





3xpL



ADDRESS STATEMENT










GENERATED AT 2024-10-23 01:26 (UTC)








BLOCKCHAIN	BNB
ADDRESS ID	<u>0x17786551d15cf50a208b463d8df083ba612e60a0</u>
TOTAL RECEIVED	0.146801601598177178 BNB  87.00 USD
TOTAL SEND	0.144744763080560945 BNB  85.79 USD

Token	Balance
BNB	0.002056838517616214 BNB  1.21 USD
Tether USD	0.000000940000000000 USDT  0.00 USD
My Get Rich Token	120,000.5760000000000931323 MGRT
Awesome Crypto World	198,000.000000 ACW
Tether USD-LP	0.146402 S*USDT
StargateToken	0.000000000000000000 STG
BOOM	62,000.0000000000 BOOM
AI Avail	23,000.000000 AI-A
Smart Chain Coin	5,000,000.000000 BSC-Coin

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-22 03:22:48	<u>0x0b83467c85b6ba295b17</u> <u>cdb24764284e501593ab33</u> <u>59a668e2bd739d6846991b</u>	- 0.0002501249999999 99 BNB  0.15 USD	✓
2	2024-05-22 03:22:48	<u>0x0b83467c85b6ba295b17</u> <u>cdb24764284e501593ab33</u> <u>59a668e2bd739d6846991b</u>	- 0.0002172260000000 00 BNB  0.13 USD	✓
3	2024-05-04 08:13:45	<u>0x64a30efea2fa4b810139</u> <u>02e0b06ccb3ba056b99533</u> <u>8160350249d9fd7f6f2d59</u>	- 0.0002223333333333 33 BNB  0.13 USD	✓
4	2024-05-04 08:13:45	<u>0x64a30efea2fa4b810139</u> <u>02e0b06ccb3ba056b99533</u> <u>8160350249d9fd7f6f2d59</u>	- 0.0002172140000000 00 BNB  0.12 USD	✓
5	2024-03-20 10:28:35	<u>0x8ad8701f4adcfefe7db4</u> <u>154750da31ee2d7e93d019</u> <u>bf469c60d925b08c329328</u>	- 0.0020643018470438 96 BNB  1.09 USD	✓
6	2024-03-20 10:28:35	<u>0x8ad8701f4adcfefe7db4</u> <u>154750da31ee2d7e93d019</u> <u>bf469c60d925b08c329328</u>	- 0.0002688153000000 00 BNB  0.14 USD	✓
7	2024-03-11 06:32:17	<u>0x70d1e947111ec817d84e</u> <u>c0691144db7c2be2a15574</u> <u>ab44179f6c9079ac6226d8</u>	- 0.0035498964457636 04 BNB  1.87 USD	✓
8	2024-03-11 06:32:17	<u>0x70d1e947111ec817d84e</u> <u>c0691144db7c2be2a15574</u> <u>ab44179f6c9079ac6226d8</u>	- 0.0007340868000000 00 BNB  0.38 USD	✓
9	2024-03-10 03:10:06	<u>0x1e98e38273600f17d368</u> <u>57025a9b9996bd890bc9eb</u> <u>c0ee95989c55c56cf437e8</u>	- 0.0035577300798471 69 BNB  1.73 USD	✓






