

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 19:49 (UTC)









BLOCKCHAIN	BNB
ADDRESS ID	<u>0xbf414ce1976445d67dfd091e54e5f8fd532c5e74</u>
TOTAL RECEIVED	0.104359960000000002 BNB
	60.71 USD
TOTAL SEND	0.104180960000000003 BNB
	60.61 USD

Token	Balance
BNB	0.000179000000000000 BNB
	0.10 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
Hay Destablecoin	0.000000000000000000 HAY
Factr	700,000.000000000000000000 Factr
My Get Rich Token	120,000.576000000000931323 MGRT
AAL	56,000.000000 AAL
KinzaUSDT	2.711161756327578942 kUSDT
Kinza Variable DebtUSDT	0.000000000000171843 vDebtUSDT
KinzaHAY	1.658932947789947043 kHAY
BOOM	62,000.000000000 BOOM

* USD values displayed at the time of transaction


Token	Balance
AI Avail	23,000.000000 AI-A

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-10 08:41:27	<u>0x6aa81321726ebac5fc0b</u> <u>1ece13cdb7da9548797f18</u> <u>09f56be90be7db51a837f0</u>	- 0.0097789999999999 99 BNB  5.80 USD	✓
2	2024-05-10 08:41:27	<u>0x6aa81321726ebac5fc0b</u> <u>1ece13cdb7da9548797f18</u> <u>09f56be90be7db51a837f0</u>	- 0.0000210000000000 00 BNB  0.01 USD	✓
3	2024-04-22 05:36:18	<u>0x7dd0b2679d4eb10065e2</u> <u>44b7d93002d3a83d37f352</u> <u>662c5d15949f29312e2266</u>	- 0.0899096394999999 99 BNB  54.20 USD	✓
4	2024-04-22 05:36:18	<u>0x7dd0b2679d4eb10065e2</u> <u>44b7d93002d3a83d37f352</u> <u>662c5d15949f29312e2266</u>	- 0.0000210000000000 00 BNB  0.01 USD	✓
5	2024-04-22 05:35:45	<u>0xf47e04ee604856e3ae8d</u> <u>f584764bd5635873662824</u> <u>12fbe143ab0f5d6559d5f4</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2024-04-22 05:35:45	<u>0xf47e04ee604856e3ae8d</u> <u>f584764bd5635873662824</u> <u>12fbe143ab0f5d6559d5f4</u>	- 0.0001797030000000 00 BNB  0.10 USD	✓
7	2024-04-22 05:35:36	<u>0xf90d944aedefcd0d8241</u> <u>3aa0a66428420b6215086a</u> <u>5ac93f6029ff1e51dda180</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
8	2024-04-22 05:35:36	<u>0xf90d944aedefcd0d8241</u> <u>3aa0a66428420b6215086a</u> <u>5ac93f6029ff1e51dda180</u>	- 0.0003275960000000 00 BNB  0.19 USD	✓

