

3xpL



ADDRESS STATEMENT




GENERATED AT 2024-09-29 01:32 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x2366c038bbe570be87f7aa0cfd835d6fef25fa4d</u>
TOTAL RECEIVED	1.396273867268400082 BNB 837.20 USD
TOTAL SEND	1.396273867268400082 BNB 837.20 USD







Token	Balance
BNB	0.000000000000000000 BNB 0.00 USD
Tether USD	0.000000000000000000 USDT 0.00 USD
1chef.io	350,000.000000000 ANGEL
Cosmos Token	0.600793837761168570 ATOM
ThankYou	89,999,999,999,999,995,805,696.000000 ThankYou
Wrapped ADAX	1,000,000.000000 wADAX
#HEXPool.io	128,527.000000000000000000 wHEX
dego.finance	0.000000000000000000 DEGO
eCash	29,000,000.000000 XEC
My Get Rich Token	120,000.576000000000931323 MGRT










Token	Balance
AI Avail	23,000.000000 AI-A










MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-26 17:51:42	<u>0x52c0772cb2a1ee291e671c409253a7af93144ce124c68a0c900dfc375788b498</u>	- 0.0568250120316579 62 BNB  13.54 USD	✓
2	2023-07-26 17:51:42	<u>0x52c0772cb2a1ee291e671c409253a7af93144ce124c68a0c900dfc375788b498</u>	- 0.0000630000000000 00 BNB  0.01 USD	✓
3	2023-07-24 17:13:11	<u>0xceadbde2258d46c41d81c9d861ffd6ed894117b6a1bb2334ad1a38d1c2d9f4d7</u>	- 0.4299999999999999 93 BNB  102.12 USD	✓
4	2023-07-24 17:13:11	<u>0xceadbde2258d46c41d81c9d861ffd6ed894117b6a1bb2334ad1a38d1c2d9f4d7</u>	- 0.0000630000000000 00 BNB  0.01 USD	✓
5	2023-07-22 09:20:41	<u>0x6deb78f1cd3bd868ebe93c5362840b4c7975ca6aca3cbe06d318ac706a10a7dd</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2023-07-22 09:20:41	<u>0x6deb78f1cd3bd868ebe93c5362840b4c7975ca6aca3cbe06d318ac706a10a7dd</u>	- 0.0001084410000000 00 BNB  0.02 USD	✓
7	2023-07-21 15:34:38	<u>0x73a1549d5d5a8dada0c4038db8fe1e17887c6e09db5787ae991ddab998e38492</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
8	2023-07-21 15:34:38	<u>0x73a1549d5d5a8dada0c4038db8fe1e17887c6e09db5787ae991ddab998e38492</u>	- 0.0005788770000000 00 BNB  0.14 USD	✓


* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2023-07-21 15:33:59	<u>0xc9a94a1e1f9ddad254a75c9c05bc37720d06f9e02e</u> <u>e34dc0b98f876fc072ce13</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
10	2023-07-21 15:33:59	<u>0xc9a94a1e1f9ddad254a75c9c05bc37720d06f9e02e</u> <u>e34dc0b98f876fc072ce13</u>	- 0.0002219100000000 00 BNB  0.05 USD	✓
11	2023-07-21 11:49:29	<u>0xb91945721f065ebe69e0ad0fcdb87483d5a5fddeda</u> <u>ab2b346337176059660139</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
12	2023-07-21 11:49:29	<u>0xb91945721f065ebe69e0ad0fcdb87483d5a5fddeda</u> <u>ab2b346337176059660139</u>	- 0.0001331460000000 00 BNB  0.03 USD	✓
13	2023-07-21 11:24:49	<u>0x18375ea45ac85998e9e709dadf9fa3608624aaf04d</u> <u>58ee48dd9b559a0838ea71</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
14	2023-07-21 11:24:49	<u>0x18375ea45ac85998e9e709dadf9fa3608624aaf04d</u> <u>58ee48dd9b559a0838ea71</u>	- 0.0002799450000000 00 BNB  0.06 USD	✓
15	2023-07-21 05:00:39	<u>0x5be5f03537599fafe7da05ab5b6477ac6884333964</u> <u>6ed85d762dc427ce3b2ec5</u>	+ 0.0245000000000000 01 BNB  5.96 USD	✓
16	2023-07-19 12:29:41	<u>0x19863599d4ec25508a491e2e592945838e57a808de</u> <u>e10c9319ecb82e77c522c3</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
17	2023-07-19 12:29:41	<u>0x19863599d4ec25508a491e2e592945838e57a808de</u> <u>e10c9319ecb82e77c522c3</u>	- 0.0002349450000000 00 BNB  0.05 USD	✓


