

3xpL



ADDRESS STATEMENT








GENERATED AT 2024-10-01 09:17 (UTC)










BLOCKCHAIN	BNB
ADDRESS ID	<u>0x9d5440f2d758f08c1bd8c7ac296803fde4925a43</u>
TOTAL RECEIVED	0.537491346061999997 BNB
	312.28 USD
TOTAL SEND	0.527599979896000049 BNB
	306.53 USD

Token	Balance
BNB	0.009891366166000001 BNB
	5.74 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
MARS	153.024989505582794891 MARS
My Get Rich Token	120,000.5760000000000931323 MGRT
AAL	56,000.000000 AAL
XEN Crypto	1,000,000.000000 XEN
AI Avail	23,000.000000 AI-A





MAIN EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-08-23 05:01:34	<u>0x6095189ae14f57d8cb1e48e2d15eb0fa754d255816e4189a5d92ed3ca7a885fb</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2023-08-23 05:01:34	<u>0x6095189ae14f57d8cb1e48e2d15eb0fa754d255816e4189a5d92ed3ca7a885fb</u>	- 0.0001086338340000 00 BNB  0.02 USD	✓
3	2023-08-23 05:01:04	<u>0x00e148a75e5fbcba3dbf023c7e9581c5a7a0467f7edcf3b0ce46364d4ccfeba1</u>	+ 0.010000000000000000 00 BNB  2.14 USD	✓
4	2023-08-17 13:36:24	<u>0x2f1760c4a898d4d7ef504edafd44395c481da6ba46ffd34c3379efd9e4b02421</u>	- 0.5244915027600000 06 BNB  120.31 USD	✓
5	2023-08-17 13:36:24	<u>0x2f1760c4a898d4d7ef504edafd44395c481da6ba46ffd34c3379efd9e4b02421</u>	- 0.0000631260000000 00 BNB  0.01 USD	✓
6	2023-08-16 16:27:10	<u>0x03b534c24d9dbae2fd5a77f695308f5928d076449e42ec3f9f338bab7e6fb814</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
7	2023-08-16 16:27:10	<u>0x03b534c24d9dbae2fd5a77f695308f5928d076449e42ec3f9f338bab7e6fb814</u>	- 0.0016445886120000 00 BNB  0.38 USD	✓
8	2023-08-16 16:26:34	<u>0xb726ec203089e45d8b1c256304b4210ea6ed56151bc338d32b844bc9d05f17e6</u>	+ 0.5245913460619999 75 BNB  123.06 USD	✓
9	2023-08-16 16:25:52	<u>0x3faad8a6bad3240deac4f6b8fc11f82ccb1f844cba8f65f95d63c48b71b18201</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2023-08-16 16:25:52	<u>0x3faad8a6bad3240deac4 f6b8fc11f82ccb1f844cba 8f65f95d63c48b71b18201</u>	- 0.0002221150000000 00 BNB  0.05 USD	✓
11	2023-07-22 06:37:54	<u>0xe9fe294701fb949e7245 34739ca6edf247236e658d c71dbed9fd38fa9129c7b4</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
12	2023-07-22 06:37:54	<u>0xe9fe294701fb949e7245 34739ca6edf247236e658d c71dbed9fd38fa9129c7b4</u>	- 0.0004544790000000 00 BNB  0.11 USD	✓
13	2023-07-22 03:55:43	<u>0xbf4061ff7dbaab738182 1b6c1ab62fba4f88038581 c429746f8d7a48120767c5</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
14	2023-07-22 03:55:43	<u>0xbf4061ff7dbaab738182 1b6c1ab62fba4f88038581 c429746f8d7a48120767c5</u>	- 0.0000634716900000 00 BNB  0.01 USD	✓
15	2023-05-17 11:17:52	<u>0xc85b589db27f188f54ae 01974f9c28cd55eb101109 4c5eaadc9e1501a4bb4f4b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
16	2023-05-17 11:17:52	<u>0xc85b589db27f188f54ae 01974f9c28cd55eb101109 4c5eaadc9e1501a4bb4f4b</u>	- 0.0004188450000000 00 BNB  0.12 USD	✓
17	2023-05-17 11:17:46	<u>0x000fb034aa0abf957101 b4fd8d1833addfc518a2ef e933f8b0e30f783676ad72</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
18	2023-05-17 11:17:46	<u>0x000fb034aa0abf957101 b4fd8d1833addfc518a2ef e933f8b0e30f783676ad72</u>	- 0.0001332180000000 00 BNB  0.04 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-22 06:19:43	<u>0x926d7f5cf94eae88376b43dc9230e8f5a442acec832eea4493f93ac85e8b12bc</u>	+ 0.000400000000000000 00 BNB  0.09 USD	✓
2	2023-07-22 04:15:55	<u>0x637a1cbfd4ef15fea4bbd388cc58cdd61f5dec88f4942f9049566389970c2bf4</u>	+ 0.000500000000000000 00 BNB  0.12 USD	✓
3	2023-07-19 13:07:05	<u>0x5f2dc0025013cef171e8776bdee63adf94a87f6b4ae27e8cf2d47e98f2f303d9</u>	+ 0.001000000000000000 00 BNB  0.24 USD	✓
4	2023-05-17 09:30:39	<u>0xbfa530e7f5842dcf2372ce5f7d35899a43177a3f8adcb4347a9c0748eae01ae3</u>	+ 0.001000000000000000 00 BNB  0.30 USD	✓




BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-23 05:02:07	<u>0x387a44c708238ea5fd7a2eb30a3a4e0c13d915549d06c893f355cdbff727b788</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
2	2023-08-23 05:01:34	<u>0x6095189ae14f57d8cb1e48e2d15eb0fa754d255816e4189a5d92ed3ca7a885fb</u>	- 165.52352202218966 6814 USDT  165.54 USD	✓
3	2023-08-16 23:03:19	<u>0x5f5177cb13050694c322d4df6e7c0e7213f91ad797dab6c31f02154dd3b89494</u>	+ 120,000.5760000000 00931323 MGRT	✓
4	2023-08-16 16:54:39	<u>0x9ce91da5d139b240934da503c77f11c0d3a5065bede7c23f46bfd358ea4a5047</u>	+ 56,000.000000 AAL	✓

#	Date & time	Transaction Id	Amount	
5	2023-08-16 16:41:06	<u>0x556593a6b6cfdee1e6798a0dce4677a5a4d50884c2c6025c02e7293d2e18dd35</u>	+ 23,000.000000 AI-A	✓
6	2023-08-16 16:38:39	<u>0x83140cbaebf4887549059d37e0f71ebb3d0d38f61176515b57ade62d6fe3fccf</u>	+ 1,000,000.000000 XEN	✓
7	2023-08-16 16:27:10	<u>0x03b534c24d9dbae2fd5a77f695308f5928d076449e42ec3f9f338bab7e6fb814</u>	+ 165.52352202218966 6814 USDT  165.52 USD	✓
8	2023-08-16 16:27:10	<u>0x03b534c24d9dbae2fd5a77f695308f5928d076449e42ec3f9f338bab7e6fb814</u>	- 950.00000000000000 0000 MARS	✓
9	2023-08-16 16:27:10	<u>0x03b534c24d9dbae2fd5a77f695308f5928d076449e42ec3f9f338bab7e6fb814</u>	- 50.00000000000000 000 MARS	✓
10	2023-08-10 01:58:50	<u>0x7ac793f5cad7b81ca9b4e86d5c2100317b0add11c6aeabb7d64efb2b97879b22</u>	+ 93.00000000000000 000 MARS	✓
11	2023-08-10 01:58:06	<u>0x2ccae64a46b37d09771f8cc12c53083c1ecd3919e5d51e09040d7db169883aae</u>	+ 97.00000000000000 000 MARS	✓
12	2023-08-10 01:57:42	<u>0x977ee489c82d3b5e81514c9174a74a102fe5410a69c2736c7bbe5c223862183d</u>	+ 93.00000000000000 000 MARS	✓
13	2023-08-10 01:57:24	<u>0x3a4323da3d65a12c309231a58d09307c08c2ad69620de6d2f413ba3a8a177397</u>	+ 94.00000000000000 000 MARS	✓

#	Date & time	Transaction Id	Amount	
14	2023-08-10 01:57:00	<u>0x0a7ae110afce020d32857591979d59a0239e81338ceb142672e765b22b2fa1bb</u>	+ 91.0000000000000000 000 MARS	✓
15	2023-08-10 01:56:27	<u>0xfd1aaca16afda48de927fd5d484cb13daa8368a99a62578c244932cbb758a50e</u>	+ 93.0000000000000000 000 MARS	✓
16	2023-08-10 01:56:00	<u>0xb9304de1618f038b4b44e4e955363719ff5849e9bc84c5347ec34fa13bb4e1f0</u>	+ 97.0000000000000000 000 MARS	✓
17	2023-08-10 01:55:42	<u>0x66d80d1aa7a2b543d967ec14c8adf66fa1335ea273896cd9ee61520c1967d90e</u>	+ 99.0000000000000000 000 MARS	✓
18	2023-08-10 01:55:18	<u>0x9f1600c86635ed28abbfda3d71e9699c538d5a71a2dbc2d507449c48b268f25c</u>	+ 96.0000000000000000 000 MARS	✓
19	2023-08-10 01:54:48	<u>0x590720bc0a9bd974178595635b67de5d383cce1ff0501fb7727a0c932cb64e3d</u>	+ 98.0000000000000000 000 MARS	✓
20	2023-07-22 06:37:54	<u>0xe9fe294701fb949e724534739ca6edf247236e658dc71dbed9fd38fa9129c7b4</u>	+ 100.0000000000000000 0000 MARS	✓
21	2023-07-22 03:56:07	<u>0x3cc102a691498531724754ff99f6b4c7048a87d3dcfc0fb7ef20c63bc3554e3</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
22	2023-07-22 03:55:43	<u>0xbf4061ff7dbaab7381821b6c1ab62fba4f88038581c429746f8d7a48120767c5</u>	- 100.0000000000000000 0000 USDT  100.01 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
23	2023-07-19 13:08:50	<u>0xf7e2e60645b5f62c290c612d257e8a856ac8d2fed2bd58d3ce365d18f5de5de7</u>	+ 100.00000000000000 0000 USDT  99.99 USD	✓
24	2023-05-17 11:17:52	<u>0xc85b589db27f188f54ae01974f9c28cd55eb1011094c5eaadc9e1501a4bb4f4b</u>	- 100.00000000000000 0000 USDT  99.98 USD	✓
25	2023-05-17 09:32:09	<u>0x886750eb4d710730c2e2890b2e7a8c35bb4d3aa95cfdc501eebbfd95fc293b01</u>	+ 100.00000000000000 0000 USDT  100.02 USD	✓

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