

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 00:26 (UTC)

| | |
|----------------|---|
| BLOCKCHAIN | BNB |
| ADDRESS ID | <u>0xaaa8c7dff2f87db8c23c8f131a2a443e28020547</u> |
| TOTAL RECEIVED | 0.050000000000000003 BNB |
| | 29.66 USD |
| TOTAL SEND | 0.000605248000000000 BNB |
| | 0.35 USD |



| Token | Balance |
|---------------------|---------------------------------|
| BNB | 0.049394752000000000 BNB |
| | 29.30 USD |
| Tether USD | 0.002953504307367455 USDT |
| | 0.00 USD |
| BUSD Token | 0.000000000000000000 BUSD |
| | 0.00 USD |
| Wrapped ADAX | 1,000,000.000000 wADAX |
| eCash | 29,000,000.000000 XEC |
| My Get Rich Token | 120,000.576000000000931323 MGRT |
| Binance-Peg BSC-USD | 0.000000000000000000 BSC-USD |
| AI Avail | 23,000.000000 AI-A |
| Tether USD | 0.000000000000000000 USDT |

| | |
|---------------------------|---------------------------|
| Token | Balance |
| Binance-Peg Tether USD | 0.000000000000000000 USDT |





MAIN EVENTS









| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2023-11-10 23:07:04 | <u>0xa8803253f78939a02337</u> <u>2a1c7ed3bd8dbbf1a39180</u> <u>bc01abb9b6b3eb00937746</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 2 | 2023-11-10 23:07:04 | <u>0xa8803253f78939a02337</u> <u>2a1c7ed3bd8dbbf1a39180</u> <u>bc01abb9b6b3eb00937746</u> | - 0.0000892170000000 00 BNB  0.02 USD | ✓ |
| 3 | 2023-11-10 23:05:34 | <u>0x8d41ba8b6d876ba97549</u> <u>c10674269fc8d053b35a95</u> <u>fd51bdad814075a3179781</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 4 | 2023-11-10 23:05:34 | <u>0x8d41ba8b6d876ba97549</u> <u>c10674269fc8d053b35a95</u> <u>fd51bdad814075a3179781</u> | - 0.0001548810000000 00 BNB  0.03 USD | ✓ |
| 5 | 2022-10-04 18:37:24 | <u>0xf9efc059edfa8bee018e</u> <u>ddb1413b6cb8d2a146696</u> <u>0955f6a3cab6305bbaaf09a</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 6 | 2022-10-04 18:37:24 | <u>0xf9efc059edfa8bee018e</u> <u>ddb1413b6cb8d2a146696</u> <u>0955f6a3cab6305bbaaf09a</u> | - 0.0001056350000000 00 BNB  0.03 USD | ✓ |
| 7 | 2022-10-04 18:35:21 | <u>0x26857536bb9c376129bd</u> <u>28373f847670d3cfc6c500</u> <u>2e275a260ba662eb771647</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |





* USD values displayed at the time of transaction

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 8 | 2022-10-04 18:35:21 | <u>0x26857536bb9c376129bd</u> <u>28373f847670d3cfc6c500</u> <u>2e275a260ba662eb771647</u> | - 0.0002555150000000 00 BNB  0.07 USD | ✓ |
| 9 | 2022-10-04 18:33:48 | <u>0x789dde263c7b46aaf607</u> <u>2e7ebb58c399e01c4fef6f</u> <u>afd174656eee6aecfde539</u> | + 0.0500000000000000 03 BNB  14.83 USD | ✓ |

