





3xpL




ADDRESS STATEMENT






GENERATED AT 2024-09-28 03:16 (UTC)


BLOCKCHAIN	BNB
ADDRESS ID	<u>0x0a5b302d1408dd91c6db43089f14525228c5b5fd</u>
TOTAL RECEIVED	0.051547459134540563 BNB  31.75 USD
TOTAL SEND	0.051108044350000000 BNB  31.48 USD

Token	Balance
BNB	0.000439414784540565 BNB  0.27 USD
Tether USD	0.000000000000000000 USDT  0.00 USD
BOSS	0.005000000000000000 BOSS
My Get Rich Token	120,000.576000000000931323 MGRT
DLM	0.000000000000000000 DLM
FaCaiNiu	10,000,000.000000000000000000 FCN
SmartWalletToken	626.000000000000000000 SWT
AI Avail	23,000.000000 AI-A
ZGL	1.893256050955922642 ZGL

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-24 04:54:43	<u>0xecb25228eab20a887d1b0b062630140b43a6d3fcdb91d5c548aab8055170c471</u>	- 0.016000000000000000 00 BNB  3.65 USD	✓
2	2023-10-24 04:54:43	<u>0xecb25228eab20a887d1b0b062630140b43a6d3fcdb91d5c548aab8055170c471</u>	- 0.000063630000000000 00 BNB  0.01 USD	✓
3	2023-10-13 05:02:01	<u>0xf12573ab6093d8e8967e2229ff8483d1291b6b61193dda2e57ac2a759289db1</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2023-10-13 05:02:01	<u>0xf12573ab6093d8e8967e2229ff8483d1291b6b61193dda2e57ac2a759289db1</u>	- 0.000231907110000000 00 BNB  0.04 USD	✓
5	2023-09-15 11:50:08	<u>0xd4896ac6ce503b7d9f751f96c0fd0cdbe57c3864af8043a5bb246e2f8d102e3c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2023-09-15 11:50:08	<u>0xd4896ac6ce503b7d9f751f96c0fd0cdbe57c3864af8043a5bb246e2f8d102e3c</u>	- 0.000705108270000000 00 BNB  0.14 USD	✓
7	2023-09-15 11:46:53	<u>0xc63dc33b76b5c8ae2cac15f17da47d911abb6d0d08fd589dd10e84d0c181424c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
8	2023-09-15 11:46:53	<u>0xc63dc33b76b5c8ae2cac15f17da47d911abb6d0d08fd589dd10e84d0c181424c</u>	- 0.000317540970000000 00 BNB  0.06 USD	✓
9	2023-08-14 22:46:12	<u>0x91831463045195f81b65d2526d5653733528af95bf879bc30165c3012bfc37be</u>	- 0.029999999999999999 99 BNB  7.21 USD	✓

#	Date & time	Transaction Id	Amount	
10	2023-08-14 22:46:12	<u>0x91831463045195f81b65</u> <u>d2526d5653733528af95bf</u> <u>879bc30165c3012bfc37be</u>	- 0.0000631260000000 00 BNB  0.01 USD	✓
11	2023-08-14 13:34:46	<u>0xf456851b1604d9b5791f</u> <u>9afafc9048836de92fa9b9</u> <u>09a69b5eb09b92c4652514</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
12	2023-08-14 13:34:46	<u>0xf456851b1604d9b5791f</u> <u>9afafc9048836de92fa9b9</u> <u>09a69b5eb09b92c4652514</u>	- 0.0014520000000000 00 BNB  0.34 USD	✓
13	2023-08-14 07:00:41	<u>0xa72870dcd988b28be121</u> <u>305984b93ee2211f3f1ab8</u> <u>c4737bd1d42cc0fefc3fd3</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
14	2023-08-14 07:00:41	<u>0xa72870dcd988b28be121</u> <u>305984b93ee2211f3f1ab8</u> <u>c4737bd1d42cc0fefc3fd3</u>	- 0.0004233120000000 00 BNB  0.10 USD	✓
15	2023-08-14 06:04:23	<u>0x562d175fdf555709a811</u> <u>6ea94d17a44a89761f5036</u> <u>58bd9772bc3229f350c62c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
16	2023-08-14 06:04:23	<u>0x562d175fdf555709a811</u> <u>6ea94d17a44a89761f5036</u> <u>58bd9772bc3229f350c62c</u>	- 0.0015405780000000 00 BNB  0.37 USD	✓
17	2023-08-14 06:03:44	<u>0xa29eb8e238f544219812</u> <u>cbbe1ae4f9e9fd7c50bcd1</u> <u>1d7e225098180b58a9aa2d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
18	2023-08-14 06:03:44	<u>0xa29eb8e238f544219812</u> <u>cbbe1ae4f9e9fd7c50bcd1</u> <u>1d7e225098180b58a9aa2d</u>	- 0.0003108420000000 00 BNB  0.07 USD	✓





