

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-28 21:32 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x709e792db2460eb73573b3b645e4610e4d560ee8</u>
TOTAL RECEIVED	0.170000000000000012 BNB
	101.62 USD
TOTAL SEND	0.170000000000000012 BNB
	101.62 USD

Token	Balance
BNB	0.000000000000000000 BNB
	0.00 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
	0
CKD TOKEN	0.000217 CKD
My Get Rich Token	120,000.5760000000000931323 MGRT
AAL	56,000.000000 AAL
![sUSD/USDT]	682.7500000000000000 sUSD [Synthetix.to]
YX	0.000000000000000000 YX
Binance-Peg BSC-USD	0.000000000000000000 BUSDT
AI Avail	23,000.000000 AI-A





Token

Balance








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0.000000000000000000 ç° çåŁ...




MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-02 13:52:46	<u>0xd507eb94672c7f877c74</u> <u>b2ca456f55ba94769b23ae</u> <u>cb8b67c9ebd224d865106e</u>	- 0.0197084090000000 00 BNB  8.06 USD	✓
2	2024-03-02 13:52:46	<u>0xd507eb94672c7f877c74</u> <u>b2ca456f55ba94769b23ae</u> <u>cb8b67c9ebd224d865106e</u>	- 0.0000630000000000 00 BNB  0.02 USD	✓
3	2024-03-02 13:34:43	<u>0x75292d4ef0e4b066a92e</u> <u>05bf94cb4964d47f156cfc</u> <u>5d0ddd4c5cb32fba75283c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2024-03-02 13:34:43	<u>0x75292d4ef0e4b066a92e</u> <u>05bf94cb4964d47f156cfc</u> <u>5d0ddd4c5cb32fba75283c</u>	- 0.0000890730000000 00 BNB  0.03 USD	✓
5	2024-02-29 04:34:33	<u>0xa420250cfb44bcc3af86</u> <u>515a735227e7f0e144698f</u> <u>b6fd9847254ee7360d15ff</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2024-02-29 04:34:33	<u>0xa420250cfb44bcc3af86</u> <u>515a735227e7f0e144698f</u> <u>b6fd9847254ee7360d15ff</u>	- 0.0001395180000000 00 BNB  0.05 USD	✓
7	2024-02-08 16:32:11	<u>0xbf209540a2c0a90a22c1</u> <u>bd4f04d365bd9a49d23936</u> <u>7e3054feb2574257b44478</u>	- 0.0365063289580000 03 BNB  11.56 USD	✓
8	2024-02-08 16:32:11	<u>0xbf209540a2c0a90a22c1</u> <u>bd4f04d365bd9a49d23936</u> <u>7e3054feb2574257b44478</u>	- 0.0000630000000000 00 BNB  0.01 USD	✓






* USD values displayed at the time of transaction





#	Date & time	Transaction Id	Amount	
9	2024-02-08 16:30:38	<u>0xfd18156fd006f03a2877</u> <u>e6f66a2e7c2361eaa5a70b</u> <u>bc16f6d7e799f97b708517</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
10	2024-02-08 16:30:38	<u>0xfd18156fd006f03a2877</u> <u>e6f66a2e7c2361eaa5a70b</u> <u>bc16f6d7e799f97b708517</u>	- 0.0000864570000000 00 BNB  0.02 USD	✓
11	2024-02-08 16:18:11	<u>0xfd9f2d310673a55c728f</u> <u>6a8ce9959882b611aba7f6</u> <u>4fad04bba59ab099ebf68b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
12	2024-02-08 16:18:11	<u>0xfd9f2d310673a55c728f</u> <u>6a8ce9959882b611aba7f6</u> <u>4fad04bba59ab099ebf68b</u>	- 0.0006075336420000 00 BNB  0.19 USD	✓
13	2024-02-07 14:31:21	<u>0xbfe56ec90b9e220c04d6</u> <u>c982960c820d42e0ba8898</u> <u>598941bde869a9714e1198</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
14	2024-02-07 14:31:21	<u>0xbfe56ec90b9e220c04d6</u> <u>c982960c820d42e0ba8898</u> <u>598941bde869a9714e1198</u>	- 0.000234500000000000 00 BNB  0.07 USD	✓
15	2024-02-07 14:30:08	<u>0x0349686df0637d9be47a</u> <u>f20d96e3261d784cf58219</u> <u>3e02d04a706134f3afcb0c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
16	2024-02-07 14:30:08	<u>0x0349686df0637d9be47a</u> <u>f20d96e3261d784cf58219</u> <u>3e02d04a706134f3afcb0c</u>	- 0.0017846244000000 00 BNB  0.54 USD	✓
17	2024-02-07 12:00:14	<u>0x870655bfbedc5d288556</u> <u>3de0eab1f9d2fba59104d6</u> <u>3611a8351c139ec941207e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗

#	Date & time	Transaction Id	Amount	
18	2024-02-07 12:00:14	<u>0x870655bfbedc5d2885563de0eab1f9d2fba59104d63611a8351c139ec941207e</u>	- 0.0005327800000000 00 BNB  0.16 USD	✓
19	2024-02-06 10:27:43	<u>0x376567fcbfb0071698432451aca59a249983c6083a2ce4bd00b4753aaf9ff750</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
20	2024-02-06 10:27:43	<u>0x376567fcbfb0071698432451aca59a249983c6083a2ce4bd00b4753aaf9ff750</u>	- 0.0001847760000000 00 BNB  0.05 USD	✓
21	2023-10-25 18:27:28	<u>0x7c1709eb76b8a0ac3cb615df6733408b75f5fc3b32ba69f82496cb04704976cd</u>	- 0.0502875918000000 03 BNB  11.26 USD	✓
22	2023-10-25 18:27:28	<u>0x7c1709eb76b8a0ac3cb615df6733408b75f5fc3b32ba69f82496cb04704976cd</u>	- 0.0000630000000000 00 BNB  0.01 USD	✓
23	2023-10-25 18:26:10	<u>0x1ef0de17d5f0c6555362fb7722385fa71e17b13c150419381786282da166bee7</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
24	2023-10-25 18:26:10	<u>0x1ef0de17d5f0c6555362fb7722385fa71e17b13c150419381786282da166bee7</u>	- 0.0000891450000000 00 BNB  0.01 USD	✓
25	2023-08-16 07:21:22	<u>0x2017264acd72f37612b323a167ae0b739e1283e06a143dc980782063c1e53d9c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
26	2023-08-16 07:21:22	<u>0x2017264acd72f37612b323a167ae0b739e1283e06a143dc980782063c1e53d9c</u>	- 0.0017158848000000 00 BNB  0.40 USD	✓




#	Date & time	Transaction Id	Amount	
27	2023-08-16 07:21:13	<u>0xc5860c626448e04923aca21ac409de97a93d8f14d5b2b53ab461eb588bb49bed</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
28	2023-08-16 07:21:13	<u>0xc5860c626448e04923aca21ac409de97a93d8f14d5b2b53ab461eb588bb49bed</u>	- 0.0003007912000000 00 BNB  0.07 USD	✓
29	2023-08-06 12:27:53	<u>0xa1a741605403416736c7653ea24d09fa5740bb8d3ab0a28d544c25e21c2825f9</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
30	2023-08-06 12:27:53	<u>0xa1a741605403416736c7653ea24d09fa5740bb8d3ab0a28d544c25e21c2825f9</u>	- 0.0032049664000000 00 BNB  0.78 USD	✓
31	2023-08-06 12:17:02	<u>0x04ac881f0b624e76bdfb4b2af9979240f7a6388f3387602826838e2d9360041c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
32	2023-08-06 12:17:02	<u>0x04ac881f0b624e76bdfb4b2af9979240f7a6388f3387602826838e2d9360041c</u>	- 0.0012715776000000 00 BNB  0.31 USD	✓
33	2023-08-06 12:16:38	<u>0x15efe6e9ee010a74019220cc9ccc423eac93b47d2868cf9d60d2bfb3a7dc0362</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
34	2023-08-06 12:16:38	<u>0x15efe6e9ee010a74019220cc9ccc423eac93b47d2868cf9d60d2bfb3a7dc0362</u>	- 0.0012715776000000 00 BNB  0.31 USD	✓
35	2023-08-06 12:15:23	<u>0x45d2d8f610e61be15540bd4ad542a568b66c360c3a31ebbd236096b55973638c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗

