




3xpL



ADDRESS STATEMENT

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

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x5a490f13b5f20eb1ecb20a2d20c09e9ea829f9e6</u>
TOTAL RECEIVED	11.828211321072217288 BNB  7,105.20 USD
TOTAL SEND	11.828211321072217288 BNB  7,105.20 USD






Token	Balance
BNB	0.000000000000000000 BNB  0.00 USD
Tether USD	0.000000000000000000 USDT  0.00 USD
BUSD Token	0.000000000000000036 BUSD  0.00 USD
ThankYou	89,999,999,999,999,995,805,696.000000 ThankYou
My Get Rich Token	120,000.576000000000931323 MGRT
Omnisea	0.000679975235451263 OSEA
AAL	56,000.000000 AAL
AI Avail	23,000.000000 AI-A
Sora AI	100.0000000000000000 Sorai





Token	Balance
POPCAT	250,000.000000000000000000 POPCAT
Pepe	615,526.640000000013969839 PEPE
Gleam	1 GLEAM

MAIN EVENTS








#	Date & time	Transaction Id	Amount	
1	2023-07-26 05:11:48	<u>0xea9ef00fc58f2120ff3a1d4b4a25cf72cf64026adac87cd21ec96083036ad73d</u>	- 0.0914746525976915 66 BNB  21.80 USD	✓
2	2023-07-26 05:11:48	<u>0xea9ef00fc58f2120ff3a1d4b4a25cf72cf64026adac87cd21ec96083036ad73d</u>	- 0.0000630000000000 00 BNB  0.01 USD	✓
3	2023-07-26 05:11:10	<u>0xd8aa5eb90d256fd2930435429f4756339c955975d347455a070232dda256524b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2023-07-26 05:11:10	<u>0xd8aa5eb90d256fd2930435429f4756339c955975d347455a070232dda256524b</u>	- 0.0008266530000000 00 BNB  0.19 USD	✓
5	2023-07-26 05:10:40	<u>0x98abbc29dc853a47c3861dbe21a80bbb831b79a6324b06b6d2eccee88e9ffc18</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2023-07-26 05:10:40	<u>0x98abbc29dc853a47c3861dbe21a80bbb831b79a6324b06b6d2eccee88e9ffc18</u>	- 0.0001325670000000 00 BNB  0.03 USD	✓
7	2023-07-26 04:59:28	<u>0xcea4e9cbd10738f23af4efcd638734f4d4570e7a8b1be96233680ab01844e1be</u>	- 0.0002221763648645 47 BNB  0.05 USD	✓



* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
8	2023-07-26 04:59:28	<u>0xcea4e9cbd10738f23af4</u> <u>efcd638734f4d4570e7a8b</u> <u>1be96233680ab01844e1be</u>	- 0.0002240667000000 00 BNB  0.05 USD	✓
9	2023-07-26 04:59:07	<u>0xfa9f08032f05891f9d13</u> <u>6d6faf18c15a771728bee6</u> <u>9ef1ad1acec641711eb01e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
10	2023-07-26 04:59:07	<u>0xfa9f08032f05891f9d13</u> <u>6d6faf18c15a771728bee6</u> <u>9ef1ad1acec641711eb01e</u>	- 0.0002210650000000 00 BNB  0.05 USD	✓
11	2023-07-26 04:58:19	<u>0x66cd21c77f691b30ffaf</u> <u>aefed8e9bb20f5968fa9bc</u> <u>f34e13fa25f294cd72c54a</u>	- 0.0879999999999999 95 BNB  20.97 USD	✓
12	2023-07-26 04:58:19	<u>0x66cd21c77f691b30ffaf</u> <u>aefed8e9bb20f5968fa9bc</u> <u>f34e13fa25f294cd72c54a</u>	- 0.0008483160000000 00 BNB  0.20 USD	✓
13	2023-07-26 04:39:12	<u>0x346e1048bd2a0afcc589</u> <u>aa6d1ae152c2bc49d8aab9</u> <u>50502c36248dea1e26294b</u>	+ 0.0944444599999999 94 BNB  22.51 USD	✓
14	2023-07-01 10:06:19	<u>0xa13ae176449677ad9172</u> <u>3a86a33b9bfb2648066829</u> <u>0c2bc97c5c291c8c044a09</u>	- 0.3730815045205837 51 BNB  90.65 USD	✓
15	2023-07-01 10:06:19	<u>0xa13ae176449677ad9172</u> <u>3a86a33b9bfb2648066829</u> <u>0c2bc97c5c291c8c044a09</u>	- 0.0000630000000000 00 BNB  0.01 USD	✓
16	2023-07-01 10:05:49	<u>0x012da8c9233a5c5bf2cb</u> <u>7f489626b06a7ddb49c288</u> <u>a85397ad08a46bb2747353</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
17	2023-07-01 10:05:49	<u>0x012da8c9233a5c5bf2cb</u> <u>7f489626b06a7ddb49c288</u> <u>a85397ad08a46bb2747353</u>	- 0.0003071130000000 00 BNB  0.07 USD	✓
18	2023-07-01 10:04:34	<u>0x10132dabe418bb5a83a1</u> <u>52658a46858177cbe37908</u> <u>a6f378f95df35dd9800537</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
19	2023-07-01 10:04:34	<u>0x10132dabe418bb5a83a1</u> <u>52658a46858177cbe37908</u> <u>a6f378f95df35dd9800537</u>	- 0.0001323900000000 00 BNB  0.03 USD	✓
20	2023-07-01 09:57:01	<u>0xe91bd196cdf85e573b8</u> <u>8f868c772f9588cbcdacc2</u> <u>434bc37f46f8605c9f3a61</u>	- 0.0001713122971211 67 BNB  0.04 USD	✓
21	2023-07-01 09:57:01	<u>0xe91bd196cdf85e573b8</u> <u>8f868c772f9588cbcdacc2</u> <u>434bc37f46f8605c9f3a61</u>	- 0.0006555360000000 00 BNB  0.15 USD	✓
22	2023-07-01 09:56:31	<u>0xce4c21f2c0fbcbed98fd</u> <u>580dee6b2f537804b9f75b</u> <u>5a39956c0ef71a87fb1b9a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
23	2023-07-01 09:56:31	<u>0xce4c21f2c0fbcbed98fd</u> <u>580dee6b2f537804b9f75b</u> <u>5a39956c0ef71a87fb1b9a</u>	- 0.0001332180000000 00 BNB  0.03 USD	✓
24	2023-07-01 09:55:13	<u>0xee1b0c7fbf88652af102</u> <u>5da1419b7cbbf6f19e2201</u> <u>497b41f95900992e976ae1</u>	- 0.3610900000000000 22 BNB  87.74 USD	✓
25	2023-07-01 09:55:13	<u>0xee1b0c7fbf88652af102</u> <u>5da1419b7cbbf6f19e2201</u> <u>497b41f95900992e976ae1</u>	- 0.0003173550000000 00 BNB  0.07 USD	✓

#	Date & time	Transaction Id	Amount	
26	2023-07-01 07:23:03	<u>0xec975d939bee0302b99a</u> <u>b19287d362222f76d05863</u> <u>0668fed1d525019e7c5b82</u>	+ 0.3800000000000000 04 BNB  91.99 USD	✓
27	2023-06-05 06:51:05	<u>0x828e15ea28bdd208e885</u> <u>ac26b7de3eca944a723af2</u> <u>dbbf7214676b9c1859f230</u>	- 0.0516369428803534 62 BNB  15.54 USD	✓
28	2023-06-05 06:51:05	<u>0x828e15ea28bdd208e885</u> <u>ac26b7de3eca944a723af2</u> <u>dbbf7214676b9c1859f230</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓
29	2023-06-05 06:43:26	<u>0x65eafba3683f68aa60d1</u> <u>f9b3d5ee95bbcbeb41a432</u> <u>f88b9c96d8fc2ed05d73d7</u>	- 0.0011715662031635 66 BNB  0.35 USD	✓
30	2023-06-05 06:43:26	<u>0x65eafba3683f68aa60d1</u> <u>f9b3d5ee95bbcbeb41a432</u> <u>f88b9c96d8fc2ed05d73d7</u>	- 0.0003303340000000 00 BNB  0.09 USD	✓
31	2023-06-05 06:42:35	<u>0x964346b155a2c37cc54f</u> <u>08df5cffc0b497b8eb7363</u> <u>56c6855907a9d905456de9</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
32	2023-06-05 06:42:35	<u>0x964346b155a2c37cc54f</u> <u>08df5cffc0b497b8eb7363</u> <u>56c6855907a9d905456de9</u>	- 0.0001323900000000 00 BNB  0.03 USD	✓
33	2023-06-05 06:42:02	<u>0x82deb852911cb58eb01f</u> <u>de2e495e7c97cdd097b411</u> <u>7189da2e4ec1e84564cf45</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
34	2023-06-05 06:42:02	<u>0x82deb852911cb58eb01f</u> <u>de2e495e7c97cdd097b411</u> <u>7189da2e4ec1e84564cf45</u>	- 0.0006974670000000 00 BNB  0.20 USD	✓

