





3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-28 13:29 (UTC)









BLOCKCHAIN	BNB
ADDRESS ID	<u>0xc762e2d6eada335380d93f33a02f9acea6626846</u>
TOTAL RECEIVED	38.071223265928232138 BNB  22,793.24 USD
TOTAL SEND	37.586541873999998131 BNB  22,503.06 USD








Token	Balance
BNB	0.484681391928235672 BNB  290.17 USD
Tether USD	0.000035480000000003 USDT  0.00 USD
Factr	700,000.000000000000000000 Factr
BabySwap Token	0.000000000000000000 BABY
! A-ZKF	60,864.000000000000000000 A-ZKF [www.zkfair.events]
My Get Rich Token	120,000.576000000000931323 MGRT
AAL	56,000.000000 AAL
# getSHIBA.us	525,235,396.000000 ds
! RareAddressIO	666 s://rareAddress.io
BOOM	62,000.0000000000 BOOM







Token	Balance
AI Avail	23,000.000000 AI-A
getSHIBA.us	N/A Airdrop










MAIN EVENTS




#	Date & time	Transaction Id	Amount	
1	2024-08-30 11:28:53	<u>0x1f50dfd0d614121db879</u> <u>d594c196db02a8302c999a</u> <u>d49cde265b5486a1191883</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2024-08-30 11:28:53	<u>0x1f50dfd0d614121db879</u> <u>d594c196db02a8302c999a</u> <u>d49cde265b5486a1191883</u>	- 0.0005384290000000 00 BNB  0.28 USD	✓
3	2024-08-30 11:28:20	<u>0xc6aae12599f711b99a5a</u> <u>eb01d6d3cf6618faaea568</u> <u>d72352f10ca76034c0aafe</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2024-08-30 11:28:20	<u>0xc6aae12599f711b99a5a</u> <u>eb01d6d3cf6618faaea568</u> <u>d72352f10ca76034c0aafe</u>	- 0.0004646810000000 00 BNB  0.25 USD	✓
5	2024-08-30 11:27:38	<u>0xa45f2ea61aee77916b20</u> <u>1ab59c093cf5ece60092ce</u> <u>e43a00ab0c5798fdc18c29</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2024-08-30 11:27:38	<u>0xa45f2ea61aee77916b20</u> <u>1ab59c093cf5ece60092ce</u> <u>e43a00ab0c5798fdc18c29</u>	- 0.0008461340000000 00 BNB  0.45 USD	✓
7	2024-08-30 11:27:11	<u>0x5996f9ee01bfa3a220ad</u> <u>6e06976fac1174df2e049d</u> <u>0c63081ac3c579e8e2cea1</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
8	2024-08-30 11:27:11	<u>0x5996f9ee01bfa3a220ad</u> <u>6e06976fac1174df2e049d</u> <u>0c63081ac3c579e8e2cea1</u>	- 0.0008070990000000 00 BNB  0.43 USD	✓
9	2024-08-30 11:26:14	<u>0x8eea8b9ba55a26c5a8c4</u> <u>afbaeb8ec300df6b6edead</u> <u>b092668a99e599acfe96c8</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
10	2024-08-30 11:26:14	<u>0x8eea8b9ba55a26c5a8c4</u> <u>afbaeb8ec300df6b6edead</u> <u>b092668a99e599acfe96c8</u>	- 0.0002748640000000 00 BNB  0.14 USD	✓
11	2024-08-30 11:25:53	<u>0x3c13d45568375c1bdc6a</u> <u>8a4935bf8921126db4e32a</u> <u>f16f3568c6dacf2388dea7</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
12	2024-08-30 11:25:53	<u>0x3c13d45568375c1bdc6a</u> <u>8a4935bf8921126db4e32a</u> <u>f16f3568c6dacf2388dea7</u>	- 0.0000465060000000 00 BNB  0.02 USD	✓
13	2024-08-29 21:56:58	<u>0x3c32a65956f36804f605</u> <u>b4c9fe665e9dcc29b0cfd</u> <u>d8770735fa28b408afdc05</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
14	2024-08-29 21:56:58	<u>0x3c32a65956f36804f605</u> <u>b4c9fe665e9dcc29b0cfd</u> <u>d8770735fa28b408afdc05</u>	- 0.0000269030000000 00 BNB  0.01 USD	✓
15	2024-03-06 14:12:15	<u>0x71101dadb862830e82ef</u> <u>8442a371d7627b63f9aee3</u> <u>cee4300b56a9603e53377a</u>	- 13.5000000000000000 000 BNB  5,637.60 USD	✓
16	2024-03-06 14:12:15	<u>0x71101dadb862830e82ef</u> <u>8442a371d7627b63f9aee3</u> <u>cee4300b56a9603e53377a</u>	- 0.0012521280000000 00 BNB  0.52 USD	✓


