





3xpL



ADDRESS STATEMENT






GENERATED AT 2024-09-29 13:18 (UTC)



BLOCKCHAIN	BNB
ADDRESS ID	<u>0xd1aa85961fc1fc47f887a5957ef34cba83c9a4ce</u>
TOTAL RECEIVED	10.565029763000000074 BNB  6,294.64 USD
TOTAL SEND	10.3226165460000000781 BNB  6,150.21 USD

Token	Balance
BNB	0.242413216999999986 BNB  144.42 USD
Tether USD	0.004236517913020481 USDT  0.00 USD
Factr	700,000.00000000000000000000000000 Factr
My Get Rich Token	120,000.57600000000000931323 MGRT
waplabs.com)	486,000.0 waplabs.com
Biswap	0.002648163794093631 BSW
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	2023-05-08 07:42:32	<u>0x6d8cbd2e78a1730b6196</u> <u>4f234a83e3177792f81732</u> <u>d97e91e45f03e3cd37d685</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2023-05-08 07:42:32	<u>0x6d8cbd2e78a1730b6196</u> <u>4f234a83e3177792f81732</u> <u>d97e91e45f03e3cd37d685</u>	- 0.000153201000000000 00 BNB  0.04 USD	✓
3	2023-05-08 07:42:01	<u>0x4c021cb0bac08154b61e</u> <u>42c6d2b86965888212a481</u> <u>15e09b9ce7d1473515864d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2023-05-08 07:42:01	<u>0x4c021cb0bac08154b61e</u> <u>42c6d2b86965888212a481</u> <u>15e09b9ce7d1473515864d</u>	- 0.000153345000000000 00 BNB  0.04 USD	✓
5	2023-05-03 12:21:36	<u>0xf5356b2c4399ac5d0edf</u> <u>90e563dbb8ce68ef48101b</u> <u>4a0a1a5919a5d6c9119cd3</u>	+ 0.242719763000000000 05 BNB  77.93 USD	✓
6	2023-05-03 11:27:46	<u>0x5c7ec0c319e8c95b79c1</u> <u>39e2df72d9f6005d2f37a1</u> <u>8afb0ace6584638b8772b</u>	- 0.244444999999999999 96 BNB  78.71 USD	✓
7	2023-05-03 11:27:46	<u>0x5c7ec0c319e8c95b79c1</u> <u>39e2df72d9f6005d2f37a1</u> <u>8afb0ace6584638b8772b</u>	- 0.000063000000000000 00 BNB  0.02 USD	✓
8	2023-04-30 08:19:06	<u>0x6e93b1802d61269bf70b</u> <u>95db2ff215f8a9c7fa53c7</u> <u>c0e32af69006eb8c9f2c1b</u>	+ 0.244508000000000000 03 BNB  78.73 USD	✓
9	2022-08-24 15:02:32	<u>0x4a33d1d4f2ab3e29b38f</u> <u>3ad314c48af7ede6ec5525</u> <u>dd2c8cd5194e22541dcdd6</u>	- 10.077697000000000000 571 BNB  3,010.20 USD	✓

#	Date & time	Transaction Id	Amount	
10	2022-08-24 15:02:32	<u>0x4a33d1d4f2ab3e29b38f3ad314c48af7ede6ec5525dd2c8cd5194e22541dcdd6</u>	- 0.000105000000000000 00 BNB  0.03 USD	✓
11	2022-08-24 14:33:08	<u>0xee13bd974e683a8feff6116da77535adb8b5b95be332c3ddc741bb2bd3c83fba</u>	+ 10.0778020000000000 149 BNB  3,003.18 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-23 00:45:36	<u>0xb88e34e0d8a90125dc29fab2f0d84a75cf976e0ae6fa80caff3e4dba6884c433</u>	+ 486,000.0 waplabs.com	✓
2	2023-06-11 23:08:38	<u>0x4779a716ecabf70f09b4b30df4632284589510e50d600570c9569e7bee4064ac</u>	+ 56,000.000000 AAL	✓
3	2023-06-11 21:52:54	<u>0x5dfab96a6ff1501594ecfaec1cd2f110512709c7de5ecc3e2780b4caf58f89da</u>	+ 23,000.000000 AI-A	✓
4	2023-05-08 18:50:25	<u>0xd928b447a50b9fb716ffe689a6a105a21298bf8b084288d3f2f28e2081ab0fdd</u>	+ 700,000.0000000000 00000000 Factr	✓
5	2023-05-08 08:04:31	<u>0xeb5098d4a58345aee1fd725cd969aa47f09ac0c98552a0c3b7dc449d90e04dc2</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
6	2023-05-08 07:44:17	<u>0xef51641a22c931bb85ed3f21e27e158ba62744b53b2e58f8c84fd9267465d460</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
7	2023-05-08 07:42:32	<u>0x6d8cbd2e78a1730b6196</u> <u>4f234a83e3177792f81732</u> <u>d97e91e45f03e3cd37d685</u>	- 7,213.850000000000 363798 BSW	✓
8	2023-05-08 07:42:01	<u>0x4c021cb0bac08154b61e</u> <u>42c6d2b86965888212a481</u> <u>15e09b9ce7d1473515864d</u>	- 1,184.329999999999 927240 USDT  1,184.98 USD	✓
9	2023-05-03 12:06:27	<u>0xafec517b970fc0a74dcd</u> <u>b9f8f6841064ceb30ab528</u> <u>21646f05db03ca799eea28</u>	+ 1,184.334236517913 041098 USDT  1,184.50 USD	✓
10	2023-05-03 12:05:03	<u>0x2f4d8572253ab31bba21</u> <u>0b2a3a372def2f7fae5ce1</u> <u>daf50c3f98a4a9e1ce3e25</u>	+ 7,213.852648163793 674030 BSW	✓
11	2023-04-30 12:38:37	<u>0x7cff5cd599c56126e763</u> <u>cc78cda9aeb3f91eb64f7</u> <u>742c2b239b650fe1fc4e80</u>	+ 120,000.5760000000 00931323 MGRT	✓

* USD values displayed at the time of transaction

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