

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-23 01:48 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x68f664f9647bddf9440f2618696c579dc0bc87ae</u>
TOTAL RECEIVED	1.2900000000000000036 BNB
	763.93 USD
TOTAL SEND	1.2900000000000000036 BNB
	763.93 USD








Token	Balance
BNB	0.000000000000000000 BNB
	0.00 USD
Tether USD	0.000882000000000000 USDT
	0.00 USD
ThankYou	89,999,999,999,999,995,805,696.000000 ThankYou
Tether USD	0.000000000000000000 USDT
My Get Rich Token	120,000.576000000000931323 MGRT
Awesome Crypto World	198,000.000000 ACW
PEPE2.0	1,000.0000000000000000 PEPE2.0
AI Avail	23,000.000000 AI-A
Pepe 2.0	0.000000000000000000 PEPE2.0
Smart Chain Coin	5,000,000.000000 BSC-Coin



* USD values displayed at the time of transaction







MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-05 19:02:08	<u>0xd459baafbcb571e340ab</u> <u>a3688675115c773e945ab6</u> <u>527ea20ded583dbf1e9927</u>	- 0.0255000976960000 00 BNB  6.08 USD	✓
2	2023-07-05 19:02:08	<u>0xd459baafbcb571e340ab</u> <u>a3688675115c773e945ab6</u> <u>527ea20ded583dbf1e9927</u>	- 0.0000631260000000 00 BNB  0.01 USD	✓
3	2023-06-29 17:48:35	<u>0xff74a561547d8fb538fa</u> <u>ca880d419ceb227afc4f20</u> <u>037ad98e439ace50057195</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2023-06-29 17:48:35	<u>0xff74a561547d8fb538fa</u> <u>ca880d419ceb227afc4f20</u> <u>037ad98e439ace50057195</u>	- 0.0000635438340000 00 BNB  0.01 USD	✓
5	2023-06-29 17:34:02	<u>0xd14caba86fe9392200b5</u> <u>718b12db007c60bd37ed46</u> <u>9581539a46c7d700928f87</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2023-06-29 17:34:02	<u>0xd14caba86fe9392200b5</u> <u>718b12db007c60bd37ed46</u> <u>9581539a46c7d700928f87</u>	- 0.0006700494240000 00 BNB  0.15 USD	✓
7	2023-06-29 17:30:02	<u>0x306675afc0d97b781460</u> <u>69cbe6f02b89a84b90f39d</u> <u>fa3086d9ab10840b9392e4</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
8	2023-06-29 17:30:02	<u>0x306675afc0d97b781460</u> <u>69cbe6f02b89a84b90f39d</u> <u>fa3086d9ab10840b9392e4</u>	- 0.0006922126620000 00 BNB  0.16 USD	✓
9	2023-06-29 16:26:07	<u>0x5c52cb3ba431b9ebcbc1</u> <u>7d2e89c2458937aa4f394d</u> <u>99de9be8e9c88fa69b0616</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓


* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2023-06-29 16:26:07	<u>0x5c52cb3ba431b9ebcbc17d2e89c2458937aa4f394d99de9be8e9c88fa69b0616</u>	- 0.0000635438340000 00 BNB  0.01 USD	✓
11	2023-06-29 16:05:18	<u>0xd7f4419e3c383c894e32bd733987ce89db62a40b9cada1373ab5af820c9b0421</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
12	2023-06-29 16:05:18	<u>0xd7f4419e3c383c894e32bd733987ce89db62a40b9cada1373ab5af820c9b0421</u>	- 0.0006949270800000 00 BNB  0.16 USD	✓
13	2023-06-29 16:04:35	<u>0x56613e1547eb56b519c0fe4becf2430bcf484dbb4314305d5d0df19acdbf15ed</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
14	2023-06-29 16:04:35	<u>0x56613e1547eb56b519c0fe4becf2430bcf484dbb4314305d5d0df19acdbf15ed</u>	- 0.0001264350000000 00 BNB  0.02 USD	✓
15	2023-06-29 16:04:17	<u>0x2349e828f8c3c378ccb16b777e9a99c443cddba33186668e166d720b4593c6de</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
16	2023-06-29 16:04:17	<u>0x2349e828f8c3c378ccb16b777e9a99c443cddba33186668e166d720b4593c6de</u>	- 0.0002224350000000 00 BNB  0.05 USD	✓
17	2023-06-29 09:46:17	<u>0xd3edd8650451692e373d13aca779c61dc47c7e85c13a240ba2eeeb0a4a16d382</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
18	2023-06-29 09:46:17	<u>0xd3edd8650451692e373d13aca779c61dc47c7e85c13a240ba2eeeb0a4a16d382</u>	- 0.0013036100000000 00 BNB  0.30 USD	✓

