

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 21:34 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x5917f85c5d798f90f200549620cb2a0f8be14cc0</u>
TOTAL RECEIVED	0.088324084802957517 BNB
	52.56 USD
TOTAL SEND	0.053370233982553597 BNB
	31.76 USD

Token	Balance
BNB	0.034953850820403920 BNB
	20.80 USD
Tether USD	0.000966000000000000 USDT
	0.00 USD
My Get Rich Token	120,000.576000000000931323 MGRT
AAL	56,000.000000 AAL
AI Avail	23,000.000000 AI-A
Merkly ONFT	1 MERK

MAIN EVENTS










#	Date & time	Transaction Id	Amount
1	2023-08-02	<u>0x1192b7fc7be7bf20a682</u>	- 0.0018765234111792
	12:35:56	<u>536a09e67d9c9e8683dbad</u>	65 BNB
		<u>46f9b98b49e04557d5f942</u>	0.45 USD










#	Date & time	Transaction Id	Amount	
2	2023-08-02 12:35:56	<u>0x1192b7fc7be7bf20a682536a09e67d9c9e8683dbad46f9b98b49e04557d5f942</u>	- 0.0020132950000000 00 BNB  0.49 USD	✓
3	2023-08-02 12:34:59	<u>0xfd419a72d8ad913b0c8be8261c1b1ca8d543b3d2b2e07de00201ca4443adc498</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2023-08-02 12:34:59	<u>0xfd419a72d8ad913b0c8be8261c1b1ca8d543b3d2b2e07de00201ca4443adc498</u>	- 0.0000454415400000 00 BNB  0.01 USD	✓
5	2023-08-02 12:26:56	<u>0xfc9995b037ddcf80667e6bb20edc00e2853cada59f24dd0b52a9f23ff1af319b</u>	- 0.0020000000000000 00 BNB  0.49 USD	✓
6	2023-08-02 12:26:56	<u>0xfc9995b037ddcf80667e6bb20edc00e2853cada59f24dd0b52a9f23ff1af319b</u>	- 0.0002287140000000 00 BNB  0.05 USD	✓
7	2023-08-02 12:02:01	<u>0x0931e499747c7d0a521a4a5fb6fe31ea032f09267f4ef2c3cee5feb5dc6020b0</u>	- 0.0048087606094768 08 BNB  1.18 USD	✓
8	2023-08-02 12:02:01	<u>0x0931e499747c7d0a521a4a5fb6fe31ea032f09267f4ef2c3cee5feb5dc6020b0</u>	- 0.0013491960000000 00 BNB  0.33 USD	✓
9	2023-08-02 12:00:57	<u>0x4ecdbb07f60669032f4837c4d55450403959965dbb84af4c91ace4a4e0f98bc3</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
10	2023-08-02 12:00:57	<u>0x4ecdbb07f60669032f4837c4d55450403959965dbb84af4c91ace4a4e0f98bc3</u>	- 0.0001323180000000 00 BNB  0.03 USD	✓