#	Date & time	Transaction Id	Amount	
10	2024-03-10 03:10:06	<u>0x1e98e38273600f17d36857025a9b9996bd890bc9ebc0ee95989c55c56cf437e8</u>	- 0.0007350696000000 00 BNB  0.35 USD	✓
11	2024-03-08 02:14:15	<u>0x3695aef020474aa32794ec04de1f8b00aed6b8f2479f67af1e951d2aa30cf9ec</u>	- 0.0043978049265432 06 BNB  2.04 USD	✓
12	2024-03-08 02:14:15	<u>0x3695aef020474aa32794ec04de1f8b00aed6b8f2479f67af1e951d2aa30cf9ec</u>	- 0.0007340868000000 00 BNB  0.34 USD	✓
13	2024-02-25 00:40:25	<u>0x4fd1f9add32c3efd61526636ad153ba647220e3d056e82c2ed1ba3b1baa38c52</u>	- 0.0052603228610534 23 BNB  2.00 USD	✓
14	2024-02-25 00:40:25	<u>0x4fd1f9add32c3efd61526636ad153ba647220e3d056e82c2ed1ba3b1baa38c52</u>	- 0.0012234780000000 00 BNB  0.46 USD	✓
15	2024-02-24 01:41:00	<u>0x1161639e83f0ed82954571f1d59029a9fae753c0b7775f8d125aa7eff66567c3</u>	- 0.0061115470525454 57 BNB  2.29 USD	✓
16	2024-02-24 01:41:00	<u>0x1161639e83f0ed82954571f1d59029a9fae753c0b7775f8d125aa7eff66567c3</u>	- 0.0012234780000000 00 BNB  0.45 USD	✓
17	2023-07-30 01:42:28	<u>0xa11db5f56bbeac8559c0fdf780b275c8f941bc26f9126817a09d42283f32e4dc</u>	- 0.0133114963762751 84 BNB  3.22 USD	✓
18	2023-07-30 01:42:28	<u>0xa11db5f56bbeac8559c0fdf780b275c8f941bc26f9126817a09d42283f32e4dc</u>	- 0.0009956820000000 00 BNB  0.24 USD	✓




#	Date & time	Transaction Id	Amount	
19	2023-07-30 01:42:19	<u>0x1deb0c48b2458ff14067</u> <u>fda4050cdbfd6e7f56082d</u> <u>0b8558360151d5deba6a93</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
20	2023-07-30 01:42:19	<u>0x1deb0c48b2458ff14067</u> <u>fda4050cdbfd6e7f56082d</u> <u>0b8558360151d5deba6a93</u>	- 0.0000873180000000 00 BNB  0.02 USD	✓
21	2023-06-30 09:57:40	<u>0x232a19a185568b033cec</u> <u>4c9fd1f32fc7aaca4f0505</u> <u>7e18b089d2d18ca0be2d61</u>	- 0.0165857790122180 65 BNB  3.97 USD	✓
22	2023-06-30 09:57:40	<u>0x232a19a185568b033cec</u> <u>4c9fd1f32fc7aaca4f0505</u> <u>7e18b089d2d18ca0be2d61</u>	- 0.0010219470000000 00 BNB  0.24 USD	✓
23	2023-06-30 09:57:31	<u>0xc8bd354d4284ee43ed12</u> <u>feaef55ab3bba9ed9c6977</u> <u>34f926f306943083e60f93</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
24	2023-06-30 09:57:31	<u>0xc8bd354d4284ee43ed12</u> <u>feaef55ab3bba9ed9c6977</u> <u>34f926f306943083e60f93</u>	- 0.0000873180000000 00 BNB  0.02 USD	✓
25	2023-06-30 03:58:26	<u>0xeb77e92e6ac24284d7ac</u> <u>d97e6b8130801a5c2b1a4d</u> <u>12914762b42554bf56854e</u>	- 0.0173541227350589 40 BNB  4.13 USD	✓
26	2023-06-30 03:58:26	<u>0xeb77e92e6ac24284d7ac</u> <u>d97e6b8130801a5c2b1a4d</u> <u>12914762b42554bf56854e</u>	- 0.0006335100000000 00 BNB  0.15 USD	✓
27	2023-06-30 03:58:17	<u>0x72becde79db139c211de</u> <u>d160267c4023b3e4582c5e</u> <u>d317ece3a3228d5321f2b7</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
28	2023-06-30 03:58:17	<u>0x72becde79db139c211de</u> <u>d160267c4023b3e4582c5e</u> <u>d317ece3a3228d5321f2b7</u>	- 0.0001323180000000 00 BNB  0.03 USD	✓
29	2023-06-30 03:28:34	<u>0xd467d33c4c2fb1b60570</u> <u>6777cc8eed552fc0476638</u> <u>29002113b922c446dbc882</u>	- 0.0179099111393967 55 BNB  4.23 USD	✓
30	2023-06-30 03:28:34	<u>0xd467d33c4c2fb1b60570</u> <u>6777cc8eed552fc0476638</u> <u>29002113b922c446dbc882</u>	- 0.0005756850000000 00 BNB  0.13 USD	✓
31	2023-06-30 03:28:25	<u>0xa1fbeb30c72d644d26a0</u> <u>7b79cf2338ac06edc0af33</u> <u>5184a14572084576a3c19e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
32	2023-06-30 03:28:25	<u>0xa1fbeb30c72d644d26a0</u> <u>7b79cf2338ac06edc0af33</u> <u>5184a14572084576a3c19e</u>	- 0.0001323180000000 00 BNB  0.03 USD	✓
33	2023-06-30 00:06:41	<u>0x5ea0efcf8f161c6c9218</u> <u>12c4484ac266c5387aa509</u> <u>cb6b9cfe094e883a6161f6</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
34	2023-06-30 00:06:41	<u>0x5ea0efcf8f161c6c9218</u> <u>12c4484ac266c5387aa509</u> <u>cb6b9cfe094e883a6161f6</u>	- 0.0003447540000000 00 BNB  0.08 USD	✓
35	2023-06-30 00:06:23	<u>0x7733ad20bf6b1bdd0428</u> <u>ef7096fade88544e8cee80</u> <u>05d175165880c51837511b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
36	2023-06-30 00:06:23	<u>0x7733ad20bf6b1bdd0428</u> <u>ef7096fade88544e8cee80</u> <u>05d175165880c51837511b</u>	- 0.0000873180000000 00 BNB  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
37	2023-06-29 15:56:20	<u>0xd3c25b5ec5a71dfe1ce5f80145febabef00cd00f64b7f9f8aadcb7809415a47c</u>	- 0.0205333267714819 25 BNB  4.79 USD	✓
38	2023-06-29 15:56:20	<u>0xd3c25b5ec5a71dfe1ce5f80145febabef00cd00f64b7f9f8aadcb7809415a47c</u>	- 0.0010053840000000 00 BNB  0.23 USD	✓
39	2023-06-29 15:56:11	<u>0xf347765f4148ea01310bf22647bb6048d530f93bfac097af6f5ef9f39dcf2b53</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
40	2023-06-29 15:56:11	<u>0xf347765f4148ea01310bf22647bb6048d530f93bfac097af6f5ef9f39dcf2b53</u>	- 0.0000873180000000 00 BNB  0.02 USD	✓
41	2023-06-29 09:22:13	<u>0x4ebd7574cfcf5145b9ba50a652746edf4724ca73df0465fde754325f32aee4a7</u>	- 0.0219967169999999 99 BNB  5.13 USD	✓
42	2023-06-29 09:22:13	<u>0x4ebd7574cfcf5145b9ba50a652746edf4724ca73df0465fde754325f32aee4a7</u>	- 0.0009626700000000 00 BNB  0.22 USD	✓
43	2023-06-29 09:22:04	<u>0x5b784882d8a87c3a06c26df6e66a175a5cc578246a5ac588dd76674dcda9abde</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
44	2023-06-29 09:22:04	<u>0x5b784882d8a87c3a06c26df6e66a175a5cc578246a5ac588dd76674dcda9abde</u>	- 0.0001323540000000 00 BNB  0.03 USD	✓
45	2023-06-28 00:01:20	<u>0x4bd47e86a665ff8a28df00a1be642c71efb802b6d26286843786247acf64e5b8</u>	+ 0.0294613100000000 01 BNB  6.95 USD	✓


INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-20 10:28:35	<u>0x8ad8701f4adcfcf7db4</u> <u>154750da31ee2d7e93d019</u> <u>bf469c60d925b08c329328</u>	+ 0.0001360993803837 02 BNB  0.07 USD	✓
2	2024-03-11 06:32:17	<u>0x70d1e947111ec817d84e</u> <u>c0691144db7c2be2a15574</u> <u>ab44179f6c9079ac6226d8</u>	+ 0.0023449449718461 36 BNB  1.23 USD	✓
3	2024-03-10 03:10:06	<u>0x1e98e38273600f17d368</u> <u>57025a9b9996bd890bc9eb</u> <u>c0ee95989c55c56cf437e8</u>	+ 0.0024982673717564 54 BNB  1.21 USD	✓
4	2024-03-08 02:14:15	<u>0x3695aef020474aa32794</u> <u>ec04de1f8b00aed6b8f247</u> <u>9f67af1e951d2aa30cf9ec</u>	+ 0.0030317046098031 12 BNB  1.41 USD	✓
5	2024-02-25 00:40:25	<u>0x4fd1f9add32c3efd6152</u> <u>6636ad153ba647220e3d05</u> <u>6e82c2ed1ba3b1baa38c52</u>	+ 0.0043275060247778 83 BNB  1.64 USD	✓
6	2024-02-24 01:41:00	<u>0x1161639e83f0ed829545</u> <u>71f1d59029a9fae753c0b7</u> <u>775f8d125aa7eff66567c3</u>	+ 0.0052069645738153 72 BNB  1.95 USD	✓
7	2023-07-30 01:42:28	<u>0xa11db5f56bbeac8559c0</u> <u>fdf780b275c8f941bc26f9</u> <u>126817a09d42283f32e4dc</u>	+ 0.0118373841726052 47 BNB  2.86 USD	✓
8	2023-06-30 09:57:40	<u>0x232a19a185568b033cec</u> <u>4c9fd1f32fc7aaca4f0505</u> <u>7e18b089d2d18ca0be2d61</u>	+ 0.0133293338309608 93 BNB  3.19 USD	✓
9	2023-06-30 03:58:26	<u>0xeb77e92e6ac24284d7ac</u> <u>d97e6b8130801a5c2b1a4d</u> <u>12914762b42554bf56854e</u>	+ 0.0171828104379377 73 BNB  4.09 USD	✓



