

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-24 08:17 (UTC)









BLOCKCHAIN	BNB
ADDRESS ID	<u>0xa68e0043aa2edc793b01611e76a529ee5a35fe33</u>
TOTAL RECEIVED	2.103634469999999812 BNB
	1,245.14 USD
TOTAL SEND	2.103634469999999812 BNB
	1,245.14 USD

Token	Balance
BNB	0.000000000000000000 BNB
	0.00 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
Tether USD	0.000000000000000000 USDT
USDT	0.000000000000000000 USDT
My Get Rich Token	120,000.576000000000931323 MGRT
AAL	56,000.000000 AAL
Tether USD	0.000000000000000000 USDT
Tether USD	N/A USDT
BNB	N/A BNB
BOOM	N/A BOOM

Token Balance



AI Avail N/A AI-A

MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2024-10-15 16:02:55	<u>0xcb958040f4614bda9e55</u> <u>a2ded848a0488e3b1016bd</u> <u>4ca74060a194c18c3fbb3e</u>	- 0.0001398190000000 00 BNB  0.08 USD	✓
2	2024-10-15 16:02:55	<u>0xcb958040f4614bda9e55</u> <u>a2ded848a0488e3b1016bd</u> <u>4ca74060a194c18c3fbb3e</u>	- 0.0000210000000000 00 BNB  0.01 USD	✓
3	2024-05-23 10:30:49	<u>0xd039fbc3ba27ea9ff881</u> <u>64ab7aa642c09ee9d546bb</u> <u>e926a812fc62846797d465</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2024-05-23 10:30:49	<u>0xd039fbc3ba27ea9ff881</u> <u>64ab7aa642c09ee9d546bb</u> <u>e926a812fc62846797d465</u>	- 0.0000891810000000 00 BNB  0.05 USD	✓
5	2024-05-23 10:30:16	<u>0x980ce6e0d9b430d6d5cc</u> <u>1a55aff84689d083506d37</u> <u>8b27318e5c6469f0b57712</u>	+ 0.0001500000000000 00 BNB  0.09 USD	✓
6	2024-05-23 10:25:25	<u>0x9e2c6b24a6bfebfe7307</u> <u>f39715a278847398e2f28e</u> <u>12a47dcfcf56becbcd6f2</u>	+ 0.0001000000000000 00 BNB  0.06 USD	✓
7	2023-08-12 02:30:24	<u>0x53a45734d7f2e8507209</u> <u>5d2fdb78779d83ee3e3401</u> <u>e0d93071f3e71d947ff113</u>	- 2.1023884349999999 44 BNB  505.41 USD	✓
8	2023-08-12 02:30:24	<u>0x53a45734d7f2e8507209</u> <u>5d2fdb78779d83ee3e3401</u> <u>e0d93071f3e71d947ff113</u>	- 0.0000630000000000 00 BNB  0.01 USD	✓