#	Date & time	Transaction Id	Amount	
11	2023-08-02 10:46:03	<u>0x865b764ff93584195b5d3517ffd75d3fde0ef276ff</u> <u>f67cb8bd1732f2b7fd515f</u>	- 0.0038193088496734 12 BNB  0.93 USD	✓
12	2023-08-02 10:46:03	<u>0x865b764ff93584195b5d3517ffd75d3fde0ef276ff</u> <u>f67cb8bd1732f2b7fd515f</u>	- 0.0012554400000000 00 BNB  0.30 USD	✓
13	2023-08-02 10:45:01	<u>0xace18cb6c91e52b2ce1a44a0130f16f7382d91efaa</u> <u>d00022ec7afadd95172e83</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
14	2023-08-02 10:45:01	<u>0xace18cb6c91e52b2ce1a44a0130f16f7382d91efaa</u> <u>d00022ec7afadd95172e83</u>	- 0.0000873540000000 00 BNB  0.02 USD	✓
15	2023-08-02 08:11:14	<u>0x3e0dee0184b7cbe810f53bd248b78c12af3b681e0a</u> <u>0c95d1b5d5cb2268483b14</u>	- 0.0019845348016303 07 BNB  0.48 USD	✓
16	2023-08-02 08:11:14	<u>0x3e0dee0184b7cbe810f53bd248b78c12af3b681e0a</u> <u>0c95d1b5d5cb2268483b14</u>	- 0.0013413330000000 00 BNB  0.32 USD	✓
17	2023-08-02 08:10:14	<u>0x9309e95f39ee8a46864667e37e37dcf97119abc476</u> <u>2159ba1a8494d5db396bfa</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
18	2023-08-02 08:10:14	<u>0x9309e95f39ee8a46864667e37e37dcf97119abc476</u> <u>2159ba1a8494d5db396bfa</u>	- 0.0002205300000000 00 BNB  0.05 USD	✓
19	2023-08-02 07:52:54	<u>0xd2b55670c2d5773631ec59c9684b472b5fb0fd54ca</u> <u>6049c4f8a68126634a6f50</u>	- 0.0019845348016303 07 BNB  0.48 USD	✓

#	Date & time	Transaction Id	Amount	
20	2023-08-02 07:52:54	<u>0xd2b55670c2d5773631ec</u> <u>59c9684b472b5fb0fd54ca</u> <u>6049c4f8a68126634a6f50</u>	- 0.0014755320000000 00 BNB  0.36 USD	✓
21	2023-08-02 07:52:06	<u>0x21db2347f288907fcfb1</u> <u>54c8f4da3fa1c102e05535</u> <u>9dba20d8b60ac3181fb203</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
22	2023-08-02 07:52:06	<u>0x21db2347f288907fcfb1</u> <u>54c8f4da3fa1c102e05535</u> <u>9dba20d8b60ac3181fb203</u>	- 0.0001323540000000 00 BNB  0.03 USD	✓
23	2023-08-02 06:12:52	<u>0x6c8d984aa17e2df700cc</u> <u>a20e46d185ef9b58741f5d</u> <u>c4e2f26e265fb8901bb265</u>	- 0.0039454939088500 06 BNB  0.96 USD	✓
24	2023-08-02 06:12:52	<u>0x6c8d984aa17e2df700cc</u> <u>a20e46d185ef9b58741f5d</u> <u>c4e2f26e265fb8901bb265</u>	- 0.0022095200000000 00 BNB  0.54 USD	✓
25	2023-08-02 06:12:13	<u>0x225955436dc2a15e28e1</u> <u>3d619b4e1eed410afbd14e</u> <u>55315d8e2789dc8fe5fffe</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
26	2023-08-02 06:12:13	<u>0x225955436dc2a15e28e1</u> <u>3d619b4e1eed410afbd14e</u> <u>55315d8e2789dc8fe5fffe</u>	- 0.0002206500000000 00 BNB  0.05 USD	✓
27	2023-08-02 06:05:49	<u>0xe571d8eb348c5b5899e4</u> <u>51f6af12456243773f92af</u> <u>078b6e3cb51d3ca8999911</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
28	2023-08-02 06:05:49	<u>0xe571d8eb348c5b5899e4</u> <u>51f6af12456243773f92af</u> <u>078b6e3cb51d3ca8999911</u>	- 0.0004318440000000 00 BNB  0.10 USD	✓