BEP-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 1 | 2023-11-14 07:22:15 | <u>0x195838f5dd4b8b29c8ce</u> <u>d52aee39dc7abd951fc3dc</u> <u>b0fb7501b240bb1f935006</u> | - 4.9974263254423973 99 USDT | ✓ |
| 2 | 2023-11-11 01:36:59 | <u>0x2de28dc57abcf21d9d69</u> <u>118e0889f541c40458c2d0</u> <u>eff47ec362e4c853ceff9b</u> | + 0.0002685043073674 55 USDT  0.00 USD | ✓ |
| 3 | 2023-11-10 23:12:59 | <u>0x809f5c976a73cd8d33fa</u> <u>18f80c2c594bd268e95076</u> <u>eda4f3afc4b7e044d8cafd</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 4 | 2023-11-10 23:12:05 | <u>0x18a88b1536cef5ab1d38</u> <u>e3ca047b81cf0b09b03ed3</u> <u>39ece02056c003e45ca7c1</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 5 | 2023-11-10 23:10:53 | <u>0xe54e5e4b48e891b029dd</u> <u>fe041c34c87630d491f512</u> <u>3841918e9fae00e774a753</u> | - 2,685.043073674557 490449 BSC-USD | ✓ |
| 6 | 2023-11-10 23:08:49 | <u>0xf11422edb35e02055672</u> <u>8524d2bd99f81963583b83</u> <u>427a6f8caa4f949bdf0dbc</u> | + 0.0026850000000000 00 USDT  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 7 | 2023-11-10 23:07:40 | <u>0xdac748c0506901e779de</u> <u>3c51b9ce738d3b53047282</u> <u>6795cd73865e96ae8dd773</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 8 | 2023-11-10 23:07:37 | <u>0xa9bf00e3e3432220e56d</u> <u>5bba82cb49008de54089c3</u> <u>c328d9f00845ca01496e7c</u> | - 2,685.000000000000 000000 USDT | ✓ |
| 9 | 2023-11-10 23:07:04 | <u>0xa8803253f78939a02337</u> <u>2a1c7ed3bd8dbbf1a39180</u> <u>bc01abb9b6b3eb00937746</u> | - 2,685.043073674557 490449 USDT  2,685.99 USD | ✓ |
| 10 | 2023-11-10 23:06:25 | <u>0x4438cc5bf4890e1f8903</u> <u>9a5a75034dbb3d495a0026</u> <u>994e2023915deb23101e33</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 11 | 2023-11-10 23:05:34 | <u>0x8d41ba8b6d876ba97549</u> <u>c10674269fc8d053b35a95</u> <u>fd51bdad814075a3179781</u> | - 4.9974263254423973 99 USDT  4.99 USD | ✓ |
| 12 | 2023-11-09 23:08:21 | <u>0xb6f4afdfc872612bc424</u> <u>f04d8b6b65c3d89ca9c6f9</u> <u>7deb6babe2e998637d696f</u> | + 1,553.491700000000 037107 USDT  1,553.92 USD | ✓ |
| 13 | 2023-11-09 23:07:00 | <u>0x4d74048d102d87f82836</u> <u>3f6794f4dd647b3d1b4805</u> <u>626cf787d6eae29d2bf95</u> | + 3.0000000000000000 00 USDT  2.99 USD | ✓ |
| 14 | 2023-10-25 17:55:28 | <u>0x0aa48b93555e50e0315b</u> <u>8fd76f699c8ec690049aa6</u> <u>032eb011b33b3019f9d2dd</u> | + 1,130.548800000000 028376 USDT  1,130.66 USD | ✓ |
| 15 | 2023-10-25 17:52:40 | <u>0xa124fc29b089f0197ead</u> <u>89b9ae0fe77e5a35067191</u> <u>3fc92bb5321576a7259274</u> | + 3.0000000000000000 00 USDT  3.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|----------------------|---|
| 16 | 2023-05-16 13:32:04 | <u>0xdeb8cd4e604a573bc198346b1486b4cd7490f3f53d23e5f4a3e68eac9b413a7d</u> | + 23,000.000000 | AI-A ✓ |
| 17 | 2022-10-09 01:31:30 | <u>0xd1b054a8bd7b2f0d4e61be66a0c4c965e790c61793693048e15878f060bd33ea</u> | + 956,000.000000 | wADAX ✓ |
| 18 | 2022-10-04 23:04:45 | <u>0x8ba1ee28dce5cd51b68771aa98cfff71dbf32a077db713b743e2cdcdfa68200</u> | + 29,000,000.000000 | XEC ✓ |
| 19 | 2022-10-04 22:39:21 | <u>0x65d96d1017cfcc2d225fda92a63bc90c04f13e9ead937065c4c4fb0b883440ff</u> | + 120,000.5760000000 | 00931323 MGRT ✓ |
| 20 | 2022-10-04 18:37:24 | <u>0xf9efc059edfa8bee018edd1413b6cb8d2a1466960955f6a3cab6305bba09a</u> | - 2,232.412699999999 | 858846 BUSD  ✓ 2,232.15 USD |
| 21 | 2022-10-04 18:35:21 | <u>0x26857536bb9c376129bd28373f847670d3cfc6c5002e275a260ba662eb771647</u> | - 5.0000000000000000 | 00 BUSD  ✓ 4.99 USD |
| 22 | 2022-09-13 13:29:47 | <u>0xf1f6086eedcc3eae58c292e9438a2762fe07da4a161504312eedcaa740c8bf9e</u> | + 2,232.412699999999 | 858846 BUSD  ✓ 2,232.44 USD |
| 23 | 2022-09-13 13:27:05 | <u>0x1239ce6a317688ce48e71522644b281e42d7499f07b59b5b2f539af089823448</u> | + 5.0000000000000000 | 00 BUSD  ✓ 5.00 USD |

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