




3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 17:17 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0xedcbd4044ae1461ab36e610ba66b1d2bc7f1feb3</u>
TOTAL RECEIVED	0.230033080368594822 BNB  137.65 USD
TOTAL SEND	0.230033080368594822 BNB  137.65 USD

Token	Balance
BNB	0.000033959767597969 BNB  0.02 USD
My Get Rich Token	120,000.5760000000000931323 MGRT
Crypto Gold Box	211.000000 CGB
JumpToken	0.000000000000000000 JMPT
AI Avail	23,000.000000 AI-A
Smart Chain Coin	5,000,000.000000 BSC-Coin
BNBMoney.org	207,961.000000000000000000 BNBM

MAIN EVENTS




#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-12-23 13:53:13	<u>0x437a1ef68afb46a37330</u> <u>5bd124ee8283ef5decc069</u> <u>6516e614c25f07dc550c2f</u>	- 0.0826217435072469 09 BNB  22.25 USD	✓
2	2023-12-23 13:53:13	<u>0x437a1ef68afb46a37330</u> <u>5bd124ee8283ef5decc069</u> <u>6516e614c25f07dc550c2f</u>	- 0.0000630000000000 00 BNB  0.01 USD	✓
3	2023-12-23 13:43:28	<u>0x8b459c2dc9b3ef0f8878</u> <u>49d98147aa9580ab25a1b4</u> <u>e39b102a6a1df9f207fe8a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2023-12-23 13:43:28	<u>0x8b459c2dc9b3ef0f8878</u> <u>49d98147aa9580ab25a1b4</u> <u>e39b102a6a1df9f207fe8a</u>	- 0.0013560360000000 00 BNB  0.36 USD	✓
5	2023-12-23 13:36:21	<u>0x9cce2ff730bddfaae21e</u> <u>888880318da9eae6f9b6a6</u> <u>1e8408aa50bf96973909e3</u>	+ 0.0094553000000000 00 BNB  2.54 USD	✓
6	2023-06-02 07:36:08	<u>0x889c23b1f773e2ed589b</u> <u>03ebb7dc386a799521185a</u> <u>b4e77afced3af6b11dc6d3</u>	- 0.0711055493443869 95 BNB  21.88 USD	✓
7	2023-06-02 07:36:08	<u>0x889c23b1f773e2ed589b</u> <u>03ebb7dc386a799521185a</u> <u>b4e77afced3af6b11dc6d3</u>	- 0.0000630000000000 00 BNB  0.01 USD	✓
8	2023-06-02 07:29:38	<u>0x4b372b1333863e19fadc</u> <u>a2cf7dcb3b91527d9da974</u> <u>faaeb402a4f7b1048f1655</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
9	2023-06-02 07:29:38	<u>0x4b372b1333863e19fadc</u> <u>a2cf7dcb3b91527d9da974</u> <u>faaeb402a4f7b1048f1655</u>	- 0.0007060440000000 00 BNB  0.21 USD	✓

