

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-23 01:32 (UTC)






BLOCKCHAIN	BNB
ADDRESS ID	<u>0xb1b1a73a85a1c00ec2c618750a461b874f2f8082</u>
TOTAL RECEIVED	0.685053274721136862 BNB 405.00 USD
TOTAL SEND	0.610781265885168123 BNB 361.09 USD

Token	Balance
BNB	0.074272008835968753 BNB 43.90 USD
Tether USD	40.000000000000000000 USDT 39.98 USD
PancakeSwap Token	0.000000000000000000 Cake
Factr	700,000.000000000000000000 Factr
My Get Rich Token	120,000.5760000000000931323 MGRT
AAL	56,000.000000 AAL
AI Avail	23,000.000000 AI-A

## MAIN EVENTS


#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-08-20 05:49:00	<u>0x5cdd810000ae00ee2ecf6567286ec575baf7512d24f0c161fa6a0e630abeb049</u>	+ 0.0138566730748472 98 BNB  7.87 USD	✓
2	2024-06-21 03:16:12	<u>0x9ef04d9245f70c1243724a5632582b6d8644c9d4138c357a99b03a7bcb9fc6bb</u>	+ 0.0053575050000000 00 BNB  3.14 USD	✓
3	2024-03-14 19:12:53	<u>0xf320e5f76631ee7b0150410af37cc63306774e959850fb8d3af1c29640e1c16f</u>	+ 0.0491208307611214 62 BNB  28.45 USD	✓
4	2023-07-29 07:44:47	<u>0x9ea768fe6ee166b1b4161a676a9a48b7f566d858a40a0d7640dd6c46b394dde0</u>	- 0.1808362235043300 13 BNB  43.67 USD	✓
5	2023-07-29 07:44:47	<u>0x9ea768fe6ee166b1b4161a676a9a48b7f566d858a40a0d7640dd6c46b394dde0</u>	- 0.0000630000000000 00 BNB  0.01 USD	✓
6	2023-05-29 21:07:32	<u>0xda45bed78d9b86b6390a0c2b500910d394a40320fe23f5ed1706fdd34999dbd6</u>	+ 0.0553077105043300 18 BNB  17.20 USD	✓
7	2023-05-29 03:39:05	<u>0xa6de9f13ba5e2070b6669f1bd8499127ed51a92276c275b14f554e9fae12fdd0</u>	+ 0.1256549299999999 98 BNB  39.49 USD	✓
8	2023-05-28 22:00:29	<u>0x96d5140c70efd501035565a599a0bf1429dffea39bad497fd3a4eae3553d5cee</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
9	2023-05-28 22:00:29	<u>0x96d5140c70efd501035565a599a0bf1429dffea39bad497fd3a4eae3553d5cee</u>	- 0.0000634170000000 00 BNB  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
10	2023-05-28 18:31:50	<u>0x104c96c41fcbdab1393a</u> <u>a67cc54738d7cb31ee78f4</u> <u>ee7ba83ba50253fd34b181</u>	- 0.4297556253808380 58 BNB  132.88 USD	✓
11	2023-05-28 18:31:50	<u>0x104c96c41fcbdab1393a</u> <u>a67cc54738d7cb31ee78f4</u> <u>ee7ba83ba50253fd34b181</u>	- 0.0000630000000000 00 BNB  0.01 USD	✓
12	2023-05-28 18:13:04	<u>0xffa38e5cf5b32c1671c0</u> <u>701857899820d3c9a68e80</u> <u>b679c3f3a761f51cdeb572</u>	+ 0.1487866472705871 86 BNB  46.01 USD	✓
13	2023-05-27 06:52:56	<u>0xcf35ed86d1803ea4562f</u> <u>38aed3781369ab2b23cc53</u> <u>1a20e8db713a9e0cdd9007</u>	+ 0.0488920377919453 49 BNB  14.97 USD	✓
14	2023-05-24 16:14:47	<u>0x840125f1923c363ddabc</u> <u>51aeccee442aa199ea3eda</u> <u>12c14d4489ca6111e6aedc</u>	+ 0.2380769403183055 08 BNB  72.75 USD	✓

#### BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-14 03:36:13	<u>0x17b04a2320dc3426610b</u> <u>ced69db787fe69f77d6534</u> <u>e4402a522c7ca914e51f5b</u>	+ 56,000.000000 AAL	✓
2	2023-06-14 00:41:14	<u>0x1bbc7860b90d4ecebdc</u> <u>c6038e3e44f025b11b7dad</u> <u>6d60df423759d1e7890b72</u>	+ 23,000.000000 AI-A	✓
3	2023-05-29 07:20:07	<u>0x8d02298d2c7fb38d3e00</u> <u>f37b1923a116f7ee9dbcb6</u> <u>8ed4644304bd95760e3f52</u>	+ 700,000.0000000000 00000000 Factr	✓

#	Date & time	Transaction Id	Amount	
4	2023-05-28 22:00:29	<u>0x96d5140c70efd501035565a599a0bf1429dffea39bad497fd3a4eae3553d5cee</u>	- 12.320921961418710 211 Cake	✓
5	2023-05-28 21:20:20	<u>0x35e25fbdde61ce795d28dc803d90e1a1fd79478436773b19c877423a1f139d52</u>	+ 12.320921961418710 211 Cake	✓
6	2023-05-24 23:28:05	<u>0xcccc0807c85b0bb1f9169cc995e131bf91bd1434d1680ec361ff60ab7e5e0664</u>	+ 120,000.5760000000 00931323 MGRT	✓
7	2022-03-21 08:02:19	<u>0x31d8f994e1f0ee0a5b3fe01ba822c108edcedc3e0e9b6064a43e06e3c9ef8292</u>	+ 40.0000000000000000 000 USDT  4,593.37 USD	✓

\* USD values displayed at the time of transaction

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