




3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-23 06:36 (UTC)





BLOCKCHAIN	BNB
ADDRESS ID	<u>0x8b4867467503ea3d5d582d274fd50e7df66d768f</u>
TOTAL RECEIVED	0.480771927800396515 BNB  283.22 USD
TOTAL SEND	0.480771927800396515 BNB  283.22 USD

Token	Balance
BNB	0.000000000000000000 BNB  0.00 USD
ThankYou	89,999,999,999,999,995,805,696.000000 ThankYou
Squid Grow 2	6,802,533.714140683412551880 SQUIDGROW2
My Get Rich Token	120,000.5760000000000931323 MGRT
Awesome Crypto World	198,000.000000 ACW
AI Avail	23,000.000000 AI-A
Smart Chain Coin	5,000,000.000000 BSC-Coin



MAIN EVENTS






#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-06-23 16:30:34	<u>0x37bf4bb8237ba6cd06954ab275453b725363a614ccd6f31a4eeddca60903380f</u>	- 0.1224908868003965 34 BNB  30.19 USD	✓
2	2023-06-23 16:30:34	<u>0x37bf4bb8237ba6cd06954ab275453b725363a614ccd6f31a4eeddca60903380f</u>	- 0.0000630000000000 00 BNB  0.01 USD	✓
3	2023-06-23 15:52:53	<u>0xe152c2c6f2a61596f985523df2ca871cefa6aeeachb50f895033898065c495b7</u>	- 0.0100000000000000 00 BNB  2.45 USD	✓
4	2023-06-23 15:52:53	<u>0xe152c2c6f2a61596f985523df2ca871cefa6aeeachb50f895033898065c495b7</u>	- 0.0004742490000000 00 BNB  0.11 USD	✓
5	2023-06-23 15:50:56	<u>0x127baecce72becf701af1bf627020d907cb1837c5711b51de3b1e0a09d0db10c</u>	- 0.0200000000000000 00 BNB  4.91 USD	✓
6	2023-06-23 15:50:56	<u>0x127baecce72becf701af1bf627020d907cb1837c5711b51de3b1e0a09d0db10c</u>	- 0.0005142330000000 00 BNB  0.12 USD	✓
7	2023-06-23 15:50:32	<u>0xb0867bba89a2bc55fe61226162a5659bb25de4f4df531ea3bd020c1b29c1456b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
8	2023-06-23 15:50:32	<u>0xb0867bba89a2bc55fe61226162a5659bb25de4f4df531ea3bd020c1b29c1456b</u>	- 0.0004638420000000 00 BNB  0.11 USD	✓
9	2023-06-23 15:18:58	<u>0xf2eb36fb040a183ff590bc06523b173af2f8ff4ceb33b7b1a6c08189dd29833f</u>	- 0.0134000000000000 00 BNB  3.31 USD	✓




#	Date & time	Transaction Id	Amount	
10	2023-06-23 15:18:58	<u>0xf2eb36fb040a183ff590</u> <u>bc06523b173af2f8ff4ceb</u> <u>b3b7b1a6c08189dd29833f</u>	- 0.0004742490000000 00 BNB  0.11 USD	✓
11	2023-06-23 15:17:37	<u>0x1c85c39b22f9a1dbe536</u> <u>1298f39193028121b8fefe</u> <u>91d2c4af558897a7e5f403</u>	- 0.0120000000000000 00 BNB  2.97 USD	✓
12	2023-06-23 15:17:37	<u>0x1c85c39b22f9a1dbe536</u> <u>1298f39193028121b8fefe</u> <u>91d2c4af558897a7e5f403</u>	- 0.0004742490000000 00 BNB  0.11 USD	✓
13	2023-06-23 15:17:07	<u>0xecb2e9bd9435aaee7bc4</u> <u>7cea751527419c740698a4</u> <u>eefe945f3f77d6de89b0ad</u>	- 0.0100000000000000 00 BNB  2.47 USD	✓
14	2023-06-23 15:17:07	<u>0xecb2e9bd9435aaee7bc4</u> <u>7cea751527419c740698a4</u> <u>eefe945f3f77d6de89b0ad</u>	- 0.0004742490000000 00 BNB  0.11 USD	✓
15	2023-06-23 15:10:42	<u>0xf4663cba3bd9e0fcfdc2</u> <u>7497239f078e8cdd9465fc</u> <u>148a92c7a7480851204644</u>	- 0.0100000000000000 00 BNB  2.47 USD	✓
16	2023-06-23 15:10:42	<u>0xf4663cba3bd9e0fcfdc2</u> <u>7497239f078e8cdd9465fc</u> <u>148a92c7a7480851204644</u>	- 0.0004742490000000 00 BNB  0.11 USD	✓
17	2023-06-23 15:10:06	<u>0x35903696bd51d279df93</u> <u>7bd204ff312302dfe9dd6f</u> <u>4421110ca5815d35a934ed</u>	- 0.0200000000000000 00 BNB  4.95 USD	✓
18	2023-06-23 15:10:06	<u>0x35903696bd51d279df93</u> <u>7bd204ff312302dfe9dd6f</u> <u>4421110ca5815d35a934ed</u>	- 0.0004742490000000 00 BNB  0.11 USD	✓