#	Date & time	Transaction Id	Amount	
10	2023-06-02 07:27:41	<u>0x8fed5f05b5b71545a6da</u> <u>0674d2002dfb50e9d27ab9</u> <u>2639ca4ba6b1ba31f009e8</u>	+ 0.009500000000000000 00 BNB  2.91 USD	✓
11	2022-06-15 18:13:57	<u>0xc7e89f964e94cd4a32a0</u> <u>86d6976be091140d91662c</u> <u>7c34cf25060516caf4afc2</u>	- 0.0726864525169609 17 BNB  16.97 USD	✓
12	2022-06-15 18:13:57	<u>0xc7e89f964e94cd4a32a0</u> <u>86d6976be091140d91662c</u> <u>7c34cf25060516caf4afc2</u>	- 0.000105000000000000 00 BNB  0.02 USD	✓
13	2022-06-15 18:09:30	<u>0x4cd0207b518472ed596a</u> <u>cdc2c1a5b8c48b101bbef6</u> <u>2a9a7e1d7cb909c6302b98</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
14	2022-06-15 18:09:30	<u>0x4cd0207b518472ed596a</u> <u>cdc2c1a5b8c48b101bbef6</u> <u>2a9a7e1d7cb909c6302b98</u>	- 0.001100675000000000 00 BNB  0.25 USD	✓
15	2022-06-15 18:09:24	<u>0x4f873019fdabd4eb77b9</u> <u>eee2bde5a53e03c4c7183b</u> <u>89bb983c786dafffc1fbda</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
16	2022-06-15 18:09:24	<u>0x4f873019fdabd4eb77b9</u> <u>eee2bde5a53e03c4c7183b</u> <u>89bb983c786dafffc1fbda</u>	- 0.000225580000000000 00 BNB  0.05 USD	✓
17	2022-06-15 18:06:31	<u>0xde4235e81673b2244195</u> <u>1c3b7e002601d2863e4b32</u> <u>ebec7e34ae5912b1280ea7</u>	+ 0.009500000000000000 00 BNB  2.21 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-12-23 13:43:28	<u>0x8b459c2dc9b3ef0f887849d98147aa9580ab25a1b4e39b102a6a1df9f207fe8a</u>	+ 0.0745854795072469 07 BNB  20.08 USD	✓
2	2023-06-02 07:29:38	<u>0x4b372b1333863e19fadc a2cf7dcb3b91527d9da974faaeb402a4f7b1048f1655</u>	+ 0.0623745933443869 90 BNB  19.15 USD	✓
3	2022-06-15 18:09:30	<u>0x4cd0207b518472ed596a cdc2c1a5b8c48b101bbef62a9a7e1d7cb909c6302b98</u>	+ 0.0646177075169609 15 BNB  15.09 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-23 13:43:28	<u>0x8b459c2dc9b3ef0f887849d98147aa9580ab25a1b4e39b102a6a1df9f207fe8a</u>	- 13.584292585547748 544 JMPT	✓
2	2023-12-22 04:44:48	<u>0x5b1ac5554a2fc0c89e1111c575d0fa47f36ba50d9fc06799a9969f69793d0180</u>	+ 13.584292585547748 544 JMPT	✓
3	2023-06-02 14:20:05	<u>0xdf9cf65828583986206b77ac0cbff24e46771dea61d82ed9a8752b934f6f300b</u>	+ 120,000.5760000000 00931323 MGRT	✓
4	2023-06-02 08:07:41	<u>0x674c32f6cdb02f4c52b8c1a99d2528c2e06ca06b2a78b930bd6499413ece5d92</u>	+ 23,000.000000 AI-A	✓
5	2023-06-02 07:34:47	<u>0xd4e9ac69190222b2328461348691cd66d1ac753024ae0b15a644e7c79d0225f0</u>	+ 5,000,000.000000 BSC-Coin	✓

#	Date & time	Transaction Id	Amount	
6	2023-06-02 07:29:38	<u>0x4b372b1333863e19fadc</u> <u>a2cf7dcb3b91527d9da974</u> <u>faaeb402a4f7b1048f1655</u>	- 9.7893551545980006 52 JMPT	✓
7	2023-04-18 06:17:06	<u>0x94d118502debde82c2fe</u> <u>2301a9d96146fc068f580e</u> <u>29b1ac15cd8f7b2cfd4d95</u>	+ 9.7893551545980006 52 JMPT	✓
8	2022-06-15 18:18:07	<u>0x67e2b201b2114ace916c</u> <u>5e862e54a432e6f7f6fcab</u> <u>7377384fca9356f6779cb8</u>	+ 207,961.0000000000 00000000 BNBM	✓
9	2022-06-15 18:15:52	<u>0x3c9f9f44666faec76548</u> <u>93642f6cfdfb8fd060e90d</u> <u>b545285102c3c933877484</u>	+ 211.000000 CGB	✓
10	2022-06-15 18:09:30	<u>0x4cd0207b518472ed596a</u> <u>cdc2c1a5b8c48b101bbef6</u> <u>2a9a7e1d7cb909c6302b98</u>	- 7.4096489031946877 19 JMPT	✓
11	2022-05-29 05:47:52	<u>0x723be78d1b44dda31a6f</u> <u>2713bcabc9fbbb682c39e1</u> <u>950ae3ed269c8d78ef2396</u>	+ 2.7044909948175144 27 JMPT	✓
12	2022-04-14 01:29:14	<u>0xace0bdfb4e37e4c1f0e9</u> <u>138d4075383e53645fc300</u> <u>a65f339caaedb03b4cf60c</u>	+ 2.0291146080221342 81 JMPT	✓
13	2022-03-09 17:44:43	<u>0x70be2c31c9dbe93a0d93</u> <u>c11ad007324274d93e07dd</u> <u>9a113c2e990c14877223b3</u>	+ 1.6643032797547900 88 JMPT	✓
14	2022-02-10 20:39:25	<u>0x54cacb90b7816ac0364e</u> <u>e1985eff4ff7860b707800</u> <u>deb79c98292f445cdebfc5</u>	+ 1.0117400206002487 02 JMPT	✓

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