

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-22 17:18 (UTC)


BLOCKCHAIN	BNB
ADDRESS ID	<u>0xcb2c3204a1eafaf6f3a502e340a9ba9ce6c4fcd7</u>
TOTAL RECEIVED	0.525143221658610937 BNB
	312.25 USD
TOTAL SEND	0.522307109483629572 BNB
	310.56 USD









Token	Balance
BNB	0.003571856897729199 BNB
	2.12 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
agEUR	1.099490949535665951 agEUR
My Get Rich Token	120,000.576000000000931323 MGRT
Awesome Crypto World	198,000.000000 ACW
AAL	56,000.000000 AAL
Tether USD	N/A USDT
Wrapped MTRG on BSC by Meter.io	N/A MTRG
AI Avail	N/A AI-A
Smart Chain Coin	N/A BSC-Coin



\* USD values displayed at the time of transaction


Token	Balance
TÐµthÐµr UÐ...D	N/A UÐ...DÐ¢
Merkly com	0 MRKLZ

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-08 16:52:41	<u>0xbd15393deae43f6d3fb9</u> <u>510f7b8a218ff41e6f5778</u> <u>6f239eb6b819a4ef293cd2</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2024-05-08 16:52:41	<u>0xbd15393deae43f6d3fb9</u> <u>510f7b8a218ff41e6f5778</u> <u>6f239eb6b819a4ef293cd2</u>	- 0.0001405170000000 00 BNB  0.08 USD	✓
3	2023-09-07 15:07:56	<u>0xfd60477f6dc16dfcf7fe</u> <u>95e9849642decc861b39a0</u> <u>df42e9d18af7c9d3f86683</u>	- 0.0009433378446302 24 BNB  0.20 USD	✓
4	2023-09-07 15:07:56	<u>0xfd60477f6dc16dfcf7fe</u> <u>95e9849642decc861b39a0</u> <u>df42e9d18af7c9d3f86683</u>	- 0.0010456470000000 00 BNB  0.22 USD	✓
5	2023-09-07 15:07:38	<u>0x692f6db087a8492ecbd5</u> <u>176894e0b2677001be0fc6</u> <u>62956f5d5371fa32fb6700</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2023-09-07 15:07:38	<u>0x692f6db087a8492ecbd5</u> <u>176894e0b2677001be0fc6</u> <u>62956f5d5371fa32fb6700</u>	- 0.0000873900000000 00 BNB  0.01 USD	✓
7	2023-07-02 06:41:06	<u>0x7eb89a151203471b1179</u> <u>09abc7a1753ba771d0b69e</u> <u>f59e0c3e963c11dafa696c</u>	- 0.0007720446462942 80 BNB  0.18 USD	✓






#	Date & time	Transaction Id	Amount	
8	2023-07-02 06:41:06	<u>0x7eb89a151203471b1179</u> <u>09abc7a1753ba771d0b69e</u> <u>f59e0c3e963c11dafa696c</u>	- 0.0010276380000000 00 BNB  0.25 USD	✓
9	2023-07-02 06:39:48	<u>0xb368b001e03631a70190</u> <u>4887cdc6a17947fb48c2c0</u> <u>cbad2b2c663511b18e1f53</u>	- 0.0007357447227479 27 BNB  0.18 USD	✗
10	2023-07-02 06:39:48	<u>0xb368b001e03631a70190</u> <u>4887cdc6a17947fb48c2c0</u> <u>cbad2b2c663511b18e1f53</u>	- 0.0003008010000000 00 BNB  0.07 USD	✓
11	2023-06-30 09:34:40	<u>0xbe51ae20de80d8a3cc48</u> <u>b96f04403eb4f4f31ca56a</u> <u>d67812e3071f0acd297abd</u>	- 0.0007493126819530 74 BNB  0.17 USD	✓
12	2023-06-30 09:34:40	<u>0xbe51ae20de80d8a3cc48</u> <u>b96f04403eb4f4f31ca56a</u> <u>d67812e3071f0acd297abd</u>	- 0.0010255110000000 00 BNB  0.24 USD	✓
13	2023-06-30 09:34:13	<u>0x3bcd30fc41a31b030060</u> <u>25428e0f67550c18239e4a</u> <u>41e08a68877f74f1538a4c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
14	2023-06-30 09:34:13	<u>0x3bcd30fc41a31b030060</u> <u>25428e0f67550c18239e4a</u> <u>41e08a68877f74f1538a4c</u>	- 0.0001322820000000 00 BNB  0.03 USD	✓
15	2023-06-27 16:11:16	<u>0x9b2e16f58f438c07d250</u> <u>e3d3c61a76b4799e14b010</u> <u>bfd463790b9ea7e82a8798</u>	- 0.0035000000000000 00 BNB  0.83 USD	✓
16	2023-06-27 16:11:16	<u>0x9b2e16f58f438c07d250</u> <u>e3d3c61a76b4799e14b010</u> <u>bfd463790b9ea7e82a8798</u>	- 0.0001586880000000 00 BNB  0.03 USD	✓

