

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 01:26 (UTC)




BLOCKCHAIN	BNB
ADDRESS ID	<u>0xcb989b0abec8d4f7b3734b8a00dd5ba96941612b</u>
TOTAL RECEIVED	1.318400000000000016 BNB
	781.41 USD
TOTAL SEND	1.318219680999999976 BNB
	781.30 USD

Token	Balance
BNB	0.000180319000000000 BNB
	0.10 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
Baby Yoda	888,000,888,000.000000000 YODA
Factr	700,000.000000000000000000 Factr
My Get Rich Token	120,000.576000000000931323 MGRT
AAL	56,000.000000 AAL
AI Avail	23,000.000000 AI-A
Refinable1155	N/A REFI1155

MAIN EVENTS





#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-09-19 04:29:51	<u>0xb9a740be285348e1eab795cbafa6e94c20f569a59c839e1caefacbe96b4fee5e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2023-09-19 04:29:51	<u>0xb9a740be285348e1eab795cbafa6e94c20f569a59c839e1caefacbe96b4fee5e</u>	- 0.0009186840000000 00 BNB  0.19 USD	✓
3	2023-09-19 04:29:36	<u>0x472302324695a728b1f0f3bbd4e1001729d1f6bcb65ff5c54bcf874127c459e6</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2023-09-19 04:29:36	<u>0x472302324695a728b1f0f3bbd4e1001729d1f6bcb65ff5c54bcf874127c459e6</u>	- 0.0001385460000000 00 BNB  0.03 USD	✓
5	2023-09-19 04:17:51	<u>0xa29ad8afd7b25fea415852cdba8a157d50bc1f30a3e81cfaaf1ea916b8cbf1db</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2023-09-19 04:17:51	<u>0xa29ad8afd7b25fea415852cdba8a157d50bc1f30a3e81cfaaf1ea916b8cbf1db</u>	- 0.0001035090000000 00 BNB  0.02 USD	✓
7	2023-07-21 12:17:34	<u>0x15c5e39b1d782bff0c645eb963bbc5bd69da7219bc59a74ddd18b32da4c35d13</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
8	2023-07-21 12:17:34	<u>0x15c5e39b1d782bff0c645eb963bbc5bd69da7219bc59a74ddd18b32da4c35d13</u>	- 0.0004221930000000 00 BNB  0.10 USD	✓
9	2023-07-21 12:15:40	<u>0x3e48b80bcc9d206fc85de146024e842be152320e036c93da4c4af2bf1e86c35f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
10	2023-07-21 12:15:40	<u>0x3e48b80bcc9d206fc85d e146024e842be152320e03 6c93da4c4af2bf1e86c35f</u>	- 0.0005783670000000 00 BNB  0.14 USD	✓
11	2023-07-21 12:14:31	<u>0xdd2ab5dcbee5cdf549cb 7c4f256f72751ec3000413 711fcba984092e3c622c3b</u>	+ 0.0015000000000000 00 BNB  0.36 USD	✓
12	2023-07-21 12:09:19	<u>0xf7ece4e8994da0def18b 281fa8959ed5fe62010e45 9931e27bfe6f4c2d0c843f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
13	2023-07-21 12:09:19	<u>0xf7ece4e8994da0def18b 281fa8959ed5fe62010e45 9931e27bfe6f4c2d0c843f</u>	- 0.0001583820000000 00 BNB  0.03 USD	✓
14	2023-07-21 12:01:52	<u>0x35f1c8dd629f24f25f56 a854034de1e222f993b89c 1b6da335f0a823c84e6fdd</u>	+ 0.0010000000000000 00 BNB  0.24 USD	✓
15	2023-07-10 16:16:31	<u>0xd0801a65ca4fd987f56b bce0d58a07cadba00361f1 019286f715bc776e086359</u>	- 0.0916749189999999 94 BNB  22.47 USD	✓
16	2023-07-10 16:16:31	<u>0xd0801a65ca4fd987f56b bce0d58a07cadba00361f1 019286f715bc776e086359</u>	- 0.0000630000000000 00 BNB  0.01 USD	✓
17	2023-05-30 01:49:12	<u>0x537dc1696f3214720520 fe0676abb97b853fe21793 455111f08edea2d3e48252</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
18	2023-05-30 01:49:12	<u>0x537dc1696f3214720520 fe0676abb97b853fe21793 455111f08edea2d3e48252</u>	- 0.0003846600000000 00 BNB  0.12 USD	✓

