

3xpL



ADDRESS STATEMENT







GENERATED AT 2024-09-27 13:27 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x4b2c01e56629ee9551e44593b488a5435340029c</u>
TOTAL RECEIVED	2.189862219944041843 BNB
	1,334.06 USD
TOTAL SEND	2.157500642263455060 BNB
	1,314.34 USD




Token	Balance
BNB	0.032361577680586714 BNB
	19.71 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
Ethereum Token	0.000000000000000000 ETH
Wall Street Memes	11,127.707635091999691213 WSM
My Get Rich Token	120,000.576000000000931323 MGRT
Awesome Crypto World	198,000.000000 ACW
AAL	56,000.000000 AAL
Gaimin Token	32,744.411875000001600711 GMRX
	86,400
Uniswap	0.817677898922709367 UNI








Token	Balance
AI Avail	23,000.000000 AI-A









MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-26 11:41:06	<u>0x92f99dbd59af617bc21d</u> <u>c3518cd6b83aac659dd5fa</u> <u>6df43dfc6ea38a914d1aee</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2024-03-26 11:41:06	<u>0x92f99dbd59af617bc21d</u> <u>c3518cd6b83aac659dd5fa</u> <u>6df43dfc6ea38a914d1aee</u>	- 0.0000474220000000 00 BNB  0.02 USD	✓
3	2024-03-26 11:39:54	<u>0xc60dec73a873405f5f3b</u> <u>e1ad8459acc5801128d1d2</u> <u>91b9361a095a60d0ac1c9d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2024-03-26 11:39:54	<u>0xc60dec73a873405f5f3b</u> <u>e1ad8459acc5801128d1d2</u> <u>91b9361a095a60d0ac1c9d</u>	- 0.0000588590000000 00 BNB  0.03 USD	✓
5	2024-03-26 11:37:24	<u>0x498f57ca44d03f570eb8</u> <u>63ba1023e7a42a6c26fc15</u> <u>77d53ac3d7aee941e1dec4</u>	- 0.001000000000000000 00 BNB  0.59 USD	✓
6	2024-03-26 11:37:24	<u>0x498f57ca44d03f570eb8</u> <u>63ba1023e7a42a6c26fc15</u> <u>77d53ac3d7aee941e1dec4</u>	- 0.000021000000000000 00 BNB  0.01 USD	✓
7	2024-03-07 18:14:33	<u>0xa77cefc5737d1cd39f7e</u> <u>25774edd77202572181f1e</u> <u>63097cea84b405aa39af4e</u>	- 0.067000000000000000 04 BNB  31.00 USD	✓
8	2024-03-07 18:14:33	<u>0xa77cefc5737d1cd39f7e</u> <u>25774edd77202572181f1e</u> <u>63097cea84b405aa39af4e</u>	- 0.000063000000000000 00 BNB  0.02 USD	✓

