

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-28 03:14 (UTC)







BLOCKCHAIN	BNB
ADDRESS ID	<u>0x8db19b65ec71b81b287a76b77a998181d0e008b1</u>
TOTAL RECEIVED	0.026216410443245356 BNB
	16.15 USD
TOTAL SEND	0.003585797000000000 BNB
	2.20 USD

Token	Balance
BNB	0.022630613443245358 BNB
	13.94 USD
Tether USD	1.509139907864919916 USDT
	1.51 USD
BUSD Token	0.000000000000000000 BUSD
	0.00 USD
TOMAX	200.000000000000000000 TOMAX
My Get Rich Token	120,000.576000000000931323 MGRT
AAL	56,000.000000 AAL
AI Avail	23,000.000000 AI-A


## MAIN EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-10-04 10:28:14	<u>0x2b4ba4c03e6d06cad02c6e7f9993fbd9be530ce16f8fc9776a0fb31421e9ff7c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2023-10-04 10:28:14	<u>0x2b4ba4c03e6d06cad02c6e7f9993fbd9be530ce16f8fc9776a0fb31421e9ff7c</u>	- 0.0007713150000000 00 BNB  0.16 USD	✓
3	2023-08-14 06:55:50	<u>0x9f04c8137cae39547dfd0703ede62547932a7fa6ecafc51aa9ab7025a1962a39</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2023-08-14 06:55:50	<u>0x9f04c8137cae39547dfd0703ede62547932a7fa6ecafc51aa9ab7025a1962a39</u>	- 0.0005550810000000 00 BNB  0.13 USD	✓
5	2023-08-14 06:55:35	<u>0xf44b355d1c57647d9138aca6d93f0331095f28ce3d32874603b461fee8f2b40b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2023-08-14 06:55:35	<u>0xf44b355d1c57647d9138aca6d93f0331095f28ce3d32874603b461fee8f2b40b</u>	- 0.0001323180000000 00 BNB  0.03 USD	✓
7	2023-08-14 06:46:37	<u>0x1abe506f832b662bb6e996c14e84f5dbf5a95d416ff4f38fcf826de0d73dfad8</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
8	2023-08-14 06:46:37	<u>0x1abe506f832b662bb6e996c14e84f5dbf5a95d416ff4f38fcf826de0d73dfad8</u>	- 0.0008483700000000 00 BNB  0.20 USD	✓
9	2023-08-14 06:42:47	<u>0x83bb1814675bc83d137abfc2de1e86d48f37b4940db8ebc6dc52e5a8e3c33c31</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2023-08-14 06:42:47	<u>0x83bb1814675bc83d137a</u> <u>bfc2de1e86d48f37b4940d</u> <u>b8ebc6dc52e5a8e3c33c31</u>	- 0.0001332180000000 00 BNB  0.03 USD	✓
11	2022-08-14 01:22:50	<u>0xc1e32bc7c9e7a6ed227b</u> <u>94508ebcd814560eeaf602</u> <u>c9cb585c0c39165f75206b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
12	2022-08-14 01:22:50	<u>0xc1e32bc7c9e7a6ed227b</u> <u>94508ebcd814560eeaf602</u> <u>c9cb585c0c39165f75206b</u>	- 0.0009249650000000 00 BNB  0.30 USD	✓
13	2022-08-14 01:21:56	<u>0x62b286fae2f3f37e8ab1</u> <u>44ae3d5df0101dd3e00bee</u> <u>a09dec83f693a851ba3330</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
14	2022-08-14 01:21:56	<u>0x62b286fae2f3f37e8ab1</u> <u>44ae3d5df0101dd3e00bee</u> <u>a09dec83f693a851ba3330</u>	- 0.0002205300000000 00 BNB  0.07 USD	✓
15	2022-08-13 14:05:42	<u>0x4f2526992972c771280b</u> <u>4b36915c854607fd1a75ca</u> <u>3f0ef1d4d093bd30b7adf2</u>	+ 0.0056000000000000 00 BNB  1.83 USD	✓

