

3xpL







ADDRESS STATEMENT

GENERATED AT 2024-10-23 18:53 (UTC)








BLOCKCHAIN	BNB
ADDRESS ID	<u>0x792bc4886e11685d81cb92fd6606c61ee75a1f8e</u>
TOTAL RECEIVED	0.153676932939586369 BNB
	88.84 USD
TOTAL SEND	0.147829113939586393 BNB
	85.46 USD

Token	Balance
BNB	0.005847819000000000 BNB
	3.38 USD
Tether USD	69.500000000000000000 USDT
	69.46 USD
BUSD Token	0.000000000000000000 BUSD
	0.00 USD
Milkyswap.io	6,500,000.000000000000000000 MKS
My Get Rich Token	120,000.576000000000931323 MGRT
Hook Token	10.977233512935928417 HOOK
Tribe	10.000000000000000000 TRIBEX
AI Avail	23,000.000000 AI-A
PancakeSwap	10,000 CAKE LP


MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-05 13:13:23	<u>0xffdb9febfb8928fb3ea4</u> <u>cfcfdbd19599a002da6523</u> <u>45da950a9bdf04d3b65a93</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2024-02-05 13:13:23	<u>0xffdb9febfb8928fb3ea4</u> <u>cfcfdbd19599a002da6523</u> <u>45da950a9bdf04d3b65a93</u>	- 0.0000891810000000 00 BNB  0.02 USD	✓
3	2023-08-02 10:12:19	<u>0x70b6720ae903f12c9f19</u> <u>57de8e127eb89f0a4fff16</u> <u>1504f00875d5d5fa403f4f</u>	- 0.1468321529395863 74 BNB  36.03 USD	✓
4	2023-08-02 10:12:19	<u>0x70b6720ae903f12c9f19</u> <u>57de8e127eb89f0a4fff16</u> <u>1504f00875d5d5fa403f4f</u>	- 0.0000630000000000 00 BNB  0.01 USD	✓
5	2023-05-27 10:49:35	<u>0x1de5ea2ff4dd0357b5ba</u> <u>c936a565620dbf0e98dd8c</u> <u>4ae27d4bfc16f6654a7bf5</u>	+ 0.0105083630000000 00 BNB  3.20 USD	✓
6	2023-05-15 13:45:58	<u>0xf513d3643cc8d163e00d</u> <u>27695cb45f57149f00379b</u> <u>c1b30c198998793fcc3c75</u>	+ 0.0091214769999999 99 BNB  2.87 USD	✓
7	2023-04-17 07:44:03	<u>0xed5f373b02b5e9359704</u> <u>d9423557452bbb62933776</u> <u>8fb62a1af7fff0a672a506</u>	+ 0.0433166979395863 82 BNB  14.95 USD	✓
8	2023-03-09 06:52:51	<u>0x096b831460528714b39b</u> <u>5d54eefe494e781141163e</u> <u>44f2c5d2ad4f5b6d63c769</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
9	2023-03-09 06:52:51	<u>0x096b831460528714b39b</u> <u>5d54eefe494e781141163e</u> <u>44f2c5d2ad4f5b6d63c769</u>	- 0.0001056950000000 00 BNB  0.03 USD	✓









#	Date & time	Transaction Id	Amount	
10	2022-09-18 19:30:31	<u>0x865d1d19bb969661d654</u> <u>09baf2a8f87ad12d05da75</u> <u>054665aec3739a058a65ed</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
11	2022-09-18 19:30:31	<u>0x865d1d19bb969661d654</u> <u>09baf2a8f87ad12d05da75</u> <u>054665aec3739a058a65ed</u>	- 0.0001055750000000 00 BNB  0.02 USD	✓
12	2022-09-14 20:07:16	<u>0xd86e6b228cc81ea29c94</u> <u>fd14b36890213bab3acb03</u> <u>b889c978187cb1ecf67567</u>	+ 0.0842303950000000 00 BNB  23.40 USD	✓
13	2022-04-19 11:03:32	<u>0x71cea6340d6184275e1e</u> <u>ae70200f7ddcba9bed7301</u> <u>69f18f4b3604b938d15533</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
14	2022-04-19 11:03:32	<u>0x71cea6340d6184275e1e</u> <u>ae70200f7ddcba9bed7301</u> <u>69f18f4b3604b938d15533</u>	- 0.0001055750000000 00 BNB  0.04 USD	✓
15	2022-03-13 14:07:25	<u>0xc8406801ab65d76cd1cb</u> <u>0e23700425aafe91fda9f1</u> <u>9a279d0e0ad079e2972886</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
16	2022-03-13 14:07:25	<u>0xc8406801ab65d76cd1cb</u> <u>0e23700425aafe91fda9f1</u> <u>9a279d0e0ad079e2972886</u>	- 0.0001055750000000 00 BNB  0.03 USD	✓
17	2022-03-13 07:35:22	<u>0x6ecfacb923e756c161f4</u> <u>1bb39b367db50ec0f3818c</u> <u>22b330560d4e0e5ca8f226</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
18	2022-03-13 07:35:22	<u>0x6ecfacb923e756c161f4</u> <u>1bb39b367db50ec0f3818c</u> <u>22b330560d4e0e5ca8f226</u>	- 0.0001055750000000 00 BNB  0.03 USD	✓