#	Date & time	Transaction Id	Amount	
29	2023-08-02 06:05:04	<u>0xf47fee7c1900d8b4a603</u> <u>b468fda7e4eef79e57820d</u> <u>ecaefa8dce1745473a120f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
30	2023-08-02 06:05:04	<u>0xf47fee7c1900d8b4a603</u> <u>b468fda7e4eef79e57820d</u> <u>ecaefa8dce1745473a120f</u>	- 0.0000872820000000 00 BNB  0.02 USD	✓
31	2023-08-02 05:22:07	<u>0xe712084770ec687511c6</u> <u>f06ba1931a8c1ecef0ae98</u> <u>c139683040f020bb7c65ab</u>	- 0.0018765234111792 65 BNB  0.46 USD	✓
32	2023-08-02 05:22:07	<u>0xe712084770ec687511c6</u> <u>f06ba1931a8c1ecef0ae98</u> <u>c139683040f020bb7c65ab</u>	- 0.0012079770000000 00 BNB  0.29 USD	✓
33	2023-08-02 05:21:28	<u>0xcf9ee7854632cc0f8895</u> <u>d6f6e5e7ee4ad89509547c</u> <u>7029fd8b9b876b84673346</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
34	2023-08-02 05:21:28	<u>0xcf9ee7854632cc0f8895</u> <u>d6f6e5e7ee4ad89509547c</u> <u>7029fd8b9b876b84673346</u>	- 0.0001323540000000 00 BNB  0.03 USD	✓
35	2023-08-02 04:14:42	<u>0xa03b062d9ffead9af35a</u> <u>6e07006f3bc90bd46775c0</u> <u>0419c3d4b4eb30d9d66562</u>	- 0.0014611692042226 62 BNB  0.35 USD	✓
36	2023-08-02 04:14:42	<u>0xa03b062d9ffead9af35a</u> <u>6e07006f3bc90bd46775c0</u> <u>0419c3d4b4eb30d9d66562</u>	- 0.0004479250000000 00 BNB  0.11 USD	✓
37	2023-08-02 04:13:45	<u>0x4d3ebe31eb4c80abaab6</u> <u>ff38f11ea496d9ded277b2</u> <u>088a8ad05e17b4eff2eaa0</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
38	2023-08-02 04:13:45	<u>0x4d3ebe31eb4c80abaab6</u> <u>ff38f11ea496d9ded277b2</u> <u>088a8ad05e17b4eff2eaa0</u>	- 0.0000441621180000 00 BNB  0.01 USD	✓
39	2023-08-02 03:36:34	<u>0x4daea3cd40b8216da25f</u> <u>8cf6c98818c2214c221875</u> <u>fc8276946f58253a25c6fc</u>	- 0.0014775037890959 09 BNB  0.36 USD	✓
40	2023-08-02 03:36:34	<u>0x4daea3cd40b8216da25f</u> <u>8cf6c98818c2214c221875</u> <u>fc8276946f58253a25c6fc</u>	- 0.0022474150000000 00 BNB  0.55 USD	✓
41	2023-08-02 03:35:52	<u>0xed737974871abf8e0234</u> <u>de39dcbfb1b03bb0ecc50c</u> <u>62bac8f53cd32fbfbb9cab</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
42	2023-08-02 03:35:52	<u>0xed737974871abf8e0234</u> <u>de39dcbfb1b03bb0ecc50c</u> <u>62bac8f53cd32fbfbb9cab</u>	- 0.0001323180000000 00 BNB  0.03 USD	✓
43	2023-08-02 03:19:46	<u>0xefb8a8c36a78901a1022</u> <u>d4cd187a43c6a22e6c1e6b</u> <u>6cde5d750e935d9c26ea2d</u>	- 0.0019845348016303 07 BNB  0.48 USD	✓
44	2023-08-02 03:19:46	<u>0xefb8a8c36a78901a1022</u> <u>d4cd187a43c6a22e6c1e6b</u> <u>6cde5d750e935d9c26ea2d</u>	- 0.0004583689110000 00 BNB  0.11 USD	✓
45	2023-08-02 03:18:58	<u>0x5b98cf100ad9f54db280</u> <u>a350e3ef2802c34cb8eeb6</u> <u>7204e2c6e496e1d5ca54a4</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
46	2023-08-02 03:18:58	<u>0x5b98cf100ad9f54db280</u> <u>a350e3ef2802c34cb8eeb6</u> <u>7204e2c6e496e1d5ca54a4</u>	- 0.0000441060000000 00 BNB  0.01 USD	✓