#	Date & time	Transaction Id	Amount	
19	2023-06-23 15:09:51	<u>0x5823b75acd40060920ca39522c0c8378178314c3429b4238c34aaa41f3e4eacf</u>	- 0.012000000000000000 00 BNB  2.97 USD	✓
20	2023-06-23 15:09:51	<u>0x5823b75acd40060920ca39522c0c8378178314c3429b4238c34aaa41f3e4eacf</u>	- 0.000474249000000000 00 BNB  0.11 USD	✓
21	2023-06-23 15:08:45	<u>0xa73d327b599940475db4fa9bfe4e7d46e8fcf0a5ceb12d666092450d55b8546d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
22	2023-06-23 15:08:45	<u>0xa73d327b599940475db4fa9bfe4e7d46e8fcf0a5ceb12d666092450d55b8546d</u>	- 0.000914415000000000 00 BNB  0.22 USD	✓
23	2023-06-23 15:08:33	<u>0x865d6c7f7c2c68ff37d70f45059d0e2449b7c1da58fc58b886bbc53d8549aefb</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
24	2023-06-23 15:08:33	<u>0x865d6c7f7c2c68ff37d70f45059d0e2449b7c1da58fc58b886bbc53d8549aefb</u>	- 0.000133638000000000 00 BNB  0.03 USD	✓
25	2023-06-23 14:55:06	<u>0x4cd974cbdbe5effaf1a5d749e1dd2e2e3dc626c35f7672a0ecbe16c727b7fac2</u>	- 0.089999999999999999 97 BNB  22.29 USD	✓
26	2023-06-23 14:55:06	<u>0x4cd974cbdbe5effaf1a5d749e1dd2e2e3dc626c35f7672a0ecbe16c727b7fac2</u>	- 0.000469233000000000 00 BNB  0.11 USD	✓
27	2023-06-23 14:54:30	<u>0x6d497882fe29a98971c2af77843aa1c457df4001c8dda76748b450dd2b5d00ad</u>	- 0.012000000000000000 00 BNB  2.97 USD	✓

#	Date & time	Transaction Id	Amount	
28	2023-06-23 14:54:30	<u>0x6d497882fe29a98971c2af77843aa1c457df4001c8dda76748b450dd2b5d00ad</u>	- 0.0004742490000000 00 BNB  0.11 USD	✓
29	2023-06-23 14:54:09	<u>0xa916e03a5c34e207c1e56c08f63586f4c7841e25631d73719053c72850775eb7</u>	- 0.0400000000000000 01 BNB  9.90 USD	✓
30	2023-06-23 14:54:09	<u>0xa916e03a5c34e207c1e56c08f63586f4c7841e25631d73719053c72850775eb7</u>	- 0.0004692330000000 00 BNB  0.11 USD	✓
31	2023-06-23 14:53:43	<u>0x5fa75b690175a95565348907c90c56bc0f3f83d58cf28b6c01f05d4ee24f3423</u>	- 0.0200000000000000 00 BNB  4.95 USD	✓
32	2023-06-23 14:53:43	<u>0x5fa75b690175a95565348907c90c56bc0f3f83d58cf28b6c01f05d4ee24f3423</u>	- 0.0005142330000000 00 BNB  0.12 USD	✓
33	2023-06-23 14:53:28	<u>0x89be298ae4c8807a95a02bca43b3a38a3ab76c62acbc1f1a5158deff4c4fa780</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
34	2023-06-23 14:53:28	<u>0x89be298ae4c8807a95a02bca43b3a38a3ab76c62acbc1f1a5158deff4c4fa780</u>	- 0.0004188420000000 00 BNB  0.10 USD	✓
35	2023-06-23 14:53:13	<u>0x5b42a9d8b1d06658cb5fc5ab0d3fd02568715e7b72cbc6f22290aefaafe5e898</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
36	2023-06-23 14:53:13	<u>0x5b42a9d8b1d06658cb5fc5ab0d3fd02568715e7b72cbc6f22290aefaafe5e898</u>	- 0.0001328820000000 00 BNB  0.03 USD	✓