#	Date & time	Transaction Id	Amount	
19	2022-03-02 19:16:05	<u>0x4286995616d325d93e6f071a105d942d28a14a01f003fe67f64a38952701c97b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
20	2022-03-02 19:16:05	<u>0x4286995616d325d93e6f071a105d942d28a14a01f003fe67f64a38952701c97b</u>	- 0.0001055750000000 00 BNB  0.04 USD	✓
21	2022-02-08 13:49:20	<u>0x740ff3c110f5b9c77ea9d19487c7e5e525dcdda636130f6dedb0645ef925b1f3</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
22	2022-02-08 13:49:20	<u>0x740ff3c110f5b9c77ea9d19487c7e5e525dcdda636130f6dedb0645ef925b1f3</u>	- 0.0001055750000000 00 BNB  0.04 USD	✓
23	2022-01-29 07:49:03	<u>0xa61d4f98ca3f285d246831c04517ab852f9a248d532f9cf6fca5582ecf6af33e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
24	2022-01-29 07:49:03	<u>0xa61d4f98ca3f285d246831c04517ab852f9a248d532f9cf6fca5582ecf6af33e</u>	- 0.0001056350000000 00 BNB  0.04 USD	✓
25	2022-01-29 06:51:24	<u>0x9192fbf51e5a638efb015cf1e2147be791740f169e765cc38880956e34b2199b</u>	+ 0.006500000000000000 00 BNB  2.53 USD	✓



BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-05 13:13:23	<u>0xffdb9febfb8928fb3ea4cfcfdbd19599a002da652345da950a9bdf04d3b65a93</u>	- 6.6075378636474013 66 BUSD  6.60 USD	✓



#	Date & time	Transaction Id	Amount	
2	2023-06-07 15:23:12	<u>0x040f38d0690c9871d2f265750bb2fd036e8868ab66e74e34c682aee11684277a</u>	+ 1.4499999999999999 56 BUSD  1.44 USD	✓
3	2023-06-07 15:21:06	<u>0xded322d292403904105a23378f9a4db07616fe0efd9664337ba04c5bc3cdc9b7</u>	+ 3.3725329185636248 04 HOOK	✓
4	2023-06-05 17:30:01	<u>0xf58b18190e6bde017f4a982353f5420867ba72dc441946fa5ab6776b31f07928</u>	+ 4.8273903031892055 89 HOOK	✓
5	2023-06-05 17:28:04	<u>0xcd715c63fcac5c86d8eaf22c165c1d91283d518e92202737c9b481dcb6ee980</u>	+ 1.9110080000000000 40 BUSD  1.90 USD	✓
6	2023-05-27 10:48:38	<u>0x47ce70ba7790aa05c96b55ccf681153a02be6b249ee060a945f69bf4dba614ec</u>	+ 3.2465298636474013 70 BUSD  3.24 USD	✓
7	2023-05-26 19:40:06	<u>0x70def7ff7bca50b5ba350149774333c5bb67c70b13b0e91ff6de431e13d3542b</u>	+ 0.5000000000000000 00 USDT  0.50 USD	✓
8	2023-05-22 14:29:12	<u>0x741bddcbed491210b1b82a425e99bf08b5afb12b3920ab92098d5c29b57a9aa2</u>	+ 2.7773102911830984 67 HOOK	✓
9	2023-05-10 14:44:24	<u>0xb4d06aeadd03eb26ef532287aef9d820ddf98c306bf17526fa942453ae8fd1b1</u>	+ 23,000.000000 AI-A	✓
10	2023-03-13 09:47:46	<u>0x7ece841c8d2efb2006377882c07c63070183e364de444b293f448b7cc00e56a5</u>	+ 10,000 CAKE LP	✓

