

3xp1



# ADDRESS STATEMENT

GENERATED AT 2024-10-22 17:14 (UTC)


BLOCKCHAIN	BNB
ADDRESS ID	<u>0x5e0f0994d6eea283f4e48b6ba272872d64800a76</u>
TOTAL RECEIVED	0.079619103277410008 BNB
	47.34 USD
TOTAL SEND	0.079532103277410005 BNB
	47.28 USD




Token	Balance
BNB	0.000087000000000009 BNB
	0.05 USD
Pepecoin	0.000000000 PEPE
My Get Rich Token	120,000.576000000000931323 MGRT
Awesome Crypto World	198,000.000000 ACW
AAL	56,000.000000 AAL
AI Avail	23,000.000000 AI-A
Smart Chain Coin	5,000,000.000000 BSC-Coin

## MAIN EVENTS


#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-10-04 14:49:50	<u>0xa157950cce4b3f6a86f1</u> <u>5e65d3cb1686d9380706c5</u> <u>348cbfca8c58ed7688ce89</u>	- 0.0027870000000000 00 BNB  0.59 USD	✓
2	2023-10-04 14:49:50	<u>0xa157950cce4b3f6a86f1</u> <u>5e65d3cb1686d9380706c5</u> <u>348cbfca8c58ed7688ce89</u>	- 0.0000630000000000 00 BNB  0.01 USD	✓
3	2023-07-31 08:50:56	<u>0x3ce3d77cb77c9f141ca7</u> <u>daa122bd9531dfbd2dd312</u> <u>89496f5900d8a166f56725</u>	- 0.0504501152774100 01 BNB  12.28 USD	✓
4	2023-07-31 08:50:56	<u>0x3ce3d77cb77c9f141ca7</u> <u>daa122bd9531dfbd2dd312</u> <u>89496f5900d8a166f56725</u>	- 0.0000630000000000 00 BNB  0.01 USD	✓
5	2023-06-06 15:04:19	<u>0x055d1cc71d8cf7b40d05</u> <u>7e0f98f78e2cbe610adbf6</u> <u>9cad7c44da4c99931574c9</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2023-06-06 15:04:19	<u>0x055d1cc71d8cf7b40d05</u> <u>7e0f98f78e2cbe610adbf6</u> <u>9cad7c44da4c99931574c9</u>	- 0.0003310650000000 00 BNB  0.09 USD	✓
7	2023-06-06 15:04:10	<u>0x7c4ad778dc438c33de4a</u> <u>9d2c6824b3c0067a2d19bd</u> <u>21089525b129c3dcfd9dec</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
8	2023-06-06 15:04:10	<u>0x7c4ad778dc438c33de4a</u> <u>9d2c6824b3c0067a2d19bd</u> <u>21089525b129c3dcfd9dec</u>	- 0.0001325280000000 00 BNB  0.03 USD	✓
9	2023-05-24 07:49:48	<u>0x21347678399d08f95c48</u> <u>7d494c61d24e8775f79e03</u> <u>182b6efb4c0948fa754fd1</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2023-05-24 07:49:48	<u>0x21347678399d08f95c487d494c61d24e8775f79e03182b6efb4c0948fa754fd1</u>	- 0.0002554650000000 00 BNB  0.07 USD	✓
11	2023-05-24 07:49:42	<u>0xef7b35291dc746a3b1d258c205b4d92b9d42ea7b0f9a2328faf7a31d47211b8c</u>	- 0.0015000000000000 00 BNB  0.46 USD	✓
12	2023-05-24 07:49:42	<u>0xef7b35291dc746a3b1d258c205b4d92b9d42ea7b0f9a2328faf7a31d47211b8c</u>	- 0.0000630000000000 00 BNB  0.01 USD	✓
13	2023-05-23 13:21:36	<u>0x079902dfa6f65708ffed742a3379bd4451df829894a79d8e388caee717ecc0b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
14	2023-05-23 13:21:36	<u>0x079902dfa6f65708ffed742a3379bd4451df829894a79d8e388caee717ecc0b</u>	- 0.0002554650000000 00 BNB  0.07 USD	✓
15	2023-05-23 13:21:30	<u>0x6ce4bf436264163a33c2bb5a1198d6f98dde85b1ece911a090b475c754d5a559</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
16	2023-05-23 13:21:30	<u>0x6ce4bf436264163a33c2bb5a1198d6f98dde85b1ece911a090b475c754d5a559</u>	- 0.0002554650000000 00 BNB  0.07 USD	✓
17	2023-05-23 08:16:47	<u>0x3112f932ea26606240b1037b617ee1d9c579e6363fd73dea8a05c3c0948de507</u>	- 0.0116250000000000 00 BNB  3.64 USD	✓
18	2023-05-23 08:16:47	<u>0x3112f932ea26606240b1037b617ee1d9c579e6363fd73dea8a05c3c0948de507</u>	- 0.0000630000000000 00 BNB  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
19	2023-05-23 08:16:38	<u>0x11184f601b3d7d092362</u> <u>05e7ca0be7e5f61296f0ce</u> <u>10cdcc2e5021b1819018b3</u>	- 0.0116250000000000 00 BNB  3.64 USD	✓
20	2023-05-23 08:16:38	<u>0x11184f601b3d7d092362</u> <u>05e7ca0be7e5f61296f0ce</u> <u>10cdcc2e5021b1819018b3</u>	- 0.0000630000000000 00 BNB  0.01 USD	✓
21	2023-05-23 07:30:55	<u>0x36f04d7543b47581e937</u> <u>7c14939ed9d5f6a62cb1ce</u> <u>aa0ce0e2f7d86b824e2c8c</u>	+ 0.0272500000000000 00 BNB  8.55 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-06 15:04:19	<u>0x055d1cc71d8cf7b40d05</u> <u>7e0f98f78e2cbe610adbf6</u> <u>9cad7c44da4c99931574c9</u>	+ 0.0523691032774100 12 BNB  14.61 USD	✓

#### BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-20 03:39:56	<u>0x681a463a618afc316d03</u> <u>2586caae9e2e7c35c6ac0e</u> <u>4ab7f2fa12bcb90e6f9e92</u>	+ 56,000.000000 AAL  ✓	✓
2	2023-06-08 10:57:40	<u>0xdd573d89c583a029ee9</u> <u>a3340bdcd1dcbbf3d85a32</u> <u>492f41986d2b431448778b</u>	+ 120,000.5760000000 00931323 MGRT  ✓	✓
3	2023-06-06 15:35:44	<u>0xdf58914179f2f3071dc7</u> <u>c964d1cb2dc2bfb21458cf</u> <u>8a28d1c3b506785567d084</u>	+ 5,000,000.000000 BSC-Coin  ✓	✓

#	Date & time	Transaction Id	Amount	
4	2023-06-06 15:20:00	<u>0xc41bf911f5bfb4a64db85e6a26fdee6b284bf4650fe85554fc277ac825561aef</u>	+ 23,000.000000	AI-A ✓
5	2023-06-06 15:13:42	<u>0x2216cc08a9029818d7f3aad744345de68cc83cee5cdaab23af36d03b9421bbee</u>	+ 198,000.000000	ACW ✓
6	2023-06-06 15:04:19	<u>0x055d1cc71d8cf7b40d057e0f98f78e2cbe610adbf69cad7c44da4c99931574c9</u>	- 221,056,651,911.00 0000000 PEPE	✓
7	2023-05-24 07:49:48	<u>0x21347678399d08f95c487d494c61d24e8775f79e03182b6efb4c0948fa754fd1</u>	- 150,904,734,443.00 0000000 PEPE	✓
8	2023-05-23 13:21:36	<u>0x079902dfa6f65708ffed742a3379bd4451df829894a79d8e388caee717ecc0b</u>	- 371,523,631,317.00 0000000 PEPE	✓
9	2023-05-23 13:21:30	<u>0x6ce4bf436264163a33c2bb5a1198d6f98dde85b1ece911a090b475c754d5a559</u>	- 371,523,631,317.00 0000000 PEPE	✓
10	2023-05-23 12:52:21	<u>0xf24fef41cdd46f06fae1147209e0eb9301d2af538f434fdc5fa5f093ce0d4ef5</u>	+ 1,115,008,648,988. 000000000 PEPE	✓

\* USD values displayed at the time of transaction

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