* USD values displayed at the time of transaction




#	Date & time	Transaction Id	Amount	
9	2024-03-05 16:01:02	<u>0xc5632156616720d8dcbe</u> <u>a16e6f9dd19970b7959945</u> <u>6e637a14fdfaae2cba3ddf</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
10	2024-03-05 16:01:02	<u>0xc5632156616720d8dcbe</u> <u>a16e6f9dd19970b7959945</u> <u>6e637a14fdfaae2cba3ddf</u>	- 0.0006193530000000 00 BNB  0.25 USD	✓
11	2024-03-05 15:45:32	<u>0x575cd1233d5ade44d133</u> <u>84ef0417f9cec2199436cd</u> <u>abc43328d69cf1e7a2d008</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
12	2024-03-05 15:45:32	<u>0x575cd1233d5ade44d133</u> <u>84ef0417f9cec2199436cd</u> <u>abc43328d69cf1e7a2d008</u>	- 0.0001385820000000 00 BNB  0.05 USD	✓
13	2024-02-24 01:17:04	<u>0xc7b7ab5cbe466112d92e</u> <u>63b1d78486cfa5556a1857</u> <u>d2b1f679eed6e5386b278d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
14	2024-02-24 01:17:04	<u>0xc7b7ab5cbe466112d92e</u> <u>63b1d78486cfa5556a1857</u> <u>d2b1f679eed6e5386b278d</u>	- 0.0006104940000000 00 BNB  0.22 USD	✓
15	2024-02-24 01:17:01	<u>0xd709722686baee44e23c</u> <u>18f35486d780b42c08f08d</u> <u>dbe1db9db1e7d833bd2540</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
16	2024-02-24 01:17:01	<u>0xd709722686baee44e23c</u> <u>18f35486d780b42c08f08d</u> <u>dbe1db9db1e7d833bd2540</u>	- 0.0001395180000000 00 BNB  0.05 USD	✓
17	2024-02-24 01:15:55	<u>0x998961e3e39de6ab7be1</u> <u>3af734901e8ef8a7c5c25b</u> <u>65081e65bfbd694c6bd0d2</u>	- 0.010000000000000000 00 BNB  3.72 USD	✓

#	Date & time	Transaction Id	Amount	
18	2024-02-24 01:15:55	<u>0x998961e3e39de6ab7be13af734901e8ef8a7c5c25b65081e65bfbfd694c6bd0d2</u>	- 0.0006795900000000 00 BNB  0.25 USD	✓
19	2023-09-25 01:01:05	<u>0x745038d56acdd7459bed548666e8098c8cc36febce6824b33f0ece510b8eb92e</u>	- 0.9643500000000000 41 BNB  200.87 USD	✓
20	2023-09-25 01:01:05	<u>0x745038d56acdd7459bed548666e8098c8cc36febce6824b33f0ece510b8eb92e</u>	- 0.0004190310000000 00 BNB  0.08 USD	✓
21	2023-09-25 00:56:14	<u>0xd49fc7e88fe302753607d23ffa1cbc4a262573d201cbd57c19b7844f67590ca2</u>	+ 0.9552000000000000 49 BNB  198.96 USD	✓
22	2023-06-30 17:19:37	<u>0x345e540551fd924dac0272c6a399fa56c1fada62a2c43fedbfe0b0fab9980f30</u>	+ 0.0116500000000000 01 BNB  2.80 USD	✓
23	2023-06-29 12:51:13	<u>0x8d8530793c75dc7d55a581d4cb577e64c6d69bf0681af0b3e9bc0678a151ed17</u>	- 0.0167603599999999 98 BNB  3.93 USD	✓
24	2023-06-29 12:51:13	<u>0x8d8530793c75dc7d55a581d4cb577e64c6d69bf0681af0b3e9bc0678a151ed17</u>	- 0.0000630000000000 00 BNB  0.01 USD	✓
25	2023-06-29 12:40:28	<u>0xd7e57a838f1babd3b96c4a540c76ac99b77daa80d702cb11e90174375bab7e10</u>	+ 0.0168233599999999 99 BNB  3.95 USD	✓
26	2023-06-28 14:28:24	<u>0x49e2fb0a236421c38f29b5cd0dd73bd81f0b4fb10ae87000c9c4722d951b6510</u>	- 0.9941944312634550 81 BNB  233.13 USD	✓