#	Date & time	Transaction Id	Amount	
18	2023-07-19 12:23:17	<u>0xdb964afc19ea99aeaa57</u> <u>32dd954418856a67acb7ec</u> <u>ff43ba8f31bfcf3b590c49</u>	- 0.2128286339999999 89 BNB  51.41 USD	✓
19	2023-07-19 12:23:17	<u>0xdb964afc19ea99aeaa57</u> <u>32dd954418856a67acb7ec</u> <u>ff43ba8f31bfcf3b590c49</u>	- 0.0005582460000000 00 BNB  0.13 USD	✓
20	2023-07-19 12:21:08	<u>0x6bcb139413922b0a1da4</u> <u>b53444d612db818c198eb2</u> <u>83ef36421ef2374abe0fef</u>	+ 0.2134318799999999 90 BNB  51.56 USD	✓
21	2023-07-19 12:04:59	<u>0xfa22608825c56511b3e8</u> <u>56484e2d4802b990da2f75</u> <u>a6e572415e83c5deb16cd6</u>	- 0.2928307609999999 95 BNB  70.74 USD	✓
22	2023-07-19 12:04:59	<u>0xfa22608825c56511b3e8</u> <u>56484e2d4802b990da2f75</u> <u>a6e572415e83c5deb16cd6</u>	- 0.0006032460000000 00 BNB  0.14 USD	✓
23	2023-07-19 12:03:05	<u>0x49c5b660dcbd17bd22b4</u> <u>d3b8a97ce678e9610d0bef</u> <u>56af28688fbdc763db18d7</u>	+ 0.2936240600000000 20 BNB  70.93 USD	✓
24	2023-07-19 11:40:18	<u>0xf23e52c0fbd9b0b2bb81</u> <u>bc40289b5028c3b30eae90</u> <u>5b08e4473d2f019515c89d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
25	2023-07-19 11:40:18	<u>0xf23e52c0fbd9b0b2bb81</u> <u>bc40289b5028c3b30eae90</u> <u>5b08e4473d2f019515c89d</u>	- 0.0002350530000000 00 BNB  0.05 USD	✓
26	2023-07-19 11:33:00	<u>0xa67149275ba5d1a5c780</u> <u>aeac6d481f2451c73021df</u> <u>df3494579265f2927784b4</u>	- 0.3012034920000000 17 BNB  72.77 USD	✓