#	Date & time	Transaction Id	Amount	
36	2023-08-06 12:15:23	<u>0x45d2d8f610e61be15540</u> <u>bd4ad542a568b66c360c3a</u> <u>31ebbd236096b55973638c</u>	- 0.0007515640000000 00 BNB  0.18 USD	✓
37	2023-08-06 12:12:44	<u>0xcffdd1a287934a0057b6</u> <u>c69a9948f941bff742d934</u> <u>c27c7a72da9ed621e303a7</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
38	2023-08-06 12:12:44	<u>0xcffdd1a287934a0057b6</u> <u>c69a9948f941bff742d934</u> <u>c27c7a72da9ed621e303a7</u>	- 0.0002999208000000 00 BNB  0.07 USD	✓
39	2023-08-06 11:58:22	<u>0x030d981908e4093b0463</u> <u>e36be80e9575f95e7a6537</u> <u>ff73a82ef8ea14d94326bf</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
40	2023-08-06 11:58:22	<u>0x030d981908e4093b0463</u> <u>e36be80e9575f95e7a6537</u> <u>ff73a82ef8ea14d94326bf</u>	- 0.0004440600000000 00 BNB  0.10 USD	✓
41	2023-08-06 11:23:36	<u>0xd106ee803d7e357a185c</u> <u>f4dd1661b9e82d98c3dd3b</u> <u>aa026cff76540c939b2669</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
42	2023-08-06 11:23:36	<u>0xd106ee803d7e357a185c</u> <u>f4dd1661b9e82d98c3dd3b</u> <u>aa026cff76540c939b2669</u>	- 0.0002999208000000 00 BNB  0.07 USD	✓
43	2023-08-06 08:46:37	<u>0xb8fd1da3787f60699d96</u> <u>3830e4826b25ccbda70e21</u> <u>9d355dfcf87d3a5a01df90</u>	+ 0.0599999999999999 98 BNB  14.68 USD	✓
44	2023-08-06 07:19:51	<u>0xc1f4fca043808967aaff</u> <u>11c5f4f3de20cf41bc9d01</u> <u>6509cc12b863203a7c34c1</u>	- 0.0422153970000000 02 BNB  10.34 USD	✓

#	Date & time	Transaction Id	Amount	
45	2023-08-06 07:19:51	<u>0xc1f4fca043808967aaff</u> <u>11c5f4f3de20cf41bc9d01</u> <u>6509cc12b863203a7c34c1</u>	- 0.0000630000000000 00 BNB  0.01 USD	✓
46	2023-08-06 07:18:36	<u>0x87cfc06b8c0ad8afa970</u> <u>ee17258b0085b9720538e9</u> <u>e20a1f49f6fc9f8bc875</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
47	2023-08-06 07:18:36	<u>0x87cfc06b8c0ad8afa970</u> <u>ee17258b0085b9720538e9</u> <u>e20a1f49f6fc9f8bc875</u>	- 0.0000633450000000 00 BNB  0.01 USD	✓
48	2023-08-02 14:07:36	<u>0xf1b3b17b58868fba2395</u> <u>42c4e1aff42b5c63098f3b</u> <u>ea9053590d87a1bc8bc87d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✗
49	2023-08-02 14:07:36	<u>0xf1b3b17b58868fba2395</u> <u>42c4e1aff42b5c63098f3b</u> <u>ea9053590d87a1bc8bc87d</u>	- 0.0015104000000000 00 BNB  0.36 USD	✓
50	2023-08-02 14:05:40	<u>0xe53ef1542f61282b4a23</u> <u>d3d417131de2d4e9b772cd</u> <u>ed12d4c3e0105b2240a762</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
51	2023-08-02 14:05:40	<u>0xe53ef1542f61282b4a23</u> <u>d3d417131de2d4e9b772cd</u> <u>ed12d4c3e0105b2240a762</u>	- 0.0019048800000000 00 BNB  0.46 USD	✓
52	2023-08-02 14:04:55	<u>0x813e57c6cfe2e99f740e</u> <u>dd06a2a681a3e3eb06f0b8</u> <u>ef7aab3e769667f312806e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
53	2023-08-02 14:04:55	<u>0x813e57c6cfe2e99f740e</u> <u>dd06a2a681a3e3eb06f0b8</u> <u>ef7aab3e769667f312806e</u>	- 0.0019048800000000 00 BNB  0.46 USD	✓






#	Date & time	Transaction Id	Amount	
54	2023-08-02 14:04:13	<u>0x936f40d1d114a0c2f90c9dce3d6e4a3d7b3db68d5a4a55c72f1a0a845daf803a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
55	2023-08-02 14:04:13	<u>0x936f40d1d114a0c2f90c9dce3d6e4a3d7b3db68d5a4a55c72f1a0a845daf803a</u>	- 0.002204880000000000 00 BNB  0.53 USD	✓
56	2023-08-02 13:42:54	<u>0xc63d63995fca7e24ac3ad09face5e8f7448da6fcb69f7c9ca42abd0530d27ea0</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
57	2023-08-02 13:42:54	<u>0xc63d63995fca7e24ac3ad09face5e8f7448da6fcb69f7c9ca42abd0530d27ea0</u>	- 0.000133218000000000 00 BNB  0.03 USD	✓