#### INTERNAL EVENTS



#	Date & time	Transaction Id	Amount	
1	2023-08-14 06:46:37	<u>0x1abe506f832b662bb6e9</u> <u>96c14e84f5dbf5a95d416f</u> <u>f4f38fcf826de0d73dfad8</u>	+ 0.0206164104432453 55 BNB  4.95 USD	✓


#### BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
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#	Date & time	Transaction Id	Amount	
1	2024-08-05 10:38:23	<u>0x03289c9edd62d5921c559726c43429a3da7b6b2c9d8145ea8a040b04d3d13a8d</u>	+ 100.00000000000000 0000 TOMAX	✓
2	2024-08-05 10:38:14	<u>0x540e99c03721bcf80465586a79f64a8d0e6e59811538eab745c7d80eeb7cd018</u>	+ 100.00000000000000 0000 TOMAX	✓
3	2023-10-04 10:28:14	<u>0x2b4ba4c03e6d06cad02c6e7f9993fbd9be530ce16f8fc9776a0fb31421e9ff7c</u>	+ 1.5091399078649199 16 USDT  1.50 USD	✓
4	2023-10-04 10:28:14	<u>0x2b4ba4c03e6d06cad02c6e7f9993fbd9be530ce16f8fc9776a0fb31421e9ff7c</u>	- 1.5200000000000000 18 BUSD  1.52 USD	✓
5	2023-08-14 14:16:27	<u>0xd83cc53f892ed8b552acd9a1022cb7f14c666b46695530dfb0bb3149bc3510ff</u>	+ 23,000.000000 AI-A	✓
6	2023-08-14 14:07:41	<u>0x3bc022d89e965e9734bb7410aa50b1363ec23aa49267088f6d7ed69128d6c2d9</u>	+ 56,000.000000 AAL	✓
7	2023-08-14 13:48:54	<u>0x235be6eac0c627ca0612b5b8bd34f74b1e8783c60e49a1ef939eb35ce24d25b0</u>	+ 120,000.5760000000 00931323 MGRT	✓
8	2023-08-14 06:55:50	<u>0x9f04c8137cae39547dfd0703ede62547932a7fa6ecafc51aa9ab7025a1962a39</u>	- 47.00000000000000 000 BUSD  46.99 USD	✓
9	2023-08-14 06:55:50	<u>0x9f04c8137cae39547dfd0703ede62547932a7fa6ecafc51aa9ab7025a1962a39</u>	- 1.0000000000000000 00 BUSD  0.99 USD	✓










#	Date & time	Transaction Id	Amount	
10	2023-08-14 06:55:50	<u>0x9f04c8137cae39547dfd</u> <u>0703ede62547932a7fa6ec</u> <u>afc51aa9ab7025a1962a39</u>	- 1.0000000000000000 00 BUSD  0.99 USD	✓
11	2023-08-14 06:55:50	<u>0x9f04c8137cae39547dfd</u> <u>0703ede62547932a7fa6ec</u> <u>afc51aa9ab7025a1962a39</u>	- 1.0000000000000000 00 BUSD  0.99 USD	✓
12	2023-08-14 06:55:50	<u>0x9f04c8137cae39547dfd</u> <u>0703ede62547932a7fa6ec</u> <u>afc51aa9ab7025a1962a39</u>	- 1.0000000000000000 00 BUSD  0.99 USD	✓
13	2023-08-14 06:55:50	<u>0x9f04c8137cae39547dfd</u> <u>0703ede62547932a7fa6ec</u> <u>afc51aa9ab7025a1962a39</u>	- 1.0000000000000000 00 BUSD  0.99 USD	✓
14	2023-08-14 06:55:50	<u>0x9f04c8137cae39547dfd</u> <u>0703ede62547932a7fa6ec</u> <u>afc51aa9ab7025a1962a39</u>	- 1.0000000000000000 00 BUSD  0.99 USD	✓
15	2023-08-14 06:55:50	<u>0x9f04c8137cae39547dfd</u> <u>0703ede62547932a7fa6ec</u> <u>afc51aa9ab7025a1962a39</u>	- 1.0000000000000000 00 BUSD  0.99 USD	✓
16	2023-08-14 06:55:50	<u>0x9f04c8137cae39547dfd</u> <u>0703ede62547932a7fa6ec</u> <u>afc51aa9ab7025a1962a39</u>	- 1.0000000000000000 00 BUSD  0.99 USD	✓
17	2023-08-14 06:55:50	<u>0x9f04c8137cae39547dfd</u> <u>0703ede62547932a7fa6ec</u> <u>afc51aa9ab7025a1962a39</u>	- 10.0000000000000000 000 BUSD  9.99 USD	✓
18	2023-08-14 06:46:37	<u>0x1abe506f832b662bb6e9</u> <u>96c14e84f5dbf5a95d416f</u> <u>f4f38fcf826de0d73dfad8</u>	- 5.0000000000000000 00 BUSD  4.99 USD	✓