#	Date & time	Transaction Id	Amount	
11	2023-03-09 06:52:51	<u>0x096b831460528714b39b5d54eefe494e781141163e44f2c5d2ad4f5b6d63c769</u>	- 279.42335537565463 7101 BUSD  279.50 USD	✓
12	2023-02-24 03:44:20	<u>0x647b908b8218dc2adf70626d08ae1e70c16a747fb32553a73922bef8ed7b7e5b</u>	+ 15.8000000000000000 711 BUSD  15.80 USD	✓
13	2023-02-16 13:01:29	<u>0x994366422b6b593890e208a8c619b7488962fc2f47d57f88842ad09f37b0ae0b</u>	+ 12.823355375654646 338 BUSD  12.82 USD	✓
14	2023-01-22 13:45:19	<u>0x2bbc039837ad7ccf2eaa159d3d88313f2d18ce9530e311fdb287428856ec823a</u>	+ 16.5000000000000000 000 BUSD  1,445.90 USD	✓
15	2023-01-06 14:07:20	<u>0x15a9eb528baa0705db998cae74fbe37fca0dfffa582968c1233d389e39a05729b</u>	+ 52.0000000000000000 000 BUSD  52.02 USD	✓
16	2022-11-24 08:38:58	<u>0xc392fe5b512b3ec036808962146d1568fb3d214d172381e3be14204fe5efede8</u>	+ 8.0000000000000000 00 BUSD  631.99 USD	✓
17	2022-11-18 07:36:50	<u>0x143320c6e7a6646738a6bc26057a34241cc4e2a5513c6b03150da3b19d54be68</u>	+ 17.0000000000000000 000 BUSD  17.01 USD	✓
18	2022-11-17 13:24:11	<u>0x17c09350e639d1d0e4b20b6d5dc392b684f5f89a2d9b4de7237469c5568fc02e</u>	+ 10.0000000000000000 000 TRIBEX	✓
19	2022-11-16 16:59:24	<u>0xee50e703f186a3fd520ae121271b796ad81c8112f96e6aa1fe27d83dd3eda862</u>	+ 44.0000000000000000 000 BUSD  44.01 USD	✓

#	Date & time	Transaction Id	Amount	
20	2022-10-03 05:23:04	<u>0x8819a0f294a494cf761f</u> <u>efeff3696facc91f9ddfeb</u> <u>dabf034dd7b094beb127df</u>	+ 69.0000000000000000 000 USDT  69.00 USD	✓
21	2022-09-30 10:40:22	<u>0x5dde51dac04558b99d45</u> <u>f6c2fe11123ce5cc1d2311</u> <u>10e746b5b3b191774f3b3e</u>	+ 30.3000000000000000 711 BUSD  30.30 USD	✓
22	2022-09-29 21:00:21	<u>0xab9915ede0f365eb1029</u> <u>2fd4188d9f597f12d9b7b7</u> <u>ccb520c6157357d64a669e</u>	+ 83.0000000000000000 000 BUSD  83.02 USD	✓
23	2022-09-18 19:30:31	<u>0x865d1d19bb969661d654</u> <u>09baf2a8f87ad12d05da75</u> <u>054665aec3739a058a65ed</u>	- 647.874000000000002 3647 BUSD  648.37 USD	✓
24	2022-09-18 19:14:23	<u>0xa7093b5c257607293933</u> <u>11014167858ca6e29a509f</u> <u>f6649f7089df92dd8f0f3d</u>	+ 184.0000000000000000 0000 BUSD  184.14 USD	✓
25	2022-09-18 13:54:21	<u>0xf4326ece6c41789ebcb7</u> <u>851bbad340454e68d0c0bb</u> <u>8dc4a6771506714dfd0d01</u>	+ 20.0000000000000000 000 BUSD  20.01 USD	✓
26	2022-09-14 22:21:59	<u>0xb079db7831ff5f989892</u> <u>12be08a34448b3856234de</u> <u>9c8f36fe951547742e1893</u>	+ 120,000.5760000000 00931323 MGRT	✓
27	2022-09-14 20:06:34	<u>0xd453e949febced3cb0d</u> <u>ca5a49576fadd9d9e9d157</u> <u>3b014a506be164f376bf9e</u>	+ 4.0739999999999998 44 BUSD  245.05 USD	✓
28	2022-09-06 18:36:21	<u>0xa56352158a55c4f79152</u> <u>522a7fdb18b20b6c9997e</u> <u>b59add8b93140acbc66ffb</u>	+ 25.1000000000000001 421 BUSD  25.09 USD	✓