#	Date & time	Transaction Id	Amount	
17	2023-06-27 16:10:58	<u>0xcb01b684046c41b8d581</u> <u>e9fa59e22d3e6aa50774e4</u> <u>79ea300a81e87ff99628b8</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
18	2023-06-27 16:10:58	<u>0xcb01b684046c41b8d581</u> <u>e9fa59e22d3e6aa50774e4</u> <u>79ea300a81e87ff99628b8</u>	- 0.0001323570000000 00 BNB  0.03 USD	✓
19	2023-06-27 12:02:14	<u>0xbb390633c254c018cf7e</u> <u>05af85f684f9634650cc8d</u> <u>35aedf4510ec259016d3c7</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
20	2023-06-27 12:02:14	<u>0xbb390633c254c018cf7e</u> <u>05af85f684f9634650cc8d</u> <u>35aedf4510ec259016d3c7</u>	- 0.0005522640000000 00 BNB  0.13 USD	✓
21	2023-06-27 12:01:13	<u>0x638809580f2df2e58e9d</u> <u>179e9182fe2c37443b17db</u> <u>78765b4bcb2cf17fe3e383</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
22	2023-06-27 12:01:13	<u>0x638809580f2df2e58e9d</u> <u>179e9182fe2c37443b17db</u> <u>78765b4bcb2cf17fe3e383</u>	- 0.0001323900000000 00 BNB  0.03 USD	✓
23	2023-06-27 08:47:21	<u>0xe27cbd1b27f1c011b4b5</u> <u>04f0f0dedd6a7bd30b2c6f</u> <u>2965164f49f14ed1c44d6f</u>	- 0.020000000000000000 00 BNB  4.77 USD	✓
24	2023-06-27 08:47:21	<u>0xe27cbd1b27f1c011b4b5</u> <u>04f0f0dedd6a7bd30b2c6f</u> <u>2965164f49f14ed1c44d6f</u>	- 0.0001176810000000 00 BNB  0.02 USD	✓
25	2023-06-27 08:44:33	<u>0x74c98b937e60d0513d7d</u> <u>db43ac8339f5a8a01d8db3</u> <u>32f8eed76fd8f157225c34</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
26	2023-06-27 08:44:33	<u>0x74c98b937e60d0513d7d</u> <u>db43ac8339f5a8a01d8db3</u> <u>32f8eed76fd8f157225c34</u>	- 0.0004918620000000 00 BNB  0.11 USD	✓
27	2023-06-27 08:43:30	<u>0xedd3d9b5222e0646253b</u> <u>9c92b765fe0b0594203ffc</u> <u>af3a073b14fdddbdd3feb0</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
28	2023-06-27 08:43:30	<u>0xedd3d9b5222e0646253b</u> <u>9c92b765fe0b0594203ffc</u> <u>af3a073b14fdddbdd3feb0</u>	- 0.0001323900000000 00 BNB  0.03 USD	✓
29	2023-06-27 07:23:35	<u>0x23a5d3ea93a6a7e4023a</u> <u>9b1414fbe8fe82840d5379</u> <u>58abcb977401329e28085f</u>	- 0.0209516850436207 37 BNB  4.99 USD	✓
30	2023-06-27 07:23:35	<u>0x23a5d3ea93a6a7e4023a</u> <u>9b1414fbe8fe82840d5379</u> <u>58abcb977401329e28085f</u>	- 0.0006856560000000 00 BNB  0.16 USD	✓
31	2023-06-27 07:22:53	<u>0x212e8be97851b5f63db9</u> <u>7cbdf652428fd8dde5064f</u> <u>fc9ad2d2118df25d61e912</u>	- 0.0020000000000000 00 BNB  0.47 USD	✓
32	2023-06-27 07:22:53	<u>0x212e8be97851b5f63db9</u> <u>7cbdf652428fd8dde5064f</u> <u>fc9ad2d2118df25d61e912</u>	- 0.0002239080000000 00 BNB  0.05 USD	✓
33	2023-06-21 10:09:15	<u>0x0716dd14b6d9c8ca68b5</u> <u>d70933eda2c146d47fd6c1</u> <u>a24da8498a877994bb3c64</u>	- 0.0015635550993738 67 BNB  0.38 USD	✓
34	2023-06-21 10:09:15	<u>0x0716dd14b6d9c8ca68b5</u> <u>d70933eda2c146d47fd6c1</u> <u>a24da8498a877994bb3c64</u>	- 0.0009777960000000 00 BNB  0.24 USD	✓

