

3xpL



ADDRESS STATEMENT










GENERATED AT 2024-09-30 07:19 (UTC)




BLOCKCHAIN	BNB
ADDRESS ID	<u>0x3f828ae7011399dc1dcde45c12b0dc682599f55f</u>
TOTAL RECEIVED	2.244372196393384478 BNB 1,304.42 USD
TOTAL SEND	2.243227996999999974 BNB 1,303.76 USD








Token	Balance
BNB	0.001144199393384433 BNB 0.66 USD
BUSD Token	0.000000000000000000 BUSD 0.00 USD
My Get Rich Token	120,000.576000000000931323 MGRT
! ACX	4,006.000000000000000000 ACX [via www.across.cash]
BOOM	62,000.0000000000 BOOM
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	2024-07-18 23:17:37	<u>0x4fa1a299647aaa8ce4e9</u> <u>45324dca189e20a7e892ec</u> <u>bf2a583d967c29f725b56d</u>	- 0.070000000000000000 07 BNB  40.03 USD	✓
2	2024-07-18 23:17:37	<u>0x4fa1a299647aaa8ce4e9</u> <u>45324dca189e20a7e892ec</u> <u>bf2a583d967c29f725b56d</u>	- 0.000063000000000000 00 BNB  0.03 USD	✓
3	2024-07-18 23:16:31	<u>0x8fdfe6a49b63a900294b</u> <u>e595426f09a5090dcd443e</u> <u>3bda12e214f215f6a75653</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2024-07-18 23:16:31	<u>0x8fdfe6a49b63a900294b</u> <u>e595426f09a5090dcd443e</u> <u>3bda12e214f215f6a75653</u>	- 0.001086615000000000 00 BNB  0.62 USD	✓
5	2024-07-18 23:15:43	<u>0xbfd74ed22a41e8765321</u> <u>36a343cd2359cf423a9ac2</u> <u>75aac2832437a53c24f1a9</u>	+ 0.000840000000000000 00 BNB  0.48 USD	✓
6	2024-07-14 15:38:44	<u>0xaf922253dac50daf6ff4</u> <u>3d69ab31f2bf6babb48b8d</u> <u>6f16a04ceffdc9785923d1</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
7	2024-07-14 15:38:44	<u>0xaf922253dac50daf6ff4</u> <u>3d69ab31f2bf6babb48b8d</u> <u>6f16a04ceffdc9785923d1</u>	- 0.001098828000000000 00 BNB  0.58 USD	✓
8	2024-07-14 15:37:24	<u>0xc0d2db19d7efe00f6299</u> <u>2d7b169ab6ca5ba04c4d36</u> <u>49ddee7c2f8ffdc4c58aa8</u>	+ 0.001310000000000000 00 BNB  0.70 USD	✓
9	2024-06-02 21:28:38	<u>0x266f8e1b9850385718d9</u> <u>ec281c6682c4d3a4e8dc34</u> <u>d815d97cc0f93f1b060592</u>	- 0.135110000000000000 08 BNB  81.30 USD	✓

#	Date & time	Transaction Id	Amount	
10	2024-06-02 21:28:38	<u>0x266f8e1b9850385718d9 ec281c6682c4d3a4e8dc34 d815d97cc0f93f1b060592</u>	- 0.0000630000000000 00 BNB  0.03 USD	✓
11	2024-06-02 21:26:47	<u>0x0a8fdab50fa68b907169 8726484c1d564645be2277 cb638a5b03f059fbd6a29b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
12	2024-06-02 21:26:47	<u>0x0a8fdab50fa68b907169 8726484c1d564645be2277 cb638a5b03f059fbd6a29b</u>	- 0.0010866150000000 00 BNB  0.65 USD	✓
13	2024-06-02 19:44:28	<u>0xe586804f3e40fd4fc35b b31765561985b95e858fa8 98016873e3de099059bdd2</u>	+ 0.0005000000000000 00 BNB  0.30 USD	✓
14	2024-06-02 19:43:10	<u>0x22dcd2bb417b3cc6f46c 345c14fdbb74ce1eea27da b770f86308e844984599f0</u>	+ 0.0007500000000000 00 BNB  0.45 USD	✓
15	2024-06-02 19:34:04	<u>0xb20ae4eed66140b9dca6 91337019f5c70c0aae4ac1 499633768410c13d36b0e6</u>	+ 0.0005000000000000 00 BNB  0.30 USD	✓
16	2024-06-02 19:33:19	<u>0x7bd2434061bc1ecdcd0 3a99414cb4bc68671426db 7c2ba0db6ebe6d46befe80</u>	+ 0.0010000000000000 00 BNB  0.60 USD	✓
17	2024-06-02 19:30:55	<u>0x95de148b7150a9341ace 4f9d5d8c4f8452a677208f 4f4edbef364115b26ef2f7</u>	+ 0.0006700000000000 00 BNB  0.40 USD	✓
18	2024-05-10 23:21:09	<u>0xcabcfb5fb31e7baa44c9 7640dd5c4f29ab641bab68 703cd496207389e046e761</u>	- 0.0039200000000000 00 BNB  2.29 USD	✓