#	Date & time	Transaction Id	Amount	
47	2023-08-02 03:03:40	<u>0x700aeb9a524e658e07e4</u> <u>0c970973682040e1941646</u> <u>5da77a29fab9b5db1021df</u>	- 0.0033143391888803 35 BNB  0.81 USD	✓
48	2023-08-02 03:03:40	<u>0x700aeb9a524e658e07e4</u> <u>0c970973682040e1941646</u> <u>5da77a29fab9b5db1021df</u>	- 0.0004790060000000 00 BNB  0.11 USD	✓
49	2023-08-02 02:52:37	<u>0x68a1933761439d7a1168</u> <u>09820133c6a62836c3abc1</u> <u>0e7cf8d47da35b6365426a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
50	2023-08-02 02:52:37	<u>0x68a1933761439d7a1168</u> <u>09820133c6a62836c3abc1</u> <u>0e7cf8d47da35b6365426a</u>	- 0.0002205900000000 00 BNB  0.05 USD	✓
51	2023-08-02 02:46:12	<u>0x3c8aaa59bb678e4c23b8</u> <u>79e092f6b35a44ba3370e9</u> <u>1c71543464700428b822a9</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
52	2023-08-02 02:46:12	<u>0x3c8aaa59bb678e4c23b8</u> <u>79e092f6b35a44ba3370e9</u> <u>1c71543464700428b822a9</u>	- 0.0007197400000000 00 BNB  0.17 USD	✓
53	2023-08-02 02:45:24	<u>0x04eabfa81eb19c5428e4</u> <u>b701d65ef9002a855b7b7e</u> <u>1dddef06220ac911235a1</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
54	2023-08-02 02:45:24	<u>0x04eabfa81eb19c5428e4</u> <u>b701d65ef9002a855b7b7e</u> <u>1dddef06220ac911235a1</u>	- 0.0001322820000000 00 BNB  0.03 USD	✓
55	2023-08-02 02:13:21	<u>0xe4e00066eebd10a25304</u> <u>5bc7fd34ca6f8bc850e3ba</u> <u>b2c6fbe50e2e243617cd17</u>	- 0.0038534956361050 15 BNB  0.95 USD	✓









#	Date & time	Transaction Id	Amount	
56	2023-08-02 02:13:21	<u>0xe4e00066eebd10a25304</u> <u>5bc7fd34ca6f8bc850e3ba</u> <u>b2c6fbe50e2e243617cd17</u>	- 0.0013541460000000 00 BNB  0.33 USD	✓
57	2023-08-02 02:12:48	<u>0x115da9ffda54f5c37ebf</u> <u>88f245fd854186431fe747</u> <u>f5d80f8c08fb0ac257cf5d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
58	2023-08-02 02:12:48	<u>0x115da9ffda54f5c37ebf</u> <u>88f245fd854186431fe747</u> <u>f5d80f8c08fb0ac257cf5d</u>	- 0.0001323180000000 00 BNB  0.03 USD	✓








INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-02 06:05:49	<u>0xe571d8eb348c5b5899e4</u> <u>51f6af12456243773f92af</u> <u>078b6e3cb51d3ca8999911</u>	+ 0.0162705570297216 16 BNB  3.98 USD	✓
2	2023-08-02 02:46:12	<u>0x3c8aaa59bb678e4c23b8</u> <u>79e092f6b35a44ba3370e9</u> <u>1c71543464700428b822a9</u>	+ 0.0045314496921798 99 BNB  1.11 USD	✓
3	2023-08-01 23:02:00	<u>0xfcd4739b13b2978e9450</u> <u>5664df7c4d46515bad0561</u> <u>edf055e7d8382ff2da5e0c</u>	+ 0.0675220780810559 95 BNB  16.72 USD	✓



BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-05 08:36:32	<u>0x24de481b855979f76f9a</u> <u>05c2671787f26d329b1c2c</u> <u>19a2e0ea7f8bdafa92d026</u>	+ 0.0009660000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
2	2023-08-02 12:35:56	<u>0x1192b7fc7be7bf20a682</u> <u>536a09e67d9c9e8683dbad</u> <u>46f9b98b49e04557d5f942</u>	- 912.05489299999999 2753 USDT  912.17 USD	✓
3	2023-08-02 12:18:59	<u>0xa41a4e041b861f36243d</u> <u>b7591cb0f1eff95948891e</u> <u>2be9807a2e9bf076d53f3f</u>	+ 912.05489299999999 2753 USDT  912.40 USD	✓
4	2023-08-02 12:02:01	<u>0x0931e499747c7d0a521a</u> <u>4a5fb6fe31ea032f09267f</u> <u>4ef2c3cee5feb5dc6020b0</u>	- 918.75258299999995 8702 USDT  38.13 USD	✓
5	2023-08-02 11:53:49	<u>0x5faa47320cee8d200e79</u> <u>8d0bb7adb494674552f5a8</u> <u>7a3484d165297f48681c01</u>	+ 918.75258299999995 8702 USDT  918.82 USD	✓
6	2023-08-02 11:46:22	<u>0x75e86f5b82ed1c9fe53d</u> <u>ee3e1ab0424f2fbc02081</u> <u>5c8c6ad15a129dc946fd47</u>	+ 120,000.5760000000 00931323 MGRT	✓
7	2023-08-02 10:46:03	<u>0x865b764ff93584195b5d</u> <u>3517ffd75d3fde0ef276ff</u> <u>f67cb8bd1732f2b7fd515f</u>	- 922.46387900000001 9914 USDT  922.56 USD	✓
8	2023-08-02 10:36:40	<u>0x02af2db5204febed896e</u> <u>0a9d6a098abdc71f9d3c82</u> <u>7c08b9f60a7550132321b5</u>	+ 922.46387900000001 9914 USDT  922.49 USD	✓
9	2023-08-02 08:11:14	<u>0x3e0dee0184b7cbe810f5</u> <u>3bd248b78c12af3b681e0a</u> <u>0c95d1b5d5cb2268483b14</u>	- 935.99105299999996 5323 USDT  935.88 USD	✓
10	2023-08-02 08:03:18	<u>0xf82b505e4b96cdcc6604</u> <u>b5269110a05c4e19e4e531</u> <u>858f6b2a9db01804849047</u>	+ 935.99105299999996 5323 USDT  935.81 USD	✓

#	Date & time	Transaction Id	Amount	
11	2023-08-02 07:52:54	<u>0xd2b55670c2d5773631ec59c9684b472b5fb0fd54ca6049c4f8a68126634a6f50</u>	- 937.51497069128913 6084 USDT  937.39 USD	✓
12	2023-08-02 07:44:42	<u>0xce9a15f556ea3d9b14421efc599dc186a0822c2090daf47df46aebf9adb32abd</u>	+ 937.51496999999994 8413 USDT  937.59 USD	✓
13	2023-08-02 06:12:52	<u>0x6c8d984aa17e2df700cca20e46d185ef9b58741f5dc4e2f26e265fb8901bb265</u>	- 942.97074699999996 0281 USDT  942.96 USD	✓
14	2023-08-02 06:05:49	<u>0xe571d8eb348c5b5899e451f6af12456243773f92af078b6e3cb51d3ca8999911</u>	- 4.0048233087108480 18 USDT  4.00 USD	✓
15	2023-08-02 05:57:16	<u>0xf8e1ded9a419f357b6569547293daf711f29faa98279c1cf55a0725beff62507</u>	+ 946.97557099999994 5343 USDT  946.94 USD	✓
16	2023-08-02 05:22:07	<u>0xe712084770ec687511c6f06ba1931a8c1ecef0ae98c139683040f020bb7c65ab</u>	- 953.82600800000000 1630 USDT  953.72 USD	✓
17	2023-08-02 05:13:25	<u>0x3360e1a3b3c0cf24a49f5e50ab6d37d1c8e538fca93796b0e85de79919178cc0</u>	+ 953.82600800000000 1630 USDT  953.75 USD	✓
18	2023-08-02 05:12:28	<u>0x7846c45726214add854d1e0250913a350ac2ff2ccac43c03e0056204ff9db286</u>	+ 56,000.000000 AAL	✓
19	2023-08-02 04:34:39	<u>0x308ac366c32d17a4458eb8cc1ef0808eb93c3828e4fe1229a9646c18a2b9a23d</u>	+ 23,000.000000 AI-A	✓

