

3xpL






ADDRESS STATEMENT

GENERATED AT 2024-10-24 02:31 (UTC)






BLOCKCHAIN	BNB
ADDRESS ID	<u>0x39121ee7a5d9701641abdcc29ec629446342d94a</u>
TOTAL RECEIVED	0.130894269315459583 BNB
	77.17 USD
TOTAL SEND	0.130474894543696873 BNB
	76.92 USD










Token	Balance
BNB	0.000419374771762698 BNB
	0.24 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
Harmony ONE	0.000000000000000000 ONE
PancakeSwap Token	0.000000000000000000 Cake
ThankYou	89,999,999,999,999,995,805,696.000000 ThankYou
My Get Rich Token	120,000.576000000000931323 MGRT
AAL	56,000.000000 AAL
XEN Crypto	1,000,000.000000 XEN
AI Avail	23,000.000000 AI-A

MAIN EVENTS





#	Date & time	Transaction Id	Amount	
1	2024-07-04 02:36:31	<u>0x9d1c442bfc2ed052c6d2a5fa41f19818d14e9aeb41e046281a9165e525c9bfe</u>	- 0.0260500000000000 00 BNB  14.05 USD	✓
2	2024-07-04 02:36:31	<u>0x9d1c442bfc2ed052c6d2a5fa41f19818d14e9aeb41e046281a9165e525c9bfe</u>	- 0.0000210000000000 00 BNB  0.01 USD	✓
3	2024-07-04 02:33:52	<u>0xad39d88ffb41f9dbdd4646c3d4c9a963439fa08704bf5ad87b0ca6b3bf0dbd80</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2024-07-04 02:33:52	<u>0xad39d88ffb41f9dbdd4646c3d4c9a963439fa08704bf5ad87b0ca6b3bf0dbd80</u>	- 0.0002211700000000 00 BNB  0.11 USD	✓
5	2024-07-04 02:33:13	<u>0xce8c64ef4730183f6327d0954a992612968f39df1a1b9fe492b0336aae204b3e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2024-07-04 02:33:13	<u>0xce8c64ef4730183f6327d0954a992612968f39df1a1b9fe492b0336aae204b3e</u>	- 0.0000927240000000 00 BNB  0.05 USD	✓
7	2024-07-04 02:31:25	<u>0x75a5d7a05edaee9de9e461febf477ceed00d0d440aab01e2355aea9bbe16cb4e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
8	2024-07-04 02:31:25	<u>0x75a5d7a05edaee9de9e461febf477ceed00d0d440aab01e2355aea9bbe16cb4e</u>	- 0.0002184340000000 00 BNB  0.11 USD	✓
9	2024-07-04 02:30:43	<u>0x42df0859857379cfd3c4184939f6475b2c5b89e2c78f772c98b3f462b485a0e8</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓






* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-07-04 02:30:43	<u>0x42df0859857379cfd3c4184939f6475b2c5b89e2c78f772c98b3f462b485a0e8</u>	- 0.0000463860000000 00 BNB  0.02 USD	✓
11	2024-03-22 12:08:53	<u>0xe6d0a5c924db39f95e8219c016f6b3f2d3cd313c23e38ec89d995c344cc4abc9</u>	- 0.0004281617240627 05 BNB  0.24 USD	✓
12	2024-03-22 12:08:53	<u>0xe6d0a5c924db39f95e8219c016f6b3f2d3cd313c23e38ec89d995c344cc4abc9</u>	- 0.0011702550000000 00 BNB  0.65 USD	✓
13	2023-08-20 08:46:37	<u>0xf0f168bf19e97515b759ba00e83cadd7268fc47800f424fe04fc6fb7b762085d2</u>	- 0.0018330082032447 70 BNB  0.39 USD	✓
14	2023-08-20 08:46:37	<u>0xf0f168bf19e97515b759ba00e83cadd7268fc47800f424fe04fc6fb7b762085d2</u>	- 0.0012851610000000 00 BNB  0.27 USD	✓
15	2023-08-18 17:08:15	<u>0xe2032b93cc2ac6785baf8b160ae9e67f8380011a608a533f4376a20da5e63d22</u>	- 0.0014962798619859 03 BNB  0.32 USD	✓
16	2023-08-18 17:08:15	<u>0xe2032b93cc2ac6785baf8b160ae9e67f8380011a608a533f4376a20da5e63d22</u>	- 0.0012813750000000 00 BNB  0.27 USD	✓
17	2023-08-18 16:54:05	<u>0x6354751ca5a531fa2238ca7bd887c7648e8ad4d18eb4ad8a577484d412ce20b7</u>	- 0.0001945146791784 74 BNB  0.04 USD	✓
18	2023-08-18 16:54:05	<u>0x6354751ca5a531fa2238ca7bd887c7648e8ad4d18eb4ad8a577484d412ce20b7</u>	- 0.0005530230000000 00 BNB  0.11 USD	✓




