

3xpL



ADDRESS STATEMENT










GENERATED AT 2024-09-27 04:09 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0xd26cbd40b4bbe90dcc3d91fab3df2dcd561ed58e</u>
TOTAL RECEIVED	0.286013684008248059 BNB
	172.98 USD
TOTAL SEND	0.334804315999999991 BNB
	202.48 USD

Token	Balance
BNB	0.001209368008248061 BNB
	0.73 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
Wrapped BNB	0.000000000000000000 WBNB
	0.00 USD
The Godmother	593.903578190731195718 Godmother
Wrapped ADAX	1,000,000.000000 wADAX
My Get Rich Token	120,000.576000000000931323 MGRT
Pam Token	10,548,422,996.840248107910156250 PAM
AI Avail	23,000.000000 AI-A
Smart Chain Coin	5,000,000.000000 BSC-Coin
Tesla Cars	0.0000000000 TECAR










* USD values displayed at the time of transaction


MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-27 02:52:05	<u>0x2ceb215c432d765a1ded</u> <u>ecb2b90017fb96e6265f99</u> <u>11338a1b4757e5907bd7bd</u>	- 0.012000000000000000 00 BNB  3.68 USD	✓
2	2023-05-27 02:52:05	<u>0x2ceb215c432d765a1ded</u> <u>ecb2b90017fb96e6265f99</u> <u>11338a1b4757e5907bd7bd</u>	- 0.000568728000000000 00 BNB  0.17 USD	✓
3	2023-05-26 21:39:35	<u>0x7d50ef4b80a34445beb8</u> <u>f0d9a51475a579d26ce433</u> <u>44ddbc81a038a49f0744c9</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2023-05-26 21:39:35	<u>0x7d50ef4b80a34445beb8</u> <u>f0d9a51475a579d26ce433</u> <u>44ddbc81a038a49f0744c9</u>	- 0.000871281000000000 00 BNB  0.26 USD	✓
5	2023-05-26 21:39:35	<u>0x68013be8e70d5e16b2d7</u> <u>7225d384609f1fa0f1f7d2</u> <u>c89809cc4b13059adc7034</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2023-05-26 21:39:35	<u>0x68013be8e70d5e16b2d7</u> <u>7225d384609f1fa0f1f7d2</u> <u>c89809cc4b13059adc7034</u>	- 0.000132792000000000 00 BNB  0.04 USD	✓
7	2023-05-26 21:34:53	<u>0xc4f09b5bf51cd8b77e4e</u> <u>3b48531b57da085c20c4eb</u> <u>ea633d417fdad00d40c80b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
8	2023-05-26 21:34:53	<u>0xc4f09b5bf51cd8b77e4e</u> <u>3b48531b57da085c20c4eb</u> <u>ea633d417fdad00d40c80b</u>	- 0.000566190000000000 00 BNB  0.17 USD	✓
9	2023-05-21 06:25:26	<u>0xf290371e159a7c406732</u> <u>d9fca7af35967686a3ec6d</u> <u>e4379ca1672e33eff78a6c</u>	- 0.035000000000000000 03 BNB  10.89 USD	✓