#	Date & time	Transaction Id	Amount	
17	2024-03-06 14:09:00	<u>0x11191060402a1c1b85d2</u> <u>49b8550cb4b1ff191274b1</u> <u>5b5cff0da24adb9e16e0eb</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
18	2024-03-06 14:09:00	<u>0x11191060402a1c1b85d2</u> <u>49b8550cb4b1ff191274b1</u> <u>5b5cff0da24adb9e16e0eb</u>	- 0.0013155180000000 00 BNB  0.54 USD	✓
19	2024-03-06 14:08:42	<u>0x9345984da92e254a0b9a</u> <u>b31598f3ab28a1ebbad81a</u> <u>c7c1eebc003c179cf74868</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
20	2024-03-06 14:08:42	<u>0x9345984da92e254a0b9a</u> <u>b31598f3ab28a1ebbad81a</u> <u>c7c1eebc003c179cf74868</u>	- 0.0001397040000000 00 BNB  0.05 USD	✓
21	2024-03-06 13:59:57	<u>0x2b297ecc9d2bc822acd8</u> <u>94c996c7fa45a6871e6113</u> <u>83f1a370b9898b343d39e3</u>	- 14.3000000000000000 711 BNB  5,971.68 USD	✓
22	2024-03-06 13:59:57	<u>0x2b297ecc9d2bc822acd8</u> <u>94c996c7fa45a6871e6113</u> <u>83f1a370b9898b343d39e3</u>	- 0.0014109990000000 00 BNB  0.58 USD	✓
23	2023-06-02 16:00:32	<u>0xf9ee9de08e24e46f357e</u> <u>99f8a720d463c352af809c</u> <u>e5ce2506083e8f151f1750</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
24	2023-06-02 16:00:32	<u>0xf9ee9de08e24e46f357e</u> <u>99f8a720d463c352af809c</u> <u>e5ce2506083e8f151f1750</u>	- 0.0005330250000000 00 BNB  0.16 USD	✓
25	2023-06-02 12:49:03	<u>0xe68ef1fb295373d1a752</u> <u>58d1a357d24a3d53cac780</u> <u>3f7935dd7773a2a0a38f9f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
26	2023-06-02 12:49:03	<u>0xe68ef1fb295373d1a75258d1a357d24a3d53cac7803f7935dd7773a2a0a38f9f</u>	- 0.0002289450000000 00 BNB  0.06 USD	✓
27	2023-06-02 12:30:08	<u>0x6a663f0fa267243bc6d02a1ad34d2287663403e61f58fc4f8cedab2893b792ae</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
28	2023-06-02 12:30:08	<u>0x6a663f0fa267243bc6d02a1ad34d2287663403e61f58fc4f8cedab2893b792ae</u>	- 0.0003894870000000 00 BNB  0.11 USD	✓
29	2023-06-02 12:24:29	<u>0x46357ef8e66f1fc55ff5edcdfc1db8e73c55653537359e26628873cdd798012b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
30	2023-06-02 12:24:29	<u>0x46357ef8e66f1fc55ff5edcdfc1db8e73c55653537359e26628873cdd798012b</u>	- 0.0005330250000000 00 BNB  0.16 USD	✓
31	2023-06-01 17:15:34	<u>0xa95270dbdbd21e59ad8ba527b0ff835cdf8c5ced48d17cab4562a61743e2503f</u>	+ 14.5000000000000000 000 BNB  4,425.40 USD	✓
32	2023-05-31 03:56:25	<u>0x32d8209b309fd2b0e9bc45c475d5db20d3164edfe971c0afae1e6a632f0ac672</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
33	2023-05-31 03:56:25	<u>0x32d8209b309fd2b0e9bc45c475d5db20d3164edfe971c0afae1e6a632f0ac672</u>	- 0.0007579530000000 00 BNB  0.23 USD	✓
34	2023-05-31 03:53:49	<u>0x7a2b013cabeb3382e16f7b979c7d3d908f1525b2cb63fb24c79d99cf02b139d3</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
35	2023-05-31 03:53:49	<u>0x7a2b013cabeb3382e16f7b979c7d3d908f1525b2cb63fb24c79d99cf02b139d3</u>	- 0.0003444510000000 00 BNB  0.10 USD	✓
36	2023-05-31 03:40:30	<u>0x348d5a5688925897193cb2bfff290d84dd70831b986c082540fcbb55017e625af</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
37	2023-05-31 03:40:30	<u>0x348d5a5688925897193cb2bfff290d84dd70831b986c082540fcbb55017e625af</u>	- 0.0001332900000000 00 BNB  0.04 USD	✓
38	2023-05-31 03:01:42	<u>0xa0a87f6fa3931f986635579e51455dad5bfff224025f75aafe077d271e0de630a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
39	2023-05-31 03:01:42	<u>0xa0a87f6fa3931f986635579e51455dad5bfff224025f75aafe077d271e0de630a</u>	- 0.0003341610000000 00 BNB  0.10 USD	✓
40	2023-05-31 02:43:39	<u>0xf1c93b379399a4f411849d38d12d7f1c35a596ae6dda1f9ed84948e01c40ae9</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
41	2023-05-31 02:43:39	<u>0xf1c93b379399a4f411849d38d12d7f1c35a596ae6dda1f9ed84948e01c40ae9</u>	- 0.0001332900000000 00 BNB  0.04 USD	✓
42	2023-05-31 02:37:18	<u>0x483ced66e4aa6d3eccc432c8e26291330f74ee9bdb89007d527b8deb57ffc706</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
43	2023-05-31 02:37:18	<u>0x483ced66e4aa6d3eccc432c8e26291330f74ee9bdb89007d527b8deb57ffc706</u>	- 0.0001330620000000 00 BNB  0.04 USD	✓








