

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-24 00:49 (UTC)



BLOCKCHAIN	BNB
ADDRESS ID	<u>0xac9af29c922d120700e34952645ff8f982f5d153</u>
TOTAL RECEIVED	3.023782180826129373 BNB
	1,774.05 USD
TOTAL SEND	2.995981999791999861 BNB
	1,757.74 USD

Token	Balance
BNB	0.027800181034129387 BNB
	16.31 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
My Get Rich Token	120,000.576000000000931323 MGRT
Tether USD	0.000000000000000000 USDT
BOOM	62,000.000000000000 BOOM
ACT	60,000.000000 ACT
\$ Cheel.cx	550,000.000000000000000000 aim \$Cheel rewards.

MAIN EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-04-29 06:22:21	<u>0xc1a17b25ba50141845a4</u> <u>f6654e3f5995136791204c</u> <u>633deca0b68153e470fb67</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2024-04-29 06:22:21	<u>0xc1a17b25ba50141845a4</u> <u>f6654e3f5995136791204c</u> <u>633deca0b68153e470fb67</u>	- 0.000148695000000000 00 BNB  0.08 USD	✓
3	2023-07-23 06:02:19	<u>0xc6678d084ade953bb757</u> <u>28d704014bae2f0715ed60</u> <u>3c752d2c5a2451ac26f91f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2023-07-23 06:02:19	<u>0xc6678d084ade953bb757</u> <u>28d704014bae2f0715ed60</u> <u>3c752d2c5a2451ac26f91f</u>	- 0.000063345000000000 00 BNB  0.01 USD	✓
5	2023-07-11 02:03:28	<u>0x515826fbcba0ac05010a</u> <u>420711227ee97a90055ad2</u> <u>5792e6265a044ee684bd1f</u>	+ 0.0100203935459253 92 BNB  2.47 USD	✓
6	2023-07-11 02:03:13	<u>0xe3ccbd8039574e2c2177</u> <u>9556a088609b1b98b7f7c6</u> <u>ec6c44ae829788582438e3</u>	+ 0.0061588390237499 16 BNB  1.51 USD	✓
7	2023-07-11 02:03:01	<u>0x94a8a606bf08e6ad9761</u> <u>04fadeb9583abebfc70460</u> <u>1ac7fb56f0b780cc080696</u>	+ 0.0059593694644540 77 BNB  1.46 USD	✓
8	2023-07-08 15:03:48	<u>0xd13d93deb5f3b6eb588e</u> <u>a6a511f1e2bc3b479363d6</u> <u>7f4d983f219666efcf5c75</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
9	2023-07-08 15:03:48	<u>0xd13d93deb5f3b6eb588e</u> <u>a6a511f1e2bc3b479363d6</u> <u>7f4d983f219666efcf5c75</u>	- 0.000063381000000000 00 BNB  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
10	2023-05-10 03:31:00	<u>0xbee1641e071e9772c7ac</u> <u>997930647e80cf551257d3</u> <u>83e98f0fc71b7782007c92</u>	- 0.9626158609439999 79 BNB  301.49 USD	✓
11	2023-05-10 03:31:00	<u>0xbee1641e071e9772c7ac</u> <u>997930647e80cf551257d3</u> <u>83e98f0fc71b7782007c92</u>	- 0.0000630000000000 00 BNB  0.01 USD	✓
12	2023-05-10 03:08:33	<u>0x8f887eeb1176bfa3c440</u> <u>827a8372205016d7bf063e</u> <u>c8f3fc7bfd13da24404813</u>	+ 0.9626788609440000 14 BNB  300.93 USD	✓
13	2023-04-27 11:33:38	<u>0xb5f46805f7a726aacd9b</u> <u>34791450f9510b1dc38f20</u> <u>fce8df22a149e4e4d014b9</u>	- 0.4623815000000000 01 BNB  152.44 USD	✓
14	2023-04-27 11:33:38	<u>0xb5f46805f7a726aacd9b</u> <u>34791450f9510b1dc38f20</u> <u>fce8df22a149e4e4d014b9</u>	- 0.0000630000000000 00 BNB  0.02 USD	✓
15	2023-04-27 11:06:52	<u>0xa922229e8b8b21e9329a</u> <u>83ac525b68945e507d3a46</u> <u>e6ee2e21a193270c118b15</u>	+ 0.4624444999999999 81 BNB  152.69 USD	✓
16	2023-04-19 10:02:00	<u>0x922a855bbc0ebee7f2a6</u> <u>5636870081ca1583d371ae</u> <u>638a4303b67ef86aa499ea</u>	- 0.5277175440000000 38 BNB  172.88 USD	✓
17	2023-04-19 10:02:00	<u>0x922a855bbc0ebee7f2a6</u> <u>5636870081ca1583d371ae</u> <u>638a4303b67ef86aa499ea</u>	- 0.0000630000000000 00 BNB  0.02 USD	✓
18	2023-04-19 09:44:24	<u>0x2ef050a97fcd0ff3a257</u> <u>71aea80dc057b407b5b5bf</u> <u>fdfd3fe173c0b3a91c053f</u>	+ 0.5277805439999999 63 BNB  172.90 USD	✓