#	Date & time	Transaction Id	Amount	
35	2023-06-21 10:08:57	<u>0x901a2519942b51c5477e</u> <u>9aa9af11b21cb09d241bad</u> <u>c6d6745cc33fe5a66ef492</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
36	2023-06-21 10:08:57	<u>0x901a2519942b51c5477e</u> <u>9aa9af11b21cb09d241bad</u> <u>c6d6745cc33fe5a66ef492</u>	- 0.0000873180000000 00 BNB  0.02 USD	✓
37	2023-06-19 07:06:38	<u>0x5fe4a6ed824a14f9dc3f</u> <u>8ba5c4aef9f3d169e9b16e</u> <u>46ab54b5c0d6023a29556c</u>	- 0.0018370907720483 71 BNB  0.44 USD	✓
38	2023-06-19 07:06:38	<u>0x5fe4a6ed824a14f9dc3f</u> <u>8ba5c4aef9f3d169e9b16e</u> <u>46ab54b5c0d6023a29556c</u>	- 0.0009729540000000 00 BNB  0.23 USD	✓
39	2023-06-19 07:06:23	<u>0x6cebe676bac44d66f05b</u> <u>889c01c27997a8d5346944</u> <u>bbf6a8ee670a33142c7173</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
40	2023-06-19 07:06:23	<u>0x6cebe676bac44d66f05b</u> <u>889c01c27997a8d5346944</u> <u>bbf6a8ee670a33142c7173</u>	- 0.0000873180000000 00 BNB  0.02 USD	✓
41	2023-06-11 07:16:53	<u>0x50fb65290025ff0d6b6d</u> <u>9706f9282993231bc8f5f6</u> <u>9913f71a79e778fe9f6593</u>	- 0.0001206812200689 76 BNB  0.02 USD	✓
42	2023-06-11 07:16:53	<u>0x50fb65290025ff0d6b6d</u> <u>9706f9282993231bc8f5f6</u> <u>9913f71a79e778fe9f6593</u>	- 0.0006675840000000 00 BNB  0.15 USD	✓
43	2023-06-11 07:16:32	<u>0x34a56a9ccca4083b51e3</u> <u>506c566cd303f75417f99c</u> <u>eee8b0c91e0b9b5f84d441</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
44	2023-06-11 07:16:32	<u>0x34a56a9ccca4083b51e3506c566cd303f75417f99c</u> <u>eee8b0c91e0b9b5f84d441</u>	- 0.0001407960000000 00 BNB  0.03 USD	✓
45	2023-06-11 07:13:47	<u>0x099f0c7fe8130cc40d510b8677881c53af159ba25e</u> <u>fe2c97a548d6ac8159c9ea</u>	- 0.0050000000000000 00 BNB  1.18 USD	✓
46	2023-06-11 07:13:47	<u>0x099f0c7fe8130cc40d510b8677881c53af159ba25e</u> <u>fe2c97a548d6ac8159c9ea</u>	- 0.0008574270000000 00 BNB  0.20 USD	✓
47	2023-06-07 05:47:30	<u>0x96d3e9f9a974f2e7ab3a8b1805edbdacb83a8d4736</u> <u>9ed2416b3a2ffa058a7c2f</u>	- 0.0015965644528921 62 BNB  0.44 USD	✓
48	2023-06-07 05:47:30	<u>0x96d3e9f9a974f2e7ab3a8b1805edbdacb83a8d4736</u> <u>9ed2416b3a2ffa058a7c2f</u>	- 0.0009910020000000 00 BNB  0.27 USD	✓
49	2023-06-07 05:47:12	<u>0x617fdbbc242649524c329ef325ee8ac3697960dcf3</u> <u>5927621ea2f14adc996cf9</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
50	2023-06-07 05:47:12	<u>0x617fdbbc242649524c329ef325ee8ac3697960dcf3</u> <u>5927621ea2f14adc996cf9</u>	- 0.0001323900000000 00 BNB  0.03 USD	✓
51	2023-06-06 15:12:54	<u>0xe9a110213542f3be9313e5a26c7343059fdfb23385</u> <u>a836ed2127acf7868def8e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
52	2023-06-06 15:12:54	<u>0xe9a110213542f3be9313e5a26c7343059fdfb23385</u> <u>a836ed2127acf7868def8e</u>	- 0.0005864430000000 00 BNB  0.16 USD	✓

