

3xpL









ADDRESS STATEMENT










GENERATED AT 2024-10-23 01:18 (UTC)




BLOCKCHAIN	BNB
ADDRESS ID	<u>0x098d7b6daaa1049d1ce2e866bfa7a19310a04192</u>
TOTAL RECEIVED	0.264827293522417462 BNB
	156.83 USD
TOTAL SEND	0.264803525341378354 BNB
	156.81 USD










Token	Balance
BNB	0.000023768181039086 BNB
	0.01 USD
Tether USD	0.000000671252332980 USDT
	0.00 USD
BUSD Token	0.007350470760431144 BUSD
	0.00 USD
Wrapped ADAX	1,000,000.000000 wADAX
My Get Rich Token	120,000.5760000000000931323 MGRT
FRGX	0.006561857726021255 FRGX
AI Avail	23,000.000000 AI-A
Smart Chain Coin	5,000,000.000000 BSC-Coin

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-12 15:56:48	<u>0x3f1f7955ab02b73ef2ca</u> <u>ac121b2175bb75fbe2403b</u> <u>6bcbb176d0a432cf395fca</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2024-09-12 15:56:48	<u>0x3f1f7955ab02b73ef2ca</u> <u>ac121b2175bb75fbe2403b</u> <u>6bcbb176d0a432cf395fca</u>	- 0.000048477000000000 00 BNB  0.02 USD	✓
3	2024-01-10 08:15:25	<u>0x21131fb4a906076a5bfc</u> <u>6319e60a9bbe65cf5d7764</u> <u>c6ca63f3d6d25a6b376e49</u>	- 0.001500000000000000 00 BNB  0.44 USD	✓
4	2024-01-10 08:15:25	<u>0x21131fb4a906076a5bfc</u> <u>6319e60a9bbe65cf5d7764</u> <u>c6ca63f3d6d25a6b376e49</u>	- 0.000063000000000000 00 BNB  0.01 USD	✓
5	2023-12-29 13:42:26	<u>0x52cef93105730faa8aef</u> <u>c0097681cc4a4f288294db</u> <u>d031a79bc4746b92b4f932</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2023-12-29 13:42:26	<u>0x52cef93105730faa8aef</u> <u>c0097681cc4a4f288294db</u> <u>d031a79bc4746b92b4f932</u>	- 0.000400518000000000 00 BNB  0.12 USD	✓
7	2023-12-29 13:41:35	<u>0x2855600682b52360ab49</u> <u>9374d80413be2e175b8281</u> <u>19950cdbd50549607c44ee</u>	+ 0.002000000000000000 00 BNB  0.63 USD	✓
8	2023-12-28 20:32:52	<u>0x538f1d95508cda7df17b</u> <u>b3bff3a9a89d0180c75377</u> <u>9f4d2c139a6008ce03e2cf</u>	- 0.001250000000000000 00 BNB  0.40 USD	✓
9	2023-12-28 20:32:52	<u>0x538f1d95508cda7df17b</u> <u>b3bff3a9a89d0180c75377</u> <u>9f4d2c139a6008ce03e2cf</u>	- 0.000063000000000000 00 BNB  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
10	2023-12-25 14:18:51	<u>0xd1102b19084c36028f51</u> <u>fc1d20a85182ae38ebc69b</u> <u>8e5b8d5eb263a48ed1bad2</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
11	2023-12-25 14:18:51	<u>0xd1102b19084c36028f51</u> <u>fc1d20a85182ae38ebc69b</u> <u>8e5b8d5eb263a48ed1bad2</u>	- 0.000155088000000000 00 BNB  0.04 USD	✓
12	2023-12-25 14:13:36	<u>0x8e463c33073b65dbf890</u> <u>d0e5df985fe3d4ed025e63</u> <u>c519f658ef98ef8e9685c1</u>	+ 0.001500000000000000 00 BNB  0.40 USD	✓
13	2023-12-24 17:29:34	<u>0x28e2431a453ee2a924ff</u> <u>dd64f8dcaa4832876aef61</u> <u>2198bd7ba228577969086b</u>	- 0.005500000000000000 00 BNB  1.47 USD	✓
14	2023-12-24 17:29:34	<u>0x28e2431a453ee2a924ff</u> <u>dd64f8dcaa4832876aef61</u> <u>2198bd7ba228577969086b</u>	- 0.000063000000000000 00 BNB  0.01 USD	✓
15	2023-12-24 07:34:41	<u>0xaff00a87b76671d566f1</u> <u>e25fb316b07fca588e84e2</u> <u>9a239c166685e9a2c91435</u>	- 0.029999999999999999 99 BNB  8.05 USD	✓