#	Date & time	Transaction Id	Amount	
19	2023-04-19 07:56:25	<u>0xe8dbf51b8d52af280607</u> <u>21cd18aaa8fa79e26424bd</u> <u>a006fc846e457be23585f3</u>	- 1.0421695928479999 26 BNB  341.51 USD	✓
20	2023-04-19 07:56:25	<u>0xe8dbf51b8d52af280607</u> <u>21cd18aaa8fa79e26424bd</u> <u>a006fc846e457be23585f3</u>	- 0.0000630000000000 00 BNB  0.02 USD	✓
21	2023-04-19 07:50:15	<u>0x4448773e0cc0fe6e6c83</u> <u>afacfe6da7963f5894785b</u> <u>6382c0a3bae2fd0c2b1fda</u>	+ 1.0427396738479999 26 BNB  341.70 USD	✓
22	2023-04-17 09:44:31	<u>0xefb53f09d0c947016a27</u> <u>80f95272511c417f5ef79b</u> <u>8d2521ceaa004e923b87ba</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
23	2023-04-17 09:44:31	<u>0xefb53f09d0c947016a27</u> <u>80f95272511c417f5ef79b</u> <u>8d2521ceaa004e923b87ba</u>	- 0.0000633810000000 00 BNB  0.02 USD	✓
24	2023-04-14 13:15:09	<u>0x383e0f5bfcdb7f252ccd</u> <u>4c6e8bcbf20432c65c6397</u> <u>5517a7b663225a528e49ef</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
25	2023-04-14 13:15:09	<u>0x383e0f5bfcdb7f252ccd</u> <u>4c6e8bcbf20432c65c6397</u> <u>5517a7b663225a528e49ef</u>	- 0.0000633450000000 00 BNB  0.02 USD	✓
26	2023-04-14 06:24:51	<u>0xf22aaae673c7aca232da</u> <u>be879520232e8911f5c57b</u> <u>c29852bc59bbd3527cdf94</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
27	2023-04-14 06:24:51	<u>0xf22aaae673c7aca232da</u> <u>be879520232e8911f5c57b</u> <u>c29852bc59bbd3527cdf94</u>	- 0.0000633450000000 00 BNB  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
28	2023-04-14 05:32:20	<u>0x60868f72a6f666e37320</u> <u>c54fd8647847610d0c7cfc</u> <u>2a0509c7ba0ae97e399102</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
29	2023-04-14 05:32:20	<u>0x60868f72a6f666e37320</u> <u>c54fd8647847610d0c7cfc</u> <u>2a0509c7ba0ae97e399102</u>	- 0.0000633450000000 00 BNB  0.02 USD	✓
30	2023-04-14 03:13:32	<u>0x3e3b25fa29715ec5423f</u> <u>e214d813b01fcc7e6bf30a</u> <u>fb4f20727197aafd252292</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
31	2023-04-14 03:13:32	<u>0x3e3b25fa29715ec5423f</u> <u>e214d813b01fcc7e6bf30a</u> <u>fb4f20727197aafd252292</u>	- 0.0001055750000000 00 BNB  0.03 USD	✓
32	2023-04-14 01:35:57	<u>0x00d912ea3add9b36c296</u> <u>afabe8ef064ce11e7254c8</u> <u>5868fc9889f704cb14f39e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
33	2023-04-14 01:35:57	<u>0x00d912ea3add9b36c296</u> <u>afabe8ef064ce11e7254c8</u> <u>5868fc9889f704cb14f39e</u>	- 0.0001055150000000 00 BNB  0.03 USD	✓
34	2023-04-14 01:02:09	<u>0x74fe36394093b83b63c2</u> <u>4aadf297a53746ee172ee8</u> <u>672fe66094ae749418da7c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
35	2023-04-14 01:02:09	<u>0x74fe36394093b83b63c2</u> <u>4aadf297a53746ee172ee8</u> <u>672fe66094ae749418da7c</u>	- 0.0001055750000000 00 BNB  0.03 USD	✓
36	2023-04-14 00:44:06	<u>0x398e094dc25e37a8fa04</u> <u>0e59b6670a09d96b389b5a</u> <u>1fa1fdf7b8331a0cf4895a</u>	+ 0.006000000000000000 00 BNB  1.98 USD	✓