#	Date & time	Transaction Id	Amount	
44	2023-04-01 17:38:44	<u>0xa76ecd45f2f4ad4de9d79013ca5611862c5436ce61e4ae0ffa40044cd48bbe44</u>	- 9.7746999999999992 78 BNB  3,077.07 USD	✓
45	2023-04-01 17:38:44	<u>0xa76ecd45f2f4ad4de9d79013ca5611862c5436ce61e4ae0ffa40044cd48bbe44</u>	- 0.0011982200000000 00 BNB  0.37 USD	✓
46	2023-04-01 17:04:47	<u>0x426759adac74f80e2d15fd80e3d667e8d191f356fe3cd67922ba0cef06423f2e</u>	+ 9.7847000000000008 41 BNB  3,079.24 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-06 14:09:00	<u>0x11191060402a1c1b85d249b8550cb4b1ff191274b15b5cff0da24adb9e16e0eb</u>	+ 13.786523265928234 849 BNB  5,757.25 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-10 17:50:42	<u>0x5febfdcd032a7f3366175c889962c09661f390ff0e faefebb5ca4b7b81a60bf8</u>	+ 62,000.000000000 BOOM	✓
2	2024-09-08 23:02:37	<u>0xf23fb84c7be34d341bafc0725665cf29213e9d7010409b55be7badb1325ab849</u>	+ 666 s://rareAddress.io	✓
3	2024-08-30 11:28:53	<u>0x1f50dfd0d614121db879d594c196db02a8302c999ad49cde265b5486a1191883</u>	+ 8,776.727228058289 256296 MGP	✓

#	Date & time	Transaction Id	Amount	
4	2024-08-30 11:28:53	<u>0x1f50dfd0d614121db879</u> <u>d594c196db02a8302c999a</u> <u>d49cde265b5486a1191883</u>	- 459.91250000000002 2737 USDT  460.18 USD	✓
5	2024-08-30 11:28:53	<u>0x1f50dfd0d614121db879</u> <u>d594c196db02a8302c999a</u> <u>d49cde265b5486a1191883</u>	- 153.30416666666667 4246 USDT  153.39 USD	✓
6	2024-08-30 11:28:53	<u>0x1f50dfd0d614121db879</u> <u>d594c196db02a8302c999a</u> <u>d49cde265b5486a1191883</u>	- 306.60833333333334 8492 USDT  306.79 USD	✓
7	2024-08-30 11:28:20	<u>0xc6aae12599f711b99a5a</u> <u>eb01d6d3cf6618faaea568</u> <u>d72352f10ca76034c0aafe</u>	+ 9,567.300255508662 303328 MGP	✓
8	2024-08-30 11:28:20	<u>0xc6aae12599f711b99a5a</u> <u>eb01d6d3cf6618faaea568</u> <u>d72352f10ca76034c0aafe</u>	- 142.85714285714286 1203 USDT  142.94 USD	✓
9	2024-08-30 11:28:20	<u>0xc6aae12599f711b99a5a</u> <u>eb01d6d3cf6618faaea568</u> <u>d72352f10ca76034c0aafe</u>	- 571.42857142857144 4812 USDT  571.77 USD	✓
10	2024-08-30 11:28:20	<u>0xc6aae12599f711b99a5a</u> <u>eb01d6d3cf6618faaea568</u> <u>d72352f10ca76034c0aafe</u>	- 285.71428571428572 2406 USDT  285.88 USD	✓
11	2024-08-30 11:27:38	<u>0xa45f2ea61aee77916b20</u> <u>1ab59c093cf5ece60092ce</u> <u>e43a00ab0c5798fdc18c29</u>	+ 9,589.401648677156 117628 MGP	✓
12	2024-08-30 11:27:38	<u>0xa45f2ea61aee77916b20</u> <u>1ab59c093cf5ece60092ce</u> <u>e43a00ab0c5798fdc18c29</u>	- 200.00000000000000 0000 USDT  200.12 USD	✓

