

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-29 13:17 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0xb64184f2d80b2a995cdc7d648d23bf171ed48c6a</u>
TOTAL RECEIVED	0.049747119999999999 BNB
	29.63 USD
TOTAL SEND	0.049747114278807320 BNB
	29.63 USD

Token	Balance
BNB	0.000000005721192680 BNB
	0.00 USD
Tether USD	0.000000276196542737 USDT
	0.00 USD
Binance-Peg BSC ð•SD	0.000000000000000000 USDT
My Get Rich Token	120,000.576000000000931323 MGRT
Binance-Peg BSC-USD	0.000000000000000000 BSC-USD
HXRБ	0.000000008068827583 HXRБ
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	2023-10-30 07:05:34	<u>0x236223d333d9e8998409373e94ece87c91346bbb1390186e2e853241d8b7420d</u>	- 0.0151796899999999 99 BNB  3.43 USD	✓
2	2023-10-30 07:05:34	<u>0x236223d333d9e8998409373e94ece87c91346bbb1390186e2e853241d8b7420d</u>	- 0.0000630000000000 00 BNB  0.01 USD	✓
3	2023-10-25 06:34:08	<u>0x496b546ac5fe9bbeedc00ada9310b36dfb38fdddf31d7575e1963411b2a8d7ee</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2023-10-25 06:34:08	<u>0x496b546ac5fe9bbeedc00ada9310b36dfb38fdddf31d7575e1963411b2a8d7ee</u>	- 0.0001035810000000 00 BNB  0.02 USD	✓
5	2023-10-17 07:29:03	<u>0x7677ec0779d9ddd931cbe09ae1a2c1de7faae3cfb5025e3369d4cbffc0904b40</u>	- 0.0160000000000000 00 BNB  3.41 USD	✓
6	2023-10-17 07:29:03	<u>0x7677ec0779d9ddd931cbe09ae1a2c1de7faae3cfb5025e3369d4cbffc0904b40</u>	- 0.0000630000000000 00 BNB  0.01 USD	✓
7	2023-10-16 16:08:59	<u>0x0db623ea2ac62a09f720473f62c0e1cc27dbcd702f34a0efe9cc34e058277d1</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
8	2023-10-16 16:08:59	<u>0x0db623ea2ac62a09f720473f62c0e1cc27dbcd702f34a0efe9cc34e058277d1</u>	- 0.0001035090000000 00 BNB  0.02 USD	✓
9	2023-10-16 16:05:44	<u>0x5eb8e6f8b52f30e89a3a06fec3c9e15b83c10c9eda2af7fcfae193e2c78f6627</u>	- 0.0094344372788073 20 BNB  2.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2023-10-16 16:05:44	<u>0x5eb8e6f8b52f30e89a3a06fec3c9e15b83c10c9eda2af7fcfae193e2c78f6627</u>	- 0.0012544740000000 00 BNB  0.26 USD	✓
11	2023-08-28 13:49:43	<u>0x555667986c7f4224bd5677b26802e82f90fa0d6219cd7e9dd397518e72277f9f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
12	2023-08-28 13:49:43	<u>0x555667986c7f4224bd5677b26802e82f90fa0d6219cd7e9dd397518e72277f9f</u>	- 0.0001533810000000 00 BNB  0.03 USD	✓
13	2023-08-26 10:23:36	<u>0x8124c18a93539f6d659ff2d06a7e399589140da1246e44a188199f1f1560107f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
14	2023-08-26 10:23:36	<u>0x8124c18a93539f6d659ff2d06a7e399589140da1246e44a188199f1f1560107f</u>	- 0.0020260650000000 00 BNB  0.44 USD	✓
15	2023-08-26 10:22:39	<u>0x2c9113a96768618528666a513e13c669c280fbb2ac4d1545723da63908cda215</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
16	2023-08-26 10:22:39	<u>0x2c9113a96768618528666a513e13c669c280fbb2ac4d1545723da63908cda215</u>	- 0.0025506330000000 00 BNB  0.55 USD	✓
17	2023-08-26 10:22:36	<u>0x1c3cc499d5712c2c625d979ae9d1671923cf50b5f6c1439ada2037014a6c0aa0</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
18	2023-08-26 10:22:36	<u>0x1c3cc499d5712c2c625d979ae9d1671923cf50b5f6c1439ada2037014a6c0aa0</u>	- 0.0002004750000000 00 BNB  0.04 USD	✓

