

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-24 02:46 (UTC)

BLOCKCHAIN **BNB**

ADDRESS ID 0x433eab0d2135b9e05bfd8f2aaed6a3d0770432ed

TOTAL RECEIVED **0.141525413665008371 BNB**
83.48 USD

TOTAL SEND **0.172383317493173288 BNB**
101.68 USD

Token	Balance
BNB	0.000000000000000000 BNB 0.00 USD
Tether USD	0.000000000000000000 USDT 0.00 USD
Ethereum Token	0.000000000000000001 ETH
My Get Rich Token	120,000.576000000000931323 MGRT
AI Avail	23,000.000000 AI-A
Smart Chain Coin	5,000,000.000000 BSC-Coin



MAIN EVENTS

#	Date & time	Transaction Id	Amount
1	2023-05-06 11:24:55	<u>0xc197e5fb6e5d1db11af0</u> <u>529fe4294e820021aa1865</u> <u>1718d66def36002baef9b4</u>	- 0.0887529636650083 86 BNB 28.85 USD


* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
2	2023-05-06 11:24:55	<u>0xc197e5fb6e5d1db11af0</u> <u>529fe4294e820021aa1865</u> <u>1718d66def36002baef9b4</u>	- 0.0000630000000000 00 BNB  0.02 USD	✓
3	2023-05-06 11:18:37	<u>0x0d1ad6c860ecb72d1a65</u> <u>23562d06ff6ebae8306811</u> <u>a5d4f0b71f5e071c4fbab9</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2023-05-06 11:18:37	<u>0x0d1ad6c860ecb72d1a65</u> <u>23562d06ff6ebae8306811</u> <u>a5d4f0b71f5e071c4fbab9</u>	- 0.0005777340000000 00 BNB  0.18 USD	✓
5	2023-05-06 11:18:37	<u>0x44ae8a5aedf9fe51641f</u> <u>22754d45aa9c4abecb82f3</u> <u>f0193fdcb4ddd4a4b8d7c0</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2023-05-06 11:18:37	<u>0x44ae8a5aedf9fe51641f</u> <u>22754d45aa9c4abecb82f3</u> <u>f0193fdcb4ddd4a4b8d7c0</u>	- 0.0001332180000000 00 BNB  0.04 USD	✓
7	2023-05-06 09:38:07	<u>0x74ae43083492952c205e</u> <u>1a0c4f033518f0feeaaaf35</u> <u>2b3d9891bd3fb690fd3da5</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
8	2023-05-06 09:38:07	<u>0x74ae43083492952c205e</u> <u>1a0c4f033518f0feeaaaf35</u> <u>2b3d9891bd3fb690fd3da5</u>	- 0.0001330380000000 00 BNB  0.04 USD	✓
9	2023-05-06 09:36:25	<u>0x17df86d8cd91416271cf</u> <u>291016873ddb46d05bf7fe</u> <u>d4af27841a6191c53d2184</u>	- 0.0812674578281648 99 BNB  26.40 USD	✓
10	2023-05-06 09:36:25	<u>0x17df86d8cd91416271cf</u> <u>291016873ddb46d05bf7fe</u> <u>d4af27841a6191c53d2184</u>	- 0.0004119600000000 00 BNB  0.13 USD	✓


#	Date & time	Transaction Id	Amount	
11	2023-04-29 03:47:25	<u>0x4fd03b677945f6140632</u> <u>8eee411a481be4ec7593d9</u> <u>447eb84d07e7152d15171d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
12	2023-04-29 03:47:25	<u>0x4fd03b677945f6140632</u> <u>8eee411a481be4ec7593d9</u> <u>447eb84d07e7152d15171d</u>	- 0.0001083810000000 00 BNB  0.03 USD	✓
13	2023-04-28 15:08:56	<u>0x435a2cf00ec9c8a79440</u> <u>94b2666bd6ceb737f97493</u> <u>be363eeab8f850f6f42770</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
14	2023-04-28 15:08:56	<u>0x435a2cf00ec9c8a79440</u> <u>94b2666bd6ceb737f97493</u> <u>be363eeab8f850f6f42770</u>	- 0.0000633810000000 00 BNB  0.02 USD	✓
15	2023-04-28 15:02:53	<u>0x0d2bf5f1ca703fad69cb</u> <u>2159da3a8cce8ee435d699</u> <u>637b9291d5f32fbd19c406</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
16	2023-04-28 15:02:53	<u>0x0d2bf5f1ca703fad69cb</u> <u>2159da3a8cce8ee435d699</u> <u>637b9291d5f32fbd19c406</u>	- 0.0001533450000000 00 BNB  0.04 USD	✓
17	2023-04-28 15:02:11	<u>0x1e056a13aa87e025f25f</u> <u>6f3726d870e02a19d6b11e</u> <u>01f87b18f32d65326effa5</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
18	2023-04-28 15:02:11	<u>0x1e056a13aa87e025f25f</u> <u>6f3726d870e02a19d6b11e</u> <u>01f87b18f32d65326effa5</u>	- 0.0005856210000000 00 BNB  0.18 USD	✓
19	2023-04-28 15:02:11	<u>0xb1a80ca78750684168c2</u> <u>7044e2f954375dd73989bf</u> <u>8b614957e4358ea0cf9c12</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
20	2023-04-28 15:02:11	<u>0xb1a80ca78750684168c27044e2f954375dd73989bf8b614957e4358ea0cf9c12</u>	- 0.0001332180000000 00 BNB  0.04 USD	✓
21	2023-04-28 15:01:50	<u>0xeda3924d4373f4d7a4f20201d06998be20735968405c760666245b46e2d3237b</u>	+ 0.0614535000000000 01 BNB  19.73 USD	✓