#	Date & time	Transaction Id	Amount	
53	2023-06-06 15:12:39	<u>0x7513fddd8209dfc302a3d40f388edd69b5a3f37da4e9c299b15bba07e8265098</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
54	2023-06-06 15:12:39	<u>0x7513fddd8209dfc302a3d40f388edd69b5a3f37da4e9c299b15bba07e8265098</u>	- 0.0001323540000000 00 BNB  0.03 USD	✓
55	2023-06-06 15:04:52	<u>0x7017d8dfce1ce3444aad8a917579bc698b3f991f37084a3fa5d4455f0f052229</u>	- 0.450000000000000000 11 BNB  125.55 USD	✓
56	2023-06-06 15:04:52	<u>0x7017d8dfce1ce3444aad8a917579bc698b3f991f37084a3fa5d4455f0f052229</u>	- 0.0005167290000000 00 BNB  0.14 USD	✓
57	2023-06-06 14:58:48	<u>0xc0582e3fdeee1c27c2071292f89370a3a628efb3376e7a2a60d6f011f9efb4e8</u>	+ 0.500000000000000000 00 BNB  139.50 USD	✓





#### INTERNAL EVENTS


#	Date & time	Transaction Id	Amount	
1	2023-06-27 08:44:33	<u>0x74c98b937e60d0513d7ddb43ac8339f5a8a01d8db332f8eed76fd8f157225c34</u>	+ 0.0251432216586103 89 BNB  6.00 USD	✓
2	2023-06-27 07:23:35	<u>0x23a5d3ea93a6a7e4023a9b1414fbe8fe82840d537958abcb977401329e28085f</u>	+ 0.000000000000000005 00 BNB  0.00 USD	✓