\* USD values displayed at the time of transaction



#	Date & time	Transaction Id	Amount	
9	2023-08-11 09:35:47	<u>0x92a1b97cf4e63ff6d411</u> <u>0496ae979d7a256753c641</u> <u>01c1b666b05b06da26f635</u>	+ 0.0000050000000000 00 BNB  0.00 USD	✓
10	2023-08-11 09:34:20	<u>0x86a09fd2901ff2538aaf</u> <u>4c466296178e2420ef6ec0</u> <u>d94e77e7200ac3882ea5e0</u>	- 0.0005000000000000 00 BNB  0.12 USD	✓
11	2023-08-11 09:34:20	<u>0x86a09fd2901ff2538aaf</u> <u>4c466296178e2420ef6ec0</u> <u>d94e77e7200ac3882ea5e0</u>	- 0.0000630000000000 00 BNB  0.01 USD	✓
12	2023-08-11 04:52:38	<u>0x31948afe103ad4f248ec</u> <u>964f2e289818d7ae97ab52</u> <u>9b9cc7cfac83a935d8b9e1</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
13	2023-08-11 04:52:38	<u>0x31948afe103ad4f248ec</u> <u>964f2e289818d7ae97ab52</u> <u>9b9cc7cfac83a935d8b9e1</u>	- 0.0001083450000000 00 BNB  0.02 USD	✓
14	2023-08-11 04:51:04	<u>0x1adb2e95a2c536ea7179</u> <u>5e5f42cb436a8922c745c5</u> <u>d0dcae4d559291b9d92bb8</u>	+ 2.1028794699999999 73 BNB  505.74 USD	✓
15	2023-08-11 04:50:28	<u>0x4b100de548279a5729ff</u> <u>66870add0380cb9349ac79</u> <u>2bfb85272ab171c5fe3654</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
16	2023-08-11 04:50:28	<u>0x4b100de548279a5729ff</u> <u>66870add0380cb9349ac79</u> <u>2bfb85272ab171c5fe3654</u>	- 0.0001533450000000 00 BNB  0.03 USD	✓
17	2023-08-11 04:41:21	<u>0x13fbba43880631b61eef</u> <u>3d18a359081645a0140b38</u> <u>7dbd9de5939733fd4b4b5b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
18	2023-08-11 04:41:21	<u>0x13fbba43880631b61eef3d18a359081645a0140b387dbd9de5939733fd4b4b5b</u>	- 0.0001083450000000 00 BNB  0.02 USD	✓
19	2023-08-11 03:57:02	<u>0x2c1aea512cf18d2dbc43ab8883bd9ce950f552279a4a05f758158985d35441f7</u>	+ 0.0005000000000000 00 BNB  0.12 USD	✓








#### BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-10 03:54:14	<u>0x28142fd922e8639b74a089dc804fd0ba6f277076839ede740e3912c8e4ad190d</u>	+ 62,000.000000000 B00M	✓
2	2024-05-23 11:40:38	<u>0x21785eade5338be3ee36abf4d0863a27c2cd3596b1e89a22b31f0603d95bf280</u>	- 29.703720000000001 UÐ...DÐ¢	✓
3	2024-05-23 11:11:06	<u>0xe5d5af7d4ce6bcddad2b9ceb818ccbadf2a37736edcb7378111c1c26a2c76298</u>	- 29.703720000000000 567 USDT	✓
4	2024-05-23 10:44:15	<u>0x0e886443f04942a0e97d51a994838a305bffffb849a368dd07db4d50d49fc4580</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
5	2024-05-23 10:42:01	<u>0x499274ae576d9677823926135ae2e7a01162b415155c88f4aebfcb1e9245c82b</u>	- 29.703720000000001 UÐ...DÐ¢	✓
6	2024-05-23 10:31:55	<u>0x880ab33491c7cf3274c1e4e03afe3d44e827938bb78d66f51765c8827d45adc9</u>	- 29.703720000000000 567 USDT	✓

#	Date & time	Transaction Id	Amount	
7	2024-05-23 10:31:55	<u>0x880ab33491c7cf3274c1e4e03afe3d44e827938bb78d66f51765c8827d45adc9</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
8	2024-05-23 10:30:58	<u>0x96d5d541476696f5445421c3ef8a9b76da77fc1c815935ed969d19eb8dcae34f</u>	- 29.7037200000000000 567 USDT	✓
9	2024-05-23 10:30:49	<u>0xd039fbc3ba27ea9ff88164ab7aa642c09ee9d546bbe926a812fc62846797d465</u>	- 29.7037200000000000 567 USDT  29.71 USD	✓
10	2024-05-09 02:37:58	<u>0xcdbabc695103eefcc29625ccaa2cf42d70b39c6da4697037a7abbaacf5c8d5f</u>	+ 29.7001999999999998 823 USDT  29.70 USD	✓
11	2023-08-12 03:43:21	<u>0xaf10b709aeb337dda49f8722db8547197f50304d452fb7a8390aa528ccf2fe3c</u>	+ 0.0005950000000000 00 USDT  0.00 USD	✓
12	2023-08-12 03:37:24	<u>0xe0fcda1525d12e48885d3b5efb2d7a87e9be92ef9cf348442f02cd0e4de316b7</u>	+ 0.0005850000000000 00 USDT  0.00 USD	✓
13	2023-08-12 03:36:21	<u>0x847ac8d2b328f5e3f05293420f513b2d2d0f08e453283372de669eae9b4f8c1f</u>	+ 0.0005850000000000 00 USDT  0.00 USD	✓
14	2023-08-12 02:31:09	<u>0x69114c2bdbca62e1820bd13fc156b0f9118e54e65e7f212e65b836ba15df9ac4</u>	- 2.1023884349999999 44 BNB	✓
15	2023-08-11 12:20:23	<u>0xcf8d542da911f10ffd84ded2fd76fed300e59dbfbc3e8d86435ea022ce41763f</u>	+ 23,000.000000 AI-A	✓


