

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-23 07:25 (UTC)







BLOCKCHAIN	BNB
ADDRESS ID	<u>0xdb3c3e84f9392a7e68e8aa3d0ebcef4059b497bf</u>
TOTAL RECEIVED	0.185810941236498994 BNB
	109.08 USD
TOTAL SEND	0.185810941236498994 BNB
	109.08 USD










Token	Balance
BNB	0.000000000000000000 BNB
	0.00 USD
My Get Rich Token	120,000.576000000000931323 MGRT
Square Token	0.000000000000000000 SQUA
AI Avail	23,000.000000 AI-A
Smart Chain Coin	5,000,000.000000 BSC-Coin


## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-27	<u>0xe577c837349bc984fad6</u>	- 0.0522725695059402	✓
	23:30:08	<u>e35d6d422c6b47a394f478</u>	11 BNB	
		<u>7da0353349ad1cf9a87cc6</u>	16.14 USD	


#	Date & time	Transaction Id	Amount	
2	2023-05-27 23:30:08	<u>0xe577c837349bc984fad6</u> <u>e35d6d422c6b47a394f478</u> <u>7da0353349ad1cf9a87cc6</u>	- 0.0000630000000000 00 BNB  0.01 USD	✓
3	2023-05-04 17:48:45	<u>0x49ec13e70c94001e1833</u> <u>443e5bea58ded89879b3b8</u> <u>4e9d6bf94b7a2cfb2bf859</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2023-05-04 17:48:45	<u>0x49ec13e70c94001e1833</u> <u>443e5bea58ded89879b3b8</u> <u>4e9d6bf94b7a2cfb2bf859</u>	- 0.0004702080000000 00 BNB  0.15 USD	✓
5	2023-04-21 00:37:36	<u>0x08eea345773bc6a5fede</u> <u>2ce5f7e90c8edc6b42e0ed</u> <u>f691ad5a83844dd7d25542</u>	- 0.0557844493652793 90 BNB  17.76 USD	✓
6	2023-04-21 00:37:36	<u>0x08eea345773bc6a5fede</u> <u>2ce5f7e90c8edc6b42e0ed</u> <u>f691ad5a83844dd7d25542</u>	- 0.0007393300000000 00 BNB  0.23 USD	✓
7	2023-04-21 00:18:04	<u>0x3b657289a54feedd1fc9</u> <u>924cb67971f0d790391313</u> <u>603713ad64a92bdb405687</u>	- 0.0565987793652793 85 BNB  18.06 USD	✓
8	2023-04-21 00:18:04	<u>0x3b657289a54feedd1fc9</u> <u>924cb67971f0d790391313</u> <u>603713ad64a92bdb405687</u>	- 0.0008143300000000 00 BNB  0.25 USD	✓
9	2023-04-20 19:24:33	<u>0x1a681aac3a77c6273a8f</u> <u>e57c92414b09661850804f</u> <u>0a0f821b0c8378e083e93e</u>	- 0.0020886000000000 00 BNB  0.66 USD	✓
10	2023-04-20 19:24:33	<u>0x1a681aac3a77c6273a8f</u> <u>e57c92414b09661850804f</u> <u>0a0f821b0c8378e083e93e</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓


#	Date & time	Transaction Id	Amount	
11	2023-04-20 19:23:36	<u>0xff6f962621cd1325e31b</u> <u>469736c31bdd64f999793a</u> <u>c329d48a8129795d8a2c5c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
12	2023-04-20 19:23:36	<u>0xff6f962621cd1325e31b</u> <u>469736c31bdd64f999793a</u> <u>c329d48a8129795d8a2c5c</u>	- 0.000783800000000000 00 BNB  0.24 USD	✓
13	2023-04-20 19:23:09	<u>0xa23042b0609d478db64f</u> <u>eb0936cfef151ac06a2fd9</u> <u>e246d7df350e7c3ef746e2</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
14	2023-04-20 19:23:09	<u>0xa23042b0609d478db64f</u> <u>eb0936cfef151ac06a2fd9</u> <u>e246d7df350e7c3ef746e2</u>	- 0.000222515000000000 00 BNB  0.07 USD	✓
15	2023-04-20 19:21:21	<u>0xb14969c30b380b1e0ed8</u> <u>b69d441cb0c0eb8afd0247</u> <u>9f22289c0fe11c81178d5a</u>	+ 0.002085960000000000 00 BNB  0.66 USD	✓
16	2023-04-17 21:37:54	<u>0x3a886d645b141bc7d549</u> <u>c0aac1f478ca1fdc145ab3</u> <u>844f799ddc3b86baf9448e</u>	- 0.005498050000000000 00 BNB  1.87 USD	✓
17	2023-04-17 21:37:54	<u>0x3a886d645b141bc7d549</u> <u>c0aac1f478ca1fdc145ab3</u> <u>844f799ddc3b86baf9448e</u>	- 0.000105000000000000 00 BNB  0.03 USD	✓
18	2023-04-06 00:20:22	<u>0x4ac582dce984061782dd</u> <u>737ad8eebd91a28a21e402</u> <u>2289784a97bcebd9e81bb3</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
19	2023-04-06 00:20:22	<u>0x4ac582dce984061782dd</u> <u>737ad8eebd91a28a21e402</u> <u>2289784a97bcebd9e81bb3</u>	- 0.000276080000000000 00 BNB  0.08 USD	✓