#	Date & time	Transaction Id	Amount	
37	2023-06-23 13:57:44	<u>0x6ab9ff005f7868bfed17776327fcd26e5db723633a4f785d2e781bc3fe4f2e02</u>	- 0.059999999999999999 98 BNB  14.62 USD	✓
38	2023-06-23 13:57:44	<u>0x6ab9ff005f7868bfed17776327fcd26e5db723633a4f785d2e781bc3fe4f2e02</u>	- 0.000474249000000000 00 BNB  0.11 USD	✓
39	2023-06-23 13:57:32	<u>0x2292e19c784683aa1450d2216b38fef509b181ab22a65cca14ae64e4316c5b8e</u>	- 0.020000000000000000 00 BNB  4.87 USD	✓
40	2023-06-23 13:57:32	<u>0x2292e19c784683aa1450d2216b38fef509b181ab22a65cca14ae64e4316c5b8e</u>	- 0.000519249000000000 00 BNB  0.12 USD	✓
41	2023-06-23 13:57:11	<u>0x266e3f3aeb008e85d1b4c2e7ce02f486a9214c453725e4d1a49ebabe16b31d06</u>	+ 0.149999999999999999 94 BNB  36.57 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-23 15:50:32	<u>0xb0867bba89a2bc55fe61226162a5659bb25de4f4df531ea3bd020c1b29c1456b</u>	+ 0.1483581245994228 25 BNB  36.46 USD	✓
2	2023-06-23 15:08:45	<u>0xa73d327b599940475db4fa9bfe4e7d46e8fcf0a5ceb12d666092450d55b8546d</u>	+ 0.0840570403845947 86 BNB  20.82 USD	✓
3	2023-06-23 14:53:28	<u>0x89be298ae4c8807a95a02bca43b3a38a3ab76c62acbc1f1a5158deff4c4fa780</u>	+ 0.0983567628163789 09 BNB  24.36 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-23 22:11:43	<u>0x44cc100dd3f50ae73204</u> <u>d9b791d9802a67b044c961</u> <u>a87439486f600a9a701a88</u>	+ 120,000.5760000000 00931323 MGRT	✓
2	2023-06-23 15:52:53	<u>0xe152c2c6f2a61596f985</u> <u>523df2ca871cefa6aeacb</u> <u>b50f895033898065c495b7</u>	+ 2,186,457.95851454 4181525707 SQUIDGROW2	✓
3	2023-06-23 15:50:56	<u>0x127baecce72becf701af</u> <u>1bf627020d907cb1837c57</u> <u>11b51de3b1e0a09d0db10c</u>	+ 4,616,075.75562613 9231026173 SQUIDGROW2	✓
4	2023-06-23 15:50:32	<u>0xb0867bba89a2bc55fe61</u> <u>226162a5659bb25de4f4df</u> <u>531ea3bd020c1b29c1456b</u>	- 35,781,738.3812283 72454643250 SQUIDGROW2	✓
5	2023-06-23 15:23:34	<u>0xcf1a89e43f6f471f10ad</u> <u>95a4952a277fa3dd0a8c5c</u> <u>3b30dd0308a823b2856575</u>	+ 120,000.5760000000 00931323 MGRT	✓
6	2023-06-23 15:18:58	<u>0xf2eb36fb040a183ff590</u> <u>bc06523b173af2f8ff4ceb</u> <u>b3b7b1a6c08189dd29833f</u>	+ 2,668,558.73796545 7607060671 SQUIDGROW2	✓
7	2023-06-23 15:17:37	<u>0x1c85c39b22f9a1dbe536</u> <u>1298f39193028121b8fefe</u> <u>91d2c4af558897a7e5f403</u>	+ 2,409,811.89909583 7958157063 SQUIDGROW2	✓
8	2023-06-23 15:17:07	<u>0xecb2e9bd9435aaee7bc4</u> <u>7cea751527419c740698a4</u> <u>ee9e945f3f77d6de89b0ad</u>	+ 2,022,823.32281441 8468624353 SQUIDGROW2	✓
9	2023-06-23 15:10:42	<u>0xf4663cba3bd9e0fcfdc2</u> <u>7497239f078e8cdd9465fc</u> <u>148a92c7a7480851204644</u>	+ 2,305,007.19362798 4263002872 SQUIDGROW2	✓

