

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-24 05:35 (UTC)










BLOCKCHAIN	BNB
ADDRESS ID	<u>0x3f03da96c4af42dac44e2c8c26d2748491f6bd1f</u>
TOTAL RECEIVED	0.070817008796975819 BNB
	42.05 USD
TOTAL SEND	0.058365428247000001 BNB
	34.66 USD










Token	Balance
BNB	0.012451580549975826 BNB
	7.39 USD
BUSD Token	0.000000000000000000 BUSD
	0.00 USD
USTC	1,900.000000000000000000 USTC
My Get Rich Token	120,000.5760000000000931323 MGRT
PVC META	1.000000000 PVC
AI Avail	23,000.000000 AI-A
Smart Chain Coin	5,000,000.000000 BSC-Coin


MAIN EVENTS







#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-12-30 13:41:36	<u>0x23d63e3b2527f5ea1fbd</u> <u>be14ffdf9aab13cfe2bcdf</u> <u>64d32428af35131b0065e7</u>	- 0.0070515000000000 00 BNB  2.24 USD	✓
2	2023-12-30 13:41:36	<u>0x23d63e3b2527f5ea1fbd</u> <u>be14ffdf9aab13cfe2bcdf</u> <u>64d32428af35131b0065e7</u>	- 0.0000630000000000 00 BNB  0.02 USD	✓
3	2023-08-31 13:58:06	<u>0x86885621895725b136da</u> <u>a8c6dcf10509d6c43e6db3</u> <u>08d9262007612b5908b82d</u>	- 0.0067140000000000 00 BNB  1.50 USD	✓
4	2023-08-31 13:58:06	<u>0x86885621895725b136da</u> <u>a8c6dcf10509d6c43e6db3</u> <u>08d9262007612b5908b82d</u>	- 0.0000630000000000 00 BNB  0.01 USD	✓
5	2023-08-30 13:19:47	<u>0x5e783be9c63c5925d1fe</u> <u>d2bd508712a287c8d77ef9</u> <u>2507556985b6516c285bde</u>	- 0.0066690000000000 00 BNB  1.49 USD	✓
6	2023-08-30 13:19:47	<u>0x5e783be9c63c5925d1fe</u> <u>d2bd508712a287c8d77ef9</u> <u>2507556985b6516c285bde</u>	- 0.0000630000000000 00 BNB  0.01 USD	✓
7	2023-08-30 13:19:08	<u>0x9249f5b77bb8a862231e</u> <u>eb007e72acf2565a132841</u> <u>28c2d41c8ccd980325ed84</u>	- 0.0014671800000000 00 BNB  0.32 USD	✓
8	2023-08-30 13:19:08	<u>0x9249f5b77bb8a862231e</u> <u>eb007e72acf2565a132841</u> <u>28c2d41c8ccd980325ed84</u>	- 0.0000630000000000 00 BNB  0.01 USD	✓
9	2023-08-30 13:18:35	<u>0x1567cc37b203f7b468ee</u> <u>578a7b1bd12a26d7495398</u> <u>19e9791a50aef338ab8d4b</u>	- 0.0014716260000000 00 BNB  0.33 USD	✓








