

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-22 17:30 (UTC)








BLOCKCHAIN	BNB
ADDRESS ID	<u>0xf50b978ef6587ccada75cc4fe4ad007b83a5bb50</u>
TOTAL RECEIVED	0.067149232345002655 BNB
	39.96 USD
TOTAL SEND	0.067149232345002655 BNB
	39.96 USD

Token	Balance
BNB	0.000000000000000000 BNB
	0.00 USD
Tether USD	0.000000217794451905 USDT
	0.00 USD
USD Coin	0.000000000000000000 USDC
	0.00 USD
Bitcoin	0.00000000 BTC.b
JoeToken	0.000000000000000000 JOE
My Get Rich Token	120,000.576000000000931323 MGRT
Awesome Crypto World	198,000.000000 ACW
XEN Crypto	1,000,000.000000 XEN
AI Avail	23,000.000000 AI-A
Smart Chain Coin	5,000,000.000000 BSC-Coin

\* USD values displayed at the time of transaction


Token	Balance
Radiant	0.000000000000000000 RDNT
Loyalty Program	0 Loyalty Program










#### MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2023-07-02 12:36:36	<u>0x4407921bd5a6d2e426834348e881add06c7c88f300c1c0467b8911a9455372be</u>	- 0.0264096976195414 76 BNB  6.45 USD	✓
2	2023-07-02 12:36:36	<u>0x4407921bd5a6d2e426834348e881add06c7c88f300c1c0467b8911a9455372be</u>	- 0.0001050000000000 00 BNB  0.02 USD	✓
3	2023-06-30 00:57:04	<u>0x772d00ac5f179e8635c6b8d58901bfdd4767bf3efd f4486103ed98d12a2018e2</u>	- 0.0020340851594241 01 BNB  0.47 USD	✓
4	2023-06-30 00:57:04	<u>0x772d00ac5f179e8635c6b8d58901bfdd4767bf3efd f4486103ed98d12a2018e2</u>	- 0.0001689080000000 00 BNB  0.03 USD	✓
5	2023-06-05 21:00:14	<u>0x4494a3b99283b750b6c96d69cb17c71dee1e01ea161e694498c718b5560bfdec</u>	- 0.0013360071311256 20 BNB  0.36 USD	✓
6	2023-06-05 21:00:14	<u>0x4494a3b99283b750b6c96d69cb17c71dee1e01ea161e694498c718b5560bfdec</u>	- 0.0001728270000000 00 BNB  0.04 USD	✓
7	2023-05-31 13:13:05	<u>0xb4a291968f5f0354c64bfce3418a978beb5c80d5cd07a287f58c955d599aaa5d</u>	- 0.0073910544014142 26 BNB  2.26 USD	✓

#	Date & time	Transaction Id	Amount	
8	2023-05-31 13:13:05	<u>0xb4a291968f5f0354c64b</u> <u>fce3418a978beb5c80d5cd</u> <u>07a287f58c955d599aaa5d</u>	- 0.0003385720000000 00 BNB  0.10 USD	✓
9	2023-05-31 13:12:01	<u>0x568ff55880a2de1f67c8</u> <u>11c84932b5b52313d3c57d</u> <u>dc098e19e4773f606bc356</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
10	2023-05-31 13:12:01	<u>0x568ff55880a2de1f67c8</u> <u>11c84932b5b52313d3c57d</u> <u>dc098e19e4773f606bc356</u>	- 0.0000441300000000 00 BNB  0.01 USD	✓
11	2023-05-31 13:10:58	<u>0xa0587854ec42cfd1fe2e</u> <u>541a7448e18de864c1aa73</u> <u>d11dcf8ed278a10d92a058</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
12	2023-05-31 13:10:58	<u>0xa0587854ec42cfd1fe2e</u> <u>541a7448e18de864c1aa73</u> <u>d11dcf8ed278a10d92a058</u>	- 0.0002072230000000 00 BNB  0.06 USD	✓
13	2023-05-31 13:09:55	<u>0xb07183304775c8c88a4c</u> <u>23d9e0e36afdba1d8e92df</u> <u>74bea5358122db862647b8</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
14	2023-05-31 13:09:55	<u>0xb07183304775c8c88a4c</u> <u>23d9e0e36afdba1d8e92df</u> <u>74bea5358122db862647b8</u>	- 0.0000468640000000 00 BNB  0.01 USD	✓
15	2023-05-28 18:20:05	<u>0x8a365db73a72c06b2478</u> <u>5dc4efbce97340b1950284</u> <u>41077a50cc988bfbf46b25</u>	- 0.0045119750916397 22 BNB  1.39 USD	✓
16	2023-05-28 18:20:05	<u>0x8a365db73a72c06b2478</u> <u>5dc4efbce97340b1950284</u> <u>41077a50cc988bfbf46b25</u>	- 0.0002071540000000 00 BNB  0.06 USD	✓