INTERNAL EVENTS


#	Date & time	Transaction Id	Amount	
1	2024-02-29 04:11:56	<u>0xdc09de1ffe3db0324793604a5ea5110186ac15495a7ccc0834a26999954333bb</u>	+ 0.020000000000000000 00 BNB  8.31 USD	✓
2	2024-02-06 10:21:07	<u>0x30f2d82b4bb70c4847cd0d0a6f248824e13c68bb9e65ab178ee46f140b8021dd</u>	+ 0.040000000000000000 01 BNB  12.08 USD	✓
3	2023-08-02 13:05:53	<u>0x333f9bda9bceb25780b6235cf5c0d434ff8d15990f05027558275d93a0af946f</u>	+ 0.050000000000000000 03 BNB  12.25 USD	✓




BEP-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-03-02 13:38:05	<u>0xa9017360985ae8ae380e</u> <u>a97c495eb522a3ba5e1503</u> <u>b38e615568742945e55628</u>	- 10.0000000000000000 000 BUSDT	✓
2	2024-03-02 13:34:43	<u>0x75292d4ef0e4b066a92e</u> <u>05bf94cb4964d47f156cfc</u> <u>5d0ddd4c5cb32fba75283c</u>	- 10.0000000000000000 000 USDT  10.01 USD	✓
3	2024-02-29 04:16:02	<u>0xa4dcf96c520c30dfcfe8</u> <u>419501f923844f7a675ce6</u> <u>848322c9fcd74dd17e8713</u>	+ 10.0000000000000000 000 USDT  10.00 USD	✓
4	2024-02-08 16:30:38	<u>0xfd18156fd006f03a2877</u> <u>e6f66a2e7c2361eaa5a70b</u> <u>bc16f6d7e799f97b708517</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
5	2024-02-08 16:18:11	<u>0xfd9f2d310673a55c728f</u> <u>6a8ce9959882b611aba7f6</u> <u>4fad04bba59ab099ebf68b</u>	- 2,625,000.00000000 0000000000 ¢° ¢åÆ...	✓
6	2024-02-08 10:06:53	<u>0xc7ef54e4ac4c5565fb43</u> <u>97745db53c826ea63c7067</u> <u>6138310ed45e532d8fa4be</u>	+ 2,625,000.00000000 0000000000 ¢° ¢åÆ...	✓
7	2024-02-07 15:05:06	<u>0xe7c0017a9e1f0043af80</u> <u>46e92f99c4854bc8cf8741</u> <u>a7da7ad9eeeba1db3acc13</u>	- 5,000,000,000,000, 000,000	✓
8	2024-02-07 14:30:08	<u>0x0349686df0637d9be47a</u> <u>f20d96e3261d784cf58219</u> <u>3e02d04a706134f3afcb0c</u>	- 5.0000000000000000 00 USDT  5.00 USD	✓
9	2024-02-06 10:22:16	<u>0x6b6d1c878810ee247980</u> <u>b4d927bac23f70275a5f35</u> <u>321e460a478991bd745b6a</u>	+ 5.0000000000000000 00 USDT  4.99 USD	✓

#	Date & time	Transaction Id	Amount	
10	2023-10-26 07:51:00	<u>0x74fe94772589ac208177c3efd8996179d055f0232c7fa666918c948c3f651cea</u>	+ 682.75000000000000 0000 sUSD [Synthetix.to]	✓
11	2023-10-25 18:26:10	<u>0x1ef0de17d5f0c6555362fb7722385fa71e17b13c150419381786282da166bee7</u>	- 7.3795351423845243 49 USDT  7.38 USD	✓
12	2023-08-16 07:21:22	<u>0x2017264acd72f37612b323a167ae0b739e1283e06a143dc980782063c1e53d9c</u>	+ 7.3795351423845243 49 USDT  7.37 USD	✓
13	2023-08-16 07:21:22	<u>0x2017264acd72f37612b323a167ae0b739e1283e06a143dc980782063c1e53d9c</u>	- 2.2679328470745336 87 YX	✓
14	2023-08-16 07:21:22	<u>0x2017264acd72f37612b323a167ae0b739e1283e06a143dc980782063c1e53d9c</u>	- 0.0236243004903597 26 YX	✓
15	2023-08-16 07:21:22	<u>0x2017264acd72f37612b323a167ae0b739e1283e06a143dc980782063c1e53d9c</u>	- 0.0708729014710791 78 YX	✓
16	2023-08-06 12:27:53	<u>0xa1a741605403416736c7653ea24d09fa5740bb8d3ab0a28d544c25e21c2825f9</u>	+ 2.3624300490359728 68 YX	✓
17	2023-08-06 12:27:53	<u>0xa1a741605403416736c7653ea24d09fa5740bb8d3ab0a28d544c25e21c2825f9</u>	- 100.00000000000000 0000 USDT  99.99 USD	✓
18	2023-08-06 08:38:57	<u>0x591b932920fb489f229523331c0ca50e2bc41172f37f58928c4a17520d997496</u>	+ 100.00000000000000 0000 USDT  100.00 USD	✓

