

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 01:44 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x184305695293e9acda97930e3a2ac0d17b91743c</u>
TOTAL RECEIVED	0.588458641957586459 BNB
	348.48 USD
TOTAL SEND	0.588458641957586459 BNB
	348.48 USD

Token	Balance
BNB	0.000000000000000000 BNB
	0.00 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
ly	0.000000000000000001 M32
Bitcoin	0.00000000 BTC.b
USDT	N/A USDT
My Get Rich Token	N/A MGRT
Awesome Crypto World	N/A ACW
AAL	N/A AAL
AI Avail	N/A AI-A
Smart Chain Coin	N/A BSC-Coin

Token	Balance
Pepe	N/A PEPE
Building	0 BLDG







MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-22 14:53:52	<u>0xe4e9a8168500e35e5553</u> <u>c7566180379d7cac7358d1</u> <u>079f8434ed3858d2f8204b</u>	- 0.0090330400333647 37 BNB  5.29 USD	✓
2	2024-06-22 14:53:52	<u>0xe4e9a8168500e35e5553</u> <u>c7566180379d7cac7358d1</u> <u>079f8434ed3858d2f8204b</u>	- 0.0000630000000000 00 BNB  0.03 USD	✓
3	2024-06-22 14:53:43	<u>0xa13ae832fef544fd627f</u> <u>8c1aac0882a69c76ebba3a</u> <u>217faa65538a9a000d9394</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2024-06-22 14:53:43	<u>0xa13ae832fef544fd627f</u> <u>8c1aac0882a69c76ebba3a</u> <u>217faa65538a9a000d9394</u>	- 0.0000891450000000 00 BNB  0.05 USD	✓
5	2023-07-12 22:22:06	<u>0xd3fa9db338f9338c5ee6</u> <u>98feb89ee6c5e517fd1f35</u> <u>7b801a49c4df15fee924f8</u>	- 0.0020152099750581 03 BNB  0.49 USD	✓
6	2023-07-12 22:22:06	<u>0xd3fa9db338f9338c5ee6</u> <u>98feb89ee6c5e517fd1f35</u> <u>7b801a49c4df15fee924f8</u>	- 0.0010531470000000 00 BNB  0.25 USD	✓
7	2023-07-12 22:21:45	<u>0x904616d07f7ff9b08e00</u> <u>f3a60ddf461f6d5b81efe6</u> <u>6cc35ee75259458b8a17d7</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓


* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
8	2023-07-12 22:21:45	<u>0x904616d07f7ff9b08e00</u> <u>f3a60ddf461f6d5b81efe6</u> <u>6cc35ee75259458b8a17d7</u>	- 0.0001323540000000 00 BNB  0.03 USD	✓
9	2023-07-05 16:53:00	<u>0x6d022985bf29716f96e4</u> <u>f4a909fd1f6c7d960b0196</u> <u>0331df6fef4538074ad43c</u>	- 0.0027542430548711 10 BNB  0.66 USD	✓
10	2023-07-05 16:53:00	<u>0x6d022985bf29716f96e4</u> <u>f4a909fd1f6c7d960b0196</u> <u>0331df6fef4538074ad43c</u>	- 0.0008708760000000 00 BNB  0.20 USD	✓
11	2023-07-05 16:51:10	<u>0xe8e673db0ded0ef14eee</u> <u>870ccce34f18c1eada8fae</u> <u>8aca4f7a507f151d545472</u>	- 0.0003900000000000 00 BNB  0.09 USD	✓
12	2023-07-05 16:51:10	<u>0xe8e673db0ded0ef14eee</u> <u>870ccce34f18c1eada8fae</u> <u>8aca4f7a507f151d545472</u>	- 0.0006973830000000 00 BNB  0.16 USD	✓
13	2023-07-05 16:46:37	<u>0xa6678d9c89b33d0f4dfa</u> <u>1b775103ab5a3efc63936b</u> <u>925a644293fc990e9834b5</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
14	2023-07-05 16:46:37	<u>0xa6678d9c89b33d0f4dfa</u> <u>1b775103ab5a3efc63936b</u> <u>925a644293fc990e9834b5</u>	- 0.0005091120000000 00 BNB  0.12 USD	✓
15	2023-07-05 16:46:22	<u>0x9caadaa8e0444e6e1b12</u> <u>43cc4a3d0c3422695aa965</u> <u>841dcd7b671540461a9c45</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
16	2023-07-05 16:46:22	<u>0x9caadaa8e0444e6e1b12</u> <u>43cc4a3d0c3422695aa965</u> <u>841dcd7b671540461a9c45</u>	- 0.0001325130000000 00 BNB  0.03 USD	✓

