





3xpl



ADDRESS STATEMENT

GENERATED AT 2024-09-29 13:15 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0xd8ec48be3fa9a98a04ac7366ccf56a9db51591aa</u>
TOTAL RECEIVED	43.617269309999997517 BNB  25,987.16 USD
TOTAL SEND	43.001174172152538233 BNB  25,620.09 USD









Token	Balance
BNB	0.616095137847459950 BNB  367.06 USD
BUSD Token	0.004987000000000000 BUSD  0.00 USD
AppleSwap.ai Token (AP)	107.322589844 AP
BUSD	0.000000000000000000 BUSD
vSWAP.fi	0.0000000000001000000 vBSWAP
MSD	10.000000000000000000 MetaSwords
zkBOB	2,500.000000000000000000 aim rewards.
My Get Rich Token	120,000.576000000000931323 MGRT
BUSD Token	0.000000000000000000 BUSD
AAL	56,000.000000 AAL


* USD values displayed at the time of transaction

Token	Balance
BNB	1,000.000000000000000000 BNB

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-21 14:27:55	<u>0x1063805e87c5d0cc1e5622c920e9b5948268e687416f56f61ba5b4f662b48828</u>	+ 0.000000000000000000 00 BNB 0.00 USD	✓
2	2023-12-21 14:27:07	<u>0xdd89728cf2b7d11d29ea143db64f023031a3554d1bb4f91e51805a04ae954cf6</u>	- 42.000000000000000000 000 BNB 11,491.20 USD	✓
3	2023-12-21 14:27:07	<u>0xdd89728cf2b7d11d29ea143db64f023031a3554d1bb4f91e51805a04ae954cf6</u>	- 0.00012600000001050 00 BNB 0.03 USD	✓
4	2023-12-21 14:16:07	<u>0xd116dec0f635a534d434339e0fa48571f60f398c2e618c33ac03d9aebfcf6058</u>	+ 0.000100000000000000 00 BNB 0.02 USD	✓
5	2023-12-21 14:15:37	<u>0xe67580e7a3c7bdeb164b81a317da36c16fa1611962cca8926c23ca028e111e6e</u>	+ 0.000001000000000000 00 BNB 0.00 USD	✓
6	2023-12-21 14:14:22	<u>0xace230588611b3c09cbe282995b2a0721fd5ae57f21200505763f53a6387fa2b</u>	- 1.000000000000000000 00 BNB 273.60 USD	✓
7	2023-12-21 14:14:22	<u>0xace230588611b3c09cbe282995b2a0721fd5ae57f21200505763f53a6387fa2b</u>	- 0.0001073183524350 00 BNB 0.02 USD	✓
8	2023-06-07 08:34:07	<u>0xa6bb4ec72b1ef35bcc562aebb1d877160f07edc1a2d1ed6f3eb8163640c650e3</u>	- 0.000000000000000000 00 BNB 0.00 USD	✓

#	Date & time	Transaction Id	Amount	
9	2023-06-07 08:34:07	<u>0xa6bb4ec72b1ef35bcc56</u> <u>2aebb1d877160f07edc1a2</u> <u>d1ed6f3eb8163640c650e3</u>	- 0.0000644373500000 00 BNB  0.01 USD	✓
10	2023-06-07 08:29:49	<u>0x7f3130c565428b23bf76</u> <u>a5f7195f37d39248e5261b</u> <u>6c78ba606bf4fccdad8380</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
11	2023-06-07 08:29:49	<u>0x7f3130c565428b23bf76</u> <u>a5f7195f37d39248e5261b</u> <u>6c78ba606bf4fccdad8380</u>	- 0.0002580701500000 00 BNB  0.07 USD	✓
12	2023-06-06 11:49:11	<u>0xc371cfbf11fc7bea5d77</u> <u>12c91060744be2c836e2fb</u> <u>d8ec4d6a147dec207b02b</u>	+ 43.317668310000001 952 BNB  11,925.35 USD	✓
13	2023-06-06 11:39:14	<u>0x5b074da6c34960208aab</u> <u>7e0c85616bc98aec93b931</u> <u>20293ff37cf97c97393f19</u>	+ 0.1995000000000000 11 BNB  54.92 USD	✓
14	2023-03-16 17:30:57	<u>0x84792a894ff25b6a24ff</u> <u>cfee5820e9ded409555d2b</u> <u>ebe80426b033dacd1d268e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
15	2023-03-16 17:30:57	<u>0x84792a894ff25b6a24ff</u> <u>cfee5820e9ded409555d2b</u> <u>ebe80426b033dacd1d268e</u>	- 0.0003602761500000 00 BNB  0.11 USD	✓
16	2023-02-25 14:53:06	<u>0x898c68c48b3ab8489df2</u> <u>cb3bf36875849cdc80501c</u> <u>a4115ce2808c3fea29d646</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
17	2023-02-25 14:53:06	<u>0x898c68c48b3ab8489df2</u> <u>cb3bf36875849cdc80501c</u> <u>a4115ce2808c3fea29d646</u>	- 0.0002580701500000 00 BNB  0.07 USD	✓