#### BEP-20 EVENTS



#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-05-08 17:34:02	<u>0xc42f7015ad708b0a5ba32317344eca40896665268e</u> <u>ea0bb59a5432dfe027a9e1</u>	- 44.357602516646295 UD...DĐ¢	✓
2	2024-05-08 17:33:23	<u>0x564bfc772bb549eddc4429758ab8e374e9717fe625</u> <u>b59f25f04f36c5a7bef512</u>	- 44.357602516646295 499 USDT	✓
3	2024-05-08 17:04:26	<u>0xd466ccff30645a62cb5580f0887f4bf972c5dbd5de</u> <u>ffdf2daea4070080dfc867</u>	- 44.357602516646295 UD...DĐ¢	✓
4	2024-05-08 17:03:56	<u>0xbd82a33cd37a9bc957ace95bd8784828358f6519b8</u> <u>9352a3cd0685bc4ae6491f</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
5	2024-05-08 16:53:08	<u>0xb8acda02813a444b22a50842c54a31cdd3652d0cb2</u> <u>6e243eba299346cbc0c7b6</u>	- 44.357602516646295 499 USDT	✓
6	2024-05-08 16:52:59	<u>0x9eba6a26a363dcdab53b3da76c5985a0045068b807</u> <u>ef7dc85f0f7aac7c3cbbb9</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
7	2024-05-08 16:52:41	<u>0xbd15393deae43f6d3fb9510f7b8a218ff41e6f5778</u> <u>6f239eb6b819a4ef293cd2</u>	- 44.357602516646295 499 USDT  44.35 USD	✓
8	2024-03-22 15:45:31	<u>0x58c5086214f0575354779a374e4e24d66552a0f39a</u> <u>06891efbf44d98ca025d09</u>	+ 44.357601999999999 975 USDT  44.35 USD	✓
9	2023-09-07 15:07:56	<u>0xfd60477f6dc16dfcf7fe95e9849642decc861b39a0</u> <u>df42e9d18af7c9d3f86683</u>	- 44.422690000000002 897 USDT  44.42 USD	✓

#	Date & time	Transaction Id	Amount	
10	2023-07-02 06:41:06	<u>0x7eb89a151203471b1179</u> <u>09abc7a1753ba771d0b69e</u> <u>f59e0c3e963c11dafa696c</u>	- 3.0000000000000000 00 USDT  3.00 USD	✓
11	2023-06-30 09:34:40	<u>0xbe51ae20de80d8a3cc48</u> <u>b96f04403eb4f4f31ca56a</u> <u>d67812e3071f0acd297abd</u>	- 3.0000000000000000 00 USDT  3.00 USD	✓
12	2023-06-27 16:11:16	<u>0x9b2e16f58f438c07d250</u> <u>e3d3c61a76b4799e14b010</u> <u>bfd463790b9ea7e82a8798</u>	- 1.3770510328946306 00 MTRG	✓
13	2023-06-27 12:02:14	<u>0xbb390633c254c018cf7e</u> <u>05af85f684f9634650cc8d</u> <u>35aedf4510ec259016d3c7</u>	+ 1.3770510328946306 00 MTRG	✓
14	2023-06-27 12:02:14	<u>0xbb390633c254c018cf7e</u> <u>05af85f684f9634650cc8d</u> <u>35aedf4510ec259016d3c7</u>	- 3.0000000000000000 00 USDT  2.99 USD	✓
15	2023-06-27 08:44:33	<u>0x74c98b937e60d0513d7d</u> <u>db43ac8339f5a8a01d8db3</u> <u>32f8eed76fd8f157225c34</u>	- 6.0000000000000000 00 USDT  5.99 USD	✓
16	2023-06-26 11:49:13	<u>0x5f28a6c3d0d6bd869784</u> <u>d114755e09c35046c27ec6</u> <u>6de7c8c1507c246c52eb6b</u>	+ 59.422690000000002 897 USDT  59.41 USD	✓
17	2023-06-21 10:09:15	<u>0x0716dd14b6d9c8ca68b5</u> <u>d70933eda2c146d47fd6c1</u> <u>a24da8498a877994bb3c64</u>	- 59.750247000000001 663 USDT  59.75 USD	✓
18	2023-06-20 13:08:37	<u>0x258e9de4c3533fc9a71d</u> <u>115c2698240a1942032b55</u> <u>0b3f202291f885bd16be9e</u>	+ 59.750247000000001 663 USDT  59.74 USD	✓

