

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 01:32 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x1c066a19cc032fd687f439c5ccfd7dfef6f5c4fe</u>
TOTAL RECEIVED	0.100000000000000006 BNB
	59.12 USD
TOTAL SEND	0.099969130000000003 BNB
	59.10 USD

Token	Balance
BNB	0.000030870000000000 BNB
	0.01 USD
Tether USD	6.000000000000000000 USDT
	5.99 USD
Factr	700,000.000000000000000000 Factr
My Get Rich Token	120,000.576000000000931323 MGRT
AAL	56,000.000000 AAL
AI Avail	23,000.000000 AI-A



MAIN EVENTS

#	Date & time	Transaction Id	Amount
1	2024-05-04 03:21:42	<u>0x8e2fdb34e53c4846c8ae</u> <u>06dda827fb7ca7f31f5183</u> <u>0c285a90e6d1fe95d0f20f</u>	- 0.0927520039999999
			99 BNB
			54.18 USD

* USD values displayed at the time of transaction







#	Date & time	Transaction Id	Amount	
2	2024-05-04 03:21:42	<u>0x8e2fdb34e53c4846c8ae</u> <u>06dda827fb7ca7f31f5183</u> <u>0c285a90e6d1fe95d0f20f</u>	- 0.0000636300000000 00 BNB  0.03 USD	✓
3	2023-05-28 04:41:10	<u>0x335875cbe51b78b0accd</u> <u>53f213028bb42d9de2ea8b</u> <u>be449da1b83444de95adb2</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2023-05-28 04:41:10	<u>0x335875cbe51b78b0accd</u> <u>53f213028bb42d9de2ea8b</u> <u>be449da1b83444de95adb2</u>	- 0.0001323210000000 00 BNB  0.04 USD	✓
5	2023-03-27 06:23:09	<u>0x9b98e28633c0d6ecacab</u> <u>d523ebb795d5c61971d581</u> <u>141bb26865e143c7e7056c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2023-03-27 06:23:09	<u>0x9b98e28633c0d6ecacab</u> <u>d523ebb795d5c61971d581</u> <u>141bb26865e143c7e7056c</u>	- 0.0012268450000000 00 BNB  0.40 USD	✓
7	2023-03-27 06:16:00	<u>0x2ac22b3b973328cbb34e</u> <u>5ad3aed681dad6bfb9b8a0</u> <u>8540f018c0feb211ca1ae1</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
8	2023-03-27 06:16:00	<u>0x2ac22b3b973328cbb34e</u> <u>5ad3aed681dad6bfb9b8a0</u> <u>8540f018c0feb211ca1ae1</u>	- 0.0013018450000000 00 BNB  0.42 USD	✓
9	2023-03-27 06:15:36	<u>0xc5dda9361362693e7194</u> <u>b41d56b8bf7d7fce1b8ad4</u> <u>b6c32a26344c75ab38a3af</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
10	2023-03-27 06:15:36	<u>0xc5dda9361362693e7194</u> <u>b41d56b8bf7d7fce1b8ad4</u> <u>b6c32a26344c75ab38a3af</u>	- 0.0002206500000000 00 BNB  0.07 USD	✓

