

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 09:21 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0xef0d78fc1a44718e6e5ab57fbd85712e74a3873e</u>
TOTAL RECEIVED	0.014999999999999999 BNB
	8.94 USD
TOTAL SEND	0.014969130000000001 BNB
	8.92 USD




Token	Balance
BNB	0.000030870000000000 BNB
	0.01 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
ThankYou	89,999,999,999,999,995,805,696.000000
	ThankYou
MetaBank	179.717313783796015514 MBANK
MetaBank001	1.000000000000000000 MBANK001
XEN Crypto	1,000,000.000000 XEN
AI Avail	23,000.000000 AI-A









MAIN EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-09-10 10:42:24	<u>0x8dd87a847429896b5055</u> <u>9517c4210d7752691f7db3</u> <u>43cb24147bc251e2ab0c84</u>	- 0.0018462608300000 00 BNB  0.39 USD	✓
2	2023-09-10 10:42:24	<u>0x8dd87a847429896b5055</u> <u>9517c4210d7752691f7db3</u> <u>43cb24147bc251e2ab0c84</u>	- 0.0000636300000000 00 BNB  0.01 USD	✓
3	2023-09-10 10:40:51	<u>0x05f7c0c2469e8905ef52</u> <u>d770fb66d6a0214f9a7911</u> <u>65dea0ed4bf01fa12f524e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2023-09-10 10:40:51	<u>0x05f7c0c2469e8905ef52</u> <u>d770fb66d6a0214f9a7911</u> <u>65dea0ed4bf01fa12f524e</u>	- 0.0000901091700000 00 BNB  0.01 USD	✓
5	2023-09-10 10:40:18	<u>0xf711fc8f763bbe0d9131</u> <u>1d4de7cbac8b4e5810bc2e</u> <u>4fbf0210ee5df7dba8374e</u>	+ 0.0020000000000000 00 BNB  0.42 USD	✓
6	2023-09-10 10:37:24	<u>0x1c4ed598a6ecd9b02585</u> <u>6ca133d34a12001c98b68c</u> <u>3e0b6b2d56d1d959e0839d</u>	- 0.0032683632501755 14 BNB  0.69 USD	✓
7	2023-09-10 10:37:24	<u>0x1c4ed598a6ecd9b02585</u> <u>6ca133d34a12001c98b68c</u> <u>3e0b6b2d56d1d959e0839d</u>	- 0.0000636300000000 00 BNB  0.01 USD	✓
8	2023-09-10 10:34:18	<u>0x33d7c1897dd27c2a8ec1</u> <u>24365ca40d76919dcdbe99</u> <u>f4159069022a588aeb7b64</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
9	2023-09-10 10:34:18	<u>0x33d7c1897dd27c2a8ec1</u> <u>24365ca40d76919dcdbe99</u> <u>f4159069022a588aeb7b64</u>	- 0.0015813811398244 86 BNB  0.33 USD	✓

#	Date & time	Transaction Id	Amount	
10	2023-09-10 10:32:51	<u>0x963c7148ddc7eced6db988ac70c01814e2c14b6e82f9c976bdae575e4a374d9c</u>	+ 0.003000000000000000 00 BNB  0.63 USD	✓
11	2023-09-10 10:27:15	<u>0xaaaa9f992b5e31554de2130f2a41487711432d43b2b62fc9e2ff4be1021c01d4</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
12	2023-09-10 10:27:15	<u>0xaaaa9f992b5e31554de2130f2a41487711432d43b2b62fc9e2ff4be1021c01d4</u>	- 0.000139890000000000 00 BNB  0.02 USD	✓
13	2023-08-27 12:58:43	<u>0xb78b764c697699b5a8e7b6f09c7257f870931aa53225beb0d2c0ea1dad9c55b9</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
14	2023-08-27 12:58:43	<u>0xb78b764c697699b5a8e7b6f09c7257f870931aa53225beb0d2c0ea1dad9c55b9</u>	- 0.000782520000000000 00 BNB  0.17 USD	✓
15	2023-08-21 07:27:19	<u>0xe683c786c4df178ad59aedb800f037a86dc9ff007c3ce04633c57cec9846a9a8</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
16	2023-08-21 07:27:19	<u>0xe683c786c4df178ad59aedb800f037a86dc9ff007c3ce04633c57cec9846a9a8</u>	- 0.000784085040000000 00 BNB  0.16 USD	✓
17	2023-08-16 08:25:24	<u>0x4e2ce53f3f790470ec7edf39f3266f61c44fd8991bf87b06893e8b048b9d00c6</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
18	2023-08-16 08:25:24	<u>0x4e2ce53f3f790470ec7edf39f3266f61c44fd8991bf87b06893e8b048b9d00c6</u>	- 0.000782520000000000 00 BNB  0.18 USD	✓