#	Date & time	Transaction Id	Amount	
27	2023-07-19 11:33:00	<u>0xa67149275ba5d1a5c780</u> <u>aeac6d481f2451c73021df</u> <u>df3494579265f2927784b4</u>	- 0.0005582460000000 00 BNB  0.13 USD	✓
28	2023-07-19 11:30:46	<u>0x661d189cbaa7cd4a2972</u> <u>e7d9ca5b868f88f651c58d</u> <u>1735cd8cb7fc6ea98c7998</u>	+ 0.2874399200000000 15 BNB  69.44 USD	✓
29	2023-07-19 11:24:37	<u>0xc33a805f0f52e9b4c93d</u> <u>c2f926992f1cdb1af99f65</u> <u>918d119732bb47fbb17347</u>	+ 0.0145000000000000 01 BNB  3.51 USD	✓
30	2023-07-19 11:12:43	<u>0xdf45be5e4172d587673d</u> <u>2cd27af04f4c537bd8025f</u> <u>4951b29e1352a321ad99cf</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
31	2023-07-19 11:12:43	<u>0xdf45be5e4172d587673d</u> <u>2cd27af04f4c537bd8025f</u> <u>4951b29e1352a321ad99cf</u>	- 0.0001332180000000 00 BNB  0.03 USD	✓
32	2023-07-19 11:02:43	<u>0x39b2759a93364a6c9ff5</u> <u>1c230a623df634c9268b55</u> <u>7b35daa16059c3b3fbfe32</u>	- 0.0112771453939750 49 BNB  2.73 USD	✓
33	2023-07-19 11:02:43	<u>0x39b2759a93364a6c9ff5</u> <u>1c230a623df634c9268b55</u> <u>7b35daa16059c3b3fbfe32</u>	- 0.0006032100000000 00 BNB  0.14 USD	✓
34	2022-12-21 16:24:52	<u>0x6b4ff120ce19a5599970</u> <u>671a31233948081e70c21c</u> <u>0c0e47bc9a7cf0882ad10e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
35	2022-12-21 16:24:52	<u>0x6b4ff120ce19a5599970</u> <u>671a31233948081e70c21c</u> <u>0c0e47bc9a7cf0882ad10e</u>	- 0.0002557350000000 00 BNB  0.06 USD	✓

#	Date & time	Transaction Id	Amount	
36	2022-10-12 16:58:56	<u>0x053346bcc3188c7e71f1 b6fa7457d47d6279ff9996 c2384ffbbd754f9051568f</u>	- 0.0398920661819251 45 BNB  10.76 USD	✓
37	2022-10-12 16:58:56	<u>0x053346bcc3188c7e71f1 b6fa7457d47d6279ff9996 c2384ffbbd754f9051568f</u>	- 0.0007644750000000 00 BNB  0.20 USD	✓
38	2022-10-12 16:52:44	<u>0x672327c44a8f43c125f7 5bc7f7029849fa3caea613 d59e84810c24f0506487b6</u>	+ 0.0439778899999999 99 BNB  11.86 USD	✓
39	2022-10-05 05:01:34	<u>0x10b00161369475e275f7 79e3c552dfd4c21c3a4cf5 b802a5662726404ec22b0b</u>	- 0.0442443436608419 77 BNB  13.05 USD	✓
40	2022-10-05 05:01:34	<u>0x10b00161369475e275f7 79e3c552dfd4c21c3a4cf5 b802a5662726404ec22b0b</u>	- 0.0007948250000000 00 BNB  0.23 USD	✓
41	2022-10-05 04:53:19	<u>0x7ae706a39e9dace36a85 dd472a187ac313d8bb0631 d4a84ff69800a134e286be</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
42	2022-10-05 04:53:19	<u>0x7ae706a39e9dace36a85 dd472a187ac313d8bb0631 d4a84ff69800a134e286be</u>	- 0.0007608650000000 00 BNB  0.22 USD	✓
43	2022-10-04 20:07:12	<u>0x2b6e9c65477d0f75afab 961beab9a8c69d57ecc856 25fa2ad1d7c16bb3e75637</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
44	2022-10-04 20:07:12	<u>0x2b6e9c65477d0f75afab 961beab9a8c69d57ecc856 25fa2ad1d7c16bb3e75637</u>	- 0.0002220300000000 00 BNB  0.06 USD	✓

#	Date & time	Transaction Id	Amount	
45	2022-10-04 20:03:00	<u>0xa020f4a13c00143ac8ff</u> <u>def8afc19e0843aeb32db1</u> <u>b47060e9d4a678ac4f130c</u>	+ 0.0138884800000000 00 BNB  4.12 USD	✓

