000.5760000000000931323 MGRT
TokenFi2.0	0.000000000000000000 Token2.0
AAL	56,000.000000 AAL
AI Avail	23,000.000000 AI-A
Pancake LPs	0.000000000000000000 Cake-LP

MAIN EVENTS



#	Date & time	Transaction Id	Amount	
1	2024-02-20 03:22:45	<u>0xa54e33114f553d2512d6</u> <u>303cf223504eade9a35f66</u> <u>f3fcf5ba79b1950b7ff67b</u>	- 0.000500000000000000 00 BNB  0.17 USD	✓
2	2024-02-20 03:22:45	<u>0xa54e33114f553d2512d6</u> <u>303cf223504eade9a35f66</u> <u>f3fcf5ba79b1950b7ff67b</u>	- 0.000063630000000000 00 BNB  0.02 USD	✓
3	2023-12-30 04:40:29	<u>0x4bc336a2ab7a3658b648</u> <u>9f53ef65b0ea393c293683</u> <u>fbe7ecb5ffd1f90c1dcec7</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2023-12-30 04:40:29	<u>0x4bc336a2ab7a3658b648</u> <u>9f53ef65b0ea393c293683</u> <u>fbe7ecb5ffd1f90c1dcec7</u>	- 0.000119413350000000 00 BNB  0.03 USD	✓
5	2023-12-30 04:22:32	<u>0x6e259581991fd24d3027</u> <u>dbe1520e5b0e2cb1d2f63d</u> <u>5abf34238642a9781a9b87</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2023-12-30 04:22:32	<u>0x6e259581991fd24d3027</u> <u>dbe1520e5b0e2cb1d2f63d</u> <u>5abf34238642a9781a9b87</u>	- 0.000221304726000000 00 BNB  0.07 USD	✓
7	2023-11-01 14:55:47	<u>0x5de0c4da0bd057b58500</u> <u>c4d673e6aa3ef1ea09c189</u> <u>b36277a50f9f344a983c3d</u>	- 0.153999999999999999 98 BNB  34.37 USD	✓
8	2023-11-01 14:55:47	<u>0x5de0c4da0bd057b58500</u> <u>c4d673e6aa3ef1ea09c189</u> <u>b36277a50f9f344a983c3d</u>	- 0.000063820890000000 00 BNB  0.01 USD	✓
9	2023-11-01 14:46:30	<u>0xe460cfddcf8d210533b5</u> <u>7998aeb5710ca81f4c8650</u> <u>77a79bb70e3d5b69d0611e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2023-11-01 14:46:30	<u>0xe460cfddcf8d210533b57998aeb5710ca81f4c865077a79bb70e3d5b69d0611e</u>	- 0.0003901973400000 00 BNB  0.08 USD	✓
11	2023-11-01 14:02:14	<u>0x864c9dfdd80ffb1f589b6e5b491d2ac2c256a2624c7a2df7747ea2cc6d2252d1</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
12	2023-11-01 14:02:14	<u>0x864c9dfdd80ffb1f589b6e5b491d2ac2c256a2624c7a2df7747ea2cc6d2252d1</u>	- 0.0001415638512900 00 BNB  0.03 USD	✓
13	2023-11-01 14:01:32	<u>0xa8ff847bf767ec3312fd9bc07494d036446ec35eee21f017ec680d79cc42647e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
14	2023-11-01 14:01:32	<u>0xa8ff847bf767ec3312fd9bc07494d036446ec35eee21f017ec680d79cc42647e</u>	- 0.0003253830000000 00 BNB  0.07 USD	✓
15	2023-11-01 14:00:59	<u>0xfb3c73a17264c27850bee62b7067f3f227febdc6b11e4c28d47c5ca8fec260de</u>	- 0.0000000000000000 00 BNB  0.00 USD	✗
16	2023-11-01 14:00:59	<u>0xfb3c73a17264c27850bee62b7067f3f227febdc6b11e4c28d47c5ca8fec260de</u>	- 0.0005023680000000 00 BNB  0.11 USD	✓
17	2023-10-31 08:23:19	<u>0x431467ac91328bf2f4f15ff89d6e5088ae881fbbf651c385c42edcb38de08aeb</u>	- 0.3499999999999999 78 BNB  79.55 USD	✓
18	2023-10-31 08:23:19	<u>0x431467ac91328bf2f4f15ff89d6e5088ae881fbbf651c385c42edcb38de08aeb</u>	- 0.0010424400000000 00 BNB  0.23 USD	✓