#	Date & time	Transaction Id	Amount	
13	2024-08-30 11:27:38	<u>0xa45f2ea61aee77916b20</u> <u>1ab59c093cf5ece60092ce</u> <u>e43a00ab0c5798fdc18c29</u>	- 400.00000000000000 0000 USDT  400.24 USD	✓
14	2024-08-30 11:27:38	<u>0xa45f2ea61aee77916b20</u> <u>1ab59c093cf5ece60092ce</u> <u>e43a00ab0c5798fdc18c29</u>	- 400.00000000000000 0000 USDT  400.24 USD	✓
15	2024-08-30 11:27:11	<u>0x5996f9ee01bfa3a220ad</u> <u>6e06976fac1174df2e049d</u> <u>0c63081ac3c579e8e2cea1</u>	+ 9,601.678619589356 458164 MGP	✓
16	2024-08-30 11:27:11	<u>0x5996f9ee01bfa3a220ad</u> <u>6e06976fac1174df2e049d</u> <u>0c63081ac3c579e8e2cea1</u>	- 200.00000000000000 0000 USDT  200.12 USD	✓
17	2024-08-30 11:27:11	<u>0x5996f9ee01bfa3a220ad</u> <u>6e06976fac1174df2e049d</u> <u>0c63081ac3c579e8e2cea1</u>	- 400.00000000000000 0000 USDT  400.24 USD	✓
18	2024-08-30 11:27:11	<u>0x5996f9ee01bfa3a220ad</u> <u>6e06976fac1174df2e049d</u> <u>0c63081ac3c579e8e2cea1</u>	- 400.00000000000000 0000 USDT  400.24 USD	✓
19	2024-08-30 11:26:14	<u>0x8eea8b9ba55a26c5a8c4</u> <u>afbueb8ec300df6b6edead</u> <u>b092668a99e599acfe96c8</u>	+ 9,610.220316997272 675508 MGP	✓
20	2024-08-30 11:26:14	<u>0x8eea8b9ba55a26c5a8c4</u> <u>afbueb8ec300df6b6edead</u> <u>b092668a99e599acfe96c8</u>	- 1,000.000000000000 000000 USDT  1,000.61 USD	✓
21	2024-08-29 21:56:58	<u>0x3c32a65956f36804f605</u> <u>b4c9fe665e9dcc29b0cfd</u> <u>d8770735fa28b408afdc05</u>	+ 10.00000000000000 000 USDT  10.00 USD	✓

#	Date & time	Transaction Id	Amount	
22	2024-08-29 21:56:58	<u>0x3c32a65956f36804f605</u> <u>b4c9fe665e9dcc29b0cfd</u> <u>d8770735fa28b408afdc05</u>	- 10.0000000000000000 000 USDT  10.00 USD	✓
23	2024-08-29 21:32:10	<u>0xfe31aed5e863eb7f4c6a</u> <u>15f3974dd6691bbe6dce49</u> <u>260958b2a1e69cd8bf0ac3</u>	+ 4,910.625035480000 406096 USDT  4,912.68 USD	✓
24	2024-08-29 21:27:14	<u>0xd356fa334f0bcdabc81d</u> <u>80ccb38eaaa6580cfe975d</u> <u>2e8a7eb0b336c4892e3c3b</u>	+ 9.1999999999999992 89 USDT  9.20 USD	✓
25	2024-03-07 17:52:41	<u>0x446838abc5ca291839fc</u> <u>86f52d6e21299427a95cb2</u> <u>1e9f03cbce4b6e1a1f576f</u>	+ 525,235,396.000000 ds	✓
26	2024-03-06 21:16:39	<u>0xdd0eb92faf2c02f7e0af</u> <u>6151cd0ffd04df89d8a058</u> <u>028f951763b9972559d83f</u>	+ 44,842.000000000000 0000000 A-ZKF [www.zkfair.events]	✓
27	2024-03-06 14:12:15	<u>0x71101dadb862830e82ef</u> <u>8442a371d7627b63f9aee3</u> <u>cee4300b56a9603e53377a</u>	+ 55,262.19516725855 6466550 MGP	✓
28	2024-03-06 14:09:00	<u>0x11191060402a1c1b85d2</u> <u>49b8550cb4b1ff191274b1</u> <u>5b5cff0da24adb9e16e0eb</u>	- 58,322.55834622231 4867191 MGP	✓
29	2024-03-06 13:59:57	<u>0x2b297ecc9d2bc822acd8</u> <u>94c996c7fa45a6871e6113</u> <u>83f1a370b9898b343d39e3</u>	+ 58,703.88444356598 4838642 MGP	✓
30	2023-06-03 07:48:46	<u>0x7297b946f9f4abd74263</u> <u>08f785e10ce3791ca8cb30</u> <u>549d12735295e097ed876a</u>	+ 56,000.000000 AAL	✓

