

3xpL



# ADDRESS STATEMENT



GENERATED AT 2024-10-22 23:32 (UTC)







BLOCKCHAIN	BNB
ADDRESS ID	<u>0x60bf40b28fffabaf005180bb051b988b348167c5</u>
TOTAL RECEIVED	3.173725222839604676 BNB
	1,884.87 USD
TOTAL SEND	3.173590987839604693 BNB
	1,884.79 USD

Token	Balance
BNB	0.000134235000000000 BNB
	0.07 USD
Tether USD	0.756437227989485872 USDT
	0.75 USD
loyalclaims.io	587.000000000000000000 claim reward
Wrapped ADAX	1,000,000.000000 wADAX
My Get Rich Token	120,000.5760000000000931323 MGRT
Baby Grok	0.000000000 BabyGrok
AI Avail	23,000.000000 AI-A
Smart Chain Coin	5,000,000.000000 BSC-Coin
DEXTools	0.000000000000000000 DEXT

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-09 05:11:05	<u>0xdd6763bd441289e7c1a15561bc969520dee80c34ec27b3514631370a2848c80b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2024-01-09 05:11:05	<u>0xdd6763bd441289e7c1a15561bc969520dee80c34ec27b3514631370a2848c80b</u>	- 0.000134235000000000 00 BNB  0.04 USD	✓
3	2024-01-09 05:10:44	<u>0xe6b763453533751fa397a398df719eb09d1a05403f0137c37b7f88a8576389c2</u>	+ 0.000268470000000000 00 BNB  0.08 USD	✓
4	2023-05-18 04:33:18	<u>0x05166e93420a16520a4018016484771d89c619cce19fa6556574b3e05689f24d</u>	- 1.5602066038396049 66 BNB  489.12 USD	✓
5	2023-05-18 04:33:18	<u>0x05166e93420a16520a4018016484771d89c619cce19fa6556574b3e05689f24d</u>	- 0.000063000000000000 00 BNB  0.01 USD	✓
6	2023-05-18 04:31:54	<u>0xeb1e9ae66666691c52de1bc7f5924270eb72c1ae61ed3adb66666664e0411d881e45b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
7	2023-05-18 04:31:54	<u>0xeb1e9ae66666691c52de1bc7f5924270eb72c1ae61ed3adb66666664e0411d881e45b</u>	- 0.000063000000000000 00 BNB  0.01 USD	✓
8	2023-05-18 04:29:57	<u>0xba6f1177b456e674062cca639f152de7cfe235bca29de4bde2f83a0531e24cf5</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
9	2023-05-18 04:29:57	<u>0xba6f1177b456e674062cca639f152de7cfe235bca29de4bde2f83a0531e24cf5</u>	- 0.000063000000000000 00 BNB  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
10	2023-05-18 04:27:06	<u>0x21fbbbbb4c2155944cd87</u> <u>69b8c9f3346d5054927b86</u> <u>9d0b75a8a677da2abaedfe</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
11	2023-05-18 04:27:06	<u>0x21fbbbbb4c2155944cd87</u> <u>69b8c9f3346d5054927b86</u> <u>9d0b75a8a677da2abaedfe</u>	- 0.0006381930000000 00 BNB  0.20 USD	✓
12	2023-05-18 04:26:21	<u>0xa56d9c191162c39cfc52</u> <u>0e275dc7699805b79cfb2b</u> <u>3c6917926c42b442b80db3</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
13	2023-05-18 04:26:21	<u>0xa56d9c191162c39cfc52</u> <u>0e275dc7699805b79cfb2b</u> <u>3c6917926c42b442b80db3</u>	- 0.0006086550000000 00 BNB  0.19 USD	✓
14	2023-05-18 04:26:21	<u>0xca22aac78c741b2b5a04</u> <u>c6e69f65f321e543e0736c</u> <u>7e4df51f50c87a02bc37bc</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
15	2023-05-18 04:26:21	<u>0xca22aac78c741b2b5a04</u> <u>c6e69f65f321e543e0736c</u> <u>7e4df51f50c87a02bc37bc</u>	- 0.0001332180000000 00 BNB  0.04 USD	✓
16	2023-05-15 16:37:30	<u>0x738f9e49a1c4423f13a6</u> <u>048e978ac63fba0f4c2be8</u> <u>57c1606e7eae74eee190f3</u>	- 0.790000000000000000 36 BNB  248.53 USD	✓
17	2023-05-15 16:37:30	<u>0x738f9e49a1c4423f13a6</u> <u>048e978ac63fba0f4c2be8</u> <u>57c1606e7eae74eee190f3</u>	- 0.0006215250000000 00 BNB  0.19 USD	✓
18	2023-05-15 16:36:39	<u>0xffd8d7b0da7f9db81c93</u> <u>89a5bfa4f7cefd4b509229</u> <u>5817782a1bd1502bb49e20</u>	+ 0.791707000000000000 50 BNB  249.07 USD	✓

