

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-28 19:17 (UTC)





BLOCKCHAIN	BNB
ADDRESS ID	<u>0x20d8e35f42816d27eac82481606717127c170605</u>
TOTAL RECEIVED	1.287250700187058561 BNB 773.25 USD
TOTAL SEND	1.287250700187058561 BNB 773.25 USD

Token	Balance
BNB	0.000000000000000000 BNB 0.00 USD
Tether USD	0.000000000000000000 USDT 0.00 USD
Tether USD	0.000000000000000000 USDT
My Get Rich Token	120,000.576000000000931323 MGRT
Awesome Crypto World	198,000.000000 ACW
AAL	56,000.000000 AAL
AI Avail	23,000.000000 AI-A
Smart Chain Coin	5,000,000.000000 BSC-Coin


## MAIN EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-07-01 08:30:27	<u>0xaf4d50c30076fe8d0e79</u> <u>f064d8cf517ff2f9fdc480</u> <u>ff52ea5def0dca49ac3bcb</u>	- 1.2863007811170585 89 BNB  313.47 USD	✓
2	2023-07-01 08:30:27	<u>0xaf4d50c30076fe8d0e79</u> <u>f064d8cf517ff2f9fdc480</u> <u>ff52ea5def0dca49ac3bcb</u>	- 0.0000631260000000 00 BNB  0.01 USD	✓
3	2023-07-01 07:31:22	<u>0x0dc0a5c1bc007b950b4e</u> <u>b64d9310fc0c3a58d21a6a</u> <u>5cd8a9708e43499487a244</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2023-07-01 07:31:22	<u>0x0dc0a5c1bc007b950b4e</u> <u>b64d9310fc0c3a58d21a6a</u> <u>5cd8a9708e43499487a244</u>	- 0.0004278900000000 00 BNB  0.10 USD	✓
5	2023-07-01 07:30:55	<u>0x18255c069143f7f2c1da</u> <u>1843bbcbfe5c6b340a70b0</u> <u>a28314e5978b57aa693a97</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2023-07-01 07:30:55	<u>0x18255c069143f7f2c1da</u> <u>1843bbcbfe5c6b340a70b0</u> <u>a28314e5978b57aa693a97</u>	- 0.0001332180000000 00 BNB  0.03 USD	✓
7	2023-06-21 06:20:53	<u>0xd60d3ac69500cd40166a</u> <u>1babf0865cf0db711cb46a</u> <u>37f4e651430aac13a5c930</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
8	2023-06-21 06:20:53	<u>0xd60d3ac69500cd40166a</u> <u>1babf0865cf0db711cb46a</u> <u>37f4e651430aac13a5c930</u>	- 0.0001085616900000 00 BNB  0.02 USD	✓
9	2023-06-19 15:56:24	<u>0x4606ffd9411731794edf</u> <u>e02e8f9bc3c0dd2e7d18ce</u> <u>0b5ef0cc58251efca576c2</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2023-06-19 15:56:24	<u>0x4606ffd9411731794edf</u> <u>e02e8f9bc3c0dd2e7d18ce</u> <u>0b5ef0cc58251efca576c2</u>	- 0.0001085616900000 00 BNB  0.02 USD	✓
11	2023-06-19 06:39:32	<u>0xbce5eae15b4bc2927f7f</u> <u>929c3aa7b3fe89d3efb0ae</u> <u>93c5544ffc8248dc478299</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
12	2023-06-19 06:39:32	<u>0xbce5eae15b4bc2927f7f</u> <u>929c3aa7b3fe89d3efb0ae</u> <u>93c5544ffc8248dc478299</u>	- 0.0001085616900000 00 BNB  0.02 USD	✓
13	2023-06-19 06:36:11	<u>0x31f5b952cc4d52f1393d</u> <u>e45c857a147bbeb90a303a</u> <u>fce1abe622a3b58bd34adf</u>	+ 0.0030000000000000 00 BNB  0.73 USD	✓

#### INTERNAL EVENTS









#	Date & time	Transaction Id	Amount	
1	2023-07-01 07:31:22	<u>0x0dc0a5c1bc007b950b4e</u> <u>b64d9310fc0c3a58d21a6a</u> <u>5cd8a9708e43499487a244</u>	+ 1.2842507001870586 69 BNB  311.55 USD	✓