INTERNAL EVENTS



#	Date & time	Transaction Id	Amount	
1	2023-05-06 11:18:37	<u>0x0d1ad6c860ecb72d1a6523562d06ff6ebae8306811a5d4f0b71f5e071c4fbab9</u>	+ 0.0800719136650083 76 BNB  26.03 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-06 11:18:37	<u>0x0d1ad6c860ecb72d1a6523562d06ff6ebae8306811a5d4f0b71f5e071c4fbab9</u>	+ 0.0000000000000000 01 ETH	✓
2	2023-05-06 11:18:37	<u>0x0d1ad6c860ecb72d1a6523562d06ff6ebae8306811a5d4f0b71f5e071c4fbab9</u>	- 0.0135986290713782 90 ETH	✓
3	2023-05-06 09:36:25	<u>0x17df86d8cd91416271cf291016873ddb46d05bf7fed4af27841a6191c53d2184</u>	+ 0.0135986290713782 90 ETH	✓
4	2023-05-02 14:27:16	<u>0x1e6d5832bae9306a0e1d1dea2f0f2b5d70d504f681f008e28e16a74c6bf49002</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
5	2023-05-02 13:45:50	<u>0xce69fddf70f451c98336</u> <u>f8b2e51ddb65e1e76c3e2d</u> <u>a5f1ba98159a9325efc7b1</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
6	2023-05-02 05:59:45	<u>0x80fa201ab1bff5136434</u> <u>e138570214f573b5f4bf7b</u> <u>415f5d74dde586aaea2634</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
7	2023-05-02 05:44:42	<u>0xac5ab53aa1fb6b4fc631</u> <u>2ab274c8586ccd489c90c8</u> <u>e0f42b873f4cb2220f3cd0</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
8	2023-04-29 03:48:13	<u>0xae5b380bc0a9643d35cc</u> <u>cf4543ca5eecd3d76ea632</u> <u>1776239f513e9ade928a4a</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
9	2023-04-29 03:47:25	<u>0x4fd03b677945f6140632</u> <u>8eee411a481be4ec7593d9</u> <u>447eb84d07e7152d15171d</u>	- 107.65949999999999 4202 USDT  107.70 USD	✓
10	2023-04-28 23:40:24	<u>0xc5893113fcb853cbf9bc</u> <u>8cc2db7074e2843917ee87</u> <u>afa2200942d6f483e1d354</u>	+ 120,000.5760000000 00931323 MGRT	✓
11	2023-04-28 15:48:48	<u>0x1f7b6e3f520d214c70c3</u> <u>ed5937089419f6091fbd2e</u> <u>3929385c0e168995602d6d</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
12	2023-04-28 15:48:33	<u>0xf31b728af9a1f1266c3c</u> <u>6d6192b71a34e215928995</u> <u>ef5fd422a17f08937cc9a6</u>	+ 107.65949999999999 4202 USDT  107.65 USD	✓
13	2023-04-28 15:14:08	<u>0xc23f99dce8646bbaf7c7</u> <u>34a69d8faa61cf42d11758</u> <u>ca8c972ade6d058994e210</u>	+ 5,000,000.000000 BSC-Coin	✓

#	Date & time	Transaction Id	Amount	
14	2023-04-28 15:12:02	<u>0x594e7eb3ddf664f835c1631b880e9ef11d5b34b9428972dfdef77f67553607c</u>	+ 23,000.000000 AI-A	✓
15	2023-04-28 15:09:29	<u>0x0d8e2a41cdde2077c33a2f90ab079fd50176b677c58de2b239350908b4243446</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
16	2023-04-28 15:08:56	<u>0x435a2cf00ec9c8a7944094b2666bd6ceb737f97493be363eeab8f850f6f42770</u>	- 57.959499999999998 465 USDT  57.96 USD	✓
17	2023-04-28 15:06:47	<u>0x444f861a2084e1925c1973ba88b452af9293d76b2f5681420fff3482d31842c1</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
18	2023-04-28 15:05:05	<u>0xb1ee929b9e483fd40f0c49a299767cab8dbdf9cba5dda5734e19213292f13508</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
19	2023-04-28 15:04:02	<u>0x02bd49cb5252cdd740297dd54d872b87006ea1202179dead0d24629315ca07d8</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
20	2023-04-28 15:03:38	<u>0x49d2fc6da67b1605f940a6a6a02b5e60fe8265a5075381d8a95d10c411e5b836</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
21	2023-04-28 15:02:53	<u>0x0d2bf5f1ca703fad69cb2159da3a8cce8ee435d699637b9291d5f32fbd19c406</u>	- 50.0000000000000000 000 USDT  50.00 USD	✓
22	2023-04-28 15:02:11	<u>0x1e056a13aa87e025f25f6f3726d870e02a19d6b11e01f87b18f32d65326effa5</u>	- 10.0000000000000000 000 USDT  9.99 USD	✓

#	Date & time	Transaction Id	Amount	
23	2023-04-28 14:44:35	<u>0xcd643849e77b2c5fccaf</u> <u>991def6830848c88ecebab</u> <u>5cdd483409a58084b24daa</u>	+ 107.95950000000000 5571 USDT  107.94 USD	✓
24	2023-04-28 14:40:41	<u>0x12fc5038d00994cb7268</u> <u>711a6b8391595383b28660</u> <u>c1cf1c6c6329bbae65f28f</u>	+ 10.0000000000000000 000 USDT  9.99 USD	✓

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