

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-28 19:13 (UTC)



BLOCKCHAIN	BNB
ADDRESS ID	<u>0x51dfeab0c80cf6399b91099fee23ab31d22df935</u>
TOTAL RECEIVED	0.100000000000000006 BNB
	60.07 USD
TOTAL SEND	0.075848632960349993 BNB
	45.56 USD

Token	Balance
BNB	0.024151367039649999 BNB
	14.50 USD
Tether USD	0.000308000000000000 USDT
	0.00 USD
Factr	700,000.000000000000000000 Factr
My Get Rich Token	120,000.576000000000931323 MGRT
AAL	56,000.000000 AAL
AI Avail	23,000.000000 AI-A
GROK2.0	446,613,906.810116351 GROK2.0

MAIN EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-12-11 14:32:45	<u>0x68383f058c6dc1aca809</u> <u>163f5f3b4bb26f0d4b44df</u> <u>8d1c919f6b5f95129accfb</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2023-12-11 14:32:45	<u>0x68383f058c6dc1aca809</u> <u>163f5f3b4bb26f0d4b44df</u> <u>8d1c919f6b5f95129accfb</u>	- 0.0002460602400000 00 BNB  0.06 USD	✓
3	2023-12-11 14:29:54	<u>0x7ad050917c627435cb87</u> <u>f90ef6c92b152be8b9871e</u> <u>6987290dfaf39403968e46</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2023-12-11 14:29:54	<u>0x7ad050917c627435cb87</u> <u>f90ef6c92b152be8b9871e</u> <u>6987290dfaf39403968e46</u>	- 0.0001419700288500 00 BNB  0.03 USD	✓
5	2023-11-09 07:23:34	<u>0x302d2c3bb888df9e8b9a</u> <u>cefb70c1f28393bd565dc9</u> <u>f7880219a7249128970927</u>	+ 0.000000000000000000 00 BNB  0.00 USD	✓
6	2023-11-09 07:23:34	<u>0x302d2c3bb888df9e8b9a</u> <u>cefb70c1f28393bd565dc9</u> <u>f7880219a7249128970927</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
7	2023-11-09 07:23:34	<u>0x302d2c3bb888df9e8b9a</u> <u>cefb70c1f28393bd565dc9</u> <u>f7880219a7249128970927</u>	- 0.0000709562531600 00 BNB  0.01 USD	✓
8	2023-11-09 07:23:10	<u>0x1860245f96f16a152472</u> <u>d205d8e289bb35e4ddf1ad</u> <u>04dfce20edb8f09212b177</u>	+ 0.000000000000000000 00 BNB  0.00 USD	✓
9	2023-11-09 07:23:10	<u>0x1860245f96f16a152472</u> <u>d205d8e289bb35e4ddf1ad</u> <u>04dfce20edb8f09212b177</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
10	2023-11-09 07:23:10	<u>0x1860245f96f16a152472</u> <u>d205d8e289bb35e4ddf1ad</u> <u>04dfce20edb8f09212b177</u>	- 0.0000664958608600 00 BNB  0.01 USD	✓
11	2023-11-09 07:22:49	<u>0xfa160a36151f7966e910</u> <u>494f63a2392549b5532fe7</u> <u>ad3c455910c33f4c61868b</u>	+ 0.0000000000000000 00 BNB  0.00 USD	✓
12	2023-11-09 07:22:49	<u>0xfa160a36151f7966e910</u> <u>494f63a2392549b5532fe7</u> <u>ad3c455910c33f4c61868b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
13	2023-11-09 07:22:49	<u>0xfa160a36151f7966e910</u> <u>494f63a2392549b5532fe7</u> <u>ad3c455910c33f4c61868b</u>	- 0.0000664903200000 00 BNB  0.01 USD	✓
14	2023-11-09 07:22:16	<u>0x2b6887db21373567e1de</u> <u>fdd80c8b5972e5f7df8771</u> <u>d1711310f31e05d1c3fa88</u>	+ 0.0000000000000000 00 BNB  0.00 USD	✓
15	2023-11-09 07:22:16	<u>0x2b6887db21373567e1de</u> <u>fdd80c8b5972e5f7df8771</u> <u>d1711310f31e05d1c3fa88</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
16	2023-11-09 07:22:16	<u>0x2b6887db21373567e1de</u> <u>fdd80c8b5972e5f7df8771</u> <u>d1711310f31e05d1c3fa88</u>	- 0.0000664903200000 00 BNB  0.01 USD	✓
17	2023-11-09 07:21:46	<u>0xbe99dac9441aa8b9e605</u> <u>4e946b10e82b4a6b3a6c21</u> <u>bc9c1f209ec03746dfc8c2</u>	+ 0.0000000000000000 00 BNB  0.00 USD	✓
18	2023-11-09 07:21:46	<u>0xbe99dac9441aa8b9e605</u> <u>4e946b10e82b4a6b3a6c21</u> <u>bc9c1f209ec03746dfc8c2</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
19	2023-11-09 07:21:46	<u>0xbe99dac9441aa8b9e6054e946b10e82b4a6b3a6c21bc9c1f209ec03746dfc8c2</u>	- 0.0000665235651600 00 BNB  0.01 USD	✓
20	2023-11-09 07:21:16	<u>0xa6311a47aac95b23de1d8aa7a8ac51507783325f29a5e3305197fe608713b2da</u>	+ 0.000000000000000000 00 BNB  0.00 USD	✓