#	Date & time	Transaction Id	Amount	
20	2023-04-06 00:19:37	<u>0x3aec4bcf1ac22cb13ee4ec0dafe3cd58103bc8f7bda3932d7ceccf828fbd4fe7</u>	+ 0.0031938600000000 00 BNB  0.99 USD	✓
21	2023-03-30 20:00:20	<u>0x1da55aa4933aa86857d713752d732d7c5bedf42b693e874f12847ae5a57a1796</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
22	2023-03-30 20:00:20	<u>0x1da55aa4933aa86857d713752d732d7c5bedf42b693e874f12847ae5a57a1796</u>	- 0.0002011400000000 00 BNB  0.06 USD	✓
23	2023-03-30 19:49:59	<u>0x1e2984dc385673606fab7603fc082e029e3c78ade947eb02f3e1d9795f262280</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
24	2023-03-30 19:49:59	<u>0x1e2984dc385673606fab7603fc082e029e3c78ade947eb02f3e1d9795f262280</u>	- 0.0002761400000000 00 BNB  0.08 USD	✓
25	2023-03-30 19:47:05	<u>0xe191bf8fc0b88d27e2f9298b26df9d5c13489cb63122631c718700e2ad7772e1</u>	+ 0.0031625500000000 00 BNB  1.00 USD	✓
26	2023-03-27 23:13:28	<u>0x9df71eaf223bdfc67f113ff04c0e47e9e4ae933e25ac593e0e8923ca04153c59</u>	- 0.0000868200000000 00 BNB  0.02 USD	✓
27	2023-03-27 23:13:28	<u>0x9df71eaf223bdfc67f113ff04c0e47e9e4ae933e25ac593e0e8923ca04153c59</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓
28	2023-03-27 15:16:07	<u>0xe85ef4bb2c60bb42bbfab70776d565111bb71ff16e9e558ff6bfcd3929c73259</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
29	2023-03-27 15:16:07	<u>0xe85ef4bb2c60bb42bbfa</u> <u>b70776d565111bb71ff16e</u> <u>9e558ff6bfcd3929c73259</u>	- 0.0001261400000000 00 BNB  0.03 USD	✓
30	2023-03-27 15:15:34	<u>0x3b310dd5f97a8a46df88</u> <u>6bc1f2b9ec5965c9f7064c</u> <u>1dc8c349c86d6bb582e0c4</u>	+ 0.0003179600000000 00 BNB  0.09 USD	✓
31	2023-03-27 14:24:47	<u>0x52d5acdf3d871cbf8854</u> <u>6f07b0e10f8e8adca038fc</u> <u>8883d93d7825ef56ec2ef8</u>	- 0.0088878499999999 99 BNB  2.83 USD	✓
32	2023-03-27 14:24:47	<u>0x52d5acdf3d871cbf8854</u> <u>6f07b0e10f8e8adca038fc</u> <u>8883d93d7825ef56ec2ef8</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓
33	2023-03-27 14:23:32	<u>0x78a754c0ec1bc43c4911</u> <u>91e1ed2d751fd20b4</u> <u>dd5c7a6f6da022267908fa</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
34	2023-03-27 14:23:32	<u>0x78a754c0ec1bc43c4911</u> <u>91e1ed2d751fd20b4</u> <u>dd5c7a6f6da022267908fa</u>	- 0.0002011400000000 00 BNB  0.06 USD	✓
35	2023-03-27 14:22:50	<u>0xe1dc664b0bec81d7ae94</u> <u>655d6555311fa935694944</u> <u>db5e4899804366c81bf09c</u>	+ 0.0091939900000000 01 BNB  2.93 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-04 17:48:45	<u>0x49ec13e70c94001e1833</u> <u>443e5bea58ded89879b3b8</u> <u>4e9d6bf94b7a2cfb2bf859</u>	+ 0.0435451075059402 13 BNB  14.12 USD	✓