#	Date & time	Transaction Id	Amount	
19	2023-08-14 01:58:47	<u>0xac156f946b91574f80f4318414288561f3a5c29b2fb86d426301ea286bcde3f1</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
20	2023-08-14 01:58:47	<u>0xac156f946b91574f80f4318414288561f3a5c29b2fb86d426301ea286bcde3f1</u>	- 0.000770505000000000 00 BNB  0.18 USD	✓
21	2023-08-11 04:35:29	<u>0x9f7dd862f7b50cdc64013864b187a4d77f20f2dc6ca799645c1fcac6f4d6c214</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
22	2023-08-11 04:35:29	<u>0x9f7dd862f7b50cdc64013864b187a4d77f20f2dc6ca799645c1fcac6f4d6c214</u>	- 0.000782520000000000 00 BNB  0.18 USD	✓
23	2023-08-08 23:21:14	<u>0x1c6e18da1a39f2060f06d127b62cafba26999e4be3e00f9056feeb8f567857fc</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
24	2023-08-08 23:21:14	<u>0x1c6e18da1a39f2060f06d127b62cafba26999e4be3e00f9056feeb8f567857fc</u>	- 0.000782520000000000 00 BNB  0.19 USD	✓
25	2023-08-06 23:06:17	<u>0x59491d1433f3f22dd1318796241fbf1b77c44e6176ce491f4d2ef46a7b64d132</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
26	2023-08-06 23:06:17	<u>0x59491d1433f3f22dd1318796241fbf1b77c44e6176ce491f4d2ef46a7b64d132</u>	- 0.000782520000000000 00 BNB  0.19 USD	✓
27	2023-08-04 22:35:48	<u>0x7a94c54e814f60be3cc649858e6913f3eebfc601f7e262e7dba50bac0a2acc7f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓






#	Date & time	Transaction Id	Amount	
28	2023-08-04 22:35:48	<u>0x7a94c54e814f60be3cc649858e6913f3eebfc601f7e262e7dba50bac0a2acc7f</u>	- 0.0007825200000000 00 BNB  0.18 USD	✓
29	2023-08-03 00:04:33	<u>0xdb51c6dc51e239d7bcf3522afb99271c288c9d188608aa4a953a72be395d788</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
30	2023-08-03 00:04:33	<u>0xdb51c6dc51e239d7bcf3522afb99271c288c9d188608aa4a953a72be395d788</u>	- 0.0007825200000000 00 BNB  0.18 USD	✓
31	2023-07-31 14:52:37	<u>0xee7c1071a012dead320dc9b74da61b44105d35749a6fcf07d710de657195ed5c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
32	2023-07-31 14:52:37	<u>0xee7c1071a012dead320dc9b74da61b44105d35749a6fcf07d710de657195ed5c</u>	- 0.0006616055700000 00 BNB  0.16 USD	✓
33	2023-07-31 14:46:05	<u>0x78aadfe948b1619c9f81b60c1fcd67a6892faa7f4795335fa331e080d39eed9f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
34	2023-07-31 14:46:05	<u>0x78aadfe948b1619c9f81b60c1fcd67a6892faa7f4795335fa331e080d39eed9f</u>	- 0.0002220300000000 00 BNB  0.05 USD	✓
35	2023-07-31 14:40:02	<u>0xb41403fe5730055b35a81c714f35f0165c34f07ba78b9eebc8d0f9a26e515e67</u>	+ 0.0100000000000000 00 BNB  2.42 USD	✓



