

3xpL



ADDRESS STATEMENT








GENERATED AT 2024-10-21 06:21 (UTC)


BLOCKCHAIN	BNB
ADDRESS ID	<u>0xb3844e122ecde81ed844721cc55b8bcda32ccd4f</u>
TOTAL RECEIVED	0.016889443245580726 BNB
	10.25 USD
TOTAL SEND	0.008103521268067468 BNB
	4.92 USD


Token	Balance
BNB	0.008785921977513260 BNB
	5.33 USD
Tether USD	0.198810999999999988 USDT
	0.19 USD
TraitSniper.com	413.768583528280885275 TS
StargateToken	0.000000000000000000 STG
AI Avail	23,000.000000 AI-A
Maverick Token	1.190962320672788177 MAV
# rewardUSDT.com	N/A REWARD


MAIN EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-05-05 14:05:42	<u>0xf91c1499bce899262f56585c09ab44e8a9b136e1f5db11ea2ed3e27d6151aa6e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2024-05-05 14:05:42	<u>0xf91c1499bce899262f56585c09ab44e8a9b136e1f5db11ea2ed3e27d6151aa6e</u>	- 0.0000729270000000 00 BNB  0.04 USD	✓
3	2024-05-05 14:05:33	<u>0xac7efdcc7ef3c5a95ae9ead00bef5c7188111f898f9df948565906114c5c7371</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2024-05-05 14:05:33	<u>0xac7efdcc7ef3c5a95ae9ead00bef5c7188111f898f9df948565906114c5c7371</u>	- 0.0000729270000000 00 BNB  0.04 USD	✓
5	2024-05-05 14:05:30	<u>0x24c2d59639c1b2720ebdddcf698b38242a40d64fbd b1fb09a19d8f879eca9615</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2024-05-05 14:05:30	<u>0x24c2d59639c1b2720ebdddcf698b38242a40d64fbd b1fb09a19d8f879eca9615</u>	- 0.0000726660000000 00 BNB  0.04 USD	✓
7	2024-04-13 14:00:28	<u>0xf0ca627837269fa0fb52e7019933a109c51d117459c6a9a9cd4b1faa4e117276</u>	- 0.0016553743807521 12 BNB  0.97 USD	✓
8	2024-04-13 14:00:28	<u>0xf0ca627837269fa0fb52e7019933a109c51d117459c6a9a9cd4b1faa4e117276</u>	- 0.0002660510000000 00 BNB  0.15 USD	✓
9	2024-04-13 13:59:40	<u>0x96fe14f2ebebb26f3860652afe03e9153c6832b4f83e4dc31d3d35f297e05a55</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2024-04-13 13:59:40	<u>0x96fe14f2ebebb26f3860</u> <u>652afe03e9153c6832b4f8</u> <u>3e4dc31d3d35f297e05a55</u>	- 0.0004642200000000 00 BNB  0.27 USD	✓
11	2024-04-13 13:59:25	<u>0xa43e4ef56219030bb127</u> <u>428a5f206c7a02a132aaf1</u> <u>fe8af82e74e4f482589150</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
12	2024-04-13 13:59:25	<u>0xa43e4ef56219030bb127</u> <u>428a5f206c7a02a132aaf1</u> <u>fe8af82e74e4f482589150</u>	- 0.0000463170000000 00 BNB  0.02 USD	✓
13	2024-04-13 13:53:46	<u>0x432a8a630767b6ec0ebf</u> <u>a09e0041e943b7eb293b83</u> <u>0d4efd7b5647aea013b78b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
14	2024-04-13 13:53:46	<u>0x432a8a630767b6ec0ebf</u> <u>a09e0041e943b7eb293b83</u> <u>0d4efd7b5647aea013b78b</u>	- 0.0000463170000000 00 BNB  0.02 USD	✓
15	2023-09-04 04:54:29	<u>0xb708ec7ac9c5210442a2</u> <u>d5c387474f63f765e6548b</u> <u>7f709a9d35b8524517ea67</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
16	2023-09-04 04:54:29	<u>0xb708ec7ac9c5210442a2</u> <u>d5c387474f63f765e6548b</u> <u>7f709a9d35b8524517ea67</u>	- 0.0008244000000000 00 BNB  0.17 USD	✓
17	2023-09-04 04:54:11	<u>0x13df623893a63d6b3112</u> <u>ea996fc49d3d097741bc6b</u> <u>69bc021da60695fa5bae19</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
18	2023-09-04 04:54:11	<u>0x13df623893a63d6b3112</u> <u>ea996fc49d3d097741bc6b</u> <u>69bc021da60695fa5bae19</u>	- 0.0001386180000000 00 BNB  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
19	2023-08-21 14:52:54	<u>0x24ced42cd7b5bfc49547</u> <u>fa8d32523dc0b8e7555fd9</u> <u>fdd28259c946c53c9b6eb1</u>	- 0.0016228488873153 56 BNB  0.33 USD	✓
20	2023-08-21 14:52:54	<u>0x24ced42cd7b5bfc49547</u> <u>fa8d32523dc0b8e7555fd9</u> <u>fdd28259c946c53c9b6eb1</u>	- 0.0013532190000000 00 BNB  0.28 USD	✓
21	2023-08-21 14:52:36	<u>0x50b328a85d6e64d8624a</u> <u>f51dba3c02703c9eb2b6db</u> <u>a7451b4821ec9eef53301c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
22	2023-08-21 14:52:36	<u>0x50b328a85d6e64d8624a</u> <u>f51dba3c02703c9eb2b6db</u> <u>a7451b4821ec9eef53301c</u>	- 0.0001323180000000 00 BNB  0.02 USD	✓
23	2023-08-21 14:08:33	<u>0x1c447901ab9a82602883</u> <u>26f785e27f1ddd82ee759</u> <u>14399c9bf986f9e76baacc</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
24	2023-08-21 14:08:33	<u>0x1c447901ab9a82602883</u> <u>26f785e27f1ddd82ee759</u> <u>14399c9bf986f9e76baacc</u>	- 0.0004385940000000 00 BNB  0.09 USD	✓
25	2023-08-21 14:08:09	<u>0x5369865b1f4529d96241</u> <u>1b5319a93a844bc86ef2c4</u> <u>19403856580ddfc8f0be4e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
26	2023-08-21 14:08:09	<u>0x5369865b1f4529d96241</u> <u>1b5319a93a844bc86ef2c4</u> <u>19403856580ddfc8f0be4e</u>	- 0.0001321380000000 00 BNB  0.02 USD	✓
27	2023-08-06 04:11:35	<u>0x84949906e88d47adb63b</u> <u>bba538045612edcac8ad71</u> <u>536a4ede1ae733049e7091</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
28	2023-08-06 04:11:35	<u>0x84949906e88d47adb63b</u> <u>bba538045612edcac8ad71</u> <u>536a4ede1ae733049e7091</u>	- 0.0007645860000000 00 BNB  0.18 USD	✓



INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-13 13:59:40	<u>0x96fe14f2ebebb26f3860</u> <u>652afe03e9153c6832b4f8</u> <u>3e4dc31d3d35f297e05a55</u>	+ 0.0096915530833307 66 BNB  5.72 USD	✓
2	2023-08-21 14:08:33	<u>0x1c447901ab9a82602883</u> <u>26f785e27f1dddf82ee759</u> <u>14399c9bf986f9e76baacc</u>	+ 0.0047332090083408 98 BNB  0.99 USD	✓
3	2023-06-23 13:18:59	<u>0x6d0c7c6c97f91100b502</u> <u>872b857fba5fecaf740b862</u> <u>17ee85c7505785cfd99990</u>	+ 0.0014011834486054 26 BNB  0.33 USD	✓
4	2023-06-23 13:12:59	<u>0x58117de3b42aebef6f01</u> <u>f5d6a35de7fd45f1b72894</u> <u>f299eef2edbbff3470bbe2</u>	+ 0.0010634977053036 38 BNB  0.25 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-13 14:00:28	<u>0xf0ca627837269fa0fb52</u> <u>e7019933a109c51d117459</u> <u>c6a9a9cd4b1faa4e117276</u>	- 311.93759999999997 4898 MAV	✓
2	2024-04-13 14:00:28	<u>0xf0ca627837269fa0fb52</u> <u>e7019933a109c51d117459</u> <u>c6a9a9cd4b1faa4e117276</u>	- 0.0623999999999999 97 MAV	✓