#	Date & time	Transaction Id	Amount	
17	2023-07-05 16:11:45	<u>0xed6224f153055071ce9c776bfbfd5cfa50aed903315d2954e245cb8f924c9d204</u>	- 0.0050753062179783 37 BNB  1.21 USD	✓
18	2023-07-05 16:11:45	<u>0xed6224f153055071ce9c776bfbfd5cfa50aed903315d2954e245cb8f924c9d204</u>	- 0.0008959320000000 00 BNB  0.21 USD	✓
19	2023-07-05 16:11:15	<u>0x2e72adeb237d523535507709f8addee0eb2bcb2cbb7a615af84e828fdecddd73</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
20	2023-07-05 16:11:15	<u>0x2e72adeb237d523535507709f8addee0eb2bcb2cbb7a615af84e828fdecddd73</u>	- 0.0001323540000000 00 BNB  0.03 USD	✓
21	2023-07-05 15:57:29	<u>0x74696c05a50162f10bee107c4afd762d7e5b4bcf948ea051229259aac641c0ff</u>	- 0.0050753062179783 37 BNB  1.21 USD	✓
22	2023-07-05 15:57:29	<u>0x74696c05a50162f10bee107c4afd762d7e5b4bcf948ea051229259aac641c0ff</u>	- 0.0008958960000000 00 BNB  0.21 USD	✓
23	2023-07-05 15:56:59	<u>0xb54a3b3ab5585c9d09a72c813c6926ac26fbbef69b9dfad15e129215712acb2d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
24	2023-07-05 15:56:59	<u>0xb54a3b3ab5585c9d09a72c813c6926ac26fbbef69b9dfad15e129215712acb2d</u>	- 0.0001323180000000 00 BNB  0.03 USD	✓
25	2023-07-05 15:17:02	<u>0xa4fe20a839854110d62bd0d4ee05661e81ee267f10f9cad12b87673f5f9467b2</u>	- 0.0057572549624721 55 BNB  1.36 USD	✓

#	Date & time	Transaction Id	Amount	
26	2023-07-05 15:17:02	<u>0xa4fe20a839854110d62bd0d4ee05661e81ee267f10f9cad12b87673f5f9467b2</u>	- 0.0008738010000000 00 BNB  0.20 USD	✓
27	2023-07-05 15:16:41	<u>0x8b80607a5faccf81769341d19903b0c55e9ab93dc5616ed0d98462b28688ab91</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
28	2023-07-05 15:16:41	<u>0x8b80607a5faccf81769341d19903b0c55e9ab93dc5616ed0d98462b28688ab91</u>	- 0.0001323540000000 00 BNB  0.03 USD	✓
29	2023-06-30 16:01:01	<u>0x4d1c98cee61fec130e59afb47ab573ac734a8e583ea91b2afb978953eade4f</u>	- 0.5502417574958636 81 BNB  131.50 USD	✓
30	2023-06-30 16:01:01	<u>0x4d1c98cee61fec130e59afb47ab573ac734a8e583ea91b2afb978953eade4f</u>	- 0.0015063390000000 00 BNB  0.36 USD	✓
31	2023-06-29 09:24:04	<u>0xd18eb58a5be2f2d6d9a369696cb3bb67634b2b6668c2326f86d0737900148a</u>	+ 0.5878999999999999 78 BNB  137.33 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-05 16:53:00	<u>0x6d022985bf29716f96e4f4a909fd1f6c7d960b01960331df6fef4538074ad43c</u>	+ 0.0005586419575864 46 BNB  0.13 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
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#	Date & time	Transaction Id	Amount	
1	2024-06-22 14:54:22	<u>0x7836a52482c991771cd198362b9083913dcc8c06299a9c50c43839411fadad72</u>	- 9.488290 USDT	✓
2	2024-06-22 14:53:43	<u>0xa13ae832fef544fd627f8c1aac0882a69c76ebba3a217faa65538a9a000d9394</u>	- 9.4882899999999992 25 USDT  9.48 USD	✓
3	2024-04-20 13:10:19	<u>0x528048160cdbc06c702d5be1f5e138c6fef601078e602d6b1a629ec5dda7a962</u>	+ 9.4882899999999992 25 USDT  9.49 USD	✓
4	2023-07-13 10:37:58	<u>0x13db0be910b85ac60fd10ba6b4cb882abb740d655bb52948aa9f3f1844689764</u>	+ 615,526.6400000000 13969839 PEPE	✓
5	2023-07-12 22:22:06	<u>0xd3fa9db338f9338c5ee698feb89ee6c5e517fd1f357b801a49c4df15fee924f8</u>	- 107.03110675715581 1238 USDT  107.04 USD	✓
6	2023-07-05 16:46:37	<u>0xa6678d9c89b33d0f4dfa1b775103ab5a3efc63936b925a644293fc990e9834b5</u>	+ 107.03110675715581 1238 USDT  107.03 USD	✓
7	2023-07-05 16:46:37	<u>0xa6678d9c89b33d0f4dfa1b775103ab5a3efc63936b925a644293fc990e9834b5</u>	- 0.00352953 BTC.b	✓
8	2023-07-05 16:42:43	<u>0xdacd1bc255ffcc2ace391465df4f055e281e68c492a3e48f6d204ca3bff08308</u>	+ 0.00352953 BTC.b	✓
9	2023-07-05 16:11:45	<u>0xed6224f153055071ce9c776bfbdb5cfa50aed903315d2954e245cb8f924c9d204</u>	- 107.95803600000000 6993 USDT  107.95 USD	✓