#	Date & time	Transaction Id	Amount	
10	2023-05-21 06:25:26	<u>0xf290371e159a7c406732d9fca7af35967686a3ec6de4379ca1672e33eff78a6c</u>	- 0.0000630000000000 00 BNB  0.01 USD	✓
11	2023-05-21 05:09:47	<u>0x6f33a75ffb0afa2694f00f60ac9b9d8da231e4f9aa8ace827d56ee5235daf3f4</u>	- 0.0200000000000000 00 BNB  6.21 USD	✓
12	2023-05-21 05:09:47	<u>0x6f33a75ffb0afa2694f00f60ac9b9d8da231e4f9aa8ace827d56ee5235daf3f4</u>	- 0.0005191680000000 00 BNB  0.16 USD	✓
13	2023-05-21 01:53:47	<u>0x1ec1f563c2477c9cb84233351edee7c8af1bf20e4e3433a2299ac55c18919722</u>	- 0.0299999999999999 99 BNB  9.30 USD	✓
14	2023-05-21 01:53:47	<u>0x1ec1f563c2477c9cb84233351edee7c8af1bf20e4e3433a2299ac55c18919722</u>	- 0.0005193120000000 00 BNB  0.16 USD	✓
15	2023-05-21 01:50:50	<u>0x956aa295eb3ce7969afd9a4d5652b2f7b4738a7dd26f02c9daa4bdbfe3604076</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
16	2023-05-21 01:50:50	<u>0x956aa295eb3ce7969afd9a4d5652b2f7b4738a7dd26f02c9daa4bdbfe3604076</u>	- 0.0006773970000000 00 BNB  0.21 USD	✓
17	2023-05-21 01:50:50	<u>0x4fead00d1f06f35135a38e6a50664884adf8a9998bdccd71cbdbecbdaa29786c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
18	2023-05-21 01:50:50	<u>0x4fead00d1f06f35135a38e6a50664884adf8a9998bdccd71cbdbecbdaa29786c</u>	- 0.0001332180000000 00 BNB  0.04 USD	✓

#	Date & time	Transaction Id	Amount	
19	2023-05-21 01:49:53	<u>0x231b59540d3377cb2459675a7cee9ebbc67a98e71be25b48a5f851acb56b4ffc</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
20	2023-05-21 01:49:53	<u>0x231b59540d3377cb2459675a7cee9ebbc67a98e71be25b48a5f851acb56b4ffc</u>	- 0.0008038230000000 00 BNB  0.24 USD	✓
21	2023-05-21 01:46:55	<u>0xb4af4af248a4031f18ef92daef66dfe2a8d573cc843f134fee531094d5c1e319</u>	- 0.029999999999999999 99 BNB  9.30 USD	✓
22	2023-05-21 01:46:55	<u>0xb4af4af248a4031f18ef92daef66dfe2a8d573cc843f134fee531094d5c1e319</u>	- 0.0005193120000000 00 BNB  0.16 USD	✓
23	2023-05-21 01:41:36	<u>0x320ae058b573225d690f93e0a0afb483a0eb47b4636f1e256b64aaf1af059f5a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
24	2023-05-21 01:41:36	<u>0x320ae058b573225d690f93e0a0afb483a0eb47b4636f1e256b64aaf1af059f5a</u>	- 0.0005544930000000 00 BNB  0.17 USD	✓
25	2023-05-21 01:41:36	<u>0x94c5e4470d85842751bd0cc8978f31b092f9dd73386ebd9e20f4a0032c3d4c6c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
26	2023-05-21 01:41:36	<u>0x94c5e4470d85842751bd0cc8978f31b092f9dd73386ebd9e20f4a0032c3d4c6c</u>	- 0.0001334610000000 00 BNB  0.04 USD	✓
27	2023-05-19 22:52:10	<u>0x991904d269f102717228f98dee3353170ba89b3076e54ef5c46076d7bbba6e62</u>	- 0.023000000000000000 00 BNB  7.10 USD	✓



