

3xpL



ADDRESS STATEMENT










GENERATED AT 2024-10-01 04:53 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0xe4aac406a95f9644b8ec145508f755d5766408bf</u>
TOTAL RECEIVED	0.085302267028650874 BNB 49.50 USD
TOTAL SEND	0.085302267028650874 BNB 49.50 USD

Token	Balance
BNB	0.000000000000000000 BNB 0.00 USD
Tether USD	0.000000000000000000 USDT 0.00 USD
BUSD Token	0.000000000000000000 BUSD 0.00 USD
My Get Rich Token	120,000.576000000000931323 MGRT
XEN Crypto	1,000,000.000000 XEN
AI Avail	23,000.000000 AI-A
Radiant	0.000000000000000000 RDNT

MAIN EVENTS





#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-07-30 17:42:50	<u>0x468367b77c663d5c5963</u> <u>ecfa7bb18aae6ed25a9f95</u> <u>76916f0bfb5480129ac1b8</u>	- 0.0196681762362454 74 BNB  11.28 USD	✓
2	2024-07-30 17:42:50	<u>0x468367b77c663d5c5963</u> <u>ecfa7bb18aae6ed25a9f95</u> <u>76916f0bfb5480129ac1b8</u>	- 0.0000210000000000 00 BNB  0.01 USD	✓
3	2023-10-06 14:38:59	<u>0xf0747fd2b2a39b1d43f0</u> <u>417159efe816531b8de2ea</u> <u>b84ed7bd08ded089de20ec</u>	- 0.0027798666755234 02 BNB  0.59 USD	✓
4	2023-10-06 14:38:59	<u>0xf0747fd2b2a39b1d43f0</u> <u>417159efe816531b8de2ea</u> <u>b84ed7bd08ded089de20ec</u>	- 0.0003908432000000 00 BNB  0.08 USD	✓
5	2023-10-06 14:35:11	<u>0x487ded9388c4b522a63b</u> <u>8410a0f78cf8c18bead75d</u> <u>db89bd23120c39f15b9457</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2023-10-06 14:35:11	<u>0x487ded9388c4b522a63b</u> <u>8410a0f78cf8c18bead75d</u> <u>db89bd23120c39f15b9457</u>	- 0.0000511566000000 00 BNB  0.01 USD	✓
7	2023-10-02 02:26:32	<u>0xe89373c7fe3d9a6ea10c</u> <u>e3d341bab09ae9eb2fdc11</u> <u>d110918e0d0331de9131a2</u>	+ 0.0145000000000000 01 BNB  3.17 USD	✓
8	2023-08-27 05:53:32	<u>0x73a867c140f31195bdba</u> <u>8734510ef927cc97dd3743</u> <u>5108989fa9fa5689bc077f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
9	2023-08-27 05:53:32	<u>0x73a867c140f31195bdba</u> <u>8734510ef927cc97dd3743</u> <u>5108989fa9fa5689bc077f</u>	- 0.0003810147000000 00 BNB  0.08 USD	✓





#	Date & time	Transaction Id	Amount	
10	2023-08-27 05:12:11	<u>0xc51def8afca19c896569</u> <u>322e07308a214a0ea1c9b7</u> <u>f500d6dbaa8bea07fc84c1</u>	- 0.0054422840580685 43 BNB  1.17 USD	✓
11	2023-08-27 05:12:11	<u>0xc51def8afca19c896569</u> <u>322e07308a214a0ea1c9b7</u> <u>f500d6dbaa8bea07fc84c1</u>	- 0.0011992750000000 00 BNB  0.25 USD	✓
12	2023-08-27 05:07:02	<u>0x4ab8f3d1c4fe22ed7049</u> <u>ec3685bc473569e63a64e2</u> <u>23e9206be9870e1b993cd6</u>	- 0.0056714875966374 26 BNB  1.22 USD	✓
13	2023-08-27 05:07:02	<u>0x4ab8f3d1c4fe22ed7049</u> <u>ec3685bc473569e63a64e2</u> <u>23e9206be9870e1b993cd6</u>	- 0.0007383750000000 00 BNB  0.16 USD	✓
14	2023-08-24 03:08:06	<u>0xb3a0ce4f879e7d827dbc</u> <u>f0d6ccf106fda2bf1eb2c0</u> <u>ed41dfc896dbbf063997f2</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
15	2023-08-24 03:08:06	<u>0xb3a0ce4f879e7d827dbc</u> <u>f0d6ccf106fda2bf1eb2c0</u> <u>ed41dfc896dbbf063997f2</u>	- 0.0004048902000000 00 BNB  0.08 USD	✓
16	2023-08-24 02:30:17	<u>0x0279a93709196714fa55</u> <u>230b0f95afc30da0375ee1</u> <u>7e98b64194bfd5b8bfb2e7</u>	- 0.0016711388847553 57 BNB  0.36 USD	✓
17	2023-08-24 02:30:17	<u>0x0279a93709196714fa55</u> <u>230b0f95afc30da0375ee1</u> <u>7e98b64194bfd5b8bfb2e7</u>	- 0.0023914220000000 00 BNB  0.51 USD	✓
18	2023-08-24 02:22:23	<u>0x5b88e260a177fc57982d</u> <u>ec7d6c324acf8f3de23fb1</u> <u>7c51e7bacd5c13d9af2dbd</u>	- 0.0067744110362358 06 BNB  1.46 USD	✓