#	Date & time	Transaction Id	Amount	
27	2023-06-28 14:28:24	<u>0x49e2fb0a236421c38f29 b5cd0dd73bd81f0b4fb10a e87000c9c4722d951b6510</u>	- 0.0000630000000000 00 BNB  0.01 USD	✓
28	2023-06-28 12:21:40	<u>0x31b7bbf9434675ec6c41 89e23e636d243d53973f7a f6419495c75b6936a2b84c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
29	2023-06-28 12:21:40	<u>0x31b7bbf9434675ec6c41 89e23e636d243d53973f7a f6419495c75b6936a2b84c</u>	- 0.0005234760000000 00 BNB  0.12 USD	✓
30	2023-06-28 12:21:37	<u>0x24805a3deff6f3a17dae 98bf144c3e4b704ff1212b c1960a479daff1a2cdaa52</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
31	2023-06-28 12:21:37	<u>0x24805a3deff6f3a17dae 98bf144c3e4b704ff1212b c1960a479daff1a2cdaa52</u>	- 0.0001332180000000 00 BNB  0.03 USD	✓
32	2023-06-28 12:11:04	<u>0xb699677e415f3dd8e185 b0aa3989b943692dd20899 53170945b04078a910d1fc</u>	- 0.1000000000000000 06 BNB  23.22 USD	✓
33	2023-06-28 12:11:04	<u>0xb699677e415f3dd8e185 b0aa3989b943692dd20899 53170945b04078a910d1fc</u>	- 0.0006163080000000 00 BNB  0.14 USD	✓
34	2023-06-23 14:16:08	<u>0x9b0d758b632b8ad3c1a0 0ccde913acf66e65c97f35 07de48335b6c74d32f4bde</u>	+ 0.9977000000000000 31 BNB  243.23 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-03-05 16:01:02	<u>0xc5632156616720d8dcbe</u> <u>a16e6f9dd19970b7959945</u> <u>6e637a14fdfaae2cba3ddf</u>	+ 0.0913310058444162 94 BNB  37.27 USD	✓
2	2023-09-25 01:01:05	<u>0x745038d56acdd7459bed</u> <u>548666e8098c8cc36febce</u> <u>6824b33f0ece510b8eb92e</u>	+ 0.0193274208361704 26 BNB  4.02 USD	✓
3	2023-06-28 12:21:40	<u>0x31b7bbf9434675ec6c41</u> <u>89e23e636d243d53973f7a</u> <u>f6419495c75b6936a2b84c</u>	+ 0.0978304332634550 44 BNB  22.71 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-19 10:00:24	<u>0x4169ad60fc086dde264a</u> <u>f7e0d2b411f0e5e07d109b</u> <u>02a9e60b6b8d8ae06ca818</u>	+ 1,553.034140624999 963620 GMRX	✓
2	2024-09-12 10:40:35	<u>0x8aa7739a03944356f0ab</u> <u>dbd16386394429726e756a</u> <u>b2a7eeadd984462665dfbe</u>	+ 1,553.402812499999 981810 GMRX	✓
3	2024-09-05 11:18:23	<u>0xc428d27461286392ef76</u> <u>5c415ac4141ec7718f4af2</u> <u>9ef3fd3451bf70fa13cf4d</u>	+ 1,545.524062499999 899956 GMRX	✓
4	2024-08-29 12:47:07	<u>0xc7e3778bacdade97d4b5</u> <u>99be93a93d34c746903795</u> <u>d37d966616852b60d853ef</u>	+ 1,585.031250000000 000000 GMRX	✓
5	2024-08-22 10:00:27	<u>0x03ed7f821634bc371b20</u> <u>007435f779fc428b265644</u> <u>bb4cf461521de6989866cb</u>	+ 1,559.247421875000 100044 GMRX	✓