#	Date & time	Transaction Id	Amount	
2	2023-04-20 19:23:36	<u>0xff6f962621cd1325e31b469736c31bdd64f999793ac329d48a8129795d8a2c5c</u>	+ 0.1243115137305587 79 BNB  39.40 USD	✓

#### BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-04 17:48:45	<u>0x49ec13e70c94001e1833443e5bea58ded89879b3b84e9d6bf94b7a2cfb2bf859</u>	- 5.1139991859867528 49 SQUA	✓
2	2023-04-21 01:36:34	<u>0x2676f040b6b6741d8cbbd67928c56098804aeb363af5696e9bbac41e460eb83c</u>	+ 5,000,000.000000 BSC-Coin	✓
3	2023-04-21 00:37:36	<u>0x08eea345773bc6a5fed2ce5f7e90c8edc6b42e0edf691ad5a83844dd7d25542</u>	+ 2.5376241870997851 00 SQUA	✓
4	2023-04-21 00:18:04	<u>0x3b657289a54feedd1fc9924cb67971f0d790391313603713ad64a92bdb405687</u>	+ 2.5763749988869677 49 SQUA	✓
5	2023-04-20 23:22:46	<u>0x3912a04820151bb403bb822107181831e97f8bc9b1630e865dc9cc6aca15286b</u>	+ 120,000.5760000000 00931323 MGRT	✓
6	2023-04-20 19:33:15	<u>0xaeef3732fb92e8d740cb7cda2b3adb7a3317a940c68638d18a57f7b87e9af749a</u>	+ 23,000.000000 AI-A	✓
7	2023-04-20 19:23:36	<u>0xff6f962621cd1325e31b469736c31bdd64f999793ac329d48a8129795d8a2c5c</u>	- 6.6962215566301024 34 SQUA	✓

#	Date & time	Transaction Id	Amount	
8	2023-04-09 14:47:51	<u>0xcbc3830c7d0fa7a05762</u> <u>66b780c95b921eeeea98f3</u> <u>bc2a3c30554ff26277746b</u>	+ 2.1820534899999999 29 SQUA	✓
9	2023-04-06 00:20:22	<u>0x4ac582dce984061782dd</u> <u>737ad8eebd91a28a21e402</u> <u>2289784a97bcebd9e81bb3</u>	- 2.5238095199999999 17 SQUA	✓
10	2023-04-03 14:39:09	<u>0x3257b9967c18e08457a4</u> <u>ee18a6412defee1c6a7ae2</u> <u>2d847b84656bbfe8b05e4f</u>	+ 3.7702999809581818 62 SQUA	✓
11	2023-03-30 20:00:20	<u>0x1da55aa4933aa86857d7</u> <u>13752d732d7c5bedf42b69</u> <u>3e874f12847ae5a57a1796</u>	- 2.0449897699999999 29 SQUA	✓
12	2023-03-30 19:49:59	<u>0x1e2984dc385673606fab</u> <u>7603fc082e029e3c78ade9</u> <u>47eb02f3e1d9795f262280</u>	- 0.2449979499999999 92 SQUA	✓
13	2023-03-30 14:52:01	<u>0x3dc73b3a03bd79a2b121</u> <u>8423b9471561541e61c391</u> <u>4a34768eceb9b7aee73253</u>	+ 5.5576653256719206 20 SQUA	✓
14	2023-03-27 15:16:07	<u>0xe85ef4bb2c60bb42bbfa</u> <u>b70776d565111bb71ff16e</u> <u>9e558ff6bfcd3929c73259</u>	- 2.1967857999999997 89 SQUA	✓
15	2023-03-27 14:23:32	<u>0x78a754c0ec1bc43c4911</u> <u>91e1ed2d751fddb7fd20b4</u> <u>dd5c7a6f6da022267908fa</u>	- 4.6986172599999997 96 SQUA	✓
16	2023-03-22 13:34:36	<u>0x4bec841394efe8e80856</u> <u>9d1bb51cfa3fdf8ea7f184</u> <u>f1a97a91e78019424fc4c7</u>	+ 6.8954030599999995 84 SQUA	✓

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