#	Date & time	Transaction Id	Amount	
19	2023-05-28 04:49:16	<u>0x2938ac69d7cc4fb5165d cb17cf9e170acfa3e6e18f 4f7a2e8b4d1007d54b95da</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
20	2023-05-28 04:49:16	<u>0x2938ac69d7cc4fb5165d cb17cf9e170acfa3e6e18f 4f7a2e8b4d1007d54b95da</u>	- 0.0016563210000000 00 BNB  0.51 USD	✓
21	2023-05-28 04:48:49	<u>0x97e5ff6fd35eb20a6eec 59c9ca82a45b45a00cd35d e8b118b02005a7b952478e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
22	2023-05-28 04:48:49	<u>0x97e5ff6fd35eb20a6eec 59c9ca82a45b45a00cd35d e8b118b02005a7b952478e</u>	- 0.0001327170000000 00 BNB  0.04 USD	✓
23	2023-05-28 04:48:04	<u>0x26f2d0099222c183e3ee 6d224a31a9814fbcc94d17 16d1e64f4e4ae7ed2d7d44</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
24	2023-05-28 04:48:04	<u>0x26f2d0099222c183e3ee 6d224a31a9814fbcc94d17 16d1e64f4e4ae7ed2d7d44</u>	- 0.0002161260000000 00 BNB  0.06 USD	✓
25	2023-05-28 04:47:22	<u>0x87580c5818c4a801024b 9380579681d41080755658 bb8dca2ea43b27fc5c5cc2</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
26	2023-05-28 04:47:22	<u>0x87580c5818c4a801024b 9380579681d41080755658 bb8dca2ea43b27fc5c5cc2</u>	- 0.0001306950000000 00 BNB  0.04 USD	✓
27	2023-05-27 04:06:31	<u>0x97cb129182a67d2d4586 ec50456a8c58de22045282 d977e15cd48c4a6f6658e5</u>	- 1.000000000000000000 00 BNB  307.20 USD	✓

#	Date & time	Transaction Id	Amount	
28	2023-05-27 04:06:31	<u>0x97cb129182a67d2d4586ec50456a8c58de22045282d977e15cd48c4a6f6658e5</u>	- 0.0036509400000000 00 BNB  1.12 USD	✓
29	2023-05-27 04:06:01	<u>0x8aa101e9cc461d7b72286f65a962130ab2e853e623b8a04c8e14213b97f7efaf</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
30	2023-05-27 04:06:01	<u>0x8aa101e9cc461d7b72286f65a962130ab2e853e623b8a04c8e14213b97f7efaf</u>	- 0.0000877170000000 00 BNB  0.02 USD	✓
31	2023-05-27 03:58:42	<u>0xdfe13b001dca3e6414584f9eebb8bba52585c552b8576b5dd43480ef9203cdd8</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
32	2023-05-27 03:58:42	<u>0xdfe13b001dca3e6414584f9eebb8bba52585c552b8576b5dd43480ef9203cdd8</u>	- 0.0002611260000000 00 BNB  0.08 USD	✓
33	2023-05-27 03:58:18	<u>0x46268b4d9f2b5023e3b397313ebb9cb5b625828c639dba07e0e869cac7dedf38</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
34	2023-05-27 03:58:18	<u>0x46268b4d9f2b5023e3b397313ebb9cb5b625828c639dba07e0e869cac7dedf38</u>	- 0.0001306950000000 00 BNB  0.04 USD	✓
35	2023-05-27 03:01:56	<u>0x5fdb5269d6e2fd087c358f1dad44b3cb594129c20c14d63b66e036dc269aa98f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
36	2023-05-27 03:01:56	<u>0x5fdb5269d6e2fd087c358f1dad44b3cb594129c20c14d63b66e036dc269aa98f</u>	- 0.0001327170000000 00 BNB  0.04 USD	✓

