

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-25 13:22 (UTC)










BLOCKCHAIN	BNB
ADDRESS ID	<u>0x28337fec0d15e32e5cacdb30cf9519be998f3f7a</u>
TOTAL RECEIVED	4.977985362701222272 BNB 2,954.43 USD
TOTAL SEND	4.977985362701222272 BNB 2,954.43 USD










Token	Balance
BNB	0.000000000000000000 BNB 0.00 USD
My Get Rich Token	120,000.5760000000000931323 MGRT
Arazy Token	0.000000000000000000 AZY
DRIP Reward Token	40,214,587.120000 rDRIP
BUSDb	1,286.000000000000000000 BUSDb
Smart Chain Coin	5,000,000.000000 BSC-Coin
Arazy Move Token	0.000000000000000000 AMT
Arazy Sneaker	6 AMAZY

MAIN EVENTS







#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2022-11-17 07:52:15	<u>0xbd6fdabc99b13474182c</u> <u>60111f38f797294f2df3fe</u> <u>abc885cf79858bb98852df</u>	- 0.2817273100999788 12 BNB  75.61 USD	✓
2	2022-11-17 07:52:15	<u>0xbd6fdabc99b13474182c</u> <u>60111f38f797294f2df3fe</u> <u>abc885cf79858bb98852df</u>	- 0.0001050000000000 00 BNB  0.02 USD	✓
3	2022-11-17 07:51:33	<u>0x45c7aecda08c669e8be2</u> <u>f080fac4c9615f394ebe18</u> <u>d0c002edc84ad6f24ffa79</u>	- 0.0000000000000000 00 BNB  0.00 USD	✗
4	2022-11-17 07:51:33	<u>0x45c7aecda08c669e8be2</u> <u>f080fac4c9615f394ebe18</u> <u>d0c002edc84ad6f24ffa79</u>	- 0.0002830400000000 00 BNB  0.07 USD	✓
5	2022-11-17 07:49:20	<u>0x086a2591be7971d0912b</u> <u>b99a2ff09c933c2ff71a84</u> <u>182b5acc79f29a7e4c7f8e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2022-11-17 07:49:20	<u>0x086a2591be7971d0912b</u> <u>b99a2ff09c933c2ff71a84</u> <u>182b5acc79f29a7e4c7f8e</u>	- 0.0009931700000000 00 BNB  0.26 USD	✓
7	2022-11-17 07:48:44	<u>0x9b9fe688a065ff1a847b</u> <u>39ee4d40c09914e024057b</u> <u>5e4385f269c31c431bc584</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
8	2022-11-17 07:48:44	<u>0x9b9fe688a065ff1a847b</u> <u>39ee4d40c09914e024057b</u> <u>5e4385f269c31c431bc584</u>	- 0.0009178700000000 00 BNB  0.24 USD	✓
9	2022-11-17 06:59:58	<u>0xae2e88f53533d83d3d78</u> <u>c3c82c0ecf04e4765408af</u> <u>1307b1bbb2968549765c9e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2022-11-17 06:59:58	<u>0xae2e88f53533d83d3d78c3c82c0ecf04e4765408af1307b1bbb2968549765c9e</u>	- 0.0002225950000000 00 BNB  0.06 USD	✓
11	2022-11-17 06:59:19	<u>0x0add1cfe5482dfbcfef1f09ebbea15cadf00674f4559195a231c38bd4b5e8abf</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
12	2022-11-17 06:59:19	<u>0x0add1cfe5482dfbcfef1f09ebbea15cadf00674f4559195a231c38bd4b5e8abf</u>	- 0.0002226250000000 00 BNB  0.06 USD	✓
13	2022-11-17 06:56:40	<u>0xee434d297d9aa00a752014006baf266516b32bd6060c2411bc182df151924a53</u>	- 0.0026762400000000 00 BNB  0.72 USD	✓
14	2022-11-17 06:56:40	<u>0xee434d297d9aa00a752014006baf266516b32bd6060c2411bc182df151924a53</u>	- 0.0008024750000000 00 BNB  0.21 USD	✓
15	2022-09-13 18:57:14	<u>0x4b84d31fadbdcad4d293b2972174ac40d19d15bd4cce1ae42f1f339247ef8bf</u>	- 0.0037740120000000 00 BNB  1.05 USD	✓
16	2022-09-13 18:57:14	<u>0x4b84d31fadbdcad4d293b2972174ac40d19d15bd4cce1ae42f1f339247ef8bf</u>	- 0.0029573350000000 00 BNB  0.82 USD	✓
17	2022-09-13 18:57:02	<u>0x76297bc306bbd2e7258a75138df8a8223f121e3bf4c125758f30e82fe7ed3494</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
18	2022-09-13 18:57:02	<u>0x76297bc306bbd2e7258a75138df8a8223f121e3bf4c125758f30e82fe7ed3494</u>	- 0.0002249750000000 00 BNB  0.06 USD	✓