#### BEP-20 EVENTS





#	Date & time	Transaction Id	Amount	
1	2023-07-01 13:51:29	<u>0xb964d4b11304001c997b</u> <u>4b40dd66f12a9684773485</u> <u>13d9de457d83e169c83217</u>	+ 120,000.5760000000 00931323 MGRT	✓
2	2023-07-01 08:32:27	<u>0x822e19db6ce07ef90d9e</u> <u>8ec74f57fa25d05765af37</u> <u>76a5a4967e339507d55431</u>	+ 56,000.000000 AAL	✓

#	Date & time	Transaction Id	Amount	
3	2023-07-01 08:05:31	<u>0xb6873eb91d9ddbace9464870bc422da0ea36b46a3d70c22826a116084aa3585f</u>	+ 198,000.000000 ACW	✓
4	2023-07-01 07:44:19	<u>0x2f02f62abd1688df973e9b8bfb2e5e067d17a25b17ace33a8bab941069070b60</u>	+ 23,000.000000 AI-A	✓
5	2023-07-01 07:37:16	<u>0xbcd84a5d2b6bb2abb069b6be4dd17ba4e90140c4ce8f735ad1af56f74c6c3e41</u>	+ 5,000,000.000000 BSC-Coin	✓
6	2023-07-01 07:31:22	<u>0x0dc0a5c1bc007b950b4eb64d9310fc0c3a58d21a6a5cd8a9708e43499487a244</u>	- 310.00049999999998 8177 USDT  310.02 USD	✓
7	2023-06-22 04:19:42	<u>0x9dff9f36d5436ee61e045c0ba4de275468d4ee0f0e0bc341a1a3846318d7bf2c</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
8	2023-06-22 04:19:03	<u>0x16b20be160a764471d0a46dda5538550c4ee9a222c210c2937b4b396534e4ff3</u>	+ 300.00000000000000 0000 USDT  299.85 USD	✓
9	2023-06-21 06:47:22	<u>0x9e41ea453f20d3e4bcf5fb3f30426e7fba4714ec3e4ef05cf090ada83f9686d5</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
10	2023-06-21 06:33:21	<u>0x9662e58206230c131c16b176f36799c923dd414267add887d117ef22f3963c67</u>	- 500.00000000000000 0000 USDT	✓
11	2023-06-21 06:33:21	<u>0x9662e58206230c131c16b176f36799c923dd414267add887d117ef22f3963c67</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
12	2023-06-21 06:32:42	<u>0x82019fccc1dbb9e1d2929eb2c4805915d45446641fdc6b23472740b03417ef6a</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
13	2023-06-21 06:26:06	<u>0xf390851014c62b5ad54e3c0abaac63f5bc72d7b765315b503012f95832174a2b</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
14	2023-06-21 06:21:11	<u>0x0b9bed82f974cb5cf264026e0cdb159d548bc7fc88bad4f29cb12994641f0115</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
15	2023-06-21 06:20:53	<u>0xd60d3ac69500cd40166a1babf0865cf0db711cb46a37f4e651430aac13a5c930</u>	- 500.0000000000000000 0000 USDT  499.94 USD	✓
16	2023-06-21 06:06:22	<u>0x518a948c19100f7b078d930c20c052073a5c74c06a2396f8616626e51c50f670</u>	+ 10.0000000000000000 000 USDT  10.00 USD	✓
17	2023-06-21 06:05:10	<u>0x30de6de6a29b9c4b92f41e14f1a955860465a3fe921531a9d0a89d5197092ac4</u>	- 1,000.00000000000000 000000 USDT	✓
18	2023-06-21 06:05:10	<u>0x30de6de6a29b9c4b92f41e14f1a955860465a3fe921531a9d0a89d5197092ac4</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
19	2023-06-21 06:05:10	<u>0xe082020d1ecaed4f8878afa9318a1edef128241b7f445f013a4accc73dccc817</u>	- 500.0000000000000000 0000 USDT	✓
20	2023-06-21 06:05:10	<u>0xe082020d1ecaed4f8878afa9318a1edef128241b7f445f013a4accc73dccc817</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
21	2023-06-21 06:04:52	<u>0x22435b5cafe130c64b834abf00ec5c2fcd92f33bfdc929365e52c925243bde26</u>	+ 82.0000000000000000 000 USDT  82.00 USD	✓
22	2023-06-20 15:45:10	<u>0x81b7ef2f7580f30195782a3356a3ae41e7890c309fa901f8c4aec14662fab353</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
23	2023-06-20 15:25:31	<u>0x3355c7e261de25801229b3463d672b91658de5b308496020f08302c7ec9a647f</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
24	2023-06-20 15:25:10	<u>0x54d96c5c9230d66cdbf80fd8453ca32fa927de347e35f78d4aa0b35dcedefc3d</u>	+ 318.0000000000000000 0000 USDT  318.02 USD	✓
25	2023-06-19 15:59:31	<u>0x1ce24fe32be89fe7466c25d456e3b17843f396b96f29fb65641834e50c5819b3</u>	+ 0.0005000000000000 00 USDT  0.00 USD	✓
26	2023-06-19 15:58:07	<u>0xdf078687f80fb90262cf9da416940ea723496e654d24abd2db5e5c684e7b517c</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
27	2023-06-19 15:57:43	<u>0x960bf4bf2d69dd7e7f596ccf153d67963e81856e8fc732887fc1cbe1e96e66c0</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
28	2023-06-19 15:57:06	<u>0x28ca43f30fb52428c5b49103eea9a00dbc23ad0071f8547bb9d2a52430724b76</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
29	2023-06-19 15:56:57	<u>0xe1e262d9e335646cc1ef620fd23281b2265ac76ffa5452a3dd1b77c72ffc5db</u>	- 500.0000000000000000 0000 USDT	✓