#	Date & time	Transaction Id	Amount	
19	2023-08-17 09:04:18	<u>0x2bd9387bfcd9bcedd2e6 a35b11510febcc62a82be5 3f3830e73fb0d7dd901b4c</u>	- 0.0018363133267896 20 BNB  0.42 USD	✓
20	2023-08-17 09:04:18	<u>0x2bd9387bfcd9bcedd2e6 a35b11510febcc62a82be5 3f3830e73fb0d7dd901b4c</u>	- 0.0013587810000000 00 BNB  0.31 USD	✓
21	2023-08-17 08:30:10	<u>0xd4a3fd6bca5ca28f607f 931b44406a3698dd82ce20 137084e06cc1585debd38c</u>	- 0.0001945146791784 74 BNB  0.04 USD	✓
22	2023-08-17 08:30:10	<u>0xd4a3fd6bca5ca28f607f 931b44406a3698dd82ce20 137084e06cc1585debd38c</u>	- 0.0005530590000000 00 BNB  0.12 USD	✓
23	2023-08-17 08:25:28	<u>0x74e7ad1e7f3f385883b9 4148175e559afa6d2f0483 1308a8c15f556a78af93ce</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
24	2023-08-17 08:25:28	<u>0x74e7ad1e7f3f385883b9 4148175e559afa6d2f0483 1308a8c15f556a78af93ce</u>	- 0.0001327860000000 00 BNB  0.03 USD	✓
25	2023-08-17 08:16:25	<u>0xc5395dab7a540fd0c656 bfc918d92f40801bf32cb 68a81df3647fb58c4aa33d</u>	- 0.0001945146791784 74 BNB  0.04 USD	✓
26	2023-08-17 08:16:25	<u>0xc5395dab7a540fd0c656 bfc918d92f40801bf32cb 68a81df3647fb58c4aa33d</u>	- 0.0005472900000000 00 BNB  0.12 USD	✓
27	2023-08-17 08:12:19	<u>0xbe1c020f9dd1be2cd08b 464e602ac5008ff599b276 9e405dd81523b7c6a7d7b7</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
28	2023-08-17 08:12:19	<u>0xbe1c020f9dd1be2cd08b464e602ac5008ff599b2769e405dd81523b7c6a7d7b7</u>	- 0.0001327860000000 00 BNB  0.03 USD	✓
29	2023-08-17 07:51:52	<u>0x0e5a8a78c2e40a06197df825623b89495455afc42b6eeb46b4bc6d9d360bcf0d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
30	2023-08-17 07:51:52	<u>0x0e5a8a78c2e40a06197df825623b89495455afc42b6eeb46b4bc6d9d360bcf0d</u>	- 0.0007703640000000 00 BNB  0.17 USD	✓
31	2023-08-17 07:49:11	<u>0x4bbb0f2ec552209f991a606552ce63e0910e0450093ddb6e40ffac4dd9de2b8a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
32	2023-08-17 07:49:11	<u>0x4bbb0f2ec552209f991a606552ce63e0910e0450093ddb6e40ffac4dd9de2b8a</u>	- 0.0001327860000000 00 BNB  0.03 USD	✓
33	2023-08-13 23:03:16	<u>0xdbedda36f8d9a4d2c492d78db3d2906e5fcfcb82b0fc028b919e9c9fac9ff18f</u>	- 0.0014573893562695 59 BNB  0.35 USD	✓
34	2023-08-13 23:03:16	<u>0xdbedda36f8d9a4d2c492d78db3d2906e5fcfcb82b0fc028b919e9c9fac9ff18f</u>	- 0.0012851190000000 00 BNB  0.30 USD	✓
35	2023-08-13 22:54:38	<u>0x2f06fd844fe1b3006317f3866038df21bcb38e4ad92187d9c8a871ddd0997e64</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
36	2023-08-13 22:54:38	<u>0x2f06fd844fe1b3006317f3866038df21bcb38e4ad92187d9c8a871ddd0997e64</u>	- 0.0004389840000000 00 BNB  0.10 USD	✓