#	Date & time	Transaction Id	Amount	
37	2023-05-25 08:37:18	<u>0xb7d20a90da238615a5dc e2ef245f3d07fd9679fc61 d0bd60992569ab0a342dcf</u>	+ 1.0000000000000000 00 BNB  305.60 USD	✓
38	2023-05-23 09:39:51	<u>0x59a04baaeb7530345f62 b61322de8038b6f56e7198 5fb6a7e3ad5456ab374f03</u>	- 0.2000000000000000 11 BNB  62.76 USD	✓
39	2023-05-23 09:39:51	<u>0x59a04baaeb7530345f62 b61322de8038b6f56e7198 5fb6a7e3ad5456ab374f03</u>	- 0.0173783669999999 99 BNB  5.45 USD	✓
40	2023-05-23 09:23:27	<u>0xeb3dd05f2fd298f8c869 007d78dbfe7309ebbaec7c ec8b8c78b4291cd1ed672d</u>	+ 0.3159000000000000 14 BNB  98.97 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-19 04:29:51	<u>0xb9a740be285348e1eab7 95cbafa6e94c20f569a59c 839e1caefacbe96b4fee5e</u>	- 1.9601999999999999 42 USDT  1.96 USD	✓
2	2023-09-19 04:29:51	<u>0xb9a740be285348e1eab7 95cbafa6e94c20f569a59c 839e1caefacbe96b4fee5e</u>	- 0.0198000000000000 02 USDT  0.01 USD	✓
3	2023-09-19 04:29:51	<u>0xb9a740be285348e1eab7 95cbafa6e94c20f569a59c 839e1caefacbe96b4fee5e</u>	- 0.0200000000000000 00 USDT  0.02 USD	✓
4	2023-09-19 04:17:51	<u>0xa29ad8afd7b25fea4158 52cdba8a157d50bc1f30a3 e81cfaaf1ea916b8cbf1db</u>	- 2.0000000000000000 00 USDT  2.00 USD	✓

#	Date & time	Transaction Id	Amount	
5	2023-09-19 04:16:00	<u>0x270e61cafc401b172042</u> <u>100f0ac8b7e041b6340883</u> <u>a01ed8154a54a31166da20</u>	+ 2.0000000000000000 00 USDT  2.00 USD	✓
6	2023-09-19 04:15:54	<u>0x7867c2c2388c9ec220c5</u> <u>0e195660b55c1c8a720584</u> <u>2320dcc3ea85f23661a2c2</u>	+ 2.0000000000000000 00 USDT  2.00 USD	✓
7	2023-07-21 12:17:34	<u>0x15c5e39b1d782bff0c64</u> <u>5eb963bbc5bd69da7219bc</u> <u>59a74ddd18b32da4c35d13</u>	+ 447,709,623,709.17 6025391 YODA	✓
8	2023-07-21 12:15:40	<u>0x3e48b80bcc9d206fc85d</u> <u>e146024e842be152320e03</u> <u>6c93da4c4af2bf1e86c35f</u>	+ 440,291,264,290.82 3974609 YODA	✓
9	2023-06-14 03:36:13	<u>0x17b04a2320dc3426610b</u> <u>ced69db787fe69f77d6534</u> <u>e4402a522c7ca914e51f5b</u>	+ 56,000.000000 AAL	✓
10	2023-06-14 00:41:14	<u>0x1bbc7860b90d4eceedcc</u> <u>c6038e3e44f025b11b7dad</u> <u>6d60df423759d1e7890b72</u>	+ 23,000.000000 AI-A	✓
11	2023-05-28 09:57:03	<u>0xd3ae1e04288020793e68</u> <u>2963876d171abf0fdda051</u> <u>4c650323b3d38836a7cf87</u>	+ 700,000.0000000000 00000000 Factr	✓
12	2023-05-28 04:49:16	<u>0x2938ac69d7cc4fb5165d</u> <u>cb17cf9e170acfa3e6e18f</u> <u>4f7a2e8b4d1007d54b95da</u>	- 447,709,623,709.17 6025391 YODA	✓
13	2023-05-27 04:06:31	<u>0x97cb129182a67d2d4586</u> <u>ec50456a8c58de22045282</u> <u>d977e15cd48c4a6f6658e5</u>	- 440,291,264,290.82 3974609 YODA	✓

#	Date & time	Transaction Id	Amount	
14	2023-05-25 12:43:53	<u>0xbb69aa8cdad17e281726</u> <u>d4fb519ec89a7af2f7ccc5</u> <u>437d2bbb495ca056f0dc9b</u>	+ 120,000.5760000000 00931323 MGRT	✓
15	2023-05-23 09:39:51	<u>0x59a04baaeb7530345f62</u> <u>b61322de8038b6f56e7198</u> <u>5fb6a7e3ad5456ab374f03</u>	+ 888,000,888,000.00 0000000 YODA	✓

BEP-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-19 04:29:51	<u>0xb9a740be285348e1eab7</u> <u>95cbafa6e94c20f569a59c</u> <u>839e1caefacbe96b4fee5e</u>	+ 1 REFI1155	✓

* USD values displayed at the time of transaction

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