INTERNAL EVENTS



#	Date & time	Transaction Id	Amount	
1	2023-07-21 15:34:38	<u>0x73a1549d5d5a8dada0c4</u> <u>038db8fe1e17887c6e09db</u> <u>5787ae991ddab998e38492</u>	+ 0.4635665220316579 35 BNB  113.01 USD	✓
2	2022-10-05 04:53:19	<u>0x7ae706a39e9dace36a85</u> <u>dd472a187ac313d8bb0631</u> <u>d4a84ff69800a134e286be</u>	+ 0.0413451152367421 76 BNB  12.20 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-25 09:50:09	<u>0x90e9f998fcf0426561e0</u> <u>548af0193565ffdc43357</u> <u>96265d838ca83115e200f4</u>	+ 615,526.6400000000 13969839 PEPE	✓
2	2023-07-22 09:20:41	<u>0x6deb78f1cd3bd868ebe9</u> <u>3c5362840b4c7975ca6aca</u> <u>3cbe06d318ac706a10a7dd</u>	- 0.2999999999999999 89 ATOM	✓
3	2023-07-22 02:36:31	<u>0xbc93e056de8cb0649116</u> <u>17b64e708bac443c7cc985</u> <u>476c984f4b033888a8ee24</u>	+ 89,999,999,999,999 ,995,805,696.000000 0 ThankYou	✓
4	2023-07-21 20:06:28	<u>0x9fa90018277f9b4c4478</u> <u>3cf8348208e9047ab2f81a</u> <u>e2da59794e6592166944c5</u>	+ 128,527.0000000000 00000000 WHEX	✓

#	Date & time	Transaction Id	Amount	
5	2023-07-21 15:34:38	<u>0x73a1549d5d5a8dada0c4</u> <u>038db8fe1e17887c6e09db</u> <u>5787ae991ddab998e38492</u>	- 364.34637642224299 7251 DEGO	✓
6	2023-07-21 15:34:38	<u>0x73a1549d5d5a8dada0c4</u> <u>038db8fe1e17887c6e09db</u> <u>5787ae991ddab998e38492</u>	- 0.3650765294812053 92 DEGO	✓
7	2023-07-21 15:34:38	<u>0x73a1549d5d5a8dada0c4</u> <u>038db8fe1e17887c6e09db</u> <u>5787ae991ddab998e38492</u>	- 0.3650765294812053 92 DEGO	✓
8	2023-07-21 11:24:49	<u>0x18375ea45ac85998e9e7</u> <u>09dadf9fa3608624aaf04d</u> <u>58ee48dd9b559a0838ea71</u>	- 0.9979999999999999 98 DEGO	✓
9	2023-07-21 11:24:49	<u>0x18375ea45ac85998e9e7</u> <u>09dadf9fa3608624aaf04d</u> <u>58ee48dd9b559a0838ea71</u>	- 0.0010000000000000 00 DEGO	✓
10	2023-07-21 11:24:49	<u>0x18375ea45ac85998e9e7</u> <u>09dadf9fa3608624aaf04d</u> <u>58ee48dd9b559a0838ea71</u>	- 0.0010000000000000 00 DEGO	✓
11	2023-07-19 12:29:41	<u>0x19863599d4ec25508a49</u> <u>1e2e592945838e57a808de</u> <u>e10c9319ecb82e77c522c3</u>	- 9.9800000000000004 26 DEGO	✓
12	2023-07-19 12:29:41	<u>0x19863599d4ec25508a49</u> <u>1e2e592945838e57a808de</u> <u>e10c9319ecb82e77c522c3</u>	- 0.0100000000000000 00 DEGO	✓
13	2023-07-19 12:29:41	<u>0x19863599d4ec25508a49</u> <u>1e2e592945838e57a808de</u> <u>e10c9319ecb82e77c522c3</u>	- 0.0100000000000000 00 DEGO	✓