#	Date & time	Transaction Id	Amount	
37	2023-08-11 05:30:36	<u>0x03379278e197fa84ccc290f3d78d1a05c6139f550a98fae585173fbab09117a7</u>	- 0.0014591940322521 52 BNB  0.35 USD	✓
38	2023-08-11 05:30:36	<u>0x03379278e197fa84ccc290f3d78d1a05c6139f550a98fae585173fbab09117a7</u>	- 0.0012851550000000 00 BNB  0.30 USD	✓
39	2023-08-11 05:26:36	<u>0x56eb197f99081e97bead692ce77c001bccd0c0e30e1dc510c856ff53edb90ad7</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
40	2023-08-11 05:26:36	<u>0x56eb197f99081e97bead692ce77c001bccd0c0e30e1dc510c856ff53edb90ad7</u>	- 0.0001327860000000 00 BNB  0.03 USD	✓
41	2023-07-31 03:17:05	<u>0x372ae0f74dd31821da042dec0250d9aaa776e1aa0c97de398c35764e619def5e</u>	- 0.0030326240015567 49 BNB  0.73 USD	✓
42	2023-07-31 03:17:05	<u>0x372ae0f74dd31821da042dec0250d9aaa776e1aa0c97de398c35764e619def5e</u>	- 0.0013793820000000 00 BNB  0.33 USD	✓
43	2023-07-31 03:12:50	<u>0x05746dffcf2d8052e1bf77e47b6109bde26e7dba2c37f9cdb4c28546b19a1edf</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
44	2023-07-31 03:12:50	<u>0x05746dffcf2d8052e1bf77e47b6109bde26e7dba2c37f9cdb4c28546b19a1edf</u>	- 0.0001327500000000 00 BNB  0.03 USD	✓
45	2023-07-31 02:58:53	<u>0x2bd984ff5bcb7706ab84f3c38b2427024d89313dc9866d56b93b82948c7e3b93</u>	- 0.0782999999999999 95 BNB  19.07 USD	✓



#	Date & time	Transaction Id	Amount	
46	2023-07-31 02:58:53	<u>0x2bd984ff5bcb7706ab84</u> <u>f3c38b2427024d89313dc9</u> <u>866d56b93b82948c7e3b93</u>	- 0.0000783180000000 00 BNB  0.01 USD	✓
47	2023-07-31 02:38:05	<u>0x6c815f37a12c4346fd14</u> <u>811baa8b937bd16eb33426</u> <u>edf43bf6bd3381805c9e72</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
48	2023-07-31 02:38:05	<u>0x6c815f37a12c4346fd14</u> <u>811baa8b937bd16eb33426</u> <u>edf43bf6bd3381805c9e72</u>	- 0.0006157200000000 00 BNB  0.14 USD	✓
49	2023-07-31 02:32:35	<u>0x660fd438823ba934d30b</u> <u>350fbeb0c599e179827e78</u> <u>aa53ce19386a8cb87ea8da</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
50	2023-07-31 02:32:35	<u>0x660fd438823ba934d30b</u> <u>350fbeb0c599e179827e78</u> <u>aa53ce19386a8cb87ea8da</u>	- 0.0001327860000000 00 BNB  0.03 USD	✓

