



3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-27 21:31 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0xb07d9678f3190aa6aed647df1279e48d3ebd4a2d</u>
TOTAL RECEIVED	0.207886701319233397 BNB  126.51 USD
TOTAL SEND	0.198809868473225904 BNB  120.99 USD

Token	Balance
BNB	0.009076832846007495 BNB  5.52 USD
Tether USD	0.000000000000000000 USDT  0.00 USD
ThankYou	89,999,999,999,999,995,805,696.000000 ThankYou
agEUR	0.209264419951336267 agEUR
My Get Rich Token	120,000.576000000000931323 MGRT
Awesome Crypto World	198,000.000000 ACW
AI Avail	23,000.000000 AI-A
Smart Chain Coin	5,000,000.000000 BSC-Coin
Tabi Artifact Chest	1 TAC

Token

Balance

Airdrop at
3000usdc.us ðŸŽ•

N/A Airdrop at [3000usdc.us]

MAIN EVENTS




#	Date & time	Transaction Id	Amount	
1	2024-03-29 09:27:28	<u>0xdb01ddbb83bc10729114</u> <u>26e5e7d427506d6d4a26ed</u> <u>b48ec175b739177b895834</u>	- 0.001700000000000000 00 BNB  1.04 USD	✓
2	2024-03-29 09:27:28	<u>0xdb01ddbb83bc10729114</u> <u>26e5e7d427506d6d4a26ed</u> <u>b48ec175b739177b895834</u>	- 0.000086118000000000 00 BNB  0.05 USD	✓
3	2024-01-30 16:22:11	<u>0x0fcb4833e02fa953386b</u> <u>f4710dca245f1bb292d058</u> <u>67109ad14ca178d7fb9589</u>	- 0.1292365351684921 23 BNB  40.10 USD	✓
4	2024-01-30 16:22:11	<u>0x0fcb4833e02fa953386b</u> <u>f4710dca245f1bb292d058</u> <u>67109ad14ca178d7fb9589</u>	- 0.000063000000000000 00 BNB  0.01 USD	✓
5	2023-12-31 08:23:59	<u>0x40a72eb02b60e56ce923</u> <u>6a0db01e6fa7e096976d4b</u> <u>a2f98ddec00e5961b6dbf7</u>	- 0.004000900000000000 00 BNB  1.28 USD	✓
6	2023-12-31 08:23:59	<u>0x40a72eb02b60e56ce923</u> <u>6a0db01e6fa7e096976d4b</u> <u>a2f98ddec00e5961b6dbf7</u>	- 0.000261543000000000 00 BNB  0.08 USD	✓
7	2023-10-08 20:47:36	<u>0xc88b1d3e0f4ed532f686</u> <u>b1354396918769ddcffd03</u> <u>0b2ec3d414b4cb502f188a</u>	- 0.0019943577348917 95 BNB  0.42 USD	✓



* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
8	2023-10-08 20:47:36	<u>0xc88b1d3e0f4ed532f686</u> <u>b1354396918769ddcffd03</u> <u>0b2ec3d414b4cb502f188a</u>	- 0.0010446060000000 00 BNB  0.22 USD	✓
9	2023-10-08 20:47:21	<u>0x9a48d9ebfc0ee066d501</u> <u>3b28e544115108ceaf571c</u> <u>d4b4eb77a68331d76e9056</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
10	2023-10-08 20:47:21	<u>0x9a48d9ebfc0ee066d501</u> <u>3b28e544115108ceaf571c</u> <u>d4b4eb77a68331d76e9056</u>	- 0.0000789540000000 00 BNB  0.01 USD	✓
11	2023-10-08 20:47:18	<u>0x18395dab2735a82eb4a1</u> <u>21eff07d3d350109a256fc</u> <u>8145e8256c1522036280b1</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
12	2023-10-08 20:47:18	<u>0x18395dab2735a82eb4a1</u> <u>21eff07d3d350109a256fc</u> <u>8145e8256c1522036280b1</u>	- 0.0001386540000000 00 BNB  0.02 USD	✓
13	2023-10-08 20:42:36	<u>0x2677b201dd09fc69d51d</u> <u>b195aa7db72660632f7a9d</u> <u>912424e982d92eda0b18dc</u>	- 0.0019943577348917 95 BNB  0.42 USD	✓
14	2023-10-08 20:42:36	<u>0x2677b201dd09fc69d51d</u> <u>b195aa7db72660632f7a9d</u> <u>912424e982d92eda0b18dc</u>	- 0.0010446060000000 00 BNB  0.22 USD	✓
15	2023-10-08 20:42:21	<u>0x36b5d3a174353517be03</u> <u>35cd20a6575e59f5db8348</u> <u>f3f9387bd5e0ad0ed2c018</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
16	2023-10-08 20:42:21	<u>0x36b5d3a174353517be03</u> <u>35cd20a6575e59f5db8348</u> <u>f3f9387bd5e0ad0ed2c018</u>	- 0.0001386540000000 00 BNB  0.02 USD	✓