#	Date & time	Transaction Id	Amount	
19	2024-05-10 23:21:09	<u>0xcabcfb5fb31e7baa44c97640dd5c4f29ab641bab68703cd496207389e046e761</u>	- 0.0000630000000000 00 BNB  0.03 USD	✓
20	2024-05-10 23:20:06	<u>0xba2f027fc0388099feaa45ea702025a9fcb3c26aa0bf5faf2420a4b05e33e623</u>	+ 0.0027300000000000 00 BNB  1.59 USD	✓
21	2024-05-10 23:16:33	<u>0x8191183e6516c6f503df602f4ea0dbd84f34d1a57213068d492692ff88e59be3</u>	- 0.0000000000000000 00 BNB  0.00 USD	✗
22	2024-05-10 23:16:33	<u>0x8191183e6516c6f503df602f4ea0dbd84f34d1a57213068d492692ff88e59be3</u>	- 0.0010846860000000 00 BNB  0.63 USD	✓
23	2024-05-10 23:14:00	<u>0x1ed8bf9d5c492bd55192de8b5e8c618ac92c2c12c7e170068ef485301eaa585d</u>	+ 0.0025600000000000 00 BNB  1.49 USD	✓
24	2024-05-10 23:12:55	<u>0xea73e7537992f8b9c034a1897cd84177bd242c88d80db5d5c0699af6cd4b7b9a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✗
25	2024-05-10 23:12:55	<u>0xea73e7537992f8b9c034a1897cd84177bd242c88d80db5d5c0699af6cd4b7b9a</u>	- 0.0008109750000000 00 BNB  0.47 USD	✓
26	2024-04-22 20:07:43	<u>0x87f4d852c74c9bf83588f39908ddb93d3f85bab26024d5b9df8ef01f1302803a</u>	- 0.1676999999999999 88 BNB  100.03 USD	✓
27	2024-04-22 20:07:43	<u>0x87f4d852c74c9bf83588f39908ddb93d3f85bab26024d5b9df8ef01f1302803a</u>	- 0.0000630000000000 00 BNB  0.03 USD	✓