#	Date & time	Transaction Id	Amount	
19	2022-09-13 18:52:38	<u>0x0bed358075506f8ba9d9</u> <u>983ed392448ff5f6e9b17d</u> <u>74cc0275f7b57ee263488d</u>	- 0.0071211840000000 00 BNB  1.99 USD	✓
20	2022-09-13 18:52:38	<u>0x0bed358075506f8ba9d9</u> <u>983ed392448ff5f6e9b17d</u> <u>74cc0275f7b57ee263488d</u>	- 0.0064599150000000 00 BNB  1.80 USD	✓
21	2022-09-13 18:51:59	<u>0x7ccc92eefbc03579e633</u> <u>0c41e4b82b220f173d0a46</u> <u>b42924fee68901ec2764c6</u>	+ 0.0266096400000000 00 BNB  7.44 USD	✓
22	2022-09-13 18:25:35	<u>0x8b290f915b1584d1cdc3</u> <u>8eba350b7c0949650945d1</u> <u>1c10bc7a2972ebc2a06798</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
23	2022-09-13 18:25:35	<u>0x8b290f915b1584d1cdc3</u> <u>8eba350b7c0949650945d1</u> <u>1c10bc7a2972ebc2a06798</u>	- 0.0002263150000000 00 BNB  0.06 USD	✓
24	2022-09-13 18:24:56	<u>0x219ebbbffa8aa87e7e9b</u> <u>390ac150cbe52710b8d017</u> <u>4edfea61a458cdd89ec099</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
25	2022-09-13 18:24:56	<u>0x219ebbbffa8aa87e7e9b</u> <u>390ac150cbe52710b8d017</u> <u>4edfea61a458cdd89ec099</u>	- 0.0002266750000000 00 BNB  0.06 USD	✓
26	2022-09-13 18:23:59	<u>0x4e6180660a04c504e5cf</u> <u>3ec55596ceb1ea498448e0</u> <u>829c15bf932dd1e0334e37</u>	- 0.0026762400000000 00 BNB  0.75 USD	✓
27	2022-09-13 18:23:59	<u>0x4e6180660a04c504e5cf</u> <u>3ec55596ceb1ea498448e0</u> <u>829c15bf932dd1e0334e37</u>	- 0.0008025950000000 00 BNB  0.22 USD	✓

#	Date & time	Transaction Id	Amount	
28	2022-09-13 13:38:05	<u>0x767441e04f73ae8e8db1</u> <u>ef98b0a20b8f68fa854d60</u> <u>1f5f8af32482560e044abb</u>	- 0.4142703416012437 63 BNB  117.07 USD	✓
29	2022-09-13 13:38:05	<u>0x767441e04f73ae8e8db1</u> <u>ef98b0a20b8f68fa854d60</u> <u>1f5f8af32482560e044abb</u>	- 0.0012871980000000 00 BNB  0.36 USD	✓
30	2022-09-13 13:35:05	<u>0x216e0fc1a964789927f6</u> <u>d7337f3a6a790a7aefd5c7</u> <u>dc1ec31372d2df245b0039</u>	- 0.7800000000000000 27 BNB  220.42 USD	✓
31	2022-09-13 13:35:05	<u>0x216e0fc1a964789927f6</u> <u>d7337f3a6a790a7aefd5c7</u> <u>dc1ec31372d2df245b0039</u>	- 0.0005702100000000 00 BNB  0.16 USD	✓
32	2022-09-13 13:31:20	<u>0x25ec6bd232ccb12e87a3</u> <u>c379b2c56e3f7ab05a48e8</u> <u>0c20686556426a2b66a8c6</u>	+ 1.0357739197186837 11 BNB  292.70 USD	✓
33	2022-08-27 14:48:27	<u>0xbe4c646a2a75bb923256</u> <u>40bc020846db51c12e41d0</u> <u>2ea3226f27157f96d11b4e</u>	- 0.9000000000000000 22 BNB  252.36 USD	✓
34	2022-08-27 14:48:27	<u>0xbe4c646a2a75bb923256</u> <u>40bc020846db51c12e41d0</u> <u>2ea3226f27157f96d11b4e</u>	- 0.0006256800000000 00 BNB  0.17 USD	✓
35	2022-08-27 14:42:45	<u>0x0972a2183da0486a2727</u> <u>cde7304ee8584639fef7f1</u> <u>bb54cb9615364447f57439</u>	- 0.7900000000000000 36 BNB  221.51 USD	✓
36	2022-08-27 14:42:45	<u>0x0972a2183da0486a2727</u> <u>cde7304ee8584639fef7f1</u> <u>bb54cb9615364447f57439</u>	- 0.0006256800000000 00 BNB  0.17 USD	✓