#	Date & time	Transaction Id	Amount	
19	2023-10-31 08:21:55	<u>0x721de2ab4410f93eb4027f0d7db8a5362117324f1acd8a97492e1f8142a9027f</u>	+ 0.3599999999999999 87 BNB  81.82 USD	✓
20	2023-10-07 04:09:05	<u>0x17982c7c0244b3d1cccf</u> <u>fa84264c0375f8aa085c12</u> <u>6901880d40e81519377933</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
21	2023-10-07 04:09:05	<u>0x17982c7c0244b3d1cccf</u> <u>fa84264c0375f8aa085c12</u> <u>6901880d40e81519377933</u>	- 0.0001045804500000 00 BNB  0.02 USD	✓
22	2023-10-07 04:08:20	<u>0xb5169723c8097890cf78</u> <u>c3bc6d6f3e9b4ca24a8125</u> <u>78c68ef7d2bae92adbbd27</u>	+ 0.0008000000000000 00 BNB  0.17 USD	✓
23	2023-08-16 11:50:13	<u>0x2dbc23dcc75f327315cb</u> <u>a4ff3f00d72e38b1196e15</u> <u>8e69ebb2b8f2b276426fd2</u>	- 0.1571899999999999 96 BNB  36.76 USD	✓
24	2023-08-16 11:50:13	<u>0x2dbc23dcc75f327315cb</u> <u>a4ff3f00d72e38b1196e15</u> <u>8e69ebb2b8f2b276426fd2</u>	- 0.0000631260000000 00 BNB  0.01 USD	✓
25	2023-08-14 06:32:57	<u>0x9315ba25a315cf07f5fc</u> <u>43db1c35e68de011473e4c</u> <u>d53a7e4264ea74b87afd96</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
26	2023-08-14 06:32:57	<u>0x9315ba25a315cf07f5fc</u> <u>43db1c35e68de011473e4c</u> <u>d53a7e4264ea74b87afd96</u>	- 0.0019001076300000 00 BNB  0.45 USD	✓
27	2023-08-14 06:32:51	<u>0xacbc75c648c8d84228ff</u> <u>9a9b2fdebd8bafec759948</u> <u>3a61c7d50c787fcf199003</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
28	2023-08-14 06:32:51	<u>0xacbc75c648c8d84228ff</u> <u>9a9b2fdebd8bafec759948</u> <u>3a61c7d50c787fcf199003</u>	- 0.0001337820300000 00 BNB  0.03 USD	✓
29	2023-08-14 06:31:33	<u>0x8a301dd95153bab380bc</u> <u>cbcc7d4b69152f8703386b</u> <u>46cd728996bb727c558c38</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
30	2023-08-14 06:31:33	<u>0x8a301dd95153bab380bc</u> <u>cbcc7d4b69152f8703386b</u> <u>46cd728996bb727c558c38</u>	- 0.0007625340000000 00 BNB  0.18 USD	✓
31	2023-08-14 06:24:23	<u>0xaaaf939640441189bd919</u> <u>f0f945f96b5f2ca73ca84a</u> <u>411f0c9d245e444f58969c</u>	+ 0.0100000000000000 00 BNB  2.40 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-01 14:46:30	<u>0xe460cfddcf8d210533b5</u> <u>7998aeb5710ca81f4c8650</u> <u>77a79bb70e3d5b69d0611e</u>	+ 0.1467098079760596 75 BNB  32.74 USD	✓
2	2023-08-14 06:32:57	<u>0x9315ba25a315cf07f5fc</u> <u>43db1c35e68de011473e4c</u> <u>d53a7e4264ea74b87afd96</u>	+ 0.1500742739552405 61 BNB  36.09 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-01 14:46:30	<u>0xe460cfddcf8d210533b5</u> <u>7998aeb5710ca81f4c8650</u> <u>77a79bb70e3d5b69d0611e</u>	- 4,241,019.70847827 8480470181 Token2.0	✓

