

3xpL



# ADDRESS STATEMENT








GENERATED AT 2024-09-29 07:23 (UTC)





|                |   |
|----------------|---|
| BLOCKCHAIN     | BNB   |
| ADDRESS ID     | <u>0x76cbcca3b1ede1cb9e11db9b2c6666bfa6a19366</u> |
| TOTAL RECEIVED | 0.080000000000000002 BNB                          |
|                | 47.74 USD   |
| TOTAL SEND     | 0.079704999999999998 BNB                          |
|                | 47.56 USD   |

| Token             | Balance                         |
|-------------------|---------------------------------|
| BNB               | 0.000295000000000000 BNB        |
|                   | 0.17 USD                        |
| Tether USD        | 0.817361409999999955 USDT       |
|                   | 0.81 USD                        |
| eCash             | 29,000,000.000000 XEC           |
| My Get Rich Token | 120,000.576000000000931323 MGRT |
| AI Avail          | 23,000.000000 AI-A              |




## MAIN EVENTS

| # | Date & time            | Transaction Id  | Amount                                      |  |
|---|------------------------|---|---|--|
| 1 | 2023-05-18<br>08:32:03 | <u>0xb02f3e1f239c27c0d772</u><br><u>61a4ac63f51737fd77efcb</u><br><u>7e32f938f6c1e0551de4f4</u> | - 0.0788777600000000<br>05 BNB<br>24.68 USD |  |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 2  | 2023-05-18<br>08:32:03 | <u>0xb02f3e1f239c27c0d77261a4ac63f51737fd77efcb7e32f938f6c1e0551de4f4</u> | - 0.0001050000000000<br>00 BNB <br>0.03 USD   | ✓ |
| 3  | 2023-01-26<br>18:00:18 | <u>0xf17a563974bb11962419ca229596853a3c7e46ed34588d967a21dca4f2caaf13</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 4  | 2023-01-26<br>18:00:18 | <u>0xf17a563974bb11962419ca229596853a3c7e46ed34588d967a21dca4f2caaf13</u> | - 0.0001805150000000<br>00 BNB <br>0.05 USD   | ✓ |
| 5  | 2023-01-26<br>17:40:10 | <u>0xb7cb0ab95345a3c3257f27fd443381935e6bbcfefd381f46b21db8d906719266</u> | + 0.0200000000000000<br>00 BNB <br>6.09 USD   | ✓ |
| 6  | 2022-12-30<br>16:20:10 | <u>0xf4503195df77351e805f3b7b1b8838ce92c30a927225c0aac64eb97757499828</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 7  | 2022-12-30<br>16:20:10 | <u>0xf4503195df77351e805f3b7b1b8838ce92c30a927225c0aac64eb97757499828</u> | - 0.0001805750000000<br>00 BNB <br>0.04 USD | ✓ |
| 8  | 2022-12-30<br>16:00:18 | <u>0x322c3b3b9f878f1db8a74068703d5d81cc73f44a54797c000281c8e6fa940384</u> | + 0.0200000000000000<br>00 BNB <br>4.90 USD | ✓ |
| 9  | 2022-11-16<br>16:20:47 | <u>0x20a51abddfa27e7c127c2b076d2f73e4f4ad6d480e6f94d00de79c4f6ae2889e</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 10 | 2022-11-16<br>16:20:47 | <u>0x20a51abddfa27e7c127c2b076d2f73e4f4ad6d480e6f94d00de79c4f6ae2889e</u> | - 0.0001805750000000<br>00 BNB <br>0.04 USD | ✓ |



| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 11 | 2022-11-16<br>16:01:38 | <u>0xce4708f1a684e18f5921</u><br><u>95e42aaa9eff7f315a76d8</u><br><u>110aa1ef4fd2b0a8bfb23d</u> | + 0.020000000000000000<br>00 BNB <br>5.44 USD | ✓ |
| 12 | 2022-10-01<br>15:00:15 | <u>0x3947a56e024411cbb621</u><br><u>335d652197390fdf3fdec1</u><br><u>650505de32c61870017f74</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 13 | 2022-10-01<br>15:00:15 | <u>0x3947a56e024411cbb621</u><br><u>335d652197390fdf3fdec1</u><br><u>650505de32c61870017f74</u> | - 0.000180575000000000<br>00 BNB <br>0.05 USD | ✓ |
| 14 | 2022-10-01<br>14:40:09 | <u>0xc2e9b2dada13423d81e5</u><br><u>bbbcc4557e3a41e3f0de92</u><br><u>85b28115024d701f0e9622</u> | + 0.020000000000000000<br>00 BNB <br>5.63 USD | ✓ |

