

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-28 03:13 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x2f9400a7c363d86b357d981b72e01b53922ab037</u>
TOTAL RECEIVED	0.034875005027984102 BNB
	21.48 USD
TOTAL SEND	0.034835758027984103 BNB
	21.46 USD




Token	Balance
BNB	0.000039247000000000 BNB
	0.02 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
AIT Token	650,000.000000000000000000 AIT
My Get Rich Token	120,000.5760000000000931323 MGRT
AAL	56,000.000000 AAL
APEIFY	600,000.000000000 HPY
AI Avail	23,000.000000 AI-A
Simple Coin	44,862,912.000000000000000000 SIMPLE

MAIN EVENTS


#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-08-15 07:19:23	<u>0x3e9d116d7a0e1fc2b59a</u> <u>d8f153ec33dca29e3730fb</u> <u>27e29da6d8b0b8f0ff2b79</u>	- 0.0314415290279841 04 BNB  7.53 USD	✓
2	2023-08-15 07:19:23	<u>0x3e9d116d7a0e1fc2b59a</u> <u>d8f153ec33dca29e3730fb</u> <u>27e29da6d8b0b8f0ff2b79</u>	- 0.0002091440000000 00 BNB  0.05 USD	✓
3	2023-08-15 05:19:23	<u>0x0cb9c93952936238384b</u> <u>75cb108cfc46086b6cc644</u> <u>6c74ceeff8c603ddc5c5bd</u>	- 0.0002730400000000 00 BNB  0.06 USD	✓
4	2023-08-15 05:19:23	<u>0x0cb9c93952936238384b</u> <u>75cb108cfc46086b6cc644</u> <u>6c74ceeff8c603ddc5c5bd</u>	- 0.0000630000000000 00 BNB  0.01 USD	✓
5	2023-08-15 04:41:45	<u>0x1d30f7f6032090cc0948</u> <u>cdcc6aae79c8bd50d4f465</u> <u>a93bf4b7cebfae846f63d</u>	+ 0.0005040180000000 00 BNB  0.12 USD	✓
6	2023-08-15 04:38:05	<u>0x2c488abb8b4b4eee3079</u> <u>42754a33762aece72f5170</u> <u>13a92f24c99417efb4ad22</u>	- 0.0006480000000000 00 BNB  0.15 USD	✓
7	2023-08-15 04:38:05	<u>0x2c488abb8b4b4eee3079</u> <u>42754a33762aece72f5170</u> <u>13a92f24c99417efb4ad22</u>	- 0.0000630000000000 00 BNB  0.01 USD	✓
8	2023-08-14 15:43:58	<u>0x3efb59db5a6df16a31f3</u> <u>367606a18592484ad49562</u> <u>62f4ea753da1ca2dac4d30</u>	- 0.0003000000000000 00 BNB  0.07 USD	✓
9	2023-08-14 15:43:58	<u>0x3efb59db5a6df16a31f3</u> <u>367606a18592484ad49562</u> <u>62f4ea753da1ca2dac4d30</u>	- 0.0000630000000000 00 BNB  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
10	2023-08-14 08:21:57	<u>0xa1a86ab57513ba0125d6</u> <u>16f8a073dc3ec8a5a2313d</u> <u>632d99a5846ec0f6b2c237</u>	+ 0.0001639640000000 00 BNB  0.03 USD	✓
11	2023-08-14 08:20:24	<u>0x3b6886c7902822ffe4e5</u> <u>e846899cb031f1a6fca6d0</u> <u>cf14386275ca5df1cb45c4</u>	- 0.0005000000000000 00 BNB  0.12 USD	✓
12	2023-08-14 08:20:24	<u>0x3b6886c7902822ffe4e5</u> <u>e846899cb031f1a6fca6d0</u> <u>cf14386275ca5df1cb45c4</u>	- 0.0000630000000000 00 BNB  0.01 USD	✓
13	2023-08-14 07:18:03	<u>0x6c6c9d8888cda3d59355</u> <u>9323d186537f3f6056fef5</u> <u>0c8728f32e7250458dcb28</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
14	2023-08-14 07:18:03	<u>0x6c6c9d8888cda3d59355</u> <u>9323d186537f3f6056fef5</u> <u>0c8728f32e7250458dcb28</u>	- 0.0001365180000000 00 BNB  0.03 USD	✓
15	2023-08-14 07:16:54	<u>0x4e446127bb2ac8bb8c04</u> <u>e120efb59942b454cc21f8</u> <u>30fb8b64b87099c03741d2</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
16	2023-08-14 07:16:54	<u>0x4e446127bb2ac8bb8c04</u> <u>e120efb59942b454cc21f8</u> <u>30fb8b64b87099c03741d2</u>	- 0.0008057910000000 00 BNB  0.19 USD	✓
17	2023-08-14 06:51:14	<u>0x6aa6d358344945da2397</u> <u>3607a32b4ccf52bf043985</u> <u>13b057ea90622e4fe9b74a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
18	2023-08-14 06:51:14	<u>0x6aa6d358344945da2397</u> <u>3607a32b4ccf52bf043985</u> <u>13b057ea90622e4fe9b74a</u>	- 0.0001365180000000 00 BNB  0.03 USD	✓

