

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 21:14 (UTC)









BLOCKCHAIN	BNB
ADDRESS ID	<u>0x2a2b6f1396f76236fa4fa654959cb75afca25561</u>
TOTAL RECEIVED	0.249326407915334447 BNB 149.62 USD
TOTAL SEND	0.221603510501589940 BNB 132.98 USD

Token	Balance
BNB	0.027722897413744511 BNB 16.63 USD
Tether USD	32.100000000000001421 USDT 32.13 USD
BUSD Token	0.000000000000000000 BUSD 0.00 USD
Aptos	50.000000 APT
Wrapped ADAX	1,000,000.000000 wADAX
eCash	29,000,000.000000 XEC
My Get Rich Token	120,000.576000000000931323 MGRT
\$\$Aptos Token	300.000000000000000000 APT
swap8.io	980,000.000000000000000000 swap8.io
AI Avail	23,000.000000 AI-A






* USD values displayed at the time of transaction










Token	Balance
Smart Chain Coin	5,000,000.000000 BSC-Coin


MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-04-22 16:07:11	<u>0x62cd29a2ff22bd4ff3a09ea4accee12dd144d5e4b76dbc834cbf7ad63788f4de</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2023-04-22 16:07:11	<u>0x62cd29a2ff22bd4ff3a09ea4accee12dd144d5e4b76dbc834cbf7ad63788f4de</u>	- 0.0000633450000000 00 BNB  0.02 USD	✓
3	2023-04-22 16:06:26	<u>0xcc04de8200ca00f759127273291ed3b2142c6f682c40d1f914dc43608bd1710a</u>	- 0.2172869050015899 25 BNB  71.70 USD	✓
4	2023-04-22 16:06:26	<u>0xcc04de8200ca00f759127273291ed3b2142c6f682c40d1f914dc43608bd1710a</u>	- 0.0005078280000000 00 BNB  0.16 USD	✓
5	2022-12-31 09:20:43	<u>0x4c70ff2ed9e1384c96a887f3d2c94c19cf8d95f11d38f301caf5fe9fc6264664</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2022-12-31 09:20:43	<u>0x4c70ff2ed9e1384c96a887f3d2c94c19cf8d95f11d38f301caf5fe9fc6264664</u>	- 0.0001056350000000 00 BNB  0.02 USD	✓
7	2022-12-31 09:19:58	<u>0xa5c006d7c8a7cd1f1c4f0ee10bb9e6e82ad8a51e4f3644369b00e89b43192e8d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
8	2022-12-31 09:19:58	<u>0xa5c006d7c8a7cd1f1c4f0ee10bb9e6e82ad8a51e4f3644369b00e89b43192e8d</u>	- 0.0007167350000000 00 BNB  0.17 USD	✓


* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2022-12-31 09:19:40	<u>0x27d8348126e17bc6e2ef</u> <u>29b8c767db270bf1043d75</u> <u>e16ccd6be9ae0673f94f3f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
10	2022-12-31 09:19:40	<u>0x27d8348126e17bc6e2ef</u> <u>29b8c767db270bf1043d75</u> <u>e16ccd6be9ae0673f94f3f</u>	- 0.0002220300000000 00 BNB  0.05 USD	✓
11	2022-10-23 15:29:57	<u>0x25dc54696b3b5b62b2b5</u> <u>1918de7d97ccdf9cebb2e3</u> <u>1c30c1522a964e63ad82a4</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
12	2022-10-23 15:29:57	<u>0x25dc54696b3b5b62b2b5</u> <u>1918de7d97ccdf9cebb2e3</u> <u>1c30c1522a964e63ad82a4</u>	- 0.0005231650000000 00 BNB  0.14 USD	✓
13	2022-10-23 15:29:24	<u>0x4acf9c107170fd02506b</u> <u>c1e5c9cd1b19ecca74dbbd</u> <u>f1b67336dbb82ff6f457c8</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
14	2022-10-23 15:29:24	<u>0x4acf9c107170fd02506b</u> <u>c1e5c9cd1b19ecca74dbbd</u> <u>f1b67336dbb82ff6f457c8</u>	- 0.0006199650000000 00 BNB  0.16 USD	✓
15	2022-02-21 22:56:56	<u>0x34e89191faaaa5439eb9</u> <u>2e1cda7a9613da8335ffe2</u> <u>641c6c29e3fba9185c12f9</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
16	2022-02-21 22:56:56	<u>0x34e89191faaaa5439eb9</u> <u>2e1cda7a9613da8335ffe2</u> <u>641c6c29e3fba9185c12f9</u>	- 0.0001056950000000 00 BNB  0.03 USD	✓
17	2022-02-07 15:29:02	<u>0xd5b4a648213b052bb3b0</u> <u>a0fa32ce7d2ef969803faf</u> <u>afc3c6d09644f7a1386e98</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
18	2022-02-07 15:29:02	<u>0xd5b4a648213b052bb3b0a0fa32ce7d2ef969803fafafc3c6d09644f7a1386e98</u>	- 0.0001805750000000 00 BNB  0.07 USD	✓
19	2022-01-28 08:44:28	<u>0x062a4533fc838125a2374ad0b666f06575aa203a13b6d61893154a9aafe6796c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
20	2022-01-28 08:44:28	<u>0x062a4533fc838125a2374ad0b666f06575aa203a13b6d61893154a9aafe6796c</u>	- 0.0001805750000000 00 BNB  0.06 USD	✓
21	2022-01-28 05:59:48	<u>0x1e1015b3b2f4e527820c89c4377d962b7cc83c1ddd4c654cbe5ca31e93990ee2</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
22	2022-01-28 05:59:48	<u>0x1e1015b3b2f4e527820c89c4377d962b7cc83c1ddd4c654cbe5ca31e93990ee2</u>	- 0.0002708625000000 00 BNB  0.10 USD	✓
23	2022-01-28 05:56:54	<u>0x65a1f27106cf7ad3339624aeca465f3b8db246885e931e03aa050950a68ebfd6</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
24	2022-01-28 05:56:54	<u>0x65a1f27106cf7ad3339624aeca465f3b8db246885e931e03aa050950a68ebfd6</u>	- 0.0005981650000000 00 BNB  0.22 USD	✓
25	2022-01-28 05:56:33	<u>0x289c8ec93bd0d531d5361c25a70d8266f4fd3e6b34afec480e3e975aa9f47617</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
26	2022-01-28 05:56:33	<u>0x289c8ec93bd0d531d5361c25a70d8266f4fd3e6b34afec480e3e975aa9f47617</u>	- 0.0002220300000000 00 BNB  0.08 USD	✓

#	Date & time	Transaction Id	Amount	
27	2022-01-28 05:55:54	<u>0xd38708cd5281daba61ac</u> <u>2216ef283d0c32908334c0</u> <u>8fab74cb5bc5bef423412c</u>	+ 0.2482458684272235 98 BNB  95.37 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-04-22 16:06:26	<u>0xcc04de8200ca00f75912</u> <u>7273291ed3b2142c6f682c</u> <u>40d1f914dc43608bd1710a</u>	+ 0.0010805394881108 47 BNB  0.35 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-14 09:49:06	<u>0xdffc199e09bdef0797b9</u> <u>cefaa752fbd7230705235c</u> <u>ba940f88ae6bb90e07ad8b</u>	+ 6.0999999999999996 45 USDT  6.10 USD	✓
2	2023-08-18 07:10:32	<u>0x6e82e57140c19f744f48</u> <u>547f57ea0814b906f87710</u> <u>cbbe16a7d2c3e6c106ed67</u>	+ 9.0000000000000000 00 USDT  9.00 USD	✓
3	2023-08-14 07:42:29	<u>0xaae6fe3228138a324ff2</u> <u>4c0fc5a7df1c5bb031c05b</u> <u>7034062f5b2e13057a0f43</u>	+ 7.0999999999999996 45 USDT  7.09 USD	✓
4	2023-05-15 14:31:47	<u>0xe519ed051c54bac4ae40</u> <u>e122e8840c087781136f64</u> <u>9530357f46df3d271318d0</u>	+ 9.9000000000000003 55 USDT  9.90 USD	✓
5	2023-04-22 16:57:03	<u>0xdce1a1f8080efc397121</u> <u>3287f39274eff6e03908a7</u> <u>deb4367a5c72d9b7a55994</u>	+ 5,000,000.000000 BSC-Coin	✓