#	Date & time	Transaction Id	Amount	
31	2023-06-03 07:27:49	<u>0x9b83c732ba06ca29890e7daabe5a9ae4cc37e7083835a06f5011e1bc6a1732bf</u>	+ 23,000.000000 AI-A	✓
32	2023-06-03 07:19:22	<u>0x7bf2853ca5a3a2dd4329a4d1f0d2144fa5035df49dd882871552c00f71126b30</u>	+ 700,000.0000000000 00000000 Factr	✓
33	2023-06-02 16:00:32	<u>0xf9ee9de08e24e46f357e99f8a720d463c352af809ce5ce2506083e8f151f1750</u>	- 30,794.09084573697 6916669 BABY	✓
34	2023-06-02 12:49:03	<u>0xe68ef1fb295373d1a75258d1a357d24a3d53cac7803f7935dd7773a2a0a38f9f</u>	+ 30,793.86673520021 9409307 BABY	✓
35	2023-06-02 12:49:03	<u>0xe68ef1fb295373d1a75258d1a357d24a3d53cac7803f7935dd7773a2a0a38f9f</u>	+ 0.2070410233007819 18 BABY	✓
36	2023-06-02 12:30:08	<u>0x6a663f0fa267243bc6d02a1ad34d2287663403e61f58fc4f8cedab2893b792ae</u>	- 37.654129666769918 572 BABY	✓
37	2023-06-02 12:30:08	<u>0x6a663f0fa267243bc6d02a1ad34d2287663403e61f58fc4f8cedab2893b792ae</u>	+ 37.671199180228711 612 BABY	✓
38	2023-06-02 12:24:29	<u>0x46357ef8e66f1fc55ff5edcdfc1db8e73c55653537359e26628873cdd798012b</u>	- 64,266.88558478419 1451035 BABY	✓
39	2023-05-31 03:56:25	<u>0x32d8209b309fd2b0e9bc45c475d5db20d3164edfe971c0afae1e6a632f0ac672</u>	- 28,000.000000000000 0000000 BABY	✓

#	Date & time	Transaction Id	Amount	
40	2023-05-31 03:53:49	<u>0x7a2b013cabeb3382e16f7b979c7d3d908f1525b2cb63fb24c79d99cf02b139d3</u>	- 0.6023685253716265 51 BABY	✓
41	2023-05-31 03:53:49	<u>0x7a2b013cabeb3382e16f7b979c7d3d908f1525b2cb63fb24c79d99cf02b139d3</u>	+ 0.6572422853335632 14 BABY	✓
42	2023-05-31 03:01:42	<u>0xa0a87f6fa3931f986635579e51455dad5bff224025f75aafe077d271e0de630a</u>	- 30,755.61023700807 7092469 BABY	✓
43	2023-04-02 00:18:23	<u>0xc393c27204e8961116ccc792423cf08e8a07326e6871e49584663d2057aa693d</u>	+ 120,000.5760000000 00931323 MGRT	✓
44	2023-04-01 17:38:44	<u>0xa76ecd45f2f4ad4de9d79013ca5611862c5436ce61e4ae0ffa40044cd48bbe44</u>	+ 123,022.4409480323 08369875 BABY	✓

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#	Date & time	Transaction Id	Amount	
1	2024-03-07 17:52:41	<u>0xa22c96d9eb10e42c629308771b5765a6badf1c2bd113ce493fcd8a4eb424b81c</u>	+ 1 Airdrop	✓

* USD values displayed at the time of transaction

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