#	Date & time	Transaction Id	Amount	
35	2023-06-05 06:41:41	<u>0x8aebf881037da6664b412d95f3ab7ac6caa254d1f308836ad2c9062aa5f26759</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
36	2023-06-05 06:41:41	<u>0x8aebf881037da6664b412d95f3ab7ac6caa254d1f308836ad2c9062aa5f26759</u>	- 0.000132390000000000 00 BNB  0.03 USD	✓
37	2023-06-05 06:39:14	<u>0xdf1a0b4c8562b939c2aa5e2d53b69c01f757bc556f97dfb68e1f30f0838e6492</u>	- 0.0403118229164829 77 BNB  12.13 USD	✓
38	2023-06-05 06:39:14	<u>0xdf1a0b4c8562b939c2aa5e2d53b69c01f757bc556f97dfb68e1f30f0838e6492</u>	- 0.000524211000000000 00 BNB  0.15 USD	✓
39	2023-06-05 06:36:17	<u>0x8ce1476f9ed90bd73fa61c8a2006db3b7135c7d50eb459b3f4ddb801923e4bdc</u>	- 3.470000000000000001 95 BNB  1,044.47 USD	✓
40	2023-06-05 06:36:17	<u>0x8ce1476f9ed90bd73fa61c8a2006db3b7135c7d50eb459b3f4ddb801923e4bdc</u>	- 0.000720346000000000 00 BNB  0.21 USD	✓
41	2023-06-05 06:32:59	<u>0xda0c7d2872f796c34ca166af8e1e02fa11691b9250df0c569d586a59e9c7070b</u>	+ 3.56576247000000001 28 BNB  1,073.29 USD	✓
42	2023-04-18 13:52:03	<u>0xd7e25c794839724c97d89f03b703436b3d3d7f81f82d110982001e3c6fe308e2</u>	- 7.3435395655919561 97 BNB  2,520.30 USD	✓
43	2023-04-18 13:52:03	<u>0xd7e25c794839724c97d89f03b703436b3d3d7f81f82d110982001e3c6fe308e2</u>	- 0.000063000000000000 00 BNB  0.02 USD	✓


#	Date & time	Transaction Id	Amount	
44	2023-04-18 13:50:21	<u>0x19cd1de2866c7e3e5add57c76c522ba35b0fd16c9752151a9072ac3cf6cf5590</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
45	2023-04-18 13:50:21	<u>0x19cd1de2866c7e3e5add57c76c522ba35b0fd16c9752151a9072ac3cf6cf5590</u>	- 0.000882360000000000 00 BNB  0.30 USD	✓




INTERNAL EVENTS




#	Date & time	Transaction Id	Amount	
1	2023-07-26 05:11:10	<u>0xd8aa5eb90d256fd2930435429f4756339c955975d347455a070232dda256524b</u>	+ 0.0875680366625561 23 BNB  20.87 USD	✓
2	2023-07-01 10:05:49	<u>0x012da8c9233a5c5bf2cb7f489626b06a7ddb49c288a85397ad08a46bb2747353</u>	+ 0.3559514288177049 18 BNB  86.49 USD	✓
3	2023-04-18 13:51:00	<u>0x67a81f7ee5e1a4e80849f5f03629e83ec0dcc26d7bbd50351cda33d9e6f391b</u>	+ 7.3292211883474545 08 BNB  2,515.38 USD	✓
4	2023-04-18 13:20:23	<u>0xb632293b15a3ca53e0b64df18cca7b2adfdcdb3d6e4535cbfede36430e361e60</u>	+ 0.0152637372445016 67 BNB  5.25 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-29 14:46:11	<u>0xa7244305fc173dcf8d4a776ba9c6cb7d1d8fe8ab6e4f82de8d780e3999832bad</u>	+ 40,000.000000000000 0000000 MICHI	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-30 12:14:29	<u>0x9228c91f469ae98b420c3996730fb90794762e621f708bb09817e039f3a34cdc</u>	+ 250,000.0000000000 00000000 POPCAT	✓
3	2024-05-16 20:46:54	<u>0xb6ad1e1378821ecfb81ff8dc5cbb5a33f22aa0c622b7aeaa2e176cb403e9f60b</u>	+ 100.00000000000000 0000 Sorai	✓
4	2023-07-26 13:03:41	<u>0x77bdbdd69f76cb232e9dd4b6f2e4d75b361e45cf528dea5b3da5def82a0eeb24</u>	+ 89,999,999,999,999 ,995,805,696.00000 0 ThankYou	✓
5	2023-07-26 05:11:10	<u>0xd8aa5eb90d256fd2930435429f4756339c955975d347455a070232dda256524b</u>	- 1,726.900000000000 090949 OSEA	✓
6	2023-07-26 05:08:58	<u>0xd92d6805db71b78512a1e9213d0585249c9fe71e2e81b66a85da8a891903ed33</u>	+ 1,726.900000000000 090949 OSEA	✓
7	2023-07-26 05:00:19	<u>0x45316e8451326a21075b4a1b72a4a53d40d1752e9810a039aea0a78278ecb940</u>	+ 615,526.6400000000 13969839 PEPE	✓
8	2023-07-26 04:59:28	<u>0xcea4e9cbd10738f23af4efcd638734f4d4570e7a8b1be96233680ab01844e1be</u>	- 1,726.910000000000 081855 OSEA	✓
9	2023-07-26 04:58:19	<u>0x66cd21c77f691b30ffafae fed8e9bb20f5968fa9bcf34e13fa25f294cd72c54a</u>	+ 1,726.910679975235 552774 OSEA	✓
10	2023-07-01 10:05:49	<u>0x012da8c9233a5c5bf2cb7f489626b06a7ddb49c288a85397ad08a46bb2747353</u>	- 87.007428240363154 259 USDT  87.03 USD	✓