#	Date & time	Transaction Id	Amount	
19	2023-08-14 06:41:12	<u>0xc3a73a8ade09515c2adc</u> <u>65a8865335dba8c92a229d</u> <u>2fe8d7561d9bc735ceff8a</u>	+ 25.0000000000000000 000 BUSD  24.99 USD	✓
20	2023-08-14 06:27:26	<u>0xbd7fead0758194e61317</u> <u>bc744139e4a9859bee7063</u> <u>8ea8dab33573264e296042</u>	+ 15.0000000000000000 000 BUSD  14.99 USD	✓
21	2023-08-14 06:26:14	<u>0x546db0ec6e16b54e4531</u> <u>e85d4a9bc91c3b17400135</u> <u>b7eeca743d698781aa449b</u>	+ 5.0000000000000000 00 BUSD  4.99 USD	✓
22	2023-05-09 17:28:50	<u>0x8bb515e960dca0c6dcb5</u> <u>fabfb35471acb06ba61de4</u> <u>8688ea121d71d498a04adc</u>	+ 1.0000000000000000 00 BUSD  1.00 USD	✓
23	2023-05-09 17:27:05	<u>0xd02fb54dbcd30ceae3fd</u> <u>af9de2f3b39c82cb0cde57</u> <u>07f6f28cd5a6f74b02132e</u>	+ 1.0000000000000000 00 BUSD  1.00 USD	✓
24	2023-05-09 17:26:02	<u>0x2d9d5b4a90dd836f3601</u> <u>cea886b091b6592889e625</u> <u>f70fda229593ec616e4f30</u>	+ 1.0000000000000000 00 BUSD  1.00 USD	✓
25	2023-05-09 17:24:50	<u>0xfd1cf9325d1e6ea03103</u> <u>17ef08bc84bd02cd52c220</u> <u>4e01034cf76c819af5fb36</u>	+ 1.0000000000000000 00 BUSD  1.00 USD	✓
26	2023-05-09 17:23:47	<u>0xb5b681d5f31dd8aa4c98</u> <u>d7bf425c0c6d64e6c51309</u> <u>464be5e7f6bdcb35bec159</u>	+ 1.0000000000000000 00 BUSD  1.00 USD	✓
27	2023-05-09 17:22:08	<u>0xe7ddf3c6b8190bf52d96</u> <u>fd6f1e2549eb1e77c39ce9</u> <u>aa9e128cd928bb7ea721e4</u>	+ 1.0000000000000000 00 BUSD  1.00 USD	✓