BEP-20 EVENTS





#	Date & time	Transaction Id	Amount	
1	2024-07-27 23:02:13	<u>0x1ef83458ac0747d566cd d62e2b705cb7e754f1403c 20b41ee06f50478b695f21</u>	+ 60,000.000000 ACT	✓
2	2024-05-06 20:58:34	<u>0x8da4485fd9f9471a1704 26ce2fbecd5db9189275c6 bcdd2619e6cbf11ea54650</u>	+ 62,000.000000000 B00M	✓
3	2024-04-29 06:24:09	<u>0x2d85fe80171f98f5fa9f ab80dccfbb62730931a75e 9f52c77eb14838e133d931</u>	- 120.00058352776105 1528 USDT	✓
4	2024-04-29 06:22:21	<u>0xc1a17b25ba50141845a4 f6654e3f5995136791204c 633deca0b68153e470fb67</u>	- 120.00058352776105 1528 USDT  120.04 USD	✓
5	2023-08-20 13:16:24	<u>0x5e5e0172fd7a69c4331a abf96564815e4be6b23034 183026ee875b83ce35e933</u>	+ 30.000583527761047 975 USDT  30.01 USD	✓
6	2023-08-08 12:28:43	<u>0x931f14370f4d9b661c20 4d0afedb27ba48cbbe8381 ba5cd555c8e94f3194e52a</u>	+ 90.000000000000000 000 USDT  90.04 USD	✓
7	2023-07-23 07:54:03	<u>0xc79070b87aef9c31ba80 d58deabc832db2d8c76182 c44b9859ec256175f52232</u>	- 0.000000000000000 00 USDT  0.00 USD	✓
8	2023-07-23 06:02:19	<u>0xc6678d084ade953bb757 28d704014bae2f0715ed60 3c752d2c5a2451ac26f91f</u>	- 1,737.0000000000000 000000 USDT  1,737.23 USD	✓
9	2023-07-23 05:43:22	<u>0x1aeeef6b43a2abfe75935 940ecafe55ae777c38682f 340228b4a8a3d749f8a1c9</u>	+ 1,200.0000000000000 000000 USDT  1,200.25 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2023-07-22 11:30:04	<u>0x980749e8ce89cdfb31866066ae3c69df93d2189b26e5e7ea4b96ff14f4d5365a</u>	+ 50.0000000000000000 000 USDT  50.01 USD	✓
11	2023-07-21 03:38:47	<u>0xe3dc4da53132988257b7a7c6e25e32a628eded69cd61b205dd84cf4a09aa32b0</u>	+ 51.0000000000000000 000 USDT  51.00 USD	✓
12	2023-07-18 14:39:51	<u>0x7c18d2d827dc232911ce95c466a113b9b2c9990d87e45f879bcc492c2091179e</u>	+ 61.0000000000000000 000 USDT  61.00 USD	✓
13	2023-07-14 10:58:46	<u>0x1f14cbf8f8e36cf0b66a59d9376e76b005190ae673322ff561f78d265088babd</u>	+ 40.0000000000000000 000 USDT  1.16 USD	✓
14	2023-07-12 14:56:06	<u>0xd3768a4600a08c5ab10705ec44ca49386a23b28d023d430523195765767a5363</u>	+ 40.0000000000000000 000 USDT  40.00 USD	✓
15	2023-07-12 11:29:01	<u>0x811b6855d54366b140b49fa0a1d969687d2f37eaf52b27d3552f7b5e8a9acd3b</u>	+ 130.0000000000000000 0000 USDT  130.01 USD	✓
16	2023-07-10 08:29:37	<u>0x08cc40029051131669cf9b7cf2cd91d7774105e65a0ff3a670133cd0fe3f3c0c</u>	+ 75.0000000000000000 000 USDT  74.97 USD	✓
17	2023-07-08 15:56:47	<u>0xc8446653261534a7227ce3594923a6559bff052c054dc59f5cfc6525c0d9ce0</u>	+ 12.0000000000000000 000 USDT  12.00 USD	✓
18	2023-07-08 15:53:59	<u>0xfb2dcc2ac83df59aa0a34f7962c413ab198ec845d9e4434834ba7a8aca83b8cd</u>	+ 78.0000000000000000 000 USDT  78.00 USD	✓