#	Date & time	Transaction Id	Amount	
6	2024-08-15 10:00:28	<u>0x1651b36688ea722572ce818002bd10ec67a0b8a1c0095251225ed3a8e398b5a4</u>	+ 1,557.460781250000 081855 GMRX	✓
7	2024-08-08 10:12:02	<u>0x4b9c145118e9936b93d36fd7423ebd006e1e6599e2e6924347822cdf2f23e0d6</u>	+ 1,560.521015625000 018190 GMRX	✓
8	2024-08-01 10:03:49	<u>0x801203527facacb6100a8125d80714187334bbebb8c32a0492cc76b174dcb04c</u>	+ 1,527.796875000000 000000 GMRX	✓
9	2024-07-25 13:27:09	<u>0x8f09a7cf06a690da8621f3e94aee fd233f738f8eb9eb8e1d526b61bae9e70f5e</u>	+ 1,591.004765624999 890861 GMRX	✓
10	2024-07-18 10:01:52	<u>0x8f14a586b80a7aea799543a40f31d0f31aee4a7e262ee896ec2faab9ded6c83f</u>	+ 1,547.816015625000 090949 GMRX	✓
11	2024-07-11 11:15:47	<u>0xf138ceec6df2f751b5c3abfc89b15d05e7b01a20e58dab769c07f77a1658ba36</u>	+ 1,571.057812499999 954525 GMRX	✓
12	2024-07-04 09:59:27	<u>0xcb4e5450dd92ac91fe182409672dd0c51bf766998f89d9e4551105c1d2bb5d61</u>	+ 1,558.156874999999 899956 GMRX	✓
13	2024-06-27 10:06:31	<u>0x6d8971d91393031214a2a401e8d35e34f7d340e162e939604a26ac54a5d63b74</u>	+ 1,553.289375000000 063665 GMRX	✓
14	2024-06-20 10:45:03	<u>0x639a1add79e3543227ab62621652afb487a441fff441ccc275857d3a606a274</u>	+ 1,564.921875000000 000000 GMRX	✓

#	Date & time	Transaction Id	Amount	
15	2024-06-13 10:08:23	<u>0x909bc1387478873145ada03877c8912d54ece22283460a5ce21007831807bb54</u>	+ 1,381.467656249999 890861 GMRX	✓
16	2024-06-07 05:17:41	<u>0x67a060e205a5ecfd9ea13a3a43d369f5a34f1c6a2a3ed3fbbfcbf28081429ee5</u>	+ 1,737.849609375000 000000 GMRX	✓
17	2024-05-30 10:03:06	<u>0xacb82131a2a7fac318f8b23c4fc5f045c21416214a5fe3a119617d262e3f5b20</u>	+ 1,534.652109375000 009095 GMRX	✓
18	2024-05-23 12:42:07	<u>0x861048bb7f899fed860a846ebe3f6018f2010d4ba42ab2a560b1f0a055ab0f32</u>	+ 1,583.615859374999 899956 GMRX	✓
19	2024-05-16 10:04:36	<u>0x2b1f11d39dcdded025d6923c4d9a31cdcfd41ec28cd5120c02eeb730b7ca4ac4</u>	+ 1,559.585156249999 954525 GMRX	✓
20	2024-05-09 10:02:26	<u>0x4d1a4583d4b2f8a6ddffc0cbe63fcc75cb0bf39639b74a8fa6815ffba346a8b</u>	+ 1,557.703125000000 000000 GMRX	✓
21	2024-05-02 10:12:26	<u>0x05a2d0465bd5675a0934c66e6f39f9a4c9ac6691af84930a240c1aceedeaf211</u>	+ 1,561.173281249999 945430 GMRX	✓
22	2024-03-26 11:58:39	<u>0x04d023e92facb12077debfaadd8a85bae37e2303edbdba1d517a315835493315a</u>	+ 0.1000000000000000 06 GMRX	✓
23	2024-03-26 11:41:06	<u>0x92f99dbd59af617bc21dc3518cd6b83aac659dd5fa6df43dfc6ea38a914d1aee</u>	- 810.00000000000000 0000 GMRX	✓

