

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-24 04:16 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x4821eaeb37061e3c26b2264838e788f8de06bdcf</u>
TOTAL RECEIVED	0.775259000000000031 BNB
	458.56 USD
TOTAL SEND	0.737490191999999989 BNB
	436.22 USD

Token	Balance
BNB	0.037768808000000001 BNB
	22.34 USD
USD Coin	0.000000000000000000 USDC
	0.00 USD
BUSD Token	0.000000000000000000 BUSD
	0.00 USD
Opendao.is	10.000000000000000000 Opendao.is
Mini-Doge.io	500,000,000,000.000000000000000000 MiniDoge
eCash	29,000,000.000000 XEC
Milkyswap.io	6,500,000.000000000000000000 MKS
My Get Rich Token	120,000.576000000000931323 MGRT
usdswap.io	1,286,698 usdswap.io
SDJT	0.100000000 SDJT










* USD values displayed at the time of transaction


Token	Balance
AI Avail	23,000.000000 AI-A

MAIN EVENTS




#	Date & time	Transaction Id	Amount	
1	2023-02-04 06:44:50	<u>0x02264c16bf6953646592</u> <u>dcd4b1b2ad59cfa1212848</u> <u>b536316f1a4e1031d75217</u>	- 0.003000000000000000 00 BNB  0.98 USD	✓
2	2023-02-04 06:44:50	<u>0x02264c16bf6953646592</u> <u>dcd4b1b2ad59cfa1212848</u> <u>b536316f1a4e1031d75217</u>	- 0.000105000000000000 00 BNB  0.03 USD	✓
3	2022-12-13 12:17:31	<u>0xee6f504a6cb796c018db</u> <u>2db8aabf46a3f331f2398b</u> <u>6736ac49825a501deecf66</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2022-12-13 12:17:31	<u>0xee6f504a6cb796c018db</u> <u>2db8aabf46a3f331f2398b</u> <u>6736ac49825a501deecf66</u>	- 0.000180695000000000 00 BNB  0.04 USD	✓
5	2022-12-13 11:54:25	<u>0xb03a896b2f0ab46cad9</u> <u>198ea9df17e933014e3744</u> <u>de998e3abae23701c71f43</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2022-12-13 11:54:25	<u>0xb03a896b2f0ab46cad9</u> <u>198ea9df17e933014e3744</u> <u>de998e3abae23701c71f43</u>	- 0.000255575000000000 00 BNB  0.06 USD	✓
7	2022-10-07 10:30:38	<u>0x950552b1e79e7054cb02</u> <u>cbe927f9d8cf62894b63e7</u> <u>4779289271a607f81c9fca</u>	+ 0.033000000000000000 02 BNB  9.37 USD	✓
8	2022-10-07 10:07:10	<u>0x4c056823f657a615d296</u> <u>f474483feaac3e90aed9b0</u> <u>a7226018b055785d44cb3b</u>	- 0.029999999999999999 99 BNB  8.52 USD	✓



* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2022-10-07 10:07:10	<u>0x4c056823f657a615d296</u> <u>f474483feaac3e90aed9b0</u> <u>a7226018b055785d44cb3b</u>	- 0.000105000000000000 00 BNB  0.02 USD	✓
10	2022-03-27 05:59:33	<u>0xb155469769ac9a721e8a</u> <u>53f788ee17d88f58a7ea10</u> <u>6038a463886ab510587970</u>	- 0.001000000000000000 00 BNB  0.41 USD	✓
11	2022-03-27 05:59:33	<u>0xb155469769ac9a721e8a</u> <u>53f788ee17d88f58a7ea10</u> <u>6038a463886ab510587970</u>	- 0.000105000000000000 00 BNB  0.04 USD	✓
12	2022-03-14 22:54:19	<u>0x3a37d63ae2a47765df52</u> <u>61b8ce83d55f2703e5797d</u> <u>76a1faf0c03ccea8d6e482f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
13	2022-03-14 22:54:19	<u>0x3a37d63ae2a47765df52</u> <u>61b8ce83d55f2703e5797d</u> <u>76a1faf0c03ccea8d6e482f</u>	- 0.001136550000000000 00 BNB  0.41 USD	✓
14	2022-03-14 22:53:49	<u>0x059d8e22dde96b7853b2</u> <u>94412020d0cf35198fa118</u> <u>b8ed5369170e25d20206d7</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
15	2022-03-14 22:53:49	<u>0x059d8e22dde96b7853b2</u> <u>94412020d0cf35198fa118</u> <u>b8ed5369170e25d20206d7</u>	- 0.000282912000000000 00 BNB  0.10 USD	✓
16	2022-02-11 05:22:21	<u>0x393b15074779addb4403</u> <u>529a1db6552c315d28eab6</u> <u>9c15d7958ac4b0b417e67e</u>	- 0.699999999999999999 56 BNB  290.08 USD	✓
17	2022-02-11 05:22:21	<u>0x393b15074779addb4403</u> <u>529a1db6552c315d28eab6</u> <u>9c15d7958ac4b0b417e67e</u>	- 0.001319460000000000 00 BNB  0.54 USD	✓