#	Date & time	Transaction Id	Amount	
19	2023-08-24 02:22:23	<u>0x5b88e260a177fc57982d ec7d6c324acf8f3de23fb1 7c51e7bacd5c13d9af2dbd</u>	- 0.0004430580000000 00 BNB  0.09 USD	✓
20	2023-08-21 21:58:18	<u>0xbe4fa2da0e525e2a8432 98391d8ab9daaf7ff228c0 19a25218ed7ad4d2126170</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
21	2023-08-21 21:58:18	<u>0xbe4fa2da0e525e2a8432 98391d8ab9daaf7ff228c0 19a25218ed7ad4d2126170</u>	- 0.0004048902000000 00 BNB  0.08 USD	✓
22	2023-08-21 21:55:12	<u>0xdf27aa42c0c1889a70e0 c4d5725da632e363c9d2dd d95599b72214966fa941cc</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
23	2023-08-21 21:55:12	<u>0xdf27aa42c0c1889a70e0 c4d5725da632e363c9d2dd d95599b72214966fa941cc</u>	- 0.0001465398000000 00 BNB  0.03 USD	✓
24	2023-08-21 21:12:49	<u>0x2236b7b8a0da7ed17cee bcbf798f88ecd7d5f7589e 96acee7425afa85f14a687</u>	- 0.0016168719565186 83 BNB  0.34 USD	✓
25	2023-08-21 21:12:49	<u>0x2236b7b8a0da7ed17cee bcbf798f88ecd7d5f7589e 96acee7425afa85f14a687</u>	- 0.0015422517000000 00 BNB  0.32 USD	✓
26	2023-08-21 21:09:01	<u>0xe087e645322021d204e3 81a4b09d6ca2bd8b80b78c 45c1b6380b7071e43eb269</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
27	2023-08-21 21:09:01	<u>0xe087e645322021d204e3 81a4b09d6ca2bd8b80b78c 45c1b6380b7071e43eb269</u>	- 0.0001465398000000 00 BNB  0.03 USD	✓



