

3xpL



ADDRESS STATEMENT







GENERATED AT 2024-09-28 01:12 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x1c18b200046d931f413431512814171529fa4994</u>
TOTAL RECEIVED	33.481682805424696880 BNB
	20,326.72 USD
TOTAL SEND	33.417670921123999506 BNB
	20,287.86 USD






Token	Balance
BNB	0.064011884300702843 BNB
	38.86 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
GPTChat	298,222.198686 GPTC
Zepe.io	750,000.000000000000000000 Zepe.io
Falcon	15,119,167.250514088198542595 FLN
eCash	29,000,000.000000 XEC
My Get Rich Token	120,000.576000000000931323 MGRT
Decentralized REIT	100.520524801008079407 DRT
Zepe.io	750,000.000000000000000000 Zepe.io
XEN Crypto	1,000,000.000000 XEN










Token	Balance
AI Avail	23,000.000000 AI-A








MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-27 05:53:12	<u>0x0e214fd7203502f07f6c</u> <u>f424ab7455cdf4a160a196</u> <u>9335ff37d758171968932b</u>	- 3.2999999999999998 22 BNB  1,012.77 USD	✓
2	2023-05-27 05:53:12	<u>0x0e214fd7203502f07f6c</u> <u>f424ab7455cdf4a160a196</u> <u>9335ff37d758171968932b</u>	- 0.0004510080000000 00 BNB  0.13 USD	✓
3	2023-05-27 05:52:06	<u>0xd55619b074f2fcb609c</u> <u>da2afdf9be62add3de020</u> <u>c600de7179158b6d845227</u>	+ 3.3004999999999999 89 BNB  1,012.92 USD	✓
4	2023-05-07 15:11:37	<u>0x17debdade6cbf254e59f</u> <u>b0f5eabb494fc8a65d2160</u> <u>5c8b3d08e0773318b2f1df</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
5	2023-05-07 15:11:37	<u>0x17debdade6cbf254e59f</u> <u>b0f5eabb494fc8a65d2160</u> <u>5c8b3d08e0773318b2f1df</u>	- 0.0004552080000000 00 BNB  0.14 USD	✓
6	2023-05-07 12:38:27	<u>0xfa5f31fa575673e0f9d8</u> <u>7707d631b247df8775a7df</u> <u>d9c26e57fd47f6aee24db5</u>	- 1.5000000000000000 00 BNB  486.30 USD	✓
7	2023-05-07 12:38:27	<u>0xfa5f31fa575673e0f9d8</u> <u>7707d631b247df8775a7df</u> <u>d9c26e57fd47f6aee24db5</u>	- 0.0005875800000000 00 BNB  0.19 USD	✓
8	2023-03-06 05:01:41	<u>0x90f25feb24686ec0b4b6</u> <u>5021284e7184ccd67af5c8</u> <u>3951065bf6d652760cb3a9</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓


* USD values displayed at the time of transaction



#	Date & time	Transaction Id	Amount	
9	2023-03-06 05:01:41	<u>0x90f25feb24686ec0b4b6</u> <u>5021284e7184ccd67af5c8</u> <u>3951065bf6d652760cb3a9</u>	- 0.0008517050000000 00 BNB  0.24 USD	✓
10	2023-03-06 05:01:26	<u>0xdd289dd2db9d28994265</u> <u>6aa3c286f38aed71ff9aeb</u> <u>112e579ec16ae5a5e549bb</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
11	2023-03-06 05:01:26	<u>0xdd289dd2db9d28994265</u> <u>6aa3c286f38aed71ff9aeb</u> <u>112e579ec16ae5a5e549bb</u>	- 0.0002220300000000 00 BNB  0.06 USD	✓
12	2023-02-22 05:13:45	<u>0x2a00f215991f04f4fc02</u> <u>243ccc2de1fb00d973ef0e</u> <u>a854b6ddae0909c308e0b6</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
13	2023-02-22 05:13:45	<u>0x2a00f215991f04f4fc02</u> <u>243ccc2de1fb00d973ef0e</u> <u>a854b6ddae0909c308e0b6</u>	- 0.0010988650000000 00 BNB  0.33 USD	✓
14	2023-02-22 05:09:45	<u>0x160948fbe4a76b1bca10</u> <u>7834a416f2204f4ae91f96</u> <u>509d44a005cdd7d4180a93</u>	- 3.3111132301239964 98 BNB  1,019.16 USD	✓
15	2023-02-22 05:09:45	<u>0x160948fbe4a76b1bca10</u> <u>7834a416f2204f4ae91f96</u> <u>509d44a005cdd7d4180a93</u>	- 0.0008960300000000 00 BNB  0.27 USD	✓
16	2023-02-22 05:04:45	<u>0x944327f4f611445e71bf</u> <u>4e4b9dc9bfd5d920757b88</u> <u>9716d376f6c28aca264e34</u>	+ 3.3025000000000002 13 BNB  1,016.50 USD	✓
17	2023-01-20 09:04:15	<u>0x4c8d8bf0267c72cf241d</u> <u>6e488f3383aad18af70788</u> <u>ec0422c820625a09306695</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
18	2023-01-20 09:04:15	<u>0x4c8d8bf0267c72cf241d6e488f3383aad18af70788ec0422c820625a09306695</u>	- 0.0011679500000000 00 BNB  0.33 USD	✓
19	2023-01-20 09:04:00	<u>0x0d3517e7ba8cca75471f286be521af7b90f48e080065a3d775f548e69cde5c72</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
20	2023-01-20 09:04:00	<u>0x0d3517e7ba8cca75471f286be521af7b90f48e080065a3d775f548e69cde5c72</u>	- 0.0002226700000000 00 BNB  0.06 USD	✓
21	2022-12-04 15:36:28	<u>0x7e86e591949effb014b19b5cb872a3a1674048db46a9950c90be98fe53483542</u>	- 2.0000000000000000 00 BNB  578.80 USD	✓
22	2022-12-04 15:36:28	<u>0x7e86e591949effb014b19b5cb872a3a1674048db46a9950c90be98fe53483542</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓
23	2022-11-22 19:15:16	<u>0xa45cefd59e807c415b6da41c46edef38bd6c1259adcde0e2a36d8c48d1d0941a</u>	+ 0.2999999999999999 89 BNB  79.05 USD	✓
24	2022-11-12 17:28:09	<u>0xe90212a512f1142392018f0738525db5132d2f5c0cf064cbd7dda53e766a029d</u>	+ 1.6000000000000000 89 BNB  451.68 USD	✓
25	2022-10-31 09:30:46	<u>0x48905049bb069d943ef9927888458eca8dacc6ab2d19d513318931cd7a5cb237</u>	- 23.0000000000000000 000 BNB  7,534.80 USD	✓
26	2022-10-31 09:30:46	<u>0x48905049bb069d943ef9927888458eca8dacc6ab2d19d513318931cd7a5cb237</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓

#	Date & time	Transaction Id	Amount	
27	2022-10-31 09:28:16	<u>0xc3d027aa7cba1d100e9e</u> <u>a6f6fc48442882f06f7536</u> <u>b77c8b3ddc42d78327986c</u>	- 0.2999999999999999 89 BNB  98.31 USD	✓
28	2022-10-31 09:28:16	<u>0xc3d027aa7cba1d100e9e</u> <u>a6f6fc48442882f06f7536</u> <u>b77c8b3ddc42d78327986c</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓
29	2022-10-31 09:23:13	<u>0x71e2eb207f603b237f40</u> <u>83c18fc739ac6c0153b5dd</u> <u>6df1a9844e44ff2d5e9723</u>	+ 23.0000000000000000 000 BNB  7,537.10 USD	✓
30	2022-10-31 09:22:31	<u>0x5ac2b6532864ac1bc5e0</u> <u>3b73710424e6e61b38dee7</u> <u>0997c796b0c72bad970a99</u>	+ 0.4000000000000000 22 BNB  131.08 USD	✓
31	2021-10-26 13:24:37	<u>0x505a48a34fd233ce32af</u> <u>5cbb067db268b1b79e44c3</u> <u>bf8d73aa8d96a71f57c921</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
32	2021-10-26 13:24:37	<u>0x505a48a34fd233ce32af</u> <u>5cbb067db268b1b79e44c3</u> <u>bf8d73aa8d96a71f57c921</u>	- 0.0002896450000000 00 BNB  0.13 USD	✓
33	2021-10-26 13:23:40	<u>0x1dd2803418163e6ffee0</u> <u>49ba32c8c916c6e43dcddd</u> <u>eda4469e050fc31801a1eb</u>	+ 0.1000000000000000 06 BNB  47.81 USD	✓