#### BEP-20 EVENTS

| # | Date & time            | Transaction Id  | Amount  |   |
|---|------------------------|---|---|---|
| 1 | 2023-05-14<br>20:52:12 | <u>0x96b59cf868a04a99af94</u><br><u>26239b275d916297bd8f30</u><br><u>22aaa2c748da37ce33ec7e</u> | + 23,000.000000 AI-A  | ✓ |
| 2 | 2023-01-28<br>10:25:36 | <u>0x84a0f1a5fb58a1c4484f</u><br><u>7ee34430f56e7158a26c1b</u><br><u>8f426a2e5f2cc2a793b44d</u> | - 0.000000000000000000<br>00 USDT <br>0.00 USD | ✓ |
| 3 | 2023-01-28<br>10:24:33 | <u>0x70863cdf1ab3f9d2842d</u><br><u>2fddaf463b7f02cba9aced</u><br><u>4c07bb633c4b52a9f9d028</u> | - 0.000000000000000000<br>00 USDT <br>0.00 USD | ✓ |
| 4 | 2023-01-28<br>04:27:18 | <u>0x3e805f725168205aaa63</u><br><u>4f89bb7c79e6dcd0ee9f7b</u><br><u>9222d971ef4711a4cc9e36</u> | - 0.000000000000000000<br>00 USDT <br>0.00 USD | ✓ |

| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 5  | 2023-01-28<br>04:25:36 | <u>0x5c4d8033364fc4884578</u><br><u>1521a52d7915d6a17396d2</u><br><u>c2d62b2ea0ce22a80461f6</u> | - 0.000000000000000000<br>00 USDT <br>0.00 USD   | ✓ |
| 6  | 2023-01-27<br>23:20:27 | <u>0xd3fdce81ce8849e8b68b</u><br><u>7868f8fe8574917820ff3d</u><br><u>02a15bd170fce0c6e51075</u> | - 0.000000000000000000<br>00 USDT <br>0.00 USD   | ✓ |
| 7  | 2023-01-27<br>22:53:39 | <u>0x866585ef1b2226970602</u><br><u>d4e1c80471c4d88454d738</u><br><u>026d16f0ee5f2ad475d78b</u> | - 0.000000000000000000<br>00 USDT <br>0.00 USD   | ✓ |
| 8  | 2023-01-27<br>17:14:56 | <u>0x9a3e0b298c1d97ae6a3c</u><br><u>d0536b5cac2bc1a31c9347</u><br><u>6c908cc66c70cdf0b6c4a</u>  | - 0.000000000000000000<br>00 USDT <br>0.00 USD   | ✓ |
| 9  | 2023-01-27<br>17:13:29 | <u>0x5bbd87022cd4136a8c6d</u><br><u>bbca0c933fd1b2f08b9775</u><br><u>130d282d239d3bb4802bf9</u> | - 0.000000000000000000<br>00 USDT <br>0.00 USD | ✓ |
| 10 | 2023-01-27<br>13:10:22 | <u>0x5055538ea30934b2fd5d</u><br><u>5dcc6769f6fa8102bc9500</u><br><u>893a0b7b6533e9fdfab73b</u> | - 0.000000000000000000<br>00 USDT <br>0.00 USD | ✓ |
| 11 | 2023-01-27<br>13:09:34 | <u>0xfd1a7d2aaed6906ccae6</u><br><u>815803b1a8ba367055b886</u><br><u>24fd3a2fddd1593efa4120</u> | - 0.000000000000000000<br>00 USDT <br>0.00 USD | ✓ |
| 12 | 2023-01-27<br>09:28:24 | <u>0x336109fd47c81e1085c0</u><br><u>7f79bda6c02e7986a78f04</u><br><u>31b5962ffd0a76257822ce</u> | - 0.000000000000000000<br>00 USDT <br>0.00 USD | ✓ |
| 13 | 2023-01-27<br>09:25:30 | <u>0x73483a28f08ccad6fde7</u><br><u>a3ed3dbabfd4cb9a529ebe</u><br><u>5602be644a4aae28ef8742</u> | - 0.000000000000000000<br>00 USDT <br>0.00 USD | ✓ |

| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 14 | 2023-01-27<br>05:37:43 | <u>0xc919486f67d9fadcf94f0499cd0d7707fdef2751592a3beda2a508b38c92cf8d</u> | - 0.000000000000000000<br>00 USDT <br>0.00 USD       | ✓ |
| 15 | 2023-01-27<br>05:36:40 | <u>0xeeae7026ef0024b89886d66c0387c5ec8e3a1b2fb443c4ee75b1b18a28548ad9</u> | - 0.000000000000000000<br>00 USDT <br>0.00 USD       | ✓ |
| 16 | 2023-01-27<br>01:48:30 | <u>0xaad9d06744a8eab41a465b0f5bfa5de02b26091ec18df5929f0a879e092da2f8</u> | - 0.000000000000000000<br>00 USDT <br>0.00 USD       | ✓ |
| 17 | 2023-01-27<br>01:47:27 | <u>0xbc9a2311be89597565b6c0cec2c5dbcff96b974e1fe728ecbf7b218f1af51d65</u> | - 0.000000000000000000<br>00 USDT <br>0.00 USD       | ✓ |
| 18 | 2023-01-26<br>21:47:49 | <u>0x68d6d5411acab1f2f71c717e5982b4fc14500042f81d0b931c9987ee2d1f04c2</u> | - 0.000000000000000000<br>00 USDT <br>0.00 USD     | ✓ |
| 19 | 2023-01-26<br>21:46:46 | <u>0x47931b464d4c2cd3d497532e5e634ee16d9cc47e1e811fa977869f578eda8c17</u> | - 0.000000000000000000<br>00 USDT <br>0.00 USD     | ✓ |
| 20 | 2023-01-26<br>18:01:18 | <u>0xdb2ba1b087b83e9d73a1c49775649162dbe38922102f3f1709b2b5b8e74d10c0</u> | - 0.000000000000000000<br>00 USDT <br>0.00 USD     | ✓ |
| 21 | 2023-01-26<br>18:00:36 | <u>0xb3cd05c0a90f754d754f4e8670efc3e744b18fa0349e7fd31f97af0d63fd8251</u> | - 0.000000000000000000<br>00 USDT <br>0.00 USD     | ✓ |
| 22 | 2023-01-26<br>18:00:18 | <u>0xf17a563974bb11962419ca229596853a3c7e46ed34588d967a21dca4f2caaf13</u> | - 384.0000000000000000<br>0000 USDT <br>384.09 USD | ✓ |

| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 23 | 2023-01-26<br>17:29:55 | <u>0x64b0fb8d3399dafeebbc</u><br><u>d3d32795dfb358c7a6cd2c</u><br><u>55182b8187902ccaf11f2c</u> | + 384.52999999999997<br>2715 USDT <br>384.62 USD       | ✓ |
| 24 | 2022-12-30<br>16:20:10 | <u>0xf4503195df77351e805f</u><br><u>3b7b1b8838ce92c30a9272</u><br><u>25c0aac64eb97757499828</u> | - 348.00000000000000<br>0000 USDT <br>348.07 USD       | ✓ |
| 25 | 2022-12-30<br>15:52:40 | <u>0xec6f0ac1d589fd9ff885</u><br><u>73f761f6f279c242e9ecd3</u><br><u>3a1d787c436794e0664cb9</u> | + 347.42000000000001<br>5916 USDT <br>347.49 USD       | ✓ |
| 26 | 2022-11-16<br>16:20:47 | <u>0x20a51abddfa27e7c127c</u><br><u>2b076d2f73e4f4ad6d480e</u><br><u>6f94d00de79c4f6ae2889e</u> | - 2,312.000000000000<br>000000 USDT <br>2,312.79 USD   | ✓ |
| 27 | 2022-11-16<br>16:00:35 | <u>0xa02beecb5ea9cf69dfb5</u><br><u>7552a38599787a5b1bff6b</u><br><u>0588a84a39302605fd421f</u> | + 2,312.227361409999<br>957687 USDT <br>2,313.02 USD | ✓ |
| 28 | 2022-10-01<br>16:25:23 | <u>0xb3114cc9fe0ca6b9dbf9</u><br><u>5b7bf0cfbb7ba87b232c6d</u><br><u>dc05f0a02e6f9230846b40</u> | + 29,000,000.000000<br>XEC  | ✓ |
| 29 | 2022-10-01<br>16:20:11 | <u>0x5c076e0b7f6210ba5f69</u><br><u>15bb0c718c56bbc09c6522</u><br><u>c67a7394a199f7e46ad6a7</u> | + 120,000.5760000000<br>00931323 MGRT   | ✓ |
| 30 | 2022-10-01<br>15:00:15 | <u>0x3947a56e024411cbb621</u><br><u>335d652197390fdf3fdec1</u><br><u>650505de32c61870017f74</u> | - 237.00000000000000<br>0000 USDT <br>236.99 USD     | ✓ |
| 31 | 2022-10-01<br>14:33:36 | <u>0x5601ba1fa118bce4a058</u><br><u>1f5c48fbd5ccb09013f0b4</u><br><u>1b0bc0a674663a7a64bc75</u> | + 237.63999999999998<br>6358 USDT <br>237.63 USD     | ✓ |

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