

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-28 03:15 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x8958247f869eddcba9715e4ae4463205b10f5880</u>
TOTAL RECEIVED	0.051565912242958215 BNB 31.76 USD
TOTAL SEND	0.053462313990965460 BNB 32.93 USD








Token	Balance
BNB	0.000000000000000000 BNB 0.00 USD
Tether USD	0.000000000000000000 USDT 0.00 USD
0rugz.com	75,000.00000000 0Rugz.com
EGC	0.000100000000000000 EGC
My Get Rich Token	120,000.5760000000000931323 MGRT
# RADIANTCAPITAL.US	820.000000000000000000 WRDNT
AAL	56,000.000000 AAL
AI Avail	23,000.000000 AI-A
WARRIOR	0.000002000000000000 WOR
Radiant	0.000000000000000000 RDNT

* USD values displayed at the time of transaction








Token Balance

dfgdf 0 hthgd







MAIN EVENTS




#	Date & time	Transaction Id	Amount	
1	2024-06-23 16:07:36	<u>0xc0618ee3606547e66c37</u> <u>5067361967a0116e8d15d0</u> <u>fe8487b6ec304eb854028a</u>	- 0.0070875838427842 53 BNB  4.12 USD	✓
2	2024-06-23 16:07:36	<u>0xc0618ee3606547e66c37</u> <u>5067361967a0116e8d15d0</u> <u>fe8487b6ec304eb854028a</u>	- 0.0000216300000000 00 BNB  0.01 USD	✓
3	2024-06-23 15:50:26	<u>0xd92b0a1328ca6765d50d</u> <u>a557f907d17dc5d69c05e3</u> <u>33c73c3cc7fb8da9d5a43f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2024-06-23 15:50:26	<u>0xd92b0a1328ca6765d50d</u> <u>a557f907d17dc5d69c05e3</u> <u>33c73c3cc7fb8da9d5a43f</u>	- 0.0000304581300000 00 BNB  0.01 USD	✓
5	2023-12-12 07:37:32	<u>0x81593539be904087c15d</u> <u>23cf00c08ac727efd3b1b9</u> <u>8cde382c5f8fe9304ff0b8</u>	- 0.0029136573967282 69 BNB  0.72 USD	✓
6	2023-12-12 07:37:32	<u>0x81593539be904087c15d</u> <u>23cf00c08ac727efd3b1b9</u> <u>8cde382c5f8fe9304ff0b8</u>	- 0.0010283820000000 00 BNB  0.25 USD	✓
7	2023-12-12 07:32:38	<u>0x3aba4175e45994c7a071</u> <u>231e306817683a6f6af8b6</u> <u>b26a607c1c9d2cd486c37e</u>	+ 0.0094000000000000 00 BNB  2.34 USD	✓
8	2023-12-12 07:29:05	<u>0x7a142def936e77a6df76</u> <u>dd9f929c348e2c3305d847</u> <u>b9b6f49720427686d65fcc</u>	- 0.0029136573967282 69 BNB  0.72 USD	✓

* USD values displayed at the time of transaction


#	Date & time	Transaction Id	Amount	
9	2023-12-12 07:29:05	<u>0x7a142def936e77a6df76</u> <u>dd9f929c348e2c3305d847</u> <u>b9b6f49720427686d65fcc</u>	- 0.0010571100000000 00 BNB  0.26 USD	✓
10	2023-12-12 07:28:23	<u>0x9e4b7d3672b9b6b94519</u> <u>2d0c3c9c4ca3a6747001ef</u> <u>1bbe30110facd979d37f7f</u>	- 0.0029136573967282 69 BNB  0.72 USD	✓
11	2023-12-12 07:28:23	<u>0x9e4b7d3672b9b6b94519</u> <u>2d0c3c9c4ca3a6747001ef</u> <u>1bbe30110facd979d37f7f</u>	- 0.0010570740000000 00 BNB  0.26 USD	✓
12	2023-12-12 07:27:53	<u>0x1e4b00bd894f4bc881ba</u> <u>a6a746401afd85a3d071c1</u> <u>1bf4b84830869adb1c6d5f</u>	- 0.0029136573967282 69 BNB  0.72 USD	✓
13	2023-12-12 07:27:53	<u>0x1e4b00bd894f4bc881ba</u> <u>a6a746401afd85a3d071c1</u> <u>1bf4b84830869adb1c6d5f</u>	- 0.0010570740000000 00 BNB  0.26 USD	✓
14	2023-12-12 07:27:29	<u>0x4dd0d17f62de553b4b30</u> <u>159d4b2cc96e8dd1d32fa9</u> <u>f2eacbc9d8b439f857f084</u>	- 0.0029136573967282 69 BNB  0.72 USD	✓
15	2023-12-12 07:27:29	<u>0x4dd0d17f62de553b4b30</u> <u>159d4b2cc96e8dd1d32fa9</u> <u>f2eacbc9d8b439f857f084</u>	- 0.0010570380000000 00 BNB  0.26 USD	✓
16	2023-12-12 07:27:02	<u>0x25bb7832ed18c5ac9b2f</u> <u>4696a1d244d5e704643f6b</u> <u>6691e4b5d3a923aee6ab49</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
17	2023-12-12 07:27:02	<u>0x25bb7832ed18c5ac9b2f</u> <u>4696a1d244d5e704643f6b</u> <u>6691e4b5d3a923aee6ab49</u>	- 0.0001386540000000 00 BNB  0.03 USD	✓