#	Date & time	Transaction Id	Amount	
28	2024-04-22 20:05:55	<u>0x58ef07f477fdaec3bb67</u> <u>764bafc26ba258c19755d0</u> <u>958aad0b4d16d330566f2e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
29	2024-04-22 20:05:55	<u>0x58ef07f477fdaec3bb67</u> <u>764bafc26ba258c19755d0</u> <u>958aad0b4d16d330566f2e</u>	- 0.001047807000000000 00 BNB  0.62 USD	✓
30	2023-12-24 21:23:14	<u>0x1131fa3b1f795815dc3f</u> <u>6bae8ee4196d1be811fe15</u> <u>e95a94b2448572156e8807</u>	- 0.755000000000000000 04 BNB  201.28 USD	✓
31	2023-12-24 21:23:14	<u>0x1131fa3b1f795815dc3f</u> <u>6bae8ee4196d1be811fe15</u> <u>e95a94b2448572156e8807</u>	- 0.004256241000000000 00 BNB  1.13 USD	✓
32	2023-12-24 21:21:11	<u>0x282984e93ef4aebb2762</u> <u>324738ba6cbcd2f4f6aa41</u> <u>9d86bcfce1af376c406160</u>	+ 0.754349999999999999 65 BNB  201.10 USD	✓
33	2023-08-10 20:23:28	<u>0x0e4708a02c3035ed71e1</u> <u>5fea2579f1dd3c905e5f78</u> <u>61dfd6b59551a55837c541</u>	- 0.307140000000000000 24 BNB  73.99 USD	✓
34	2023-08-10 20:23:28	<u>0x0e4708a02c3035ed71e1</u> <u>5fea2579f1dd3c905e5f78</u> <u>61dfd6b59551a55837c541</u>	- 0.000063000000000000 00 BNB  0.01 USD	✓
35	2023-08-06 23:11:59	<u>0x48d9d645fe6d03360686</u> <u>debffd7e34109e91691819</u> <u>b78b7dd683d8f6ca583005</u>	+ 0.247230000000000000 05 BNB  60.12 USD	✓
36	2023-08-01 23:00:21	<u>0x0ac7124dfcb7070a2468</u> <u>a86fd3adbfc90fb33188e8</u> <u>96ae39fec405f2d5000d66</u>	+ 0.060920000000000000 02 BNB  15.08 USD	✓

#	Date & time	Transaction Id	Amount	
37	2023-05-16 22:17:58	<u>0x85e6c0277d5ea208f8bd</u> <u>b290312f4bf5f84327c554</u> <u>5aaab20fc9d06a69552470</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
38	2023-05-16 22:17:58	<u>0x85e6c0277d5ea208f8bd</u> <u>b290312f4bf5f84327c554</u> <u>5aaab20fc9d06a69552470</u>	- 0.0000633810000000 00 BNB  0.01 USD	✓
39	2023-05-16 22:17:25	<u>0x4540fc8fbe7a8ccfc5aa</u> <u>7659f5ec081a86d31008eb</u> <u>2dd2de52fffefbb40921a8a</u>	- 0.016500000000000000 01 BNB  5.13 USD	✓
40	2023-05-16 22:17:25	<u>0x4540fc8fbe7a8ccfc5aa</u> <u>7659f5ec081a86d31008eb</u> <u>2dd2de52fffefbb40921a8a</u>	- 0.000536256000000000 00 BNB  0.16 USD	✓
41	2023-05-15 05:36:48	<u>0xad4c2154e647536cac6f</u> <u>d0998e7e6deb8c9221ca82</u> <u>cc404562adefbab7dd4b70</u>	- 0.014999999999999999 99 BNB  4.73 USD	✓
42	2023-05-15 05:36:48	<u>0xad4c2154e647536cac6f</u> <u>d0998e7e6deb8c9221ca82</u> <u>cc404562adefbab7dd4b70</u>	- 0.000063000000000000 00 BNB  0.01 USD	✓
43	2023-05-12 06:02:15	<u>0xe9e11d75c0628ab71b5f</u> <u>8b0a64e78d0898cf87133e</u> <u>baa55cfd2151088540e1de</u>	- 0.020000000000000000 00 BNB  6.05 USD	✓
44	2023-05-12 06:02:15	<u>0xe9e11d75c0628ab71b5f</u> <u>8b0a64e78d0898cf87133e</u> <u>baa55cfd2151088540e1de</u>	- 0.000063000000000000 00 BNB  0.01 USD	✓
45	2023-05-07 18:06:17	<u>0x10e22606cbb1f069bd60</u> <u>4b8006ed7293360f4e8bf4</u> <u>3d793e20c84f89efd990db</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
46	2023-05-07 18:06:17	<u>0x10e22606cbb1f069bd604b8006ed7293360f4e8bf43d793e20c84f89efd990db</u>	- 0.0006299130000000 00 BNB  0.20 USD	✓
47	2023-05-07 18:04:50	<u>0x5f98b6a1e677e74fbdc692c85956fc461045934a68d017219307c40aed9ae76e</u>	- 0.7399999999999999 91 BNB  239.24 USD	✓
48	2023-05-07 18:04:50	<u>0x5f98b6a1e677e74fbdc692c85956fc461045934a68d017219307c40aed9ae76e</u>	- 0.0005824620000000 00 BNB  0.18 USD	✓
49	2023-05-07 18:03:26	<u>0xfbb6ff52d4b90dedcd37a876e299b4377ffc2cd969a97d1143e774e1e66b5016</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
50	2023-05-07 18:03:26	<u>0xfbb6ff52d4b90dedcd37a876e299b4377ffc2cd969a97d1143e774e1e66b5016</u>	- 0.0001332180000000 00 BNB  0.04 USD	✓
51	2023-05-07 18:01:05	<u>0xda5d7cd57671cdaaf6d2696db288b6f56d08b7f87ff38cf26242b9c5c3fd3caa</u>	+ 0.8000000000000000 44 BNB  258.64 USD	✓




INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-18 23:16:31	<u>0x8fdfe6a49b63a900294be595426f09a5090dcd443e3bda12e214f215f6a75653</u>	+ 0.0706760583707611 30 BNB  40.41 USD	✓
2	2024-06-02 21:26:47	<u>0x0a8fdab50fa68b9071698726484c1d564645be2277cb638a5b03f059fbd6a29b</u>	+ 0.1331403675494719 22 BNB  80.12 USD	✓

#	Date & time	Transaction Id	Amount	
3	2024-04-22 20:05:55	<u>0x58ef07f477fdaec3bb67764bafc26ba258c19755d0958aad0b4d16d330566f2e</u>	+ 0.1671957704731513 73 BNB  99.73 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-01 14:39:28	<u>0x84c39dc72e1911c024030c7a2affecd3dccb6fa4d64a2bc8ee43a54c8f3a116c</u>	+ 62,000.000000000 B00M	✓
2	2024-04-23 20:18:40	<u>0xd9f4cdcf201e2fe9f64f6e73fd61ad46d15beea89d2fbd9c5fe6cf3a4229727c</u>	+ 3,736.000000000000 000000 ACX [via www.across.cash]	✓
3	2023-05-16 22:17:58	<u>0x85e6c0277d5ea208f8bdb290312f4bf5f84327c5545aaab20fc9d06a69552470</u>	- 5.0876749902501803 29 BUSD  5.08 USD	✓
4	2023-05-16 22:17:25	<u>0x4540fc8fbe7a8ccfc5aa7659f5ec081a86d31008eb2dd2de52fffefbb40921a8a</u>	+ 5.0876749902501803 29 BUSD  5.08 USD	✓
5	2023-05-07 23:35:23	<u>0x94c3196435aa78e3687f70d97ca91a69cb0ec3e129ab034dcddfd9f7748a6f4e</u>	+ 120,000.576000000 00931323 MGRT	✓
6	2023-05-07 18:47:25	<u>0xd05e28bc76341a5c25b9c855314bcdd87ad95a2699daa32348bfb16d4284559b</u>	+ 23,000.000000 AI-A	✓
7	2023-05-07 18:09:53	<u>0x184eab47c7a0d134b5bcf31e88072dc2a742a4499bb0282780051cef9d199911</u>	+ 5,000,000.000000 BSC-Coin	✓

#	Date & time	Transaction Id	Amount	
8	2023-05-07 18:06:17	<u>0x10e22606cbb1f069bd60</u> <u>4b8006ed7293360f4e8bf4</u> <u>3d793e20c84f89efd990db</u>	- 23.739052456452014 894 BUSD  23.75 USD	✓
9	2023-05-07 18:06:17	<u>0x10e22606cbb1f069bd60</u> <u>4b8006ed7293360f4e8bf4</u> <u>3d793e20c84f89efd990db</u>	- 213.65147210806813 4048 BUSD  213.81 USD	✓
10	2023-05-07 18:04:50	<u>0x5f98b6a1e677e74fbdc6</u> <u>92c85956fc461045934a68</u> <u>d017219307c40aed9ae76e</u>	+ 237.39052456452014 8942 BUSD  237.57 USD	✓

* USD values displayed at the time of transaction

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