#	Date & time	Transaction Id	Amount	
28	2023-05-09 17:21:05	<u>0xa598a8182f4db07a688b</u> <u>c574f882eb97d76981ef55</u> <u>2934a22fcd29f26c031bbc</u>	+ 1.0000000000000000 00 BUSD  1.00 USD	✓
29	2023-05-09 17:19:53	<u>0xf413629aea2689fc739d</u> <u>1b1ca78deb30d2485b009b</u> <u>6f34adb824007bf9fd41aa</u>	+ 1.0000000000000000 00 BUSD  1.00 USD	✓
30	2023-05-09 17:18:50	<u>0x80c6bcfcf7c2679b9799</u> <u>571931fad0e35e195ee49e</u> <u>3dfa242d4e6b7eb4a54172</u>	+ 1.0000000000000000 00 BUSD  1.00 USD	✓
31	2023-05-09 17:17:08	<u>0x23eb0f25b1e4703a24e2</u> <u>c8a032b2363ee7bf0045c1</u> <u>9b631bbf3cbb49ff54cc98</u>	+ 1.0000000000000000 00 BUSD  1.00 USD	✓
32	2023-05-09 17:16:05	<u>0x11f689b2c8fe4c882a57</u> <u>a99ad27b9c7d4a9b287b14</u> <u>aed50cb834e8f19599449c</u>	+ 1.0000000000000000 00 BUSD  1.00 USD	✓
33	2023-05-09 17:14:53	<u>0xe3eed820f1adfdab78</u> <u>08db05382d1fdaae62d97f</u> <u>83c76dda02bb4ffdd596b6</u>	+ 1.0000000000000000 00 BUSD  1.00 USD	✓
34	2023-05-09 17:13:50	<u>0x8f58f63837fb397ade30</u> <u>2036c032efa23446f64c98</u> <u>01441a13a31416a4f136fe</u>	+ 1.0000000000000000 00 BUSD  1.00 USD	✓
35	2023-05-09 17:12:08	<u>0x749d623313f7ef31e56a</u> <u>2e00ed221a1d78c5b85993</u> <u>a568ed2493fb82fcd00dac</u>	+ 1.0000000000000000 00 BUSD  1.00 USD	✓
36	2023-05-09 17:11:05	<u>0x205cdee0830cb6f13eb9</u> <u>5613c3f15d25cdc571123b</u> <u>ee481b7de7ff5253c62ac3</u>	+ 1.0000000000000000 00 BUSD  1.00 USD	✓

#	Date & time	Transaction Id	Amount	
37	2023-05-09 17:09:56	<u>0x7945b87321c043043c42</u> <u>e019488fb63b7f4ff7b4d8</u> <u>cf544b15460530592e6229</u>	+ 1.0000000000000000 00 BUSD  1.00 USD	✓
38	2022-12-31 12:11:09	<u>0x8931b0180cd0c5ea7545</u> <u>f1ff327f6f42bc859a5529</u> <u>e4196b05f1617adeace5a7</u>	+ 1.0000000000000000 00 BUSD  70.00 USD	✓
39	2022-12-31 12:09:51	<u>0x9a8df8809b44a6998df7</u> <u>c688e90512b3bae8f9c2e4</u> <u>11c2d0c2f9669028579b7f</u>	+ 1.0000000000000000 00 BUSD  70.00 USD	✓
40	2022-12-31 11:53:02	<u>0xdb485a0e954fa6f26bc9</u> <u>76dd7c894dd8aea3ff07b8</u> <u>5baf1b145d6781459289ef</u>	+ 1.0000000000000000 00 BUSD  1.00 USD	✓
41	2022-12-31 11:51:56	<u>0x585fac361b07f227da16</u> <u>93b181f566bcfd3ea8ae87</u> <u>4e979140bb28775c91c7ff</u>	+ 1.0000000000000000 00 BUSD  1.00 USD	✓
42	2022-12-31 11:50:20	<u>0x44cbe53c64bcd366a5a1</u> <u>5c18bc7d7abd423e5f91fb</u> <u>f2a0c92265c19c4906b0b9</u>	+ 1.0000000000000000 00 BUSD  1.00 USD	✓
43	2022-12-31 11:49:11	<u>0x208c26d92ad7b529bac1</u> <u>bc84811037d0347cb46cf0</u> <u>13ff0c2cd61fb1b78c653c</u>	+ 1.0000000000000000 00 BUSD  1.00 USD	✓
44	2022-12-31 11:42:53	<u>0x41bad48dd7b001dd9d4d</u> <u>a457a6efb904216b9f5350</u> <u>20de03ca725e1d93d1f093</u>	+ 1.0000000000000000 00 BUSD  1.00 USD	✓
45	2022-12-31 11:41:14	<u>0xa4223fb767b379559335</u> <u>47f73ec3fe6641f22724ac</u> <u>ec9bef6493cff48517103d</u>	+ 1.0000000000000000 00 BUSD  1.00 USD	✓