16	2023-12-24 07:34:41	<u>0xaff00a87b76671d566f1</u> <u>e25fb316b07fca588e84e2</u> <u>9a239c166685e9a2c91435</u>	- 0.001828236000000000 00 BNB  0.49 USD	✓
17	2023-12-24 07:14:59	<u>0x0521447c02053222e7c6</u> <u>0dfa95962fc9beaa4f0fba</u> <u>3003ea30b07f241b4f22d8</u>	+ 0.037300000000000000 00 BNB  10.04 USD	✓
18	2023-12-24 06:57:35	<u>0x504c8c867e71f81e1bc7</u> <u>ee82b6db5ec4e74bcb4fdd</u> <u>cf16d7de029dbf60f0e33e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
19	2023-12-24 06:57:35	<u>0x504c8c867e71f81e1bc7 ee82b6db5ec4e74bcb4fdd cf16d7de029dbf60f0e33e</u>	- 0.0001035090000000 00 BNB  0.02 USD	✓
20	2023-12-23 15:47:18	<u>0x09adf63894e037a296cf b523e0276ca0199ee930bd 320d1ba9f98f5285afa334</u>	- 0.0018000000000000 00 BNB  0.48 USD	✓
21	2023-12-23 15:47:18	<u>0x09adf63894e037a296cf b523e0276ca0199ee930bd 320d1ba9f98f5285afa334</u>	- 0.0000630000000000 00 BNB  0.01 USD	✓
22	2023-12-02 07:41:11	<u>0x34f134c4b2ece39f4390 953b8f009d8c5d52cf8f9a 2ad9396f4b45c23e8a2c60</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
23	2023-12-02 07:41:11	<u>0x34f134c4b2ece39f4390 953b8f009d8c5d52cf8f9a 2ad9396f4b45c23e8a2c60</u>	- 0.0001035090000000 00 BNB  0.02 USD	✓
24	2023-12-02 07:40:02	<u>0xa4026bedd30ca101c6ad 237cbfa33077c334150130 2ec388345a4e5a781a8dd8</u>	- 0.0280000000000000 01 BNB  6.39 USD	✓
25	2023-12-02 07:40:02	<u>0xa4026bedd30ca101c6ad 237cbfa33077c334150130 2ec388345a4e5a781a8dd8</u>	- 0.0007845420000000 00 BNB  0.17 USD	✓
26	2023-10-24 19:26:12	<u>0x35515b285c4539cd8926 39fe2a835d91a049b2f66a e6adf46ac52b12bbd297dd</u>	- 0.0025000000000000 00 BNB  0.56 USD	✓
27	2023-10-24 19:26:12	<u>0x35515b285c4539cd8926 39fe2a835d91a049b2f66a e6adf46ac52b12bbd297dd</u>	- 0.0000630000000000 00 BNB  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
28	2023-10-12 08:41:51	<u>0xd0cda36c2c73c66e4925</u> <u>c23eb7fbaf21977c3b692d</u> <u>c94c6172083bd0b266e4bf</u>	+ 0.010000000000000000 00 BNB  2.03 USD	✓
29	2023-10-12 08:38:39	<u>0x7575d505d053d2c6e6c5</u> <u>1c2076233381d075702f72</u> <u>fd6d9249ca491bbac0bc85</u>	- 0.047000000000000000 00 BNB  9.57 USD	✓
30	2023-10-12 08:38:39	<u>0x7575d505d053d2c6e6c5</u> <u>1c2076233381d075702f72</u> <u>fd6d9249ca491bbac0bc85</u>	- 0.001191459000000000 00 BNB  0.24 USD	✓
31	2023-10-12 08:35:45	<u>0x17e5c6869667c30b1953</u> <u>34d138c9fd881692759902</u> <u>902a0cb190559819c38610</u>	- 0.042000000000000000 03 BNB  8.55 USD	✓
32	2023-10-12 08:35:45	<u>0x17e5c6869667c30b1953</u> <u>34d138c9fd881692759902</u> <u>902a0cb190559819c38610</u>	- 0.000063000000000000 00 BNB  0.01 USD	✓
33	2023-10-12 08:32:18	<u>0x654062dc9a52088bbb63</u> <u>bc78e830c1425896137f87</u> <u>471102ce4466c0be96ff49</u>	+ 0.112110000000000000 01 BNB  22.83 USD	✓
34	2023-09-16 16:15:30	<u>0xa420220089a2c90528df</u> <u>6265ab60b74dfe38462018</u> <u>5444e420d1ff9dc13d003a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
35	2023-09-16 16:15:30	<u>0xa420220089a2c90528df</u> <u>6265ab60b74dfe38462018</u> <u>5444e420d1ff9dc13d003a</u>	- 0.000103509000000000 00 BNB  0.02 USD	✓
36	2023-05-13 08:08:23	<u>0x3e5d71c49355477b5b5c</u> <u>baa8260b0d7d10025d12a8</u> <u>b8f80ea38b8383cc52f901</u>	- 0.003000000000000000 00 BNB  0.93 USD	✓