BEP-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-09-10 10:43:39	<u>0xfbfbab788832aec3948d6</u> <u>0a406f36d6796261859849</u> <u>08a0ecf4e3c627ff69b60d</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
2	2023-09-10 10:41:12	<u>0x2ba1131b620478b511b0</u> <u>97ec3cdd360a754185bab4</u> <u>c297553e99abc82aa1cd1f</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
3	2023-09-10 10:40:51	<u>0x05f7c0c2469e8905ef52</u> <u>d770fb66d6a0214f9a7911</u> <u>65dea0ed4bf01fa12f524e</u>	- 65.492978283420953 289 USDT  65.49 USD	✓
4	2023-09-10 10:34:18	<u>0x33d7c1897dd27c2a8ec1</u> <u>24365ca40d76919dcdbe99</u> <u>f4159069022a588aeb7b64</u>	+ 64.392978283420958 974 USDT  64.39 USD	✓
5	2023-09-10 10:34:18	<u>0x33d7c1897dd27c2a8ec1</u> <u>24365ca40d76919dcdbe99</u> <u>f4159069022a588aeb7b64</u>	- 2,178,952.80430872 5986629725 MBANK	✓
6	2023-09-10 10:34:18	<u>0x33d7c1897dd27c2a8ec1</u> <u>24365ca40d76919dcdbe99</u> <u>f4159069022a588aeb7b64</u>	- 384,521.0831133045 72179914 MBANK	✓
7	2023-08-27 12:58:43	<u>0xb78b764c697699b5a8e7</u> <u>b6f09c7257f870931aa532</u> <u>25beb0d2c0ea1dad9c55b9</u>	+ 2,119.810861290408 865898 MBANK	✓
8	2023-08-27 12:58:43	<u>0xb78b764c697699b5a8e7</u> <u>b6f09c7257f870931aa532</u> <u>25beb0d2c0ea1dad9c55b9</u>	- 0.1000000000000000 06 USDT  0.10 USD	✓
9	2023-08-21 07:27:19	<u>0xe683c786c4df178ad59a</u> <u>edb800f037a86dc9ff007c</u> <u>3ce04633c57cec9846a9a8</u>	+ 1,713.276641392587 862356 MBANK	✓

#	Date & time	Transaction Id	Amount	
10	2023-08-21 07:27:19	<u>0xe683c786c4df178ad59a</u> <u>edb800f037a86dc9ff007c</u> <u>3ce04633c57cec9846a9a8</u>	- 0.100000000000000000 06 USDT  0.09 USD	✓
11	2023-08-16 08:36:57	<u>0x9b6be3eabcf5bb487b6c</u> <u>96f843a0675b52e700070d</u> <u>1e7ec1cc41093959c1214a</u>	+ 1,000,000.000000 XEN	✓
12	2023-08-16 08:25:24	<u>0x4e2ce53f3f790470ec7e</u> <u>df39f3266f61c44fd8991b</u> <u>f87b06893e8b048b9d00c6</u>	+ 1,581.922226184166 902385 MBANK	✓
13	2023-08-16 08:25:24	<u>0x4e2ce53f3f790470ec7e</u> <u>df39f3266f61c44fd8991b</u> <u>f87b06893e8b048b9d00c6</u>	- 0.100000000000000000 06 USDT  0.09 USD	✓
14	2023-08-14 01:58:47	<u>0xac156f946b91574f80f4</u> <u>318414288561f3a5c29b2f</u> <u>b86d426301ea286bcde3f1</u>	+ 1,261.996034826959 203201 MBANK	✓
15	2023-08-14 01:58:47	<u>0xac156f946b91574f80f4</u> <u>318414288561f3a5c29b2f</u> <u>b86d426301ea286bcde3f1</u>	- 0.100000000000000000 06 USDT  0.09 USD	✓
16	2023-08-11 04:35:29	<u>0x9f7dd862f7b50cdc6401</u> <u>3864b187a4d77f20f2dc6c</u> <u>a799645c1fcac6f4d6c214</u>	+ 1,096.083689637957 832019 MBANK	✓
17	2023-08-11 04:35:29	<u>0x9f7dd862f7b50cdc6401</u> <u>3864b187a4d77f20f2dc6c</u> <u>a799645c1fcac6f4d6c214</u>	- 0.100000000000000000 06 USDT  0.10 USD	✓
18	2023-08-08 23:21:14	<u>0x1c6e18da1a39f2060f06</u> <u>d127b62cafba26999e4be3</u> <u>e00f9056feeb8f567857fc</u>	+ 948.66703367812408 4872 MBANK	✓