#	Date & time	Transaction Id	Amount	
19	2023-08-06 07:18:36	<u>0x87cfc06b8c0ad8afa970</u> <u>ee17258b0085b9720538e9</u> <u>e20a1f49f6fc9f8bc875</u>	- 2.1349999999999997 87 USDT  2.13 USD	✓
20	2023-08-03 09:43:46	<u>0xe5670dd739be3d243056</u> <u>c8bae9de8d06eb3a4ae34f</u> <u>d8c6f5dd9be4bf8160aadd</u>	+ 0.0149999999999999 99 USDT  0.01 USD	✓
21	2023-08-03 09:34:29	<u>0x95b78f309f1f80c77793</u> <u>85a788adea6b0a326982ae</u> <u>52fe4a4b190c1d41e8deb1</u>	+ 0.0149999999999999 99 USDT  0.01 USD	✓
22	2023-08-03 00:20:42	<u>0xdffee597913f8d91576c</u> <u>244b75dbe13afe7e45747b</u> <u>5d24f4e6a7804a2e495fdd</u>	+ 23,000.000000 AI-A	✓
23	2023-08-03 00:14:42	<u>0xcc02eb944e63acbc843</u> <u>ddc5328aad1ffa67803fb0</u> <u>5d71f8102fd6be865450d3</u>	+ 56,000.000000 AAL	✓
24	2023-08-02 23:48:24	<u>0xa8ebd8091c48a42bc2d9</u> <u>d2dda43cebda3507076988</u> <u>36b756818865b481901bb3</u>	+ 120,000.5760000000 00931323 MGRT	✓
25	2023-08-02 20:21:49	<u>0x3661114c2a9a5e3ec6b6</u> <u>86a62a1e70ad477b01195f</u> <u>c2e068f76ccefa70671854</u>	+ 0.1499999999999999 94 USDT  0.14 USD	✓
26	2023-08-02 14:05:40	<u>0xe53ef1542f61282b4a23</u> <u>d3d417131de2d4e9b772cd</u> <u>ed12d4c3e0105b2240a762</u>	+ 0.000008 CKD	✓
27	2023-08-02 14:05:40	<u>0xe53ef1542f61282b4a23</u> <u>d3d417131de2d4e9b772cd</u> <u>ed12d4c3e0105b2240a762</u>	- 0.0149999999999999 99 USDT  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
28	2023-08-02 14:04:55	<u>0x813e57c6cfe2e99f740e</u> <u>dd06a2a681a3e3eb06f0b8</u> <u>ef7aab3e769667f312806e</u>	+ 0.000023 CKD	✓
29	2023-08-02 14:04:55	<u>0x813e57c6cfe2e99f740e</u> <u>dd06a2a681a3e3eb06f0b8</u> <u>ef7aab3e769667f312806e</u>	- 0.014999999999999999 99 USDT  0.01 USD	✓
30	2023-08-02 14:04:13	<u>0x936f40d1d114a0c2f90c</u> <u>9dce3d6e4a3d7b3db68d5a</u> <u>4a55c72f1a0a845daf803a</u>	+ 0.000186 CKD	✓
31	2023-08-02 14:04:13	<u>0x936f40d1d114a0c2f90c</u> <u>9dce3d6e4a3d7b3db68d5a</u> <u>4a55c72f1a0a845daf803a</u>	- 0.014999999999999999 99 USDT  0.01 USD	✓
32	2023-08-02 13:08:17	<u>0x8753acd23d0f771d149d</u> <u>b8c516f204908a173b255d</u> <u>a7d7768a281108c1530cf6</u>	+ 2.0000000000000000 00 USDT  2.00 USD	✓

* USD values displayed at the time of transaction

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