

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-28 17:16 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0xa391ba89bdf0cc887b79f904ad3e46554dcd7859</u>
TOTAL RECEIVED	4.490258516034748126 BNB
	2,695.95 USD
TOTAL SEND	4.429543262278311744 BNB
	2,659.49 USD










Token	Balance
BNB	0.060715253756436480 BNB
	36.45 USD
Tether USD	0.001997000000000000 USDT
	0.00 USD
1chef.io	350,000.000000000 ANGEL
DeRace Token	0.538462834443686034 DERC
My Get Rich Token	120,000.576000000000931323 MGRT
Awesome Crypto World	198,000.000000 ACW
AAL	56,000.000000 AAL
Fantom	0.000000000000000000 FTM
Tether USD	0.000000000000000000 USDT
Binance-Peg BSC-USD	0.000000000000000000 BUSDT






Token	Balance
AI Avail	23,000.000000 AI-A
' wrappedbnb.net	N/A wards
# alphadrop.net	N/A ormation

MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2024-02-28 14:06:04	<u>0xc40266704e826ec82d4f</u> <u>dd11ba38be27125e6d5281</u> <u>01f6b3505005d8d3029958</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2024-02-28 14:06:04	<u>0xc40266704e826ec82d4f</u> <u>dd11ba38be27125e6d5281</u> <u>01f6b3505005d8d3029958</u>	- 0.000140445000000000 00 BNB  0.05 USD	✓
3	2024-01-17 10:56:13	<u>0x4aad6253ad950d7cb7c4</u> <u>4552accd63594635ce0975</u> <u>9fa2a9798d7984bd9ddc95</u>	- 2.000000000000000000 00 BNB  626.20 USD	✓
4	2024-01-17 10:56:13	<u>0x4aad6253ad950d7cb7c4</u> <u>4552accd63594635ce0975</u> <u>9fa2a9798d7984bd9ddc95</u>	- 0.000063000000000000 00 BNB  0.01 USD	✓
5	2024-01-17 10:53:07	<u>0x90386871b7b41be062a3</u> <u>e7b9494cbdfa877857e15c</u> <u>a3254bb68f80cbd19202aa</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2024-01-17 10:53:07	<u>0x90386871b7b41be062a3</u> <u>e7b9494cbdfa877857e15c</u> <u>a3254bb68f80cbd19202aa</u>	- 0.000469488000000000 00 BNB  0.14 USD	✓
7	2024-01-17 10:52:55	<u>0xc19166d9dacc7f7f6d2</u> <u>9d28439ab717bece8db65b</u> <u>8d39a6867c18f397811564</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓


* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
8	2024-01-17 10:52:55	<u>0xc19166d9dacc7f7f6d29d28439ab717bece8db65b8d39a6867c18f397811564</u>	- 0.0002687600000000 00 BNB  0.08 USD	✓
9	2024-01-17 10:47:13	<u>0xcca4cfd6ea969be3c72fa46fa7446e0b19d05f04363b1a0a3034333efbb74423</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
10	2024-01-17 10:47:13	<u>0xcca4cfd6ea969be3c72fa46fa7446e0b19d05f04363b1a0a3034333efbb74423</u>	- 0.0010132830000000 00 BNB  0.31 USD	✓
11	2024-01-17 10:46:58	<u>0x3e3fd511fb59b32ab8b42de1ae6180d579c25fd523a9a3e2c0b80a51bc016e9d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
12	2024-01-17 10:46:58	<u>0x3e3fd511fb59b32ab8b42de1ae6180d579c25fd523a9a3e2c0b80a51bc016e9d</u>	- 0.0001335550000000 00 BNB  0.04 USD	✓
13	2024-01-17 10:46:46	<u>0x6b519359b1dba192b3b25bf8b89fcf839b3897d64a53c654b7d0b5ab5cb45fed</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
14	2024-01-17 10:46:46	<u>0x6b519359b1dba192b3b25bf8b89fcf839b3897d64a53c654b7d0b5ab5cb45fed</u>	- 0.0002330550000000 00 BNB  0.07 USD	✓
15	2023-07-04 13:37:45	<u>0x3d048351d454a3aa2e18d3f44f130fa79223d89d64d4f24dda782686664770d5</u>	- 1.4242931152783120 39 BNB  348.09 USD	✓
16	2023-07-04 13:37:45	<u>0x3d048351d454a3aa2e18d3f44f130fa79223d89d64d4f24dda782686664770d5</u>	- 0.0007118610000000 00 BNB  0.17 USD	✓




