

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-24 06:23 (UTC)










BLOCKCHAIN	BNB
ADDRESS ID	<u>0x0b95b54c49cc3276f94c79e06cc5c9b0382e35d7</u>
TOTAL RECEIVED	0.047724596991748601 BNB
	28.31 USD
TOTAL SEND	0.056098297176816789 BNB
	33.28 USD










Token	Balance
BNB	0.000773692396106307 BNB
	0.45 USD
Tether USD	0.000000988553406635 USDT
	0.00 USD
BUSD Token	0.000000000000000000 BUSD
	0.00 USD
USDV	0.000000 USDV
Wrapped ADAX	1,000,000.000000 wADAX
\$ MyHash.org	615,526.640000000013969839 Easy Mine USDC [SPONSORED]
My Get Rich Token	120,000.576000000000931323 MGRT
AI Avail	23,000.000000 AI-A
Maverick Token	7.086401117810108730 MAV



Token	Balance
Smart Chain Coin	5,000,000.000000 BSC-Coin
ZeriusONFT Minis	1 ZRSM



MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-21 22:52:50	<u>0x411eaa3c759f394113e50b780adfbcb2eed395b55b8c96b1a471ee61d939e1d86</u>	- 0.0058886481125856 11 BNB  2.23 USD	✓
2	2024-02-21 22:52:50	<u>0x411eaa3c759f394113e50b780adfbcb2eed395b55b8c96b1a471ee61d939e1d86</u>	- 0.0015844830000000 00 BNB  0.60 USD	✓
3	2024-02-21 22:46:08	<u>0x6dd4c6d17b128c5527ae39f7a105987d90cd4b2c18688068789e80527f84509d</u>	- 0.0073192879540605 50 BNB  2.77 USD	✗
4	2024-02-21 22:46:08	<u>0x6dd4c6d17b128c5527ae39f7a105987d90cd4b2c18688068789e80527f84509d</u>	- 0.0016565910000000 00 BNB  0.62 USD	✓
5	2024-02-21 22:45:41	<u>0x1c2080f517e059d1147db2b92abe83a372241d3d3d56cd6f6ed79b72831b91a7</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2024-02-21 22:45:41	<u>0x1c2080f517e059d1147db2b92abe83a372241d3d3d56cd6f6ed79b72831b91a7</u>	- 0.0000873900000000 00 BNB  0.03 USD	✓
7	2024-02-21 22:37:08	<u>0x2b001eb2d060afc209b518ab11f209dab874a1e27cfb5a2dbe3f44501b76ce66</u>	- 0.0018281046271139 44 BNB  0.69 USD	✓




#	Date & time	Transaction Id	Amount	
8	2024-02-21 22:37:08	<u>0x2b001eb2d060afc209b518ab11f209dab874a1e27c</u> <u>fb5a2dbe3f44501b76ce66</u>	- 0.0015709890000000 00 BNB  0.59 USD	✓
9	2024-02-21 22:36:44	<u>0xa8354e4d404e8a9d61a4afacd7e1d2bc9d50bfe54c</u> <u>ec9c51885f73bf6aef2f43</u>	- 0.0018281046271139 44 BNB  0.69 USD	✗
10	2024-02-21 22:36:44	<u>0xa8354e4d404e8a9d61a4afacd7e1d2bc9d50bfe54c</u> <u>ec9c51885f73bf6aef2f43</u>	- 0.0016944210000000 00 BNB  0.64 USD	✓
11	2024-02-21 22:36:20	<u>0xa3135548a520c5256707e1f2fd0c70d42a6aa72895</u> <u>d4cca4e3dd798b6bd4b17f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
12	2024-02-21 22:36:20	<u>0xa3135548a520c5256707e1f2fd0c70d42a6aa72895</u> <u>d4cca4e3dd798b6bd4b17f</u>	- 0.0001386900000000 00 BNB  0.05 USD	✓
13	2024-02-21 22:35:18	<u>0xb00160d9800902d8da0785c9ffab748599b7c3b174</u> <u>a292aabfa4f7dee82b3563</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
14	2024-02-21 22:35:18	<u>0xb00160d9800902d8da0785c9ffab748599b7c3b174</u> <u>a292aabfa4f7dee82b3563</u>	- 0.0005403360000000 00 BNB  0.20 USD	✓
15	2024-02-21 22:35:09	<u>0xf06921c2b3f82d3768932a02e9a329fe7415114d12</u> <u>7e7806265626ba3cac3ed2</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
16	2024-02-21 22:35:09	<u>0xf06921c2b3f82d3768932a02e9a329fe7415114d12</u> <u>7e7806265626ba3cac3ed2</u>	- 0.0001540800000000 00 BNB  0.05 USD	✓

