

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 01:41 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x2a68bd3e9477b8a77e11da5f74929c1fea2e817b</u>
TOTAL RECEIVED	0.037621874000000000 BNB
	22.24 USD
TOTAL SEND	0.037611558274999998 BNB
	22.23 USD





Token	Balance
BNB	0.000010315725000000 BNB
	0.00 USD
Tether USD	0.000588000000000000 USDT
	0.00 USD
GPTChat	298,222.198686 GPTC
LMDAO	0.0000000000000000100 LMDAO
Tether USD	0.000000000000000000 USDT
My Get Rich Token	120,000.576000000000931323 MGRT
LMDAO	104,166.66666666671517305 LMDAO
Awesome Crypto World	198,000.000000 ACW
AI Avail	23,000.000000 AI-A
Smart Chain Coin	5,000,000.000000 BSC-Coin

MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2024-09-25 12:46:19	<u>0x675bae03de8a89d1d10e</u> <u>277acdb6a9c631c6d099b5</u> <u>be4bf7ff8a59efd32442ec</u>	- 0.0316007154160000 00 BNB  18.86 USD	✓
2	2024-09-25 12:46:19	<u>0x675bae03de8a89d1d10e</u> <u>277acdb6a9c631c6d099b5</u> <u>be4bf7ff8a59efd32442ec</u>	- 0.0000212630250000 00 BNB  0.01 USD	✓
3	2023-06-29 15:26:42	<u>0xab101d518a9377415c1b</u> <u>696d320ef04a19c9547793</u> <u>0de5fa2aeb6efd975fda4b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2023-06-29 15:26:42	<u>0xab101d518a9377415c1b</u> <u>696d320ef04a19c9547793</u> <u>0de5fa2aeb6efd975fda4b</u>	- 0.0000635438340000 00 BNB  0.01 USD	✓
5	2023-06-29 15:26:18	<u>0x80fa7cdc4bb6e3ce9d9a</u> <u>3152ac1c5d14a6496035f0</u> <u>96927cb6bfc6f9e691d99e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2023-06-29 15:26:18	<u>0x80fa7cdc4bb6e3ce9d9a</u> <u>3152ac1c5d14a6496035f0</u> <u>96927cb6bfc6f9e691d99e</u>	- 0.0008662950000000 00 BNB  0.20 USD	✓
7	2023-06-29 09:20:40	<u>0x0ba576cd6a48a41eaa4d</u> <u>2f5a7fcd5662e32844ede</u> <u>5664af053457a740bd7bfb</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
8	2023-06-29 09:20:40	<u>0x0ba576cd6a48a41eaa4d</u> <u>2f5a7fcd5662e32844ede</u> <u>5664af053457a740bd7bfb</u>	- 0.0002261350000000 00 BNB  0.05 USD	✓
9	2023-06-13 03:32:44	<u>0x4ed944cdf0ff351c1e2b</u> <u>b30a23853e96134d60fdce</u> <u>84f547b9216089abd94a7d</u>	+ 0.0176218739999999 99 BNB  4.11 USD	✓

* USD values displayed at the time of transaction






#	Date & time	Transaction Id	Amount	
10	2023-06-13 03:32:17	<u>0x78a3cd85992e7ed478363be7ab07c96764a3371ed35eab2b545355917e67ce08</u>	- 0.000700000000000000 00 BNB  0.16 USD	✓
11	2023-06-13 03:32:17	<u>0x78a3cd85992e7ed478363be7ab07c96764a3371ed35eab2b545355917e67ce08</u>	- 0.001403139000000000 00 BNB  0.32 USD	✓
12	2023-06-13 03:32:11	<u>0xf2f69e287232e1b70b15d48f80acc00264c4081370ce0b002c6daeb3caed74a3</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
13	2023-06-13 03:32:11	<u>0xf2f69e287232e1b70b15d48f80acc00264c4081370ce0b002c6daeb3caed74a3</u>	- 0.000132318000000000 00 BNB  0.03 USD	✓
14	2023-06-13 03:30:41	<u>0x27c5a5393d6cfaa2dbee04aa0796d8742be20284ec80adb96d299044e29d43d8</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
15	2023-06-13 03:30:41	<u>0x27c5a5393d6cfaa2dbee04aa0796d8742be20284ec80adb96d299044e29d43d8</u>	- 0.000283149000000000 00 BNB  0.06 USD	✓
16	2023-05-19 00:08:30	<u>0x9a1add1a27f80a6ed9d1a697c5e272685de73747641eacc68acb0e39cf244b3f</u>	- 0.001000000000000000 00 BNB  0.30 USD	✓
17	2023-05-19 00:08:30	<u>0x9a1add1a27f80a6ed9d1a697c5e272685de73747641eacc68acb0e39cf244b3f</u>	- 0.000105000000000000 00 BNB  0.03 USD	✓
18	2023-05-18 23:56:42	<u>0x27fabee6b944cddb84b439d92176d3a368cf36be892ba7d13c62b47928244096</u>	- 0.001000000000000000 00 BNB  0.30 USD	✓