#	Date & time	Transaction Id	Amount	
19	2023-06-29 09:17:25	<u>0x185448fb4c1051927047</u> <u>09ba931035a2b98db77e36</u> <u>156cce09d710155d05958d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
20	2023-06-29 09:17:25	<u>0x185448fb4c1051927047</u> <u>09ba931035a2b98db77e36</u> <u>156cce09d710155d05958d</u>	- 0.0002220300000000 00 BNB  0.05 USD	✓
21	2023-06-29 09:00:02	<u>0xe260ab8e11d35d650ee7</u> <u>f7fb2e1efe2494a0d02256</u> <u>c5a1fe75b86875ea6b6470</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
22	2023-06-29 09:00:02	<u>0xe260ab8e11d35d650ee7</u> <u>f7fb2e1efe2494a0d02256</u> <u>c5a1fe75b86875ea6b6470</u>	- 0.0000833112900000 00 BNB  0.01 USD	✓
23	2023-06-29 08:59:47	<u>0xb180ed79ffe74a43ab57</u> <u>592a8b60fe11e78592b31f</u> <u>ef3db9877537a62f341552</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
24	2023-06-29 08:59:47	<u>0xb180ed79ffe74a43ab57</u> <u>592a8b60fe11e78592b31f</u> <u>ef3db9877537a62f341552</u>	- 0.0001536516900000 00 BNB  0.03 USD	✓
25	2023-06-29 08:59:35	<u>0xab4e4f64364df5666f8f</u> <u>20042731f025ea92295d9d</u> <u>3c3d3bde66b4e3811693db</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
26	2023-06-29 08:59:35	<u>0xab4e4f64364df5666f8f</u> <u>20042731f025ea92295d9d</u> <u>3c3d3bde66b4e3811693db</u>	- 0.0001536516900000 00 BNB  0.03 USD	✓
27	2023-06-29 08:58:29	<u>0xbb2eaa44f86b3b264217</u> <u>448ae5c6bc6e0b7029ab67</u> <u>1b8d44b23765371c7edf5d</u>	+ 0.029999999999999999 99 BNB  7.00 USD	✓

#	Date & time	Transaction Id	Amount	
28	2023-06-13 16:20:07	<u>0x3950e2a354e9574e9b9c520125b41652f89dc78bdbb8b6a5aea2c0a8810867a8</u>	- 0.6388268968000000 44 BNB  151.40 USD	✓
29	2023-06-13 16:20:07	<u>0x3950e2a354e9574e9b9c520125b41652f89dc78bdbb8b6a5aea2c0a8810867a8</u>	- 0.0000631260000000 00 BNB  0.01 USD	✓
30	2023-06-13 15:36:47	<u>0x2116859d5af2707fd08ad68fff6fd089f69df2925ebcd0e3af6c404d80cb4b2f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
31	2023-06-13 15:36:47	<u>0x2116859d5af2707fd08ad68fff6fd089f69df2925ebcd0e3af6c404d80cb4b2f</u>	- 0.0001566780000000 00 BNB  0.03 USD	✓
32	2023-06-10 08:04:18	<u>0xe96dc96be3348251fe6e9932b3f9edc735228651af487687b7aa14e935223a95</u>	- 0.6199999999999999 96 BNB  148.49 USD	✓
33	2023-06-10 08:04:18	<u>0xe96dc96be3348251fe6e9932b3f9edc735228651af487687b7aa14e935223a95</u>	- 0.0009406740000000 00 BNB  0.22 USD	✓
34	2023-06-10 07:52:51	<u>0x45a1018a5f5badb65b52ea075ba0d0a4492c7ab5f761147aa950e94f51faf26c</u>	+ 0.6400000000000000 13 BNB  153.28 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-13 15:36:47	<u>0x2116859d5af2707fd08ad68fff6fd089f69df2925ebcd0e3af6c404d80cb4b2f</u>	+ 0.6199999999999999 96 BNB  146.94 USD	✓