#	Date & time	Transaction Id	Amount	
18	2023-08-22 12:30:51	<u>0xb5cac03d89c863c70b7e</u> <u>0615200d540773617aba80</u> <u>18317cac26e935d60d2c2e</u>	- 0.0034539467460372 30 BNB  0.71 USD	✓
19	2023-08-22 12:30:51	<u>0xb5cac03d89c863c70b7e</u> <u>0615200d540773617aba80</u> <u>18317cac26e935d60d2c2e</u>	- 0.0012727740000000 00 BNB  0.26 USD	✓
20	2023-08-22 12:30:33	<u>0xb5b509bd8cfd521a508a</u> <u>dc1d3b00ef7eddb096d65e</u> <u>ebac873ae67120f0cdcb77</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
21	2023-08-22 12:30:33	<u>0xb5b509bd8cfd521a508a</u> <u>dc1d3b00ef7eddb096d65e</u> <u>ebac873ae67120f0cdcb77</u>	- 0.0000873540000000 00 BNB  0.01 USD	✓
22	2023-08-14 07:51:41	<u>0xd2e59133a5ec5d873ab6</u> <u>e986acf145762ccbb39c81</u> <u>e2f3ccdd4583b950b4fe02</u>	- 0.0041209640005823 47 BNB  0.99 USD	✓
23	2023-08-14 07:51:41	<u>0xd2e59133a5ec5d873ab6</u> <u>e986acf145762ccbb39c81</u> <u>e2f3ccdd4583b950b4fe02</u>	- 0.0009348510000000 00 BNB  0.22 USD	✓
24	2023-08-14 07:49:20	<u>0x2953c6b800ce984eef99</u> <u>5423fc3f095269f42cf233</u> <u>a43e416efb1b0bdf41b485</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
25	2023-08-14 07:49:20	<u>0x2953c6b800ce984eef99</u> <u>5423fc3f095269f42cf233</u> <u>a43e416efb1b0bdf41b485</u>	- 0.0010350060000000 00 BNB  0.24 USD	✓
26	2023-08-14 07:48:32	<u>0xc632eb8d6a8bc2bf17fd</u> <u>6e5b7d4e02649cb034da91</u> <u>52c3dbb5b3da3ce3cc4356</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
27	2023-08-14 07:48:32	<u>0xc632eb8d6a8bc2bf17fd</u> <u>6e5b7d4e02649cb034da91</u> <u>52c3dbb5b3da3ce3cc4356</u>	- 0.0063845250000000 00 BNB  1.53 USD	✓
28	2023-08-14 06:30:42	<u>0x220d5e0e831dfc4d6c3a</u> <u>cf2b8d1288beeeb50634bc</u> <u>ba6be1da04fa4783bd2b64</u>	- 0.0018964017480072 47 BNB  0.45 USD	✓
29	2023-08-14 06:30:42	<u>0x220d5e0e831dfc4d6c3a</u> <u>cf2b8d1288beeeb50634bc</u> <u>ba6be1da04fa4783bd2b64</u>	- 0.0013619640000000 00 BNB  0.32 USD	✓
30	2023-08-14 06:28:41	<u>0x980a99b8df4d52885650</u> <u>66a7efd50d5cd898055564</u> <u>fdc258b51644b30d6a245c</u>	- 0.0018964017480072 47 BNB  0.45 USD	✗
31	2023-08-14 06:28:41	<u>0x980a99b8df4d52885650</u> <u>66a7efd50d5cd898055564</u> <u>fdc258b51644b30d6a245c</u>	- 0.0013808790000000 00 BNB  0.33 USD	✓
32	2023-08-14 06:28:14	<u>0xc8b1e7716c1970550195</u> <u>9defcb054aec3e2c176ed8</u> <u>b9a35f7c3e52555dda7c7c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
33	2023-08-14 06:28:14	<u>0xc8b1e7716c1970550195</u> <u>9defcb054aec3e2c176ed8</u> <u>b9a35f7c3e52555dda7c7c</u>	- 0.0001323540000000 00 BNB  0.03 USD	✓
34	2023-08-14 06:19:47	<u>0x129656f3fc389b4ece5e</u> <u>4a290d1bceda52ad4b1308</u> <u>676995c6027322ed018f4d</u>	- 0.0016172607919057 91 BNB  0.38 USD	✓
35	2023-08-14 06:19:47	<u>0x129656f3fc389b4ece5e</u> <u>4a290d1bceda52ad4b1308</u> <u>676995c6027322ed018f4d</u>	- 0.0006519870000000 00 BNB  0.15 USD	✓