#	Date & time	Transaction Id	Amount	
17	2023-05-28 18:18:20	<u>0x3b71fb40410494b7aa60</u> <u>5fd17f97fd5e75019f9415</u> <u>558955dbfc05f402b5622f</u>	- 0.0072053045017480 20 BNB  2.22 USD	✓
18	2023-05-28 18:18:20	<u>0x3b71fb40410494b7aa60</u> <u>5fd17f97fd5e75019f9415</u> <u>558955dbfc05f402b5622f</u>	- 0.0001582530000000 00 BNB  0.04 USD	✓
19	2023-05-23 22:59:51	<u>0x1e1c6d0086f0c89b63bd</u> <u>a3bb3ce21ce62395d3f971</u> <u>ed3b8c6ccd57de75f55d4e</u>	- 0.0014240118638958 24 BNB  0.44 USD	✓
20	2023-05-23 22:59:51	<u>0x1e1c6d0086f0c89b63bd</u> <u>a3bb3ce21ce62395d3f971</u> <u>ed3b8c6ccd57de75f55d4e</u>	- 0.0003002980000000 00 BNB  0.09 USD	✓
21	2023-05-23 22:59:12	<u>0x76f290bcb589e501e784</u> <u>fc65c18936654c246039ad</u> <u>07c09b4fafcc0d2db2d887</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
22	2023-05-23 22:59:12	<u>0x76f290bcb589e501e784</u> <u>fc65c18936654c246039ad</u> <u>07c09b4fafcc0d2db2d887</u>	- 0.0000441180000000 00 BNB  0.01 USD	✓
23	2023-05-23 21:51:29	<u>0x9cd3ee9e6d8eaef120ef</u> <u>53c57c4bf101d019bbe993</u> <u>a2190a03d50bc70f62a848</u>	- 0.0008000000000000 00 BNB  0.25 USD	✓
24	2023-05-23 21:51:29	<u>0x9cd3ee9e6d8eaef120ef</u> <u>53c57c4bf101d019bbe993</u> <u>a2190a03d50bc70f62a848</u>	- 0.0000495550000000 00 BNB  0.01 USD	✓
25	2023-05-23 21:50:26	<u>0xdd74985019254d41a214</u> <u>205329efc18b48d793db3e</u> <u>78501d4124fa2f3d3dfdeb</u>	- 0.0005000000000000 00 BNB  0.15 USD	✓