#	Date & time	Transaction Id	Amount	
14	2023-07-19 12:23:17	<u>0xdb964afc19ea99aeaa5732dd954418856a67acb7ecff43ba8f31bf3b590c49</u>	+ 158.34013507967648 5930 DEGO	✓
15	2023-07-19 12:04:59	<u>0xfa22608825c56511b3e856484e2d4802b990da2f75a6e572415e83c5deb16cd6</u>	+ 217.73639440152891 2113 DEGO	✓
16	2023-07-19 11:40:18	<u>0xf23e52c0fbd9b0b2bb81bc40289b5028c3b30eae905b08e4473d2f019515c89d</u>	- 237.56652408519792 6297 DEGO	✓
17	2023-07-19 11:40:18	<u>0xf23e52c0fbd9b0b2bb81bc40289b5028c3b30eae905b08e4473d2f019515c89d</u>	- 0.2380426093038055 52 DEGO	✓
18	2023-07-19 11:40:18	<u>0xf23e52c0fbd9b0b2bb81bc40289b5028c3b30eae905b08e4473d2f019515c89d</u>	- 0.2380426093038055 52 DEGO	✓
19	2023-07-19 11:33:00	<u>0xa67149275ba5d1a5c780aeac6d481f2451c73021dfd3494579265f2927784b4</u>	+ 229.40571209302885 3360 DEGO	✓
20	2023-07-19 11:17:10	<u>0xa3961822e969e9b934ce19dafb015458767f6df1804d5f60edea09def1f91708</u>	+ 350,000.000000000 ANGEL	✓
21	2023-07-19 11:08:31	<u>0x52e48a26c5b1e4f3b54af0ab7bd51474f336c9e89c8910025e29c5fa8629b090</u>	+ 23,000.000000 AI-A	✓
22	2023-07-19 11:02:43	<u>0x39b2759a93364a6c9ff51c230a623df634c9268b557b35daa16059c3b3fbfe32</u>	+ 8.6368972107767039 15 DEGO	✓

#	Date & time	Transaction Id	Amount	
23	2022-12-21 16:24:52	<u>0x6b4fff120ce19a5599970</u> <u>671a31233948081e70c21c</u> <u>0c0e47bc9a7cf0882ad10e</u>	- 1.0000000000000000 00 ATOM	✓
24	2022-10-12 17:18:32	<u>0x56495526ba5995bbac41</u> <u>34012e5d21f2090379afd3</u> <u>f237f187bbdb90818fd59e</u>	+ 956,000.000000 wADAX	✓
25	2022-10-12 16:58:56	<u>0x053346bcc3188c7e71f1</u> <u>b6fa7457d47d6279ff9996</u> <u>c2384ffbbd754f9051568f</u>	+ 0.8956737821108231 58 ATOM	✓
26	2022-10-05 05:06:26	<u>0x95d2bd1f20ebd3d16899</u> <u>0cff830b98d5ccf5614628</u> <u>b2d5fc52c2c44492babad6</u>	+ 29,000,000.000000 XEC	✓
27	2022-10-05 05:01:34	<u>0x10b00161369475e275f7</u> <u>79e3c552dfd4c21c3a4cf5</u> <u>b802a5662726404ec22b0b</u>	+ 1.0051200556503454 56 ATOM	✓
28	2022-10-05 04:53:19	<u>0x7ae706a39e9dace36a85</u> <u>dd472a187ac313d8bb0631</u> <u>d4a84ff69800a134e286be</u>	- 12.179999999999999 716 USDT  12.17 USD	✓
29	2022-10-04 22:40:24	<u>0x6134721cc00f83dca542</u> <u>a3661ae0e8acc14a560315</u> <u>c2a043adb2548e55edb11e</u>	+ 120,000.5760000000 00931323 MGRT	✓
30	2022-10-03 18:44:24	<u>0xe814a6b833764f50d32b</u> <u>977d7acc6e44b94f647173</u> <u>0190f5e9eafa7f5a77e87b</u>	+ 12.179999999999999 716 USDT  12.18 USD	✓

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