

3xp1



ADDRESS STATEMENT




GENERATED AT 2024-09-29 13:17 (UTC)


BLOCKCHAIN	BNB
ADDRESS ID	<u>0x658f27f9a4f3b3d1c6021c765ee9d5e6ef1268a2</u>
TOTAL RECEIVED	0.879075704708999983 BNB 523.75 USD
TOTAL SEND	0.879075704708999983 BNB 523.75 USD

Token	Balance
BNB	0.000000000000000000 BNB 0.00 USD
Tether USD	0.000000000000000000 USDT 0.00 USD
\$ abict.net	27,712.000000000000000000 et
My Get Rich Token	120,000.5760000000000931323 MGRT
AAL	56,000.000000 AAL
Binance-Peg BSC-USD	0.000000000000000000 BUSDT
AI Avail	23,000.000000 AI-A
Tether USD	0.000000000000000000 USDT





MAIN EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-12-17 09:45:06	<u>0xf23359796ab92258f63f</u> <u>ef8217a790fa4ebf2fda29</u> <u>c48c8978bb120634055134</u>	- 0.2912837902609999 86 BNB  70.51 USD	✓
2	2023-12-17 09:45:06	<u>0xf23359796ab92258f63f</u> <u>ef8217a790fa4ebf2fda29</u> <u>c48c8978bb120634055134</u>	- 0.0000630420000000 00 BNB  0.01 USD	✓
3	2023-12-17 09:41:02	<u>0x0fa8b9ab21e957dca501</u> <u>728b1986584154bb3191de</u> <u>df7258876aa33d7a4014fc</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2023-12-17 09:41:02	<u>0x0fa8b9ab21e957dca501</u> <u>728b1986584154bb3191de</u> <u>df7258876aa33d7a4014fc</u>	- 0.0000892764780000 00 BNB  0.02 USD	✓
5	2023-12-17 09:24:20	<u>0x484f693bb4dba5ec86e7</u> <u>e8583a0dcaa50f7a432eb1</u> <u>fea8239857761632adc4a4</u>	+ 0.2914361087389999 99 BNB  70.32 USD	✓
6	2023-08-28 02:58:33	<u>0x732834ff1a0181766718</u> <u>5423036f16eb17e6df1806</u> <u>7a636def8ec77b2fc0eb28</u>	- 0.5874709556920000 30 BNB  128.06 USD	✓
7	2023-08-28 02:58:33	<u>0x732834ff1a0181766718</u> <u>5423036f16eb17e6df1806</u> <u>7a636def8ec77b2fc0eb28</u>	- 0.0000840420000000 00 BNB  0.01 USD	✓
8	2023-08-28 02:57:00	<u>0xb7b752b338ac4673e36d</u> <u>b522a51663cf605a740857</u> <u>4324090bf83c0132a66cf4</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
9	2023-08-28 02:57:00	<u>0xb7b752b338ac4673e36d</u> <u>b522a51663cf605a740857</u> <u>4324090bf83c0132a66cf4</u>	- 0.0000845982780000 00 BNB  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
10	2023-08-26 16:23:06	<u>0x841fb8752718b5fa4c69079916f458d257206740c68cd6017c3fd09fb67374c2</u>	+ 0.5876395959700000 39 BNB  127.40 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-27 20:45:03	<u>0x2e7eb7d20823cb1e12c2880431254cf9c5518a56d285bf0a56ece7cc2d182e9e</u>	+ 27,712.000000000000 0000000 et	✓
2	2023-12-17 09:44:06	<u>0x94a174ae7d90d74678ca56f410d5cfc69425532ce2bb60ed79916d2f1bfc7c1</u>	- 899.08331578617139 7122 BUSDT	✓
3	2023-12-17 09:41:51	<u>0x96124af6fa67de5c59aa716fc022fb226cb4c6deb9a38ea93a62f96da2d5e1c8</u>	- 899.00000000000000 0000 USDT	✓
4	2023-12-17 09:41:02	<u>0x0fa8b9ab21e957dca501728b1986584154bb3191dedf7258876aa33d7a4014fc</u>	- 899.08331578617139 7122 USDT  898.86 USD	✓
5	2023-12-15 18:00:18	<u>0x4f9d6812d494858970feaf5119a6c3c1467d4af35035f56eedac054190590f35</u>	+ 649.08331578617139 7122 USDT  649.02 USD	✓
6	2023-12-15 17:54:45	<u>0xc27a528f7caa2b35ace79725e86228e2d324619da065f471244ac5a476a8d299</u>	+ 250.00000000000000 0000 USDT  249.93 USD	✓
7	2023-08-28 03:00:03	<u>0x1eb48bb004ab76be25f08a985773aaa7dcbd4c21848ad5407f819d26f261dd34</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
8	2023-08-28 02:57:15	<u>0xe4c159f6d97091686058</u> <u>df2e2a0296aa8bb1a54aed</u> <u>a655badeb459bf1efee578</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
9	2023-08-28 02:57:00	<u>0xb7b752b338ac4673e36d</u> <u>b522a51663cf605a740857</u> <u>4324090bf83c0132a66cf4</u>	- 293.91175118698146 2070 USDT  294.02 USD	✓
10	2023-08-27 00:21:24	<u>0x54cc8a69421c83fc806f</u> <u>a093878cdf660a7906d2d3</u> <u>fd968871b7197ab29262a2</u>	+ 23,000.000000 AI-A	✓
11	2023-08-27 00:12:28	<u>0x6911cf451fb5dc81f710</u> <u>5a85dd402e4a786d5c2008</u> <u>d21265c1eaedb7b088a41d</u>	+ 56,000.000000 AAL	✓
12	2023-08-27 00:01:56	<u>0xc3e1d2011d2a44492e29</u> <u>c304d64b6371bb37da7c6a</u> <u>ccb3532baed170205ef92</u>	+ 120,000.5760000000 00931323 MGRT	✓
13	2023-03-11 05:49:30	<u>0x6db678a29a6a8e4a7df4</u> <u>c1972c6309aad75f5734db</u> <u>10155a91f5563d3a7c258a</u>	+ 283.91175118698146 2070 USDT  283.42 USD	✓
14	2023-03-11 05:46:39	<u>0xfdf1b0a8a67deb080c3a</u> <u>6bc013b12b352920444251</u> <u>f36db678a9dbafb9b2bb96</u>	+ 10.0000000000000000 000 USDT  9.98 USD	✓

* USD values displayed at the time of transaction

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