

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-28 03:13 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0xdfada7a775e352a4cede5d3dba9a86e4fe01fb03</u>
TOTAL RECEIVED	0.053999999999999999 BNB
	33.26 USD
TOTAL SEND	0.053999999999999999 BNB
	33.26 USD


Token	Balance
BNB	0.000000000000000000 BNB 0.00 USD
Tether USD	0.001200000000000000 USDT 0.00 USD
Tether USD	0.000000000000000000 USDT
My Get Rich Token	120,000.5760000000000931323 MGRT
AAL	56,000.000000 AAL
AI Avail	23,000.000000 AI-A
Miner NFT	2 WCMNFT




## MAIN EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-09-07 08:42:05	<u>0x2b4685ae3dab2b584a16</u> <u>ab2817914faa4da8f70443</u> <u>ce98ecc11a96257e88d299</u>	- 0.0007439550000000 00 BNB  0.16 USD	✓
2	2023-09-07 08:42:05	<u>0x2b4685ae3dab2b584a16</u> <u>ab2817914faa4da8f70443</u> <u>ce98ecc11a96257e88d299</u>	- 0.0001050000000000 00 BNB  0.02 USD	✓
3	2023-08-15 20:31:12	<u>0xb1e62ac45bffc23bf5d8</u> <u>db7aaa3852ab5bd0c041f6</u> <u>cfde314373580eae5d9a71</u>	- 0.0010000000000000 00 BNB  0.23 USD	✓
4	2023-08-15 20:31:12	<u>0xb1e62ac45bffc23bf5d8</u> <u>db7aaa3852ab5bd0c041f6</u> <u>cfde314373580eae5d9a71</u>	- 0.0001050000000000 00 BNB  0.02 USD	✓
5	2023-08-15 20:27:57	<u>0x06f88176fb49923bfb9</u> <u>fa59fb6a3fb0be4e9ee326</u> <u>0100945b72e09df5b150c4</u>	- 0.0030000000000000 00 BNB  0.71 USD	✓
6	2023-08-15 20:27:57	<u>0x06f88176fb49923bfb9</u> <u>fa59fb6a3fb0be4e9ee326</u> <u>0100945b72e09df5b150c4</u>	- 0.0001050000000000 00 BNB  0.02 USD	✓
7	2023-08-15 10:10:07	<u>0xd62fc0c4225d13658254</u> <u>0d53214efbe8648737cf51</u> <u>2e6b81c8c6dd2678fd433b</u>	- 0.0017000000000000 00 BNB  0.40 USD	✓
8	2023-08-15 10:10:07	<u>0xd62fc0c4225d13658254</u> <u>0d53214efbe8648737cf51</u> <u>2e6b81c8c6dd2678fd433b</u>	- 0.0001050000000000 00 BNB  0.02 USD	✓
9	2023-08-14 15:44:10	<u>0x7cc0f277120a970417d1</u> <u>f21ad6af7f47f7602c1e61</u> <u>1fd3de36666b52b31b1e48</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
10	2023-08-14 15:44:10	<u>0x7cc0f277120a970417d1</u> <u>f21ad6af7f47f7602c1e61</u> <u>1fd3de36666b52b31b1e48</u>	- 0.0001806350000000 00 BNB  0.04 USD	✓
11	2023-08-14 15:01:13	<u>0xef6e7f6c18d62e7e33fc</u> <u>26bb4cd45435feb85872c4</u> <u>d602ae88a27c5501adf654</u>	- 0.0200000000000000 00 BNB  4.82 USD	✓
12	2023-08-14 15:01:13	<u>0xef6e7f6c18d62e7e33fc</u> <u>26bb4cd45435feb85872c4</u> <u>d602ae88a27c5501adf654</u>	- 0.0001050000000000 00 BNB  0.02 USD	✓
13	2023-08-14 12:21:47	<u>0x38f95735d595dca17a99</u> <u>5c6d031889219f88f721ca</u> <u>fed3ea73268b914e215970</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
14	2023-08-14 12:21:47	<u>0x38f95735d595dca17a99</u> <u>5c6d031889219f88f721ca</u> <u>fed3ea73268b914e215970</u>	- 0.0009486100000000 00 BNB  0.22 USD	✓
15	2023-08-14 12:21:26	<u>0xc0870b0bd796d42717b3</u> <u>0df3bf1d1c1f32a320ec91</u> <u>428abb990ed876a497c252</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
16	2023-08-14 12:21:26	<u>0xc0870b0bd796d42717b3</u> <u>0df3bf1d1c1f32a320ec91</u> <u>428abb990ed876a497c252</u>	- 0.0002205300000000 00 BNB  0.05 USD	✓
17	2023-08-14 05:57:01	<u>0x5489ab1d0bf5c7349f0c</u> <u>e29efe0fa01c3d8028d123</u> <u>1628f24e650f31ba90f466</u>	- 0.0183907199999999 99 BNB  4.42 USD	✓
18	2023-08-14 05:57:01	<u>0x5489ab1d0bf5c7349f0c</u> <u>e29efe0fa01c3d8028d123</u> <u>1628f24e650f31ba90f466</u>	- 0.0017902150000000 00 BNB  0.43 USD	✓