#	Date & time	Transaction Id	Amount	
10	2023-06-23 15:10:06	<u>0x35903696bd51d279df93</u> <u>7bd204ff312302dfe9dd6f</u> <u>4421110ca5815d35a934ed</u>	+ 4,659,352.70762680 9366047382 SQUIDGROW2	✓
11	2023-06-23 15:09:51	<u>0x5823b75acd40060920ca</u> <u>39522c0c8378178314c342</u> <u>9b4238c34aaa41f3e4eacf</u>	+ 2,827,640.03150902 6885032654 SQUIDGROW2	✓
12	2023-06-23 15:08:45	<u>0xa73d327b599940475db4</u> <u>fa9bfe4e7d46e8fcf0a5ce</u> <u>b12d666092450d55b8546d</u>	- 20,337,932.3951985 38899421692 SQUIDGROW2	✓
13	2023-06-23 14:55:06	<u>0x4cd974cbdbe5effaf1a5</u> <u>d749e1dd2e2e3dc626c35f</u> <u>7672a0ecbe16c727b7fac2</u>	+ 24,664,644.9135841 05670452118 SQUIDGROW2	✓
14	2023-06-23 14:54:30	<u>0x6d497882fe29a98971c2</u> <u>af77843aa1c457df4001c8</u> <u>dda76748b450dd2b5d00ad</u>	+ 3,166,550.38520138 6641710997 SQUIDGROW2	✓
15	2023-06-23 14:54:09	<u>0xa916e03a5c34e207c1e5</u> <u>6c08f63586f4c7841e2563</u> <u>1d73719053c72850775eb7</u>	+ 10,766,647.2593305 37170171738 SQUIDGROW2	✓
16	2023-06-23 14:53:43	<u>0x5fa75b690175a9556534</u> <u>8907c90c56bc0f3f83d58c</u> <u>f28b6c01f05d4ee24f3423</u>	+ 5,508,605.69753455 6500613689 SQUIDGROW2	✓
17	2023-06-23 14:53:28	<u>0x89be298ae4c8807a95a0</u> <u>2bca43b3a38a3ab76c62ac</u> <u>bc1f1a5158deff4c4fa780</u>	- 27,059,678.4391685 87327003479 SQUIDGROW2	✓
18	2023-06-23 14:43:25	<u>0x45191ef18da5b191c156</u> <u>c7afd6a5fc5f367f63693d</u> <u>de3f55236d2a4231c46d48</u>	+ 198,000.000000 ACW	✓

#	Date & time	Transaction Id	Amount	
19	2023-06-23 14:34:04	<u>0x1b52b17536f9377fcfaa</u> <u>733cff493c82473cba02cd</u> <u>2ea5b7757102a37844209d</u>	+ 23,000.000000	AI-A ✓
20	2023-06-23 14:27:26	<u>0xed5e9f1b84cc74730220</u> <u>5232ffa71ffaac2af04654</u> <u>34b481d0246340b1ca75b8</u>	+ 5,000,000.000000	BSC-Coin ✓
21	2023-06-23 14:17:11	<u>0x0fa6c8a7e477c7a47652</u> <u>149785323d835c1c7a17c3</u> <u>8d675f929ef149d7630b47</u>	+ 89,999,999,999,999 ,995,805,696.000000	0 ThankYou ✓
22	2023-06-23 13:57:44	<u>0x6ab9ff005f7868bfed17</u> <u>776327fcd26e5db723633a</u> <u>4f785d2e781bc3fe4f2e02</u>	+ 21,860,707.6816038	86187076569 SQUIDGROW2 ✓
23	2023-06-23 13:57:32	<u>0x2292e19c784683aa1450</u> <u>d2216b38fef509b181ab22</u> <u>a65cca14ae64e4316c5b8e</u>	+ 7,551,986.27401414	1410589218 SQUIDGROW2 ✓

* USD values displayed at the time of transaction

DISCLAIMER

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