

3xpL



# ADDRESS STATEMENT










GENERATED AT 2024-10-16 12:15 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x4381271f877d82b1d928c7a688a360883cbbcf63</u>
TOTAL RECEIVED	0.099274000000000001 BNB
	59.49 USD
TOTAL SEND	0.115444538548073253 BNB
	69.18 USD

Token	Balance
BNB	0.000000000000000000 BNB
	0.00 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
agEUR	0.000000000000000000 agEUR
SPACE ID	0.000000000000000000 ID
!!0Bets.org	500.00000000 Free spins!!! [SPONSORED]
My Get Rich Token	120,000.576000000000931323 MGRT
AAL	56,000.000000 AAL
AI Avail	23,000.000000 AI-A
Pandra: CodeConqueror	0 Pandra: CodeConqueror










## MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2024-06-21 07:01:55	<u>0xf4d19ede9fddd2d219f87a2a4f0e64e6409c77a877b280a433d7b30aefa5739c</u>	- 0.0491028579852194 68 BNB  28.65 USD	✓
2	2024-06-21 07:01:55	<u>0xf4d19ede9fddd2d219f87a2a4f0e64e6409c77a877b280a433d7b30aefa5739c</u>	- 0.0000630000000000 00 BNB  0.03 USD	✓
3	2024-02-29 11:03:23	<u>0xfdc5dad78a826a1d44f5be9f6935764702008c852ad604a2c2ac23b3a1924293</u>	+ 0.0296800000000000 02 BNB  12.17 USD	✓
4	2023-11-02 10:53:17	<u>0x001c202782cad5ff2bd8c85ef21364c928bf0c717e4a799cd91fc2b0d3365e9e</u>	- 0.0033752528834529 16 BNB  0.78 USD	✗
5	2023-11-02 10:53:17	<u>0x001c202782cad5ff2bd8c85ef21364c928bf0c717e4a799cd91fc2b0d3365e9e</u>	- 0.0004528530000000 00 BNB  0.10 USD	✓
6	2023-11-02 10:53:14	<u>0xa0d588e4e2426583dab70b91db8386ba30c2331a1bd492d1839ebf0467e83300</u>	- 0.0033752528834529 16 BNB  0.78 USD	✓
7	2023-11-02 10:53:14	<u>0xa0d588e4e2426583dab70b91db8386ba30c2331a1bd492d1839ebf0467e83300</u>	- 0.0010757940000000 00 BNB  0.24 USD	✓
8	2023-11-02 10:52:59	<u>0x5427192fce6666ae7b70fcb26a7cb267a302dfeaf702f87cad2bb5f84cfa0e52</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
9	2023-11-02 10:52:59	<u>0x5427192fce6666ae7b70fcb26a7cb267a302dfeaf702f87cad2bb5f84cfa0e52</u>	- 0.0000789540000000 00 BNB  0.01 USD	✓







#	Date & time	Transaction Id	Amount	
10	2023-11-02 10:52:53	<u>0xbe73214515f3da1add9b150785a6f82939d07b181c8a3ed2ca2ec545940314a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
11	2023-11-02 10:52:53	<u>0xbe73214515f3da1add9b150785a6f82939d07b181c8a3ed2ca2ec545940314a</u>	- 0.0001386540000000 00 BNB  0.03 USD	✓
12	2023-10-12 09:54:27	<u>0x764d3d2053b1e9a7ccb40f410635772d97b2233f667f3b125fdd67ac79b81b39</u>	- 0.0019665617188367 74 BNB  0.40 USD	✓
13	2023-10-12 09:54:27	<u>0x764d3d2053b1e9a7ccb40f410635772d97b2233f667f3b125fdd67ac79b81b39</u>	- 0.0010568640000000 00 BNB  0.21 USD	✓
14	2023-10-12 08:54:12	<u>0xcf2c57e97e3f1862f38d674d50d477c62892c736107b0073f495dfddcf46fabb</u>	+ 0.0251140000000000 01 BNB  5.11 USD	✓
15	2023-10-12 08:50:15	<u>0x2e836149bbdef31cffd5484204065fef7e825106bccbb1147277b0c195fa359</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
16	2023-10-12 08:50:15	<u>0x2e836149bbdef31cffd5484204065fef7e825106bccbb1147277b0c195fa359</u>	- 0.0001386540000000 00 BNB  0.02 USD	✓
17	2023-09-25 03:27:22	<u>0x05d95248d13f5f94b04842be2d33b250c36b0b3b7456af4c07107286f588781a</u>	- 0.0019220723786615 31 BNB  0.40 USD	✓
18	2023-09-25 03:27:22	<u>0x05d95248d13f5f94b04842be2d33b250c36b0b3b7456af4c07107286f588781a</u>	- 0.0015559470000000 00 BNB  0.32 USD	✓

