

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-28 03:16 (UTC)








BLOCKCHAIN	BNB
ADDRESS ID	<u>0xafd80a4a17fa9f67ba5e65c894f63497d4ba80ba</u>
TOTAL RECEIVED	3.101246618241760178 BNB
	1,910.67 USD
TOTAL SEND	3.101176618351802361 BNB
	1,910.63 USD

Token	Balance
BNB	0.000069999889957459 BNB
	0.04 USD
Tu7.org	7,127,850.000000000 Tu7.org
My Get Rich Token	120,000.576000000000931323 MGRT
AAL	56,000.000000 AAL
AI Avail	23,000.000000 AI-A
Camistry	0.000000000000000000 CEX


MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2023-08-20	<u>0x06dcdcbc378b118191de</u>	- 0.9366401199999999	✓
	06:43:03	<u>6807ebc5faab608fa9c83f</u>	65 BNB	
		<u>a9a7c835ad6a64615105aa</u>	202.22 USD	

#	Date & time	Transaction Id	Amount	
2	2023-08-20 06:43:03	<u>0x06dcdcbc378b118191de</u> <u>6807ebc5faab608fa9c83f</u> <u>a9a7c835ad6a64615105aa</u>	- 0.0000630000000000 00 BNB  0.01 USD	✓
3	2023-08-20 06:39:15	<u>0xa3cc39e1852159fabfce</u> <u>7ee7b14a0b7a31c8d7437f</u> <u>caf2629a75c57f56a168e0</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2023-08-20 06:39:15	<u>0xa3cc39e1852159fabfce</u> <u>7ee7b14a0b7a31c8d7437f</u> <u>caf2629a75c57f56a168e0</u>	- 0.0008560410000000 00 BNB  0.18 USD	✓
5	2023-08-14 06:18:26	<u>0xe1ff30b66973d2942509</u> <u>72734830af668fdb814d4e</u> <u>88bb726abe397e928de192</u>	- 0.0000000000000000 00 BNB  0.00 USD	✗
6	2023-08-14 06:18:26	<u>0xe1ff30b66973d2942509</u> <u>72734830af668fdb814d4e</u> <u>88bb726abe397e928de192</u>	- 0.0006187500000000 00 BNB  0.14 USD	✓
7	2023-08-14 06:18:26	<u>0x8fddb8c7bff98c253190</u> <u>13ca9eea0a7e99af8c7970</u> <u>1cf1638fd8756584f73ee7</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
8	2023-08-14 06:18:26	<u>0x8fddb8c7bff98c253190</u> <u>13ca9eea0a7e99af8c7970</u> <u>1cf1638fd8756584f73ee7</u>	- 0.0001335150000000 00 BNB  0.03 USD	✓
9	2021-10-24 01:57:41	<u>0xe5c75675231ca7d039ca</u> <u>782a03fe030488acfc4dae</u> <u>5206cfa4c703f06255e92f</u>	- 0.1508928723518025 43 BNB  71.62 USD	✓
10	2021-10-24 01:57:41	<u>0xe5c75675231ca7d039ca</u> <u>782a03fe030488acfc4dae</u> <u>5206cfa4c703f06255e92f</u>	- 0.0007679450000000 00 BNB  0.36 USD	✓

#	Date & time	Transaction Id	Amount	
11	2021-10-21 11:35:30	<u>0x0e7e69fcc621b7846911 f8832b4ef3a2b68d2b08d0 da0ae0403976c40fb22740</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
12	2021-10-21 11:35:30	<u>0x0e7e69fcc621b7846911 f8832b4ef3a2b68d2b08d0 da0ae0403976c40fb22740</u>	- 0.000499635000000000 00 BNB  0.23 USD	✓
13	2021-10-21 11:32:26	<u>0x77419cec68c44f4622f1 87729737299ef194ee9dea d54bba10197109d8b9fe9b</u>	- 0.010000000000000000 00 BNB  4.70 USD	✓
14	2021-10-21 11:32:26	<u>0x77419cec68c44f4622f1 87729737299ef194ee9dea d54bba10197109d8b9fe9b</u>	- 0.000105000000000000 00 BNB  0.04 USD	✓
15	2021-10-14 08:07:14	<u>0xe0a4557482c7c349c67f 216d3c7297bbe76f7a3c4f bf212a26a6c99ace5f2c3e</u>	- 2.000000000000000000 00 BNB  945.40 USD	✓
16	2021-10-14 08:07:14	<u>0xe0a4557482c7c349c67f 216d3c7297bbe76f7a3c4f bf212a26a6c99ace5f2c3e</u>	- 0.000599740000000000 00 BNB  0.28 USD	✓
17	2021-10-14 01:50:53	<u>0x35e1afdd0278b85bd6a1 ac4fbbeb89af7e09d9f8492 c3cb61fd2c0ce825a07246</u>	+ 2.250000000000000000 00 BNB  1,083.15 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-20 06:39:15	<u>0xa3cc39e1852159fabfce 7ee7b14a0b7a31c8d7437f caf2629a75c57f56a168e0</u>	+ 0.8482879344701560 46 BNB  183.14 USD	✓

#	Date & time	Transaction Id	Amount	
2	2021-10-24 01:57:41	<u>0xe5c75675231ca7d039ca782a03fe030488acfc4dae5206cfa4c703f06255e92f</u>	+ 0.0029586837716039 71 BNB  1.40 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-20 06:39:15	<u>0xa3cc39e1852159fabfce7ee7b14a0b7a31c8d7437fcacf2629a75c57f56a168e0</u>	- 26,990,000.0000000 00000000000 CEX	✓
2	2023-08-14 14:16:27	<u>0xd83cc53f892ed8b552acd9a1022cb7f14c666b46695530dfb0bb3149bc3510ff</u>	+ 23,000.000000 AI-A	✓
3	2023-08-14 14:07:41	<u>0x3bc022d89e965e9734bb7410aa50b1363ec23aa49267088f6d7ed69128d6c2d9</u>	+ 56,000.000000 AAL	✓
4	2023-08-14 13:48:54	<u>0x235be6eac0c627ca0612b5b8bd34f74b1e8783c60e49a1ef939eb35ce24d25b0</u>	+ 120,000.576000000 00931323 MGRT	✓
5	2021-10-24 01:57:41	<u>0xe5c75675231ca7d039ca782a03fe030488acfc4dae5206cfa4c703f06255e92f</u>	+ 990,000.000000000 00000000 CEX	✓
6	2021-10-21 11:35:30	<u>0x0e7e69fcc621b7846911f8832b4ef3a2b68d2b08d0da0ae0403976c40fb22740</u>	+ 26,000,000.0000000 00000000000 CEX	✓
7	2021-10-14 08:50:21	<u>0x1b84bc12711a3f6215d0d26fde0c2a6ffa652375b7d63ae8efbe5d9d2a54eefb</u>	+ 7,127,850.00000000 0 Tu7.org	✓

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