#	Date & time	Transaction Id	Amount	
6	2023-04-22 16:21:14	<u>0x0e6a50dff6edc3cc9710</u> <u>606630244682745a7688f7</u> <u>6c20863db31456357d4675</u>	+ 23,000.000000 AI-A	✓
7	2023-04-22 16:08:05	<u>0xd347da9ddf7680be141d</u> <u>a55d79f64c8448d471514d</u> <u>e9a24841560a08709a26fa</u>	- 0.0000000000000000 00 BUSD  0.00 USD	✓
8	2023-04-22 16:07:11	<u>0x62cd29a2ff22bd4ff3a0</u> <u>9ea4accee12dd144d5e4b7</u> <u>6dbc834cbf7ad63788f4de</u>	- 94.599999999999994 316 BUSD  94.60 USD	✓
9	2023-04-22 16:06:26	<u>0xcc04de8200ca00f75912</u> <u>7273291ed3b2142c6f682c</u> <u>40d1f914dc43608bd1710a</u>	+ 71.000000000000000 000 BUSD  71.00 USD	✓
10	2023-02-18 14:11:02	<u>0xc5bd54ec0fc084bfd2cb</u> <u>3dc4eab2eefd7c3833dd94</u> <u>19c0ca831a2aebfe1709a3</u>	+ 23.6000000000000001 421 BUSD  23.60 USD	✓
11	2022-12-31 11:09:31	<u>0x36d84486a796f014ee8e</u> <u>925bf977bc2a520c42c8b0</u> <u>d31384b973c65a7c760422</u>	+ 0.0000000000000000 00 BUSD  0.00 USD	✓
12	2022-12-31 09:21:43	<u>0xbae69a494e9a1090b794</u> <u>4e86fbd4213a4613719703</u> <u>f68c86ecf032bbb49dab8d</u>	- 0.0000000000000000 00 BUSD  0.00 USD	✓
13	2022-12-31 09:20:43	<u>0x4c70ff2ed9e1384c96a8</u> <u>87f3d2c94c19cf8d95f11d</u> <u>38f301caf5fe9fc6264664</u>	- 195.65684852449311 3928 BUSD  195.69 USD	✓
14	2022-12-31 09:19:58	<u>0xa5c006d7c8a7cd1f1c4f</u> <u>0ee10bb9e6e82ad8a51e4f</u> <u>3644369b00e89b43192e8d</u>	+ 24.953861559585924 113 BUSD  24.95 USD	✓

#	Date & time	Transaction Id	Amount	
15	2022-12-31 09:19:58	<u>0xa5c006d7c8a7cd1f1c4f0ee10bb9e6e82ad8a51e4f3644369b00e89b43192e8d</u>	- 24.9800000000000000 426 USDT  24.98 USD	✓
16	2022-11-29 14:19:32	<u>0xbb033ac67f5bb1706814964d26cb05af7d23c3c7acfe67a6f76379d2133de437</u>	+ 1,000,000 free	✓
17	2022-11-16 15:02:47	<u>0xe54f9c9fcec1d7d5f915c4c479ebb89e04336e3ba3cdac66df5c92531207954f</u>	+ 24.9800000000000000 426 USDT  24.98 USD	✓
18	2022-10-24 16:42:45	<u>0x5650384287881063ffe439b119c19ab9419121981fab451ed11127e494a6fd55</u>	+ 956,000.000000 wADAX	✓
19	2022-10-24 08:37:22	<u>0x700cbf1d0a960ebada21cb64c77e4140f9797502518efcd45d84c5ce4434b81b</u>	+ 29,000,000.000000 XEC	✓
20	2022-10-23 23:22:12	<u>0x022405e51dbeba8eebb537470d70d0e768420cf945dcddf22838aa02bdcb0666</u>	+ 120,000.5760000000 00931323 MGRT	✓
21	2022-10-23 15:34:39	<u>0x871ae09c404941bd2869e4b5c773a2542c1dd6c4587eee8e5f937284f7ff87b3</u>	+ 50.000000 APT	✓
22	2022-10-23 15:32:33	<u>0xd03943e8ea1f01ae2731529cdebd80b45959274876ee701c3e27120b110143d0</u>	+ 300.00000000000000 0000 APT	✓
23	2022-10-23 15:29:57	<u>0x25dc54696b3b5b62b2b51918de7d97ccd9f9cebb2e31c30c1522a964e63ad82a4</u>	+ 123.70298696490718 2710 BUSD  123.69 USD	✓