#	Date & time	Transaction Id	Amount	
36	2023-08-14 06:19:05	<u>0xd9fc4c53e3dbc2a7cb5a</u> <u>d0fc9174a54ac89208082e</u> <u>d4025153d43310d2e7d9ad</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
37	2023-08-14 06:19:05	<u>0xd9fc4c53e3dbc2a7cb5a</u> <u>d0fc9174a54ac89208082e</u> <u>d4025153d43310d2e7d9ad</u>	- 0.000132354000000000 00 BNB  0.03 USD	✓
38	2023-08-14 02:32:11	<u>0xfeb33252c0073538b257</u> <u>85ae9ede05f5b72c850b07</u> <u>d54840e1be2ab2a56cedc5</u>	+ 0.041000000000000000 02 BNB  9.87 USD	✓




INTERNAL EVENTS




#	Date & time	Transaction Id	Amount	
1	2023-08-14 07:51:41	<u>0xd2e59133a5ec5d873ab6</u> <u>e986acf145762ccbb39c81</u> <u>e2f3ccdd4583b950b4fe02</u>	+ 0.0011659122429582 13 BNB  0.28 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-23 15:50:26	<u>0xd92b0a1328ca6765d50d</u> <u>a557f907d17dc5d69c05e3</u> <u>33c73c3cc7fb8da9d5a43f</u>	- 73.000000000000000000 000 RDNT	✓
2	2023-12-12 07:37:32	<u>0x81593539be904087c15d</u> <u>23cf00c08ac727efd3b1b9</u> <u>8cde382c5f8fe9304ff0b8</u>	- 27.9817639999999998 305 USDT  28.01 USD	✓
3	2023-12-12 07:29:05	<u>0x7a142def936e77a6df76</u> <u>dd9f929c348e2c3305d847</u> <u>b9b6f49720427686d65fcc</u>	- 24.000000000000000000 000 USDT  24.02 USD	✓

#	Date & time	Transaction Id	Amount	
4	2023-12-12 07:28:23	<u>0x9e4b7d3672b9b6b94519</u> <u>2d0c3c9c4ca3a6747001ef</u> <u>1bbe30110facd979d37f7f</u>	- 13.0000000000000000 000 USDT  13.01 USD	✓
5	2023-12-12 07:27:53	<u>0x1e4b00bd894f4bc881ba</u> <u>a6a746401afd85a3d071c1</u> <u>1bf4b84830869adb1c6d5f</u>	- 12.1999999999999999 289 USDT  12.21 USD	✓
6	2023-12-12 07:27:29	<u>0x4dd0d17f62de553b4b30</u> <u>159d4b2cc96e8dd1d32fa9</u> <u>f2eacbc9d8b439f857f084</u>	- 12.0000000000000000 000 USDT  12.00 USD	✓
7	2023-12-12 07:12:47	<u>0xe6a285960a6f83bb6e85</u> <u>5ee37582d1f1c5b5727952</u> <u>1a71120de8b450e907d81d</u>	+ 28.2763579999999998 327 USDT  28.30 USD	✓
8	2023-12-12 07:12:17	<u>0x0a42a11ed6fbf6659617</u> <u>480cb6411176076736f81f</u> <u>10748d1f8330412ce21969</u>	+ 23.9627809999999999 665 USDT  23.99 USD	✓
9	2023-12-12 07:11:56	<u>0x26f4a03aa653c913644a</u> <u>f29d965f2ae76c0f3ad6dd</u> <u>0265900067965dfb82a7cd</u>	+ 12.9798410000000000 406 USDT  12.99 USD	✓
10	2023-12-12 07:11:23	<u>0x57738cb6230864b2598d</u> <u>82eb6f85f17f8aceb41d60</u> <u>60e3018f0b2ec940390798</u>	+ 11.9813919999999999 598 USDT  11.99 USD	✓
11	2023-12-12 07:11:14	<u>0xdcba43cf00bbebc3dd76</u> <u>5ade97dcb23c3456a91d81</u> <u>1c6a875e10084576c410b3</u>	+ 11.9813919999999999 598 USDT  11.99 USD	✓
12	2023-11-23 11:55:47	<u>0x6fc15778223ce8244ccf</u> <u>fcea4b4d70cea8731fe2ca</u> <u>fa999aaf0b4bbc0f9aede4</u>	+ 0.000100000000000000 00 EGC	✓