#	Date & time	Transaction Id	Amount	
19	2023-09-25 03:26:40	<u>0xe4177dc9c75a470c482b7f7be2703706c3e4644b4bd</u> <u>c01d8e06928526ebcd28d8</u>	- 0.0019220723786615 31 BNB  0.40 USD	✗
20	2023-09-25 03:26:40	<u>0xe4177dc9c75a470c482b7f7be2703706c3e4644b4bd</u> <u>c01d8e06928526ebcd28d8</u>	- 0.0016529730000000 00 BNB  0.34 USD	✓
21	2023-09-25 03:26:16	<u>0xdaa9c2ce43661d62d3d2c3913789a0befd71e28c68</u> <u>4afb9155ca6ace7412d324</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
22	2023-09-25 03:26:16	<u>0xdaa9c2ce43661d62d3d2c3913789a0befd71e28c68</u> <u>4afb9155ca6ace7412d324</u>	- 0.0001386540000000 00 BNB  0.02 USD	✓
23	2023-09-19 07:14:35	<u>0x7be75460c856cd8dcc342233fcabd81a77ac3d3155</u> <u>0eeec9020b8f5c88321223</u>	- 0.0019220723786615 31 BNB  0.41 USD	✓
24	2023-09-19 07:14:35	<u>0x7be75460c856cd8dcc342233fcabd81a77ac3d3155</u> <u>0eeec9020b8f5c88321223</u>	- 0.0015492270000000 00 BNB  0.33 USD	✓
25	2023-09-19 07:14:17	<u>0xd98e98500c4b3c10a45fad3a66d873357340c798ad</u> <u>2601c6d932dc426279dd72</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
26	2023-09-19 07:14:17	<u>0xd98e98500c4b3c10a45fad3a66d873357340c798ad</u> <u>2601c6d932dc426279dd72</u>	- 0.0001386540000000 00 BNB  0.03 USD	✓
27	2023-09-08 07:32:23	<u>0xdc56f96df49d0a1234bb44f74e33a73afa4ae5ee83</u> <u>36c432ff0afeafd53c5362b</u>	- 0.0019672161111615 20 BNB  0.42 USD	✓




#	Date & time	Transaction Id	Amount	
28	2023-09-08 07:32:23	<u>0xdc56f96df49d0a1234bb</u> <u>44f74e33a73afa4ae5ee83</u> <u>36c432ff0afefd53c5362b</u>	- 0.0015516270000000 00 BNB  0.33 USD	✓
29	2023-09-08 07:31:56	<u>0x1b9aaa3f8e96d5e2ff69</u> <u>e55e8551019d0709c47d1c</u> <u>eeeb0a49829ad32cf68bdb</u>	- 0.0019672161111615 20 BNB  0.42 USD	✗
30	2023-09-08 07:31:56	<u>0x1b9aaa3f8e96d5e2ff69</u> <u>e55e8551019d0709c47d1c</u> <u>eeeb0a49829ad32cf68bdb</u>	- 0.0016480200000000 00 BNB  0.35 USD	✓
31	2023-09-08 07:31:17	<u>0x1850384e7027477ebd6a</u> <u>d5eedfd2f7b104d3687e24</u> <u>c9f70ae78c05d0d3e7eee5</u>	- 0.0019672161111615 20 BNB  0.42 USD	✗
32	2023-09-08 07:31:17	<u>0x1850384e7027477ebd6a</u> <u>d5eedfd2f7b104d3687e24</u> <u>c9f70ae78c05d0d3e7eee5</u>	- 0.0016083390000000 00 BNB  0.34 USD	✓
33	2023-09-08 07:30:50	<u>0xd41a2bbdcf64e20a55ed</u> <u>33ad311086d23783b62c9e</u> <u>da280a9499a6fc0f3e0c97</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
34	2023-09-08 07:30:50	<u>0xd41a2bbdcf64e20a55ed</u> <u>33ad311086d23783b62c9e</u> <u>da280a9499a6fc0f3e0c97</u>	- 0.0001386540000000 00 BNB  0.03 USD	✓
35	2023-08-22 03:13:07	<u>0x15340d557cb18677c9ed</u> <u>4f460530453bf70b24697e</u> <u>22b6cf6758d544b9577f62</u>	- 0.0002170816815056 47 BNB  0.04 USD	✓
36	2023-08-22 03:13:07	<u>0x15340d557cb18677c9ed</u> <u>4f460530453bf70b24697e</u> <u>22b6cf6758d544b9577f62</u>	- 0.0006558630000000 00 BNB  0.13 USD	✓