#	Date & time	Transaction Id	Amount	
46	2022-11-01 09:46:01	<u>0xa0b59ad0965eff8f420e</u> <u>dabf7b186dd807f28c54c0</u> <u>15559aa0266584bf301357</u>	+ 0.5000000000000000 00 BUSD  0.50 USD	✓
47	2022-11-01 09:22:08	<u>0x5b69ef56c0473a461e38</u> <u>525295facabbfeb5b0f86d</u> <u>af964abad3268e788371a5</u>	+ 0.5000000000000000 00 BUSD  0.50 USD	✓
48	2022-11-01 09:16:05	<u>0x29b49a3323956a02b556</u> <u>ffe3ab492a61d469f5a74e</u> <u>bd443039e9157da2292eec</u>	+ 0.5000000000000000 00 BUSD  0.50 USD	✓
49	2022-09-19 14:24:11	<u>0x6fbbbf6c81820382626a</u> <u>aa73ed325b249658b6ec0a</u> <u>79f3a466b712e520dbff36</u>	+ 0.5000000000000000 00 BUSD  26.44 USD	✓
50	2022-09-19 14:19:08	<u>0x881f68360a26f4d0826c</u> <u>a44b5118bb9de1e8fd7820</u> <u>27d3230ed082d4847733eb</u>	+ 0.5000000000000000 00 BUSD  26.44 USD	✓
51	2022-08-14 01:22:50	<u>0xc1e32bc7c9e7a6ed227b</u> <u>94508ebcd814560eeaf602</u> <u>c9cb585c0c39165f75206b</u>	- 6.5400000000000000 36 BUSD  6.54 USD	✓
52	2022-08-14 01:22:50	<u>0xc1e32bc7c9e7a6ed227b</u> <u>94508ebcd814560eeaf602</u> <u>c9cb585c0c39165f75206b</u>	- 4.5000000000000000 00 BUSD  4.50 USD	✓
53	2022-08-14 01:22:50	<u>0xc1e32bc7c9e7a6ed227b</u> <u>94508ebcd814560eeaf602</u> <u>c9cb585c0c39165f75206b</u>	- 0.9000000000000000 22 BUSD  0.90 USD	✓
54	2022-08-14 01:22:50	<u>0xc1e32bc7c9e7a6ed227b</u> <u>94508ebcd814560eeaf602</u> <u>c9cb585c0c39165f75206b</u>	- 0.9000000000000000 22 BUSD  0.90 USD	✓

#	Date & time	Transaction Id	Amount	
55	2022-08-14 01:22:50	<u>0xc1e32bc7c9e7a6ed227b</u> <u>94508ebcd814560eeaf602</u> <u>c9cb585c0c39165f75206b</u>	- 0.9000000000000000 22 BUSD  0.90 USD	✓
56	2022-08-14 01:22:50	<u>0xc1e32bc7c9e7a6ed227b</u> <u>94508ebcd814560eeaf602</u> <u>c9cb585c0c39165f75206b</u>	- 0.4799999999999999 82 BUSD  0.48 USD	✓
57	2022-08-14 01:22:50	<u>0xc1e32bc7c9e7a6ed227b</u> <u>94508ebcd814560eeaf602</u> <u>c9cb585c0c39165f75206b</u>	- 0.4799999999999999 82 BUSD  0.48 USD	✓
58	2022-08-14 01:22:50	<u>0xc1e32bc7c9e7a6ed227b</u> <u>94508ebcd814560eeaf602</u> <u>c9cb585c0c39165f75206b</u>	- 0.9000000000000000 22 BUSD  0.90 USD	✓
59	2022-08-14 01:22:50	<u>0xc1e32bc7c9e7a6ed227b</u> <u>94508ebcd814560eeaf602</u> <u>c9cb585c0c39165f75206b</u>	- 0.9000000000000000 22 BUSD  0.90 USD	✓
60	2022-08-14 01:22:50	<u>0xc1e32bc7c9e7a6ed227b</u> <u>94508ebcd814560eeaf602</u> <u>c9cb585c0c39165f75206b</u>	- 13.5000000000000000 000 BUSD  13.50 USD	✓
61	2022-08-13 14:05:24	<u>0x8e79a58b6813d71b92ff</u> <u>6781aec08e09d1d817d18e</u> <u>e72597358b12b4b4800aaf</u>	+ 30.019999999999999 574 BUSD  30.02 USD	✓

\* USD values displayed at the time of transaction

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