#	Date & time	Transaction Id	Amount	
17	2023-10-08 20:37:27	<u>0x7a864b7988a4803619ca90b7e5f316fe321b9a83cebff4ce5b4579eca6a6794d</u>	- 0.0019943577348917 95 BNB  0.42 USD	✓
18	2023-10-08 20:37:27	<u>0x7a864b7988a4803619ca90b7e5f316fe321b9a83cebff4ce5b4579eca6a6794d</u>	- 0.0010445700000000 00 BNB  0.22 USD	✓
19	2023-10-08 20:37:09	<u>0xa1684f9c3c32e0b9a8260cd26a79a1909ea9d02800353318c2b064c6192d7be4</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
20	2023-10-08 20:37:09	<u>0xa1684f9c3c32e0b9a8260cd26a79a1909ea9d02800353318c2b064c6192d7be4</u>	- 0.0001386180000000 00 BNB  0.02 USD	✓
21	2023-10-08 20:32:27	<u>0xb00640c469757a06abeda535d395d9a3d3f2fac560e5c046743fe70e3db49e54</u>	- 0.0019943577348917 95 BNB  0.42 USD	✓
22	2023-10-08 20:32:27	<u>0xb00640c469757a06abeda535d395d9a3d3f2fac560e5c046743fe70e3db49e54</u>	- 0.0010446060000000 00 BNB  0.22 USD	✓
23	2023-10-08 20:32:03	<u>0x3cce2b673186fc5f39c0bf168ef5936a660163c24b7540a7752e42b87f76a173</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
24	2023-10-08 20:32:03	<u>0x3cce2b673186fc5f39c0bf168ef5936a660163c24b7540a7752e42b87f76a173</u>	- 0.0000789540000000 00 BNB  0.01 USD	✓
25	2023-10-08 20:31:57	<u>0xad72932964308ce61447f7d53e6950d738fc15a0dba24e0daf3806dc977dfc9a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
26	2023-10-08 20:31:57	<u>0xad72932964308ce61447</u> <u>f7d53e6950d738fc15a0db</u> <u>a24e0daf3806dc977dfc9a</u>	- 0.0001386540000000 00 BNB  0.02 USD	✓
27	2023-07-19 06:21:14	<u>0x16683172c476eff5827a</u> <u>84aac26c2c78e2b8ee9d24</u> <u>9f1653a65c083dd55a64f0</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
28	2023-07-19 06:21:14	<u>0x16683172c476eff5827a</u> <u>84aac26c2c78e2b8ee9d24</u> <u>9f1653a65c083dd55a64f0</u>	- 0.0004547520000000 00 BNB  0.11 USD	✓
29	2023-07-14 09:39:36	<u>0x758ce3e861806a586d1c</u> <u>ad872c440320edbf43241d</u> <u>285850d61c6ed13615d3e9</u>	- 0.0117642445394298 26 BNB  2.99 USD	✓
30	2023-07-14 09:39:36	<u>0x758ce3e861806a586d1c</u> <u>ad872c440320edbf43241d</u> <u>285850d61c6ed13615d3e9</u>	- 0.0000630000000000 00 BNB  0.01 USD	✓
31	2023-07-13 09:09:53	<u>0x9bbc887eaf74966877bf</u> <u>00b0b500d79acd4b8d3505</u> <u>b1640b08a6a3fd1be9d056</u>	- 0.0019346085890739 59 BNB  0.47 USD	✓
32	2023-07-13 09:09:53	<u>0x9bbc887eaf74966877bf</u> <u>00b0b500d79acd4b8d3505</u> <u>b1640b08a6a3fd1be9d056</u>	- 0.0006558600000000 00 BNB  0.16 USD	✓
33	2023-07-13 09:09:05	<u>0x7b348edc4f9c33551bc1</u> <u>1b97f2bba9b240d1dbf897</u> <u>7d670a24967bfe8f9ca10b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
34	2023-07-13 09:09:05	<u>0x7b348edc4f9c33551bc1</u> <u>1b97f2bba9b240d1dbf897</u> <u>7d670a24967bfe8f9ca10b</u>	- 0.0001407960000000 00 BNB  0.03 USD	✓