#	Date & time	Transaction Id	Amount	
19	2023-07-08 15:03:48	<u>0xd13d93deb5f3b6eb588e</u> <u>a6a511f1e2bc3b479363d6</u> <u>7f4d983f219666efcf5c75</u>	- 1,035.343399999999 974170 USDT  1,035.38 USD	✓
20	2023-07-08 14:33:18	<u>0x5428a9d45d2bd2c356cc</u> <u>8d2ab937581fb236a136c3</u> <u>c4a47c05bcba82af7fc694</u>	+ 100.00000000000000 0000 USDT  100.00 USD	✓
21	2023-07-08 06:03:56	<u>0x9c179ae41c130b431d1d</u> <u>8ccce5bb7ea5936a596839</u> <u>b6c2575e30ccc62c84fc21</u>	+ 92.343400000000002 592 USDT  92.35 USD	✓
22	2023-06-29 10:15:18	<u>0x07f332b20608224a5671</u> <u>343fed1f587f55ba3eccc7</u> <u>64d6da4702ce3233307142</u>	+ 409.00000000000000 0000 USDT  408.96 USD	✓
23	2023-06-23 06:21:09	<u>0xe0e15ddfe5c689559c7c</u> <u>f43ed70ce49d8bd49d9ce6</u> <u>88efb79d2d6661fbc52b67</u>	+ 550,000.0000000000 00000000 aim \$Cheel rewards.	✓
24	2023-05-27 08:34:37	<u>0x2f91945256394e90bf31</u> <u>1c335d07c9c288f8164f39</u> <u>fb76f03b3f7e9fb08e741</u>	+ 434.00000000000000 0000 USDT  434.02 USD	✓
25	2023-04-19 22:36:52	<u>0x06ba9e7d40e6024fb3b4</u> <u>8fe23d3521332202e8fbc4</u> <u>94f1f18382df6ac44a86db</u>	+ 120,000.5760000000 00931323 MGRT	✓
26	2023-04-17 09:44:31	<u>0xefb53f09d0c947016a27</u> <u>80f95272511c417f5ef79b</u> <u>8d2521ceaa004e923b87ba</u>	- 211.55682400000000 5981 USDT  211.49 USD	✓
27	2023-04-17 09:36:01	<u>0x9a858ce404c022ec7617</u> <u>673d52301045f5fb467816</u> <u>429755b577038c152dd9fd</u>	+ 211.55682400000000 5981 USDT  211.49 USD	✓