BEP-20 EVENTS







#	Date & time	Transaction Id	Amount	
1	2023-06-29 23:56:08	<u>0x19c20ed8720df16e6301858c43039a6188f9f7b6a6ec88590ecdab0784edd300</u>	+ 89,999,999,999,999 ,995,805,696.00000 0 ThankYou	✓
2	2023-06-29 18:03:50	<u>0xb3262f10e8ca55384ea746d6091d03637f554415e4469c58860a1e34f7c1b59d</u>	+ 0.0008820000000000 00 USDT  0.00 USD	✓
3	2023-06-29 17:49:05	<u>0x26ce5e2b4a9be643d9aecc9836962e472f35be2213abf21d3b1c378af6a71190</u>	- 882.57932007254464 6791 USDT	✓
4	2023-06-29 17:49:05	<u>0x26ce5e2b4a9be643d9aecc9836962e472f35be2213abf21d3b1c378af6a71190</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
5	2023-06-29 17:49:05	<u>0x03a251d4f1687fa5ab46f00396d6253b1327d83c5ff172a9189a35ca37ce1004</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
6	2023-06-29 17:48:35	<u>0xff74a561547d8fb538fac880d419ceb227afc4f20037ad98e439ace50057195</u>	- 882.57932007254476 0478 USDT  882.53 USD	✓
7	2023-06-29 17:34:44	<u>0x83ae6f9a0ca783d368910498c2b9833a5bdc5797db10444ca6ac52931de0d715</u>	- 50.0000000000000000 000 USDT	✓
8	2023-06-29 17:34:44	<u>0x83ae6f9a0ca783d368910498c2b9833a5bdc5797db10444ca6ac52931de0d715</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
9	2023-06-29 17:34:32	<u>0xf4ae4a46e4525c4ff7c5022133a29e2430b7b1f2bb09a9211b57dc9e06300e62</u>	- 612.38866899940023 8135 USDT	✓