#	Date & time	Transaction Id	Amount	
37	2023-05-13 08:08:23	<u>0x3e5d71c49355477b5b5c</u> <u>baa8260b0d7d10025d12a8</u> <u>b8f80ea38b8383cc52f901</u>	- 0.0000630000000000 00 BNB  0.01 USD	✓
38	2023-05-13 08:07:08	<u>0x87ed0866f79fb0fa21d6</u> <u>a24192d0e88f9e2e2609e7</u> <u>ad7fe40778b80e86893ed3</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
39	2023-05-13 08:07:08	<u>0x87ed0866f79fb0fa21d6</u> <u>a24192d0e88f9e2e2609e7</u> <u>ad7fe40778b80e86893ed3</u>	- 0.0011216100000000 00 BNB  0.34 USD	✓
40	2023-05-13 08:05:35	<u>0xfa5f1a386ed864e989af</u> <u>f9dab8f339390364b4d53f</u> <u>77d958565eeeba4d05bb9</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
41	2023-05-13 08:05:35	<u>0xfa5f1a386ed864e989af</u> <u>f9dab8f339390364b4d53f</u> <u>77d958565eeeba4d05bb9</u>	- 0.0001332180000000 00 BNB  0.04 USD	✓
42	2023-05-13 08:04:50	<u>0xcf0bbc146a423a960204</u> <u>024cd057c004d8add88292</u> <u>6e17bd3050b59a5b1670a4</u>	+ 0.0029370000000000 00 BNB  0.91 USD	✓
43	2023-05-13 08:04:05	<u>0xf3e9e16e378df2458896</u> <u>d3503993deaf00e5907089</u> <u>950611875a34d6e082b623</u>	- 0.0096656353413783 58 BNB  2.99 USD	✓
44	2023-05-13 08:04:05	<u>0xf3e9e16e378df2458896</u> <u>d3503993deaf00e5907089</u> <u>950611875a34d6e082b623</u>	- 0.0004045170000000 00 BNB  0.12 USD	✓
45	2023-05-13 08:02:17	<u>0xb69164b658bdf7afa690</u> <u>dc291a8081b4b2fd860859</u> <u>cae1b445c8fb2212bdbd37</u>	- 0.0359999999999999 97 BNB  11.16 USD	✓