#	Date & time	Transaction Id	Amount	
19	2023-08-14 05:56:08	<u>0x97e69af9ecf8beaf1cd9 cedf1f540a29a85a09aaf7 64f66c40c971d6361d4975</u>	- 0.0020104650000000 00 BNB  0.48 USD	✓
20	2023-08-14 05:56:08	<u>0x97e69af9ecf8beaf1cd9 cedf1f540a29a85a09aaf7 64f66c40c971d6361d4975</u>	- 0.0018446250000000 00 BNB  0.44 USD	✓
21	2023-08-14 05:55:56	<u>0x802c62e011a9a2751c6f fec79127065ad2b4187273 72610df2693526882083b5</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
22	2023-08-14 05:55:56	<u>0x802c62e011a9a2751c6f fec79127065ad2b4187273 72610df2693526882083b5</u>	- 0.0002205300000000 00 BNB  0.05 USD	✓
23	2023-08-14 05:53:29	<u>0xbe5ccab75d4cfbd6240c f77005d9f3eb0bc7b44152 b85c25205ad82bbb3b575b</u>	+ 0.0500000000000000 03 BNB  12.02 USD	✓
24	2023-08-12 09:34:11	<u>0xabd50ca65997898a1c8e 1a62f6969b6957e96df433 820570218678a117882e3c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
25	2023-08-12 09:34:11	<u>0xabd50ca65997898a1c8e 1a62f6969b6957e96df433 820570218678a117882e3c</u>	- 0.0001805750000000 00 BNB  0.04 USD	✓
26	2023-08-12 08:21:03	<u>0x0a44be7ed1b8713fe101 3de4fb1ece0cd5e3b10b9d 85b6f2b598086d7c2eb1a3</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
27	2023-08-12 08:21:03	<u>0x0a44be7ed1b8713fe101 3de4fb1ece0cd5e3b10b9d 85b6f2b598086d7c2eb1a3</u>	- 0.0010236100000000 00 BNB  0.24 USD	✓









#	Date & time	Transaction Id	Amount	
28	2023-08-12 08:20:42	<u>0x8bd71afaac6261260539</u> <u>23b789cb136664d8a3b9b6</u> <u>40794fd198b5ad3888bd17</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
29	2023-08-12 08:20:42	<u>0x8bd71afaac6261260539</u> <u>23b789cb136664d8a3b9b6</u> <u>40794fd198b5ad3888bd17</u>	- 0.000220530000000000 00 BNB  0.05 USD	✓
30	2023-08-12 08:19:39	<u>0xd67ea7f5b2164a1c5347</u> <u>747f1621132390b38e7772</u> <u>cf6ee4f314ab74a5d61e64</u>	+ 0.004000000000000000 00 BNB  0.96 USD	✓

#### BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-15 02:12:49	<u>0x2a5ec1c22a0f61ce118c</u> <u>4a647c37b82d5db41823ea</u> <u>ceb669a91187d617c34afa</u>	+ 0.000400000000000000 00 USDT  0.00 USD	✓
2	2023-08-14 15:51:10	<u>0x9ffed4e22659e60656d3</u> <u>e1dfffc398dec70daece795</u> <u>f8542cf45f71d3cdb6ef9c</u>	+ 0.000400000000000000 00 USDT  0.00 USD	✓
3	2023-08-14 15:47:40	<u>0xa22d6633ad3c813bb1f5</u> <u>0ec70a10bcc6ddeb80f839</u> <u>a9e59c3e748d67430d9723</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
4	2023-08-14 15:47:22	<u>0x4401fc447fb1508303a2</u> <u>a990f18894ab94d895bc5e</u> <u>2ec4b1056d311d74dd3245</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
5	2023-08-14 15:46:31	<u>0xeddfa9a585ecccff5a1b</u> <u>38ca6c7e22db4aa3d3c065</u> <u>6cad46b809afbe116f0a03</u>	+ 0.000400000000000000 00 USDT  0.00 USD	✓