#	Date & time	Transaction Id	Amount	
10	2023-08-30 13:18:35	<u>0x1567cc37b203f7b468ee578a7b1bd12a26d749539819e9791a50aef338ab8d4b</u>	- 0.0000630000000000 00 BNB  0.01 USD	✓
11	2023-08-30 13:14:53	<u>0xda19b22b2de99d5c5b92e42f2f90f565148591d9e038f26fe1ded2c824e83e2d</u>	- 0.0028362265010000 00 BNB  0.63 USD	✓
12	2023-08-30 13:14:53	<u>0xda19b22b2de99d5c5b92e42f2f90f565148591d9e038f26fe1ded2c824e83e2d</u>	- 0.0000630000000000 00 BNB  0.01 USD	✓
13	2023-08-30 13:13:29	<u>0x705ce9b89e5c1f7f8429e13ce2e620551c319a1f337529831b815e20a48d2e2d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
14	2023-08-30 13:13:29	<u>0x705ce9b89e5c1f7f8429e13ce2e620551c319a1f337529831b815e20a48d2e2d</u>	- 0.0007955550000000 00 BNB  0.17 USD	✓
15	2023-08-30 13:09:29	<u>0xfb49ad02a298a721527622e555c8f75c3900dc24a5058d81d2c421c91c21b0ae</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
16	2023-08-30 13:09:29	<u>0xfb49ad02a298a721527622e555c8f75c3900dc24a5058d81d2c421c91c21b0ae</u>	- 0.0001416480000000 00 BNB  0.03 USD	✓
17	2023-08-30 13:04:23	<u>0x743a52698dae990542068d9a44a0ffeb8b5f972a8d2a673c1a824c01d92f215f</u>	- 0.0031050000000000 00 BNB  0.69 USD	✓
18	2023-08-30 13:04:23	<u>0x743a52698dae990542068d9a44a0ffeb8b5f972a8d2a673c1a824c01d92f215f</u>	- 0.0000630000000000 00 BNB  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
19	2023-08-30 13:03:56	<u>0x24098d13d4463f60972a</u> <u>49206b0f41cd708b1881c8</u> <u>a18fd2b488cc9763e4b786</u>	+ 0.004000000000000000 00 BNB  0.89 USD	✓
20	2023-08-30 12:54:29	<u>0x41db2a2ff5494036bfef</u> <u>6f8c614d3b7e980f8aa813</u> <u>5e8119b2d4a600c986eb70</u>	- 0.003105000000000000 00 BNB  0.69 USD	✓
21	2023-08-30 12:54:29	<u>0x41db2a2ff5494036bfef</u> <u>6f8c614d3b7e980f8aa813</u> <u>5e8119b2d4a600c986eb70</u>	- 0.000063000000000000 00 BNB  0.01 USD	✓
22	2023-08-30 12:53:53	<u>0x03aa30dd915963d142d9</u> <u>6f4409842e6cd801d41929</u> <u>7c136d0434cb82306330c3</u>	- 0.003105000000000000 00 BNB  0.69 USD	✓
23	2023-08-30 12:53:53	<u>0x03aa30dd915963d142d9</u> <u>6f4409842e6cd801d41929</u> <u>7c136d0434cb82306330c3</u>	- 0.000063000000000000 00 BNB  0.01 USD	✓
24	2023-08-30 12:52:53	<u>0xbb5f9537b854548f3d1d</u> <u>0e90df3cc17ea1d7a51076</u> <u>38009e08dfa5618fce2760</u>	- 0.003105000000000000 00 BNB  0.69 USD	✓
25	2023-08-30 12:52:53	<u>0xbb5f9537b854548f3d1d</u> <u>0e90df3cc17ea1d7a51076</u> <u>38009e08dfa5618fce2760</u>	- 0.000063000000000000 00 BNB  0.01 USD	✓
26	2023-08-30 12:52:14	<u>0x82eaac90123b05b2cd9e</u> <u>0dfcc2eb4a076ad498e891</u> <u>066fac10ac27f3050001b2</u>	+ 0.008000000000000000 00 BNB  1.79 USD	✓
27	2023-05-19 05:25:23	<u>0xf400213d949ba63bda92</u> <u>7c1c417d73337b7e252a93</u> <u>3e37b4fe1e4ee942c63fc8</u>	- 0.000000100000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
28	2023-05-19 05:25:23	<u>0xf400213d949ba63bda927c1c417d73337b7e252a933e37b4fe1e4ee942c63fc8</u>	- 0.0001025910000000 00 BNB  0.03 USD	✓
29	2023-05-19 05:24:29	<u>0x1a446e39c797e772d8e9c511aa93648c5abf22ab372383aec5205d403e54cd96</u>	- 0.0000001000000000 00 BNB  0.00 USD	✓
30	2023-05-19 05:24:29	<u>0x1a446e39c797e772d8e9c511aa93648c5abf22ab372383aec5205d403e54cd96</u>	- 0.0001025910000000 00 BNB  0.03 USD	✓
31	2023-05-18 14:06:59	<u>0x4f540c4799e99fce0a5b14d1405aa4b801fab887c3bd658f84138f2336e8d123</u>	- 0.0000001000000000 00 BNB  0.00 USD	✓
32	2023-05-18 14:06:59	<u>0x4f540c4799e99fce0a5b14d1405aa4b801fab887c3bd658f84138f2336e8d123</u>	- 0.0001025910000000 00 BNB  0.03 USD	✓
33	2023-05-18 14:05:20	<u>0x18a9091c4fc08d368b6e518d104c76c9ec98effe8ff3fa11a0bd9de25611ada0</u>	- 0.0000001000000000 00 BNB  0.00 USD	✓
34	2023-05-18 14:05:20	<u>0x18a9091c4fc08d368b6e518d104c76c9ec98effe8ff3fa11a0bd9de25611ada0</u>	- 0.0001025910000000 00 BNB  0.03 USD	✓
35	2023-05-04 15:27:11	<u>0x6ee524e6bd35664568b1b38f3b2e820595113d4d16e6426c112b389c050990fb</u>	- 0.0000001000000000 00 BNB  0.00 USD	✓
36	2023-05-04 15:27:11	<u>0x6ee524e6bd35664568b1b38f3b2e820595113d4d16e6426c112b389c050990fb</u>	- 0.0001025910000000 00 BNB  0.03 USD	✓