INTERNAL EVENTS


#	Date & time	Transaction Id	Amount	
1	2023-05-07 12:37:09	<u>0xe6216bfcf6cb3bd6230f</u> <u>cbfcdaaa170b77c01990c1</u> <u>22822df52daebb23586447</u>	+ 0.3499999999999999 78 BNB  113.47 USD	✓

#	Date & time	Transaction Id	Amount	
2	2023-05-07 12:35:57	<u>0x854977f809a56f676141</u> <u>49a4945c30773c52f63a16</u> <u>b8ac9b4470723564232347</u>	+ 1.1253750000000000 14 BNB  364.84 USD	✓
3	2023-02-22 05:09:45	<u>0x160948fbe4a76b1bca10</u> <u>7834a416f2204f4ae91f96</u> <u>509d44a005cdd7d4180a93</u>	+ 0.0033078054246992 97 BNB  1.01 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-27 06:00:53	<u>0x21e698c8563dd694ed12</u> <u>defcec4ed26f10538bf71c</u> <u>fb3eec53ca450434e3befb</u>	+ 1,000,000.000000 XEN	✓
2	2023-05-27 05:53:43	<u>0x7bd92f8fca97a8af796d</u> <u>c6dd040410e923bd6fb413</u> <u>18838825c1fccaf1bca92e</u>	+ 1,000,000.000000 XEN	✓
3	2023-05-27 05:53:12	<u>0x0e214fd7203502f07f6c</u> <u>f424ab7455cdf4a160a196</u> <u>9335ff37d758171968932b</u>	+ 11,565,162.9781266 39500260353 FLN	✓
4	2023-05-07 15:11:37	<u>0x17debdade6cbf254e59f</u> <u>b0f5eabb494fc8a65d2160</u> <u>5c8b3d08e0773318b2f1df</u>	- 592,964.0000000000 00000000 FLN	✓
5	2023-05-07 13:00:33	<u>0x5937c8be3e2cda621806</u> <u>4bffc6c5a4bc58c24e7d8e</u> <u>10c28edbb61bf2a8a83bad</u>	+ 5,000,000.000000 BSC-Coin	✓
6	2023-05-07 12:38:27	<u>0xfa5f31fa575673e0f9d8</u> <u>7707d631b247df8775a7df</u> <u>d9c26e57fd47f6aee24db5</u>	+ 4,100,402.91657011 0246539116 FLN	✓

#	Date & time	Transaction Id	Amount	
7	2023-03-29 03:42:48	<u>0x050f1a36d090556e11c0</u> <u>0bce27bf3d123ab67195e5</u> <u>8ace0828d23ad82594e4f6</u>	+ 23,000.000000 AI-A	✓
8	2023-03-06 05:01:41	<u>0x90f25feb24686ec0b4b6</u> <u>5021284e7184ccd67af5c8</u> <u>3951065bf6d652760cb3a9</u>	+ 46,564.35581733938 3065701 FLN	✓
9	2023-03-06 05:01:41	<u>0x90f25feb24686ec0b4b6</u> <u>5021284e7184ccd67af5c8</u> <u>3951065bf6d652760cb3a9</u>	- 10.0000000000000000 000 USDT  10.00 USD	✓
10	2023-02-22 09:36:52	<u>0x0d6c0b5955d734247114</u> <u>31a7c9d5a6304a376f23f5</u> <u>ed151a300f38b13a6c8562</u>	+ 298,222.198686 GPTC	✓
11	2023-02-22 05:13:45	<u>0x2a00f215991f04f4fc02</u> <u>243ccc2de1fb00d973ef0e</u> <u>a854b6ddae0909c308e0b6</u>	- 3,800,000.00000000 0000000000 FLN	✓
12	2023-02-22 05:09:45	<u>0x160948fbe4a76b1bca10</u> <u>7834a416f2204f4ae91f96</u> <u>509d44a005cdd7d4180a93</u>	+ 3,800,000.00000000 0000000000 FLN	✓
13	2023-01-20 09:04:15	<u>0x4c8d8bf0267c72cf241d</u> <u>6e488f3383aad18af70788</u> <u>ec0422c820625a09306695</u>	- 999,999.0000000000 00000000 FLN	✓
14	2023-01-05 11:14:04	<u>0x182314bc8afccfb2972</u> <u>b36162814afd85fcceb634</u> <u>576c427f3b490a52da9121</u>	+ 1,000,000.00000000 0000000000 FLN	✓
15	2022-10-31 10:50:24	<u>0x2355746deb30cbab565e</u> <u>d9be4f64b3a2f25ddfc817</u> <u>a6c105e9daf4992d1ae051</u>	+ 29,000,000.000000 XEC	✓