#	Date & time	Transaction Id	Amount	
10	2023-07-05 16:06:06	<u>0x7742cf01d8509fde8409</u> <u>1c7f2bb1d25b14a4f6cb61</u> <u>7dcf825b2fe24c5817cd53</u>	+ 107.95803600000000 6993 USDT  107.97 USD	✓
11	2023-07-05 15:57:29	<u>0x74696c05a50162f10bee</u> <u>107c4afd762d7e5b4bcf94</u> <u>8ea051229259aac641c0ff</u>	- 108.23281599999999 9690 USDT  108.22 USD	✓
12	2023-07-05 15:50:14	<u>0xd9b02bf6fe4bed6d2f12</u> <u>29526b923209303b700d84</u> <u>0ddf5b7a228caa0e79f257</u>	+ 108.23281599999999 9690 USDT  108.21 USD	✓
13	2023-07-05 15:47:23	<u>0xd1d18b7d912b6b757530</u> <u>237c6c00cb122ddacc7c1d</u> <u>c7ea284ad0bfaa911d2821</u>	+ 56,000.000000 AAL	✓
14	2023-07-05 15:38:13	<u>0x3f630158c78784c9a352</u> <u>94c845c499149beec5bec0</u> <u>de90b721c54177e778543c</u>	+ 198,000.000000 ACW	✓
15	2023-07-05 15:38:13	<u>0xece94d3a968ceab591b8</u> <u>3bfd0984adb57d5ea5a4bc</u> <u>fdb99a29d542030852c2a4</u>	+ 5,000,000.000000 BSC-Coin	✓
16	2023-07-05 15:17:02	<u>0xa4fe20a839854110d62b</u> <u>d0d4ee05661e81ee267f10</u> <u>f9cad12b87673f5f9467b2</u>	- 108.66923699999999 5419 USDT  108.64 USD	✓
17	2023-07-05 15:14:15	<u>0x7c78fb54693b6882bb87</u> <u>ebd9c9511b03a62289d410</u> <u>cd6f69cc1d4ea97b62ac57</u>	+ 108.66923699999999 5419 USDT  108.64 USD	✓
18	2023-06-29 14:33:59	<u>0x273d49a3b3587d46374e</u> <u>0872870b589641e37f095a</u> <u>a41d849b5779d67407e0b8</u>	+ 56,000.000000 AAL	✓

#	Date & time	Transaction Id	Amount	
19	2023-06-29 13:21:34	<u>0x96fe796052afe9c60d344b49e23de8733a964be4c725d9b7a0393670de474b21</u>	+ 23,000.000000 AI-A	✓
20	2023-06-29 13:05:40	<u>0x9dc12b8e0501b2d000ef70be6c07f279489a0ab621ae45ef3756e5bb828a2eb6</u>	+ 120,000.5760000000 00931323 MGRT	✓
21	2023-06-29 09:24:19	<u>0xd596cc0d377ad5de5aae1e43e30e44d5d7a69fef748cdd425554131ab627816</u>	+ 0.0000000000000000 01 M32	✓

BEP-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-05 16:53:00	<u>0x6d022985bf29716f96e4f4a909fd1f6c7d960b01960331df6fef4538074ad43c</u>	- 1 BLDG	✓
2	2023-07-05 16:51:10	<u>0xe8e673db0ded0ef14eee870ccce34f18c1eada8fae8aca4f7a507f151d545472</u>	+ 1 BLDG	✓

* USD values displayed at the time of transaction

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