

3xpL



ADDRESS STATEMENT





GENERATED AT 2024-09-29 17:16 (UTC)


BLOCKCHAIN	BNB
ADDRESS ID	<u>0x1df22cbae182104fa72ad4e48fcb01e868d1af59</u>
TOTAL RECEIVED	0.166134254939478476 BNB
	99.41 USD
TOTAL SEND	0.078750740175000000 BNB
	47.12 USD

Token	Balance
BNB	0.087383514764478462 BNB
	52.29 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
MetaUFO	5,000.0000000000000000 MetaUFO
Wrapped ADAX	1,000,000.000000 wADAX
eCash	29,000,000.000000 XEC
My Get Rich Token	120,000.576000000000931323 MGRT
TRON	0.000000000000000000 TRX
AI Avail	23,000.000000 AI-A
AZSwap.io	18,000.000000000 AZSwap.io


MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-02-23 08:57:53	<u>0x2796c9bffc8e7bc27a9b3f5ca40240eb12bf4c91deb1edbd4998cc5b2f55c086</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2023-02-23 08:57:53	<u>0x2796c9bffc8e7bc27a9b3f5ca40240eb12bf4c91deb1edbd4998cc5b2f55c086</u>	- 0.0001809361500000 00 BNB  0.05 USD	✓
3	2022-09-29 08:36:08	<u>0x312b4b828b0626d6b438d6fde890da099801a231b5ac4d1f5ddda7671d2c647a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2022-09-29 08:36:08	<u>0x312b4b828b0626d6b438d6fde890da099801a231b5ac4d1f5ddda7671d2c647a</u>	- 0.0011771903500000 00 BNB  0.33 USD	✓
5	2022-09-29 08:33:23	<u>0x91bd5a143d140199a130564005e54ff1dba096dc5115e92ff2014b2776cd6352</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2022-09-29 08:33:23	<u>0x91bd5a143d140199a130564005e54ff1dba096dc5115e92ff2014b2776cd6352</u>	- 0.0002381176000000 00 BNB  0.06 USD	✓
7	2022-09-29 07:58:17	<u>0x3b073287fb0fd0b76c82ab7d8ec7b4b3b4ffcc6b61d53bdc0ba31ae92f54b893</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
8	2022-09-29 07:58:17	<u>0x3b073287fb0fd0b76c82ab7d8ec7b4b3b4ffcc6b61d53bdc0ba31ae92f54b893</u>	- 0.0005619640000000 00 BNB  0.15 USD	✓
9	2022-09-29 07:58:00	<u>0xbfaf44fe5ff8d62eab5969c63e9cf0ce7c6549f7729bdcca9e54aa2864527622</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
10	2022-09-29 07:58:00	<u>0xbfaf44fe5ff8d62eab5969c63e9cf0ce7c6549f7729bdcca9e54aa2864527622</u>	- 0.0002242503000000 00 BNB  0.06 USD	✓
11	2022-09-29 07:57:34	<u>0x569056c2be2e047d4c777e9e1327491222480f69297fa293acbe280a9276f471</u>	- 0.0500000000000000 03 BNB  14.01 USD	✓
12	2022-09-29 07:57:34	<u>0x569056c2be2e047d4c777e9e1327491222480f69297fa293acbe280a9276f471</u>	- 0.0020039814000000 00 BNB  0.56 USD	✓
13	2022-09-29 07:40:01	<u>0x18fc6288d5dee7cb144906ca3c1c232e5bf9d4d8a416a4e7e7445ee66e271662</u>	- 0.0219999999999999 99 BNB  6.16 USD	✓
14	2022-09-29 07:40:01	<u>0x18fc6288d5dee7cb144906ca3c1c232e5bf9d4d8a416a4e7e7445ee66e271662</u>	- 0.0019032440000000 00 BNB  0.53 USD	✓
15	2022-05-28 11:38:24	<u>0xb4c70cf5b8553b5e073a3249796ea7ceba6e5af64bb3a67480a2a1939f06d494</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
16	2022-05-28 11:38:24	<u>0xb4c70cf5b8553b5e073a3249796ea7ceba6e5af64bb3a67480a2a1939f06d494</u>	- 0.0002384313750000 00 BNB  0.07 USD	✓
17	2022-03-16 12:59:14	<u>0xbaa917f046fc65a5a91b486700601e1235e0309755b12a09505d19a954ce77d1</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
18	2022-03-16 12:59:14	<u>0xbaa917f046fc65a5a91b486700601e1235e0309755b12a09505d19a954ce77d1</u>	- 0.0002226250000000 00 BNB  0.08 USD	✓