* USD values displayed at the time of transaction


#	Date & time	Transaction Id	Amount	
9	2023-08-10 04:44:24	<u>0xb07b5520b8cf3b6e57c563c1d9c79b8bae8ab9593064690ea6f1ac23c73e5e00</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
10	2023-08-10 04:44:24	<u>0xb07b5520b8cf3b6e57c563c1d9c79b8bae8ab9593064690ea6f1ac23c73e5e00</u>	- 0.0005066070000000 00 BNB  0.12 USD	✓
11	2023-08-10 04:44:00	<u>0x7dfce1be46a9caf42a5aebdf21431c6a5554f06dda6ebb7ad6cd7caff88c7f4a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
12	2023-08-10 04:44:00	<u>0x7dfce1be46a9caf42a5aebdf21431c6a5554f06dda6ebb7ad6cd7caff88c7f4a</u>	- 0.0001325700000000 00 BNB  0.03 USD	✓
13	2023-08-10 04:43:33	<u>0x48ba39d6a924880add20241946408d86f2f34c45ab7dec940d7a0e2af5866c63</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
14	2023-08-10 04:43:33	<u>0x48ba39d6a924880add20241946408d86f2f34c45ab7dec940d7a0e2af5866c63</u>	- 0.0008448480000000 00 BNB  0.20 USD	✓
15	2023-08-10 02:12:14	<u>0x4d75725de58abfa74dd4981860c8c637699bcf593b329c334457db95344dbad5</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
16	2023-08-10 02:12:14	<u>0x4d75725de58abfa74dd4981860c8c637699bcf593b329c334457db95344dbad5</u>	- 0.0002586360000000 00 BNB  0.06 USD	✓
17	2023-08-10 02:11:50	<u>0x3f4736c704360e0aa2b49fcf196fdd6d08245bea98cf8f7f78d0d5f63ec95f16</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
18	2023-08-10 02:11:50	<u>0x3f4736c704360e0aa2b49fcf196fdd6d08245bea98cf8f7f78d0d5f63ec95f16</u>	- 0.0005261460000000 00 BNB  0.12 USD	✓
19	2023-08-10 02:11:47	<u>0x6080da119a21cb96cd67bfbfcc0543f333d43720cdad2d01eb2be1ee75394d86</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
20	2023-08-10 02:11:47	<u>0x6080da119a21cb96cd67bfbfcc0543f333d43720cdad2d01eb2be1ee75394d86</u>	- 0.0001470000000000 00 BNB  0.03 USD	✓
21	2023-08-09 23:37:33	<u>0x625840531ad8ec8bb96208f60a46dff86b3f8cb78d65bf462041b8eaf517e979</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
22	2023-08-09 23:37:33	<u>0x625840531ad8ec8bb96208f60a46dff86b3f8cb78d65bf462041b8eaf517e979</u>	- 0.0013717935000000 00 BNB  0.33 USD	✓
23	2023-08-09 23:37:09	<u>0x8afd5dfd8c24d8de7c6cd0ffef8652a115e010cdfd6980412aca99c945fbe4b9</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
24	2023-08-09 23:37:09	<u>0x8afd5dfd8c24d8de7c6cd0ffef8652a115e010cdfd6980412aca99c945fbe4b9</u>	- 0.0001554210000000 00 BNB  0.03 USD	✓
25	2023-08-09 20:29:28	<u>0x570c527159939b62e24a6afd54e29d97fbd905a93c4fe60ebd5f169bff98dd79</u>	+ 0.1043599600000000 02 BNB  25.43 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-06-25 03:40:52	<u>0xa37a372177ed4afdad0e</u> <u>fcc33bd12386c506a53314</u> <u>35aa1f66134c24ba8f52f1</u>	+ 62,000.000000000 B00M	✓
2	2024-04-23 00:49:39	<u>0x569f073cabee18270a50</u> <u>3f296c8fbf2af71af90265</u> <u>7f0d11a362933afc77b7d0</u>	- 0.0000021576549450 25 vDebtUSDT	✓
3	2024-04-22 05:35:45	<u>0xf47e04ee604856e3ae8d</u> <u>f584764bd5635873662824</u> <u>12fbe143ab0f5d6559d5f4</u>	- 80.892417908926645 964 kUSDT	✓
4	2024-04-22 05:35:36	<u>0xf90d944aedafcd0d8241</u> <u>3aa0a66428420b6215086a</u> <u>5ac93f6029ff1e51dda180</u>	- 117.71189327391809 3428 kHAY	✓
5	2024-04-22 05:35:12	<u>0xa08dfe8d1c1eb5019efe</u> <u>7bdbc95915cd85f35992af</u> <u>477d07d4fddec7fac52d74</u>	- 83.521195667689326 569 vDebtUSDT	✓
6	2023-08-27 20:21:02	<u>0xe63e871c835c456f7f86</u> <u>f6db1ba2f4673efacd0a5c</u> <u>d76acc714b5a69c01ab5ee</u>	+ 700,000.000000000 00000000 Factr	✓
7	2023-08-10 04:44:24	<u>0xb07b5520b8cf3b6e57c5</u> <u>63c1d9c79b8bae8ab95930</u> <u>64690ea6f1ac23c73e5e00</u>	+ 83.521197825344444 254 kUSDT	✓
8	2023-08-10 04:44:24	<u>0xb07b5520b8cf3b6e57c5</u> <u>63c1d9c79b8bae8ab95930</u> <u>64690ea6f1ac23c73e5e00</u>	- 83.521197825344444 254 USDT  83.51 USD	✓
9	2023-08-10 04:43:33	<u>0x48ba39d6a924880add20</u> <u>241946408d86f2f34c45ab</u> <u>7dec940d7a0e2af5866c63</u>	+ 83.521197825344444 254 USDT  83.51 USD	✓

#	Date & time	Transaction Id	Amount	
10	2023-08-10 04:43:33	<u>0x48ba39d6a924880add20</u> <u>241946408d86f2f34c45ab</u> <u>7dec940d7a0e2af5866c63</u>	+ 83.521197825344444 254 vDebtUSDT	✓
11	2023-08-10 02:11:50	<u>0x3f4736c704360e0aa2b4</u> <u>9fcf196fdd6d08245bea98</u> <u>cf8f7f78d0d5f63ec95f16</u>	+ 119.31568641881823 1118 KHAY	✓
12	2023-08-10 02:11:50	<u>0x3f4736c704360e0aa2b4</u> <u>9fcf196fdd6d08245bea98</u> <u>cf8f7f78d0d5f63ec95f16</u>	- 119.31568641881823 1118 HAY	✓
13	2023-08-10 00:20:35	<u>0x7eec2f86b76fc0f3a135</u> <u>5837ef36a9a4d56b6829f0</u> <u>b79ee46498a12bfb0ddc10</u>	+ 56,000.000000 AAL	✓
14	2023-08-10 00:07:15	<u>0xd87efbbbed1ababe29f2</u> <u>8931ae44d975b4f333af3f</u> <u>bedbbfb0fc06146ee43050</u>	+ 120,000.5760000000 00931323 MGRT	✓
15	2023-08-10 00:07:15	<u>0x6934187b64192d3eb153</u> <u>3fa803c70625fab3ea5c7</u> <u>8d7fb36b494c447e444bd0</u>	+ 23,000.000000 AI-A	✓
16	2023-08-09 23:37:33	<u>0x625840531ad8ec8bb962</u> <u>08f60a46dff86b3f8cb78d</u> <u>65bf462041b8eaf517e979</u>	+ 119.31568641881823 1118 HAY	✓
17	2023-08-09 23:37:33	<u>0x625840531ad8ec8bb962</u> <u>08f60a46dff86b3f8cb78d</u> <u>65bf462041b8eaf517e979</u>	- 119.34668858999999 9408 USDT  119.39 USD	✓
18	2023-08-09 20:29:28	<u>0x974dc08008bbd7993cad</u> <u>61549ec9415f6c838b451d</u> <u>34f6e318567e00ae9bfd2f</u>	+ 119.34668858999999 9408 USDT  119.38 USD	✓

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