#	Date & time	Transaction Id	Amount	
17	2023-07-04 13:09:41	<u>0x8e5b8c83cf264bb64e7a</u> <u>bad3c4fb750cc3d328df9d</u> <u>3edb7560239e0d603482c6</u>	+ 1.4983759100000000 33 BNB  366.35 USD	✓
18	2023-07-03 12:43:37	<u>0x74d10a35058daf955960</u> <u>c68543a7f467caac165dde</u> <u>80a14514ed1ecb24563787</u>	+ 0.0841924540000000 00 BNB  20.93 USD	✓
19	2023-07-03 12:43:16	<u>0xd19518fe535d70573f6b</u> <u>cc66ba4bcf26564323d205</u> <u>1d7405219ebd7a251282f7</u>	+ 0.0000000000000000 00 BNB  0.00 USD	✓
20	2023-05-20 15:47:59	<u>0xe953048645ea65b41ca</u> <u>752d49c035966880b7ffcc</u> <u>464ca651f2afd9419f66b5</u>	- 1.0021537000000000 36 BNB  310.46 USD	✓
21	2023-05-20 15:47:59	<u>0xe953048645ea65b41ca</u> <u>752d49c035966880b7ffcc</u> <u>464ca651f2afd9419f66b5</u>	- 0.0000630000000000 00 BNB  0.01 USD	✓
22	2023-05-20 15:26:35	<u>0xfd61535817cf9df2cd49</u> <u>2f2bece23748e08ac10a16</u> <u>4fd3b3137bba4b68cfcb01</u>	+ 0.9347099100000000 33 BNB  289.76 USD	✓
23	2023-05-20 15:24:50	<u>0xdfb9bb967d053810aab2</u> <u>63f23b589cacc303c77416</u> <u>5f64a28fa9d77d03cacc18</u>	+ 0.1000000000000000 06 BNB  31.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-17 10:53:07	<u>0x90386871b7b41be062a3</u> <u>e7b9494cbdfa877857e15c</u> <u>a3254bb68f80cbd19202aa</u>	+ 1.8645789011044704 43 BNB  583.79 USD	✓

#	Date & time	Transaction Id	Amount	
2	2023-07-04 13:37:45	<u>0x3d048351d454a3aa2e18d3f44f130fa79223d89d64d4f24dda782686664770d5</u>	+ 0.0084013409302780 20 BNB  2.05 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-28 14:45:58	<u>0x5635628bcd187bceba0b9556feeb714f82cbab0958c1413831bc74c59cd9f6a5</u>	+ 0.0019970000000000 00 USDT  0.00 USD	✓
2	2024-02-28 14:35:19	<u>0x307bdbbc0ecd93c9e4846b43248ab3838fb6344865f6c0d51969333639e20df49</u>	- 1,997.759199999999 964348 USDT	✓
3	2024-02-28 14:08:55	<u>0xc04c0ae3132bcd510343307e53a8012eb63ac154b08ce34e35f18b0c5c8c92a9</u>	- 1,997.759199999999 964348 BUSDT	✓
4	2024-02-28 14:06:04	<u>0xc40266704e826ec82d4fdd11ba38be27125e6d528101f6b3505005d8d3029958</u>	- 1,997.759199999999 964348 USDT  2,000.71 USD	✓
5	2024-02-28 11:52:29	<u>0x7cc8eaa473df007ffbf748f0f859122307433a516c75f6017c63d7837c62ae6a</u>	+ 1,997.759199999999 964348 USDT  2,000.38 USD	✓
6	2024-01-17 10:53:07	<u>0x90386871b7b41be062a3e7b9494cbdfa877857e15ca3254bb68f80cbd19202aa</u>	- 1,407.734130782874 444776 FTM	✓
7	2024-01-17 10:47:13	<u>0xcca4cfd6ea969be3c72fa46fa7446e0b19d05f04363b1a0a3034333efbb74423</u>	+ 1,407.734130782874 444776 FTM	✓

#	Date & time	Transaction Id	Amount	
8	2024-01-17 10:47:13	<u>0xcca4cfd6ea969be3c72fa46fa7446e0b19d05f04363b1a0a3034333efbb74423</u>	- 2,101.000000000000 000000 DERC	✓
9	2023-07-04 16:16:41	<u>0x7a04b36cfe99eee1eafc6378c9441094bb39dadba64afc4385725e407a2486e4</u>	+ 56,000.000000 AAL	✓
10	2023-07-04 15:13:43	<u>0x9b92bd90d8ea243d09347b7598eaa9849dc172ba1ce11aba6156015062836964</u>	+ 350,000.00000000 ANGEL	✓
11	2023-07-04 14:02:38	<u>0xeb1579b65c14b37de2bec4d4125c5dee248d8ed81199b47dcb2539536122e343</u>	+ 5,000,000.000000 BSC-Coin	✓
12	2023-07-04 13:55:40	<u>0xb479629bfe122afa4e1d82c3003eac95803256c262a626f6992df3018ab50af1</u>	+ 198,000.000000 ACW	✓
13	2023-07-04 13:42:57	<u>0x4646e39f7429c4eb5f0914a97fb2e8f1a949d7a20a8e48ebd6f1590fa3454344</u>	+ 23,000.000000 AI-A	✓
14	2023-07-04 13:37:45	<u>0x3d048351d454a3aa2e18d3f44f130fa79223d89d64d4f24dda782686664770d5</u>	+ 2,000.000000000000 000000 DERC	✓
15	2023-07-03 12:37:37	<u>0x1b9ec0d8c7eda1af45faec0126336d27a6a606cea2b9556ec4a56106335e7acc</u>	+ 101.53846283444369 1918 DERC	✓
16	2023-05-20 15:46:17	<u>0xd7e1c1ea48a928f0b8cd31a01d5a887c5cc2db79d36b88624bf1a86e8b205c65</u>	+ 120,000.5760000000 00931323 MGRT	✓

BEP-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-17 11:36:22	<u>0x0bb1478a233740996e4d</u> <u>d52157ede0dd98faf4f59f</u> <u>e1470ecb415c57c1ea7a7a</u>	+ 1 ormation	✓
2	2024-01-03 18:25:42	<u>0xe4aa4abc35fa6de8e597</u> <u>91dfdc3dae5cd2d100db02</u> <u>39917463cd7698e8092437</u>	+ 1 wards	✓

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