#	Date & time	Transaction Id	Amount	
35	2023-06-25 15:52:37	<u>0x403f832f1d7707ef321a</u> <u>a3088c42de7a6cda69151b</u> <u>7eccd46e9292028593bd00</u>	- 0.001000000000000000 00 BNB  0.23 USD	✓
36	2023-06-25 15:52:37	<u>0x403f832f1d7707ef321a</u> <u>a3088c42de7a6cda69151b</u> <u>7eccd46e9292028593bd00</u>	- 0.0009821520000000 00 BNB  0.23 USD	✓
37	2023-06-03 12:13:56	<u>0x99f4b6ea9ca96fcd4e31</u> <u>1ce8b7d42c7d4f0be7b5ea</u> <u>2241c951e0a699cbf85b8b</u>	- 0.0038284843581749 65 BNB  1.17 USD	✓
38	2023-06-03 12:13:56	<u>0x99f4b6ea9ca96fcd4e31</u> <u>1ce8b7d42c7d4f0be7b5ea</u> <u>2241c951e0a699cbf85b8b</u>	- 0.0009257520000000 00 BNB  0.28 USD	✓
39	2023-06-03 12:12:47	<u>0x1b5d1f09c849fbb29485</u> <u>5e5ea1397c7e3958b3c2b4</u> <u>0cf471912e42e5cc573701</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
40	2023-06-03 12:12:47	<u>0x1b5d1f09c849fbb29485</u> <u>5e5ea1397c7e3958b3c2b4</u> <u>0cf471912e42e5cc573701</u>	- 0.0001323540000000 00 BNB  0.04 USD	✓
41	2023-06-03 11:53:44	<u>0x4c929ac07eab590d2e4f</u> <u>9978f47743d2c4d16d30d9</u> <u>b6d6375eca8bd4f2c53708</u>	- 0.0125167996002835 70 BNB  3.84 USD	✓
42	2023-06-03 11:53:44	<u>0x4c929ac07eab590d2e4f</u> <u>9978f47743d2c4d16d30d9</u> <u>b6d6375eca8bd4f2c53708</u>	- 0.0015649830000000 00 BNB  0.48 USD	✓
43	2023-06-03 10:18:00	<u>0x088b4fa02b51556cbce4</u> <u>f3729cd90171a1d56ecb74</u> <u>f412d562bb57693527351e</u>	- 0.0130398202782042 74 BNB  3.99 USD	✓



#	Date & time	Transaction Id	Amount	
44	2023-06-03 10:18:00	<u>0x088b4fa02b51556cbce4</u> <u>f3729cd90171a1d56ecb74</u> <u>f412d562bb57693527351e</u>	- 0.0015898590000000 00 BNB  0.48 USD	✓
45	2023-06-03 09:59:48	<u>0xe029eabe973c4a3d989c</u> <u>9d6a5ea35bc6c774e15348</u> <u>aa8d12395c6bfe68b58e1b</u>	+ 0.0700000000000000 07 BNB  21.43 USD	✓



INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-30 15:56:27	<u>0x0b63788d12c090395261</u> <u>f3756bb188d8f7a925e995</u> <u>aa827e82f275aeca6a201c</u>	+ 0.1378867013192333 90 BNB  42.78 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-08 20:47:36	<u>0xc88b1d3e0f4ed532f686</u> <u>b1354396918769ddcffd03</u> <u>0b2ec3d414b4cb502f188a</u>	- 846.50260300000002 1893 USDT  846.84 USD	✓
2	2023-10-08 20:45:27	<u>0x452b35def923fc59c035</u> <u>7f8581bfa0567d8fd38481</u> <u>19e0dd5acc69f92dde0c98</u>	+ 846.50260300000002 1893 USDT  846.85 USD	✓
3	2023-10-08 20:42:36	<u>0x2677b201dd09fc69d51d</u> <u>b195aa7db72660632f7a9d</u> <u>912424e982d92eda0b18dc</u>	- 847.52815799999996 2158 USDT  847.88 USD	✓
4	2023-10-08 20:40:30	<u>0x851cb554988cdd10da0a</u> <u>aab2f2b250c8c56839e6d0</u> <u>7fdab9c4019c32dfb53a95</u>	+ 847.52815799999996 2158 USDT  847.89 USD	✓