INTERNAL EVENTS






#	Date & time	Transaction Id	Amount	
1	2024-07-04 02:33:52	<u>0xad39d88ffb41f9dbdd46</u> <u>46c3d4c9a963439fa08704</u> <u>bf5ad87b0ca6b3bf0dbd80</u>	+ 0.0054596151632797 43 BNB  2.94 USD	✓
2	2024-07-04 02:31:25	<u>0x75a5d7a05edaee9de9e4</u> <u>61febf477ceed00d0d440a</u> <u>ab01e2355aea9bbe16cb4e</u>	+ 0.0018100069586968 16 BNB  0.97 USD	✓
3	2023-07-31 02:38:05	<u>0x6c815f37a12c4346fd14</u> <u>811baa8b937bd16eb33426</u> <u>edf43bf6bd3381805c9e72</u>	+ 0.0941788755238830 16 BNB  22.94 USD	✓




#	Date & time	Transaction Id	Amount	
4	2023-07-31 01:44:55	<u>0x0c9b8ff271660a113e2f1cbbe241fa8fdbbdb2d2af42e5c5bd9bd4e84407fe7f</u>	+ 0.0294457716696000 00 BNB  7.17 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-04 02:33:52	<u>0xad39d88ffb41f9dbdd4646c3d4c9a963439fa08704bf5ad87b0ca6b3bf0dbd80</u>	- 227.91831653853296 3023 ONE	✓
2	2024-07-04 02:31:25	<u>0x75a5d7a05edaee9de9e461febf477ceed00d0d440aab01e2355aea9bbe16cb4e</u>	- 0.5068874637921150 23 Cake	✓
3	2024-07-04 02:26:07	<u>0x12929cea9a1203eeae1438ef62d349ae6a85597283c409d4fda47462cf4a1188</u>	+ 227.91831653853296 3023 ONE	✓
4	2023-08-20 08:46:37	<u>0xf168bf19e97515b759ba00e83cadc7268fc47800f424fe04fc6fb7b762085d2</u>	- 196.08227999999999 7244 USDT  196.13 USD	✓
5	2023-08-20 08:36:28	<u>0xb4a7e186237be74f32b8b65deb99baa12966da43d36866b09c40683bccef6f05</u>	+ 196.08227999999999 7244 USDT  196.15 USD	✓
6	2023-08-18 17:08:15	<u>0xe2032b93cc2ac6785baf8b160ae9e67f8380011a608a533f4376a20da5e63d22</u>	- 119.92799999999999 7272 USDT  119.94 USD	✓
7	2023-08-18 17:02:27	<u>0x66feb81c2bfede2686a922a38cd6e49950c294599a92bda7328f0a9d375f0b82</u>	+ 119.92799999999999 7272 USDT  119.93 USD	✓

#	Date & time	Transaction Id	Amount	
8	2023-08-18 16:54:05	<u>0x6354751ca5a531fa2238</u> <u>ca7bd887c7648e8ad4d18e</u> <u>b4ad8a577484d412ce20b7</u>	- 119.92799999999999 7272 USDT  119.90 USD	✓
9	2023-08-18 16:41:11	<u>0x4527851995a98d2ef897</u> <u>39dac198a760decde97173</u> <u>37b6ac3575a1e18af0251a</u>	+ 119.92799999999999 7272 USDT  119.90 USD	✓
10	2023-08-17 09:04:18	<u>0x2bd9387bfc9bcedd2e6</u> <u>a35b11510febcc62a82be5</u> <u>3f3830e73fb0d7dd901b4c</u>	- 117.85364500000000 0209 USDT  117.83 USD	✓
11	2023-08-17 08:41:11	<u>0x0f1688ca3d8b4ed78ffd</u> <u>32ec939f19668692b7968d</u> <u>e0d5c20045b2d22d2fa47d</u>	+ 117.85364500000000 0209 USDT  117.81 USD	✓
12	2023-08-17 08:30:10	<u>0xd4a3fd6bca5ca28f607f</u> <u>931b44406a3698dd82ce20</u> <u>137084e06cc1585debd38c</u>	- 117.85364500000000 0209 USDT  117.83 USD	✓
13	2023-08-17 08:16:25	<u>0xc5395dab7a540fd0c656</u> <u>bfc918d92f40801bf32cb</u> <u>68a81df3647fb58c4aa33d</u>	- 378.02681108525814 5795 ONE	✓
14	2023-08-17 08:02:40	<u>0xa3f45b4dc9e43e0f08b2</u> <u>68b2615838d8138ce28a2e</u> <u>0180c7772abd35f83c1dec</u>	+ 1,000,000.000000 XEN	✓
15	2023-08-17 07:51:52	<u>0x0e5a8a78c2e40a06197d</u> <u>f825623b89495455afc42b</u> <u>6eeb46b4bc6d9d360bcf0d</u>	+ 378.02681108525814 5795 ONE	✓
16	2023-08-17 07:51:52	<u>0x0e5a8a78c2e40a06197d</u> <u>f825623b89495455afc42b</u> <u>6eeb46b4bc6d9d360bcf0d</u>	- 4.0000000000000000 00 USDT  3.99 USD	✓