#	Date & time	Transaction Id	Amount	
18	2023-02-17 17:05:31	<u>0x9e16a638c2e33acd00d305f7b0b1d96f9dcae627e1f08e5dd19515e945983353</u>	+ 0.100000000000000000 06 BNB  31.13 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-21 14:27:25	<u>0xa0caf4410c2a9b77f1d6784337e281bbc5436f5cad0415bbb636052e3efe7653</u>	- 42.0000000000000000 000 Bâ€ŠNB	✓
2	2023-12-21 14:15:37	<u>0x6d1e5d50d20b38ad9567a438e576445a9b61608596cce6445fc33b2edd64458c</u>	- 1.000000000000000000 00 Bâ€ŠNB	✓
3	2023-11-24 13:07:01	<u>0xf8bfebca56d0cd88c7259c86a49c938ab497eaa77f964916c63333c820546c10</u>	+ 2,500.00000000000000 000000 aim rewards.	✓
4	2023-11-20 07:23:55	<u>0x42fdbe33296cfbb910400da43817b1096094685baa08d5ce8bd1d84d2b95c0e3</u>	+ 0.000005000000000000 00 AWT	✓
5	2023-11-20 07:07:19	<u>0xc47f736ec0a34ef94c1c80b23946bc103f46b4936f00b3dc3701cbd2af6fd462</u>	+ 0.000000000000000000 00 AWT	✓
6	2023-11-20 04:34:06	<u>0x54b8c2d8463c8b65e1326d07e14a63e8dbc8e21b79b32d34e8ec1a224d2d26d1</u>	+ 0.000040000000000000 00 AWT	✓
7	2023-10-01 20:01:24	<u>0xb1d6586c3743cde85af97a68871f8d204de6a05fcc ef3e2b8c0dd4b9eebd3dc5</u>	+ 0.00000000000010000 00 vBSWAP	✓