21	2023-11-09 07:21:16	<u>0xa6311a47aac95b23de1d8aa7a8ac51507783325f29a5e3305197fe608713b2da</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
22	2023-11-09 07:21:16	<u>0xa6311a47aac95b23de1d8aa7a8ac51507783325f29a5e3305197fe608713b2da</u>	- 0.0000664903200000 00 BNB  0.01 USD	✓
23	2023-11-09 07:20:37	<u>0x1d122b2a7c3f5edca95cbc44e59770a585e451e93a2c3104e9baaf298a561b16</u>	+ 0.000000000000000000 00 BNB  0.00 USD	✓
24	2023-11-09 07:20:37	<u>0x1d122b2a7c3f5edca95cbc44e59770a585e451e93a2c3104e9baaf298a561b16</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
25	2023-11-09 07:20:37	<u>0x1d122b2a7c3f5edca95cbc44e59770a585e451e93a2c3104e9baaf298a561b16</u>	- 0.0000664903200000 00 BNB  0.01 USD	✓
26	2023-11-09 07:19:58	<u>0xebb1b64f7351dd3963a1a55baae7a8da6478a15dcff432c365888a534b526540</u>	+ 0.000000000000000000 00 BNB  0.00 USD	✓
27	2023-11-09 07:19:58	<u>0xebb1b64f7351dd3963a1a55baae7a8da6478a15dcff432c365888a534b526540</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
28	2023-11-09 07:19:58	<u>0xebb1b64f7351dd3963a1a55baae7a8da6478a15dcf</u> <u>f432c365888a534b526540</u>	- 0.0000664903200000 00 BNB  0.01 USD	✓
29	2023-11-09 07:19:37	<u>0xd7d56f62c0300b4e7a7eff34c57e09bc3ac07246e5</u> <u>c782d49f5221fc5863ea3c</u>	+ 0.0000000000000000 00 BNB  0.00 USD	✓
30	2023-11-09 07:19:37	<u>0xd7d56f62c0300b4e7a7eff34c57e09bc3ac07246e5</u> <u>c782d49f5221fc5863ea3c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
31	2023-11-09 07:19:37	<u>0xd7d56f62c0300b4e7a7eff34c57e09bc3ac07246e5</u> <u>c782d49f5221fc5863ea3c</u>	- 0.0000664903200000 00 BNB  0.01 USD	✓
32	2023-11-09 07:18:52	<u>0xff8c530aadadd84d264c456ce75ed341132e8d52aa</u> <u>9e0f7e5d15cb6e8b6afcda</u>	+ 0.0000000000000000 00 BNB  0.00 USD	✓
33	2023-11-09 07:18:52	<u>0xff8c530aadadd84d264c456ce75ed341132e8d52aa</u> <u>9e0f7e5d15cb6e8b6afcda</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
34	2023-11-09 07:18:52	<u>0xff8c530aadadd84d264c456ce75ed341132e8d52aa</u> <u>9e0f7e5d15cb6e8b6afcda</u>	- 0.0000665235651600 00 BNB  0.01 USD	✓
35	2023-11-09 07:18:22	<u>0x7544a0220af964fdcdab5002452070f931b72e8778</u> <u>e3797f0fb2e2ece2772af1</u>	+ 0.0000000000000000 00 BNB  0.00 USD	✓
36	2023-11-09 07:18:22	<u>0x7544a0220af964fdcdab5002452070f931b72e8778</u> <u>e3797f0fb2e2ece2772af1</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
37	2023-11-09 07:18:22	<u>0x7544a0220af964fdcdab5002452070f931b72e8778e3797f0fb2e2ece2772af1</u>	- 0.0000665235651600 00 BNB  0.01 USD	✓
38	2023-11-09 07:17:40	<u>0x5bb039d94d471da8962d6c9cd6f465c43b9f880d7dce1dd3219a5bb8a9728d91</u>	+ 0.000000000000000000 00 BNB  0.00 USD	✓
39	2023-11-09 07:17:40	<u>0x5bb039d94d471da8962d6c9cd6f465c43b9f880d7dce1dd3219a5bb8a9728d91</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
40	2023-11-09 07:17:40	<u>0x5bb039d94d471da8962d6c9cd6f465c43b9f880d7dce1dd3219a5bb8a9728d91</u>	- 0.0000664903200000 00 BNB  0.01 USD	✓
41	2023-11-09 07:17:01	<u>0x8645283a3052a28a3a0660a266b2fe59ed45222de9d4ffbd6014f3d41b15905</u>	+ 0.000000000000000000 00 BNB  0.00 USD	✓
42	2023-11-09 07:17:01	<u>0x8645283a3052a28a3a0660a266b2fe59ed45222de9d4ffbd6014f3d41b15905</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
43	2023-11-09 07:17:01	<u>0x8645283a3052a28a3a0660a266b2fe59ed45222de9d4ffbd6014f3d41b15905</u>	- 0.0000664903200000 00 BNB  0.01 USD	✓
44	2023-11-07 02:02:50	<u>0xec23843ed77c2c3360b348059c6e3027da4e2aaffbf9c2c6198b09a893e7ed35</u>	- 0.050000000000000000 03 BNB  12.50 USD	✓
45	2023-11-07 02:02:50	<u>0xec23843ed77c2c3360b348059c6e3027da4e2aaffbf9c2c6198b09a893e7ed35</u>	- 0.0007018873800000 00 BNB  0.17 USD	✓