#	Date & time	Transaction Id	Amount	
28	2023-05-19 22:52:10	<u>0x991904d269f102717228</u> <u>f98dee3353170ba89b3076</u> <u>e54ef5c46076d7bbba6e62</u>	- 0.0006407220000000 00 BNB  0.19 USD	✓
29	2023-05-19 21:51:01	<u>0x9cab4557d87f161e4928</u> <u>17a9e27e6e50227a7844c9</u> <u>8d6523e6abcb62a47868d2</u>	- 0.0500000000000000 03 BNB  15.45 USD	✓
30	2023-05-19 21:51:01	<u>0x9cab4557d87f161e4928</u> <u>17a9e27e6e50227a7844c9</u> <u>8d6523e6abcb62a47868d2</u>	- 0.0004830240000000 00 BNB  0.14 USD	✓
31	2023-05-19 21:49:19	<u>0x54f7eba6f2f2c6484fbf</u> <u>5e0458c9e9035c64eec636</u> <u>9382395f165e85b68fdd8c</u>	- 0.0500000000000000 03 BNB  15.45 USD	✗
32	2023-05-19 21:49:19	<u>0x54f7eba6f2f2c6484fbf</u> <u>5e0458c9e9035c64eec636</u> <u>9382395f165e85b68fdd8c</u>	- 0.0005348070000000 00 BNB  0.16 USD	✓
33	2023-05-19 21:21:02	<u>0x9850f3bb7246038b52c7</u> <u>450da0943a47e9bc676c40</u> <u>80e48183574dc861c92ff6</u>	- 0.0259999999999999 99 BNB  8.01 USD	✓
34	2023-05-19 21:21:02	<u>0x9850f3bb7246038b52c7</u> <u>450da0943a47e9bc676c40</u> <u>80e48183574dc861c92ff6</u>	- 0.0005192400000000 00 BNB  0.16 USD	✓
35	2023-05-19 19:34:18	<u>0x8351ed786fa4848ce21c</u> <u>c9a171799b3476d82a9d0c</u> <u>04d51e147e4c2d16b3f732</u>	- 0.0500000000000000 03 BNB  15.40 USD	✓
36	2023-05-19 19:34:18	<u>0x8351ed786fa4848ce21c</u> <u>c9a171799b3476d82a9d0c</u> <u>04d51e147e4c2d16b3f732</u>	- 0.0005643480000000 00 BNB  0.17 USD	✓

#	Date & time	Transaction Id	Amount	
37	2023-05-19 19:33:09	<u>0x9c72a3a9ae16ce66858a</u> <u>b445b64380116330a6a335</u> <u>edeae0d332dd7ef380465f</u>	+ 0.1549999999999999 99 BNB  47.74 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-21 01:41:36	<u>0x320ae058b573225d690f</u> <u>93e0a0afb483a0eb47b463</u> <u>6f1e256b64aaf1af059f5a</u>	+ 0.1310136840082480 60 BNB  40.65 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-27 02:52:05	<u>0x2ceb215c432d765a1ded</u> <u>ecb2b90017fb96e6265f99</u> <u>11338a1b4757e5907bd7bd</u>	+ 10,548,422,996.840 248107910156250 PAM	✓
2	2023-05-26 21:39:35	<u>0x7d50ef4b80a34445beb8</u> <u>f0d9a51475a579d26ce433</u> <u>44ddbc81a038a49f0744c9</u>	+ 593.90357819073119 5718 Godmother	✓
3	2023-05-26 21:39:35	<u>0x7d50ef4b80a34445beb8</u> <u>f0d9a51475a579d26ce433</u> <u>44ddbc81a038a49f0744c9</u>	- 0.1113494707149776 11 WBNB  34.16 USD	✓
4	2023-05-26 21:34:53	<u>0xc4f09b5bf51cd8b77e4e</u> <u>3b48531b57da085c20c4eb</u> <u>ea633d417fdad00d40c80b</u>	+ 0.1113494707149776 11 WBNB  34.16 USD	✓
5	2023-05-26 21:34:53	<u>0xc4f09b5bf51cd8b77e4e</u> <u>3b48531b57da085c20c4eb</u> <u>ea633d417fdad00d40c80b</u>	- 343,586,849,918,24 0,320.000000000 TECAR	✓