#	Date & time	Transaction Id	Amount	
26	2023-05-23 21:50:26	<u>0xdd74985019254d41a214</u> <u>205329efc18b48d793db3e</u> <u>78501d4124fa2f3d3dfdeb</u>	- 0.0000506340000000 00 BNB  0.01 USD	✓
27	2023-05-23 21:48:20	<u>0x3410eb1d138911c11d8b</u> <u>40aa5ad823b6d1aeeb1c0d</u> <u>8e3a027c037b5e674a9c98</u>	- 0.0010000000000000 00 BNB  0.31 USD	✓
28	2023-05-23 21:48:20	<u>0x3410eb1d138911c11d8b</u> <u>40aa5ad823b6d1aeeb1c0d</u> <u>8e3a027c037b5e674a9c98</u>	- 0.0001033890000000 00 BNB  0.03 USD	✓
29	2023-05-23 21:47:23	<u>0x2583835af163d9048f5f</u> <u>438e6acbd2c14e86713b06</u> <u>ccc2e3e64146130db617d4</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
30	2023-05-23 21:47:23	<u>0x2583835af163d9048f5f</u> <u>438e6acbd2c14e86713b06</u> <u>ccc2e3e64146130db617d4</u>	- 0.0000467160000000 00 BNB  0.01 USD	✓
31	2023-05-23 21:46:14	<u>0x18ecec22b368a5c08da7</u> <u>33525d082ebdb03c54b39a</u> <u>59aa7d50afd1746f02f403</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
32	2023-05-23 21:46:14	<u>0x18ecec22b368a5c08da7</u> <u>33525d082ebdb03c54b39a</u> <u>59aa7d50afd1746f02f403</u>	- 0.0000769330000000 00 BNB  0.02 USD	✓
33	2023-05-21 00:21:01	<u>0x800b44ac1c70823a0e82</u> <u>02531d498a571ae5dbeb2f</u> <u>15c4a150bd7878f7bf9d17</u>	- 0.0035061961631708 10 BNB  1.09 USD	✓
34	2023-05-21 00:21:01	<u>0x800b44ac1c70823a0e82</u> <u>02531d498a571ae5dbeb2f</u> <u>15c4a150bd7878f7bf9d17</u>	- 0.0002889900000000 00 BNB  0.08 USD	✓

#	Date & time	Transaction Id	Amount	
35	2023-05-15 22:41:58	<u>0x8f69f0d14ee8d601a1dc</u> <u>0193d26513bff214d56310</u> <u>b31256c20fd93a590f4dcd</u>	- 0.0035488472219134 03 BNB  1.11 USD	✓
36	2023-05-15 22:41:58	<u>0x8f69f0d14ee8d601a1dc</u> <u>0193d26513bff214d56310</u> <u>b31256c20fd93a590f4dcd</u>	- 0.0008669700000000 00 BNB  0.27 USD	✓
37	2023-05-14 22:09:08	<u>0x53f71c872c65d3effcf4</u> <u>0d9c97cbfe375ebc37fb21</u> <u>95d5813ec79134ea542ab6</u>	- 0.0010557586424761 34 BNB  0.32 USD	✓
38	2023-05-14 22:09:08	<u>0x53f71c872c65d3effcf4</u> <u>0d9c97cbfe375ebc37fb21</u> <u>95d5813ec79134ea542ab6</u>	- 0.0010146720000000 00 BNB  0.31 USD	✓
39	2023-05-14 22:07:53	<u>0x4a853ee458b01119217c</u> <u>e2b9d6275eeb1a65bff8a0</u> <u>20ff554831334ab1193714</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
40	2023-05-14 22:07:53	<u>0x4a853ee458b01119217c</u> <u>e2b9d6275eeb1a65bff8a0</u> <u>20ff554831334ab1193714</u>	- 0.0001323180000000 00 BNB  0.04 USD	✓
41	2023-05-06 21:14:09	<u>0xfd54b77e49ff81047372</u> <u>c013a57abc2566121518a8</u> <u>82267a56e473c9c031e29e</u>	- 0.0009695225486533 16 BNB  0.31 USD	✓
42	2023-05-06 21:14:09	<u>0xfd54b77e49ff81047372</u> <u>c013a57abc2566121518a8</u> <u>82267a56e473c9c031e29e</u>	- 0.0009008940000000 00 BNB  0.29 USD	✓
43	2023-05-06 21:13:54	<u>0xa094fcbc7fa03405a8fb</u> <u>fdd487ec29665c3c3a1d06</u> <u>67155714be678dbfe58e0a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
44	2023-05-06 21:13:54	<u>0xa094fcbc7fa03405a8fb</u> <u>fdd487ec29665c3c3a1d06</u> <u>67155714be678dbfe58e0a</u>	- 0.0001323540000000 00 BNB  0.04 USD	✓