#	Date & time	Transaction Id	Amount	
3	2024-04-13 13:59:40	<u>0x96fe14f2ebebb26f3860</u> <u>652afe03e9153c6832b4f8</u> <u>3e4dc31d3d35f297e05a55</u>	- 4.90000000000000003 55 MAV	✓
4	2024-04-13 13:59:40	<u>0x96fe14f2ebebb26f3860</u> <u>652afe03e9153c6832b4f8</u> <u>3e4dc31d3d35f297e05a55</u>	- 9.0999999999999996 45 MAV	✓
5	2024-04-13 13:52:37	<u>0xecc32107564979397410</u> <u>90990934ae47310d33d7ce</u> <u>703b899953d30474a52d5e</u>	+ 327.19096232067278 1516 MAV	✓
6	2023-09-04 04:54:29	<u>0xb708ec7ac9c5210442a2</u> <u>d5c387474f63f765e6548b</u> <u>7f709a9d35b8524517ea67</u>	- 1.0103832999999999 84 STG	✓
7	2023-09-04 04:11:08	<u>0x4586d18e077096000cd0</u> <u>c054f2a44bd75848ce9430</u> <u>e97a40cd65ff48b8b4f4a4</u>	+ 0.0103833000000000 00 STG	✓
8	2023-09-04 04:02:01	<u>0xa415d3672db4fcb02344</u> <u>276291e90ba14caaca2c8a</u> <u>88e5654a0efcc7893446b4</u>	+ 1.0000000000000000 00 STG	✓
9	2023-08-21 15:21:17	<u>0x12e7d9073377a1886ac0</u> <u>fb63ac8133fda3a25271f8</u> <u>8885b5bc561a09d816a2ac</u>	+ 23,000.000000 AI-A	✓
10	2023-08-21 14:29:54	<u>0x89af711fba28079bab78</u> <u>ac6ced857f57cf1f1549f5</u> <u>2c4ed100dab28409122c58</u>	+ 0.6988109999999999 60 USDT  0.69 USD	✓
11	2023-08-21 14:08:33	<u>0x1c447901ab9a82602883</u> <u>26f785e27f1ddd82ee759</u> <u>14399c9bf986f9e76baacc</u>	- 0.9989999999999999 99 USDT  0.99 USD	✓

#	Date & time	Transaction Id	Amount	
12	2023-08-06 04:11:35	<u>0x84949906e88d47adb63b</u> <u>bba538045612edcac8ad71</u> <u>536a4ede1ae733049e7091</u>	+ 104,850,000.000000 000000000000 TS	✓
13	2023-06-23 13:18:59	<u>0x6d0c7c6c97f91100b502</u> <u>872b857fba5fecac740b862</u> <u>17ee85c7505785cfd99990</u>	+ 0.4995000000000000 00 USDT  0.49 USD	✓
14	2023-06-23 13:12:59	<u>0x58117de3b42aebef6f01</u> <u>f5d6a35de7fd45f1b72894</u> <u>f299eef2edbbff3470bbe2</u>	+ 0.4995000000000000 00 USDT  0.49 USD	✓

BEP-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-13 14:00:10	<u>0x2cc571dff99f83d36d58</u> <u>fcec58c2bc4aa9505f5d57</u> <u>ccd0d8282a902079ea161b</u>	+ 1 REWARD	✓
2	2024-04-13 13:59:49	<u>0x6c9d1989a889edc5bda7</u> <u>a9a6e461fb1bf262b0e1af</u> <u>546f96f4d05d590c097d0e</u>	+ 1 REWARD	✓

* USD values displayed at the time of transaction

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