#	Date & time	Transaction Id	Amount	
24	2022-10-23 15:29:57	<u>0x25dc54696b3b5b62b2b5</u> <u>1918de7d97ccdf9cebb2e3</u> <u>1c30c1522a964e63ad82a4</u>	- 124.00000000000000 0000 USDT  123.99 USD	✓
25	2022-07-06 05:02:58	<u>0x712ede24da73ee537123</u> <u>47f8598c4acad4578d65ff</u> <u>80500115a1a706827ece89</u>	+ 124.00000000000000 0000 USDT  124.04 USD	✓
26	2022-04-13 03:29:32	<u>0x8508ed458a28b4812d36</u> <u>e4b1807a05236c400d6f30</u> <u>0315ce3acc2d8736765fd0</u>	+ 47.00000000000000 000 BUSD	✓
27	2022-02-22 02:24:19	<u>0x77030b13a5e07022ffce</u> <u>2988dfdfba875fe6e399f1</u> <u>0d7c9fe70799c673f55545</u>	+ 980,000.0000000000 00000000 swap8.io	✓
28	2022-02-21 22:56:56	<u>0x34e89191faaaa5439eb9</u> <u>2e1cda7a9613da8335ffe2</u> <u>641c6c29e3fba9185c12f9</u>	- 30.848142796122608 900 BUSD  3,190.64 USD	✓
29	2022-02-07 15:29:02	<u>0xd5b4a648213b052bb3b0</u> <u>a0fa32ce7d2ef969803faf</u> <u>afc3c6d09644f7a1386e98</u>	- 112.00000000000000 0000 BUSD	✓
30	2022-02-07 12:21:12	<u>0x8b8fb74efab0c3f9435f</u> <u>7e740835697ea2d0b41fa6</u> <u>8094870a6e09bc19b5fe2a</u>	+ 40.871016866801703 316 BUSD	✓
31	2022-01-28 08:44:28	<u>0x062a4533fc838125a237</u> <u>4ad0b666f06575aa203a13</u> <u>b6d61893154a9aaf6796c</u>	- 231.00000000000000 0000 BUSD	✓
32	2022-01-28 08:38:25	<u>0x135bb2ea14407f704962</u> <u>eb476c4bd0571b3c912bde</u> <u>858c5ec3565c910befb985</u>	+ 224.00000000000000 0000 BUSD	✓

#	Date & time	Transaction Id	Amount	
33	2022-01-28 05:59:48	<u>0x1e1015b3b2f4e527820c89c4377d962b7cc83c1ddd4c654cbe5ca31e93990ee2</u>	- 115.00000000000000 0000 BUSD	✓
34	2022-01-28 05:56:54	<u>0x65a1f27106cf7ad3339624aeca465f3b8db246885e931e03aa050950a68ebfd6</u>	+ 223.97712592932091 9795 BUSD	✓
35	2022-01-28 05:56:54	<u>0x65a1f27106cf7ad3339624aeca465f3b8db246885e931e03aa050950a68ebfd6</u>	- 224.19999999999998 8631 USDT	✓
36	2022-01-28 05:55:15	<u>0xed0b10cdcc820c301b7caf6c10de432ad32a19aec277b438c49bc1e49597c81c</u>	+ 224.19999999999998 8631 USDT	✓

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