#	Date & time	Transaction Id	Amount	
37	2023-04-26 03:22:57	<u>0x82335a6135ab533c1ffb</u> <u>a75fe4f6df004f1a9737a5</u> <u>af0ef45917f304a2bb289d</u>	- 0.0000000700000000 00 BNB  0.00 USD	✓
38	2023-04-26 03:22:57	<u>0x82335a6135ab533c1ffb</u> <u>a75fe4f6df004f1a9737a5</u> <u>af0ef45917f304a2bb289d</u>	- 0.0001025910000000 00 BNB  0.03 USD	✓
39	2023-04-22 02:08:05	<u>0x1d25a1e43823218c1e3e</u> <u>57db352912e44e964c58c2</u> <u>4c40a7535c4fd8911d0c6f</u>	- 0.0000000700000000 00 BNB  0.00 USD	✓
40	2023-04-22 02:08:05	<u>0x1d25a1e43823218c1e3e</u> <u>57db352912e44e964c58c2</u> <u>4c40a7535c4fd8911d0c6f</u>	- 0.0001025910000000 00 BNB  0.03 USD	✓
41	2023-04-19 02:28:41	<u>0x72d42c1223667335a8dc</u> <u>7fd598ac724db8996db764</u> <u>0bf566803b110085f0b6ca</u>	- 0.0000000700000000 00 BNB  0.00 USD	✓
42	2023-04-19 02:28:41	<u>0x72d42c1223667335a8dc</u> <u>7fd598ac724db8996db764</u> <u>0bf566803b110085f0b6ca</u>	- 0.0001025910000000 00 BNB  0.03 USD	✓
43	2023-04-16 16:33:39	<u>0x1e81c43a23720852e9dd</u> <u>a0760e0f494aa27329b5b9</u> <u>a5e0aae6e30c7cbb744ac6</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
44	2023-04-16 16:33:39	<u>0x1e81c43a23720852e9dd</u> <u>a0760e0f494aa27329b5b9</u> <u>a5e0aae6e30c7cbb744ac6</u>	- 0.0001887100000000 00 BNB  0.06 USD	✓
45	2023-04-16 16:27:15	<u>0xb695236ffee45b17bad6</u> <u>fb494ccd3c883fa47daaaa</u> <u>8f9ee111e3ac932dcf58d3</u>	- 0.0035475200000000 00 BNB  1.22 USD	✓