#	Date & time	Transaction Id	Amount	
16	2022-10-31 10:43:24	<u>0x245e6a5f1a40ad9448c2</u> <u>f1202ccf5a3b616f1ba50a</u> <u>69346d9c6b7aad9583b611</u>	+ 120,000.5760000000 00931323 MGRT	✓
17	2022-10-31 09:17:16	<u>0x916c827a0fa5d0ee45fd</u> <u>340df5dbde8bc8c57a6009</u> <u>ade6c5058006c264f697b3</u>	+ 10.0000000000000000 000 USDT  10.00 USD	✓
18	2021-11-11 14:16:31	<u>0xf31fa85010f1532da925</u> <u>3f43cb59dc772c1c411a48</u> <u>b7841ed2bf7de5fc951567</u>	+ 800,000.0000000000 00000000 AGMC.io	✓
19	2021-10-26 13:24:37	<u>0x505a48a34fd233ce32af</u> <u>5cbb067db268b1b79e44c3</u> <u>bf8d73aa8d96a71f57c921</u>	- 7,876,391.00000000 0000000000 DRT	✓
20	2021-09-15 07:47:26	<u>0xd3727608d996bef622b5</u> <u>c5ad7fc3be21df25009a01</u> <u>273e93e97c2bfd6949d236</u>	+ 2,307,414.44906991 3011044264 DRT	✓
21	2021-09-14 11:58:52	<u>0x9b65ae6f953f8e02ac5c</u> <u>5e43dbc94fdac7d2cd8cdd</u> <u>87ab1c0ff873f059c4bbc2</u>	+ 1,938,136.02785843 5176312923 DRT	✓
22	2021-09-13 10:35:51	<u>0x40fd461a46b1580cf92f</u> <u>17df753810e70afd9aeceb</u> <u>a7ba1b526f56452481cbb8</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
23	2021-09-13 10:33:15	<u>0x18dec94730cf438fc16c</u> <u>e7ed6e7120396e4dc4f5aa</u> <u>75dd4ed6b07d240054aeb1</u>	+ 1,083,266.88167981 1049252748 DRT	✓
24	2021-09-09 11:43:10	<u>0x516463b242f2bcd2b4eb</u> <u>c791a055c9e62bac3821a7</u> <u>9e49ee084ec28de9b5f5d7</u>	+ 847,674.1619166415 18473625 DRT	✓

#	Date & time	Transaction Id	Amount	
25	2021-09-05 07:38:22	<u>0xdc76f41f638773f6ecfe</u> <u>d44ad50daf80ba7f785e31</u> <u>a9bc111e952cf658b24ffe</u>	+ 105,000.0000000000 00000000 DRT	✓
26	2021-09-05 07:05:31	<u>0xa26e72b275b1f2239dde</u> <u>f461f1ce4c4343ca1b3150</u> <u>c8e44ae10d6dc8337cb3e9</u>	+ 9,000.0000000000 000000 DRT	✓
27	2021-09-05 06:35:10	<u>0x871f7ed360fc47e69b55</u> <u>69281a03418b08ec316932</u> <u>38cc2337b6e7ae13310d38</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
28	2021-09-05 06:31:37	<u>0x32856b86f4433ec64345</u> <u>6092d9446ba434a80bea08</u> <u>5ed85464507b2acbabb609</u>	+ 1,586,000.00000000 0000000000 DRT	✓

* USD values displayed at the time of transaction

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