#	Date & time	Transaction Id	Amount	
19	2023-08-14 05:59:11	<u>0x4e3d165de3470519dbf6aa7a29a9ded148288213a6cdd0f27e97e0136434dcf5</u>	+ 0.010000000000000000 00 BNB  2.40 USD	✓


INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-14 07:00:41	<u>0xa72870dcd988b28be121305984b93ee2211f3f1ab8c4737bd1d42cc0fefc3fd3</u>	+ 0.0415474591345405 68 BNB  9.99 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-16 07:16:09	<u>0x11dffaf151b03d27ed3eb7b5009ba8f713c32e3ac9713cb68e3766f4ffbc569</u>	+ 5,000,000.00000000 0000000000 FCN	✓
2	2023-10-16 07:15:27	<u>0xedcc0180b54f66fd127613aff96c1b9d92cf54243380d3244e10f6e3b2dae2da</u>	+ 5,000,000.00000000 0000000000 FCN	✓
3	2023-10-13 05:02:01	<u>0xf12573ab6093d8e8967e2229ff8483d1291b6b61193dda2e57ac2a759289db1</u>	- 25,700.0000000000 0000000 ZGL	✓
4	2023-09-15 11:50:08	<u>0xd4896ac6ce503b7d9f751f96c0fd0cdbe57c3864af8043a5bb246e2f8d102e3c</u>	- 100,000.0000000000 00000000 DLM	✓
5	2023-09-14 15:11:00	<u>0x26e94ebb76c4d02d0c1a458c4f042db1029a1be791ae243b696de8b79c380db7</u>	+ 100,000.0000000000 00000000 DLM	✓

#	Date & time	Transaction Id	Amount	
6	2023-08-14 13:48:54	<u>0x235be6eac0c627ca0612</u> <u>b5b8bd34f74b1e8783c60e</u> <u>49a1ef939eb35ce24d25b0</u>	+ 120,000.5760000000 00931323 MGRT	✓
7	2023-08-14 13:34:46	<u>0xf456851b1604d9b5791f</u> <u>9afafc9048836de92fa9b9</u> <u>09a69b5eb09b92c4652514</u>	+ 9,706.891995167310 597026 ZGL	✓
8	2023-08-14 13:34:46	<u>0xf456851b1604d9b5791f</u> <u>9afafc9048836de92fa9b9</u> <u>09a69b5eb09b92c4652514</u>	- 200.00000000000000 0000 USDT  199.97 USD	✓
9	2023-08-14 13:32:16	<u>0x413a5915e87e8d8a1a1c</u> <u>ffa72ea62340fd473658d8</u> <u>ed0aecf36f672e7f304370</u>	+ 200.00000000000000 0000 USDT  199.97 USD	✓
10	2023-08-14 09:07:55	<u>0x12a47e35a05962bc851c</u> <u>92c7c73bbf3de5a7398783</u> <u>12d9472737508183f576f6</u>	+ 0.0050000000000000 00 BOSS	✓
11	2023-08-14 07:00:41	<u>0xa72870dcd988b28be121</u> <u>305984b93ee2211f3f1ab8</u> <u>c4737bd1d42cc0fefc3fd3</u>	- 10.0000000000000000 000 USDT  9.99 USD	✓
12	2023-08-14 06:16:47	<u>0x9a1830fe34c1c87463d6</u> <u>9e5c3e5e61a44af99068f3</u> <u>6bf3099998cd4ccc40a04e</u>	+ 23,000.000000 AI-A	✓
13	2023-08-14 06:04:23	<u>0x562d175fdf555709a811</u> <u>6ea94d17a44a89761f5036</u> <u>58bd9772bc3229f350c62c</u>	+ 15,995.00126088364 4135902 ZGL	✓
14	2023-08-14 06:04:23	<u>0x562d175fdf555709a811</u> <u>6ea94d17a44a89761f5036</u> <u>58bd9772bc3229f350c62c</u>	- 400.00000000000000 0000 USDT  399.86 USD	✓

#	Date & time	Transaction Id	Amount	
15	2023-08-14 06:01:38	<u>0xf724b53bd35fed7c42ce cb3ac70b980e28660bacd3 ef237107530d92bbd58fb2</u>	+ 410.00000000000000 0000 USDT  409.90 USD	✓
16	2022-07-05 04:57:35	<u>0x8b591d84097841fba148 e4b2e8b5adab943f9c84c3 148ed9692768800d788a29</u>	+ 313.00000000000000 0000 SWT	✓
17	2022-06-25 01:20:14	<u>0xc7dce2511515c8ef8972 992248f8e0eac5c4c44edb be0134c69aced80cbecfb8</u>	+ 313.00000000000000 0000 SWT	✓

* USD values displayed at the time of transaction

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