#	Date & time	Transaction Id	Amount	
6	2023-05-21 05:09:47	<u>0x6f33a75ffb0afa2694f0</u> <u>0f60ac9b9d8da231e4f9aa</u> <u>8ace827d56ee5235daf3f4</u>	+ 14,784,765,243,081 ,576.000000000 TECAR	✓
7	2023-05-21 01:53:47	<u>0x1ec1f563c2477c9cb842</u> <u>33351edee7c8af1bf20e4e</u> <u>3433a2299ac55c18919722</u>	+ 24,361,202,588,602 ,100.000000000 TECAR	✓
8	2023-05-21 01:50:50	<u>0x956aa295eb3ce7969afd</u> <u>9a4d5652b2f7b4738a7dd2</u> <u>6f02c9daa4bdbfe3604076</u>	+ 10,600,683,468,667 ,362.000000000 TECAR	✓
9	2023-05-21 01:50:50	<u>0x956aa295eb3ce7969afd</u> <u>9a4d5652b2f7b4738a7dd2</u> <u>6f02c9daa4bdbfe3604076</u>	- 4.0435868058095127 96 USDT  4.04 USD	✓
10	2023-05-21 01:49:53	<u>0x231b59540d3377cb2459</u> <u>675a7cee9ebbc67a98e71b</u> <u>e25b48a5f851acb56b4ffc</u>	+ 4.0435868058095127 96 USDT  4.04 USD	✓
11	2023-05-21 01:49:53	<u>0x231b59540d3377cb2459</u> <u>675a7cee9ebbc67a98e71b</u> <u>e25b48a5f851acb56b4ffc</u>	- 11,111,111,111,111 ,112.000000000 TECAR	✓
12	2023-05-21 01:46:55	<u>0xb4af4af248a4031f18ef</u> <u>92daef66dfe2a8d573cc84</u> <u>3f134fee531094d5c1e319</u>	+ 24,914,689,131,228 ,876.000000000 TECAR	✓
13	2023-05-21 01:41:36	<u>0x320ae058b573225d690f</u> <u>93e0a0afb483a0eb47b463</u> <u>6f1e256b64aaf1af059f5a</u>	- 111,111,111,111,11 1,104.000000000 TECAR	✓
14	2023-05-19 22:52:10	<u>0x991904d269f102717228</u> <u>f98dee3353170ba89b3076</u> <u>e54ef5c46076d7bbba6e62</u>	+ 46,581,442,260,089 ,576.000000000 TECAR	✓

#	Date & time	Transaction Id	Amount	
15	2023-05-19 21:51:01	<u>0x9cab4557d87f161e4928</u> <u>17a9e27e6e50227a7844c9</u> <u>8d6523e6abcb62a47868d2</u>	+ 91,283,685,261,777 ,472.0000000000 TECAR	✓
16	2023-05-19 21:21:02	<u>0x9850f3bb7246038b52c7</u> <u>450da0943a47e9bc676c40</u> <u>80e48183574dc861c92ff6</u>	+ 71,076,726,381,869 ,528.0000000000 TECAR	✓
17	2023-05-19 21:10:34	<u>0x025a313b9efa8b6f111c</u> <u>88ff7d5e0884f96868895e</u> <u>57f40aceb54bf1ee73e86a</u>	+ 120,000.5760000000 00931323 MGRT	✓
18	2023-05-19 20:10:26	<u>0x5755b22c9a269cb27c29</u> <u>6770423c1a479024062b11</u> <u>5c4f75ef9b7baf353e7756</u>	+ 23,000.000000 AI-A	✓
19	2023-05-19 20:04:31	<u>0x192d3a7ee34ccc6967a2</u> <u>26d9f396eabe7bab663b80</u> <u>ab266a5b5d1cbe4528ce37</u>	+ 1,000,000.000000 wADAX	✓
20	2023-05-19 19:38:57	<u>0xb1bfbc6992d79afc8272</u> <u>9e8e3d2c69a2738d2d0245</u> <u>4b74cd6af2aa5968d8caa8</u>	+ 5,000,000.000000 BSC-Coin	✓
21	2023-05-19 19:34:18	<u>0x8351ed786fa4848ce21c</u> <u>c9a171799b3476d82a9d0c</u> <u>04d51e147e4c2d16b3f732</u>	+ 182,205,877,805,14 6,080.0000000000 TECAR	✓

* USD values displayed at the time of transaction

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