#	Date & time	Transaction Id	Amount	
29	2022-09-02 15:35:20	<u>0xa55fdee9dd846f23665b</u> <u>36aa3751d140f4be195cdd</u> <u>ba97558a5b738f3b1e6638</u>	+ 27.8000000000000000 711 BUSD  27.80 USD	✓
30	2022-09-02 06:56:21	<u>0x9153e7ce3f55ae4f6f3f</u> <u>71f8a8fe8fe4028e9003b5</u> <u>1f1fb80913c823971bed5a</u>	+ 45.4500000000000002 842 BUSD  45.46 USD	✓
31	2022-08-16 18:11:21	<u>0x7a520852c91866185a7c</u> <u>22df3b983e0342b5a7f61d</u> <u>d90f3db07f8f81193b0114</u>	+ 29.399999999999998 579 BUSD  29.40 USD	✓
32	2022-08-16 17:13:21	<u>0x9f9926449189979998a3</u> <u>e4ac32ddc415e95f6ad6f7</u> <u>7af5c94d1495715497ddb4</u>	+ 59.0000000000000000 000 BUSD  59.00 USD	✓
33	2022-08-02 04:33:21	<u>0x72787e04ced48b7be927</u> <u>7246b0f58395b1722e0978</u> <u>319a53eb84f7298a127cca</u>	+ 5.0000000000000000 00 BUSD  5.00 USD	✓
34	2022-07-13 18:59:22	<u>0xc2d5f772ca1c71e46550</u> <u>c937f34ae5dacc4cdf4928</u> <u>16bfe94cfed09be15be6e3</u>	+ 24.5000000000000000 000 BUSD  24.50 USD	✓
35	2022-07-12 16:52:17	<u>0x775fcf4c865bedd2406a</u> <u>ed74eac702a4c02ebc1d6b</u> <u>5675a312b0a763c6632547</u>	+ 28.449999999999999 289 BUSD  28.45 USD	✓
36	2022-07-10 01:39:14	<u>0x4b45ad5e26a0194f4d83</u> <u>c3a884967303d13dd03f4e</u> <u>94b7640d98b539073a9758</u>	+ 17.649999999999998 579 BUSD  17.63 USD	✓
37	2022-06-23 07:35:16	<u>0x7ca6f3b149ea56b72334</u> <u>236942aa47c1f2343d8e7c</u> <u>bd9e6d1135be19f2d464eb</u>	+ 15.599999999999999 645 BUSD  15.60 USD	✓

#	Date & time	Transaction Id	Amount	
38	2022-06-15 07:07:17	<u>0xb46aa7ece4e73ee77378</u> <u>8534b3b94769e9179c3259</u> <u>0be9d2f1bc7f75ce64dfffb</u>	+ 16.899999999999998 579 BUSD  779.65 USD	✓
39	2022-06-11 06:11:20	<u>0x8faa0a22d46aa538e90a</u> <u>31295148326ca31b330321</u> <u>d2729f2f55f8285a54b323</u>	+ 19.800000000000000 711 BUSD  19.78 USD	✓
40	2022-06-11 05:42:20	<u>0x96a0f01a2dff3b5586c5</u> <u>bb36adb7b6820d4038b1cf</u> <u>b6f778ff8900aec8df479f</u>	+ 58.450000000000002 842 BUSD  58.40 USD	✓
41	2022-06-09 15:52:21	<u>0x3f77cc507d3e8c32e806</u> <u>7b70b0bdd98cd35af519b6</u> <u>27e10ad4b9fd340c6ba531</u>	+ 20.480000000000000 426 BUSD  1,233.17 USD	✓
42	2022-06-07 04:48:19	<u>0x653a3a0642d49346d440</u> <u>c1ad3acb3a72a11015c65b</u> <u>dd507a0a70c06d39583202</u>	+ 17.789999999999999 147 BUSD  17.81 USD	✓
43	2022-06-03 18:54:19	<u>0xd512fdf6b5ac4445527</u> <u>11847452651e246128b2a9</u> <u>a558f2cbae479232f621d2</u>	+ 14.250000000000000 000 BUSD  892.88 USD	✓
44	2022-05-30 12:31:18	<u>0x4a5ab38a896df7f4576a</u> <u>66aba8969ee05342b88a96</u> <u>88a64ca8465c254b349dcf</u>	+ 14.179999999999999 716 BUSD  14.20 USD	✓
45	2022-04-19 11:03:32	<u>0x71cea6340d6184275e1e</u> <u>ae70200f7ddcba9bed7301</u> <u>69f18f4b3604b938d15533</u>	- 100.500000000000000 0000 BUSD	✓
46	2022-04-19 10:33:20	<u>0xe57d813423dae51c4a5b</u> <u>b4e7117c4f480804684c71</u> <u>bec2a02c27fb967a2dd1c7</u>	+ 98.299999999999997 158 BUSD	✓