#	Date & time	Transaction Id	Amount	
30	2023-06-19 15:56:57	<u>0xe1e262d9e335646cc1ef620fd23281b2265ac76ffa5452a3dd1b77c72ffcf5db</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
31	2023-06-19 15:56:57	<u>0x24565f9c9ce0a2f0f94ad0b5db6f7a8d80612e07273a17dcef3ef27c3078e678</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
32	2023-06-19 15:56:24	<u>0x4606ffd9411731794ede02e8f9bc3c0dd2e7d18ce0b5ef0cc58251efca576c2</u>	- 500.00000000000000 0000 USDT  499.96 USD	✓
33	2023-06-19 06:42:17	<u>0x34420b25782dfb0e4258292d048faa92aacd3d71ec35a0e0e54b93473c1e8567</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
34	2023-06-19 06:41:59	<u>0xf9a65d0003d9a59056086de3c1c9310c71052210956613b3f08a033a57c19a60</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
35	2023-06-19 06:40:44	<u>0xc89f75734929849d100f5762b9f983b2ed40727f7ee15e7a2ac2b8456a3def82</u>	- 1,000.000000000000 000000 USDT	✓
36	2023-06-19 06:40:44	<u>0xc89f75734929849d100f5762b9f983b2ed40727f7ee15e7a2ac2b8456a3def82</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
37	2023-06-19 06:40:11	<u>0x74f09e5bda1e8aeb0b1897ff2a2c3e12e37f537983af351e2860bccf68211b13</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
38	2023-06-19 06:39:32	<u>0xbce5eae15b4bc2927f7f929c3aa7b3fe89d3efb0ae93c5544ffc8248dc478299</u>	- 1,000.000000000000 000000 USDT  1,000.00 USD	✓

#	Date & time	Transaction Id	Amount	
39	2023-06-19 06:38:44	<u>0xea54341f01ca80203f44</u> <u>60d6343c163c873091bfee</u> <u>c418a698623456be3dc42d</u>	+ 700.00000000000000 0000 USDT  699.99 USD	✓
40	2023-06-19 04:45:10	<u>0xcc996a5bbcc08e668ffa</u> <u>f1bda20f9757804169129b</u> <u>354ecb039650c750f02e76</u>	+ 400.00000000000000 0000 USDT  399.97 USD	✓
41	2023-06-19 03:36:36	<u>0x7d217b438e76ed342af8</u> <u>b2741c90f65447ae56c98a</u> <u>bbd1d9024a1829b03f1980</u>	+ 200.00000000000000 0000 USDT  200.01 USD	✓
42	2023-06-12 04:39:23	<u>0x8b61c20ca93111cba8cf</u> <u>4013782c5b08851ae615b9</u> <u>7d5b60b3e7da2bedc40798</u>	+ 300.00000000000000 0000 USDT  299.97 USD	✓

\* USD values displayed at the time of transaction

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