#	Date & time	Transaction Id	Amount	
19	2023-05-18 23:56:42	<u>0x27fabee6b944cddb84b439d92176d3a368cf36be892ba7d13c62b47928244096</u>	- 0.000105000000000000 00 BNB  0.03 USD	✓
20	2023-05-18 23:56:33	<u>0xa4304de43643f67d243fdaedae9e85ba20893b94fbfc4ec77b787f06397a55c4</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
21	2023-05-18 23:56:33	<u>0xa4304de43643f67d243fdaedae9e85ba20893b94fbfc4ec77b787f06397a55c4</u>	- 0.000105000000000000 00 BNB  0.03 USD	✓
22	2023-05-18 23:44:54	<u>0x44ff88eb33cecc943a60a56df2ebad7d6e8fd9cd00d43f8c8a8c4ebeae0abfed</u>	+ 0.020000000000000000 00 BNB  6.18 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-29 15:39:18	<u>0x42decae125d31ac6b72073b825dc4b1c7f0990f9dc676309d4d84946417b364e</u>	+ 198,000.000000 ACW	✓
2	2023-06-29 15:35:06	<u>0x4f8ab7db065a4775afe22245f815038b20a0acdf30d98d42cf36cf7b1514d70a</u>	+ 5,000,000.000000 BSC-Coin	✓
3	2023-06-29 15:28:48	<u>0xfc131fc9116d5797704e2b8b7c1918a4d428435e9b4ff582a77c3e6817737a16</u>	+ 0.000588000000000000 00 USDT  0.00 USD	✓
4	2023-06-29 15:27:48	<u>0xc1d1bf92e70566934d8afc3d0d56634ab16922fed041baa3ee438a130794895a</u>	- 588.83617245621235 2699 USDT	✓

#	Date & time	Transaction Id	Amount	
5	2023-06-29 15:27:48	<u>0xc1d1bf92e70566934d8a</u> <u>fc3d0d56634ab16922fed0</u> <u>41baa3ee438a130794895a</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
6	2023-06-29 15:27:15	<u>0xa47cc1eedf1188c5906a</u> <u>af19cd3f303b3ae9d243af</u> <u>0acbac0dbf6cd7302efdfc</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
7	2023-06-29 15:26:42	<u>0xab101d518a9377415c1b</u> <u>696d320ef04a19c9547793</u> <u>0de5fa2aeb6efd975fda4b</u>	- 588.83617245621235 2699 USDT  588.80 USD	✓
8	2023-06-29 15:26:18	<u>0x80fa7cdc4bb6e3ce9d9a</u> <u>3152ac1c5d14a6496035f0</u> <u>96927cb6bfc6f9e691d99e</u>	+ 588.83617245621235 2699 USDT  588.80 USD	✓
9	2023-06-29 15:26:18	<u>0x80fa7cdc4bb6e3ce9d9a</u> <u>3152ac1c5d14a6496035f0</u> <u>96927cb6bfc6f9e691d99e</u>	- 102,083.3333333336 63176745 LMDAO	✓
10	2023-06-29 15:26:18	<u>0x80fa7cdc4bb6e3ce9d9a</u> <u>3152ac1c5d14a6496035f0</u> <u>96927cb6bfc6f9e691d99e</u>	- 2,083.33333333339 851379 LMDAO	✓
11	2023-06-29 13:47:55	<u>0x39c87c6bba68b59ccdc2</u> <u>adcc9e6c07333d77b5758f</u> <u>0c5764d7a222b6f5cac165</u>	+ 23,000.000000 AI-A	✓
12	2023-06-29 13:05:40	<u>0x9dc12b8e0501b2d000ef</u> <u>70be6c07f279489a0ab621</u> <u>ae45ef3756e5bb828a2eb6</u>	+ 120,000.5760000000 00931323 MGRT	✓
13	2023-06-29 12:46:55	<u>0x8fa00c8e8a2d59d8fb50</u> <u>03cb0424a78d3ace47cde1</u> <u>95a623457cdcaa22fd5a45</u>	+ 298,222.198686 GPTC	✓

#	Date & time	Transaction Id	Amount	
14	2023-06-27 16:39:30	<u>0x654563738eebc939eb43</u> <u>5c75080ad983a50a988e7f</u> <u>80ae950e5226b280f68833</u>	+ 104,166.6666666670 06211355 LMDAO	✓
15	2023-06-13 03:32:17	<u>0x78a3cd85992e7ed47836</u> <u>3be7ab07c96764a3371ed3</u> <u>5eab2b545355917e67ce08</u>	+ 104,166.6666666666 71517305 LMDAO	✓
16	2023-06-13 03:32:17	<u>0x78a3cd85992e7ed47836</u> <u>3be7ab07c96764a3371ed3</u> <u>5eab2b545355917e67ce08</u>	- 450.00000000000000 0000 USDT  449.88 USD	✓
17	2023-06-13 03:32:17	<u>0x78a3cd85992e7ed47836</u> <u>3be7ab07c96764a3371ed3</u> <u>5eab2b545355917e67ce08</u>	- 10.00000000000000 000 USDT  9.99 USD	✓
18	2023-06-13 03:32:17	<u>0x78a3cd85992e7ed47836</u> <u>3be7ab07c96764a3371ed3</u> <u>5eab2b545355917e67ce08</u>	- 15.00000000000000 000 USDT  14.99 USD	✓
19	2023-06-13 03:32:17	<u>0x78a3cd85992e7ed47836</u> <u>3be7ab07c96764a3371ed3</u> <u>5eab2b545355917e67ce08</u>	- 25.00000000000000 000 USDT  24.99 USD	✓
20	2023-06-13 03:31:08	<u>0xe5f6aa0103d370c0f590</u> <u>72073ee3a481ba29441eaa</u> <u>248ab708e6f93a91a5be7e</u>	+ 500.00000000000000 0000 USDT  499.87 USD	✓

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