#	Date & time	Transaction Id	Amount	
19	2023-08-26 10:21:23	<u>0xe84489db751c24fd344c6168113aede4b5faae6592a8d99a58721c4ce6d8d22c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
20	2023-08-26 10:21:23	<u>0xe84489db751c24fd344c6168113aede4b5faae6592a8d99a58721c4ce6d8d22c</u>	- 0.0002004750000000 00 BNB  0.04 USD	✓
21	2023-08-26 10:10:17	<u>0x256e6c7bcad14e196f3c3c387168c3f022302b76c4bd6ad4136731d1dc561019</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
22	2023-08-26 10:10:17	<u>0x256e6c7bcad14e196f3c3c387168c3f022302b76c4bd6ad4136731d1dc561019</u>	- 0.000958308000000000 00 BNB  0.20 USD	✓
23	2023-08-26 10:08:53	<u>0xca4cd3d2e31b40d28b06a67772d08711fdd16130a10f569435cc7565fae7ac03</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
24	2023-08-26 10:08:53	<u>0xca4cd3d2e31b40d28b06a67772d08711fdd16130a10f569435cc7565fae7ac03</u>	- 0.001056432000000000 00 BNB  0.22 USD	✓
25	2023-08-26 10:01:43	<u>0x327bdff29ffe69c716a4e8a95adcd02c7cc5870e920ed987a4e06498bf0a2b73</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
26	2023-08-26 10:01:43	<u>0x327bdff29ffe69c716a4e8a95adcd02c7cc5870e920ed987a4e06498bf0a2b73</u>	- 0.000199827000000000 00 BNB  0.04 USD	✓
27	2023-08-26 10:01:16	<u>0xffdc43417d30379f145e0bbafc2dea6491ce8ba1263d16af5cf4e8435272e092</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
28	2023-08-26 10:01:16	<u>0xffdc43417d30379f145e</u> <u>0bbafc2dea6491ce8ba126</u> <u>3d16af5cf4e8435272e092</u>	- 0.0001998270000000 00 BNB  0.04 USD	✓
29	2023-08-26 09:41:52	<u>0x2d56e7bb324486ad5152</u> <u>7d5389f599b540f91448d2</u> <u>fe96f7674c3fc921307da5</u>	+ 0.0497471199999999 99 BNB  10.80 USD	✓

#### BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-25 07:14:02	<u>0x4d97687c54323258c7f1</u> <u>b107c07d4941d5111f2ca0</u> <u>2ec424c7c0468678fb84d6</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
2	2023-10-25 06:38:00	<u>0x5ac79910985f431b536f</u> <u>30b31a9ae3ef3da3e1bec1</u> <u>5581c7a7e197ba8b0fbdf1</u>	- 270.00037700000001 4505 BSC-USD	✓
3	2023-10-25 06:34:41	<u>0xa1597b0f5e2a3c1b7a3a</u> <u>55ffb742c65070b34b657d</u> <u>e400b70c97911a8340f532</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
4	2023-10-25 06:34:08	<u>0x496b546ac5fe9bbecdc0</u> <u>0ada9310b36dfb38fdddf3</u> <u>1d7575e1963411b2a8d7ee</u>	- 270.00037700000001 4505 USDT  270.06 USD	✓
5	2023-10-18 10:41:48	<u>0xb161424faf2a6f63c49a</u> <u>863916b91262d4f07f840d</u> <u>9eafb29c5275c343e0f64d</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
6	2023-10-18 10:31:30	<u>0xebf3d506e56626cf50c4</u> <u>faa3ac21bcb6808ebe7da6</u> <u>fb857f33594ebb02600cc0</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
7	2023-10-18 10:30:39	<u>0xf316615edb94dbd30ed3a60790b4a444d6c8a385e3c53f89938b78318eb85a9d</u>	+ 270.00000000000000 0000 USDT  270.09 USD	✓
8	2023-10-16 16:08:59	<u>0x0db623ea2ac62a09f720473f62c0e1cc27dbcdd702f34a0efe9cc34e058277d1</u>	- 2.0000000000000000 00 USDT  2.00 USD	✓
9	2023-10-16 16:05:44	<u>0x5eb8e6f8b52f30e89a3a06fec3c9e15b83c10c9eda2af7fcfae193e2c78f6627</u>	+ 1.9999820106775569 87 USDT  2.00 USD	✓
10	2023-08-28 13:51:49	<u>0xb203de0cb30f223c24fca1d14185ba33c972c6444c5a424c2ea71476d1979656</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
11	2023-08-28 13:51:16	<u>0x93e80414157a505d4706965d9fb56c95b7e6a900fd80b7bca12885c6339f4f74</u>	+ 0.0003950000000000 00 USDT  0.00 USD	✓
12	2023-08-28 13:50:40	<u>0x446801bfa6bb3f9dc52bf0ad63227dfb3ca4452e82d600c11f09c6069b1b03c7</u>	- 395.86310800000001 1089 USDT	✓
13	2023-08-28 13:50:19	<u>0x88ff9de1d462ecab536911fe613e40335148dc40161ccede086c558e13f78b46</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
14	2023-08-28 13:49:43	<u>0x555667986c7f4224bd5677b26802e82f90fa0d6219cd7e9dd397518e72277f9f</u>	- 395.86310800000001 1089 USDT  395.95 USD	✓
15	2023-08-27 00:21:24	<u>0x54cc8a69421c83fc806fa093878cdf660a7906d2d3fd968871b7197ab29262a2</u>	+ 23,000.000000 AI-A	✓

#	Date & time	Transaction Id	Amount	
16	2023-08-27 00:06:19	<u>0x74441b689596fe7f083c73da7884bd37159bc55302b31563cedef1b2cdbcfe69</u>	+ 56,000.000000 AAL	✓
17	2023-08-27 00:01:56	<u>0xc3e1d2011d2a44492e29c304d64b6371bb37da7c6accb3532dbaed170205ef92</u>	+ 120,000.5760000000 00931323 MGRT	✓
18	2023-08-26 10:23:36	<u>0x8124c18a93539f6d659ff2d06a7e399589140da1246e44a188199f1f1560107f</u>	+ 244.43746173529120 8242 USDT  244.46 USD	✓
19	2023-08-26 10:23:36	<u>0x8124c18a93539f6d659ff2d06a7e399589140da1246e44a188199f1f1560107f</u>	- 17.053976620000000 253 HXRB	✓
20	2023-08-26 10:22:39	<u>0x2c9113a96768618528666a513e13c669c280fbb2ac4d1545723da63908cda215</u>	+ 151.42564653022776 6107 USDT  151.44 USD	✓
21	2023-08-26 10:22:39	<u>0x2c9113a96768618528666a513e13c669c280fbb2ac4d1545723da63908cda215</u>	- 10.000000000000000 000 HXRB	✓
22	2023-08-26 10:10:17	<u>0x256e6c7bcad14e196f3c3c387168c3f022302b76c4bd6ad4136731d1dc561019</u>	+ 27.053976628068827 637 HXRB	✓
23	2023-08-26 10:10:17	<u>0x256e6c7bcad14e196f3c3c387168c3f022302b76c4bd6ad4136731d1dc561019</u>	- 219.05087000000000 3301 USDT  219.05 USD	✓
24	2023-08-26 10:10:17	<u>0x256e6c7bcad14e196f3c3c387168c3f022302b76c4bd6ad4136731d1dc561019</u>	- 0.6591299999999999 94 USDT  0.65 USD	✓

#	Date & time	Transaction Id	Amount	
25	2023-08-26 09:43:07	<u>0x76dc2119fa06bcc8ce6d</u> <u>9cfe60969ecfc97ef6dfa6</u> <u>a478603bb40e984088f5fd</u>	+ 219.71000000000000 7958 USDT  219.73 USD	✓

\* USD values displayed at the time of transaction

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