#	Date & time	Transaction Id	Amount	
37	2023-08-22 03:12:52	<u>0xac22680259cc400ac139</u> <u>d88004ce9b3989ec2a4744</u> <u>320f60d50c413193363bc8</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
38	2023-08-22 03:12:52	<u>0xac22680259cc400ac139</u> <u>d88004ce9b3989ec2a4744</u> <u>320f60d50c413193363bc8</u>	- 0.0001408320000000 00 BNB  0.02 USD	✓
39	2023-08-22 03:06:41	<u>0x7f2a27877fbc126fe82b</u> <u>6da9bcd86eb921378be8ee</u> <u>25b7bc7ef4df8199034229</u>	- 0.0063895637000000 00 BNB  1.34 USD	✓
40	2023-08-22 03:06:41	<u>0x7f2a27877fbc126fe82b</u> <u>6da9bcd86eb921378be8ee</u> <u>25b7bc7ef4df8199034229</u>	- 0.0001304700000000 00 BNB  0.02 USD	✓
41	2023-08-19 03:18:43	<u>0x806a2a5a89a8fa6f3c9c</u> <u>71f687f669032ea422d1e0</u> <u>4d7d1a9227c0a9e3d5f0d1</u>	- 0.0034953510549964 94 BNB  0.75 USD	✓
42	2023-08-19 03:18:43	<u>0x806a2a5a89a8fa6f3c9c</u> <u>71f687f669032ea422d1e0</u> <u>4d7d1a9227c0a9e3d5f0d1</u>	- 0.0016725390000000 00 BNB  0.36 USD	✓
43	2023-08-19 03:18:28	<u>0x73ceefca6efc4b7cd728</u> <u>426deca160d3de778e7157</u> <u>195b20d2bd8e09e8768f02</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
44	2023-08-19 03:18:28	<u>0x73ceefca6efc4b7cd728</u> <u>426deca160d3de778e7157</u> <u>195b20d2bd8e09e8768f02</u>	- 0.0001323540000000 00 BNB  0.02 USD	✓
45	2023-08-17 05:41:39	<u>0xec2a0c292cefc3f5fe80</u> <u>a41fa4e97ce163853e421a</u> <u>d03cdc0f49b662fcb0076e</u>	- 0.0034693905318178 81 BNB  0.80 USD	✓





#	Date & time	Transaction Id	Amount	
46	2023-08-17 05:41:39	<u>0xec2a0c292cefc3f5fe80</u> <u>a41fa4e97ce163853e421a</u> <u>d03cdc0f49b662fcb0076e</u>	- 0.0012809970000000 00 BNB  0.29 USD	✓
47	2023-08-17 05:41:18	<u>0xcf66cd0bdc0fcef394a0</u> <u>c0fa076a2181171f216bc4</u> <u>09568f57d613f6c9ed22b7</u>	- 0.0034693905318178 81 BNB  0.80 USD	✗
48	2023-08-17 05:41:18	<u>0xcf66cd0bdc0fcef394a0</u> <u>c0fa076a2181171f216bc4</u> <u>09568f57d613f6c9ed22b7</u>	- 0.0014150070000000 00 BNB  0.32 USD	✓
49	2023-08-17 05:40:57	<u>0x04dbf4697eb606b3870a</u> <u>615593adddce160dd662b9</u> <u>7df9d2a116168d959ef9ab</u>	- 0.0034693905318178 81 BNB  0.80 USD	✗
50	2023-08-17 05:40:57	<u>0x04dbf4697eb606b3870a</u> <u>615593adddce160dd662b9</u> <u>7df9d2a116168d959ef9ab</u>	- 0.0014213850000000 00 BNB  0.32 USD	✓
51	2023-08-17 05:40:36	<u>0xebff3da4e4191e696131</u> <u>cd167baaf8599b31558be8</u> <u>c237db379410617da4bef7</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
52	2023-08-17 05:40:36	<u>0xebff3da4e4191e696131</u> <u>cd167baaf8599b31558be8</u> <u>c237db379410617da4bef7</u>	- 0.0001323540000000 00 BNB  0.03 USD	✓
53	2023-08-15 11:21:40	<u>0xdc9e734dd036e0017bcb</u> <u>4f47fbd879e369d7e2a84c</u> <u>0d08326fa576a1df4a9490</u>	- 0.0039847535756862 39 BNB  0.95 USD	✓
54	2023-08-15 11:21:40	<u>0xdc9e734dd036e0017bcb</u> <u>4f47fbd879e369d7e2a84c</u> <u>0d08326fa576a1df4a9490</u>	- 0.0006299190000000 00 BNB  0.15 USD	✓