#	Date & time	Transaction Id	Amount	
46	2023-05-13 08:02:17	<u>0xb69164b658bdf7afa690</u> <u>dc291a8081b4b2fd860859</u> <u>cae1b445c8fb2212bdbd37</u>	- 0.0005562630000000 00 BNB  0.17 USD	✓
47	2023-05-13 08:01:11	<u>0x17730f1b8e3f386b8456</u> <u>2dba396ecfd3482e9dd9c7</u> <u>e072b5a00adf8ba9afb996</u>	+ 0.0120000000000000 00 BNB  3.72 USD	✓
48	2023-05-13 07:54:34	<u>0xa4dd314b72d99390a3b5</u> <u>2de7fb587d3fbca2c22a87</u> <u>5bf8199687eb78966e4b4f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
49	2023-05-13 07:54:34	<u>0xa4dd314b72d99390a3b5</u> <u>2de7fb587d3fbca2c22a87</u> <u>5bf8199687eb78966e4b4f</u>	- 0.0004551630000000 00 BNB  0.14 USD	✓
50	2023-05-13 07:52:31	<u>0xc461a4a145cef2df8b00</u> <u>ccb7d9f34266addae90680</u> <u>b3ddea00f56781907c8cc9</u>	- 0.0270000000000000 00 BNB  8.37 USD	✓
51	2023-05-13 07:52:31	<u>0xc461a4a145cef2df8b00</u> <u>ccb7d9f34266addae90680</u> <u>b3ddea00f56781907c8cc9</u>	- 0.0005631780000000 00 BNB  0.17 USD	✓
52	2023-05-13 07:51:10	<u>0x493127bd1081cbe4af80</u> <u>d7876d6d3887002dcac3e9</u> <u>821e839461e18aaa57d183</u>	- 0.0179999999999999 99 BNB  5.58 USD	✓
53	2023-05-13 07:51:10	<u>0x493127bd1081cbe4af80</u> <u>d7876d6d3887002dcac3e9</u> <u>821e839461e18aaa57d183</u>	- 0.0007046250000000 00 BNB  0.21 USD	✓
54	2023-05-13 06:54:40	<u>0x5a9b0df81279be7be982</u> <u>05ca3880294cbee79ed2dc</u> <u>432eb52fd1bd56989ef755</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
55	2023-05-13 06:54:40	<u>0x5a9b0df81279be7be982</u> <u>05ca3880294cbee79ed2dc</u> <u>432eb52fd1bd56989ef755</u>	- 0.0004804830000000 00 BNB  0.14 USD	✓
56	2023-05-13 06:48:01	<u>0x1d3bab20c46592af4e2c</u> <u>b2758ec6940a57f5057a67</u> <u>7437bda483fa1f04a7b3ad</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
57	2023-05-13 06:48:01	<u>0x1d3bab20c46592af4e2c</u> <u>b2758ec6940a57f5057a67</u> <u>7437bda483fa1f04a7b3ad</u>	- 0.0004552230000000 00 BNB  0.14 USD	✓
58	2023-05-13 06:45:16	<u>0xc69df4d6ad9007286e60</u> <u>80bc2623f3ee0c8b6f8752</u> <u>243fd2af2b0a72dcd8a433</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
59	2023-05-13 06:45:16	<u>0xc69df4d6ad9007286e60</u> <u>80bc2623f3ee0c8b6f8752</u> <u>243fd2af2b0a72dcd8a433</u>	- 0.0001332180000000 00 BNB  0.04 USD	✓
60	2023-05-08 19:24:18	<u>0x569001fc051dc7945a02</u> <u>1b687bf888b7666eaf33e4</u> <u>9308ae17a29fb0e532ca8c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
61	2023-05-08 19:24:18	<u>0x569001fc051dc7945a02</u> <u>1b687bf888b7666eaf33e4</u> <u>9308ae17a29fb0e532ca8c</u>	- 0.0012873270000000 00 BNB  0.40 USD	✓
62	2023-05-08 19:23:17	<u>0x1e531c51ce6a6c98fcbd</u> <u>a91e18f1c7b0fd3f4e3104</u> <u>13bc2eca05b9b68e98e299</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
63	2023-05-08 19:23:17	<u>0x1e531c51ce6a6c98fcbd</u> <u>a91e18f1c7b0fd3f4e3104</u> <u>13bc2eca05b9b68e98e299</u>	- 0.0001332180000000 00 BNB  0.04 USD	✓