#	Date & time	Transaction Id	Amount	
37	2022-08-27 14:38:09	<u>0xe63f6c9f33a5e89a20c1e259baa7b0f7fee9428514f2d73ca4ad7ba9036de5d3</u>	- 0.8900000000000000 13 BNB  249.55 USD	✓
38	2022-08-27 14:38:09	<u>0xe63f6c9f33a5e89a20c1e259baa7b0f7fee9428514f2d73ca4ad7ba9036de5d3</u>	- 0.0006256800000000 00 BNB  0.17 USD	✓
39	2022-08-27 14:32:57	<u>0x9f7e47ed7db418d9d1f02ac2ac75b2070cd25dc559752d0010ff25cd20fced4a</u>	+ 2.6362787917627321 65 BNB  739.21 USD	✓
40	2022-08-21 12:39:49	<u>0x1d5f71f1ecb8e329e069bcd295baf1bd0979058acc e4d915415050ab122434be</u>	- 0.0037740120000000 00 BNB  1.11 USD	✓
41	2022-08-21 12:39:49	<u>0x1d5f71f1ecb8e329e069bcd295baf1bd0979058acc e4d915415050ab122434be</u>	- 0.0029363350000000 00 BNB  0.86 USD	✓
42	2022-08-21 12:38:58	<u>0xbbeb25c6a607ce502ecfe240f2eb1f69df3bdfb2f46c404e534e3b27a4c204df0</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
43	2022-08-21 12:38:58	<u>0xbbeb25c6a607ce502ecfe240f2eb1f69df3bdfb2f46c404e534e3b27a4c204df0</u>	- 0.0002249750000000 00 BNB  0.06 USD	✓
44	2022-08-21 12:38:31	<u>0xc0b7be47961517374ac74826a515748c0775bfb154bb85c141ea438c4cfc9bd6</u>	- 0.8800000000000000 04 BNB  260.12 USD	✓
45	2022-08-21 12:38:31	<u>0xc0b7be47961517374ac74826a515748c0775bfb154bb85c141ea438c4cfc9bd6</u>	- 0.0006256800000000 00 BNB  0.18 USD	✓

#	Date & time	Transaction Id	Amount	
46	2022-08-21 12:34:34	<u>0xd8e5ca563c7c8614e7aa82fc641feb640e8fe55dff43980ee35c8872d721485b</u>	+ 1.0022258821198279 93 BNB  296.25 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-11-17 07:49:20	<u>0x086a2591be7971d0912bb99a2ff09c933c2ff71a84182b5acc79f29a7e4c7f8e</u>	+ 0.1862293892434360 72 BNB  49.98 USD	✓
2	2022-11-17 07:48:44	<u>0x9b9fe688a065ff1a847b39ee4d40c09914e024057b5e4385f269c31c431bc584</u>	+ 0.0908677398565427 42 BNB  24.38 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-11-17 07:49:20	<u>0x086a2591be7971d0912bb99a2ff09c933c2ff71a84182b5acc79f29a7e4c7f8e</u>	- 822.29328500179838 1018 AMT	✓
2	2022-11-17 07:48:44	<u>0x9b9fe688a065ff1a847b39ee4d40c09914e024057b5e4385f269c31c431bc584</u>	- 1,133.377055859508 573121 AZY	✓
3	2022-11-17 06:56:46	<u>0x7ba441a61caf2f5414d7efa79e901e7cd1536457a26ad00be5b421ddcabe8f69</u>	+ 816.83039736747502 9569 AMT	✓
4	2022-09-13 19:48:29	<u>0xb7eb9a39c4f97de48cfdb70a0a4590718220778941abad4d293ae29e1cafb9ee</u>	+ 1,286.000000000000 000000 BUSDb	✓