#	Date & time	Transaction Id	Amount	
28	2023-04-14 13:15:09	<u>0x383e0f5bfcdbd7f252ccd</u> <u>4c6e8bcbf20432c65c6397</u> <u>5517a7b663225a528e49ef</u>	- 300.00000000000000 0000 USDT  300.19 USD	✓
29	2023-04-14 13:10:03	<u>0xae4f3b6b3ffcc9539c4a</u> <u>70ee2ac60696537562bbc6</u> <u>481f9fb078a84e4bc8dfd6</u>	+ 200.00000000000000 0000 USDT  200.13 USD	✓
30	2023-04-14 06:48:12	<u>0x24eb5893abb91d5f40a4</u> <u>70c1e060c93542f0c4d4d8</u> <u>4b1fc2ef8f9ea3ac7f4cd2</u>	+ 100.00000000000000 0000 USDT  100.06 USD	✓
31	2023-04-14 06:24:51	<u>0xf22aaae673c7aca232da</u> <u>be879520232e8911f5c57b</u> <u>c29852bc59bbd3527cdf94</u>	- 160.00000000000000 0000 USDT  160.10 USD	✓
32	2023-04-14 06:15:21	<u>0x3592054937aac32b6b35</u> <u>5ac00f156893edabef91a2</u> <u>c6d4836029d6cc5b5a4b79</u>	+ 160.00000000000000 0000 USDT  160.10 USD	✓
33	2023-04-14 05:32:20	<u>0x60868f72a6f666e37320</u> <u>c54fd8647847610d0c7cfc</u> <u>2a0509c7ba0ae97e399102</u>	- 390.00000000000000 0000 USDT  390.26 USD	✓
34	2023-04-14 05:28:02	<u>0x47ab9681332d132fad0</u> <u>5289138cfda0fa2930cfae</u> <u>98c87585acc503c217ec58</u>	+ 390.00000000000000 0000 USDT  390.30 USD	✓
35	2023-04-14 03:13:32	<u>0x3e3b25fa29715ec5423f</u> <u>e214d813b01fcc7e6bf30a</u> <u>fb4f20727197aafd252292</u>	- 500.00000000000000 0000 USDT  500.27 USD	✓
36	2023-04-14 03:02:14	<u>0x55a8d85a20d2754de9bf</u> <u>fdc20924e67e4ca276546b</u> <u>4dfad8ec0ac683ec595d74</u>	+ 500.00000000000000 0000 USDT  500.27 USD	✓

#	Date & time	Transaction Id	Amount	
37	2023-04-14 01:35:57	<u>0x00d912ea3add9b36c296afabe8ef064ce11e7254c85868fc9889f704cb14f39e</u>	- 320.00000000000000 0000 USDT  320.19 USD	✓
38	2023-04-14 01:29:24	<u>0x8a7d47b77bce9876f6a10aced9fba20b72e815cea9037c34edfdc11cab1b19ac</u>	+ 320.00000000000000 0000 USDT  320.16 USD	✓
39	2023-04-14 01:02:09	<u>0x74fe36394093b83b63c24aadf297a53746ee172ee8672fe66094ae749418da7c</u>	- 480.70999999999997 9536 USDT  480.95 USD	✓
40	2023-04-14 00:37:03	<u>0xf27b6691aaf3bb6217fbc18ae66ad81fc2e7e80407da1f33076fbd4fb338d923</u>	+ 480.70999999999997 9536 USDT  480.95 USD	✓

* USD values displayed at the time of transaction

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