#	Date & time	Transaction Id	Amount	
16	2023-08-11 11:58:50	<u>0x1139c782e11be3529e7f58b61655be9e076e6f636ebb568e45bbfc0d7415db33</u>	+ 56,000.000000 AAL	✓
17	2023-08-11 11:29:53	<u>0x10bc10466b272f8d4e60d70efe341ca765b6bc8ffd8dc7d68eed4658c01245c4</u>	+ 120,000.5760000000 00931323 MGRT	✓
18	2023-08-11 09:34:56	<u>0x7d174d836f1b30c89a8860f2d3489bc5d0d511663db315a712703533baf9468d</u>	- 0.0005000000000000 00 BNB	✓
19	2023-08-11 04:59:53	<u>0xcab7dd28e46095671f44ad6e9eff3b2f485c4c765d869789ae38a627c974739b</u>	+ 0.0005850000000000 00 USDT  0.00 USD	✓
20	2023-08-11 04:57:42	<u>0xf4342947327859ac0cdae332b4044a42499543ae883660c22a6eb84919e694d3</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
21	2023-08-11 04:56:40	<u>0x84b95c4abd27ff1c3394523ba880bae3651bae895cff838a62748897ac2b1efb</u>	+ 0.0005850000000000 00 USDT  0.00 USD	✓
22	2023-08-11 04:55:27	<u>0xf9003ef6232316e4246b5e5c096b525dcc14dacf014ddb6509861c3171f8de9</u>	+ 0.0005850000000000 00 USDT  0.00 USD	✓
23	2023-08-11 04:54:32	<u>0x7e1b473795d7f07fd203245ca6a3c90681da5e2cfe5ba416bb4bf29361f772c</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
24	2023-08-11 04:54:32	<u>0x7e1b473795d7f07fd203245ca6a3c90681da5e2cfe5ba416bb4bf29361f772c</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
25	2023-08-11 04:53:44	<u>0x44cbee300e8416e3e99e93214c9bf4fa41bbcc478c8fef9e18d43a38778171d0</u>	- 585.00236800000004 6777 USDT	✓
26	2023-08-11 04:53:44	<u>0x44cbee300e8416e3e99e93214c9bf4fa41bbcc478c8fef9e18d43a38778171d0</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
27	2023-08-11 04:53:02	<u>0x482a7a62698131d455baced6932111387e2738d0501e2cce236643ee654fa5c3</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
28	2023-08-11 04:52:50	<u>0x94f07fb26c199ea4de8711d7909981b8382119707601aa392b610feebf938fdd</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
29	2023-08-11 04:52:44	<u>0x1d12b98bc165cb8b2dcb11048c08e954bac572395bb357224c97587e6951802d</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
30	2023-08-11 04:52:38	<u>0x31948afe103ad4f248ec964f2e289818d7ae97ab529b9cc7cfac83a935d8b9e1</u>	- 585.00236800000004 6777 USDT  584.97 USD	✓
31	2023-08-11 04:51:34	<u>0xc1e258b1cd9fbac7dc3b1ef537f6a40975c87f9d8f7f2df433685af4a5c966c1</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
32	2023-08-11 04:51:16	<u>0xceac199971fe5f65980075798819fc961288df35e757988c7dc844ff62340132</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
33	2023-08-11 04:51:16	<u>0x13ac2fdb7578a4a4978e12ef68b04c5009da13dee8c7c97f0feba19640688a5c</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
34	2023-08-11 04:50:55	<u>0x4601c0905ecd35b839cc</u> <u>2312491d1f01b7976b4076</u> <u>ff311993132155e38c12bf</u>	- 585.00000000000000 0000 USDT	✓
35	2023-08-11 04:50:55	<u>0x4601c0905ecd35b839cc</u> <u>2312491d1f01b7976b4076</u> <u>ff311993132155e38c12bf</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