#### INTERNAL EVENTS




#	Date & time	Transaction Id	Amount	
1	2023-05-31 04:51:21	<u>0x5927a3e911aaf167fa73</u> <u>75e44f73ef5b63a4ea072c</u> <u>7398d855ee8cfc0d91d8bc</u>	+ 0.016600000000000000 00 BNB  5.08 USD	✓
2	2023-05-28 18:18:20	<u>0x3b71fb40410494b7aa60</u> <u>5fd17f97fd5e75019f9415</u> <u>558955dbfc05f402b5622f</u>	+ 0.0000338767156192 47 BNB  0.01 USD	✓
3	2023-05-23 21:44:44	<u>0xfe8ec46ee6f16380960b</u> <u>2a5fcd7b5affc7820d55ac</u> <u>80f32b7a4664b7e17e7502</u>	+ 0.032000000000000000 01 BNB  10.02 USD	✓
4	2023-05-06 20:25:56	<u>0xf54ccf908da84a141956</u> <u>3401a28f8a3a506f8fbc73</u> <u>2eb02a4032eb7f15e0dc25</u>	+ 0.0185153556293834 07 BNB  5.97 USD	✓





#### BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-30 00:57:04	<u>0x772d00ac5f179e8635c6</u> <u>b8d58901bfdd4767bf3efd</u> <u>f4486103ed98d12a2018e2</u>	- 0.00273259 BTC.b	✓
2	2023-06-30 00:55:04	<u>0x3f310f47d843dca14f5f</u> <u>85f04f9e0b8538aed7ab99</u> <u>8ed407b3b636706a3f12c9</u>	+ 0.00273259 BTC.b	✓

#	Date & time	Transaction Id	Amount	
3	2023-06-05 21:00:14	<u>0x4494a3b99283b750b6c96d69cb17c71dee1e01ea161e694498c718b5560bfdec</u>	- 0.00448487 BTC.b	✓
4	2023-06-05 20:58:26	<u>0x692a24274e4e9d50b38013cf750fc144a25b8b643cdf9805822d9b0d225a4b80</u>	+ 0.00448487 BTC.b	✓
5	2023-05-31 13:36:17	<u>0xeae527c2f2605a7720c03c42e716d2a3d687c932fc9bac85ae240060927d4874</u>	+ 198,000.000000 ACW	✓
6	2023-05-31 13:13:05	<u>0xb4a291968f5f0354c64bfce3418a978beb5c80d5cd07a287f58c955d599aaa5d</u>	- 115.20905299999999 7269 USDT  115.25 USD	✓
7	2023-05-31 13:10:58	<u>0xa0587854ec42cfd1fe2e541a7448e18de864c1aa73d11dcf8ed278a10d92a058</u>	+ 115.20905321779444 8187 USDT  115.24 USD	✓
8	2023-05-31 13:10:58	<u>0xa0587854ec42cfd1fe2e541a7448e18de864c1aa73d11dcf8ed278a10d92a058</u>	- 115.24914499999999 8618 USDC  115.25 USD	✓
9	2023-05-31 04:51:21	<u>0x5927a3e911aaf167fa7375e44f73ef5b63a4ea072c7398d855ee8cfc0d91d8bc</u>	+ 115.24914499999999 8618 USDC  115.24 USD	✓
10	2023-05-28 18:29:53	<u>0x888871fa3f0648ae4089d042a372c64c825ec9ff9ea4e24c2314e152c85f8001</u>	+ 1,000,000.000000 XEN	✓
11	2023-05-28 18:20:05	<u>0x8a365db73a72c06b24785dc4efbce97340b195028441077a50cc988bfbf46b25</u>	- 7.0000000000000000 00 RDNT	✓