#	Date & time	Transaction Id	Amount	
46	2023-06-25 23:50:54	<u>0x6ffa573a1b683adb3cf8</u> <u>a1a7c9e40377cb3727d037</u> <u>ac2501e8960a01267a20eb</u>	+ 0.000000000000000000 00 BNB  0.00 USD	✓
47	2023-06-25 23:50:54	<u>0x6ffa573a1b683adb3cf8</u> <u>a1a7c9e40377cb3727d037</u> <u>ac2501e8960a01267a20eb</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
48	2023-06-25 23:50:54	<u>0x6ffa573a1b683adb3cf8</u> <u>a1a7c9e40377cb3727d037</u> <u>ac2501e8960a01267a20eb</u>	- 0.0000665408160000 00 BNB  0.01 USD	✓
49	2023-06-05 12:54:14	<u>0x1f76530137fac98f93d4</u> <u>9c97167f4589811ee057d7</u> <u>19015e759010244e49d9c5</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
50	2023-06-05 12:54:14	<u>0x1f76530137fac98f93d4</u> <u>9c97167f4589811ee057d7</u> <u>19015e759010244e49d9c5</u>	- 0.0006829620000000 00 BNB  0.20 USD	✓
51	2023-05-11 04:53:22	<u>0x09a3b1ac75bab1877ee4</u> <u>450a21719e6975ad01caff</u> <u>1b67bcec9e26328a277fa7</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
52	2023-05-11 04:53:22	<u>0x09a3b1ac75bab1877ee4</u> <u>450a21719e6975ad01caff</u> <u>1b67bcec9e26328a277fa7</u>	- 0.0000634716900000 00 BNB  0.01 USD	✓
53	2023-04-21 18:05:42	<u>0x81717c3eb5ee52b6b46e</u> <u>45478a0374e0723d7d3f75</u> <u>ada513327e2e74304b1b1c</u>	- 0.021999999999999999 99 BNB  7.15 USD	✓
54	2023-04-21 18:05:42	<u>0x81717c3eb5ee52b6b46e</u> <u>45478a0374e0723d7d3f75</u> <u>ada513327e2e74304b1b1c</u>	- 0.0009433110000000 00 BNB  0.30 USD	✓