#	Date & time	Transaction Id	Amount	
17	2023-08-17 07:41:38	<u>0x1f51105e070545a62b776144ce8712b928a126b51427262a88f13cac41353cfa</u>	+ 121.85364500000000 0209 USDT  121.82 USD	✓
18	2023-08-13 23:03:16	<u>0xdbedda36f8d9a4d2c492d78db3d2906e5fcfcb82b0fc028b919e9c9fac9ff18f</u>	- 99.189999999999997 726 USDT  99.17 USD	✓
19	2023-08-13 22:54:38	<u>0x2f06fd844fe1b3006317f3866038df21bcb38e4ad92187d9c8a871ddd0997e64</u>	+ 0.5068874637921150 23 Cake	✓
20	2023-08-13 22:54:38	<u>0x2f06fd844fe1b3006317f3866038df21bcb38e4ad92187d9c8a871ddd0997e64</u>	- 0.7500000000000000 00 USDT  0.74 USD	✓
21	2023-08-13 22:26:41	<u>0xe341ea10d3eaa29af684889ff0f2f053db414ab53fc42a618f5345c7f15ae5d8</u>	+ 99.939999999999997 726 USDT  99.93 USD	✓
22	2023-08-11 05:30:36	<u>0x03379278e197fa84ccc290f3d78d1a05c6139f550a98fae585173fbab09117a7</u>	- 132.42050000000000 4093 USDT  132.38 USD	✓
23	2023-08-11 05:16:47	<u>0x9eb43f27119dea94e77b873685222468359c1426abc683702a48cc1fbb0e4a88</u>	+ 132.42050000000000 4093 USDT  132.38 USD	✓
24	2023-07-31 13:29:07	<u>0x4ad09a060fe492cec0c7b4644da327f596edf4be361ffd2a13d95e87a75d884c</u>	+ 120,000.5760000000 00931323 MGRT	✓
25	2023-07-31 12:25:51	<u>0x0b0f7fac27b8060d4e09b92cc6611fd413f06ed2965b681fcda3b74e68ed42b1</u>	+ 89,999,999,999,999 ,995,805,696.00000 0 ThankYou	✓

#	Date & time	Transaction Id	Amount	
26	2023-07-31 03:47:47	<u>0xd1c4d7a8c951db9446d760039e2e4192f2846542af414ff6652b9158820c1247</u>	+ 56,000.000000 AAL	✓
27	2023-07-31 03:17:05	<u>0x372ae0f74dd31821da042dec0250d9aaa776e1aa0c97de398c35764e619def5e</u>	- 63.895632999999996 571 USDT  63.89 USD	✓
28	2023-07-31 03:03:26	<u>0x061c55adad3ec7d7e4b6a5dd5b8c563683a965648c2ffede97575294676b3f80</u>	+ 23,000.000000 AI-A	✓
29	2023-07-31 02:38:05	<u>0x6c815f37a12c4346fd14811baa8b937bd16eb33426edf43bf6bd3381805c9e72</u>	- 23.0000000000000000 000 USDT  23.00 USD	✓
30	2023-07-31 02:19:51	<u>0xadd137199a7b4080ad4029db334dfe1aea29a644ff52aeaa1e70b77024e6727e</u>	+ 86.895633000000003 676 USDT  86.91 USD	✓

* USD values displayed at the time of transaction

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