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#	Date & time	Transaction Id	Amount	
10	2023-06-29 17:34:32	<u>0xf4ae4a46e4525c4ff7c5</u> <u>022133a29e2430b7b1f2bb</u> <u>09a9211b57dc9e06300e62</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
11	2023-06-29 17:34:02	<u>0xd14caba86fe9392200b5</u> <u>718b12db007c60bd37ed46</u> <u>9581539a46c7d700928f87</u>	+ 444.32689348331899 7369 USDT  444.37 USD	✓
12	2023-06-29 17:34:02	<u>0xd14caba86fe9392200b5</u> <u>718b12db007c60bd37ed46</u> <u>9581539a46c7d700928f87</u>	- 353,750,000,000.00 0000000000000000 PEPE2.0	✓
13	2023-06-29 17:30:02	<u>0x306675afc0d97b781460</u> <u>69cbe6f02b89a84b90f39d</u> <u>fa3086d9ab10840b9392e4</u>	+ 438.25242658922570 6266 USDT  438.34 USD	✓
14	2023-06-29 17:30:02	<u>0x306675afc0d97b781460</u> <u>69cbe6f02b89a84b90f39d</u> <u>fa3086d9ab10840b9392e4</u>	- 353,750,000,000.00 0000000000000000 PEPE2.0	✓
15	2023-06-29 17:12:48	<u>0xa2a4040b50c29ae161f1</u> <u>60ac7825590e91fcca05bb</u> <u>17cae883ef5a4453b6e8ff</u>	+ 1,000.000000000000 000000 PEPE2.0	✓
16	2023-06-29 16:40:49	<u>0x833e94157ed1a78e615b</u> <u>95be04f9eb593315dcd370</u> <u>bdf10f2dc83b4ab8b34aa8</u>	+ 198,000.000000 ACW	✓
17	2023-06-29 16:26:37	<u>0x5ba057ac25e126d3f446</u> <u>1b4aece7bb11520ca25a70</u> <u>70424343b093d868feb32d</u>	- 612.38866899940023 8135 USDT	✓
18	2023-06-29 16:26:37	<u>0x5ba057ac25e126d3f446</u> <u>1b4aece7bb11520ca25a70</u> <u>70424343b093d868feb32d</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
19	2023-06-29 16:26:37	<u>0x81770d60ad561969bc86</u> <u>21ee3b85c7276e506d6ebc</u> <u>9c9d71ffcbd5b93a731379</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
20	2023-06-29 16:26:07	<u>0x5c52cb3ba431b9ebcbc1</u> <u>7d2e89c2458937aa4f394d</u> <u>99de9be8e9c88fa69b0616</u>	- 612.38866899940012 4449 USDT  612.36 USD	✓
21	2023-06-29 16:07:51	<u>0x42108a17e0b71cbbd084</u> <u>ffcbdab9ff950dff785a8c</u> <u>d447851a6a8abd8218a160</u>	+ 5,000,000.000000 BSC-Coin	✓
22	2023-06-29 16:06:15	<u>0x16b5cdcc1a5e53cdd188</u> <u>74414eb64d5302e1f2d62c</u> <u>4ce8368c03cd61471a964e</u>	- 0.6388268968000000 44 USDT	✓
23	2023-06-29 16:06:15	<u>0x16b5cdcc1a5e53cdd188</u> <u>74414eb64d5302e1f2d62c</u> <u>4ce8368c03cd61471a964e</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
24	2023-06-29 16:05:51	<u>0x8c6effba8a9e18e6f4cd</u> <u>43270203a782844194d144</u> <u>f375a0dfbb0467aa2022ae</u>	- 50.0000000000000000 000 USDT	✓
25	2023-06-29 16:05:51	<u>0x8c6effba8a9e18e6f4cd</u> <u>43270203a782844194d144</u> <u>f375a0dfbb0467aa2022ae</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
26	2023-06-29 16:05:39	<u>0xd8b51f7f8cba3ab2dd6a</u> <u>9764066eaeaa74cbf122cf</u> <u>bd440f3f17054fa9f3dd5d</u>	- 50.0000000000000000 000 USDT	✓
27	2023-06-29 16:05:39	<u>0xd8b51f7f8cba3ab2dd6a</u> <u>9764066eaeaa74cbf122cf</u> <u>bd440f3f17054fa9f3dd5d</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
28	2023-06-29 16:05:18	<u>0xd7f4419e3c383c894e32</u> <u>bd733987ce89db62a40b9c</u> <u>ada1373ab5af820c9b0421</u>	+ 577.38866899940012 4449 USDT  577.37 USD	✓
29	2023-06-29 16:05:18	<u>0xd7f4419e3c383c894e32</u> <u>bd733987ce89db62a40b9c</u> <u>ada1373ab5af820c9b0421</u>	- 707,500,000,000.00 0000000000000000 PEPE2.0	✓
30	2023-06-29 14:41:05	<u>0x8ca6b4198ddee7d5cae1</u> <u>7d5c9117cbc663330b4c3f</u> <u>5147f2c5e45f5b4a6130dd</u>	+ 1,415,000,000,000. 000000000000000000 PEPE2.0	✓
31	2023-06-29 13:21:34	<u>0x96fe796052afe9c60d34</u> <u>4b49e23de8733a964be4c7</u> <u>25d9b7a0393670de474b21</u>	+ 23,000.000000 AI-A	✓
32	2023-06-29 13:05:40	<u>0x9dc12b8e0501b2d000ef</u> <u>70be6c07f279489a0ab621</u> <u>ae45ef3756e5bb828a2eb6</u>	+ 120,000.5760000000 00931323 MGRT	✓
33	2023-06-29 09:46:17	<u>0xd3edd8650451692e373d</u> <u>13aca779c61dc47c7e85c1</u> <u>3a240ba2eeeb0a4a16d382</u>	- 50.0000000000000000 000 USDT  49.99 USD	✓
34	2023-06-29 09:01:11	<u>0x6bc1a5cea15f4e993b34</u> <u>28dc95f4ee7ded986af7c6</u> <u>04cea37a8919c50f0b07da</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
35	2023-06-29 09:00:32	<u>0x2ff7b77ffbbc5560b0e6</u> <u>1d6f3f2134aea7898e1f4d</u> <u>bc71e1096ed1def6766807</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
36	2023-06-29 09:00:32	<u>0x420cf96ee35e2c5a2274</u> <u>78ded1ead880709015d7fd</u> <u>304e80c00306fc2e0954ae</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
37	2023-06-29 09:00:08	<u>0xfd9bf97d7af4db724d0bd9372d3d80f1a967e04de018a25d422d7dc9b2d67b71</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
38	2023-06-29 09:00:02	<u>0xe260ab8e11d35d650ee7f7fb2e1efe2494a0d02256c5a1fe75b86875ea6b6470</u>	+ 50.0000000000000000 000 USDT  49.99 USD	✓
39	2023-06-29 09:00:02	<u>0xe260ab8e11d35d650ee7f7fb2e1efe2494a0d02256c5a1fe75b86875ea6b6470</u>	- 50.0000000000000000 000 USDT  49.99 USD	✓
40	2023-06-29 08:59:47	<u>0xb180ed79ffe74a43ab57592a8b60fe11e78592b31fef3db9877537a62f341552</u>	- 50.0000000000000000 000 USDT  49.99 USD	✓
41	2023-06-29 08:59:35	<u>0xab4e4f64364df5666f8f20042731f025ea92295d9d3c3d3bde66b4e3811693db</u>	- 50.0000000000000000 000 USDT  49.99 USD	✓
42	2023-06-29 08:53:56	<u>0xc312d3e1d7ff664710c03d882e4447b868c092962d0f90d1cce45d02a8f5486c</u>	+ 185.0000000000000000 0000 USDT  184.96 USD	✓

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