#	Date & time	Transaction Id	Amount	
13	2023-10-03 22:27:10	<u>0x469e255677305da3a7268007aee4d1250539d631f509dab69ec00dcfec63ad11</u>	+ 0.0000010000000000 00 WOR	✓
14	2023-10-03 22:26:58	<u>0xeb4717c2879982d92dd7fd007b8bb8b2cff2da531acb8fcf3af7e10311aab44e</u>	+ 0.0000010000000000 00 WOR	✓
15	2023-08-23 12:59:19	<u>0xd74a0159d36e388e29bbe869486e887ab1ee2e6d1da8e28dfd316e42ed1cdd36</u>	+ 820.00000000000000 0000 wRNT	✓
16	2023-08-22 12:30:51	<u>0xb5cac03d89c863c70b7e0615200d540773617aba8018317cac26e935d60d2c2e</u>	- 299.37657400000000 5071 USDT  299.33 USD	✓
17	2023-08-18 14:46:19	<u>0x32ec8a6a9cf609cc7b0fcf0136432ed29a35881737064da687362912039587f8</u>	+ 299.36386399999997 8205 USDT  299.39 USD	✓
18	2023-08-15 18:04:18	<u>0xbdba63209ebb85dc369210cb47a6269b31069aa2f9b24d04b2a198ad816e42f2</u>	+ 75,000.00000000 0Rugz.com	✓
19	2023-08-15 06:29:16	<u>0xc03f56ed7cf1d2a127acd6959e012d15303a0830db7a4682877d64eab6b5f239</u>	+ 0.0003030000000000 00 USDT  0.00 USD	✓
20	2023-08-14 13:48:54	<u>0x235be6eac0c627ca0612b5b8bd34f74b1e8783c60e49a1ef939eb35ce24d25b0</u>	+ 120,000.5760000000 00931323 MGRT	✓
21	2023-08-14 07:33:36	<u>0x1b1c42ace4544f324b548ac23abe8bb94f38f82edb8db5a9f37ec51f7518d51c</u>	+ 56,000.000000 AAL	✓

#	Date & time	Transaction Id	Amount	
22	2023-08-14 06:44:34	<u>0x996957204bba95982023</u> <u>ba347a33bd3c9567835576</u> <u>e864b402b9c13b3854ed39</u>	+ 23,000.000000 AI-A	✓
23	2023-08-14 06:30:42	<u>0x220d5e0e831dfc4d6c3a</u> <u>cf2b8d1288beeeb50634bc</u> <u>ba6be1da04fa4783bd2b64</u>	- 1,460.000000000000 000000 USDT  1,459.44 USD	✓
24	2023-08-14 06:19:47	<u>0x129656f3fc389b4ece5e</u> <u>4a290d1bceda52ad4b1308</u> <u>676995c6027322ed018f4d</u>	- 303.00000000000000 0000 USDT  302.93 USD	✓
25	2023-08-14 04:10:20	<u>0x0133c3a51d13c5a4020e</u> <u>aeed8e4084688ffaae65f</u> <u>d3d22a2611613c5149cbcb</u>	+ 1,763.012406999999 939217 USDT  1,762.63 USD	✓
26	2023-08-14 03:29:56	<u>0xe015df298557d48cc6f4</u> <u>811d82b7cf0b122a104a8a</u> <u>56d46575ff46f137ea1f17</u>	+ 73.00000000000000 000 RDNT	✓

BEP-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-14 07:51:41	<u>0xd2e59133a5ec5d873ab6</u> <u>e986acf145762ccbb39c81</u> <u>e2f3ccdd4583b950b4fe02</u>	- 1 hthgd	✓
2	2023-08-14 07:49:20	<u>0x2953c6b800ce984eef99</u> <u>5423fc3f095269f42cf233</u> <u>a43e416efb1b0bdf41b485</u>	+ 1 hthgd	✓

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