#	Date & time	Transaction Id	Amount	
46	2023-04-16 16:27:15	<u>0xb695236ffee45b17bad6 fb494ccd3c883fa47daaaa 8f9ee111e3ac932dcf58d3</u>	- 0.0001709850000000 00 BNB  0.05 USD	✓
47	2023-04-16 16:26:33	<u>0xf801a502d15d9ac84b82 af0cb88e5161b43430cc1b 427fe8d66fe69ed0359e6a</u>	+ 0.0062000000000000 00 BNB  2.14 USD	✓
48	2023-04-16 16:06:35	<u>0x9b23d4400dbedb99a87c 83b59307bfec7976cb5bc1 f0323ad7f415ad55da8cb7</u>	- 0.0000000700000000 00 BNB  0.00 USD	✓
49	2023-04-16 16:06:35	<u>0x9b23d4400dbedb99a87c 83b59307bfec7976cb5bc1 f0323ad7f415ad55da8cb7</u>	- 0.0001709850000000 00 BNB  0.05 USD	✓
50	2023-04-14 03:24:55	<u>0xa89349085e96ba14d327 05fc934748b08d1265af59 79466ddd1e82900e3f5a04</u>	- 0.0000000700000000 00 BNB  0.00 USD	✓
51	2023-04-14 03:24:55	<u>0xa89349085e96ba14d327 05fc934748b08d1265af59 79466ddd1e82900e3f5a04</u>	- 0.0001025910000000 00 BNB  0.03 USD	✓
52	2023-04-01 12:06:44	<u>0x056ec82bea53c6b8aa7a 9def5317d970c5da240db 34df4df14b4aea5d024303</u>	- 0.0019589287460000 00 BNB  0.61 USD	✓
53	2023-04-01 12:06:44	<u>0x056ec82bea53c6b8aa7a 9def5317d970c5da240db 34df4df14b4aea5d024303</u>	- 0.0001709850000000 00 BNB  0.05 USD	✓
54	2022-09-10 11:05:22	<u>0x77fb6e8811be6c4ed7dd 9bfd5b7fe807fe21c1a4bd 159ad8a3b884f897aa0c49</u>	- 0.0033960000000000 00 BNB  0.99 USD	✓