36	2023-08-11 04:50:55	<u>0xb53cb8c211d676c15e5e</u> <u>81f0d03bef565e2230c4c1</u> <u>52443488cc45d0c16da6e7</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
37	2023-08-11 04:50:28	<u>0x4b100de548279a5729ff</u> <u>66870add0380cb9349ac79</u> <u>2bfb85272ab171c5fe3654</u>	- 585.00000000000000 0000 USDT  584.97 USD	✓
38	2023-08-11 04:49:26	<u>0x25939c4d6044bc0a968e</u> <u>befa5b8a24e7ff15caee4c</u> <u>8b31bbfa2e27acce165a4d</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
39	2023-08-11 04:49:08	<u>0xcb7178714ab2d657e2fe</u> <u>bfb92b8c0446f05bc52101</u> <u>5843fefb08571b308386f3</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
40	2023-08-11 04:48:47	<u>0x9aa5cdec20026ef33e39</u> <u>8e7f8832dbc525c99a7929</u> <u>a56efc12fdd7ead9a0ada3</u>	+ 582.00117799999998 1694 USDT  581.97 USD	✓
41	2023-08-11 04:48:31	<u>0xbdf3173c7b1e43aacc3f</u> <u>342a92d7e413cecadb5d59</u> <u>728019c20363cf5422e6b6</u>	- 595.00120000000015 3523 USDT	✓
42	2023-08-11 04:48:31	<u>0xbdf3173c7b1e43aacc3f</u> <u>342a92d7e413cecadb5d59</u> <u>728019c20363cf5422e6b6</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
43	2023-08-11 04:48:20	<u>0xbad4615abad339256758</u> <u>8468828cbd8f947604b494</u> <u>ddc20a61aa1fe290cbc409</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
44	2023-08-11 04:48:20	<u>0xd15e04d56975362729f9</u> <u>0beb0efeeee9d0616cdf3de</u> <u>8c2e636fa9188ec723960f</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
45	2023-08-11 04:47:58	<u>0x8627f779ac1a24652011</u> <u>30026ff9c29e79d250d651</u> <u>8f021c8b5ae9f9ccc947f6</u>	+ 0.000595000000000000 00 USDT  0.00 USD	✓
46	2023-08-11 04:47:58	<u>0x98737cdc6bb0d6aaa33a</u> <u>6073a425c9970e815a8a4a</u> <u>809b6a4c8100f3057bdd1e</u>	+ 588.0000000000000000 0000 USDT  587.97 USD	✓
47	2023-08-11 04:44:31	<u>0xa1479cde34f27f4da2c0</u> <u>bcec84ceceda630dddd831</u> <u>1ef9b94840c87ef8e36d9f</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
48	2023-08-11 04:43:37	<u>0x4f74004e4366ffd3dd5f</u> <u>dc5ef50f986a6750eacba9</u> <u>dee4430f602111b69b886a</u>	+ 0.000595000000000000 00 USDT  0.00 USD	✓
49	2023-08-11 04:42:40	<u>0xc75b0006442b83442a7a</u> <u>178a1c0a417f9ac1c9e8ed</u> <u>ffcbf6552dbe258ab337dd</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
50	2023-08-11 04:41:54	<u>0xdd262154b2acfdc06030</u> <u>dbd5a51f9fab290fd0362d</u> <u>697f86549d0851cdaa4107</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
51	2023-08-11 04:41:21	<u>0x13fbba43880631b61eef</u> <u>3d18a359081645a0140b38</u> <u>7dbd9de5939733fd4b4b5b</u>	- 595.001200000000003 9836 USDT  594.99 USD	✓

#	Date & time	Transaction Id	Amount	
52	2023-08-11 04:36:44	<u>0xaa547bde3ca6dfb71149</u> <u>66a4540b55c69773018e83</u> <u>295c28a34751d018ce646d</u>	+ 595.00120000000003 9836 USDT  595.00 USD	✓

\* USD values displayed at the time of transaction

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