#	Date & time	Transaction Id	Amount	
10	2023-06-30 03:28:34	<u>0xd467d33c4c2fb1b60570</u> <u>6777cc8eed552fc0476638</u> <u>29002113b922c446dbc882</u>	+ 0.0177445449336130 00 BNB  4.20 USD	✓
11	2023-06-29 15:56:20	<u>0xd3c25b5ec5a71dfe1ce5</u> <u>f80145febabef00cd00f64</u> <u>b7f9f8aadcb7809415a47c</u>	+ 0.0186052132620350 35 BNB  4.34 USD	✓
12	2023-06-29 09:22:13	<u>0x4ebd7574cfcf5145b9ba</u> <u>50a652746edf4724ca73df</u> <u>0465fde754325f32aee4a7</u>	+ 0.0210955180286425 65 BNB  4.92 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-29 16:54:39	<u>0x5563d5d76b84eb992be8</u> <u>19a2a3cbbc8d617e606cd7</u> <u>9533dd2310b4aa1f2a3dca</u>	+ 62,000.000000000 B00M	✓
2	2024-03-20 10:28:35	<u>0x8ad8701f4adcfcfe7db4</u> <u>154750da31ee2d7e93d019</u> <u>bf469c60d925b08c329328</u>	- 93.500000000000000 000 STG	✓
3	2024-03-20 09:05:04	<u>0xf5f2d442056bcb2f6ed9</u> <u>3943a83762101d19ad6342</u> <u>0ab2503595de43d0da8cc1</u>	+ 93.500000000000000 000 STG	✓
4	2024-03-11 06:32:17	<u>0x70d1e947111ec817d84e</u> <u>c0691144db7c2be2a15574</u> <u>ab44179f6c9079ac6226d8</u>	- 93.500000000000000 000 STG	✓
5	2024-03-11 02:09:40	<u>0x39025fa2729cfa383c8a</u> <u>d91db4bfd4ce345d593cae</u> <u>b14e386ad407847781f20b</u>	+ 93.500000000000000 000 STG	✓

#	Date & time	Transaction Id	Amount	
6	2024-03-10 03:10:06	<u>0x1e98e38273600f17d36857025a9b9996bd890bc9ebc0ee95989c55c56cf437e8</u>	- 93.5000000000000000 000 STG	✓
7	2024-03-09 12:26:17	<u>0x2916b606c854465bcbeb9d9f5cd41af858eb47afbec4a3aa801302c16d7d6fd8</u>	+ 93.5000000000000000 000 STG	✓
8	2024-03-08 02:14:15	<u>0x3695aef020474aa32794ec04de1f8b00aed6b8f2479f67af1e951d2aa30cf9ec</u>	- 93.5000000000000000 000 STG	✓
9	2024-02-26 03:18:40	<u>0x6037871ad5ad46d6e273fab45aeb99b179ffccf649d4200d1f74638603722b1f</u>	+ 93.5000000000000000 000 STG	✓
10	2024-02-25 00:40:25	<u>0x4fd1f9add32c3efd61526636ad153ba647220e3d056e82c2ed1ba3b1baa38c52</u>	- 93.5000000000000000 000 STG	✓
11	2024-02-24 22:50:37	<u>0x9a0a48dc6b0f80edd688ccaddce1464d534f902b73a4255cb2b84024d075b4c3</u>	+ 93.5000000000000000 000 STG	✓
12	2024-02-24 01:41:00	<u>0x1161639e83f0ed82954571f1d59029a9fae753c0b7775f8d125aa7eff66567c3</u>	- 93.5000000000000000 000 STG	✓
13	2024-02-20 07:37:47	<u>0x6892d5d8a9eb0016316d71406ef962492bc6fd9941bc6ba9263e39fa3a2c6977</u>	+ 93.5000000000000000 000 STG	✓
14	2023-07-30 01:42:28	<u>0xa11db5f56bbeac8559c0fdf780b275c8f941bc26f9126817a09d42283f32e4dc</u>	- 17.5941830000000001 016 USDT  17.60 USD	✓