#	Date & time	Transaction Id	Amount	
55	2023-08-15 11:21:22	<u>0xc0be9e99a3a4c0064da6</u> <u>2243cb0ae8f22ec1309333</u> <u>974ec2d2ba1358e298d04d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
56	2023-08-15 11:21:22	<u>0xc0be9e99a3a4c0064da6</u> <u>2243cb0ae8f22ec1309333</u> <u>974ec2d2ba1358e298d04d</u>	- 0.000139980000000000 00 BNB  0.03 USD	✓
57	2023-08-15 11:20:49	<u>0xf497a6ea2c662d7924b9</u> <u>bf98e6d29e2142a76b18a1</u> <u>e6a3dc9c6a12fe5df9cc92</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
58	2023-08-15 11:20:49	<u>0xf497a6ea2c662d7924b9</u> <u>bf98e6d29e2142a76b18a1</u> <u>e6a3dc9c6a12fe5df9cc92</u>	- 0.000230733000000000 00 BNB  0.05 USD	✓
59	2023-08-12 07:17:11	<u>0x05cc76741574233e288a</u> <u>41758acedeab651df53e39</u> <u>44249bcdb3ce34fe120915</u>	+ 0.042250000000000000 03 BNB  10.16 USD	✓
60	2023-07-13 06:35:39	<u>0x884eeb63db696c0d8b59</u> <u>f004ea5913bf56f89aeab2</u> <u>f9e41012d99547f2545c4f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
61	2023-07-13 06:35:39	<u>0x884eeb63db696c0d8b59</u> <u>f004ea5913bf56f89aeab2</u> <u>f9e41012d99547f2545c4f</u>	- 0.000110325000000000 00 BNB  0.02 USD	✓
62	2023-07-11 10:53:05	<u>0x96ccb8c2f70d765247ad</u> <u>80aaa684f586cf8ac14116</u> <u>d6829ed1ed8b2d384ab8c3</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
63	2023-07-11 10:53:05	<u>0x96ccb8c2f70d765247ad</u> <u>80aaa684f586cf8ac14116</u> <u>d6829ed1ed8b2d384ab8c3</u>	- 0.000138333000000000 00 BNB  0.03 USD	✓





#	Date & time	Transaction Id	Amount	
64	2023-07-11 10:52:44	<u>0x7ac005c182d6905b98b3c8662414d4a222ec44b6dd09fca3c4bac8c7951b5ca9</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
65	2023-07-11 10:52:44	<u>0x7ac005c182d6905b98b3c8662414d4a222ec44b6dd09fca3c4bac8c7951b5ca9</u>	- 0.000243867000000000 00 BNB  0.05 USD	✓
66	2023-07-11 03:55:50	<u>0xce595cc17109462bac7eae204193bb1463903d873c49d170316f5a3f46f937ca</u>	+ 0.002230000000000000 00 BNB  0.55 USD	✓

#### BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-22 15:51:12	<u>0xa725656d9ba58d58ee8efe4ac775984cddb3deb84e19a026a0de41b1a8430ebf</u>	+ 500.00000000 Free spins!!! [SPONSORED]	✓
2	2023-11-02 10:53:14	<u>0xa0d588e4e2426583dab70b91db8386ba30c2331a1bd492d1839ebf0467e83300</u>	- 30.9950140000000001 175 USDT  31.01 USD	✓
3	2023-11-02 10:51:53	<u>0x1a875b2471376654d264cdc72a8ab6724686d5eade093b24657fc2249b29cb45</u>	+ 30.9950140000000001 175 USDT  31.01 USD	✓
4	2023-10-12 09:54:27	<u>0x764d3d2053b1e9a7ccb40f410635772d97b2233f667f3b125fdd67ac79b81b39</u>	- 31.0757399999999999 696 USDT  31.08 USD	✓
5	2023-10-04 02:19:06	<u>0xdbf71b032a7337be79ca8b7db8071cd80d33a2c8b7935dc46c4e0390d231b668</u>	+ 31.0757399999999999 696 USDT  31.08 USD	✓