#	Date & time	Transaction Id	Amount	
64	2023-05-08 18:33:01	<u>0xfd9c1954782830970db8</u> <u>edc66999ab1b2844a82d6e</u> <u>aa2ed9f860a090936b35fb</u>	+ 0.006000000000000000 00 BNB  1.87 USD	✓

INTERNAL EVENTS




#	Date & time	Transaction Id	Amount	
1	2023-05-13 07:54:34	<u>0xa4dd314b72d99390a3b5</u> <u>2de7fb587d3fbca2c22a87</u> <u>5bf8199687eb78966e4b4f</u>	+ 0.0039986446403598 34 BNB  1.24 USD	✓
2	2023-05-13 06:54:40	<u>0x5a9b0df81279be7be982</u> <u>05ca3880294cbee79ed2dc</u> <u>432eb52fd1bd56989ef755</u>	+ 0.0709884278512266 24 BNB  22.01 USD	✓
3	2023-05-13 06:48:01	<u>0x1d3bab20c46592af4e2c</u> <u>b2758ec6940a57f5057a67</u> <u>7437bda483fa1f04a7b3ad</u>	+ 0.0059932210308309 90 BNB  1.85 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-05 18:49:36	<u>0x8da0144579e7c1299c7b</u> <u>ee1b96cf17c75c51c73966</u> <u>a48708ad13631aeca081c</u>	+ 0.000000000000000000 00 FRGX	✓
2	2024-02-05 18:49:36	<u>0x8da0144579e7c1299c7b</u> <u>ee1b96cf17c75c51c73966</u> <u>a48708ad13631aeca081c</u>	+ 0.0000199878963944 02 FRGX	✓
3	2023-12-29 13:42:26	<u>0x52cef93105730faa8aef</u> <u>c0097681cc4a4f288294db</u> <u>d031a79bc4746b92b4f932</u>	- 175.66999999999998 7494 FRGX	✓

#	Date & time	Transaction Id	Amount	
4	2023-12-29 13:42:26	<u>0x52cef93105730faa8aefc0097681cc4a4f288294dbd031a79bc4746b92b4f932</u>	+ 0.0239895262588681 64 FRGX	✓
5	2023-12-28 19:01:22	<u>0x8b740bdd813565c809616dfb2a081ae34400db176840b44319576e1be473d1da</u>	+ 56.488680000000002 224 FRGX	✓
6	2023-12-28 19:01:22	<u>0x8b740bdd813565c809616dfb2a081ae34400db176840b44319576e1be473d1da</u>	+ 0.5572157455348593 08 FRGX	✓
7	2023-12-24 07:34:41	<u>0xaff00a87b76671d566f1e25fb316b07fca588e84e29a239c166685e9a2c91435</u>	+ 118.60665659803589 7332 FRGX	✓
8	2023-12-24 06:57:35	<u>0x504c8c867e71f81e1bc7ee82b6db5ec4e74bcb4fddcf16d7de029dbf60f0e33e</u>	- 0.0038470000000000 00 USDT  0.00 USD	✓
9	2023-12-02 07:41:11	<u>0x34f134c4b2ece39f4390953b8f009d8c5d52cf8f9a2ad9396f4b45c23e8a2c60</u>	- 6.3499999999999996 45 USDT  6.35 USD	✓
10	2023-12-02 07:40:02	<u>0xa4026bedd30ca101c6ad237cbfa33077c3341501302ec388345a4e5a781a8dd8</u>	+ 6.3538476712523328 52 USDT  6.35 USD	✓
11	2023-09-16 16:15:30	<u>0xa420220089a2c90528df6265ab60b74dfe384620185444e420d1ff9dc13d003a</u>	- 0.8900000000000000 13 BUSD  0.89 USD	✓
12	2023-05-13 10:19:15	<u>0x74f4a48c40451941d60d3c5cec9b01d4792d8d89707eaf82261b1a274c78d300</u>	+ 120,000.5760000000 00931323 MGRT	✓