#	Date & time	Transaction Id	Amount	
19	2023-08-14 06:34:13	<u>0xd13019c4167bc6a0f9c643b14c25a087ed822f17e4aca58920627f37315e6b56</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
20	2023-08-14 06:34:13	<u>0xd13019c4167bc6a0f9c643b14c25a087ed822f17e4aca58920627f37315e6b56</u>	- 0.000133218000000000 00 BNB  0.03 USD	✓
21	2023-08-14 06:25:41	<u>0x32a21a1c2856bd864dbe81774ed46093c5e06cbe3c78fa19fec31fbe1267219f</u>	+ 0.010534480000000000 01 BNB  2.53 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-14 07:16:54	<u>0x4e446127bb2ac8bb8c04e120efb59942b454cc21f830fb8b64b87099c03741d2</u>	+ 0.0236725430279841 02 BNB  5.69 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-14 14:16:27	<u>0xd83cc53f892ed8b552acd9a1022cb7f14c666b46695530dfb0bb3149bc3510ff</u>	+ 23,000.000000 AI-A	✓
2	2023-08-14 14:07:41	<u>0x3bc022d89e965e9734bb7410aa50b1363ec23aa49267088f6d7ed69128d6c2d9</u>	+ 56,000.000000 AAL	✓
3	2023-08-14 13:48:54	<u>0x235be6eac0c627ca0612b5b8bd34f74b1e8783c60e49a1ef939eb35ce24d25b0</u>	+ 120,000.5760000000 00931323 MGRT	✓

#	Date & time	Transaction Id	Amount	
4	2023-08-14 07:16:54	<u>0x4e446127bb2ac8bb8c04e120efb59942b454cc21f830fb8b64b87099c03741d2</u>	- 5.7382740700000001 15 USDT  5.73 USD	✓
5	2023-08-13 23:42:13	<u>0x7a8c29054ee849ad4d08fb6f3759486e7b15d32e424fc4eb8b63c1855012d42e</u>	+ 5.7382740700000001 15 USDT  5.73 USD	✓
6	2023-08-13 20:57:50	<u>0xe994f7eb8fd12bee4a389e41114238684ed71a3c021abf7dd680add879342306</u>	+ 250,000.000000000 HPY	✓
7	2023-08-13 02:10:43	<u>0x4f201a5013eb1c7b5e9bd187cbdb3f2b8a31c525045e5d851089c1fb54983385</u>	+ 40,000.00000000000 0000000 AIT	✓
8	2023-08-09 16:42:51	<u>0x9f2252813daf6ab007a9ba970bf47e172f3ca6b4f27130299f32f0b14473c139</u>	+ 250,000.000000000 HPY	✓
9	2023-08-06 15:27:04	<u>0x30792fea799d6c2247a75c8a57f19853a7a5082a13bac6c3d61b0fa4288a5244</u>	+ 60,000.00000000000 0000000 AIT	✓
10	2023-07-18 07:27:05	<u>0x9a56c032e51defe79319e58831f641cbea02a8027e61daba8c1fc6d3af4dc8a7</u>	+ 60,000.00000000000 0000000 AIT	✓
11	2023-07-17 13:27:03	<u>0xf810230b7223d475318ee85f3564ad666892c701993bdde6126e7ba1959117c5</u>	+ 40,000.00000000000 0000000 AIT	✓
12	2023-07-17 10:18:04	<u>0x5325de3237ca4169f934cf6cd248c91b7c9804c517d33f6a719fe03626e767af</u>	+ 20,000.00000000000 0000000 AIT	✓

#	Date & time	Transaction Id	Amount	
13	2023-07-17 10:00:04	<u>0xf11d7eaeb11ea719fd1b</u> <u>0fde0cd69879c7a905f8a7</u> <u>bdef72431847df70c68450</u>	+ 20,000.000000000000 0000000 AIT	✓
14	2023-07-17 02:45:04	<u>0xa450ab53365b762b874b</u> <u>767a5f41ca444ac3f0ade3</u> <u>b9022da36752a43d2e4868</u>	+ 20,000.000000000000 0000000 AIT	✓
15	2023-07-17 00:09:04	<u>0x5399d7bef41eb7431935</u> <u>813ad72d17197c253ed686</u> <u>c8089325c67c781957a255</u>	+ 20,000.000000000000 0000000 AIT	✓
16	2023-07-16 22:00:04	<u>0x44db776def98068cbba7</u> <u>fd50c77b1ceb3369af0d4d</u> <u>7437fad10dd2b74c0a1489</u>	+ 20,000.000000000000 0000000 AIT	✓
17	2023-07-15 14:27:03	<u>0xbd7d67ff8c9ed4cb78f1</u> <u>b8cec703edd693ae08ca20</u> <u>eec141d4fae333dc59b5ce</u>	+ 100,000.000000000000 00000000 AIT	✓
18	2023-07-14 08:28:03	<u>0x3bbac100da5adcbb17ce</u> <u>a66c1da045829709a33b00</u> <u>b98cbe0764e4f3d65245f0</u>	+ 44,862,912.00000000 000000000000 SIMPLE	✓
19	2023-07-13 23:36:04	<u>0xd6a5cf0571241425c320</u> <u>a1bfb064a80a6d5ccb3e96</u> <u>40ae12b5759236dc89c48f</u>	+ 100,000.000000000000 00000000 AIT	✓
20	2023-05-22 13:08:12	<u>0xab56e93835ed5834d1f3</u> <u>03f2435be27e6b3e66047b</u> <u>4125aadf7a2c7f313dd65f</u>	+ 100,000.0000000000 HPY	✓
21	2023-05-19 06:48:07	<u>0x784b4bd656aca6dce80a</u> <u>636357540b0ca86b9c4aab</u> <u>500004578833c84cc457e1</u>	+ 100,000.000000000000 00000000 AIT	✓

#	Date & time	Transaction Id	Amount	
22	2023-05-18 12:00:34	<u>0xf47fcdfd4dee84eca9fd</u> <u>82724c42a69b876181a2cc</u> <u>0c93d16da1bbf8cea29900</u>	+ 50,000.000000000000 0000000 AIT	✓

* USD values displayed at the time of transaction

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