#	Date & time	Transaction Id	Amount	
19	2023-06-20 03:39:56	<u>0x681a463a618afc316d03</u> <u>2586caae9e2e7c35c6ac0e</u> <u>4ab7f2fa12bcb90e6f9e92</u>	+ 56,000.000000 AAL	✓
20	2023-06-19 07:06:38	<u>0x5fe4a6ed824a14f9dc3f</u> <u>8ba5c4aef9f3d169e9b16e</u> <u>46ab54b5c0d6023a29556c</u>	- 59.822011000000003 378 USDT  59.81 USD	✓
21	2023-06-19 07:05:11	<u>0xb16e878daea746ee1251</u> <u>5c88980ddde3184f2a90f1</u> <u>06f8c27670462cad86f0fc</u>	+ 59.822011000000003 378 USDT  59.81 USD	✓
22	2023-06-11 08:43:55	<u>0x794f72ef75285dfc0c57</u> <u>6db5bdb41f05023010f8d0</u> <u>fcba2009544320f6c3121e</u>	+ 1.0994909495356659 51 agEUR	✓
23	2023-06-11 07:16:53	<u>0x50fb65290025ff0d6b6d</u> <u>9706f9282993231bc8f5f6</u> <u>9913f71a79e778fe9f6593</u>	- 1.0994909495356659 51 agEUR	✓
24	2023-06-11 07:13:47	<u>0x099f0c7fe8130cc40d51</u> <u>0b8677881c53af159ba25e</u> <u>fe2c97a548d6ac8159c9ea</u>	+ 1.0994909495356659 51 agEUR	✓
25	2023-06-08 10:57:40	<u>0xdd573d89c583a029ee9</u> <u>a3340bdcd1dcbbf3d85a32</u> <u>492f41986d2b431448778b</u>	+ 120,000.5760000000 00931323 MGRT	✓
26	2023-06-07 05:47:30	<u>0x96d3e9f9a974f2e7ab3a</u> <u>8b1805edbdacb83a8d4736</u> <u>9ed2416b3a2ffa058a7c2f</u>	- 115.38048799999999 9715 USDT  115.35 USD	✓
27	2023-06-06 15:35:44	<u>0xdf58914179f2f3071dc7</u> <u>c964d1cb2dc2bfb21458cf</u> <u>8a28d1c3b506785567d084</u>	+ 5,000,000.000000 BSC-Coin	✓

#	Date & time	Transaction Id	Amount	
28	2023-06-06 15:20:00	<u>0xc41bf911f5bfb4a64db85e6a26fdee6b284bf4650fe85554fc277ac825561aef</u>	+ 23,000.000000 AI-A	✓
29	2023-06-06 15:13:42	<u>0x2216cc08a9029818d7f3aad744345de68cc83cee5cdaab23af36d03b9421bbee</u>	+ 198,000.000000 ACW	✓
30	2023-06-06 15:12:54	<u>0xe9a110213542f3be9313e5a26c7343059fdfb23385a836ed2127acf7868def8e</u>	- 10.0000000000000000 000 USDT  9.99 USD	✓
31	2023-06-06 15:04:52	<u>0x7017d8dfce1ce3444aad8a917579bc698b3f991f37084a3fa5d4455f0f052229</u>	+ 125.38048851664629 5238 USDT  125.31 USD	✓

#### BEP-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-27 07:23:35	<u>0x23a5d3ea93a6a7e4023a9b1414fbe8fe82840d537958abcb977401329e28085f</u>	- 1 MRKLZ	✓
2	2023-06-27 07:22:53	<u>0x212e8be97851b5f63db97cbdf652428fd8dde5064ffc9ad2d2118df25d61e912</u>	+ 1 MRKLZ	✓

\* USD values displayed at the time of transaction

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