#	Date & time	Transaction Id	Amount	
5	2022-09-13 18:52:38	<u>0x0bed358075506f8ba9d9</u> <u>983ed392448ff5f6e9b17d</u> <u>74cc0275f7b57ee263488d</u>	- 200.00000000000000 0000 AZY	✓
6	2022-09-13 18:52:38	<u>0x0bed358075506f8ba9d9</u> <u>983ed392448ff5f6e9b17d</u> <u>74cc0275f7b57ee263488d</u>	- 300.00000000000000 0000 AMT	✓
7	2022-09-13 18:24:02	<u>0xa57bbce47fea784da791</u> <u>134b9ea2f0e82448fe9b12</u> <u>a2d876faa8b4cab008d693</u>	+ 305.46288763432335 1449 AMT	✓
8	2022-09-13 13:51:14	<u>0xfac7d4bcda1ce4f033e2</u> <u>a1a9f5d2ab6528029cef2d</u> <u>bae603acd83fb20d7c4620</u>	+ 5,000,000.000000 BSC-Coin	✓
9	2022-09-13 13:47:47	<u>0x7af419b76922529c6262</u> <u>a56cb09871b6e691d938c5</u> <u>41569cf6c6cbedfd4d35</u>	+ 40,214,587.120000 rDRIP	✓
10	2022-09-13 13:38:05	<u>0x767441e04f73ae8e8db1</u> <u>ef98b0a20b8f68fa854d60</u> <u>1f5f8af32482560e044abb</u>	+ 1,333.377055859508 573121 AZY	✓
11	2022-08-21 14:54:07	<u>0x5d84a2542ad0b8c5bf05</u> <u>abce4073698569c8b78d30</u> <u>cf34803e40198959fe7f02</u>	+ 120,000.5760000000 00931323 MGRT	✓

BEP-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-09-13 18:57:20	<u>0x876f1eb11f5ee1782123</u> <u>6cb7b0863ec6caa11dc8f7</u> <u>3d4f3d4c90bbb473ddbefe</u>	+ 1 AMAZY	✓

#	Date & time	Transaction Id	Amount	
2	2022-09-13 18:57:14	<u>0x4b84d31fadbdcad4d293b2972174ac40d19d15bd4c</u> <u>cce1ae42f1f339247ef8bf</u>	- 1 AMAZY	✓
3	2022-09-13 18:52:44	<u>0x7fbc31d1266b81f583605a11fc50aece270fbd64a85fca7f25fb018fda7eb36</u>	+ 1 AMAZY	✓
4	2022-09-13 13:35:05	<u>0x216e0fc1a964789927f6d7337f3a6a790a7aefd5c7dc1ec31372d2df245b0039</u>	+ 1 AMAZY	✓
5	2022-08-27 14:48:27	<u>0xbe4c646a2a75bb92325640bc020846db51c12e41d02ea3226f27157f96d11b4e</u>	+ 1 AMAZY	✓
6	2022-08-27 14:42:45	<u>0x0972a2183da0486a2727cde7304ee8584639fef7f1bb54cb9615364447f57439</u>	+ 1 AMAZY	✓
7	2022-08-27 14:38:09	<u>0xe63f6c9f33a5e89a20c1e259baa7b0f7fee9428514f2d73ca4ad7ba9036de5d3</u>	+ 1 AMAZY	✓
8	2022-08-21 12:39:55	<u>0xceb63724da9b3e34def06724097577752499ec7bf60d8d9d09c434f7d83c85fa</u>	+ 1 AMAZY	✓
9	2022-08-21 12:39:49	<u>0x1d5f71f1ecb8e329e069bcd295baf1bd0979058acc</u> <u>e4d915415050ab122434be</u>	- 1 AMAZY	✓
10	2022-08-21 12:38:31	<u>0xc0b7be47961517374ac74826a515748c0775bfb154bb85c141ea438c4cfc9bd6</u>	+ 1 AMAZY	✓

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