#	Date & time	Transaction Id	Amount	
5	2023-10-08 20:37:27	<u>0x7a864b7988a4803619ca</u> <u>90b7e5f316fe321b9a83ce</u> <u>bff4ce5b4579eca6a6794d</u>	- 848.55410099999994 5998 USDT  848.83 USD	✓
6	2023-10-08 20:35:42	<u>0x58b0be69a571667ed675</u> <u>b6c622cfe57de892b760bb</u> <u>17bd05b10f7e8e83dcd224</u>	+ 848.55410099999994 5998 USDT  848.81 USD	✓
7	2023-10-08 20:32:27	<u>0xb00640c469757a06abed</u> <u>a535d395d9a3d3f2fac560</u> <u>e5c046743fe70e3db49e54</u>	- 849.58056399999998 1206 USDT  849.84 USD	✓
8	2023-10-08 20:30:51	<u>0x7ee0363e53c8dbacb658</u> <u>0435736aaf1c402d089947</u> <u>78181412e20823d7cb9886</u>	+ 849.58056399999998 1206 USDT  849.84 USD	✓
9	2023-08-28 11:21:28	<u>0x1efc6dc40f8e83e9bbfb</u> <u>4c42fafb73a889b3e9e066</u> <u>af5bc389b7a5f63e0ca973</u>	+ 0.2092644199513362 67 agEUR	✓
10	2023-07-13 09:09:53	<u>0x9bbc887eaf74966877bf</u> <u>00b0b500d79acd4b8d3505</u> <u>b1640b08a6a3fd1be9d056</u>	- 0.2192644199513362 48 agEUR	✓
11	2023-06-26 01:24:21	<u>0x42a9c50d611c61043673</u> <u>e9a29eb294fa580bad996d</u> <u>5497039107a3940941b91b</u>	+ 89,999,999,999,999 ,995,805,696.00000 0 ThankYou	✓
12	2023-06-25 15:52:37	<u>0x403f832f1d7707ef321a</u> <u>a3088c42de7a6cda69151b</u> <u>7eccd46e9292028593bd00</u>	+ 0.2192644199513362 48 agEUR	✓
13	2023-06-03 14:34:00	<u>0xbee51ba311358f8db34c</u> <u>86c58f2127b67442a8ea85</u> <u>b0d7c33b9d1f560d57dad8</u>	+ 120,000.5760000000 00931323 MGRT	✓

#	Date & time	Transaction Id	Amount	
14	2023-06-03 12:31:59	<u>0x63c74f374e12ad383b673dd3654957eeebb23c4543239e8134491476d79a3c5f</u>	+ 23,000.000000 AI-A	✓
15	2023-06-03 12:22:14	<u>0x96d423b3ea2b099b06a9d794b97b29783762037d97ccea271ee61485c364c32a</u>	+ 198,000.000000 ACW	✓
16	2023-06-03 12:16:59	<u>0x959eff3557cfb34b25fef2314dafd4e9737ce3e1e232afb47cd23bd5875a04f5</u>	+ 5,000,000.000000 BSC-Coin	✓
17	2023-06-03 12:13:56	<u>0x99f4b6ea9ca96fcd4e311ce8b7d42c7d4f0be7b5ea2241c951e0a699cbf85b8b</u>	- 140.84821299999998 7005 USDT  140.88 USD	✓
18	2023-06-03 12:08:20	<u>0x78cd5789a7ba345e11db75de0719ec458738ba8be266ba91d956ca984bf0add6</u>	+ 140.84821299999998 7005 USDT  140.89 USD	✓

BEP-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-19 06:21:14	<u>0x16683172c476eff5827a84aac26c2c78e2b8ee9d249f1653a65c083dd55a64f0</u>	+ 1 TAC	✓

BEP-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-29 09:27:46	<u>0x567c80b56b9935d02b8e42c79d72ed3640c68b37e8a717786c54bbd191f9799d</u>	+ 1 Airdrop at [3000usdc.us]	✓

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