#	Date & time	Transaction Id	Amount	
11	2023-03-21 09:40:46	<u>0x42d662dec29921ac179b4a99efb573b19a57fbd9e8a300a60ea6cac2329f1297</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
12	2023-03-21 09:40:46	<u>0x42d662dec29921ac179b4a99efb573b19a57fbd9e8a300a60ea6cac2329f1297</u>	- 0.001301845000000000 00 BNB  0.43 USD	✓
13	2023-03-21 09:40:07	<u>0xe5bf961dceb0473f972aa9fd67d88d229c19bbb07382cfbcef3a0657a7368593</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
14	2023-03-21 09:40:07	<u>0xe5bf961dceb0473f972aa9fd67d88d229c19bbb07382cfbcef3a0657a7368593</u>	- 0.000220650000000000 00 BNB  0.07 USD	✓
15	2023-01-23 10:08:16	<u>0x223df3beefe80bd0761037ffaad6e94247379f0438829296bbe2eed23dae149e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
16	2023-01-23 10:08:16	<u>0x223df3beefe80bd0761037ffaad6e94247379f0438829296bbe2eed23dae149e</u>	- 0.001226845000000000 00 BNB  0.37 USD	✓
17	2023-01-23 09:53:03	<u>0x638a63e7d99be22c7207796ec3f2a274dbfdb805d95949195d71254643008140</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
18	2023-01-23 09:53:03	<u>0x638a63e7d99be22c7207796ec3f2a274dbfdb805d95949195d71254643008140</u>	- 0.001301845000000000 00 BNB  0.39 USD	✓
19	2023-01-23 09:41:09	<u>0x3c1160bf34cdbc6a86a8bc4474bacde63b4c6b2439af844da38a674385d350d2</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
20	2023-01-23 09:41:09	<u>0x3c1160bf34cdbc6a86a8bc4474bacde63b4c6b2439af844da38a674385d350d2</u>	- 0.0002206500000000 00 BNB  0.06 USD	✓
21	2023-01-23 09:38:35	<u>0x853b3fb3669d23496171ec2683224ac7297d334a70b427fdc29c8b1df0ab8422</u>	+ 0.1000000000000000 06 BNB  30.56 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-14 03:36:13	<u>0x17b04a2320dc3426610bced69db787fe69f77d6534e4402a522c7ca914e51f5b</u>	+ 56,000.000000 AAL	✓
2	2023-06-14 00:41:14	<u>0x1bbc7860b90d4eecedcc6038e3e44f025b11b7dad6d60df423759d1e7890b72</u>	+ 23,000.000000 AI-A	✓
3	2023-05-28 09:51:09	<u>0x418c259a7094538ef9b9d3fb1cc4cd722f245578635ac0073eb76147fbfc0445</u>	+ 700,000.0000000000 00000000 Factr	✓
4	2023-03-27 23:36:55	<u>0x2617000dc07e766c0628dcbd1d301a9c15a02dd1fc1a8ece49d912df883613be</u>	+ 120,000.5760000000 00931323 MGRT	✓
5	2023-03-27 06:23:09	<u>0x9b98e28633c0d6ecacabd523ebb795d5c61971d581141bb26865e143c7e7056c</u>	- 50.0000000000000000 000 USDT  49.94 USD	✓
6	2023-03-27 06:16:00	<u>0x2ac22b3b973328cbb34e5ad3aed681dad6bfb9b8a08540f018c0feb211ca1ae1</u>	- 50.0000000000000000 000 USDT  49.94 USD	✓

#	Date & time	Transaction Id	Amount	
7	2023-03-27 06:14:18	<u>0x667c671b44db1686e526</u> <u>2787ea2006b61625fd6824</u> <u>1f86782ac094b1e84e1e49</u>	+ 100.00000000000000 0000 USDT  99.89 USD	✓
8	2023-03-21 09:40:46	<u>0x42d662dec29921ac179b</u> <u>4a99efb573b19a57fbd9e8</u> <u>a300a60ea6cac2329f1297</u>	- 45.00000000000000 000 USDT  44.98 USD	✓
9	2023-03-21 09:38:52	<u>0x4461a132ad5c1b9378c0</u> <u>ea05f656de66f13ccdae8a</u> <u>4116f8368e911674c94c14</u>	+ 20.00000000000000 000 USDT  19.99 USD	✓
10	2023-01-23 10:08:16	<u>0x223df3beefe80bd07610</u> <u>37ffaad6e94247379f0438</u> <u>829296bbe2eed23dae149e</u>	- 19.00000000000000 000 USDT  1,664.98 USD	✓
11	2023-01-23 09:53:03	<u>0x638a63e7d99be22c7207</u> <u>796ec3f2a274dbfdb805d9</u> <u>5949195d71254643008140</u>	- 250.00000000000000 0000 USDT  21,907.66 USD	✓
12	2023-01-23 07:22:11	<u>0xe11a362509ebb66ebac1</u> <u>e02e2b212680137acae636</u> <u>1d7b26a3a000218362d917</u>	+ 300.00000000000000 0000 USDT  26,289.19 USD	✓

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