#	Date & time	Transaction Id	Amount	
8	2023-07-24 03:27:52	<u>0xd1e1d752f2ecd7064bc4</u> <u>0680731f90a030f8169284</u> <u>268e75eaa8f3f1d0ce9f91</u>	+ 100.000000000 AP	✓
9	2023-07-08 03:46:15	<u>0x4dae510ba71b58c75d2e</u> <u>dda70c011ddcfab1408813</u> <u>33d4c505e0776fedf9c8df</u>	+ 0.0100000000000000 00 BNO	✓
10	2023-07-07 10:07:46	<u>0x6e5edd89a2a16e9fc0b1</u> <u>45653afaf49bdfe29a1370</u> <u>6e31104bca133aef75f859</u>	+ 10.000000000000000 000 MetaSwords	✓
11	2023-06-10 01:32:54	<u>0x9f4251e442e2b35f889d</u> <u>b4a10cdc2f6a3fc3420ccc</u> <u>ca0c83a165c45d0526ea6c</u>	+ 0.0049870000000000 00 BUSD  0.00 USD	✓
12	2023-06-08 02:33:41	<u>0x0480928518fd5f6f6dfb</u> <u>58033f509a5e9f8ad908ea</u> <u>ffd97a42f50e954c4aead7</u>	+ 56,000.000000 AAL	✓
13	2023-06-08 02:00:00	<u>0x7242e9cc23e88a70eb77</u> <u>0328c02c38ba0a58649a4e</u> <u>323b078ae9b1a8d0137f3a</u>	+ 23,000.000000 AI-A	✓
14	2023-06-08 01:50:19	<u>0xfbccf155259bc5bcad26</u> <u>c597146ecf3b34f37550b5</u> <u>6eb04a68d48462f056b960</u>	+ 120,000.5760000000 00931323 MGRT	✓
15	2023-06-07 08:36:46	<u>0x0be35dc3fd4db550ff74</u> <u>610b00eab3086a0aec8289</u> <u>fad52488c768b60bcf6df2</u>	- 4,987.000000000000 000000 BUSD	✓
16	2023-06-07 08:36:46	<u>0x0be35dc3fd4db550ff74</u> <u>610b00eab3086a0aec8289</u> <u>fad52488c768b60bcf6df2</u>	- 0.0000000000000000 00 BUSD  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
17	2023-06-07 08:34:37	<u>0x3c95bb71f88e92397cfe</u> <u>10a6179c253a91a950ff2a</u> <u>6cc9b0a5352d553d37c07c</u>	- 4,987.000000000000 000000 BUSD	✓
18	2023-06-07 08:34:37	<u>0x3c95bb71f88e92397cfe</u> <u>10a6179c253a91a950ff2a</u> <u>6cc9b0a5352d553d37c07c</u>	- 0.0000000000000000 00 BUSD  0.00 USD	✓
19	2023-06-07 08:34:37	<u>0x86d2b463532265261a91</u> <u>8b4f2b3516be6f46821a66</u> <u>9b78140fed143cf2d75935</u>	- 0.0000000000000000 00 BUSD  0.00 USD	✓
20	2023-06-07 08:34:07	<u>0xa6bb4ec72b1ef35bcc56</u> <u>2aebb1d877160f07edc1a2</u> <u>d1ed6f3eb8163640c650e3</u>	- 4,987.000000000000 000000 BUSD  4,984.84 USD	✓
21	2023-06-07 08:30:49	<u>0xb9f0948c83b2fb2d128a</u> <u>9426684e0da9de3e21a08d</u> <u>28b8263e4f2e5b614cb6bf</u>	- 10.0000000000000000 000 BUSD	✓
22	2023-06-07 08:30:49	<u>0xb9f0948c83b2fb2d128a</u> <u>9426684e0da9de3e21a08d</u> <u>28b8263e4f2e5b614cb6bf</u>	- 0.0000000000000000 00 BUSD  0.00 USD	✓
23	2023-06-07 08:30:25	<u>0xe3941280af8aed735203</u> <u>041fbdf5b0b1f36386cb46</u> <u>6457abf9636fddfe811517</u>	- 0.0000000000000000 00 BUSD  0.00 USD	✓
24	2023-06-07 08:29:49	<u>0x7f3130c565428b23bf76</u> <u>a5f7195f37d39248e5261b</u> <u>6c78ba606bf4fccdad8380</u>	- 10.0000000000000000 000 BUSD  9.99 USD	✓
25	2023-03-16 17:32:18	<u>0xdfb9114356e9c3d603e8</u> <u>a594c99041a84f6fc4d7bd</u> <u>6294f0418256e25689b753</u>	- 0.0000000000000000 00 BUSD  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
26	2023-03-16 17:32:06	<u>0x1a1b58afe8dabf5e53ba</u> <u>52c08fb0f9f57d7baa3c15</u> <u>54c8693601142e12f49416</u>	- 0.000000000000000000 00 BUSD  0.00 USD	✓
27	2023-03-16 17:31:27	<u>0x59e0e7b128507104ee2b</u> <u>661a856ec0d2185bcc88d7</u> <u>768cc03b5414893d9bf100</u>	- 0.000000000000000000 00 BUSD  0.00 USD	✓
28	2023-03-16 17:30:57	<u>0x84792a894ff25b6a24ff</u> <u>cfee5820e9ded409555d2b</u> <u>ebe80426b033dacd1d268e</u>	- 10.000000000000000000 000 BUSD  10.00 USD	✓
29	2023-02-25 14:53:18	<u>0xeef77eae71c1df2e47d9</u> <u>e525ed4836649eb6356504</u> <u>40c23f69ea8b621909caff</u>	- 0.000000000000000000 00 BUSD  0.00 USD	✓
30	2023-02-25 14:53:06	<u>0x898c68c48b3ab8489df2</u> <u>cb3bf36875849cdc80501c</u> <u>a4115ce2808c3fea29d646</u>	- 3.000000000000000000 00 BUSD  3.00 USD	✓
31	2022-10-14 16:20:49	<u>0x58c1dbe1471d2b0143fa</u> <u>6e3ce4a912b84776b8cc9a</u> <u>5b172daf145a6bd0967ea2</u>	+ 0.100000000 SDJT	✓
32	2022-07-24 16:13:29	<u>0x5e747c210525e2078ca3</u> <u>086da5be82753fa181e349</u> <u>ccffde3137b49f1e51d1d0</u>	+ 5,000.00000000000000 000000 BUSD  5,005.79 USD	✓
33	2022-07-24 15:57:32	<u>0x5fcc499338985a48054c</u> <u>3d9756343c519373bc0595</u> <u>9539e988c002fec20ce616</u>	+ 10.000000000000000000 000 BUSD  10.01 USD	✓

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