#	Date & time	Transaction Id	Amount	
55	2023-04-21 18:01:57	<u>0xb7352e6742fe83434e5f3e99f3225db6909eb903f1b37e5fe407f48d58ee622e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
56	2023-04-21 18:01:57	<u>0xb7352e6742fe83434e5f3e99f3225db6909eb903f1b37e5fe407f48d58ee622e</u>	- 0.0001334844360000 00 BNB  0.04 USD	✓
57	2023-04-21 07:09:46	<u>0xd080de86e2f7e8c719428424dd5c8738d7c8ff099f3a7e4759ed85c4af157164</u>	+ 0.100000000000000000 06 BNB  32.97 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-11 14:34:48	<u>0xcb1a92d42170b171a360ee186589fd9c9cdb728b2dabd82cacf69e8b60a61c7b</u>	+ 0.000308000000000000 00 USDT  0.00 USD	✓
2	2023-12-11 14:32:45	<u>0x68383f058c6dc1aca809163f5f3b4bb26f0d4b44df8d1c919f6b5f95129accfb</u>	- 308.967547000000002 4582 USDT  308.85 USD	✓
3	2023-12-11 14:28:12	<u>0xfb23b4f75a1dcb4c7d4adcc6b227968cdc7608d4540964b18a39fe844e67a639</u>	+ 308.967547000000002 4582 USDT  308.85 USD	✓
4	2023-11-07 02:02:50	<u>0xec23843ed77c2c3360b348059c6e3027da4e2aaffbf9c2c6198b09a893e7ed35</u>	+ 446,613,906.810116 351 GR0K2.0	✓
5	2023-07-01 08:32:27	<u>0x822e19db6ce07ef90d9e8ec74f57fa25d05765af3776a5a4967e339507d55431</u>	+ 56,000.000000 AAL	✓

#	Date & time	Transaction Id	Amount	
6	2023-07-01 07:11:34	<u>0x4ea3f92b411856cf2dc9a4a6f725985ae0e4a38b594a34d4b42b652b0c71eb7a</u>	+ 23,000.000000 AI-A	✓
7	2023-07-01 06:59:16	<u>0x7a84669946b7c3e4073ded81a777753bb356b98e87637e753f08a6cda876fc1a</u>	+ 700,000.0000000000 00000000 Factr	✓
8	2023-05-11 04:53:55	<u>0xfcb6a80b91cd2572654a888552b078718f58afe37d91aedcec71df3d2b0d6fc2</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
9	2023-05-11 04:53:22	<u>0x09a3b1ac75bab1877ee4450a21719e6975ad01caff1b67bcec9e26328a277fa7</u>	- 160.18000000000000 6821 USDT  160.23 USD	✓
10	2023-05-11 04:48:49	<u>0xcd809209c92e225ab6be1f0260b48b129de5ca06480318b9f51cd0fc14bcecb</u>	+ 160.18000000000000 6821 USDT  160.27 USD	✓
11	2023-04-21 23:11:59	<u>0x92aa292b15a70dda9bdc7a9fed164a63098213dca884d9f12cf6562989e67781</u>	+ 120,000.5760000000 00931323 MGRT	✓
12	2023-04-21 18:05:42	<u>0x81717c3eb5ee52b6b46e45478a0374e0723d7d3f75ada513327e2e74304b1b1c</u>	- 500.00000000000000 0000 USDT  499.99 USD	✓
13	2023-04-21 18:05:42	<u>0x81717c3eb5ee52b6b46e45478a0374e0723d7d3f75ada513327e2e74304b1b1c</u>	- 500.00000000000000 0000 USDT  499.99 USD	✓
14	2023-04-21 18:05:42	<u>0x81717c3eb5ee52b6b46e45478a0374e0723d7d3f75ada513327e2e74304b1b1c</u>	- 500.00000000000000 0000 USDT  499.99 USD	✓