#	Date & time	Transaction Id	Amount	
20	2023-08-02 04:14:42	<u>0xa03b062d9ffead9af35a6e07006f3bc90bd46775c00419c3d4b4eb30d9d66562</u>	- 957.33613700000000 7902 USDT  957.32 USD	✓
21	2023-08-02 04:06:10	<u>0xce775fb9bfa5e941df79880eb2e9531a1b9595a5430dfc801e612b7710c2c74b</u>	+ 957.33613700000000 7902 USDT  957.28 USD	✓
22	2023-08-02 03:36:34	<u>0x4daea3cd40b8216da25f8cf6c98818c2214c221875fc8276946f58253a25c6fc</u>	- 959.68312400000002 0715 USDT  959.75 USD	✓
23	2023-08-02 03:29:07	<u>0xc57a3001039343ad4b57525547108104c82f507f91c89b71c063a05691226b64</u>	+ 959.68312400000002 0715 USDT  959.72 USD	✓
24	2023-08-02 03:19:46	<u>0xefb8a8c36a78901a1022d4cd187a43c6a22e6c1e6b6cde5d750e935d9c26ea2d</u>	- 960.99190899999996 4180 USDT  961.27 USD	✓
25	2023-08-02 03:12:37	<u>0xe29ba7b487b944a7cc2fd22081094baabd3ff69db7eead51c5b802a3fc708737</u>	+ 960.99190899999996 4180 USDT  961.07 USD	✓
26	2023-08-02 03:03:40	<u>0x700aeb9a524e658e07e40c970973682040e19416465da77a29fab9b5db1021df</u>	- 962.14613689636405 5247 USDT  962.26 USD	✓
27	2023-08-02 02:46:12	<u>0x3c8aaa59bb678e4c23b879e092f6b35a44ba3370e91c71543464700428b822a9</u>	- 1.1240741036359427 34 USDT  1.12 USD	✓
28	2023-08-02 02:38:18	<u>0xb06d041c69736ee93fcd2c2881b3ffa4a4bf5d5f4d61e266f83e791ed8317edf</u>	+ 963.27021100000001 7521 USDT  963.43 USD	✓

#	Date & time	Transaction Id	Amount	
29	2023-08-02 02:13:21	<u>0xe4e00066eebd10a25304</u> <u>5bc7fd34ca6f8bc850e3ba</u> <u>b2c6fbe50e2e243617cd17</u>	- 966.86711200000002 0089 USDT  967.09 USD	✓
30	2023-08-02 02:06:16	<u>0xd260dd3a716da29a7699</u> <u>989e0613f6f2b1f2bdc413</u> <u>3eec240cdf803eb4ae636c</u>	+ 966.86711200000002 0089 USDT  967.29 USD	✓

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#	Date & time	Transaction Id	Amount	
1	2023-08-02 12:26:56	<u>0xfc9995b037ddcf80667e</u> <u>6bb20edc00e2853cada59f</u> <u>24dd0b52a9f23ff1af319b</u>	+ 1 MERK	✓

* USD values displayed at the time of transaction

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