#	Date & time	Transaction Id	Amount	
6	2023-09-25 03:27:22	<u>0x05d95248d13f5f94b04842be2d33b250c36b0b3b7456af4c07107286f588781a</u>	- 31.137982999999998 412 USDT  31.13 USD	✓
7	2023-09-22 10:14:48	<u>0x10eb88a6b5fe61126fb09e45863fbad6fd158e554e53a9ad3a41a0c7e2620330</u>	+ 31.137982999999998 412 USDT  31.13 USD	✓
8	2023-09-19 07:14:35	<u>0x7be75460c856cd8dcc342233fcabd81a77ac3d31550eeec9020b8f5c88321223</u>	- 31.200351000000001 278 USDT  31.20 USD	✓
9	2023-09-14 00:56:45	<u>0xe90fa16d4841e6e0d0d42bbbd55287b5785ba364593149b060f82c676034183f</u>	+ 31.200351000000001 278 USDT  31.22 USD	✓
10	2023-09-08 07:32:23	<u>0xdc56f96df49d0a1234bb44f74e33a73afa4ae5ee8336c432ff0afefd53c5362b</u>	- 31.286612000000001 643 USDT  31.29 USD	✓
11	2023-09-04 03:19:58	<u>0x32d85658d2b41b8b9a8f65578c47cee938ae75288e124dab9500040d95b1df50</u>	+ 31.285174999999998 846 USDT  31.29 USD	✓
12	2023-08-22 03:13:07	<u>0x15340d557cb18677c9ed4f460530453bf70b24697e22b6cf6758d544b9577f62</u>	- 28.868224960752534 969 agEUR	✓
13	2023-08-22 03:11:46	<u>0x0a513ea1eddf68bc2a8dee8ca42d85304097a1d949db884eed86e49ea76707ea</u>	+ 28.868224960752534 969 agEUR	✓
14	2023-08-19 03:20:22	<u>0xd44c9e753347cd1e5d210b34b20cca5635619b854a3e49a27a95a61f2beaf9ee</u>	+ 0.0014370000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
15	2023-08-19 03:18:43	<u>0x806a2a5a89a8fa6f3c9c71f687f669032ea422d1e04d7d1a9227c0a9e3d5f0d1</u>	- 1,437.286929000000 100132 USDT  1,438.02 USD	✓
16	2023-08-19 03:17:37	<u>0x869b7d9c2ce8e9e82bb7324b2a00839715c5266fe4fe228effad0afbd2a9dec6</u>	+ 1,437.286929000000 100132 USDT  1,438.10 USD	✓
17	2023-08-17 05:41:39	<u>0xec2a0c292cefc3f5fe80a41fa4e97ce163853e421ad03cdc0f49b662fcb0076e</u>	- 1,441.671544999999 923675 USDT  1,441.36 USD	✓
18	2023-08-17 05:39:54	<u>0x5a1c26d53eb37c7800f126d1a45ace426c8c2b78c3115972f73fa3d7b507b387</u>	+ 1,441.671544999999 923675 USDT  1,441.36 USD	✓
19	2023-08-15 14:10:37	<u>0x2fabec10e8f9c1fe5503a2502a91df6501f4d991cd665e27e2be120b7e1e0342</u>	+ 56,000.000000 AAL	✓
20	2023-08-15 13:35:46	<u>0x3ce2b3904e19ead3277e37349995f243f17415e1ee614c414792a4e6529de5e6</u>	+ 23,000.000000 AI-A	✓
21	2023-08-15 13:19:34	<u>0xe80b27793ce5334ef74ce2683c4a242ad5965bda2cb11220a372067554e0d31f</u>	+ 120,000.5760000000 00931323 MGRT	✓
22	2023-07-13 06:35:39	<u>0x884eeb63db696c0d8b59f004ea5913bf56f89aeab2f9e41012d99547f2545c4f</u>	- 22.19999999999999 289 ID	✓
23	2023-07-11 10:52:44	<u>0x7ac005c182d6905b98b3c8662414d4a222ec44b6dd09fca3c4bac8c7951b5ca9</u>	+ 22.19999999999999 289 ID	✓

BEP-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-15 11:21:40	<u>0xdc9e734dd036e0017bcb</u> <u>4f47fbd879e369d7e2a84c</u> <u>0d08326fa576a1df4a9490</u>	- 1 Pandra: CodeConqueror	✓
2	2023-08-15 11:20:49	<u>0xf497a6ea2c662d7924b9</u> <u>bf98e6d29e2142a76b18a1</u> <u>e6a3dc9c6a12fe5df9cc92</u>	+ 1 Pandra: CodeConqueror	✓

\* USD values displayed at the time of transaction

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