#	Date & time	Transaction Id	Amount	
19	2023-05-15 16:30:54	<u>0xe20bb1fee889ba15e105e4e94fffc07d4db815753fe07eeb76ad85f49b91222e</u>	- 0.7800000000000000 27 BNB  245.38 USD	✓
20	2023-05-15 16:30:54	<u>0xe20bb1fee889ba15e105e4e94fffc07d4db815753fe07eeb76ad85f49b91222e</u>	- 0.0005825340000000 00 BNB  0.18 USD	✓
21	2023-05-15 16:22:45	<u>0xdb1b8af5caa54dbce175632b1ae79322132ed7494f6cc85aef38f44e7a7f87df</u>	+ 0.7907079999999999 66 BNB  249.38 USD	✓
22	2023-04-30 07:25:30	<u>0xaa6b0d3e02268f140065336f89e50b6c58c2c98f121cca09fb0127f17256db06</u>	- 0.0400000000000000 01 BNB  12.86 USD	✓
23	2023-04-30 07:25:30	<u>0xaa6b0d3e02268f140065336f89e50b6c58c2c98f121cca09fb0127f17256db06</u>	- 0.0004770240000000 00 BNB  0.15 USD	✓
24	2023-04-30 07:13:09	<u>0xd2c53bb3fa28edeb274d8bf8783cc2c87eb9e5dcdbcfbabb7f74b539d312153f</u>	+ 0.0454699000000000 01 BNB  14.62 USD	✓



#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-18 04:27:06	<u>0x21fbbbb4c2155944cd8769b8c9f3346d5054927b869d0b75a8a677da2abaedfe</u>	+ 0.7570189273010675 68 BNB  237.55 USD	✓
2	2023-05-18 04:26:21	<u>0xa56d9c191162c39cfc520e275dc7699805b79cfb2b3c6917926c42b442b80db3</u>	+ 0.7885529255385372 86 BNB  247.44 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-09 05:11:32	<u>0xb1c4acedb31a6bb68dec</u> <u>21e9ab3a2a07cd5b8bbf5e</u> <u>440f6a55a0bce1df120929</u>	- 3.9817286646292204 82 DEXT	✓
2	2024-01-09 05:11:32	<u>0xb1c4acedb31a6bb68dec</u> <u>21e9ab3a2a07cd5b8bbf5e</u> <u>440f6a55a0bce1df120929</u>	- 22.563129099565561 120 DEXT	✓
3	2024-01-09 05:11:11	<u>0xe3fbfaec33052748da92</u> <u>f4a184341f8117a12e3962</u> <u>34d9aa7784996d4ffb45a4</u>	- 566,282,102,549.54 9926758 BabyGrok	✓
4	2024-01-09 05:11:11	<u>0xe3fbfaec33052748da92</u> <u>f4a184341f8117a12e3962</u> <u>34d9aa7784996d4ffb45a4</u>	- 3,208,931,914,447. 450195312 BabyGrok	✓
5	2024-01-09 05:05:08	<u>0x5fe1191b296a869595cc</u> <u>19b5239eed180d1c07e372</u> <u>fb0f3fa9848b7746a0c0d4</u>	+ 3,775,214,016,997. 000000000 BabyGrok	✓
6	2023-06-16 09:53:05	<u>0xb07c4352505cd9d2d451</u> <u>83f3a8013026805278d3db</u> <u>e4ca8a025d4366ed478c6f</u>	+ 587.00000000000000 0000 claim reward	✓
7	2023-05-18 12:03:22	<u>0xfde8e53fd72265cbb1cd</u> <u>d8c2c4b6903049208dc87f</u> <u>1d34d20ec4e875d1c1fc3a</u>	+ 120,000.5760000000 00931323 MGRT	✓
8	2023-05-18 04:27:06	<u>0x21fbbbb4c2155944cd87</u> <u>69b8c9f3346d5054927b86</u> <u>9d0b75a8a677da2abaedfe</u>	- 240.00000000000000 0000 USDT  240.00 USD	✓
9	2023-05-18 04:26:21	<u>0xa56d9c191162c39cfc52</u> <u>0e275dc7699805b79cfb2b</u> <u>3c6917926c42b442b80db3</u>	- 250.00000000000000 0000 USDT  250.00 USD	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2023-05-15 17:06:33	<u>0x938fa6c259da3a807a198bad87c593cf75dc9c15bc5c3bbc8ce345c5ef74c7c6</u>	+ 5,000,000.000000 BSC-Coin	✓
11	2023-05-15 16:53:57	<u>0x63c7af7377970b09bd838298ba29fb5407a5af22b69a64517d382619e5f94702</u>	+ 1,000,000.000000 wADAX	✓
12	2023-05-15 16:37:30	<u>0x738f9e49a1c4423f13a6048e978ac63fba0f4c2be857c1606e7eae74eee190f3</u>	+ 246.82069290944434 6697 USDT  246.92 USD	✓
13	2023-05-15 16:30:54	<u>0xe20bb1fee889ba15e105e4e94fffc07d4db815753fe07eeb76ad85f49b91222e</u>	+ 243.93574431854514 7280 USDT  244.09 USD	✓
14	2023-04-30 07:38:54	<u>0xb1f6071ae15bace84d6b2506eb5f5e10b78c3e554024738719a3f8962b429aeb</u>	+ 23,000.000000 AI-A	✓
15	2023-04-30 07:25:30	<u>0xaa6b0d3e02268f140065336f89e50b6c58c2c98f121cca09fb0127f17256db06</u>	+ 26.544857764194780 714 DEXT	✓

\* USD values displayed at the time of transaction

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