#	Date & time	Transaction Id	Amount	
15	2023-04-21 18:05:42	<u>0x81717c3eb5ee52b6b46e</u> <u>45478a0374e0723d7d3f75</u> <u>ada513327e2e74304b1b1c</u>	- 500.00000000000000 0000 USDT  499.99 USD	✓
16	2023-04-21 18:05:42	<u>0x81717c3eb5ee52b6b46e</u> <u>45478a0374e0723d7d3f75</u> <u>ada513327e2e74304b1b1c</u>	- 500.00000000000000 0000 USDT  499.99 USD	✓
17	2023-04-21 18:05:42	<u>0x81717c3eb5ee52b6b46e</u> <u>45478a0374e0723d7d3f75</u> <u>ada513327e2e74304b1b1c</u>	- 500.00000000000000 0000 USDT  499.99 USD	✓
18	2023-04-21 18:05:42	<u>0x81717c3eb5ee52b6b46e</u> <u>45478a0374e0723d7d3f75</u> <u>ada513327e2e74304b1b1c</u>	- 500.00000000000000 0000 USDT  499.99 USD	✓
19	2023-04-21 18:05:42	<u>0x81717c3eb5ee52b6b46e</u> <u>45478a0374e0723d7d3f75</u> <u>ada513327e2e74304b1b1c</u>	- 500.00000000000000 0000 USDT  499.99 USD	✓
20	2023-04-21 18:05:42	<u>0x81717c3eb5ee52b6b46e</u> <u>45478a0374e0723d7d3f75</u> <u>ada513327e2e74304b1b1c</u>	- 500.00000000000000 0000 USDT  499.99 USD	✓
21	2023-04-21 18:05:42	<u>0x81717c3eb5ee52b6b46e</u> <u>45478a0374e0723d7d3f75</u> <u>ada513327e2e74304b1b1c</u>	- 500.00000000000000 0000 USDT  499.99 USD	✓
22	2023-04-21 18:05:42	<u>0x81717c3eb5ee52b6b46e</u> <u>45478a0374e0723d7d3f75</u> <u>ada513327e2e74304b1b1c</u>	- 500.00000000000000 0000 USDT  499.99 USD	✓
23	2023-04-21 18:05:42	<u>0x81717c3eb5ee52b6b46e</u> <u>45478a0374e0723d7d3f75</u> <u>ada513327e2e74304b1b1c</u>	- 500.00000000000000 0000 USDT  499.99 USD	✓

#	Date & time	Transaction Id	Amount	
24	2023-04-21 18:05:42	<u>0x81717c3eb5ee52b6b46e</u> <u>45478a0374e0723d7d3f75</u> <u>ada513327e2e74304b1b1c</u>	- 500.00000000000000 0000 USDT  499.99 USD	✓
25	2023-04-21 18:05:42	<u>0x81717c3eb5ee52b6b46e</u> <u>45478a0374e0723d7d3f75</u> <u>ada513327e2e74304b1b1c</u>	- 500.00000000000000 0000 USDT  499.99 USD	✓
26	2023-04-21 05:31:11	<u>0x31a182a59e3108d788d8</u> <u>3e0e603b79813376c2b5b2</u> <u>37db4b975fcb005b5a1c92</u>	+ 7,000.000000000000 000000 USDT  6,999.29 USD	✓

* USD values displayed at the time of transaction

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