#	Date & time	Transaction Id	Amount	
11	2023-07-01 10:03:13	<u>0xe3fd11dc500392bc3dde</u> <u>499120cd44a1ee368f9677</u> <u>c9f3901c1ff735061776ab</u>	+ 87.007428000000004 431 USDT  87.01 USD	✓
12	2023-07-01 09:57:01	<u>0xe91bd196cdff85e573b8</u> <u>8f868c772f9588cbcdacc2</u> <u>434bc37f46f8605c9f3a61</u>	+ 0.0000002403631586 03 USDT  0.00 USD	✓
13	2023-07-01 09:57:01	<u>0xe91bd196cdff85e573b8</u> <u>8f868c772f9588cbcdacc2</u> <u>434bc37f46f8605c9f3a61</u>	- 87.747428240363163 354 USDT  87.74 USD	✓
14	2023-07-01 09:55:13	<u>0xee1b0c7fbf88652af102</u> <u>5da1419b7cbbf6f19e2201</u> <u>497b41f95900992e976ae1</u>	+ 87.747427799222904 810 USDT  87.74 USD	✓
15	2023-07-01 08:32:27	<u>0x822e19db6ce07ef90d9e</u> <u>8ec74f57fa25d05765af37</u> <u>76a5a4967e339507d55431</u>	+ 56,000.000000 AAL	✓
16	2023-06-05 07:00:05	<u>0x2e305c32a72a7cb6a39a</u> <u>8c46eb70aaf69bd55c0bb8</u> <u>ae9b38449c72e84f637876</u>	+ 23,000.000000 AI-A	✓
17	2023-06-05 06:43:26	<u>0x65eafba3683f68aa60d1</u> <u>f9b3d5ee95bbcbeb41a432</u> <u>f88b9c96d8fc2ed05d73d7</u>	- 1,041.284358999999 994921 USDT  1,041.47 USD	✓
18	2023-06-05 06:42:02	<u>0x82deb852911cb58eb01f</u> <u>de2e495e7c97cdd097b411</u> <u>7189da2e4ec1e84564cf45</u>	+ 1,041.284359441140 168201 USDT  1,041.35 USD	✓
19	2023-06-05 06:42:02	<u>0x82deb852911cb58eb01f</u> <u>de2e495e7c97cdd097b411</u> <u>7189da2e4ec1e84564cf45</u>	- 1,041.542223173914 180734 BUSD  1,041.61 USD	✓

#	Date & time	Transaction Id	Amount	
20	2023-06-05 06:36:17	<u>0x8ce1476f9ed90bd73fa61c8a2006db3b7135c7d50eb459b3f4ddb801923e4bdc</u>	+ 1,041.542223173914 180734 BUSD  1,041.60 USD	✓
21	2023-04-18 22:39:40	<u>0x62816f0de3dae1685afb728e622a71c8e5f574ad328669cfc1ad19c57c2e64b3</u>	+ 120,000.5760000000 00931323 MGRT	✓
22	2023-04-18 13:51:00	<u>0x67a81f7ee5e1a4e80849f5f03629e83ec0dcc26d7bbd50351cda33d9e6f391b</u>	- 2,528.438630000000 102882 USDT  2,528.37 USD	✓
23	2023-04-18 13:49:15	<u>0x997f95916ae6e2fefa2e6ecf4bbfa2bf72c30a612e69fcc4879da19ef0cdfa2a</u>	+ 2,528.438630000000 102882 USDT  2,528.37 USD	✓

BEP-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-05 07:07:17	<u>0x541d5ee6560e20b00c531aeaad69b94ed797808007e1275f2aeb285408ab44ff</u>	+ 1 GLEAM	✓

* USD values displayed at the time of transaction

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