#	Date & time	Transaction Id	Amount	
6	2023-08-14 15:44:52	<u>0x6c9fcdd9b10ea5a0ec1b</u> <u>2cb7fa7d24fce65a0f9786</u> <u>1725b0a24573b79d35ee80</u>	- 400.00209999999998 4448 USDT	✓
7	2023-08-14 15:44:52	<u>0x6c9fcdd9b10ea5a0ec1b</u> <u>2cb7fa7d24fce65a0f9786</u> <u>1725b0a24573b79d35ee80</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
8	2023-08-14 15:44:43	<u>0x478e92ac7bc977993335</u> <u>f2c0c16421887e9d79e290</u> <u>449fe8d38fcfb1d5449fd4</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
9	2023-08-14 15:44:10	<u>0x7cc0f277120a970417d1</u> <u>f21ad6af7f47f7602c1e61</u> <u>1fd3de36666b52b31b1e48</u>	- 400.00209999999998 4448 USDT  399.93 USD	✓
10	2023-08-14 14:16:27	<u>0xd83cc53f892ed8b552ac</u> <u>d9a1022cb7f14c666b4669</u> <u>5530dfb0bb3149bc3510ff</u>	+ 23,000.000000 AI-A	✓
11	2023-08-14 14:07:41	<u>0x3bc022d89e965e9734bb</u> <u>7410aa50b1363ec23aa492</u> <u>67088f6d7ed69128d6c2d9</u>	+ 56,000.000000 AAL	✓
12	2023-08-14 13:48:54	<u>0x235be6eac0c627ca0612</u> <u>b5b8bd34f74b1e8783c60e</u> <u>49a1ef939eb35ce24d25b0</u>	+ 120,000.5760000000 00931323 MGRT	✓
13	2023-08-14 12:21:47	<u>0x38f95735d595dca17a99</u> <u>5c6d031889219f88f721ca</u> <u>fed3ea73268b914e215970</u>	- 300.00000000000000 0000 USDT  299.95 USD	✓
14	2023-08-14 06:50:38	<u>0x4962ef7a6d58704dceb6</u> <u>0b825bf7b0816e8f83fa6e</u> <u>4fdaa0cf2297fa789bc014</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
15	2023-08-14 06:34:10	<u>0x20a77870f01c2f563e9859a2622725a592f08037cae5fe49f046922724ea1ea9</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
16	2023-08-14 06:00:14	<u>0xce1ad3d74013f888246c847b50e1c89ce9bc7b83f7ee4fb8400769963796e84c</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
17	2023-08-14 06:00:02	<u>0x9f43a17f8e55b2ddba65d81485b41971d8bea452fa6437a0c258873221d3c8bd</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
18	2023-08-14 05:57:50	<u>0xfbb51a4354ad6ba548f0afcd87ce7079a446fd3f3aae38996749689307632000</u>	+ 0.000300000000000000 00 USDT  0.00 USD	✓
19	2023-08-14 05:57:07	<u>0x492958b33c4f10fe5b09614d274fd87280c3f41092d3653827f8d38f8cc1b0a8</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
20	2023-08-14 05:57:07	<u>0x2b65d7c3d8bb6f0993653dccb008e3416d837e909943df62e149815593f4e82</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
21	2023-08-14 05:56:08	<u>0x97e69af9ecf8beaf1cd9cedf1f540a29a85a09aaf764f66c40c971d6361d4975</u>	- 100.0000000000000000 0000 USDT  99.96 USD	✓
22	2023-08-14 05:56:08	<u>0x97e69af9ecf8beaf1cd9cedf1f540a29a85a09aaf764f66c40c971d6361d4975</u>	- 300.0000000000000000 0000 USDT  299.90 USD	✓
23	2023-08-14 05:56:08	<u>0x97e69af9ecf8beaf1cd9cedf1f540a29a85a09aaf764f66c40c971d6361d4975</u>	- 100.0000000000000000 0000 USDT  99.96 USD	✓