#	Date & time	Transaction Id	Amount	
13	2023-05-13 08:07:08	<u>0x87ed0866f79fb0fa21d6a24192d0e88f9e2e2609e7ad7fe40778b80e86893ed3</u>	- 10.0000000000000000 000 BUSD  10.00 USD	✓
14	2023-05-13 08:04:05	<u>0xf3e9e16e378df2458896d3503993deaf00e5907089950611875a34d6e082b623</u>	+ 2.9944748595781156 55 BUSD  2.99 USD	✓
15	2023-05-13 07:54:34	<u>0xa4dd314b72d99390a3b52de7fb587d3fbca2c22a875bf8199687eb78966e4b4f</u>	- 1.2402255723116426 54 BUSD  1.24 USD	✓
16	2023-05-13 07:47:22	<u>0x324cc308f1933125b82ea67e1a977ca5d78e83e985f385152b62f7c3b3183309</u>	+ 23,000.000000 AI-A	✓
17	2023-05-13 07:19:04	<u>0xb6e45be4d3c4836b4bc8172a06f27b6bf63447e1a2ae67c120534a14694e3bd0</u>	+ 5,000,000.000000 BSC-Coin	✓
18	2023-05-13 06:58:58	<u>0xb3f3667fbfbe352b3f879224f5985ed99d264445bb08a192c51b18a971851460</u>	+ 1,000,000.000000 wADAX	✓
19	2023-05-13 06:54:40	<u>0x5a9b0df81279be7be98205ca3880294cbee79ed2dc432eb52fd1bd56989ef755</u>	- 22.0000000000000000 000 BUSD  22.01 USD	✓
20	2023-05-13 06:48:01	<u>0x1d3bab20c46592af4e2cb2758ec6940a57f5057a677437bda483fa1f04a7b3ad</u>	- 1.8568988165060418 27 BUSD  1.85 USD	✓
21	2023-05-13 06:24:11	<u>0xb54fd1af9976d9544ef569e79f1002725b7615b9c8ea22fd76ca2db2f4a82605</u>	+ 33.0000000000000000 000 BUSD  33.01 USD	✓

#	Date & time	Transaction Id	Amount	
22	2023-05-08 19:24:18	<u>0x569001fc051dc7945a02</u> <u>1b687bf888b7666eaf33e4</u> <u>9308ae17a29fb0e532ca8c</u>	- 10.0000000000000000 000 BUSD  10.00 USD	✓
23	2023-05-08 19:08:31	<u>0xb7036500ccc17d95751f</u> <u>632938893b71837a41c245</u> <u>31df12cc9879e6e114b8de</u>	+ 7.0000000000000000 00 BUSD  7.00 USD	✓
24	2023-05-08 18:30:49	<u>0x8d18876faab6b0b1681c</u> <u>8148fb7d3a630a9f6a28cc</u> <u>d9d4b8543bebcf15540e4c</u>	+ 3.0000000000000000 00 BUSD  3.00 USD	✓

* USD values displayed at the time of transaction

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