#	Date & time	Transaction Id	Amount	
24	2024-03-26 11:39:54	<u>0xc60dec73a873405f5f3be1ad8459acc5801128d1d291b9361a095a60d0ac1c9d</u>	- 0.010000000000000000 00 UNI	✓
25	2024-03-26 10:14:38	<u>0xed28eeecdd0ef55dab1dde3701a72a454a35d936d85d2d055b59597316601379</u>	+ 810.0000000000000000 0000 GMRX	✓
26	2024-03-08 01:03:09	<u>0x071ef530592cb03c0503522a297b782dd861e0879dc35a0f7149d80cb886fd00</u>	+ 86,400	✓
27	2024-03-05 16:01:02	<u>0xc5632156616720d8dcbea16e6f9dd19970b79599456e637a14fdfaae2cba3ddf</u>	- 38.4029999999999998 693 USDT  38.43 USD	✓
28	2024-03-05 15:37:35	<u>0xc2931ae502fdd0af0fb622300b492739a4160d3f40fbf3692324e2e634b696b1</u>	+ 38.4029999999999998 693 USDT  38.44 USD	✓
29	2024-02-24 01:17:04	<u>0xc7b7ab5cbe466112d92e63b1d78486cfa5556a1857d2b1f679eed6e5386b278d</u>	+ 0.5200733439168521 15 UNI	✓
30	2024-02-24 01:17:04	<u>0xc7b7ab5cbe466112d92e63b1d78486cfa5556a1857d2b1f679eed6e5386b278d</u>	- 6.3815162299999999 01 USDT  6.39 USD	✓
31	2024-02-24 01:15:55	<u>0x998961e3e39de6ab7be13af734901e8ef8a7c5c25b65081e65bfbd694c6bd0d2</u>	+ 0.3076045550058572 61 UNI	✓
32	2024-02-24 00:58:55	<u>0x10d1f296ab66572759359b844cda078edaa7bf7642847e0511b6896d6be74c23</u>	+ 6.3815162299999999 01 USDT  6.39 USD	✓

#	Date & time	Transaction Id	Amount	
33	2024-02-02 14:58:31	<u>0xd98da0ea87a89d16aeec</u> <u>fa4cdc38add98189c5cb7d</u> <u>eb500fc36f1895f7dec81b</u>	+ 11,127.70763509199 9691213 WSM	✓
34	2023-06-29 14:21:26	<u>0xea000d849bdbf377c6e1</u> <u>45d5fbb789adfd947e6147</u> <u>99956aaed81eac2a35d15c</u>	+ 615,526.6400000000 13969839 PEPE	✓
35	2023-06-28 13:47:38	<u>0x3df2bb8808f0941862aa</u> <u>170c2a1be274de801edf74</u> <u>84fb07979414620bed7282</u>	+ 5,000,000.000000 BSC-Coin	✓
36	2023-06-28 13:46:59	<u>0x5ea1f48bdfe004050005</u> <u>8ea86b6fdfcb4bf48569ab</u> <u>09b3a15717fa2ae9850eca</u>	+ 198,000.000000 ACW	✓
37	2023-06-28 12:21:40	<u>0x31b7bbf9434675ec6c41</u> <u>89e23e636d243d53973f7a</u> <u>f6419495c75b6936a2b84c</u>	- 0.0124235869899385 74 ETH	✓
38	2023-06-28 12:11:04	<u>0xb699677e415f3dd8e185</u> <u>b0aa3989b943692dd20899</u> <u>53170945b04078a910d1fc</u>	+ 0.0124235869899385 74 ETH	✓
39	2023-06-23 22:11:43	<u>0x44cc100dd3f50ae73204</u> <u>d9b791d9802a67b044c961</u> <u>a87439486f600a9a701a88</u>	+ 120,000.5760000000 00931323 MGRT	✓
40	2023-06-23 16:16:22	<u>0xef2158110acd7e795256</u> <u>b4927e0f1ee74dbf45100e</u> <u>434bd8e769999dae6bc2d2</u>	+ 56,000.000000 AAL	✓
41	2023-06-23 15:52:14	<u>0xe9689a66e18f53f75564</u> <u>28458b56aeb863689bb06</u> <u>54408e73b65d95c32e492c</u>	+ 23,000.000000 AI-A	✓

#	Date & time	Transaction Id	Amount	
42	2023-06-23 15:23:34	<u>0xcf1a89e43f6f471f10ad</u> <u>95a4952a277fa3dd0a8c5c</u> <u>3b30dd0308a823b2856575</u>	+ 120,000.5760000000 00931323 MGRT	✓

* USD values displayed at the time of transaction

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