#	Date & time	Transaction Id	Amount	
24	2023-08-14 05:56:08	<u>0x97e69af9ecf8beaf1cd9 cedf1f540a29a85a09aaf7 64f66c40c971d6361d4975</u>	- 100.00000000000000 0000 USDT  99.96 USD	✓
25	2023-08-14 05:56:08	<u>0x97e69af9ecf8beaf1cd9 cedf1f540a29a85a09aaf7 64f66c40c971d6361d4975</u>	- 100.00000000000000 0000 USDT  99.96 USD	✓
26	2023-08-14 05:56:08	<u>0x97e69af9ecf8beaf1cd9 cedf1f540a29a85a09aaf7 64f66c40c971d6361d4975</u>	- 500.00000000000000 0000 USDT  499.83 USD	✓
27	2023-08-14 05:56:08	<u>0x97e69af9ecf8beaf1cd9 cedf1f540a29a85a09aaf7 64f66c40c971d6361d4975</u>	- 100.00000000000000 0000 USDT  99.96 USD	✓
28	2023-08-14 05:56:08	<u>0x97e69af9ecf8beaf1cd9 cedf1f540a29a85a09aaf7 64f66c40c971d6361d4975</u>	- 100.00000000000000 0000 USDT  99.96 USD	✓
29	2023-08-14 05:56:08	<u>0x97e69af9ecf8beaf1cd9 cedf1f540a29a85a09aaf7 64f66c40c971d6361d4975</u>	- 500.00000000000000 0000 USDT  499.83 USD	✓
30	2023-08-14 05:56:08	<u>0x97e69af9ecf8beaf1cd9 cedf1f540a29a85a09aaf7 64f66c40c971d6361d4975</u>	- 300.00000000000000 0000 USDT  299.90 USD	✓
31	2023-08-14 05:56:08	<u>0x97e69af9ecf8beaf1cd9 cedf1f540a29a85a09aaf7 64f66c40c971d6361d4975</u>	- 100.00000000000000 0000 USDT  99.96 USD	✓
32	2023-08-14 05:52:56	<u>0x3f47eeb1659af785c34e 78acd1f322babcb83a3d13d fec37b6aa01e62b4d605b</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
33	2023-08-14 05:52:47	<u>0xa028973ec53905d0b2178f2c39138db9cf10f6c3a034c98c99a0aeeb68733473</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
34	2023-08-14 05:52:29	<u>0x135fcade96202732766d5cefefcaeb4e7961369da9add60ecf4ab69c1a52eec</u>	- 600.00000000000000 0000 USDT	✓
35	2023-08-14 05:52:29	<u>0x135fcade96202732766d5cefefcaeb4e7961369da9add60ecf4ab69c1a52eec</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
36	2023-08-14 05:52:14	<u>0xcb2d521511933c15b7eaf8076f810e13587f5459991cb013c973a39cb4849009</u>	+ 3,000.000000000000 000000 USDT  2,999.27 USD	✓
37	2023-08-13 17:02:28	<u>0xa86db683d77b4360092b8530eaf24cd000c5f2abe6e80ce70b308bda729a6f2e</u>	+ 0.0006000000000000 00 USDT  0.00 USD	✓
38	2023-08-12 09:52:47	<u>0xc3ba8437f9185e499c61a7a11b8bd591be9b45c16d3c8199ba1e41ff92bb4dd3</u>	+ 0.0006000000000000 00 USDT  0.00 USD	✓
39	2023-08-12 09:48:38	<u>0xb91bd7787b58e471221af7d4993e192a5e30d1370c6ae1efcc7b92036e216c07</u>	+ 0.0006000000000000 00 USDT  0.00 USD	✓
40	2023-08-12 09:45:20	<u>0xfd6ffdc864a2bca8678c82101557f6b2ce8e3900a3799b9f46e521bc378bd386</u>	- 600.00000000000000 0000 USDT	✓
41	2023-08-12 09:45:20	<u>0xfd6ffdc864a2bca8678c82101557f6b2ce8e3900a3799b9f46e521bc378bd386</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
42	2023-08-12 09:37:26	<u>0x4f33b26805dbb454ff92</u> <u>c02e63bb48db997beebba5</u> <u>301636e7b82ae50d702b2d</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
43	2023-08-12 09:36:44	<u>0xaf1bf871cacce177d69e</u> <u>f44beb43c5ce9b45f59d20</u> <u>5860170ce6987889b47bb3</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
44	2023-08-12 09:34:32	<u>0xb551b383bbcd891512</u> <u>cdaf61f515aa809d09e442</u> <u>749831d1f642bc47bbf01f</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
45	2023-08-12 09:34:11	<u>0xabd50ca65997898a1c8e</u> <u>1a62f6969b6957e96df433</u> <u>820570218678a117882e3c</u>	- 600.0000000000000000 0000 USDT  600.14 USD	✓
46	2023-08-12 08:16:36	<u>0x6b9f13e038cae65ffe9b</u> <u>92e42251a16ba343acd467</u> <u>a21a0498d8eb1881a9b4e7</u>	+ 700.0000000000000000 0000 USDT  700.12 USD	✓

#### BEP-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-14 12:21:47	<u>0x38f95735d595dca17a99</u> <u>5c6d031889219f88f721ca</u> <u>fed3ea73268b914e215970</u>	+ 1 WCMNFT	✓

\* USD values displayed at the time of transaction

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