#	Date & time	Transaction Id	Amount	
15	2023-07-29 10:10:33	<u>0x1749965ebdda132894d734dcb8aef5bd80cece29823299514bc42b684fe8d992</u>	+ 17.594183000000001 016 USDT  17.59 USD	✓
16	2023-06-30 09:57:40	<u>0x232a19a185568b033cec4c9fd1f32fc7aaca4f05057e18b089d2d18ca0be2d61</u>	- 18.025946999999998 610 USDT  18.02 USD	✓
17	2023-06-30 03:58:26	<u>0xeb77e92e6ac24284d7acd97e6b8130801a5c2b1a4d12914762b42554bf56854e</u>	+ 0.000000500000000 00 USDT  0.00 USD	✓
18	2023-06-30 03:58:26	<u>0xeb77e92e6ac24284d7acd97e6b8130801a5c2b1a4d12914762b42554bf56854e</u>	- 0.119667499999999 96 USDT  0.11 USD	✓
19	2023-06-30 03:28:34	<u>0xd467d33c4c2fb1b605706777cc8eed552fc047663829002113b922c446dbc882</u>	- 0.149573060000000 08 USDT  0.14 USD	✓
20	2023-06-30 00:06:41	<u>0x5ea0efcf8f161c6c921812c4484ac266c5387aa509cb6b9cfe094e883a6161f6</u>	+ 0.146402 S*USDT	✓
21	2023-06-30 00:06:41	<u>0x5ea0efcf8f161c6c921812c4484ac266c5387aa509cb6b9cfe094e883a6161f6</u>	- 0.146605999999999 86 USDT  0.14 USD	✓
22	2023-06-29 15:56:20	<u>0xd3c25b5ec5a71dfe1ce5f80145febabef00cd00f64b7f9f8aadcb7809415a47c</u>	- 0.145781999999999 95 USDT  0.14 USD	✓
23	2023-06-29 13:05:40	<u>0x9dc12b8e0501b2d000ef70be6c07f279489a0ab621ae45ef3756e5bb828a2eb6</u>	+ 120,000.576000000 00931323 MGRT	✓

#	Date & time	Transaction Id	Amount	
24	2023-06-29 10:05:45	<u>0xcdfd4c014cb716d43d3b</u> <u>b0723ae3f1e135ff9c0678</u> <u>8b9b6e7ae78a985c22c83b</u>	+ 198,000.000000 ACW	✓
25	2023-06-29 10:03:39	<u>0x50c9c522a336061a4068</u> <u>ef973f7ff4ee8afbcab61c</u> <u>8ddf21cee08ca5f96e3d9a</u>	+ 23,000.000000 AI-A	✓
26	2023-06-29 09:39:32	<u>0x6d7b28be39d08ae1aae2</u> <u>dde6859324fe77ccf84b4b</u> <u>db90e11368f04db27726c5</u>	+ 5,000,000.000000 BSC-Coin	✓
27	2023-06-29 09:22:13	<u>0x4ebd7574cfcf5145b9ba</u> <u>50a652746edf4724ca73df</u> <u>0465fde754325f32aee4a7</u>	- 0.1333100000000000 12 USDT  0.13 USD	✓
28	2023-06-29 07:32:10	<u>0x20c6a22f4e88c7124110</u> <u>81f6a1cd70b5e810926885</u> <u>8ed70984565865fd914476</u>	+ 18.7208860000000000 138 USDT  18.71 USD	✓

* USD values displayed at the time of transaction

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