#	Date & time	Transaction Id	Amount	
17	2023-10-05 01:32:49	<u>0x18f2e7ef4ac604b63504985e71de66c151d2aa9f7ca3e118ee9e332afa5a68e2</u>	- 0.0002117747785565 91 BNB  0.04 USD	✓
18	2023-10-05 01:32:49	<u>0x18f2e7ef4ac604b63504985e71de66c151d2aa9f7ca3e118ee9e332afa5a68e2</u>	- 0.0007519860000000 00 BNB  0.16 USD	✓
19	2023-10-05 01:32:31	<u>0x42c41c5310cfbd926ec1a37cc76bc2547a6bd4220fb548554610ed86b96374ec</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
20	2023-10-05 01:32:31	<u>0x42c41c5310cfbd926ec1a37cc76bc2547a6bd4220fb548554610ed86b96374ec</u>	- 0.0001385820000000 00 BNB  0.02 USD	✓
21	2023-05-25 07:02:34	<u>0x2901e0d5da1067894c13e6c28f5c80f85094cd248055d1b120fceca1befbd705</u>	- 0.0013505047209239 21 BNB  0.41 USD	✓
22	2023-05-25 07:02:34	<u>0x2901e0d5da1067894c13e6c28f5c80f85094cd248055d1b120fceca1befbd705</u>	- 0.0015632760000000 00 BNB  0.47 USD	✓
23	2023-05-25 07:02:19	<u>0x90b679f9ed7affbd1248eb90e7450cb9f39335639c360ca4f6d89912ffb8599e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
24	2023-05-25 07:02:19	<u>0x90b679f9ed7affbd1248eb90e7450cb9f39335639c360ca4f6d89912ffb8599e</u>	- 0.0001719666000000 00 BNB  0.05 USD	✓
25	2023-05-25 07:00:13	<u>0x8e6b684b759d4fd016de7f58ef4e8ba92e3ccf5582e22e0f45454e3f98c72c50</u>	- 0.0187494832471271 08 BNB  5.70 USD	✓



#	Date & time	Transaction Id	Amount	
26	2023-05-25 07:00:13	<u>0x8e6b684b759d4fd016de7f58ef4e8ba92e3ccf5582e22e0f45454e3f98c72c50</u>	- 0.0009269520000000 00 BNB  0.28 USD	✓
27	2023-05-25 06:55:01	<u>0xc981be2ee023cf95e78da1682aef9febfa7f382471639e79a18ccfdaf5ba227</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
28	2023-05-25 06:55:01	<u>0xc981be2ee023cf95e78da1682aef9febfa7f382471639e79a18ccfdaf5ba227</u>	- 0.0001322820000000 00 BNB  0.04 USD	✓
29	2023-05-17 14:06:18	<u>0x81dcfce56b70611a101ed591a3b5fb5284825d6d68c933181d71a360539d275f</u>	- 0.0000670013713277 73 BNB  0.02 USD	✓
30	2023-05-17 14:06:18	<u>0x81dcfce56b70611a101ed591a3b5fb5284825d6d68c933181d71a360539d275f</u>	- 0.0011294880000000 00 BNB  0.34 USD	✓
31	2023-05-17 14:05:57	<u>0x9d27b5bf1dcd5e3348aabdfb5ddfaa198531e40b94ddba6e95dfc494b88837</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
32	2023-05-17 14:05:57	<u>0x9d27b5bf1dcd5e3348aabdfb5ddfaa198531e40b94ddba6e95dfc494b88837</u>	- 0.0002645640000000 00 BNB  0.08 USD	✓
33	2023-05-16 09:25:17	<u>0x201dd25d44d4c08b39f4511b3c562708a90e48b3198c8e07eb6f501815da7d14</u>	- 0.0052912351380073 46 BNB  1.64 USD	✓
34	2023-05-16 09:25:17	<u>0x201dd25d44d4c08b39f4511b3c562708a90e48b3198c8e07eb6f501815da7d14</u>	- 0.0009257220000000 00 BNB  0.28 USD	✓

#	Date & time	Transaction Id	Amount	
35	2023-05-16 09:25:02	<u>0x3134832c3f18a6f7095e97b3d0339801e42bd49c78bc6090aec4c37faa86fb44</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
36	2023-05-16 09:25:02	<u>0x3134832c3f18a6f7095e97b3d0339801e42bd49c78bc6090aec4c37faa86fb44</u>	- 0.0001323540000000 00 BNB  0.04 USD	✓





INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-25 07:07:55	<u>0x2e9ed6a24c5feb6ff2451e02b559a7a3ba52175656a7aa9f0601bbffcc435372</u>	+ 0.0020128321369035 09 BNB  0.61 USD	✓
2	2023-05-25 06:58:58	<u>0x80de33c5a0e7570cec98c5fd6d8eb37a78cbfcfc8494dacc49818ebb24f8673d</u>	+ 0.0169170846205416 79 BNB  5.15 USD	✓
3	2023-05-16 09:11:32	<u>0x02737d905e71adeb90227013a715970c70827a3d03b27fd0b8533e0a62da7ccb</u>	+ 0.0287946802343034 13 BNB  8.97 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-21 22:52:50	<u>0x411eaa3c759f394113e50b780adfb2eed395b55b8c96b1a471ee61d939e1d86</u>	- 3,988.921534999999 948923 USDT  4,004.84 USD	✓
2	2024-02-21 22:45:02	<u>0x71d974b7113eba14c130f4496114caafa0ca301f75af87c294703f12471eb1c0</u>	+ 3,988.921534999999 948923 USDT  4,005.04 USD	✓