#	Date & time	Transaction Id	Amount	
19	2023-08-08 23:21:14	<u>0x1c6e18da1a39f2060f06d127b62cafba26999e4be3e00f9056feeb8f567857fc</u>	- 0.100000000000000000 06 USDT  0.10 USD	✓
20	2023-08-06 23:06:17	<u>0x59491d1433f3f22dd1318796241fbf1b77c44e6176ce491f4d2ef46a7b64d132</u>	+ 940.35946941723136 6606 MBANK	✓
21	2023-08-06 23:06:17	<u>0x59491d1433f3f22dd1318796241fbf1b77c44e6176ce491f4d2ef46a7b64d132</u>	- 0.100000000000000000 06 USDT  0.09 USD	✓
22	2023-08-04 22:35:48	<u>0x7a94c54e814f60be3cc649858e6913f3eebfc601f7e262e7dba50bac0a2acc7f</u>	+ 972.86644096219879 4296 MBANK	✓
23	2023-08-04 22:35:48	<u>0x7a94c54e814f60be3cc649858e6913f3eebfc601f7e262e7dba50bac0a2acc7f</u>	- 0.100000000000000000 06 USDT  0.09 USD	✓
24	2023-08-03 00:04:33	<u>0xdb51c6dc51e239d7bcf3522afb99271c288c9d188608aa4a953a72be395d788</u>	+ 960.78326104430107 0797 MBANK	✓
25	2023-08-03 00:04:33	<u>0xdb51c6dc51e239d7bcf3522afb99271c288c9d188608aa4a953a72be395d788</u>	- 0.100000000000000000 06 USDT  0.09 USD	✓
26	2023-08-03 00:00:48	<u>0x6322445d51a28b2bbadc2e1aa401ab0bacae4e56997d7a33b9a7a32d7e711ff1</u>	+ 2.000000000000000000 00 USDT  1.99 USD	✓
27	2023-08-01 00:38:04	<u>0xb757c5280cb722503674942b6a2dbb8f1b557bdf127c9b5951f2c8b9f8dee4dc</u>	+ 89,999,999,999,999 ,995,805,696.00000 0 ThankYou	✓

#	Date & time	Transaction Id	Amount	
28	2023-07-31 15:30:08	<u>0xc3f0f2a6c4d3e25217f1183f68f1eabbf1c5c1b59cd70a060cec8644a178e6ac</u>	+ 23,000.000000 AI-A	✓
29	2023-07-31 14:52:40	<u>0x6165a77e8ba1851f446668808dae80bccae54ecafd6b68c217af204a70a3f534</u>	+ 1.000000000000000000 00 MBANK001	✓
30	2023-07-31 14:52:37	<u>0xee7c1071a012dead320dc9b74da61b44105d35749a6fcf07d710de657195ed5c</u>	+ 1,150,398.17138515 7387703657 MBANK	✓
31	2023-07-31 14:52:37	<u>0xee7c1071a012dead320dc9b74da61b44105d35749a6fcf07d710de657195ed5c</u>	- 115.0000000000000000 0000 USDT  114.98 USD	✓
32	2023-07-31 14:43:17	<u>0x5c17ff08db040d6d7d3777f55b06e44d2ca8fa5417ded7a622876ab35a2a889d</u>	+ 115.0000000000000000 0000 USDT  114.99 USD	✓

* USD values displayed at the time of transaction

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