#	Date & time	Transaction Id	Amount	
47	2022-03-15 06:26:15	<u>0x564d9c30081b50a48022</u> <u>17cd2bbbcdd00c25d52a32</u> <u>54d773eafe69677fc79517</u>	+ 2.2000000000000001 78 BUSD  232.46 USD	✓
48	2022-03-13 14:07:25	<u>0xc8406801ab65d76cd1cb</u> <u>0e23700425aafe91fda9f1</u> <u>9a279d0e0ad079e2972886</u>	- 44.560000000000002 274 BUSD	✓
49	2022-03-13 13:20:16	<u>0x759bd1318aa098b2d0ac</u> <u>451d2de7283757b86a9197</u> <u>dc7240a35e1141bdbfd635</u>	+ 44.560000000000002 274 BUSD	✓
50	2022-03-13 07:35:22	<u>0x6ecfacb923e756c161f4</u> <u>1bb39b367db50ec0f3818c</u> <u>22b330560d4e0e5ca8f226</u>	- 66.109999999999999 432 BUSD	✓
51	2022-03-13 07:01:19	<u>0x4b23279808243af623ba</u> <u>4655a9310617cc9d9153c4</u> <u>95b8c4d88dc4644e895acd</u>	+ 39.310000000000002 274 BUSD	✓
52	2022-03-04 14:48:21	<u>0x7a4269959e9a5c969276</u> <u>82c26defa03667cb0f1a31</u> <u>68b12e93a1ff7cff6cad05</u>	+ 26.800000000000000 711 BUSD  2,985.86 USD	✓
53	2022-03-02 19:16:05	<u>0x4286995616d325d93e6f</u> <u>071a105d942d28a14a01f0</u> <u>03fe67f64a38952701c97b</u>	- 56.200000000000002 842 BUSD	✓
54	2022-03-02 13:33:17	<u>0xa986000fc5363cf4194e</u> <u>e9abb81b3340c6e31d1d01</u> <u>025d4f9140ebd3860258be</u>	+ 56.200000000000002 842 BUSD	✓
55	2022-02-08 13:50:11	<u>0x0d7db931574f19427eb6</u> <u>e28836fc87002aa2530e94</u> <u>8941411dfccf911aec81c9</u>	+ 6,500,000.00000000 0000000000 MKS	✓

#	Date & time	Transaction Id	Amount	
56	2022-02-08 13:49:20	<u>0x740ff3c110f5b9c77ea9</u> <u>d19487c7e5e525dcdda636</u> <u>130f6dedb0645ef925b1f3</u>	- 35.299999999999997 158 BUSD	✓
57	2022-02-08 10:26:20	<u>0xf5a55147ec483c2fec8e</u> <u>ce4c72fc759136dda7ef8a</u> <u>2113673f3a57c932e91967</u>	+ 35.299999999999997 158 BUSD	✓
58	2022-01-29 07:49:03	<u>0xa61d4f98ca3f285d2468</u> <u>31c04517ab852f9a248d53</u> <u>2f9cf6fca5582ecf6af33e</u>	- 369.303985689999999 0427 BUSD	✓
59	2022-01-29 06:00:42	<u>0x388b0a449db411c1e97c</u> <u>fb90e35cff8bc9d13627fd</u> <u>ebe3cc2409c7ebdb1b76fd</u>	+ 122.403985689999999 8954 BUSD	✓
60	2022-01-28 05:58:09	<u>0x094e43aa057d40047ffc</u> <u>ecfd005563d0990aa67837</u> <u>21d7c5d8ed42a91e6015b9</u>	+ 246.900000000000000 5684 BUSD	✓

* USD values displayed at the time of transaction

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