#	Date & time	Transaction Id	Amount	
18	2022-02-11 05:06:15	<u>0xf37d81d02e8001591247</u> <u>a05ebd0d57f43dd8a2257f</u> <u>43e0015e405089db1b0602</u>	+ 0.7422590000000000 02 BNB  307.59 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-16 13:14:16	<u>0xbeda476871788176ead1</u> <u>c8e9de42ce9fb26cfb855e</u> <u>dbe58e5c195de31d667e78</u>	+ 23,000.000000 AI-A	✓
2	2022-12-13 12:17:31	<u>0xee6f504a6cb796c018db</u> <u>2db8aabf46a3f331f2398b</u> <u>6736ac49825a501deecf66</u>	- 467.38490132674201 0497 BUSD  467.63 USD	✓
3	2022-12-13 11:55:01	<u>0x9c93df0f0d169681bb51</u> <u>82cf4b0b04e91b167d8504</u> <u>f99a98fcdf71d82127f85c</u>	- 0.0000000000000000 00 BUSD  0.00 USD	✓
4	2022-12-13 11:54:25	<u>0xb03a896b2f0ab46cad9</u> <u>198ea9df17e933014e3744</u> <u>de998e3abae23701c71f43</u>	- 200.00000000000000 0000 BUSD  200.01 USD	✓
5	2022-10-14 16:27:52	<u>0xb51b82eeeb09433ef9f4</u> <u>bd4d3ae1f190a3781ade73</u> <u>2fe4a20954d52f6198093b</u>	+ 0.100000000 SDJT	✓
6	2022-10-07 12:05:25	<u>0x074091b9177430b4684e</u> <u>8c98e23e22287adf32aefb</u> <u>25a33d0c20f6a113c36483</u>	+ 29,000,000.000000 XEC	✓
7	2022-10-07 12:00:25	<u>0xb772bfd35831df02e8cb</u> <u>9644efc7cf97dba41e4198</u> <u>f5da33f5e9f500d4127e15</u>	+ 120,000.5760000000 00931323 MGRT	✓

#	Date & time	Transaction Id	Amount	
8	2022-05-14 10:15:03	<u>0xf445173751cc1884d4af</u> <u>97eab03557792aae25afc8</u> <u>10e785f5b93e8773a9482c</u>	+ 378.58520482000000 1291 BUSD  25,723.20 USD	✓
9	2022-04-02 00:14:21	<u>0xce3b64e5197f05006ba4</u> <u>842518b0e45906d94b0c65</u> <u>250e750ff3b95b06fe77a1</u>	+ 500,000,000,000.00 0000000000000000 MiniDoge	✓
10	2022-03-27 08:03:24	<u>0x9a3d350ae861c548c6ab</u> <u>ee55cbfb250081cd058168</u> <u>e8baef3729c76ebd3d9964</u>	+ 1,286,698 usdswap.io	✓
11	2022-03-14 22:54:19	<u>0x3a37d63ae2a47765df52</u> <u>61b8ce83d55f2703e5797d</u> <u>76a1faf0c03cce8d6e482f</u>	+ 288.79969650674200 9205 BUSD  30,516.27 USD	✓
12	2022-03-14 22:54:19	<u>0x3a37d63ae2a47765df52</u> <u>61b8ce83d55f2703e5797d</u> <u>76a1faf0c03cce8d6e482f</u>	- 288.82671075709788 5107 USDC	✓
13	2022-02-26 15:26:37	<u>0x22e003d6aa0abc6e7d9d</u> <u>4fdb4e3c14a0a1835c1fc2</u> <u>b7b0539a0369273402ec69</u>	+ 10.0000000000000000 000 Opendao.is	✓
14	2022-02-11 05:23:12	<u>0x087979f7f8ddf190ba7a</u> <u>a345f6eb1cdb2f13f8e235</u> <u>d1086d7632de9d2d45569a</u>	+ 6,500,000.00000000 0000000000 MKS	✓
15	2022-02-11 05:22:21	<u>0x393b15074779addb4403</u> <u>529a1db6552c315d28eab6</u> <u>9c15d7958ac4b0b417e67e</u>	+ 288.82671075709788 5107 USDC	✓

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