#	Date & time	Transaction Id	Amount	
19	2022-03-16 12:56:38	<u>0xa168de2a9e8608e43d47</u> <u>f2354a43ac21aa939a5c2c</u> <u>e68d586bc0a4bc482d55f4</u>	+ 0.1441714199999999 95 BNB  54.43 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-09-29 08:36:08	<u>0x312b4b828b0626d6b438</u> <u>d6fde890da099801a231b5</u> <u>ac4d1f5ddda7671d2c647a</u>	+ 0.0219628349394784 64 BNB  6.16 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-14 14:03:46	<u>0xfd4cae23a80083a485e5</u> <u>95ed1720f3b2b4f8767806</u> <u>dbd8fe298ef03408daa1a6</u>	+ 23,000.000000 AI-A ✓	✓
2	2023-02-23 08:57:53	<u>0x2796c9bffc8e7bc27a9b</u> <u>3f5ca40240eb12bf4c91de</u> <u>b1edbd4998cc5b2f55c086</u>	- 20.0000000000000000 000 USDT  20.00 USD	✓
3	2023-02-23 07:10:43	<u>0x8363966927457313a41d</u> <u>6d10152bcff436decd7a44</u> <u>436530a3436a4ba055e894</u>	+ 20.0000000000000000 000 USDT  20.00 USD	✓
4	2022-09-29 10:10:57	<u>0x79be28ad067f1aefa081</u> <u>f1654dd75f3eb8a5e50b96</u> <u>8ed4cdbb8f5c2015065cf8</u>	+ 956,000.000000 wADAX	✓
5	2022-09-29 10:08:28	<u>0x2a9911a59de280b4556f</u> <u>0372c2ea80716e53dab449</u> <u>66a95d5ea205f1166b15a9</u>	+ 29,000,000.000000 XEC	✓

#	Date & time	Transaction Id	Amount	
6	2022-09-29 08:43:11	<u>0x053adeea5d46a06e091773e2dfc48d3ab69e865bfc</u> <u>d9e6df295bf1ff711ad519</u>	+ 120,000.5760000000 00931323 MGRT	✓
7	2022-09-29 08:36:08	<u>0x312b4b828b0626d6b438d6fde890da099801a231b5</u> <u>ac4d1f5ddda7671d2c647a</u>	- 103.13817083014637 8876 TRX	✓
8	2022-09-29 07:58:17	<u>0x3b073287fb0fd0b76c82ab7d8ec7b4b3b4ffcc6b61</u> <u>d53bdc0ba31ae92f54b893</u>	- 13.994434346758486 853 USDT  13.99 USD	✓
9	2022-09-29 07:57:34	<u>0x569056c2be2e047d4c777e9e1327491222480f6929</u> <u>7fa293acbe280a9276f471</u>	+ 13.994434346758486 853 USDT  13.99 USD	✓
10	2022-09-29 07:40:01	<u>0x18fc6288d5dee7cb144906ca3c1c232e5bf9d4d8a4</u> <u>16a4e7e7445ee66e271662</u>	+ 72.183097960339935 639 TRX	✓
11	2022-09-29 07:40:01	<u>0x18fc6288d5dee7cb144906ca3c1c232e5bf9d4d8a4</u> <u>16a4e7e7445ee66e271662</u>	+ 30.955072869806450 342 TRX	✓
12	2022-03-16 13:05:14	<u>0x4d26d876c6d9bf813c2a42da274b4361ee52a37cc7</u> <u>ddac93fa2e4bf49a42d140</u>	+ 18,000.0000000000 AZSwap.io	✓
13	2022-03-16 12:38:00	<u>0x949aaabfd084a8b7f364b3331f8081d234a6c6bccf</u> <u>2b51d2d3b1d2182f64ad69</u>	+ 5,000.000000000000 000000 MetaUF0	✓

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