#	Date & time	Transaction Id	Amount	
12	2023-05-28 18:18:20	<u>0x3b71fb40410494b7aa605fd17f97fd5e75019f9415558955dbfc05f402b5622f</u>	+ 7.0000000000000000 00 RDNT	✓
13	2023-05-23 23:28:42	<u>0x6b71317f41053a087941033d2a3370f74d93aa9b8f41c68f43be1169cca58682</u>	+ 120,000.5760000000 00931323 MGRT	✓
14	2023-05-23 22:59:51	<u>0x1e1c6d0086f0c89b63bd a3bb3ce21ce62395d3f971ed3b8c6ccd57de75f55d4e</u>	- 115.36450899999999 8196 USDT  115.35 USD	✓
15	2023-05-23 21:44:44	<u>0xfe8ec46ee6f16380960b2a5fcd7b5affc7820d55ac80f32b7a4664b7e17e7502</u>	+ 115.36450899999999 8196 USDT  115.34 USD	✓
16	2023-05-21 00:21:01	<u>0x800b44ac1c70823a0e8202531d498a571ae5dbeb2f15c4a150bd7878f7bf9d17</u>	- 320.72300000000001 3188 JOE	✓
17	2023-05-21 00:19:03	<u>0xb063df101e108dd72c7b5ef4f4c9b1f8d24ae8fbe2c7c1b48cd1ce731ba7dced</u>	+ 320.72300000000001 3188 JOE	✓
18	2023-05-15 22:41:58	<u>0x8f69f0d14ee8d601a1dc0193d26513bff214d56310b31256c20fd93a590f4dcd</u>	- 320.72300000000001 3188 JOE	✓
19	2023-05-15 22:38:10	<u>0xc33aca46a9fb8ef0ed040e368a1d4ad12bafadfad4f7cc684befd1c4aa1f7218</u>	+ 320.72300000000001 3188 JOE	✓
20	2023-05-14 22:09:08	<u>0x53f71c872c65d3effcf40d9c97cbfe375ebc37fb2195d5813ec79134ea542ab6</u>	- 169.28763000000000 7158 USDT  169.34 USD	✓

#	Date & time	Transaction Id	Amount	
21	2023-05-06 21:38:04	<u>0x0802b75b566ebdbc2a97</u> <u>fe0d0a7dd81ffd45cb33f0</u> <u>05cf91a511dda26f82685f</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
22	2023-05-06 21:37:49	<u>0x8e455ca9026181f70681</u> <u>d62039b9660d2b70cb2c4b</u> <u>cc830922cb461a4cece462</u>	+ 169.28763000000000 7158 USDT  169.48 USD	✓
23	2023-05-06 21:21:33	<u>0x2a740d6c6cc49c0630d8</u> <u>9bf7d11545193d7a4b5f1b</u> <u>2a0238f7f05745bbddb93b</u>	+ 5,000,000.000000 BSC-Coin	✓
24	2023-05-06 21:19:27	<u>0x3d3a9c95008a9a945a67</u> <u>b2bfef5348ce734ca88301</u> <u>adfb3395b0c7f5d7279cd5</u>	+ 23,000.000000 AI-A	✓
25	2023-05-06 21:14:09	<u>0xfd54b77e49ff81047372</u> <u>c013a57abc2566121518a8</u> <u>82267a56e473c9c031e29e</u>	- 169.76124699999999 7342 USDT  169.96 USD	✓
26	2023-05-06 21:06:21	<u>0x40218e2fa7bc6e2d64fa</u> <u>6ac430d8a43fd786057345</u> <u>0c512a557ff1d0bc394f07</u>	+ 169.76124699999999 7342 USDT  169.95 USD	✓

#### BEP-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-23 21:48:20	<u>0x3410eb1d138911c11d8b</u> <u>40aa5ad823b6d1aeeb1c0d</u> <u>8e3a027c037b5e674a9c98</u>	- 1 Loyalty Program	✓
2	2023-05-23 21:46:14	<u>0x18ecec22b368a5c08da7</u> <u>33525d082ebdb03c54b39a</u> <u>59aa7d50afd1746f02f403</u>	+ 1 Loyalty Program	✓

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