#	Date & time	Transaction Id	Amount	
28	2023-08-21 20:58:43	<u>0x09489feb1b585c76ee69</u> <u>5403cf185ad895c5f2a107</u> <u>c102f73aef0aa893cb26b5</u>	- 0.0099637589780692 94 BNB  2.10 USD	✓
29	2023-08-21 20:58:43	<u>0x09489feb1b585c76ee69</u> <u>5403cf185ad895c5f2a107</u> <u>c102f73aef0aa893cb26b5</u>	- 0.0004430580000000 00 BNB  0.09 USD	✓
30	2023-08-18 06:31:47	<u>0x9cdc82c7311eb3f2fd6d</u> <u>d5448f177c3172f79e9660</u> <u>e97206b65ac3f76461301b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
31	2023-08-18 06:31:47	<u>0x9cdc82c7311eb3f2fd6d</u> <u>d5448f177c3172f79e9660</u> <u>e97206b65ac3f76461301b</u>	- 0.0006350245000000 00 BNB  0.13 USD	✓
32	2023-08-18 06:29:17	<u>0x7562dd96890bd8a7271e</u> <u>979b05042a70246e3c92fb</u> <u>9b993f6bfe54f0233bb5b7</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
33	2023-08-18 06:29:17	<u>0x7562dd96890bd8a7271e</u> <u>979b05042a70246e3c92fb</u> <u>9b993f6bfe54f0233bb5b7</u>	- 0.0002448600000000 00 BNB  0.05 USD	✓
34	2023-08-18 05:46:30	<u>0x87e129ebf3f6352111e1</u> <u>ade77af0cf4291d1e9ca8b</u> <u>52e3c90c35d1ce24c87c92</u>	- 0.0051679129065968 87 BNB  1.13 USD	✓
35	2023-08-18 05:46:30	<u>0x87e129ebf3f6352111e1</u> <u>ade77af0cf4291d1e9ca8b</u> <u>52e3c90c35d1ce24c87c92</u>	- 0.0011992750000000 00 BNB  0.26 USD	✓
36	2023-08-18 05:43:01	<u>0x8e31605be813d5f026ba</u> <u>62a9cdeca94dc4a31bd3b6</u> <u>2bb7d77fdb2ecfd1bef6ff</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
37	2023-08-18 05:43:01	<u>0x8e31605be813d5f026ba62a9cdeca94dc4a31bd3b62bb7d77fdb2ecfd1bef6ff</u>	- 0.0002448600000000 00 BNB  0.05 USD	✓
38	2023-08-18 05:35:34	<u>0x1da15954ed0db53290bf5d1cd4bc6a4c2bc9ecb33a987dee7af35524f88ce061</u>	- 0.0150750000000000 00 BNB  3.29 USD	✓
39	2023-08-18 05:35:34	<u>0x1da15954ed0db53290bf5d1cd4bc6a4c2bc9ecb33a987dee7af35524f88ce061</u>	- 0.0004430250000000 00 BNB  0.09 USD	✓
40	2023-08-05 18:24:12	<u>0x3d098e4194dede29000aa4ac5b0e95cdce2ee573c402cbecade0ba289b8555ca</u>	+ 0.0335000000000000 02 BNB  8.13 USD	✓




INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-27 05:53:32	<u>0x73a867c140f31195bdba8734510ef927cc97dd37435108989fa9fa5689bc077f</u>	+ 0.0056392287903679 09 BNB  1.22 USD	✓
2	2023-08-24 03:08:06	<u>0xb3a0ce4f879e7d827dbcf0d6ccf106fda2bf1eb2c0ed41dfc896dbbf063997f2</u>	+ 0.0067191359088612 01 BNB  1.46 USD	✓
3	2023-08-21 21:58:18	<u>0xbe4fa2da0e525e2a843298391d8ab9daaf7ff228c019a25218ed7ad4d2126170</u>	+ 0.0098858449790574 54 BNB  2.08 USD	✓
4	2023-08-18 06:31:47	<u>0x9cdc82c7311eb3f2fd6dd5448f177c3172f79e9660e97206b65ac3f76461301b</u>	+ 0.0150580573503643 05 BNB  3.30 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-06 14:38:59	<u>0xf0747fd2b2a39b1d43f0417159efe816531b8de2ea</u> <u>b84ed7bd08ded089de20ec</u>	- 2,170.903307999999 924505 USDT  2,171.31 USD	✓
2	2023-10-06 04:11:30	<u>0x1a08b8f441036bc0c2340f14aa4ea075f219192629</u> <u>d9b2c985c57c0c573a10ed</u>	+ 2,170.903307999999 924505 USDT  2,171.31 USD	✓
3	2023-08-27 05:53:32	<u>0x73a867c140f31195bdba8734510ef927cc97dd3743</u> <u>5108989fa9fa5689bc077f</u>	- 5.2686203466097154 55 RDNT	✓
4	2023-08-27 05:31:32	<u>0x5831d13ff4d9b437cc2d16ecfd5dc3343015b43e46</u> <u>b2d62313439a6ed2f5b0d5</u>	+ 5.2686203400000000 13 RDNT	✓
5	2023-08-27 05:12:11	<u>0xc51def8afca19c896569322e07308a214a0ea1c9b7</u> <u>f500d6dbaa8bea07fc84c1</u>	- 5.2686203400000000 13 RDNT	✓
6	2023-08-27 05:07:02	<u>0x4ab8f3d1c4fe22ed7049ec3685bc473569e63a64e2</u> <u>23e9206be9870e1b993cd6</u>	+ 5.2686203466097154 55 RDNT	✓
7	2023-08-24 03:08:06	<u>0xb3a0ce4f879e7d827dbcf0d6ccf106fda2bf1eb2c0</u> <u>ed41dfc896dbbf063997f2</u>	- 1.4590419626687762 82 BUSD  1.45 USD	✓
8	2023-08-24 03:07:48	<u>0xf295aa37f0d11084848771a2c7a460f743b8cf24fd</u> <u>08fb7496aedfe5dba6ccff</u>	+ 1.4590410000000000 32 BUSD  1.45 USD	✓
9	2023-08-24 02:30:17	<u>0x0279a93709196714fa55230b0f95afc30da0375ee1</u> <u>7e98b64194bfd5b8bfb2e7</u>	- 1.4619619999999999 84 BUSD  1.46 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2023-08-24 02:22:23	<u>0x5b88e260a177fc57982d</u> <u>ec7d6c324acf8f3de23fb1</u> <u>7c51e7bacd5c13d9af2dbd</u>	+ 1.4619629626687764 56 BUSD  1.46 USD	✓
11	2023-08-21 21:58:18	<u>0xbe4fa2da0e525e2a8432</u> <u>98391d8ab9daaf7ff228c0</u> <u>19a25218ed7ad4d2126170</u>	- 2.0901735078219521 04 BUSD  2.09 USD	✓
12	2023-08-21 21:50:42	<u>0xe0980b2681b66c6acb48</u> <u>2d9be12679e29fd59f0f37</u> <u>a42b7371903d89c36f133e</u>	+ 2.0901730000000000 59 BUSD  2.09 USD	✓
13	2023-08-21 21:12:49	<u>0x2236b7b8a0da7ed17cee</u> <u>bcbf798f88ecd7d5f7589e</u> <u>96acee7425afa85f14a687</u>	- 2.0931619999999999 67 BUSD  2.09 USD	✓
14	2023-08-21 20:58:43	<u>0x09489feb1b585c76ee69</u> <u>5403cf185ad895c5f2a107</u> <u>c102f73aef0aa893cb26b5</u>	+ 2.0931625078219520 12 BUSD  2.09 USD	✓
15	2023-08-18 12:38:14	<u>0x3d352942604bbd5283b5</u> <u>886f2157a062271d1cf72b</u> <u>a1ce679cdad4988c22ce71</u>	+ 120,000.5760000000 00931323 MGRT	✓
16	2023-08-18 06:31:47	<u>0x9cdc82c7311eb3f2fd6d</u> <u>d5448f177c3172f79e9660</u> <u>e97206b65ac3f76461301b</u>	- 13.312737239083821 450 RDNT	✓
17	2023-08-18 06:07:20	<u>0x5c076745bdb9d7d43886</u> <u>ded28bb58d5597e9fcca9e</u> <u>d87025aac9576690a7117c</u>	+ 13.312737229999999 755 RDNT	✓
18	2023-08-18 05:46:33	<u>0x4adf12c92f5eb4f9cecf</u> <u>92a3be73bb7486e0d9a365</u> <u>b69bc754c3b00c995e2cbf</u>	+ 1,000,000.000000 XEN	✓

#	Date & time	Transaction Id	Amount	
19	2023-08-18 05:46:30	<u>0x87e129ebf3f6352111e1ade77af0cf4291d1e9ca8b52e3c90c35d1ce24c87c92</u>	- 13.312737229999999 755 RDNT	✓
20	2023-08-18 05:41:37	<u>0x9ac4beeb528e2ebbfd0d5a5dfeaeafeafff143cedf36b575a110c4f52d0b1a01</u>	+ 23,000.000000 AI-A	✓
21	2023-08-18 05:35:34	<u>0x1da15954ed0db53290bf5d1cd4bc6a4c2bc9ecb33a987dee7af35524f88ce061</u>	+ 13.312737239083821 450 RDNT	✓

* USD values displayed at the time of transaction

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