#	Date & time	Transaction Id	Amount	
2	2023-11-01 14:46:30	<u>0xe460cfddcf8d210533b5</u> <u>7998aeb5710ca81f4c8650</u> <u>77a79bb70e3d5b69d0611e</u>	- 223,211.5636041199 32278991 Token2.0	✓
3	2023-11-01 14:01:32	<u>0xa8ff847bf767ec3312fd</u> <u>9bc07494d036446ec35eee</u> <u>21f017ec680d79cc42647e</u>	+ 4,464,231.27208239 8645579815 Token2.0	✓
4	2023-10-07 04:09:05	<u>0x17982c7c0244b3d1cccf</u> <u>fa84264c0375f8aa085c12</u> <u>6901880d40e81519377933</u>	- 30.6900000000000001 279 USDT  30.70 USD	✓
5	2023-08-15 18:04:18	<u>0xbdba63209ebb85dc3692</u> <u>10cb47a6269b31069aa2f9</u> <u>b24d04b2a198ad816e42f2</u>	+ 75,000.00000000 0Rugz.com	✓
6	2023-08-14 13:48:54	<u>0x235be6eac0c627ca0612</u> <u>b5b8bd34f74b1e8783c60e</u> <u>49a1ef939eb35ce24d25b0</u>	+ 120,000.5760000000 00931323 MGRT	✓
7	2023-08-14 07:33:36	<u>0x1b1c42ace4544f324b54</u> <u>8ac23abe8bb94f38f82edb</u> <u>8db5a9f37ec51f7518d51c</u>	+ 56,000.000000 AAL	✓
8	2023-08-14 06:44:34	<u>0x996957204bba95982023</u> <u>ba347a33bd3c9567835576</u> <u>e864b402b9c13b3854ed39</u>	+ 23,000.000000 AI-A	✓
9	2023-08-14 06:32:57	<u>0x9315ba25a315cf07f5fc</u> <u>43db1c35e68de011473e4c</u> <u>d53a7e4264ea74b87afd96</u>	- 379.770654847 CAT	✓
10	2023-08-14 06:32:57	<u>0x9315ba25a315cf07f5fc</u> <u>43db1c35e68de011473e4c</u> <u>d53a7e4264ea74b87afd96</u>	- 7.750421526 CAT	✓

#	Date & time	Transaction Id	Amount	
11	2023-08-14 06:32:57	<u>0x9315ba25a315cf07f5fc</u> <u>43db1c35e68de011473e4c</u> <u>d53a7e4264ea74b87afd96</u>	- 0.000000001 CAT	✓
12	2023-08-14 06:32:57	<u>0x9315ba25a315cf07f5fc</u> <u>43db1c35e68de011473e4c</u> <u>d53a7e4264ea74b87afd96</u>	- 0.000000001 CAT	✓
13	2023-08-14 06:32:57	<u>0x9315ba25a315cf07f5fc</u> <u>43db1c35e68de011473e4c</u> <u>d53a7e4264ea74b87afd96</u>	- 0.000000001 CAT	✓
14	2023-08-14 06:31:33	<u>0x8a301dd95153bab380bc</u> <u>cbcc7d4b69152f8703386b</u> <u>46cd728996bb727c558c38</u>	+ 30.690073470531924 471 USDT  30.67 USD	✓
15	2023-08-14 06:31:33	<u>0x8a301dd95153bab380bc</u> <u>cbcc7d4b69152f8703386b</u> <u>46cd728996bb727c558c38</u>	+ 387.521076376 CAT	✓
16	2023-08-14 06:31:33	<u>0x8a301dd95153bab380bc</u> <u>cbcc7d4b69152f8703386b</u> <u>46cd728996bb727c558c38</u>	- 0.0033710000000000 00 Cake-LP	✓
17	2023-08-14 06:23:38	<u>0x826f729646d0e4dfcdb2</u> <u>d2a7592f502b7214a49382</u> <u>824389a0fdadb51a5521a1</u>	+ 0.0033710000000000 00 Cake-LP	✓

* USD values displayed at the time of transaction

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