#	Date & time	Transaction Id	Amount	
55	2022-09-10 11:05:22	<u>0x77fb6e8811be6c4ed7dd</u> <u>9bfd5b7fe807fe21c1a4bd</u> <u>159ad8a3b884f897aa0c49</u>	- 0.0001709250000000 00 BNB  0.05 USD	✓
56	2022-09-09 06:53:55	<u>0xd392adb3002a45aac70c</u> <u>c59b2eaab13e7a67154dc4</u> <u>c2c169353b8784b3e94907</u>	- 0.0034510000000000 00 BNB  1.00 USD	✓
57	2022-09-09 06:53:55	<u>0xd392adb3002a45aac70c</u> <u>c59b2eaab13e7a67154dc4</u> <u>c2c169353b8784b3e94907</u>	- 0.0001709250000000 00 BNB  0.04 USD	✓
58	2022-09-08 13:59:14	<u>0x74c5f6fda89fadb80b44</u> <u>57cf4b194f21f9507412da</u> <u>06f0a90e576cf842f1bc32</u>	- 0.0035710000000000 00 BNB  1.00 USD	✓
59	2022-09-08 13:59:14	<u>0x74c5f6fda89fadb80b44</u> <u>57cf4b194f21f9507412da</u> <u>06f0a90e576cf842f1bc32</u>	- 0.0001709250000000 00 BNB  0.04 USD	✓
60	2022-09-07 14:36:43	<u>0x6958e39e2cf2a8dfd714</u> <u>348e62b7fa6fb2c62cdeb0</u> <u>73f01f7676c6c4da51a41e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
61	2022-09-07 14:36:43	<u>0x6958e39e2cf2a8dfd714</u> <u>348e62b7fa6fb2c62cdeb0</u> <u>73f01f7676c6c4da51a41e</u>	- 0.0001056350000000 00 BNB  0.02 USD	✓
62	2022-09-07 14:34:34	<u>0x1e77921be57176441b47</u> <u>9fcfa65446266a75520e76</u> <u>5cae3706528e164a78e00c</u>	+ 0.0144022400000000 00 BNB  3.84 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-08-30 13:13:29	<u>0x705ce9b89e5c1f7f8429</u> <u>e13ce2e620551c319a1f33</u> <u>7529831b815e20a48d2e2d</u>	+ 0.0382147687969758 29 BNB  8.57 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-30 23:57:36	<u>0x44a261cedba43c385a42</u> <u>a35e957635b8f25d4c26d6</u> <u>44d2ce2850b34dfa07988f</u>	+ 23,000.000000 AI-A	✓
2	2023-08-30 23:39:18	<u>0x470c6fbcd09defedd05f</u> <u>beaed7a69f159e1ed57d02</u> <u>f6b1b84a9f19f9ff001de7</u>	+ 120,000.5760000000 00931323 MGRT	✓
3	2023-08-30 13:13:29	<u>0x705ce9b89e5c1f7f8429</u> <u>e13ce2e620551c319a1f33</u> <u>7529831b815e20a48d2e2d</u>	- 0.9500000000 PVC	✓
4	2023-04-16 16:33:39	<u>0x1e81c43a23720852e9dd</u> <u>a0760e0f494aa27329b5b9</u> <u>a5e0aae6e30c7cbb744ac6</u>	- 19.0000000000 PVC	✓
5	2023-04-04 06:09:47	<u>0xd9b256297c3875fc26d7</u> <u>2aa632805fc81a03f1fc3d</u> <u>f4d72e09060305430e6cf3</u>	+ 1.0000000000 PVC	✓
6	2023-02-20 12:24:30	<u>0xc7f1afb7013e546e343b</u> <u>f569be2fce4268af4b15d0</u> <u>83fe48c799072ba32dc3db</u>	+ 0.9500000000 PVC	✓
7	2023-02-15 06:52:17	<u>0x844006779e9e35c46adb</u> <u>1b2a4b97dcfbf9fec0e19</u> <u>78ecb5ccd469eec3581850</u>	+ 0.9500000000 PVC	✓

#	Date & time	Transaction Id	Amount	
8	2023-02-09 04:03:05	<u>0xfd5d0e77565c38d76abc</u> <u>00ab5ca758dcc7892ce938</u> <u>c3e02339c164d76db411e9</u>	+ 0.950000000 PVC	✓
9	2023-02-01 02:57:59	<u>0x2c56b3d5fba91b4ff660</u> <u>a53d043a13859ce3b392e0</u> <u>6c078472c9258686d4d218</u>	+ 1.900000000 PVC	✓
10	2023-01-27 07:57:32	<u>0x5cef01e08f17d2a8133d</u> <u>aab4f0c71d388fc43ce056</u> <u>58c8e583e127c3a552f419</u>	+ 15.200000000 PVC	✓
11	2022-09-07 15:17:19	<u>0xa64afcd989a3bde5d4f4</u> <u>59ebe3908ae8aa3a842548</u> <u>556856a172652e2cb71881</u>	+ 5,000,000.000000 BSC-Coin	✓
12	2022-09-07 15:13:34	<u>0x88e0e3c0a42d33f1fc1d</u> <u>eb9e595a4932ccd9b06b51</u> <u>17c115a7fd475078ddb40</u>	+ 1,900.000000000000 000000 USTC	✓
13	2022-09-07 14:36:43	<u>0x6958e39e2cf2a8dfd714</u> <u>348e62b7fa6fb2c62cdeb0</u> <u>73f01f7676c6c4da51a41e</u>	- 59.157894730000002 426 BUSD  59.16 USD	✓
14	2022-09-07 14:36:01	<u>0x17bbb93c41ebb4c962af</u> <u>769eea9f509769263b00cd</u> <u>afeca79a2510abe7aa2348</u>	+ 59.157894730000002 426 BUSD  59.16 USD	✓

* USD values displayed at the time of transaction

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