#	Date & time	Transaction Id	Amount	
3	2024-02-21 22:37:08	<u>0x2b001eb2d060afc209b518ab11f209dab874a1e27c</u> <u>fb5a2dbe3f44501b76ce66</u>	- 4,002.383033000000 068569 USDT  4,018.33 USD	✓
4	2024-02-21 22:35:18	<u>0xb00160d9800902d8da0785c9ffab748599b7c3b174</u> <u>a292aabfa4f7dee82b3563</u>	- 4,006.813032 USDV	✓
5	2024-02-21 22:35:18	<u>0xb00160d9800902d8da0785c9ffab748599b7c3b174</u> <u>a292aabfa4f7dee82b3563</u>	+ 4,001.599824988553 336880 USDT  4,017.54 USD	✓
6	2024-02-21 22:31:30	<u>0xe56cd30c6861a2786bb44175800d79159f5c19e776</u> <u>7534c1eb09871a33b923bc</u>	+ 4,006.813032 USDV	✓
7	2023-10-05 01:32:49	<u>0x18f2e7ef4ac604b63504985e71de66c151d2aa9f7c</u> <u>a3e118ee9e332afa5a68e2</u>	- 0.2449999999999999 96 USDT  0.24 USD	✓
8	2023-09-17 16:15:09	<u>0x52db15d00e19938ceca40b32c86767b9da04d1d554</u> <u>ce66c82b7bb7f51bd8018f</u>	+ 7.0864011178101087 30 MAV	✓
9	2023-05-26 13:58:16	<u>0x4fbfc884a865775499f40e59d5eed636c4d95ba38f</u> <u>7e8d1d5a7d685347354ff8</u>	+ 615,526.6400000000 13969839 Easy Mine USDC [SPONSORED]	✓
10	2023-05-25 07:02:34	<u>0x2901e0d5da1067894c13e6c28f5c80f85094cd2480</u> <u>55d1b120fceca1befbd705</u>	- 1.3300000000000000 71 USDT  1.32 USD	✓
11	2023-05-25 07:00:13	<u>0x8e6b684b759d4fd016de7f58ef4e8ba92e3ccf5582</u> <u>e22e0f45454e3f98c72c50</u>	- 1.1439999999999999 06 USDT  1.14 USD	✓

#	Date & time	Transaction Id	Amount	
12	2023-05-17 15:04:12	<u>0x3a7ddd9c22b020a57f925b63dea05b054b9c735df59f86cf8f897d02f294447c</u>	+ 1,000,000.000000 wADAX	✓
13	2023-05-17 14:06:18	<u>0x81dcfce56b70611a101ed591a3b5fb5284825d6d68c933181d71a360539d275f</u>	- 0.2899999999999999 80 USDT  0.28 USD	✓
14	2023-05-17 08:39:18	<u>0x60ad85b0ed66148c2a61924e31393b086560d653c27e7200577e7b67e36e9aa2</u>	+ 3.7922090000000001 63 USDT  3.79 USD	✓
15	2023-05-16 11:55:02	<u>0x919507595d41603bbdc077f9ea3a2da67ef58f5514f8daf630b923badf3b2d4c</u>	+ 5,000,000.000000 BSC-Coin	✓
16	2023-05-16 10:24:05	<u>0x490e48ec529344f41b00a9a17779f99ccad052d280a6eee6393080a21c480c84</u>	+ 120,000.5760000000 00931323 MGRT	✓
17	2023-05-16 10:12:26	<u>0xbe0c399c0224fbd403115ef0ebb9979879f6861dc08c41cd51149f08a0a93ebe</u>	+ 23,000.000000 AI-A	✓
18	2023-05-16 09:25:17	<u>0x201dd25d44d4c08b39f4511b3c562708a90e48b3198c8e07eb6f501815da7d14</u>	- 1,001.995742999999 947642 BUSD  1,002.32 USD	✓
19	2023-05-16 09:23:35	<u>0x43baf13752878d815d890bdd0a7ffe0f64842079ec8c29c48732ee20455ae016</u>	+ 1,001.995742999999 947642 BUSD  1,002.32 USD	✓

BEP-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-11-27 00:46:10	<u>0xee0b2925ab5ee518f860</u> <u>c83b775188bc7af47675bb</u> <u>d76d2717b49c1e71197c41</u>	+ 1 ZRSM	✓

* USD values displayed at the time of transaction

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